

SUPERVISOR'S MINUTE BOOK "1998"
Audubon County, Iowa

INDEX

Friday, January 2, 1998

Appointed *LaVerne V. Deist* as *Chairperson for 1998*
Appointed *Sally R. Alt* as *Vice-Chairperson for 1998*
Appointed *LaVerne V. Deist, Harold F. Akers* and *Sally R. Alt* to *various boards* (see minutes)
Approved *Audubon Advocate Journal* as the *legal newspaper for 1998*
Heard discussion with *Bruce Haag* regarding *camping fees*. Board concluded that they would place additional camping fees above the \$7.00 in the land acquisition fund if used for park improvements
Approved *Courthouse Closings*
Approved *additional personal day* to employees who do not follow union contract. Additional personal day was given by eliminating President's Day as a holiday
Set *Tuesdays and Thursdays* as *regular board meeting days for 1998*
Approved various *board appointments* (see minutes)
Heard discussion from *Lester Larsen*, Emergency Management Director, regarding *EMS FY*

1999 budget

Re-appointed *Larry Sorensen* as *Weed Commissioner for 1998*
Set first and third Thursdays of each month as the *dates to pay claims* against the County
Appointed *Donald A. Torney* as the *County Engineer for 1998*
Re-appointed *Don Torney* as *delegate* and *Tom McGovern* as *alternate* to the *Region XII Council of Governments ISTEAC TAC Committee for 1998*
Appointed *Bill Cramer*, of Audubon, to serve on the *Audubon County Conservation Board* for the term beginning January 1, 1998 and ending December 31, 2002
Appointed *Mark Petersen*, of Kimballton, to serve on the *Board of Review* for the term beginning January 1, 1998 and ending December 31, 2003
Approved *claims* submitted
Approved *Resolution 98-1* regarding County Engineer to execute certification of Farm-to-Market projects
Signed letter requesting *Calhoun-Burns and Associates, Inc.* to file a *certificate of insurance* with the County Auditor
Reviewed the following *FY 1999 budget projections*: Recorder, Auditor, Emergency Management, Historical Society, County Farm and Hospital G.O. Bonds (Refunding)
Tabled the *distribution of additional tax dollars*

Tuesday, January 6, 1998

Heard discussion from *Peggy Mendenhall* regarding *Public Health's FY 1999 budget projections*
Reviewed *bridge placement plans* for BROS-05-(14)-8J-05. Board will consider approval at the next board meeting
Heard discussion from *Doug Weston* regarding *smoke detector and strobe system* placed in Courthouse. The Board took the quote under consideration
Tabled the *distribution of the additional tax dollars* from the State fully funding various credits
Approved *supplemental insurance premium* for an individual. County will then receive \$27,000.00 from the County's specific insurance carrier

Thursday, January 8, 1998

Heard discussion from *Doug Weston* regarding *smoke detectors and strobes* in hallways. Doug is to get a quote
Heard discussion from *Don Torney* and approved *Ia DOT Agreement for Federal Aid Highway Bridge Replacement and Rehabilitation Program*
Approved *Resolution 98-2* regarding advancement of a project from a Priority List

Heard discussion from *Engineer* regarding *FY 98 Secondary Road Construction Program Amendment and Preliminary Five Year Construction Program*

Discussed installing a *fence* along the *County Shop*

Accepted the *Sheriff's Monthly (December, 1998)* and *Quarterly (2nd Qtr. FY 1998)_Reports of Fees Collected*

Approved *Region XII Council of Government's FY 1999 budget request* dues \$4,400 and transit services \$8,000 plus \$.05/mile for capital match (same as FY 1998)

Deist dismissed at 11:44 a.m. to attend a Region XII COG meeting

Reviewed the *General Services and Supervisors Budget Proposals*. Board plans to review these again at the next board meeting

Tuesday, January 13, 1998

Approved the *Treasurer's Semi-Annual and Semi-Annual Settlement Reports for 12-31-97* as presented by Peggy Smalley

Reviewed *mental health FY 99 budget projections*

Reviewed the *Conservation Board's FY 99 budget* with the Conservation Director discussed possible sharing of a Naturalist with Shelby County beginning July 8, 1998. Board also agreed to review the distribution of camping fees

Reviewed *preliminary amended Secondary Roads Construction Budget for 1998*. Not planning on amending at this time. Also reviewed the *Secondary Roads Budget for 1999* and discussed hiring of *summer help*. Engineer plans to apply for summer help through JTPA

Reviewed *Sheriff's FY 1999 budget projections*

Akers dismissed-Solid Waste Management Commission meeting

Reviewed *General Services FY 1999* and *Supervisors projected budgets*

Akers returned

Reviewed *Community Services/DHS budge projections*

Accepted the *Amended Recommended Compensation Schedule* for the eight elected county officials for FY 98-99

Discussed *distribution of additional tax dollars* due to the State fully funding various tax credits. No action taken

Discussed *vacation, sick leave*, etc with *County Assessor Loretta Campbell*. Discussion items will be brought to Conference Board

Thursday, January 15, 1998

Heard discussion from *Ernie Mutschler*, Chief Officer of Juvenile Probation Officer of the 4th Judicial District, regarding increase in *detention services* at the *SWI Juvenile Detention Center*

Approved the *Recorder's Monthly Report of Fees Collected for December, 1997*

Heard discussion from *Sanitarian Steve Patterson* regarding Section 8 of the *28E Agreement* with Guthrie Co. regarding proposed amendment increasing employee wage/fringe benefits paid to Guthrie Co. The Board agreed to pay the additional charges, if Cass and Adair Counties agree to pay these increases

Reviewed *Roadside Manager/Weed Commissioner's FY 1999 budget* with Roadside Manager/Weed Commissioner Larry Sorensen. Approved setting date to accept bids for a roadside management truck

Approved Project #98-21 *Loess Hills Development and Conservation Authority Project Agreement* located on *David's Creek* in Section 30 of Greeley Twp-completion date 12-31-98 as presented by County Engineer

Heard discussion from County *Engineer* regarding *summer help* besides JTPA help

Alt dismissed-Work Force Development meeting

Heard discussion from County *Attorney* regarding *28E Agreements* and structures

Approved contribution of \$2500.00 for *Hungry Canyon's FY 98-99 Cost Sharing Program*

Reviewed list of 36 employees employed at *Quality Machines*. Approved forgiving 2 year loan with *Audubon Co Economic Development Corp* for Quality Machines, Inc.

Approved claims submitted

Tabled the *28E Agreement* with the new *JTPA SDA11*

Thursday, January 22, 1998

Heard request from *Wayne White-Audubon County Crime Stoppers* for \$300.00 for FY 99. The Board took the request under consideration

Approved and authorized Chair to sign *Renewal Acceptance* with *Guarantee Life Insurance Co* for 1-1-98 to 12-31-98

Approved and authorized Chair to sign *Amendment to Administrative Agreement* between Audubon County Employees and *Corporate Benefit Services of America, Inc.* dated 1-1-96

Approved proposed *ditch cleaning policy* as discussed with County Attorney. Also discussed possible *industrial site* at *County Farm* and various structures for economic development. Also updated Board on *DHS office space* and *Attorney's FY 99 budget projections*

Heard request from *Lonn Pluckahn*, representing *Region XII Council of Governments*, regarding monies for an additional *revolving loan*. Board took under consideration

Opened sealed bids for *roadside management truck*. Roadside Manager is comparing bids.

Recessed-meeting jointly with ISTEACOMM

Reconvened

Heard discussion from County *Engineer* regarding *Secondary Road 5 year Construction Program* and briefly discussed *ditch cleaning*

Tuesday, January 27, 1998

Approved the county employees *annual wages for 1997*

Approved *Resolution 98-3* regarding naming of depositories

Heard discussion from County *Treasurer* regarding *Treasurer's Quarterly Report with*

Supervisors

Accepted the bid of *Christiansen Motors, Inc* for *roadside truck*

Heard discussion from County *Engineer* regarding *windshield claim* against County

Approved the signing of a *Policy Concerning the Removal and Disposal of Soil From Audubon Co Roadside Ditches* as presented

Approved and signed plans for *bridge replacement project* BROS-05(16)-8J-05

Approved the *5 year program* as presented by the County *Engineer*

Approved and signed the *licenses* for the *Greenbriar Club* effective 2-21-98

Approved the *Audubon County Crimestoppers* request for *FY 99 funds* of \$300.00

Discussed *FEMA funding* and option of funding *Community Opportunities* directly. Matter tabled to later date

Reviewed County *Attorney's FY 99 Budget and employee hours*

Akers dismissed-4th Judicial District Adult Corrections meeting

Decided to recommend that *Family Development* apply for state papers on an *Audubon County resident*

Discussed *Extension Office's* request to have their *Treasurer's Surety Bond* through the County's Blanket Bond. Board will act on request after response from County Attorney

Discussed and tabled *mileage rate increase* for the *Sheriff's Department* until Thursday's Board meeting

Thursday, January 29, 1998

Approved contributing \$100.00 to *Audubon County Tourism* to cover expenses to conduct the *Western Ia Tourism Region meeting* in Audubon County

Discussed sharing the cost to sponsor a presentation on *TIF* with the *City of Audubon*. Board took the matter under consideration

Heard discussion from *Sheriff/Deputy* and *Engineer's Office* Manager regarding services of the *County's personnel/union consultant*

Approved granting permission to County *Engineer* to sign all required forms requesting reimbursement for expenses incurred in the *Grant Agreements*

Approved *Resolution 97-4* regarding Aaron Jorgensen's job classification/probation period ending

Informed from *IRS* of *mileage rate* change increase to 32.5 cents per mile effective 1-1-98

Approved *98 dues* in the amount of \$30.00 for *Iowa Watershed*

Approved accepted the *Oakfield Clerk's Annual Statement of Receipts and Disbursement of Township Funds* for FY beginning July 1, 1996 ending June 30, 1997

Approved the *FY 99 operating expenses* for \$5,140.00 and *building expansion cost* for \$3,345.00 for *SWI Juvenile Detention Center*

Approved *funds in FY 99* in the amount of \$30,000.00 as matching loan for the *Audubon County's Revolving Loan*

Approved and authorized Chair to sign the *Data Collection Form for Reporting on Audits of States, Local Governments and Non-Profit Organizations* for year ending June 30, 1997

Approved the *Contract Award State Reimbursement for Counties for Substance Abuse Funding FY 98-99* for the amount of \$5,844.00

Discussed *FEMA funding* from *United Ways*. Agreed to grant permission to Community Opportunities to handle the FEMA reimbursement for \$1,084.00

Reviewed the *FY 99 revenue projections*

Tuesday, February 3, 1998

Accepted *Leroy Clerk's Annual Statement of Receipts and Disbursement of Township Funds* for FY 7-1-96 and ending 6-30-97

Approved *Resolution 98-5* correction of warrant from the E911 fund to Emergency Management

Approved *Resolution 98-6* correction of warrant from General Supplemental fund to Mental Health Fund

Heard discussion from *Don Torney* regarding County's *R-O-W* and *bridge replacement*

Approved the *Central Ia Employment and Training Consortium Agreement* which amends current JTPA 28E

Thursday, February 5, 1998

Accepted the *Sheriff's Monthly Report of Fees Collected for January, 1998*

Approved the *Board of Supervisors 1998 membership dues* for \$100.00 to the *Audubon Co Tourism* organization

Approved and heard discussion from *Ted Ely* and two individuals requesting *funding* for RCF at *Mallard View*

Approved *claims* as submitted

Reviewed *preliminary FY 1999 budget estimate* and will review further at next board meeting

Tuesday, February 10, 1998

Heard discussion from *Ed Feld Equipment* representative regarding commercial *fire/smoke detector system* meeting ADA requirements. Board took under consideration

Heard discussion from *Steve Best* regarding *road agreements* by his home. See minutes for more details on agreed discussion items

Authorized *Secondary Roads Department* to maintain the *E911 driveway/entrance signs*

Reviewed the *January, 1998 expenditure report* and the *FY 1999 budget estimates*

Thursday, February 12, 1998

Accepted the *Recorder's Monthly Report of Fees Collected for January, 1998*

Approved the *Ed M Feld Equipment Co's quote* for \$15,138.10 for ADA *addressable smoke detector/alarm system*

Heard discussion from *Don Torney* regarding *R-O-W policies*

Reviewed *FY 1999 budget estimates*

Tuesday, February 17, 1998

Heard discussion from Fran Andersen and Bill Shaw regarding *straying livestock* and *fencing laws*

Discussed *form 8283—Non-cash Charitable Contribution*—County Attorney to look into further

Approved *Resolution 98-7* regarding highway right-of-way, fence removal and damages for 1998

Approved *Resolution 98-8* regarding Secondary Roads Safety Committee

Discussed *gravel/rock* and expenditures for FY 98

Approved filing and publication dates for the *proposed FY 1999 budget estimates*

Approved revisions to the *Personnel Policy*

Thursday, February 19, 1998

Approved *claims* submitted

Heard proposal from *Renee Von Bokern, human resource/labor relations consultant*. No action taken.

Heard discussion from Ted Ely regarding *Genesis Development funding request*. Board will consider at later time

Tuesday, February 24, 1998

Approved *Resolution 98-9* regarding Carol Baier's probation period/wage increase

Heard update from Peggy Smalley regarding legislation for *driver's license issuing in Treasurer's office*

Heard update from Bruce Haag regarding *American Discovery Trail & Dept. of Transportation funding for recreational trails*

Heard discussion from Ted Ely regarding *Genesis Development's request for assistance*. Board decided to pay ½ of Audubon County's share with other stipulations

Discussed *ISAC's litigation committee's funding request* for court costs in two cases. Board tabled the matter

Approved hiring of *Renee Von Bokern* as Audubon County's *human resource/labor relations consultant*

Heard discussion from Bill Shaw/Doc Otten regarding *specs for another 4x4 vehicle* for the FY 1999 budget. Board gave permission to put out 4x4 specs

Approved *Resolution 98-10* regarding Betty Nellor's probation period/wage increase

Heard request from *Lawrence Clausen* of Exira regarding *road/shoulder concern*. Board will notify Engineer

Heard request from Donna Rugaard with *EMS* regarding request of monies to match a grant for *paggers*. Donna is to find definite prices of the paggers before any action taken

Heard discussion from Tom McGovern regarding giving of *outdated computers to fire departments*

Deist reported on *economic development matters*

Reviewed *FY 1999 budget* proposal

Tuesday, March 3, 1998

Approved *Resolution 98-11* regarding excess tax credits

Held *public hearing* on the proposed *FY 1999 budget*

Adopted the FY 1999 proposed budget as proposed and published

Heard discussion from Engineer regarding *retiring employees*

Approved having *State Auditor's Office audit the FY 1998 reports*

Approved Audubon County's share of *litigation expenses* for two court case costs which would benefit Iowa counties

Thursday, March 5, 1998

Accepted *Sheriff's Monthly Report of Fees Collected for February, 1998*

Deist reported that *E911 Service Board* was able to *donate 4 computers* to the fire departments

Approve *allocating \$25,000.00* to the ACED for FY 1999 contingent upon that ACED and AID Corp. being *combined into one economic development organization*. Auditor to issue quarterly payments

Approved *claims* submitted

Heard discussion from Extension Director *Mary Ottmar* law changes that allow the County Extension Treasurer to be included in the *County's Blanket Bond*. Mary is to obtain additional information

Heard Gary VanAernam and Ed Ahrendsen, representing Fairboard present *Fairboard's 1997 Financial Report*

Tuesday, March 12, 1998

Discussed several items with *County Attorney: DHS office building, Best, Barton & Christensen agreements, straying livestock* and procedures on *county farm being industrial site*. The Attorney will report back on information on county farm industrial site

Heard discussion from Ann Zaiger and Joyce Schulte regarding the *extension of the Rural Enterprise Fund Grant*. They were advised to talk to the ACED on this matter. Also updated Board on American Discover Trail

Approved *Northern Natural Gas Co's utility permit* as presented by County Engineer

Discussed *closing of the courthouse for bad weather*. Stated employees wouldn't use vacation, personal time, etc on a bad weather day

Alt dismissed at 1:14 p.m.

Board tabled Fairboard's *funding request for a swine building* until next board meeting

Authorized the Chair to sign *Form 8283 – Noncash Charitable Contribution – for land donated to Audubon County from William H. & John B. Simpson (cash value of \$9,500.00)*

Thursday, March 17, 1998

Accepted the *Recorder's Monthly Report of Fees Collected for February, 1998*

Approved the *claims* submitted

Approved *Resolution 98-12* regarding dates for the destruction of the noxious weeds. Auditor to publish notices

Approved \$10,000 for the Audubon County Fairboard's new *swine building*

Discussed letters received from City of Brayton and Paul Christensen regarding *termination of 28E agreement involving Jay Ave*. Board set 10:00 a.m. on April 2, 1998 as meeting to discuss Jay Ave road changes due to termination of agreements

Reviewed proposed 28E agreement for the purpose of Guthrie Co *providing environmental health service to Audubon County*. County Attorney to review the draft before decision

Set 10:00 a.m., March 31, 1998 as *public hearing on the proposed FY 1998 budget amendment*.

Approved the *utility permit for Marne-Elk Horn Telephone Co* for replacing lines as presented by County Engineer

Reviewed *expenditure report* as of February 28, 1998

Tuesday, March 24, 1998

Heard discussion from *Mrs. Norman Dentlinger regarding snow removal* near her residence. Board will take her matter to County Engineer

Heard discussion from Extension Director Mary Ottmar regarding *Security Bond for the Extension Treasurer* to be combined with the County's Blanket Bond Policy. Mary will request this in writing in the fall of 1998 before the board acts on it

Held public hearing regarding the *FY 1999 Mental Health Service Management Plan for the consortium of Audubon, Greene and Guthrie Counties*. No written or oral comments. Hearing closed. Tabled the consideration of the plan until the next board meeting

Reviewed the *construction permit for Greenflash II Site* in Greeley Township, Audubon, Iowa

Accepted *Paul Wahlert's written resignation* effective June 30, 1998. Discussed procedures for posting the position internally

Approved and authorized Chair to sign the *Bridge Replacement Agreement* as presented

Approved contributing ½ the *cost (\$100) to host Tom Simmering* who provided information for urban renewal and tax increment finance districts to elected/appointed officials for the county and cities. Auditor to issue warrant

Approved *letter addressing Senate File 1186 issue-Workforce Development Reform Bill* and instructed the Auditor to send letter to Ia U.S. Representatives

Moved meeting to meet jointly with Audubon Board of Health. *Approved PH Nursing Grant and Home Care Aide Grant* as presented

Discussed over the phone with Daryl Olsen the *application for Greenflash II* and then proceeded to approve the application

Thursday, March 26, 1998

Heard discussion from Bill Shaw regarding *accident with patrol car*

Discussed the following items with Bruce Haag: *reap funding, FY 1998 budget, naturalist position, additional revenue sources*. The Board would like the REAP funds if not spent to remain in Conservation Budget for FY 1998

Approved ***FY 1999 Mental Health Service Management Plan*** with financial eligibility changes as presented by CPC Ted Ely

Discussed payment for ***Secondary Roads employees when hurt on the job***. Agreed the employees will not use sick leave, vacation etc to supplement wages and there will not be a six month limit on the time the county will pay for the insurance

Heard discussion from Don Torney regarding ***zoning matter***

Heard discussion from Larry Dahle with Schildberg Construction discussing ***availability of rock***

Approved letter requesting ***Rural Enterprise Fund Grant*** be extended an additional year as agreed by ACED

Discussed on Supervisors pending appointment to the ***Civil Service Commission***. Board plans to make appointment at the next board meeting

Tuesday, March 31, 1998

Held public hearing and approved proposed ***FY 1998 Dept of Transportation budget amendment*** and construction program amendments

Approved the ***FY 1999 DOT budget and construction program***

Heard discussion from County Engineer on the following: ***zoning matter north of Kimballton, Highway 71 detour, right-of-way for Olive Street and internal posting for Equipment Operator B position***

Appointed Colleen Riesgaard as ***Audubon County's Representative to the Ia Communities Assurance Pool*** and Don Torney as the alternate beginning July 1, 1998

Recessed at 11:26 a.m. for employee seminar

Reconvened and discussed the ***patrol car replacement bids*** with Bill Shaw and Deputy Otten. Approved the purchase of a car from Larsen Ford as quoted

Heard discussion from Bill Shaw regarding ***painting of the jail***. Davis Custom Painting has partial unsatisfactorily done the job. No payment to Davis until a satisfactory job is done

Appointed Allan Jacobsen of Audubon to the ***Audubon County Civil Service Commission*** for the term ending August 15, 1999

Appointed Richard Evans of Audubon to the ***Audubon County Compensation Commission*** as a city property owner member and remove him from the real estate/broker member for the remainder of 1998

Heard discussion from County Assessor and Treasurer regarding ***FY 1998 taxes on parcel 24-14340***

Akers dismissed for Solid Waste Management meeting

Approved going into closed session at 1:12 p.m. pursuant to Section 21.5(a) Code of Iowa

Came out of closed session at 1:25 p.m. and approved CPC Ely's recommendation to ***approve temporary placement of Mental Health Client 95-194*** at REM-Leadway in Shelby. Also mental health services for adults and school age children were discussed

Thursday, April 2, 1998

Approved ***claims*** as submitted

Heard discussion from Don Torney, Doug Taggart and Brayton individuals re: ***320th St and Jay Ave.*** Accepted Dale Wegner's ***transfer application*** to Equipment Operator B effective 4-8-98

Presented quotes for the ***bridge replacement project*** BROS-05(14)-8J05. Awarded contract to Murphy Heavy Contracting Corp

Accepted ***Willie Umland's written resignation*** effective 7-31-98

Discussed ***motorgrader repairs***

Accepted ***Christiansen Motors bid and trade in of 93 Blazer.***

Heard discussion from David Elliott, representing Co.'s Insurance Co., regarding ***sheriff's vehicle accident.*** The Board ask for settlement. Mr. Elliott will let them know the insurance company's decision

Heard discussion from Peggy Smalley regarding ***delinquent property taxes*** on Parcel 24-14340 also inquired on direct depositing

Tuesday, April 7, 1998

Auditor reported on ***County's insurance company's decision*** to accept County's proposal for settlement on the sheriff's totaled car

Heard discussion from Peggy Smalley regarding ***delinquent property taxes*** on Parcel 24-14340

Accepted *Sheriff's Monthly (March 1998)* and *Quarterly (FY 1998-3rd Qtr.)* reports of fees collected

Approved *Resolution 98-13* regarding amendments of current budget

Approved *Audubon Co. Ag Society's – Grandstand at the Fairground – Class B Liquor Application* for six months

Approved letter of support for Audubon Co. Attorney's current application for *VOCA grant money* to assist in funding a part-time Victim/Witness Coordinator

Heard discussion from Avery Boose, of Red Oak, regarding interest in *changing classes of roads*. Informed Boose to contact Engineer

Thursday, April 9, 1998

Approved contract, bond and certificate of insurance for *Murphy Contracting on bridge project*

Heard secondary road report regarding *employee transfer, Ia Erosion Control* using shop parking area, *fence around shop, equipment and rock/gravel prices*

Board reported individual's concerns regarding *roads*

Heard discussion from Oakfield Twp. Residents regarding *Olive St Project*

Deist dismissed 11:57 a.m. to attend Region XII COG meeting

Heard more discussion from Oakfield Twp regarding *general road maintenance*

Tabled agenda item *Emergency Management Services FY 98 allocation*

Tuesday, April 14, 1998

Heard discussion from CPC Ted Ely regarding existing *Purchase of Service 28E Agreement* between Audubon County and DHS. Approved and authorized chair to sign the *Addendum to the 28E Agreement between Audubon Co. and State of Ia*

Heard discussion from Dr. Michael Roseman and Joan Kloewer with *Prairie Rose Mental Health Center* and CPC Ted Ely

Heard discussion from Peggy Smalley regarding *House File 2424 – Driver's Licenses being issued in 42 additional county treasurer's office*. Approved giving notification to the Ia Dept. of Transportation of Audubon Co. Treasurer's interest in assuming issuance of the driver's license functions. Board signed letter of intent

Accepted the *Investment Report* as presented by Peggy Smalley

Chair signed *claim order/voucher for REF Program*-quarter ending 3-31-98

Approved the *509A Certificate of Compliance Actuarial Opinion & Annual Financial Report for Audubon Co.'s Health Care Plan*

Approved Board's *letter support for the Waste Tire Grant Application* for West Central Ia Solid Waste Management Association as presented from Janet Hansen, Landfill Director

Heard secondary road report regarding *employee transfers*. Accepted Louie Wanninger's transfer application to Equipment Operator B. Also discussed hiring of summer help

Approved County Attorney Fran Andersen's recommended Board go into *closed session*

Thursday, April 16, 1998

Accepted the *Recorder's Monthly Report of Fees Collected for March, 1998*

Alt updated the *safety meeting items* discussed

Approved *utility permit application* for *Farmer's Mutual Coop Telephone Co*

Approved and authorized chair to sign *letter of intent to purchase gravel*

Heard secondary road update regarding *fiber optic company* using shop parking lot, *gravel hauling, road patching* and *Olive St. right-of-way project*

Approved and authorized chair to sign the *REF Pre-application with changes*

Sheriff Shaw reported on *Doc Otten's resignation* effective immediately

Acknowledged *Civil Service Board appointments*

Approved *claims* as submitted

Heard discussion from Shaw and McGovern regarding *computer software for sheriff's office*. Sheriff is to review budget before decision

Auditor reported on the *Statement of Farm to Market Road Funds* for quarter ending 3-31-98

Discussed *recreational trail project* North of the City of Audubon

Tuesday, April 21, 1998

Heard discussion from Bill Shaw regarding possible *amendment to his FY 98 budget*. Bill is to check training costs of the possible software purchase

Heard discussion from Engineer and Steve Stetzel regarding *bridge in Audubon City*. Audubon City is to inspect bridge in order to receive funding

Heard discussion from Engineer regarding *bridge closure* as result of inspection
Discussed *Olive St. right-of-way* and *various road concerns*

Thursday, April 23, 1998

Heard discussion from *Larry Sorensen regarding summer help*

Heard discussion from Bill Shaw regarding *amendment of FY 98 budget*

Heard *secondary road report*

Discussed pending legislation regarding *House File 2494* and other county business

Tuesday, April 28, 1998

Tabled setting *public hearing date* for a budget amendment until May 5, 1998

Approved *28E Agreement* as presented contingent upon Guthrie County's approving the agreement

Reported info received regarding *Best, Barton, Christensen and City of Brayton Agreements*

Discussed the following with County Attorney: *1)House File 2494 regarding hog facilities 2)rezoning county farm 3)Civil Service Board 4)28E Agreement regarding Cherokee Mental Health Center*

Approved *Ia Department of Human Services Community Mental Health Center Affiliation* form as presented

Approved *rate increase for Mallord View*

Akers dismissed at 11:40 a.m. to attend *4th Judicial District Meetings*

Heard *secondary road report*

Heard discussion from Mr. & Mrs. Norval Herskind of rural Kimballton appeared before the Board to report *rock needed* at the *intersection of Crane Ave & 280th St*

Thursday, April 30, 1998

Heard discussion regarding Jack Slauson/Lynne Hansen (DHS) regarding *cleaning service of DHS building*

Heard discussion from Mary Lou Johansen regarding *replacement cost (\$5700) of scanner*

Discussed *cleaning DHS office* with custodian

Approved *Resolution 98-14 regarding re-hire of Mitch Rydl*

Approved *Resolution 98-15 regarding re-hire of Michael Paul Hemmingsen*

Heard update from Engineer Torney regarding *Olive St Project*

Heard discussion from Peggy Smalley/Bill Shaw regarding *delinquent taxes on Parcel 24-14340*

Discussed *safety matters regarding tornado drill and smoke free policy*

Heard *weed concerns* from *Lloyd Nelson of Exira*

Further discussed *cleaning services for DHS office building*

Approved the *appointment of Todd Johnson* as Chief Deputy Sheriff

Acknowledged the *re-hire of Donald Dean Horning* as part-time conservation park aide

Tuesday, May 5, 1998

Set 10:00 a.m., May 28, 1998, as *public hearing* date on the proposed FY 1998 budget amendment

Approved 1999 yearly dues for NACO

Discussed the placement of *client 95-203*. Acknowledged Audubon County is not responsible for payment

Reviewed *State Auditor's report for June 30, 1997*

Heard *secondary road report*

Approved allocation \$50/persons attending *Volunteerism Summit in June*

Reviewed cost of *Sheriff's office recording system*

Heard report from Supervisor Alt regarding *DHS office cleaning*

Thursday, May 7, 1998

Approved *Sheriff's Monthly Report of Fees Collected for April, 1998*
Approved *claims submitted for payment*
Approved *Marne Elk Horn Telephone Co's utility permit* as presented
Heard *secondary road* report
Board presented letter to Engineer regarding the *condition of roads and maintenance*
Recommended *rules be adopted by the Region XII Council of Govts Executive Board*
Reviewed *IMWCA worker's comp renewal*
Auditor reported on *DHS office cleaning*

Tuesday, May 12, 1998

Approved *Doug's Agri-Bar liquor license*
Approved the *FY 1999 annual contribution to Western Ia Tourism*
Approved the *FY 1999 EMS Fund Grant Application and Matching funds* as presented by Lori Sporrer
Read letter and forwarded to Engineer regarding *road maintenance*
Approved *28E Transportation Lease Agreement between CMHI and Audubon County* as presented by Ted Ely. Heard discussion with Ted regarding local *hospital charges for mental health clients*
Agreed *wage for summer-help for roadside manager*
Approved *IDOT Agreement for funding through Iowa's Living Roadways ISTEA Project Program* as presented by Larry Sorensen
Heard discussion from Lance Levis, representing *Audubon County Airport Authority*, regarding the airport
Approved *Walhteks quote for digital voice recorder for sheriff's office* as presented by Bill Shaw
Acknowledged individuals regarding *1996 suspended taxes* as presented by County Treasurer
Discussed upcoming *ISAC/workshops*
Alt report on *WESCO and Decategorization meetings*
Discussed *gravel/rock for roads*

Thursday, May 14, 1998

Aknowledged Conservation Board's *hiring of Jim Edwards*
Heard *secondary road report*
Heard discussion from Larry Dahl/Rex Hight regarding *availability of rock*
Heard discussion from Engineer and Steve Williamson over the phone regarding Highway 71 project
Heard discussion from Engineer regarding *procedures to rezone part of County Farm*
Alt dismissed to attend *DECAT meeting*
Discussed *road maintenance/gravel*
Deist *reported on information* from a meeting with *Economic Development*
Accepted the *Recorder's Monthly Report of Fees Collected for April, 1998*

Thursday, May 21, 1998

Approved *Resolution 98-16 regarding road closing for Fiscus Celebration*
Approved *claims submitted*
Discussed *DHS office cleaning services*
Appointed Merle Pederson, Chair of the Ia Individual Health Benefit Reinsurance Assoc. *as proxy and attorney for Audubon County*
Approved *GTE's utility permit application* as presented
Auditor informed Board that *fire/smoke/tornado detector had been installed*
Heard discussion from Bill Shaw regarding *digital voice recording system*
Deist gave update on *building addition at the SWI Juvenile Detention Center*

Tuesday, May 26, 1998

Counted monies throughout courthouse

Denied Mary Ottmar's request regarding *County Extension Office employee's participation in the County's health insurance*

Heard discussion from Engineer regarding *gravel roads and the Highway 71 project*

Thursday, May 28, 1998

Approved *28E Cooperative Reimbursement Agreement as presented by Child Support Recovery rep – LuAnn Pugh*

Heard discussion from Bill Shaw regarding *status of hiring new deputy sheriff*

Adopted the *FY 1998 budget amendment* as published

Heard discussion from Shaw and Co Attorney regarding *storage space for the Sheriff's Dept*

Heard request from Bruce Haag regarding *road and campground expansion*. Board took no action

Heard discussion from LaVerne Lansman regarding *FY 98-99 Tourism budget*

Heard *secondary road report* and Engineer presented sample copy of *IMWCA's equipment policy*

Heard discussion from Everett Nelson regarding *veteran's health fair*

Discussed Bruce Haag's request and decided to place *any additional fees over current camping fees in the land acquisition fund for park improvements*

Approved *Resolution 98-17 regarding hiring of Carol Baier in Auditor's Office*

Tuesday, June 2, 1998

Auditor reported on *hail damage to county vehicles*

Heard George Campbell's (Gray City Council) request of *cleaning road ditches in Gray*

Alt dismissed at 10:15 a.m.

Board reported various concerns to the Engineer

Heard discussion from Bruce Haag regarding *park improvements and American Discovery Trail*

Heard discussion from Les Larsen regarding his *EMS vehicle which was totaled*

Alt returned at 11:40 a.m.

Approved *Resolution 98-18 regarding amendment of current county budget for FY ending June 30, 1998*

Thursday, June 4, 1998

Approved *claims as submitted*

Heard discussion from Engineer regarding *FY 99 salary proposals*. The Board took no action

Heard *secondary road report*

Heard discussion from Les Larsen regarding *options to repair/replace EMS vehicle*. Les is to do more investigating

Board further discussed *Engineer's office FY 99 salary proposals*. The Board tabled this item until next board meeting

Auditor reported on recent problems to the *current phone system*

Tuesday, June 9, 1998

Canvassed election returns from the June 2, 1998 Primary Election

Heard requests from Hamlin residents regarding *dogs not on leashes in Hamlin*. The Board will contact the County Attorney

Discussed *proposed FY 1999 salary proposals* for seven non-union employees

Discussed various *tourism/economic items* with Dan Ford

Heard *secondary road report*

Notified of *the hiring of Will Tinker for seasonal roadside help*

Heard discussion from *Lloyd Nelson regarding weed concerns*. Larry is to check with NRCS

Approved the *Final Report State Reimbursement for Counties Substance Abuse Funding in FY 97-98*

No board meeting on June 11, 1998 due to legislative workshop

Tuesday, June 16, 1998

Tabled *June 9, 1998 board minutes* until next board meeting
Accepted *Sheriff's Monthly Report of Fees Collected in May, 1998*
Approved and Chair signed Form 5500-C/R—*Return/Report of Employee Benefit Plan for Audubon County's 1997 Flexible Benefits Program*
Discussed letter from NRCS regarding *County Farm eligibility for Bluegrass Watershed Priority Area*. Chair instructed to pursue application
Heard recent *flood/rain damages* from Engineer/EMS Director
Heard report of *Assistant Engineer's resignation*
Approved *Resolution 98-19 regarding FY 1999 wages for non-union secondary road employees*
Heard and approved Engineer to proceed with *hiring of three employees* for the Equipment Operator A positions
Approved *New Hope Village's increased rate for work services* as presented by Ted Ely
Directed Auditor to obtain quote for *new phone system*
Denied claim from individual that attended *Bike Ia '98 legislation workshop*

Thursday, June 18, 1998

Accepted *Recorder's Monthly Report of Fees Collected in May, 1998*
Approved *WESCO Industries expansion of services*. Chair to sign letter of support
Approved *Data Processing percentage of wages for the two different departments*
Heard *Burdell Hansen's insurance proposal for FY1999*. Board will take action after Co Attorney's review
Accepted *Assistant Engineer's resignation*
Heard *secondary road report*
Heard report from *Everett Nelson on success of Veteran Health Fair*
Approved *revised application for EMS Training/Equipment Funds*
Heard report on *guidelines to participate in the Blue Grass Priority Project*

Tuesday, June 23, 1998

Approved *Resolution 98-20 regarding additional allocation for economic development corp*
Reviewed and approved *claims submitted for payment*
Heard *County Attorney discuss the following: dog ordinance/rezoning Co Farm/flood damage at airport/updating current ordinance*
Heard report from Charlie Goeken requesting *flood debris at the airport*. Board tabled request until next board meeting
Approved *agreement with ICAP* to maintain a level contribution for all casualty coverage

Thursday, June 25, 1998

Counted monies in Treasurer's office
Approved *Resolution 98-21 regarding Betty Nellor's wage increase and Resolution 98-22 regarding Kathy Inman's increase in hours*
Heard *secondary road report* and discussed *hauling of rock* with Engineer
Discussed other county business
Deist dismissed
Heard discussion from *William Bennett regarding box inlet* north of Hwy 44. Board will contact Engineer
Tabled request for *flood debris removal at the airport*

Tuesday, June 30, 1998

Heard *secondary road report*
Chair signed *EMS report as presented by Les Larsen*
Heard *Weed Commissioner's request for permission to enter property to destroy weeds*.
Permission granted by Board subject to landowner's permission

Thursday, July 2, 1998

Discussed *previous weed complaint*

Authorized Chair to sign *application to participate in Blue Grass Watershed Project*
Heard discussion with *Peggy Mendenhall regarding dog matters in Hamlin*
Approved using Farm-to-Market Funds for payment to JEO & Assoc. for GPS *surveying services to establish coordinates on section corner of Olive Street Project*
Approved signing *universal payment voucher to DOT* for use of Farm-to-Market funds
Heard *secondary road report*
Approved *Resolution 98-23 regarding FY 1999 Interfund Operating Transfers*
Approved *Resolution 98-24 regarding Economic Development-Tourism expenditures*
Approved *Resolution 98-25 regarding FY allocation to Audubon Economic Development Corp*
Approved *Resolution 98-26 regarding payroll deductions*
Approved *Resolution 98-27 regarding non-discrimination in employment*
Approved *Resolution 98-28 regarding FY 1999 appropriations for the various departments*
Signed *letters to various US Reps/Senators* regarding workforce development/heat assistance funding/JTPA

Tuesday, July 7, 1998

Tabled the *minutes of the July 2, 1998 board meeting* until July 9, 1998 meeting
Discussed *Flexible Benefits Plan/Audubon County Employees Medical & Dental Benefit Plan*.
The Board tabled these items
Discussed *various signs* with Engineer. Board recessed to view roads/signs

Thursday, July 9, 1998

Approved *Sheriff's Monthly-June 1998 and Quarterly-4th Qtr FY 98 Report of Fees Collected*
Heard discussion from Chris Jensen regarding *Volunteerism Summit* held in June 1998
Discussed *stop/yield sign resolution*
Heard discussion from Assessor regarding *letter from ISU-Land Use Inventory*
Approved *Resolution 98-29 regarding stop/yield signs*
Discussed *legislative matters*
Tabled *Flexible Benefits Plan* until later board meeting and *approved Audubon County Employees-Employee Medical & Dental Plan* revised as of 1-1-98
Reviewed and approved *claims submitted for payment*

Tuesday, July 14, 1998

Approved the *Recorder's Monthly Report of Fees Collected-June, 1998*
Heard presentation and approved *semi-annual reports and semi-annual settlement report of receipts and disbursements* as presented by Peggy Smalley
Treasurer approved *quarterly investment report*
Approved *Resolution 98-30 regarding Diana Munch's Auditor's part-time clerical help wage*
Approved *Resolution 98-31 regarding Patty Bauer's Auditor's part-time clerical help wage*
Approved *Resolution 98-31 regarding Ralph Huffman's Assistant Custodian's wage*
Approved *Resolution 98-33 regarding Debbie Campbell's annual salary*
Approved *Resolution 98-34 regarding Connie Johnson's annual salary*
Approved *Resolution 98-35 regarding Lester Larsen's annual salary*
Acknowledged *FY 1999 annual salaries* approved by various boards
Approved *FY 1999 wages of employees covered by the Teamsters Union*
Reviewed *flood damages* with County Engineer
Approved *Don Torney as contact person for Federal Assistance Program* and approved *Resolution 98-36 authorizing Don to execute Notice of Interest in Applying for Federal/State Disaster Assistance Application for FEMA*
Approved *Resolution 98-37 regarding LaVerne Deist to execute notice of interest in applying for Federal/State Disaster Assistance Application*
Heard request from Merlin Carter on *repairing low water crossing*. County Attorney to review matter first
Discussed *applications for Equipment Operator positions*
Approved *Resolution 98-38 regarding Lana Kitelinger's wages increase*
Approved *Resolution 98-39 regarding Brian Andersen's wage increase*

Signed *letters to the Township Clerks* for filing their FY 1998 Report of Disbursements & Receipts

Tabled *Flexible Benefit Plan* until later board meeting

Thursday, July 16, 1998

Heard discussion from Dan Ford and Rich McVinua regarding *proposed plan for the new economic development structure*

Approved *Resolution 98-40 regarding Bruce Haag's authorization to execute in applying for Federal/State Disaster Assistance*

Haag reported on *timber harvest sale*

Peggy Smalley reported on *vacation benefits for employees*

Reviewed *expenditures and compared cash balances*

Approved the *destruction of records for FY 85-86*

Reviewed quote from GTE for *updated phone system*

Tuesday, July 21, 1998

Heard discussion from County Attorney Fran Andersen/Sheriff/Todd Johnson on *fence line dispute*

Attorney discussed *Merlin Carter's earlier request*

Heard request from Charlie Goeken regarding *Airport Authority control a strip of land next to airport*

Approved the *FY 1999 Audubon Co Mental Health Services Contract with Prairie Rose Mental Health Center* and discussed other Ted Ely

Heard Engineer report on *FEMA site inspections*

Akers dismissed to attend Board of Health meeting

Heard *secondary road report*

Akers returned

Discussed *engineer's employment contract and job performance*. No action taken

Thursday, July 23, 1998

Approved *Resolution 98-41 regarding interfund operating loan transfer*

Reviewed and approved *claims submitted*

Heard discussion from Torney/Taggart regarding *gravel/rock program for FY 99*. Engineer reported on FEMA funding-flood damages

Torney/Taggart/Nielsen discussed *bridge crew positions*

Reviewed *proposed flex benefit plan*. Auditor to contact CBSA and make changes before plan is approved

Tuesday, July 28, 1998

Heard discussion from Ted Ely regarding *various mental health contracts*. Sups agreed to have Ted follow through with proposed changes

Approved/authorized chair to sign *flexible benefits plan*

Board acknowledged *FY 99 wage increase*

Heard *Dave Brand/Jim Friedrichsen to discuss pending future projects*

Heard discussion from Taggart/Nielsen/Torney regarding *secondary road positions*. Accepted four recommended individuals and to approve the Engineer's office

Heard *secondary road report* and approved/authorized chair to sign *letter requesting extension of Hungry Canyon Projects*

Tuesday, August 4, 1998

Heard discussion from Arch Andersen-Historical Society regarding *county assistance with dirt removal*. Board will check with Engineer

Accepted *Ag Extension Office's Financial Report*

Accepted *Sharon Township Clerk's Annual Statement for 97-98*

Heard explanation of *updated phone system* from GTE rep

Torney/Taggart discussed *rock program/FY99 budget*. Torney gave update on *FEMA funding/Assistant Engineer's position*
Alt reported on *Asphalt Assoc meeting*

Thursday, August 6, 1998

Approved *Recorder's Monthly Report of Fees Collected for July 1998*
Approved *mental health services contract* between Audubon County & Southwest Ia Mental Health Center
Heard *secondary road report*. Assistant Engineer applicants discussed
Approved *mental health services contract* between Audubon County & Carroll Regional Counseling Center
Reviewed/approved *claims submitted for payment*
Akers dismissed
Approved *hiring of Samuel S. Hansen* as Audubon County Deputy Sheriff effective August 1, 1998
Approved *EMS Training Money Contract*

Tuesday, August 11, 1998

Approved *Cameron and Exira Township Clerk's Annual Statements FY 98*
Chair signed *previous extension agreement on Hungry Canyons Stream Channel Stabilization Project*
Accepted *resignation of Secondary Roads employee Darrell Leib*
Approved *Resolution 98-42 regarding hiring of four equipment operators*
Heard *secondary road report. Neal & Janet Christoffersen discussed road conditions*
Engineer discussed the *assistant engineer position*
Discussed an *amended proposal with GTE for a telephone system*. Board will discuss matter at a future board meeting
Heard discussion from Todd Johnson regarding *sheriff's department update*

Thursday, August 13, 1998

Set the rate of the *local option tax* at 1% and set the election date for it to be held with the November 3, 1998 general election
Approved *Resolution 98-43 regarding Carol Baier-part time Treasurer's help wage increase*
Heard discussion from Peggy Smalley regarding *28E Agreements/Driver's licensing preps*
Approved *Resolution 98-44 regarding Kathy Inman's wage increase*
Accepted *Hamlin Township's Annual Statement FY98*
Approved *job offer made for an assistant engineer* contingent upon satisfying the physical/testing

Tuesday, August 18, 1998

Accepted the *Sheriff's Monthly Report of Fees collected for July, 1998*
Accepted the *Douglas Township Clerk's Annual Statement FY 98*
Heard *secondary road report*
Approved *Resolution 98-45 regarding hiring of Darren Dea as Assistant Engineer*
Approved *Resolution 98-46 regarding classification change of Aaron Reid Jorgensen as Mechanic II*
Approved *Resolution 98-47 regarding classification change of Dwight A. Jessen as Equipment Operator B*
Torney/Taggart reviewed *1998 rock maintenance program*. Approved *Schildberg's construction proposal*
Agreed to have Engineer proceed with *contract with Bedrock Gravel Co*
Heard *secondary road report*
Discussed various *uses for revenues from the 1% local option sale/service tax* – if approved. Matter tabled until Auditor is to talk to Ia Department of Management
Heard *update from Todd Johnson regarding matters at sheriff's office*
Akers dismissed
Approved *GTE's proposal to update county's phone system*

Discussed *items needing to be the year 2000 compliant*
Heard update from *mental health matter*
Deist reported *Enterprise Zone meeting* he attended
Tabled agenda item of *easement between Audubon County and DOT* until Thursday's meeting

Thursday, August 20, 1998

Approved/authorized chair to sign *partial acquisition contract* between Audubon County Conservation Board and DOT
Acknowledged/Filed *Audubon & Exira Public Libraries 1998 General Information Surveys for FY 98*
Accepted Rose Ridgeway's written *resignation as the Civil Deputy*
Approved *Resolution 98-48 regarding Carol Baier's part-time Auditor's office help wage increase*
Reviewed claims
Heard *secondary road report* and *1998 rock program*
Approved *contracts with Bedrock Gravel*
Heard *report on secondary roads dept* and *EWP meeting attended* and discussed *zoning matter*
Heard discussion from *Schildbergs Construction regarding recently approved contracts*
Approved *Resolution 98-49 regarding creation of Office Administrator position for the Sheriff's Department and Kathy Inman's transfer*
Approved *claims as submitted for payment*
Approved *Resolution 98-50 regarding use of revenues from the local option sales tax if approved*
Discussed participation in the *Flex Plan*. Auditor directed to contact CBSA time/dates to meet with County employees
Deist reported on *expansion of SWI Juvenile Detention Center*

Tuesday, August 25, 1998

Heard Memorandum of Agreement between Audubon County and DOT. Approved *28E Agreement with the DOT to allow driver's licenses to be issued by the Audubon County Treasurer's Office*
Heard discussion from Avery and Phyllis Boose regarding *road and bridge in Audubon Township*
Approved *98 Homestead and Military Exemption Credits Applications* as recommended by the County Assessor
Approved *Application for Sunday Sales Privilege for Doug Hilsabeck* at the location of the Audubon County Fairgrounds
Acknowledged Bill Shaw's appointment of *Samuel D. Hansen as Deputy Sheriff* effective 8-1-98

Tuesday, September, 1998

Heard discussion from Dave Brand with Natural Resources. Approved *funding up to 50% of the to cost repair the waterway* or an amount not to exceed \$3,900 and also that the property owner would be responsible for future repairs. Also reported on Site 86-2 and damage heavy rains had done
Accepted and placed the *Kimballton Library's 98 General Information Survey*
Counted *money throughout the courthouse*
Approved Amendment 1 of the *Audubon County Employee Medical and Dental Benefit Plan-Patient's Choice Network*
Approved *Paul Irlmeier's utility permit* application for a water crossing at 1805 Pheasant Ave
Approved *West Iowa Telephone Co's utility permit* to replace cables
Approved *agreement with DOT* regarding placement of pavement markings
Heard *Secondary Road report*
Heard discussion from Road Superintendent Doug Taggart regarding *motor grader route changes*
Compared *98 worker's comp audit premium* schedule to 1997
Approved *appointment of Chris M. Heuton* as temporary deputy sheriff for the period beginning 8-31-98 – 12-31-98, unless sooner revoked

Approved *appointment of Tom Fransen* as temporary deputy sheriff for the period beginning 8-31-98 - 12-31-98, unless sooner revoked
Heard discussion from Ted Ely regarding *mental health matters*
Discussed various other *county matters*

Thursday, September 3, 1998

Approved *claims* as submitted
Approved Resolution 98-51 regarding *hiring of Amy Dea* as dispatcher/jailer
Accepted *resignation of Richard Jorgensen* from Airport Authority Board as presented from County Attorney. Attorney also gave update on Airport Board
Heard discussion regarding *county farm lease from County Attorney*. Attorney to draft Offer for Sale. Other Attorney items included 1)annexation 2)recreational trail property and 3)misc transportation expenses due to autopsies
Heard *secondary road report* on 1)accident 2)EWP projects 3)safety equipment 4)pavement patching-traffic markings and 5)rock program

Tuesday, September 8, 1998

Heard discussion from Ted Ely regarding *mental health matters*. Approved paying half of the net loss of the usage fee charged by the hospital for *outpatient services*. Also updated *mental health client 95-134*
Approved changing the *quarterly payment of SWI* to first claim period of each quarter
Heard discussion from Engineer and Road Superintendent regarding *motor grader patrol assignments, secondary road report, pavement patching, 99 road budget, drive-way entrance policy*
Accepted the *Sheriff's Monthly Report of Fees Collected for August, 1998*

Thursday, September 11, 1998

Canvassed *September 8, 1998 School Election results*
Approved *GTE's Communication System Agreement for a Norstar Telephone System* in the amount of \$22,480.63
Approved Resolution 98-52 regarding *hiring of Dalton E. Christensen* as Equipment Operator B
Acknowledged *Dale Wegner and Louie Wanninger's completion of probationary period*
Approved *appointment of Larry Beckendorf to the Regional Housing Board* for a term of one year

Tuesday, September 15, 1998

Heard *secondary road report*
Approved *MidAmerican Energy's utility permit* application
Heard discussion from *Kevin Andersen, DOT, regarding signing of Gray*
Heard discussion from County Attorney regarding offer for sale of *County Farm land to ACED*
Discussed possibility of Audubon County handling the *administrative duties and housing the decategorization coordinator*
Approved the *Recorder's Monthly Report of Fees Collected for August, 1998*

Thursday, September 17, 1998

Approved/signed *agreement with Samuel S. Hansen* with intent to provide training of the employment as a law enforcement officer
Heard request from Jerry McClain and Don Greving regarding *new fire truck loan*
Did not discuss *pavement patching contracts*
Approved *claims as submitted*

Tuesday, September 22, 1998

Heard discussion from Doug Weston regarding *access window in the Sheriff's office*
Heard discussion from Peggy Mendenhall regarding *flu shot to county employees*
Heard discussion from Robert B. Hansen regarding *bridge replacement*
Approved two *GTE utility permits* as presented by Engineer

Approved Amendment 1 to the *Loess Hills Development and Conservation Authority Agreement*
Approved and authorized Chair to sign *two Hungry Canyon Project Agreements*
Table Lou Herber's request for an *entrance along Hwy 71*
Approved and authorized chair to sign the *In-Kind Contribution, Grant and Operation and Maintenance Agreement with the US Dept of Agriculture Natural Resources*
Heard request from Joyce Schulte that *equipment at the County Shop* be moved to the North for beautification purposes
Approved two contracts with *Ten Point Construction for projects* FY-99-01 and FY 99-02
Discussed *medical transportation* claim request

Thursday, September 24, 1998

Approved Resolution 98-53 regarding *cancellation of outstanding warrants*
Tabled 99 *NACO membership dues*
Approved Amendment #2 of the *Audubon County Employee Medical and Dental Benefit Plan*
Tabled Lou Herber's request for a *driveway entrance*
Heard *secondary road report*
Heard discussion from Merlyn Knudsen regarding status of *possibly road closing*
Heard discussion from Todd Johnson and Bill Shaw regarding recent *investigations/charges*
Tabled Certification of *Audubon County Cost Allocation Plan* based on actual expenditures. Also tabled matter with DOT

Tuesday, September 29, 1998

Heard report from Auditor regarding 99 *NACO dues*
Approved and certified *Audubon County Cost Allocation Plan*
Acknowledged Conservation Board's decision regarding *Jim Edward's hourly rate increase*
Acknowledged letter from US Dept of Agriculture regarding *denial of participation of Bluegrass Watershed Program*
Reported *calls regarding bridge/road matters* to Engineer
Approved *GTE's utility permit* application to upgrade cable
Reported DOT's ok to *driveway entrance* for Lou Herbers
Engineer reported on *Dalton E. Christensen's agreement* to terms of Resolution 98-52
Heard *Ivan Andersen's request for permission to drain his property* onto Co Farm. Board took no action at this time
Discussed *Engineer's contract*

Thursday, October 1, 1998

Reviewed written *jail inspection report* of the Ia Dept of Corrections. Board accepted report as presented
Accepted *Oakfield Twps Report for FY 98*
Accepted *Beverly Goeken's written resignation* as homemaker/health aide
Heard *secondary road report* and discussed request for *gravel and sign in Cameron Twp*
Approved *claims as submitted*
Approved *tiling a portion of the County Farm* connecting to Ivan Andersen's property and to check on Natural Resources Conservation Service's funding

Tuesday, October 6, 1998

Heard *secondary road report*
Approved *GTE's utility permit*
Accepted *Lincoln and Viola Twps Clerks' Annual Statement of Receipts and Disbursements* for FY 98
Approved *re-allowing Homestead Application* for Parcel 30-340
Accepted *Sheriff's Monthly Report of Fees Collected for September, 1998*
Heard phone conversation with Shildberg's regarding *rock contract*
Discussed *year 2000 compliance*
Agreed to participate in *Address List Review 99 for Census 2000* and appointed Auditor as liason for program

Thursday, October 8, 1998

Heard request from Pam Wetzel regarding permission to *apply for Community Block Grant* for the Exira Medical Clinic. Board granted permission

Accepted *Audubon Twp Clerk's Annual Statement of Receipts & Disbursements* of Twp Funds for FY 98

Heard request from George Campbell regarding *ditch cleaning in Gray*

Heard update from Bruce Haag regarding *trail grant applications*

Heard discussion from Loretta Campbell regarding *formula to establish values of property*

Heard report from Auditor regarding *financial reporting* and a new State employee that will be located in the Audubon DHS Office

Tuesday, October 13, 1998

Accepted *Greeley Twps Clerk's Annual Statement of Receipts & Disbursements* of Twp Funds

Approved the *Recorder's Monthly Report of Fees Collected for September, 1998*

Heard report from Becky Randeris regarding *rock hauling* option from Lake View

Heard Loretta Campbell informing board of *Assessor's office closing* due to meetings

Approved and allowed 98 application for *Military Exemption*

Accepted *Sheriff's Quarterly Report of Fees Collected for 1st Quarter 99*

Approved Resolution 98-54 regarding participation in *Tourism Development Community Economic Preparedness Program*

Heard discussion from County Attorney regarding contract for offer of sale of part of *County Farm land to Economic Development*. Also discussed a health matter in Gray

Tabled *appointment of the Airport Authority Board* until next meeting

Thursday, October 15, 1998

Tabled the *appointment of the Airport Authority Board* until next meeting

Accepted the *quarterly investment report* for July through September, 1998 as presented by Treasurer

Heard Deist report on tiling being done at the *County Farm*

Approved *claims as submitted*

Heard *secondary road report*

Heard Carolyn Koberg present *red ribbon week banner*

Tuesday, October 20, 1998

Heard *secondary road report* and discussed *Engineer's contract*

Approved Resolution 98-55 regarding *corrective transfer*

Discussed *various county matters*

Approved *termination of Engineer's contract* effective 12-31-98 and discussed advertising Engineer's position

Appointed Alt to represent County for the consultation concerning the proposed amendment #1 of the *Audubon City Urban Renewal District*

Approved the *Master Compensation Deferral Plan* – including all revisions as January 1, 1997

Tabled the *appointment of the Audubon County Airport Authority Board Member* until a later board meeting

Thursday, October 22, 1998

Heard *secondary road report* and approved *GTE utility permit* application

Heard update from Custodian regarding progress to *secure the dispatch office area* and new phone system

Heard discussion from Engineer regarding *Hungry Canyon projects*

Heard discussion from Grover Davis regarding *proposed amendment to expand urban renewal area*

Heard discussion from Co Attorney regarding *Engineer's contract*

Thursday, October 29, 1998

Approved and authorized chair to sign *Pebco Deferred Comp Plan* documents
Approved the *NACO Transfer of Funds Request* for employee 69-30
Heard discussion from Peggy Mendenhall regarding staffing lay-offs and cutback for Public Health
Approved and authorized Chair to sign the *Community Facilities/Services Fund Pre-application* for the Audubon County Hospital Foundation project to build medical clinic in Exira
Approved *Audubon County Annual Financial Statement* for fiscal year ending June 30, 1998 and Financial Report for fiscal year ending June 30, 1998
Approved *Office Administrator's wage increase* as presented by Bill Shaw and Todd Johnson
Heard report from Schildberg regarding *rock hauling*
Heard discussion from Engineer regarding *future stream stabilization project*. Sups reported work orders to Engineer and also discussed fence at the County Shop
Reviewed *expenditure and revenue reports* for September, 1998. Instructed Auditor to contact department heads on budget amendments
Approved and authorized Chair to sign two letters of support regarding the *Audubon Hospital Foundation* pursuing various grants for Audubon/Exira Medical Clinics
Approved the responses to the *98 Public Entity Risk Services of Ia Inspection Report*
Heard Connie Faga discuss *road and drainage concerns*
Board members met individually with the Engineer regarding *county shop matters*

Tuesday, November 3, 1998

Heard custodian's report on *future elevator repairs*
Heard *secondary road report*
Authorized chair to sign two letters regarding the new *Workforce Investment Act*
Heard report from *Elderbridge* and request for funding. Board took request under consideration

Thursday, November 5, 1998

Approved *Melville Twp Clerk's Annual Statement of Receipts and Disbursements* for FY 98
Approved *Elderbridge* funding request for \$2,685.00
Appointed *Glen Esbeck to Audubon County Airport Authority Board*
Heard discussion from Loretta Campbell/Peggy Smalley regarding *future valuations/taxes on Exira/Audubon Medical Clinics*
Heard discussion from *Engineer/George Parris and Chuck Swanson* with JEO Enterprises in Carroll
Heard *secondary road report*
Approved *claims as submitted*

Tuesday, November 10, 1998

Canvassed *November 3, 1998 General Election Results*
Accepted the *Sheriff's Monthly Report of October, 1998*
Approved *Ia Individual Health Benefit Reinsurance Association's assessment fee*
Discussed setting up a committee for the *year 2000 compliance* and to meet with all department heads to discuss their involvement
Chair signed letters to various organizations regarding *allocations for FY 2000 budget*
Set date/time for rent of the county farm
Approved Resolution 98-56 regarding *city of Exira new fire truck loan*
Heard discussion from Co Attorney reviewing a resolution for proposal of *sale of the Co Farm, approved Crime Victim Assistance Contract* and discussed *transporting various clients*
Set date/time/place for public hearing on *proposed FY 99 budget*

Thursday, November 12, 1998

Authorized Chair to sign *Leroy Township letters* concerning the FY 98 annual report
Heard discussion from ACED director regarding various *tourism projects* and *resolution requesting funding*. The Board will act on the resolution at a later meeting
Heard discussion from Calhoun-Burns rep, regarding county's *bridge inspection proposal*

Heard discussion from Engineer on two *bridge proposals* and requested approval to purchase *power washer* at the Exira Shop. Board left decision to be made by Engineer with budget allowances be considered

Tuesday, November 17, 1998

Met with dept heads to discuss *year 2000 compliance*

Heard request from Ted Ely for fund *placement services for a client*. Board will make decision after Ted meets with program director

Approved changing *mental health client* 95-134 programs

Approved repealing *City of Kimballton's Local Option Sales and Services Tax* as requested by the City of Kimballton

Engineer presented *bridge quotes*. Board took no action at this time

Approved *plans for EWP projects*. Engineer gave road report

Approved *claims as submitted*

Approved Resolution 98-57 regarding *Iowa Tourism*

Thursday, November 19, 1998

Set date/time for *EWP projects*

Accepted *Recorder's Monthly report of fees collected for October, 1998*

Set date/time/place for public hearing on proposed Ordinance 98-1 regarding *Local Option Sales and Services for City of Gray and Brayton*

Heard discussion from CBSA regarding *increase in county's health insurance*. Board took under consideration

Held and approved public hearing on *proposed FY 99 budget amendment*

Approved *GTE utility permit*

Approved/signed 99 application for *Region XII RPA ISTE A Surface Transportation Program*

Heard *secondary road report*

Heard request from *ACED director regarding funding*. Board took request under consideration

Discussed letter from *teamsters union regarding wage increase*. Board took under consideration

Approved Resolution 98-58 regarding *ISTEA STP Application*

Approved *county payment of the RCF/MR services* portion of the balance due as presented by REM Leadway and Ted Ely

Approved Resolution 98-59 regarding *FY 99 appropriation amendments*

Tuesday, December 1, 1998

Accepted *Leroy Twp Clerks Annual Statement of Receipts and Disbursements*

Approved Resolution 98-60 regarding *Amy Dea's wage increase*

Approved *NACO transfer of funds request date*

Approved bids for Lil's Diner for *jail meals* for the years 99 and 2000

Shaw reported *jailers will be mandatory by the year 2003*

Treasurer requested policy regarding *earlier distribution of payroll checks*. Board will take action to her request at a future board meeting

Approved *GAAP Financial Report* for FY ending June 30, 1998

Approved Cory Handlos *bid for the County Farm* and Attorney to draw up lease

Discussed County's *voting machines* and maintenance of machines in the future

Thursday, December 3, 1998

Heard request from *Audubon Co Historical Society*. Board took request under consideration

Heard request from Larry Sorensen *not to be appointed as weed commissioner* for 99 year. Board took request under consideration

Approved funding for *part-time person to be employed through DHS* to work with kids and parents regarding the Decat program. Slauson also reported Lori Thygesen had been hired for clerical duties

Approved *claims as submitted*

Approved the *Flex Benefits Plan Amendment* to Administrative Services Agreement for 99

Approved *Family Farm Applications* and disallowed various applications

Heard discussion from Veterans Affairs Director Everett Nelson that Ace Hardware is donating a *cell phone for use of volunteer drivers*

Thursday, December 10, 1998

Approved *Sheriff's Monthly Report of Fees collected for November, 1998*

Accepted *Audubon Co Memorial Hospital Financial Report for FYE June 30, 1998*

Accepted the Treasurer's report for *calculation of excess credits* per HF726

Approved **payroll warrants** be released at 9:00 a.m. on the last working day of the month.

Auditor to send out questionnaire on direct deposit

Heard discussion from George Parris and Chuck Swanson regarding *bridge inspection proposals*

Heard discussion from Parris, Mendenhall and Engineer regarding *improvements on South*

Division Street. Board took under consideration

Heard discussion from Fred Kestens regarding *statistics for the Ia Waste Exchange* for the past 3 fiscal years

Heard County Attorney Opinion regarding the *Supervisor's decision over the Board of Health*

Heard request from **Fair Board members requesting funds**. Board took funding under consideration

Heard discussion from Janell Schoenfeld, regarding a *board of health decision* not to reimburse her sick leave at the time of layoff

Tuesday, December 15, 1998

Reviewed *monthly expenditure report for November, 1998*

Discussed the *removal of a trailer* that is on property owned by the county

Approved bids for **6 EWP projects**

Approved releasing *Knopp Construction's cashier check*

Accepted JEO's bid for **99 bridge inspections**

Held public hearing regarding *Local Option Sales Tax and Services* and approved first reading of Ordinance 98-1 and approved to waive the waiting period and approved second reading of Ordinance 98-1 and approved to waive the waiting period and approved the final and third reading of Ordinance 98-1

Adopted ordinance 98-1 regarding **Regular Local Option Sales and Services Tax**

Heard Todd Johnson requesting *additional dispatcher help* and *use of the temporary officers*

Heard County Attorney proposals for offers of sale of portions of the *county farm to the Audubon Co Economic Development Board*. Board will consider these items after the Co Attorney revises documents. Other agenda items with County Attorney were tabled until later date

Heard discussion from Ted Ely regarding *dissolution of the Seven Co Workshop Facility Corporate Board*. Board will consider matter at a later date

SUPERVISOR'S MINUTE BOOK "1998"

January 2, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Bruce Haag, Tom McGovern and Les Larsen. The meeting was called to order at 9:30 a.m. by acting Chairperson Deist.

Motion-Akers Second-Alt to appoint LaVerne V. Deist as Chairperson for 1998. Vote-all in favor.

Motion-Akers Second-Deist to appoint Sally R. Alt as Vice-Chairperson for 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve the agenda with the cancellation of the County Engineer and to approve the minutes of the December 30, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to appoint *LaVerne V. Deist* to the following Boards for their one year term: Juvenile Emergency Service-4th Judicial District; Audubon County Emergency Management; E-911 Board; ACED Board; Audubon County Economic Development; Region XII Council of Governments-Executive-Policy Council and JTPA; Decategorization Governance Board Alternate; and REAP Committee (as Board of Supervisors Chairperson). Vote-all in favor.

Motion-Alt Second-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; Region XII Council of Governments-Policy Council; and R.C. & D. Conservation Board. Vote-all in favor.

Motion-Akers Second-Deist to appoint *Sally R. Alt* to the following Boards for their one year term: WESCO; Community Opportunities, Inc.; Area XII Alcohol and Drug Treatment; Cherokee Human Services Department; Department of Human Services-Cluster Board, Audubon County Safety Committee; Decategorization Board; and Audubon/Guthrie/Greene 28E MH Coordinator Committee. Vote-all in favor.

Motion-Alt Second-Akers to approve Audubon Advocate Journal as the legal newspaper for 1998. Vote-all in favor.

Conservation Director Bruce Haag met with the Board to discuss the applications for conservation board member and the conservation Board's request for distributing camping fees. The Board concluded that they would place any additional camping fees over the current camping fee -- \$7.00 -- in the land acquisition fund if these additional fees are used for park improvements.

Motion-Alt Second-Akers to approve the Courthouse Closing for 1998 as follows: Memorial Day – May 25; Fourth of July – July 3; Labor Day – September 7; Veteran's Day – November 11; Thanksgiving Day – November 26; Friday after Thanksgiving – November 27; Christmas Eve – 2 hrs early on December 24; Christmas Day – December 25 and New Year's Day – January 1, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve one additional personal day (total of three personal days) to those employees who do not follow a union contract – employees following union contracts will follow the union contract. Vote-all in favor. The additional personal day was given by eliminating President's Day as a holiday.

Motion-Alt Second-Akers to set Tuesdays and Thursdays as regular board meeting days for 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve the following appointments to their Boards: Vote-all in favor.

Region XII Council of Governments – Policy Board (1 year term): Jay Dee Mendenhall and Guy Barten.

County Compensation Commission (1 year term): **Farm Owners and Operators** – Walt Kilworth, Exira; Eugene Hansen, Hamlin; Wayne Moreland, Audubon; Craig Own, Audubon; Winston Hoegh, Atlantic; Jay Nelson, Atlantic; Donald Schlater, Exira; David Jensen, Exira; Roger Petersen, Exira; Marty Kerkhoff, Manning; Dan Jorgensen, Audubon; Gaylen Huey, Audubon; and Donald Andersen, Audubon. **City Property Owners** – Darrell (Arch) Andersen, Audubon; Roy Gittens, Gray; Mac Madsen, Kimballton; Donna Paulsen, Audubon; Gary Williamson, Audubon; Frank Derby, Exira; Robert Nymand, Brayton; Delbert Artist, Audubon; Greg Bruun, Audubon; and Don Madsen, Kimballton.

Real Estate Salesman or Brokers - Merle Kerkhoff, Manning; Richard F. Evans, Audubon; Bernadine Johnson, Exira; Robbie Robinson, Exira; Tom Nielsen, Audubon; Mark Petersen, Kimballton; Dennis Olesen, Audubon; Dave Schramper, Exira; Paul Hansen, Audubon; Dale Myers, Atlantic; Kenneth Christensen, Exira and Perry Roberts, Audubon. Bankers, Businessmen, etc... - Gene Karstens, Audubon; Janelle Roberts, Exira; Sam Grabill, Audubon; Jim Johnson, Exira; Rod Rowland, Audubon; Jim Tinker, Audubon; Larry Beckendorf, Exira; Dan Stetzel, Audubon; and Randy Lansman, Audubon.

Board of Heath (3 year term): Robert Blomme and Cleone Tessman, both of Audubon.

4th Judicial Adult Corrections – Advisory Committee: Allan Jacobsen, Audubon.

Board of Adjustment (5 year term): Earl Nancarrow, Exira.

Planning and Zoning Commission (3 year term): Curt Petersen, Exira.

Tom McGovern, DP Manager, appeared before the Board to discuss internet availability, usage and policy.

Les Larsen, Emergency Management Director, then met with the Board to discuss the EMS FY 1999 budget and generator maintenance.

Motion-Akers Second-Alt to re-appoint Larry Sorensen as Weed Commissioner for 1998. Vote-all in favor.

Motion-Alt Second-Akers to set the first and third Thursdays of each month as the dates to pay claims against the County. Vote-all in favor.

Motion-Akers Second-Alt to appoint Donald A. Torney as the County Engineer for 1998. Vote-all in favor.

Motion-Alt Second-Akers to re-appoint Don Torney as delegate and Tom McGovern as alternate to the Region XII Council of Governments ISTEAC TAC Committee for 1998. Vote-all in favor.

Motion-Alt Second-Akers to appoint Bill Cramer, of Audubon, to serve on the Audubon County Conservation Board for the term beginning January 1, 1998 and ending December 31, 2002. Vote-all in favor.

Motion-Akers Second-Alt to appoint Mark Petersen, of Kimballton, to serve on the Board of Review for the term beginning January 1, 1998 and ending December 31, 2003. Vote-all in favor.

The Board reviewed the claims against the County. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof: Vote-all in favor.

ACE HARDWARE; OFFICE EQUIPMENT	5.54	ANDERSEN LAW OFFICES; TELE/ETC	1,167.21
AT & T; SERVICE	13.69	NAT'L ACADEMY OF EMD, RECERT FEE	45.00
AUDUBON COUNTY; OFF SUPP/INSRNC	925.82	AUDUBON STATE BANK; CHECK CHARGE	19.64
AUDUBON-MANNING VETS; USED PHONES	760.00	BLUE CROSS BLUE SHIELD; FEES	100.00
BRIGGS; MED/LAB SUPPLIES	153.12	CENTRAL IA DISTR INC; SUPPLIES	298.50
COMMUNITY OPPORTUNITIES; PROGRAM	200.00	CONSOLIDATED MANAGEMENT; MEAL FEE	7.48
DEIST, LAVERNE V; 6 MO MLG/MEALS	577.63	DEPT OF GENERAL SERVICES; POSTAGE	19.92
DES MOINES STAMP MFG CO; STAMPS	22.20	DISTRICT 4; REG FEES	70.00
FAGA, CONNIE; VA COMM MTG	31.30	FARM SERVICE CO-OP; LP	128.10
FIDLAR & CHAMBERS; SUPPLIES	31.00	FIGGINS, BARBARA; TWP MTG	6.00
GREEN THUMB INC; CLERICAL SRVCE	130.00	GTE MIDWEST; SERVICE	240.51
HESS, CHARLES; TWP MTGS	12.00	IA COUNTY RECORDERS ASSN; DUES	100.00
IA STATE ASSN OF COUNTIES; REG	50.00	INDUSTRIAL HEARING; HEARING EXAM	12.82
JENSEN SANITATION; GARBAGE	50.00	LARSEN GLASS; DP SUPPLIES	54.30
LAWSON, ROY; TRANSPORTATION	30.00	LIL'S DINER; MEALS	55.65
MANNING GENERAL HOSPITAL; PHYSCL	100.00	MARIPOSA PUBLISHING; PUBLICATION	38.00
MIDAMERICAN ENERGY CO; UTILITIES	95.53	MIDWEST PRINTING SERVICE; SUPP	305.32
NATIONAL TELESERVICE INC; SERVICE	2.49	NELSON, DANZEL; TWP MTGS	12.00
OFFICE DEPOT INC; OFF SUPPLIES	29.97	PARENT TIME OUT; FY 98 ALLOCATN	350.00
PETERSEN, GAIL; TWP MTGS	12.00	PETERSEN, VIRGIL; VA COMM MTG	25.00
PRIGGE, MARSHA J; REIMB PHYSICAL	35.00	RIESGAARD, COLLEEN; MLG	66.78
ST ANTHONY REGIONAL HSPTL; EXP	324.90	STONE PRINTING OFFICE PR; SUPP	119.51
THE POLK COMPANY; PUBLICATIONS	94.00	TREASURER, STATE OF IA; REG FEES	65.00
UNITED STATES CELLULAR; SERVICE	33.11	UPTOWN CAR WASH; QUARTERS	60.00
WAHLTEK; COMP DISKS	405.00	WEST CENTRAL PATHOLOGY; EXPNSE	2,400.00

Page 3

Board of Supervisors Meeting
January 1, 1998 (continued)

WEST GROUP PYMT CTR; PUBLICATIONS	25.60	WESTON, DOUGLAS; MLG	57.96
YOUNG, THOMAS; VA COMM MTG	25.00	ANDERSEN, TINA MARIE; GRAND JUROR	21.44
AREA XII A & DTU; PREV/TRTMNT	908.67	AUDUBON CO SHERIFF; FEES	392.88
CHRISTENSEN, PAUL G; GRAND JUROR	27.68	JOHNSTON, DARLENE J; GRAND JUROR	20.48
LAURIDSEN, RUTH E; GRAND JUROR	20.48	LAYLAND, MELVIN E; GRAND JUROR	20.48
MICHIE; PUBLICATION	62.24	NELSON, ROBERT; JUV LEGAL FEES	166.50
NISSIN, DARWIN D; GRAND JUROR	26.24	WEST GROUP PYMT CTR; PUBLICATION	423.72
WISKUS, MARVIN; GRAND JUROR	27.20	YOUTH & SHELTER SERVICES; CARE	173.95
AUDUBON CO SHERIFF; TRANSPORTATN	480.18	CASS INC; WORK SERVICES	379.34
HANDICAP VILLAGE; WORK SERVICES	603.00	PRAIRIE ROSE MH CNTR; SERVICES	1,612.50
VOCATIONAL DEVELOPMENT; SERVICES	605.60	WILLOW HEIGHTS INC; RCF/CARE/KEEP	98.00
AUDUBON CO ARPRT AUTHRTY; ALLC	5,513.00	AUDUBON PUBLIC LIBRARY; ALLOC	5,000.10
EXIRA CITY CLERK; ALLOC	2,500.05	KIMBALLTON CITY CLERK; ALLOC	833.35
MURPHY HEAVY CONTRACTING; ESP	19,136.78	NELSON BULLDOZING; SITE WORK	360.00
STEVE NELSON CONSTRUCTION; WRK	1,109.70	A & D TECHNICAL SUPPLY; O/SRVC	1,010.00
AT & T; SUNDRY	55.48	BROWN SUPPLY CO INC; FLAGS/PARTS	580.14
CAMPBELL SUPPLY CO; HAND TOOLS	114.68	COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60
CONSTRUCTION & AGGREGATE; PRTS	3,198.39	HALLETT MATERIALS; SAND	4,777.10
HUTCHINSON SALT CO; SALT	3,184.94	IA PRISON INDUSTRIES; SIGNS	919.21
ICEA; COMPUTER SERVICE	250.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	575.32	L & M ELECTRONICS; RADIOS	528.00
MIDAMERICAN ENERGY CO; SUNDRY	44.39	P E S INC; PARTS	234.05
PAGE COUNTY AUDITOR; REG FEES	10.00	RAMADA; ENG LODGING	88.00
STA-BILT CONSTRUCTION CO; PTCHNG	519.82	STONE PRINTING OFFICE; STAPLER	10.99
ZIEGLER INC; FILTERS/PARTS/ETC	1,496.35	AUDUBON COUNTY INS CLM; CLMS	3,023.71
AUDUBON CO ECONOMIC DEV; ALLOC	3,750.00	DISTRICT 4; REG FEES	30.00
POSTMASTER, POSTAGE	818.88	AUDUBON COUNTY INS CLM; CLMS	4,818.42

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

LARSEN, LESTER; BATTERIES REIMB 62.85

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

DISTRICT 4; REG FEES 20.00 GTE MIDWEST; SERVICE 34.28

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

EMS LEARNING RESOURCES; FEES 250.00 STEVE'S SIGN SHOP; MATL/LABOR 3,041.50

Motion-Alt Second-Akers to approve Resolution 1998-1. Vote-all in favor.

RESOLUTION 1998-1

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 2nd day of January, 1998.

Attest: /s/ Colleen Riesgaard

BOARD OF SUPERVISORS

Page 4

Board of Supervisors Meeting
January 2, 1998 (continued)

County Auditor

/s/ LaVerne V. Deist

/s/ Harold F. Akers

/s/ Sally R. Alt

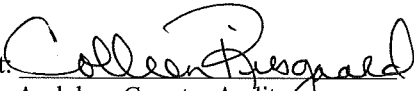
Deist signed a letter requesting Calhoun-Burns and Associates, Inc. file a certificate of insurance with the County Auditor.

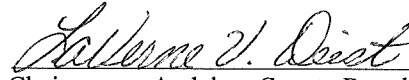
The Board then reviewed the following FY 1999 budget projections: Recorder, Auditor, Emergency Management, Historical Society, County Farm and Hospital G.O. Bonds (Refunding).

Motion-Akers Second-Alt to table the distribution of additional tax dollars. Vote-all in favor.

The Chairperson then adjourned the meeting at 2:50 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 6, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Mendenhall, Don Torney and Doug Weston. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the January 2, 1998 board meeting. Vote-all in favor.

Public Health Nurse Peggy Mendenhall reviewed the Public Health Board's FY 1999 budget projections. She also discussed fees for services and other revenues.

The Board reviewed bridge replacement plans for BROS-05(14)—8J-05 project on 200th Street in Section 25 of Leroy Township as approved by the Dept. of Transportation. The Board will consider approval at the next board meeting.

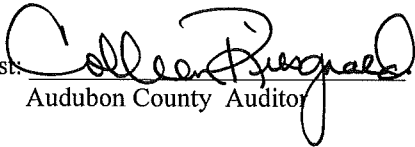
Courthouse Custodian Doug Weston presented a quote from Ed Feld Equipment Co, Inc. for a smoke detector and strobe system to be placed in the hallways and would be monitored at the Sheriff's Office. This system would comply with the A.D.A. requirements. The Board took the quote under consideration.

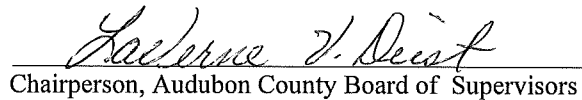
The Board tabled the distribution of the additional tax dollars from the State fully funding various credits.

Motion-Akers Second-Alt to approve a supplemental insurance premium, in the amount of \$306.60, for an individual which became effective July 1, 1997. Vote-all in favor. The County will then receive approximately \$27,000.00 from the County's specific insurance carrier.

The Chairperson then adjourned the meeting at 1:36 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 8, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Doug Weston and Don Torney. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addendum of reviewing the Supervisors and General Services FY 1999 budget proposals. Vote-all in favor.

Courthouse Custodian Doug Weston appeared before the Board to discuss a monitored smoke detector and strobes in the hallways. Also discussed was possibly having the offices done at the same time. Doug is to get a quote that would include the offices. The parking stalls in the back of the Courthouse were briefly discussed.

County Engineer Don Torney presented the Iowa Dept. of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project – BROS-05(14)-08J-05. The HBRR is located over the East Nishnabotna River in the near NW corner of Section 25 of Leroy Township. Preliminary estimated cost is \$250,000. The funding would be 80/20 matching funds. County's match will be from the Farm-to-Market transfers. Motion-Alt Second-Akers to approve the Agreement as presented. Vote-all in favor.

Projects BROS-05(11)--8J-05 (Sharon #20 Bridge) -- scheduled to be replaced in the 1998 Construction Program – and BROS-05(16)--8J-05 (Lincoln #25) were discussed. It was moved by Akers, seconded by Alt to approve Resolution 98-2 as follows:

RESOLUTION 98-2

Resolution to Advance a Project from a Priority List

WHEREAS, Audubon County, Iowa desired to advance Projection BROS-05(16)--J-05 described as Lincoln #25 bridge replacement. Construct a 125 ft. x 24 ft. slab bridge between Sections 34 & 35, Township 81N, Range 36W contained in approved Secondary Road Construction Priority List to the FY 98 Accomplishment List for the following reasons: Project developed faster because no right-of-way required and bridge condition has deteriorated faster than expected.

WHEREAS, the total estimated cost is \$160,000 with \$10,000 being the day labor portion, and

WHEREAS, funds for the above project will be allocated from the following sources:

1. Deletion of Accomplishment Project BROS-05(11)—8J-05 of \$315,000.
2. A reduction in the Balance Held in Reserve of \$ N/A
3. N/A

1/8/98
Date

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

I, Colleen Riesgaard, Auditor in and for Audubon County, Iowa do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa at their meeting held on the 8th day of January, 1998.

/s/ Colleen Riesgaard
County Auditor

The Engineer reviewed the proposed FY 1998 Secondary Road Construction Program Amendment and also the Preliminary Five Year Construction Program. The Engineer will review various projects before final approval.

Page 7

Board of Supervisors Meeting
January 8, 1998 (continued)

Installing a fence along the County Shop was discussed.

Motion-Alt Second-Akers to accept the Sheriff's Monthly (December, 1997) and Quarterly (2nd Qtr. FY 1998) Reports of Fees Collected. Vote-all in favor.


Motion Akers Second-Alt to approve Region XII Council of Government's FY 1999 budget request -- dues - \$4,400.00 and transit services - \$8,000.00 plus \$.05/mile for capital match (Same as FY 1998). Vote-all in favor.

Deist dismissed at 11:44 a.m. to attend a Region XII COG meeting.

The Board then briefly reviewed the General Services and Supervisors Budget Proposals. The Board plans to review these again at the next board meeting.

The Vice-Chairperson then adjourned the meeting at 12:40 p.m.

Attest.


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 13, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley, Ted Ely, Bruce Haag, Becky Randeris, Don Torney, Bill Shaw and Loretta Campbell. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

County Treasurer Peggy Smalley, presented the Treasurer's Semi-Annual and Semi-Annual Settlement Reports for the period ending December 31, 1997. Motion-Alt Second-Akers to approve the Reports as presented. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the January 8, 1998 board meeting. Vote-all in favor.

Central Point Coordinator Ted Ely reviewed the mental health FY1999 budget projections.

Bruce Haag, Conservation Director, presented and reviewed the Conservation Board's FY 1999 budget projections. He also discussed camping fees being placed in the Land Acquisition Fund to be used for park improvements. He informed the Supervisors of plans to share a Naturalist with Shelby County beginning July 1, 1998. The Board agreed to review the distribution of the camping fees on a yearly basis.

County Engineer Don Torney and Office Manager Becky Randeris reviewed the preliminary Amended Secondary Roads Construction Budget for 1998. The Board does not plan to amend at this time – they're waiting to see future snow removal costs yet to be incurred this season. They proceeded to present Secondary Roads proposed FY 1999 budget and also the Five Year Construction Program. Next, an inquiry was made about hiring summer help. The Engineer plans to apply for summer help through JTPA.

Sheriff Bill Shaw, then reviewed his FY 1999 budget projections.

Akers dismissed at 12:54 p.m. to attend a Solid Waste Management Commission meeting.

The Board then reviewed the FY 1999 General Services and Supervisors projected budgets.

Akers returned at 2:50 p.m.

They then reviewed the Community Services/Dept. of Human Services budget projections.

Motion-Akers Second-Alt to accept the Amended Recommended Compensation Schedule for the 8 elected county officials for FY 1998-1999. Vote-all in favor. The Recommended Compensation Schedule is as follows:

<u>Office</u>	<u>Increased Amount</u>	<u>Recommendation</u>
Sheriff	\$1,500.00	\$34,805.28
Auditor	\$1,400.00	\$30,013.40
Treasurer	\$1,050.00	\$28,019.52
Recorder	\$1,200.00	\$27,823.44
Attorney	\$1,500.00	\$30,484.20
Supervisor	\$600.00	\$17,904.00
Supervisor, Chair	\$600.00	\$18,404.00

The Board further discussed the distribution of additional tax dollars due to the State fully funding various tax credits pursuant to House File 726. No action was taken at this time.

Vacation, sick leave, etc.... were discussed with County Assessor Loretta Campbell. She will bring these discussion items to the Conference Board.

The Chairperson then adjourned the meeting at 4:30 p.m.

Attest: Colleen Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 15, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Ernie Mutschler, Steven Patterson, Larry Sorensen, Don Torney and Fran Andersen. The meeting was called to order at 9:35 a.m. by Chairperson Deist.

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

Ernie Mutschler, Chief Officer of Juvenile Probation Office of the 4th Judicial District, discussed the increase in detention services and the need for the expansion and additional beds at the SWI Juvenile Detention Center.

Motion-Alt Second-Akers to approve the minutes of the January 13, 1998 board meeting as corrected. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for December, 1997. Vote-all in favor.

Sanitarian Steve Patterson appeared before the Board to discuss amending Section 8 of the 28E Agreement with Guthrie County. The proposed amendment would increase payment to Guthrie County for the employee wages and fringe benefits to be calculated at a rate charged at 106% of that rate and then an additional 1% would be added yearly until it reaches 110% of that rate. (Current rate is 105%). Guthrie County would also charge 110% of misc. expenses. (Currently, we are charged actual expenses). The Board agreed to pay the additional charges, if Cass and Adair Counties agree to pay these increases.

Roadside Management Larry Sorensen reviewed his FY 1999 budget projections. Discussion was held on purchasing a truck yet this fiscal year. It was moved by Akers, seconded by Alt to set 4:30 p.m. on January 21, 1998, in the Auditor's Office, Courthouse, Audubon, IA 50025, as the time, date and place to receive bids for the roadside management truck. Vote-all in favor.

County Engineer Don Torney discussed the Hungry Canyon's agreement for projects located on David's Creek in Section 30 of Greeley Township. Motion-Akers Second-Alt to approve Project No. 98-21-Loess Hills Development and Conservation Authority Project Agreement located on David's Creek in Section 30 of Greeley Township with the project completion date as December 31, 1998. Vote-all in favor.

The Engineer then discussed hiring additional summer help besides the JTPA help.

Alt dismissed at 2:00 p.m. to attend a Work Force Development meeting.

County Attorney Fran Andersen met with the Board to discuss requirements of 28E agreements. She discussed structures of economic development organizations.

Motion-Akers Second-Deist to approve a contribution in the amount of \$2,500.00 for Hungry Canyon's FY 1998-1999 Cost Sharing Program. Vote-all in favor.

The Board reviewed the list of the 36 employees employed at Quality Machines. Deist reported that Quality Machines plans to add 2 additional employees in the near future. It was moved by Akers, seconded by Deist to forgive the two year loan with Audubon County Economic Development Corporation for Quality Machines, Inc. at a rate of \$150.00/employee not to exceed 36 employees or \$5,400.00. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	77.05	AGRILAND FS INC; FUEL	245.66
AIRTOUCH CELLULAR; TELE	66.49	ALLAN JACOBSEN-RECEIVER; RENT	755.00
ANDERSEN LAW OFFICES; TELE/FAX	91.59	AT&T; TELE	29.86
AT&T; TELE	32.60	AUDUBON CO ENGINEER; MODEM CHGS	77.11
AUDUBON CO SHERIFF; SHERIFF FEES	15.00	AUDUBON MEDIA CORP; OFF SUPPLIES	431.09
AUDUBON MEDICAL CLINIC; EXAM	85.00	AUDUBON PLUMBING HEATING; PARTS	76.45
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; CUST SUPP/ETC	32.89
BERNIE'S SERVICE CENTER; KEROSENE	1.62	BIGGS; MED SUPPLIES	52.78
BRO BUSINESS CENTER; COPIER MTCE	61.63	CAM ROSS SIGN CO; DOOR DECALS	75.00
CAPPEL'S ACE HARDWARE; HEATER	85.72	CARROLL CLEANING SUPPLY; SUPP	329.42
CARROLL CO AUDITOR; CH SUPPORT	190.38	CBSA; ENROLLMENT FEE	1,200.00

Page 10
Board of Supervisors Meeting
January 15, 1998 (continued)

CHRISTIANSEN MOTORS INC; PARTS	349.65	CULLIGAN WATER COND; CONDITIONER	16.50
DES MOINES STAMP MFG CO; SUPPLIES	23.30	DREES, MERLIN; 1997 MILEAGE	72.45
ECOLAB PEST ELIMINATION; PST CNTL	42.70	EXHAUST PROS-CITY SVCE; PARTS/LB	253.63
EXIRA FARM SERVICE; OIL/SERVICE	183.63	FIDLAR & CHAMBERS; OFF SUPPLIES	435.64
GTE MIDWEST; TELE	501.64	GUTHRIE COUNTY; LABOR/MLG/ETC	1,960.92
HINNERS, DELLA; MLG	49.14	HINNERS, JEAN; MLG	128.21
IA MUNICIPALITIES WKRS; PREM	3,880.00	IACCB; WORKSHOP REG FEES	85.00
INDUSTRIAL HEARING; TESTS	12.82	IOWA ELK BREEDERS ASSOC; FEE	25.00
JACK A LIPOVAC & ASSOC; NEGOTN	1,128.83	JENSEN SANITATION; GARBAGE	30.00
KARSTENS, GENE; 1997 MLG	35.28	KELLY, JOHN; TRAINING	123.50
KLEAN-UP KREW; CLEANING SERVICE	100.00	LIL'S DINER; MEALS	714.50
MAPLE GROVE CEMETERY; VETS GRV	1,476.00	MARNE-ELK HORN TELEPHONE; SERVICE	28.33
MCVAY, JULIE; MLG	35.28	MEISLAHN, JON; 1997 MLG	73.08
MENDENHALL, PEGGY A; MLG	22.37	MIDAMERICAN ENERGY CO; GAS/ELE	2,186.68
MODERN CLEANERS; UNIFORM CLNG	21.70	MRS JIM MULLENGER; 1997 MLG	35.91
NOVUS SERVICES; FEE	3.00	ORSCHELINS; PARTS/HEATER	10.59
OWEN, ELAINE; MLG	93.56	PITNEY BOWES; RENT	225.00
PLACE'S #341; SUPP/PROVISIONS	98.91	POSTMASTER; POSTAGE	190.00
PRIGGE, MARSHA J; MLG	60.48	REGION XII COUNCIL OF GOV; FEE	4,309.95
SAM'S BARBER SHOP; HAIRCUT (JAIL)	7.00	SCANTRON SERVICE GROUP; M/A	571.96
SCHOENFELD, JANELL; MLG	97.34	SCHWAB, JEANNE M; MLG	87.57
SIOUX SALES CO; UNIFORM/EQUIPMNT	586.45	SNYDER & ASSOCIATES INC; SVCES	2,245.64
SOCIAL SECURITY ADMINIST; PREM	306.60	SOUTHSIDE WELDING; WELDING	6.80
STONE PRINTING OFFICE; SUPPLIES	502.47	TCI SOUTHEAST INC; ANNUAL SVCE	245.40
THE VIDEO PROFESSIONALS; SUPP	16.00	THOMPSON, BECKY A; MLG	77.18
TOOKEY, CAROL; MLG	66.15	VAIS PUMP SERVICE; SRVCE CALL	42.50
VIKING OFFICE PRODUCTS; OFF SUPP	57.38	WAHLERT, JERRY; 1997 MLG	53.55
WEST CENTRAL COOP; FUEL/SUPPLIES	726.97	WILSON, BEVERLY J; MLG	111.20
XEROX CORPORATION; COPIER	118.50	ATLANTIC CITY POLICE DEP; FEE	30.00
POSTMASTER; POSTAGE	85.00	DEPT OF HUMAN SERVICES; SC LVN	5,289.21
GOCHENOUER, JIM; TRANSPORTATION	184.80	REM DEVELOPMENTAL SVC; CARE	255.00
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-LEADWAY INC; RCF/MR	1,524.00
WESCO INDUSTRIES; SA LVNG/SVCE	2,601.04	CENEX LAND O'LAKES; CHEMICALS	37.40
CONSTRUCTION & AGGREGATE; CHAIN	602.00	A & J SANDBLASTING; SERVICES	2,020.00
ACE HARDWARE; TOOLS/PARTS	64.15	ADMED LTD; TESTS	75.00
AIRTOUCH CELLULAR; SUNDRY	101.59	ALLIED OIL & SUPPLY INC; ADTTVES	469.52
AUDUBON LUMBER CENTER; SIGNS	15.09	AUDUBON MEDIA CORP; OFF SUPPLIES	90.25
AUDUBON SUPERMART; POSTAGE	7.31	BURR PLUMBING & HEATING; SUNDRY	4.50
CALHOUN-BURNS & ASSOC; INSPCTION	232.50	CHRISTIANSEN MOTORS INC; PARTS	108.97
COAKLEY INDUSTRIAL SERV; SUNDRY	55.60	COUNTRY SIDE INDUSTRIES; SUPP	236.71
EDDY WALKER EQUIPMENT; PARTS	147.29	EXIRA FARM SERVICE; TIRES/TUBES	374.25
FARM PLAN; PARTS/BATTERIES/TOOLS	331.19	G NEIL COMPANIES; OFF SUPPLIES	41.94
GAGE AUTO PARTS; PARTS/PAINT	1,122.33	GTE MIDWEST; SUNDRY	171.49
HALLETT MATERIALS; SAND	426.08	IA CONCRETE PAVING ASSN; FEES	190.00
IA SMALL ENGINE CENTER; PRTS/LBR	49.70	JACK A LIPOVAC & ASSOC; POSTAGE	33.66
KAR PRODUCTS; PARTS	397.32	KAUFFMAN SERVICE INC; O/SERVICES	8.00
KIMBALLTON CITY CLERK; SUNDRY	41.43	LAB SAFETY SUPPLY INC; SUPPLIES	32.83
LARSEN FORD-MERCURY INC; PARTS	104.95	LINWELD; SAFETY SUPPLIES	24.69
MIDAMERICAN ENERGY CO; SUNDRY	1,804.03	MIDWEST AUTO PARTS INC; PARTS	226.40
MIDWEST WHEEL COMPANIES; PARTS	527.44	NEBRASKA-IA IND FASTENER; PARTS	450.57
NORTHLAND PRODUCTS CO; SUNDRY	101.18	PAUL & WAYNE'S; TIRES/RECAPS	2,541.33
PLACE'S #341; FILM	6.98	REUTER INC; PARTS	303.61
ROCKMOUNT RESEARCH; SUPPLIES	258.68	SCHILDBERG CONSTRUCTION; GRNL	27,082.52
SNAP-ON TOOLS; HAND TOOLS	31.75	SOUTHSIDE WELDING; BRDG MTC	1,043.88
STA-BILT CONSTRUCTION CO; PTCH	7,148.72	THE IRON SHOP; PARTS	6.12
TOWN & COUNTRY HARDWARE; CULV MTCE	1.50	TREASURER IFMC-WEST; PUBLICATIONS	20.00
ZEE MEDICAL SERVICE CO; FIRST AID	52.40	ZIEGLER INC; BATTERIES/PARTS	2,164.26
AUDUBON COUNTY INS CLM; CLMS	27,805.24		

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

Page 11

Board of Supervisors Meeting

January 15, 1998

AUDUBON PLUMBING HEATING; R & M	38.25	CASEY'S GENERAL STORES; FUEL	13.14
GTE MIDWEST; TELE	40.01		

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

ACE HARDWARE; SUPPLIES	1.59	BERNIE'S SERVICE CENTER; AUTO	13.87
IA STATE ASSN OF ASSESSOR; DUES	307.00	QUANDT AUTO SALVAGE INC; AUTO	55.00

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

GTE MIDWEST; TELE	554.58	INMAN, KATHY; MLG/MEALS	94.99
MARNE-ELK HORN TELEPHONE; TELE	150.60	STEVE'S SIGN SHOP; SIGNS	1,780.86
US WEST COMMUNICATIONS; TELE	14.00		

Motion-Akers Second-Deist to table the 28E Agreement for the new JTPA SDA11. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:58 p.m. Vote-all in favor.

Attest: Colleen Resgaard
Audubon County Auditor

Thelma V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 22, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Wayne White, Fran Andersen, Lonn Pluckahn and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Wayne White, representative of the Audubon County Crime Stoppers, appeared before the Board to request \$300.00 in FY 1999. (Same as FY 1998). The Board took their request under consideration.

Motion-Akers Second-Alt to approve the minutes of the January 15, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the Renewal Acceptance with Guarantee Life Insurance Co. for the period from 01/01/1998 through 12/31/1998 which includes specific and aggregate excess loss. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Amendment to Administrative Agreement between Audubon County Employees and Corporate Benefit Services of America, Inc., dated January 1, 1996. Vote-all in favor.

County Attorney Fran Andersen met with the Board and gave approval to the proposed ditch cleaning policy. She gathered additional information regarding declaring a portion of the County Farm as an industrial site. Fran will review further.

The County attorney also discussed various structures for economic development and agreed to further explore more of these various structures.

Fran next gave an update on the D.H.S. office space. Her FY 1999 budget projections were then reviewed.

Lonn Pluckahn, with Region XII Council of Governments, provided a portfolio analysis of the Region XII Development Corporation Revolving Loan Fund. He discussed setting up an additional revolving loan for Audubon County. This additional revolving loan would require \$30,000.00 from the County as a local match and the grant then would match it with \$60,000.00. The Board took this under consideration.

The Board then proceeded to open the sealed bids for the roadside management truck. The bids were as follows: 1.) Larsen Ford, Exira - \$24,050.00; 2) Deter Motor Co., Atlantic - \$23,745.00; 3.) State bid (Pat Clemons, Boone) - \$21,882.00; 4.) Harlan Auto Mart, Harlan - \$24,905.00; and Christiansen Motors, Inc., Audubon - \$22,936.00. Larry to compare the bids.

The Board recessed at 1:00 p.m. to meet jointly with the ISTE A Committee.

The Board reconvened at 3:15 p.m.

County Engineer Don Torney further discussed the Secondary Road 5 year Construction Program. They briefly discussed the ditch cleaning policy. The policy will be considered at the next board meeting.

It was moved by Deist, seconded by Alt to adjourn at 4:15 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 "1998"

January 27, 1998

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 Sally R. Alt. Others present were Peggy Smalley and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addition of Treasurer Peggy Smalley to review the Quarterly Reports. Vote-all in favor.

Motion-Alt Second-Akers to approve the county employees annual wages for 1997 as follows: Vote-all in favor.

AKERS, HAROLD F 17,052.00; ALT, SALLY R 17,052.00; ANDERSEN, BRIAN 13,566.06; ANDERSEN, FRANCINE O 28,562.10; BAIER, CAROL 1,113.25; BAUER, PATTY 6,444.86; BEANE, DAVID P 28,360.44; BOBENMOYER, SUSAN K 14,080.80; BORKOWSKI, DALE E 24,392.03; BORKOWSKI, STEVEN L 23,441.34; CAMPBELL, DEBBIE M 19,135.26; CAMPBELL, LORETTA 33,550.02; CHRISTENSEN, JANICE 10,941.43; CHRISTENSEN, SARAH 22,391.22; CRAMER, KATHLEEN J 18,121.80; DEIST, LAVERNE V 17,552.04; ERICKSON, DAVID G 24,491.95; FREDERIKSEN, LISA 22,557.36; GARBER, THOMAS J 23,894.70; GUST, ROBERT 23,216.40; HAAG, BRUCE D 21,325.02; HEMMINGSEN, MICHAEL PAUL 2,547.76; HINNERS, DELLA J 12,773.18; HINNERS, JEAN F 8,939.07; HJULER, DONALD N 24,415.50; HOLLOWAY, JERRY L 30,487.02; HORNING, DONALD D 13,931.27; HUFFMAN, RALPH 9,581.52; INMAN, KATHLEEN A 13,223.77; JESSEN, DWIGHT A 19,363.20; JOHANSEN, MARY LOU 26,235.72; JOHNSON, BERNADINE 340.00; JOHNSON, CONNIE J 16,477.62; JOHNSON, TODD W 28,307.70; JORGENSEN, AARON R 7,413.04; JORGENSEN, ERICK J 23,937.60; KING, KEITH A 22,983.18; KITELINGER, LANA K 16,783.21; KLEIN, BERNARD 24,004.74; LARSEN, LESTER 8,912.52; LEBECK, DONALD 23,026.38; LEIB, DARRELL 24,394.98; MADSEN, MAYNARD C 25,050.78; MCGOVERN, TOM 28,316.16; MCVAY, JULIE L 15,329.46; MENDENHALL, PEGGY A 38,573.58; MONSON, EILEEN 23,150.04; MUNCH, DIANA L 17,049.49; NELLOR, BETTY A 872.93; NELSON, EVERETT R 4,470.00; NEUMANN, KAY G 6,748.02; NIELSEN JR, EDWARD L 24,273.36; OTTEN, DAROLD R 28,307.70; OWEN, ELAINE B 11,897.25; PETERSEN, RUSSELL 255.00; PINGREY, KENNETH E 27,961.06; PRIGGE, MARSHA J 11,770.36; RANDEKIS, BECKY L 23,445.18; RATTENBORG, CHAD J 760.00; RATTENBORG, DARRELL H 25,277.34; RIDGEWAY, ROSALIE A 24,809.23; RIESBERG, EARL 255.00; RIESGAARD, COLLEEN 28,196.70; RUGAARD, DONNA R 18,270.40; RYDL, MITCHEL 1,722.00; SCHLATER, DARWIN G 11,923.17; SCHOENFELD, JANELL J 23,938.19; SCHWAB, JEANNE M 25,739.50; SHAW, BILLY 32,474.64; SHOESMITH, LAVONNE 4,653.32; SINOW, JAMES H 27,656.44; SINOW, ROGER W 22,723.14; SMALLEY, PEGGY J 26,576.76; SMOUSE, GARY M 24,182.40; SORENSEN, LAWRENCE C 25,094.22; SUNBERG, LEANNE 8,498.32; TAGGART, DOUGLAS P 29,765.22; THOMPSON, BECKY A 28,000.21; THOMPSON, RICK D 22,771.38; TOOKEY, CAROL 21,972.67; TORNEY, DONALD A 47,380.08; UMLAND, DEBRA L 16,850.04; UMLAND, WILLIS E 23,614.62; WAHLERT, PAUL 24,662.82; WANNINGER, LOUIS J 25,186.41; WEGNER, DALE F 22,457.06; WESTON, DOUGLAS G 18,747.00; WILSON, BEVERLY J 10,002.59; WINTERBOER, CURT 684.95; WISKUS, CRAIG 25,216.80; YOUNG, GENE 23,836.59;

Audubon County Treasurer Peggy Smalley presented a Resolution Naming Depositories to the Board. After a review, Akers moved and Alt seconded approving Resolution 98-3 as follows:

**Resolution 98-3
Resolution Naming Depositories**

BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa; That we do hereby designate the following named banks to be depositories of the Audubon County funds in amount not to exceed the amount named opposite each of said designated depositories and the Audubon County Treasurer is hereby authorized to deposit the Audubon County funds in amounts not to exceed in the aggregate the amounts named for said banks as follow, to-wit:

<u>Name of Depository</u>	<u>Current Maximum Deposit</u>	<u>Offices</u>
1. Audubon State Bank Audubon, IA 50025	\$ 5,000,000.00	Treasurer
2. Exchange State Bank Exira, IA 50076	\$ 1,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$ 2,500,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 100,000.00	Sheriff
5. Audubon State Bank Audubon, IA 50025	\$ 75,000.00	Recorder

The vote on the resolution being as follows:

AYES: Alt;Akers;Deist

NAYS: None

Dated at Audubon, Iowa this 27th day of January, 1998.

Attest: /s/Lisa Frederiksen
Audubon County Deputy Auditor

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

Peggy also presented and discussed her Treasurer's Quarterly Report with the Supervisors.

The Board further reviewed the bids opened at the January 22, 1998 meeting for the Roadside Management truck. Motion-Akers Second-Alt to accept Christiansen Motors Inc.'s bid in the amount of \$ 22,936. Vote-all in favor.

Don Torney, County Engineer, presented a windshield claim against the County to the Board. After discussion, the Board directed Don to turn the claim over to the County's insurance company.

The Engineer next presented and discussed the proposed County's ditch cleaning policy with the Supervisors. Upon review, Alt moved and Akers seconded the approval and signing of A Policy Concerning The Removal And Disposal Of Soil From Audubon County Roadside Ditches as presented. Vote-all in favor.

Motion-Akers Second-Alt to approve and sign plans for bridge replacement project – BROS –05(16)—8J-05. Vote-all in favor.

Page 15

Board of Supervisors Meeting
January 27, 1998 (continued)

Don also reviewed his 5 Year Secondary Road Construction Program with the Board. After discussion on changes made, Akers moved and Alt seconded the approval of the 5 Year Program as presented to them. Vote-all in favor.

The Greenbriar Club Renewals for Class C Liquor License, Outdoor Service Area and Sunday Sales Privilege was considered by the Board. Motion-Akers Second-Alt to approve and sign the licenses to be effective February 21, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve Audubon County Crimestoppers request for FY 1999 funds in the amount of \$300. Vote-all in favor.

FEMA funding was then discussed and the option of funding Community Opportunities directly. The matter will be discussed at a later meeting.

The Board further reviewed the County Attorney's Budget for FY1999.

Employee hours were discussed.

Akers dismissed from the meeting at 12:00 noon to attend a 4th Judicial District Adult Corrections meeting.

The Board decided to recommend that Family Development apply for state papers on an Audubon County resident.

Next the Board discussed the Extension Office's request to have their Treasurer's Surety Bond through the County's Blanket Bond. The Board will act on this request after receiving a response from County Attorney.

The Board of Supervisors discussed and tabled a mileage rate increase for the Sheriff's Department until Thursday's Board meeting.

The meeting was adjourned at 1:50 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

January 29, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Bill Shaw, Becky Randeris, Darold Otten and Craig Wiskus. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of considering a contribution to Audubon County Tourism. Vote-all in favor.

Motion-Alt Second-Deist to contribute \$100.00 to Audubon County Tourism to cover expenses to conduct the Western Iowa Tourism Region meeting in Audubon. Vote-all in favor.

The Board discussed sharing the cost to sponsor Tom Simmering with Simmering-Cory Inc, with the City of Audubon. Mr. Simmering would give a presentation on Tax Increment Financing (TIF). Total cost of the presentation by Simmering is \$250.00. The Board took the matter under consideration.

Sheriff Bill Shaw, Deputy Sheriff Darold Otten and Becky Randeris, Engineer's Office Manager, met with the Board to discuss the services of the County's union/personnel consultant.

Motion-Alt Second-Deist to grant permission to Donald A. Torney as the Audubon County Engineer to sign all required forms requesting reimbursement for expenses incurred in the Project Agreement #95-5 for the Hungry Canyons Cost-Share Program. Vote-all in favor.

Motion-Alt Second-Deist to grant permission to Donald A. Torney as the Audubon County Engineer to sign all required forms requesting reimbursement for expenses incurred in the Grant Agreements 68-6114-7-818 & 69-6114-6-4. Vote-all in favor.

Next the Board then met with Craig Wiskus to discuss the mechanic II position. Craig recommended that Aaron Jorgensen, Mechanic II, be classified as Mechanic II (2 year) -- based on his performance during probation period. Motion-Alt Second-Deist to approve Aaron Jorgensen's classification as Mechanic II (2 year) and passed Resolution 97-4 as follows:

RESOLUTION 97-4

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Aaron Reid Jorgensen has successfully completed his probationary period for the position of Mechanic II as per Resolution 97-48. He will be classified as Mechanic II (2 year) effective February 1, 1998 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 29th day of January, 1998.

Ayes: Alt & Deist

Nays: None

Absent: Akers

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Board was informed that the IRS rate for mileage reimbursement increased to 32.5 cents per mile effective January 1, 1998. The Auditor was directed to notify all department heads of this change.

Motion-Alt Second-Deist to approve the 1998 dues in the amount of \$30.00 for Iowa Watershed. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the January 22, 1998 board meeting as corrected. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the January 27, 1998 board meeting as corrected. Vote-all in favor.

Motion-Alt Second-Deist to accept the Oakfield Clerk's Annual Statement of Receipts and Disbursement of Township Funds for fiscal year beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Page 17

Board of Supervisors Meeting
January 29, 1998 (continued)

After reviewing Audubon County's average use of the SWI Juvenile Detention Center over the past five years, it was moved by Alt, seconded by Deist to approve the FY 1999 operating expenses in the amount of \$5,140.00 and the building expansion cost, in the amount of \$3,345.00, for SWI Juvenile Detention Center. Vote-all in favor.

Motion-Deist Second-Alt to approve funds in FY 1999 in the amount of \$30,000.00 as a matching loan for the Audubon County's Revolving Loan. Vote-all in favor.

Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the Data Collection Form for Reporting on Audits of States, Local Governments and Non-Profit Organizations for year ending June 30, 1997. Vote-all in favor.

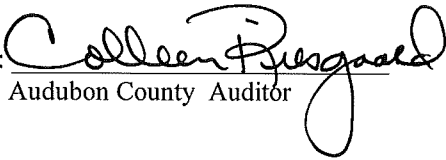
Motion-Deist Second-Alt to approve the Contract Award State Reimbursement for Counties for Substance Abuse Funding FY 1998-99 in the amount of \$5,844.00. Vote-all in favor.

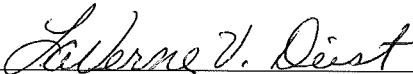
The Board discussed FEMA Funding from United Way. The Board was in agreement to grant permission to Community Opportunity to handle the FEMA reimbursement in the amount of \$1,084.00

The Board then reviewed the FY 1999 revenue projections.

The Chairperson adjourned the meeting at 2:14 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 3, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Don Torney was also present. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda and the minutes of the January 29, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept the Leroy Clerk's Annual Statement of Receipts and Disbursement of Township Funds for fiscal year beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Alt Second-Deist to approve corrective transfers which correct warrants #38761 & 37264 and passed Resolutions 98-5 and 98-6 as follows: Vote-all in favor.

RESOLUTION 98-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$35.88 be transferred from Emergency Management Fund to the E-911 Surcharge Fund. This transfer is to correct a GTE billing for Emergency Management that was paid out of the E-911 Surcharge Fund with warrant #38761 on December 18, 1997. The County Auditor and County Treasurer are directed to correct their books and records accordingly.

Dated at Audubon this 3rd day of February, 1998 with the vote being as follows:

Ayes: Deist & Alt Nays: None Absent: Akers

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist

Chairperson

RESOLUTION 98-6

WHEREAS, on September 9, 1997, claim #97090057 in the amount of \$82.84 was paid with warrant #37264 from the General Supplemental Fund, and

WHEREAS, claim #97090057 should have been paid from the Mental Health Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$82.84 be transferred from the Mental Health Fund to the General Supplemental Fund to correct warrant #37264. The County Auditor and County Treasurer are directed to correct their books and records accordingly.

Dated at Audubon this 3rd day of February, 1998.

Ayes: Deist & Alt Nays: None Absent: Akers

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist

Chairperson

County Engineer Don Torney met with the Board to discuss the County's R-0-W procedures/policies. The Engineer also discussed bridge replacements.

Page 19
Board of Supervisors Meeting
February 3, 1998

Motion-Alt Second-Deist to approve the Central Iowa Employment and Training Consortium (as amended – 1997) Agreement which amends the current JTPA 28E under which eight counties in central Iowa now operate to include the counties of Audubon, Carroll and Guthrie from the former SDA 12. Vote-all in favor.

The Chairperson then adjourned at 12:15 p.m.

Attest: Colleen Resgaard
Audubon County Auditor

Luverne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 5, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Ted Ely and two individuals regarding a mental health matter. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda and the minutes of the February 3, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept the Sheriff's Monthly Report of Fees Collected for January, 1998. Vote-all in favor.

Motion-Alt Second-Deist to approve the Board of Supervisors 1998 membership dues, in the amount of \$100.00, to the Audubon County Tourism organization. Vote-all in favor.

Central Point Coordinator (CPC) Ted Ely and two individuals appeared before the board to discuss and request funding for Residential Care Facility (RCF) Services at Mallard View for mental health client 95-185. The RCF services would be at a cost of \$550.00/month. CPC Ely recommends this placement and the funding request. Motion-Alt Second-Deist to approve the placement and funding of mental health client 95-185 at Mallard View for RCF services as requested. Vote-all in favor.

The Board then reviewed the claims submitted for payment. Motion-Alt Second-Deist to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof: Vote-all in favor.

AIRTOUCH CELLULAR; TELE	69.14	AKERS, HAROLD F; MLG	132.62
ANDERSEN LAW OFFICES; TELE/MLG	1,222.37	APRIA HEALTHCARE; MED SUPPLIES	204.00
AREA XII ALCOHOLISM; TREATMENT	164.00	AT & T; TELE-RECORDER	17.10
AT&T; TELE	27.93	AUDUBON CITY CLERK; WTR/SWR/GRBG	178.90
AUDUBON COUNTY; OFFICE SUPPLIES	107.00	AUDUBON MEDIA CORP; MIN/NOTICES	776.67
AUDUBON MEDICAL CLINIC; FEES	85.00	BARTEN, ROGER; TWP MTG	6.00
CARROLL LOCK & SAFE CO; SUPPLIES	30.00	CENTRAL IA DISTR INC; CUST SUPP	368.05
CHRISTIANSEN MOTORS INC; RPR/PRT	509.67	COMMUNITY OPPORTUNITIES; PRGRM	6,200.00
CONOCO INC; FUEL	51.29	CONSOLIDATED PLASTICS CO; SUPP	121.48
CONSULTEC-COST SETTLEMEN; RPRT	1,628.00	DATASERV INC; DP SUPPLIES	49.25
DAVID M GRIFFITH & ASSOC; FEE	1,720.59	DES MOINES AREA COMM COLLG; FEE	200.00
DES MOINES STAMP MFG CO; SUPPLIES	25.20	ECLIPSE; TELE-AUD/DHS/SHRFF	140.95
EXIRA CEMETERY ASSOC; VET GRVS	1,000.00	PHILATELIC FULFILLMENT; POST/SUP	362.00
FIDLAR & CHAMBERS; FORMS	179.10	FREDERIKSEN, LISA; MLG	18.53
GALL'S INC; UNIFORM SUPPLIES	35.98	GATEWAY 2000 MAJOR ACCT; EQUIP	5,028.00
GRABILL, KEITH; TWP MEETING	6.00	GTE MIDWEST; TELE	29.34
GUTHRIE COUNTY REC; ELEC BILL	309.20	HUNGRY CANYONS ALLIANCE; CONTR	2,500.00
IA DEPT OF PUBLIC SAFETY; FEE	1,410.00	IA STATE ASSN OF SPRVRS; DUES	125.00
IMMAMUEL LUTHERAN CMTRY; VET GRV	320.00	IOWA WATERSHEDS; DUES	35.00
ISAC MULTI-CO SVCE AGCY; REG FEE	60.00	JENSEN SANITATION; GARBAGE SRVCE	50.00
KESSLER FUNERAL HOMES; SRVCES	1,500.00	KRAMES COMMUNICATIONS; PBLCTNS	32.70
L & M ELECTRONICS; RADIO	3,275.00	LARSEN FORD-MERCURY INC; CAR	19,145.00
LIL'S DINER; JAIL MEALS	578.00	LORI'S FLOWERS & GIFTS; SUPPLIES	10.50
MAINSTAY SYSTEMS INC; M/A-PC	210.00	MARNE-ELK HORN TELEPHONE; INTRNT	80.00
MIDAMERICAN ENERGY CO; UTILITIES	75.41	MIDSTATES ORG CRIME INFO; FEES	100.00
MIDWEST PRINTING SERVICE; NOT/PS	130.22	NATIONAL PUBLIC SAFETY; DIRECTORY	89.00
NELSON, EVERETT R; MLG	18.85	PETERSEN, RUSSELL; TWP MEETING	6.00
POSTMASTER; POSTAGE	850.46	SMALLEY, PEGGY J; MLG	77.68
STONE PRINTING OFFICE; SUPPLIES	930.35	TREASURER STATE OF IA; FEES	195.00
UNITED STATES CELLULAR; TELE	32.93	UPTOWN CAR WASH; QUARTERS	60.00
XEROX CORP-CENTRAL CAC; M/A	362.00	AUDUBON CO INS CLM; CLMS PROC	5,562.12
AUDUBON CO SHERIFF; DC/JUV/MAG	475.96	ECLIPSE; TELE	2.13
FAGAN, VICKI; JUV CRT RENT	81.00	HARMONY HOUSE MERCY HOSP; CARE	442.20
KERKHOFF, LINDA; MLG	18.90	MADSEN GROTELUSCHEN TINKER; FEES	515.75
MATT PARROTT & SONS; ELEC SUPP	111.68	MICHIE; PUBLICATION	53.24
POSTMASTER; POSTAGE	16.82	VOTING MACHINE SERVICE; SUPPLIES	407.87
WEST GROUP PYMT CTR; PUBLICATION	84.25	CARROLL PSYCHIATRY; MI/CMI PTNT	480.54
CASS CO COMMUNITY SRVC; DUES	20.00	CASS INC; WORK SERVICES	1,112.52

CONCERNED INC; WORK SERVICES	544.68	DEPT OF HUMAN SERVICE; ICF/MR	90,524.32
DEPT OF HUMAN SERVICES; SUPP	13,980.53	ECLIPSE; TELE-MENTAL HEALTH	3.79
GENESIS DEVELOPMENT; RCF/MR	2,096.87	GUTHRIE COUNTY; CPC	3,550.28
HANDICAP VILLAGE; W/SERVICES	693.45	LINK ASSOCIATES; W/SERVICES	427.68
MALLARD VIEW INC; RCF/CARE/KP	1,650.00	NEW HOPE VILLAGE INC; W/SERV	3,462.18
PLUS INC; W/SERVICES	351.32	PRAIRIE ROSE MH CNTR; O/PTNT	113.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	SEASON'S COMM HEALTH CNT; RCF	725.71
TREASURER STATE OF IA; INPNT	30,467.64	AUDUBON TRACTOR PARTS; PARTS	320.00
MURPHY HEAVY CONTRACTING; PRJT	4,006.11	REXCO EQUIPMENT INC; PARTS	140.32
STEVE NELSON CONSTRUCTION; RPR	2,071.82	A & J SANDBLASTING; O/SERVICES	2,160.00
ADVANCED LASER TECHNLOGY; SUPPLIES	57.90	AGRILAND FS INC; GAS/DIESEL	9,818.64
ALLIED OIL & SUPPLY INC; OIL	1,188.64	AT & T; SUNDRY	50.69
AUDUBON CO MEMORIAL HSP; TESTING	104.00	BROWN SUPPLY CO INC; LIGHTS	477.60
BURR PLUMBING & HEATING; SUNDRY	8.97	CAMPBELL SUPPLY CO; PRTS/TOOLS	61.05
CHRISTIANSEN MOTORS INC; PARTS	179.00	COAKLEY INDUSTRIAL SRVC; SUNDRY	83.40
ED M FELD EQUIPMENT CO; INSPCTN	15.00	GAGE AUTO PARTS; TOOLS/PARTS	646.38
HALLETT MATERIALS; SAND	3,572.88	HOLLOWAY, JERRY; ENG MEETINGS	10.00
HUTCHINSON SALT CO; SALT	3,189.59	IA STATE UNIV-CTR; REG FEE	60.00
IA STATE UNIVERSITY; REG FEE	120.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	125.82	MAC TOOLS; HAND TOOLS	9.92
MCATEE TIRE INC; O/SERVICES	20.00	MCGOVERN, TOM; ENG MEETINGS	120.00
MIDAMERICAN ENERGY CO; SUNDRY	718.61	MIDWEST WHEEL COMPANIES; PARTS	67.82
NEBRASKA-IA IND FASTENER; PARTS	250.16	P E S INC; FUEL TANK PARTS	73.49
POSTMASTER; POSTAGE	12.37	SOUTHSIDE WELDING; PRTS/SRVCE	1,055.36
SPENCER DIESEL; PARTS/LABOR	738.18	STONE PRINTING OFFICE; SUPPLIES	35.28
TORNEY, DONALD A; ENG MEETINGS	10.00	WHEELER LUMBER OPERATION; LMBR	2,102.40
ZEE MEDICAL SERVICE CO; SUPPLIES	42.94	ZIEGLER INC; PARTS/TOOLS/BLDES	4,388.53
CORPORATE BENEFIT SVCS; PREM	10,715.31	AUDUBON COUNTY TOURISM; TOWN MTG	100.00
AUDUBON CO INS CLM; CLMS PROC	7,186.71	AUDUBON STATE BANK; FEE	10.00
VEGETATION MANAGEMENT; CHMCLS	1,403.75	AUDUBON CO INS CLM; CLMS PROC	8,111.42
CORPORATE BENEFIT SVCS; PREM	15,016.81	AUDUBON CO INS CLM; SPC CLMS	4,339.73

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON MEDIA CORP; OFF SUPPLIES	2.05	GAGE AUTO PARTS; AUTO SUPP	32.44
POSTMASTER; POSTAGE	4.72	UNITED STATES CELLULAR; TELE	25.49

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

POSTMASTER; POSTAGE	25.79
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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	554.74	MARNE-ELK HORN TELEPHONE; TELE	150.10
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The Board of Supervisors instructed the County Auditor to issue warrants for the following claims that were approve by the Veteran's Affairs Commission.

FAGA, CONNIE; VA COMM MEETINGS/MLG	56.30	PETERSEN, VIRGIL; VA COMM MEETINGS	50.00
YOUNG, THOMAS; VA COMM MEETINGS	50.00		

Next the Board reviewed the preliminary FY 1999 budget estimate. The Board will further review the estimates at the next board meeting.

The meeting then adjourned at 1:53 p.m.

Attest: Colleen Rungard
Audubon County Auditor

Leberne T. Ost
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 10, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Dale Rohe, Doug Weston, Steve Best and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Dale Rohe, with Ed Feld Equipment Co. of Carroll, presented and reviewed a proposal for a commercial fire/smoke detector system in the Courthouse. The system would meet the requirements of the American Disability Act (ADA). The Board took their proposal under consideration until the next Board meeting.

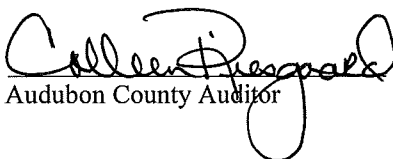
Steve Best of Brayton and County Engineer Don Torney then appeared before the Board to review and discuss the existing 1.) seal coat agreement between Best and the County—portion of Jay Ave., 2.) Audubon County & City of Brayton 28E Agreement – maintenance of 320th Street; 3.) seal coat agreement between Best, Guy Barton and Paul Christensen and the County – portion of Jay Ave. south of 320th Street; and 4.) a letter the Board recently received from Paul Christensen – which gave notice that the seal coat agreement on County Road 320th Street will be deemed null (Paul's portion of the agreement) on February 2, 1998. Following a discussion on the various agreements and the drainage of the area -- it was moved by Alt, seconded by Deist to revert approximately the South 200 ft. of the existing 450 ft. of Jay Ave. lying South of 320th Street back to rock and to have the County to maintain that portion, as agreed mutually by Best and the County. Vote-all in favor. The Board addressed their concerns of dirt and animal waste accumulating on the road. It was also understood between Best and the Board that if the remaining portion of Jay Ave. lying South of 320th Street would need to revert back to rock, that it would be at the discretion of the County. The County Attorney will be given Christensen's letter and the agreements for her review.

Next the Board and the Engineer discussed maintenance of E-911 driveway/entrance signs. Motion-Alt Second-Deist to authorize the Secondary Roads Department to maintain the driveway/entrance signs. Vote-All in favor. The E-911 Board would still be responsible to supply the signs. The County's Right-of-Way (R-O-W) procedures and policies and the ratio used to purchase R-O-W were also discussed..

Motion-Alt Second-Deist to approve the minutes of the February 5, 1998 board meeting. Vote-all in favor.

The Board then reviewed the January, 1998 expenditure report and the FY 1999 budget estimates.

The Chairperson adjourned the meeting at 1:49 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 12, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Don Torney was also present. The meeting was called to order at 9:35 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda and the minutes of the February 10, 1998 board meeting as corrected. Vote-all in favor.

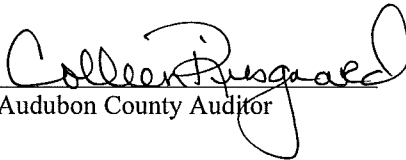
Motion-Alt Second-Deist to accept the Recorder's Monthly Report of Fees Collected for January, 1998. Vote-all in favor.

Motion-Alt Second-Deist to approve the Ed M. Feld Equipment Co., Inc.'s, quote in the amount of \$15,138.10 for an approved ADA addressable smoke detector/alarm system which included the following: 1.) 1 Ademco 5140XM-ADA Fire Alarm Panel with battery back up; 2.) 2 - 6139 Keypad; 3.) 20 - Addressable smoke detectors located in corridors; 4.) 4 - Pull stations located on all floors; 5.) 3 - ADA approved horn strobes - one per floor; 6.) Wiring installed in wiremold on 1st and 2nd floor - conduit for wiring in basement and attic floors; 7.) An additional 41 addressable smoke detectors in offices through out building -- \$196.00 per smoke detector installed; 8.) Strobe units in bathrooms - 2 on first floor & 1 on 2nd floor; 9.) Addressable heat detection in furnace room and 10.) 3 tornado devices - one per floor. Vote-all in favor.

County Engineer Don Torney further discussed right-of-way policies.

The Board reviewed preliminary FY 1999 budget estimates.

The Chairperson adjourned the meeting at 11:20 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 17, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Fran Andersen, Bill Shaw and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of County Attorney Fran Andersen and Sheriff Bill Shaw discussing straying livestock. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the February 12, 1998 board meeting. Vote-all in favor.

County Attorney Fran Andersen and Sheriff Bill Shaw met with the Board to discuss straying livestock, §169C of the Code of Iowa; and fencing laws. The County Attorney will look into the matter further and contact the trustees in the township involved.

The Board then discussed form 8283 -- Non-cash Charitable Contribution --for Parcel "A" in the SE¼ of the NW¼ in Section 35 of Exira Township. The County Attorney will further review this form.

Motion-Alt Second-Deist to approve the compensation the County will allow for highway right-of-way, fence removal and damages for 1998 and passed Resolution 98-7 as follows: Vote-all in favor.

RESOLUTION 98-7

BE IT RESOLVED by the Audubon County Board of Supervisors that the following compensation be allowed for highway right-of-way, fence removal and damages to abutting property owners in Audubon County for the 1998 calendar year.

Land Acquired: 2.00 x assessed valuation. This is computed for each individual 40 acre tract as required.

Borrow Area: 1.00 x assessed valuation plus topsoil (8") removal and replacement.

Fence: \$13.50 per rod for bard wire fence
\$18.00 per rod for woven wire fence
If no fence is existing, no fence payment will be allowed. Owner to remove existing fences.

Buildings: As per appraisal.

WHEREAS, compensation for damages shall be paid to the property owner within ninety (90) days from the date of entering into a formal agreement with Audubon County.

Passed this 17th day of February, 1998. Ayes: Deist & Alt Nays: None

Attest: /s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Deist to pass Resolution 98-8 as follows: Vote-all in favor.

RESOLUTION 98-8

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Donald Torney, Dwight Jessen, Dale Borkowski, James Sinow, Donald Hjuler, and Louis Wanninger, Jr. be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 1998.

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

Passed this 17th day of February, 1998. The vote being as follows:

Ayes: Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

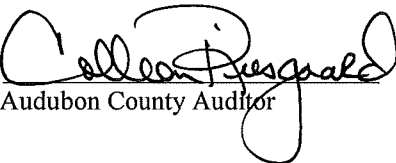
/s/ LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

The Board discussed gravel/rock and expenditures for the remainder of FY 1998.

The Board further reviewed and discussed the proposed FY 1999 budget estimates. Motion-Alt Second-Deist to approve for filing and publication the proposed FY 1999 budget and to set 10:00 a.m. on March 3, 1998 in the Supervisors Room - Courthouse as the time, date and place to conduct a public hearing on the proposed FY 1999 budget. Vote-all in favor.

Motion-Alt Second-Deist to approve the revisions to the Personnel Policy pages 4-1 through 4-6. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:48 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 19, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Renee Von Bokern, Bill Shaw, Becky Randeris, Don Torney and Ted Ely. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda as printed. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Deist to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof: Vote-all in favor.

ACE HARDWARE; PARTS/SUPPLIES	352.22	AGRILAND FS INC; FUEL	142.26
ALLAN JACOBSEN-RECEIVER; RENT	755.00	ANDERSEN LAW OFFICES; TELE	71.98
ASMUS, HAROLD; TWP MTG	6.00	ASMUS, STEPHEN C; TWP MTG	6.00
AT & T; TELE	12.83	AUDUBON CO ABSTRACT CO; SEARCH	150.00
AUDUBON COUNTY TOURISM; 98 DUES	100.00	AUDUBON MEDIA CORP; OFF SUPPLIES	107.38
AUDUBON PLUMBING HEATING; R&M	740.02	AUDUBON STATE BANK; EFTPS FEES	10.00
AUDUBON SUPERMART; SHIPPING/FILM	25.66	BRIGGS; MED/LAB SUPPLIES	92.34
BRO BUSINESS CENTER; PRNTR/R&M 1,	286.72	BRUHN, RUSSELL; TWP MTG	6.00
CARROLL CO AUDITOR; CHILD SUPPRT	205.99	CASS CO CONSERVATION BRD; RENTAL	40.00
CENTRAL IA DISTR INC; SUPPLIES	178.49	CONTRACT LIGHTING; CUST SUPPLIES	245.63
CULLIGAN WATER CONDITIONER-CONDTR	16.50	DEPT OF GENERAL SERVICES; POSTAGE	9.96
DES MOINES AREA COMM COLLEGE; FEE	88.00	EBENEZER LUTHERAN CMTRY; V/GRAVES	48.00
ECLIPSE; TELE	149.26	ECOLÁB PEST ELIMINATION; SERVICE	42.70
EXIRA FARM SERVICE; OIL CHG/RPRS	40.55	FIDLAR & CHAMBERS; FORMS	634.65
GTE MIDWEST; TELE/FAX	735.28	HINNERS, DELLA; MLG	85.48
HINNERS, JEAN; MLG	100.43	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA ASSN FOR HOME CARE; REG FEE	160.00	IA STATE ASSN OF COUNTIES; FEES	260.00
IA-ILL SAFTEY COUNCIL; TRAINING	31.92	JENSEN SANITATION; GARBAGE	30.00
KIENAST, TIM L; TWP MTG	6.00	KLEAN-UP KREW; CLEANING SERVICE	100.00
KUSTOM SIGNALS INC; PARTS	61.96	LARSEN FORD-MERCURY INC; R&M	720.71
MCVAY, JULIE; MLG	16.25	MEDICAP PHARMACY; MED SUPPLIES	24.25
MENDENHALL, PEGGY A; MLG	53.00	MIDAMERICAN ENERGY CO; ELE/GAS 1,	845.13
MODERN CLEANERS; UNIFORM CLEANING	21.70	MTS SAFETY PRODUCTS INC; SUPP	102.88
NATIONAL SHERIFF'S ASSN; EXAM	32.00	NATL ELEVATOR INSPECTION; INSPCTN	35.00
OFFICE DEPOT INC; OFFICE SUPPLIES	45.02	OTTEN, DAROLD R; MEALS	12.78
OWEN, ELAINE; MLG	110.83	PLACE'S #341; PROVISIONS/SUPP	13.84
POLK; PUBLICATIONS	86.00	PRIGGE, MARSHA J; MLG	53.30
PROSECUTING ATTORNEYS; 97 UPDATE	10.00	PURINA MILLS; CUST SUPPLIES	4.75
QUINLAN PUBLISHING CO; SUBSCRIPTN	68.97	REMSBURG SERVICE; R&M	49.81
SCHOENFELD, JANELL; MLG	39.00	SCHWAB, JEANNE M; MLG	58.83
SIOUX SALES CO; AUTO PARTS	25.98	SMALLEY, PEGGY J; MLG	114.40
STONE PRINTING OFFICE; OFF SUPP	120.31	THE COBB GROUP INC; SUBSCRIPTION	49.00
THOMPSON, BECKY A; MLG	98.46	TOOKEY, CAROL; MLG	69.88
VIKING OFFICE PRODUCTS; OFF SUPP	108.13	WEST CENTRAL COOPERATIVE; SUPP	616.92
WESTON, DOUGLAS; MLG	9.43	WILSON, BEVERLY J; MLG	68.58
AREA XII A & DTU; PREV/TRTMNT	908.67	ECLIPSE; TELE	2.97
KOHORST LAW FIRM; JUV LGL FEES	76.50	MATT PARROTT & SONS; ELECTN SUPP	62.71
POLK COUNTY SHERIFF; SHERIFF FEES	39.84	POSTMASTER; POSTAGE PERMIT FEE	85.00
SALVO DEREN SCHENCK; JUV FEES	162.00	ATLANTIC MEDICAL CENTER; MEDS	197.47
CASS INC; WORK SERVICES/SUP EMP	987.94	ECLIPSE; TELE	13.28
GOCHENOUE, JIM; TRANSPORTATION	151.20	HANDICAP VILLAGE; WORK SERVICES	633.15
LINK ASSOCIATES; WORK SERVICES	400.95	MALLARD VIEW INC; RCF	1,650.00
NEW HOPE VILLAGE INC; SERVICES 3,	340.70	REM DEVELOPMENTAL SVC; ADLT/CARE	204.00
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	SEASON'S COMM HEALTH CNT; CARE	725.71

Page 27
Board of Supervisors Meeting
February 19, 1998 (continued)

WESCO INDUSTRIES; SERVICES	2,353.50	ACE HARDWARE; SPRAYER	26.99
IA WEED COMMISSIONERS; FEES/DUES	65.00	ACE HARDWARE; HAND TOOLS/SUNDRY	55.49
AIRTOUCH CELLULAR; SUNDRY	101.32	AT & T; SUNDRY	40.93
AUDUBON CITY CLERK; SUNDRY	152.16	AUDUBON LUMBER CENTER; SUNDRY	163.54
AUDUBON MEDIA CORP; OFF SUPPLIES	18.50	AUTOMOTIVE COOLING-ATLANTIC; PRT	105.00
BAUER BUILT TIRE CENTER; LABOR	6.33	CENEX PROPANE; SUNDRY	89.85
COAKLEY INDUSTRIAL SRVCE; SUNDRY	55.60	CONSTRUCTION & AGGREGATE; PRTS	1,753.00
COUNTRY SIDE MOTORS INC; SUPP	435.10	D & D FOODTOWN; SUNDRY	7.60
FARM PLAN; PARTS/TOOLS/GREASE	111.85	GTE MIDWEST; SUNDRY	171.49
HALLETT MATERIALS; SAND	2,271.31	HAMLIN IRON & METAL; PARTS	10.00
HOLIDAY INN AIRPORT; ENG LODGING	69.55	HUTCHINSON SALT CO; SALT	3,163.86
IA-ILL SAFTEY COUNCIL; TRAINING	893.73	IOWA TRANSIT; ENG SUPPLIES	229.63
JORGENSEN, AARON, ENG MEETINGS	14.00	KAR PRODUCTS; PARTS	193.47
KEARNEY PHONE MART; SUNDRY	159.98	KIMBALLTON CITY CLERK; SUNDRY	45.37
MIDAMERICAN ENERGY CO; SUNDRY	1,044.85	MIDWEST AUTO PARTS INC; PARTS	204.11
MIDWEST WHEEL COMPANIES; PARTS	147.01	PAUL & WAYNE'S; TIRES	1,171.93
PLACE'S #341; POSTAGE	8.85	REUTER INC; PARTS	903.63
SCHILDBERG CONSTRUCTION; GRNLR	1,983.26	THE IRON SHOP; PARTS	7.18
TOM'S AUTO DIESEL; LABOR/PARTS	2,607.03	TORNEY, DONALD A; MEALS/GASOHOL	4.82
WEST CENTRAL COOPERATIVE; SUNDRY	6.95	ZIEGLER INC; PARTS	391.31
PERRY, MELANIE; SKI INSTRUCTION	42.00	AUDUBON CO INS CLM; SP STP CLM	1,599.19
AUDUBON CO INS CLM; CLMS PROC	1,121.70	AUDUBON CO INS CLM; CLMS PROC	1,372.90

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE; PARTS/OFF SUPPLIES	10.72	CASEY'S GENERAL STORES; FUEL	28.23
CENEX PROPANE; LP FUEL	34.74	CUMMINS GREAT PLAINS; GENRTR R&M	358.35
GTE MIDWEST; TELE	41.36		

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

BERNIE'S SERVICE CENTER; AUTO	15.00	EXHAUST PROS-CITY SVCE; AUTO	36.50
GTE MIDWEST; PHONE	52.58	STONE PRINTING OFFICE; SUPPLIES	95.16

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

BALLOU, DENNIS; E911 SIGNS	870.00	CUMMINS GREAT PLAINS; PARTS/RPR	358.35
KLEVER, JOSH; SIGNS	496.00	NEBRASKA-IA IND FASTENER; HRDWRE	195.86
US WEST COMMUNICATIONS; TELE	14.00		

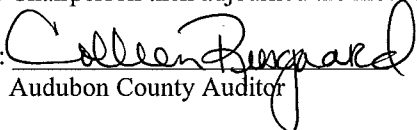
Renee Von Bokern, a human resource & labor relations consultant, met with various department heads regarding her consulting services and presented a proposal. The Board took no action at this time.

Central Point Coordinator Ted Ely appeared before the Board to discuss Genesis Development's funding request for supported employment. After reviewing the statement, the Board instructed Ted to check into the break down of the expenses. The Board will consider this at a later time.

Motion-Alt Second-Deist to approve the minutes of the February 17, 1998 board meeting. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest:


 Audubon County Auditor


 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

February 24, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley, Bruce Haag, Ted Ely, Darold Otten, Bill Shaw, Lawrence Clausen and Donna Rugaard. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Alt Second-Akers to approve the agenda with the addendum of discussing abatement of taxes for Parcel 28-620. Vote-all in favor. Motion-Alt Second-Akers to approve the minutes of the February 19, 1998 board meeting. Vote-all in favor.

County Treasurer Peggy Smalley appeared before the Board to recommend releasing Carol Baier, part-time clerical help, from probation – having completed her probationary period -- and increasing her wage to \$6.35/hour effective February 1, 1998. Motion-Alt Second-Akers to approve the Treasurer's recommendations and passed Resolution 98-9 as follows: Vote-all in favor.

RESOLUTION 98-9

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Carol Baier, part-time Treasurer's Office help, has completed the probationary period, wage be increased from \$6.10/hour to \$6.35/hour effective February 1, 1998.

Dated this 24th day of February, 1998. Ayes: Alt, Akers & Deist Nays: None

Attest: /s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Peggy gave an update on pending legislation regarding driver's license being issued in Treasurer's Offices. She then discussed the taxes on Parcel 28-620. She will check with the City Clerk on payment of the taxes due.

Conservation Director Bruce Haag gave an update on the American Discovery Trail and Dept. of Transportation funding for recreational trails.

Central Point Coordinator Ted Ely further discussed Genesis Development's request for assistance of the shortfall of income, in the amount of \$48,000.00, for their supported employment program. Audubon County's share of the shortfall is \$1,907.51 – the remainder amount is Guthrie, Greene and other Counties. Motion-Alt Second-Akers to approve paying half of Audubon County's share – \$953.76 – contingent upon 1.) Guthrie and Greene Counties pay at least half of their share 2.) if a grant is received for the shortfall then Audubon County will not pay anything of the shortfall and 3.) Audubon County will not pay any future shortfall. Vote-all in favor.

The Board then discussed ISAC's litigation committee's funding request for court costs in two cases that involved ISAC. The funding request is in the amount of \$147.61. The Board tabled the matter until a later board meeting.

Next the Board discussed Renee Von Bokern's proposal for retaining her as Audubon County's human resource and labor relations consultant. Motion-Alt Second-Akers to hire Renee Von Bokern as the County's human resource and labor relations consultant effective March 1, 1998 and instructed the County Auditor to pay the annual retainer fee in the amount of \$250.00 per year. Vote-all in favor. The Auditor was also directed to notify the department heads of this change.

Sheriff Bill Shaw and Deputy Sheriff Darold Otten reviewed the usefulness of a 4 x 4 vehicle. They were asking for permission to put specs out for another 4 x 4 vehicle for the FY 1999 budget. The Board gave permission to the Sheriff's Department to put the 4 x 4 specifications out.

Motion-Akers Second-Alt to release Betty Nellor from probation and to increase her wage to \$5.92/hour effective February 1, 1998 and passed Resolution 97-10 as follows: Vote-all in favor.

RESOLUTION 98-10

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Betty Nellor, part-time Dispatcher, be increased to \$5.92 effective February 1, 1998 – as per union contract.

The above and foregoing resolution was adopted by the Audubon County Board of Supervisors of Audubon County, Iowa on the 24th day of February, 1998, the vote thereon, being as follows:

Ayes: Akers, Alt & Deist Nays: None

Attest: /s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Lawrence Clausen of Exira discussed a road and shoulder concern . He requested tree removal in the same area. The Board will notify the Engineer of his concerns and request.

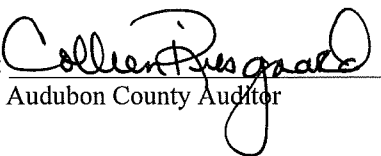
Donna Rugaard with Emergency Medical Services (EMS) met with the Board to request a match of \$2,000.00 in order to receive an EMS grant of \$2,000.00. EMS is requesting to purchase first responders kits for Gray and pagers for Exira & Audubon. Donna is to get definite prices of the pagers before the Board takes action on her request.

Data Processing Manager Tom McGovern discussed giving an outdated computer to a fire department. The 911 Service Board also has outdated computers to give 3 other fire departments. Audubon Fire Department already has a computer system. The Board took the matter under consideration.

Deist reported on economic development matters.

The Board reviewed the FY 1999 budget proposal.

The Chairperson then adjourned the meeting at 3:05 p.m. and will not meet again until March 3, 1998. The Board plans to attend a joint meeting with Engineers in Red Oak on February 26, 1998.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 3, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Jay Dee Mendenhall, Peggy Mendenhall, Peggy Smalley, Bruce Haag, Bill Shaw, Les Larsen, Becky Randeris, Ted Ely, Tom McGovern, Don Torney and Larry Sorensen. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda with the addendum of considering ISAC litigation committee's request for funding court costs. Vote-all in favor. Motion-Akers Second-Alt to approve the minutes of the February 24, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve Resolution 98-11 that specifies the use of additional tax credit reimbursement. Vote-all in favor.

RESOLUTION 98- 11

A RESOLUTION TO SPECIFY THE USE OF ADDITIONAL TAX CREDIT REIMBURSEMENT

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law on May 15, 1997, by the Governor, requires the State of Iowa to fully fund the homestead, military and low income elderly/disabled property tax credits – Credits against levied taxes; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement above the 1997 base year amount will be used toward property tax relief as determined by the county and the remaining amount to be used for infrastructure needs; and

WHEREAS, Audubon County in 1997-98 will receive \$13,474.49 in additional tax credit reimbursement over the 1996-97 base year due to the State fully funding the homestead, military and low income elderly/disabled property tax credits in 1997-98; and

WHEREAS, the tax levy for the 1997-98 budget had been certified and could not be changed. Recertification was not feasible according to the Department of Management; and

WHEREAS, Audubon County in 1997-98 budgeted for the loss of the Credits Against Levied Taxes - homestead, military and low income elderly/disabled property tax credits - and had to replace this loss by levying additional taxes, and

WHEREAS, Audubon County in 1998-99 has budgeted for the subsequent year's additional tax credit reimbursement, in the amount of \$13,474.49, and will not levy for any additional taxes;

THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that 100% property tax relief will be provided to General Basic, General Supplemental, Mental Health/MR/DD, Rural Services Basic and Debt Services levies in the FY 1998-99 budget -- due to the State fully funding the subsequent year's Credits Against Levied Taxes in the amount of \$13,474.49.

Passed and approved this 3rd day of March, 1998, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Chairperson then called the public hearing on the proposed FY 1999 budget to order. There were no written comments or concerns. After oral comments were heard, it was moved by Alt, seconded by Akers to close the public hearing. Vote-all in favor.


Motion-Alt Second-Akers to adopt the FY 1999 proposed budget as proposed and published. Vote-all in favor.

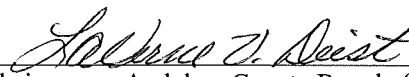
County Engineer Don Torney discussed employees that may be retiring in the near future.

Motion-Akers Second-Alt to approve having the State Auditor's Office audit the FY 1998 reports. Vote-all in favor.

Motion-Akers Second-Alt to approve Audubon County's share of the litigation expenses in the amount of \$147.61 which will help fund the court costs in two cases that would benefit all Iowa counties. Vote-all in favor.

The Chairperson adjourned the meeting at 12:33 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 5, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Mary Ottmar, Ed Ahrendsen, Gary VanAernam and Don Torney. Chairperson Deist called the meeting to order at 9:35 a.m.

Motion-Alt Second-Akers to approve the agenda and the minutes of the March 3, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected for February, 1998. Vote-all in favor.

Deist reported that E911 Service Board was able to donate the 4 computers to the fire departments.

Motion-Akers Second-Alt to approve allocating \$25,000.00 to the Audubon County Economic Development (ACED) for FY 1999 contingent upon that ACED and AID Corp. being combined into one economic development organization. Vote-all in favor. The Auditor was directed to issue quarterly payments in the amount of \$6,250.00 on the first claim period of each quarter beginning July, 1998.

The Board reviewed the claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	22.85	AIRTOUCH CELLULAR; SERVICE	64.74
ANDERSEN LAW OFFICES; HELP/RNT	1,127.88	AUDITOR OF STATE; AUDIT EXP	12,745.56
AUDUBON CO SHERIFF; FEES	41.50	AUDUBON MEDIA CORP; MINS/SUPP	685.88
BM SALES; COMPUTER PAPER	131.00	BRIGGS; MED/LAB SUPPLIES	15.90
CENTRAL IA DISTR INC; SUPPLIES	423.40	CHRISTENSEN, SARAH G; REG FEE	50.00
CHRISTIANSEN MOTORS INC; PARTS	498.32	COMMUNITY OPPORTUNITIES; PROGRAM	200.00
CONOCO INC; AUTO R&M	12.00	DATASERV INC; DP SUPPLIES	202.00
DEPT OF GENERAL SERVICES; PBLCTNS	4.98	DIVISION OF LABOR; ELEVTR PERMITS	30.00
ECLIPSE; SERVICE	5.11	EXHAUST PROS-CITY SVCE; PRTS/REP	97.95
FAGA, CONNIE; V.A.COMM MTG/MLG	31.50	FIDLAR & CHAMBERS; OFF SUPPLIES	123.80
GTE MIDWEST; SERVICE	190.20	GUTHRIE COUNTY REC; ELEC BILL	312.60
HANSEN, RICK; TWP MTG	6.00	IA DIV OF CRIMINAL INVSTGN; FEES	143.00
IA PRISON INDUSTRIES; PARTS	131.00	IA ST ASSN OF CO AUDITOR; DUES	25.00
IA ST CO TREASURER ASSN; REG FEES	11.00	IA WORKFORCE DEVELOPMENT; FEES	1,350.00
JENSEN SANITATION; GARBAGE	50.00	L & M ELECTRONICS; RADIO R&M	272.50
LARSEN GLASS; R&M AUTO	620.00	LION PRODUCTS; CUST SUPPLIES	88.82
LOGIC COMPUTER PRODUCTS; SUPP	161.15	MARNE-ELK HORN TELEPHONE; INTRNT	48.00
MATT PARROTT & SONS; FORMS	518.84	MIDAMERICAN ENERGY CO; UTILITIES	57.63
MIDWEST PRINTING SERVICE; NOT/PS	123.35	NELSON, BRUCE; TWP MTG	6.00
PETERSEN, VIRGIL; V.A.COMM MTG	25.00	PLACE'S #341; FILM	49.90
POSTMASTER; POSTAGE	6.40	RELIABLE; OFF EQUIPMENT	180.89
RIDGEWAY, ROSALIE; MLG	51.35	SCHOENFELD, JANELL; REG FEES	15.00
SECRETARY OF STATE; NOTARY FEE	30.00	SHAFFER, JOAN; PSTG REIMB	26.88
STONE PRINTING OFFICE; SUPPLIES	55.28	TOOKEY, CAROL; PUBLICATIONS	33.35
UNITED STATES CELLULAR; SERVICE	33.08	VON BOKERN ASSC; RETAINER FEE	250.00
YOUNG, THOMAS; V.A.COMM MTG	25.00	AREA XII A & DTU; PREV/TRTMNT	908.67
FAGAN, VICKI; JUV CRT RENT	81.00	GREENE COUNTY SHERIFF; SERVICE	22.05
HARMONY HOUSE MERCY HOSP; CARE	456.94	IA ST ASSN OF CO AUDITOR; DUES	25.00
PALO ALTO CO SHERIFF; SERVICE	15.00	SHELBY CO SHERIFF; SERVICE	9.75
WEST GROUP PYMT CTR; PUBLICATIONS	64.25	YOUTH SHELTER CARE OF NO; CARE	158.40
AUDUBON CO SHERIFF; TRANSPRTN	115.00	CARROLL PSYCHIATRY; THERAPY	2,475.54
CONCERNED INC; WORK SERVICES	499.29	GENESIS DEVELOPMENT; SERVICES	2,379.44
PRAIRIE ROSE MH CENTER; O/PTNT	889.25	VOCATIONAL DEVELOPMENT; SERVICES	666.16
THE SEXAUER COMPANY; SEED	921.60	AIRTOUCH CELLULAR; SUNDRY	104.02
ALCO DISCOUNT STORES; MATERIAL	77.70	ATLANTIC STARTER; PARTS	272.42
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60	CONTRACTORS MACHINERY; PARTS	9,270.54

Board of Supervisors Meeting
March 5, 1998 (continued)

DATASERV INC; OFF SUPPLIES	296.50	ED M FELD EQUIPMENT CO; INSPECTN	15.00
GTE MIDWEST; SUNDRY	182.77	HALLETT MATERIALS; SAND	1,870.19
HUTCHINSON SALT CO; SALT	3,123.56	IA INTERGRAPH USERS; REG FEE	40.00
IA MUNICIPALITIES WKRS; TRAINING	90.00	IA PRESTRESSED CONCRETE; FEES	100.00
JENSEN SANITATION; SUNDRY	50.00	JORGENSEN, AARON; ENG MEETINGS	14.00
KAR PRODUCTS; PARTS	313.58	MAC TOOLS; SHOP TOOLS	42.45
MIDAMERICAN ENERGY CO; SUNDRY	543.44	NEBRASKA-IA IND FASTENER; PARTS	346.23
NORTHLAND PRODUCTS CO; SUNDRY	134.90	PSI; SOIL BORINGS	1,740.00
TOM'S AGRI DIESEL; PARTS	588.61	TORNEY, DONALD A; MEETING FEES	70.00
WEST CENTRAL IA RURAL WTR; SUNDRY	45.00	ZIEGLER INC; PARTS/BLADES/FLTR	2,067.98
CORPORATE BENEFIT SVCS; PREM	10,715.31	AID-ACED TOURISM; GRANT	1,000.00
CITY OF DES MOINES; REG FEE	50.00	AUDUBON CO INS CLAIM; CLMS PRC	1,905.39
ISAC; LITIGATION EXPENSES	147.61	AUDUBON CO INS CLAIM; CLMS PRC	9,879.93

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

DTN - FARMDAYTA; EQUIP RENT	192.00	UNITED STATES CELLULAR; SERVICE	25.07
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The Board discussed with Extension Director Mary Ottmar the law change that allows the County Extension Treasurer to be included in the County's Blanket Bond if all are agreeable. Limits were also discussed. Mary will obtain additional information regarding bond limits and report back to the board.

Gary VanAernam and Ed Ahrendsen, Audubon County Fairboard President and Secretary, respectively, presented the Fairboard's 1997 Financial Report.

County Engineer Don Torney reported on the roads.

The Chairperson then adjourned the meeting at 1:18 p.m.

Attest. Colleen P. Resgaard
Audubon County Auditor

Leberne J. Reist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 12, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Fran Andersen, Ann Zaiger, Joyce Schulte and Don Torney. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda with the addendum of 1.) utility permit and 2.) Courthouse closing due to bad weather and to approve the minutes of the March 5, 1998 board meeting. Vote-all in favor.

Several items were discussed with the County Attorney Fran Andersen – 1.) Repairs/maintenance to the D.H.S. office building; 2.) Agreements with Best, Barton, Christensen and City of Brayton; 3.) status of straying livestock and 4.) procedures to declare a portion of the county farm as an industrial site. The County Attorney will report back to the board after she obtains additional information regarding the procedures to declare an industrial site.

Ann Zaiger and Joyce Schulte, Tourism Coordinator and Audubon County Tourism President, respectively, discussed extending the Rural Enterprise Fund Grant. Ann and Joyce will talk to Audubon County Economic Development Corporation to ask about their interest in extending this grant an additional year. Joyce provided an update on the American Discover Trail lying north of Audubon on Highway 71.

County Engineer Don Torney provided a progress report on the recent snow removal. Next, he presented a utility permit for Northern Natural Gas Co. to replace an existing pipe line approximately ¼ mile east of Exira City limits. Motion-Akers Second-Alt to approve Northern Natural Gas Co.'s utility permit as presented. Vote-all in favor.

The Board then discussed the County's policy regarding the courthouse closing due to bad weather. The Board concluded that an employee would not use vacation, personal time etc... on a day when the Courthouse is closed due to bad weather.

Alt dismissed at 1:14 p.m.

The Board tabled the agenda item -- consider the Fairboard's funding request for a swine building -- until the next board meeting.

Motion-Akers Second-Deist to authorize the Chairperson to sign Form 8283 -- Noncash Charitable Contribution -- for the land donated to Audubon County from William H. & John B. Simpson (Cash value of \$9,500.00). Vote-all in favor.

The Chairperson then adjourned the meeting at 1:24 p.m.

Attest: Collen Ringgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 17, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Don Torney was also in attendance. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda with the addendum of 1.) Discuss/consider setting date to meet with Brayton Mayor and/or Council Members, Paul Christensen, Steve Best and Guy Barton and 2.) Marne-Elk Horn utility permit application. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the March 12, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept the Recorder's Monthly Report of Fees Collected for February, 1998. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ADVANCED LASER TECHNLOGY; SUPPLIES	84.95	AGRILAND FS INC; FUEL	181.10
ALLAN JACOBSEN-RECEIVER; RENT	755.00	AMOCO FOOD SHOP/SVCE CTR; FUEL	34.12
ANDERSEN LAW OFFICES; TELE/FAX	129.93	AT&T; TELEPHONE	.72
AT&T; TELEPHONE	23.80	AUDUBON CO ENGINEER; FUEL	64.78
AUDUBON CO FAIRBOARD; ALLOCTN	3,000.00	AUDUBON CO SHERIFF; FEES	12.00
AUDUBON LUMBER CENTER; TABLES	719.90	AUDUBON MEDIA CORP; NOTICES	73.50
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM DEVLPNG	3.26
AUDUBON-MANNING VETS; SVCES/SUPP	94.75	BRO BUSINESS CENTER; COPIER MTCE	126.95
CAPITAL SANITARY SUPPLY; SUPPLIES	45.48	CARROLL CLEANING SUPPLY; SUPP	118.86
CARROLL CO AUDITOR; CHLD SUPPORT	200.11	CENEX PROPANE; LP TANK	239.60
CENTRAL IA DISTR INC; SUPPLIES	89.10	CULLIGAN WATER CONDNTN; CONDNTN	16.50
D & D FOODTOWN; SUPPLIES	125.44	DATASERV INC; DP SUPPLIES	129.80
ECLIPSE; TELEPHONE	58.11	ECOLAB PEST ELIMINATION; SERVICE	42.70
EXIRA FARM SERVICE; OIL CHANGE	45.40	GTE MIDWEST; TELE/FAX	349.21
HAAG, BRUCE D; REIMB-FAN	38.15	HINNERS, DELLA; MLG	74.10
HINNERS, JEAN; MLG	104.65	JENSEN SANITATION; GARBAGE	30.00
KLEAN-UP KREW; CLEANING SERVICE	100.00	LAYLAND, FRANK; AUTO PARTS/SUPP	55.00
LIL'S DINER; MEALS-JAIL	745.50	MCVAY, JULIE; MLG	3.25
MEDICAP PHARMACY; MED SUPPLIES	20.64	MENDENHALL, PEGGY; MLG	14.63
MIDAMERICAN ENERGY CO; GAS/ELE	1,603.47	MIDWEST AUTO PARTS INC; PARTS/SUP	44.63
MODERN CLEANERS; UNIFORM CLNG	49.60	OWEN, ELAINE; MLG	149.50
PHILATELIC FULFILLMENT; PSTGE	362.00	PLACE'S #341; OFF SUPPLIES	19.28
PRIGGE, MARSHA J; MLG	61.10	SCHOENFELD, JANELL; MLG	40.63
SCHWAB, JEANNE M; MLG	90.68	SHAW, BILLY D; FUEL	29.48
SIOUX SALES CO; UNIFORM EXP	15.00	SNYDER & ASSOCIATES INC; SVCES	1,165.87
STARLITE VILLAGE; LODGING	53.80	STEVE'S SIGN SHOP; AUTO SVCE	50.00
STONE PRINTING OFFICE; OFF SUPP	211.46	SWI JUVENILE EMERGENCY; JUV CNTR	954.00
THE INN AT MERLE HAY; LODG/MEALS	109.66	THE IRON SHOP; BEARING	14.90
THOMPSON, BECKY A; REG FEE/MLG	123.63	TOOKEY, CAROL; MLG	46.15
TROPHIES PLUS; PLAQUE	42.30	UPTOWN CAR WASH; QUARTERS	60.00
VIKING OFFICE PRODUCTS; SUPPLIES	19.80	WEST CENTRAL COOPERATIVE; SUPP	338.49
WILSON, BEVERLY J; MLG	105.95	XEROX CORPORATION; M/A COPIER	1,806.00
ECLIPSE; TELEPHONE	3.34	LEXUS LAW PUBLISHING; PUBLICATNS	141.74
MATT PARROTT & SONS; FORMS	759.10	CASS INC; WORK SERVICES	438.94
CONCERNED INC; WORK SERVICES	544.68	ECLIPSE; TELEPHONE	8.90
GOCHENOUE, JIM; WORK SERVICES	159.60	HANDICAP VILLAGE; WORK SERVICES	603.00
LINK ASSOCIATES; WORK SERVICES	374.22	MALLARD VIEW INC; RCF CARE/KP	2,573.16
NEW HOPE VILLAGE INC; SERVICES	3,037.00	PLUS INC; WORK SERVICES	341.82
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	1,524.00
SEASON'S COMM HEALTH CNT; RCF	655.48	VOCATIONAL DEVELOPMENT; SERVICES	605.60
WESCO INDUSTRIES; SERVICES	2,100.18	KAR PRODUCTS; PARTS	67.97
LANDFILL OPTNS FUND; ALLCTN	21,250.00	ACE HARDWARE; SUNDRY/TOOLS/ETC	122.09
ADVANCED LASER TECHNOLOGY; SUPP	107.80	AGRILAND FS INC; SUNDRY	36.00
ATLANTIC STARTER & ALTNTR; PARTS	154.18	AUDUBON UPHOLSTERY; SEAT	28.90
AUTOMOTIVE COOLING-ATLANTIC; PRTS	70.00	BAUER BUILT TIRE CENTER; TIRES	135.00
CALHOUN-BURNS & ASSOC; INSPECTNS	266.76	CAMPBELL SUPPLY CO; HAND TOOLS	11.38
CHRISTIENSEN MOTORS INC; PARTS	24.75	COAKLEY INDUSTRIAL SRVCE; PARTS	55.60
CONSTRUCTION & AGGREGATE; PARTS	44.46	CONTRACTORS MACHINERY; LABOR/PRT	983.96

COUNTRY SIDE MOTORS INC; SVC/PRTS	91.13	EXIRA FARM SERVICE; TIRES/LABOR	66.92
FARM PLAN; SERVICES/PARTS	502.31	GAGE AUTO PARTS; TOOLS/SUNDRY	956.76
IOWA TRANSIT; ENG EQUIPMENT	19.57	KAR PRODUCTS; PARTS	152.86
KIMBALLTON CITY CLERK; SUNDRY	46.26	LARSEN FORD-MERCURY INC; PARTS	23.94
MIDAMERICAN ENERGY CO; SUNDRY	858.01	MIDWEST AUTO PARTS INC; PARTS/ETC	90.99
MIDWEST WHEEL COMPANIES; PARTS	311.29	NEBRASKA-IA IND FASTENER; PARTS	204.31
ODEN ENTERPRISES INC; BRDG MTC	1,294.40	PLACE'S #341; OFF SUPP/SUNDRY	7.18
REUTER INC; PARTS	1,319.05	SCHILDBERG CONSTRUCTION; GRNL	16,774.50
SOUTHSIDE WELDING; LABOR/SIGN	857.48	THE IRON SHOP; PARTS	41.40
WEST CENTRAL COOPERATIVE; PARTS	7.18	ZEE MEDICAL SERVICE CO; FIRST AID	30.90
AUDUBON CO INS CLM; CLAIMS PRC	6,764.26		

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON MEDIA CORP; NOTICE	68.25	BERNIE'S SERVICE CENTER; AUTO R&M	60.00
CASEY'S GENERAL STORES; FUEL	13.45		

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

AUDUBON MEDIA CORP; ADVERTISING	34.45	GTE MIDWEST; TELEPHONE	38.04
POSTMASTER; POSTAGE	32.00		

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

AUDUBON MEDIA CORP; NOTICES	126.00	CRAWLEY, JIM; SIGN LABOR	63.00
GTE MIDWEST; TELEPHONE	561.79	MARNE-ELK HORN TELEPHONE; TELE	150.10
NEBRASKA-IA IND FASTENER; HRDWARE	62.97	NINE ONE ONE INC; UPGRADE	20,380.00
SINOW, ROGER W; SIGN LABOR	435.00	US WEST COMMUNICATIONS; TELEPHONE	14.00

Next, the Board reviewed the noxious weed resolution and two weed notices. Motion-Alt Second-Akers to approve the 1998 noxious weed resolution 98-12 that sets the dates for the destruction of the noxious weeds. Vote-all in favor. The Auditor was directed to publish the two weed notices in the Advocate Journal in the March 20 and May 1, 1998 issues and the Tribune's March 24 and May 5, 1998 issues.

RESOLUTION 98-12

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 30, 1998 | Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard |
| Group 2 - June 30, 1998 | 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 30, 1998 | 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

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 17th day of March, 1998, with the vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the Audubon County Fairboard's funding request of \$10,000.00 (a one-time payment) for the construction of the new swine building. Vote-all in favor.

The Board noted that they are in receipt of the letter from the City of Brayton regarding the termination of the 28E Agreement involving Jay Ave. The Board also noted that they received Paul Christensen's letter on March 10, 1998 notifying the County of his intention to terminate his portion of the agreement between Best, Barton and himself and the County for Jay Ave. The Board set 10:00 a.m. on April 2, 1998 in the Supervisors Room, Courthouse, Audubon, Iowa as the time, date and place to meet with the Mayor/Council of Brayton, Christensen, Best and Barton. The meeting is to discuss the changes of the road due to the termination of the agreements.

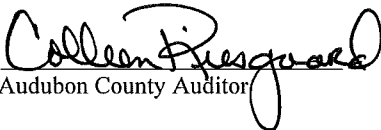
The Board reviewed the proposed 28E Agreement for the purpose of Guthrie County providing environmental health services to Audubon County. The County Attorney will review the draft before the Supervisors give final consideration.

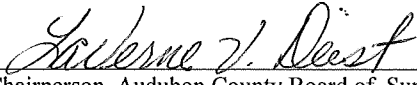
Motion-Alt Second-Akers to set 10:00 a.m. on March 31, 1998 in the Supervisors Room, Courthouse -- Audubon, Iowa as the time, date and place to conduct a public hearing on the Proposed FY 1998 budget amendment. Vote-all in favor. Comments or concerns regarding the amendment will be heard at this time. The Auditor was instructed to publish the notice of hearing according to the law. Vote-all in favor.

County Engineer Don Torney presented a utility permit for Marne-Elk Horn Telephone Co. to replace a line between Sections 9-10; 16-17 and 20-21 of Hamlin Township. Motion-Akers Second-Alt to approve the utility permit as presented. Vote-all in favor.

The Board reviewed Expenditure Report as of February 28, 1998.

The Chairperson adjourned the meeting at 11:41 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 24, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Mrs. Norman Dentlinger, Mary Ottmar, Ted Ely, Don Torney and Members of the Board of Health. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda and the minutes of the March 17, 1998 board meeting. Vote-all in favor.

Mrs. Norman Dentlinger of Audubon appeared before the Board to report a road concern regarding snow removal near her residence. The Board will report her concerns to the Engineer.

County Extension Director Mary Ottmar informed the Supervisors that the Extension Council recommends that the Security Bond for the Extension Treasurer be combined with the County's Blanket Bond Policy, effective January 1, 1999. Mary will request this recommendation in writing in the fall of 1998 before the board acts on this.

It being the time and date set to conduct a public hearing regarding the FY 1999 Mental Health Service Management Plan for the consortium of Audubon, Greene and Guthrie Counties, Iowa -- was called to order. There were no written comments for or against the plan. Central Point Coordinator Ted Ely then reviewed the proposed plan. He presented the 1997 Annual Report for Audubon and the Mental Health Management Guide Brochure. Discussion was held on possibly setting limits on the vehicle and house for financial eligibility requirements. CPC Ely will contact Guthrie and Greene Counties before the Board considers setting these limits. Motion-Alt Second-Akers to close the public hearing at 10:40 a.m. Motion-Akers Second-Alt to table the consideration of the plan until the next board meeting. Vote-all in favor.

The Board reviewed the construction permit for Greenflash II Site in Section 11 of Greeley Township, Audubon County, Iowa.

County Engineer Don Torney presented Paul Wahlert's written resignation effective June 30, 1998. Motion-Akers Second-Alt to accept Paul Wahlert's written resignation as Equipment Operator B effective June 30, 1998. Vote-all in favor. The Board then discussed procedures for posting the position internally.

The Engineer presented the Iowa Department of Transportation Agreement for Federal Aid Highway Bridge Replacement & Rehabilitation (HBRR) Program Project - BROS-05(16)-8J-05. The location of the bridge is .4 miles North of the SW1/4 Corner of Section 35 in Lincoln Township (T-81, R-36). The preliminary estimate of the total cost is \$190,000.00. Motion-Akers Second-Alt to approve and authorize the Chair to sign the Bridge Replacement Agreement as presented. Vote-all in favor.

Motion-Alt Second-Akers to approve contributing 1/2 of the cost -- \$100.00 -- to host Tom Simmering who provided information regarding urban renewal and tax increment finance districts to elected and appointed officials of the county and cities. Vote-all in favor. The Auditor was instructed to issue a warrant to the City of Audubon for payment of Simmering's fees.

Senate File 1186 regarding Workforce Development Reform Bill, the "Workforce Investment Partnership Act" was discussed. The Board supports transforming of PIC's into Workforce Development Boards, and that the Boards be selected by Local Elected Officials, not by the Governor as currently being done. Motion-Akers Second-Alt to approve the letter addressing the issue and instructed the Auditor to send the letter to the Iowa U.S. Representatives and various U.S. Senators, including the Iowa Senators. Vote-all in favor.

The Board then moved the meeting to the Courtroom to meet jointly with the Audubon County Board of Health. Public Health Nurse Peggy Mendenhall explained the single grant contract for FY 1999. She reported that the P.H. Nursing Grant is in the amount of \$12,923.00 and the Home Care Aide Grant is in the amount of \$36,111.00 (same as FY 1998). She then read the written comments from Bonnie Tigges, Audubon County Hospital Director of Nursing, and Jack Slauson, Dept. of Human Services Director, who were both supportive of the single grant contract. It was moved by Alt, seconded by Deist to award the single grant contract to the Audubon County Board of Health for FY 1999. Vote: Ayes-Alt & Deist Nays-None Abstained-Akers. Motion carried.

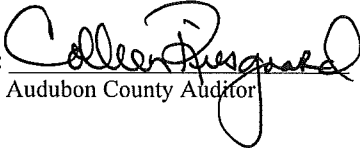
Akers remained at the Board of Health Meeting while Deist and Alt then returned to the Supervisor's Room to discuss other county business.

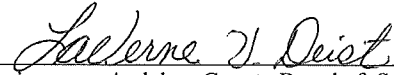
Akers returned to the Supervisors meeting at 1:40 p.m. The Board discussed with Daryl Olsen - over the phone - the application for the Greenflash II project, an expansion project. Olsen answered questions regarding the manure plan, number of truck traffic on the road (should be less) and requirements regarding distance to a residence - all requirements are in compliance. It was moved by Akers, seconded by Alt to authorize the Chairperson to sign the document that the Supervisors have received this application. Vote-all in favor.

The Chairperson adjourned the meeting at 2:15 p.m.

Page 39

Board of Supervisors meeting
March 24, 1998 (continued)

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 26, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Bruce Haag, Bill Shaw, Don Torney, Becky Randeris and Larry Dahle. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Alt Second-Alt to approve the agenda with the addendum of Sheriff Bill Shaw reporting on the 3/25/1998 accident with the patrol car. Vote-all in favor.

Motion-Alt Second-Akers to approve the March 24, 1998 board minutes. Vote-all in favor.

Sheriff Bill Shaw appeared before the Board to report on the accident with the patrol car on 3/25/1998.

Conservation Director Bruce Haag discussed 1.) Reap funds; 2.) FY 1998 budget; 3.) sharing the naturalist position with Cass and Carroll Counties and 4.) additional revenue sources through a timber harvest and sale of switch grass. He requested that the additional revenue from these sources be used to purchase 1.) A tractor with front wheel assist and loader and 2.) Playground equipment for Littlefield's Park. The Board agreed to have the additional revenue used for the two items. The Board concluded that reap funds, if not spent, should remain in the Conservation Budget for FY 1998.

Central Point Coordinator Ted Ely reported to the Board by phone that Greene and Guthrie Counties agreed to have a limit of \$15,000.00 for a vehicle – book value – and \$40,000.00 for a house – assessed value – for the guideline for financial eligibility. Motion-Akers Second-Alt to approve the FY 1999 Mental Health Service Management Plan with the changes in eligibility as agreed by Greene and Guthrie Counties. Vote-all in favor.

Discussion was held on day(s)/time off due to injury on the job (worker's comp) in the Secondary Roads Department. The Board agreed that the Secondary Road Department employees will not use sick leave, vacation etc... to supplement their wages and that there not be a six month limit on the time the county will pay for the insurance. The Employee will keep the worker's comp check and it will be subtracted from the employee's check.

County Engineer Don Torney then reported on a zoning matter. A property owner north of Kimballton would like to change his land's zone from agriculture to commercial. He would like to sell cars from this 6 acre tract.

Larry Dahle with Schildberg Construction discussed availability of rock.

Motion-Alt Second-Akers to approve the letter requesting that the Rural Enterprise Fund (REF) Grant be extended an additional year as agreed by ACED. Vote-all in favor.

Discussion was held on the Supervisors pending appointment to the Civil Service Commission. The Board plans to make the appointment at the next board meeting on 3/31/1998.

The Chairperson then adjourned the meeting at 1:27 p.m.

Attest: Colleen P. Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

March 31, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Becky Randeris, Bill Shaw, Darold Otten, Peggy Smalley and Loretta Campbell. Chairperson Deist called the meeting to order at 9:55 a.m.

Motion-Akers Second-Alt to approve the agenda with the addendum of Sheriff Bill Shaw discussing replacing car that was in the accident on 3/25/1998 and also opening the car bids for the FY 1999 vehicle. Vote-all in favor.

Motion-Akers Second-Alt to approve the March 26, 1998 board minutes. Vote-all in favor.

The public hearing regarding the proposed FY 1998 budget amendment was called to order by the Chairperson at the time and place published. There were no written or oral comments for or against the amendment. Motion-Akers Second-Alt to close the public hearing. Vote-all in favor. Motion-Alt Second-Akers to adopt the proposed FY 1998 budget amendment as published. Vote-all in favor.

Following discussion on the proposed FY 1998 Dept. of Transportation (D.O.T.) budget amendment and construction program amendment, it was moved by Akers, seconded by Alt to approve and authorize the Chairperson to sign the amendments. Vote-all in favor.

The Board then discussed the proposed D.O.T. budget and construction program for FY 1999. Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the FY 1999 D.O.T. budget and construction program. Vote-all in favor.

County Engineer Don Torney provided an update on the following: 1.) zoning matter north of Kimballton – possible change from agriculture to commercial – for the use of selling used cars 2.) Highway 71 project by State and detour on County Road Pheasant Ave; 3.) Right-of Way for Olive Street Project; 4.) posting internally for Equipment Operator B position and 5.) equipment.

Motion-Akers Second-Alt to appoint Colleen Riesgaard as Audubon County's Representative to the Iowa Communities Assurance Pool and Donald A. Torney as the Alternate beginning July 1, 1998. Vote-all in favor.

The Board recessed at 11:26 a.m. to attend an employee seminar regarding Drug Free Workplace.

The Board reconvened at 12:07 p.m. and met with Sheriff Bill Shaw and Deputy Darold Otten. Sheriff Shaw and Deputy Otten reported on quotes they received for a patrol car to replace the car totaled in the 3/25/1998 accident. The quotes for a 1998 Crown Victoria (Police Package) were as follows: 1.) Larsen Ford, Exira - \$21,400.00 that includes Larsen's picking a car from Latham KS and inspecting it and 2.) Latham, KS - \$20,950.00 and someone would have to pick up the car. Motion-Akers Second-Alt to approve the purchase of the car from Larsen Ford as quoted. Vote-all in favor.

Sheriff Shaw and Deputy Otten then discussed a jail matter regarding the painting of the jail. The Sheriff's Department contracted with Davis Custom Painting of Exira to paint areas in the jail. The contract amount was \$547.60. Davis has done a portion of the painting but has not completed the job. They also said that the portion that has been painted is peeling. The Board concluded that there should not be any payment to Davis Custom Painting until the work satisfactorily done.

The Board then opened the bids submitted for the FY 1999 sheriff vehicle. The bids were as follows: 1.) Larsen Ford of Exira 1998 Explorer -- \$25,995.00 purchased out right or \$16,000.00 with a trade of a 1993 Blazer, 2.) Christiansen Motors Inc. 1998 Blazer -- \$23,139.44 purchased out right or \$13,639.44 with trade of a 1993 Blazer. The Board took the bids under consideration until the Sheriff reviews the bids.

Motion-Alt Second-Akers to appoint Allan Jacobsen of Audubon to the Audubon County Civil Service Commission for the term ending August 15, 1999. Vote-all in favor.

Motion-Akers Second-Alt to appoint Richard Evans of Audubon to the Audubon County Compensation Commission as a city property owner member and remove him the real estate/broker member for the remainder of 1998.

County Treasurer Peggy Smalley and County Assessor Loretta Campbell appeared before the Board to discuss FY 1998 taxes on parcel 24-14340.

Akers dismissed at 12:56 p.m. to attend a Solid Waste Management meeting.

Next Central Point Coordinator Ted Ely requested that the Board go into closed session pursuant to Section 21.5 (a) Code of Iowa to discuss an application for mental health services. Motion-Alt Second-Deist to go into closed session at 1:12 p.m. pursuant to Section 21.5(a) Code of Iowa. Vote-all in favor.

The Board then came out of closed session at 1:25 p.m. Motion-Alt Second-Deist to approved CPC Ely's recommendation to approve temporary placement of Mental Health Client 95-194 at REM-Leadway in Shelby and to have case management assess the client. Vote-all in favor.

Mental Health services for adults and school age children were briefly discussed with CPC Ely.

The Chairperson then adjourned the meeting at 1:55 p.m.

Page 42

Board of Supervisors Meeting

March 31, 1998 (continued)

Attest: Colleen Rysgaard
Audubon County Auditor

Heckene V. Reist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 2, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Rick Anderson, Paul Christensen, Jens Hansen, Dolores Lori Hansen, Ruth Barton, Guy Barton, Don Torney, Doug Taggart, Steve Best, Bill Shaw, Darold Otten and Peggy Smalley. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Alt Second-Akers to approve the agenda and the minutes of the March 31, 1998 board meeting. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

AIRTOUCH CELLULAR; TELEPHONE	66.42	AKERS, HAROLD F; FEES/MEALS/MLG	170.21
ANDERSEN LAW OFFICES; RENT/ETC	896.37	AT&T; TELEPHONE	34.43
AT&T; TELEPHONE	26.69	AUDUBON CO FAIRBOARD:SWNE PRJ	10,000.00
AUDUBON CO SHERIFF; FEES	16.50	AUDUBON COUNTY; OFFICE SUPPLIES	361.00
AUDUBON MEDICAL CLINIC; EXAM	98.00	AUDUBON STATE BANK; OFF SUPPLIES	99.90
BOB BARKER COMPANY INC; PROVSNS	51.89	BRIGGS; MED SUPPLIES	181.16
CARROLL CLEANING SUPPLY; SUPP	106.20	CARROLL CO AUDITOR; DHS COSTS	1,100.00
CITY OF AUDUBON; WKSHP CONTRBTN	100.00	COMMUNITY OPPORTUNITIES; G.R.PRGM	200.00
COMP USA; DP SUPPLIES	287.28	CONOCO INC; FUEL	8.86
DATASERV INC; DP EQUIP/SUPPLIES	362.41	DELOITTE & TOUCHE LLP; FEES	850.00
DES MOINES INTERNATIONAL; LDGNG	126.26	DES MOINES STAMP MFG CO; SUPP	54.50
ECLIPSE; TELEPHONE	51.62	FAGA, CONNIE; V.A.COMM MTG/MLG	31.50
FARM SERVICE CO-OP; LP GAS	143.22	FIDLAR & CHAMBERS; FORMS	148.17
FILLENWORTH BEACH; LODGING	126.00	GATEWAY 2000 MJR ACCNTS; EQUIP	3,777.00
GTE MIDWEST; TELEPHONE	395.87	GUTHRIE COUNTY REC; ELEC BILL	265.95
HAMLIN LUTHERAN CEMETERY; GRAVES	104.00	HCFA LABORATORY PROGRAM; FEES	150.00
IA ST SHERIFF & DEPUTY; FEES	75.00	INMAN, KATHY; MEAL REIMB	15.88
JENSEN SANITATION; GARBAGE SVCE	50.00	JOHNSON FAMILY PHARMACY; SUPPLIES	6.30
JOHNSON, TODD W; MEALS	30.22	LIL'S DINER; MEALS-JAIL	980.00
LINCOLN TWP CEMETERY; VET GRVS	40.00	LTD COMMODITIES; OFF SUPPLIES	4.29
MERCK HUMAN HEALTH DVSN; VACCINE	73.17	MIDAMERICAN ENERGY CO; UTILITIES	44.04
MIDWEST PRINTING SERVICE; NOTICE	146.20	MUNCH, DIANA L; MLG	27.30
NATIONAL BUSINESS FRNTR; FURNITR	337.90	NOVUS SERVICES; NOVUS FEES	3.00
PETERSEN, VIRGIL; V.A.COMM MTG	25.00	PROMACO INC; CUST SUPPLIES	28.91
RIDGEWAY, ROSALIE; MEALS	16.48	RIESGAARD, COLLEEN; MLG/MEALS	39.55
RUGAARD, DONNA R; CPR TRAINING	55.00	SCHWAB, JEANNE M; SUPPLIES REIMB	19.06
SHAFFER DO, DANA C; CORONERS EXAM	80.00	SMALLEY, PEGGY J; MLG/MEALS	85.62
STARLITE VILLAGE; MEALS/LODGING	316.38	STONE PRINTING OFFICE; SUPPLIES	257.23
UNITED STATES CELLULAR; TELEPHONE	33.37	UNITED STATES CELLULAR; TELEPHONE	25.48
YOUNG, THOMAS; V.A.COMM MTG	25.00	AUDUBON CO SHERIFF; FEES	624.75
FAGAN, VICKI; JUV CRT RENT	81.00	NELSON, ROBERT; JUV LGL FEES	1,650.15
RIESGAARD, COLLEEN; MLG/MEALS	39.55	SECRETARY OF STATE; ELECTN SUPP	26.50
WEST GROUP PYMT CTR; PUBLICATNS	350.33	AUDUBON CO SHERIFF; TRANSPORT	115.00
CARROLL REGIONAL; O/PNT MH/MI	1,764.00	DEPT OF HUMAN SERVICE; ICF/MR	29,748.41
DEPT OF HUMAN SERVICE; C/MGMT	15,409.91	GENESIS DEVELOPMENT; SERVICES	2,004.74
REM DEVELOPMENTAL SVC; DAY CARE	204.00	REM-ATLANTIC INC; RCF/MR	1,725.60
AUDUBON CO AIRPORT AUTH; ALLOC	5,513.00	AUDUBON PUBLIC LIBRARY; ALLOC	5,000.10
BALLOU, FRANCIS; WATERSHED RPRS	40.20	EXIRA CITY CLERK; LIB ALLOCN	2,500.05
KIMBALLTON CTY CLERK; LIBR ALLOC	833.35	NELSON, DENNY; WATERSHED REPAIRS	223.00
AGRILAND FS INC; DIESEL/GASOHL	8,755.92	AIRTOUCH CELLULAR; SUNDRY	103.41
AT & T; SUNDRY	45.21	CAMPBELL SUPPLY CO; HAND TOOLS	21.65
CARROLL HYDRAULICS; PARTS	83.40	CONSTRUCTION & AGGREGATE; PRTS	2,335.11
CONTRACTORS MACHINERY; PARTS	202.59	ED M FELD EQUIPMENT CO; INSPCTN	15.00
HEALTHCOMP EVALUATIONS; DRUG TSTS	50.00	HERMAN M BROWN CO; PARTS	71.34
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	38.39
LARSEN GLASS; PARTS	43.76	MIDAMERICAN ENERGY CO; SUNDRY	584.89
TORNEY, DONALD A; MEALS/GAS	17.38	UNITOG RENTAL SVCS INC; SUNDRY	55.60
WHEELER LUMBER OPERATION; SUPP	8,259.84	ZIEGLER INC; BLADES/PARTS	579.00
CORPORATE BENEFIT SVCS; PREM	10,715.31	AUDUBON CO ECONOMIC DEV; ALLCT	3,750.00
AUDUBON CO INS CLM; CLMS PROC	2,504.65	ECLIPSE; TELEPHONE	156.72
POSTMASTER; POSTAGE	178.00	POSTMASTER; POSTAGE	639.27
POSTMASTER; PERMIT FEE	30.00	POSTMASTER; POSTAGE	78.32

POSTMASTER; POSTAGE 12.89 AUDUBON CO INS CLM; CLMS PROC 22,850.32
AUDUBON CO INS CLM; CLMS PROC 1,727.64

The Emergency Management Director Instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

GTE MIDWEST; TELEPHONE 42.99 OK APPLIANCE INC; R&M MTCE 74.82
POSTMASTER; POSTAGE 13.90

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

LTD COMMODITIES; OFF SUPPLIES 4.29

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

COMP USA; BATTERY BACKUPS 299.94 NINE ONE ONE INC; PHONE 198.00

The Board, Engineer and Road Superintendent met with individuals involved and interested in the Agreements with the City of Brayton, Steve Best, Guy Barton and Paul Christensen regarding 320th Street and Jay Ave. Discussion was held on the following 1.) termination date of May 11, 1998, 2.) The bridge approachments 3.) maintenance on 320th Street; 4.) assessment of costs of new seal coat; 5.) traffic count and usage of the road (only road south of Exira leading east almost to the Cass County line; 6.) putting asphalt on the road in the future and 7.) City of Brayton putting asphalt on County T Road lying east of Highway 71 to the City limits.

The County Engineer informed the Board of Dale Wegner's transfer application to Equipment Operator "B" for Paul Wahlert's maintainer route. The Board discussed 1.) using Dale Wegner as a welder when he is not on the route – the Engineer reported that Dale is agreeable to this and 2.) placing Dale on probation for 90 days at this position. Motion-Akers Second-Alt to accept Dale Wegner's transfer application to Equipment Operator "B" for a probation period of 90 days effective April 8, 1998. Vote-all in favor.

The Engineer then presented quotes the D.O.T received for the bridge replacement project BROS-05(14)—8J-05 located over East Nishnabotna River approximately 1.8 miles east of Audubon on 200th Street. The quotes were as follows: Murphy Heavy Contracting Corp. - \$237,052.36; Cunningham-Reis Co. - \$255,375.22; Godbersen-Smith Construction Co. & Subsid. - \$261,385.96; Dormark Construction Co. - \$265,900.0; Capital Construction Co. - \$270,267.20; Elk Horn Construction Co. - \$276,050.10; A.M. Cohron & Son, Inc. - \$277,047.60; Herberger Construction Co., Inc. - \$280,559.40; Christensen Bros., Inc. - \$303,628.80; Graves Construction Co., Inc. - \$305,604.80; Minnowa Construction, Inc. - \$326,502.20. The D.O.T. awarded the contract to Murphy Heavy Contracting Corp. The Supervisors will consider the contract at a later date.

Next the Board discussed the written resignation of Willie Umland as Equipment Operator "B". Motion-Alt Second-Akers to accept Willie Umland's written resignation effective July 31, 1998. Vote-all in favor.

An update on motorgrader repairs was discussed.

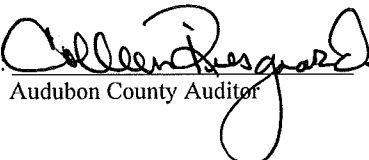
Deputy Otten and Sheriff Shaw appeared before the Board to report that Larsen Ford's and Christiansen Motors' bids met all specifications for the Sheriff's Dept. FY 1999 vehicle. Discussion was held on advertising the 1993 Blazer for sale or to trade. The Sheriff expressed concerns about the striping being taken off if sold publicly and expenses to paint the Blazer once stripes were removed. Motion-Akers Second-Alt to accept Christiansen Motors bid of \$13,639.44 with a trade in on the 1993 Blazer. Vote-all in favor.

Next the Board contacted David Elliott who was hired by Public Entity Risk Services of Iowa (County's insurance company) to discuss the car totaled in the March 25, 1998 accident. He informed the Supervisors and Sheriff's Dept. that the insurance company offered to pay \$20,560.00 which included removal of the equipment and equipment installation -- \$20,000.00 car and \$560.00 equipment removal/installation. The Board asked for a settlement of \$21,190.00. Mr. Elliott will contact the insurance company and inform them of the County's settlement proposal – he will let Sheriff Shaw know on April 3, 1998 of the insurance company's decision.

County Treasurer Peggy Smalley gave an update on property taxes, now delinquent, on Parcel 24-14340. She also inquired on direct depositing payroll.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 7, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley and Avery Boose. Chairperson Deist called the meeting to order at 9:35 a.m.

Motion-Akers Second-Alt to approve the agenda and the minutes of the April 2, 1998 board meeting. Vote-all in favor.

The Auditor reported that the County's insurance company accepted the County's proposal for settlement of \$21,190.00 for the Sheriff's vehicle totaled in the March 25, 1998 accident.

County Treasurer Peggy Smalley gave an update on the delinquent property taxes on Parcel 24-14340.

Motion-Alt Second-Akers to accept the Sheriff's Monthly (March, 1998) and Quarterly (FY 1998 - 3rd Qtr.) Reports of Fees Collected. Vote-all in favor.

Motion-Akers Second-Alt to approve Resolution 98-13 concerning amending the FY 1998 appropriations. Vote-all in favor.

RESOLUTION 98-13

WHEREAS, on the 31st day of March, 1998, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1998, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, and

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

County Engineer (Fund 020 - Service Area 701 - Dept. 20) decrease	\$8,168
County Engineer (Fund 020 - Service Area 710 - Dept. 20) increase	\$23,000
County Engineer (Fund 020 - Service Area 711 - Dept. 20) increase	\$50,500
County Engineer (Fund 020 - Service Area 712 - Dept. 20) increase	\$12,000
County Engineer (Fund 020 - Service Area 720 - Dept. 20) increase	\$24,350
County Engineer (Fund 020 - Service Area 722 - Dept. 20) increase	\$10,000
County Engineer (Fund 020 - Service Area 723 - Dept. 20) decrease	\$15,000
County Engineer (Fund 020 - Service Area 020 - Dept. 20) decrease	\$215,000
Roadside Manager (Fund 11 - Service Area 714 - Dept. 24) increase	\$13,681

Passed and approved this 7th day of April, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor


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

Motion-Akers Second-Alt to approve the Audubon County Agriculture Society's - Grandstand at Fairground - Application for Class "B" Beer Permit and Application for Sunday Sales, both effective April 15, 1998 for six months. Vote-all in favor.

Motion-Alt Second-Akers to approve a letter of support on behalf of the Audubon County Attorney's current application for VOCA grant money to assist in funding a part-time Victim/Witness Coordinator and to authorize the Chairperson to sign the letter. Vote-all in favor.

Avery Boose, of Red Oak, appeared before the Board to discuss his interest in changing a Class "B" road that lies next to property he owns in Audubon County to a Class "C" Road. The Supervisors informed him that he should contact the County Engineer to get an application and guidelines to make this change.

The Chairperson then adjourned the meeting at 12:05 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 9 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Don Torney, Winston Hoegh, Allan Hansen, Kevin Hinnners, Howard Christoffersen, Paul Christoffersen, Joel W. Hoegh, Dwayne Barnholdt, Robert W. Nymand, Jr., Melvin Petersen, Bruce Hoegh, Lynn W. Johnson, Dave Hansen, Allan Jensen and Galen Sorensen.

Motion-Akers Second-Alt to approve the agenda and the minutes of the April 7, 1998 board meeting. Vote-all in favor.

County Engineer Don Torney presented the contract, bond and certificate of insurance between Audubon County and Murphy Heavy Contracting Corp., of Anita, Iowa for bridge replacement Project BROS-05(14)--8J-05. The bridge replacement is over the East Nishnabotna River approximately 1.8 miles east of Audubon on 200th Street. Contract amount is \$237,052.36. Motion-Akers Second-Alt to approve the contract, bond and certificate of insurance as presented and authorize the Chairperson to sign the contract. Vote-all in favor.

Next Engineer then gave a Secondary Road Department Report that included: 1.) receiving, to date, one application to transfer to Equipment Operator "B" (Willie Umland's route); 2.) Iowa Erosion Control using the County Shop area to store their vehicle while IEC works on State Highway 44; 3.) fence around the shop; 4.) equipment repairs and 5.) rock/gravel prices.

The Board reported to the Engineer the concerns of various individuals regarding the roads.

A group of concerned residents of Oakfield Township and other individuals interested then met with the Board and County Engineer to discuss their concerns regarding the quality of the general road maintenance in a certain territory in that township. The group also inquired on the Olive Street Pavement Project (Falcon Ave.). The Engineer shared plan information and informed the group of the Right-of-way procedures. Discussion was held on when the grading and culvert work would begin. The Engineer reported that their office will begin to meet with property owners next week to discuss purchasing R-O-W. The group also discussed the Board's future plans for 320th Street lying west of Brayton (seal coat or gravel).

Deist dismissed at 11: 57 a.m. to attend a Region XII COG meeting.

The Board and the group continued to discuss general road maintenance.

The Vice-Chairperson tabled the agenda item Emergency Management Services FY 1998 allocation.

The Vice-Chairperson then adjourned the meeting at 12:57 p.m.

Attest: Colleen P. Resgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 14, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Ted Ely, Dr. Michael Roseman, Joan Kloewer, Peggy Smalley, Janet Hansen, Don Torney, Doug Taggart, Bill Shaw and Fran Andersen.

Motion-Alt Second-Akers to approve the agenda and the minutes of the April 9, 1998 board meeting. Vote-all in favor.

Central Point Coordinator Ted Ely reviewed the proposed Addendum to the existing Purchase of Service (POS) 28E Agreement between Audubon County and the Department of Human Services (DHS). The existing 28E Agreement for FY 1998 provides for DHS to negotiate contracts between the state and providers of local POS for the mentally ill, mentally retarded and developmentally disabled, with the County being a third-party beneficiary of these contracts for a period of one year. The Addendum would provide for a three-year extension of the 28E Agreement. CPC Ely recommends that the Board approve the Addendum. Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Addendum to the 28E Agreement between Audubon County and the State of Iowa regarding purchase of service (contract renewal). Vote-all in favor.

Dr. Michael Roseman and Joan Kloewer with Prairie Rose Mental Health Center and CPC Ely provided information on Prairie Rose Mental Health Center's Supported Community Living Program (SCL) and what the SCL Program can offer to the chronically mentally ill individuals in Audubon County. The goals of the program are to improve quality of life, reduce need for hospitalization and improve level of functioning. CPC Ely has agreed that the Mental Health Fund will fund up to \$10,000.00 for this program.

County Treasurer Peggy Smalley appeared before the Board to discuss House File 2424 – Driver's Licenses being issued in 42 additional county treasurer's offices -- and Audubon County's intent to assume the driver's license functions. Motion-Akers Second-Alt to approve giving notification to the Iowa Dept. of Transportation of Audubon County Treasurer's interest in assuming issuance of the driver's license functions. Vote-all in favor. The Board signed a letter giving notice of intent.

Next the Treasurer reviewed the Investment Report for the 1st quarter 1998 (Jan. – Mar.) Motion-Alt Second-Akers to accept the Investment Report. Vote-all in favor.

The Chairperson signed the claim order/claim voucher for the REF Program -- quarter ending March 31, 1998.

Motion-Alt Second-Akers to approve the 509A Certificate of Compliance, Actuarial Opinion and Annual Financial Report for Audubon County's Health Care Plan – period ending December 31, 1997. Vote-all in favor.

Next Janet Hansen, Audubon County Landfill Director, met with the Board to request the Board's support for the Waste Tire Grant Application for West Central Iowa Solid Waste Management Association (WCISWMA). After discussion, it was moved by Akers, seconded by Alt to approve and authorize the Chairperson to sign the letter of support designating WICISWMA as the County's representative and the entity responsible for the establishment, implementation and the administration of the local waste tire management program throughout the Audubon, Carroll, Crawford, Ida and Shelby Counties and a portion of Calhoun County. Vote-all in favor. The Audubon County Landfill will be providing an area at the landfill site for tires to be delivered and collected by a tire processor.

County Engineer Don Torney and Road Superintendent Doug Taggart informed the Board that Louie Wanninger has applied to transfer to the Equipment Operator "B" Position – the Gray Patrol route of Willie Umland. The Board discussed 1.) using Louie Wanninger on the bridge crew when he is not on the route – the Engineer reported that Louie is agreeable to this; 2.) placing Louie on probation for 90 days at this position and 3.) requesting Louie to provide his own transportation to and from Gray. Motion-Akers Second-Alt to accept Louie Wanninger's transfer application to Equipment Operator "B" – Gray Route -- for a probation period of 90 days from April 23, 1998, with Louie providing his own transportation to and from Gray. Vote-all in favor.

Other items with the Engineer and Road Superintendent included general road conditions and patrol operators training. The Engineer then followed up with hiring of summer help. The Board agreed to pay \$6.00/hour to the two individuals who worked in the Audubon County Engineer's Office last summer.

County Attorney Fran Andersen recommended the Board go into closed session. Motion-Alt Second-Akers to go into closed session pursuant to §21.5(1)(c) and §21.5(g) and (h) at 1:41 p.m. Vote-all in favor. The Board returned to regular session at 2:13 p.m.

The Chairperson adjourned the meeting at 2:14 p.m.

Attest: Colleen P. Bergard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 16, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Bill Shaw, Don Torney, Lori George, Dan Ford, Fran Andersen and Tom McGovern.

Motion-Alt Second-Akers to approve the agenda with 1.) the postponement of Donna Rugaard and Lori Sporrer who were discussing EMS equipment and training grant and 2.) the addition of safety meeting items. Vote-all in favor.

Motion-Alt Second-Deist to accept the Recorder's Monthly Report of Fees Collected for March, 1998. Vote-all in favor.

Alt discussed items from the safety meeting, which included tornado drill and no smoking policy in courthouse.

County Engineer Don Torney presented a utility permit application for Farmer's Mutual Coop Telephone Co. of Harlan. The location of the line replacement is along 150th Street in Section 30 of Lincoln Township. Motion-Alt Second-Deist to approve the utility permit application as presented. Vote-all in favor.

The engineer discussed Audubon County's intent to purchase 10,000 ton of Class D gravel at \$6.85/ton from Schildberg Construction Co., Inc. after July 1, 1998. Motion-Alt Second-Deist to approve and authorize the Chairperson to sign a letter of intent as discussed. Vote-all in favor.

The engineer's secondary road report and update included: 1.) fiber optic company using a portion of the shop area 2.) gravel hauling 3.) road patching and 4.) Olive Street Right-of-Way project.

Lori George, with Region XII Council of Governments, and Don Ford, Audubon County Economic Development Director, reviewed the draft of the Rural Enterprise Fund Pre-Application. The Board discussed several changes to the draft. Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the REF Pre-application with the changes. Vote-all in favor.

Sheriff Bill Shaw reported that Deputy Otten had resigned effective immediately -- April 14, 1998 -- and that he will be advertising for a deputy sheriff.

Next the Board acknowledged the following appointments to the Audubon County Civil Service Board: Craig Young -- Judges' appointment -- term ending August 15, 2003 and William Groteluschen -- County Attorney's appointment -- term ending August 15, 2001. It was noted that the Supervisors appointed Allan Jacobsen as the Supervisor's appointee to the Civil Service Board on March 31, 1998 -- term ending August 15, 1999.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Deist to approve the claims against the County and instructed the County Auditor was issued warrants in payment thereof: Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	315.39	ADVANCED LASER TECHNOLOGY; SUPP	59.95
AGRILAND FS INC; FUEL/R&M AUTO	280.69	ALLAN JACOBSEN-RECEIVER; RENT	755.00
AMOCO OIL CO; FUEL	19.00	ANDERSEN LAW OFFICES; MLG/TELE	201.18
AREA XII ALCOHOLISM & DT; EXAM	64.00	AT & T; TELEPHONE	32.42
AUDUBON CO SHERIFF; FEES	11.00	AUDUBON LUMBER CENTER; LUMBER	87.47
AUDUBON MEDIA CORP; SUPP/MIN/PBL	758.93	AUDUBON PLUMBING HEATING; R&M	36.01
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM DEVLPNG	23.41
BERNIE'S SERVICE CENTER; SUPPLIES	28.47	BRIGGS; MED/LAB SUPPLIES	75.42
BRO BUSINESS CENTER; COPIER MTCE	63.88	BUDGET LIGHTING OF IA; CUST SUPP	38.72
BURGER PLUMBING & HEATING; R&M	27.00	CARROLL CO AUDITOR; SERVICE	169.34
CENTRAL IA DISTR INC; SUPPLIES	261.20	CHRISTENSEN, CHESTER; TWP MTG	6.00
COUNTY ZONING OFFICIALS; REG FEE	65.00	CULLIGAN WATER CONDTNR; CONDTNR	16.50
D & D FOODTOWN; BLEACH	6.44	DAN'S BODY SHOP; REPAIRS	1,386.00
DAVID M GRIFFITH & ASSC; RCVRY 1,	632.74	DES MOINES STAMP MFG CO; STAMPS	47.10
DITTO, FLOYD; TWP MTG	6.00	ECLIPSE; TELEPHONE	206.04
ECOLAB PEST ELIMINATION; PST CNTR	42.70	EXIRA FARM SERVICE; PARTS	10.24
FREDERIKSEN, LISA; MLG	31.85	GERONTOLOGY SOCIETY OF IA; FEE	50.00
GTE MIDWEST; TELEPHONE	724.10	GUTHRIE COUNTY REC; ELEC BILLS	366.11
HAAG, BRUCE D; REIMB-WATER TSTS	15.00	HINNERS, DELLA; MLG	95.55
HINNERS, JEAN; MLG	76.38	HOEGH, BRUCE; TWP MTG	12.00
HOLIDAY INN AIRPORT; LODGING FEE	855.17	HOLLISTER, BOB; TWP MTG	6.00
IA ST CO TREASURER ASSN; REG FEE	60.00	JENSEN SANITATION; GARBAGE	30.00
JENSEN, DAN; TWP MTG	6.00	JOHNSON, LYNN W; TWP MTG	18.00
KLEAN-UP KREW; CLEANING SVCE	25.00	KRAUEL, KIM; TWP MTG	6.00

L & M ELECTRONICS; ANTENNA	1,200.00	LARSEN GLASS; AUTO STRIPING	370.00
LION PRODUCTS; CUST SUPPLIES	44.78	MAINSTAY SYSTEMS INC; M/A-PC	210.00
MARNE-ELK HORN TELEPHONE; INTRNT	95.88	MCVAY, JULIE; MLG/1ST AID KIT REIM	68.68
MEDICAP PHARMACY; MED/LAB SUPP	19.81	MENDENHALL, PEGGY A; MLG/REG FEE	25.70
MIDAMERICAN ENERGY CO; GAS/ELC	1,590.88	MODERN CLEANERS; UNIFORM CLEANING	21.70
NORTH AMERICAN MAT; CUST SUPP	242.27	NOVUS SERVICES; NOVUS FEES	12.00
OLESEN, DENNIS; TWP MTG	6.00	OSVALD, JOHN L; TWP MTG	12.00
OWEN, ELAINE; MLG	84.83	PITNEY BOWES; RENTAL/SUPPLIES	472.94
PLACE'S #341; OFF/MED/LAB SUPP	72.10	PLEASANT HILL CEMETERY; VET GRVS	48.00
POSTMASTER; POSTAGE	161.00	PRIGGE, MARSHA J; MLG	67.28
PROMACO INC; CUST SUPPLIES	42.24	PUCK IMPLEMENT; TRADE MOWERS	5,823.54
PURINA MILLS; OATS/PROTEIN	55.80	REGION XII COUNCIL OF GVT; FEE	2,119.90
RELIABLE; OFFICE SUPPLIES	81.32	RIESGAARD, GARY; TWP MTG	12.00
RUGAARD, DONNA R; CPR RECERT/TRNG	50.00	SCHOENFELD, JANELL; MLG	104.33
SCHWAB, JEANNE M; MLG	100.43	SLOTH, DALE; TWP MTG	6.00
SORNSON, GALEN; TWP MTG	12.00	STAINES, LARRY; TWP MTG	6.00
STONE PRINTING OFFICE; PAPER/SUP	465.90	THE IRON SHOP; TABLE BRACES	18.40
THOMPSON, BECKY A; MLG	187.53	TOOKEY, CAROL; MLG	54.60
WEST CENTRAL COOPERATIVE; FUEL	351.07	WESTERN IOWA TOURISM REG; DUES	100.00
WESTON, DOUGLAS; MLG	57.85	WILSON, BEVERLY J; MLG	122.85
XEROX CORPORATION; M/A-COPIER	118.50	LARSEN FORD-MRC INC; PTRL CAR	21,550.00
AREA XII A & DTU; PREV/TRTMNT	908.67	CASS CO SHERIFF; FEES	29.00
ECLIPSE; TELEPHONE	3.15	FREDERIKSEN, LISA; MLG	31.85
LEXUS LAW PUBLISHING; PUBLICTNS	53.24	RIESGAARD, COLLEEN; MLG	83.20
CONCERNED INC; WORK SERVICES	499.29	ECLIPSE; TELEPHONE	9.51
GENESIS DEVELOPMENT; SUPP/SERV	2,446.46	GOCHENOUER, JIM; TRANSPORTATION	176.40
LINK ASSOCIATES; WORK SERVICES	374.22	MALLARD VIEW INC; RCF	2,200.00
PLUS INC; WORK SERVICES	398.79	PRAIRIE ROSE MH CENTER; O/PTNT	540.75
REM DEVELOPMENTAL SVC; DAYCARE	459.00	REM-ATLANTIC INC; RCF/MR	3,451.20
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/BED	1,524.00
SEASON'S COMM HEALTH CNTR; CARE	725.71	VOCATIONAL DEVELOPMENT; SERVICES	605.60
WESCO INDUSTRIES; SERVICES/ETC	4,916.00	ACE HARDWARE; SUPPLIES	26.49
AUDUBON MEDIA CORP; PUBLICATIONS	105.00	CAMPBELL SUPPLY CO; SUPPLIES	69.00
LOESS HILLS DEV & CNSRVTN; REIMB	546.97	NATURAL RESOURCES; TAX REIMB	1,164.79
ACE HARDWARE; SUNDRY/PARTS/ETC	77.68	AT & T; SUNDRY	82.27
ATLANTIC STARTER; PARTS/LABOR	181.96	AUDUBON LUMBER CENTER; SIGNS/TOOL	37.64
AUDUBON SUPERMART; SUNDRY	8.76	BERNIE'S SERVICE CENTER; OIL	5.40
CALHOUN-BURNS & ASSC; INSPECTION	266.76	CAMPBELL SUPPLY CO; HAND TOOLS	9.69
CONSTRUCTION & AGGREGATE; CHAINS	623.80	COUNTRY SIDE INDUSTRIES; SUPPLIES	84.87
ELMQUIST WELDING & RPR; PARTS/ET	145.54	EXIRA FARM SERVICE; LABOR/TUBES	34.29
FARM PLAN; PAINT/PARTS	94.55	FIRSTLINE AUTO SERVICE; TOOLS	201.79
GAGE AUTO PARTS; PARTS/TOOLS	728.24	GTE MIDWEST; SUNDRY	181.75
HALLETT MATERIALS; SAND	1,467.63	HOLIDAY INN AIRPORT; LODGING	63.13
HUTCHINSON SALT COMPANY; SALT	787.09	IA STATE UNIVERSITY; REG FEE	50.00
KAR PRODUCTS; TOOLS	262.63	KIMBALLTON CITY CLERK; SUNDRY	37.68
LARSEN FORD-MERCURY INC; PARTS	295.49	LARSEN GLASS; OFF SUPPLIES	46.92
LINWELD; WELDING SUPPLIES	60.51	MADSEN PIT CLEANING; SUNDRY	65.00
MIDAMERICAN ENERGY CO; SUNDRY	985.92	MIDWEST AUTO PARTS INC; PARTS	30.91
MIDWEST WHEEL COMPANIES; PARTS	186.18	NEBRASKA-IA IND FASTENER; PAINT	129.70
PLACE'S #341; OFF SUPPLIES	2.98	PUCK IMPLEMENT; PARTS	9.70
REUTER INC; PARTS	33.16	SCHILDBERG CONSTRUCTION; GRNLR	6,038.58
SOUTHSIDE WELDING; SIGN MTC/PRTS	744.30	STA-BILT CONSTRUCTION CO; PATCH	577.96
THE IRON SHOP; PARTS	7.00	TOWN & COUNTRY HARDWARE; SUNDRY	244.55
UNITOG RENTAL SVCS INC; SUNDRY	55.35	WILLIAMS WELDING; BRIDGE MTCE	22.00
WINDOWS; PUBLICATIONS	19.97	WORX OF SOUTHWEST IA; SUNDRY	69.00
ZIEGLER INC; PARTS	1,043.61	AUDUBON CO SWCD; TREES	67.50

Page 50

Board of Supervisors Meeting
April 16, 1998 (continued)

BAUER, DONNA; FUEL	20.00	COMMISSIONER OF INS; FILING FEE	100.00
AUDUBON CO INS CLM; CLMS PROC	102.28	AUDUBON CO INS CLM; CLMS PROC	2,213.68
AUDUBON CO INS CLM; CLMS PROC	4,160.74		

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON MEDIA CORP; PUBLICATIONS	40.00	CASEY'S GENERAL STORES; FUEL	23.18
GAGE AUTO PARTS; PARTS	84.49	GTE MIDWEST; TELEPHONE	46.18
THE AUTO CLINIC; R&M AUTO	317.34		

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

BERNIE'S SERVICE CENTER; AUTO	22.81	GTE MIDWEST; PHONE	37.70
STONE PRINTING OFFICE; SUPPLIES	91.87		

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

GTE MIDWEST; TELEPHONE	567.33	MARNE-ELK HORN TELEPHONE; TELPHN	150.10
STEVE'S SIGN SHOP; SIGN MATERIAL	27.50	US WEST COMMUNICATIONS; TELEPHONE	14.00

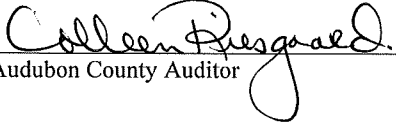
Sheriff Bill Shaw and Data Processing Manager Tom McGovern discussed updating the computer software at the Sheriff's Office. CMS of Ames has made a proposal for their software program. The Sheriff's current software provider does not have support for their program. The Sheriff is to review his budget before the Board gives approval to the CMS proposal.

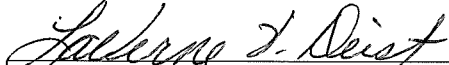
The Auditor reported on the Statement of Farm to Market Road Funds for quarter ending March 31, 1998 -- these funds will be used for Olive Street project and other secondary road projects.

The Board then discussed the recreational trail project North of the City of Audubon that has been designated as the American Discovery Trail.

The Chairperson adjourned the meeting at 3:38 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 21, 1998

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 Sally R. Alt. Others present were Bill Shaw, Steve Stetzel and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

County Sheriff Bill Shaw met with the Board to discuss a possible amendment to his FY98 budget -- in the amount of the insurance reimbursement for the patrol car which was totaled. He also discussed the new software system that his department would like to have installed as soon as possible. Bill is to check into the training costs of the new system and report back to the Board.

Motion-Alt Second-Akers to approve the minutes of the April 14, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Deist to approve the minutes of the April 16, 1998 board meeting. Vote-all in favor.

County Engineer Don Torney and Audubon City Street Maintenance Representative Steve Stetzel met with the Board to discuss the bridge on South Division West near West Central. The Board recommended that Steve have the Audubon City Council approve having the bridge inspected in order to receive funding assistance for its repair/replacement.

The Engineer also notified the Board members of another bridge closure as a result of the inspection recommendation received from Calhoun-Burns. This bridge is located on the north side of Section 3 in Douglas Township. The Supervisors suggested that he get a quote from Murphy Heavy Contracting as they are currently working on another bridge in the same vicinity.

Other matters that were reviewed with the Engineer included the Olive Street Right of Way and various road concerns that have been reported.

The meeting was adjourned at 12:36 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 23, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Larry Sorensen, Bill Shaw and Don Torney.

Motion-Alt Second-Deist to approve the agenda and the minutes of the April 21, 1998 board meeting. Vote-all in favor.

Roadside Manager Larry Sorensen discussed summer help. Larry will contact the County Engineer for information he has received on JTPA employees. The Board approved having Larry hire one employee for the summer months. Larry reported on two grants that his department will be receiving due a Statewide grant and the Trees Forever Organization.

County Sheriff Bill Shaw further discussed amending his FY 1998 budget. He also discussed the hiring of a new deputy sheriff and the position of chief deputy sheriff.

The Board reported road concerns they had received to the County Engineer. The Engineer's report included 1.) rock hauling 2.) a bridge closure in Brayton as a result of Calhoun-Burns bridge inspection recommendation 3.) JTPA summer help 4.) U.S. West's fiber optic cables along Falcon Ave. (Olive Street) and possible costs to move.

The Board discussed pending legislation regarding House File 2494 and other county business.

The Chairperson adjourned the meeting at 12:56 p.m.

Attest: Colleen Desgras
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 28, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Fran Andersen, Ted Ely, Don Torney and Mr. & Mrs. Norval Herskind.

Motion-Alt Second-Akers to approve the agenda with the addendum of a safety committee matter. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the April 23, 1998 board meeting. Vote-all in favor.

The Board tabled setting a public hearing date for a budget amendment until May 5, 1998.

County Attorney Fran Andersen reviewed the draft of a 28E Agreement between Audubon County and Guthrie County regarding environmental health services. Motion-Akers Second-Deist to approve the 28E Agreement as presented contingent upon Guthrie County's approving the agreement. Vote: Ayes: Akers & Deist Nays: Alt Motion carried.

The Board reported information discussed at the April 2, 1998 meeting regarding the Best, Barton, Christensen and City of Brayton Agreements.

Other discussion items with the County Attorney included: 1.) House File 2494 regarding hog facilities 2.) rezoning a portion of the county farm as industrial so that it may be established as an industrial site 3.) Civil Service Board 4.) 28E Agreement that will allow Cherokee Mental Health Center employees to transport CMI and MH client from Cherokee to Audubon County for mental health hearings. The 28E Agreement will be considered at a future board meeting.

Central Point Coordinator Ted Ely presented a form regarding the Iowa Dept. of Human Service Community Mental Health Center Affiliation for FY 1999. Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation form as presented. Vote-all in favor.

CPC Ely then notified the Board that Mallard View, Inc, of Carroll will be raising their monthly rates for residential care facility services. The rate will be increased from \$550.00/month to \$600.00/month over and above the rate established by the Dept. of Human Services, to offset their operation deficit. Motion-Akers Second-Alt to approve the rate increase from \$550.00 to \$600/month as proposed by Mallard View. Vote-all in favor.

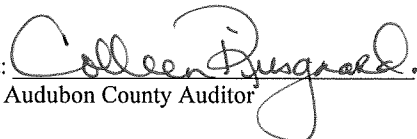
Akers dismissed at 11:40 a.m. to attend a 4th Judicial District Meeting in Council Bluffs.

Discussion items with the engineer included: 1.) Leroy Township bridge project beginning next week - closed approximately 8 weeks during construction 2.) National Travelers Co. agent meeting with secondary roads department employees on April 30, 1998 - board gave approval for the agent to do this after work hours, 3.) ditch cleaning in the area near the property that has been donated to the Conservation Board by the family of Ted Simpson - Engineer will contact the Conservation Director, 4.) rock hauling, 5.) bridge update, 6.) Olive Street R-O-W progress and 7.) Region XII reported that there has not been any applicant(s) for the JTPA position(s).

Mr. and Mrs. Norval Herskind of rural Kimballton appeared before the Board to report rock is needed at the intersection of Crane Ave. and 280th Street. The Board will report the information to the County Engineer.

The Board discussed a safety committee matter.

The Chairperson adjourned the meeting at 1:29 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

April 30, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Jack Slauson, Lynne Hansen, Mary Lou Johansen, Doug Weston, Don Torney, Peggy Smalley, Bill Shaw and Lloyd Nelson.

Motion-Alt Second-Akers to approve the agenda with the addendum of a safety matter and the appointment of Todd Johnson as Chief Deputy Sheriff. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the April 28, 1998 board meeting. Vote-all in favor.

Jack Slauson and Lynne Hansen, Dept. of Human Services (D.H.S.), discussed cleaning services for the D.H.S. Office Building. The Board will check with the courthouse custodians to see if they are interested in cleaning this office.

County Recorder May Lou Johansen reported that she is having problems with her scanner which is approximately 7 years old. She plans to have it repaired. However, if it is not repairable she will replace it. Estimated cost to replace is \$5,700.00

Recorder Johansen also discussed FY 1999 wages of Deputy Recorder Janice Christensen. She recommended \$9.00/hour effective July 1, 1998. Motion-Akers Second-Alt to approve increasing Deputy Recorder Janice Christensen hourly rate to \$9.00/hour effective July 1, 1998. Vote-all in favor.

D.H.S. cleaning services at the D.H.S. Office were discussed with the Courthouse Custodian Doug Weston. He reported that time will not allow them to clean the D.H.S. Office.

Summer help for the Engineer's Office was discussed with County Engineer Don Torney. Motion-Alt Second-Akers to approve the re-hiring of Mitchel Rydl as part-time summer help in the Engineer's Office at \$6.00/hour, effective May 11, 1998 and passed Resolution 98-14 as follows: Vote-all in favor.

RESOLUTION 98-14

BE IS HEREBY RESOLVED, by the Audubon County Board of Supervisors that Mitchel John Rydl be employed as part-time summer help for the Engineer's Office beginning May 11, 1998 at the rate of \$6.00 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 30th day of April, 1998.

Ayes: Alt, Akers & Deist Nays: None

Attest: /s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Akers to approve the re-hiring of Michael Paul Hemmingsen as part-time summer help in the Engineer's Office at \$6.00/hour, effective May 26, 1998 and passed Resolution 98-15 as follows: Vote-all in favor.

RESOLUTION 98-15

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 26, 1998 at the rate of \$6.00 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 30th day of April, 1998.

Ayes: Alt, Akers & Deist Nays: None

Attest: /s/ Colleen Riesgaard /s/ LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Engineer Torney gave an update on the projects let by the Dept. of Transportation on April 28 and the Olive Street Project.

County Treasurer Peggy Smalley and Sheriff Bill Shaw appeared before the Board to discuss the delinquent taxes on parcel 24-14340.

A safety matter was discussed. The Board signed a letter to the Clerk of Court regarding participation in the tornado drill testing and the county's smoke free building policy.

Lloyd Nelson of Exira reported a weed concern on property located near his residence. The Board will contact the weed commissioner about his concerns.

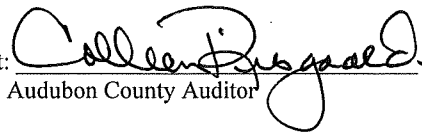
The Board further discussed cleaning services for the D.H.S. Office building.

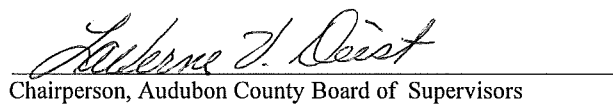
Motion-Akers Second-Alt to approve the appointment of Todd Wayne Johnson as Chief Deputy Sheriff for a period from April 30, 1998 to December 31, 2000 unless sooner revoked or when said Chief Deputy ceases to perform the duties of Chief Deputy Sheriff. Vote-all in favor.

The Board acknowledged that the Conservation Board re-hired Donald Dean Horning as a part-time - 3/4 time/year -- conservation park aide beginning April 1, 1998 at \$9.00/hour.

The Chairperson adjourned the meeting at 1:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 5, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Jill Christoffersen and Don Torney.

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) Bill Shaw discussing dispatch recording system and 2.) cleaning services at D.H.S. office. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the April 30, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to set 10:00 a.m. on May 28, 1998 in the Supervisors Room, Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing on the proposed FY 1998 budget amendment. Vote-all in favor.

Motion-Alt Second-Akers to approve the 1999 dues for NACO in the amount of \$360.00/year. Vote-all in favor. The Auditor was instructed to pay the dues in July, 1998.

D.H.S. Case Manager Jill Christoffersen discussed the placement of client 95-203, a child. It is recommended by Jill and CPC Ted Ely to place client 95-203 in the Glenwood Mental Health Institution for Intermediate Care Facility/MR Services. Motion-Alt Second-Akers to acknowledge that the County is not responsible for payment of these services until the child becomes the age of 18 and that the client is an Audubon County resident. Vote-all in favor.

The Board reviewed the Audubon County June 30, 1997 Audit Report Presentation Report prepared by the State Auditor's Office.

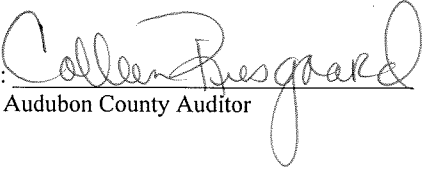
Items discussed with County Engineer included: 1.) FY 1998 budget 2.) letting of the bridge BROS-05(16)—8J-05 (Lincoln 25 bridge) 3.) gravel/rock from Lake View, Beckers and Schildbergs and 4.) hauling dirt to the Audubon County Conservation land donated by the Simpson family.

Following discussion it was moved by Alt, seconded by Akers to allocated \$50.00/person (\$30.00-registration and \$20.00-lodging) for up to 10 individuals to attend the "Volunteerism" Summit being held in June. Vote-all in favor.

The Board reviewed the cost to replace the recording system for the Sheriff's dispatch system.

Sally reported on the cleaning services at the D.H.S. Office building.

The Chairperson adjourned the meeting at 12:01 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 7, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Bill Shaw and Don Torney.

Motion-Alt Second-Akers to approved the agenda with the addendum of 1.) cleaning services at Dept. of Human Services (D.H.S.) and 2.) consideration of bridge replacement contract for BROS-05(16)--8J-5. Vote-all in favor.

Sheriff Bill Shaw provided information on cost to repair or replace the digital voice recorder system for the dispatch center.

Motion-Akers Second-Alt to approve the Sheriff's Monthly Report of Fees Collected in April, 1998. Vote-all in favor.

The Board reviewed claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ADVANCED LASER TECHNOLOG; CRTRDG	79.95	AIRTOUCH CELLULAR; TELEPHONE	67.98
ALT, SALLY R; MLG/MEALS	489.75	AMOCO FOOD SHOP/SVCE CTR; FUEL	15.41
ANDERSEN LAW OFFICES; RENT/HELP	764.83	AREA XII ALCOHOLISM & DR; SRVCES	64.00
ARLINGTON HEIGHTS CEMETERY; GRVS	472.00	AT & T; TELEPHONE	18.80
AT&T; TELEPHONE	32.19	ATLANTIC SUPPLY CO; OFF SUPPLIES	81.90
ATLAS PEN & PENCIL CORP; ADS	130.16	AUDUBON CO MEMORIAL HOSPITAL; SVC	88.18
AUDUBON CO SHERIFF; FEES	69.30	AUDUBON MEDIA CORP; SUPP/MIN/ETC	501.23
AUDUBON MEDICAL CLINIC; MED SVCS	223.40	AUDUBON PLUMBING HEATING; R & M	36.95
AUDUBON SUPERMART; SUPP/PRVSNS	21.04	BETHANY CEMETERY; VET GRAVES	120.00
BRIGGS; MED SUPPLIES	149.72	CAM ROSS SIGN CO; SIGNS	90.00
CARROLL CLEANING SUPPLY; SUPPLIES	77.01	CENTRAL IA DISTR INC; CUST SUPP	197.89
CHRISTENSEN, SARAH G; REG FEE	25.00	CHRISTIANSAN MOTORS INC; PRTS/LB	450.25
CITY OF AUDUBON; WATER/SWR/LFILL	191.42	COMMUNITY OPPORTUNITIES; G/PRGRM	200.00
CONSOLIDATED MANAGEMENT; MEAL	14.96	CONTRACT LIGHTING; CUST SUPPLIES	610.63
CYCLONE AWARDS; SUPPLIES	8.85	DATASERV INC; DP SUPPLIES	216.55
DES MOINES REGISTER; AD NOTICE	229.95	ECLIPSE; PHONE BILL	15.06
EMERGENCY MANAGEMENT FND; ALLC	8,000.00	FARM & HOME PUBLISHERS; P/BOOKS	920.00
G & L LAWN CARE; LAWN CARE	130.77	G NEIL COMPANIES; FORMS	57.00
GTE MIDWEST; TELE/FAX	552.40	GUTHRIE COUNTY; LABOR/MLG/ETC	1,016.53
HOLIDAY INN AIRPORT; LDG/MEALS	132.71	HOLY TRINITY CEMETERY; V/GRAVES	60.00
IA COUNTY ATTORNEYS ASSN; DUES	97.00	IA PRISON INDUSTRIES; VEH ACCESS	131.00
IA STATE ASSN OF COUNTIES; FEES	92.50	JENSEN SANITATION; GARBAGE SVCE	50.00
KOCH BROTHERS; OFFICE SUPPLIES	146.57	LIL'S DINER; MEALS-JAIL	1,321.50
MARNE-ELK HORN TELEPHONE; INTRNT	76.25	MCGOVERN, TOM; MLG	84.50
METRO UNIFORMS; UNIFORM EXP	140.35	MIDAMERICAN ENERGY CO; UTILITIES	57.30
MIDWEST PRINTING SERVICE; NOTCES	140.39	NATIONAL AUTO DEALERS; PUBLICTN	30.00
NELSON, EVERETT R; MEALS/MLG	103.65	NORTHERN; POWER WASHER/PARTS	999.00
OFFICE DEPOT INC; OFF SUPPLIES	53.84	OMAHA WORLD-HERALD; SUBSCRIPTION	46.50
OWEN, ELAINE; EMPLOYEE EXAM	35.00	OWEN, GEORGE; FUEL	60.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	PLACE'S #341; SUPPLIES	36.18
POSTMASTER; POSTAGE	96.00	PROGRESSIVE MEDICAL SRVCE; SUPP	8.61
RELIABLE; OFF EQUIPMENT	47.17	RIDGEWAY, ROSALIE; MEALS/MLG	91.65
SHAFFER, JOAN; MAILING REIMB	30.38	SIOUX SALES CO; UNIFORMS/SUPP	109.35
STONE PRINTING OFFICE; SUPPLIES	313.48	THE COBB GROUP INC; DP SUBSCRPTN	108.00
THE INN AT MERLE HAY; LODGING	141.74	THE MCGRAW-HILL CO; SOFTWARE	88.70
TOOKEY, CAROL; POSTAGE REIMB	42.00	ULTRA-CHEM INC; CUST SUPPLIES	116.82
UNITED STATES CELLULAR; TELEPHONE	33.28	UPTOWN CAR WASH; QUARTERS	60.00
VAN DUSEN, SCOTT; DENTAL SERVICE	63.00	WEST CENTRAL COOPERATIVE; FUEL	284.27
WEST GROUP PYMT CTR; PUBLICATION	131.00	WIEMANN, JACK; LABOR	408.00
XEROX CORPORATION; M/A-COPIER	1,611.40	YOUNG, THOMAS; VA COMM MTG	25.00
AREA XII A & DTU; PREV/TRTMNT	908.67	CHRISTIAN HOME ASSOC; SHLTR CARE	497.00
FAGAN, VICKI; JUV CRT RENT	81.00	IA STATE ASSN OF COUNTIES; FEES	17.50
MATT PARROTT & SONS; ELEC SUPP	177.93	RIESGAARD, COLLEEN; MLG	55.90

THE AGENCY INC; JUV OFFICE INS	40.86	WEST GROUP PYMT CTR; PUBLICATION	779.25
AUDUBON CO SHERIFF; MH TRANSPORT	195.00	CARROLL PSYCHIATRY; O/PATIENT	2,355.10
GUTHRIE COUNTY; CPC EXPENSES	3,123.04	HANDICAP VILLAGE; WORK SERVICES	663.30
NEW HOPE VILLAGE INC; WORK SVC	3,310.33	TREASURER STATE OF IA; I/PTNT	31,764.88
GAGE AUTO PARTS; PARTS	20.28	VEGETATION MANAGEMENT; CHEMICALS	281.56
WILFARM; CHEMICALS	356.00	AIRTOUCH CELLULAR; SUNDRY	103.93
ANDERSON SCALES CO INC; SCALE	593.55	AT & T; SUNDRY	6.19
AUDUBON CO MEMORIAL HSPTL; TESTS	62.40	BROWN SUPPLY CO INC; REPAIRS	302.95
D & D FOOTOWN; SUNDRY	4.14	ED M FELD EQUIPMENT CO; INSPCTN	23.00
EXHAUST PROS-CITY SVCE; PARTS	9.50	GAGE AUTO PARTS; FILTER/PARTS	631.50
GUTHRIE AUTOMOTIVE INC; PARTS	19.36	HERMAN M BROWN CO; PARTS	31.18
IA STATE ASSN OF COUNTIES; FEES	35.00	IOWA TRANSIT; FLAGGING	36.67
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	156.55
MIDAMERICAN ENERGY CO; SUNDRY	280.60	MIDWEST WHEEL COMPANIES; PARTS	1,580.30
NORSOLV; SUNDRY	134.90	NORTHERN IA CONSTRUCTION; POSTS	340.00
PUCK IMPLEMENT; FILTERS	154.40	RANDERIS, BECKY L; ICEOO REG FEE	7.00
SOUTHSIDE WELDING; O/LABOR & PRT	354.33	STA-BILT CONSTRUCTION CO; PATCH	232.16
STAR EQUIPMENT LTD; PARTS	163.09	STONE PRINTING OFFICE; OFF SUPP	25.27
SUNBERG, LEANNE; ICEOO REG FEE	7.00	UNITOG RENTAL SVCS INC; SUNDRY	82.65
WISKUS, CRAIG; MEETING FEE	14.00	ZIEGLER INC; PARTS	2,436.85
CORPORATE BENEFIT SVCS; PREM	10,715.31	CASS CO MEMORIAL HOSP; REG FEE	50.00
AUDUBON CO INS CLM; CLMS PROC	1,116.74	PEGGY BAUER; FUEL/TRAVEL	20.00
AUDUBON CO INS CLM; CLMS PROC	1,451.08	CHRISTIANSEN MOTORS INC; CAR	22,936.99
USPS; POSTAGE METER	1124.28	JACK WIEMANN; SWITCHGRASS	408.00

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES; FUEL	20.48	GTE MIDWEST; TELEPHONE	44.29
LTD COMMODITIES; FIRST AID KIT	4.36	UNITED STATES CELLULAR; TELEPHON	25.30
USPS; POSTAGE METER	2.48		

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

GTE MIDWEST; TELE-E911	687.04	VETTER EQUIPMENT NAPA; PARTS	48.30
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

USPS; POSTAGE METER	73.24
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County Engineer presented Marne & Elk Horn Telephone Co.'s utility permit application to bury fiber cable west of Brayton along or near 320th Street. Motion-Alt Second-Akers to approve Marne Elk Horn Telephone Co.'s utility permit application as presented. Vote-all in favor.

Next the Engineer reported on gravel, roads and Olive Street R-O-W progress. The Engineer is to check on cost of rock and get samples from Lake View and Logan Quarries.

The Engineer presented a bridge replacement contract with Cunningham-Reis Co. of Van Meter, Iowa for BROS-05(16)--8J-05 project. The location of the bridge replacement is over an unnamed tributary to West Nishnabotna near West 1/4 Corner in Section 35 of Lincoln Township. Motion-Alt Second-Akers to approve the contract and authorize the Chairperson to sign the contract for BROS-05(16)--8J-05 Project. Vote-all in favor.

The Board presented a letter to the Engineer that they had received regarding the conditions of the roads and road maintenance.

The Board reviewed the final draft administrative rules for the LHAP Construction Financing Program. Motion-Akers Second-Alt to recommend that the rules be adopted by the Region XII Council of Governments Executive Board as prepared. Vote-all in favor.

Page 59

Board of Supervisors Meeting
May 7, 1998 (continued)

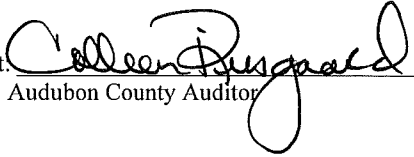
Motion-Akers Second-Alt to approve the minutes of the May 5, 1998 board meeting. Vote-all in favor.

The IMWCA worker's compensation renewal information was reviewed. The Auditor was instructed to contact IMWCA regarding a possible change to the payroll total and report back to the board.

The Auditor reported on information she had received regarding cleaning services at the D.H.S. office.

The Chairperson adjourned the meeting at 11:45 a.m.

Attest.


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 12, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Lori Sporrer, Ted Ely, Larry Sorensen and Bill Shaw.

Motion- Akers Second- Alt to approve the agenda with the addendum of 1.) Sheriff Bill Shaw – discuss a digital voice recorder for dispatch communication center and 2.) Sally Alt - report on information from meeting she has attended. Vote-all in favor.

Motion- Alt Second- Akers to approve the minutes of the May 7, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve Doug Hilsabeck's, DBA Doug's Agri Bar, Renewal Application for a Class C Liquor License effective June 1, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 1999 annual contribution, in the amount of \$475.00, to Western Iowa Tourism Region. Vote-all in favor. The Auditor was instructed to issue a warrant in July 1998.

Lori Sporrer, representing Audubon County Emergency Medical Services (EMS), discussed an available grant in FY 1999. The grant in the amount of \$8,620.00 (\$4,310.00 – State Funds and \$4,310.00 – County's Matching Funds) would allow EMS to purchase equipment for various fire departments. She requested the County's approval of the application and the matching funds. Motion-Akers Second-Alt to approve the FY 1999 EMS Fund Grant Application and matching funds, in an amount not to exceed \$4,310.00. Vote-all in favor.

The Board read a letter they received from a taxpayer regarding gravel and road maintenance on 310th Street east of Ibis Ave. The letter will be forwarded to the Engineer.

Central Point Coordination Administrator Ted Ely reviewed the final draft of the 28-E Transportation Lease Agreement between Cherokee Mental Health Institute (CMHI) and Audubon County. The purpose of the agreement is to allow Audubon County to lease transportation services from the CMHI in order to transport individuals with mental illness, mental retardation, substance abuse, neurological impairment and physical disability for the purpose of admission, evaluation, relocation, treatment, job convenience and/or for court purposes. It was moved by Alt, seconded by Akers to approve the 28-E Transportation Lease Agreement between CMHI and Audubon County. Vote-all in favor. The 28-E Agreement will be on file in the Auditor's Office.

CPC Ely provided information regarding additional costs incurred by Audubon County Memorial Hospital and Carroll Regional Hospital for the use of the hospital rooms while the doctor meet with clients receiving mental health services. Each hospital requested that the County pay these additional costs. The Board took their requests under consideration.

Summer-help for roadside management was discussed with Roadside Manager Larry Sorensen. The Board agreed to pay \$5.50/hour.

Next Larