

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

INDEX

Tuesday, January 2, 1996

Counted monies in Treasurer's office
Appointed L. Deist as Chair for 1996
Appointed Akers as Vice-Chair for 1996
Appointed L. Deist, Akers and D. Deist to various boards for the year 1996
Appointed persons to Region 12, County Compensation, Conservation, Board of Health and Board of Adjustment
Heard citizens concern for bridge closure in Sec. 8, Twp 80, Rng 36
Authorized Jerry Holloway, Assistant Engineer, to sign claims until Engineer is appointed
Discussed bridge closure Sec. 8, Twp 80, Rng 36 with Tom McGovern
Adopted courthouse closings
Approved Audubon Advocate Journal as legal newspaper for 1996
Approved Tuesdays and Thursday as regular board meeting days
Re-appointed Larry Sorensen as Weed Commissioner for 1996
Appointed the County Engineer upon appoint (delegate) and Tom McGovern (alternate) to Region XII Council of Governments - ISTEAC Board for a one year term

Thursday, January 4, 1996

Reviewed County Recorder's budget proposal for FY 1997
Heard discussion with Bill Shaw regarding breathalyzer for testing of employees
Approved claims submitted
Heard discussion from Ted Ely on employee contract. No action taken
Heard discussion from Becky Randeris regarding Brayton City's cost for seal coating streets.
Board agreed to accept \$1,500.00 as partial payment and the remainder balance in the amount of \$992.76 to remain open and reviewed in 12 months
L. Deist dismissed at 2:30 p.m.
Board reviewed Drug & Alcohol Testing Policy Proposal and discussed the safety program
L. Deist returned at 3:20 p.m.
Re-appointed Lance Levis and Allan Hansen as the County's Representative, to the Airport Authority Board for a term of four years
Heard discussion from Dale Christiansen regarding rural intersections along Highway 71
Approved Recorder's December 1995 Monthly Report of Fees Collected and approved Resolution 96-01 regarding Janice Christensen's wage increase
Approved Sheriff's Monthly (December) and Quarterly (ending December 31, 1995) Report of Fees Collected. Bill informed Board the Sheriff's Breathalyzer machine would not be available for County's use of employees
Heard discussion from Secondary Roads office help regarding drug/alcohol testing and approved Chair to sign Bridge Inspection Agreements with Calhoun-Burns & Associates
Heard discussion from Lance Levis, member of Airport Authority Board, regarding his declination from the Airport Authority Board
Heard discussion from Fran Andersen on possible new substance abuse case
Approved proposal from Johnson, Erickson, O'Brien for the provision of project engineering services for Audubon County
Approved and Chair signed a zoning application from Allan Petersen in the Village of Hamlin
Reviewed FY 97 budget proposals for the Conservation Board and Health Board
Heard request from Fran Andersen on proposed FY 96 increase for Brian Andersen and approved Resolution 96-02 regarding Brian Andersen's salary increase

Heard request from Schildberg Construction on estimate on materials purchased by Secondary Roads for calendar year 1996

Thursday, January 11, 1996

Approved the Treasurer's Semi-annual Report and Semi-Annual Settlement Reports for the period of July 1, 1995 and December 31, 1995

Approved the County and City of Gray Addendum to the Snow Removal 28E Agreement as approved by the City of Gray

Heard discussion with Engineer's office regarding written proposals from Judy Goodman and approved the proposals as presented. Also discussed interviews with the applicants for Secondary Road position

Heard discussion from Tom McGovern regarding written proposal from Murphy Heavy Contracting. No action taken at this time

Heard discussion from Doug Taggart and Leroy Nielsen regarding One-Call

Heard discussion from Ken Christensen regarding historical site in Audubon Township. No action taken

L. Deist dismissed

Heard discussion from Fran Andersen on Airport Authority Board letter. Approved transferring fixed assets in the amount of \$246,592.95 to the landfill commission for FY 1996 accounting period

Approved Western Iowa Tourism dues of \$475.00 for FY 1997

Approved homestead credit for parcel 14-570

Tuesday, January 16, 1996

Heard discussion from Fran Andersen on Airport Authority Board letter

Reviewed Audubon Library's budgets. Gail Richardson requested \$1,000.00 additional funding from the County for FY 1997. No action taken at this time

Approved ISAC Supervisors dues for FY 1996 for \$125.00

Tabled Synergy's request for addition funds of \$4,000.00 until a later date

Heard introduction from David Burner, Audubon County's Special Counsel for roadway ditch situation

Reviewed future bridge repairs with Tom McGovern

Approved \$25,000.00 for Economic Development for FY 97

Auditor informed Board Audubon Fire Department paid remaining balance of tanker truck loan

Declined Keokuk County's request for funds to help pay litigation expenses in DHS case

Discussed drug/alcohol testing and named Jerry Holloway as contact person for the drug and alcohol testing alliance policy and Tom McGovern as secondary

Heard discussion on bridge closed in Douglas Township

Thursday, January 18, 1996

Heard discussion from Treasurer on credit card accepting payment of taxes or fees by the County Treasurer and passed Resolution 96-3 regarding credit card payments to the Treasurer's office

Heard discussion from Engineer's office regarding Engineer applicants

Approved the designation of Audubon County Memorial Hospital as the collection site for drug testing and Cass County Memorial Hospital as collection site for alcohol testing and approaching the Audubon County Memorial Hospital in considering of saliva testing

Heard discussion from Jay Dee Mendenhall regarding Airport Authority Board

Heard discussion from Dirk Rasmussen on proposed hotel in Audubon

Approved and supported Region XII Council of Government's application as passed in Resolution 96-4

Approved claims submitted

Thursday, January 25, 1996

Heard funding request from Pastor Steven Frock for Parent Time Out. Board will consider at later date

Reviewed FY 97 budgets with Fran Andersen
Heard presentation on Troublesome Creek Watershed project
Approved Drug & Alcohol Testing Alliance Substance Abuse Prevention Program - Appendix
"C" and Appendix "D"
Reported Cass/Audubon County Bridge line closed by Cass County Engineer due to repairs
Recessed to attend Conference Board Meeting and reconvened
Heard discussion using One-Call and brush cutting project
Approved Resolution 96-5 regarding Economic Development
Approved Resolution 96-6 regarding Amberely Larsen's wage increase
Heard discussion and approved \$2,500/year for the next three years to Cass/Shelby/Audubon
Task Force with yearly reviews
Approved FY 97 funding for Parent Time Out in the amount of \$350.00
Approved the employees annual wages for 1995
Approved increasing library allocations to \$31,350.00
Approved Actuarial certificate Statements for 1995
Reviewed FY 97 budget proposals

Friday, January 30, 1996

Heard presentation from Jill Christoffersen, DHS case manager, regarding quarterly reviews for
mental health clients
Heard presentation from Carolyn Koberg, Area XII, regarding prevention services provided by it
agency
Heard secondary road report
Were presented with \$2,000.00 check from Sheriff's office for drug related case. Monies will go
towards ACS task force
Approved compensation board's recommendation schedule for elected official for fiscal year 96-
97
Discussed comptime and overtime earned for snow removal
Harold dismissed
Tabled Synergy's request for additional funds

Thursday, February 1, 1996

Heard secondary road report and approved Article 9, Addendum 1 of Local Union 2003
Accepted 95 Fair Report. Heard request for funding from Fairboard. Board will discuss matter
further and report back to Fairboard
Approved claims as submitted
Reviewed FY97 Mental Health and Revenue budgets

Thursday, February 8, 1996

Approved Sheriff's Monthly Report for January, 1996
Heard Synergy Center request for funding
Discussed hospital G.O. Bonds with Claypool, Jostens and members of Hospital Board
Discussed airport authority board with Fran Andersen
Discussed relocating D.H.S. with Jack Slauson, D.H.S. director
Reviewed case load for juveniles with Ernie Mutschler, Juvenile Probation
Heard secondary road report
Discussed property being donated by Simpson families. The Board agreed to provide
maintenance for the property

Tuesday, February 13, 1996

Heard Secondary Road report
Discussed pay schedule and job classification for secondary road employee. Reviewed weed
commissioner budget with Becky Randeris
Discussed airport authority board funding with Fran Andersen

Heard presentation on Don Heller and Hallie Smith, Economic Development, on grant to provide funding for Economic Development

Approved Resolution 96-7 regarding Rural Enterprises Fund Grant Application

Discussed health insurance coverage and signed application for Excess Loss Coverage with Guarantee Mutual Life Co with Frank Olsen

Interviewed County Engineer applicant

Approve Recorder's Monthly Report of Fees Collected for January, 1996

Thursday, February 15, 1996

Heard secondary road report

Heard report from County Shop Maintenance Superintendent

Approved claims

Approved purchasing 94 Chevy Blazer we have been leasing

Reviewed FY 1997 proposed budget

Recessed at 12:58 to attend Conference Board meeting

Reconvened at 2:15 p.m.

Reviewed FY 1997 proposed budget

Chair signed 509A Certificate of Compliance for the self funding health plans

Approved contribution of \$800.00 to West Central I-80 Development Corporation for its Rural Water Framework Study

Tuesday, February 20, 1996

Accepted Community Opportunities, Inc. Annual Report for year end September 30, 1995

Tabled first addendum to Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement

Approved Resolution 96-8 classifying Dale Wegner as Equipment Operator B

Heard report from Tom McGovern on roads

Discussed status of hospital bonds and reviewed tax levies with Fran Andersen

Discussed delinquent taxes on Parcel 24-14340 with Peggy Smalley

Approved setting up Conservation Playground Equipment Fund as a Trust & Agency Fund for monies donated for Littlefield Park's playground equipment

Discussed hospital G.O. Bonds during conference call with Claypool and Rebecca Cooper

Approved Resolution 96-9 to fix a date for a public hearing on a loan agreement

Thursday, February 22, 1996

Heard secondary road report

Awarded the FY 1997 Home Care Aide and Chore Services grant to the Nurse's Office

Approved appropriating monies for the Fairboard

Presented copy of the City of Audubon board minutes regarding appropriating of monies for City of Audubon. The Board took no action

Tuesday, February 27, 1996

Held hearing for loan agreement and approved Resolution 96-10

Approved setting time and place for FY 1997 budget hearings

Akers dismissed to attend 4th Judicial Adult Correction meetings in Council Bluffs

Approved setting claim date to March 19, 1996

Appointed Donald Torney as County Engineer effective March 1, 1996 and approved employee's contract

Thursday, February 29, 1996

Approved Resolution 96-11 regarding Audubon County Secondary Roads Safety Committee

Discussed placement of stop signs for traffic control on Highway 71

Heard discussion on client 95-135 with Karen Andersen, of D.H.S.

Discussed funding sources of Airport Authority Board with Don Heller, Rebecca Cooper, Kathy Cramer and Grover Davis. Board agreed not to raise the County's 10 cent tax levy. The different Boards agreed to consider additional funding for the Airport Authority Board

Tuesday, March 5, 1996

Discussed plans of signs posted for twenty-six developments/settlements with the sesquicentennial committee members Paul Walther and Lila Jean Jensen
Approved Resolution 96-12 regarding County Engineer certifying plans for Farm-to-Market construction projects
Discussed bridge closure in Exira Township. Engineer will examine and report back
Approved plans for bridge replacement project and signed said plans
Appointed Donald Torney as Planning and Zoning Administrator and Safety Coordinator for Audubon County
Appointed Donald Torney as contact person and Jerry Holloway as the alternate for the Drug and Alcohol testing for employees required to have a C.D.L.
Reviewed FY 1997 budget
Reviewed a letter from concerned citizens regarding an acreage in Hamlin Township
Approved liquor license for Patrick Investments, Inc. d/b/a Greenbrier Golf Club

Thursday, March 7, 1996

Approved Sheriff's Monthly Report of Fees Collected for February, 1996
Approved lated homestead credit application for Parcel #19-2890
Held public hearing, no written or oral objections. Approved closing first of two
Heard discussion from Bruce Haag on donations made to Conservation Projects
Approved payment voucher for Farm-to-Market funds
Approved project agreement 95-5 for the Hungry Canyons Cost Share Program for the Crooked Creek Stabilization Project
Heard update from Don Torney on bridge closing along the Cass/Audubon line
Approved claims submitted
Heard discussion from County Shop Foremena/Parts Manager on trailer sitting at the County Shop
Reviewed FY 1996 budget

Tuesday, March 12, 1996

Approved Recorder's Monthly Report of Fees Collected for February, 1996
Approved the First Addendum to Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement and Chair signed
Reviewed letter with Don Torney from Cass County Engineer regarding bridge on Cass/Audubon County line
Heard update from Peggy Smalley on legislation pertaining to driver's license stations being located in Treasurer's Office
D. Deist dismissed to attend meeting in Jefferson
Approved selling an older IBM typewriter - bids to be submitted 9:00 a.m., March 26, 1996

Thursday, March 14, 1996

Heard discussion from Ted Ely on mental health services
Held public hearing, no written or oral comments for or against. Approved closing hearing.
Approved FY 1997 budget
Approved and authorized chair to sign utility permit for WCIRWA
Heard update from Doug Taggart on road projects, sign vandalism, snow removal and driveway/field entrance policies
Heard discussion with Peggy Smalley on recommended amount of interest earned on the landfill debt service subject to the approval of the landfill commission. Also approved abating the delinquent machinery and equipment property tax on parcel #24-14340

L. Deist reported on Airport Authority Board meeting March 12, 1996
Approved the County Application for Substance Abuse Funding and Contract Award State Reimbursement for Counties for Substance Abuse Funding for FY 1996-97
Approved having the State Auditor's office prepare the FY 1996 audit
Approved joining the Iowa Watersheds Organization and directed the Auditor to issue a warrant of \$30.00 for 1996 dues

Tuesday, March 19, 1996

Reviewed case management services for FY 1995 with Jim Thompson and Jill Christoffersen
Heard discussion from Norma and Lee Nielsen, Doug Taggart and Don Torney on drainage ditch in Ross

Discussed request for tree removal for road ditch in Section 23 of Oakfield Township. Agreed to approve funding not to exceed \$250.00 in joint participation of tree removal as requested under the following condition: all trees will be piled on Jensen's property and not in the ditch

Discussed time requirement to perform of railroad and Conservation Board's proposal for Roadside Manager to control noxious weeds along the railroad. Reviewed weed notices and hiring of summer help for roadside management

Approved utility permit for Northern Natural Gas for parts of Audubon and Greeley Townships as presented by Don Torney

Approved claims submitted

Heard discussion from Gary Jensen, Audubon Fire & Rescue on the hiring of a full-time EMT

Reviewed particulars on proposed issues of General Obligation County Refunding Notes for Audubon County Memorial Hospital project

Approved the following 1.)relieve Piper Jaffray from its financial advisory obligations to the County solely with respect to G.O. County Refunding Notes 2.)consent to Piper Jaffray's purchase of the Notes in a negotiated sale 3.)compensate Piper Jaffray for serving as underwriter for the notes on the basis of a gross underwriter's discount not to exceed one percent and 4.)grants auditor to acknowledge the above accordingly

Considered the matter of entering into a loan agreement and borrowing money to refund the County's previous issue of G.O. Hospital Bonds

Approved Resolution 96-13 regarding Approving and authorizing a Loan Agreement and providing for the issuance of G.O. Refunding Notes and the levy of taxes to pay the same

Tuesday, March 26, 1996

L. Deist reported on General Relief matters

Approved utility certificate for bridge 05(4)--8J-05 (Exira 9) and progress voucher as presented by Don Torney

Awarded bid for old typewriter to Allan Jacobsen for \$10.00

Heard discussion from Rilma Kolbe, Fran Andersen and Bill Shaw on general relief matter. The Board will consider agreement at a later time

Approved Resolution 96-14 regarding noxious weeds

Recessed at 11:50 a.m.

Reconvened at 12:50 p.m.

Thursday, March 28, 1996

Approved Resolution 96-15 regarding Interfund Operating Loan

Heard discussion with Don Torney on bridge on Cass/Audubon county line and bank stabilization project. Approved repairing the bridge to its previous 19 ton limit

Heard discussion on a claim of damages to a pickup truck which occurred on 1-26-96. Agreed to deny claim

Heard update from Fran Andersen on a General Relief situation involving reimbursement of funds. Approved agreement as proposed

Discussed the questioning of a possible conflict of interest of a local health board member

Reviewed and approved the following: 1.)Final Delivery Certificate and the facts contained therein; 2)Registrar and Paying Agent Agreement 3)Escrow Agreement and 4.)Loan Agreement and authorized chair to sign

Tuesday, April 2, 1996

Reviewed mental health services management plan as prepared by Ted Ely. Approved fixing time and place for the public hearing for the mental health services management plan

Reviewed accident claim forms presented by Don Torney. Don also updated the Board on progress of bridge deck overlay and other bridge projects

Thursday, April 4, 1996

Approved the Sheriff's Monthly Report for March, 1996 and Quarterly (3rd Quarter FY 1996) Reports

Approved claims submitted

Heard update from Don Torney on status of claim against Audubon County

Discussed FY 1997 D.O.T. budget and County's FY 1996 budget

Approved the Audubon County Agricultural Society's 6 Month's Class B Beer and Sunday Sales

Permits

Tuesday, April 9, 1996

Approved progress voucher for Cramer Bros bridge deck overlay and A.M. Cohron & Son bridge replacement projects and authorized chair to sign

Reviewed and adopted a proposed amended FY 1996 Secondary Road Budget and Five Year Secondary Road Construction Program

Reviewed and adopted a proposed amended FY 1997 Secondary Road Budget and Five Year Secondary Road Construction Program

Heard discussion from Fran Andersen on hold harmless clause in fairboard equipment lease and discussed racing events and maintenance of the track

Reviewed summer help applicants for roadside management with Larry Sorensen. Approved the authorization of the Engineer and roadside manager to make employment offers to two individuals for the Engineer's office and one individual for the roadside manager

Heard discussion from Larry Sorensen of brush being thrown in individual's property. Larry will pursue matter further

Heard Engineer's progress report for bridge deck overlay and job orders

Reviewed Marne Elk Horn Telephone Company's plans to lay fiber optic cables in the ditches.

No action was taken

Heard discussion from County Attorney on lease equipment agreement, liability and hold harmless clause, operating and maintenance work for the track, balance due for work done in 1995 and agreement with Fairboard

Approved the Nishnabotna Vally Rural Electric Cooperative's utility permit as presented

Heard discussion from County Attorney on general relief matter

Akers dismissed at 12:58 p.m. to attend Board of Health meeting

Approved late homestead tax credit application for #24-9600, which qualifies for exemption

Akers returned at 1:40 p.m.

Board recessed at 1:45 p.m. to view property acquired by the County in regards to a general relief matter

Board reconvened at 2:15 p.m.

Approved that the County should not take possession of the pickup but to release to A.B.C. Credit for their secured interest and transfer vehicle to A.B.C. Credit.

Approved April 16th as date to pay the next claims against the County

Heard discussion from Don Hawkins, dba Audubon Speedway, on operating and insurance arrangements made for the racing events scheduled this year. Board informed him that according to Code of Iowa, the county cannot contract with privately owned business. Don and Ed Ahrendsen to meet at later time.

Reviewed Meals on Wheels Annual Report for 1995 and directed the Auditor to place the report on file

Thursday, April 11, 1996

Accepted Recorder's Monthly Report of Fees Collected for March, 1996.

Approved Resolution 96-16 regarding the transfer of funds from General Basic to Landfill Debt Reserve Account for interest earned

Heard discussion from Don Torney on bridge deck resurfacing plans. Bridge deck resurfacing plans were tabled. Also updated the Board on summer help job offers

The Board reported job orders to the Engineer

Discussed equipment usage

Doug Taggart gave road update

L. Deist dismissed at 11:20 a.m. to attend meeting

Heard discussion from County Attorney, Members of the Fairboard and Don Hawkins discussed 1996 racing events. The Board to consider equipment lease agreement at 9:00 a.m., April 16, 1996

Tuesday, April 16, 1996

Heard discussion from Don Torney and Fran Andersen and Members of the Fairboard on proposed agricultural equipment lease agreement. Burdell Hansen explained insurance coverage.

Public hearing on Mental Health Services Management Plan was held. There were no written comments for or against. Ted Ely explained implementation of the plan which takes effect July 1, 1996. Motion to close hearing.

Jack Slauson updated the Board on office space proposals.

Heard discussion from Loretta Campbell, County Assessor, regarding railroad track assessment.

Approved Resolution 96-17 regarding Curt Winterboer's employment as part-time help

Approved Resolution 96-18 regarding Matthew Edward's employment as part-time help

Approved Resolution 96-19 regarding Michael Hemmingsen's employment as part-time help

Approved Resolution 96-20 regarding Craig J. Wiskus's job classification

Heard discussion from Don Torney on DOT's construction plans for Highway 71 and approved utility permit for Marne and Elk Horn Telephone Co. Zoning matters and ordinances were also discussed. Engineer updated Board on road improvement plans for snow removal purposes in Viola Township.

Approved claims submitted

Discussed House File 2433 regarding grant monies for participating counties who establish a local waste tire management program

Approved Agricultural Equipment Lease Agreement with the Fairboard subject to the Fairboard's approval and upon the Fairboard listing Audubon as an additional insured on the Agricultural Society's insurance policy

Reviewed quotes for auctioning the sale of property. Approved Christensen's Company quote and authorized Chair to sign

Set April 27, 1996 at 1:00 p.m. as auction date

Peggy Smalley updated the Board on legislation status for driver's license stations

Tuesday, April 23, 1996

Approved a late homestead tax credit application for Parcel #24-10730 which qualifies for exemption.

Heard discussion from Peggy Smalley regarding the closing of the Treasurer's office on May 15. The Board approved the treasurer's office closing on Wednesday, May 15, 1996

Approved Resolution 96-21 regarding Sue Ellen Armstrong's wage increase

Approved Assessor not to assess railroad property for January 1, 1996 assessments due to the fact that Audubon County will own the property when those taxes come due in FY 1998

Heard discussion from Don and Mark Heller on proposal for office space for DHS. The Board took no action

Heard discussion from Don Torney on plans and right-of-way certificates for two bridge deck overlay projects. The Board approved the two plans as presented

Approved a utility permit for underground electrical and water utility permit for Mike Hansen Trenching & Plumbing. Don also informed the Board of road improvements in Viola Township
Discussed deferred compensation plans
Reviewed utilities on property recently obtained by the County. Approved having all utilities shut off and dispose of any items not sold on the auction
Heard report from Auditor that the Fairboard has made other arrangements for equipment and does not intend to sign the lease equipment agreement this year

Thursday, April 25, 1996

Approved MidAmerican Energy utility permits and McLeod Network Services, Inc. fiber optic cable utility permit as presented
Reviewed a One-Call form
Heard secondary road projects
Signed correspondence to Iowa Benefits regarding computer system and RC&D board member for Hungry Canyons Alliance
Approved payment of Western Iowa Tourism 1996 dues

Tuesday, April 30, 1996

Approved Resolution 96-22 regarding interfund loan from General Basic Fund to County Self Health Insurance Fund
Approved Resolution 96-23 regarding re-hiring and wage increase
Approved Resolution 96-24 authorizing a payroll deduction for the Flex Plan benefits
Approved Audubon County Mental Health Services Management Plan and approved plan to be sent to the Iowa Department of Human Services
Reviewed FY 1996 budget requiring amendments
Heard Bill Shaw discuss expenses to transport client to Cherokee mental health institute
Set 10:00 a.m., May 21, 1996, as date for hearing on FY 1996 budget amendment
Discussed April 27, 1996 County Auction

Thursday, May 2, 1996

Accepted the resignations of Charles Beatty-Board of Health, Harold McLaughlin-RC&D Board and Sue Armstrong Lang-Part-time Dispatcher
Heard discussion from Burdell Hansen and Clarence Huffman regarding insurance coverage program the Board agreed to let bids from Northwestern National Insurance Co and ICAP for the FY 1997 insurance coverage
Heard discussion from Larry Sorensen and Don Torney regarding trees being cut on various owners properties and being thrown in County ditches. The Board agreed that individuals be sent a letter directing removal of the trees and also an ad be placed in the paper regarding future occurrences.
Heard Roadside Manager report
Approved claims submitted
Approved and authorized chair to sign Ted Ely's Mental Health Coordinator and three year employment contract
Discussed setting up the committee to establish the funding formula for the Airport Authority Board and discussed matter regarding permission to enter property for removal of a junked mobil home in Hamlin Township

Tuesday, May 7, 1996

Discussed DHS office space with Mark and Don Heller and Jack Slauson. No action taken.
County Attorney to review proposal
Accepted the Sheriff's Monthly Report of Fees Collected for April, 1996
Discussed and approved the purchasing of an extending reach chain saw with Larry Sorensen and Don Torney
Heard update from the Engineer on activity of the Board of Adjustment, personnel, bridge projectes and equipment repairs

Heard request from Shirley Jensen regarding fence/posts/brush and tree removal. The Board agreed to cost-share the fence/posts expense. Shirley is to contact someone for tree removal and will meet with Board at a later date for further discussion

Approved the revised personnel policy for the Courthouse/Conservation/County Attorney Employees excepting those employees under union contracts and acknowledged the changes of the Public Health Nurse's Department

Approved Resolution 96-25 regarding interfund loan transfer from General Basic to County Self Health Insurance

Approved authorization of Chair to sign letter to landowner in Section 18, Hamlin Twp, to request permission to enter property for removal of junked mobile home owned by County

Recessed at 12:30 p.m. to view fence line on County Farm

Reconvened at 12:50 pm.

Discussed fence line improvements but took no action at this time

Thursday, May 9, 1996

Heard an extended invitation on attending fire school for governing officers from John Ballou

Discussed fence improvements with Shirley Jensen

Reviewed and approved authorization for chair to sign contract for case management services between Audubon County and the Iowa Department of Human Services

Heard discussion from Doug Taggart and Don Torney to replace fence along county shop property

Approved authorization of chair to sign letter to Aetna regarding quarterly reports of individual plans

Tuesday, May 14, 1996

Approved accepting the Recorder's Monthly Report of Fees collected for April, 1996. Directed Auditor to file said report

Heard discussion from Peggy Mendenhall reviewing guidelines of the application for a single source funding contract for the Board of Health to provide home care services. Approved funding grant in the amount of \$35,792.00 for FY 1997

Reviewed and approved Community Opportunities, Inc. providing the following services: Child Health, Maternal Health, WIC and Family Planning Services for 1997

Heard discussion from Peggy Smalley of proposal for 1993 delinquent machinery and equipment taxes on Parcel 24-14415. Approved to abate the foresaid Parcel in the amount of \$344.00

Approved the closing of a road for the purpose of "Fiscus Celebration" from 12:01 p.m. to 10:30 on June 7, 1996 per Resolution 96-26

Signed letters regarding action by the conference committee on workforce development legislation (HR1617)

Discussed quotes for commercial general liability insurance, workman's comp, etc. with Burdell Hansen

Thursday, May 16, 1996

Heard discussion from LaVon Eblen and Don Heller regarding that a second Rural Action Grant had been awarded to Audubon County for \$8,000.00. The Board approved accepting said grant

Heard discussion from Lonn Pluckhahn and Joe Behrends, Region XII, regarding changes in the ESGP Grant (Homeless Grant) awarded to Audubon County. The Board requested an allocation of funds and chair signed letter requesting those changes and also signed a letter of Signature Authorization for Request of Funds and Alternate Signatories document

Heard discussion from Pluckhahn, Behrends and Heller regarding interest in five year County wide Comprehensive Housing Needs Assessment Study. The Board approved proceeding with the housing needs assessment effective June 1, 1996

Approved claims submitted

Heard explanation from Burdell Hansen regarding insurance coverages

Reviewed and approved the fence agreement subject to Jensen's approval

Tuesday, May 21, 1996

Held public hearing on the amendment of current county budget. Board closed public hearing.
Approved the FY 1996 budget amendment as published
Approved the amending of appropriations for FY 1996 per Resolution 96-27
Reviewed costs to operate DHS with Jack Slauson
Reviewed Deferred Compensation plan with Frank Olsen, New York Life Insurance Agent. The Board approved adopting an Audubon County Master Compensation Deferral Plan pursuant to Section 457 of the Internal Revenue Code of 1954, as amended
Approved GTE's utility permit as presented
Heard secondary road report
Dan and Shirley Jensen signed fence agreement approved by the Board
Reviewed letter from Iowa Communities Assurance Pool regarding insurance quotes for insurance

Thursday, May 23, 1996

Approved Resolution 96-28 regarding Amberly Larsen's wage increase
Heard secondary roads report
Discussed Don and Mark Heller's office rent proposal and declined proposals
Set June 25, 1996 as second claim period in June, 1996, due to fiscal year end

Tuesday, May 28, 1996

Heard discussion from Peggy Smalley on tax abatements for several parcels. The Board agreed to abate all accrued penalty and interest on the unpaid parcels only two parcels will be assessed 95/96 taxes due in 96/97 and all parcels will be tax exempt thereafter
Approved the closing of Auditor, Recorder and Treasurer on June 28, 1996 at 4:00 p.m. to close fiscal year end books
Heard discussion from Frank Olsen regarding deferred compensation limited services agreement. Approved said agreement with New York Life Insurance Co.
Heard secondary road report
Approved the appointment of Robert Blomme to the Board of Health, for the remainder of the term ending December 31, 1997

Thursday, May 30, 1996

Heard secondary road report
Approved employee's request to participate in the Audubon County Iowa-Master Compensation Deferral Plan
Heard request from Peggy Mendenhall regarding office space for the Nurse's office. No action taken
Heard discussion from Peggy Smalley regarding the Board interest to compromise the delinquent taxes on mobile home. No action taken
Chair informed the others of a general relief matter and expenses involved
Reviewed a claim submitted for the Flex Plan and approved the claim against the County and instructed the Auditor to draw a warrant in payment thereof

Tuesday, June 4, 1996

Approved recessing to view building possibly used for DHS office space
Reconvened and discussed office space
Agreed to canvass the Primary Election Results at 9:00 a.m. Tuesday, June 11, 1996
Heard secondary road report
Discussed and approved chair to sign Cooperative Reimbursement Agreement with FY 1997 presented by Barb Krambeer
Discussed and denied the landfill commission's request to participate in the County's Health Insurance Plan

Chair signed the Local Planning and Administrative Assistance Contract - Rural Enterprise Fund Project and New York Life Insurance and Annuity Corp.

Thursday, June 6, 1996

Heard discussion from Don Torney and Becky Randeris regarding sick leave and safety. The Board reviewed workman's compensation claim. Also heard engineer's update

Heard discussion from Don Torney, Planning and Zoning Administrator, regarding verbal complaint of possible zoning violation

Received request to transfer deferred compensation funds from a previous employer to Audubon County's Deferred Compensation Master Plan. Board approved said transfer

Discussed office space with Jack Slauson

Approved the payroll authorization for New York Life's Deferred Compensation Plan per Resolution 96-29

Approved the final report state reimbursement for Counties for Substance Abuse Fund FY 95-96

Approved claims as submitted

Tuesday, June 11, 1996

The Board met as the Official Board of Canvasser for the regular Primary Election held in Audubon County on June 4th, 1996

Approved accepting the Recorder's and Sheriff's Monthly Report of Fees Collected for the month of May, 1996 and directed Auditor to file

Approved and authorized chair to sign Final Payment Voucher as presented

Heard discussion from engineer regarding safety policy - blood borne pathogens

Discussion was held on alteration of county road between Sections 34 and 35 in Cameron Township which occurred in November 1995

Heard update from Larry Sorensen, Roadside Manager/Weed Commissioner

Heard secondary road report

Heard discussion from Ted Ely, Mental Health Coordinator regarding Area XII Alcohol and Drug Treatment Unit Acting Program Director's request for office space. Office space will be reviewed

Signed a letter for CT Farm and Country to reconsider their decision to close the Big Bear Store in Audubon

Thursday, June 13, 1996

Heard discussion from Lora Anthofer, Landfill Commission Member, regarding County's appointment. Board approved reappointing Lora Anthofer and Harold F. Akers to the Landfill Commission for a term of three years beginning July 1, 1996

Reviewed an expense of General Relief Department

Heard secondary road report

Heard update from Doug Taggart, County Shop Maintenance Superintendent

Signed a letter to Orshelns asking them to consider opening a store in this area

Heard discussion from Linda St. Peter and Peggy Smalley regarding Linda's request for a compromise on unpaid penalty and interest on tax parcels. Linda agreed to pay the penalty and interest on said parcels

Discussed damages to watershed caused by cattle grazing the watershed dams

Agreed to canvass the June 25, 1996 Gray City Special Franchise Election at 9:00 a.m. on July 2, 1996

Tuesday, June 18, 1996

Heard proposal from Ted Ely regarding contract for Audubon County Mental Health Services outpatient services. The Board took no action

Heard discussion from Burdell Hansen regarding procedures for the insurance coverage presentations on June 20, 1996

Heard discussion from Peggy Smalley regarding the Board's interest to enter into an agreement with a bank to guarantee investing the Closure/Post-Closure fund for ten year. The Board is to check the legalities. Treasurer also reported on tax sale redemption certificates

Heard secondary road report

Heard discussion from Don Heller regarding rural enterprise fund grant application. The Board approved and authorized chair to sign the rural enterprise fund grant application and claim voucher

Heard discussion from Peggy Mendenhall regarding office space

Approved job descriptions effective July 1, 1996 for the County Employees -- excepting those employees previously approved job descriptions

Approved and authorized chair to sign agreement for FY 1997 quarterly payments for Supplemental Clerical Support between Audubon County and DHS in the amount of \$965.00

Approved an IDS 457 deferred compensation agreement and employee participation

Discussed road alteration in Cameron Township

Thursday, June 20, 1996

Approved and authorized chair to sign the payment of voucher for bridge project

Discussed new law requirements of a Class C roadway

Reviewed road alteration in Cameron Twp and approved agreement (See Agreement under actual board minutes)

Heard presentation from Dean Hodges and Mike Edwards, Northwestern National Insurance Company Reps and Burdell Hansen regarding Northwestern's insurance coverage for FY 1997

Heard discussion from Clarence Hoffman, ICAP rep, regarding ICAP's FY 1997 insurance coverage proposals for insurance and limits

Considered two insurance proposals

Board recessed and reconvened. Akers absent

Heard discussion from Fran Andersen explaining court deposition expenses in various state criminal cases

Tuesday, June 25, 1996

Compared ICAP and Northwestern's insurance proposals

Heard discussion from Joan Siglin, Area XII Alcohol and Drug Treatment Acting Program Director, explaining the effects of the federal/state financial cuts and how Audubon County will be affected

Discussed reply letter from Orschelns and signed letter to Mr Roger Bomgaars

Heard road concern from Dalton Thompson of Brayton

Heard secondary road update

Approved road clearing expenses in the amount of \$28,650.00 and \$1,914.61 for the County Farm fence expenses and instructed the Auditor to issue warrants accordingly

Heard discussion from Les Larsen and Bill Shaw regarding concerns over debris collection along the railroad bridge trusses from the recent rains

Appointed Jay Dee Mendenhall to the Audubon County Judicial Magistrate Apointment Commission for the remainder of the term ending December 31, 1996

Recessed to allow Akers to attend landfill meeting, then reconvened

Approved claims submitted

Approved repaying interfund loans before the fiscal year end and passed Resolution 96-30

Friday, June 28, 1996

Reviewed insurance coverage proposals with Burdell Hansen. Approved that based on the broader coverage future discounts and vested pool funds to accept ICAP's proposal and IMWCA's workman's comp proposal

Heard presentation from Ted Ely regarding proposed mental health contracts for out-patient services. After County Attorney reviews contracts Board will consider at a later time

Heard discussion from Marcelyn and Jim Frederiksen and Diane Benton regarding pending assessments against Marcelyn's and Diane's properties in Hamlin. The Court will decide how the costs will be assessed against the properties

Akers dismissed

Discussed ICAP contract with Assistant County Attorney

Approved Dormark's bridge replacement contract and Bid Bond for bridge

Tabled GTE's utility permit application until July 2, 1996

Authorized the Chair to sign cancellation notices to Northwestern National - FY 1996 insurance carrier effective June 30, 1996

Approved the Intergovernmental Contract for the ICAP insurance coverage

Akers returned

Counted monies throughout the Courthouse for the closing fiscal year ending June 30, 1996

Approved Resolution 96-31 regarding transferring of funds from General Basic to the

Conservation Land Acquisition Fund

Approved acknowledging the Conservation Board's recommendation to employ Scott Griffith as temporary part time conservation park maintenance person

Approved tabling all other agenda items not yet discussed

Tuesday, July 2, 1996

Convened as official board of canvassers for the City of Gray Special Franchise Election held in Gray on June 25, 1996

Approved Resolution 96-32 regarding Les Larsen's salary increase

Approved Resolution 96-33 regarding economic development funding for the purpose of tourism

Approved Resolution 96-34 regarding complying with all federal rules and regulations for equal employment opportunities

Approved Resolution 96-35 regarding the FY 1997 Interfund Operating Transfers

Approved Resolution 96-36 regarding the FY 1997 payroll deductions

Approved Resolution 96-37 regarding economic development funds to Audubon County

Economic Development Corp for Fy 1997

Approved request of County Auditor to hire regular part time employee replacing office education student

Board reviewed an application for an Iowa DNR construction permit for storage basin for swine feeding operation presented by Jerry Schultes

Approved GTE's utility permit and for engineer to send letter with permit notifying GTE to verify locations prior to construction

Other secondary road items were discussed

Heard update from Lynn Hansen, DHS office secretary, on latest rent proposal. No action taken

Discussed mental health contracts for out-patient services with Fran Andersen and Ted Ely. The Board will consider contracts after revisions have been made

Approved chair signing claim/voucher for contract 96-F321-07

Tuesday, July 9, 1996

Discussed swine feeding operation with Jerry Shultes

Approved the authorization of chair to sign payment voucher to Cohron for bridge project

Reviewed and tabled the Exposure Control Plan until next meeting

Discussed FY 1997 wage proposals

Heard secondary road report

Accepted the Sheriff's Monthly Report for June, 1996 and 4th Quarter Report, 1996

Heard discussion from Ted Ely and approved the IDHS Community Mental Health Center

Affiliation

Also discussed transferring from the General Supplemental Fund to the MH/DD Services Fund per Resolution 96-38

Discussed road alteration in Cameron Township

Akers dismissed

Discussed office space and tree root cleanup at the County Farm
Approved Resolution 96-39 regarding the appropriations for FY 1996/97 for the departments

Thursday, July 11, 1996

Reviewed and approved the Semi Annual Settlement of the Board of Supervisors and Semi-Annual Report of the County Treasurer for the period of Jan. 1, 1996 - June 30, 1996

Heard discussion from Jack Slauson regarding office space. Board agreed to participate in the decategorization of child welfare funds, on the condition that Audubon County will not be required to allocate additional funds to this program

Reviewed latest office rent proposal. No action taken. Waiting on County Attorney

Heard Doug Taggart's report on roads

Chair signed a claim order/voucher for the Rural Enterprise Fund Grant Program

Chair signed a letter to Robert Palla regarding Jerry Schultes swine operation

Approved the Bloodborne Pathogens Exposure Control Plan for Audubon County Courthouse per Resolution 96-40

Approved the authorization of the County to apply for membership in the Iowa Municipalities Workers' Compensation Assoc. per Resolution 96-41

Tuesday, July 16, 1996

Heard discussion from Don Torney regarding damage estimates from the recent floods. Accepted the County Engineer's recommendation for the non-union members salaries per Resolution 96-41

Discussed individual's interest to vacate Class B road in Hamlin Township

Heard discussion from Don Torney on the road alteration in Cameron Township. The Board took no action

Heard Roadside Managers update

Auditor informed the Sups that a Petition Requesting an Election be held to impose or not to impose a 1% local option tax which was filed on July 11, 1996. The Board took no action

Reviewed Audubon County Mental Health proposals with Fran Andersen. Board to consider at Thursdays board meeting

Accepted the Recorder's Monthly Report of Fees Collected for June, 1996 and directed the Auditor to file

Akers dismissed

Chair signed letters to the Township Clerks regarding the filing of their annual report for FY 1996

Chair signed a letter regarding drug fee workplace seminar

Thursday, July 18, 1996

Accepted resignation from Elizabeth Schmidt as dispatcher in the Sheriff's Office

Heard secondary road report

Board reviewed claims

Heard presentation from SCS Board on it semi-annual report and cattle grazing on watersheds

Recessed and reconvened

Reviewed Ted Ely's Mental Health contracts for out-patient services. No action taken at this time.

Also discussed DHS Administrator Harold Templeman's letter regarding the clarification of the consortium's mental health management plan for funding those clients regardless of legal settlement. Board approved to amend the plan to clarify mental health plan for funding

Approved the out-patient mental health contracts with Prairie Rose Mental Health Center, Southwest Iowa Mental Health Center, St. Anthony's Regional Hospital, Carroll Regional Counseling Center and Carroll Psychiatry effective July 1, 1996.

Board further reviewed claims and approved those submitted

Heard discussion from Don Heller regarding business interested in locating in Audubon. Board would be in favor of selling 10 acres of county farm for this purpose

Tuesday, July 23, 1996

Approved and authorized Auditor to destroy warrants and claims for FY 1983/84 and 84/85 for the reason that the administrative, legal and fiscal value of such has ended

Approved and acknowledged the wages for FY 97 which haven't been previously approved. Resolutions 96-41, 96-42, 96-43, 96-44 and 96-45 were passed and approved

Lists conservation, elected officials, deputies, nurse's, teamster's union, Local Union #2003 and Assessor's office wages (See actual minutes for the wage listings)

Approved authorization of chair to sign the mental health out-patient services contracts as approved.

Heard discussion from Ted Ely regarding medication expenditures

Discussed general relief matter

Akers dismissed

Auditor reported to the Board that the Audubon Fire and Rescue ambulance loan which is due August 1, 1996 has not been paid

Thursday, July 25, 1996

Heard secondary road update

Reviewed and approved and authorized chair to sign the contract and contractor's bid bond with Cramer and Associates, Inc. for two bridge deck overlays

Reviewed and approved 1996 military exemption and homestead credit applications that qualify and disallow those that do not

Thursday, August 1, 1996

Heard discussion from Loretta Campbell regarding two late homestead credit applications. The Board allowed the said applications and instructed chair to sign

Heard discussion from Hallie Smith, Region XII Council of Governments regarding CEPP a program that will contain an action plan, marketing materials and other required components. The Board approved the Local Planning and Administrative Assistance Contract between Region XII COG and Audubon County in which Region XII will be assembling data to compile the CEPP plan at a cost not to exceed \$2,000.00 the Board also approved Local Planning and Administrative Assistant Contract between Region XII COG and Audubon County in which Region XII will be responsible obtaining data to compile the Community Builder Plan at a cost not to exceed \$2,000.00

Heard discussion from Doc Otten regarding the purchasing of a new patrol unit. Approved the purchase of the 1996 police package Crown Victoria from Larsen Ford

Heard secondary road report and approved the utility permit for Glidden REC

Approved consideration request for federal assistance of a USDA Soil Conservation District Emergency Watershed Protection project

Approved the Western Iowa Hungry Canyon Stream Channel Stabilization Agreement with the Natural Resources Conservation Services

Approved A.M. Cohron and Son, Inc.'s construction progress voucher for bridge replacement

Heard secondary road update

Heard discussion from Jim Barvo, American Boilers, and Doug Weston regarding necessary repairs needing to be done to the existing boiler before the next heating season. The Board agreed to have American Boilers repair the Boiler if American Boilers provides the County with a written estimate to repair and certificate of insurance

Approved the claims submitted

Tuesday, August 6, 1996

Heard request from Les Larsen on the purchase of the Sheriff's 92 Ford Crown Victoria

Heard discussion from Wally Erickson, of Exira, regarding property taxes

Approved and authorized chair to sign GTE utility permit at presented

Discussed request for maintenance on road/lane situation near Maple Grove Cemetery. Engineer to notify no maintenance will be provided

Heard secondary road update

Tabled Ted Ely's agenda items regarding mental health matters
Discussed appointment of a rep and alternate to represent Audubon County on the ICAP group.
Board tabled the appointments until Thursday's meeting
Approved the selling of the Sheriff's 92 Ford to the Disaster Services Coordinator for \$5,000.00.
The Auditor is to take sealed bids until August 22, 1996 for the 83 Ford presently used by the Disaster Services Coordinator
Tabled the agenda item regarding the reading/adopting an "Ordinance Readopting the existing County Code of Audubon County, Iowa" until a later board meeting
Accepted Larsen Ford's revised quote for the sheriff's department police package, this replace the quote approved on August 1, 1996

Thursday, August 8, 1996

Accepted the Sheriff's Monthly Report of Fees Collected for July, 1996
Heard discussion from Arch Andersen and John Sutcliffe regarding the requesting of permission for the Audubon County Historical Society to erect a sign within the county advertising elk at Nathaniel Hamlin Park. The Board granted the permission
Approved the re-appointment of LaVerne Lansman to the Western Iowa Tourism Regional Board for a three year term
Heard discussion from Loretta Campbell regarding the assessing of property/taxes payable when a property is owned by a governing entity and rented out to an individual or business
Heard request from Melvin Bauer of Exira of a waterline along a road right-of-way has become exposed due to heavy rains and need dirt to cover pipes before winter
Heard discussion from Don Torney and Sharon Miller regarding road/lane matter leading to Maple Grove Cemetery
Approved Don Torney as Rep and Les Larsen as the alternate for a one year term as the liaison between Audubon County and the ICAP pool.
Discussed building permit application for the Town of Ross and various road maintenance
Approved to set the rate of the local option sales tax at 1% if passed and set election date for this proposed tax to be with the general election on November 5, 1996
LaVerne Deist dismissed

Tuesday, August 13, 1996

Reviewed Sharon Township's Annual Statement of Receipts/Disbursements of Township Funds for FY 95-96 and approved report as presented
Accepted and Chair signed the Emergency Medical Services Training Money Contract
Approved late homestead credits for several parcels
Approved the written quote on boiler repair from the American Boiler Co
Heard discussion from Ted Ely authorizing Cherokee Mental Health Institute to transport mentally handicapped patients/clients for eligible government agencies. Also discussed motion made on July 18, 1996 regarding amendment to the consortium's mental health management plan for funding clients regardless of legal settlement. Board approved to rescind this prior motion for amendment to the plan
Discussed other county business

Thursday, August 15, 1996

Reviewed and approved Cameron Township's Annual Statement of Receipts/Disbursements of Township Funds for FY 95-96
Approved the claims submitted
Heard discussion from Dave Brand, Audubon Co Soil & Water Conservation Department, regarding watershed repairs. Board agreed to make a motion on this request at the August 20, 1996 board meeting and to get back to Dave
Discussed DHS office space and other county business

Tuesday, August 20, 1996

Approved up to \$7,500.00 to repair two watersheds located in Sec. 12 of Exira Twp and Sec. 17 of Audubon Twp as requested by the Audubon County S.C.S. Office

Approved the Recorder's Monthly Report of Fees of Collected for July, 1996 and directed the County Auditor to file said report

Accepted Melville Twp's FY 1996 Clerk's Annual Report of Receipts and Disbursements

Approved authorizing the Audubon Chamber of Commerce to place a recognition sign at the County's Secondary Road Shop located along Highway 71

Heard discussion from Jim Thompson and Jill Christoffersen, DHS Case Management regarding cost analysis of various case management providers. DHS final rate for period SFY 1990-95 is \$155.83

Heard request from County Recorder regarding computer equipment and repairs

Approved universal payment vouchers as presented from the County Engineer

Discussed utility permit application for Rural Ia Water Association. Also heard discussion from County Engineer on road, bridge and zoning matters

Approved weight machine equipment use as requested by the County Sheriff effective September 1, 1996

Approved Resolution 96-46 allocating the revenues generated by the local option sales tax approved by the unincorporated areas of Audubon County as 25% property tax; 45% infrastructure and 30% county betterment

Tuesday, August 27, 1996

Approved Resolution 96-47 hiring of Kathy Inman as part-time dispatcher

Re-appointed Duane Deist as the Supervisors representative to serve on the Audubon County Safety Committee

Opened bids submitted for 1983 Ford Crown Victoria. Tabled bids in order to view with the Sheriff and the Disaster Services Coordinator

Heard discussion from Frank Olsen regarding health insurance and flex plan policies. The board agreed to leave the flex plan medical/dental/vision limit as the current year plan

Heard discussion from Jack Slauson and County Attorney reviewing counter proposal rental lease agreement. Decision tabled until September 10, 1996 board meeting

Approved utility permit for Art Riesberg presented by County Engineer and Engineer updated board on road and maintenance and bridge projects

Heard discussion from Mental Health Coordinator - Ted Ely

Approved Resolution of Participation 96-48 supporting to become a designated Prepared Community and to designate the Audubon County Economic Development Corp. to represent Audubon County for the purpose of participating in the Community Economic Preparedness Program

Thursday, August 29, 1996

Heard discussion from Frank Olsen and Kal Logelin (CBSA) regarding the administrative services agreement (performance guarantees) with CBSA

Approved Resolution 96-49 regarding the appointment of Don Torney as the County's Representative to execute and file Audubon County's State of Iowa Application for Federal/State Assistance

Discussed City of Exira's written request for County to furnish engineering inspections and paperwork for South Carthage Street bridge

Discussed Maple Grove's Cemetery Corporation's letter regarding easement rights. Tabled until later board meeting

Accepted the Exira Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds

Approved a late 1996 homestead credit application for parcel 28-4280 which qualifies for exemption

Approved a \$1,000.00 allocation to the Audubon County Meals on Wheels for fiscal year 1997

Accepted Mary and Bernadine Fry's bid of \$700.00 for the 1983 Ford Crown Victoria

Approved the Prime-Carre Grant application presented by Peggy Mendenhall

Approved setting dated of October 9, 1996 for tetanus and flu shots for County employees
Discussed various secondary road matters with Doug Taggart

Tuesday, September 3, 1996

Approved Resolution 96-50 regarding the appointment of Bruce Haag as the County's Representative to execute and file Audubon County's State of Iowa Application for Federal/State Assistance for the Conservation Department

Heard discussion from Bruce Haag regarding the recreational trail

Heard discussion from Ted Ely regarding proposed amendment to the mental health plan for the purpose of approving case management to Non-Title XIX Eligible persons. The Board to consider at September 10, 1996 meeting

Heard discussion from Joan Siglin, Acting Director of Area XII Alcohol and Drug Treatment Unit regarding federal funding and cutbacks. The Board tabled the matter until a future board meeting

Heard request from Judge Richardson regarding shades for the Clerk of Court's office.

Accepted the City of Exira's and City of Kimballton's 1996 Public Library General Information Survey.

Set September 17, 1996 as the second claims period date

Approved changing Elizabeth Schmidt's retirement date to August 31, 1996, as agreed upon by all parties

Tuesday, September 10, 1996

Accepted Sheriff's Monthly Report of Fees Collected for August, 1996

Reviewed proposal with Jack Slauson (DHS) on rent/lease building for DHS. No action taken

Heard update from Jack Slauson on the status of juvenile decategorization plan

Heard update from County Engineer on flood damages which qualify for FEMA funds

The Engineer and County Attorney discussed a personnel matter

Approved three progress vouchers as presented by Engineer

Approved contract with Sta-bilt Construction to seal coat 4 different locations costing \$13,800.00

Heard secondary road update

Discussed mental health with Ted Ely

Friday, September 13, 1996

Held canvass of votes for the September 10, 1996 School Election - Audubon and Exira

Accepted the City of Audubon's State Library of Iowa 1996 Public Library General Information Survey - July 1, 1995 - June 30, 1996

Approved the funding amount of \$300.00 for telephone expenses acquired by Crime Stoppers organization as requested by Bill Shaw.

Approved the re-appointing of Larry Beckendorf to the Regional Housing Authority Executive Board of Commissioners for the period of October 1, 1996 - September 30, 1997

Accepted Mary and Bernadine Fry's letter to withdraw their bid on the 1983 Ford Crown Victoria, rejected all other bids and instructed Auditor to readvertise

Approved 1996 homestead tax credit applications for parcel 28-3740 and 30-750, 1995 belated homestead tax credit 30-750

Heard report from Tom McGovern on a bridge near Lark Avenue and 130th St

Approved Resolution 96-50 regarding the hiring of Patty Bauer as Auditor's Clerk

Heard and approved report from Jerry Holloway regarding contract with Cramer and Cramer, Inc. of Des Moines, for PCC pavement patching on T-Bone road

Tuesday, September 17, 1996

Heard discussion from Wally Erickson to discuss taxes for parcels 28-5890 and 28-6010

Approved claims submitted

Heard report from Doug Weston, regarding boiler room doors. Board agreed to have Steve May Construction Co. make improvements to the doors

D. Deist dismissed at 11:28 a.m. and returned at 12:15 p.m.

Reviewed and updated Audubon County's Five Year Community Builder Plan
Set date and time for the reading of Ordinance 96-1 Codifications as October 1, 1996 at 10:00 a.m. and directed Auditor to publish a notice accordingly

Tuesday, September 24, 1996

Tabled the Viola Township Clerk's Annual Report of Receipts and Disbursements for FY 1996 until additional information can be acquired

Heard discussion from residents from the Village of Ross regarding the supervisor's future plans for 160th St between Hwy 71 and Ross and for 120th St east of Hwy 71 to Oriole Ave. The group presented petitions requesting the roads be put back to black top or asphalt

Heard discussion from engineer regarding Hungry-Canyon bank stabilization project. Various sites were discussed but no action taken at this time

Approved contract with Cramer and Associates, Inc. of Des Moines for a second project of pavement patching

Discussed drive-way and field entrances and job vacancies at the secondary road shop

Heard report from Merle Maxwell of Atlantic regarding road/ditch matter in Audubon Twp

Thursday, September 26, 1996

Heard report from Auditor regarding no car bids for the 1983 Crown Victoria. No action taken

Heard report from Woodcarvers on improvements/maintenance needed to be done to Agri-Hall. The Board suggested the group discuss the matter with the Fairboard

Heard discussion from Don Heller, regarding creating a TIF on the county farm. The Board took no action at this time but plans to contact a consulting firm to provide further information

Heard discussion from Merle Kerkhoff requesting improvements to road in Lincoln Twp. The Board directed the County Engineer to check with Carroll County's Engineer to review road matters

Discussed Hungry Canyon Projects for bank stabilization and bridge projects

Approved West Central Iowa Rural Water Associate's utility permit as presented

Approved temporarily hiring of Curt Winterboer during Christmas break (3-4 weeks)

Appointed Paul Campbell and John Osvald as Hamlin Twp Trustees to serve until position is filled in the November 1996 General Election

Tuesday, October 1, 1996

Discussed options for 1983 Ford Crown Victoria. Instructed Sheriff to check with various companies on the purchase of used vehicles

Accepted late homestead 19-1210

Reviewed and accepted Township Annual Statements of Receipts/Disbursements of Township Funds for FY 96 for Oakfield, Audubon and Hamlin Twps

Held public hearing re-adopting Ordinance 96-1 as published in Advocate Journal

Repealed Ordinance 90-991 (Sanitary Landfill Tipping) and Ordinance 1-88-362 (Gift Ordinance) as deemed no longer necessary

Approved first reading of Ordinance 96-1 Readopting the Existing County Code and Repealing Certain Portions therein for Audubon County

Waived the waiting period and approved the second reading of Audubon County Ordinance 96-1

Waived the waiting period and approved the third reading of Audubon County Ordinance 96-1

Adopted Audubon County Ordinance 96-1

Heard secondary road update and approved utility permit

Accepted voluntary resignation of Gary Colburn effective 9-6-96

Discussed personnel openings. Approved the posting of two job openings

Heard discussion from Don Torney on bridge repairs

Thursday, October 3, 1996

Accepted Lincoln, Greeley and Viola Twp's Clerk's Annual Statements of Receipt and Disbursement of Township Funds for FY 1996

Approved Cramer and Associates Universal Payment Voucher as presented by County Engineer

Discussed mower equipment, job postings, bridges and culverts. The Board viewed a video regarding hearing safety
Heard discussion from Ted Ely regarding mental health matters
Approved claims submitted
Reviewed an unemployment claim that was filed on 9-30-96. The Board agreed to deny said claim
Discussed office space for Area XII & DTU and proposed rent reimbursement. The Board took no action

Tuesday, October 8, 1996

Accepted the Sheriff's Monthly Report for Sept, 1996 and Quarterly Report for 1st Qtr FY 97
Approved late 1996 homestead credit 13-1760
Proposed rent reimbursement in the amount of \$150/month from Area XII. The Board proposed that the office be open two days/week
Heard discussion from Fred Kestens, Region XII, regarding waste tire grant application
Heard discussion from County Engineer regarding Hungry-Canyons Stream Bank Stabilization and approved various project sites
Nominated Akers to serve on Ia Communities Assurance Pool's Board of Directors
Heard secondary road report on road patching quotes at numerous locations

Thursday, October 10, 1996

Accepted an agreement with DENCO Hwy Construction Co for P.C.C. Pavement patching on various county roads
Heard discussion secondary road update

Tuesday, October 15, 1996

Accepted the Recorder's Monthly Report of Fees Collected for September, 1996
Approved Resolution 96-51 Kathy Inman's wage increase
Chair signed letter to Audubon State Bank declining to purchase property owned by the Bank that would have been used for DHS office
Approved utility permit presented by Engineer
Discussed secondary road positions, bridge/road updates, and insurance settlements on vehicle 26

Thursday, October 17, 1996

Recessed the meeting
Reconvened and approved accepting the insurance settlement in the amount of \$3,750.00 on vehicle 26
Approved Resolution 96-52 transferring Craig J Wiskus to the Shop Foreman/Part Manager position
Heard discussion from County Engineer regarding job positions
Reviewed claims as submitted
Declined participating in the local waste tire management program

Tuesday, October 22, 1996

Approved three utility permits as presented
Heard discussion from Engineer regarding a zoning matter of a mobile home and updated Board on bridge construction near Exira. Tabled universal payment vouchers on two projects
Heard discussion from Doug Weston on office space within the courthouse
Approved release granting permission to Le Spearman Photo/Art of Sac City, Iowa of photographing Tree in the Middle of the Road and Plow in Oak
Heard discussion from Ted Ely regarding various mental health services

Thursday, October 24, 1996

Approved Resolution 96-53 hiring LaVonne Shoesmith at part-time help in Treasurer's office

Confirmed appointment of Connie Christiansen as the Sheriff's Member of the Compensation Board for the remainder of vacancy term ending June 30, 1997

Approved requesting federal assistance on an EWP project since

Approved an Iowa D.O.T. universal payment voucher for project BROS-05(8)--8J-05

Tabled the administrative agreement for Audubon County's Flexible Benefit Plan for 1997

Approved the family farm applications that were actively engaged from July 1, 1995 - June 30, 1996 and qualified for credit and to disallow those applications that did not qualify for the credit

Tuesday, October 29, 1996

Heard discussion from John Sklenar and Jack Slauson and Fran Andersen regarding ADA requirements for office space. The Board approved rent for DHS office rent. The County Attorney was instructed to prepare a lease

Heard discussion from Wally Erickson regarding leased land and the taxes that are due. The Board is to check with the County Attorney

Approved and heard discussion from County Attorney, DHS and Sklenar regarding leased agreement for office space

Tabled items on agenda for the County Engineer

Thursday, October 31, 1996

Approved an Administration Agreement between Audubon County and Iowa Benefits for the 1997 Flex Plan

Set November 19th, 1996 as second claim date in November

Accepted car bid from Jim Tinker of \$300.00

Heard discussion from Engineer regarding rip-rap hauled to a bank stabilization project

Thursday, November 7, 1996

Approved the Sheriff's Monthly Report of Fees Collected for October, 1996

Reviewed the October, 1996 Expenditure Report Summaries

Heard discussion from Fran Andersen regarding a mental health matter

Approved the claims submitted

Approved final progress voucher for bridge replacement

Approved bridge inspection contract with Calhoun-Burns as it was reviewed

Accepted the Weed Commissioner's 1996 Annual Report

Tuesday, November 12, 1996

Canvassed election returns for the General Election held on November 7, 1996

Chair signed a letter to the county farm tenant requesting immediate payment of the County Farm Rent which was due on November 1, 1996

Accepted resignation of Rebecca Cooper from the Audubon County Board of Public Health

Approved progress voucher for Cramer and Associates as presented

Discussion from secondary road applicants

Thursday, November 14, 1996

Heard report from County Shop Maintenance Superintendent Doug Taggart

Discussed transporting fee of \$120.00 for voting machines

Tuesday, November 19, 1996

Heard discussion from Jim Thompson/Jill Christoffersen of DHS and Ted Ely regarding case management

Accepted Recorder's Monthly Report of Fees Collected for October, 1996

Repealed Brayton City's ordinance for a 1% local option sales tax

Heard discussion from Fran Andersen and Peggy Smalley regarding delinquent taxes. The Board recommended by the County Treasurer to abate taxes on parcel #28-6010 for the reason that the M&E property is no longer at this location

Heard discussion from Wally Erickson, County Attorney and County Treasurer on an arrangement for taxes due on parcel #28-5890

Approved applying for the special state funding for bridge replacement of Douglas 11

Reviewed and inter-county RUTF distribution formula and applicants for the mechanic position

L. Deist dismissed at 12:45 p.m. to attend ISAC

Approved claims as submitted

Approved abatement of taxes on parcel #28-6010

Tuesday, November 26, 1996

Accepted Engineer's recommendation to offer job position for Equipment Operator B

Heard secondary road report and approved Resolution 96-54 regarding ISTEPA funds

Confirmed appointment of Lyle Hansen, Jr. as the Auditor's member of the Compensation Board for the remainder of the vacancy term ending June 30, 1997

Approved offer to buy real estate and acceptance of 1/6th interest of property in 34-81-36

Denied Wally Erickson's compromising offer of \$3500.00 for taxes owed and advised Treasurer to pursue personal judgment for the taxes, penalty and interest owed

Accepted the Audubon County Memorial Hospital Finance Report for June 30, 1996

Reviewed information regarding New York State's new legislation and its effects to any employee receiving healthcare

Tuesday, December 3, 1996

Approved Wally Erickson's proposal of \$5,000.00 for delinquent taxes on parcel #28-5890

Discussed office space within the courthouse, budget worksheets/deadlines and closing early on Christmas Eve

Approved matching funds for the Elderbridge on Aging for the amount of \$2,685.00

Allowed for grass crop damages in the amount of \$131.50 that occurred while fencing repairs were made at the County Farm

Heard discussion from Bill Shaw regarding the weight machine used by the inmates

Thursday, December 5, 1996

Approved Sheriff's Monthly Report of Fees collect in November, 1996

Approved late 1996 Homestead Tax Credit Applications on parcels #24-270 and #12-7440

Approved MH/MR/DD/BI Net County Expenditure Summary Report for FY 1996

Approved Darrell's Place, of Hamlin, Class "C" Liquor License Renewal Application as presented

Approved claims as submitted

Tuesday December 10, 1996

Allowed homestead credit on Parcel 24-2220 for 1996

Declared Sharon Township Trustee, term ending 12/31/98 and Sharon Township Trustee, term ending 12/31/2000 vacant

Appointed Rick Hansen and Phil Elmquist of Sharon Township as Sharon Township Trustees

Accepted Engineer's recommendation to accept Adams Door Co's for three window lights.

Declined selling sand/salt mixture to an individual

Reviewed IMWCA improvement recommendations for workman's comp

Discussed a party's interest to vacate portions of South St and various alleys in Ross. No action taken

Received update on filling position of the mechanic and the county roads

Heard update on jail exercise equipment

Approved the advertising of the County Farm for rent for the 1997 crop year

Discussed office space in the courthouse

Thursday, December 12, 1996

Discussed a past due payment from City of Brayton for seal coat work in 1994. Approved the payment and forgave the remaining balance left for seal coat

Heard presentation from Iowa Benefits personnel regarding Self-funded Proposal for Audubon County Health Insurance Renewal for 1997, with and without Patient Choice Network (PCN). No action was taken at this time

Accepted the Recorder's Monthly Report of Fees Collected for the month of November, 1996

Re-appointed Dick Evans, Ruth Henriksen and Jay Dee Mendenhall to serve on the Audubon County Judicial Magistrate Appointment Commission commencing January 1, 1997 for six year terms

Approved applying for renewal of Audubon County's Commercial Pesticide Application License for 1997

Approved Resolution 96-55 ending probation period and wage increase for Patty Bauer

L. Deist dismissed at 11:30 a.m. to attend a Region XII Council of Governments meeting

Heard discussion from Jack Slauson/Lynn Hansen updating the board on moving to a different location

Tuesday, December 17, 1996

Auditor reported acceptance of John Sklenar/County's proposal for office furniture

Accepted utility permit for Glidden REC in Viola Twp

Accepted water-line utility permit for Randy Rudolph of Sharon Twp

Approved Resolution 96-56 hiring of Dwight Jessen - Equipment Operator B

Updated and held discussion on road maintenance, equipment, hiring of mechanic, personnel and revising current drive-way/entrance policy

Heard request of Dennis Krogh regarding culvert that he could grade and install the new entrance and culvert

Re-allowed 1996 homestead tax credit for parcel 24-9510 which was previously denied

Allowed 1996 military tax credit exemption for parcel 32-860

Heard presentation from Frank Hermsen regarding New Hope Village's Annual Report and Recognition Booklet

Reviewed November 1996 Budget Expenditure Report

Thursday, December 19, 1996

Heard Public Health's proposed FY 1998 budget by Peggy Mendenhall

Approved 1997 Health Insurance as proposed without PCN program as presented by Frank Olsen

Authorized Chair to sign voucher requesting reimbursement of Emergency Relief Projects totaling \$18,569.39

Heard discussion from Engineer regarding tanker wagon and presented form Proposal for Bidding Gas

Board recessed for lunch and reconvened

Heard discussion from Everett Nelson regarding veteran's affairs matter

Board approved claims submitted

Authorized Chair to sign letter giving written notification of termination effective 1-1-97 of the Agreement for Quarterly Payment of Supplementation of Clerical Support between Audubon County and DHS

Approved and authorized Chair to sign sub-lease agreement between Audubon County and DHS Regional office of Council Bluffs

Tuesday, December 24, 1996

Heard discussion from Engineer regarding Dennis Krogh culvert

Agreed County should pay 1/2 of the costs of the tube that they would have replaced

Engineer presented sample form of "notification to remove obstruction from right-of-way", also discussed possible road/alley vacations in Ross

Heard discussion from Treasurer that Property Tax Replacement Consolidation Payment had been received. Approved allocating monies to General Basic/Secondary Roads and Rural Services as budgeted

Tuesday, December 31, 1996

Approved Resolution 96-57 wage increase for Michael Hemmingsen

Approved Audubon County's Annual Share to SWI Juvenile Emergency Services

Opened five bids for County Farm. Accepted bid of Steve Johnston \$140/acre

Set 10:00 a.m. 1-16-97 for public hearing on proposed vacation of Section 20 of Hamlin

Township known as Hamlin short-cut

Heard secondary road report

Acknowledged deducting of debt in exchange for client 95-102's interest in land

Recessed and reconvened at 4:20 to count monies throughout Courthouse

"1996"

SUPERVISOR'S MINUTE BOOK

Audubon County, Iowa

January 2, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Glee I. Huey, Robert R. Hansen, Virgil Henriksen, Charles W. Boldt, Keith Grabill, Norman Merk, Rich Mortensen, Gaylin Huey, Leroy Merk, Tom McGovern and Loretta Campbell. The meeting was called to order at 9:32 a.m. by the Auditor.

The Board proceeded to count money from the Treasurer's office.

Treasurer's Office	\$1,426.09	currency
	\$42,492.20	treasurer's drawer
	\$15,988.50	auto
	\$965,109.38	Exchange State - CD's
	<u>\$1,252,363.19</u>	IPAIT
Total	\$2,277,379.36	

Motion-Akers Second-D. Deist to appoint L. Deist as Chair for 1996. Vote-all in favor.

Motion-L. Deist Second-Akers to appoint Akers as Vice-Chair for 1996. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the agenda. Vote-all in favor.

Motion-Akers Second-L. Deist to approve the minutes of the December 29, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to appoint **LaVerne V. Deist** to the following Boards for their one year term: Juvenile Emergency Service-4th Judicial District, Council Bluffs; Community Opportunities, Inc., Carroll; Audubon County Emergency Management; E911 Board; A.C.E.D. Board; Audubon County Economic Development; Region XII Council of Governments-Executive-Policy Council and J.T.P.A., and Audubon County REAP Committee (as Board of Supervisors Chair) Vote-all in favor.

Motion-D. Deist Second-L. Deist to appoint **Harold F. Akers** to the following Boards for their one year term: Audubon County Board of Health; Advanced EMS Board; Audubon County Landfill; Adult Corrections-4th Judicial District, Council Bluffs; Audubon County Mental Health Board and Region XII Council of Governments-Policy Council. Vote-all in favor.

Motion-Akers Second-L. Deist to appoint **Duane Deist** to the following Boards for their one year term: WESCO; Southwest Iowa Sheltered Workshop & 7 County Workshop; R.C. & D. Conservation Board; Area XII Alcohol & Drug Treatment; Cherokee Human Services Department; Department of Human Services-Cluster Board and Audubon/Guthrie/Greene 28E M.H. Coordinator Committee. Vote-all in favor.

Region XII Council of Governments - Policy Board: Jay Dee Mendenhall and Guy Barten

County Compensation: **Farm Owners and Operators:** Walt Kilworth, Exira; Eugene Hansen, Hamlin; Merle Kerkhoff, Manning; Vic Madsen, Audubon; Wayne Moreland, Audubon; Dale Myers, Atlantic; and Craig Owen, Audubon. **City Property Owners:** Arch Andersen, Audubon; Roy Gittins, Gray; Mac Madsen, Kimballton; Randy Lansman, Audubon; Gary Williamson, Audubon; Frank Derby, Exira; and Robert Nymand, Brayton. **Real Estate Salesman and Brokers:** Lyle Hansen, Jr., Audubon; Merle Petersen, Audubon; Bernadine Johnson, Exira; Leonard Steen, Kimballton; Robbie Robinson, Exira; Tom Nielsen, Audubon and Mark Petersen, Kimballton. **Bankers, Business Owners, Etc.:** Gene Karstens, Audubon; Janelle Roberts, Exira; Don Madsen, Kimballton; Jim Johnson; Exira; Rod Rowland, Audubon; Jim Tinker, Audubon and Larry Beckendorf, Exira.

Conservation Board (5 year term): Gene Karstens, **Board of Health (3 year term):** Dr. James Cunningham and **Board of Adjustment (5 year term):** Richard Evans.

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January 2, 1996 (continued)

Board of Supervisors Meeting

Citizens concerned about the bridge closure in Section 8, Township 80, Range 36 expressed their concerns. The Board will check with the Engineer's office and Bridge Foreman regarding closure.

Motion-Akers Second-D. Deist to authorize Jerry Holloway, Assistant Engineer, to sign the claims in the Engineer's office until such time that an Engineer is appointed. Vote-all in favor.

L. Deist dismissed at 11:12 a.m.

The Board discussed with Tom McGovern, Assistant to the Engineer, the bridge closure in Section 8, Township 80, Range 36 and the condition of the bridge.

L. Deist returned at 11:35 a.m.

Motion-Akers Second-D. Deist to adopt courthouse closing for 1996 as follows: President's Day, February 19, 1996; Memorial Day, May 27, 1996; Fourth of July, July 4, 1996; Labor Day, September 2, 1996; Veteran's Day, November 11, 1996; Thanksgiving Day, November 28, 1996; Friday after Thanksgiving, November 29, 1996, Christmas Day, December 25, 1996; and New Year's Day, January 1, 1997. Vote-all in favor.

Motion-D. Deist Second-Akers to approve Audubon Advocate Journal as legal newspaper for 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to approve Tuesday and Thursday as regular board meeting days for 1996. Vote-all in favor.

Motion-Akers Second-D. Deist to re-appoint Larry Sorensen as Weed Commissioner for 1996. Vote-all in favor.

Motion-Akers Second-D. Deist to appoint the County Engineer upon appointment (delegate) and Tom McGovern (alternate) to Region XII Council of Governments - ISTEAC TAC Board (one year terms). Vote-all in favor.

Motion-Akers Second-D. Deist to adjourn at 3:28 p.m. Vote-all in favor.

Attest: Colleen Pasquard
Audubon County Auditor

Harrold D. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1996"

Audubon County, Iowa

January 4, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Mary Lou Johansen, Bill Shaw, Ted Eli, Tom McGovern and Becky Randeris. The meeting was called to order at 9:40 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda with addendum of approving claims.

Mary Lou Johansen, County Recorder, reviewed budget proposal for FY 1997.

The Board discussed with Sheriff Bill Shaw using breathalyzer for testing of employees required to take the test.

Motion-D. Deist Second-Akers to approve the January 2, 1996 board minutes.

The Board reviewed the claims submitted. Motion- Akers Second-D. Deist to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AKERS, HAROLD F; MLG	88.92	ANDERSEN LAW OFFICES; PHN/FX/RNT	301.14
APRIA HEALTHCARE; MED/LAB SUPP	76.00	ARLINGTON HEIGHTS CMTRY; GRAVES	460.00
AT & T; PHONE	14.07	AUDUBON CO MEMORIAL HOSP; SRVC	156.44
AUDUBON CO SHERIFF; FEES/CH SUPP	29.40	AUDUBON MEDIA CORP; SUPP/MIN	1,051.44
AUDUBON SUPER VALU; MEALS	304.00	BLUE CROSS/BLUE SHIELD; FEE	100.00
BRIGGS; MED/LAB SUPPLIES	41.81	BURGER PLUMBING & HEATING; R&M	26.92
CARROLL CO AUDITOR; CH SUPPORT	245.52	CENTRAL IA DISTR INC; SUPPLIES	131.00
CHRISTIANSSEN MOTORS INC; PRTS	191.28	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DEIST, LAVERNE V; 3 MO MLG/MEALS	285.10	ECOLAB PEST ELIMINATION; SERVICE	39.00
ED M FELD EQUIPMENT CO	25.00	FAGA, CONNIE	29.00
FIGGINS, BARBARA; TWP MEETING	6.00	FREDERIKSEN, LISA; MEALS	1.57
GALL'S INC; SAFETY/PROT SUPPLIES	64.92	GTE MIDWEST; SERVICE	799.75
GUTHRIE COUNTY REC; UTILITIES	100.00	HESS, CHARLES; TWP MEETING	6.00
HUNGRY CANYONS ALLIANCE; ALLIA	2,000.00	IA OFFICE SUPPLY; OFFICE SUPP	106.74
IA STATE ASSN OF COUNTIES; FEES	75.00	JENSEN SANITATION; GARBAGE	50.00
METRO UNIFORMS; UNIFORM EXPENSE	79.50	MICRO FIRMWARE INC; UPGRADE	26.20
MIDAMERICAN ENERGY CO; UTILITIES	96.69	NELSON, DANZEL; TWP MEETING	6.00
NELSON, EVERETT R; MLG	21.84	PETERSEN, GAIL; TWP MEETING	6.00
PETERSEN, VIRGIL; COMM MEETING	25.00	POSTMASTER; POSTAGE	132.00
REGION XII COUNCIL OF GOV; FEE	2,200.20	RIESGAARD, COLLEEN; MEALS	2.63
SCANTRON; M/A-DP	311.10	SECOND CHANCE BODY ARMOR; UNFRM	551.00
SIoux SALES CO; UNIFORM EXP	93.90	STONE PRINTING OFFICE PROD; SUPP	4.51
THERMOGAS CO OF AUDUBON; UTIL	207.09	US WEST CELLULAR; SERVICE	67.07
WAHLERT SOIL CONSERVATION; TIL	1,501.77	YOUNG, THOMAS; COMM MEETING	25.00
AREA XII A & DTU; PREV/TREATMENT	908.67	ATLANTIC CITY POLICE DEP; SRVC	15.00
AUDUBON CO SHERIFF; FEES	246.00	AUDUBON MEDIA CORP; OFF SUPPLIES	51.99
BALD, RICKY LEE; JUROR FEE	10.48	CARLSON, NANCY SAND; JUROR FEE	12.40
COGLEY, JENNIE DARLENE; JUROR FEE	10.48	DEPT OF HUMAN SERVICE; ICF/MR	13,964.35
DEPT OF HUMAN SERVICES; CASE MNG	999.43	FAGAN, VICKI; RENT	81.00
FREDERIKSEN, LISA; MEALS	1.58	AUDUBON CO ECONOMIC DEV; PYMNT	3,750.00
JENSEN, CHRISTINE L; JUROR FEE	12.16	JUHL, PEGGY SUE; JUROR FEE	13.36
LAWYERS COOPERATIVE; PUBLICATIONS	90.85	MEDICAL CENTER PHARMACY; PRSCR	17.25
OMAHA WORLD-HERALD; ADVERTISING	446.63	PETERSEN, RONALD DEAN; JUROR FEE	13.12
RIESGAARD, COLLEEN; MEALS	2.63	STONE PRINTING OFFICE PROD; SUPP	2.76
TREWET, JOHN M; ATTORNEY FEES	798.00	WEBER, BRADLEY NEAL; JUROR FEE	12.40
WESTON, DOUGLAS; MLG	6.24	AUDUBON CO AIRPORT AUTHO; ALLC	5,662.75
AUDUBON PUBLIC LIBRARY; ALLOC	4,552.50	EXIRA CITY CLERK; LIB ALLOC	2,276.25
KIMBALLTON CITY CLERK; LIB ALLOC	758.75	LAB SAFETY SUPPLY INC; SUPPLIES	359.55
NATURAL RESOURCES; REIMB	1,800.61	ALFONSO CONSTRUCTION CO; RPRS	1,107.00
ARCADIA LIMESTONE CO; SALT	1,788.16	AUDUBON TRACTOR PARTS; PARTS	20.00
BROWN SUPPLY CO INC; PARTS	457.09	CAMPBELL SUPPLY CO; TOOL/ETC	117.56
COAKLEY INDUSTRIAL SRVC; SUNDRY	45.50	DES MOINES REGISTER; PUBLIC	239.05
EXCLUSIVELY BUSINESS; SUPPLIES	9.65	GUTHRIE CO SEC RDS DEPT; BRDG	26,793.55
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	155.85

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January 4, 1996 (continued)

Board of Supervisors Meeting

MIDAMERICAN ENERGY CO; SUNDRY	528.54	O'HALLORAN INTERNATIONAL; PRTS	7.96
OMAHA WORLD-HERALD; PBLC NOTICE	158.55	RAK INDUSTRIES; BROOMS	143.89
RAPIDS REPRODUCTIONS INC; PLOT 3,	872.33	SINOW, JAMES H; MEALS	7.30
US WEST CELLULAR; SUNDRY	103.04	ZIEGLER INC; PARTS/BLADES	1,814.17
TREASURER STATE OF IOWA; REG FEE	195.00	AUDUBON CO INS CLMS; CLMS PRC	10,011.98
AUDUBON CO INS CLMS; CLMS PRC	7,556.22	POSTMASTER; POSTAGE	1,048.40
POSTMASTER; POSTAGE	32.11	POSTMASTER; POSTAGE	1.65
POSTMASTER; POSTAGE	26.08	IA BENEFITS; PREMIUM	11,720.59

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

POSTMASTER; POSTAGE	2.25
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; SUPPLIES	10.00	CAMPBELL, LORETTA O; SUPPLIES	170.19
COAST TO COAST STORE; OFF SUPPLIES	6.58	GTE MIDWEST; SERVICE	36.82
IA STATE ASSN OF ASSESSOR; DUES	120.00	INST OF IOWA CERT ASSESSOR; REG	110.00
MONSON, EILEEN A; MEETING	9.90	PAGE COUNTY AUDITOR; REG FEES	20.00
UMLAND, DEBRA; MEETING	9.90		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Surcharge Fund for publication:

MARNE-ELK HORN TELEPHONE; SERVICE	140.70	US WEST COMMUNICATIONS; PHONE	14.00
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The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

BIG BEAR; CUST SUPPLIES	35.96	JENSEN SANITATION; SERVICE	300.00
MIDAMERICAN ENERGY CO; ELECTRIC	144.73	POSTMASTER; POSTAGE	1.24

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Construction Acct-Leach Fund for publication:

BANKERS TRUST; ADM FEE	200.00
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Ted Eli, Mental Health Coordinator, reviewed an employee contract proposal. No action was taken at this time.

Becky Randeris, Engineer's Office Manager, reviewed the City of Brayton's costs for seal coating streets and reimbursement thereof. The Board agreed to accept \$1,500.00 as partial payment and the remainder balance in the amount of \$992.76 to remain open and reviewed in twelve months.

L. Deist dismissed at 2:30 p.m.

The Board reviewed the Drug & Alcohol Testing Policy Proposal and discussed the safety program. The Board will consider the Drug & Alcohol Testing Alliance Appendix A Substance Abuse Policy.

L. Deist returned at 3:20 p.m.

Motion-Akers Second-D. Deist to re-appoint Lance Levis and Allan Hansen as the County's Representative, to the Airport Authority Board for a term of four years. Vote-all in favor.

Motion-Akers Second-D. Deist to adjourn at 4:00 p.m. Vote-all in favor.

Attest: Colleen Husgaard
Audubon County Auditor

L. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 9, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers, and Duane Deist. Others present were Dale Christiansen, Mary Lou Johansen, Bill Shaw, Jerry Holloway, Becky Randeris, Tom McGovern, Lance Levis, Fran Andersen, and Larry Dahl. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda and the minutes of the January 4, 1996 board meeting. Vote-all in favor.

Dale Christiansen discussed lighting at rural intersections along Highway 71.

Mary Lou Johansen, County Recorder, presented the December 1995 Monthly Report of Fees Collected, which was then reviewed and discussed with the Board. Motion-Akers Second-D. Deist to approve the report as presented. Vote-All in favor. Mary Lou proposed a wage increase for Janice Christensen, Deputy Recorder. Motion-D. Deist Second-Akers to approve Janice Christensen's wage increase effective July 1, 1996 and passed Resolution 96-01 as follows. Vote-All in favor.

Resolution 96-01

BE IT HEREBY RESOLVED, by the Audubon Board of Supervisors that Janice Christensen's (Deputy Recorder) wage be increased from \$8.00/hour to \$8.50/hour effective July 1, 1996.

Passed this 9th day of January, 1996.

Attest: /s/Lisa Frederiksen
Audubon County Deputy Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Bill Shaw, County Sheriff, presented the Monthly (December, 1995) and Quarterly (for Quarter ending December 31, 1995) Reports of Fees Collected. The reports were reviewed and discussed. Motion-Akers Second-D. Deist to approve reports as presented. Vote-All in favor. Bill Shaw also informed the Board that due to a federal mandate, the Sheriff's breathalyzer machine would not be available for use by the County in any alcohol testing of its employees.

Jerry Holloway, Becky Randeris, and Tom McGovern - all from Secondary Roads Department-joined the Board to discuss the drug/alcohol testing policy for Audubon County. Discussion of insurance liability for a CDL employee on high-risk insurance due to an alcohol/drug-related violation was also held. Motion-Akers Second-D. Deist to approve the Drug and Alcohol Testing Alliance - Appendix A and Appendix B into Audubon County's Substance Abuse Policy. Vote-All in favor.

Jerry Holloway, Assistant Engineer, gave a Secondary Roads update. The Board signed letters requesting payment of overdue accounts for services rendered by Secondary Roads. Motion-Akers Second-D. Deist to approve and authorize the Chair to sign Bridge Inspection Agreements with Calhoun-Burns & Associates. Vote-All in favor.

Lance Levis, member of the Airport Authority Board, came before the Board to discuss his reappointment to that Board. He stated his appreciation for the reappointment but that he wished to decline the position unless adequate funding was found to make the necessary payments required of the Airport Authority Board. A discussion was then held on the impact of the airport on residents of Audubon County, especially in connection with the number of doctors/specialists flying in weekly to provide services. Past contributions made by various entities, both in and out of the County, were discussed. The Board told Lance that they would consider the issue and report back to him as soon as possible regarding his pending replacement.

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January 9, 1996 (continued)
Board of Supervisors Meeting

Fran Andersen, County Attorney, reported to the Board, on the possibility of a new substance abuse case.

Motion-Akers Second-D. Deist to approve a proposal from Johnson, Erickson, O'Brien for the provision of project engineering services at the rate of \$55.00/hour to Audubon County while there is a vacancy in the position of County Engineer. Vote-All in favor. The proposal was then signed.

The Board approve and Chairman L. Deist signed a zoning application for Allan Petersen in the Village of Hamlin.

The Board of Supervisor then reviewed FY97 budget proposals for the Conservation Board and the Health Board.

Fran Andersen, County Attorney, requested the proposed FY96 increase for Brian Andersen, Assistant County Attorney. Motion-Akers Second-L. Deist to approve the wage increase for Brian Andersen and passed Resolution 96-02 as follows:

Resolution 96-02

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brian P. Andersen, Assistant County Attorney, annual salary be increased to \$13,034.54 effective July 1, 1995.

Passed this 9th day of January, 1996 with the vote being as follows:

AYES: L. Deist, Akers NAYS: None ABSTENTIONS: D. Deist

Attest: /s/Lisa Frederiksen
Audubon County Deputy Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Larry Dahl, Schildberg Construction, asked the Board for an estimate on materials purchased by Secondary Roads for calendar year 1996. The Board estimated it to be similar to the past two years.

Motion-Akers Second-D. Deist to adjourn at 3:55 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 11, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Smalley, Steve Jochim, Becky Randeris, Tom McGovern, Doug Taggart, Leroy Nielsen, Ken Christensen and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the addendum of Ken Christensen, of Exira to discuss possible land donation and conditions of John and Bill Simpson to Audubon County which would be used to maintain as a historical site. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the January 9, 1996 board meeting. Vote-all in favor.

Peggy Smalley, County Treasurer, presented the Semi-Annual Report and the Semi-Annual Settlement Reports for the period of July 1, 1995 and December 31, 1995, inclusive. Motion-D. Deist Second-Akers to approve the reports presented by the Treasurer. Vote-all in favor.

Motion-Akers Second-D. Deist to approve Audubon County and City of Gray Addendum to the Snow Removal 28E Agreement as approved by the City of Gray. Vote-all in favor.

Becky Randeris and Tom McGovern, Engineer's office, discussed written proposals from Judy Goodman regarding bloodborne pathogens, right-to-know, hazard communications and lock-out tag out. Motion-Akers Second-D. Deist to approve the proposals as presented by Judy Goodman. Vote-all in favor. Also discussed setting up interviews with the applicants that have applied for the County Engineer's position.

Tom McGovern, Assistant to the Engineer, presented a written proposal from Murphy Heavy Contracting Corporation to rebuild the bridge pony truss in Section 8, Township 80, Range 36 (Douglas Township). No action taken at this time by the Board.

Doug Taggart, Shop Foreman, and Leroy Nielsen discussed memo regarding One-Call. The Board agreed that once One Call has been made on a project that if the designation change is made it is okay to call the local service persons to relocate the utility line.

Ken Christensen, of Exira, representing John and Bill Simpson, who wish to deed approximately 10 acres in the family names of B.F. Simpson and Ted Simpson located in Audubon Township to be maintained as a historical site into perpetuity. The Board took no action at this time but plans to contact the Conservation Board of their interest to maintain the site as requested.

L. Deist dismissed at 11:45 a.m. to attend a board meeting at Region XII.

Fran Andersen, County Attorney, presented letter from the seven members of the Airport Authority Board. Landfill fixed assets were discussed. The County Attorney recommended transferring the landfill fixed assets to the Landfill Commission. Motion-D. Deist Second-Akers to approve transferring fixed assets, in the amount of \$246,592.95, to the landfill commission for the FY 1996 accounting period. Vote-all in favor.

Motion-D. Deist Second-Akers to approve Western Iowa Tourism dues of \$475.00 for FY 1997. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the homestead credit for parcel 14-570. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 1:40 p.m. Vote-all in favor.

Attest: Colleen Ruesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 16, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Fran Andersen, Gail Richardson, David Bruner, Tom McGovern, Becky Randeris, Jay Dee Mendenhall and Jim Sinow. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the January 11, 1996 board meeting. Vote-all in favor.

Fran Andersen, County Attorney, was present to discuss a letter received January 11, 1996 from the Airport Authority Board. The letter stated that all A.A.B. members would resign if adequate funding was not received from the various entities in order to obtain a balanced budget and to maintain its operations.

Gail Richardson, City of Audubon Librarian, reviewed 1996-97 proposed budget and past budget appropriations. Gail requested \$1,000.00 additional funding from the County for FY 1997. The Board took no action at this time. She also plans to request \$1,000.00 additional funding from the City of Audubon. The Board discussed allocations of the other two libraries in the County.

Motion-Akers Second-D. Deist to approved Iowa State Association of Counties Supervisors annual renewal of dues for FY 1996 in the amount of \$125.00 and instructed the Auditor to issue a warrant accordingly. Vote-all in favor.

Motion-Akers Second-D. Deist to table Synergy Center's request for additional funds of \$4,000.00 and to increase the per diem from \$40.00 to \$65.00 for each client until a later time. Vote-all in favor.

David Bruner, Audubon County's Special Counsel for a roadway/ditch situation in Sections 34 & 35 of Township 81, Range 35 (Cameron Twp.), introduced himself to the board members.

Tom McGovern, Assistant to the Engineer, reviewed with the Board future bridge repairs.

Motion-Akers Second-D. Deist to approve \$25,000.000 funding for economic development for FY 1997, of which \$15,000.00 will be for operations of the Audubon County Economic Development Corp. The remaining \$10,000.00 will be for other expenditures from Audubon County Economic Development Fund. Vote-all in favor.

The Auditor informed the Board that the Audubon Fire Department paid the remaining balance of \$7,500.00 of the tanker truck loan.

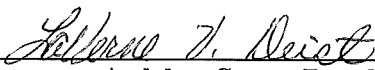
Motion-Akers Second-D. Deist to decline Keokuk County's request for funds to help pay for litigation expenses in a D.H.S. case litigation. Vote-all in favor.

Discussion was held on requirements of the drug and alcohol testing of CDL driver's. The Board named Jerry Holloway as the contact person for the drug and alcohol testing alliance policy and Tom McGovern as the secondary contact person, until such time that an Engineer can be appointed.

Jim Sinow and Tom McGovern, Engineer's office, discussed the bridge closed in Section 8 of Douglas Township and other bridges needing repair. Discussion was held and the Board all agreed to consider at a later time putting the closed bridge into a future construction plan, if funding is available. Murphy Construction's proposal to rebuild the pony truss was declined due to the costs to rebuild for a gain of only 5 additional tons to the weight limit of the bridge. The decision was also based on the additional factors of the inadequate width of the bridge and the deterioration of its steel.

Motion-D. Deist Second-Akers to adjourn at 4:20 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 18, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Smalley, Becky Randeris, Tom McGovern, Jerry Holloway, Jay Dee Mendenhall and Dirk Rasmussen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda with the following addendums: consider resolution authorizing use of credit card and Dirk Rasmussen and the minutes of the January 16, 1996 board meeting. Vote-all in favor.

Peggy Smalley, County Treasurer, discussed using a credit card to accept payments of any taxes or fees by the County Treasurer.

Motion-Akers Second-D. Deist to approve the use of credit cards and passed Resolution 96-3 as follows. Vote-all in favor.

Resolution 96-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the Office of Audubon County Treasurer may accept credit cards in payment of any of the taxes or fees collected by the County Treasurer. The type of credit cards accepted shall be at the discretion of the county treasurer.

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors that Audubon County Treasurer may set a fee to be added to each credit card transaction equal to the charge paid by the county treasurer or the taxpayer for the use of the credit card by the taxpayer. Except for the fees imposed under this section, no other fees may be imposed by the county treasurer. In no event shall the county treasurer discount or otherwise reduce the tax liability of a taxpayer who has elected to use a credit card for payment of the tax liability.

Dated this 18th day of January, 1995 with the vote being as follows:

Ayes: Akers, D. Deist and L. Deist Nays: None

ATTEST: /s/Colleen Riesgaard /s/LaVerne V. Deist
Audubon County Auditor Audubon County Board of Supervisors

The Engineer's office staff discussed setting up interviews with Engineer applicants.

The Board also discussed collection sites for the drug and alcohol testing. Motion-D. Deist Second-Akers to designate Audubon County Memorial Hospital as the collection site for the drug testing and Cass County Memorial Hospital as the collection site for the alcohol testing, and to approach the Audubon County Memorial Hospital in considering to do Q.E.D. (saliva) testing.

Jay Dee Mendenhall, of Audubon, was present to discuss funding of the Airport Authority Board.

Dirk Rasmussen, of Audubon, reviewed plans for the proposed hotel in Audubon.

Motion-Akers Second-D. Deist to approve and support Region XII Council of Government's application to Iowa Finance Authority's Housing Assistance Fund for a grant and passed Resolution 96-4 as follows. Vote-all in favor.

Resolution 96-4

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January 18, 1996 (continued)
Board of Supervisors Meeting

WHEREAS, there is a need for owner-occupied housing rehabilitation efforts within the Region XII COG planning area of Audubon, Carroll, Crawford, Greene, Guthrie, and Sac Counties in Iowa.

WHEREAS, Region XII COG has established a successful revolving loan fund for low and moderate income individuals with the aid of Farmers Home Administration, and continues to have this fund capitalized by same.

WHEREAS, this fund, despite successes, is limited to \$5,000 per home, a portion of which can only be used for thermal requirements.

WHEREAS, increased funds for each home served will greatly enhance these rehabilitation efforts.

BE IT HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:

1. It approves of and supports Region XII Council of Governments' application to the Iowa Finance Authority's Housing Assistance Fund for a grant to provide free of charge, the insulation costs and other needed repairs as necessary, to their revolving loan fund clients.

Signed this 18th day of January, 1996.

ATTEST: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Audubon County Board of Supervisors

The Board reviewed the claims. Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	307.57	ANDERSEN LAW OFFICES; TELE/FAX	34.56
APHA PUBLICATION SALES; MANUAL	27.00	AT & T; TELE/FAX	254.76
ATLANTIC MEDICAL CENTER; SERVICE	73.00	AUDUBON MEDIA CORP; OFF SUPPLIES	401.95
AUDUBON PLUMBING HEATING; PARTS	4.00	AUDUBON STATE BANK; FEE	10.00
AUDUBON SUPER VALU; FILM/MEALS	180.16	AUDUBON-MANNING VETERINARY; SRVC	10.00
BERNIE'S SERVICE CENTER; REPAIR	8.00	BIG BEAR; PARTS	2.49
BOBENMOYER, SUSAN K; MEALS	32.98	CASEY'S; MEALS	7.52
COAST TO COAST STORE; SUPPLIES	150.79	CONOCO INC; FUEL/OIL CHANGE	38.20
CULLIGAN WATER COND; CONDITIONER	16.00	DATAFLO CORPORATION; SUPPLIES	104.95
DAVID M GRIFFITH & ASSOC; FEES	1,254.37	DEIST, DUANE; 3 MO MLG/MEALS	410.86
EXHAUST PROS-CITY SVCE; SERVICE	18.00	EXIRA FARM SERVICE; OIL CHANGES	63.05
FREDERIKSEN, LISA; MLG/MEAL	34.82	GTE MIDWEST; SERVICE	135.00
GUTHRIE COUNTY REC; SERVICE	179.48	HINNERS, DELLA; MLG	74.62
HINNERS, JEAN; MLG	70.98	IA DEPT OF PUBLIC SAFETY; FEE	1,410.00
IA STATE ASSN OF COUNTIES; DRCTRY	40.00	IA STATE UNIVERSITY; MANUAL	30.00
ISSDA FINANCIAL ADMINIST; FEES	15.00	JACK'S LTD; CUSTODIAL SUPPLIES	86.00
MARTIN'S FLAG CO; GRV MARKERS	400.15	MATT PARROTT & SONS; SUPPLIES	69.22
MCVAY, JULIE; MLG	9.88	MEDICAP PHARMACY; MED/LAB SUPP	81.82
MENDENHALL, PEGGY A; MLG	20.02	MIDAMERICAN ENERGY CO; GAS/ELE	2,140.11
MIDSTATES ORGANIZED CRIME; DUES	100.00	NEUMANN, KAY G; MLG/POSTAGE	69.77
O'KEEFE ELAVATOR CO INC; PARTS	72.02	OWEN, ELAINE; MLG	43.16
PLACE'S #341; SUPPLIES	252.57	PRIGGE, MARSHA J; MLG	149.76
R.L. POLK & CO; MANUALS	74.00	REGION XII CNCL OF GVRTS; SRVC	2,143.80
RELIABLE; OFFICE SUPPLIES	25.92	RIESGAARD, COLLEEN; MLG	37.96
SCHMIDT, ELIZABETH; MEALS	32.61	SCHOENFELD, JANELL; MLG	109.72
SCHWAB, JEANNE M; MLG	76.96	STONE PRINTING OFFICE; SUPPLIES	184.10
THOMPSON, BECKY A; MLG	93.08	TOOKEY, CAROL; MLG	99.84
WEST CENTRAL COOPERATIVE; FUEL	319.02	WILSON, BEVERLY J; MLG	79.82
XEROX CORPORATION; M/A/COPIER	105.00	CASS INC; ACTIVITY	1,436.85
CONCERNED INC; ACTIVITY	325.82	GENESIS DEVELOPMENT; RCF/MR	1,721.60
LINK ASSOCIATES; ACTIVITY	344.11	MALLARD VIEW INC; RCF/CMI	2,200.00

NEW HOPE VILLAGE INC; ACTIVITY	3,037.07	REM-ATLANTIC INC; RCF/MR	1,712.40
REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90	REM-LEADWAY INC; RCF/MR	1,510.80
SPECTRA HEALTH CARE; LVNG/LRNG	1,581.00	VOCATIONAL DEVELOPMENT; WKSP	629.58
WESCO INDUSTRIES; ACT/WKSP/RCF	2,992.30	NELSON BULLDOZING/TILING; WTRSHD	570.00
PLACE'S #341; FERT/SEED	29.94	AGRILAND FS INC; GASOHOL	788.60
AT & T; SUNDRY	15.76	AUDUBON BIG "A" AUTO PRTS; TOOLS	49.48
AUDUBON CO LANDFILL; SUNDRY	18.50	AUDUBON LUMBER CENTER; REPAIRS	349.31
AUDUBON MEDIA CORP; PUBLIC/SUPP	60.89	AUDUBON MOTOR SUPPLY; FLTR/TLS	1,870.48
AUDUBON PLUMBING HEATING; RPRS	100.57	BAUER BUILT TIRE CENTER; TIRES	2,061.00
BIG BEAR; SUNDRY	18.23	BROWN SUPPLY CO INC; EQUIPMENT	469.38
BURR PLUMBING & HEATING; SUNDRY	7.50	CMS INC; CLEANING WASTE OIL TANK	400.00
COAKLEY INDUSTRIAL SERVICE; SNDRY	94.50	COAST TO COAST STORE; SNDRY/PRTS	80.91
CONSTRUCTION & AGGREGATE; BLDS	2,283.75	COUNTRY FEED & SEED STORE; LINES	185.08
COUNTRY SIDE MOTORS INC; REPAIRS	91.10	DES MOINES REGISTER; PUBLICATION	189.05
EAGLE POINT; SOFTWARE	754.00	ELMQUIST WELDING & RPR; SNDRY/PT	369.22
FARM PLAN; PARTS	687.91	G M A C; BLAZER PYMT	452.01
GOODMAN, JUDY; POLICY	150.00	GTE MIDWEST; SUNDRY	227.45
HANSEN TRENCHING & PLUMB; SNDRY	345.63	IA CONCRETE PAVING ASSN; FEE	95.00
IA-ILL SAFETY COUNCIL; TRNING	1,142.20	JERICO SERVICES INC; CHLORIDE	1,449.00
K&S OIL CO; DIESEL FUEL	5,069.51	KAR PRODUCTS; PARTS	251.88
KAUFFMAN SERVICE INC; SERVICES	9.50	KIMBALLTON CITY CLERK; SUNDRY	42.89
LARSEN FORD-MERCURY INC; PARTS	758.70	MAC TOOLS; PARTS	13.05
MCATEE TIRE INC; OUTSIDE SERVICES	52.50	MIDAMERICAN ENERGY CO; SUNDRY	1,008.70
NORSOLV; SUNDRY	271.00	RAK INDUSTRIES; SAFETY	223.89
RAPIDS REPRODUCTIONS INC; WRRNTY	300.00	REUTER INC; SERVICES	2,215.39
SCHILDBERG CONSTRUCTION; GNRL	20,790.20	SOUTHSIDE WELDING; PART/LABOR	2,229.59
THE IRON SHOP; PARTS	4.00	THERMOGAS CO OF AUDUBON; SUNDRY	286.16
TOWN & COUNTRY HARDWARE; SUNDRY	38.40	TOWN OF GRAY; SUNDRY	18.00
ZEE SERVICE CO; FIRST AID SUPP	21.30	ZIEGLER INC; PARTS	182.72
ZIEGLER INC; TRAINING	100.00		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

BERNIE'S SERVICE CENTER; REPAIRS 184.10

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; SERVICE 627.06

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS COUNTY REGIONAL SOLID; HLG	977.50	AT & T; SERVICE	10.00
AUDUBON CITY CLERK; TRTMNT	720.00	BIG BEAR; SUPPLIES	13.75
CARROLL CO SOLID WASTE; FEES	1,688.43	DATAFLO CORPORATION; BCKP SYSTEM	329.00
GTE MIDWEST; SERVICE	61.51	HOWARD R GREEN CO; PROJECT	6,967.19
JENSEN SANITATION; CONTRACT	6,000.00	NISSEN SANITATION; HAULING	50.00
PLACE'S #341; SUPPLIES	9.71	PUCK, BEN; PLUMBING R&M	594.00
STEVE'S SIGN SHOP; SIGN	20.00	THERMOGAS CO OF AUDUBON; RENTAL	39.00
TREASURER STATE OF IOWA; SLS TAX	219.23		

Motion-D. Deist Second-Akers to adjourn at 1:30 p.m. Vote-all in favor.

Attest: Colleen Ferguson
Audubon County Auditor

Delmer J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 25, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Pastor Steven Frock, Fran Andersen, Virgil Sorensen, Francis Ballou, Ron Petersen, Connie Esbeck, Dave Brand, Steve Jochim, Becky Randeris, Tom McGovern, Jerry Holloway, Larry Sorensen and Todd Johnson. The meeting was called to order at 9:45 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the following addendum: Larry Sorensen. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the January 18, 1996 board meeting. Vote-all in favor.

Pastor Steven Frock, representing "Parent Time Out", presented information on the activities of this organization. He reviewed various grants and donations that "Parent Time Out" had received. He requested funding, in no certain amount, for FY 1997. The Board will consider the request at a later time.

County Attorney Fran Andersen reviewed budget proposal for FY 1997.

S.C.S. Board members and office staff presented and reviewed Troublesome Creek watershed project plans proposed for Audubon County for the remaining FY 1996 and all of Fiscal years 1997, 1998 and 1999.

Motion-Akers Second-D. Deist to approve Drug and Alcohol Testing Alliance Substance Abuse Prevention Program - Appendix "C" Local Collection Sites naming Alcohol Testing Site as Cass County Memorial Hospital and Drug Testing Site as Audubon County Memorial Hospital. Vote-all in favor.

Motion-D. Deist Second-Akers to approve Drug & Alcohol Testing Alliance - Alliance Substance Abuse Prevention Program - Appendix D Management or Supervisory Personnel Subject to Supervisory Training naming the County Engineer, Maintenance Superintendent, Crew Leader and Shop Foreman/Parts Manager for the supervisory training. Vote-all in favor.

The Engineer's office reported that a Cass/Audubon county-line bridge had been closed by the Cass County Engineer due to the repairs needed on the last pier. The new Audubon County Engineer will discuss costs to repair with the Cass County Engineer.

The Board recessed at 12:55 p.m. to attend the Conference Board Meeting. The Board reconvened at 1:40 p.m.

Larry Sorensen, Roadside Management, discussed using One Call, and reported on brush cutting progress.

Motion-Akers Second-D. Deist to approve the following by passing Resolution 96-5. Vote-all in favor.

Resolution 96-5

WHEREAS, the Audubon County Board of Supervisors, believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenditures, etc.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses, for the FY 1996 to continue promoting, preserving and maintaining economic development within Audubon County.

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January 25, 1996 (continued)
Board of Supervisors Meeting

Passed this 25th day of January, 1996 with the vote being as follows:

Ayes: Akers, D. Deist, L. Deist

Nays: None

ATTEST: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Audubon County Board of Supervisors

Motion-D. Deist Second-Akers to approve Amberley Larsen's wage increase to \$4.00/hour and passed Resolution 96-6 as follows. Vote-all in favor.

Resolution 96-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Amberley Larsen, O.E. Employee (Auditor's Office), wage be increased from \$3.50/hour to \$4.00/hour effective January 1, 1996.

Passed this 25th day of January, 1996 with the vote being as follows:

Ayes: D. Deist, Akers, L. Deist

Nays: None

ATTEST: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Audubon County Board of Supervisors

Deputy Sheriff, Todd Johnson, discussed with the Board various line items of the Sheriff's Department's budget. Motion-D. Deist Second-Akers to approve \$2,500.00/year for the next three years to the Cass/Shelby/Audubon Task Force, with yearly review. Vote-all in favor.

Motion-D. Deist Second-Akers to approve FY 1997 funding in the amount of \$350.00 for Parent-Time-Out. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the employees annual wages for 1995 as follows. Vote-all in favor.

Harold F. Akers - \$16,583.28; Duane D. Deist - \$16,083.30; LaVerne V. Deist - \$16,083.30; Jay Dee Mendenhall - \$120.00; Colleen Riesgaard - \$26,793.78; Lisa Frederiksen - \$18,886.14; Peggy J. Smalley - \$25,233.96; Debbie M. Campbell - \$17,159.10; Connie J. Johnson - \$14,386.32; Leanne K. Sunberg - \$4,761.54; Francine O. Andersen - \$27,138.84; Brian P. Andersen - \$12,654.84; Lana K. Kitelinger - \$16,454.82; Billy Shaw - \$30,562.92; Darold R. Otten - \$26,092.70; David P. Beane - \$25,978.50; Todd W. Johnson - \$26,280.77; Todd W. Johnson - \$398.94; Kenneth E. Pingrey - \$25,978.50; Kenneth E. Pingrey \$732.93; Rosalie A. Ridgeway - \$23,018.22; Kathleen J. Cramer - \$17,035.80; Elizabeth K. Schmidt - \$17,067.38; Susan K. Bobenmoyer - \$14,964.45; Donna R. Rugaard - \$12,823.80; Shirley F. Shaw - \$748.83; Sue Ellen Lang - \$1,239.28; Mary Lou Johansen - \$24,913.80; Janice Christensen - \$9,673.38; Everett R. Nelson - \$3,960.00; Bruce D. Haag - \$20,028.00; Kay G. Neumann - \$11,670.06; Donald D. Horning - \$10,347.66; Peggy A. Mendenhall - \$33,282.38; Carol Tookey - \$8,733.46; Becky A. Thompson - \$23,867.26; Janell J. Schoenfeld - \$20,223.47; Jeanne M. Schwab - \$21,543.56; Sarah Christensen - \$5,906.66; Diana L. Munch - \$8,664.79; Julia F. Scott - \$11,702.55; Julie L. McVay - \$10,453.96; Jean F. Hinnens - \$5,170.14; Della J. Hinnens - \$10,068.66; Elaine B. Owen - \$12,320.87; Marsha J. Prigge - \$9,549.44; Beverly J. Wilson - \$12,158.16; Becky L. Randeris - \$800.78; Douglas G. Weston - \$17,657.37; Ralph Huffman - \$9,638.33; Tom McGovern -

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January 25, 1996 (continued)
Board of Supervisors Meeting

\$6,846.68; Diana L. Munch - \$6,350.17; Jami Marie Benton - \$2,694.01; Amberley Larsen - \$1,161.13; Lawrence C. Sorensen - \$23,701.62; Curt Winterboer - \$2,613.30; George A. Parris - \$43,875.00; James H. Sinow - \$27,809.11; Becky L. Randeris - \$20,748.00; Leanne Sunberg - \$3,841.80; Tom McGovern - \$20,540.16; Jerry L. Holloway - \$28,860.00; Douglas P. Taggart - \$28,169.58; Tim Greene - \$7,228.75; Darrell Bald - \$2,591.99; Dale E. Borkowski - \$22,937.85; Steven L. Borkowski - \$22,547.58; Gary L. Colburn - \$23,982.91; David G. Erickson - \$23,168.92; Thomas J. Garber - \$22,298.36; Robert Gust - \$22,049.58; Donald N. Hjuler - \$22,281.71; Erick J. Jorgensen - \$23,031.89; Keith A. King - \$21,940.86; Bernard Klein - \$22,541.83; Donald Lebeck - \$21,895.62; Darrell Leib - \$22,873.59; Maynard C. Madsen - \$22,967.62; Edward L. Nielsen, Jr. - \$22,590.42; Darrell H. Rattenborg - \$23,459.77; Darwin G. Schlater - \$23,216.28; Roger W. Sinow - \$21,508.80; Gary M. Smouse - \$22,480.03; Rick D. Thompson - \$21,564.83; Willis E. Umland - \$22,688.47; Paul Wahlert - \$22,876.06; Gene Young - \$21,901.16; Dale F. Wegner - \$14,075.68; Craig Wiskus - \$15,650.85; Louis J. Wanninger - \$22,511.01; Matthew Edwards - \$2,680.73; Lester Larsen - \$8,425.02; Donald Knoell, Sr. - \$16,313.40; Loretta Campbell - \$27,073.02; Eileen Monson - \$21,565.20; Debra L. Umland - \$3,600.00; Bernadine Johnson - \$680.00; Russell Petersen - \$510.00; Earl Riesberg - \$510.00; Darrell G. Keast - \$14,955.00; Janet K. Hansen - \$14,127.30; Marilyn Y. Eddy - \$8,256.43; Deborah Swenson - \$947.45; Leanne K. Sunberg - \$26.78.

Discussion was held on library allocations for FY 1997. Motion-D. Deist Second-Akers to increase the library allocations to \$31,350.00 with the distribution to continue per contract or as follows: 60% Audubon Library, 30% Exira Library and 10% Kimballton Library. Vote-all in favor.

The Board reviewed the Actuarial Certificate Statement for 1995. Motion-Akers Second-D. Deist to approve the statement as presented. Vote-all in favor.

The Board reviewed the following budget proposals: Court Administration, District Court, Social Services, Board of Supervisors and General Services.

Motion-Akers Second-D. Deist to adjourn at 4:50 p.m. Vote-all in favor.

Attest: Colleen P. Bergsted
Audubon County Auditor

Robene J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

January 30, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Jill Christoffersen, Carolyn Koberg, Becky Randeris, Tom McGovern, Bill Shaw and Todd Johnson. The meeting was called to order at 9:36 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda. Vote-all in favor.

Jill Christoffersen, D.H.S. Case Management, presented quarterly reviews for four mental health clients.

Carolyn Koberg, prevention specialist from Area XII Alcohol and Drug Treatment Unit, reviewed and presented information on prevention services provided by its agency.

Becky Randeris and Tom McGovern, Engineer's Office, gave a report on activities of the Secondary Roads department.

Sheriff Bill Shaw and Deputy Todd Johnson, presented a \$2,000.00 check as drug forfeiture monies for the County's assistance in a drug related case. The money will be given to the A.C.S. drug task force.

Motion-Akers Second-D. Deist to approve the minutes of the January 25, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the Compensation Board's recommended compensation schedule for elected officials for the fiscal year 1996-97 as follows: Vote-all in favor.

<u>Office</u>	<u>Present Salary</u>	<u>Increased Amount</u>	<u>Recommendation</u>
Sheriff	\$30,857.92	\$786.08	\$31,644.00
Auditor	\$27,088.76	\$691.24	\$27,780.00
Treasurer	\$25,528.95	\$655.05	\$26,184.00
Recorder	\$25,208.80	\$639.20	\$25,848.00
Attorney	\$27,433.82	\$706.18	\$28,140.00
Supervisor	\$16,378.29	\$421.71	\$16,800.00
Supervisor/Chair	\$16,878.29 w/stipend	\$421.71	\$17,300.00

The Board discussed comptime and overtime earned for snow removal this season.

Harold dismissed at 1:15 p.m.

Motion-D. Deist Second-L. Deist to table Synergy Center's request for additional funds and increase in per diem. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 1:45 p.m. Vote-all in favor.

Attest: Colleen Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 1, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, and Duane Deist. Absent was Harold F. Akers. Others present were Becky Randeris, Lee Clemmensen, Howard Christoffersen, Ed Ahrendsen, Harvey Poulsen, Glenn Fancher, Keith Grabill, and Gene Hansen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the January 30, 1996 board meeting. Vote-all in favor.

Becky Randeris, Secondary Roads Department, presented the Board with an agreement which had been approved by the Secondary Road Employees Union. Motion-D. Deist Second-L. Deist to approve Article 9, Addendum #1, Overtime Agreement between Audubon County Secondary Road Department and Audubon County Road Employees Local Union 2003-July 1, 1994 to June 30, 1997. Vote-all in favor.

The Audubon County Fairboard submitted and the Board of Supervisors accepted the 1995 County Fair Report. The Fairboard discussed and also made a request for an increase in County funding. The Board will discuss the matter further and report back to the Fairboard.

The Board reviewed claims. Motion-L. Deist Second D. Deist to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AKERS, HAROLD F; MLG	127.92	ANDERSEN LAW OFFICES; PUB/EX HLP	763.44
AT & T; PHONE	28.72	AUDUBON CO SHERIFF; FEES	43.60
AUDUBON STATE BANK; OFFICE SUPP	15.78	AUDUBON SUPER VALU; MEALS/JAIL	92.00
CENTRAL IA DISTR INC; CUST SUPP	611.47	CHRISTIANSSEN MOTORS INC; RPRS	29.40
COMMUNITY OPPORTUNITIES; PRGRM	200.00	CONOCO INC; FUEL	38.20
CONSOLIDATED MANAGEMENT; MEALS	7.38	CONTINENTAL RESEARCH CORP; SUPP	259.27
DATAFLO CORPORATION; SOFTWARE	582.25	DITTMAN PLUMBING; PLUMGING R&M	17.00
ECOLAB PEST ELIMINATION; SERVICE	39.00	EXIRA CITY CLERK; UTILITIES	76.50
F & S SUPPLY CO INC; CUST SUPP	209.90	FAGA, CONNIE; MLG/MEETING	29.00
GALL'S INC; CAMERA	106.93	GATEWAY 2000; COMPUTER MONITOR	424.00
GTE MIDWEST; PHONE	31.12	GUTHRIE COUNTY; MLG/LBR/SUPPLIES	820.81
HANSON, BJORK & RUSSELL; FEES	2,282.55	HEARTLAND PAPER COMPANY; SUPPLIES	94.28
IA BENEFITS; PLAN/ENROLL FEES	1,230.00	IA STATE ASSN OF COUNTIES; FEE	60.00
IA STATE ASSN OF SUPERVISOR; DUE	125.00	IA STATE PRINTING DIVISION; PUBL	100.25
IMMAMUEL LUTHERAN CEMETERY; GRVS	308.00	JENSEN SANITATION; GARBAGE	50.00
LAWSON, ROY; TRANSPORTATION SRVC	49.92	LIBRARY OF COMPUTER; BOOKS	24.89
MAINSTAY SYSTEMS INC; M/A EQUIP	210.00	MAPLE GROVE CEMETERY; VET GRVS	1,436.00
MIDAMERICAN ENERGY CO; UTILITIES	100.00	MIDWEST PRINTING SERVICE; NOTICE	128.41
OFFICE DEPOT INC; CUST/OFF SUPP	527.39	PETERSEN, VIRGIL; MEETING	25.00
PINGREY, KENNETH; MEALS	36.63	PITNEY BOWES; POSTAGE MCH RENT	204.00
SHAW, BILLY D; MEALS	3.47	THE COBB GROUP INC; SUBSCRIPTION	49.00
TREASURER STATE OF IOWA; FEE	65.00	TRIPLE-T ENTERPRISES INC; PUBL	27.00
UNITED LABORATORIES; SUPPLIES	308.64	UPTOWN CAR WASH; QUARTERS	50.00
US WEST CELLULAR; PHONE	63.59	YOUNG, THOMAS; MEETING	25.00
CASS CO SHERIFF; FEES	21.00	CLARK BOARDMAN CALLAGHAN; PUBL	230.05
FAGAN, VICKI; RENT	81.00	GENERAL SERVICES - ISD; ACCESS	12.70
HARMONY HOUSE MERCY HOSP; CARE	242.19	HEINICKE, MARTHA A; FEES	90.00
KOHORST LAW FIRM; FEES	210.00	LAWYERS COOPERATIVE; PUBLICATION	519.35
MADSEN GROTELUSCHEN TINKER; FEES	633.00	NELSON, ROBERT; FEES	810.00
WEST PUBLISHING CO; PUBLICATIONS	114.00	ALLIED OIL & SUPPLY INC; OIL	5,040.08
ARCADIA LIMESTONE CO; SAND	894.39	AT & T; SUNDRY	2.72
AUDUBON MEDICAL CLINIC; WK COMP	52.00	BROWN SUPPLY CO INC; SAFETY EQUIP	18.26
CARGILL SALT DIVISION; SALT	2,766.50	COAKLEY INDUSTRIAL SERVICE; SNDRY	52.50
COMPUSERVE INC; SUNDRY	10.00	DES MOINES REGISTER; PUBLICATION	180.50
ED M FELD EQUIPMENT CO; INSPECT	25.00	GARBER, THOMAS JAMES; REIMB	33.49
GTE MIDWEST; SUNDRY	26.89	IA DEPT OF TRANSPORTATION; FEES	18.84
JENSEN SANITATION; SUNDRY	50.00	JERICO SERVICES INC; CHLORIDE	1,228.50
K&S OIL CO; GASOHOL/DIESEL	5,181.71	KAR PRODUCTS; PARTS	261.07

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February 1, 1996

Board of Supervisors Meeting

MIDAMERICAN ENERGY CO; SUNDRY	752.10	OBERMEIER'S REFRIGERATION; SERV	137.00
P E S INC; SUNDRY	20.00	RAPIDS REPRODUCTIONS INC; SUPP	27.46
ROCKMOUNT RESEARCH; SUPPLIES	154.09	US WEST CELLULAR; SUNDRY	99.90
ZIEGLER INC; BLADES/PARTS	946.65	IA BENEFITS; PREMIUM	8,042.23
BAUER, PEGGY; MISC REIMB	30.00	AT&T; SUNDRY	15.76
POSTMASTER; PERMIT	85.00	AUDUBON STATE BANK; FEE	10.00
MEDICAP PHARMACY; MED/LAB SUPP	141.77		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HOLIDAY INN-IOWA CITY; LODGING	370.30
US WEST COMMUNICATIONS; PHONE	14.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

DATAFLO CORPORATION; PRINTER	495.00	GATEWAY 2000; COMPUTER/MONITOR	2,714.00
JENSEN SANITATION; GARBAGE	300.00	KEAST, DARRELL; MLG	12.48
MIDAMERICAN ENERGY CO; ELECTRIC	178.96		

The Board reviewed the proposed budgets for FY1997 Mental Health and FY1997 Revenues By Funds.

Motion-D. Deist Second-L. Deist to adjourn at 12:50 a.m. Vote-all in favor.

Attest: *Colleen P. Rosgaard*
Audubon County Auditor

L. Verne L. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 8, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Bill Wobbema, Bob Jostens, David Claypool, Rebecca Cooper, Joni Fancher, Karen McGuire, Jay Dee Mendenhall, Dirk Rasmussen, Peggy Smalley and Fran Andersen. The meeting was called to order at 9:38 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the following addendum: Ken Christensen. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the minutes of the February 1, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the Sheriff's Monthly Report of fees collected for January, 1996 and instructed the Auditor to file said report. Vote-all in favor.

Bill Wobbema, with Synergy Center, discussed Synergy's \$4,000.00 funding request which is needed in order to continue operating the center and request to increase the per diem from \$40.00 to \$65.00/client. Bill reported that the center had become eligible for Medicare clients which has helped the facility. He informed the Board that other counties will not be approving the \$4,000.00 funding request but did indicate that other counties who are members would agree to the per diem increase.

The Board met with Bob Jostens and David Claypool, bonding attorneys, and members of the Hospital staff and board regarding the \$2,400,000 general obligation bonds, levy limitations and options to resolve the levy limitations.

Fran Andersen, County Attorney, discussed the levy limit for the Airport Authority Board (A.A.B.) and an A.A.B. meeting which was held February 6, 1996.

Jack Slauson, D.H.S. Director, discussed office relocation. He is to check with current owner interest to pursue remodeling the building to fit office needs.

Ernie Mutschler, Juvenile Probation, reviewed increased case load and costs incurred for juveniles and FY 1997 budget.

Staff from the Secondary Roads Department, discussed county engineer applicants. The Board was in agreement not to pay for travel expenses of any of the applicants. The Board reviewed secondary road budget items, expenditures and revenues for FY 1997.

Ken Christensen, of Exira, reported that he had met with Conservation Board and said that the Conservation Board had agreed to provide maintenance for the property being donated by Simpson families. Discussion was held on surveying the property and fill dirt needed.

Motion-Akers Second-D. Deist to adjourn at 3:23 p.m. Vote-all in favor.

Attest: Colleen Pysgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 13, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Duane Deist was absent. Others present were Becky Randeris, Tom McGovern, Fran Andersen, Don Heller, Hallie Smith, and Frank Olsen. The meeting was called to order at 9:45 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve agenda. Vote-all in favor.

Becky Randeris and Tom McGovern, Engineer's Office, reviewed Secondary Roads proposed FY 1997 Expenditures and Revenues.

The Board discussed pay schedule and job classification for a secondary roads employee. Tom McGovern reported on equipment repairs and tree removal progress. Becky Randeris reviewed the proposed FY 1997 Weed Commissioner/Roadside Manager budget.

Fran Andersen, County Attorney, discussed the Airport Authority Board funding and upcoming meeting.

Don Heller and Hallie Smith, Economic Development, presented information regarding a grant which would provide funding to increase the executive director's hours and the time spent on economic development. The grant would be \$15,000.00 a year for two years (FY 1996 & FY 1997). There would be no cost to Audubon County.

Motion-Akers Second-L. Deist to approve Resolution 96-7 regarding Rural Enterprises Fund (REF) Grant Application as follows and to authorize Chairperson to sign assurances. Vote-all in favor.

Resolution 96-7

A RESOLUTION APPROVING THE REF GRANT APPLICATION FOR THE AUDUBON COUNTY ECONOMIC DEVELOPMENT CORPORATION

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

WHEREAS, Audubon County intends to submit an application on behalf of the Audubon County Economic Development Corporation to the Iowa Department of Economic Development for the purpose of obtaining Rural Enterprise Fund (REF) grant funds;

WHEREAS, Audubon County recognizes the need to increase time spent on economic development initiatives in Audubon County for the purpose of recruiting business and industry to the area, retaining and expanding existing businesses, and increasing tourism revenue to the area;

WHEREAS, the Audubon County Economic Development Corporation will increase the number of hours the Executive Director spends on county economic development initiatives by 20 hours per week, for a total of 30 hours spent on promoting economic development for Audubon County; and,

WHEREAS, the Audubon County Economic Development Corporation will use REF funds to augment the Executive Director's salary for the increased time commitment.

BE IT THEREFORE RESOLVED that the Audubon County Board of Supervisors:

1. Lends its support to the project and approves of the Rural Enterprise Fund Grant Application.
2. Pledges to continue its financial support to the project through county funds

PASSED AND APPROVED this 13th day of February, 1996.

Roll Call Vote: Aye: Harold Akers

Absent: Duane Deist

/s/LaVerne V. Deist
Chair

Attest:/s/Colleen Riesgaard
Audubon County Auditor

Frank Olsen, the County's Health Insurance Representative, reported on insurance coverage. Frank presented and the Chairperson signed an Application for Excess Loss Coverage with Guarantee Mutual Life Co.

The Board interviewed a County Engineer applicant.

Motion-Akers Second-L. Deist to approve the board minutes of the February 8, 1996 meeting and the Recorder's Monthly Report of Fees Collected for January, 1996. Vote-all in favor.

Motion-Akers Second-L. Deist to adjourn at 4:29 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 15, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Duane Deist was absent. Others present were Becky Randeris, Tom McGovern, Doug Taggart and Steve Jochim. The meeting was called to order at 9:36 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve agenda. Vote-all in favor.

Becky Randeris and Tom McGovern, Engineer's Office, reviewed a proposed employment contract and agreement to hire an engineer. The pay schedule for a secondary road employee was also discussed.

Doug Taggart, County Shop Maintenance Superintendent, gave a road report.

Motion-Akers Second-L. Deist to approve the minutes of the February 13, 1996 board meeting. Vote-all in favor.

The Board reviewed the claims. Motion-Akers Second L. Deist to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ANDERSEN LAW OFFICES; RENT/ETC	566.88	APRIA HEALTHCARE; MED/LAB SUPP	64.00
AT & T; PHONE/FAX	126.06	AUDUBON CITY CLERK; WATER/SEWER	187.34
AUDUBON CO AUDITOR; OFF SUP REIM	147.00	AUDUBON CO SHERIFF; CHILD SUPP	12.40
AUDUBON CO TREASURER; POSTAGE	4.97	AUDUBON LUMBER CENTER; CUST SUPP	86.90
AUDUBON MEDIA CORP; OFFICE SUPP	924.47	AUDUBON MOTOR SUPPLY; PARTS	41.33
AUDUBON PLUMBING HEATING; R&M	739.79	AUDUBON SUPER VALU; MEALS/FILM	323.28
BALLOU, FRANCIS; MLG 1995	69.16	BERNIE'S SERVICE CENTER; OIL CHG	31.20
BERNING REDCOACH INN; LODGING	245.70	BIG BEAR; DEC/JAN SUPPLIES	166.42
BRIGGS; MED/LAB SUPPLIES	39.23	CARROLL CO AUDITOR; CHLD SUPPORT	252.70
CASS CO CONSERVATION BRD; RENTAL	30.00	CENTRAL IA DISTR INC; CUST SUPP	152.37
CHRISTENSEN, SARAH G; MLG	14.30	CITY OF AUDUBON; WATER	42.00
COAST TO COAST STORE; SUPP/ETC	89.86	CULLIGAN WATER CONDITIONER; SUPP	16.00
CYCLONE AWARDS; MED/LAB SUPPLIES	5.90	D & D FOODTOWN; FOOD	117.31
DATAFLO CORPORATION;	365.00	DREES, MERLIN; MLG 1995	56.16
EXTRA FARM SERVICE; OIL CHNG/RPR	121.48	FIDLAR & CHAMBERS; PUBLICATIONS	179.10
FRANC RN, MARTI; 96 DUES	75.00	GTE MIDWEST; PHONE	916.89
HINNERS, DELLA; MLG	88.92	HINNERS, JEAN; MLG	83.46
HOPKINS MEDICAL PRODUCTS; SUPP	195.25	HYGENIC LABORATORY-ACCT;; TESTS	30.00
IA ASSN FOR HOME CARE; REG FEE	125.00	IA OFFICE SUPPLY; OFFICE SUPPLIES	15.00
IA PRISON INDUSTRIES; PARTS/ACCS	13.50	IA STATE ASSN OF COUNTIES; FEE	60.00
JACK'S LTD; MED/LAB SUPPLIES	4.50	KARSTENS, GENE; MLG 1995	47.32
LINDEMAN TRACTOR INC; OIL FILTER	3.04	MARIPOSA PUBLISHING; PUBLICATION	38.00
MCVAY, JULIE; MLG	4.68	MEISLAHN, JON; MLG 1995	83.20
MENDENHALL, PEGGY A; MLS/REG/REIM	15.17	METRO UNIFORMS; UNIFORMS	152.50
MIDAMERICAN ENERGY CO; SERVICE	2,364.28	MODERN CLEANERS; CLEAN UNIFORMS	14.75
MULLENGER, JIM; MLG 1995	42.64	OFFICE DEPOT INC; OFFICE SUPP	70.24
OWEN, ELAINE; MLG	33.80	PLACE'S #341; OFFICE SUPPLIES	18.63
POSTMASTER; POSTAGE	100.00	PRIGGE, MARSHA J; MLG	152.88
SCHOENFELD, JANELL; MLG	66.82	SCHWAB, JEANNE M; MLG	60.32
SHAW, BILLY D; UNIFORM EXPENSE	82.97	SMALLEY, PEGGY J; MLG	49.92
SMITTY'S PHONE SERVICE; R&M	71.50	STONE PRINTING OFFICE; OFF SUPP	598.45
THE COBB GROUP INC; SUBSCRIPTION	59.00	THERMOGAS CO OF AUDUBON; LP	65.90
TOOKEY, CAROL; MLG	94.38	TRIPLE-T ENTERPRISES INC; MANUAL	247.50
WAHL & WAHL; AUDIO/VISUAL SUPP	394.00	WEST CENTRAL COOPERATIVE; FUEL	281.80
WILSON, BEVERLY J; MLG	92.30	AREA XII A & DTU; PRVNTN/TRTMNT	908.67
AUDUBON CO SHERIFF; FEES	342.90	AUDUBON CO TREASURER; WIT FEES	136.56
AUDUBON MEDIA CORP; OFF SUPPLIES	8.88	CASS INC; NI WK ACTIVITY	1,503.54
CONCERNED INC; NI WK ACTIVITY	674.10	GENESIS DEVELOPMENT; ACTIVITY	1,761.74
MADSEN GROTELUSCHEN TINKER; FEES	162.00	MEDICAL CENTER PHARMACY; SERVICE	14.81
REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90	REM-LEADWAY INC; RCF/MR	1,510.80
SPECTRA HEALTH CARE; LRN/LIV	1,581.00	TREASURER, STATE OF IOWA; MR	27,838.80
WESCO INDUSTRIES; ACT/RCF/MR	3,942.90	WILLOW HEIGHTS INC; RCF/MCI	600.00
AUDUBON MOTOR SUPPLY; SUPPLIES	30.48	BIG BEAR; SAFETY/PROT SUPPLIES	12.99
IA DEPT OF AGRICULTURE; REG FEE	79.25	ALLIED INTERSTATE INC; DAMAGE	399.22

ARCADIA LIMESTONE CO; SAND	560.49	AT & T; SUNDRY	5.92
AUDUBON BIG "A" AUTO PARTS; PRTS	246.57	AUDUBON LUMBER CENTER; SUNDRY	36.20
AUDUBON MEDIA CORP; OFF SUPPLIES	70.70	AUDUBON MOTOR SUPPLY; PART/ETC	2,339.65
AUDUBON PLUMBING HEATING; SUNDRY	64.86	BAUER BUILT TIRE CENTER; TIRES	661.84
BERNIE'S SERVICE CENTER; SERVICE	65.00	BIG BEAR; SMV SIGNS	32.94
CARGILL SALT DIVISION; SALT	2,558.47	CHRISTIANSSEN MOTORS INC; MISC ADD	22.41
CITY OF AUDUBON; SUNDRY	122.80	COAKLEY INDUSTRIAL SERVICE; SNDRY	52.50
COAST TO COAST STORE; PARTS/MISC	42.34	CONSTRUCTION & AGGREGATE; PRTS	2,481.08
COUNTRY SIDE MOTORS INC; PRT/ETC	267.50	ED M FELD EQUIPMENT CO; INSPECT	25.00
EDDY WALKER EQUIPMENT; PARTS	1,285.91	ELMQUIST WELDING & RPR; SVCS/PRT	620.28
ENGINEERED PRODUCTS; TOOLS/PARTS	97.80	ENR - MCGRAW HILL; PUBLICATIONS	155.00
EXIRA FARM SERVICE; PRTS/SERVICE	22.92	FARM PLAN; PARTS/SUNDRY/ETC	203.55
G M A C; BLAZER PAYMENT	452.01	G. NEIL COMPANIES; OFFICE SUPP	75.98
GTE MIDWEST; SUNDRY	220.79	HAWKEYE TRUCK EQUIPMENT; PRTS	10,720.40
HESS, PAUL; BRUSH CUTTING	250.00	IA ENVIRONMENTAL SERVICE; SAMPLE	225.00
IA STATE UNIV-CTR FOR; WKSHP	130.00	IA STATE UNIVERSITY; SIGNS	80.00
KAR PRODUCTS; PARTS	239.88	KAUFFMAN SERVICE INC; SERVICES	32.00
KEN'S MARKET; SUNDRY	9.33	KIMBALLTON CITY CLERK; SUNDRY	44.87
LARSEN FORD-MERCURY INC; PARTS	257.02	MAC TOOLS; HAND TOOLS	74.90
MCATEE TIRE INC; OUTSIDE SERVICES	17.50	MIDAMERICAN ENERGY CO; SUNDRY	1,292.19
NIELSEN AUTOMOTIVE; PARTS	250.00	OMAHA WORLD-HERALD; PUBLICATIONS	131.84
PUCK IMPLEMENT; PARTS	14.70	REUTER INC; PARTS	656.92
SCHILDBERG CONSTRUCTION; GRNL	13,571.15	SINOW, JAMES H; OFFICE SUPPLIES	83.97
SOUTHSIDE WELDING; PARTS	1,250.26	THE IRON SHOP; PARTS/SERVICES	31.72
THERMOGAS CO OF AUDUBON; SNDRY	1,260.72	ULTRA-CHEM INC; OFFICE SUPPLIES	153.24
WRIGHT WELDING SUPPLY; SUPPLIES	118.80	ZEE SERVICE CO; FIRST AID SUPP	71.65
ZIEGLER INC; BLADES/PARTS	789.40	AUDUBON CO INS CLAIM; CLMS	20,922.87
AUDUBON CO INS CLAIM; CLMS	3,799.16	KOCH BROTHERS; READER/PRINTER	5,247.00

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

CASEY'S GENERAL STORES; FUEL	12.90	GTE MIDWEST; PHONE	72.10
OK APPLIANCE INC; R&M SUPPLY	11.55	THERMOGAS CO OF AUDUBON; FUEL	43.60

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; OFF SUPPLIES	4.73	GTE MIDWEST; PHONE	41.12
MONSON, EILEEN A; MEETING/MLG	129.20		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON COUNTY; LOAN PAYMENT	4,493.28	BOBENMOYER, SUSAN K; MEALS REIMB	57.09
GTE MIDWEST; PHONE	558.06	MARNE-ELK HORN TELEPHONE; PHONE	140.70
RUGAARD, DONNA R; MEALS	56.67	SUE LANG; MEALS	66.41
US WEST COMMUNICATIONS; PHONE	14.00		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

JENSEN SANITATION; CONTRACT	6,000.00
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Motion-Akers Second-L. Deist to purchase 1994 Chevy Blazer when its lease ends in April, 1996. Vote-all in favor.

The Board reviewed the FY 1997 proposed budget.

Motion-Akers Second-L. Deist to recess at 12:58 p.m. to attend Conference Board meeting. Vote-all in favor.

The Board reconvened at 2:15 p.m.

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February 15, 1996 (continued)
Board of Supervisors Meeting

The Board reviewed the FY 1997 proposed budget.

The Chairperson signed the 509A Certificate of Compliance for the self funding health plans.

After discussion Akers motioned, L. Deist seconded to contribute \$800.00 to West Central I-80 Development Corporation for its Rural Water Framework Study, for the southern 2/3's of Audubon County and all of the incorporated areas within this area. Vote-all in favor.

Motion-Akers Second-L. Deist to adjourn at 3:25 p.m. Vote-all in favor.

Attest: Colleen Presgaard
Audubon County Auditor

L. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 20, 1996

The Board of Supervisors of Audubon County, Iowa met on February 20, 1996, at 9:45 o'clock a.m., at the Supervisor's Room - Courthouse, Audubon, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: LaVerne V. Deist, Harold F. Akers and Duane Deist Absent: None

Others present included Tom McGovern, Fran Andersen and Peggy Smalley. Motion-D. Deist Second-Akers to approve agenda. Vote-all in favor. Motion-Akers Second-L. Deist to approve the minutes of the February 15, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept Community Opportunities, Inc. Annual Report for year end September 30, 1995. Vote-all in favor.

Motion-D. Deist Second-Akers to table first addendum to Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement. Vote-all in favor.

Motion-Akers Second-D. Deist to approve classifying Dale Wegner as Equipment Operator B (3 years) and passed Resolution 96-8 as follows. Vote-all in favor.

Resolution 96-8

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dale Wegner be classified as Equipment Operator B (3 years) effective March 1, 1996 as per the current Secondary Road Employees Local Union 2003 contract.

Passed this 20th day of February, 1996.

Ayes: Akers, D. Deist and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

Chairperson: /s/LaVerne V. Deist
Audubon County Board of Supervisors

Tom McGovern, Engineer's Office, reported on various roads and bridges.

Fran Andersen, County Attorney, discussed status of the Hospital Bonds. The Airport Authority Board's budget was reviewed next, along with tax levies of both the County and the Cities. The Board noted that the County, through the rural valuation, pays approximately 65% of the Airport Authority Board's tax revenue. Cost, charges, and the 1983 contracts for dispatch services were also discussed.

Peggy Smalley, County Treasurer, discussed taxes which are delinquent on Parcel 24-14340. The Treasurer is to check further into the matter.

The Auditor informed the Board that a \$500.00 donation had been made by Duane and Judith Deist for the Conservation Board to purchase playground equipment at Littlefield Park. Motion-Akers Second-L. Deist to set up a Conservation Playground Equipment Fund as a Trust & Agency Fund to place donations made for playground equipment. Vote-all in favor.

During a conference call between the Board of Supervisors, David Claypool-Bond Attorney, and Rebecca Cooper-Hospital Administrator, the Hospital G.O. Bonds were discussed.

Supervisor Duane Deist introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Harold F. Akers; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Duane Deist, Harold F. Akers and LaVerne V. Deist Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

Resolution No. 96-9

To fix a date for a public hearing on a loan agreement

WHEREAS, Audubon County (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$2,650,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of refunding the County's \$2,400,000 General Obligation County Hospital Bonds, dated December 1, 1995; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board shall meet on the 27th day of February, 1996, at the Board of Supervisor's Room, Audubon County Courthouse, Audubon, Iowa, at 9:30 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
AND BORROW MONEY IN A PRINCIPAL AMOUNT
NOT TO EXCEED \$2,650,000**

The Board of Supervisors of Audubon County, Iowa, will meet on the 27th day of February, 1996, at the Board of Supervisor's Room, Audubon County Courthouse, Audubon, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$2,650,000 for the purpose of paying the cost, to that extent, of refunding the County's \$2,400,000 General Obligation County Hospital Bonds, dated December 1, 1995.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Audubon County, Iowa.

Colleen Riesgaard
County Auditor

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February 20, 1996 (continued)
Board of Supervisors Meeting

Section 3. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved February 20, 1996.

Attest: /s/Colleen Riesgaard
County Auditor

/s/LaVerne V. Deist
Chairperson, Board of Supervisors

Motion-D. Deist Second-Akers to adjourn at 2:15 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 22, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Becky Randeris, Tom McGovern, Peggy Smalley, Norma Smith and Carol Tookey. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda. Vote-all in favor.

Becky Randeris and Tom McGovern, Engineer's Office, presented an engineer applicant's contract counter proposal. The Board agreed to the proposed changes and will consider the employment contract at the next board meeting.

Motion-D. Deist Second-Akers to approve the minutes of the February 20, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to award the FY 1997 Home Care Aide and Chore Services grant, in the amount of \$35,403.00, to the Audubon County Public Health Nursing Service. Vote-all in favor.

Motion-Akers Second-D. Deist to appropriate \$22,000.00 to the Audubon County Fairboard for 1997 and will review appropriation again in FY 1998. Vote-all in favor.

The Board was presented a copy of the City of Audubon's February 12, 1996 board minutes that reads the City of Audubon will appropriate an additional \$4,000.00 to the Airport Authority Board (A.A.B.) for 1996-97 FY if the County would appropriate an additional \$8,000.00 in FY 1996-97. After discussion, the Board took no action on the City of Audubon's request due to the reason that it didn't fulfill the A.A.B's long term funding request.

Motion-Akers Second-D. Deist to adjourn at 11:35 a.m. Vote-all in favor.

Attest: *Colleen Burgeard*
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 27, 1996

The Board of Supervisors of Audubon County, Iowa met on February 27, 1996, at 9:30 o'clock a.m., at the Board of Supervisors' Room, Audubon County Courthouse, Audubon, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

Present: LaVerne V. Deist, Harold F. Akers and Duane Deist

Absent: None

Others present: Becky Randeris, Don and Barbara Tourney, David Claypool, Bob Josten, Peggy Smalley, Fred Sievers, Jr., Wayne Hansen, Duane E. Schmidt, Karen McGuire, Joan Fancher, Darlene Hjuler, Linda Weston, Julie Rasmussen, Rebecca Cooper, Don Heller, Mary Lee Lauritsen, Dirk Rasmussen, Jay Dee Mendenhall, Steve Jochim and Fran Andersen.

This being the time and place specified for taking action on the proposal to enter into a loan agreement, the Chairperson called for any written or oral objections or comments.

Written objections or comments were filed by the following: None

Oral objections or comments were made by the following: Oral objections-None

Oral comments-Wayne Hansen, Hospital Board Trustee, expressed concerns on the costs to refund the bonds. David Claypool, Bond Counsel, informed the group that the net cost would be the same to the taxpayers due to the current lower interest rates and the \$2,400,000 G.O. Bond's interest rates being higher. Because the call date on the \$2,400,000 G.O. Bonds is 2005, funds from the refunding bonds will need to be escrowed for timely payment.

Fran Andersen, County Attorney, questioned if future bond ratings for the County would be negatively affected. Claypool stated that this would not affect the County's future bond ratings because the \$2,400,000 G.O. Bond would be defeased and not included and the County's debt limit is much higher.

Fred Sievers, Jr., concerned citizen, questioned if the project would be delayed. Claypool answered that if the Board of Supervisors approves the resolution to enter into a loan agreement today, the hospital could then proceed to award the bid so that the project would not be delayed further.

Whereupon, the Chairperson, declared the hearing closed at 9:50 a.m.

After due consideration and discussion, Supervisors Harold F. Akers introduced the following resolution and moved its adoption, seconded by Supervisors Duane Deist. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisor voted:

Ayes: Harold F. Akers, Duane Deist and LaVerne V. Deist

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

Resolution 96-10

Taking Additional Action to Enter Into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Audubon County, Iowa (hereinafter referred to as the "County") has heretofore proposed to contract indebtedness and enter

into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$2,650,000, for the purpose of paying the cost, to that extent, of refunding the County's \$2,400,000 General Obligation County Hospital Bonds, dated December 1, 1995 (the "Bonds"), and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. It is hereby determined that the County will proceed with the Loan Agreement and the refunding of the Bonds.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 27, 1996.

Attest: /s/Colleen Riesgaard
County Auditor

Chairperson: /s/LaVerne V. Deist
Board of Supervisors

The Board of Supervisors considered and approved for filing and publication the proposed budget for the ensuing year. Motion-D. Deist Second-Akers to fix the time and place for the public hearings on the proposed FY 1997 budget March 7 (first of two) and March 14 (second of two), 1996, at 10:00 a.m. at the Supervisor's Room, Courthouse, Audubon, Iowa. The Auditor was directed to publish the notices and estimate summaries as required by law. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the February 22, 1996 board meeting. Vote-all in favor.

Akers dismissed at 11:55 a.m. to attend a Fourth Judicial Adult Correctional meeting in Council Bluffs.

Due to the Board attending ISAC meetings on March 21 it was moved by D. Deist Second-L. Deist to set the second claim payment date for March 19, 1996 and instructed the Auditor to notify all departments accordingly. Vote-all in favor.

Motion-D. Deist Second-L. Deist to appoint Donald A. Tourney as County Engineer effective March 1, 1996 and to approve the employment contract as agreed upon. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 1:30 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

February 29, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Becky Randeris, Tom McGovern, Karen Andersen, Fran Andersen, Don Heller, Rebecca Cooper, Kathy Cramer and Grover Davis. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the following addendum - Airport Authority Board matters.

Motion-D. Deist Second-Akers to approve members of the Audubon County Secondary Roads Safety Committee and passed Resolution 96-11 as follows. Vote-all in favor.

RESOLUTION 96-11

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Donald Torney, Gary Smouse, Roger Sinow, Darrell Rattenborg, Tom McGovern and Rick Thompson be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 1996.

AND WHEREAS the goal of the safety committee is to implement the safety program and to provide a safe working environment for all Audubon County Secondary Road employees.

Passed this 29th day of February, 1996.

The vote being as follows: AYES: D. Deist, Akers, and L. Deist NAYS: None

Attest: /s/Colleen Riesgaard _____
Audubon County Auditor

Chairperson: /s/LaVerne V. Deist _____
Audubon County Board of Supervisors

The Board discussed placement of stop signs for traffic control when Highway 71 closes for construction.

Karen Andersen, with Department of Human Services, discussed client 95-135 and the funding changes which are occurring.

Don Heller, Economic Development Director, Rebecca Cooper, Hospital Administrator, Kathy Cramer and Grover Davis, Audubon City Council Members, and Fran Andersen, County Attorney, discussed tax funding sources of the Airport Authority Board. The Board explained that the County's 10¢/1000 levy generates approximately \$22,300/year for the Airport Authority Board and is levied on Rural valuation only-it does not include values within the incorporated areas. The 10¢/1000 levy provides approximately 65% of the Airport Authority Board's tax revenue. The Board informed the group that the rural population is 3,335 or approximately 45% of the County's total population according to the 1990 census. The Airport Authority Board funding per rural population is approximately \$6.50/capita. The City of Audubon's population is 2,524 or approximately 34% of the County's total population and its Airport Authority Board funding, in the amount of \$8,724, is approximately \$3.50/capita. The Board of Supervisors were in agreement not to raise the County's 10¢ levy for the reason that the rural valuation is paying 65% of the tax revenue already and that other revenue sources need to be reviewed.

The group discussed the Airport's economic impact for all of Audubon County. Usage fees were also discussed. Following much positive discussion Don Heller, Rebecca Cooper and the City Council Members agreed to have their Boards/Council consider additional funding for the Airport Authority Board as follows: FY 1996 - Economic Development \$1,750.00; Hospital \$1,000.00; City of Audubon \$1,000.00 and FY's 1997-1999 - Economic Development \$3,000.00; Hospital \$2,000.00 and City of Audubon \$7,000.00. The group also agreed that a committee (of equal representation) should be

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February 29, 1996

Board of Supervisors Meeting

appointed by the Board of Supervisors to study and determine the Audubon Airport Board's tax funding formula (population, valuation, etc...) and to recommend to the County and all Cities accordingly.

Motion-D. Deist Second-Akers to approve the minutes of the February 27, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 1:48 p.m. Vote-all in favor.

Attest: Colleen Reguard
Audubon County Auditor

Ladorne W. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 5, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Lila Jean Jensen, Paul Walther, Don Torney and Becky Randeris. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda with the following addendum: appoint contact persons for D & A testing. Vote-all in favor.

Paul Walther and Lila Jean Jensen, Sesquicentennial Committee Members, discussed plans to sign twenty-six Audubon County developments/settlements which were not developed. Guidelines on placement and sign requirements were also discussed with the Engineer's Office.

The Engineer's office presented a resolution to authorize County Engineer Donald A. Torney to certify plans for Farm to Market construction projects. Motion-Akers Second D. Deist to approve Resolution 96-12 as follows. Vote-all in favor.

Resolution 96-12

BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa that Donald A. Torney, the County Engineer of Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Audubon, Iowa this 5th day of March, 1996.

Attest: /s/Colleen Riesgaard
Audubon County Auditor

Audubon County Board of Supervisors
/s/LaVerne V. Deist
/s/Harold F. Akers
/s/Duane Deist

The Board discussed a bridge which closed in Exira Township along the Audubon/Cass County line. The Engineer will examine the bridge with the Cass County Engineer and will report back to the Board on plans.

Don Torney, County Engineer, reviewed bridge replacement plans for BROS 05(4)-81-05 located in Sections 34 and 35 of Hamlin Township which will be let on June 4, 1996. Motion-D. Deist Second-Akers to approve the plans for bridge replacement project BROS 05(4)-81-05. Vote-all in favor. The Board then signed said plans.

Motion-Akers Second-D. Deist to appoint Donald A. Torney as Planning and Zoning Administrator for Audubon County. Vote-all in favor.

Motion-D. Deist Second-Akers to appoint Donald A. Torney as Safety Coordinator for Audubon County. Vote-all in favor.

Motion-Akers Second-D. Deist to appoint Donald A. Torney as contact person and Jerry Holloway as the alternate for the Drug and Alcohol testing for employees required to have a C.D.L. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the February 29, 1996 board minutes. Vote-all in favor.

The Board reviewed the FY 1997 budget.

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March 5, 1996 (continued)

Board of Supervisors Meeting

The Board reviewed a letter they recently received from concerned citizens regarding the safety conditions of an acreage in Section 31 of Hamlin Township. The matter is a Board of Health concern and the Supervisors forwarded the letter to the Board of Health.

Motion-Akers Second-D. Deist to approve Patrick Investments, Inc. d/b/a Greenbrier Golf Club Application for a New Liquor License - Class "C", Application for Sunday Sales Privilege and Application for Outdoor Service Permits. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 2:25 p.m. Vote-all in favor.

Attest: Colleen Purgard
Audubon County Auditor

Leahna V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 7, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Lester Larsen, Peggy Mendenhall, Bruce Haag, Jay Dee Mendenhall, Tom McGovern, Becky Randeris, Donald Torney, George Campbell, Tom Young, Everett Nelson and Fran Andersen. The meeting was called to order at 9:45 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with addendums - Bruce Haag and a late homestead application. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the Sheriff's Monthly Report of Fees Collected for the month of February, 1996 and directed the Auditor to file said report. Vote-all in favor.

Motion-Akers Second-L. Deist to approve the late homestead credit application for Parcel #19-2890. Vote-all in favor.

At 10:00 a.m. the first of two public hearings on the proposed FY 1997 budget was held. There were no written or oral comments against or in favor of the budget. Motion-D. Deist Second-Akers to close the first of two public hearings. Vote-all in favor.

Bruce Haag, Conservation Director, discussed future donations made to Conservation Projects and the accounting of the funds.

Motion-Akers Second-D. Deist to approve a payment voucher in the amount of \$68,356.00 for Farm-to-Market funds. Vote-all in favor.

Motion-D. Deist Second-Akers to approve project agreement 95-5 for the Hungry Canyon's Cost Share Program for the Crooked Creek Stabilization Project in the amount of \$90,000.00. Vote-all in favor.

Don Torney, County Engineer, updated the Board on the bridge closing along the Cass/Audubon line. A consultant is to review and make recommendations to the Boards.

The Board reviewed the claims submitted. Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	236.65	AKERS, HAROLD F; MLG	88.92
AMERICAN INSTITUTIONAL; SUPPLIES	15.44	AMOCO OIL CO; FUEL	21.25
ANDERSEN LAW OFFICES; RNT/PHN/ET	552.72	APRIA HEALTHCARE; SUPPLIES	128.00
AT & T; SERVICE	143.19	AUDUBON CO SHERIFF; FEES	46.80
AUDUBON MEDIA CORP; SUPPLIES/ETC	594.13	AUDUBON MEDICAL CLINIC; EXAMS	110.00
AUDUBON SUPER VALU; MEALS-JAIL	840.00	BRUUN, CAROLYN; TRANSCRIBING FEE	8.55
CENTRAL IA DISTR INC; SUPPLIES	321.32	CHRISTIANSEN MOTORS INC; PRT/RPR	211.95
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CUNNINGHAM DO, J M; CORONERS EXAM	75.00
EBENEZER LUTHERAN CEMETERY; VETS	44.00	ECOLAB PEST ELIMINATION; SERVICE	39.00
F & S SUPPLY CO INC; SUPPLIES	128.09	FAGA, CONNIE; MEETING/MLG	29.00
G. A. THOMPSON CO; FORMS	168.26	GATEWAY 2000; EQUIPMENT	1,045.00
GRAPHIC DATA SERVICES; CONV MACRO	50.00	GTE MIDWEST; SERVICE	1,113.68
GUTHRIE COUNTY REC; ELECTRIC	397.83	IA ASSN OF COMMISSIONER; FEES	40.00
IA ST ASSN OF CO AUDITOR; DUES	75.00	IA ST CO TREASURER ASSN; MEAL	12.00
IA ST SHERIFF & DEPUTY; REG FEE	75.00	IA STATE ASSN OF COUNTIES; FEES	340.00
ISAC-PHN AFFILIATE; REG FEE	20.00	JB ENTERPRISES; DIRECTORY	17.00
JENSEN SANITATION; GARBAGE	50.00	JOHNSON, TODD W; MEAL	5.46
KEN'S MARKET; SUPPLIES	3.45	KOCH BROTHERS; FORMS	341.09
LAWSON, ROY; TRANSPORTATION SERV	47.84	LION PRODUCTS; CUSTODIAL SUPPLIES	84.71
MCGOVERN, TOM; MLG	41.34	MIDWEST PRINTING SERVICE; NOTICE	122.03
MIDWEST RADAR & EQUIPMENT; EQUIP	103.60	OTTEN, DAROLD R; MEALS	14.17
PETERSEN, VIRGIL; MEETING	25.00	PLACE'S #341; SUPPLIES	96.62
POSTMASTER; POSTAGE/PERMIT FEE	905.09	PURINA MILLS; SUPPLIES	34.20
SHAW, BILLY D; MEALS	6.72	SPRINGHOUSE DIRECT; BOOK	33.90
STONE PRINTING OFFICE; SUPPLIES	98.05	TCI OF THE HEARTLANDS; SERVICE	221.16
THE AGENCY INC; OFFICE INSURANCE	44.46	ULTRA-CHEM INC; CUST SUPPLIES	106.81

March 7, 1996 (continued)

Board of Supervisors Meeting

US WEST CELLULAR; SERVICE	71.61	VIKING OFFICE PRODUCTS; EQUIP	581.94
VISIBLE COMPUTER SUPPLY; SUPP	102.17	WEST CENTRAL COOPERATIVE; FUEL	270.15
WEST CENTRAL I-80; STUDY	800.00	YOUNG, THOMAS; MEETING	25.00
AGRILAND FS INC; FUEL	5,603.23	AMOCO FOOD SHOP/SVCE CTR; SERVICE	17.00
AT & T; SUNDRY	1.58	BAUER BUILT TIRE CENTER; TIRES	63.05
BROWN SUPPLY CO INC; EQUIPMENT	235.90	CARGILL SALT DIVISION SALT	2,634.46
COAKLEY INDUSTRIAL; SUNDRY	80.85	COMPUSERVE INC; SUNDRY	10.00
CONSTRUCTION & AGGREGATE; PRTS	1,596.89	CONTRACTORS MACHINERY; PARTS	558.60
D & D FOODTOWN; SUNDRY	10.42	GTE MIDWEST; SUNDRY	30.97
HOLIDAY INN SOUTH; LODGING	132.68	IA INTERGRAPH USERS GROUP; SCHOOL	35.00
ISAC MULTI-CO SVCE AGCY; REG FEE	80.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	528.34	MIDAMERICAN ENERGY CO; SUNDRY	734.77
NEBRASKA-IA IND FASTENER; BOLTS	366.08	NIELSEN AUTOMOTIVE; PARTS	250.00
NORSOLV; SUNDRY	133.00	PLACE'S #341; SUNDRY/ETC	140.02
POSTMASTER; POSTAGE	24.48	THE COBB GROUP INC; PUBLICATIONS	59.00
TOWN OF GRAY; SUNDRY	18.00	US WEST CELLULAR; SERVICE	101.67
ZIEGLER INC; PARTS	1,787.02	WILLOW HEIGHTS INC; RCF/CFI	600.00
AREA XII A & DTU; TREAT/PREV	908.67	CASS CO SHERIFF; SHERIFF FEES	21.00
CONCERNED INC; NI WK ACTIVITY	44.94	DEPT OF HUMAN SERVICE; ICF/MR	28,862.97
DEPT OF HUMAN SERVICES; ICF/MR	909.52	FAGAN, VICKI; JUV CRT RENT	81.00
GENESIS DEVELOPMENT; RCF/ETC	4,692.36	HARMONY HOUSE MERCY HOSP; CARE	1,304.10
LAWYERS COOPERATIVE; BOOKS	132.00	LINK ASSOCIATES; NI WK ACTIVITY	449.99
MALLARD VIEW INC; RCF/CFI	2,200.00	NEW HOPE VILLAGE INC; ACTIVITY	3,427.98
POSTMASTER; POSTAGE	12.48	REM-ATLANTIC INC; RCF/MR	1,712.40
SHELBY CO SHERIFF; SHERIFF FEES	26.40	SYNERGY CENTER; TREATMENT	1,430.00
VOCATIONAL DEVELOPMENT; WKSHOP	689.54	WESCO INDUSTRIES; NI SUPP EMPL	225.61
WEST PUBLISHING CO; PUBLICATIONS	115.75	IA BENEFITS; PREMIUM	7,684.10
AUDUBON CO INS CLAIM; CLMS PR	21,178.98	BERNING REDCOACH INN; LODGING	157.50
KOCH BROTHERS; READER PRINTER	1,647.00	AUDUBON CO INS CLAIM; CLMS PR	1,610.83
PEGGY BAUER; FUEL	30.00	AUDUBON CO INS CLAIM; CLMS PR	338.84

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

AUDUBON CO SHERIFF; FAX	1.35	GTE MIDWEST; SERVICE	38.71
IA STATE ASSN OF COUNTIES; FEE	60.00	POSTMASTER; POSTAGE	17.12

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; NOTICE	68.40	BERNIE'S SERVICE CENTER; FUEL	15.07
CAMPBELL, LORETTA O; MEETING	7.19	COMFORT SUITES; CONTINUING ED	59.31
GTE MIDWEST; SERVICE	44.93	MONSON, EILEEN A; MEETING	12.23

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

POSITIVE PROMOTIONS; GUIDES	132.30
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The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Acct-Leach Fund for publication:

ACS COUNTY REGIONAL SLD; MISC	1,036.00	AT & T; SERVICE	15.00
AUDUBON CITY CLERK; WATER/UTIL	64.20	AUDUBON LUMBER CENTER; PARTS	294.44
AUDUBON MEDIA CORP; ADS/SUPPLIES	213.20	AUDUBON OIL CO INC; KEROSENE	8.50
AUDUBON SUPER VALU; CUST SUPPLIES	18.28	CARROLL CLEANING SUPPLY; SUPPLIES	23.45
CARROLL CO SOLID WASTE; MISC	1,089.65	CMET; TIRES	206.00
COAST TO COAST STORE; PARTS	15.38	COUNTRY SIDE INDUSTRIES; R&M	410.00
GTE MIDWEST; SERVICE	81.56	JENSEN SANITATION; GARBAGE	300.00
KAUFFMAN SERVICE INC; PARTS	56.00	KEAST, DARRELL; REIMB CD ROM	141.70
MIDAMERICAN ENERGY CO; ELECTRIC	155.16	NISSAN SANITATION; HAULING	50.00
PLACE'S #341; CUST SUPPLIES	14.57	POSTMASTER; POSTAGE	.78
JENSEN SANITATION; PAY REQ #5	7,690.25		

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March 7, 199 (continued)

Board of Supervisors Meeting

The Board and the County Shop Foreman/Parts Manager discussed a trailer that is setting at the County Shop. The Board requested that the trailer be removed from the Secondary Road property.

The Board reviewed the FY 1996 budget.

Motion-D. Deist Second-Akers to adjourn at 12:37 p.m. Vote-all in favor.

Attest: Colleen Fitzgerald
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 12, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Donald Torney and Peggy Smalley. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda with the following addendum; set date for sale of older IBM typewriter. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the March 7, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the Recorder's Monthly Report of Fees Collected for February, 1996 and directed the Auditor to file the report. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the First Addendum to Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement and authorized the Chairperson to sign said agreement. Vote-all in favor.

The Board and Engineer Don Torney reviewed a letter from the Cass County Engineer regarding the consultant's and Cass County Engineer's recommendation on the repair and reopening of the bridge structure along the Cass/Audubon County line. The consultant compared costs to replace, as a minimum to open, the bridge to its previous 19 ton posting versus the costs for a full upgrade and repair. Bridge replacement funds were discussed.

Peggy Smalley, Treasurer, updated the Board on legislation pertaining to driver's license stations be located in various Treasurers' Offices which currently do not have them.

D Deist dismissed at 11:55 to attend a meeting in Jefferson.

Motion-Akers Second-L Deist to sell an older IBM typewriter which is no longer being used. Bids are to be submitted to the Auditor's office by 9:00 a.m. March 26, 1996 and the Auditor was directed to post the sale accordingly. Vote-all in favor.

Motion-Akers Second-L. Deist to adjourn at 12:55 p.m. Vote-all in favor.

Attest: Colleen P. Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 14, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ted Ely, Fran Andersen, Jay Dee Mendenhall, Peggy Smalley, Peggy Mendenhall, Tom McGovern, Don Torney, Becky Randeris and Doug Taggart. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the following addendum: 1) Ted Ely 2) Substance Abuse Grant Application and the minutes of the March 12, 1996 board meeting. Vote-all in favor.

Ted Ely, Mental Health Coordinator, discussed mental health services.

At 10:00 a.m. Chairperson L. Deist called the second of two public hearings on the proposed FY 1997 budget to order. The Auditor informed the Board that there were no written comments for or against the proposed budget. The Chairperson then asked if there were any oral comments for or against. There were none. Motion-Akers Second-D. Deist to close public hearing at 10:03 a.m. Vote-all in favor. Motion-D. Deist Second-Akers to adopt the proposed FY 1997 budget. Vote-all in favor.

Don Torney, County Engineer, presented a utility permit for West Central Iowa Rural Water Association for Sections 1, 6, 7 & 8 of Melville Township. Motion-Akers Second-D. Deist to approve and authorize chair to sign the permit for W.C.I.R.W.A. as presented. Vote-all in favor. Don also reviewed and discussed bridge projects.

Doug Taggart, County Shop Maintenance Superintendent, updated the Board on road projects and sign vandalism throughout the County. Doug reported on snow removal and reviewed driveway/field entrance policies.

Peggy Smalley, County Treasurer, discussed and recommended an amount of interest earned on the landfill debt service subject to the approval of the landfill commission. Peggy reported on the delinquent machinery and equipment (M&E) property tax on parcel 24-14340. Motion-Akers Second-D. Deist to abate the delinquent M&E property taxes on parcel 24-14340 as recommended by the Treasurer and County Attorney. Vote-all in favor.

L. Deist reported on the Airport Authority Board meeting he attended on March 12, 1996.

Motion-D. Deist Second-Akers to approve the County Application for Substance Abuse Funding and Contract Award State Reimbursement for Counties for Substance Abuse Funding in the amount of \$1,461.00 for FY 1996-97. Vote-all in favor.

Motion-D. Deist Second-Akers to approve having the State Auditor's office prepare the FY 1996 audit. Vote-all in favor.

Motion-Akers Second-D. Deist to join the Iowa Watersheds organization and directed the Auditor to issue a warrant in the amount of \$30.00 for the organization's 1996 dues. Vote-all in favor.

Motion-Akers Second-D. Deist to adjourn at 1:45 p.m. Vote-all in favor.

Attest: Colleen Ruzgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 19, 1996

The Board of Supervisors of Audubon County, Iowa, met on March 19, 1996, at 9:47 o'clock a.m., at the Courthouse, Audubon, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: LaVerne V. Deist, Harold F. Akers, and Duane Deist
Absent: None

Others Present: Jim Thompson, Jill Christoffersen, Lee & Norman Nielsen, Doug Taggart, Don Torney, Larry Sorensen, Gary Jensen, Rex Ramsey, Fran Andersen, Karen McGuire, Jay Dee Mendenhall and Peggy Smalley

Jim Thompson and Jill Christoffersen, D.H.S. Case Management, reviewed case management services for FY1995.

Norma and Lee Nielsen of Ross, Doug Taggart and Don Torney with Secondary Roads Department, discussed plans to repair drainage and ditches in Ross before seal coat work is done.

Don Torney and Doug Taggart also discussed Allan Jensen's request for the county's participation in tree removal for the road ditch in Section 23 of Oakfield Township. The Board was in agreement to approve funding in an amount not to exceed \$250.00 in the joint participation of tree removal as requested under the following condition: all trees will be piled on Jensen's property and not in the ditch.

Larry Sorensen, Roadside Management, discussed time requirements to perform upkeep of railroad and Conservation Board's proposal for Roadside Manager to control noxious weeds along the railroad. The Board agreed that Larry is not able to undertake this task due to time constraints and felt that commercial vendors should be sought. Larry updated the Board on tree removal. The Board then reviewed dates for noxious weeds to be destroyed and weed complaint rules. A discussion was also held on hiring summer help for Roadside Management and Secondary Road Departments.

Don Torney, County Engineer, presented utility permit for Northern Natural Gas for parts of Audubon and Greeley Townships. Motion-Akers Second-D. Deist to approve the utility permit as presented. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the March 14, 1996 board meeting. Vote-all in favor.

The Board reviewed the claims submitted. Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	258.79	ANDERSEN LAW OFFICES; PHONE/FAX	49.62
AT & T; PHONE	24.58	AUDITOR OF STATE; AUDIT FEE	12,775.47
AUDUBON CO AUDITOR; OFF SUPPLIES	49.00	AUDUBON CO ENGINEER; MODEM CH	12.36
AUDUBON MEDIA CORP; OFF SUPPLIES	23.51	AUDUBON SUPER VALU; FILM/MLS	1,092.51
BIG BEAR; SUPPLIES	6.97	CARROLL CO AUDITOR; CHILD SUPP	243.17
CHRISTENSEN, SARAH G; MLG	79.04	COAST TO COAST STORE; SUPPLIES	75.80
CULLIGAN WATER COND; CONDITIONER	16.00	DATAFLO CORPORATION; DP SUPP	49.85
DEPT OF HUMAN SERVICE; SERVICE	1,010.08	ECOLAB PEST ELIMINATION; SERVC	39.00
EXIRA CEMETERY ASSN; VET GRAVES	964.00	EXIRA FARM SERVICE; OIL CHANGES	61.50
GTE MIDWEST; PHONE	42.58	GUTHRIE COUNTY REC; FEB ELECT	257.97
HINNERS, DELLA; MLG	99.84	HINNERS, JEAN; MLG	87.62
HOLIDAY INN; LODGING	74.90	IA COUNTY ATTORNEYS ASSN; FEE	20.00
IA PRISON INDUSTRIES; SUPPLIES	51.00	IA WESTERN COMM COLLEGE; FEES	50.00
IOWA WATERSHEDS; 96 DUES	30.00	JDC SERVICES; COMPUTER UPDATE	68.00

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 March 19, 1996 (continued)
 Board of Supervisors Meeting

JOHNSON, TODD W; MEAL	6.99	LACY, WANDA; BOOKS	8.00
LIBRARY OF COMPUTER; BOOK	27.19	MCVAY, JULIE; MLG	5.72
MEDICAP PHARMACY; MEDICINE	10.70	MENDENHALL, PEGGY A; MLG/MEAL	47.38
METRO UNIFORMS; UNIFORM EXPENSE	46.90	MICROSTATION MANAGER; PUBLICAT	31.95
MIDAMERICAN ENERGY CO; GAS/ELE	2,076.01	MODERN CLEANERS; UNIFORM CLEAN	25.70
NASW DISTRIBUTION CENTER; GD LINES	12.95	NEUMANN, KAY G; MLG/PERMITS	215.94
OWEN, ELAINE; MLG	36.66	PLACE'S #341; OFFICE SUPPLIES	11.82
POSTMASTER; POSTAGE-DHS	107.00	PRIGGE, MARSHA J; MLG	142.22
RIESGAARD, COLLEEN; SUPPLY REIMB	43.71	SCHOENFELD, JANELL; MLG	65.26
SCHWAB, JEANNE M; MLG	35.88	STONE PRINTING OFFICE; OFF SUPP	60.49
SWI JUVENILE EMERGENCY; FEES	1,039.75	THE IRON SHOP; REPAIRS	159.94
THOMPSON, BECKY A; MLG/REG FEES	167.28	TOOKEY, CAROL; MLG	74.88
VAN DUSEN, SCOTT; DENTAL EXPENSE	39.00	WEST CENTRAL PATHOLOGY;AUTOPSY	500.00
WILSON, BEVERLY J; MLG	90.74	XEROX CORPORATION; COPIER M/A	320.00
AUDUBON CO ENGINEER; MODEM CHG	33.78	AUDUBON CO SHERIFF; FEES	1,114.20
CASS INC; WORK ACTIVITY	1,459.08	CLARK BOARDMAN CALLAGHAN; BOOK	115.56
CONCERNED INC; WORK ACTIVITY	460.64	FAGAN, VICKI; JUV CRT RENT	81.00
GENESIS DEVELOPMENT; RCF/MR/MI	4,396.86	LAWYERS COOPERATIVE; PUBLICAT	120.00
LINK ASSOCIATES; WORK ACTIVITY	344.11	MADSEN GROTELUSCHEN TINKER;FEE	186.00
MALLARD VIEW INC; RCF	2,200.00	MATT PARROTT & SONS; FORMS	19.14
MEDICAL CENTER PHARMACY; MEDS	14.81	NEW HOPE VILLAGE INC; ACT	3,097.21
REM-ATLANTIC INC; RCF/MR	1,712.40	REM-COUNCIL BLUFFS INC; RCF	1,620.90
REM-LEADWAY INC; RCF/MR	1,510.80	SPECTRA HEALTH CARE; SERVICE	1,479.00
VOCATIONAL DEVELOPMENT; WKSHP	629.58	WESCO INDUSTRIES; RCF/MR/WKS	3,669.98
AUDUBON MOTOR SUPPLY; SUPPLIES	15.24	LANDFILL OPERATION FUND;FEE	21,250.00
VEGETATION MANAGEMENT; CHEMICALS	520.20	AGRILAND FS INC; SUNDRY	11.92
AMOCO FOOD SHOP/SVCE CTR; SERVICE	17.00	AUDUBON BIG "A" AUTO ; PRTS	257.88
AUDUBON LUMBER CENTER; SUNDRY	49.48	AUDUBON MEDIA CORP; OFF SUPP	165.60
AUDUBON MOTOR SUPPLY; PARTS	1,748.20	AUDUBON PLUMBING HEATING; SNDRY	27.70
BIG BEAR EQUIPMENT INC; SUNDRY	49.01	BROWN SUPPLY CO INC; EQUIPMENT	75.59
CHRISTIANSEN MOTORS INC; PARTS	136.20	COAKLEY INDUSTRIAL SERV; SNDRY	27.30
COAST TO COAST STORE; PRTS/TOOLS	26.43	COMPUSERVE INC; SUNDRY	10.00
COUNTRY SIDE INDUSTRIES; SRV/PRT	227.06	ED M FELD EQUIPMENT CO; INSPECT	25.00
EDDY WALKER EQUIPMENT; PARTS	1,640.10	G M A C; BLAZER PAYMENT	12,001.50
GTE MIDWEST; SUNDRY	232.10	HOTSY CLEANING SYSTEMS; SUNDRY	44.00
KAR PRODUCTS; PARTS	114.61	KEN'S MARKET; SUNDRY	9.38
KIMBALLTON CITY CLERK; SUNDRY	41.81	LARSEN FORD-MERCURY INC; PRT	721.70
MIDAMERICAN ENERGY CO; SUNDRY	894.62	MIDWEST WHEEL COMPANIES; PARTS	163.40
PLACE'S #341; SUPPLIES	31.02	PUCK IMPLEMENT; SHOP TOOLS	374.36
RAK INDUSTRIES; HARD HATS	419.73	REUTER INC; PARTS	712.41
SOUTHSIDE WELDING; PARTS/LBR	1,873.90	THE IRON SHOP; PARTS/LABOR	81.20
THERMOGAS CO OF AUDUBON; SUNDRY	401.99	TOWN OF GRAY; SUNDRY	18.00
WINDOWS; PUBLICATIONS	19.97	ZEE SERVICE CO; FIRST AID SUPP	2.50
AUDUBON CO INS CLAIM; CLMS PR	16,635.66	RAY, MARK, MISC REIMB	50.00
AUDUBON CO INS CLAIM; CLMS PR	20,389.13		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON CO ENGINEER; MODEM CHRGS	7.40	AUDUBON LUMBER CENTER; PARTS	28.17
GRAPHIC DATA SERVICES; MAPS	30.00	GTE MIDWEST; PHONE	553.69
MARNE-ELK HORN TELEPHONE; PHONE	139.00	STEVE'S SIGN SHOP; MATERIALS	1,653.50
US WEST COMMUNICATIONS; PHONE	14.00		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS COUNTY REGIONAL SOLID; FEE	1,100.44	AUDUBON CO ENGINEER; FUEL	65.80
CARROLL CO SOLID WASTE; FEES	1,032.79	GATEWAY 2000; DP SUPPLIES	208.00
HOWARD R GREEN CO; PROJECTS	153.75	IA DEPT OF NATURAL RSRC; FEE	1,737.15
JENSEN SANITATION; CONTRACT	6,000.00	LANDFILL OPERATIONS FUND; FEES	589.39
NISSEN SANITATION; HAULING	50.00		

Gary Jensen, Audubon Fire and Rescue Unit, informed the Board that the unit is exploring hiring a full-time EMT and updated the Board on the services provided.

Rex Ramsey, Piper Jaffray, reviewed the particulars on proposed issuance of General Obligation County Refunding Notes for Audubon County Memorial Hospital project.

Motion-Akers Second-D. Deist to 1.) Relieve Piper Jaffray from its financial advisory obligations to the County solely with respect to the G.O. County Refunding Notes, 2.) Consent to Piper Jaffray's purchase of the Notes in a negotiated sale, 3.) Compensate Piper Jaffray for serving as underwriter for the notes on the basis of a gross underwriter's discount not to exceed one percent and 4.) Grants Auditor to acknowledge the above accordingly. Vote-all in favor.

The Board took up and considered the matter of entering into a loan agreement and borrowing money to refund the County's previous issue of General Obligation Hospital Bonds.

After due consideration and discussion, Supervisor Duane Deist introduced the following resolution and moved its adoption, seconded by Supervisor Harold F. Akers. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Duane Deist, Harold F. Akers and LaVerne V. Deist
 Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION 96-13

Approving and authorizing a Loan Agreement and providing for the issuance of General Obligation Refunding Notes and the levy of taxes to pay the same

WHEREAS, heretofore under date of December 1, 1995, Audubon County, Iowa (the "County" or, the "Issuer") issued its \$2,400,000 General Obligation Hospital Bonds, pursuant to a resolution duly adopted by the Board of Supervisors (the "Board") on October 26, 1995 (hereinafter sometimes referred to as the "Series 1995 Bond Resolution"), all of which are currently outstanding (the "Series 1995 Bonds"), and which are scheduled to mature on June 1 in each of the years, in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
1997	\$ 75,000	6.25%	2003	\$210,000	4.50%
1998	\$155,000	6.30%	2004	\$220,000	4.60%
1999	\$165,000	6.30%	2005	\$235,000	4.70%
2000	\$180,000	6.30%	2006	\$245,000	4.80%

2001	\$190,000	4.35%	2007	\$255,000	4.90%
2002	\$200,000	4.40%	2008	\$270,000	5%

provided, however, that the Series 1995 Bonds maturing on and after June 1, 2006 (the "Optional Series 1995 Bonds"), are redeemable at the option of the County prior to maturity in any order of maturity and by lot within a single maturity on June 1, 2005, and on any interest payment date thereafter upon terms of par and accrued interest; and

WHEREAS, pursuant to the provision of Section 331.402(3), 331.443 and 384.24A of the Code of Iowa, notice duly published and a hearing held thereon, the County has heretofore determined to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$2,650,000 for the purpose of refunding the Series 1995 Bonds; and

WHEREAS, it is deemed advisable and necessary that the County enter into an agreement (the "Escrow Agreement") with Bankers Trust Company, Des Moines, Iowa (the "Escrow Agent") for the purpose of providing for the refunding of the Optional Series 1995 Bonds; and

WHEREAS, pursuant to the Escrow Agreement, a portion of the loan proceeds (the "Loan Proceeds", in addition to other legally available funds of the County, will be deposited and set aside into an escrow account (the "Escrow Account") with the Escrow Agent, a portion of which funds will be used concurrently with the issuance and delivery of the Notes to purchase direct obligations of the United States of America (the "Government Obligations"), as provided in the Escrow Agreement, which Government Obligations and the interest thereon, together with the remaining cash on deposit in the Escrow Account, will be sufficient to pay and will be pledged solely and only for the payment of the interest on and principal of the Series 1995 Bonds as the same become due and for the prepayment of the principal of the Optional Series 1995 Bonds on June 1, 2005;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The County hereby determines to enter into a loan agreement with Piper Jaffray, Inc., Des Moines, Iowa, as lender (the "Lender"), in substantially the form as has been placed on file with the County, providing for a loan to the County in the principal amount of \$2,450,000, and at a discount of \$6,106.95, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and the County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. General Obligation County Refunding Notes, in the aggregate principal amount of \$2,450,000, are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the denomination of \$5,000 each, or any integral multiple thereof, dated April 1, 1996, maturing on June 1 in each of the years in the principal amounts and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
1997	\$125,000	4.00%	2003	\$210,000	4.70%
1998	\$165,000	4.10%	2004	\$220,000	4.80%

1999	\$170,000	4.25%	2005	\$230,000	4.90%
2000	\$180,000	4.40%	2006	\$245,000	5.00%
2001	\$185,000	4.50%	2007	\$255,000	5.10%
2002	\$195,000	4.60%	2008	\$270,000	5.15%

Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Notes and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2006 to 2008, inclusive, prior to and in any order of maturity on June 1, 2005, or on any interest payment date thereafter upon terms of par and accrued interest. If less than all of the Notes of any like maturity are to be redeemed, the particular part of those Notes to be redeemed shall be selected by the Registrar by lot. The Notes may be called in or more units of \$5,000. If less than the entire principal amount of any Note in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note or Notes, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Notes as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Notes shall be payable December 1, 1996, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Notes shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Notes shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Note or Notes at the office of the Paying Agent.

The Notes shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested by the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Notes without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Notes shall cease to be such officer before the delivery of the Notes, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Notes shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Notes shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Note shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Notes shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Notwithstanding anything above to the contrary, the Notes shall be issued initially as Depository Bonds, with one fully registered Note for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Notes shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Notes or the County determines not to continue the book-entry system for recording ownership interests in the Notes with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Notes in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Notes, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Notes.

Ownership interest in the Notes may be purchased by or through Participants. Such Participants and the persons for whom they acquire interest in the Notes as nominee will not receive certificated Notes, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Notes, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Notes, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for which they act as nominees.

As used herein, the term "Beneficial Owners" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Notes.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Notes will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes when notices are given they shall be sent by the County to DTC. DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Notes acquired. Transfers of ownership interest in the Notes will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Notes, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 3. The Notes shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA

STATE OF IOWA AUDUBON COUNTY

GENERAL OBLIGATION REFUNDING NOTE

No. _____ \$ _____

RATE	MATURITY DATE	NOTE DATE	CUSIP
		April 1, 1996	

Audubon County (the "County"), in the State of Iowa, for value received, promises to pay on the maturity date of this Note to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Note at the office of the Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") with interest on said sum, until paid, at the rate per annum specified above from the date of this Note, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 1996, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Note is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Note is one of a series of notes (the "Notes") issued by the County to evidence its obligation under a certain Loan Agreement, dated as of April 1, 1996 (the "Loan Agreement") entered into by the County for the purpose of refunding the County's General Obligation Hospital Bonds, dated December 1, 1995.

The Notes are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 1995, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Council authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Notes (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Notes and the rights of the owners of the Notes.

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2006 to 2008, inclusive, prior to and in any order of maturity on June 1, 2005, or on any interest payment date thereafter upon terms of par and accrued interest. If less than all of the Notes of any like maturity are to be redeemed, the particular part of those Notes to be redeemed shall be selected by the Registrar by lot. The Notes may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Note in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note or Notes, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Notes as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, State of Iowa, by its Board of Supervisors, has caused this Note to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of its Chairperson and attested by the duly authorized facsimile signature of its County Auditor, all the first day of April, 1996.

AUDUBON COUNTY, IOWA
By (Facsimile Signature)
Chairperson, Board of Supervisors

Attest:
By (Facsimile Signature)
County Auditor

(Facsimile Seal)

On each Note there shall be a registration dateline and a Certificate of Authentication of the Registrar in the following form:

Registration Date: _____

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the within-mentioned resolution.

BANKERS TRUST COMPANY
Des Moines, Iowa
Registrar

By _____
Authorized Officer

BOND INSURANCE

Municipal Bond Insurance Policy No. _____ (the "Policy") with respect to payments due for principal of and interest on this Note has been issued by AMBAC Indemnity Corporation ("AMBAC Indemnity"). The Policy has been delivered to the United States Trust Company of New York, New York, New York, as the Insurance Trustee under said Policy and will be held by such Insurance Trustee or any successor insurance trustee. The Policy is on file and available for inspection at the principal office of the Insurance Trustee and a copy thereof may be secured from AMBAC Indemnity or the Insurance Trustee. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. The owner of this Note acknowledges and consents to the subrogation rights of AMBAC Indemnity as more fully set forth in the Policy.

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with right of survivorship and not as tenants in common

UTMA _____
(Custodian)
As Custodian for _____
(Minor)
under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owners as it appears on this Note in every particular, without alteration or enlargement or any change whatever.

Section 4. The Notes shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 4. The Loan Proceeds, together with such other legally available funds of the County as may be determined to be necessary, shall be deposited and set aside into the Escrow Account pursuant to the Escrow Agreement and used and applied as set forth therein for the refunding of the Series 1995 Bonds as aforesaid. Any amount received by the County as accrued interest on the Notes shall be set aside and used to pay interest due on the Notes on the first interest payment date.

The Optional Series 1995 Bonds are hereby called for prepayment as of June 1, 2005, and the Registrar, as the Registrar for the Series 1995 Bonds, is hereby authorized and directed to give notice of such redemption as required by the Series 1995 Bond Resolution.

Section 5. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Notes as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Notes or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 1996, sufficient to produce the net annual sum of \$256,279;

For collection in the fiscal year beginning July 1, 1997, sufficient to produce the net annual sum of \$275,065;

For collection in the fiscal year beginning July 1, 1998, sufficient to produce the net annual sum of \$273,300;

For collection in the fiscal year beginning July 1, 1999, sufficient to produce the net annual sum of \$276,075;

For collection in the fiscal year beginning July 1, 2000, sufficient to produce the net annual sum of \$273,155;

For collection in the fiscal year beginning July 1, 2001, sufficient to produce the net annual sum of \$274,830;

For collection in the fiscal year beginning July 1, 2002, sufficient to produce the net annual sum of \$280,860;

For collection in the fiscal year beginning July 1, 2003, sufficient to produce the net annual sum of \$280,990;

For collection in the fiscal year beginning July 1, 2004, sufficient to produce the net annual sum of \$280,430;

For collection in the fiscal year beginning July 1, 2005, sufficient to produce the net annual sum of \$284,160;

For collection in the fiscal year beginning July 1, 2006, sufficient to produce the net annual sum of \$281,910;

For collection in the fiscal year beginning July 1, 2007, sufficient to produce the net annual sum of \$283,905.

That portion of Section 6 of the Series 1995 Bond Resolution providing for the levy of taxes to pay for principal of and interest on the Series 1995 Bonds for collection in the fiscal years beginning July 1, 1996, and continuing through July 1, 2007, is hereby repealed.

Section 6. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Notes hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Notes shall be deposited into such special account and used to pay principal of and/or interest due on the Note on the first payment date.

Section 7. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Notes.

Section 8. Continuing Disclosure. The County acknowledges that the Notes are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12)(as in effect and interpreted from time to time, the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of bondholders to provide continuing disclosure with respect to their bonds. To provide for the public availability of certain information relating to the Notes and the security therefor and to permit underwriters of the Notes to comply with the Rule, which will enhance the marketability of the Notes, the Chairperson, of the Board of Supervisors and the County Auditor are hereby authorized and directed to execute an Undertaking Concerning Continuing Disclosure (the "Undertaking"), covenanting and agreeing to provide certain specified information, if customarily prepared and publicly available, and notice of the occurrence of certain events, if material; and the Undertaking, when and as executed, is hereby approved. The County is the only "obligated person" in respect of the Notes within the meaning of the Rule and, including the Notes, there will not be more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Notes as to which the County is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d)(1) thereof). A description of the Undertaking is set forth in the Official Statement for the Notes. Failure of the County to enter into the Undertaking substantially similar to that described in the Official Statement would relieve the Lender of its obligation to purchase the Notes.

Section 9. Provisions Relating to Bond Insurance.

9.01. Definitions Relating to Bond Insurance. So long as the Notes are secured by the Municipal Bond Insurance Policy, the following terms shall have the meanings set forth below, when used in this Resolution:

AMBAC Indemnity shall mean AMBAC Indemnity Corporation, a Wisconsin-domiciled stock insurance company.

Municipal Bond Insurance Policy shall mean the municipal bond insurance policy issued by AMBAC Indemnity insuring the payment when due of the principal of and interest on the Notes as provided therein.

9.02. Consent of AMBAC Indemnity. Any provision of this Resolution expressly recognizing or granting rights in or to AMBAC Indemnity may not be amended in any manner which affects the rights of AMBAC Indemnity hereunder without the prior written consent of AMBAC Indemnity.

9.03. Consent of AMBAC Indemnity. AMBAC Indemnity's consent shall be required for the following purposes: (i) execution and delivery of any amendment, supplement or change to or modification of this Resolution; (ii) removal of the Registrar and selection and appointment of any successor registrar; and (iii) initiation or approval of any action not described in (i) or (ii) above which requires consent of the holders of the Notes.

9.04. Consent of AMBAC Indemnity Upon Default. Anything in this Resolution to the contrary notwithstanding, upon the occurrence and continuance of an event of default hereunder, AMBAC Indemnity shall be entitled to control and direct the enforcement of all rights and remedies granted to the holders of the Notes under this Resolution.

9.05. Notice to AMBAC Indemnity. While the Municipal Bond Insurance Policy is in effect, the Issuer shall furnish to AMBAC Indemnity:

(a) as soon as practicable after the filing thereof, a copy of any financial statement of the Issuer and a copy of any audit and annual report of the Issuer;

(b) a copy of any notice to be given to the registered owners of the Notes, including, without limitation, notice of any redemption or of defeasance of Notes, and any certificate rendered pursuant to this Resolution relating to the security for the Notes; and

(c) such additional information as AMBAC Indemnity may reasonably request.

The Issuer shall notify AMBAC Indemnity of any failure of the Issuer to provide relevant notices, certificates, etc. The Issuer will permit AMBAC Indemnity to discuss the affairs, finances and accounts of the Issuer or any information AMBAC Indemnity may reasonably request regarding the security for the Notes with appropriate officers of the Issuer. The Issuer will permit AMBAC Indemnity to have access to and to make copies of all books and records relating to the Notes at any reasonable time. AMBAC Indemnity shall have the right to direct an accounting at the Issuer's expense, and the Issuer's failure to comply with such direction within thirty (30) days after receipt of written notice of the direction from AMBAC Indemnity shall be deemed a default hereunder; provided, however, that if compliance cannot occur within such period, then such period will be extended so long as compliance is begun within such period and diligently pursued, but only if such extension would not materially adversely affect the interests of any registered owner of the Notes. Notwithstanding any other provision of this Resolution, the Issuer shall immediately notify AMBAC Indemnity if at any time there are insufficient moneys to make any payments of principal and/or interests as required and immediately upon the occurrence of any event of default hereunder.

9.06. Permitted Investments.

(a) AMBAC Indemnity will allow the following obligations to be used as Permitted Investments for all purposes, including (i) as defeasance investments in refunding escrow accounts and (ii) for the purpose of investing (and receiving premium credit for) accrued and capitalized interest, if any:

(1) Cash (insured at all times by the Federal Deposit Insurance Corporation or otherwise collateralized with obligations described in paragraph (2) below), or

(2) Direct obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America.

(b) AMBAC Indemnity will allow the following obligations to be used as Permitted Investments for all purposes other than: (I) defeasance investments in refunding escrow accounts and (ii) investing (and receiving credit for) accrued and capitalized interest, if any:

(1) obligations of any of the following federal agencies which obligations represent full faith and credit of the United States of America, including:

- Export - Import Bank
- Farmers Home Administration
- General Services Administration
- U.S. Maritime Administration
- Small Business Administration
- Government National Mortgage Association (GNMA)
- U.S. Department of Housing & Urban Development (PHA's)
- Federal Housing Administration;

(2) bonds, notes or other evidences of indebtedness rated "AAA" by Standard & Poor's Corporation and "Aaa" by Moody's Investors Service, Inc. issued by the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation with remaining maturities not exceeding three years;

(3) U.S. dollar denominated deposit accounts, federal funds and banker's acceptances with domestic commercial banks which have a rating on their short term certificates of deposit on the date of purchase of "A-1" or A-1+" by Standard & Poor's and "P-1" by Moody's Investors Service, Inc. and maturing no more than 360 days after the date of purchase. (Ratings on holding companies are not considered as the rating of the bank);

(4) commercial paper which is rated at the time of purchase in the single highest classification, "A-1+" by Standard & Poor's and "P-1" by Moody's Investors Service, Inc. and which matures not more than 270 days after the date of purchase;

(5) investments in a money market fund rated "AAAm" or "AAAm-G" or better by Standard & Poor's Corporation;

(6) Pre-refunded Municipal Obligations defined as follows: Any bonds or other obligations of any state of the United States of America or of any agency, instrumentality or local government unit of any such state which are not callable at the option of the obligor prior to maturity or as to which irrevocable instructions have been given by the obligor to call on the date specified in the notice; and (A) which are rated, based on the escrow, in the highest rating category of Standard & Poor's Corporation and Moody's Investors Service, Inc. or any successors thereto; or (B) (i) which are fully secured as to principal and interest and redemption premium, if any, by a fund consisting only of cash or obligations described in paragraph (1) above, which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate, and (ii) which fund is sufficient, as verified by a nationally recognized independent certified public accountant, to pay principal of and interest and redemption premium, if any, on the bonds or other obligations described in this paragraph on the maturity date or dates thereof or on the redemption date or dates specified in the irrevocable instructions referred to above, as appropriate;

(7) investment agreements approved in writing by AMBAC Indemnity with notice to Standard & Poor's Corporation; and

(8) other forms of investments approved in writing by AMBAC Indemnity with notice to Standard & Poor's Corporation.

(c) The value of the above investments shall be determined as follows:

“Value”, which shall be determined as of the end of each month, means that the value of any investments shall be calculated as follows:

(a) as to investments the bid and asked prices of which are published on a regular basis in The Wall Street Journal (or, if not there, then in The New York Times): the average of the bid and asked prices for such investments so published on or most recently prior to such time of determination;

(b) as to investments the bid and asked prices of which are not published on a regular basis in The Wall Street Journal or The New York Times: the average bid price at such time of determination for such investments by any two nationally recognized government securities dealers (selected by the Issuer in its absolute discretion) at the time making a market in such investments or the bid price published by a nationally recognized pricing service;

(c) as to certificates of deposit and bankers acceptances: the face amount thereof, plus accrued interest; and

(d) as to any investment not specified above: the value thereof established by prior agreement between the Issuer and AMBAC Indemnity Corporation.

9.07. Miscellaneous Provisions.

(a) Notwithstanding anything herein to the contrary, in the event that the principal and/or interest due on the Notes shall be paid by AMBAC Indemnity pursuant to the Municipal Bond Insurance Policy, the Notes shall remain Outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the Issuer, and all covenants, agreements and other obligations of the Issuer to the registered owners shall continue to exist and shall run to the benefit of AMBAC Indemnity, and AMBAC Indemnity shall be subrogated to the rights of such registered owners.

(b) As long as the Municipal Bond Insurance Policy shall be in full force and effect, the Issuer and any Registrar agree to comply with the following provisions:

(1) At least one (1) day prior to all Interest Payment Dates the Registrar will determine whether there will be sufficient funds to pay the principal of or interest on the Notes on such Interest Payment Date. If the Registrar determines that there will be insufficient funds, Registrar shall so notify AMBAC Indemnity. Such notice shall specify the amount of the anticipated deficiency, the Notes to which such deficiency is applicable and whether such Notes will be deficient as to principal or interest, or both. If the Registrar has not so notified AMBAC Indemnity at least one (1) day prior to an Interest Payment Date, AMBAC Indemnity will make payments of principal or interest due on the Notes on or before the first (1st) day next following the date on which AMBAC Indemnity shall have received notice of nonpayment from the Registrar.

(2) The Registrar shall, after giving notice to AMBAC Indemnity as provided in (1) above, make available to AMBAC Indemnity and, at AMBAC Indemnity's direction, to the United States Trust Company of New York, as insurance trustee for AMBAC Indemnity or any successor insurance trustee (the Insurance Trustee), the registration

books of the Issuer maintained by the Registrar and all records relating to the Funds and Accounts maintained under this Resolution.

(3) The Registrar shall provide AMBAC Indemnity and the Insurance Trustee with a list of registered owners of Notes entitled to receive principal or interest payment from AMBAC Indemnity under the terms of the Municipal Bond Insurance Policy, and shall make arrangements with the Insurance Trustee (i) to mail checks or drafts to the registered owners of Notes entitled to receive full or partial interest payments from AMBAC Indemnity and (ii) to pay principal upon Notes surrendered to the Insurance Trustee by the registered owners of Notes entitled to receive full or partial principal payments from AMBAC Indemnity.

(4) The Registrar shall, at the time it provides notice to AMBAC Indemnity pursuant to (1) above, notify registered owners of Notes entitled to receive the payment of principal or interest thereon from AMBAC Indemnity (i) as to the fact of such entitlement, (ii) that AMBAC Indemnity will remit to them all or a part of the interest payments next coming due upon proof of Noteholder entitlement to interest payments and delivery to the Insurance Trustee, in form satisfactory to the Insurance Trustee, of an appropriate assignment of the registered owner's right to payment, (iii) that should they be entitled to receive full payment of principal from AMBAC Indemnity, they must surrender their Notes (along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee to permit ownership of such Notes to be registered in the name of AMBAC Indemnity) for payment to the Insurance Trustee, and not the Registrar, if any, and (iv) that should they be entitled to receive partial payment of principal from AMBAC Indemnity, they must surrender their Notes for payment thereon first to the Registrar who shall note on such Notes the portion of the principal paid by the Registrar and then, along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee, to the Insurance Trustee, which will then pay the unpaid portion of principal.

(5) In the event the Registrar has notice that any payment of principal of or interest on a Note which has become Due for Payment and which is made to a Noteholder by or on behalf of the Issuer has been deemed a preferential transfer and theretofore recovered from its registered owner pursuant to the United States Bankruptcy Code by a trustee in bankruptcy in accordance with the final, nonappealable order of a court having competent jurisdiction, the Registrar shall, at the time AMBAC Indemnity is notified pursuant to (1) above, notify all registered owners that in the event that any registered owner's payment so recovered, such registered owner will be entitled to payment from AMBAC Indemnity to the extent of such recovery if sufficient funds are not otherwise available, and the Trustee or Registrar, if any, shall furnish to AMBAC Indemnity its records evidencing the payments of principal of and interest on the Notes which have been made by the Registrar and subsequently recovered from registered owners and the dates on which such payments were made.

(6) In addition to those rights granted AMBAC Indemnity under this Resolution, AMBAC Indemnity shall, to the extent it makes payment of principal of or interest on Notes, become subrogated to the rights of the recipients of such payments in accordance with the terms of the Municipal Bond Insurance Policy, and to evidence such subrogation (i) in the case of subrogation as to claims for past due interest, the Registrar shall note AMBAC Indemnity's rights as subrogee on the registration books of the

Issuer maintained by the Registrar upon receipt from AMBAC Indemnity of proof of the payment of interest thereon to the registered owners of the Notes, and (ii) in the case of subrogation as to claims for past due principal, the Registrar shall note AMBAC Indemnity's rights as subrogee on the registration books of the Issuer maintained by the Registrar upon surrender of the Notes by the registered owners thereof together with proof of the payment of principal thereof.

(c) The Registrar may be removed at any time, at the request of AMBAC Indemnity, for any breach of the duties set forth herein. AMBAC Indemnity shall receive prior written notice of any Registrar resignation. Every successor Registrar appointed pursuant to this Section shall be a trust company or bank in good standing located in or incorporated under the laws of the State, duly authorized to exercise trust powers and subject to examination by federal or state authority, having a reported capital and surplus of not less than \$75,000,000 and acceptable to AMBAC Indemnity. Any successor Registrar, if applicable, shall not be appointed unless AMBAC Indemnity approves such successor in writing. Notwithstanding any other provision of this Resolution, no removal, resignation or termination of the Registrar shall take effect until a successor, acceptable to AMBAC Indemnity, shall be appointed.

(d) Notwithstanding any other provision of this Resolution, in determining whether the rights of the Noteholders will be adversely affected by any action taken pursuant to the terms and provisions of this Resolution, the Registrar shall consider the effect on the Bondholders as if there were no Municipal Bond Insurance Policy.

(e) Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the Issuer, AMBAC Indemnity, the Registrar, if any, and the registered owners of the Notes, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Resolution contained by and on behalf of the Issuer, AMBAC Indemnity, the Registrar, if any, and the registered owners of the Notes.

(f) In cases where the Notes are issuable in book entry form, the Insurance Trustee shall disburse principal and interest to a Noteholder only upon evidence satisfactory to the Insurance Trustee and AMBAC Indemnity that the ownership interest of the Noteholder in the right to payment of such principal and interest has been effectively transferred to AMBAC Indemnity on the books maintained for such purpose. AMBAC Indemnity shall be fully subrogated to all of the Noteholders' rights to payment to the extent of the insurance disbursements so made.

Section 10. It is the intention of the County that interest on the Notes be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Notes will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Notes as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved March 19, 1996.

/s/LaVerne V. Deist
Chairperson, Board of Supervisors

Attest:
/s/Colleen Riesgaard
County Auditor

Motion-Akers Second-D. Deist to approve the second half property tax replacement money allocation, in the amount \$42,835.90 into the General Basic Fund. Vote-all in favor.

After review, it was moved by Akers and seconded by L. Deist to approve administrative services agreement between A.B.I. Administrative Services Corporation dba Iowa Benefits, Inc. Vote-all in favor.

After further review, motion-D. Deist Second-Akers to approve the adoption of the 1996 Flexible Plan Document & Summary Plan Description. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the appointment of Richard Evans to the county Compensation Commission until December 31, 1996 as a real estate agent/broker instead of Merle Petersen- who is no longer a real estate agent/broker.

Motion-D. Deist Second-Akers to adjourn at 3:25 p.m. Vote-all in favor

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 26, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Fran Andersen, Rilma Kolbe, Bill Shaw and Peggy Smalley. The meeting was called to order at 9:40 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda. Vote-all in favor.

L. Deist reported on General Relief matters.

Don Torney, County Engineer, presented a Certificate of Utility Agreements Acquisition of Right-of-Way and Relocation Assistance for Bridge Replacement Project BROS-05(4)--8J-05(Exira 9) for the Board's consideration. Motion-D. Deist Second-Akers to approve the certificate as presented. Vote-all in favor. Don also presented a progress voucher for Cramer & Associates - bridge deck overlay project FM-05(9)--55-05 near Exira. Motion-Akers Second-D. Deist to approve the progress voucher as presented. Vote-all in favor. A secondary road update was also given.

The Board opened the submitted bid for an old IBM typewriter which was posted for sale with the bid being as follows: Allan D. Jacobsen - \$10.00. Motion-D. Deist Second-Akers to accept Allan D. Jacobsen's bid of \$10.00. Vote-all in favor.

Rilma Kolbe, General Relief Director, Fran Andersen, County Attorney and Sheriff Bill Shaw, discussed a general relief matter and reviewed an agreement for the Board's consideration. The Board will consider agreement at a later time.

Motion-D. Deist Second-Akers to approve Resolution 96-14 as follows. Vote-all in favor.

RESOLUTION 96-14

BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, that pursuant to the provisions of Chapter 317, Code of Iowa, as amended by Chapter 169, and Chapter 1167, Acts 66th General Assembly, it is ordered:

That each owner and each person in the possession or control of any land in AUDUBON COUNTY, shall cut, burn or otherwise control all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1 - May 20, 1996 Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock,
Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild
Mustard

Group 2 - June 20, 1996 For Field Bindweed, Wild Carrot, Teasel, Horse Nettle, Perennial Sow
Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull
Thistle, Poison Hemlock

Group 3 - July 20, 1996 Multiflora Rose in wild state, Wild Sunflower, Shattercane

FURTHER, THE SHOULDERS OF ALL SECONDARY ROADS WITHIN THE COUNTY SHALL BE MOWED AS NECESSARY BY THE LANDOWNERS OR TENANTS

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March 26, 1996 (continued)
Board of Supervisors Meeting

That if owners or persons in possession or control of any land in AUDUBON COUNTY fail to comply with the foregoing orders, the Weed Commission will cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate.

Dated at Audubon, Iowa on the 26th day of March, 1996.

Attest: /s/Colleen Riesgaard
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/LaVerne V. Deist
Chairperson

The Board recessed at 11:50 a.m.

Akers and L. Deist reconvened at 12:50 p.m.

Motion-Akers Second-L. Deist to approve the minutes of the March 19, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-L. Deist to adjourn at 1:30 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

March 28, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Fran Andersen, Larry Dahle and Rex Height. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the March 27, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to approve Resolution 96-15 as follows. Vote-all in favor.

Resolution 96-15

Resolution for Interfund Operating Loan

Whereas, it is desired to loan monies from the General Basic Fund to the County Self Health Insurance Fund for the use of the Flexible Plan, and

Now, Therefore, Be It Resolved, by the Board of Supervisors of Audubon County, Iowa that the sum of \$392.61 be transferred from the General Basic Fund to the County Self Health Insurance Fund (Flex plan) for the purpose of a loan. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on this 28th day of March, 1996 and the vote thereon being as follows:

Ayes: Akers, D. Deist and L. Deist

Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

The Board discussed with County Engineer Don Torney, the Cass County Engineer's proposals and costs involved to repair or upgrade the Audubon/Cass County Line Bridge #389, FHWA #100520 and the bank stabilization project which had been completed by Cass County. Motion-Akers Second-D. Deist to approve repairing the bridge to its previous nineteen ton limit at a cost not to exceed \$12,500.00. Vote-all in favor.

Discussion was also held on a claim turned in to the County's insurance agent, claiming damages to a pickup truck which allegedly occurred on January 26, 1996. The Board of Supervisors, after reviewing pictures which had been taken of the alleged accident location, all agreed to deny the claim.

Fran Andersen, County Attorney, updated the Board on a general relief matter and reviewed an agreement regarding reimbursement of funds expended on the client. Upon the recommendation of the County Attorney, Motion-Akers Second-D. Deist to approve the agreement as proposed. Vote-all in favor.

The Board also discussed the questioning of a possible conflict of interest of a Local Health Board Member due to the fact that he manages a business that provides the same service as does the board which he serves on. County Attorney Fran Andersen was of the opinion that there is not a direct conflict of interest but due to the circumstances involved there is an appearance of a conflict of interest.

The Board reviewed and approved the following: 1)Final Delivery Certificate and the facts contained therein; 2)Registrar and Paying Agent Agreement; 3)Escrow Agreement and 4)Loan Agreement and authorized the Chair to sign the certificates and agreements for the Hospital Refunding Notes.

Motion-D. Deist Second-Akers to adjourn at 1:45 p.m. Vote-all in favor.

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March 29, 1996 (continued)
Board of Supervisors Meeting

Attest: Colleen P. Bergard
Audubon County Auditor

Lester V. Rust
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 2, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the March 28, 1996 board meeting. Vote-all in favor.

The Board reviewed the Mental Health Services Management Plan as prepared by Ted Ely, Mental Health Coordinator. Motion-D. Deist Second-Akers to fix the time and place for the public hearing on the proposed Mental Health Services Management Plan, at 10:00 a.m. on April 16, 1996 at the Supervisor's Room, Courthouse, Audubon, Iowa. Vote-all in favor.

Don Torney, County Engineer, reviewed an accident claims form and is waiting for Northwestern National's approval. Don updated the Board on progress of bridge deck overlay and other bridge projects.

Motion-D. Deist Second-Akers to adjourn at 10:50 a.m. Vote-all in favor.

Attest: Colleen P. Desgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 4, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the following addendum: 1.)Agricultural Society Class B Beer Permit and Sunday Sales Permit. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the Sheriff's Monthly (March, 1996) and Quarterly (3rd Quarter FY 1996) Reports. Vote-all in favor.

The Board reviewed the claims submitted. Motion-D. Deist Second-Akers to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AKERS, HAROLD F; MLG/MEALS	169.42	ANDERSEN LAW OFFICES; RENT/ETC	595.08
ASSOCIATED PUBLIC SAFETY; DUES	55.00	AT & T; PHONE	57.08
AUDUBON CO SHERIFF; CHILD SUPP	12.00	AUDUBON MEDIA CORP; NOTICES/SUPP	135.80
AUDUBON MEDICAL CLINIC; COR EXAM	85.00	AUDUBON SUPER VALU; PRI MEALS	1,248.00
BRUUN, CAROLYN; TRANSCRIBING	7.13	CARROLL CO AUDITOR; CHILD SUPP	261.74
CENTRAL IA DISTR INC; SUPPLIES	104.77	CHRISTENSEN, CHESTER; TWP MEETING	6.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATAFLO CORPORATION; DP SUPPLIES	322.00
DATAMAXX; SOFTWARE UPGRADE	595.00	DEIST, LAVERNE V; 3 MO MLG/MEALS	233.45
DICK EVANS AGENCY; RENT	205.00	GLOBAL EQUIPMENT CO; SUPPLIES	369.37
GMIS - IOWA; REG FEE	45.00	GOODMAN, JUDY; SAFETY POLICY	350.00
GTE MIDWEST; PHONE	321.04	HEARTLAND PAPER CO; CUST SUPPLIES	86.52
IA OFFICE SUPPLY; SERVICE	89.00	IA PRISON INDUSTRIES; SUPPLIES	83.50
IA WESTERN COMM COLLEGE; REG FEE	10.00	IH&HS; MANUAL UPDATE	15.00
IOWA HEALTH SYSTEM; REG FEE	110.00	JENSEN SANITATION; GARBAGE COLLEC	50.00
JOHNSON, TODD W; MEAL	5.88	MADSEN, VIC; TWP MEETING	6.00
MCATEE TIRE & SERVICE; TIRES	204.44	MEDICAP PHARMACY; PRESCRIPT/MEDS	55.67
MENDENHALL, PEGGY A; MLG	75.66	MIDWEST PRINTING SERVICE; NTCS	141.25
O'KEEFE ELEVATOR CO INC; PARTS	74.34	OLESEN, DENNIS; TWP MEETING	6.00
PETERSEN, VIRGIL; COMM MEETING	25.00	PHILATELIC FULFILLMENT; ENVELOPE	362.00
PITNEY BOWES; RENTAL FEE	204.00	QUILL CORPORATION; OFF SUPPLIES	143.76
RELIABLE; OFFICE SUPPLIES	11.38	RIESGAARD, COLLEEN; MLG/MEALS	67.41
SHAW, BILLY D; MEAL	6.30	SIOUX SALES CO; SAFETY/PROT SUPP	41.45
SMALLEY, PEGGY J; MLG/MEAL	72.19	STAINES, LARRY; TWP MEETING	6.00
STOLZ HOME FURNISHINGS; CARPET	1,075.00	THERMOGAS CO OF AUDUBON; UTIL	148.89
UPTOWN CAR WASH; QUARTERS	50.00	US WEST CELLULAR; PHONE	69.28
WEST PUBLISHING CO; PUBLICATIONS	120.00	XEROX CORPORATION; COPIER	105.00
YOUNG, THOMAS; COMM MEETING	25.00	AUDUBON CO SHERIFF; FEES	156.50
MATT PARROTT & SONS; FORMS	194.80	MUNCH, DIANA L; MEAL/MLG	48.22
SALVO, DEREN, SCHENCK; LGL FEES	246.00	WILLOW HEIGHTS INC; RCF	437.00
AUDUBON CO AIRPORT AUTH; ALLOC	5,662.75	AUDUBON PUBLIC LIBRARY; ALLOC	4,552.50
EXIRA CITY CLERK; LIBR ALLOC	2,276.25	KIMBALLTON CITY CLERK; LIBR ALLO	758.75
ALCO DISCOUNT STORES; MATERIAL	62.25	ALLIED OIL & SUPPLY INC; OIL	217.60
AUDUBON BIG "A" AUTO PARTS; PRTS	379.73	AUDUBON CO MEMORIAL HOSP; TESTING	80.00
COAKLEY INDUSTRIAL SERVICE; SNDRY	81.90	CONTRACTORS MACHINERY; PARTS	91.53
CUNNINGHAM DO, J M; SERVICES	30.00	GTE MIDWEST; SUNDRY	27.14
JENSEN SANITATION; SUNDRY	50.00	JOHNSON ERICKSON O'BRIEN; FEES	55.00
KAR PRODUCTS; PARTS	143.61	MEDICAP PHARMACY; WORKMANS COMP	14.45
MIDAMERICAN ENERGY CO; SUNDRY	566.54	OBBERMEIER'S REFRIGERATION; PARTS	110.00
RANDERIS, BECKY L; MEALS	4.19	SOUTHSIDE WELDING; PARTS	540.97
TORNEY, DONALD A; MEALS/PHYSICAL	149.91	US WEST CELLULAR; SUNDRY	100.10
ZIEGLER INC; PARTS/BLADES	1,039.72	VEGETATION MANAGEMENT; CHEMICALS	520.20
IA BENEFITS; PREMIUM	8,032.52	AUDUBON CO INS CLAIM; CLMS PR	11,038.54
AUDUBON CO EXTENSION SVC; REG FEE	20.00	AUDUBON CO INS CLAIM; CLMS PR	3,055.41

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 9, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Becky Randeris, Don Torney, Larry Sorensen, Fran Andersen and Don Hawkins. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the following addendum : 1)General Relief 2)leasing equipment for speedway purposes 3)Secondary Road payment vouchers

Don Torney, County Engineer, presented progress vouchers for Cramer Bros. bridge deck overlay project - FM-05(9)--55-05 and A.M. Cohron & Son bridge replacement project - BROS-9005(17)--5F-05. Motion-Akers Second-D. Deist to approve and authorize chair to sign payment vouchers as presented. Vote-all in favor.

Don Torney and Becky Randeris, Engineer's office, reviewed a proposed amended FY 1996 Budget and Five Year Secondary Road Construction Program. Motion-Akers Second-D. Deist to adopt the amended FY 1996 Secondary Road Budget and Five Year Construction Program as presented. Vote-all in favor.

Don Torney and Becky Randeris, also reviewed a proposed FY 1997 Secondary Road Budget and Five Year Secondary Road Construction Program. Motion-D. Deist Second-Akers to adopt the proposed FY 1997 Secondary Road Budget and Five Year Construction Program as presented. Vote-all in favor.

County Attorney Fran Andersen and the County Engineer held discussion on and recommended leaving the hold harmless clause in the fairboard equipment lease due to liability purposes. Discussion was held on how the Speedway racing events and maintenance of the track were to be operated this year.

Don Torney and Larry Sorensen Roadside Manager, reviewed summer-help applications. Motion-Akers Second-D. Deist to authorize the Engineer and Roadside Manager to make employment offers to two individuals for the Engineer's Office and to one individual for the Roadside Management Department. Vote-all in favor. Recommended wages were based on experience and education.

Larry Sorensen informed the Board that trees and brush cuttings from an individual's property had been thrown into the road ditch in Douglas Township. Larry will pursue the matter further.

The Engineer gave a progress report for the bridge deck overlay near Exira.

The Board reported job orders to the Engineer.

Don reviewed Marne Elk Horn Telephone Company's plans to lay fiber optic cables in the ditches and shoulders of the road from Brayton to Exira and utility permit requirements. No Board action was taken.

The County Attorney further discussed various matters regarding the lease equipment agreement - liability and the hold harmless clause, operating and maintenance work for the track. Discussion was also held on the balance due for work done in 1995 and on adding a clause to a new agreement with the Fairboard to provide for payment of expenses before the agreement lapses.

The Engineer presented a utility permit for Nishnabotna Valley Rural Electric Cooperative of Harlan to be located in Section 33 of Douglas Township along 200th Street and Dove Avenue. Motion-D. Deist Second-Akers to approve the Nishnabotna Valley Rural Electric Cooperative's utility permit as presented. Vote-all in favor.

The County Attorney discussed the inventory and disposal of County property acquired through General Relief Program.

Harold dismissed at 12:58 p.m. to attend a Board of Health meeting.

Motion-D. Deist Second-L. Deist to approve a late homestead tax credit application for Parcel #24-9600, which qualifies for exemption. Vote-all in favor.

Harold returned at 1:40 p.m.

The Board recessed at 1:45 p.m. to view property acquired by the County in regards to a general relief matter.

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April 9, 1996 (continued)

Board of Supervisors Meeting

The Board reconvened at 2:15 p.m.

Motion-Akers Second-D. Deist that the County should not take possession of the pick-up but to release the pick-up to A.B.C. Credit for their secured interest, and to take all steps necessary to transfer vehicle title to A.B.C. Credit. Vote-all in favor.

The Board set April 16th as date to pay the next claims against the County rather than the 18th as regularly scheduled due to the Board attending other meetings.

Don Hawkins, dba Audubon Speedway, discussed operating and insurance arrangements made for the racing events this year. The Board informed Don that the County, according to the Code of Iowa, cannot contract services with any privately owned business. Contracted services from other providers will need to be sought. Don Hawkins and Ed Ahrendsen will meet with the Board at a later time.

The Board reviewed Meals on Wheels Annual Report for 1995 and directed the Auditor to place the report on file.

Motion-D. Deist Second-Akers to adjourn at 3:22 p.m. Vote-all in favor.

Attest: Colleen P. Bergard
Audubon County Auditor

LaVerne D. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 11, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Doug Taggart, Lee Clemmensen, Glenn Fancher, Don Hawkins, Ed Ahrendsen, Harvey Poulsen, and Fran Andersen. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the following addendum: 1)Fairboard members and Don Hawkins and to approve the minutes of the April 9, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept the Recorder's Monthly Report for Fees Collected for March, 1996. Vote-all in favor.

Motion-D. Deist Second-L. Deist to transfer funds from General Basic to Landfill Debt Reserve Account for interest earned and approved Resolution 96-16 as follows. Vote-all in favor.

RESOLUTION 96-16

WHEREAS, interest derived from the Landfill Construction Funds has been held in the General Basic Fund, and

WHEREAS, the Board of Supervisors and Landfill Commission are in agreement to have the interest derived from the Landfill Construction Funds, in the amount of \$3,450.38, transferred to the Landfill Debt Reserve Fund from the General Basic Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the interest derived from the Landfill Construction Funds, in the amount of \$3,450.38, be transferred from the General Basic Fund to the Landfill Debt Reserve Fund. The County Auditor and County Treasurer are to correct their records accordingly.

Passed this 11th day of April, 1996 and the vote thereon being as follows:

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Don Torney, County Engineer, informed the Board that the bridge deck resurfacing plans have not been returned by the Department of Transportation. The Board tabled the bridge deck resurfacing plans until a future board meeting.

The Engineer also updated the Board on status of the summer help job offers and gave a road report.

The Board reported job orders to the Engineer.

Discussion was held on equipment usage.

Doug Taggart, County Shop Maintenance Superintendent, gave a road update.

L. Deist dismissed at 11:20 a.m. to attend a meeting.

Fran Andersen, County Attorney, Members of the Fairboard and Don Hawkins were present to discuss arrangements pending for the 1996 racing events. It was decided that an equipment lease agreement is to be prepared by the County Attorney and considered at 9:00 a.m., April 16, 1996.

Motion-D. Deist Second-Akers to adjourn at 2:00 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 16, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Fran Andersen, Burdell Hansen, Lee Clemmensen, Mary A. Hillman, Sally Alt, Fay J. Kohorst, Jill Christoffersen, Carrie Wilder, Bev Harlan, Terry Johnson, Ted L. Ely, Ed Ahrendsen, Harvey Poulsen, Glenn Fancher and Loretta Campbell. The meeting was called to order at 9:00 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda. Vote-all in favor.

Don Torney, County Engineer, and Fran Andersen, County Attorney and members of the Fairboard, reviewed the proposed agricultural equipment lease agreement. Burdell Hansen, Nishna Valley Insurance, explained insurance coverage and the Fairboard's certificate of insurance.

The public hearing regarding the Mental Health Services Management Plan was called to order at 10:07 a.m. The Auditor reported that there were no written comments filed for or against the plan. The Chair then asked for any oral comments for or against. Ted L. Ely, Mental Health Coordinator, explained implementation of the plan which takes effect July 1, 1996, regarding the mental ill, chronically mental ill, mental retarded and developmental disabled services. Ted then addressed the comments and concerns regarding "slot" availability - an appeal process for the developmental disabled - supported employment services and contracting mental health services in the future. Motion-Akers Second-D. Deist to close hearing at 10:56 a.m. Vote-all in favor.

Jack Slauson, D.H.S. Director, updated the Board on office space proposals.

County Assessor Loretta Campbell discussed railroad track assessment and the effects of the purchase agreement with the County. The Assessor will check records further and report back to the Board.

Motion-D. Deist Second-Akers to approve hiring Curt Winterboer as summer help for Roadside Management and Matthew Edwards and Michael Hemmingsen as summer help for the Engineer's office and passed Resolutions 96-17, 96-18 and 96-19 as follows. Vote-all in favor.

RESOLUTION 96-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Curt Dean Winterboer be employed as part-time summer help for Roadside Management beginning May 20, 1996 at the rate of \$5.15 per hour. Normal working hours will be Monday - Friday from 7:30 a.m. to 4:00 p.m.; however, no hours will be guaranteed.

Passed and approved this 16th day of April, 1996.

Ayes: D. Deist, Akers and L. Deist

Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

RESOLUTION 96-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Matthew Ryan Edwards be employed as part-time summer help for the Engineer's Office beginning May 13, 1996 at the rate of \$5.65 per hour. Normal working hours will be Monday - Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

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April 16, 1996 (continued)
Board of Supervisors Meeting

Passed and approved this 16th day of April, 1996.

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

RESOLUTION 96-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Michael Paul Hemmingsen be employed as part-time summer help for the Engineer's Office beginning May 20, 1996 at the rate of \$4.65 per hour. Normal working hours will be Monday - Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

Passed and approved this 16th day of April, 1996.

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist to approve classifying Craig J. Wiskus as Mechanic II (three years) and approved Resolution 96-20 as follows. Vote-all in favor.

RESOLUTION 96-20

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Craig J. Wiskus be classified as Mechanic II (3 years) effective April 1st, 1996 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approved this 16th day of April, 1996.

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

The Engineer updated the Board on the D.O.T's construction plans for Highway 71 and presented a utility permit for Marne and Elk Horn Telephone Company to lay fiber optic cables from Brayton to Exira. Motion-D. Deist Second-Akers to approve Marne and Elk Horn Telephone Company's utility permit application as presented. Vote-all in favor. Don also reported on a meeting he recently attended regarding zoning matters and discussed updating the zoning ordinance.

The Board tabled consideration of two bridge deck resurfacing plans until a future meeting.

The Engineer also updated the Board on plans to start the road improvements for snow removal purposes in Viola Township on 110th Street once releases are signed.

Motion-D. Deist Second-Akers to approve the minutes of the April 9, 1996 board meeting. Vote-all in favor.

The Board reviewed the claims. Motion-Akers Second-D. Deist to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	418.79	ANDERSEN LAW OFFICES; SERVICE/FAX	53.69
AT & T; SERVICE/FAX	166.49	AUDUBON LUMBER CENTER; SUPPLIES	20.06
AUDUBON MEDIA CORP; NOTICES/ETC	921.83	AUDUBON SUPER VALU; FILM/MEALS	1,051.10
BERNIE'S SERVICE CENTER; TIRE RPR	48.00	BOB BARKER COMPANY INC; CLOTHING	37.83
CASEY'S; INMATE MEALS	15.98	CENTRAL IA DISTR INC; SUPPLIES	536.23
COAST TO COAST STORE; SUPPLIES	314.96	CONOCO INC; FUEL	31.49
CULLIGAN WATER COND; CONDITIONER	16.00	DATASTORM TECHNOLOGIES; DP SUPP	87.45
DEIST, DUANE; 3 MO LODG/MLS/ETC	354.04	DITTO, FLOYD; TWP MEETING	6.00
EXIRA FARM SERVICE; REPAIRS	28.80	FREDERIKSEN, LISA; MEAL	3.05
GTE MIDWEST; SERVICE	784.11	GUTHRIE COUNTY REC; ELECTRIC	231.22
HINNERS, DELLA; MLG	103.48	HINNERS, JEAN; MLG	89.44
HOLIDAY INN AIRPORT LODGING	580.38	HOLLISTER, BOB; TWP MEETING	6.00
HUPP'S T-BONE; MEAL-DISTRICT MTG	12.60	IA COUNTY RECORDERS ASSN; DUES	100.00
IA OFFICE SUPPLY; RPRS/OFF EQUIP	89.00	IA RADIOLOGY CONSULTANTS; AUTOPSY	24.00
JAYNE, CAROLE; RENT	100.00	KEN'S MARKET; SUPPLIES	3.25
MCVAY, JULIE; MLG	21.06	MEDICAP PHARMACY; MED SUPP/RX	110.57
MENDENHALL, PEGGY; MLG/MEAL/ETC	115.94	MIDAMERICAN ENERGY CO; GAS/ELE	1,677.02
MODERN CLEANERS; CLEANING	5.90	MOSBY-YEAR BOOK INC; POSTAGE/SUPP	65.94
MUNCH, DIANA L; MLG	25.87	NOVUS SERVICES; FEE	3.00
OTTEN, DAROLD R; MEAL	8.69	OWEN, ELAINE; MLG	52.78
PHILATELIC FULFILLMENT; ENVLPS	181.60	PLACE'S #341; CLEANING SUPPLIES	198.19
POSTMASTER; POSTAGE	110.00	PRIGGE, MARSHA J; MLG	36.92
REGION XII COUNCIL OF GOV; FEE 2,	144.95	SAM'S BARBER SHOP; INMATE HAIRCUT	6.30
SCHOENFELD, JANELL; MLG	101.66	SCHWAB, JEANNE M; MLG	97.24
SLOTH, DALE; TWP MEETING	6.00	STEARNS, RUSSELL; TWP MEETING	6.00
STONE PRINTING OFFICE; OFF SUPP	231.13	THE IDEA PRESS; OFF SUPPLIES	30.24
THOMPSON, BECKY A; MLG	101.14	TOOKEY, CAROL; MLG	145.86
TREASURER STATE OF IOWA; REG FEE	65.00	WEST CENTRAL COOPERATIVE; FUEL	605.96
WEST CENTRAL PATHOLOOTY ATPSIES	1,000.00	WILSON, BEVERLY J; MLG	115.70
AREA XII A & DTU; PREV/TREATMENT	908.67	AUDUBON CO TREASURER; WITNESS FEE	51.12
CASS CO SHERIFF; SHERIFF FEES	23.00	CASS INC; ACTIVITY	1,455.75
CONCERNED INC; ACTIVITY	629.16	GENERAL SERVICES - ISD; ACCESS	25.40
GENESIS DEVELOPMENT; RCF/MR/ET	4,293.90	GUTHRIE COUNTY; MH CRDNTR EXP	4,347.56
IA ST ASSN OF CO AUDITOR; SHIPPING	5.19	LINK ASSOCIATES; ACTIVITY	317.64
MALLARD VIEW INC; RCF	2,200.00	MEDICAL CENTER PHARMACY; PRESCR	17.25
MUNCH, DIANA L; MLG/MEAL	29.91	NEW HOPE VILLAGE INC; ACTIVITY	3,157.35
REM-ATLANTIC INC; RCF/MR	1,712.40	REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90
REM-LEADWAY INC; RCF/MR	1,510.80	SPECTRA HEALTH CARE; SERVICE	1,581.00
VOCATIONAL DEVELOPMENT; WKSHOP	629.58	WESCO INDUSTRIES; RCF/MR/ETC	3,324.47
WEST PUBLISHING CO; PBLCTIONS	262.25	AUDUBON MEDIA CORP; WEED NOTICE	32.44
AUDUBON MOTOR SUPPLY; SUPPLIES	30.48	BIG BEAR; PROTECTIVE SUPPLIES	70.96
ADMED, LTD; DRUG TESTING	125.00	AGRI DRAIN CORPORATION; CLVRT BND	29.00
AGRILAND FS INC; GASOHOL	486.50	AUDUBON CO LANDFILL; SUNDRY	12.50
AUDUBON CO MEMORIAL HOSP; FEES	96.12	AUDUBON CO SHERIFF; MVR RECORD	12.00
AUDUBON LUMBER CENTER; POSTS/ETC	241.39	AUDUBON MEDIA CORP; OFF SUPPLIES	142.55
AUDUBON MOTOR SUPPLY; TLS/PRTS	2,042.07	AUDUBON-EXIRA READY MIX; TLS/BLTS	21.08
BIG BEAR; HAND TOOLS	13.77	COAKLEY INDUSTRIAL SRV; SNDRY	54.85
COAST TO COAST STORE; SUPP/SIGNS	16.01	CONSTRUCTION & AGGREGATE; CABLE	609.40
COUNTRY SIDE INDUSTRIES; PRTS/SVC	36.10	ED M FELD EQUIPMENT CO; INSPCTNS	25.00
EDDY WALKER EQUIPMENT; PARTS	11.72	EXIRA FARM SERVICE; SERVICE/PARTS	39.92
FARM PLAN; FILTERS/PARTS/ETC	243.76	GTE MIDWEST; SUNDRY	212.41
HOLIDAY INN AIRPORT; LODGING	62.06	IOWA TRANSIT; ENG SUPPLIES	34.32
K&S OIL CO; DIESEL	6,045.13	KAR PRODUCTS; PARTS	69.05
KIMBALLTON CITY CLERK; SUNDRY	37.18	LARSEN FORD-MERCURY INC; PARTS	110.41
MIDAMERICAN ENERGY CO; SUNDRY	961.51	MURPHY TRACTOR/EQUIP CO; SERVICE	582.49
ODEN ENTERPRISES INC; BRDG MNT	5,799.08	P E S INC; SUNDRY	24.25
PLACE'S #341;; OFFICE SUPPLIES	19.98	STEVE'S SIGN SHOP; PARTS	80.00
STONE PRINTING OFFICE; CABINET	111.28	THERMOGAS CO OF AUDUBON; SUNDRY	212.70

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April 16, 1996 (continued)
Board of Supervisors Meeting

TOWN OF GRAY; SUNDRY	18.00	WRIGHT WELDING SUPPLY; SERVICE	118.80
ZEE SERVICE CO; FIRST AID SUPP	64.65	ZIEGLER INC; PARTS/PAYMENTS	68,967.52
CASS CO TREASURER; FEES	15.00	AUDUBON CO INS CLMS; CLM PROC	10,097.48
IA INDIVIDUAL HEALTH; FEE	100.00	POSTMASTER; POSTAGE	25.00
AUDUBON CO INS CLMS; CLMS PROC	360.38	TOM MCGOVERN; FUEL/MEALS	51.05

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

AUDUBON MEDIA CORP; BUDGET NOTICE	68.40	BERNIE'S SERVICE CENTER; FUEL/ETC	31.64
GTE MIDWEST; PHONE	38.32		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON CO TREASURER; SHIPPING	15.18	AUDUBON MEDIA CORP; BUDGET NOTICE	72.68
GTE MIDWEST; SERVICE	551.77	MARNE-ELK HORN TELEPHONE; SRVCE	139.50
US WEST COMMUNICATIONS; SERVICE	14.00		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS COUNTY REGIONAL SOLID; FEE	1,546.94	AT & T; SERVICE	7.06
AUDUBON CO SOIL & WATER; TREES	13.20	AUDUBON SUPER VALU; CUSTODIAL SUPP	6.48
BIG BEAR; PARTS	2.60	CARROLL CO SOLID WASTE; FEES	1,267.66
COAST TO COAST STORE; SUPPLIES	29.96	JENSEN SANITATION; CONTRACT	6,000.00
KEAST, DARRELL; MLG	14.04	NISSEN SANITATION; HAULING	50.00
TREASURER STATE OF IOWA; SLS TAX	143.04		

The Board discussed House File 2433 which provides for grant monies for participating counties who establish and implement a local waste tire management program. Region XII Council of Governments will be contacted to prepare a grant application.

Motion-D. Deist Second-Akers to approve the Agricultural Equipment Lease Agreement with the Fairboard subject to the Fairboard's approval and upon the Fairboard listing Audubon as an additional insured on the Agricultural Society's insurance policy. Vote-all in favor.

The Board reviewed quotes for auctioning the sale of county property with the following quotes being submitted: Meryl Kerkhoff Auctioneer - 10% Auctioneer, 5% Clerk for minimum sale of \$500.00; if less than \$500.00, a negotiable fee of approximately \$75.00/person handling the sale (2 to 3) and Christensen Auction Company - 15% of gross sales, including Clerk. Motion-D. Deist Second-Akers to approve Christensen Company's quote and authorized Chair to sign contract. Vote-all in favor.

Motion D. Deist Second-Akers to set April 27, 1996 at 1:00 p.m. as auction date. Vote-all in favor.

Peggy Smalley, County Treasurer, updated the Board on legislation status for driver's license stations being handled through Treasurer's offices.

Motion-Akers Second-D. Deist to adjourn at 2:17 p.m. Vote-all in favor.

Attest: *Colleen P. Pysgaard*
Audubon County Auditor

Arthur J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 23, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers, and Duane Deist. Others present were Peggy Smalley, Don Heller, Mark Heller, Jack Slauson and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda and the minutes of the April 16, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to approve a late homestead tax credit application for Parcel #24-10730 which qualifies for exemption. Vote-all in favor.

County Treasurer, Peggy Smalley, discussed closing the Treasurer's Office for a full day on May 15, 1996 for the staff to attend a motor vehicle training/update meeting. The Board approved the Treasurer's Office closing on Wednesday, May 15, 1996.

Motion-D. Deist Second-Akers to approve rate increase as per union contract for Sue Ellen Armstrong Lang and passed Resolution 96-21 as follows. Vote-all in favor.

RESOLUTION 96-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the hourly rate of Sue Ellen Armstrong Lang, part-time dispatcher, be increased to \$6.36/hour, effective March 7, 1996.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 23rd day of April, 1996, the vote, thereon, being as follows:

Ayes: D. Deist, Akers, L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist for Assessor not to assess railroad property for January 1, 1996 assessments due to the fact that Audubon county will own the property when those taxes come due in FY1998. Vote-all in favor.

Don and Mark Heller presented a lease proposal for offices of the Department of Human Services. The Board took no action.

County Engineer, Don Torney, presented plans and right-of-way certificates for 2 bridge deck overlay projects - FM-05(12)--55-05 and FM-05(13)--55-05. Projects are to be let July 9, 1996. Motion-Akers Second-D. Deist to approve the 2 plans as presented and the right-of-way certificates. Vote-all in favor.

The Engineer presented an underground electrical and water utility permit for Mike Hansen Trenching & Plumbing to cross 240th St. between Sections 11 and 14 of Greeley Township. Motion-D. Deist Second-Akers to approve the utility permit as presented. Vote-all in favor.

Don Torney also informed the Board that work has begun on road improvement in Viola Township along 110th Street.

Deferred compensation plans were discussed by the Board

The Board then reviewed utilities on property recently obtained by the County. Motion-D. Deist Second-Akers to have all utilities shut off and to dispose of any items which are not sold on the auction. Vote-all in favor.

The Auditor reported that the Fairboard has made other arrangements for equipment and does not intend to sign the lease equipment agreement this year.

Motion-D. Deist Second-Akers to adjourn at 12:05 p.m. Vote-all in favor.

Attest: Colleen Fjersgaard
Audubon County Auditor

LaVerne L. Nist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 25, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers, and Duane Deist. Don Torney was also present. The meeting was called to order at 9:31 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the April 23, 1996 board meeting. Vote-all in favor.

County Engineer Don Torney presented MidAmerican Energy gas line replacement utility permits for:

- 1.) East Divison Street North (outside corporate limits) to intersection at F-32 then west approximately 228' on 190th Street in Section 21 of Leroy Township.
- 2.) 190th Street west of Highway 71, approximately 442' west of State's R-O-W in Section 20 of Leroy Township.

Motion-Akers Second-D. Deist to approve MidAmerican Energy gas line replacement utility permits as presented. Vote-all in favor.

The Engineer presented McLeod Network Services Inc. (MWR Telecomm) fiber optic cable utility permit along 200th Street east of Audubon corporate limits to Kingbird Avenue, then south to Highway 44, then west to Highway 71. Motion-D. Deist Second-Akers to approve McLeod Network Services Inc. utility permit as presented. Vote-all in favor.

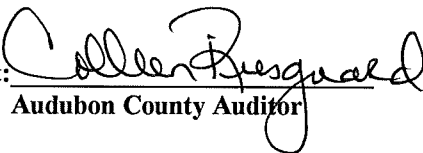
A One-Call form was reviewed and discussed.


The Engineer reported on road projects.

Chairperson L. Deist signed correspondence to Iowa Benefits regarding their new computer system and to a RC&D Board member for the Hungry Canyons Alliance.

Motion-Akers Second-D. Deist to approve payment of Western Iowa Tourism 1996 dues. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 11:18 a.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

April 30, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Bill Shaw was also present. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the April 25, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve an interfund loan from General Basic Fund to County Self Health Insurance Fund and passed Resolution 96-22 as follows. Vote-all in favor.

Resolution 96-22

RESOLUTION FOR INTERFUND OPERATING LOAN

Whereas, it is desired to loan moneys from the General Basic Fund to the County Self Health Insurance Fund for the use of the Flexible Plan, and

Now, Therefore, Be It Resolved, by the Board of Supervisors of Audubon County, Iowa that the sum of \$2,521.96 be transferred from General Basic Fund the County Self Health Insurance Fund (Flex Plan) for the purpose of a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on this 30th day of April, 1996 and the vote thereon being as follows:

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-Akers to approve the re-hiring and wage increase for Donald Horning and passed Resolution 96-23 as follows. Vote-all in favor.

Resolution 96-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Donald Horning, Conservation Park Maintenance, be re-hired and wages be increased to \$7.00/hour effective April 1, 1996, as recommended by the Audubon County Conservation Board.

Dated this 30th day of April, 1996.

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist to authorize a payroll deduction for the Flex Plan benefits and passed Resolution 96-24 as follows. Vote-all in favor.

Resolution 96-24

PAYROLL FLEX PLAN DEDUCTIONS

WHEREAS, it is desired to have payroll deductions for Flex Plan benefits through the Audubon County Self Health Insurance, and

WHEREAS, pursuant to 331.506 (3), Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the calendar year 1996.

Dated at Audubon, Iowa, this 30th day of April, 1996.

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-L. Deist to approve the Audubon County Mental Health Services Management Plan and for the Plan to be sent to the Iowa Department of Human Services for their approval. Vote-all in favor.

The Board discussed obtaining permission from the land owner to enter their property to clean up a junked mobile home owned by the County which is located in Section 18 of Hamlin Township. The Auditor was directed to draft a letter and consult the Attorney for approval.

The Board reviewed FY 1996 budgets requiring amendments.

Sheriff Bill Shaw was present to discuss expenses to transport clients to Cherokee mental health institute.

Motion-D. Deist Second-Akers to set 10:00 a.m., May 21, 1996, as the date of hearing on the FY 1996 budget amendment to be held in the Supervisor's office and directed the Auditor to publish the notice of public hearing accordingly. Vote-all in favor.

Discussion was held on the April 27, 1996 County Auction.

The Chairperson adjourned the meeting at 12:54 p.m.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 2, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Burdell Hansen, Clarence Huffman, Larry Sorensen and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the April 30, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the following resignations: 1) Charles L. Beatty - Audubon County Board of Health 2) Harold McLaughlin - R.C. & D. Board 3) Sue Ellen Armstrong Lang - Part-time Dispatcher. Vote-all in favor.

Burdell Hansen, Nishna Valley Insurance, and Clarence Huffman, Iowa Community Assurance Pool (ICAP), presented ICAP's insurance coverage program. This program pools insurance and is only available for cities and counties. The program is owned by the entities who participate in this coverage.

The Board agreed to let bids from Northwestern National Insurance Co. and ICAP for the FY 1997 insurance coverage.

Larry Sorensen, Roadside Manager, and Don Torney, County Engineer, discussed concerns regarding the steadily increasing problem of trees being cut on various owners properties and then being thrown into the County ditches. The Board agreed that individuals who have already done this should be sent a letter directing removal of obstructions within 10 days or be billed the cost to clean up. The Board also agreed that in order to eliminate any future occurrences an ad should be placed in the paper notifying all property owners that this type of action is prohibited. The Engineer updated the Board on the progress made on the 110th Street road improvement projection in Viola Township.

The Roadside Manager informed the Board that approximately thirty-one miles of right of way had been cleared of brush and trees this past winter.

L. Deist dismissed at 11:30 a.m.

Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AKERS, HAROLD F; 3 MO MLG	98.80	ANDERSEN LAW OFFICES; MLG/ML/ET	541.84
ATLANTIC SUPPLY CO; SUPPLIES	41.65	AUDUBON CO AUDITOR; SUPP/PREMIUM	833.81
AUDUBON CO SHERIFF; CHLD SUPPORT	29.20	AUDUBON PLUMBING HEATING; R&M	607.24
AUDUBON SUPER VALU; PRIS-MEALS	728.00	BANKERS TRUST; PROFESSIONAL FEES	150.00
BEANE, DAVID P; FUEL	17.49	IA BENEFITS; MAY PREMIUM	8,161.06
BRUNER & BRUNER; LEGAL FEES	1,012.50	BUSINESS FORMS & SYSTEMS; STMNTS	281.55
CENTRAL IA DISTR INC; SUPPLIES	264.78	CHOIRBOYS GUN CLUB; AMMUNITION	137.80
COMMUNITY OPPORTUNITIES; PROGRAM	200.00	CUNNINGHAM DO, J M; PRIS EXAMS	123.00
DATAFLO CORPORATION; DP SUPPLIES	304.25	DAVID M GRIFFITH & ASSOC; FEES	1,231.52
DES MOINES STAMP MFG CO; OFF SUPP	40.30	EAGLE POINT; DP SUPPLIES	500.00
ECOLAB PEST ELIMINATION; PST CNTL	39.00	FARM & HOME PUBLISHERS; PLTBOOKS	188.00
FARSTRUP, ARNOLD; TWP MEETING	6.00	G & L LAWN CARE; LAWN CARE	70.00
GIBSON RESEARCH CORPL; DP SUPP	43.00	GIS WORLD INC; SUBSCRIPTION	36.00
GODWIN, HAROLD; TWP MEETINGS	12.00	GTE MIDWEST; PHONE	30.39
GUTHRIE COUNTY; MLG/LABOR/ETC	1,009.14	HEARTLAND PAPER CO; CUST SUPPLIES	39.24
HOLIDAY INN AIRPORT; LODGING/ML	87.01	IA HOSPITAL ASSN; BROCHURES	10.00
IA ST CO TREASURER ASSN; REG FEE	125.00	IA STATE BAR ASSN; PUBLICATIONS	22.05
INN AT UNIVERSITY; LODGING	116.56	JACK'S LTD; CUST SUPPLIES	15.00
JENSEN SANITATION; GARBAGE	50.00	JENSEN, DAVID A; TWP MEETING	6.00
LINCOLN TWP CEMETERY; VET GRAVES	40.00	LOGIC COMPUTER PRODUCTS; DP SUPP	168.08
MAINSTAY SYSTEMS INC; M/A	210.00	MCGOVERN, TOM; MEAL	7.61
MIDAMERICAN ENERGY CO; UTILITIES	142.17	MIDWEST PRINTING SERVICE; NTCS	148.55
MILL CREEK SYSTEMS INC; SUPPLIES	302.00	NELSON, EVERETT R; MLG/MEALS	127.88
O'KEEFE ELEVATOR CO INC; RPRS	789.98	PETERSEN, VIRGIL; VA COMM MTG	25.00
QUILL CORPORATION; OFF SUPPLIES	37.88	RIDGEWAY, ROSALIE; MLG/MEALS	62.40
RIESGAARD, JERRY; TWP MEETINGS	12.00	SAM'S BARBER SHOP; PRIS HAIRCUT	6.30
SMALLEY, PEGGY J; MLG/MEAL	57.36	STONE PRINTING OFFICE PR; EQUIP	963.00

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 May 11, 1996 (continued)
 Board of Supervisors Meeting

THE COBB GROUP INC; DP SUPPLIES	99.00	THOMPSON, BECKY A; MLG	99.84
TORNEY, DONALD A; MEAL	5.20	US WEST CELLULAR; PHONE	64.61
WESTERN IOWA TOURISM REG; 96 DUE	100.00	WILSON, CURTIS; TRANSPORTATION	30.00
YOUNG, THOMAS; VA COMM MTG	25.00	FAGAN, VICKI; JUV RENT	81.00
FARMERS MUTUAL COOP TELE; WIRING	7.20	FREMONT CO SHERIFF'S DPT; FEES	19.20
LAWYERS COOPERATIVE; PUBLICATION	132.00	MADSEN GROTELUSCHEN TINKER; FEES	78.00
MATT PARROTT & SONS; FORMS	448.02	TREASURER, STATE OF IA; ICF/M 27,	916.13
WEST PUBLISHING CO; PUBLICATIONS	105.25	PETERSEN, CURTIS; REPAIRS	363.75
UNIV OF NORTHERN IOWA; FEE/DUES	55.00	VEGETATION MANAGEMENT; CHEMICALS	390.15
AGRI DRAIN CORPORATION; ENTRAN	1,982.65	AGRILAND FS INC; GASOHOL	882.45
BAUER BUILT TIRE CENTER; TIRES	987.72	COAKLEY INDUSTRIAL SERVICE; SNDRY	27.55
COMPUSERVE INC; SUNDRY	10.00	CUNNINGHAM DO, J M; SERVICE	68.00
ED M FELD EQUIPMENT CO; INSPECT	23.00	GTE MIDWEST; SUNDRY	27.14
HOLLOWAY, JERRY; ENGINEER MTG	10.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	184.13	MCGOVERN, TOM; ENGINEER MTG	10.00
MIDAMERICAN ENERGY CO; SUNDRY	412.56	NORSOLV; SUNDRY	123.00
SINOW, JAMES H; ENGINEER MTG	10.00	STA-BILT CONSTRUCTION CO; PATCH	291.81
TORNEY, DONALD A; ENGINEER MTG	10.00	ZEE MEDICAL SERVICE CO; SUPPLIES	15.30
AUDUBON CO INS CLM; CLMS PRCSS	4,860.05	AUDUBON CO TREASURER; TITLE FEE	15.00
AUDUBON CO INS CLM; CLMS PRCSS	6,313.08	AUDUBON CO INS CLM; CLMS PRCSS	119.05
AUDUBON CO INS CLM; CLMS PRCSS	93.81	AT & T; PHONE	5.92

The Disaster Services Director instruct the County Auditor to list the following claim against the Disaster Services Fund for publication:

CASEY'S GENERAL STORES; FUEL 17.56

The Assessor instructed the County Auditor to list the following claim against the Assessor Agency Fund for publication:

MONSON, EILEEN A; MLG/MEETING 113.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

HAMLIN IRON & METAL; PARTS	20.00	JENSEN SANITATION; HAULING	300.00
KEAST, DARRELL; DP SUPPLIES	18.89	MIDAMERICAN ENERGY CO; ELECTRIC	113.90
SORNSON, ROBERT; BLDG IMPRVMT	401.30		

L. Deist returned at 11:55 p.m.

After reviewing, it was moved by D. Deist Seconded by Akers to approve and authorize chair to sign Ted Ely's, Mental Health Coordinator, three year employment contract with the consortium of Guthrie/Greene/Audubon Counties. Vote-all in favor.

Discussion was held on setting up the committee to establish the funding formula for the Airport Authority Board.

The matter regarding permission to enter property for removal of a junked mobile home, owned by Audubon County, located in Section 18 of Hamlin 18 was tabled until the next board meeting.

Motion-D. Deist Second-Akers to adjourn at 12:55 p.m. Vote-all in favor.

Attest: *Colleen Ringgaard*
 Audubon County Auditor

L. Deist
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 7, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don and Mark Heller, Jack Slauson, Earl Nancarrow, Larry Sorensen, Don Torney and Shirley Jensen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve the agenda with the following addendum: 1)Larry Sorensen and Don Torney, equipment purchase and 2)Shirley Jensen, county farm fence line. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the May 2, 1996 board meeting. Vote-all in favor.

Don and Mark Heller, of Audubon, and Jack Slauson, D.H.S. Director, were present to discuss office space for D.H.S. office. No action was taken. County Attorney to review proposal.

Motion-D. Deist Second-Akers to accept the Sheriff's Monthly Report of Fees Collected for April, 1996. Vote-all in favor.

Larry Sorensen, Roadside Manager, and Don Torney, County Engineer, discussed purchasing an extended-reach chainsaw. The Board gave approval to purchase the extended-reach chainsaw.

The Engineer updated the Board on recent activity of Board of Adjustment, personnel, bridge projects and equipment repairs.

Shirley Jensen, adjacent land owner to County Farm, requested that the fence line along the two properties be improved and brush and trees be removed. The Board agreed to cost-share the fence/posts expense. Shirley is to contact someone for tree removal and will meet with Board at a later date for further discussion.

After reviewing, it was moved by Akers, seconded by D. Deist to approve the revised personnel policy for the Courthouse/Conservation/County Attorney Employees excepting those employees under union contracts and acknowledged the changes of the Public Health Nurse's Department. Vote-all in favor.

Motion-Akers Second-D. Deist to approve an interfund loan transfer from General Basic to County Self Health Insurance and passed Resolution 96-25 as follows. Vote-all in favor.

Resolution 96-25

Resolution for Interfund Operating Loan

Whereas, it is desired to loan monies from the General Basic Fund to the County Self Health Insurance Fund for the use of the Flexible Plan, and

Now, Therefore, Be It Resolved, by the Board of Supervisors of Audubon County, Iowa, that the sum of \$127.00 be transferred from the General Basic Fund to the County Self Health Insurance Fund (Flex Plan) for the purpose of a loan. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on this 7th day of May, 1996 and the vote thereon being as follows:

Ayes: D. Deist, Akers and L. Deist Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

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May 7, 1996 (continued)

Board of Supervisors Meeting

Motion-D. Deist Second-Akers to authorize Chairperson to sign letter to landowner in Section 18 to request permission to enter property for removal of the junked mobile home owned by the County. Vote-all in favor.

The Board recessed at 12:30 p.m. to view fence line on County Farm and adjacent to Jensen property.

The Board reconvened at 12:50 p.m.

The Board discussed the fence line improvement further but the Board took no action at this time.

Motion-D. Deist Second-Akers to adjourn at 1:53 p.m. Vote-all in favor.

Attest: Colleen P. Resgaard
Audubon County Auditor

Lalorne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 9, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were John Ballou, Shirley Jensen, Ted Ely, Jill Christoffersen, Jim Thompson, Doug Taggart and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the following addendum: 1)John Ballou and 2)Shirley Jensen

John Ballou, Audubon Fire Department, extended an invitation to the Board to attend a fire school for governing officers to be held Wednesday, June 19, 1996 in Ames.

Shirley Jensen, adjacent landowner to county farm, discussed fence improvements. An agreement is to be considered at a future board meeting.

The Board reviewed the contract for case management services between Audubon County and the Iowa Department of Human Services for FY 1997. Motion-D. Deist Second-Akers to approve and authorize the chair to sign said contract. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the May 7, 1996 board meeting. Vote-all in favor.

Doug Taggart, County Shop Maintenance Superintendent, and Don Torney, County Engineer, discussed plans to replace the fence along the county shop property. They also discussed using secondary roads equipment to remove trees and level and smooth ground in order to repair the fence along the county farm property.

Motion-Akers Second-D. Deist to authorize chairperson to sign letter to Aetna regarding quarterly reports of individual plans. Vote-all in favor.

Motion-Akers Second-D. Deist to adjourn at 11:54 a.m.

Attest: Colleen Purguard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 14, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Mendenhall, Peggy Smalley Don Torney and Burdell Hansen. The meeting was called to order at 9:36 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the May 9, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the Recorder's Monthly Report of Fees collected for April, 1996. Vote-all in favor. The Board directed the Auditor to file said report.

Peggy Mendenhall, Public Health Nurse Administrator, reviewed guidelines of the application for a single source funding contract for the Board of Health to provide home care aide services. (Community Based Grant Application) Funding grant is in the amount of \$35,792.00. Motion-Akers Second-D. Deist to approve the FY 1997 single source funding contract, in the amount of \$35,792.00, to the Audubon County Board of Health for FY 1997. Vote-all in favor.

The Board reviewed the Health Programs Combined Application Endorsement Proposal for Community Opportunities Inc. Motion-D. Deist Second-Akers to approve Community Opportunities Inc. to continue to provide the following: 1)Child Health 2)Maternal Health 3)WIC and 4)Family Planning Services for FY 1997. Vote-all in favor.

County Treasurer Peggy Smalley informed the Board of a proposal for 1993 delinquent machinery and equipment taxes on Parcel 24-14415 regarding the taxes due. The Treasurer recommended accepting the offer of \$150.00 for the delinquent taxes and to abate the remainder of the taxes for the reason that the business is no longer operating. Motion-Akers Second-D. Deist to abate the 1993 delinquent machinery and equipment taxes in the amount of \$344.00 for Parcel 24-14415. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the closing of a road for the purpose of the "Fiscus Celebration" from 12:01 p.m. to 10:30 p.m. on June 7, 1996 and passed Resolution 96-26 as follows. Vote-all in favor.

Resolution 96-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the road from West ¼ corner of Section 18-80-36 to the East ¼ of Section 18-80-36 be closed from 12:01 p.m. to 10:30 p.m. on June 7, 1996, for the purpose of the "Fiscus Celebration".

Dated this 14th day of May, 1996.

Attest: /s/Colleen Riesgaard
Audubon County Auditor

Chairperson: /s/LaVerne V. Deist
Audubon County Board of Supervisors

The Board signed a letters to two U.S. House of Representatives and two U.S. Senators, regarding action by the conference committee on workforce development legislation (HR 1617).

Burdell Hansen, Nishna Valley Insurance, discussed quotes for commercial general liability insurance, workman's compensation, etc. and insurance for FY 1997.

Motion-D. Deist Second-Akers to adjourn at 2:20 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 16, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were LaVonne Eblen, Don Heller, Lon Pluckhahn, Joe Behrends and Burdell Hansen. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the May 14, 1996 board meeting. Vote-all in favor.

LaVonne Eblen, Extension Service Director, and Don Heller, Economic Development Director, informed the Board that a second Rural Action Grant had been awarded to Audubon County by the Iowa Department of Economic Development. The grant is in the amount of \$8,000.00 and provides various economic development expenditures such as workshops, wages, etc... The grant is effective from March 1, 1996 to February 28, 1997. Motion-Akers Second-D. Deist for the Audubon County Board of Supervisors to accept the second Rural Action Grant. Vote-all in favor.

Lon Pluckhahn & Joe Behrends, Region XII Council of Governments, discussed changes in the ESGP Grant #95-ES-031 (Homelessness Grant) awarded to Audubon County. The Board requested a re-allocation of funds and the chair signed a letter requesting those changes. The chair also signed a Signature Authorization for Request of Funds and Alternate Signatories documents.

Pluckhahn, Behrends and Heller, discussed the Board's interest in a five year County-wide Comprehensive Housing Needs Assessment Study. The cost to the County would be approximately \$1,500.00. Motion-Akers Second-D. Deist to approve proceeding with the housing needs assessment effective June 1, 1996. Vote-all in favor.

The Supervisors reviewed Doug Hilsabeck's - d/b/a Doug's Agri Bar - Renewal Application for Liquor License (Class "C") effective June 1, 1996. Motion-D. Deist Second-Akers to approve the liquor license renewal as presented. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	391.83	ANDERSEN LAW OFFICES; MLG/ETC	168.20
APRIA HEALTHCARE; MED/LAB SUPP	66.40	AT & T; PHONE	83.62
AUDUBON CITY CLERK; WTR/SWR/GRBG	256.80	AUDUBON CO SHERIFF; CHLD SUPPORT	16.00
AUDUBON CO SOIL & WATER; TREES	44.10	AUDUBON LUMBER CENTER; SUPP/LMBR	76.35
AUDUBON MEDIA CORP; NOTICE/ETC	1,330.64	AUDUBON MEDICAL CLINIC; MED EXAM	55.00
AUDUBON MOTOR SUPPLY; OIL FILTERS	16.84	AUDUBON PLUMBING HEATING; R&M	562.68
AUDUBON SUPER VALU; FILM/MEALS	775.80	AUDUBON-MANNING VETERINARY; SVCS	22.51
BERNIE'S SERVICE CENTER; SUPP/ETC	44.42	BIG BEAR; SUPPLIES	154.19
BLACK BOX CORP; DP SUPPLIES	497.86	BRIGGS; MED/LAB SUPPLIES	44.71
BROWNSBERGER, DOTTIE; RENT/UTIL	250.00	CARROLL CO AUDITOR; CH SUPPORT	282.28
CHRISTENSEN ELECTRIC; SERVICE	1,483.11	COAST TO COAST STORE; SUPP/ETC	124.17
CONNEY SAFETY PRODUCTS; EQP/SUPP	47.47	CONOCO INC; PARTS/REPAIRS	103.45
CULLIGAN WATER CNDTR; CONDITIONER	16.00	DATAFLO CORPORATION; DP SUPPLIES	224.00
DISASTER SERVICES FUND; ALLOC	12,500.00	ENERCALC ENGINEERING; DP SUPPLIES	84.00
EXIRA FARM SERVICE; SERVICE/RPRS	132.92	F & S SUPPLY CO INC; SUPPLIES	72.90
G & L LAWN CARE; LAWN CARE	55.77	GEMPLER'S INC; EQUIP/SUPP	135.70
GENERAL DRUG COMPANY; MEDICINE	29.67	GREATER COMM'TY HOSPITAL; FEES	140.00
GTE MIDWEST; PHONE	722.20	GUTHRIE COUNTY REC; ELECTRIC	228.53
HCFA LABORATORY PROGRAM; FEE	100.00	HEARTLAND PAPER COMPANY; SUPPLIES	38.38
HINNERS, DELLA; MLG/MEAL	144.07	HINNERS, JEAN; MLG/MEAL	99.95
IA ASSN OF CO CONSERV BR; MBRSHP	400.00	IA NATURAL HERITAGE FND; MBRSHP	175.00
IA STATE ASSN OF COUNTIES; FEES	120.00	JENSEN SANITATION; GARBAGE	30.00
JOHNSON, TODD W; MEAL	5.88	KEN'S MARKET; CUSTODIAL SUPPLIES	3.20
KESLER FUNERAL HOMES; SERVICE	1,500.00	LAB SAFETY SUPPLY INC; CHAPS	157.87
LINDEMAN TRACTOR INC; PARTS	60.22	LION PRODUCTS; CUSTODIAL SUPPLIES	93.82
MADSEN PIT CLEANING; SERVICE	200.00	MCATEE TIRE & SERVICE; TIRES	57.10
MCVAY, JULIE; MLG/MEAL/PHYSICAL	65.79	MEDICAP PHARMACY; MED/LAB SUPP	12.00
MENDENHALL, PEGGY A; MLG/SUPP	91.65	MIDAMERICAN ENERGY CO; ELE/GAS	1,208.19
NELSON, EVERETT R; TRNSPRT SERVICE	2.60	NEUMANN, KAY G; MLG	80.86
NOVUS SERVICES; DISCOVER CARD	7.00	OTTEN, DAROLD R; MEALS	11.51

May 16, 1996 (continued)

Board of Supervisors Meeting

OWEN, ELAINE; MLG/MEAL	77.28	PLACE'S #341; CLEANING SUPPLIES	37.46
POSTMASTER; POSTAGE	75.00	PROMACO, INC; CUSTODIAL SUPPLIES	180.39
RIESGAARD, COLLEEN; REIMB PHONE	3.75	RUGAARD, DONNA R; TRAINING	35.00
SAM'S BARBER SHOP; INMATE-HAIRCUT	8.40	SCHOENFELD, JANELL; MLG/MEALS	155.20
SCHWAB, JEANNE M; MLG	82.16	SECRETARY OF STATE; NOTARY RNWL	30.00
SHAW, BILLY D; MEAL	6.09	STONE PRINTING OFFICE; SUPP	1,057.95
THARALDSON ENTERPRISES; LODGING	124.65	THE COBB GROUP INC; SUBSCRIPTION	49.00
THOMPSON, BECKY A; MLG	140.92	TOOKEY, CAROL; MLG	138.58
VAIS PUMP SERVICE; REPAIRS	240.02	WALLACE-HOMESTEAD PRNTG; LEG MTR	610.01
WEST CENTRAL COOPERATIVE; FUEL	200.11	WILSON, BEVERLY J; MLG/MEAL	123.47
AREA XII A & DTU; PRVNTN/OUTPAT	908.67	AUDUBON CO MEMORIAL HOSP; TRTMNT	37.50
AUDUBON CO SHERIFF; FEES	634.40	AUDUBON MEDIA CORP; NOTICE	9.54
CARROLL CO SHERIFF; FEES	130.68	CASS INC; NI WK ACTIVITY	1,305.72
CLARK BOARDMAN CALLAGHAN; PUBL	253.59	CONCERNED INC; INT WK ACTIVITY	651.63
DEPT OF HUMAN SERVICE; CM/RCF 27,130.39		DEPT OF HUMAN SERVICE; ICF/MR 18,587.60	
FAGAN, VICKI; JUV CRT RENT	81.00	GENERAL SERVICES - ISD; ACCESS	25.40
GENESIS DEVELOPMENT; RCF/MR	4,190.94	GUTHRIE CO SHERIFF; FEES	24.00
HARMONY HOUSE MERCY HOSP; CARE	372.60	KAMATCHUS, TED G; FEES	24.60
LINK ASSOCIATES; NI WK ACTIVITY	397.05	MAINSTREAM LIVING INC; RCF/MR	1,694.10
MALLARD VIEW INC; RCF	2,200.00	MATT PARROTT & SONS; FORMS/SUPP	263.52
MEDICAL CENTER PHARMACY; PRSCRPTN	15.81	NEW HOPE VILLAGE INC; ACTIVITY	3,307.70
POLK COUNTY SHERIFF; FEES	18.72	REM-ATLANTIC INC; RCF/MR	1,712.40
REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90	REM-LEADWAY INC; RCF/MR	1,510.80
RIESGAARD, COLLEEN; MLG	112.84	SPECTRA HEALTH CARE; SERVICE	1,530.00
TREASURER, STATE OF IOWA; CARE	1,264.59	VOCATIONAL DEVELOPMENT; WKSHIP	659.56
WESCO INDUSTRIES; RCF/MR/ETC	3,421.58	WILLOW HEIGHTS INC; RCF/CFMI	397.00
AUDUBON MOTOR SUPPLY; PARTS	59.88	PLACE'S #341; SHIPPING	85.25
VETTER EQUIPMENT CO; PARTS	53.31	WILFARM; CHEMICALS	371.25
AGRI DRAIN CORP; ENTRANCES	614.46	AGRILAND FS INC; SUNDRY	32.72
AUDUBON CO LANDFILL; DTCH CLNING	706.50	AUDUBON LUMBER CENTER; SUPPLIES	371.13
AUDUBON MEDIA CORP; SUPPLIES	94.67	AUDUBON MOTOR SUPPLY; PARTS/ETC	839.89
AUDUBON SUPER VALU; FILM DVLPNG	4.57	BERNIE'S SERVICE CENTER; PARTS	15.00
BIG BEAR; HAND TOOLS	19.49	BROWN SUPPLY CO INC; BATTERIES	126.00
BURR PLUMBING & HEATING; SUNDRY	24.00	CHRISTIANSSEN MOTORS INC; PARTS	27.75
CITY OF AUDUBON; SUNDRY	82.56	COAKLEY INDUSTRIAL SERVICE; SNDRY	82.65
COAST TO COAST STORE; SUNDRY	6.18	CONTRACTORS MACHINERY; BLDS/PRTS	311.85
COUNTRY FEED & SEED STORE; LINES	9.80	COUNTRY SIDE INDUSTRIES; SERVICE	8.00
ELMQUIST WELDING & RPR; SER/PRTS	78.00	EXHAUST PROS-CITY SVCE; PRTS/SVCE	34.00
FARM PLAN; PARTS/PAINT	49.32	GTE MIDWEST; SUNDRY	232.91
IA DEPT OF TRANSPORTATION; SIGNS	418.00	J'S ALIGN; OUTSIDE SERVICE/PARTS	72.04
K&S OIL CO; DIESEL FUEL	5,670.00	KAR PRODUCTS; PARTS	95.12
KAUFFMAN SERVICE INC; SRVC/TIRES	87.32	KIMBALLTON CITY CLERK; SUNDRY	37.56
LARSEN FORD-MERCURY INC; PRTS/FLT	66.46	MIDAMERICAN ENERGY CO; SUNDRY	544.68
OBERMEIER'S REFRIGERATION; SRVC	154.00	PLACE'S #341; POSTAGE	5.00
PLUMB & SONS INC; TILE LINES	300.00	ROHLIN CONSTRUCTION CO; CLD PTCH	853.20
SOUTHSIDE WELDING; LBR/WELD/ETC	970.72	STONE PRINTING OFFICE; SUPPLIES	73.69
TREASURER IFMC-WEST; DUES	20.00	US WEST CELLULAR; SUNDRY	99.90
ZIEGLER INC; PARTS	89.38	DORMARK CONSTRUCTION; NEW BRDG	7,574.62
YOUNG, THOMAS; MLG	42.64	AUDUBON CO INS CLM; CLMS PROC	2,466.40
AUDUBON CO INS CLM; CLMS PROC	21,731.58		

The Landfill Director instructed the County Auditor to list the following claims against the Debt-Landfill Leachate G.O. Bond Fund for publication:

BANKERS TRUST COMPANY; BOND 22,732.50

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

GTE MIDWEST; PHONE 38.67

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

CAMPBELL, LORETTA O; MEETING	7.00	GTE MIDWEST; PHONE	44.87
IA STATE ASSN OF COUNTIES; FEES	60.00	MONSON, EILEEN A; MEETING	7.00
POSTMASTER; POSTAGE	32.00		

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May 16, 1996 (continued)

Board of Supervisors Meeting

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; PHONE	565.67	MARNE-ELK HORN TELEPHONE; PHONE	140.20
NINE ONE ONE INC; R&M EQUIPMENT	500.00	US WEST COMMUNICATIONS; PHONE	14.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS COUNTY REGIONAL SOLID; ADS	1,241.75	AT & T; PHONE	5.00
AUDUBON CITY CLERK; WTR/UTIL	126.93	AUDUBON MEDIA CORP; SUPPLIES	109.85
CARROLL CO SOLID WASTE; FEES	1,333.80	CITY OF AUDUBON; LEACHATE TRT	2,188.30
COAST TO COAST STORE; CUST SUPP	53.08	GTE MIDWEST; PHONE	36.29
JENSEN SANITATION; LNDFL CNTRT	6,000.00	NISSEN SANITATION; HAULING	50.00
PLACE'S #341; OFFICE SUPPLIES	20.70	PUCK, BEN; LAGOON PUMPING	1,353.00
SORNSEN, ROBERT; BLDG IMPRVNT	401.30		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Construction Acct-Leach Fund for publication:

JENSEN SANITATION; LEACHATE 13,468.16

Burdell Hansen, Nishna Valley Insurance, explained why quotes are not needed for insurance coverage as follows: Audubon County would be seeking for professional services and a portion of the ICAP insurance coverage is self funded.

The Board reviewed the fence agreement between Audubon County and Dan & Shirley Jensen. Motion-D. Deist Second-Akers to approve the fence agreement subject to Jensens' approval. Vote-all in favor.

Motion-Akers Second-D. Deist to adjourn at 12:02 p.m. Vote-all in favor.

Attest: Colleen P. Bergaard
Audubon County Auditor

Harold F. Akers
Vice-Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 21, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. LaVerne V. Deist was absent. Others present were Jack Slauson, Frank Olsen, Don Torney and Dan Jensen. The meeting was called to order at 9:35 a.m. by Vice-Chairperson Akers

Motion-D. Deist Second-Akers to approve agenda and the minutes of the May 16, 1996 board meeting. Vote-all in favor.

At 10:05 a.m. the public hearing on the amendment of the current county budget was held. The Auditor reported that there were no written comments filed. There were no written or oral comments for or against the amendment at the public hearing. Motion-D. Deist Second-Akers to close the public hearing on the amendment of the current county budget at 10:08 a.m. Vote-all in favor. Motion-D. Deist Second-Akers to approve the FY 1996 budget amendment as published. Vote-all in favor.

Motion-D. Deist Second-Akers to approve amending the appropriations for FY 1996 and passed Resolution 96-27 as follows: Vote-all in favor.

RESOLUTION 96-27

Whereas, on this 21st day of May, 1996, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1996, and published the amendments according to the law; and

Whereas, it is now desired to make an amendment to the appropriations for the departments.

Now, Therefore, Be It Resolved, by the Audubon County Board of Supervisors that the amended appropriations be as follows:

Supervisors (Dept. 01 - Service Area 632 - Fund 078) increase \$37,200.00.
Supervisors (Dept. 01 - Service Area 600 - Fund 011) increase \$6,840.00.
Sheriff (Dept. 05 - Service Area 100 - Fund 001) increase \$3,000.00.
Recorder (Dept. 07 - Service Area 811 - Fund 001) increase \$3,000.00.
Weed Commissioner (Dept. 24 - Service Area 601 - Fund 011) increase \$5,613.00.
Secondary Roads (Dept. 20 - Service Area 712 - Fund 020) increase \$124,132.00.
Secondary Roads (Dept. 20 - Service Area 020 - Fund 020) decrease \$183,000.00.
Conservation (Dept. 22 - Service Area 021 - Fund 068) increase \$33,000.00.
Hospital G. O. Bonds (Dept. 01 - Service Area - 030 - Fund - 001) increase
\$2,400,041.00.

The above and foregoing Resolution was adopted by the Audubon County Board of Supervisors on this 21st day of May, 1996, the vote thereon being as follows:

Ayes: D. Deist & Akers Nays: none Absent: L. Deist

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/Harold F. Akers
Vice-Chairperson, Audubon Co Board of Supervisors

Jack Slauson, Dept. of Human Services Director, reviewed costs to operate and move the D.H.S. if their office would relocate outside of the Courthouse.

Frank Olsen, New York Life Insurance Agent, reviewed guidelines and requirements for a 457 deferred compensation plan. Motion-D. Deist Second-Akers to adopt an Audubon County Master Compensation

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May 21, 1996 (continued)

Board of Supervisors Meeting

Deferral Plan pursuant to Section 457 of the Internal Revenue Code of 1954, as amended. Vote-all in favor.

Don Torney, County Engineer, presented a utility permit application for GTE Telephone Operations to be located in Section 5 of Exira Township along Littlefield Drive. Motion-D. Deist Second-Akers to approved GTE's utility permit as presented. Vote-all in favor.

The Engineer informed the Board that Carroll County will be using an Audubon County as a detour. The Engineer also reported on culvert and 100th Street Road Improvements projects.

Dan and Shirley Jensen, adjacent land owners to the County Farm, signed the fence agreement as approved on May 16, 1996.

The Board reviewed a letter from Iowa Communities Assurance Pool regarding insurance quotes for general liability, workman's compensation etc.. The Board was in agreement that quotes are not needed for the professional services rendered.

Motion-D. Deist Second-Akers to adjourn at 1:10 p.m. Vote-all in favor

Attest: Colleen Desjard
Audubon County Auditor

Delvene V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 28, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Smalley, Frank Olsen and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda. Vote-all in favor.

The Board and County Treasurer Peggy Smalley discussed the City of Audubon's request to abate the 94/95 taxes, payable 95/96 for parcels 24-7750; 24-7840; 24-7870; 24-7880; 24-7900; 24-7940; 24-8110; 24-8145; 24-8130; 24-12860; 24-12850; 24-7680; 24-8080; 24-7860; and 24-7850 (West Audubon Flood buy out properties). The Treasurer reported that taxes for parcels 24-7860 & 24-7850 have been paid by the flood buy-out funds and therefore abatement is not needed on these two parcels. Motion-D. Deist Second-Akers to deny the City of Audubon's request to abate the taxes for the reason that the previous owners of the flood buy-out property sold to the City before July 1, 1995; therefore, the 94/95 taxes-payable 95/96 taxes remain owing to the taxing districts and the flood buy-out funds should pay for these taxes. Vote-all in favor. Motion-D. Deist Second-Akers to abate all accrued penalty and interest on the unpaid parcels. Vote-all in favor. Only parcels 24-7850 and 24-7860, will be assessed 95/96 taxes due in 96/97 and all parcels will be tax exempt thereafter.

Motion-Akers Second-D. Deist to close the County Offices of Auditor, Recorder and Treasurer on June 28, 1996 at 4:00 p.m. to close out the fiscal year end books. Vote-all in favor.

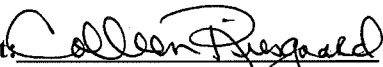
Frank Olsen, New York Life Insurance Agent, presented and reviewed a Deferred Compensation Limited Services Agreement with New York Life Insurance Co. Motion-Akers Second-D. Deist approve the Limited Services Agreement with New York Life Insurance Co. which will allow employees to set aside part of their current wages pursuant to Section 457 of the Internal Revenue Code of 1986, as amended. Vote-all in favor.

Don Torney, County Engineer, updated the board on activities of various road and bridge projects. The Engineer reported on the county farm fence project. The Board reported work orders they had recently received.

Motion-D. Deist Second-Akers to approve the appointment of Robert Blomme to the Board of Health, for the remainder of the term ending December 31, 1997. Vote-all in favor.

Motion-Akers Second-D. Deist to approved the minutes of the May 23, 1996 board meeting. Vote-all in favor.

The chairperson adjourned the meeting at 11:35 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

May 30, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Peggy Mendenhall and Peggy Smalley. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the addendum: 1.) General Relief Matter and 2.) Peggy Mendenhall -- discuss office space. Vote-All in favor. Motion-D. Deist Second-Akers to approve the minutes of the May 28, 1996 board meeting. Vote-all in favor.

County Engineer Don Torney reported on various roads, culverts and the county farm fence projects.

Motion-Akers Second-D. Deist to approve an employee's (#20-15) request to participate in the Audubon County, Iowa-Master Compensation Deferral Plan. Vote-all in favor.

Peggy Mendenhall, Public Health Nurse, was present to discuss the limited office space in the Public Nurses Office and informed the Supervisors of the Board of Health's different options to provide adequate office space. The Board took no action.

County Treasurer Peggy Smalley discussed the Board's interest to compromise the delinquent taxes on a mobile home taxes and a building on leased land for Parcels #MH-#05-0460311K and #05-5771. The Board took no action.

The Chairperson informed the other supervisors of a general relief matter and the expenses involved.

The Board reviewed the claim submitted for the Flex Plan. Motion-Akers Second-D. Deist to approve the claim against the County and instructed the County Auditor to draw a warrant in payment thereof. Vote-all in favor.

Audubon County Ins Claim, flex allocation \$2,099.96

Motion-D. Deist Second-Akers to adjourn at 12:30 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 4, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney and Barb Krambeer. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with Larry Sorensen postponing until June 11, 1996 board meeting and to approve the minutes of the May 30, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to recess at 9:31 a.m. to view a building that could possibly be used for D.H.S. office space. Vote-all in favor.

The Board reconvened at 9:45 a.m. and discussed the office space.

The Board agreed to canvass the Primary Election Results at 9:00 a.m. on Tuesday, June 11, 1996.

County Engineer Don Torney gave a road and bridge report.

Barb Krambeer with Multi-county Child Support Recovery Unit presented and reviewed the agency's FY 1997 budget and Cooperative Reimbursement Agreement -- Child Support Enforcement and Establishment of Paternity between Dept. of Human Services and Audubon County for FY 1997. The child support incentive reimbursement from October 1, 1994 to September 30, 1995 exceeded the expenditures during this time in the amount of \$3,036.91. The proposed FY 1997 Budget will increase approximately 6% from FY 1996. Motion-Akers Second-D. Deist to approve and authorize the Chairperson to sign the Cooperative Reimbursement Agreement for FY 1997 as presented. Vote-all in favor.

The Board held discussion on the Landfill Commission's request to allow the landfill employees to participate in the County's Self Health Insurance Plan after July 1, 1996. Motion-D. Deist Second-L. Deist to deny the commission's request to participate in the County's Health Insurance Plan. Vote: Ayes- D. Deist & L. Deist Nays - none Abstained - Akers.

The Chairperson signed the Local Planning and Administrative Assistance Contract - Rural Enterprise Fund Project and New York Life Insurance and Annuity Corporation-Variable Annuity Application.

Motion-Akers Second-D. Deist to adjourn at 1:28 p.m. Vote-all in favor.

Attest: Colleen Ferguson
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 6, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Becky Randeris, Jack Slauson and Larry Dahle. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the June 4, 1996, board meeting. Vote-all in favor.

County Engineer Don Torney and Becky Randeris, Office Manager, discussed the County's Policy regarding sick leave and safety. The Supervisors and Engineer reviewed workman's compensation claim #38-78992. The Engineer reported on roads and bridges.

Planning and Zoning Administrator Don Torney discussed a verbal complaint regarding a possible zoning violation for a property location near Hamlin. The Planning and Zoning Administrator will pursue the matter to have the property comply with the zoning. If needed, the Planning and Zoning Board will address this matter,

The Board had received a request to transfer 457 Deferred Compensation Funds from a previous employer to Audubon County's Deferred Compensation Master Plan. The transfer of funds were for a 457 retirement plan through The American Funds Service Co. Motion-Akers Second-D. Deist to allow the transfer as requested. Vote-all in favor.

Jack Slauson, Dept. of Human Services Director, was present to discuss office space.

Motion-Akers Second-D. Deist to approve the payroll Authorization for New York Life's Deferred Compensation plan and passed Resolution 96-29 as follows:

RESOLUTION 96- 29

PAYROLL DEDUCTION RESOLUTION

Whereas, it is desired to have a payroll deduction for New York Life's 457 deferred compensation plan, and

Whereas, pursuant to §331.506(3), Code of Iowa, the Board of Supervisors may authorize the County Auditor to issue warrants without prior approval,

Now, Therefore, Be It Resolved, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the calendar year 1996.

Dated at Audubon, Iowa this 6th day of June, 1996 with the vote being as follows:

Ayes: Akers, D. Deist & L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Motion-D. Deist Second-Akers to approve the Final Report State Reimbursement for Counties for Substance Abuse Fund - FY 1995-96. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

DAIR CO TREASURER; MLG	7.54	ADVENTURELAND INN; LODGING	80.22
AKERS, HAROLD F; MLG	108.68	AMERICAN BUS. ALLIANCE; SERVICE	63.42

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 June 6, 1996 (continued)
 Board of Supervisors Meeting

ANDERSEN LAW OFFICES; PHONE/ETC	694.03	AT & T; SERVICE	31.19
AUDUBON SUPER VALU; MEALS	728.00	BEST WESTERN REGENCY INN; LDG/MLS	93.51
BETHANY CEMETERY; VET GRAVES	116.00	BIL-DEN GLASS INC; SUPPLIES	150.10
BOB BARKER COMPANY INC; SUPPLIES	42.14	CAMPBELL, DEBBIE M; MLG	43.16
CARROLL CO AUDITOR; CHILD SUPP	1,361.10	CENTRAL IA DISTR INC; CUST SUPP	319.62
CHRISTIANSSEN MOTORS INC; SERVICE	130.06	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRVC; M/A	9,611.50	CUNNINGHAM DO, J M; INMATE EXAM	55.00
DATAFLO CORPORATION; DP SUPPLIES	121.60	ECOLAB PEST ELIMINATION; PST CNTL	39.00
ED M FELD EQUIPMENT CO; INSPECT	14.00	EQUAL NET; SERVICE	14.14
FAGA, CONNIE; MLG/VA MEETING	29.00	GALL'S INC; CAMERA	96.94
GATEWAY 2000; CMPTRS/MNTRS	6,165.00	GMIS INT'L HEADQUARTERS; DUES	50.00
GTE MIDWEST; PHONE	1,291.45	HOEGH, BRUCE; TWP MEETING	6.00
IA CO ATTORNEYS ASSN; DUES	97.00	IA CO RECORDERS ASSN; REG FEE	25.00
IA ST CO TREASURER ASSN; PBLCTNS	12.00	IA STATE ASSN OF COUNTIES; FEES	60.00
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; REG FEE/MLG	67.74
JOHNSON, LYNN W; TWP MEETING	6.00	KEN'S MARKET; SUPPLIES	8.76
KRAMES COMMUNICATIONS; BROCHURES	34.80	KRAUEL, LYN; PROFESSIONAL FEES	545.00
LION PRODUCTS; CUSTODIAL SUPPLIES	88.35	MEDICAP PHARMACY; MED SUPPLIES	8.89
MIDWEST PRINTING SERVICE; NOTICE	139.87	NATIONAL AUTO DEALERS; PBLCTNS	47.00
OAKFIELD CEMETERY; VET GRAVES	136.00	PETERSEN, VIRGIL; VA COMM MEETING	25.00
RIDGEWAY, ROSALIE; MEALS	47.77	RIESGAARD, GARY; TWP MEETING	6.00
SMALLEY, PEGGY J; MEAL/MLG	47.67	SORNSON, GALEN; TWP MEETING	6.00
SOUTHSIDE WELDING; BLDG R&M	86.48	STONE PRINTING OFFICE PR; SUPP	313.88
UNIV OF IOWA; REG FEES	150.00	UPTOWN CAR WASH; QUARTERS	50.00
US WEST CELLULAR; PHONE	73.50	WESTON, DOUGLAS; MLG	46.80
XEROX CORPORATION; OFFICE SUPP	1,678.00	YOUNG, THOMAS; VA COMM MEETING	25.00
AUDUBON CO SHERIFF; FEES	615.50	CARROLL CO SHERIFF; SHERIFF FEES	27.00
CASS CO SHERIFF; FEES	39.00	DEPT OF HUMAN SERVICE; ICF/MR	13,798.03
DEPT OF HUMAN SERVICE; RCF/MR	4,567.31	GUTHRIE CO SHERIFF; FEES	33.00
LAWYERS COOPERATIVE; PBLCTNS	558.95	MADSEN GROTELUSCHEN TINKER; FEES	569.75
MATT PARROTT & SONS; SUPPLIES	394.16	MENDENHALL, JAY DEE; ELEC OFFIC	17.50
NELSON, ROBERT; JUV LGL FEES	36.00	SECRETARY OF STATE; BALLOT SUPP	48.69
SHORT, FRED M; ELEC OFFIC/MLG	22.70	WEST PUBLISHING CO; PUBLICATIONS	518.00
WESTON, DOUGLAS; MLG	41.34	WILLOW HEIGHTS INC; RCF	437.00
AUDUBON MEDICAL CLINIC; PHYSICAL	59.00	WILFARM; CHEMICALS	371.25
AGRI DRAIN CORPORATION; CROSSING	401.35	AGRILAND FS INC; GASOHOL	524.00
AMOCO FOOD SHOP/SVCE CTR; SRVCS	135.00	AUDUBON MEDICAL CLINIC; PHYSICALS	59.00
AUDUBON PLUMBING HEATING; CLEANER	22.38	AUDUBON-EXIRA READY MIX; MAINTEN	311.94
BAUER BUILT TIRE CENTER; TIRES	585.00	BURR PLUMBING & HEATING; SUNDRY	50.50
COAKLEY INDUSTRIAL SERVICE; SDRY	55.10	COMPUSERVE INC; SUNDRY	10.00
DEDHAM TIRE/AUTO REPAIR; SERVICE	34.00	ED M FELD EQUIPMENT CO; INSPECT	48.00
FIRSTLINE AUTO SERVICE; PARTS	56.20	GTE MIDWEST; SUNDRY	27.01
IA STATE ASSN OF COUNTIES; WKSHP	30.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	70.36	MIDAMERICAN ENERGY CO; SUNDRY	427.24
REUTER INC; PARTS	706.72	SCHILDBERG CONSTRUCTION; BEDDING	941.15
SOUTHSIDE WELDING; RPRS/SERVICE	523.66	TOWN OF GRAY; SUNDRY	18.00
US WEST CELLULAR; SUNDRY	99.90	WHEELER LUMBER OPERATION; PSTS	6,776.50
ZEE MEDICAL SERVICE CO; SUPPLIES	7.35	ZIEGLER INC; PARTS/FILTERS/ETC	1,427.26
IA BENEFITS; PREMIUM	7,829.31	AUDUBON CO INS CLAIM; CLMS PR	55,878.92
POSTMASTER; POSTAGE-ELECTIONS	50.00	AUDUBON CO INS CLAIM; CLMS PR	2,836.14
AUDUBON CO INS CLAIM; FLEX ALL	2,099.96	AUDUBON CO INS CLAIM; CLMS PR	11,793.38
AUDUBON CO ECONOMIC DEV; ALLOC	1,750.00		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

ADVENTURELAND INN; REG FEE	100.00	CASEY'S GENERAL STORES; FUEL	18.71
GTE MIDWEST; SERVICE	41.92		

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

EXHAUST PROS-CITY SVCE; AUTO	19.95	JOHNSON, BERNADINE; MLG	16.20
PETERSEN, RUSSELL; MLG	9.72	GTE MIDWEST; SERVICE	40.96

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

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June 6, 1996 (continued)
Board of Supervisors Meeting

GTE MIDWEST; SERVICE	66.10	MARNE-ELK HORN TELEPHONE; SRVCE	140.20
NINE ONE ONE INC; MTCE SUPPORT	750.00		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

AUDUBON CO ENGINEER; FUEL	51.81	DATAFLO CORPORATION; DP SUPPLIES	23.19
IA DEPT OF NATURAL RESOUR; FEE	1,584.13	JENSEN SANITATION; HAUL GARBAGE	300.00
KEAST, DARRELL; MLG	28.34	LANDFILL OPERATIONS FUND; FEES	537.47
MIDAMERICAN ENERGY CO; ELECTRIC	99.62		

Motion-D. Deist Second-Akers to adjourn at 1:00 p.m. Vote-all in favor

Attest: Colleen P. Bergaard
Audubon County Auditor

Larlene J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 11, 1996

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. met to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on the 4th day of the June, 1996. At the conclusion of the election canvass, the Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the Offices of U.S. Senator, U.S. Representative (4th District) and State Representative (81st District). The Board of Supervisors further instructed the County Auditor to forward to the Chairperson of the Republican and Democratic County Central Committees the lists of persons who were duly nominated at the Primary Election and the list of those offices for which there were no candidates nominated. Motion-Akers Second-D. Deist to adjourn as the Board of Canvassers at 9:45 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Larry Sorensen and Ted Ely. The meeting was called to order at 9:48 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the June 6, 1996, board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the Recorder's and Sheriff's Monthly Reports of Fees Collected for the month of May, 1996 and directed the Auditor to file said reports. Vote-all in favor.

County Engineer Don Torney presented a Final Payment Voucher for Project FM-05(9)--55-05 (bridge deck overlay on F-58 near intersection of Highway 71). Motion-D. Deist Second-Akers to approve and authorize Chairperson to sign Final Payment Voucher as presented. Vote-all in favor.

The Engineer discussed safety policy regarding Blood Borne Pathogens.

Discussion was held on the county road alteration between Sections 34 and 35, Township 81, Range 35 (Cameron Township) which occurred in November 1995. The Board discussed the unsigned agreement between the two adjacent landowners and the Final Order Resolution. It was reported that the altered road ditch had been replaced and seeded approximately five weeks ago and that the water drainage would now drain into the culvert. The Board discussed options to re-classify the road as a new Class "C" road --if both adjacent landowners agreed to the new classification -- and the effects on the property owners liability insurance if re-classified as such. It was reported that tiling is needed. Another Final Order Resolution vacating a portion of a road in Lincoln Township was discussed. D. Deist expressed Art Deist's concern regarding liability exposure if the entrance gate is left open by adjacent landowner. Art Deist did not want any liability exposure if this should occur. The County Engineer will contact the County's attorney, David Bruner, regarding this matter and will also obtain information regarding the new law for Class "C" Roads.

Larry Sorensen, Roadside Management/ Weed Commissioner, discussed road ditches that are being torn up and not re-seeded when entrances are built for the new hog buildings. The Board was all in agreement that these road ditches should be re-seeded by the property owners -- at their own expense. He reported that he plans to re-seed the County's side of the fence line that is being replaced. He also reported on various weed complaints and notices that will be sent to the appropriate landowners for them to destroy the weeds.

The Engineer reported on culverts and roads.

Ted Ely, Mental Health Coordinator, informed the Board of Area XII Alcohol and Drug Treatment Unit Acting Program Director's request for office space within the Courthouse. In order for the office to remain in Audubon County office space needs to be provided at the County's expense. The State, who is

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June 11, 1996 (continued)
Board of Supervisors Meeting

currently funding this expense, will cutback on July 1, 1996. Office space within the Courthouse will be reviewed with other department heads.

The Board signed a letter for CT Farm and Country to reconsider their decision to close the Big Bear Store in Audubon.

Motion-Akers Second-D. Deist to adjourn at 12:15 p.m. Vote-all in favor.

Attest: Colleen Resgaard
Audubon County Auditor

Lawrence V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 13, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Lora Anthofer, Don Torney, Doug Taggart, Linda St. Peter and Peggy Smalley. The meeting was called to order at 9:37 a.m. by Chairperson L. Deist.

Lora Anthofer, a Landfill Commission Member appointed by the Board of Supervisors, was present to discuss the County's appointments that will expire July 1, 1996. Motion-D. Deist Second-L. Deist to re-appoint Lora Anthofer and Harold F. Akers to the Landfill Commission for a term of three years beginning July 1, 1996. Vote -- Ayes: D. Deist & L. Deist Nays: None Abstained: Akers. Motion carried.

The Board reviewed an expense of the General Relief Department.

County Engineer Don Torney reported on various road and culvert maintenance work and on a future bridge construction project.

Doug Taggart, County Shop Maintenance Superintendent, reported on road maintenance and equipment at the shop.

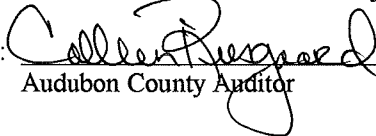
The Board signed a letter to Orschelns asking them to consider opening a store in this area.

Linda St. Peter and County Treasurer Peggy Smalley were present to discuss Linda's request for a compromise on the unpaid penalty and interest on parcels #MH-#05-0460311K and #05-5771. The Board explained the statute and the county's policy regarding penalty and interest. After further discussion, Linda agreed to pay the unpaid penalty and interest on these two parcels.

The Board discussed damages to watershed caused by cattle grazing the watershed dams. The repairs, costs and options to prevent any future damages were also considered.

The Board agreed to canvass the June 25, 1996, Gray City Special Franchise Election at 9:00 a.m. on July 2, 1996.

Motion-D. Deist Second-Akers to adjourn at 1:10 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 18, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ted Ely, Burdell Hansen, Peggy Smalley, Don Torney Don Heller and Peggy Mendenhall. The meeting was called to order at 9:45 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with the following addendum: 1.) Peggy Mendenhall -- discuss office space. Vote-all in favor.

Ted Ely, Mental Health Coordinator, presented and reviewed a proposed Contract for Audubon County Mental Health Services for outpatient services. The Board took no action and will consider after the contract has been reviewed by the County Attorney.

Motion-D. Deist Second-Akers to approve the minutes of the June 13, 1996, board meeting. Vote-all in favor.

Burdell Hansen, the County's insurance representative, explained the procedures for the insurance coverage presentations on June 20, 1996.

Peggy Smalley, County Treasurer, discussed the Board's interest to enter into an agreement with a bank to guarantee investing the Closure/Post-Closure funds for a period of 10 years -- or for the duration in which the funds are being held, whichever may be less. Before the Board will make a decision, the Treasurer is to check with the County Attorney on the legalities. The Treasurer also reported on tax sale redemption certificates.

County Engineer Don Torney reported on culverts, construction projects, bridge inspections and the damage to the roads from the recent rainfalls. Don also reported on Secondary Road's revenues and expenditures for the end of the fiscal year. The Board then discussed motorgrader routes.

Don Heller, Economic Development Director, presented the Rural Enterprise Fund Grant Application and Claim Voucher. He also explained how the account is being organized. Motion-Akers Second-D. Deist to approve and authorize the Chairperson to sign the Rural Enterprise Fund Grant Application and Claim Voucher as presented. Vote-all in favor.

Peggy Mendenhall, Public Health Nurse, discussed office space for that Agency.

Motion-D. Deist Second-Akers to approve the job descriptions effective July 1, 1996, for the County employees -- except for those employees with previously approved job descriptions. Vote-all in favor.

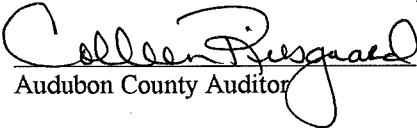
Motion-D. Deist Second-Akers to approve and authorize Chairperson to sign agreement for FY 1997 Quarterly payments for Supplemental Clerical Support between Audubon County and the Department of Human Services. The amount will be \$965.00 per quarter. Vote-all in favor.

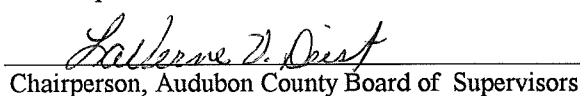
Motion-Akers Second-D. Deist to approve an IDS 457 deferred compensation agreement and an employee #69-30's participation agreement. Vote-all in favor.

The Board discussed the roadway between Sections 34 & 35, Township 81, Range 35 (Cameron Township) which had been altered in November 1995 and the ditch that had recently been repaired. They also reviewed an agreement proposed by the outside legal service -- which was hired by the Board. The agreement will be considered at the next Board meeting.

Motion-Akers Second-D. Deist to adjourn at 1:35 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 20, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Dean Hodges, Mike Edwards, Burdell Hansen, Clarence Hoffman and Fran Andersen. The meeting was called to order at 9:07 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda. Vote-all in favor.

County Engineer Don Torney presented a payment voucher for project BROS-9005(17)--5F-05 (Sharon #22). Motion-Akers Second-D. Deist to approve and authorize the Chairperson to sign the payment voucher as presented. Vote-all in favor.

Discussion was held on the new law and requirements of a Class "C" roadway.

The Board reviewed the outside legal council's proposed agreement regarding the 640' county road alteration between Sections 34 & 35, Township 81, Range 35. Motion-Akers Second-L. Deist to accept Duane Deist's check #7988, dated June 18, 1996, as payment of the attorney fees involved in the matter and to confirm the agreement between Audubon County and Duane Deist, the agreement being as follows: 1.) Duane Deist will perform the ditch work and reshape the road surface, pursuant to the specifications of the Audubon County Engineer's Office. It is understood that this work has been done and subsequently approved by the Audubon County Engineer's Office. However, a hole is developing in the ditch and Duane Deist has agreed to fill and shape this area. Duane Deist shall complete this work in the fall without further notice from Audubon County. 2.) Duane Deist will agree to pay all attorney fees incurred by Audubon County regarding this matter and these fees will be paid on or before July 1, 1996. After the attorney fees are paid and ditch work completed this fall, this matter will be considered finalized and closed in its entirety. However, if this agreement is not fulfilled by Duane Deist, Audubon County reserves its right to take whatever action deemed legal and appropriate. Vote-all in favor. Discussion was held on placing at the end of the 640' roadway a sign - "End of County Maintenance".

Dean Hodges and Mike Edwards, Northwestern National Insurance Company (N.N.) Representatives, and Burdell Hansen, County's Insurance Representative, presented N.N.'s FY 1997 insurance coverage proposal for general liability, umbrella, worker's compensation, etc. and insurance limits. Discussion was held on the effects of Vik Brother's recent involvement with N.N. and the safety/loss control program. The Board took no action.

Clarence Hoffman, Iowa Communities Assurance Pool Representative (ICAP), presented ICAP's FY 1997 insurance coverage proposal for general liability, umbrella worker's compensation, etc. and insurance limits. He provided information on the insurance which is self funded. The different subcontracted companies that provide the property and worker's compensation coverage were explained. The Board took no action.

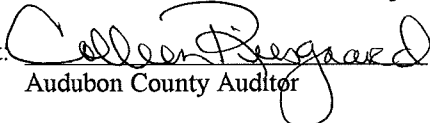
The Board plans to consider the two insurance proposals at the June 25, 1996, board meeting, after the proposals have been compared.

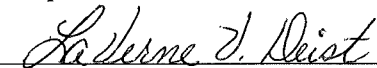
The Board recessed at 11:20 a.m. The Board reconvened at 11:50 a.m. with L. Deist and D. Deist present. Akers was absent.

County Attorney Fran Andersen explained court deposition expenses involved in various state criminal cases.

Motion-D. Deist Second-L. Deist to approve the minutes of the June 18, 1996, board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 1:30 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 25, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Duane Deist was absent for the reason that he was attending a meeting in Cherokee. Others present were Burdell Hansen, Dalton Thompson, Don Torney, Becky Randeris, Les Larsen, Bill Shaw and Ivan Andersen. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve the agenda and the minutes of the June 20, 1996 board meeting. Vote-all in favor.

The Board compared Iowa Communities Assurance Pool's and Northwestern National's proposals of equal coverage. They also reviewed for limits of insurance per loss and the lower workman's compensation experience modification related to loss control/safety program.

Joan Siglin, Area XII Alcohol and Drug Treatment Acting Program Director, explained the effects of the federal/state financial cuts beginning July 1, 1996 totaling \$100,000.00. She informed the Board that referrals from Audubon County are low; therefore, and the counselor from Guthrie County will be providing services to Audubon County residents. The Board of Supervisors expressed their concerns that the other counties participating in Area XII should have equal cutbacks. Joan was concerned about being assessable. Discussion was held that if an agreement could be reached regarding Area XII partially reimbursing the County for operating/office space expenses, then the assessability would be effected very little. Joan will submit costs to operate the office and report back to the board at a later time.

The Board discussed Orscheln's reply to do a site review to consider opening a store in the Audubon County area. The Board signed a letter to Mr. Roger Bomgaars to consider opening an ag-related store in the Audubon County area also.

Dalton Thompson, of Brayton, reported a road concern caused by the recent rains.

Don Torney, County Engineer, reported on damages from the recent rainfalls that occurred throughout the County. Don updated the Supervisors on a planning and zoning matter regarding an individual's response to clean up an area in Hamlin. He also informed the board on the quotes he had received for culverts.

Expenses incurred by the Secondary Road Department for road clearing over the past year and for removal of trees at the County Farm were discussed. Motion-Akers Second-L. Deist to approve road clearing expenses in the amount of \$28,650.00 and \$1,914.61 for the County Farm fence expenses and instructed the Auditor to issue warrants accordingly.

Les Larsen, Emergency Management Director, and Sheriff Bill Shaw discussed concerns over the debris collecting along the railroad bridge trusses from the recent rains. They inquired on the status of the Conservation Board's purchase of the railroad. Les will contact the D.N.R. for permits that may be required and to check on available funds for the cleanup.

Motion-Akers Second-L. Deist to appoint Jay Dee Mendenhall to the Audubon County Judicial Magistrate Appointment Commission for the remainder of the term ending December 31, 1996.

The Board recessed at 2:00 p.m. to allow Akers to attend a landfill commission meeting.

The Board reconvened at 3:40 p.m.

The Board reviewed the claims. Motion-Akers Second-L. Deist to approve the claims. Vote-all in favor.

AGRILAND FS INC; FUEL	337.48	AKERS, HAROLD F; MLG	83.20
AMOCO OIL CO; FUEL	34.09	ANDERSEN LAW OFFICES; HELP/MLG	524.70
AT & T; SERVICE	81.87	AUDUBON CO AUDITOR; OFF SUPPLIES	346.00
AUDUBON CO ENGINEER; FEES/FUEL	1,978.95	AUDUBON CO HISTORICAL SOC; RPRS	500.00
AUDUBON CO SHERIFF; FEES	12.00	AUDUBON CO TREASURER; SHIPPING	9.04
AUDUBON COUNTY INS CLAIM; FLEX	2,476.84	AUDUBON LUMBER CENTER; SUPPLIES	396.09

June 25, 1996 (continued)

Board of Supervisors Meeting

AUDUBON MEDIA CORP; SUPP/MISC	1,849.95	AUDUBON PLUMBING HEATING; R&M	292.92
AUDUBON SUPER VALU; MEALS	444.00	AUDUBON CO INS CLAIM; CLMS PRC	9,372.76
BERNIE'S SERVICE CENTER; EQUIP	130.00	BURGER PLUMBING & HTNG; R & M	1,367.99
CAPITAL SANITARY SUPPLY; SUPP	141.00	CARPENTER UNIFORM CO; UNIFORMS	300.50
CENTRAL TRACTOR FARM; SUPPLIES	84.63	CHRISTENSEN, SARAH G; REG FEE	22.88
COAST TO COAST STORE; CUST SUPP	132.98	COMMUNITY OPPORTUNITIES; EXP	11,174.95
COUNTRY SIDE INDUSTRIES; SUPP/RPR	56.40	CULLIGAN WATER COND; CONDITIONER	16.00
DATAFLO CORP; DP SUPPLIES	111.50	AUDUBON CO INS CLAM; CLMS PRC	4,775.27
DEIST, LAVERNE V; MLG/MEALS	209.19	DEPT OF HUMAN SERVICES; SRVC	1,010.08
DISTRICT IV RECORDERS ASSOC; DUES	10.00	DOMESTIC ABUSE PREVTVN CT; GRANT	525.05
EAGLE POINT; DP SUPPLIES	503.00	ECOLAB PEST ELIMINATION; PST CNTL	39.00
ED M FELD EQUIPMENT CO; INSPCTN	17.00	EXIRA CITY CLERK; EQUIPMENT	100.00
EXIRA FARM SERVICE; REPAIRS	17.25	FINANCIAL FORMS; ENVELOPES	24.81
FINELINE MICRO-CAD; DP SUPPLIES	145.00	FIRSTLINE AUTO SERVICE; MOWER	400.00
GATEWAY 2000; DP EQUIPMENT	205.00	GEMPLER'S INC; SAFETY EQUIPMENT	12.80
GENERAL DRUG COMPANY; MEDICINE	29.67	GTE MIDWEST; SERVICE	190.73
GUTHRIE COUNTY; LBR/ML/PSTG/ET	1,546.10	GUTHRIE COUNTY REC; ELECTRIC	685.79
HAAG, BRUCE; REIMB FOR UNIFORM	85.87	HANSON BJORK & RUSSELL; FEES	999.49
HEARTLAND PAPER COMPANY; SUPP	76.13	HEWLETT PACKARD SVCE CTR; FONT	250.00
HINNERS, DELLA; MLG	210.08	HINNERS, JEAN; MLG	125.84
HOLY TRINITY CEMETERY; VET GRAVES	56.00	HUEBERT, MIKE; FENCING MATERIALS	215.00
IA COUNTY ATTORNEYS ASSN; FEES	225.00	IA DEPT OF AGRICULTURE; FEES	22.44
IA PRISON INDUSTRIES; SIGNS	12.90	IA ST ASSN OF CO AUDITOR; FEES	67.50
IA STATE ASSN OF COUNTIES; FEES	125.00	IA-ILL SAFTEY COUNCIL; MAN/DUES	162.99
IACCVa; DUES	50.00	JACK A LIPOVAC & ASSOC; DESCR	3,857.30
JENSEN SANITATION; DUMPSTER/GARB	80.00	JOHANSEN, MARY LOU; MLG	13.00
JOHNSON, TODD W; MEAL	5.88	KESSLER FUNERAL HOMES; SERVICE	3,000.00
LARSEN FORD-MERCURY INC; PRT/RPR	108.68	MARTIN'S FLAG CO; SUPPLIES	278.58
MCGOVERN, TOM; MLG	57.20	MCVAY, JULIE; MLG	32.24
MEDICAP PHARMACY; MED/LAB SUPP	79.54	MENDENHALL, PEGGY A; MLG/ML/FEES	74.91
MIDAMERICAN ENERGY CO; GAS/ELEC	995.29	MIDWEST PRINTING SERVICE; NOTICE	165.96
MIDWEST RADAR & EQUIPMENT; SUPP	90.00	MODERN CLEANERS; UNIFORM CLEANING	10.00
NEUMANN, KAY G; MLG	108.68	OBERMEIER'S REFRIGERATION; LABOR	220.00
OWEN, ELAINE; MLG	86.06	PLACE'S #341; SHIPPING/SUPP	75.01
PLEASANT HILL CEMETERY; VET GRVS	48.00	POLK COUNTY ATTORNEY; PUBLICATION	15.00
POSTMASTER; POSTAGE	751.60	PRIGGE, MARSHA J; MEAL	4.71
PUCK IMPLEMENT; FILTERS/BLADES	137.46	PURINA MILLS; CATFISH FOOD	19.85
REDDEN-MILLER INC; TYPEWRITER	625.00	REMSBURG SERVICE; COMP WIRING	232.00
RIESGAARD, COLLEEN; MLG	14.56	RUGAARD, DONNA R; CPR TRAINING	10.00
SCHOENFELD, JANELL; MLG/MEAL	224.91	SCHWAB, JEANNE M; MLG	86.84
SMALLEY, PEGGY J; MLG	15.08	ST JOHN'S LUTHERAN CEM; VET GRVS	108.00
STONE PRINTING OFFICE; SUPP/EQPT	849.21	SWI JUVENILE EMERGENCY; JUV CT	1,039.75
THANH LE REPAIRS; REPAIRS	93.00	THE IDEA PRESS; OFFICE SUPPLIES	33.81
THE IRON SHOP; WELDING	69.82	THOMPSON, BECKY A; REG FEE/MLG	185.68
TOOKEY, CAROL; MLG/MEAL	165.83	U.S. IDENTIFICATION; MANUAL	72.50
WEST CENTRAL COOPERATIVE; FUEL	394.43	WESTON, DOUGLAS; MLG	8.06
WILSON, BEVERLY J; MLG	105.30	WORLD HERALD; SUBSCRIPTION	58.50
AREA XII A & DTU; PRVNTN/TRTMNT	908.67	ASMUS, SARAH; ELEC OFFIC/MLG	80.78
ATLANTIC CITY POLICE DEP; FEES	15.00	AUDUBON CO SHERIFF; SHERIFF FEES	241.20
AUDUBON CO TREASURER; JUV FEES	128.88	AUDUBON LUMBER CENTER; RENTAL	30.00
AUDUBON MEDIA CORP; NOTICES/ET	1,932.32	BARNES, BERNICE; ELEC OFFICIAL	17.50
BINTNER, CHARLENE; ELEC OFFICIAL	80.00	CASS CO SHERIFF; SHERIFF FEES	45.00
CASS INC; WK ACTIVITY	1,309.05	CHRISTENSEN, LORETTA; ELEC OFFIC	80.00
CHRISTENSEN, SARAH G; ELEC HELP	5.00	CHRISTIAN HOME ASSOC; JUV SHLTR	226.93
CLEMMENSEN, BETTY; ELEC OFFICIAL	85.00	CONCERNED INC; WK ACTIVITY	651.63
DEPT OF HUMAN SERVICE; ICF/MR	14,313.58	DEPT OF HUMAN SERVICE; CMI/RCF	3,562.42
FRIEDRICHSEN, BARBARA; ELEC OFFIC	97.48	GENESIS DEVELOPMENT; RCF/MR	4,395.84
HANSEN, DONIS; ELEC OFFICIAL/MLG	93.32	HARGENS, JUANITA; ELEC OFFICIAL	82.50
HOEGH, SUZANNE J; ELEC OFFIC/MLG	84.06	HUFFMAN, MARTHA; ELEC OFFICIAL	82.50
IA ST ASSN OF CO AUDITOR; REG FEE	67.50	JENSEN, ELLEN; ELEC OFFICIAL/MLG	95.40
JORGENSEN, RHODA; ELEC OFFIC/MLG	95.40	KERKHOFF, LINDA; ELEC OFFIC/MLG	94.10
KLEVER, MARY; ELEC OFFICIAL/MLG	84.58	LANSMAN, LAVERNE; ELEC OFFICIAL	82.50
LAWYERS COOPERATIVE; PBLCTIONS	206.00	LEBECK, MAVIS; ELEC OFFICIAL/MLG	82.08
LEVIS, LANCE D; ATTORNEY FEES	1,106.00	LINK ASSOCIATES; WK ACTIVITY	476.46
MADSEN GROTELUSCHEN TINKER; FEES	773.00	MADSEN, GERTRUDE; ELEC OFFICIAL	82.50
MADSEN, PHYLLIS; ELEC OFFIC/MLG	17.80	MAINSTREAM LIVING INC; RCF/MR	1,694.10
MALLARD VIEW INC; RCF	2,200.00	MARTEN, REBECCA L; ELEC OFFICIAL	85.00
MCGOVERN, TOM; MLG	8.84	MEDICAL CENTER PHARMACY; PRSCRPTN	17.25

Board of Supervisors Meeting

MUNCH, DIANA L; MLG	5.20	NELSEN, BETSY; ELEC OFFICIAL/MLG	96.44
NELSON, JEANNE; ELEC OFFICIAL/MLG	90.92	NELSON, JUDI; ELEC OFFICIAL/MLG	34.66
NELSON, ROBERT; JUV LEGAL FEES	126.00	NEW HOPE VILLAGE INC; ACTIVITY	3,458.05
NYMAND, PATRICIA A; ELEC OFFICIAL	82.50	OFFICE DEPOT INC; SUPPLIES	29.05
PETZNICKS; PRINTING BALLOTS	812.50	POSTMASTER; POSTAGE	192.85
POTTAWATTAMIE CO SHERIFF; FEES	32.00	REM-ATLANTIC INC; RCF/MR	1,712.40
REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90	REM-LEADWAY INC; RCF/MR	1,510.80
RIESGAARD, COLLEEN; MLG	5.20	RIESGAARD, MADONNA J; ELEC OFFIC	90.20
SHORT, FRED M; ELEC OFFICIAL	82.50	SHORT, JONQUIL; ELEC OFFICIAL	77.50
SIMONSEN, BETTY J; ELEC OFFICIAL	80.00	SINOW, MINNIE; ELEC OFFICIAL/MLG	90.20
SONDAG, MARY JO; JUV CRT RENT	81.00	SPECTRA HEALTH CARE; RCF/PMI	1,581.00
STRUBLE, JOYCE; ELEC OFFICIAL/MLG	90.20	VAN AERNAM, COLLEEN; ELEC OF/MLG	100.60
VOCATIONAL DEVELOPMENT; WORKSHOP	689.54	VORM, JULIE; ELEC OFFICIAL/MLG	91.76
VOTING MACHINE SERVICE; ELEC SUP	229.50	WESCO INDUSTRIES; WKSP/RCF/ETC	3,439.49
WESTON, DOUGLAS; MLG	44.72	AUDUBON CO ENGINEER; REIMB	28,650.00
AUDUBON CO SHERIFF; SHERIFF FEES	46.80	AUDUBON MEDIA CORP; WEED NOTICE	63.00
AUDUBON TRACTOR PARTS; PARTS	150.00	CENTRAL TRACTOR FARM; EQUIP/FERT	68.85
FIRSTLINE AUTO SERVICE; PRTS/RPR	640.93	LANDFILL FUND; ALLOCATION	21,250.00
PETERSEN, PAUL; SEED	73.50	QUICK SUPPLY CO; MULCH/TACKIFIER	652.00
VEGETATION MANAGEMENT; CHEMICALS	339.40	VETTER EQUIPMENT CO; PARTS	65.74
WEST CENTRAL COOPERATIVE; SEED	204.00	WILFARM; CHEMICALS	428.66
AGRI DRAIN CORP; CULVERTS	1,514.80	AMOCO FOOD SHOP/SVCE CTR; SERVICE	53.00
AUDUBON CO LANDFILL; SUNDRY	5.50	AUDUBON LUMBER CENTER; PARTS	3.69
AUDUBON MEDIA CORP; OFF SUPPLIES	22.65	AUDUBON MOTOR SUPPLY; SUPP/ETC	378.52
AUDUBON-EXIRA READY MIX; MAINT	592.50	BAUER BUILT TIRE CENTER; TIRES	496.86
BROWN SUPPLY CO INC; MATERIAL	84.38	BURGER PLUMBING & HEATING; RPRS	45.80
CALHOUN-BURNS & ASSOC; INSPEC	11,938.75	CENTRAL TRACTOR FARM; SUPP/PARTS	26.94
CHRISTIENSEN MOTORS INC; PARTS	16.83	COAKLEY INDUSTRIAL SRVCE; SUNDRY	137.75
COAST TO COAST STORE; SUNDRY	1.89	COMPUSERVE INC; SUNDRY	12.15
CONTRACTORS MACHINERY; PARTS	196.11	COUNTRY SIDE MOTORS INC; PRTS/LBR	93.01
D & D FOODTOWN; SUNDRY	12.09	DEDHAM TIRE/AUTO REPAIR; SERVICES	16.00
DORMARK CONSTRUCTION CO; BRDG	64,518.14	ED M FELD EQUIPMENT CO; INSPECT	24.00
FARM PLAN; SERVICES/PARTS	165.53	GTE MIDWEST; SUNDRY	280.64
IA CONCRETE PAVING ASSN; REGSTRN	15.00	IA PRISON INDUSTRIES; SIGN	3,454.44
IA SMALL ENGINE CENTER; PRTS/LBR	38.30	IA STATE UNIVERSITY; ENG SCHOOL	350.00
J'S ALIGN; OUTSIDE LBR/PARTS	62.30	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; FUEL/GASOHOL	5,687.11	KAR PRODUCTS; PARTS	198.37
KAUFFMAN SERVICE INC; LBR/TIRES	140.50	KIMBALLTON CITY CLERK; SUNDRY	5.00
LARSEN FORD-MERCURY INC; PARTS	5.25	MIDAMERICAN ENERGY CO; SUNDRY	93.90
MURPHY TRACTOR/EQUIP CO; GREASE	21.80	NELSEN PLUMBING & HEATING; SNDRY	1.20
NORTHLAND; SUNDRY	123.00	PLACE'S #341; OFFICE SUPPLIES	17.21
POSTMASTER; POSTAGE	10.50	REUTER INC; PARTS/LABOR	1,900.86
SAPP BROS TRUCKSTOP INC; SERVICE	274.26	SCHILDBERG CONSTRUCTION; GRNLR	4,518.74
STA-BILT CONSTRUCTION CO; PTCH	1,744.06	STAR EQUIPMENT LTD; PARTS	17.67
TORNEY, DONALD A; MEALS	7.37	TOWN OF GRAY; SUNDRY	18.00
UNIVERSITY OF FLORIDA; SOFTWARE	110.00	WESCO INDUSTRIES; LATCH FOR FLAG	247.50
WRIGHT WELDING SUPPLY; SUPPLIES	80.00	ZEE MEDICAL SERVICE CO; SUPPLIES	13.00
ZIEGLER INC; PARTS	429.19	IA BENEFITS; INSURANCE PREM	7,962.25
AUDUBON CO ECONOMIC DEV; GRANT	2,000.00		

The Landfill Director instructed the County Auditor to list the following claims against the Debt Landfill Leachate G.O. Bond Fund for publication:

BANKERS TRUST; PROF FEES 150.00

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

BERNIE'S SERVICE CENTER; REPAIRS 7.62 OK APPLIANCE INC; R&M EQUIP 538.55

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON CO DATA PROCESS; ALLOC 1,000.00 AUDUBON MEDIA CORP; OFF SUPPLIES 37.00
BERNIE'S SERVICE CENTER; FUEL 15.03 CAMPBELL, LORETTA O; SUPPLIES/MTG 18.78

ISU - AG STATISTICS; OFF SUPPLIES 7.50 MONSON, EILEEN A; MEETING 9.90

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON MEDIA CORP; ADVERTISING 30.00 US WEST COMMUNICATIONS; SERVICE 14.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS COUNTY REGIONAL SOLID; SVC 1,063.89	AT & T; SERVICE	5.00
AUDUBON MEDIA CORP; OFF SUPP/MSC 274.80	BIG BEAR; CUSTODIAL SUPPLIES	28.98
CARROLL CO SOLID WASTE; MISC 1,499.96	COUNTRY SIDE INDUSTRIES; R & M	73.00
GATEWAY 2000; DP EQUIPMENT 310.00	GTE MIDWEST; SERVICE	34.94
HANSEN, JANET K; FUEL 2.00	HILSABECK, DOUG; HAULING RECYC	120.00
JENSEN SANITATION; CONTRACT 6,300.00	MIDAMERICAN ENERGY CO; ELECTRIC	82.39
NCCI - IOWA; W/COMP INSURANCE 2,607.00	NISHNA VALLEY INSURANCE; LIAB	2,550.00
NISSEN SANITATION; HAULING RECYC 50.00	PLACE'S #341; CUSTODIAL SUPPLIES	16.63
POSTMASTER; POSTAGE 6.24		

Motion-Akers Second-L. Deist to approve repaying interfund loans before the fiscal year end and passed Resolution 96-30 as follows: Vote-all in favor.

RESOLUTION 96 - 30

RESOLUTION REPAYING INTERFUND LOAN

WHEREAS, the General Basic Fund has transferred \$3,041.57 to the County Self Health Insurance Fund (Flex Plan) for the purpose of a loan, and

WHEREAS, the interfund loans totaling \$3,041.57 are required to be repaid by the end of the fiscal year, which ends June 30, 1996.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that interfund loans totaling \$3,041.57 be transferred from the County Self Health Insurance Fund (Flex Plan) to the General Basic Funds to repay said interfund loans. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 25th day of June, 1996, and the vote thereon being as follows:

Ayes: Akers & L. Deist

Nays: None

Absent: D. Deist

Audubon County Board of Supervisors

Attest: /s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson

Motion-Akers Second-L. Deist to adjourn until 11:00 p.m. June 28, 1996. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

June 28, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Burdell Hansen, Ted Ely, Marcelyn Frederiksen, Jim Frederiksen, Diane Benton, Bill Shaw and Becky Randeris. The meeting was called to order at 11:06 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve the agenda with the following addendum: 1.) Landfill Commission's Fund Balances, 2.) Tom McGovern, data processor manager - Discuss FY 1997 wages 3.) Review FY 1996 budgets. Vote-all in favor.

Burdell Hansen, the County's Insurance Representative, reviewed insurance coverage proposals, loss control services and limits of protection. Proposals for same limits of coverage being as follows: Northwestern National - \$106,539.00; ICAP including AIG as workman's compensation - \$110,089.00; ICAP including IMWCA as workman's compensation - \$114,628.00. He explained the broader coverage, future discounts and vested pool funds to participating members that Iowa Communities Assurance Pool offers. Motion-D. Deist Second-Akers that based on the broader coverage, future discounts and vested pool funds to accept Iowa Community Assurance Pool's proposal of \$114,628.00 including insurance coverage proposal for general liability, law enforcement, public officials, etc... and including IMWCA Workman's Compensation proposal with intent of short-term involvement of IMWCA's loss control program. Vote-all in favor.

Mental Health Coordinator Ted Ely presented and reviewed the proposed mental health contracts for out-patient services. After the County Attorney has reviewed the proposed contracts, the Board will consider them at a later time.

Marcelyn Frederiksen, Jim Frederiksen, Diane Benton and Bill Shaw were present to discuss the pending assessments against Marcelyn's & Diane's properties in Hamlin for the clean up costs as ordered on January 17, 1995. After having reviewed previous board minutes, the Board informed Diane Benton that she had complied with the Board's requirements to clean up Lot 3 of Block 3. It was noted that Marcelyn's residence, Lot 12 of Block 4, did not require any clean up. The Board informed Frederiksen and Benton that the Court will determine how the costs will be assessed against the properties involved. The Board, however, will report to the Court that Lot 3 of Block 3 and Lot 12 of Block 4 were not involved in the costs to clean up the properties.

Akers dismissed at 2:08 p.m. to attend a Landfill Commission Board meeting.

The Board discussed ICAP's intergovernmental contract with Assistant County Attorney Brian Andersen over the phone.

Motion-D. Deist Second-L. Deist to approve Dormark's bridge replacement contract in the amount of \$253,527.20 and their Bid Bond for project BROS-05(4)--8J-05 (Section 34 of Hamlin Township). Vote-all in favor.

The Board reviewed GTE's Utility Permit Application to be located West of Highway 71 on 215th Street. The Board tabled the permit until July 2, 1996 to discuss the application further with the County Engineer.

Motion-D. Deist Second-L. Deist to authorize the Chairperson to sign cancellation notices to Northwestern National - FY 1996 insurance carrier, effective June 30, 1996 at 12:00 midnight. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the Intergovernmental Contract for the Iowa Communities Assurance Pool insurance coverage beginning July 1, 1996 at 12:01 a.m. . Vote-all in favor

Akers returned at 4:10 p.m.

The Board then proceeded to count the monies throughout the Courthouse for the closing of fiscal year ending June 30, 1996.

Treasurer's Office:

Vault: Currency	\$400.00	Drawer: Currency	\$1,060.65
C.D.'s - IPAIT	\$1,699,673.38	Auto checks	\$4,993.17
Exchange State Bank	<u>\$950,000.00</u>	Tax checks	<u>\$38,957.55</u>
Total	\$2,650,073.38	Total	\$45,011.37

GRAND TOTAL - \$2,695,084.75

Sheriff's Office: None **Recorder's Office:** \$401.60
Auditor's Office: \$2.60 (Canadian Coins)

Motion-D. Deist Second-Akers to approve transferring \$10,000.00 from General Basic Fund to the Conservation Land Acquisition Fund and passed Resolution 96-31 as follows:

RESOLUTION 96-31
RESOLUTION AUTHORIZING TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic Fund (Conservation Department) to the Conservation Land Acquisition Fund, and

WHEREAS, said operating transfer is in accordance with Section 331.432 of the Code of Iowa,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the sum of \$10,000.00 be transferred from the General Basic Fund to the Conservation Land Acquisition Fund. The auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and record of its adoption.

The above and foregoing resolution was adopted by the Audubon County Board of Supervisors on this 28th day of June, 1996, and the vote thereon being as follows:

Ayes: Akers, D. Deist & L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor


AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Motion-D. Deist Second-Akers to acknowledge the Conservation Board's recommendation to employ Scott Griffith as a temporary part-time Conservation Park Maintenance person at an hourly rate of \$5.00/hour. Vote-all in favor.

Motion-D. Deist Second-L. Deist to 1) direct the Auditor to issue a warrant to the Audubon County Landfill Commission for the Auditor's balance in the Landfill Operating Fund as of 6-30-96 and 2) direct the Treasurer to turn over the Landfill Debt Reserve and Landfill Debt Service Checking Accounts to the Audubon County Landfill Commission for their own bookkeeping as of June 30, 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to table all other agenda items not yet discussed. Vote-all in favor

Motion-D. Deist Second-Akers to adjourn at 4:50 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

July 2, 1996

The Board of Supervisors of Audubon County, Iowa convened in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the election returns from the various election precincts for the City of Gray Special Franchise Election held in Gray, Iowa on the 25th day of June, 1996. The Board declared that Public Measure - (A) "Shall Ordinance No. 71, as set out below, granting to West Central Iowa Rural Water Association, a franchise to erect, maintain and operate a water distribution system within the City of Gray, Iowa be approved?" to be adopted. At the conclusion of the election canvass the Board instructed the County Auditor to forward a copy of the Abstract of Votes to the Clerk of the City of Gray and the Gray City Attorney. Motion-D. Deist Second-Akers to adjourn as the Board of Canvassers at 9:16 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Lynn Hansen, Ted Ely and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approved the agenda with following addendum and cancellation :
1.) Present/review Jerry Schultes application for an Iowa DNR construction permit for an earthen manure storage basin to serve a confinement swine feeding operation 2.) Auditor's request for office help. Burdell Hansen canceled his agenda item regarding insurance coverage.

Motion-D. Deist Second-Akers to approved Les Larsen's wages for FY 1997 and passed Resolution 96-32 as follows: Vote-all in favor

RESOLUTION 96-32

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Lester Larsen, Civil Defense Director, annual salary be increased to \$8,825.00 effective July 1, 1996.

Passed this 2nd day of July, 1996, with the vote being as follows:

Ayes: D. Deist, Akers & L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist to approve economic development funding for the purpose of tourism and passed Resolution 96-33 as follows: Vote-all in favor.

RESOLUTION 96-33

WHEREAS, the Audubon County Board of Supervisors, believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenditures, etc.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for the FY 1997 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 1996 with the vote being as follows:

Ayes: Akers, D. Deist & L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist to approve complying with all federal rules and regulations for equal employment opportunities and passed Resolution 96-34 as follows: Vote-all in favor.

RESOLUTION 96-34 CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Dated at Audubon, Iowa, this 2nd day of July 1996.

AYES: D. Deist Akers, & L. Deist

NAYS: None

Attest:
/s/ Colleen Riesgaard
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Motion-D. Deist Second-Akers to approve the FY 1997 Interfund Operating Transfers and passed Resolution 96-35 as follows: Vote-all in favor.

RESOLUTION 96-35 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and Economic Development Fund; from the Rural Services Fund to the Secondary Roads Fund; and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows:

1. The sum of \$44,489.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$651,728.00 from the Rural Services Fund to the Secondary

Roads Fund; and \$26,400.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 1996, all on as needed basis.

2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on the 2nd day of July, 1996; and the vote thereon being as follows:

AYES: D. Deist, Akers & L. Deist NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson

Motion-D. Deist Second-Akers to approve the FY 1997 payroll deductions and passed Resolution 96-36 as follows: Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 96-36

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, County Self Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, National Finance Insurance Co., New York Life Insurance Co., American Family Life Assurance Co., Protective Life Insurance Co., Flex Plan Benefits including Trust, Dependent Care, Health, Constant, Deferred Compensation--New York Life Insurance and Annuity Corporation, The American Funds Group, the Investment Group of America, and American Express Financial Advisors--IDS, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 1996-97.

Dated at Audubon, Iowa, this 2nd day of July, 1996.

AYES: D. Deist, Akers & L. Deist NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Colleen Riesgaard /s/ LaVerne V. Deist
County Auditor Chairperson

Motion-Akers Second-D. Deist to approve economic development funds to Audubon County Economic Development Corporation for FY 1997 and passed Resolution 96-37 as follows: Vote-all in favor.

RESOLUTION 96-37

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of 15,000.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 1997, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$15,000.00 to Audubon County Economic Development Corporation for FY 1997 for the use of continuing to promote, preserve, and maintain economic development within Audubon County.

Dated this 2nd day of July, 1996.

Ayes: Akers, D. Deist & L. Deist

Nays: None

ATTEST:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson

County Auditor Colleen Riesgaard requested permission to hire a regular part-time employee who would replace the Office Education Student employee. Motion-D. Deist Second-Akers to allow the Auditor to hire a regular part-time employee as requested. Vote-all in favor.

The Auditor presented the Board with Jerry Schultes' Application for an Iowa DNR construction permit for an earthen manure storage basin to serve a confinement swine feeding operation. The Board will review the application at the next board meeting with Jerry Schultes present to answer any questions or concerns.

County Engineer Don Torney, discussed tile and water lines and a tile outlet located in the construction area of GTE's Utility Permit. Motion-Akers Second-D. Deist to approve GTE's Utility permit and for the Engineer to send a letter with the utility permit notifying GTE to verify the locations prior to construction. The permit location is along 215th West of Highway 71. Vote-all in favor.

Other items discussed were 1.) an individual's concerns regarding the road ditch/drainage along 215th Street East of Highway 71 and 2.) a request for seal coat on 215th Street approximately 1 or 2 miles east of Highway 71 on 215th Street.

The Engineer reported on the following: 1.) bridge inspections which had been recently completed and 2.) estimates of flood damage to culverts-tubes-bridges-roads.

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July 2, 1996 (continued)

Board of Supervisors Meeting

Lynn Hansen, D.H.S. office secretary, updated the Board on the latest rental proposal. The Board will consider it at a later time after the County Attorney has reviewed the proposal and D.H.S. checks on various items in the contract.

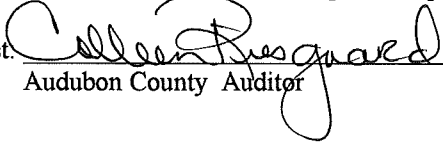
Motion-D. Deist Second-Akers to approve the minutes of the June 28, 1996 board meeting. Vote-all in favor.

County Attorney Fran Andersen and Mental Health Coordinator Ted Ely reviewed, at lengths, the proposed Mental Health Contracts for out-patient services. The Board will consider contracts after revisions have been made.

The Chairperson signed a claim/voucher in the amount of \$3,000.00 for contract 96-F321-07.

The Chair adjourned the meeting at 2:52 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 9, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Jerry Schultes, Don Torney, Ted Ely and Bill Groteluschen. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the July 2, 1996 board meeting. Vote-all in favor.

Jerry Schultes of Audubon, Iowa, was present to review with the Board and the County Engineer his Application for an Iowa Department of Natural Resources construction permit for an earthen manure storage basin to serve a confinement swine feeding operation (3,300 capacity). The Board and Engineer expressed their concerns about the roads and bridges that lead to the proposed facility and the 3 application areas described in the manure management plan. The proposed facility would result in heavy and more frequent traffic resulting from the heavy feed trucks and truck/trailers used to transport the hogs/ and haul manure to the application areas - using 4,000 gallon tanks of manure or 350 loads per year. This, in turn, would cause considerable damage to the County roads, especially when roads are soft and muddy in the spring. Extra maintenance costs to the county will occur unless care is taken during times of unfavorable conditions. Jerry reported to the Board that he does not plan to travel along the bridge routes when hauling manure to the application areas. He also informed the Board that he plans to purchase approximately seven acres from the current landowner for the proposed facility site. The Board noted that the permit complied with current Audubon County zoning regulations for agriculture.

County Engineer Don Torney gave a progress report for bridge project BROS-9005(17)--5F-05 (Sharon 22). Motion-Akers Second-D. Deist to authorize the Chairperson to sign the payment voucher to Cohron for bridge project BROS-9005(17)--5F-05. Vote-all in favor.

The Board reviewed the proposed Blood Borne Pathogens Exposure Control Plan for Audubon County Courthouse as it was approved by the Safety Committee. The Board discussed other blood borne pathogen exposure control plans that will be needed - Sheriff and Conservation. Motion-D. Deist Second-Akers to table the Exposure Control Plan until the next board meeting. Vote-all in favor.

Discussion was held on the proposed FY 1997 wage proposals for the non-union Secondary Roads employees - Doug Taggart, Gary Colburn, Jerry Holloway, Tom McGovern and Becky Randeris. Motion-Akers Second-D. Deist to table the wage proposals until a future board meeting. Vote-all in favor.

The Engineer informed the Board of additional damage to culverts as a result of the floods.

Motion-D. Deist Second-Akers to accept the Sheriff's Monthly Report for June, 1996 and Quarterly Report - 4th Qtr. 1996. Vote-all in favor.

Mental Health Coordinator Ted Ely discussed MH Community Services Allocation funds that are available once the county has become affiliated or contracts with a community mental health center. Motion-Akers Second-D. Deist to approve the Iowa Department of Human Services Community Mental Health Center Affiliation. Vote-all in favor.

Also discussed with the Mental Health Coordinator was the transfer from General Supplemental to the MH/DD Services Fund. Fund balances, expenditures and revenues were reviewed. Due to 1.) the fund balance of General Supplemental 2.) the maximum amount to transfer to the MH-DD Services Fund and the anticipated expenditures of both funds, it was moved by D. Deist seconded by Akers to approve a transfer from the General Supplemental Fund to the MH/DD Services Fund in the amount of \$483,492.14 and passed Resolution 96-38 as follows. Vote-all in favor.

RESOLUTION 96- 38 FOR INTERFUND OPERATING TRANSFER

WHEREAS, the board is required to transfer monies from the General Supplemental Fund to begin the MH/DD Fund effective July 1, 1996,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows:

1. The sum of \$483,492.14 from the General Supplemental Fund to the MH/DD Fund is hereby ordered to be transferred, effective July 1, 1996.

2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on the 9th day of July, 1996; and the vote thereon being as follows:

Ayes: D. Deist, Akers, L. Deist Nays: None

Attest:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Colleen Riesgaard
Audubon County Auditor

/s/LaVerne V. Deist
Chairperson

Bill Groteluschen, attorney representing Mike Krauel in the roadway alteration between Section 34 & 35 of Cameron Township, discussed the status of the ditch work and reshaping of the road surface that had been altered in November, 1995. The Board informed him of the following: 1.) An agreement had been reached at the June 20, 1996 board meeting 2.) Duane Deist had reshaped the road and performed the ditch work in April, 1996 - that the road is in better shape than when it had been altered and 3.) A sink hole had developed in the road ditch and that Duane Deist has agreed to correct this before it freezes this fall. Pictures taken today were reviewed to show the completion of the work. The Engineer informed Bill that an "End of County Maintenance" sign maybe placed at the end of the 640' length roadway. It was also discussed that if both adjacent landowners would agree, the road could be reclassified to a "B" or "C" level road.

Akers dismissed at 1:30 p.m. to attend a Board of Health matter.

Discussion was held on Courthouse office space and tree root cleanup work at County Farm.

Motion-D. Deist Second-L. Deist to approve the appropriations for FY 1996/97 for the departments and passed Resolution 96-39 as follows: Vote-all in favor.

APPROPRIATIONS RESOLUTION 96-39

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1996, in accordance with 331.434 (6), Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 1996.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If, at any time, during the 1996-97 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charges thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 1996-97 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1997.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 9th day of July, 1996, the vote, thereon, being as follows:

AYES: D. Deist & L. Deist

NAYS: None

ABSENT: Akers

ATTEST:
/s/ Colleen Riesgaard
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Motion-D. Deist Second-L. Deist to adjourn at 2:20 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 11, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Smalley, Jack Slauson and Doug Taggart. The meeting was called to order at 9:40 a.m. by Chairperson L. Deist.

Motion-D. Deist Second- Akers to approve the agenda. Vote-all in favor.

County Treasurer Peggy Smalley presented and reviewed the Semi-Annual Settlement of the Board of Supervisors and Semi-Annual Report of the County Treasurer for the period from January 1, 1996 through June 30, 1996, inclusive. Motion-D. Deist Second-Akers to accept the reports as presented. Vote-all in favor.

Jack Slauson, Dept. of Human Services (D.H.S.) Director, reviewed the proposal that had been discussed at the August 15, 1995 board meeting. The proposal involved making use of any D.H.S. and Juvenile Court Services budget surplus money within our four county cluster - Audubon, Carroll, Greene and Guthrie. If approved by all the counties, these surplus funds would then be used for such causes as reducing the need for foster placement, counseling services and foster group care for children at risk. A Coordinator could also be hired by the surplus funds, along with any grant monies that would be approved for this program. The Coordinator would coordinate the program. He informed the Board that the Carroll and Greene County Board of Supervisors have agreed to participate and Guthrie County would discuss this proposal later today. Motion-Akers Second-D. Deist to endorse and agree to participate in the decategorization of child welfare funds, on the condition that Audubon County will not be required to allocate additional funds to this program. Vote-all in favor.

The D.H.S. Director reviewed the latest office rental proposal. No action was taken at this time. The Board is waiting for a response from the County Attorney.

Doug Taggart, County Shop Maintenance Superintendent, reported on roads, mowing and 3 seal coat projects scheduled for this year - 1.) the quarter mile of road leading to Littlefield Lake's entrance, 2) West South Street in Audubon and 3.) the Village of Ross.

The Chairperson signed a Claim Order/Voucher in the amount of \$5,000.00 for advance payment per contract 96-F320-20 for the Rural Enterprise Fund Grant Program.

The Chairperson also signed a letter to Robert Palla regarding Jerry Schultes construction permit for a swine feeding operation to be located in the NW¼ of Section 14 of Viola Township, approximately 2306' South of the intersection of 120th Street and Quail Avenue - on East side of Quail.

Motion-Akers Second-D. Deist to approve the minutes of the July 9, 1996 board meeting. Vote-all in favor.

After further reviewing the Bloodborne Pathogens Exposure Control Plan for Audubon County Courthouse it was moved by D. Deist, seconded by Akers to adopt the Exposure Control Plan as it was approved by the Audubon County Safety Committee and passed Resolution 96-40 as follows: Vote-all in favor.

RESOLUTION 96-40

WHEREAS, Audubon County considers its employees to be important and integral to the success of Audubon County. We are concerned for their health and welfare and it is our intent to do everything reasonably possible to assure that their health is not adversely affected by occupational exposures to hazardous materials or infectious agents

AND WHEREAS, because of the potential hazards associated with bloodborne disease viruses (i.e. Human Immunodeficiency Virus or the Hepatitis B Virus) that they may be exposed to during the completion of certain work tasks,

NOW THEREFORE BE IT HEREBY RESOLVED that the Audubon County Board of Supervisors adopt the accompanying Exposure Control Plan for the Audubon County Courthouse as approved by the Audubon County Safety Committee.

Passed this 11th day of July, 1996.

The vote being as follows: AYES: D. Deist, Akers & L. Deist NAYS: None

/s/ LaVerne V. Deist Attest:
Chairperson, Audubon County Board of Supervisors

/s/ Colleen Riesgaard
County Auditor

Motion-Akers Second-D. Deist to authorize the County to apply for membership in the Iowa Municipalities Workers' Compensation Association (IMWCA) and passed Resolution 96-41 as follows:
Vote-all in favor.

RESOLUTION NO. 96-41

A Resolution Authorizing the County to Apply for Membership in the Iowa Municipalities Workers' Compensation Association (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employer liability to Iowa cities and counties, and

WHEREAS, the county of Audubon desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that the county of Audubon hereby adopts the Agreement of the Iowa Municipalities Worker's Compensation Association, and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

Passed this 11th day of July, 1996.

/s/ LaVerne V. Deist
Chair, County Board of Supervisors

/s/ Colleen Riesgaard
County Auditor

Motion-Akers Second-D. Deist to adjourn at 1:05 p.m. Vote-all in favor.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 16, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Larry Sorensen and Fran Andersen. The meeting was called to order at 9:33 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the July 11, 1996 board meeting. Vote-all in favor.

County Engineer Don Torney reported that his department has met with FEMA personnel regarding damage estimates from the recent floods. Additional damages are still being checked. The engineer reviewed FY 1996 wage proposal for Secondary Roads employees not covered under the union contract and for the Roadside Manager/Weed Commissioner. Motion-Akers Second-L-Deist to accept the County Engineer's recommendation for the non-union members salaries and for the Roadside Manager/Weed Commissioner and passed Resolution 96-41 as follows: Vote- Ayes: Akers & L. Deist Nays: D. Deist Motion carried.

RESOLUTION 96-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the annual salary of Tom McGovern (Assistant to the Engineer and the Data Processing Manager) will be \$27,897.72; Doug Taggart (Maintenance Sup't.) will be \$29,325.36; Gary Colburn (Shop Foreman) will be \$24,689.64; Jerry Holloway (Assistant Engineer) will be \$30,036.48; Becky Randeris (Office Manager) will be \$21,681.12; and Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$24,723.36 effective July 1, 1996.

Passed and approved this 16th day of July, 1996.

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

Discussion was held on an individual's interest to vacate a Class "B" road located between Sections 33 & 34 of Hamlin Township (Jay Place lying approximately ½ mile south of 270th Street) and adjacent landowners' concerns if the road was vacated.

The engineer also reported that he had met with Mike Krauel recently regarding the road alteration located between sections 34 & 35 of Cameron Township. He reported that some washing has occurred to the road ditch but will be maintained to correct the washing. Discussion was held on accesses to the properties if the road were to be vacated or reclassified as "B" or "C". The Board took no action.

Roadside Manager/Weed Commissioner Larry Sorensen updated the Board on recent activities.

The Auditor informed the Supervisors that a Petition Requesting an Election be held to impose or not impose a 1% local option tax was filed on July 11, 1996. The various deadline dates to hold the election were discussed. The Auditor is to contact the City Clerks notifying them of the Request. The Board took no action at this time.

County Attorney Fran Andersen reviewed the proposed Audubon County Mental Health Services Contracts. The Board will consider the proposed contracts at the Thursday board meeting.

Motion-Akers Second-D. Deist to accept the Recorder's Monthly Report of Fees Collected for June, 1996 and directed the Auditor to file said report. Vote-all in favor.

Akers dismissed at 1:53 p.m. to attend a landfill meeting.

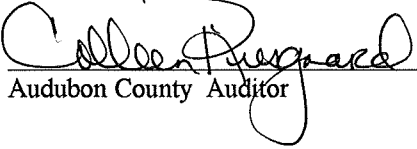
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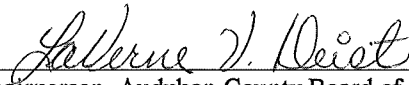
July 16, 1996 (continued)

Board of Supervisors Minutes

The Chairperson signed letters to the Township Clerks regarding filing their annual report for FY 1996.
The Chair also signed a letter regarding a drug free workplace seminar.

The Chair then adjourned the meeting at 2:27 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 18, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Jim Friedrichsen, Francis Ballou, Connie Esbeck, Ron Petersen, Dave Brand and Ted Ely. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-Akers Second- D. Deist to approve the agenda and the minutes of the July 16, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept Elizabeth Schmidt's resignation as a dispatcher in the Sheriff's Office effective September 30, 1996. Vote-all in favor.

County Engineer Don Torney reported to the Board the damage caused by the latest wind and rain storm. He updated the Board on bridge construction projects. Discussion was held on the City of Exira's request to seal coat along South Street from Westside Drive then west to the new bridge. The Engineer will check further with city officials as to the costs to repair.

The Board reviewed claims.

Members of the Soil and Water Conservation Board and Office Staff presented its semi-annual report. The S.C.S. Board and the Supervisors discussed cattle grazing the watershed structures and the damage it causes when grazing is not done in proper moderation. They also discussed what action can be taken to correct this now and in the future.

The Board recessed at 12:12 p.m. to unload commodities for the Family Development Center. The Board returned at 12:45 p.m.

Ted Ely, mental health coordinator, reviewed revised mental health contracts for out-patient services. No action was taken at this time. The County Attorney is to make further revisions and the Board will consider the contracts at the next board meeting.

Ted also discussed Department of Human Services Division Administrator (D.H.S.) Harold Templeman's letter regarding clarification of the consortium's mental health management plan for funding those clients regardless of legal settlement. Motion-D. Deist Second-Akers to amend the plan to state that "Audubon County does not intend to deny access to services, as outlined in the management plans, for any current resident of the county, and will work to assure that counties of legal settlement and D.H.S. cooperate in funding appropriate services."

Motion-Akers Second-D. Deist to approve the out-patient mental health contracts with Prairie Rose Mental Health Center, Southwest Iowa Mental Health Center, St. Anthony's Regional Hospital, Carroll Regional Counseling Center and Carroll Psychiatry effective July 1, 1996. Vote-all in favor.

The Board further reviewed the claims. Motion-Akers Second-D. Deist to approve the claims against the County and instruct the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC; FUEL	371.55	AIRTOUCH CELLULAR; SERVICES	70.44
AMERICAN BUS. ALLIANCE; SERVICE	45.63	ANDERSEN LAW OFFICES; RENT/ETC	328.74
APRIA HEALTHCARE; MED/LAB SUPP	128.00	AT & T; SERVICES	158.29
AUDUBON BASS FOREVER; PRIZES	50.00	AUDUBON CO AUDITOR; OFFICE SUPP	49.00
AUDUBON CO FAIRBOARD; PRTL ALL	6,000.00	AUDUBON CO HISTORICAL SOC; ALL	4,000.00
AUDUBON CO LANDFILL; LAWN CARE	1.00	AUDUBON CO MEMORIAL HOSP; ATPSY	100.33
AUDUBON CO SHERIFF; FEES-CH SUPP	44.00	AUDUBON CO TREASURER; POSTAGE	114.25
AUDUBON HIGH SCHOOL; YEARBOOK	30.00	AUDUBON MEDIA CORE; NOTICES/SUPP	349.47
AUDUBON PLUMBING HEATING; R&M/RPR	74.19	AUDUBON SUPER VALU; FILM/SUPP	515.94
BERNIE'S SERVICE CENTER; OIL CHG	35.55	BRUNER & BRUNER; LEGAL FEES	189.52
BURR PLUMBING & HEATING; R&M	3.00	CARROLL CO AUDITOR; CHLD SUPP	264.51
CENTRAL IA DISTR INC; CUST SUPP	232.35	CHRISTIANSSEN MOTORS INC; PRTS/RP	208.53
COAST TO COAST STORE; CUST SUPP	18.14	COMMUNITY OPPORTUNITIES; PRGRM	200.00
CONOCO INC; FUEL	13.89	CULLIGAN WATER COND; CONDITIONER	16.00
CURTIS 1000; ENVELOPES	227.54	DEIST, DUANE; MLG/MEALS	239.80

July 18, 1996 (continued)

Board of Supervisors Meeting

DITTMAN PLUMBING; PLUMBING R&M	194.55	ECOLAB PEST ELIMINATION; PST CNT	189.00
ED M FELD EQUIPMENT CO; INSPECTION	6.00	ELDERBRIDGE AGENCY ON AG; ALLO 2,	148.00
EXIRA FARM SERVICE; OIL CHANGE	67.00	FARM & HOME PUBLISHERS; PLTBKS	614.00
G & L LAWN CARE; LAWN CARE	85.77	GTE MIDWEST; TELE-PHN/REC/ETC	949.03
GUTHRIE COUNTY REC; ELECTRIC	918.33	HINNERS, DELLA; MLG	60.32
HINNERS, JEAN; MLG	38.74	IA ASSN FOR HOME CARE; REG FEE	350.00
IA MUNICIPALITIES WKRS; WC IN 13,	187.00	IA STATE ASSN OF COUNTIES; DUE 3,	025.00
JENSEN SANITATION; GARBAGE SVC	120.00	JOHNSON, TODD W; MEAL	5.49
KESSLER FUNERAL HOMES; EXPENSE	425.00	LINDEMAN TRACTOR INC; RPR STRTR	154.01
MAINSTAY SYSTEMS INC; MA/-PC EQP	210.00	MCVAY, JULIE; MLG	4.42
MENDENHALL, PEGGY A; MLG/MEAL	7.18	METRO UNIFORMS; UNIFORM EXP	8.50
MIDAMERICAN ENERGY CO; GAS/ELE	1,011.21	MODERN CLEANERS; UNIFORM CLEANING	5.90
MUNCH, DIANA L; OFFICE SUPP REIMB	6.60	NEUMANN, KAY G; MLG	167.86
OWEN, ELAINE; MLG	23.66	PETERSEN, VIRGIL; VET AFFAIRS MTG	25.00
PHILATELIC FULFILLMENT; SUPPLIES	363.00	PITNEY BOWES; M/G-POSTAGE MTR	1,173.50
PLACE'S #341; OFFICE SUPPLIES	28.38	POSTMASTER; POSTAGE	136.00
PUCK IMPLEMENT; FUEL CAP	6.25	REGION XII COUNCIL OF GVT; FEE 2,	135.40
SAM'S BARBER SHOP; PRSNR HAIRCUT	8.00	SCANTRON; M/A-DP	311.10
SCHOENFELD, JANELL; MLG	31.72	SCHULTE, E JOYCE; MATRON FEES	60.00
SCHWAB, JEANNE M; MLG/MEAL	73.62	SHAW, BILLY D; MEAL	6.72
SIOUX SALES CO; UNIFORM EXPENSE	29.90	STEEPLE JACK; FLAGPOLE PAINTING	159.00
STONE PRINTING OFFICE; OFF SUPP	5.39	THOMPSON, BECKY A; MLG	91.26
TOOKEY, CAROL; MLG	35.62	USWEST DIRECT; DIRECTORY	22.37
WEST CENTRAL COOPERATIVE; FUEL	280.28	WESTERN IOWA TOURISM REG; DUES	475.00
WILSON, BEVERLY J; MLG	73.06	XEROX CORPORATION; M/A-COPIER	105.00
YOUNG, THOMAS; VET AFFAIRS MTG	25.00	AUDUBON CO SHERIFF; FEES	183.70
BRO BUSINESS CENTER; SHREDDER	130.32	CASS CO SHERIFF; FEES	27.50
CHRISTENSEN, JANICE; ELEC OFFICIAL	5.00	CLARK BOARDMAN CALLAGHAN; PBLCT	115.56
GITTINS, MARGARET; ELEC OFFICIAL	47.50	HARMONY HOUSE MERCY HOSP; CARE	279.45
IDA COUNTY SHERIFF; FEES	20.00	JENSEN, ELAINE; ELEC OFFICIAL	47.50
KOHORST LAW FIRM; JUV LEGAL FEES	148.20	LAWYERS COOPERATIVE; PUBLICATION	143.00
NELSON, ROBERT; JUV LEGAL FEES	204.00	POTTAWATTAMIE CO SHERIFF; FEES	32.00
RIDGWAY, ROSALIE; ELEC OFFICIAL	5.00	SHEPARD/MCGRAW-HILL; PBLCTNS	109.00
SINOW, MINNIE; ELEC OFFICIAL	47.50	SONDAG, MARY JO; AUGUST RENT	81.00
STONE PRINTING OFFICE; OFF SUPP	19.99	AUDUBON CO SHERIFF; TRANSPORT FEE	84.10
CASS CO SHERIFF; SHERIFF FEES	22.50	CASS INC; NI WK ACTIVITY	1,196.82
CONCERNED INC; NI WK ACTIVITY	494.34	GENESIS DEVELOPMENT; RCF/MR	4,127.10
LINK ASSOCIATES; WK ACTIVITY	423.52	MAINSTREAM LIVING INC; RCF/MR	1,694.10
MEDICAL CENTER PHARMACY; MEDS	15.81	NEW HOPE VILLAGE INC; ACTIVITY	3,007.00
REM-ATLANTIC INC; RCF/MR	1,712.40	REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90
REM-LEADWAY INC; RCF/MR	1,510.80	SPECTRA HEALTH CARE; RCF/CNTR	1,530.00
STORY CO DEVELOPMENT CTR; ACTVTY	434.10	VOCATIONAL DEVELOPMENT; WKSHP	599.60
WESCO INDUSTRIES; WKP/RCF/MR	3,048.58	WILLOW HEIGHTS INC; RCF/CMI	397.00
AUDUBON CO AIRPORT ATHRTY; ALL	5,412.50	AUDUBON PUBLIC LIBRARY; ALLCTN	4,702.50
EXIRA CITY CLERK; LIBRARY ALLO	2,351.25	KIMBALLTON CITY CLERK; LIBR ALLO	783.75
SOUTHSIDE WELDING; PARTS	57.26	WILFARM; CHEMICALS	415.93
AIRTOUCH CELLULAR; SUNDRY	99.90	AT & T; SUNDRY	2.73
AUDUBON CO LANDFILL; REMOVAL DBR	136.00	AUDUBON LUMBER CENTER; SUNDRY	46.98
AUDUBON MOTOR SUPPLY; SNRY/PRTS	505.25	AUDUBON PLUMBING HEATING; TOOLS	1.50
BENTLEY SYSTEMS INC; SUPPLIES	1,250.00	BROWN SUPPLY CO INC; BATTERIES	170.76
CASS COUNTY ENGINEER; BRDG MNT	5,538.47	CMS INC; SUNDRY	290.00
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.10	COAST TO COAST STORE; SUNDRY	9.17
DEDHAM TIRE/AUTO REPAIR; TIRES/ET	30.85	DORMARK CONSTRUCTION; BRIDGE	37,298.93
EAGLE POINT; COMPUTER SERVICE	740.00	ELMQUIST WELDING & RPR; PRTS/LBR	117.46
FARM PLAN; PAINT/SUNDRY	54.26	GTE MIDWEST; SUNDRY	206.71
HALL, DANIEL & JUDITH; EASEMENT	50.00	IA DEPT OF TRANSPORTATION; COPIES	18.75
J'S ALIGN; PARTS/OUTSIDE LABOR	65.38	K & S OIL INC; GASOHOL	5,823.32
KAR PRODUCTS; PARTS/BOLTS	144.37	KAY, DENNIS H; TEMP EASEMENT	50.00
KAY, HENRY; TEMP EASEMENT	50.00	KAY, JOHN; TEMP EASEMENT	50.00
KIMBALLTON CITY CLERK; SUNDRY	5.00	L & M ELECTRONICS; TUBES/OUT LBR	244.00
LARSEN FORD-MERCURY INC; PARTS	12.59	LITTLEFIELD, HAROLD; TEMP EASEMNT	50.00
MCGOVERN, TOM; FILM REIMB	104.95	MIDAMERICAN ENERGY CO; SUNDRY	129.10
NEBRASKA-IA IND FASTENER; PAINT	74.80	OBERMEIER'S REFRIGERATION; LABOR	40.00
PLACE'S #341; FILM/ADDITIVES	17.05	RASMUSSEN, ROGER; TEMP EASEMENT	50.00
SCHILDBERG CONSTRUCTION; GRNLR	3,910.74	SOUTHSIDE WELDING; PRTS/LBR/WLD	552.56
THE AUTO CLINIC; OUT LABOR/FREON	116.00	TOWN OF GRAY; SUNDRY	18.00
WISKUS, CRAIG; GASOHOL REIMB	5.00	WRIGHT WELDING SUPPLY; WELD SUPP	72.00
ZIEGLER INC; PRTS/MISC AD/ETC	68,665.08	AUDUBON CO INS CLM; CLMS PROC	2,995.80

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July 18, 1996 (continued)

Board of Supervisors Meeting

AUDUBON CO INS CLM; CLMS PROC	8,208.80	AUDUBON CO ECON DEV; QTRY PYMT	3,750.00
AUDUBON FIRE & RESCUE; ALLOC	36,000.00	AUDUBON CO INS CLM; CLMS PROC	2,422.25
AID-ACED TOURISM; ALLOCATION	2,000.00		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

CASEY'S GENERAL STORES; FUEL	70.57		
DTN EAST-FARMDAYTA; EQUIP RENT	334.86	GTE MIDWEST; TELE-DIS SERVICES	36.93

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

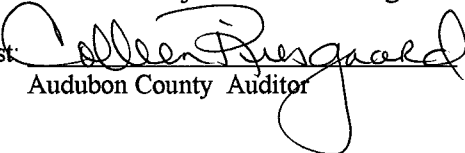
GTE MIDWEST; TELE-ASSESSOR	37.18	INST OF IOWA CERT ASSESS; CNT ED	390.00
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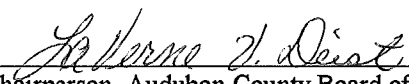
The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; TELE-E911	1,063.87	MARNE-ELK HORN TELEPHONE; TELE	140.20
STEVE'S SIGN SHOP; STREET SIGNS	299.00	US WEST COMMUNICATIONS; TELE	14.00

Economic Development Director Don Heller telephoned and informed the Board of a business interested in locating in Audubon County if the business could purchase a level ten acre tract with access to a highway. The Board discussed this and was in favor of selling approximately 10 acres of the County Farm for this purpose and informed Heller that a public hearing was necessary in order to sell the property.

The Chair then adjourned the meeting at 2:25 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 23, 1996

The Board of Supervisors of Audubon County, Iowa met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ted Ely and Fran Andersen. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the July 18, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to approve and authorize the County Auditor to destroy the warrants and claims for FY 1983/84 and FY 1984/85 for the reason that the administrative, legal and fiscal value of such has ended. Vote-all in favor.

Motion-D. Deist Second-Akers to approve and acknowledge those wages for FY 1997 which have not been previously approved. Vote-all in favor. Resolutions 96-41, 96-42, 96-43, 96-44 & 96-45 were passed and approved accordingly.

Conservation Board salaries are as follows: Bruce Haag (Director) \$21,000.00/year; Kay Neumann (Naturalist) \$12,250.00.

The elected officials are as follows: Sheriff - \$31,644.00; Auditor - \$27,780.00; Treasurer - \$26,184.00; Recorder - \$25,848.00; Attorney - \$28,140.00; Supervisors - \$16,800.00; Supervisor Chairperson - \$17,300.00.

The Deputies salaries are as follows: Rosalie Ridgeway (Civil Deputy) \$1,977.75/month; Darold Otten (Chief Deputy Sheriff), Todd Johnson, Kenneth Pingrey and David Beane (Deputy Sheriffs) \$2,241.45/month; and Lisa Fredriksen, (Deputy Auditor) \$1,852.00/month.

The Public Health Nurse Department salaries are as follows: Peggy A. Mendenhall (Administrator) \$3,135.60/month; Carol Tookey (RN) \$12.08/hour and (HCA Supervisor & Medical Social Work) \$12.60/hour; Janell Schoenfeld (RN) \$13.31/hour; Becky Thompson (RN) \$16.19/hour; Jeanne Schwab (RN) \$14.69/hour; Elaine Owen (HCA) \$8.04/hour; Beverly Wilson (HCA) \$8.44/hour; Jean Hinners (HCA) \$6.95/hour; Della Hinners (HCA) \$6.62/hour; Marsha Prigge (HCA) \$7.66/hour; Julie McVay (secretary) \$7.00/hour; Sarah Christensen (Office Manager) \$1,820.00/month; Diana Munch (secretary) \$8.11/hour.

Employees covered under the teamsters union contract are as follows: Doug Weston (Janitor) \$8.78/hour; Kathleen Cramer, Elizabeth Schmidt, Susan Bobenmoyer, Donna Rugaard (Dispatchers) \$8.20/hour.

Employees covered under the Local Union #2003 are as follows: Dale Borkowski (Equipment Operator C) \$1875.47/month; Steven Borkowski (Equipment Operator B) \$1,858.13/month; David Erickson (Equipment Operator C) \$1,875.47/month; Thomas Garber (Equipment Operator B) \$1,858.13/month; Robert Gust (Equipment Operator C) \$1,875.47/month; Donald Hjuler (Equipment Operator B) \$1,858.13/month; Erick Jorgensen (Crew Leader) \$1,920.53/month; Keith King (Equipment Operator B) \$1,858.13/month; Bernard Klein (Equipment Operator B) \$1,858.13/month; Donald Lebeck (Equipment Operator B) \$1,858.13/month; Darrell Leib (Equipment Operator B) \$1,858.13/month; Maynard Madsen (Equipment Operator B) \$1,858.13/month; Edward Nielsen, Jr. (Crew Leader) \$1,920.53/month; Darrell Rattenborg (Equipment Operator B) \$1,858.13/month; Darwin Schlater (Equipment Operator B) \$1,858.13/month; Jim Sinow (Inspector) \$2,222.13/month; Roger Sinow (Sign Main't Person) \$1,830.40/month; Gary Smouse (Equipment Operator B) \$1,858.13/month; Rick Thompson (Equipment Operator A) \$1,830.40/month; Willis Umland (Equipment Operator B) \$1,858.13/month; Paul Wahlert (Equipment Operator B) \$1,858.13/month; Gene Young (Equipment Operator A) \$1,830.40/month; Dale Wegner (Equipment Operator B) \$1,771.47/month; Craig Wiskus (Mechanic II) \$1,833.87/month; Louis Wanninger (Equipment Operator A) \$1,830.40/month.

The Assessor's Office employees are as follows: Loretta Campbell (Assessor) \$2,766.67/month; Eileen Monson (Deputy Assessor) \$1,900.00/month; Deb Umland (clerk) \$1,025.00/month.

RESOLUTION 96-42

BE IT THEREFORE RESOLVED, by the Audubon County Board of Supervisors, that the annual salary of Debbie Campbell, Deputy Treasurer, shall be \$18,852.48 -- 72% of the County Treasurer's; that the annual salary of Connie Johnson, Clerk to the County Treasurer, shall be \$16,234.08 -- 62% of the County Treasurer, and that the wage of LeAnne Sunberg, part-time Treasurer's Office help, be increased to \$6.75/hour. These payroll changes are to be effective July 1, 1996.

Dated at Audubon this 23rd day of July, 1996.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

ATTEST:
/s/ Colleen Riesgaard
Audubon County Auditor

RESOLUTION 96-43

BE IT THEREFORE RESOLVED, by the Audubon County Board of Supervisors, that the wage of Diana Munch, Auditor's clerical help, be increased to \$8.00/hour, effective July, 1996.

Dated at Audubon this 23rd day of July, 1996.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

ATTEST:
/s/ Colleen Riesgaard
Audubon County Auditor

RESOLUTION 96-44

BE IT THEREFORE RESOLVED, by the Audubon County Board of Supervisors, that the wage of Ralph Huffman, part-time custodian, be increased to \$6.75/hour, effective July 1, 1996.

Dated at Audubon this 23rd day of July, 1996.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

ATTEST:
/s/ Colleen Riesgaard
Audubon County Auditor

RESOLUTION 96-45

BE IT THEREFORE RESOLVED, by the Audubon County Board of Supervisors, that the annual salary of Brian Andersen, Assistant County Attorney, shall be \$13,365.60, and that the wage of Lana Kitelinger, legal secretary, be increased to \$7.72/hour. These payroll changes are to be effective July 1, 1996.

Dated at Audubon this 23rd day of July, 1996.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

ATTEST;
/s/ Colleen Riesgaard
Audubon County Auditor

Motion-D. Deist Second-Akers to authorize the chairperson to sign the mental health out-patient services contracts as approved at the July 18, 1996 board meeting. The contract will be effective from July 1, 1996 to June 30, 1997. Vote-all in favor.

Mental Health Coordinator Ted Ely discussed medication expenditures with the board.

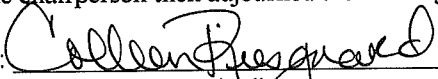
The Board then discussed a general relief matter.

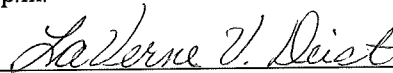
Akers dismissed at 11:55 a.m. to attend a 4th Judicial District Adult Corrections meeting.

The auditor reported to the Board that the Audubon Fire and Rescue ambulance loan, which is due August 1, 1996, had been paid. The auditor also discussed various election deadlines and guidelines regarding the local option tax.

The chairperson then adjourned the meeting at 12:25 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

July 25, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 9:44 a.m. by Chairperson L. Deist.

Motion- Akers Second-D. Deist to approve the agenda. Vote-all in favor.

County Engineer Don Torney gave an update on the road and culvert projects.

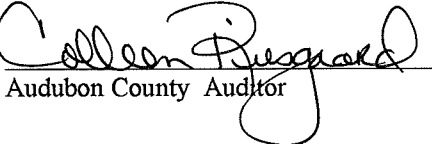
Don also reviewed the two bids submitted for the bridge deck overlays for projects FM-05(12)--55-05 and FM-05(13)--55-05. Gammell was approximately 13% higher than Cramer and Associates, Inc. bid. Motion-D. Deist Second-Akers to approve and authorize Chair to sign the contract and contractor's bid bond with Cramer and Associates Inc. for two bridge deck overlays 1.) project FM-05(12)-55-05 in the amount of \$67,174.60 and 2.) project FM-05(13)--55-05 in the amount of \$52,698.00. Vote-all in favor. The bridge deck overlays are on County Highway F32 in Section 16 of Leroy Township and Section 15 of Douglas Township.

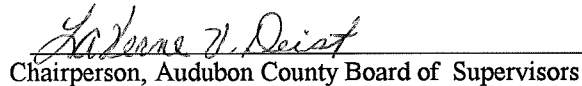
Motion-Akers Second-D. Deist to approved the July 23, 1996 board minutes. Vote-all in favor.

The Board reviewed the 1996 military exemption and homestead credit applications. Motion-D. Deist Second-Akers to approve the 1996 military exemptions and homestead credit applications that qualify and to disallow those that do not qualify. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:34 p.m. and set the next meeting date as August 1, 1996 at 9:30 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

August 1, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Loretta Campbell, Hallie Smith, Don Torney, Darold Otten, Doug Weston and Jim Barvo. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the July 25, 1996 board meeting. Vote-all in favor.

County Assessor Loretta Campbell presented two late 1995 homestead credit applications for parcels #32-1600 & #32-1460. She recommended that they be allowed for the reason that the applications qualify for the credit. Motion-Akers Second-D. Deist to allow the two late 1995 homestead credit applications as presented and recommended by the Assessor. The Board also authorized the chair to sign the belated homestead credits. Vote-all in favor.

Hallie Smith, Region XII Council of Governments, discussed the Audubon County Industrial Community Economic Preparedness Program (CEPP), a program that will contain an action plan, marketing materials and other required components. She also discussed a contract in which Region XII is to provide certain technical and professional services throughout the completion of the CEPP planning process. Cost is not to exceed \$2,000.00 within the contract period. Motion-Akers Second-D. Deist to approve the Local Planning and Administrative Assistance Contract - TA9701 - between Region XII COG and Audubon County, in which Region XII will be assembling data to compile the CEPP plan at a cost not to exceed \$2,000.00. Vote-all in favor.

Hallie also discussed Audubon County's five-year Community Builder Plan Development that is required to be updated in order for the County to continue to receive various grants. The Plan will contain community data, community vision, a strategic plan and capital improvements for the public. The cost is also not to exceed \$2,000.00 within the contract period. Motion-D. Deist Second-Akers to approve Local Planning and Administrative Assistant Contract -TA9701- between Region XII COG and Audubon County, in which Region XII will be responsible obtaining data to compile the Community Builder Plan at a cost not to exceed \$2,000.00. Vote-all in favor.

Deputy Sheriff Darold Otten was present to inform the Board that the Sheriff's Department is planning to purchase a new patrol unit. Various police packages and the lack of availability of these packages were discussed. Options to sell the present 1992 Crown Victoria were also discussed. The Sheriff's Department had received a quote from Larsen Ford of Exira, who was able to locate a 1996 Crown Victoria. Motion-D. Deist Second-Akers to approve the purchase of the 1996 police package Crown Victoria as quoted by Larsen Ford, in the amount of \$21,909.00. Vote-all in favor. The Sheriff's Office is to check with the Disaster Services Coordinator of his interest to purchase the 1992 Crown Victoria from the Sheriff's Department.

Don Torney, County Engineer, gave a report on the Secondary Road Department. The engineer presented a utility permit for Glidden REC to lay an underground electrical cable on 110th Street between Pheasant and Robin Avenue. Motion-D. Deist Second-Akers to approve the utility permit as presented and authorize the Chair to sign said permit. Vote-all in favor.

After discussion, it was moved by Akers, seconded by D. Deist to approve the consideration request for federal assistance of a USDA Soil Conservation District Emergency Watershed Protection (EWP) project under the provisions of Section 403 Agricultural Credit Act of 1978. The EWP project would be for stream degradation and channel widening, at an estimated cost of \$40,000.00 and will be in the location along the East Nishnabota River between Sections 18 & 19 of Viola Township (Bridge-Viola 15). Vote-all in favor.

Motion-Akers Second-D. Deist to approve the Western Iowa Hungry Canyon Stream Channel

Stabilization Agreement with the Natural Resources Conservation Services, located on 190th Street east of Audubon for a road ditch tributary on the East Nishnabota River at an estimated amount of \$39,000.00. Vote-all in favor.

Motion-D. Deist Second-Akers to approve A.M. Cohron and Son, Inc.'s construction progress voucher for bridge replacement Project BROS-9005(17)--55-05. Vote-all in favor.

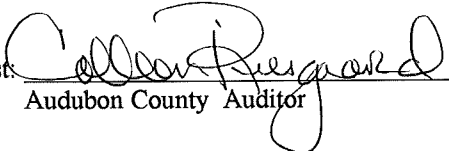
The engineer updated the Board on various bridge/road projects and safety committee matters.

Jim Barvo, Representative of American Boilers of Omaha, and Doug Weston, courthouse custodian, appeared before the Board to inform the Board of necessary repairs needing to be done to the existing boiler before the next heating season. Estimated costs to repair/replace the boiler were compared. Jim recommended repairing the existing boiler. The Board agreed to have American Boilers repair the boiler if American Boilers provides the County with a written estimate to repair and a certification of insurance.

The board reviewed the claims. Motion-D. Deist Second-Akers to approve the claims against the County instructed the Auditor to draw warrants in payment thereof. Vote-all in favor.

ADV LASER TECHNOLOGIES; R&M-SUPP	283.00	AMOCO OIL CO; PARTS	34.95
ANDERSEN LAW OFFICES; CD ROM	49.88	APRIA HEALTHCARE; MED/LAB SUPP	128.00
ASAHI SERVICE CO INC; CAMERA R&M	49.00	AT & T; SERVICE	3.45
AUDUBON SUPER VALU; MEALS-JAIL	292.00	BIL-DEN GLASS INC; CUSTODIAL SUP	54.26
COMMUNITY OPPORTUNITIES; PRGRM	200.00	DATAFLO CORPORATION; M/A	450.00
DAVID M GRIFFITH & ASSOC; FEES 1,	282.33	DITTMAN PLUMBING; PLUMBING R&M	55.24
F & S SUPPLY CO INC; CUST SUPP	152.20	FAGA, CONNIE; VA COMM MTG/MLG	29.00
FREDERIKSEN, LISA; MLG/MEAL	47.37	G & L LAWN CARE; LAWN CARE	55.77
G. NEIL COMPANIES; FORMS	92.97	GOOD NEIGHBOR SERVICE CO; ALLC 3,	000.00
HEARTLAND PAPER COMPANY; SUPPLIES	94.51	IA PRISON INDUSTRIES; SUPPLIES	18.50
IA ST SHERIFF & DEPUTY ASSC; FEE	75.00	JENSEN SANITATION; GRBG	50.00
JOHNSON, TODD W; MEALS	7.19	MEDICAP PHARMACY; PRESCRIPTIONS	12.05
MIDWEST PRINTING SRVC; NOT/POST	145.18	PALMERO HEALTH CARE; SFTY/PRT SUP	74.79
PETERSEN, VIRGIL; VA COMM MTG	25.00	PITNEY BOWES; POSTAGE MTR SUPP	173.95
REGION XII COUNCIL OF GVT; FEE 2,	200.20	RIDGEWAY, ROSALIE; MEAL	8.66
SHAW, SHIRLEY F; MATRON FEES	36.00	SIOUX SALES CO; UNIFORM EXPENSE	18.85
SMALLEY, PEGGY J; MLG	45.50	STONE PRINTING OFFICE; OFF SUPP	25.29
THE COBB GROUP INC; DP SUBSCRPTN	49.00	UPTOWN CAR WASH; QUARTERS	50.00
YOUNG, THOMAS; VA COMM MTG	25.00	MUNCH, DIANA L; MLG	39.52
AUDUBON CO SHERIFF; TRNSPT FEE	95.00	MALLARD VIEW INC; RCF	2,200.00
TREASURER, STATE OF IA; MR	30,054.22	AUDUBON CO SHERIFF; FEES	79.50
BALLOU, FRANCIS; WATERSHED RPRS	26.72	BYRIEL, BELMONT; WATERSHED RPRS	147.00
SONNTAG, TODD; WATERSHED RPRS	384.93	VEGETATION MANAGEMENT; CHEMICALS	339.40
WILFARM; CHEMICALS	361.42	ADAMS DOOR CO INC; SUNDRY	675.00
ADMED, LTD; SERVICES	50.00	AGRI DRAIN CORP; CULVERT/TILE LN	952.33
ALLIED OIL & SUPPLY INC; OIL	2,400.12	AUDUBON-EXIRA READY MIX; HDWALL	622.13
BAUER BUILT TIRE CENTER; TIRES	415.52	BRISBOIS DISTRIBUTING; SUNDRY	66.00
BURR PLUMBING & HEATING; A/C	701.30	COAKLEY INDUSTRIAL SRVC; SUNDRY	55.10
COMPUSERVE INC; SUNDRY	9.95	DATAFLO CORP; ENG SUPPLIES	111.98
ED M FELD EQUIPMENT CO; INSPCTN	24.00	GTE MIDWEST; SUNDRY	26.89
JENSEN SANITATION; SUNDRY	50.00	K & S OIL INC; GASOHOL	1,123.50
KAR PRODUCTS; BOLTS	87.28	KAUFFMAN SERVICE INC; OUTSIDE LBR	69.00
MIDAMERICAN ENERGY CO; SUNDRY	95.86	MIDWESTERN CULVERT LTD; CLVRT	7,349.26
SCHILDBERG CONSTRUCTION; GRNLR	273.16	STA-BILT CONSTRUCTION CO; PATC	1,189.13
ZEE MEDICAL SERVICE CO; SUPPLIES	11.30	ZIEGLER INC; PARTS/BLADES	2,220.78
IA BENEFITS; PREMIUM	7,985.05	AUDUBON CO INS CLM; CLMS PRC	1,713.75
AUDUBON CO INS CLM; CLMS PRC	1,154.20	AUDUBON CO INS CLM; CLMS PRC	50,925.33
ICAP; ANNUAL INSURANCE PRM	77,704.00	LANDMANDS NATL BANK; STOP PYMTS	30.00
RIESGAARD, COLLEEN; MLG/MEAL	53.91	AREA XII A&DTU; PREV/TREATMNT	908.67
RIESGAARD, COLLEEN; MLG	41.60		

The Chairperson then adjourned the meeting at 1:08 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

August 6, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Les Larsen, Wally Erickson and Don Torney. The meeting was called to order at 9:37 a.m. by Chairperson L. Deist.

Les Larsen, Disaster Services Coordinator, informed the Board that he would like to purchase the Sheriff's 1992 Ford Crown Victoria.

Wally Erickson, of Exira, was present to discuss property taxes for parcel #28-5890.

County Attorney Don Torney presented a utility permit for GTE Telephone Operations (Midwest Region) TO lay underground wire. The work location would be in Section 16 of Greeley Township. Motion-D. Deist Second-Akers to approve and authorize the Chair to sign the GTE utility permit as presented. Vote-all in favor.

Discussion was held on a request for maintenance on a road/lane on 190th Street. The road/lane leads to the Maple Grove Cemetery and a homestead. The engineer is to notify the property owners that there is no easement of record for this road and therefore no maintenance will be provided.

The Engineer also discussed planning and zoning, road matters and the County's policies regarding city bridges when they are and are not a farm-to-market road extension.

The Board tabled agenda items with Ted Ely regarding mental health matters.

The Board discussed appointing a representative and an alternate to represent Audubon County on the ICAP Group. The board tabled the appointments until Thursday meeting.

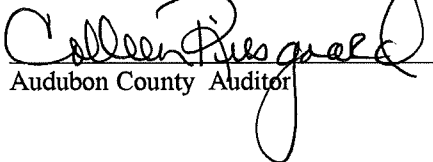
Motion-Akers Second-D. Deist to approve the selling the Sheriff's 1992 Crown Victoria to the Disaster Services Coordinator for \$5,000.00. The Auditor would then take sealed bids until 9:00 a.m. August 22, 1996 for the 1983 Ford Crown Victoria presently used by the Disaster Services Coordinator with date of possession to take place September 15, 1996. Vote-all in favor.

The Board tabled the agenda item regarding the reading/adopting an "Ordinance Readopting the existing County Code of Audubon County, Iowa" until a later board meeting.

Motion-D. Deist Second-Akers to accept Larsen Ford's revised quote, in the amount of \$20,125.00, for the sheriff department's police package vehicle. This would replace the quote that was approved on August 1, 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the August 1, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn the meeting at 12:35 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

August 8, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Darrell (Arch) Andersen, John (Doc) Sutcliffe, Loretta Campbell, Melvin Bauer, Don Torney, Sharon Miller, Rex Heights and Larry Dahle. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve agenda with addendum of Sharon Miller - road matter and approve the minutes of the August 6, 1996 board meeting. Vote-all in favor.

Motion- D. Deist Second-Akers to accept the Sheriff's Monthly Report of Fees Collected for July, 1996. Vote-all in favor.

Arch Andersen and John Sutcliffe, on behalf of the Audubon County Historical Society-Nathaniel Hamlin Park, spoke with the Board. The Historical Society is requesting permission to erect a sign within the county regarding advertisement of the elk at Nathaniel Hamlin Park. The sign (at least 8'x12') is estimated to cost \$3,600 and will be paid with tourism grant funds. Motion-Akers Second-D. Deist to grant permission to erect the sign as requested. Vote-all in favor. The Board directed Arch & John to work with the D.O.T., Engineer, and One-Call for legalities/regulations pertaining to this project.

Motion-D. Deist Second-Akers to re-appoint LaVerne Lansman to the Western Iowa Tourism Regional Board for a three-year term. Vote-all in favor.

Loretta Campbell, County Assessor, discussed assessing property/taxes payable when a property is owned by a governing entity and rented out to an individual or business.

Melvin Bauer of Exira reported that a waterline along a road right-of-way has become exposed due to the heavy rains this year. He requested that some dirt be hauled to cover the pipes before winter.

Sharon Miller of Audubon and Don Torney, County Engineer, discussed a road/lane matter leading to the Maple Grove Cemetery.

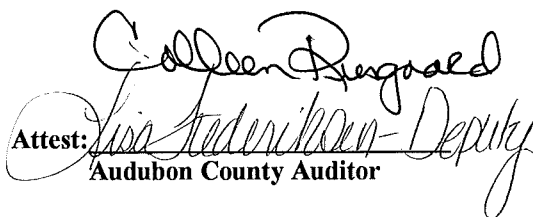
Motion-D. Deist Second-Akers to approve Don Torney as the Representative and Les Larsen as the Alternate for one-year terms as the liaison between Audubon County and the ICAP Pool. This would be for the purposes of relating risk reduction and loss control information.

Discussion was held on a building permit application for the Town of Ross. Various road maintenance matters were also reviewed.

Due to the local option tax petition being received by the Board, Motion-D. Deist Second-Akers to set the rate of the local option tax at 1% -- if passed, this tax would be imposed on January 1, 1997. The motion also included setting the election date for this proposed tax to be with the general election on November 5, 1996. Vote-all in favor.

LaVerne Deist dismissed at 12:05 p.m.

The Board discussed other county business. The meeting was adjourned at 1:05 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

August 13, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ted Ely and Larry Dahle. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve agenda. Vote-all in favor.

Motion- Akers Second-D. Deist to approve minutes of the August 8, 1996 board meeting. Vote-all in favor.

The Board reviewed Sharon Township's Annual Statement of Receipts/Disbursements of Township Funds for FY95-96. Motion-Akers Second-D. Deist to approve the report as presented. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the Emergency Medical Services Training Money Contract in the amount of \$4,094.00. Vote-all in favor. The Chair was directed to sign the contract.

Motion-Akers Second-D. Deist to approve late homestead credits for parcels 32-450, 32-710 & 24-900. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the written quote on boiler repair from American Boiler Company in an amount not to exceed \$8,000. Vote-all in favor.

Ted Ely, Mental Health Coordinator, discussed authorizing Cherokee Mental Health Institute to transport mentally handicapped patients/clients for eligible government agencies. Per conversations he has had with various other counties, Ted felt that the cost of using Cherokee's service would be more costly than using the Audubon County Sheriff's Department for transport. This is due to the fact that Cherokee would require the County to provide liability insurance for Cherokee's drivers. Ted is going to check into this matter again and also speak with the Sheriff's Department.

Ted also discussed the previous motion made on July 18, 1996 regarding the amendment to the consortium's mental health management plan for funding clients regardless of legal settlement. Motion Akers Second-D. Deist to rescind this prior motion for amendment to the plan. Upon the recommendation of Ted Ely, Mental Health Coordinator, all three counties - Greene, Guthrie and Audubon - will follow under the same plan. Vote-all in favor.

The Board discussed other county business.

Chairperson LaVerne Deist adjourned the meeting at 11:31 a.m.

Attest: *Lisa Frederiksen*
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

August 15, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Absent was Duane Deist. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve agenda with addendum of Dave Brand, Audubon Co. SWCD Commission, regarding needed watershed repairs. Vote-all in favor.

Motion- Akers Second-L. Deist to approve minutes of the August 13, 1996 board meeting. Vote-all in favor.

The Board reviewed Cameron Township's Annual Statement of Receipts/Disbursements of Township Funds for FY95-96. Motion-Akers Second-L. Deist to approve the report as presented. Vote-all in favor.

The Board then reviewed the claims. Motion-Akers Second-L. Deist to approve the claims against the County and instructed the Auditor to draw warrants in payment thereof. Vote-all in favor.

ABA; SERVICE	35.25	AGRILAND FS INC; FUEL	450.79
AIRTOUCH CELLULAR; SERVICE	65.61	AKERS, HAROLD F; MLG	79.04
ANDERSEN LAW OFFICES; SER/RENT	519.51	AT & T; SERVICE/FAX	15.00
AUDUBON CO ABSTRACT CO; SERVICE	150.00	AUDUBON CO ENGINEER; FUEL/MODEM	28.01
AUDUBON CO FAIRBOARD; ALLCTN	7,000.00	AUDUBON LUMBER CENTER; LUMBER	65.88
AUDUBON MEDIA CORP; SUPP/ETC	1,337.91	AUDUBON PLUMBING HEATING; R&M/ET	346.65
AUDUBON STATE BANK; OFF SUPPLIES	68.14	AUDUBON SUPER VALU; FILM/MEALS	426.92
CARROLL CO AUDITOR; CHLD SUPPORT	282.04	CENTRAL IA DISTR INC; CUST SUPP	288.91
CHRISTENSEN, SARAH G; MLG/MEAL	50.40	CITY OF AUDUBON; WATER/SWR/LFILL	269.52
COAST TO COAST STORE; SUPPLIES	300.87	CULLIGAN WATER COND; CONDITIONER	16.00
D & D FOODTOWN; PICNIC SUPPLIES	87.81	DATAFLO CORPORATION; SUPPLIES	87.00
DEPT OF NATURAL RESOURCE; FEE	25.00	DIVISION OF LABOR; INSPCTN FEE	15.00
EXIRA FARM SERVICE; PRT/LBR/ETC	335.36	GALL'S INC; SAFETY/PROT SUPPLIES	99.91
GATEWAY 2000; DP SUPPLIES	443.00	GREATER COMM'Y HOSPITAL; FEE	87.50
GTE MIDWEST; SERVICE/FAX	930.27	HINNERS, DELLA; MLG	172.12
HINNERS, JEAN; MLG	59.54	IA MUNICIPALITIES WKRS; WK CMP	3,956.00
JENSEN SANITATION; SERVICE	120.00	KEN'S MARKET; SUPPLIES	5.60
LARSEN FORD-MERCURY; REPAIRS	334.57	LARSEN GLASS; PARTS/REPAIRS	20.25
LION PRODUCTS; CUSTODIAL SUPP	94.32	MADSEN PIT CLEANING; SERVICE	55.00
MARTIN'S FLAG CO; FLAGS	805.64	MCVAY, JULIE; MLG	51.74
MEDICAP PHARMACY; SAF/PROT SUPP	54.92	MEDICARE FUND; MEDICARE REIMB	45.00
MENDENHALL, PEGGY A; MLG/MEAL	71.53	MIDAMERICAN ENERGY CO; GAS/ELE	1,233.73
ORSCHELINS; SUPPLIES	36.75	OWEN, ELAINE; MLG	62.92
PINGREY, KENNETH; MEAL REIMB	4.19	PLACE'S #341; NATURALIST SUPPLIES	7.29
POSTMASTER; POSTAGE	150.00	PUCK IMPLEMENT; OIL/FILTERS	27.62
PURINA MILLS; FISH FOOD	223.90	SCHOENFELD, JANELL; MLG	73.58
SCHWAB, JEANNE M; MLG	38.74	SHAW, BILLY D; MEAL	6.62
SMALLEY, PEGGY J; MLG	45.50	STAR DATA EXPRESS INC; DP SUPP	141.23
STONE PRINTING OFFICE; OFF SUPP	72.05	THE IRON SHOP; WELDING	35.00
THOMPSON, BECKY A; MLG	81.38	TOOKEY, CAROL; MLG/OFF SUPPLIES	105.94
TRIPLE-T ENTERPRISES INC; SUPP	30.50	VAN METER ELECTRIC; ELEC R&M	60.70
WEST CENTRAL COOPERATIVE; FUEL	980.54	WILSON, BEVERLY J; MLG	116.74
ATLANTIC CITY POLICE; FEES	15.00	CARROLL CO SHERIFF; SHERIFF FEES	17.00
CHRISTIAN HOME ASSOC; CARE	495.12	D & F TRUCKIN' INC; HAULING	545.00
FREMONT CO SHERIFF'S DPT; FEES	20.08	LAWYERS COOPERATIVE; PUBLCTNS	122.00
LEVIS, LANCE D; JUV/ATT FEES	183.00	SONDAG, MARY JO; JUV CRT RENT	81.00
WESTON, DOUGLAS; MLG	57.98	CONCERNED INC; NI WK ACTIVITY	67.41
GUTHRIE COUNTY; ALLOCATION	3,439.51	MEDICAP PHARMACY; PRESCRIPTIONS	223.18
WILLOW HEIGHTS INC; RCF	499.00	AGRI DRAIN CORP; ENTRANCE/CULVRT	741.09
AIRTOUCH CELLULAR; SUNDRY	101.39	AMOCO FOOD SHOP/SVCE CTR; SRVC	52.00

August 15, 1996 (continued)
Board of Supervisors Meeting

AUDUBON CO LANDFILL; SUNDRY	76.53	AUDUBON CO MEMORIAL HOSP; TESTS	80.00
AUDUBON LUMBER CENTER; SUNDRY/ETC	55.28	AUDUBON MEDIA CORP; OFF SUPPLIES	89.54
AUDUBON MOTOR SUPPLY; SUPPLIES	1,139.99	AUDUBON PLUMBING HEATING; SUNDRY	24.91
BAUER BUILT TIRE CENTER; TIRES	634.28	CITY OF AUDUBON; SUNDRY	98.61
COAKLEY INDUSTRIAL SRVC; SUNDRY	27.55	COAST TO COAST STORE; OFF SUPP	78.20
CONTRACTORS MACHINERY; PARTS	189.03	COUNTRY FEED & SEED STORE; TILE	13.60
COUNTRY SIDE INDUSTRIES; SERVICE	19.00	DORMARK CONSTRUCTION CO; BRDG	27,310.00
EDDY WALKER EQUIPMENT; PARTS	284.39	ELMQUIST ELECTRIC; SUNDRY	24.50
ELMQUIST WELDING & RPR; SVC/PRTS	130.00	EXIRA FARM SERVICE; OUTSIDE SVC	6.00
FARM PLAN; PARTS/FILTERS	169.01	GTE MIDWEST; SUNDRY	251.70
KAR PRODUCTS; PARTS	94.25	KIMBALLTON CITY CLERK; SUNDRY	5.00
MIDAMERICAN ENERGY CO; SUNDRY	84.37	MIDWESTERN CULVERT LTD; SUPP	2,986.96
MINNESOTA WANNER CO; PARTS	60.05	PROFILE DEVELOPMENT CORP; SFTWRE	176.50
PUCK IMPLEMENT; PARTS	119.72	REUTER INC; PARTS	445.82
SCHILDBERG CONSTRUCTION; GRNLR	8,662.65	SOUTHSIDE WELDING; LABOR/PRTS/ET	593.61
STEVE NELSON CONSTRUCTION; RPRS	196.30	STEVE'S SIGN SHOP; PARTS	40.00
WRIGHT WELDING SUPPLY; SUPPLIES	201.96	ZIEGLER INC; PARTS	931.93
AUDUBON CO INS CLM; CLMS PRC	3,119.93	AUDUBON CO INS CLM; CLMS PROC	4,862.66
AID - ACED TOURISM; ALLOCATION	3,562.93	AID - ACED TOURISM; GRANT	7,816.00
AUDUBON CO INS CLM; CLMS PROC	5,350.77		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

CASEY'S GENERAL STORES; FUEL	45.25	GTE MIDWEST; SERVICE	43.76
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

CAMPBELL, LORETTA O; MEETINGS	20.00	GTE MIDWEST; SERVICE	40.23
IA STATE ASSN OF ASSESSOR; FEES	420.00	MONSON, EILEEN A; MEETINGS	15.00

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; SERVICE	566.61	MARNE-ELK HORN TELEPHONE; FEE	141.10
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Dave Brand, Audubon County Soil & Water Conservation Department, came before the Board. He discussed two sites -- Section 12 in Exira Township and Section 17 in Audubon Township -- that are in need of watershed repairs within the next six weeks. The total cost of these two projects together would be approximately \$7,500.00. The Board agreed to make a motion on this request at the August 20, 1996 board meeting and to get back to Dave as soon as possible with the decision.

The Board discussed DHS office space and other county business.

Chairperson LaVerne Deist adjourned the meeting at 11:11 a.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

August 20, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Jill Christoffersen, Jim Thompson, Mary Lou Johansen, Don Torney and Bill Shaw. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approved the agenda with the following addendum: 1.) Bill Shaw - Discuss/consider hours for county employees to use weight machine, and to approve the minutes of the August 15, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve up to \$7,500.00 to repair two watersheds located in Section 12 of Exira Township and Section 17 of Audubon Township as requested by the Audubon County S.C.S. Office. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the Recorder's Monthly Report of Fees Collected for July, 1996 and directed the County Auditor to file said report. Vote-all in favor.

Motion-D. Deist Second-Akers to accept Melville Township's FY 1996 Clerk's Annual Report of Receipts and Disbursements. Vote-all in favor.

Motion-D. Deist Second-Akers to approve authorizing the Audubon Chamber of Commerce to place a recognition sign at the County's Secondary Road Shop located along Highway 71. Vote-all in favor.

Jim Thompson and Jill Christoffersen, D.H.S. Case Management, reviewed costs analysis of various case management providers. D.H.S. final rate for the period SFY 1990-95 is \$155.83.

County Recorder Mary Lou Johansen was present to inform the Board of necessary computer equipment repairs and cost to repair.

County Engineer Don Torney presented three Iowa Dept. of Transportation Universal Payment Vouchers. The vouchers allow for payment of \$357.59 for project FM-05(9)--55-05 and \$15.00 for project FM-05(12)--55-05 and are to be charged to Farm-to-market funds. Motion-Akers Second-D. Deist to approve the universal payment vouchers as presented. Vote-all in favor.

The Board discussed a utility permit application for Rural IA Water Association to be located in the City of Gray. The engineer is to forward the permit application to the Gray City Clerk for their consideration. The board reported work orders that they had received recently. The engineer reported on road, bridge and zoning matters.

Sheriff Bill Shaw discussed hours that county employees use the weight machine equipment. Due to safety reasons it was moved by D. Deist, seconded by Akers that effective September 1, 1996 the county employee hours to use the weight machine equipment will be between the hours of 7:00 a.m. and 5:00 p.m. and only when the equipment is not in use by the Sheriff's Department. Vote-all in favor.

After reviewing it was moved by Akers, seconded by D. Deist to approve allocating the revenues generated by the local option sales tax if approved by the unincorporated areas of Audubon County as 25% property tax; 45% infrastructure and 30% county betterment and passed Resolution 96-45 as follows: Vote-all in favor.

RESOLUTION 96-46

WHEREAS, a petition was been filed with the Board of Supervisors to hold an election to present the question of imposition of a local option sales and service tax, and

WHEREAS, the Board of Supervisors has set the local option sales and service tax at a rate of One percent (1%), and

WHEREAS, the local option sales and service taxes will be effective January 1, 1997 if approved by the all voters in Audubon County, and

WHEREAS, it is the Board of Supervisors who determines the uses of the revenues for the unincorporated areas of Audubon County.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the revenues of the local option sales and service tax for the unincorporated area of Audubon County will be used for:

Twenty-five percent (25%) for property tax relief.

Forty-five percent (45%) for Infrastructure.

Thirty (30%) for County Betterment.

All without a sunset clause.

Passed and approved this 20th day of August, 1996 with the vote being as follows:

Ayes: Akers, D. Deist & L. Deist

Nays: None

Audubon County Board of Supervisors

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson

The Chairperson then adjourned the meeting at 1:54 p.m. and set the next board meeting for 9:30 a.m. August 27, 1996.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

August 27, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Frank Olsen, Jack Slauson, Fran Andersen, Don Torney and Ted Ely. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the addendum of: 1.) Ted Ely - mental health services and 2.) Consider resolution of participation in Community Economic Preparedness Program (CEPP). Vote-all in favor.

Motion-Akers Second-D. Deist to approve the hiring of Kathy Inman as a part-time sheriff's dispatcher effective August 12, 1996 and passed resolution 96-47 as follows: Vote-all in favor.

RESOLUTION 96-47

BE IT RESOLVED, by the Audubon County Board of Supervisors, that Kathy Inman be employed as part-time Dispatcher effective August 12, 1996. Wages and fringe benefits shall follow Teamster Union Contract.

Dated at Audubon this 27th day of August, 1996.

/s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Motion-Akers Second-D. Deist to approve the minutes of the August 20, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-L. Deist to re-appoint Duane Deist as the Supervisors' Representative to serve on the Audubon County Safety Committee. Vote-all in favor.

The Board opened the two bids that were timely submitted for the 1983 Ford Crown Victoria which had been advertised for sale. The bids were as follows: James M. Elder - \$200.00; Mary & Bernadine Fry \$700.00. The Board tabled the bids in order to review the bids with the Sheriff and the Disaster Services Coordinator.

Frank Olsen, the County's Health Insurance Representative, was present to discuss the health insurance and flex plan policies. The board was in agreement to leave the flex plan medical/dental/vision limit as the current year plan (\$1,200.00/year).

Jack Slauson, D.H.S. Director, and County Attorney Fran Andersen reviewed a counter proposal rental lease agreement. After the County Attorney makes the necessary revisions and the counter proposal will be presented to the individual on September 10, 1996 board meeting. The Auditor is to contact the individual to schedule a meeting with the Board.

County Engineer Don Torney presented a utility permit for Art Riesberg to be located at 2476 300th Street, for the replacement of an existing water line. Motion-D. Deist Second-Akers to approve the utility permit at presented. Vote-all in favor.

The engineer updated the board on road maintenance and bridge project activities.

Mental Health Coordinator Ted Ely discussed various mental health services.

Motion-Akers Second-D. Deist to approve support to become a designated Prepared Community and to designate the Audubon County Economic Development Corporation to represent Audubon County for

the purpose of participating in the Community Economic Preparedness Program and passed Resolution 96-48 as follows:

RESOLUTION OF PARTICIPATION 96-48

WHEREAS, the Board of Supervisors of Audubon County, Iowa is interested in the economic well-being of its citizenry and the community at-large; and,

WHEREAS, the Board is prepared to support appropriate efforts within the County to become totally prepared to promote economic development; and,

WHEREAS, the Iowa Department of Economic Development is specifically designed to help Iowa communities to become prepared for economic development; and,

WHEREAS, the program is entitled the Community Economic Preparedness Program (CEPP).

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that our community wishes to participate in the Industrial Development Community Economic Preparedness Program, and that the leadership of this County fully realizes this program requires dedicated effort, and

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our sincere efforts to become designated a "Prepared Community", and,

BE IT FURTHER RESOLVED, that the program requires the existence of a Local Economic Development Organization, and this governing body designates the Audubon County Economic Development Corporation as representing our County for the purpose of participating in this program.

The resolution is in full effect upon its adoption this 27th day of August, 1996.

/s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chair

The Chairperson then adjourned the meeting at 1:00 p.m.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

August 29, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Frank Olsen, Kal Logelin, Don Torney and Peggy Mendenhall. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approved the agenda with the addendum of: 1.) Consider authorizing a representative on behalf of Audubon County to file an Application for Federal/State financial assistance. Vote-all in favor.

Frank Olsen, Audubon County's Health Insurance Representative, and Kal Logelin, Assistant Vice President of Corporate Benefit Services of America, Inc. (CBSA), were present to discuss the handling of health insurance claims since the January 1, 1996 merger with Iowa Benefits, Inc. The Board entered into an Administrative Services Agreement (Performance Guarantees) with CBSA.

Don Torney, County Engineer, discussed an appointment to authorize an individual to represent Audubon County under the Disaster Relief Act. Motion-Akers Second-D. Deist to authorize Donald A. Torney as the County's Representative to execute and file Audubon County's State of Iowa Application for Federal/State Assistance and passed Resolution 96-49 as follows: Vote-all in favor. The Auditor was directed to certify the resolution.

**DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION 96-49**

BE IT RESOLVED BY the Audubon County Board of Supervisors that Donald A. Torney, is hereby authorized to execute in behalf of Audubon County Secondary Roads Department, this application, and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL93-28, as amended) or otherwise available for the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Passed and approved this 29th day of August, 1996.
Audubon County Board of Supervisors
/s/ LaVerne V. Deist, Chairperson

The Board discussed the City of Exira's written request for County to furnish engineering inspections and paper work for the South Carthage Street bridge replacement project. The engineering inspections of the bridge would be the 20% matching funds. The Board discussed the County's utilization of office staff for the major grading project on Falcon Ave (Olive Street). It was agreed that if time would allow, the Secondary Road Department would furnish the engineering inspections and paper work, if the City of Exira would reimburse the County for actual payroll costs including fringe benefits, mileage and any other identifiable project related costs. The Engineer is to draft a letter informing the City of Exira of this condition.

The Board also discussed the Maple Grove Cemetery Corporation's letter regarding granting easement rights to the road running south from 190th Street to Maple Grove Cemetery. The Board tabled this matter until a later board meeting.

Motion-D. Deist Second-Akers to accept the Exira Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds and directed the Auditor to file said report. Vote-all in favor.

Motion-Akers Second-D. Dist to approve a late 1996 homestead credit application for parcel 28-4280 which qualifies for the exemption. Vote-all in favor.

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Board of Supervisors

August 29, 1996 (continued)

Motion-Akers Second-D. Deist to approve a \$1,000.00 allocation to the Audubon County Meals on Wheels for fiscal year 1997. Vote-all in favor.

Motion-D. Deist Second-Akers to accept Mary & Bernadine Fry's bid of \$700.00 for the 1983 Ford Crown Victoria that had been advertised for sale. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the August 27, 1996 board meeting. Vote-all in favor.

Public Health Nurse Peggy Mendenhall explained the funding of a Prime Carre grant that the Public Health Board is applying for. Motion-D. Dist Second-Akers to approve the Prime-Carre Grant application with matching funds totaling \$10,003.00.

Motion-D. Deist Second-Akers to approve tetanus and flu shoots for the County employees, if the employees wishes to have them. The date is set for October 9, 1996. Vote-all in favor.

Doug Taggart, County Shop Maintenance Superintendent, discussed various secondary road matters.

The Chairperson then adjourned the meeting at 1:50 p.m.

Attest: Colleen Fitzgerald
Audubon County Auditor

Helene V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 3, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Bruce Haag, Joan Siglin, Ted Ely and Judge Jim Richardson. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum of: 1.) Bruce Haag, Conservation Director - Consider authorizing a representative on behalf of Audubon County Conservation Board to file an Application for Federal/State financial assistance; and to approve the minutes of the August 29, 1996 board meeting. Vote-all in favor.

Bruce Haag, Conservation Director, discussed an appointment to authorize an individual to represent Audubon County Conservation Board under the Disaster Relief Act. Motion-Akers Second-D. Deist to authorize Bruce Haag as the County's Representative to execute and file Audubon County's State of Iowa Application for Federal/State Assistance for the Conservation Department and passed Resolution 96-50 as follows: Vote-all in favor. The Auditor was directed to certify the resolution.

**DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION 96-50**

BE IT RESOLVED BY the Audubon County Board of Supervisors that Bruce Haag, is hereby authorized to execute in behalf of Audubon County Conservation Board, this application, and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL93-28, as amended) or otherwise available for the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Passed and approved this 3rd day of September, 1996.

Audubon County Board of Supervisors
/s/ LaVerne V. Deist, Chairperson

Bruce also updated the Board on the latest progress of the Recreational Trail.

Ted Ely, Mental Health Coordinator, explained a proposed amendment to the mental health plan for the purpose of approving case management to Non-Title XIX Eligible Persons. Revisions to the proposed amendment will be completed and the Board will consider at the September 10, 1996 board meeting.

Joan Siglin, Acting Area XII Alcohol and Drug Treatment Unit (Area XII) Director, discussed the effects of the federal funding cutbacks to its agency. Audubon County now has one counselor only 1½ days/week for group and individual sessions. The Board expressed their concerns on the needs being met for Audubon County residents and the funding assistance of other Counties. The Board discussed reimbursement amounts if the office should be located in the Courthouse. The Board tabled the matter until a future board meeting.

Judge Jim Richardson was present to request shades for the Clerk's Office. Other discussion was held on the State's computer system and the use of Area XII counseling services for the Courts.

Motion-D. Deist Second-Akers to accept the City of Exira's and City of Kimballton's 1996 Public Library General Information Survey. Vote-all in favor.

Motion-D. Deist Second-Akers that, due to scheduling conflicts, the September second claims period date be set as September 17, 1996. Vote-all in favor.

Motion-Akers Second-D. Deist to change Elizabeth Schmidt's retirement date to August 31, 1996, as agreed upon by all parties. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn ^{at} 11:40 a.m. Vote-all in favor.

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Board of Supervisor's Meeting
September 3, 1996 (continued)

Attest: Colleen P. Desjard
Audubon County Auditor

Lester E. Daint
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 5, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the September 3, 1996 board meeting. Vote-all in favor.

The Board reviewed the Non-GAAP (Cash) Basis Annual Financial Report for year ending June 30, 1996, as prepared by the Auditor. Motion-D. Deist Second-Akers to approve the Annual Financial Report. Vote-all in favor. The Auditor was directed to publish said report.

The Board reviewed the claims list. Motion-D. Deist Second-Akers to approve the claims against the County and instruct the Auditor to issue warrants in payment thereof. Vote-all in favor.

AIRTOUCH CELLULAR; PHONE-SHERIFF	79.17	AKERS, HAROLD F; MLG/MEAL	88.05
AMOCO OIL CO; FUEL	34.00	ANDERSEN LAW OFFICES; PHONE/ETC	926.01
APRIA HEALTHCARE; MED/LAB SUPP	12.00	AT & T; PHONE	58.00
AUDUBON CO AUDITOR; OFFICE SUPP	49.00	AUDUBON CO MEALS ON WHLS; ALLC	1,000.00
AUDUBON MEDIA CORP; NOTICE/SUPP	73.12	AUDUBON MEDICAL CLINIC; WK COMP	52.00
AUDUBON PLUMBING HEATING; AC R&M	242.77	B.M. SALES; COMPUTER PAPER	378.75
BEST WESTERN DUBUQUE INN; LDGNG	125.86	BOB BARKER COMPANY INC; JAIL SUPP	48.74
BOWEN CEMETERY; VET GRAVES	44.00	CHRISTENSEN, SARAH G; OFFICE SUPP	7.26
CITY OF AUDUBON; UTILITIES	69.14	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV; SUPP	1,660.50	CONSOLIDATED MANAGEMENT; MEALS	15.12
DATAFLO CORPORATION; DP SUPPLIES	258.50	ECOLAB PEST ELIMINATION; SUPPLIES	39.00
EXHAUST PROS-CITY SVCE; PRTS/REP	153.48	FAGA, CONNIE; MLG/COMM MEETING	29.00
GALL'S INC; SAFETY/PROT SUPPLIES	230.93	GIBSON RESEARCH CORP; DP SUPPLIES	43.00
GREATER COMM'TY HOSPITAL; SRVC	105.00	GTE MIDWEST; PHONE	716.58
GUTHRIE COUNTY REC; ELEC BILL	1,124.79	HEALTH MGMT PUBLICATIONS; REG FEE	20.00
HEARTLAND PAPER COMPANY; SUPPLIES	69.74	HOBSON, SANDRA; REG FEE	120.00
HOPKINS MEDICAL PRODUCTS; SUPP	49.90	JACK'S LTD; CUST/LAB SUPPLIES	63.50
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MEALS	159.14
JOHNSON, TODD W; MEAL	1.95	L & M ELECTRONICS; PARTS/REPAIR	226.20
LIBRARY OF COMPUTER; BOOK	62.49	LOGIC COMPUTER PRODUCTS; DP SUPP	109.16
MATT PARROTT & SONS; PAYROLL SUPP	44.83	MCGOVERN, TOM; MLG/MEAL	87.32
MENDENHALL, PEGGY A; MEALS	29.15	MERCK HUMAN HEALTH DVSN; VACCINE	160.50
MIDWEST PRINTING SERVICE; NOTICE	138.12	NELSON, EVERETT R; MEALS/MLG	28.63
OAK HILL CEMETERY; VET GRAVES	172.00	PETERSEN, VIRGIL; COMM MEETING	25.00
PITNEY BOWES; M/A-POSTAGE METER	95.00	PLACE'S #341; SUPP/FILM/PROVISION	34.23
PROSECUTING ATTORNEYS; MANUAL	50.00	REX PHARMACY INC; FILM/EQUIPMENT	81.39
SHAW, BILLY D; MEAL	5.82	SIOUX SALES CO; SAFETY/PROT SUPP	57.20
SMALLEY, PEGGY J; MLG/MEALS	144.77	ST JOHN'S CEMETERY WEST; VET GRV	112.00
STONE PRINTING OFFICE; SUPPLIES	41.11	THE COBB GROUP INC; DP SUPPLIES	49.00
THE JULIEN INN; LODGING	94.70	THOMPSON, BECKY A; REG FEE	75.00
TREASURER, STATE OF IOWA; FEE	260.00	TUXALL; SAFETY/PROT SUPPLIES/KIT	397.04
YOUNG, THOMAS; COMM MEETING	25.00	AREA XII A & DTU; PREV/TREATMENT	908.67
AUDUBON CO SHERIFF; FEES	1,189.20	COMPUTER MANAGEMENT SRVC; WAND	415.83
MATT PARROTT & SONS; ELEC SUPP	128.36	VOTING MACHINE SERVICE; R&M	2,080.00
WEST PUBLISHING; PUBLICATIONS	1,037.75	WESTON, DOUGLAS; MLG	52.26
AUDUBON CO MEMORIAL HSPTL; INPTN	582.27	AUDUBON CO SHERIFF; SHERIFF FEES	162.60
CARROLL PSYCHIATRY; OUTPATIENT	33.00	CASS INC; NI WK ACTIVITY	1,440.18
CONCERNED INC; NI WK ACTIVITY	741.51	GENESIS DEVELOPMENT; RCF/MR/ET	4,407.04
LINK ASSOCIATES; NI WK ACTIVITY	449.99	MAINSTREAM LIVING INC; RCF/MR	1,743.90
MALLARD VIEW INC; RCF	3,356.80	MEDICAL CENTER PHARMACY; PRSCRPTN	31.84
MEDICAP PHARMACY; PRESCRIPTIONS	233.09	NEW HOPE VILLAGE INC; ACTIVITY	3,458.05
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SOUTHWEST IA MH CENTER; OUTPTNT	735.00
SPECTRA HEALTH CARE; RCF/PMI	1,581.00	STORY CO DEVELOPMENT CTR; ACTVTY	636.68
TREASURER, STATE OF IA; INPTNT	3,122.24	VOCATIONAL DEVELOPMENT; WORKSHOP	689.54
WESCO INDUSTRIES; RCF/MR/WKSP	2,301.22	WILLOW HEIGHTS INC; RCF	499.00
COAST TO COAST STORE; PARTS	6.55	AGRI DRAIN CORP; LINES/ENTRNCs	1,144.04
AGRILAND FS INC; DIESEL	5,474.28	AIRTOUCH CELLULAR; SUNDRY	99.90
ALCO DISCOUNT STORES; MATERIAL	62.25	AMOCO FOOD SHOP/SVCE CTR; SRVC	104.95
BAUER BUILT TIRE CENTER; TIRES	2,395.59	BROWN SUPPLY CO INC; BATTERIES	229.45
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.10	COMPUSERVE INC; SUNDRY	15.55

September 5, 1996 (continued)

Board of Supervisors Meeting

CONTRACTORS MACHINERY; PARTS	84.97	DAY-TIMERS INC; OFFICE SUPPLIES	28.90
DORMARK CONSTRUCTION CO; BRDG 34,	568.31	DTN; SUNDRY	768.00
ED M FELD EQUIPMENT CO; INSPCTN	24.00	GTE MIDWEST; SUNDRY	270.45
HERMAN M BROWN CO; PARTS	736.50	IA STATE UNIV-CTR FOR; REG FEE	75.00
JENSEN SANITATION; SUNDRY	50.00	K & S OIL INC; GASOHOL	815.01
KAR PRODUCTS; PARTS	358.80	KIMBALLTON CITY CLERK; SUNDRY	5.00
L & M ELECTRONICS; PARTS/SERVICE	100.35	MCATEE TIRE INC; OUTSIDE SERVICE	20.00
MERCK HUMAN HEALTH DIV; VACCINE	267.50	MIDAMERICAN ENERGY CO; SUNDRY	190.00
MIDWESTERN CULVERT LTD; CLVRTS 8,	291.66	IA BENEFITS; SEPT PREMIUM	7,597.03
NEBRASKA-IA IND FASTENER; PARTS	14.65	NORTHLAND; SUNDRY	123.00
PIONEER LUMBER CO; BRIDGES	9,538.74	PLACE'S #341; POSTAGE/FILM	268.20
RAPIDS REPRODUCTIONS INC; SUPP	231.60	SOUTHSIDE WELDING; PRS/ETC	4,515.10
STA-BILT CONSTRUCTION CO; PTCH 1,	743.31	TOWN OF GRAY; SUNDRY	18.00
TREASURER ICEOO; REG FEE	60.00	TRI-STATE SIGNING INC; SIGNS	187.43
WHEELER LUMBER OPERATION; BRDG 6,	990.90	ZEE MEDICAL SERVICE CO; SUPPLIES	108.20
ZIEGLER INC; PARTS/LUBRICANT	226.00	LARSEN FORD-MERCURY; PTRL CAR 20,	125.00
AUDUBON CO INS CLM; CLMS PRCSO	254.06	POSTMASTER; POSTAGE METER	1,015.13
POSTMASTER; POSTAGE-ELECTION	54.28	POSTMASTER; POSTAGE-ENGINEER	16.53
POSTMASTER; POSTAGE-DIS SERVICE	3.67	AUDUBON CO INS CLM; SPEC CLMS 20,	954.81
AUDUBON CO INS CLM; CLMS PRCD	3,403.46		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

GTE MIDWEST; PHONE-DIS SERV	41.05
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; GAS	13.25	GTE MIDWEST; PHONE	37.72
IA CHAPTER - ASFMR; REG FEES	300.00	IAAO; MEMBERSHIP DUES	125.00
MONSON, EILEEN A; CONT ED	80.00	THE SAVERY; LODGING	278.70
UMLAND, DEBRA; CONT ED	62.45		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON SUPER VALU; POSTAGE	7.85	GTE MIDWEST; PHONE-911	567.01
MARNE-ELK HORN TELEPHONE; PHONE	141.60	US WEST COMMUNICATIONS; PHONE-911	14.00

The Chairperson then adjourned the meeting at 11:50 a.m.

Attest: Colleen P. Resgaard
Audubon County Auditor

Edwina J. Reist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 10, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Jack Slauson, John Sklenar, Fran Andersen, Don Torney, Becky Randeris and Ted Ely. The meeting was called to order at 9:34 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the addendum of: 1.) Consider contract with Sta-Bilt Construction Co. for 1996 seal coat projects 2) Consider contract with Vogel Traffic Services for 1996 pavement markings; and to approve the minutes of the September 5, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept Sheriff's Monthly Report of Fees Collected for the month of August, 1996. Vote-all in favor. The auditor was instructed to file said report.

Jack Slauson, Dept. of Human Services (D.H.S.) Director, County Attorney Fran Andersen and John Sklenar, of Carroll, reviewed the County's counter-proposal to rent/lease Schnurr & Co. Building. John Sklenar is to complete the American Disabilities Act (A.D.A.) survey in order to know what requirements need to be met. No action was taken at this time.

Slauson updated the board on the status of the juvenile decategorization plan.

County Engineer Don Torney updated the Board on the flood damages which qualify for FEMA funds. The Engineer and County Attorney discussed a personnel matter.

The Engineer presented three progress universal payment vouchers: 1.) Project FM-05(12)--55-05 - Bridge deck overlay on T-Bone road 2.) FM-05(13)--55-05 - Bridge deck overlay on T-Bone Road and 3.) BROS-9005(17)--5-F-5 Bridge near Kimballton. Motion-Akers Second-D. Deist to approve the progress vouchers as presented. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the contract with Sta-Bilt Construct Co. to seal coat 1.) a portion of Jay Ave in Ross, 2.) the Golf Course Road in Audubon 3.) South Street in Exira and 4.) Pheasant Place by Littlefield Park at a total cost of \$13,800.00. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the contract with Vogel Traffic Services, Inc. for 1996 pavement markings, at a cost of \$23,150.00. Vote-all in favor.

The Engineer gave a road report.

Ted Ely, Mental Health Coordinator, discussed mental health matters.

The Chairperson then adjourned the meeting at 1:55 p.m. and scheduled the next board meeting for Friday, September 13, 1996 in conjunction with the School Election Canvass.

Attest: Colleen Pasgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 13, 1996

The Board of Supervisors of Audubon County, Iowa convened in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the election returns of the Audubon and Exira School Elections held on September 10, 1996. Present were LaVerne V. Deist, Harold F. Akers and Duane Deist.

The Board declared Wayne Moreland and Ron Miltenberger duly elected to the office of School Board Director for the Audubon Community School District, for the term of three (3) years.

The Board declared Vicky L. Sorensen and Denise Walker duly elected to the office the School Board Director for the Exira Community School District, for the term of three (3) years.

The Board declared that Public Measure - (A): "Shall the Board of Directors of the Exira Community School District in the Counties of Audubon, Cass and Guthrie, State of Iowa, be authorized for a period of five (5) years, to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year, and be authorized annually, in combination, as determined by the board, to levy a combination of an instructional support property tax upon all the taxable property within the school district, commencing with the levy of property taxes for collection in the fiscal year ending June 30, 1998, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 1997, or each year thereafter, (the percent of income surtax not to exceed nine percent (9%) to be determined by the board for each fiscal year) to be used for any general fund purpose?" to be adopted. At the conclusion of the election canvass, the Board instructed the County Auditor to forward a copy of the Abstract of Votes to the secretary of the Audubon and Exira Community School Districts. Motion-Akers Second-D. Deist to adjourn as the Board of Canvassers at 9:28 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Bill Shaw, Tom McGovern, Patty Bauer and Jerry Holloway. The meeting was called to order at 9:33 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with 1.) postponing of County Shop Maintenance Superintendent Doug Taggart and 2.) cancellation of Daniel Kovoichich with Sundquist Engineering. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the September 10, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the City of Aududon's State Library of Iowa 1996 Public Library General Information Survey -July 1, 1995 - June 30, 1996. Vote-all in favor. The Board directed the County Auditor to file said report.

Sheriff Bill Shaw, representing the Crime Stoppers organization, requested \$300.00 funding for FY 1997 for the purpose of telephone expenses. Motion-Akers Second-D. Deist to approve the funding amount requested and instructed the Auditor to issue a warrant accordingly. Vote-all in favor.

Motion-D. Deist Second-Akers to approve re-appointing Larry Beckendorf to the Regional Housing Authority Executive Board of Commissioners for the period of October 1, 1996 to September 30, 1997. Vote-all in favor.

Motion-Akers Second-D. Deist to 1.) accept Mary and Bernadine Fry's letter to withdraw their bid on the 1983 Ford Crown Victoria, 2.) reject all other bids and 3.) instruct the County Auditor to re-advertise the car for sale. Bids are to be submitted to the Auditor's Office by 9:00 a.m. September 26, 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to approve 1.) the 1996 homestead tax credit applications for parcels #28-3740 & #30-750 and 2.) the 1995 belated homestead tax credit claim for parcel #30-750. All parcels qualified for their exemptions. Vote-all in favor.

Tom McGovern, Assistant to the Engineer, reported that a bridge on a class "B" road near Lark Avenue and 130th Street was closed on September 12 due to necessary repairs needing to be done.

Motion-Akers Second-D. Deist to accept the Recorder's Monthly Report of Fees Collected for the month of August, 1996. Vote-all in favor. The auditor was instructed to file said report.

Motion-D. Deist Second-Akers to approve the hiring of Patty Bauer as part-time clerk in the Auditor's Office effective September 4, 1996, and passed Resolution 96-50 as follows: Vote-all in favor.

RESOLUTION 96-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Patty Bauer be employed as half-time (20-30 hrs/wk) Auditor's Clerk effective September 4, 1996 for a probationary period of three months. Starting wage will be \$6.00/hour with fringe benefits following the Audubon County Personnel Policy.

Dated at Audubon this 13th day of September, 1996.

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

Jerry Holloway, Assistant Engineer, presented a contract with Cramer and Associates, Inc. of Des Moines, for P.C.C. pavement patching on F-32 West (T-Bone Road). Discussion was held on other bids submitted and the time factors of being able to complete the pavement patching projects. The engineer recommends that the Board approve Cramer and Associates, Inc. contract for the reason that they will be able to start in September versus late October on the other bids submitted. Motion-Akers Second-D. Deist to approve the contract with Cramer and Associates, Inc. of Des Moines for P.C.C. Pavement Patching at a total cost of \$35,950.00.

The Chairperson then adjourned the meeting at 11:30 a.m.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 17, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Wally Erickson, Peggy Smalley and Doug Weston. The meeting was called to order at 9:38 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the following addendum: Consider date to hold public hearing for Ordinance 96-1 Codification (Re-adopting existing ordinances). Vote-all in favor.

Motion-D. Deist Second-Akers to accept the Douglas Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for FY 1996. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the September 13, 1996 board meeting. Vote-all in favor.

Wally Erickson, of Exira, and County Treasurer Peggy Smalley were present to discuss the taxes for parcels #28-5890 & #28-6010.

The Board reviewed the claims. Motion-D. Deist Second-Akers to approve the claims against the County and instruct the Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	194.46	AGRILAND FS INC; FUEL	346.08
AMOCO OIL CO; FUEL	45.64	ANDERSEN LAW OFFICES; PHONE	17.62
AUDUBON CO EMS ASSN; FY 96-7	4,094.00	AUDUBON CO FAIRBOARD; ALLOCTN	7,000.00
AUDUBON LUMBER CENTER; SUPPLIES	5.58	AUDUBON MEDIA CORP; SUPP/MIN/ETC	992.82
AUDUBON MEDICAL CLINIC; EXAM	97.85	AUDUBON SUPER VALU; MEALS/PSTGE	431.17
BRIGGS; MED/LAB SUPPLIES	91.10	CAPITAL SANITARY SUPPLY; SUPPLIES	94.00
CARROLL CO AUDITOR; CHLD SUPPORT	268.40	CENTRAL IA DISTR INC; SUPPLIES	346.93
CITY OF AUDUBON; UTILITIES	69.78	CONOCO INC; FUEL/OIL CHANGE	76.81
CORNELIUS OIL CO; PARIFIN OIL	84.00	CULLIGAN WATER COND; CONDITIONER	16.00
EXIRA FARM SERVICE; PARTS/REPAIR	51.59	F & S SUPPLY CO INC; CUST SUPP	39.44
FIRST TELEVISION SERVICE; R&M	21.50	GTE MIDWEST; PHONE/FAX	535.87
GUTHRIE COUNTY REC; ELECTRIC	1,056.06	HEARTLAND PAPER COMPANY; SUPPLIES	36.58
HINNERS, DELLA; MLG	146.64	HINNERS, JEAN; MLG	83.20
JACK A LIPOVAC & ASSOC; RTNR FEE	290.92	JENSEN SANITATION; DUMPSTERS	120.00
KOCH BROTHERS; DP SUPPLIES	69.26	LARSEN FORD-MERCURY INC; PRT/REP	185.86
LARSEN GLASS; VEHICLE R&M	356.45	LION PRODUCTS; CUST SUPPLIES	95.97
MCVAY, JULIE; POSTAGE/MLG	26.18	MEDICAP PHARMACY; MED/LAB SUPP	122.27
MENDENHALL, PEGGY A; MLG	119.34	MIDAMERICAN ENERGY CO; GAS/ELE	1,107.30
MODERN CLEANERS; UNIFORM CLEANING	5.90	OWEN, ELAINE; MLG/REIMB PHYSICAL	92.20
PHILATELIC FULFILLMENT; SUPPLIES	362.00	PITNEY BOWES; POSTAGE MTR UPDATE	210.00
PLACE'S #341; CUST SUPPLIES	5.99	POSTMASTER; POSTCARDS/POSTAGE	1,056.98
SCHOENFELD, JANELL; MLG	112.84	SCHWAB, JEANNE M; MLG	55.12
SHAW, BILLY D; MEAL	4.28	STONE PRINTING OFFICE; SUPPLIES	809.58
THOMPSON, BECKY A; MLG	125.32	TOOKEY, CAROL; MLG	187.98
TOWN & COUNTRY HARDWARE; FUSES	19.36	VAIS PUMP SERVICE; WELL WORK	275.00
WEST CENTRAL COOPERATIVE; FUEL	256.17	WILSON, BEVERLY J; MLG	120.12
ASMUS, SARAH; MLG/ELEC OFFICIAL	57.49	AUDUBON MEDIA CORP; ELEC NOTICES	403.05
AUDUBON MOTOR SUPPLY; R&M	33.86	FREDERIKSEN, LISA; MLG	5.72
KLEVER, MARY; ELEC OFFICIAL/MLG	52.29	MCLAUGHLIN, MARY; EL OFFICIAL/MLG	52.81
POSTMASTER; POSTAGE	15.97	CARROLL PSYCHIATRY; OUTPATIENT	239.75
CASS INC; WORK ACTIVITY	1,334.61	CONCERNED INC; WORK ACTIVITY	471.87
GENESIS DEVELOPMENT; RCF/MR/ET	4,351.44	LINK ASSOCIATES; WORK ACTIVITY	376.74
MALLARD VIEW INC; RCF	1,650.00	NEW HOPE VILLAGE INC; ACTIVITY	3,307.70
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SPECTRA HEALTH CARE; RCF/PMI	1,581.00
STORY CO DEVELOPMENT CTR; ACTVTY	491.98	VOCATIONAL DEVELOPMENT; WORKSHOP	659.56
WESCO INDUSTRIES; WKSP/RCF/MR	3,392.12	AUDUBON CO LANDFILL; HAULING	15.50
ACE HARDWARE; TOOLS/PRTS/SNDRY	51.47	ADMED, LTD; DRUG TEST	25.00
AMOCO FOOD SHOP/SVCE CTR; SERVICE	42.00	AUDUBON CO LANDFILL; SUNDRY	37.50
AUDUBON LUMBER CENTER; TOOLS/ETC	197.63	AUDUBON MEDIA CORP; SUPPLIES	399.12
AUDUBON MOTOR SUPPLY; PRTS/ETC	1,217.11	AUDUBON UPHOLSTERY; PARTS	17.80
AUDUBON WHOLESALE VET; SUNDRY	29.72	AUDUBON-EXIRA READY MIX; MAINT	1,325.06
COUNTRY SIDE INDUSTRIES; PART/ETC	80.59	DORMARK CONSTRUCTION CO; BRDG	33,861.70
ED M FELD EQUIPMENT CO; INSPCTION	23.00	ELMQUIST WELDING & RPR; PARTS	12.00
FARM PLAN; OUTSIDE SERVICES	668.32	HERMAN M BROWN CO; PARTS	7.08

September 17, 1996 (continued)

Board of Supervisors Meeting

J'S ALIGN; OUTSIDE SERVICE/PRTS	149.03	KAR PRODUCTS; PARTS	298.47
KAUFFMAN SERVICE INC; SERVICE	114.50	LARSEN FORD-MERCURY INC; PRTS/ET	227.95
MCATEE TIRE INC; OUTSIDE SERVICES	20.00	POSTMASTER; POSTAGE	12.75
REUTER INC; PARTS	598.21	SCHILDBERG CONSTRUCTION; GRNR	20,003.57
SECRETARY OF STATE; NOTARY FEE	30.00	STA-BILT CONSTRCTN CO; CLD PATCH	571.16
STEVE'S SIGN SHOP; SUNDRY	65.00	WEST CENTRAL COOPERATIVE; PARTS	199.42
ZIEGLER INC; PARTS	45.39	MURPHY TRACTOR/EQUIP CO; OIL	240.00
AUDUBON CO INS CLM; CLMS PROC	3,651.03	AUDUBON CO INS CLM; CLMS PROC	1,966.59
AUDUBON CO INS CLM; CLMS PROC	4,255.00	FRANK J CLAUSEN, FUEL	20.00

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

CASEY'S GENERAL STORES; FUEL	23.45	POSTMASTER; POSTAGE	2.25
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Doug Weston, courthouse custodian, reported that the inside and outside doors of the boiler room need replaced. He has asked several carpenters in Audubon County for estimates. He received one quote (Steve May Construction Co.) which is estimated at a total cost of \$1,300.00. The Board was in agreement to have Steve May Construction Co. make the improvements to the doors for the estimated cost of \$1,300.00.

D. Deist dismissed at 11:28 a.m. and returned at 12:15 p.m.

The Board reviewed and updated Audubon County's Five Year Community Builder Plan.

Motion-Akers Second-D. Deist to set the date and time for the reading of the Ordinance 96.1 Codification as October 1, 1996 at 10:00 a.m. and directed the Auditor to publish a notice accordingly. Vote-all in favor.

The Chairperson then adjourned the meeting at 1:15 p.m. and set the next board meeting for September 24, 1996.

Attest: Colleen Rungsted
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 24, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were JoAnne Boyd, Bonnie McDonald, Betty and Gary Wegner, Joan Noelck, Dorlee and Chuck Siemsen, Scott Deist, Burdell B. Jones, Howard Weitzl, Gene Mennenoh, Walter Noelck, Art and Alma Heuss, Mavis Lebeck, Don Torney and Merle Maxwell. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the September 17, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to table the Viola Township Clerk's Annual Report of Receipts and Disbursements for FY 1996 until additional information can be acquired. Vote-all in favor.

Residents in and near the Unincorporated Village of Ross were present to discuss the Supervisors' future plans for 160th Street, between Highway 71 and Ross, and for 120th Street (F-16) east of Highway 71 to Oriole Ave. The group presented petitions requesting that the roads be put back to black top or asphalt. Daily traffic counts and other road projects were discussed for various roads in the county. County Engineer Don Torney informed the group that in order for the road work to be completed the roads would have to meet certain criteria as follows: 1.) Re-designing the road to D.O.T. standards 2.) Listing the projects in the County's Five Year Construction Program and 3.) Availability of funds. Discussion was held on the effects/damage to black top roads when traveled upon by heavy trucks and farm equipment. The Board agreed to consider these roads when completing the five year construction program in December or January.

The engineer then discussed possible future Hungry-Canyon bank stabilization projects. The projects would be at 80-20 cost share funding. Various sites were discussed but no action was taken at this time.

The engineer presented and recommended approving a contract with Cramer and Associates, Inc. of Des Moines for a second project of pavement patching on F-32 to repair the necessary remaining patches. Motion-Akers Second-D. Deist to approve the Contract with Cramer and Associates of Des Moines for P.C.C. pavement patching (Project No. FY97-02 - F-32 West) at a total cost of \$31,600.00 The chairperson was authorized to sign said contract. Vote-all in favor.

Discussion was held on the following: 1.) drive-way and field entrances and 2.) job vacancies at the secondary road shop.

Merle Maxwell of Atlantic reported on a road/ditch matter in Audubon Township.

The chairperson then adjourned the meeting at 1:20 p.m.

Attest: Colleen P. Ruggard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

September 26, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ed Madsen, Doc Sutcliffe, Judy Sutcliffe, Don Heller, Don Torney, Doug Taggart and Merle Kerkhoff. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum as follows: 1.) consider appointing Paul Campbell and John Osvald as Hamlin Township Trustees and 2.) consider utility permit application of West Central Iowa Rural Water Assn. of Manning and to approve the minutes of the September 24, 1996 board meeting. Vote-all in favor.

The County Auditor informed the Board of Supervisors that there hadn't been any car bids submitted for the 1983 Ford Crown Victoria. There was no board decision on what to do with the car.

Judy Sutcliffe, Doc Sutcliffe and Ed Madsen, representing the Woodcarvers, informed the Board of certain improvements/maintenance they felt needed to be done to the Agri-Hall. They reviewed various annual financial reports of the Audubon County Fairboard. The Board suggested that the group discuss the matter with the Fairboard.

Don Heller, Economic Development Director, discussed creating a tax increment financing (TIF) district at the county farm. This TIF district would be a means to maximize property tax dollars within a particular area in order to direct economic development grants or loans to private enterprise as an incentive to locate with the tax increment financing district. The board took no action at this time but plans to contact a consultant firm in order to provide the Board with further TIF information.

Merle Kerkhoff, of Manning, appeared before the Board to request improvements to a road in Section 4 of Lincoln Township. He informed the Board that Carroll County plans or is considering re-grading the Carroll County road that lays North of the Audubon County road. The County Engineer was directed to consult with Carroll County on their future plans regarding this matter and will review the road concerns.

Discussion was held on future 1.) Hungry Canyon Projects for bank stabilization and 2.) bridge projects that could be eligible for state bridge replacement funding.

The County Engineer presented a utility permit application for West Central Iowa Rural Water Associate of Manning. The application would authorize WCIRWA to burrow under F-32 between Sections 7 and 18 of Leroy Township and to lay pipe in the R-0-W of Section 7 on Heron Ave. Motion-D. Deist Second-Akers to approve the West Central Iowa Rural Water Associate's utility permit as presented. Vote-all in favor.

Discussion was held on re-hiring Curt Winterboer, roadside management summer help, during the Christmas break. He would help cut brush and trees during his Christmas break. The Board gave approval to temporarily hire Curt Winterboer during his Christmas break (approximately 3 to 4 weeks).

Motion-Akers Second-D. Deist to appoint Paul Campbell and John Osvald as Hamlin Township Trustees to serve until the position is filled in the November, 1996 General Election. Vote-all in favor.

The Chairperson then adjourned the meeting at 1:45 p.m.

Attest: Colleen P. Purguard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"
Audubon County, Iowa

October 1, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. The meeting was called to order at 9:33 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and minutes of the September 26, 1996 board meeting. Vote-all in favor.

The Board discussed options for the 1983 Ford Crown Victoria. They decided to ask County Sheriff Bill Shaw to check with various companies that purchase used sheriff vehicles to say what they might offer.

Motion-Akers Second-D. Deist to accept a late homestead credit for parcel 19-1210. Vote-all in favor.

The Board reviewed Township Annual Statements of Receipts/Disbursements of Township Funds FY96 for Oakfield, Audubon and Hamlin Townships. Motion-Akers Second-D. Deist to accept all three of these Township Annual Statements as presented. Vote-all in favor.

A public hearing was held at 10:00 a.m. to re-adopt Ordinance No. 96-1 as published in the September 20, 1996 Advocate Journal. There were no written or oral objections received. The public hearing was the closed at 10:05.

Motion-D. Deist Second-Akers to repeal Ordinance 90-991 (Sanitary Landfill Tipping) and Ordinance 1-88-362 (Gift Ordinance) as they were deemed no longer necessary to the operation of Audubon County or to the health, safety and welfare of its citizens. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the first reading of Audubon County Ordinance No. 96-1 - An Ordinance Readopting the Existing County Code and Repealing Certain Portions therein for Audubon County. Vote- all in favor.

Motion-D. Deist Second-Akers to waive the waiting period and approve the second reading of Audubon County Ordinance No. 96-1. Vote-all in favor.

Motion-D. Deist Second-Akers to waive the waiting period and approve the third reading of Audubon County Ordinance No. 96-1. Vote-all in favor.

Motion-Akers Second-D. Deist to adopt Ordinance 96-1 as follows: Vote- all in favor.

AUDUBON COUNTY ORDINANCE NO. 96-1

TITLE: An ordinance readopting the existing county code and repealing certain portions therein, Audubon County, Iowa

Be It Enacted by the Board of Supervisors of Audubon County, Iowa:

SECTION 1: Purpose. Code of Iowa Section 331.302, subsection nine, requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinance already in effect and repeals any ordinance deemed no longer necessary to the operation of Audubon County, Iowa or to the health, safety and welfare of its citizens.

SECTION 2: Readoption of Current Code. The following ordinances, have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and, by the authority of the Audubon County Board of Supervisors, comprise Audubon County Code of Ordinances:

1. No. 90-992 (e.g.) General Relief Program, in its entirety
2. No. 1-85 (e.g.) Area Service System B Roads, in its entirety
3. No. 100 (e.g.) Snow and Ice Removal Level of Service, in its entirety
4. No. 20 (e.g.) Industrial Property-Special Tax Ordinance, in its entirety
5. No. 8-89-1050 (e.g.) Wells/Waste Water/Disposal Systems, in its entirety
6. No. 9-89 (e.g.) Levy for Airport Authority, in its entirety
7. No. 1-91 (e.g.) Disposal of Yard Waste in Unincorporated Areas, in its entirety.
8. No. 6-88 (e.g.) Authorize Audubon County to Join in Audubon County Airport Authority, in its entirety
9. Zoning Ordinance and Subdivision Regulations in its entirety
10. No. 1-93 (e.g.) Utility Permit Ordinance, in its entirety

SECTION 3: Code of Ordinances. Copies of the codes as adopted herein shall be on file and available for public inspection at the office of the County Auditor.

SECTION 4: When Effective. This ordinance shall be effective after its final passage, approval, and publication as provided by law.

Passed and adopted this 1st day of October, 1996 with the vote being as follows:

Ayes: Akers, D. Deist & L. Deist

Nays: None

Signed: /s/ LaVerne V. Deist
Chairman of the Board

Attest: /s/ Colleen Riesgaard
County Auditor

Don Torney, County Engineer, gave a Secondary Roads Department update. He presented a utility permit from GTE Telephone-Grinell, IA- for the hospital road. Motion-Akers Second-D. Deist to approve and have the Chairperson sign the utility permit as presented. Vote-all in favor.

Motion-D. Deist Second-Akers to accept the voluntary written resignation of Gary Colburn effective September 6, 1996. Vote-all in favor.

Don Torney then discussed possible personnel openings. The Board will follow the recommendations of the County Engineer and Maintenance Superintendent. Motion-D. Deist Second-Akers to post two job openings internally for five working days. Vote-all in favor. The County Engineer will discuss any transfers with the Board on September 10th and 15th accordingly.

Don Torney also discussed bridge repairs and payment received from private pay in Lincoln Township for their share of rock.

Page 145
October 1, 1996 (continued)
Board of Supervisors Meeting

Then Chairperson Deist adjourned the meeting at 11:55 a.m.

Attest: *Lisa Frederiksen* *Lester V. Deist*
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 3, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Don Heller, Ted Ely and Becky Randeris. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the October 1, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept Lincoln, Greeley and Viola Township Clerks' Annual Statements of Receipt and Disbursements of Township Funds for FY 1996. Vote-all in favor.

County Engineer Don Torney presented a Universal Payment Voucher for Cramer & Associates, Inc. in the amount of \$382.57. The voucher would be for misc. expenses on the FM-05(9)--55-5 bridge deck overlay project near Exira on F-58. Motion-Akers Second-D. Deist to approve Cramer & Associates Universal Payment Voucher as presented by the County Engineer. Vote-all in favor.

Discussion was held on mower equipment, job postings, bridges and culverts. The Board viewed a video regarding hearing safety.

Don Heller, Economic Development Director, presented a claim voucher and financial report for the rural enterprise fund grant program - Contract 96-F320-20 - for quarter ending December 31, 1996. The chairperson signed said voucher.

Ted Ely, Mental Health Coordinator, discussed mental health matters and services.

The Board reviewed claims submitted for payment. Motion-D. Deist Second-Akers to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

AKERS, HAROLD F; MLG	98.80	ANDERSEN LAW OFFICES; MLG/ETC	678.17
AT & T; FAX	11.47	AUDUBON CO AUDITOR; OFF SUPPLIES	49.00
AUDUBON CO SHERIFF; CH SUPP RCVRY	78.20	AUDUBON CRIMESTOPPERS; FUNDING	300.00
AUDUBON MEDIA CORP; NOTICE	31.50	AUDUBON MEDICAL CLINIC; EXAMS	215.00
AUDUBON PLUMBING HEATING; R & M	986.87	AUDUBON SUPER VALU; PRSNRS MEALS	400.00
CENTRAL IA DISTR INC; CUST SUPP	116.36	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRVC; M/A	5,285.08	CONSOLIDATED MANAGEMENT; MEALS	3.78
CRAMER, KATHLEEN J; MLG/MEALS	27.61	DATAFLO CORPORATION; DP SUPP	497.75
DEIST, LAVERNE V; 3 MNTH MLG/MLS	272.77	ELK HORN PHARMACY; MEDS	18.90
FAGA, CONNIE; COMM MTG/MLG	29.00	FIDLAR & CHAMBERS; DP EQUIP	8,850.00
G & L LAWN CARE; LAWN CARE	55.77	GATEWAY 2000; DP EQUIPMENT	204.00
GTE MIDWEST; SERVICE	31.81	HARVEYS CASINO & HOTEL; LODGING	84.85
IA DEPT OF AGRICULTURE; APIARY FEE	5.67	IA INTERGRAPH USERS GROUP; FEES	175.00
IACCVA; REG FEES	30.00	INDUSTRIAL HEARING; HEARING TESTS	50.50
IA STATE MED EXAMINER; AUTOPSY	1,162.00	JENSEN SANITATION; GARBAGE	50.00
JOHNSON, TODD W; MEALS	27.90	LOGIC COMPUTER PRODUCTS; DP SUPP	271.76
MAINSTAY SYSTEMS INC; SOFTWARE	150.00	MIDWEST PRINTING SERV; NOTICES	119.11
PETERSEN, VIRGIL; COMM MTG	25.00	PLACE'S #341; OFFICE SUPP	110.21
REGION XII CO OF GVT; PROJECT	1,500.00	RUGAARD, DONNA R; MEALS	12.96
SHAW, BILLY D; MLG/MEALS	80.58	SMALLEY, PEGGY J; MLG	44.20
ST ANTHONY REGIONAL HOSP; AUTOPSY	84.15	STONE PRINTING OFFICE PROD; SUPP	59.95
THOMPSON, DWAIN; RENT	150.00	TREASURER STATE OF IA; REG FEE	165.00
UPTOWN CAR WASH; QUARTERS	50.00	WAHL & WAHL; R&M/OFF SUPPLIES	48.00
YOUNG, THOMAS; COMM MTG	25.00	AREA XII A & DTU; SERVICES	1,817.34
AUDUBON CO SHERIFF; FEES	26.00	CASS CO SHERIFF; SHERIFF FEES	33.50
CHRISTIAN HOME ASSOC; CARE	509.86	HARMONY HOUSE MERCY HOSP; CARE	558.90
HARVEYS CASINO & HOTEL; LODGING	84.84	HOEGH, SUZANNE J; MLG/OFFICIAL	52.44
KILWORTH, BERNADETTE; ELEC OFFCL	51.66	KILWORTH, NADINE; ELEC OFFICIAL	47.50
LAWYERS COOPERATIVE; PUBLICATION	271.00	MATT PARROTT & SONS; ELEC SUPP	251.04
NELSON, ROBERT; JUV LEG FEES	67.50	RIDGEWAY, ROSALIE; ELEC OFFICIAL	3.75
SHEPARD/MCGRAW-HILL; PUBLICATNS	447.00	SONDAG, MARY JO; JUV COURT RENT	81.00
TREWET, JOHN M; JUV LEGAL FEES	767.00	VOTING MACHINE SERVICE; SUPPLIES	307.53
WEST PUBLISHING CO; PUBLICATIONS	114.50	CARROLL PSYCHIATRY; OUTPATIENT	146.00
MAINSTREAM LIVING INC; RCF/MR	1,743.90	MEDICAP PHARMACY; PRESCRIPTIONS	267.99
AUDUBON CO AIRPORT; ALLOCATION	5,412.50	AUDUBON CO SHERIFF; FEES	19.00

October 3, 1996 (continued)

Board of Supervisors Meeting

AUDUBON PUBLIC LIBRARY; ALLOC	4,702.50	EXIRA CITY CLERK; ALLOCATION	2,351.25
INDUSTRIAL HEARING; HEARING TESTS	12.62	KIMBALLTON CITY CLERK; ALLOC	783.75
NELSON BULLDOZING & TLNG; RPRS	7,480.00	NIELSEN, CARL; WATERSHED RPRS	169.91
VEGETATION MANAGEMENT; CHEMICALS	549.00	WEST CENTRAL COOPERATIVE; SEED	1,290.00
ADMED LTD; DRUG TESTS	75.00	AGRI DRAIN CORP; CULVERT	271.34
AGRILAND FS INC; FUEL	1,157.48	ALCO DISCOUNT STORES; MATERIAL	62.25
ALLIED OIL & SUPPLY INC; OIL	4,269.83	AUDUBON CO MEMORIAL HOSP; TESTING	20.80
BECKER GRAVEL CO INC; GRAVEL	1,658.53	CENEX PROPANE; SUNDRY	22.50
CHRISTIANSEN MOTORS INC; PARTS	13.67	COAKLEY INDUSTRIAL SRVC; SUNDRY	165.30
COMPUSERVE INC; SUNDRY	9.95	DORMARK CONSTRUCTION CO; BRDG	73,400.88
FAIRFIELD LINE INC; GLOVES	190.75	GTE MIDWEST; SUNDRY	27.55
IA DEPT OF TRANSPORTATION; RPRS	111.14	IA PRISON INDUSTRIES; SIGNS	2,540.00
IA STATE UNIVERSITY; REG FEE	150.00	INDUSTRIAL HEARING; HEARING TSTS	378.76
JACOBSEN, WILLIAM; BRIDGE SUPP	729.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL	5,815.59	KAR PRODUCTS; BOLTS	673.07
MCATEE TIRE INC; OUTSIDE LABOR	25.95	MIDAMERICAN ENERGY CO; SUNDRY	100.84
MIDWESTERN CULVERT LTD; CLVRTS	5,741.75	NEBRASKA-IA IND FASTENER; SUPP	220.08
NEWMAN TRAFFIC SIGNS; SIGNS	189.50	PUCK IMPLEMENT CO; FILTER	7.64
STA-BILT CONSTRUCTION CO; PTCH	7,776.27	STEVE NELSON CONSTRUCTION; LABOR	326.00
STONE PRINTING OFFICE PR; SUPP	63.26	TOWN OF GRAY; SUNDRY	18.00
VOGEL TRAFFIC SERVICES; PAINT	15,015.00	WHEELER LUMBER OPERATION; LMBR	5,981.66
ZIEGLER INC; BLADES	1,378.80	IA BENEFITS; PREMIUM	7,853.71
AUDUBON CO INS CLM; CLMS PROC	1,036.67	AUDUBON CO INS CLM; CLMS PROC	725.70
DEPT OF HUMAN SERVICE; CL SUPP	965.00	SWI JUVENILE EMERG; JUV DTNTN	1,210.75
AUDUBON CO ECONOMIC DEV; PYMNT	3,750.00		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

AUDUBON CO SHERIFF; VEHICLE	5,000.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

CAMPBELL, LORETTA O; MLG	55.80
INDUSTRIAL HEARING; HEARING TEST	12.62
MONSON, EILEEN A; MLG	61.00
POSTMASTER; POSTAGE	32.00
UMLAND, DEBRA; MEETING	9.00

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

NINE ONE ONE INC; REPAIRS	220.00
US WEST COMMUNICATIONS; SERVICE	14.00

The Board reviewed an unemployment claim that was filed on September 30, 1996. The Board was all in agreement to deny said claim. The County Auditor was instructed to notify Job Service of their denial.

The Board discussed office space for Area XII A & D T U and a proposal for rent reimbursement if Area XII locates its office in the Courthouse. The Board took no official action at this time.

The Chairperson then adjourned the meeting at 1:30 p.m. Vote-all in favor.

Attest: Colleen P. Jorgensen
Audubon County Auditor

Edwina V. Christ
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 8, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Fred Kestens and Don Torney. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda with the addendum of: 1.) Consideration of office space rent proposal for Area XII Alcohol and Drug Treatment Unit (Area XII A & D T U) to locate within the Courthouse and to approve the minutes of the October 3, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept the Sheriff's Monthly Report for September, 1996 and Quarterly Report for 1st Qtr Fiscal Year 1997. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the late 1996 homestead credit application for parcel 13-1760. Vote-all in favor.

Motion-D. Deist Second-Akers to propose rent reimbursement in the amount of \$150.00/month from Area XII A & D T U if that office would locate within the Courthouse. The Board also proposes that the office be open two days a week. Vote-all in favor.

Fred Kestens, Region XII Council of Governments, reviewed guidelines for a waste tire grant application. Discussion was held on Carroll County Regional Solid Waste Commission writing a combined Shelby, Carroll, Crawford and possibly Ida Counties grant and that it would be in the best interest of Audubon County to be included in that regional grant. Kestens will contact the Regional Commission's office for further details.

County Engineer Don Torney reviewed various sites and costs proposed for the Hungry Canyon Stream Bank Stabilization cost share program. Sites were as follows: 1.) Section 16 of Greeley Township at a cost of \$45,000.00 - \$9,000.00 County's 20% contribution and \$36,000.00 Cost Share Program's contribution and 2.) Section 30 of Greeley Township at a cost of \$90,000.00 - \$18,000.00 County's 20% contribution and \$72,000.00 Cost Share Program's contribution.. Motion-D. Deist Second-Akers to approve the project sites and authorize Don Torney to apply for said proposed stream channel stabilization project funding. Vote-all in favor.

Motion-D. Deist Second-L. Deist to nominate Akers to serve on Iowa Communities Assurance Pool's Board of Directors. Vote-all in favor.

The Engineer reported on road patching quotes at numerous locations. The Board will take action on said quotes at the October 10, 1996 board meeting.

The Chairperson then adjourned the meeting at 11:21 a.m.

Attest: Colleen P. Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 10, 1996

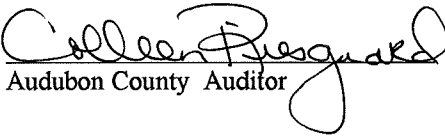
The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney and Doug Taggart. The meeting was called to order at 9:33 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the cancellation of a Redden- Miller, Inc. Salesperson and to approve the minutes of the October 8, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to accept an agreement with DENCO Highway Construction Co. for P.C.C. Pavement patching on various Audubon County roads. The agreement is in the amount of \$42,038.50. Vote-all in favor.

Doug Taggart, County Shop Maintenance Superintendent, and County Engineer Don Torney discussed grader routes, shop foreman and equipment operator B positions, roads and bridges.

The Chairperson then adjourned the meeting at 11:52 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 15, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the October 10, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to accept the Recorder's Monthly Report of Fees Collected for September, 1996. Vote-all in favor. The Auditor was directed to file said report.

Motion-D. Deist Second-Akers to approve increasing Kathy Inman's wage to \$5.74 based on the Teamster Union contract and adopted resolution 96-51 as follows: Vote-all in favor.

RESOLUTION 96-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Kathy Inman, part-time dispatcher, be increased to \$5.74/hour effective October 11, 1996.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 15th day of October, 1996, the vote, thereon, being as follows:

Ayes: D. Deist, Akers and L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

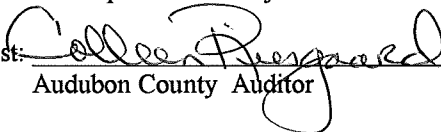
The Chairperson signed a letter to Audubon State Bank declining to purchase property owned by the Bank that would have been used for a D.H.S. Office.

County Engineer Don Torney presented an underground water line utility permit application for Robert Figgins property in Section 34 of Exira Township. Motion-D. Deist Second-Akers to approve the utility permit presented by the Engineer. Vote-all in favor.

Discussion items included the following: 1.) Shop Foreman/Parts person transfer offer and advertising for the Equipment Operator B position (Exira Territory) 2.) Bridge and road updates and 3.) insurance settlement on vehicle 26 - Claim #146-37325-L-J damaged by wind earlier in the year.

The Chairperson signed a claim order/claim voucher for an advance payment for the Rural Action Phase 2 Program - contract 96-F321-07.

The Chairperson then adjourned the meeting at 12:03 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 17, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 9:36 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the October 15, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to recess the meeting at 9:47 a.m. Vote-all in favor.

The meeting reconvened at 10:55 a.m. Motion-D. Deist Second-Akers to accept the insurance settlement, in the amount of \$3,750.00, on vehicle 26 - Claim #146-37325-L-J. Vote-all in favor.

Further discussion was held with County Engineer Don Torney on an employee transfer to the Shop Foreman/parts Manager position. Motion-D. Deist Second-Akers to approve transferring Craig J. Wiskus to the Shop Foreman/Parts Manager position and passed Resolution 96-52 as follows: Vote-all in favor.

RESOLUTION 96-52

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Craig J. Wiskus be classified as Shop Foreman/Parts Manager effective October 17, 1996. Vacation, sick leave and fringe benefits shall be the same as the Secondary Road Employees Local Union 2003 contract. Annual salary shall be \$24,689.64. Probation shall extend through April 17, 1997. If both parties are comfortable with the arrangement after the first six (6) months, the probationary period will be lifted. Should either party wish to end this arrangement at any time during the first six (6) months then Craig J. Wiskus shall be placed in another position with the Secondary Roads Maintenance Department.

Passed and approved this 17th day of October, 1996.

Ayes: D. Deist, Akers and L. Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

The Engineer informed the Board that an ad will be placed in the Advocate Journal and Nishna Valley Tribune for an Equipment Operator "B" position - an Exira route. Also discussed was the job posting for a Mechanic II position.

The Board reviewed the claims submitted for payment. Motion-Akers Second-D. Deist to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUSTODIAL SUPPLIES	71.89	AGRILAND FS INC; FUEL	323.33
AID - ACED TOURISM; ADVERTISING	165.00	AIRTOUCH CELLULAR; SERVICE	64.83
AMERICAN BOILER CO; BOILER R&M	9,437.40	ANDERSEN LAW OFFICES; MLG/PHONE	211.91
AT & T; SERVICE-FAX	126.98	AUDUBON CO MEMORIAL HOSP; SUPP	12.38
AUDUBON CO SHERIFF; SERVICE-FAX	515.29	AUDUBON LUMBER CENTER; SUPPLIES	19.99
AUDUBON MEDIA CORP; NTCE/MINUTES	773.78	AUDUBON STATE BANK; OFF SUPPLIES	15.78
AUDUBON SUPER VALU; FILM/MEALS	109.75	BERNIE'S SERVICE CENTER; OIL CHG	32.05
BOBENMOYER, SUSAN K; MEAL	6.73	CAMPBELL, DEBBIE M; MLG	14.56
CARROLL CO AUDITOR; CHLD SUPPORT	258.99	CASS CO MEMORIAL HOSPITAL; FEES	15.00
CENEX PROPANE; SHOP TANK	204.13	CENTRAL IA DISTR INC; CUST SUPP	48.00
CHRISTENSEN, SARAH G; MLG	43.16	CRAMER, KATHLEEN J; MEAL	6.73
CULLIGAN WATER COND; WATER CNDTNR	16.00	DATAFLO CORPORATION; DP SUPPLIES	302.14
DAVID M GRIFFITH & ASSOC; COSTS	731.78	DITTMAN PLUMBING; PLUMBING R&M	22.50
ECOLAB PEST ELIMINATION; PST CNTL	40.80	EXIRA FARM SERVICE; OIL CHANGE	21.55
FIDLAR & CHAMBERS; FORMS	113.03	G. NEIL COMPANIES; OFFICE SUPP	58.94
GTE MIDWEST; SERVICE	1,034.53	HALLETT MATERIALS; ROCK	199.03

October 17, 1996 (continued)

Board of Supervisors Meeting

HINNERS, DELLA; MLG	105.82	HINNERS, JEAN; MLG	81.38
HOLIDAY INN-GATEWAY; LDGNG/MEALS	194.15	IA STATE ASSN OF COUNTIES; FEES	360.00
IA STATE BAR ASSN; UPDATES	15.00	INDUSTRIAL HEARING; TESTS	25.25
JENSEN SANITATION; DUMPSTERS	120.00	KOMMES, GERALDINE; RENT	150.00
L & M ELECTRONICS; RADIO R&M	50.50	LINDEMAN TRACTOR INC; OIL FILTERS	10.50
MATT PARROTT & SONS; FORMS	406.90	MCVAY, JULIE; MLG	61.10
MEDIBADGE; MED SUPPLIES	27.25	MEDICAP PHARMACY; SUPPLIES/RX	273.05
MENDENHALL, PEGGY A; MLG/MEAL	43.16	MERCK HUMAN HEALTH DIV; VACCINES	160.50
MIDAMERICAN ENERGY CO; UTILITIES	869.25	MODERN CLEANERS; UNIFORM CLEANING	8.85
MURRAY TRUCKING; TRUCKING	318.22	NATIONAL PHARMACY; VACCINES	137.70
NATIONAL SHERIFF'S ASSN; DUES	50.00	NELSON, DENNY; SILT REMOVAL	75.00
NISHNA VALLEY INSURANCE; AUDIT	9,936.00	ORSCHHELINS; FISH FOOD	59.94
OWEN, ELAINE; MLG	21.32	PITNEY BOWES; POSTAGE METER RNTL	214.50
PLACE'S #341; SUPPLIES/CLEANER	24.14	PRIGGE, MARSHA J; MLG	79.04
PUBLIC EMPLOYMENT; CNTRCT SUMMARY	12.00	PUCK IMPLEMENT; OIL FILTERS	11.20
PURINA MILLS; FISH FOOD	100.51	RAMADA INN - WESTMARK; MLS/LDGNG	72.77
REGION XII COUNCIL OF GVT; FEE	2,116.45	SCHILDBERG CONSTRUCTION; GRAVEL	217.37
SCHOENFELD, JANELL; MLG	54.60	SCHWAB, JEANNE M; MLG	108.42
SECRETARY OF STATE; RENEWAL FEE	30.00	STONE PRINTING OFFICE; SUPPLIES	104.72
THE INN & CONFERENCE CNTR; LDGNG	173.59	THOMPSON, BECKY A; MLG	107.90
TOOKEY, CAROL; MLG/MEAL/PRKING	129.31	WEST CENTRAL COOPERATIVE; FUEL	261.50
WEST CENTRAL PATHOLOGY; AUTOPSY	500.00	WILSON, BEVERLY J; MLG	45.76
XEROX CORPORATION; M/A	114.00	AREA XII A & DTU; OUTPATIENT	908.67
AUDUBON MEDIA CORP; NOTICE	51.52	CARROLL PSYCHIATRY; CMI-OTHER	26.25
CARROLL REGIONAL; OUTPATIENT	200.00	CASS INC; NI WK ACTIVITY	1,360.17
CONCERNED INC; NI WK ACTIVITY	268.99	DEPT OF HUMAN SERVICE; ICF/MR	27,625.01
DEPT OF HUMAN SERVICES; CSAL	9,480.92	GENESIS DEVELOPMENT; RCF/ETC	4,052.84
LINK ASSOCIATES; NI WK ACTIVITY	457.47	MAINSTREAM LIVING INC; RCF/MR	1,743.90
MALLARD VIEW INC; RCF	1,650.00	MEDICAL CENTER PHARMACY; MEDS	202.03
NEW HOPE VILLAGE INC; ACTIVITY	3,157.35	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	1,524.00
SHAFFER D.O., DANA C; MR EXP	72.50	SPECTRA HEALTH CARE; ACT/RCF	1,530.00
WESCO INDUSTRIES; RCF/MR/ETC	3,085.36	WILLOW HEIGHTS INC; RCF	560.00
ACE HARDWARE; SUPPLIES	10.99	AUDUBON PLUMBING HEATING; PARTS	2.20
FIRSTLINE AUTO SERVICE; PARTS	77.98	ACE HARDWARE; SUNDRY	47.87
AIRTOUCH CELLULAR; SUNDRY	99.90	ALLIED OIL & SUPPLY INC; GREASE	35.10
AMOCO FOOD SHOP/SVCE CTR; LABOR	18.00	AUDUBON CO LANDFILL; SUNDRY	170.00
AUDUBON CO MEMORIAL HOSP; TESTS	83.20	AUDUBON LUMBER CENTER; SUNDRY	296.11
AUDUBON MEDIA CORP; SUPPLIES	77.80	AUDUBON MOTOR SUPPLY; PRTS/ETC	1,246.53
BROWN SUPPLY CO INC; SUPPLIES	65.40	BURR PLUMBING & HEATING; SUNDRY	45.90
CAMPBELL SUPPLY CO; HAND TOOLS	44.09	CARGILL SALT DIVISION; SALT	2,052.12
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.10	COMPUSERVE INC; SUNDRY	9.95
D & D FOODTOWN; SUNDRY	10.08	DORMARK CONSTRUCTION CO; BRDGE	8,974.93
ED M FIELD EQUIPMENT CO; INSPCTN	23.00	EDDY WALKER EQUIPMENT; PARTS	158.41
FARM PLAN; PARTS	5.55	FIRSTLINE AUTO SERVICE; PARTS	2.40
GTE MIDWEST; SUNDRY	238.61	HAWKEYE TRUCK EQUIPMENT; PARTS	89.12
HERMAN M BROWN CO; PARTS	85.22	IA DEPT OF TRANSPORTATION; PST	2,761.58
IA MUNICIPALITIES WKRS; REG FEE	15.00	JENSEN, ALAN; TREE REMOVAL	250.00
JORGENSEN, ERICK J; PARTS	9.32	KAR PRODUCTS; PARTS	275.97
KIMBALLTON CITY CLERK; SUNDRY	5.00	MCATEE TIRE & SERVICE; TIRES/ETC	112.40
MIDAMERICAN ENERGY CO; SUNDRY	101.89	MIDWEST SANDBLASTERS; SERVICES	505.00
NEBRASKA-IA IND FASTENER; SUPP	78.88	NORTHLAND PRODUCTS CO; SUNDRY	92.25
PLACE'S #341; SUNDRY/OFF SUPPLIES	26.05	REUTER INC; PARTS/OUT LABOR	1,967.28
S & S - CARROLL; TRANSFER PUMP	169.00	S & S - HARLAN; TRANSFER PUMP	177.97
SCHILDBERG CNSTRCTN; GRANULAR	42,254.49	SOUTHSIDE WELDING; PRTS/ETC	2,528.81
STA-BILT CONSTRUCTION CO; SC	14,237.29	STONE PRINTING OFFICE; OFF SUPP	17.29
THE AUTO CLINIC; OUT LABOR/PRTS	228.10	TOWN OF GRAY; SUNDRY	18.00
TRI-STATE SIGNING INC; SIGNS	268.68	UNIVERSITY OF FLORIDA; SOFTWARE	35.00
WHEELER LUMBER OPERATION; SUP	19,649.40	WRIGHT WELDING SUPPLY; SUPPLIES	117.50
ZEE MEDICAL SERVICE CO; SUPPLIES	62.70	ZIEGLER INC; PARTS	185.16
AUDUBON CO INS CLM; CLMS PROC	4,013.46	AUDUBON CO INS CLM; CLMS PROC	1,062.12
AUDUBON CO INS CLM; CLMS PROC	286.50	AID - ACED TOURISM; GRANT ALLC	6,000.00
AUDUBON CO ECONOMIC DEV; ALLOC	3,000.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

GTE MIDWEST; PHONE	38.52	SAVERY HOTEL; LODGING	321.50
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October 17, 1996 (continued)

Board of Supervisors Meeting

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

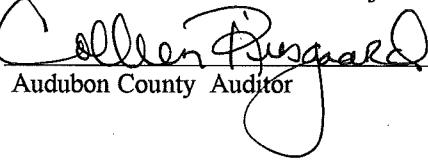
GTE MIDWEST; PHONE

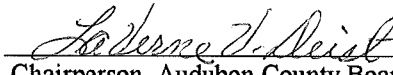
65.01 MARNE-ELK HORN TELEPHONE; PHONE 141.70

Motion-Akers Second-D. Deist to decline participating in the local waste tire management program for the following reasons: 1.) Lack of an outlet to dispose of tires 2.) The grant would not be feasible 3.) The lack of time in order to file said grant properly by the November 1, 1996 deadline and 4.) The other Counties-including Carroll, Crawford, Shelby, Ida and Calhoun-have declined to file for the grant individually or as a region.

Motion-D. Deist Second-Akers to adjourn the meeting at 1:20 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October ²² 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Doug Weston and Ted Ely. The meeting was called to order at 9:33 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the October 17, 1996 board meeting. Vote-all in favor.

County Engineer Don Torney presented and reviewed three GTE utility permits. The locations for the permits are as follows: 1.) Section 17 of Exira Township along 310th Street 2.) Sections 35 & 36 of Hamlin Township along 270th Street and 3.) Sections 1 & 2 of Douglas Township along Falcon Ave. Motion-D. Deist Second-L. Deist to approve the utility permits as presented. Vote-all in favor.

The Engineer also discussed a zoning matter regarding a mobile home. The Board was updated on the bridge construction near Exira, pavement patching projects and pavement marking. Board action on the universal payment vouchers for projects FM05(12)--55-05 & FM05(13)--55-05 was tabled until a later board meeting.

Doug Weston, Courthouse Custodian, was present to discuss office space within the courthouse.

Motion-D. Deist Second-Akers to approve and authorize the Chairperson to sign a release that grants permission to Le Spearman Photo/Art of Sac City, Iowa, its successors, licensees and assigns, to publish and copyright for all purposes photographs it took in 1996 of two public attractions in Audubon County known as "Tree in the Middle of the Road" and "Plow in Oak." Said permission shall not prohibit any other person or entity from photographing and/or publishing photographs other than those taken by Le Spearman Photo/Art of said public attractions. Vote-all in favor.

Ted Ely, Mental Health Coordinator, discussed various mental health services.

The Chairperson then adjourned the meeting at 11:28 a.m.

Attest:  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 24, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Peggy Smalley was also present. The meeting was called to order at 9:40 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum as follows: 1.) consider an IA Dept. of Transportation Universal Payment Voucher for Project BROS-05(8)--8J-05. Vote-all in favor.

County Treasurer Peggy Smalley recommended hiring LaVonne Shoesmith as part-time clerk in that department. Motion-Akers Second-D. Deist to approve hiring LaVonne Shoesmith as recommended and passed Resolution 96-53 as follows: Vote-all in favor.

RESOLUTION 96- 53

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that LaVonne Shoesmith be employed as part-time (15-20 hrs/wk) Treasurer's Clerk effective October 28, 1996 for a probationary period of three months. Starting wage will be \$6.10/hour with fringe benefits following the Audubon County Personnel Policy.

Dated at Audubon this 24th day of October, 1996.

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

The Board confirmed the appointment of Connie Christiansen as the Sheriff's Member of the Compensation Board for the remainder of the vacancy term ending June 30, 1997.

Motion-D. Deist Second-Akers to approve requesting federal assistance on an EWP project since Audubon County sustained damage that could be linked to stream degradation and channel widening. Audubon County agrees to furnish 25% local cost-share of the construction work.. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the IA Dept. of Transportation Universal Payment Voucher, in the amount of \$27,200.00, for project BROS-05(8)--8J-05. Vote-all in favor.

The Administrative Agreement for Audubon County's Flexible Benefit Plan for 1997 was tabled until additional information can be obtained.

Motion-Akers Second-D. Deist to approve the family farm applications that were actively engaged from July 1, 1995 to June 30, 1996 and qualified for the credit and to disallow those applications that did not qualify for the credit. Vote-all in favor. The auditor was instructed to notify those applicants who had their applications disallowed.

Motion-D. Deist Second-Akers to approve the minutes of the October 22, 1996 board meeting. Vote-all in favor.

The Chairperson then adjourned the meeting at 10:45 a.m.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 29, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were John Sklenar, Jack Slauson, Fran Andersen and Wally Erickson. The meeting was called to order at 9:45 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the October 24, 1996 board meeting. Vote-all in favor.

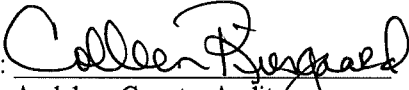
John Sklenar, of Schnurr & Co., CPA's, Department of Human Services Director Jack Slauson and County Attorney Fran Andersen discussed items regarding American Disability Act (A.D.A.) requirements and reviewed a revised proposed Commercial Lease. After negotiating the rent amount, it was moved by Akers, seconded by D. Deist, to approve \$750.00/month for the first year; \$755.00/month for second year; \$760.00/month for third year; \$765.00/month for fourth year; and \$770.00/month for fifth year -- if renewed for any period during the next five years, rent will remain at the \$770.00/month rate. The County Attorney was instructed to prepare a lease according to the changes. Vote-all in favor.

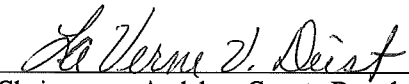
Wally Erickson, of Exira, appeared before the Board to discuss buildings on leased land and the taxes that are due. He explained the lease and questioned if there is anything the board could do to abate or compromise the taxes that are due in order for him to sell the building. The Board will contact the County Attorney for her advice.

The County Attorney, the Dept. of Human Services Director and Sklenar returned to review the revised leased agreement. Motion-D. Deist Second-Akers to approve the lease and authorize the Chair to sign said commercial lease. Vote-all in favor.

Items on the agenda for the County Engineer were tabled until the next board meeting.

The Chairperson then adjourned the meeting at 1:45 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

October 31, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. LaVerne V. Deist was absent. Don Torney was also present. The meeting was called to order at 9:35 a.m. by Vice-chairperson Akers.

Motion-D. Deist Second-Akers to approve the agenda with the postponements of items: 1.) Joan Siglin with Area XII Alcohol & Drug Treatment Unit and 2.) the County Attorney. Vote-all in favor.

Motion-D. Deist Second-Akers to approve an Administration Agreement between Audubon County and Iowa Benefits for the 1997 Flex Plan. Vote-all in favor.

Motion-D. Deist Second-Akers to set November 19th as the second claim date in November. Vote-all in favor.

The board discussed the late car bid for the 1983 Ford Crown Victoria that had been recently submitted. It was moved by D. Deist, seconded by Akers, that due to the lack of unacceptable bids or no bids being received -- after being advertised on two different occasions -- to accept Jim Tinker's late car bid of \$300.00. The Auditor was authorized to sign the documents in order to transfer title of the car. Vote-all in favor.

Due to a recent announcement, the County Engineer Don Torney is planning to have rip-rap hauled to a bank stabilization project on or before November 4th, in order to receive 100% funding of the project. If work cannot be completed by that date, funding would be 80%. The engineer updated the board on bridge construction, road maintenance and culvert projects. Other discussion items included the current drive-way/entrance policy and the possibility of updating this policy.

The Vice-chairperson then adjourned the meeting at 10:55 a.m.

Attest: Colleen Rysgaard
Audubon County Auditor

Harold F. Akers
Vice-Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

November 7, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Fran Andersen and Don Torney. The meeting was called to order at 9:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of October 31, 1996 board meeting. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the Sheriff's Monthly Report of Fees Collected for October, 1996. Vote-all in favor. The Auditor was instructed to file said report.

The Board reviewed the October, 1996 Expenditure Report Summaries.

County Attorney Fran Andersen discussed a mental health matter. The Board directed the County Attorney to proceed to seek reimbursement for funds paid out on a mental health matter.

The Board reviewed the claims submitted for payment. Motion-D. Deist Second-Akers to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ABA; SERVICE	9.15	AIRTOUCH CELLULAR; SERVICE	69.45
AKERS, HAROLD F; MLG	108.68	AMOCO OIL CO; FUEL	17.79
ANDERSEN LAW OFFICES; MLG/ETC	699.58	AT & T; SERVICE/FAX	66.86
ATLAS PEN & PENCIL CORP; SUPP	403.24	AUDUBON CITY CLERK; WTR/SWR/GRBG	186.20
AUDUBON CO AUDITOR; OFF SUPPLIES	297.00	AUDUBON CO ENGINEER; MODEM CHARGE	46.37
AUDUBON CO MEMORIAL HSPTL; EXAM	10.00	AUDUBON CO PUBLIC HEALTH; VACCINE	80.25
AUDUBON CO SHERIFF; CHILD SUPPORT	58.80	AUDUBON MEDIA CORP; OFF SUPPLIES	144.15
AUDUBON PLUMBING HEATING; R&M	159.29	AUDUBON SUPER VALU; MEALS	44.00
BERNIE'S SERVICE CENTER; LABOR	38.00	CARROLL CO AUDITOR; CHILD SUPP	261.86
CARROLL PSYCHIATRY; EXAMS	150.00	CENTRAL IA DISTR INC; SUPPLIES	184.02
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CONOCO INC; TIRES/LUBE	32.00
CRAMER, KATHLEEN J; MLG	48.36	CREED; CUST SUPPLIES	263.91
DATAFLO CORPORATION; DP SUPPLIES	140.00	DEIST, DUANE; 3 MNTHS MLG	239.20
DES MOINES STAMP MFG CO; SUPPLIES	66.20	FAGA, CONNIE; MEETING/MLG	29.00
FIDLAR & CHAMBERS; CARE SUPPORT	650.00	GATEWAY 2000; EQUIPMENT	3,498.00
GTE MIDWEST; SERVICE	694.55	GUTHRIE COUNTY REC; ELEC BILL	566.01
IA HOSPITAL ASSN; BROCHURES	20.00	IA ST CO TREASURER ASSN; MLS/ETC	48.00
IA STATE BAR ASSN; UPDATE	7.50	ICUBE ASSN; DUES	100.00
JENSEN SANITATION; GARBAGE	50.00	JOHNSON, CONNIE J; MLG	35.10
LAW ENFORCEMENT EQUIP; UNIFORMS	87.90	LION PRODUCTS; CUST SUPPLIES	35.26
MAINSTAY SYSTEMS INC; M/A-PC	210.00	MCATEE TIRE & SERVICE; TIRES	221.22
MCGOVERN, TOM; MLG	52.00	MERCK HUMAN HEALTH DIV; VACCINE	160.50
MICROSTATION MANAGER; RENEWAL	31.95	MIDAMERICAN ENERGY CO; UTILITIES	34.43
MIDWEST PRINTING SERVICE; NTCS	130.44	NATIONAL DISTRICT; DUES	90.00
O'KEEFE ELAVATOR CO INC; INSPCTN	125.00	PETERSEN, VIRGIL; COMM MEETING	25.00
POSTMASTER; POSTAGE-DHS	207.00	REDDEN-MILLER INC; M/A-TYPEWRITER	95.00
RIESGAARD, COLLEEN; SUPPLIES	1.16	SHAFFER D.O., DANA C; EXAM	43.00
SHAW, BILLY D; REG FEE	10.00	SIOUX SALES CO; SAFETY SUPPLIES	216.50
SMALLEY, PEGGY J; MLG	69.16	SPRINGHOUSE DIRECT; MED/LAB SUPP	44.20
THE FLOWER SHOPPE; SUPPLIES	10.00	THOMPSON, DWAIN; RENT	150.00
TRETIK'S; BLINDS-CLERK	322.50	TUXALL; PARTS	93.85
WEST PUBLISHING CO; PUBLICATION	22.75	XEROX CORPORATION; SUPPLIES	1,739.00
YOUNG, THOMAS; COMM MEETING	25.00	ZDAN, MARY LOU; PRINTER	390.00
ASMUS, SARAH; ELEC OFF/MLG	12.49	AUDUBON MEDIA CORP; NOTICES	2,548.67
BARNES, BERNICE; ELEC OFF	6.25	BYLUND, ROSE E; ELEC OFF/MLG	5.52
CASS CO SHERIFF; FEES	23.10	CHAMBERS, MARJORIE; ELEC OFF/MLG	12.70
CHRISTENSEN, LORETTA; ELEC OFF/ML	14.05	CLARK BOARDMAN CALLAGHAN; PBLCTN	253.59
DAVIS, JANE; ELEC OFF	5.00	FREDERIKSEN, LISA; MLG	5.72
GENERAL SERVICES-ISD; REGISTER	5.00	HANSEN, DONIS; ELEC OFF/MLG	9.16
HARGENS, JUANITA; ELEC OFF/MLG	13.01	HARMONY HOUSE MERCY HOSP; CARE	722.26
HOEGH, SUZANNE J; ELEC OFF	6.25	HUFFMAN, MARTHA; ELEC OFF	5.00
JENSEN, ELAINE; ELEC OFF/MLG	12.70	JENSEN, ELLEN; ELEC OFF/MLG	12.70
JORGENSEN, RHODA; ELEC OFF/MLG	10.20	KELLY, ARDELL; ELEC OFF/MLG	12.70
KERKHOFF, LINDA; ELEC OFF/MLG	12.80	KILWORTH, NADINE; ELEC OFF/MLG	13.22
KLEVER, MARY; ELEC OFF	5.00	KOHORST LAW FIRM; JUV LEGAL FEES	337.42
LANSMAN, LAVERNE; ELEC OFF	5.00	LAWYERS COOPERATIVE; PUBLICATION	196.00
LEVIS, LANCE D; JUV LEGAL FEES	361.50	MADSEN GROTELUSCHEN TINKER; FEES	301.50
MADSEN, GERTRUDE; ELEC OFF	5.00	MADSEN, PHYLLIS; ELEC OFF/MLG	14.05

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November 7, 1996 (continued)

Board of Supervisors Meeting

MARTEN, REBECCA L; ELEC OFF	5.00	MATT PARROTT & SONS; ELEC KITS	350.43
MCLAUGHLIN, MARY; ELEC OFF/MLG	6.56	MENDENHALL, JAY DEE; ELEC OFF	23.75
NELSEN, BETSY; ELEC OFF/MLG	10.72	NELSON, JEANNE; ELEC OFF/MLG	10.41
NELSON, ROBERT; JUV LEGAL FEES	67.50	NYMAND, PATRICIA A; ELEC OFF	6.25
PETERSEN, EVELYN; ELEC OFF/MLG	13.74	RIESGAARD, COLLEEN; REIMB/MLG	214.41
RIESGAARD, MADONNA J; ELEC OFF	13.22	SHELBY CO AUDITOR; JUV CRT SERV	309.03
SHELBY CO SHERIFF; FEES	23.40	SHORT, FRED M; ELEC OFF	35.72
SHORT, JONQUIL; ELEC OFF/MLG	5.78	SINOW, MINNIE; ELEC OFF/MLG	12.70
SONDAG, MARY JO; JUV COURT RENT	81.00	STRUBLE, JOYCE; ELEC OFF/MLG	13.22
VORM, JULIE; ELEC OFF/MLG	10.41	WEST PUBLISHING CO; PUBLICATIONS	490.30
WESTON, DOUGLAS; MLG	48.62	CARROLL PSYCHIATRY; CMI-OTHER	122.25
GUTHRIE COUNTY; MH COORDINATOR	3,029.27	MEDICAP PHARMACY; PRESCRIPTIONS	164.68
TREASURER, STATE OF IA; INPNT	24,308.46	VOCATIONAL DEVELOPMENT; WKSHOP	629.58
WILLOW HEIGHTS INC; RCF	602.00	AIRTOUCH CELLULAR; SUNDRY	100.14
CAMPBELL SUPPLY CO; SUPPLIES	56.58	CONTRACTORS MACHINERY; PARTS	107.02
DATAFLO CORPORATION; PRINTER	418.88	DORMARK CONSTRUCTION CO; BRDG	69,550.16
FILTER CARE OF NEBRASKA; SERVICES	12.55	GTE MIDWEST; SUNDRY	24.01
HERMAN M BROWN CO; PARTS	158.77	HOTSY CLEANING SYSTEMS; SUNDRY	147.00
IA STATE UNIVERSITY; SCHOOLS	655.00	ISAC MULTI-CO SVCE AGCY; MTGS	70.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	8.93
MCGOVERN, TOM; MEALS	18.71	METAL CULVERTS INC; CULVERTS	12,240.00
MIDAMERICAN ENERGY CO; SUNDRY	348.14	MIDWESTERN CULVERT LTD; CLVRTS	2,061.90
NEBRASKA-IA IND FASTENER; SUPP	154.73	P E S INC; PARTS	35.55
RAMADA; ENG LODGING	107.50	STONE PRINTING OFFICE; SUPPLIES	264.44
ULTRA-CHEM INC; SUNDRY	208.60	VISIBLE COMPUTER SUPPLY; SUPPLIES	9.04
VOGEL TRAFFIC SERVICES; MRKNGS	9,790.00	ZIEGLER INC; PARTS	117.79
AUDUBON COUNTY INS CLM; CLMS	12,203.28	IA BENEFITS; PREMIUM	7,642.90
AUDUBON COUNTY INS CLM; STOPLOSS	134.90	POSTMASTER; PERMIT FUNDS	50.00
AUDUBON COUNTY INS CLM; CLMS	3,045.66	AUDUBON COUNTY INS C M; CLMS	4,982.19
TRETIAL'S; BLINDS-CLERK	326.44	POSTMASTER; POSTAGE METER	538.20
POSTMASTER; POSTAGE	369.62	POSTMASTER; POSTAGE	25.10
AUDUBON CO INS CLM; STOPLOSS	179.00		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

AUDUBON MEDIA CORP; SUPPLIES	40.00	BERNIE'S SERVICE CENTER; R&M	8.00
DTN EAST-FARMDAYTA; EQUIP RENT	334.86	GTE MIDWEST; SERVICE	36.22
STEVE'S SIGN SHOP; VEHICLE SIGN	150.00	POSTMASTER; POSTAGE	1.01

The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON CO CREDIT BUREAU; SUPP	42.00	BERNIE'S SERVICE CENTER; FUEL	110.78
CAMPBELL, LORETTA O; MEETING	6.65	GTE MIDWEST; SERVICE	36.08
MONSON, EILEEN A; MEETING	5.33		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON CO AUDITOR; INSURANCE	718.00	GTE MIDWEST; SERVICE	604.88
MARNE-ELK HORN TELEPHONE; R&M	166.70	STEVE'S SIGN SHOP; MTRL/LABOR	500.00
US WEST COMMUNICATIONS; SERVICE	14.00		

County Engineer Don Torney presented a Final Contract Construction Progress Voucher for Cohron, A.M. & Son, Inc. for bridge replacement BROS-9005(17)--5F-05, a bridge near Kimballton. Motion-D. Deist Second-Akers to approve and authorize the Chair to sign the Final Progress Voucher as it was presented. Vote-all in favor.

The Board reviewed a contract proposal with Calhoun-Burns for 1997 bridge inspections at \$87.50/bridge. Approximately 113 bridges would be inspected. Motion-Akers Second-D. Deist to approve the bridge inspection contract with Calhoun-Burns as it was reviewed. Vote-all in favor.

The Engineer submitted the Weed Commissioner's Annual Report for 1996. Motion-D. Deist Second-Akers to accept the Weed Commissioner's 1996 Annual Report. Vote-all in favor.

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November 7, 1996 (continued)

Board of Supervisors Meeting

The Chairperson then adjourned the meeting at 12:34 p.m.

Attest: Colleen Piesgaard
Audubon County Auditor

Harve V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

November 12, 1996

The Board of Supervisors of Audubon County, Iowa, convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County at 9:00 a.m. to Canvass the election returns from the various election precincts for the regular General Election held in Audubon County on the 5th day of November, 1996. At the conclusion of the election canvass the Board instructed the County Auditor to prepare the following documents: The Abstracts of Votes for the various candidates for PRESIDENT and VICE-PRESIDENT OF THE UNITED STATES; for UNITED STATES SENATOR; STATE REPRESENTATIVE - 4th DISTRICT; for STATE REPRESENTATIVE - 81st DISTRICT, for candidates who stood for retention or rejection for Judge of the Supreme Court, Judge of the District Court, and District Associate Judge and Constitutional Amendment of Iowa (1) and forward to the State Commissioner of Elections. The Board of Canvassers further instructed the County Auditor to issue Abstract of Votes for the Board of Supervisors (two to be elected), County Auditor, County Sheriff, Regional Library Trustee, County Public Hospital Trustee (two to be elected), Soil and Water Conservation Commissioner (two to be elected), Agricultural Extension Council Member (four to be elected), Audubon City Council (vacancy term Ending 12/31/1997), Gray City Mayor (vacancy term ending 12/31/1997), Public Measure (A) - Imposition of a 1% local sales and services tax for City of Audubon, Public Measure (B) - Imposition of a 1% local sales and services tax for City of Brayton, Public Measure (C) - Imposition of a 1% local sales and services tax for City of Exira, Public Measure (D) - Imposition of a 1% local sales and services tax for the City of Gray, Public Measure (E) - Imposition of a 1% local sales and services tax for the City of Kimballton, Public Measure (F) - Imposition of a 1% local sales and services tax for the Unincorporated Areas.

The Board adjourned as the Board of Canvassers at 11:22 a.m.

The Board of Supervisors of Audubon County, Iowa then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Don Torney was also present. The meeting was called to order at 11:35 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the minutes of the November 7, 1996 board meeting. Vote-all in favor.

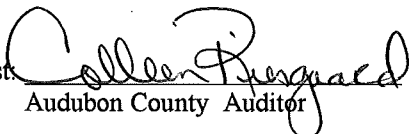
The Chairperson signed a letter to the county farm tenant requesting immediate payment of the County Farm Rent which was due on November 1, 1996.

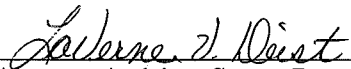
Motion-D. Deist Second-Akers to accept Rebecca Cooper's resignation from the Audubon County Board of Public Health. Vote-all in favor.

Don Torney, County Engineer, presented a progress voucher for Cramer and Associates for work completed on the two bridge deck overlays on Projects FM-05(12)--55-05 & FM-05(13)--55-05 (on F-32 Road). The Board authorized the chairperson to sign the progress voucher for Cramer and Associates as it was presented.

Discussion was held on applicants for the Equipment Operator "B" position.

The Chairperson then adjourned the meeting at 1:54 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

November 14, 1996


The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Doug Taggart and Jay Dee Mendenhall. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

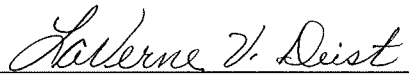
Motion-D. Deist Second-Akers to approve the agenda and the minutes of the November 12, 1996 board meeting. Vote-all in favor.

County Shop Maintenance Superintendent Doug Taggart reported on shop and road activities.

Discussion was held on a transporting fee to move voting machines from the precincts to a storage location. The board was in agreement that the fee should be \$120.00 for all machines moved from all six voting precincts.

Motion-D. Deist Second-Akers to adjourn at 11:15 a.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

November 19, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Ted Ely, Jim Thompson, Jill Christoffersen, Fran Andersen, Peggy Smalley, Wally Erickson and Don Torney. The meeting was called to order at 9:47 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum of 1.) consider Treasurer's recommendation to abate M & E property on parcel 28-6010. Vote-all in favor.

Jim Thompson and Jill Christoffersen, with Dept. of Human Services Case Management (D.H.S.), and Mental Health Coordinator Ted Ely reviewed a D.H.S. Case Management Services Report. This report was a diagnosis of population served (both State & County-wide) and final rates for case management service providers SFY 90-96.

Motion-Akers Second-D. Deist to accept the Recorder's Monthly Report of Fees Collected for October, 1996. Vote-all in favor. The Auditor was instructed to file said report.

Motion-D. Deist Second-Akers to approve the minutes of the November 14, 1996 board meeting. Vote-all in favor.

The Board received a letter from the Brayton City Clerk regarding the Brayton City Council's decision to petition the Board of Supervisors. The petition was to repeal the ordinance for a 1% local option sales and services tax that had been approved by the City of Brayton voters at the November 5, 1996 General Election. It was moved by Akers, seconded by D. Deist to repeal the ordinance for a 1% local option sales and services as petitioned by the City of Brayton. Vote-all in favor.

County Attorney Fran Andersen and County Treasurer Peggy Smalley appeared before the Board to provide information regarding delinquent taxes, in the amount of \$7,986.00 (plus penalty and interest), on parcel 28-5890 (building on leased R.R. ground). Discussion was held on the affects of the sub-leased tenant's bankruptcy court/receivership proceedings. Also discussed were delinquent taxes on parcel #28-6010 (Machinery & Equipment property). It was recommended by the County Treasurer to abate taxes on parcel #28-6010 for the reason that the M & E property is no longer at this location and therefore no judgment can be entered against it.

Wally Erickson, of Exira, the County Attorney and County Treasurer further discussed with the board an arrangement for taxes due on parcel #28-5890. The Board made a proposal to compromise the taxes due to the uncertainty of ownership of the buildings on leased railroad ground to \$5,000.00. Mr. Erickson refused the Board's proposal. It was agreed to have the County Attorney review the sub-lease contract. Mr. Erickson is to provide the County Attorney the information as soon as possible.

County Engineer Don Torney reviewed the State's ratings for qualifying bridge replacement and special state funding. Audubon County's highest rating bridge was Douglas 11 - between Sections 8 & 9 of Douglas Township. Motion-D. Deist Second-Akers to apply for the special state funding for bridge replacement of Douglas 11. Vote-all in favor.

The Engineer reviewed an inter-county RUTF distribution formula and applicants for the mechanic position.

L. Deist dismissed at 12:45 p.m. to attend an Iowa State Association of Counties meeting.

The Board reviewed the claims submitted for payment. Motion-D. Deist Second-Akers to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; PARTS/SUPPLIES	85.90	AGRILAND FS INC; FUEL	243.87
ALFAX WHOLESALE FURN INC; FURN	273.00	AMOCO OIL CO; FUEL	43.79
ANDERSEN LAW OFFICE; MLG/LODGING	374.81	AT & T; SERVICES	17.59
AUDUBON CO AUDITOR; SUPP REIMB	404.00	AUDUBON CO FAIRBOARD; ALLOCATN	2,000.00
AUDUBON CO PUBLIC HEALTH; SUPP	30.00	AUDUBON CO SHERIFF; CHILD SUPPORT	16.00
AUDUBON CO TREASURER; POSTAGE	5.16	AUDUBON MEDIA CORP; NOTICES/ETC	749.20
AUDUBON SUPER VALU; FILM/MEALS	146.52	BEANE, DAVID P; MEALS	24.09
BOBENMOYER, SUSAN K; MEALS	21.50	BRIGGS; NURSING SUPPLIES	107.22
BURGER PLUMBING & HEATING; WIRING	78.28	CUNNINGHAM DO, J M; MED EXPENSE	118.00

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 Board of Supervisors Meeting
 November 19, 1996 (continued)

ECOLAB PEST ELIMINATION; SERVICE	40.80	EXIRA FARM SERVICE; TIRE REPAIRS	8.50
FIRST ELECTRONICS SERVICE; RPRS	84.02	G. A. THOMPSON CO; FORMS	168.26
GTE MIDWEST; SERVICE	287.55	HINNERS, DELLA; MILEAGE	76.70
HINNERS, JEAN; MILEAGE	113.10	IA COUNTY ATTORNEYS ASSN; FEES	185.00
IA MUNICIPALITIES WKRS; WCMP	11,868.00	IA OFFICE SUPPLY; EQUIPMENT RPRS	91.50
IA PRISON INDUSTRIES; AMMUNITION	38.00	LARSEN GLASS; PLATE GLASS	60.22
LIBRARY OF COMPUTER; MANUAL	22.59	LION PRODUCTS; SUPPLIES	103.16
MATT PARROTT & SONS; FURNITURE	218.74	MCVAY, JULIE; MILEAGE	23.66
MENDENHALL, PEGGY A; MILEAGE	48.62	MIDAMERICAN ENERGY CO; GAS/ELEC	974.65
MIDWEST RADAR & EQUIP; CERTFCTN	135.00	NATIONAL PHARMACY; NURSING SUPP	59.10
NOVUS SERVICES; FEES	4.00	OFFICE DEPOT INC; SUPPLIES	11.68
PAGE COUNTY AUDITOR; REG FEE	40.00	PLACE'S #341; SUPPLIES	9.95
POSTMASTER; BOX RENT FEES	58.00	PRIGGE, MARSHA J; MLG	96.46
QUARTERDECK CORP; SOFTWARE UPGRD	76.45	SCHOENFELD, JANELL; MLG	93.34
SCHWAB, JEANNE M; MLG	103.48	SECRETARY OF STATE; RENEWAL	30.00
SHELBY CO SHERIFF; FEES-CH SUPP	11.00	SIMPLEX TIME RECORDER CO; M/A	310.50
ST PATRICKS CEMETERY; VET GRAVES	120.00	STONE PRINTING OFFICE PR; SUPP	268.91
THE INN & CONFERENCE CNTR; LODGNG	37.45	THOMPSON, BECKY A; MILEAGE/MEAL	119.08
TOOKEY, CAROL; MILEAGE	127.14	UPTOWN CAR WASH; QUARTERS	50.00
WEST CENTRAL COOP; FUEL	217.15	WILSON, BEVERLY J; MILEAGE	93.60
ASMUS, SARAH; ELECT OFF	83.28	AUDUBON CO EXTENSION SVC; RENTAL	10.00
AUDUBON CO TREASURER; JUV FEES	167.20	BARNES, BERNICE; ELEC OFFL	66.25
BRUUN, GREG; TRAILER RENT	44.00	BYLUND, ROSE M; ELEC OFFL	37.50
CHAMBERS, MARJORIE; ELEC OFFL/MLG	50.20	CHRISTENSEN, LORETTA; ELEC OFFL/ML	80.00
CLARK BOARDMAN CALLAGHAN; BKS	1,838.26	CLEMMENSEN, BETTY; ELEC OFFL	82.50
DAVIS, JANE; ELEC OFFL	47.50	HANSEN, DONIS; ELEC OFFL/MLG	86.66
HARGENS, JUANITA; ELEC OFFL	80.00	HOEGH, SUZANNE J; ELEC OFFL/MLG	82.08
HUFFMAN, MARTHA; ELEC OFFL	82.50	JENSEN, CARRIE; ELEC OFFL/MLG	75.61
JENSEN, ELAINE; ELEC OFFL	82.50	JENSEN, ELLEN; ELEC OFFL/MLG	87.70
JORGENSEN, RHODA; ELEC OFFL/MLG	87.70	KELLY, ARDELL; ELEC OFFL/MLG	38.02
KERKHOFF, LINDA; ELEC OFFL/MLG	84.84	KILWORTH, NADINE; ELEC OFFL	82.50
KLEVER, MARY; ELEC OFFL	83.54	LANSMAN, LAVERNE; ELEC OFFL	82.50
LAWYERS COOPERATIVE; BOOKS	122.00	MADSEN GROTELUSCHEN TINK; FEES	539.75
MADSEN, GERTRUDE; ELEC OFFL	82.50	MADSEN, PHYLLIS; ELEC OFFL/MLG	80.81
MARTEN, REBECCA L; ELEC OFFL	82.50	MATT PARROTT & SONS; SUPPLIES	32.52
MCLAUGHLIN, MARY; ELEC OFFL	84.06	NELSEN, BETSY; ELEC OFFL/MLG	88.22
NELSON, JEANNE; ELEC OFFL/MLG	82.60	NYMAND, PATRICIA A; ELEC OFFL	80.00
PETERSEN, EVELYN; ELEC OFFL/MLG	80.52	PETZNICKS; BALLOTS	2,106.40
POTTAWATTAMIE CO SHERIFF; FEES	2.00	RIESGAARD, MADONNA J; ELEC OFFL	82.50
SHORT, FRED M; ELEC OFFL	66.25	SHORT, JONQUIL; ELEC OFFL	82.50
SINOW, MINNIE; ELEC OFFL	82.50	STONE PRINTING OFFICE; OFF SUPP	17.97
STRUBLE, JOYCE; ELEC OFFL	82.50	U.P.S.; POSTAGE	20.00
VANAERNAM, COLLEEN; ELEC OFFL/MLG	66.66	VORM, JULIE; ELEC OFFL/MLG	82.60
WESTON, DOUGLAS; HAULING FEES	120.00	CASS INC; WK ACTIVITY	1,440.18
CONCERNED INC; WK ACTIVITY	697.22	GENESIS DEVELOPMENT; RCF/MR	4,347.32
LINK ASSOCIATES; WK ACTIVITY	430.56	MAINSTREAM LIVING INC; RCF/MR	1,743.90
MALLARD VIEW INC; RCF	1,650.00	MEDICAL CENTER PHARMACY; MEDS	99.27
NEW HOPE VILLAGE INC; WORK ACT	3,458.05	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	3,268.20	REM-LEADWAY INC; RCF/MR	1,524.00
VOCATIONAL DEVELOPMENT; WKSHP	689.54	WESCO INDUSTRIES; RCF/MR/ETC	3,439.84
ACE HARDWARE; ROADSIDE	6.99	FIRSTLINE AUTO SERVICE; ROADSIDE	275.00
ACE HARDWARE; PARTS/TOOLS	2.47	AGRI DRAIN CORP; TRAFFIC VESTS	100.76
AGRILAND FS INC; DIESEL/SUNDRY	6,621.49	AUDUBON CO TREASURER; POSTAGE	6.81
AUDUBON FURNITURE MART; PARTS	10.00	AUDUBON LUMBER CENTER; DRIVEWAY	131.91
AUDUBON MEDIA CORP; PUBLICATIONS	35.00	AUDUBON MOTOR SUPPLY; SUNDRY	1,063.77
AUDUBON UPHOLSTERY; FURN RPRS	20.50	AUDUBON-EXIRA READY MIX; DRVWY	3,317.52
BERNIE'S SERVICE CENTER; TOOLS	36.75	BROWN SUPPLY CO INC; STROBE LGHT	108.61
CITY OF AUDUBON; SUNDRY	83.48	COAKLEY INDUSTRIAL SRVC; SUNDRY	137.75
ELMQUIST WELDING & RPR; MAINTNCE	355.51	G. NEIL COMPANIES; OFF SUPPLIES	208.22
GTE MIDWEST; SUNDRY	244.67	HENNICK TV; PARTS	23.50
IA DEPT OF TRANSPORTATION; SCHL	100.00	J'S ALIGN; OUTSIDE LABOR/PARTS	164.66
JERICO SERVICES INC; CALCIUM	1,323.00	K & S OIL INC; GASOHOL/DIESEL	7,503.90
KAR PRODUCTS; PARTS	299.04	KAUFFMAN SERVICE INC; LABOR/TUBE	140.29
KIMBALLTON CITY CLERK; SUNDRY	10.00	LARSEN FORD-MERCURY INC; PARTS	36.95
MAC TOOLS; SHOP TOOLS	34.95	MCATEE TIRE INC; OUT LABOR/TUBES	64.95
PAUL & WAYNE'S; TIRES/LABOR	2,836.82	PIONEER LUMBER CO; PILING/ETC	7,202.10
PLACE'S #341; OFF SUPP/SUNDRY	43.32	REUTER INC; LABOR/PARTS	7,025.56
SCHILDBERG CONSTRUCTION; GRNL	43,656.15	SOUTHSIDE WELDING; MAINT/LABOR	1,688.81
TOWN OF GRAY; SUNDRY	18.00	VIKING OFFICE PRODUCTS; OFF EQPM	158.56

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Board of Supervisors Meeting
November 19, 1996 (continued)

BANKERS TRUST CO; BOND INT 76,710.00 AUDUBON CO INS CLM; CLMS PROC 7,512.07
PAGE CO AUDITOR; REG FEE 20.00

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

BERNIE'S SERVICE CENTER; TIRE RPRS 8.00

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

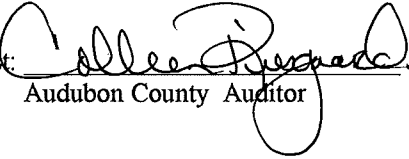
GTE MIDWEST; SERVICE 500.57 NINE ONE ONE INC; POWER SUPPLY 1,210.00

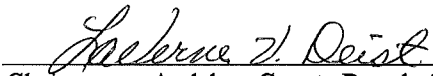
The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

PAGE CO AUDITOR; REG FEE 20.00

Motion-D. Deist Second-Akers to abate taxes, in the amount of \$96.00, for M & E property on parcel #28-6010, as recommended by the County Treasurer. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 1:55 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

November 26, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Doug Taggart, Peggy Mendenhall, Peggy Smalley and Fran Andersen. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the November 19, 1996 board meeting. Vote-all in favor.

Discussion was held on filling the Equipment Operator's "B" position. The County Engineer recommended that an offer of employment be made. Motion-D. Deist Second-L. Deist to accept the Engineer's recommendation to offer the Equipment Operator's "B" position (an Exira Route). Vote: Ayes-D. Deist, L. Deist Nays: Akers. Motion carried.

The Board discussed committing funds and maintaining an improvement and covering Construction and Engineering costs through County Farm-to Market Funds for the Olive Street Paving Project. Motion-Akers Second-D. Deist to approve 1.) applying for ISTE A funds, 2.) to commit additional funds and 3.) to commit future maintenance of the Olive Street Paving Project. Resolution 96-54 was passed accordingly. Vote-all in favor.

Resolution 96-54

WHEREAS, the 1991 Intermodel Surface Transportation Efficiency Act (ISTEA) requires Surface Transportation Project planning to be done on a regional basis, and

WHEREAS, as part of the application procedure, a commitment of funds and a commitment to maintain the facility for the useful life of the improvement must be made by the applicant,

THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors as part of the application for ISTE A funds, resolve to commit the additional funds needed above and beyond those granted to Audubon County by the Region XII ISTE A Planning Authority and to supply the Construction and Engineering costs for the Olive Street Paving Project from Existing county funds (i.e. Farm-to Market Fund) and also resolve to maintain the facility for the useful life of the improvement.

Passed this 26th day of November, 1996.

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

The Board confirmed the appointment of Lyle Hansen, Jr. as the Auditor's member of the Compensation Board for the remainder of the vacancy term ending June 30, 1997.

Motion-Akers Second-D. Deist to approve an offer to buy real estate and acceptance for a 1/6th interest in Lot 2 of the SW¹/₄ SW¹/₄ and Lot 1 of the SE¹/₄ SW¹/₄, all in Section 34, Twp 81, Range 36, West of the 5th P.M. In return for the conveyance of the real estate, the County will reduce debt owed by a seller. Vote-all in favor.

The Board reviewed various documents concerning buildings on lease R.R. ground - Parcel 28-5890. Discussion was held on Wally Erickson's compromising offer to pay a total of \$3,500.00 of the \$7,986.00 (plus penalty and interest) for the taxes on this parcel. Motion-D. Deist Second-Akers to deny Wally Erickson's compromising offer of \$3,500.00 for taxes owed and to advise the Treasurer to pursue personal judgment for the taxes, penalty and interest owed. Vote-all in favor.

Motion-D. Deist Second-Akers to accept the Audubon County Memorial Hospital Finance Report for June 30, 1996 and instructed the County Auditor to file said report. Vote-all in favor.

The Board reviewed information regarding New York State's new legislation and its effects to any employee receiving healthcare in the State of New York. Self-funded plans have two options to choose from to pay surcharges on affected New York provider claims. Motion-Akers Second-D. Deist to approve Option #2 -- which is Payers choosing a point-of-service or encounter option will be charged the 8.18% surcharge, the GME assessment and a 24% disincentive differential. The combined surcharges and assessment, if applicable, are payment to the facility, which then makes deposits into the state pool. The New York legislation is effective January 1, 1997. Vote-all in favor.

The Chairperson then adjourned the meeting at 2:35 p.m.

Attest Colleen Besgaard
Audubon County Auditor

Deanne J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 3, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Wally Erickson, Peggy Smalley, Bill Shaw, Lahoma Counts, Mary Ellen Quandt, Etta Doty, Bob Irwin, Louise Molgaard, Norma Smith, Lucille Wiges, Shirley Sunderman, Lavonne Harper, Richard H. Carter and Walter B. Petersen. The meeting was called to order at 9:31 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda. Vote-all in favor.

Wally Erickson, of Exira, was present to further discuss an arrangement for payment of taxes on parcel #28-5890 (Buildings on leased ground). He gave a verbal proposal of \$5,000.00 as payment of the 1993, 1994 and 1995 taxes owing on this parcel. Discussion was held on taxes payable in March, 1997 and future taxes. After discussion, it was moved by D. Deist, seconded by Akers to 1.) accept Wally Erickson's offer of \$5,000.00 for any delinquent taxes as of this date, 2.) to compromise the difference of \$2,359.00 and 3.) an agreement was reached with Wally that the March 1997 taxes and any future taxes will remain payable as long as the buildings remain on said parcel of property.

Motion-D. Deist Second-Akers to approve the minutes of the November 26, 1996 board meeting. Vote-all in favor.

Discussions were held on office space, FY 1998 budget worksheets/deadlines and closing early on Christmas Eve. The Auditor was directed to prepare and hand out the budget worksheets to the various departments. The deadline for the departments to return their proposed and re-estimated budgets is January 3, 1997.

Motion-D. Deist Second-Akers to approve closing at 1:00 p.m. on December 24, 1996 in observance of Christmas Eve. Vote-all in favor. The Auditor was directed to run an ad for closing.

Lahoma Counts, president of the Elderbridge on Aging, presented/reviewed its Agency's FY 1996 Annual Report of services to the Supervisors and all other interest parties who were present. The Agency is requesting matching funds in the amount of \$2,685.00 or \$1.25/person age 60+ for FY 1998, an increase of \$537.00 from FY 1997. Motion-Akers Seconded by D. Deist to approve matching funds as requested by the agency.

After discussion, it was moved by Akers, seconded by D. Deist to allow for grass crop damages, in the amount of \$131.50 that occurred while fencing repairs/improvements were made at the County Farm. Vote-all in favor. The Auditor was instructed to deduct \$131.50 (rent for one acre) from the November 1, 1996 rent payment.

County Sheriff Bill Shaw appeared before the Board to discuss the weight machine used by the inmates and other options for exercise equipment. Sheriff Shaw will check with other counties as to what types of exercise equipment is used by their county and will report back to the Board.

The Chairperson then adjourned the meeting at 2:27 p.m.

Attest: Colleen Jesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 5, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the December 3, 1996 board meeting as corrected. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the Sheriff's monthly Report of Fees Collected in November, 1996. Vote-all in favor. The Auditor was directed to file said report.

Motion-D. Deist Second-Akers to approve late 1996 Homestead Tax Credit Applications that qualify for the credit on parcels #24-270 and #12-7440. Vote-all in favor.

Due to the New Year, and other meetings being held on regular board days, it was moved by Akers, seconded by D. Deist to approve paying claims against the county on January 15, 1997. Vote-all in favor. The Auditor is to notify the other departments of the change.

Motion-Akers Second-D. Deist to approve the MH/MR/DD/BI Net County Expenditure Summary Report for FY 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to approve Darrell's Place, of Hamlin, Class "C" Liquor License Renewal Application as it was presented. The effective date being January 1, 1997. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Akers Second-D. Deist to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; SUPPLIES	67.50	ADAIR PELGAS; LP GAS	193.70
ADV LASER TECHNOLOGIES; OFF EXP	79.95	AIRTOUCH CELLULAR; SERVICE	62.06
AKERS, HAROLD F; MLG/MEALS	187.95	ANDERSEN LAW OFFICES; MLG/ECT	480.56
APRIA HEALTHCARE; MED/LAB SUPP	128.00	AT & T; SERVICE	30.44
AUDUBON CO ENGINEER; GAS	11.54	AUDUBON CO SHERIFF; FAX REIMB	56.05
AUDUBON LUMBER CENTER; POSTS	94.75	AUDUBON MEDIA CORE; SUPPLIES	212.43
AUDUBON PLUMBING HEATING; PARTS	162.40	AUDUBON SUPER VALU; MEALS	244.00
BEST WESTERN; LODGING	207.80	BRAYTON CITY; UTILITIES	136.20
CAMPBELL, DEBBIE M; MLG	20.80	CAPPEL'S ACE HARDWARE; PART	6.44
CENTRAL IA DISTR INC; SUPPLIES	352.10	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CREED; CUSTODIAL SUPPLIES	100.30	CULLIGAN WATER CONDITIONER; CNDTR	16.00
DATAFLO CORPORATION; EQUIPMENT	306.67	EXIRA FARM SERVICE; TIRE REPAIR	22.97
FAGA, CONNIE; VA COMM MTG/MLG	29.00	GLOBAL COMPUTER SUPPLIES; DP SUP	121.80
GLOBAL EQUIPMENT CO; EQUIPMENT	344.02	GTE MIDWEST; SERVICE	658.69
GUTHRIE COUNTY REC; SERVICE	678.01	HEARTLAND PAPER COMPANY; SUPP	128.60
HOLIDAY INN AIRPORT; LODGING/ML	712.94	HYGENIC LABORATORY-ACCT; TESTS	44.00
IA MUNICIPALITIES WKRS; INSRNC 3,	956.00	IA STATE ASSN OF COUNTIE; REG FEE	65.00
J.J. AUDUBON BED & BRKFST; ROOM	140.00	JENSEN SANITATION; GARBAGE	80.00
JOHANSEN, MARY LOU; MLG/MEALS	70.34	L & M ELECTRONICS; RADIO EQMPNT	202.00
LAB SAFETY SUPPLY INC; SUPPLIES	362.87	LIL'S DINER; MEALS	29.40
LINDEMAN TRACTOR INC; PART	21.62	MATT PARROTT & SONS; SUPPLIES	198.67
MCCANN, CHANDRA; MLG	12.87	MEDICAP PHARMACY; MEDS	366.73
MENDENHALL, PEGGY A; REG FEE/SUPP	15.95	MIDAMERICAN ENERGY CO; UTILITIES	188.40
MIDWEST PRINTING SERVICE; NOTICE	109.22	NELSON, EVERETT R; MLG/MEALS	91.35
PETERSEN, VIRGIL; VA COMM MTG	25.00	PINGREY, KENNETH; MEAL	6.48
PLACE'S #341; SUPPLIES/FILM	51.84	RELIABLE; OFFICE SUPPLIES	20.72
SMALLEY, PEGGY J; MLG/MEALS	86.43	SPRINGHOUSE DIRECT; HANDBOOK	36.20
STARLITE VILLAGE; LODGING	122.58	STONE PRINTING OFFICE; SUPPLIES	85.79
THE IRON SHOP; WELDING/PART	36.75	THOMPSON, DWAIN; RENT	150.00
VAIS PUMP SERVICE; REPAIRS	2,719.32	VAN DUSEN, SCOTT; SERVICE	128.00
WEST CENTRAL COOPERATIVE; FUEL	425.44	YOUNG, THOMAS; MLG/VA COMM MTG	66.60
AREA XII A & DTU; OUTPNT/TRTMNT	908.67	ATLANTIC CITY POLICE DPT; FEES	15.00
AUDUBON CO SHERIFF; FEES	1,261.60	HARMONY HOUSE MERCY HOSP; CARE	619.08
KERKHOFF, LINDA; MLG	15.60	MADSEN GROTELUSCHEN TINKER; FEES	505.50
NELSON, JEANNE; MLG	8.32	NELSON, ROBERT; JUV LGL FEES	20.00
PLACE'S #341; SUPPLIES	9.12	SALVO, DEREN, SCHENCK; LGL FEE	1,470.00
SONDAG, MARY JO; JUV CRT RENT	81.00	WOMEN'S ACTION GROUP INC; RENTAL	50.00
CARROLL PSYCHIATRY; OUTPNT SRVC	273.05	DEPT OF HUMAN SERVICE; ICF/MR 28,	873.59

December 5, 1996 (continued)

Board of Supervisors Meeting

DEPT OF HUMAN SERVICE; WVR HOM	6,198.27	PRAIRIE ROSE MH CENTER; OUTPNT	618.75
SPECTRA HEALTH CARE; RCF/ETC	1,581.00	WILLOW HEIGHTS INC; RCF	560.00
PETERSEN FENCING; TRBLSM CRK RPS	537.60	ADMED LTD; TESTS	100.00
AIRTOUCH CELLULAR; SUNDRY	99.90	AUDUBON CO SHERIFF; FEES	42.00
BECKER GRAVEL CO INC; GRNLR	2,550.92	CARGILL SALT DIVISION; SALT	1,335.91
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.10	COMPUSERVE INC; SUNDRY	9.95
DATAFLO CORPORATION; SUPPLIES	215.95	ED M FELD EQUIPMENT CO; INSPCTN	26.00
GTE MIDWEST; SUNDRY	30.16	HAWKEYE TRUCK EQUIPMENT; PARTS	63.65
J'S ALIGN; OUTSIDE LABOR/PARTS	65.38	JENSEN SANITATION; SUNDRY	50.00
METAL CULVERTS INC; L-GR1195	1,872.00	MIDAMERICAN ENERGY CO; SUNDRY	340.18
NORSOLV; SUNDRY	123.00	OMARK CORP; GLOVES	33.38
ROHLIN CONSTRUCTION CO; CD PATCH	945.60	SOUTHSIDE WELDING; LABOR/PRT/ETC	279.26
STONE PRINTING OFFICE; SUPPLIES	12.24	TORNEY, DONALD A; MLG/MEETINGS	83.51
ZEE MEDICAL SERVICE CO; FIRST AID	55.55	ZIEGLER INC; PARTS/REPAIRS/ETC	1,322.11
IA BENEFITS; PREMIUM	7,621.43	AID - ACED TOURISM; ALLOCATION	481.54
AUDUBON CO INS CLM; CLMS PROC	1,787.15	AUDUBON CO INS CLM; SPEC CLMS	33.00
AUDUBON CO INS CLM; CLMS PROC	4,863.05	AUDUBON CO INS CLM; SPEC CLMS	972.08
AUDUBON CO INS CLM; CLMS PROC	3,551.09	AUDUBON CO INS CLM; SPEC CLMS	1,685.05

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

AUDUBON CO SHERIFF; FAX	1.36	GTE MIDWEST; SERVICE	36.08
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; SUPPLIES	12.09	BERNIE'S SERVICE CENTER; SERVICE	17.62
EXHAUST PROS-CITY SVCE; SERVICE	36.01	GTE MIDWEST; SERVICE	39.86

The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

DATAFLO CORPORATION; BATTERIES	613.33	GTE MIDWEST; SERVICE	59.94
MARNE-ELK HORN TELEPHONE; SRVCE	141.70	US WEST COMMUNICATIONS; SRVCE	14.00

Motion-D. Deist Second-Akers to adjourn the meeting at 12:50 p.m. Vote-all in favor.

Attest: Colleen Ruesgaard
Audubon County Auditor

Lester V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 10, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney and Bill Shaw. The meeting was called to order at 9:32 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda and the minutes of the December 5, 1996 board meeting. Vote-all in favor.

The Board reconsidered a 1996 homestead tax credit application that had been previously disallowed on parcel 24-2220. Based on the information in the letter from the property owner, it was moved by Akers, seconded by D. Deist to allow the homestead credit on Parcel 24-2220 for 1996. Vote-all in favor.

Motion-D. Deist Second-Akers to declare the Sharon Township Trustee, term ending 12/31/1998, and Sharon Township Trustee, term ending 12/31/2000, vacant for the reason that Ed Boner, who was elected to both positions, did not become a qualified elector within a reasonable time (10 days) of his written notification of election. Vote-all in favor.

Motion-D. Deist Second-Akers to appoint 1.) Rick Hansen and Phil Elmquist, of Sharon Township, as Sharon Township Trustees - to fill the remainder of the vacancy terms until the next election. Vote-all in favor.

County Engineer Don Torney reviewed quotes for replacement of a door at the Exira County Shop. Motion-Akers Second-D. Deist to approve the Engineer's recommendation to accept Adams Door Company quote, in the amount of \$1,730.00 which includes 3 window lights (1 for new north door & 2 for south door). Vote-all in favor. Discussion was held on window repairs and a request of a private individual to sell him sand/salt mixture. The Board concluded not to sell the sand/salt mixture to the private individual.

The Engineer also reviewed the Iowa Municipalities Workers' Compensation Association improvement recommendations for workers' safety and the County's responses to those recommendations.

Discussion was also held on a party's interest to vacate portions of South Street and various alleys in Ross. No action was taken. Engineer to obtain information on recent legislation regarding procedures to vacate.

An update was given on filling the position of the mechanic and the county roads.

Sheriff Bill Shaw reported on the jail exercise equipment.


Motion-Akers Second-D. Deist to 1.) advertise the County Farm for rent for the 1997 crop year 2.) have sealed bids submitted by 4:30 p.m. on December 30, 1996, in the Auditor's Office in the Courthouse, Audubon, Iowa and 3.) instruct the County Auditor to publish an ad accordingly. Vote-all in favor.

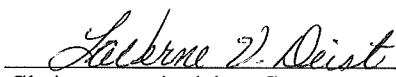
Akers dismissed at 1:00 p.m.

The Board discussed office space in the courthouse.

The Chairperson adjourned the meeting at 1:27 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 12, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Don Torney, Dick Clems, Frank Olsen, Doug House, Jack Slauson and Lynn Hansen. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-D. Deist Second-Akers to approve the agenda and the minutes of the December 12, 1996 board meeting. Vote-all in favor.

Discussion was held on a payment of \$750.00 recently received by the Engineer's Office from the City of Brayton for a past due account. The past due account is in the amount of \$1,742.76 for seal coat work provided by the County in 1994. Motion-Akers to accept the City of Brayton's payment of \$750.00 as final payment for the seal coat work done by the County. It was moved by L. Deist, seconded by Akers to amend the motion by adding - and to forgive the remaining balance in the amount of \$992.76. The vote for the amendment was unanimous. Motion-Akers Second-L. Deist to approve the original motion with the amendment. Vote-all in favor.

Dick Clems, President of Iowa Benefits, Doug Houser, Sales Consultant for Iowa Benefits, and Frank Olsen, the County's Insurance Representative, compared the employees' participation in the 1996 to 1997 Flex Plan. They presented the Self-funded Proposal for Audubon County Employees Health Insurance Renewal for 1997, with and without Patient Choice Network (PCN). No action was taken at this time. Also presented, was an Amendment #4 to the Employee Hospitalization, Medical and Dental Benefit Plan regarding Chiropractic Care benefits. No action was taken at this time.

Motion-D. Deist Second-Akers to accept the Recorder's Monthly Report of Fees Collected for the month of November, 1996. Vote-all in favor. The Auditor was directed to file said report.

Motion-Akers Second-D. Deist to re-appoint Dick Evans, Ruth Henriksen and Jay Dee Mendenhall to serve on the Audubon County Judicial Magistrate Appointment Commission, commencing January 1, 1997 for six year terms. Vote-all in favor.

Motion-D. Deist Second-Akers to approve applying for renewal of Audubon County's Commercial Pesticide Application License for 1997. Vote-all in favor.

Motion-Akers Second-D. Deist to approve ending the probationary period and increasing Patty Bauer's wage to \$6.20/hour as recommended by the Auditor. Resolution 96-55 was passed accordingly.

RESOLUTION 96- 55

WHEREAS, Patty Bauer has been employed as a part-time clerk in the Auditor's office since September 4, 1996, and

WHEREAS, it is now recommended by the Auditor to end her probationary period on December 4, 1996, and

WHEREAS, it is also recommended by the Auditor to increase Patty Bauer's wage to \$6.20/hour, effective December 4, 1996.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Patty Bauer's probationary period end and her wage be increased to \$6.20/hour effective on December 4, 1996.

Passed and approved on this 12th day of December, the vote being as follows:

AYES: Akers, D. Deist and L. Deist NAYS: None

ATTEST:
/s/ Colleen Riesgaard
Audubon County Auditor

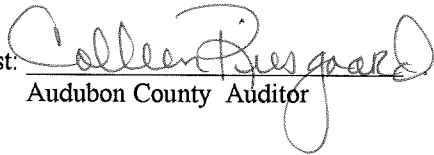
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

L. Deist dismissed at 11:30 a.m. to attend a Region XII Council of Governments meeting.

Jack Slauson and Lynn Hansen, with the Dept. of Human Services (D.H.S.), updated the Board on moving to the different D.H.S. office location. Items discussed included 1.) a sub-lease with the D.H.S. Regional Office for their regional person to be located in Audubon 2.) moving expenses/services 3.) phone system and 4.) John Sklenar's offer to purchase various office furniture already at the new location. An offer to purchase various office furniture from John Sklenar was made - \$1,000.00 for conference table, 2 side chairs, 5/6 conference table chairs, clerical desk with return, 3 - 3 drawer file cabinets, waiting area couch and a brochure rag.

The Vice-chairperson then adjourned the meeting at 1:55 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 17, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Duane Deist was absent. Others present were Sally Alt, Don Torney, Loretta Campbell and Frank Hermsen. The meeting was called to order at 9:39 a.m. by Chairperson L. Deist.

Motion-Akers Second-L. Deist to approve the agenda with the addendum of: 1.) consider water line utility permit for Randy Rudolph to be located between Sections 1 and 12 of Sharon Township on 230th Street and 2.) consider a 1996 military tax credit exemption for parcel #32-860. Vote-all in favor.

Motion-Akers Second-L. Deist to approve the minutes of the December 12, 1996 board meeting. Vote-all in favor.

The Auditor reported that John Sklenar accepted the County's proposal made on December 12, 1996 for office furniture.

County Engineer Don Torney presented a utility permit for Glidden REC for one mile of overhead line located on west side of Quail Ave. in Section 14 of Viola Township. Motion-Akers Second-L. Deist to accept the Glidden REC utility permit as presented. Vote-all in favor.

The Engineer also presented a water-line utility permit for Randy Rudolph, located on 230th Street between Sections 1 and 12 of Sharon Township. Motion-Akers Second-L. Deist to accept this permit as presented. Vote-all in favor.

The engineer read a resolution hiring Dwight A. Jessen as an Equipment Operator "B" effective January 1, 1997. Motion-Akers Second-L. Deist to approve Resolution 96-56 hiring Dwight Jessen as read in the Resolution. Resolution 96-56 as follows:

RESOLUTION 96-56

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dwight A. Jessen be employed as an Equipment Operator B effective January 1, 1997. Wage shall be \$8.72 per hour. All other benefits shall be as per contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin February 1, 1997. Probation period shall be six (6) months.

It shall be understood that any vacation or sick leave taken during the probationary period will be without pay as per Article 4 of said contract.

Passed and approved this 17th day of December, 1996.

Ayes: Akers and L. Deist

Nays: None

Absent: D. Deist

Attest: /s/ Colleen Riesgaard

/s/ LaVerne V. Deist

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

The Board was updated and held discussion on the following items: 1.) road maintenance 2.) equipment 3.) hiring a mechanic 4.) personnel and 5.) revising the current drive-way/entrance policy.

A request of Dennis Krogh's was considered concerning reimbursement for a culvert when he purchased and installed on his relocated entrance. The Board members were in agreement with the Engineer's recommendation that no reimbursement is due for the reason that the existing entrance did not require a culvert since there was an existing cross-road culvert. It was also his option to grade and install the new entrance and culvert.

The Board reconsidered a 1996 homestead tax credit application that had been previously disallowed on parcel #24-9510. Based on the information in the letter from the property owner and the

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Board of Supervisors meeting
December 17, 1996

recommendation of the County Assessor, it was moved by Akers, seconded by L. Deist to re-allow the homestead credit on Parcel 24-9510 for 1996. Vote-all in favor.

Motion-Akers Second-L. Deist to allow the 1996 military tax credit exemption that qualifies on Parcel 32-860. Vote-all in favor.

New Hope Village Executive Director Frank Hermsen presented New Hope Village's Annual Report and Recognition Booklet.

The Supervisors reviewed the November 1996 Budget Expenditure Report.

The Chairperson then adjourned the meeting at 12:37 p.m.

Attest: Colleen Piesgaard
Audubon County Auditor

L. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 19, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Peggy Mendenhall, Frank Olsen, Don Torney, Larry Dahle, Rex Height and Everett Nelson. The meeting was called to order at 9:38 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum of: 1.) authorize Chair to sign a Voucher requesting reimbursement of emergency relief projects and to approve the minutes of the December 17, 1996 board meeting. Vote-all in favor.

Peggy Mendenhall, Public Health Nurse, explained the proposed FY 1998 budget as prepared by the Board of Health's Budget Committee.

Frank Olsen, County's Health Insurance Representative, reviewed the effects of participating in the Patient's Choice Network (PCN) Program as an enhancement to Audubon County's plan and other coverages. Motion-D. Deist Second-Akers to approve the 1997 Health Insurance as proposed, without the PCN program, and to approve Amendment #4 regarding Chiropractic Maintenance coverage - 15 visits per year. Vote-all in favor

Motion-Akers Second-D. Deist to authorize the Chairperson to sign voucher requesting reimbursement of Emergency Relief Projects, totaling \$18,569.39. Vote-all in favor.

Don Torney, County Engineer, discussed the tanker wagon and presented a form - "Proposal for Bidding Gas".

The Board recessed for lunch at 11:54 a.m. The Board reconvened at 1:00 p.m.

Veteran's Affairs Director Everett Nelson appeared before the Board to discuss a veteran's affairs matter.

The Board reviewed the claims submitted for payment. Motion-D. Deist Second-Akers to approve the claims against the County and instructed the County Auditor to draw warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUSTODIAL SUPP/ETC	242.42	AGRILAND FS INC; FUEL	254.56
ANDERSEN LAW OFFICES; PHONE/ETC	127.72	AT & T; SERVICE	181.97
AUDUBON CO WELLNESS PRGM; MTRLS	49.00	AUDUBON MEDIA CORP; SUPPLIES	115.64
AUDUBON SUPER VALU; FILM/MEALS	306.40	AUDUBON-MANNING VETS; BUFF WORMER	22.04
CAPPEL'S ACE HARDWARE; SUPPLIES	209.70	CARROLL CO AUDITOR; CHLD SUPPORT	319.96
CENEX LAND O'LAKES; LAWN CARE	20.00	CENTRAL IA DISTR INC; SUPPLIES	196.12
CHRISTENSEN, SARAH G; MLG/MLS/SUP	73.90	COMPUSERVE INC; USAGE/FEE	21.95
CULLIGAN WATER COND; WATER CNDTNR	16.00	DATAFLO CORPORATION; EQUIPMENT	208.24
DEPT OF HUMAN SERVICES; SERVICE	965.00	DES MOINES STAMP MFG CO; SUPPLIES	24.20
DIVISION OF LABOR; INSPECTION	76.00	EXIRA FARM SERVICE; TIRE/RPR/ETC	167.34
GTE MIDWEST; SERVICE	420.68	GUTHRIE COUNTY; MLG/LABOR/ETC	2,397.66
GUTHRIE COUNTY REC; ELECTRIC	291.97	HINNERS, DELLA; MLG	106.08
HINNERS, JEAN; MLG	76.70	HOLIDAY INN AIRPORT; LODGING	36.38
IA COUNTY RECORDERS ASSN; DUES	100.00	IA DEPT OF AGRICULTURE; FEES	22.03
IA LEGISLATIVE NEWS SVCE; MTRL	460.00	IA OFFICE SUPPLY; TONER	68.00
IA ST CO TREASURER ASSN; DUES	150.00	IA STATE ASSN OF COUNTIES; FEES	15.00
JENSEN SANITATION; GARBAGE	30.00	LIL'S DINER; MEALS	25.73
MCVAY, JULIE; MLG	13.26	MENDENHALL, PEGGY A; MLG	51.74
METRO UNIFORMS; UNIFORM EXP	90.45	MIDAMERICAN ENERGY CO; ELE/GAS	2,314.69
MISCO; DP SUPPLIES	71.17	MODERN CLEANERS; UNIFORM CLEANING	8.85
MURRAY TRUCKING; TRUCKING	380.68	NOVUS SERVICES; FEES	3.00
OMAHA WORLD-HERALD; SUBSCRIPTION	58.50	ORSCHHELINS; ANTI-FREEZE	26.07
OWEN, ELAINE; MLG	25.22	PC MAGAZINE; SUBSCRIPTION	39.97
PHILATELIC FULFILLMENT; SUPPLIES	363.00	PLACE'S #341; OFFICE SUPPLIES	8.92
POSTMASTER; POSTAGE	215.00	PRIGGE, MARSHA J; MLG	77.48
RIESGAARD, COLLEEN; MLG/MEALS	54.76	SCHILDBERG CONSTRUCTION; GRAVEL	542.47
SCHOENFELD, JANELL; MLG	76.44	SCHWAB, JEANNE M; MLG	52.00
SECRETARY OF STATE; NOTARY FEE	30.00	SHAW, BILLY D; SUPPLIES/REPAIR	39.18
SKLENAR, JOHN M; RENT/OFF FURN	1,750.00	SOUTHWEST REAL ESTATE CO; RENEWL	758.00
STONE PRINTING OFFICE; OFF SUPP	50.79	SWI JUVENILE EMERGENCY; FEES	1,210.75
THOMPSON, BECKY A; MLG	82.94	TOOKEY, CAROL; MLG	114.14
USWEST DIRECT; DIRECTORY	39.60	VAIS PUMP SERVICE; REPAIRS	239.88
WAHLTEK; R&M EQUIPMENT	650.00	WEST CENTRAL COOPERATIVE; FUEL	249.25

December 19, 1996 (continued)
Board of Supervisors Meeting

WILSON, BEVERLY J; MLG	86.06	CARROLL CO SHERIFF; SHERIFF FEES	17.00
CASS CO SHERIFF; SHERIFF FEES	12.50	DES MOINES STAMP MFG CO; SUPPLIES	37.10
ELK HORN-KIMB REVIEW; PUBLISHING	189.00	LAWYERS COOPERATIVE; PUBLICATION	260.65
MATT PARROTT & SONS; ELECTION KTS	60.30	AUDUBON CO MEMORIAL HSPTL; INPNT	246.28
AUDUBON CO SHERIFF; SHERIFF FEES	110.00	CASS INC; WORK ACTIVITY	1,360.17
CONCERNED INC; WORK ACTIVITY	539.28	DEPT OF HUMAN SERVICE; ICF/MR	15,602.38
DEPT OF HUMAN SERVICE; CASE MN	4,632.82	GENESIS DEVELOPMENT; RCF/MR/ET	2,952.02
LINK ASSOCIATES; WORK ACTIVITY	322.92	MALLARD VIEW INC; RCF	1,650.00
NEW HOPE VILLAGE INC; WK ACTVY	3,157.35	PLUS, INC; WORK ACTIVITY	131.60
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-LEADWAY INC; RCF/MR	1,524.00
SEASON'S COMM HEALTH CNT; RCF	585.25	VOCATIONAL DEVELOPMENT; WORKSHOP	629.58
WESCO INDUSTRIES; RCF/MR/ETC	3,216.46	AUDUBON MOTOR SUPPLY; SUPPLIES	15.99
FIRSTLINE AUTO SERVICE; SUPPLIES	459.70	IA DEPT OF AGRICULTURE; LICENSE	15.00
LANDFILL OPERATIONS FUND; FEE	21,250.00	ACE HARDWARE; PARTS	108.82
ADMED LTD; TESTS	25.00	AGRILAND FS INC; SUNDRY	37.32
AUDUBON LUMBER CENTER; SUNDRY/ETC	70.76	AUDUBON MEDIA CORP; OFF SUPPLIES	35.76
AUDUBON MOTOR SUPPLY; SUPP/ETC	1,955.75	BROWN SUPPLY CO INC; SUPPLIES	1,259.16
CAMPBELL SUPPLY CO; FLAGS	66.01	CARGILL SALT DIVISION; SALT	1,999.46
CEI; HAND TOOLS	334.49	COAKLEY INDUSTRIAL SERVICE; SNDRY	55.10
CONSTRUCTION & AGGREGATE; CHAINS	196.00	CONTRACT LIGHTING; SUNDRY	155.77
COUNTRY FEED/SEED STORE; TILE LN	82.82	COUNTRY SIDE INDUSTRIES; PARTS	135.50
DENCO HIGHWAY CONST; PC PATCH	33,261.40	DORMARK CONSTRUCTION CO; BRDG	20,343.95
ED M FELD EQUIPMENT CO; INSPCTN	22.00	ELMQUIST WELDING & RPR; PARTS/ET	654.08
FARM PLAN; PARTS/OIL/OUTSIDE LBR	359.07	FILTER CARE OF NEBRASKA; SERVICE	6.05
GTE MIDWEST; SUNDRY	232.83	HALLETT MATERIALS; SAND	4,080.67
HOLIDAY INN AIRPORT; LODGING	124.82	IA D.O.T.; MATERIAL TESTING	1,082.93
IA SMALL ENGINE CENTER; PARTS	110.50	J'S ALIGN; OUTSIDE LABOR/PARTS	34.40
K & S OIL INC; DIESEL/GASOHOL	6,765.16	KAR PRODUCTS; PARTS	351.08
KAUFFMAN SERVICE INC; LABOR/TUBES	47.72	KIMBALLTON CITY CLERK; SUNDRY	37.11
L & M ELECTRONICS; RADIO MISC	175.00	LAB SAFETY SUPPLY INC; SUPPLIES	113.35
LARSEN FORD-MERCURY INC; PARTS	187.35	MCGOVERN, TOM; MEALS	7.54
MIDAMERICAN ENERGY CO; SUNDRY	612.78	OMARK CORP; SUPPLIES	48.40
PAUL & WAYNE'S; TIRES/RECAPS	1,357.97	REMSBURG SERVICE; SUNDRY	94.14
REUTER INC; PARTS/LABOR	5,407.03	S & S-CARROLL; TOOLS/ADDITIVES	76.35
SCHILDBERG CONSTRUCTION; GRNL	11,081.06	SHAFFER D.O., DANA C; EXAMS	83.25
THE AUTO CLINIC; LABOR/PARTS	148.23	THE IRON SHOP; PARTS	5.80
TOWN OF GRAY; SUNDRY	18.00	WORX OF SOUTHWEST IA; SUNDRY	138.00
WRIGHT WELDING SUPPLY; SUPPLIES	248.20	ZIEGLER INC; PARTS	622.74
BANKERS TRUST COMPANY; FEES	75.00	AUDUBON CO INS;CLMS PRC/ST CLM	5,026.15
AUDUBON CO INS CLM; CLMS PRC	10,411.07		

The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

BERNIE'S SERVICE CENTER; REPAIRS	8.00	CASEY'S GENERAL STORES; FUEL	15.91
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

ACE HARDWARE; AUTO	10.86	CAMPBELL, LORETTA; MEETING	9.00
INST OF IOWA CERT ASSESSOR; CONT	195.00	MONSON, EILEEN A; MEETING	9.00
STONE PRINTING OFFICE; SUPPLIES	159.00		

The E911 Board instructed the County Auditor to list the following claims against the E911 Surchage Fund for publication:

GTE MIDWEST; E911	500.57	US WEST COMMUNICATIONS; E911	14.00
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Motion-D. Deist Second-Akers to authorize the Chairperson to sign a letter giving written notification of termination, effective January 1, 1997, of the Agreement for Quarterly Payment of Supplementation of Clerical Support between Audubon County and Department of Human Services. Termination is being given for the reason that a Regional Office Employee will be located in the Audubon D.H.S. Office -- therefore .25 FTE clerical support, paid by Audubon County, is not needed in order to maintain the full-time operation of the County D.H.S. Office. Vote-all in favor.


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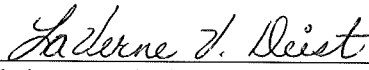
December 19, 1996 (continued)

Board of Supervisors Meeting

Motion-D. Deist Second-Akers to approve and authorize the Chairperson to sign the sub-lease agreement between Audubon County and D.H.S. Regional Office of Council Bluffs, as reviewed by the County Attorney, for office space located at 210 North Market. The agreement is subject to the approval of the State of Iowa. Vote-all in favor. The agreement will be on file in the Auditor's Office.

The Chairperson then adjourned the meeting at 2:32 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 24, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Denny Krogh, Don Torney and Peggy Smalley. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum of: 1.) consider allocation of property tax replacement Consolidation payment and 2.) discuss/consider request for reimbursement of a tube located on the Denny and Charlie Krogh property. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the December 19, 1996 board meeting. Vote-all in favor.

Don Torney, County Engineer, reviewed information and documentation regarding a tube replaced on the property of Denny and Charlie Krogh. Denny Krogh reported that a tube was found when Krogh's moved their driveway entrance. Discussion was held on 1.) existing tube 2.) size of Kroghs' tube used to replace the existing tube 3.) size of tube if the County would have replaced it 4.) cost of the tubes and replacement of same and 5.) water flow and the effects of moving drive-way entrance.

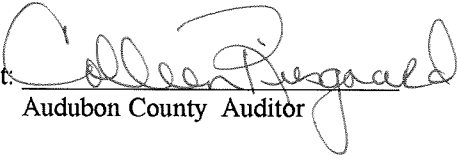
The Board and Denny Krogh agreed that Charlie Krogh and Denny Krogh should be reimbursed \$92.50 each for 1/2 of the costs of the tube that the County would have replaced the existing tube with.

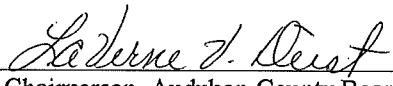
The Engineer presented a sample of a form that the Secondary Roads Department will use for notification to remove obstruction from right-of-way. Also discussed were possible roads/alleys vacations in Ross.

County Treasurer Peggy Smalley reported that the Property Tax Replacement Consolidation Payment had been received. Discussion was held on allocation of same. Motion-Akers Second-D. Deist to approved allocating \$12,829.19 to General Basic; \$18,500.00 to Secondary Roads and \$11,506.71 to Rural Services as budgeted. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn until 12:30 p.m. on December 31, 1996. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "P"

December 31, 1996

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Duane Deist. Others present were Kenneth Hansen, Don Torney and Fran Andersen. The meeting was called to order at 12:34 p.m. by Chairperson L. Deist.

Motion-Akers Second-D. Deist to approve the agenda with the addendum of: 1.) consider wage increase to minimum wage for Michael Hemmingsen. Vote-all in favor.

Motion-Akers Second-D. Deist to approve the minutes of the December 24, 1996 board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve a wage increase to the new minimum wage for Michael Hemmingsen effective December 16, 1996 and passed Resolution 96-57 as follows: Vote-all in favor.

RESOLUTION 96-57

WHEREAS, the Federal and State of Iowa minimum wage laws changed effective September 1, 1996.

NOW THEREFORE BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Michael Paul Hemmingsen's hourly wage be \$4.75 effective December 16, 1996. Vote-all in favor.

Passed and approved this 31st day of December, 1996.

/s/ Colleen Riesgaard
Audubon County Auditor

/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-D. Deist to approve Audubon County's Annual Share, in the amount of \$3816.00 for FY 1998, to SWI Juvenile Emergency Services. Vote-all in favor.

The five bids for rental of the County Farm were opened, with the bids being as follows: 1.) Steve Johnson - \$140.00/acre 2.) Jody Meiners - \$138.00/acre 3.) Randeris Bros. - \$137.50/acre 4.) Brian Jensen - \$129.00/acre and 5.) Randy Krogh - \$110.00/acre. Motion-D. Deist Second-Akers to accept Steve Johnston's bid of \$140.00/acre. Vote-all in favor.

Motion-D. Deist Second-Akers to set 10:00 a.m. on January 16, 1997, in the Audubon County Board of Supervisors room as the time, date and location for a public hearing on the proposed vacation of the following portion of Audubon County Road System: part of the road in Section 20 of Hamlin Township known as the Hamlin Short-cut, and instruct the County Engineer to have official notice published and mail notice to involved persons as per law. Vote-all in favor.

County Engineer Don Torney reported on various items of the Secondary Roads Department.

County Attorney Fran Andersen discussed acknowledging deducting of debt in exchange for client 95-102's interest in land. Motion-D. Deist Second-Akers to acknowledge deducting of debt in exchange for client 95-102's interest in land. Vote-all in favor.

Motion-D. Deist Second-Akers to recess at 1:53 p.m. Vote-all in favor. The Board reconvened at 4:20 p.m.

The Board then proceeded to count money in the following offices at 4:25 p.m.

Auditor's Office - \$.00

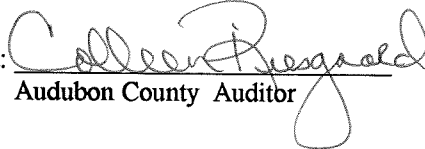
Recorder's Office - \$700.90 - checks
120.00 - currency
\$820.90


Sheriff's Office - \$ 313.75

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Board of Supervisors Meeting
December 31, 1996

Treasurer's Office	\$ 1,060.20 - currency
	40,624.20 - checks
	950,000.00 - Exchange State Bank - CDs
	120,619.83 - Landmands National Bank - CD
	<u>2,078,461.60</u> - IPAIT
	\$3,190,765.83 Total

The Chairperson then adjourned the meeting at 4:57 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors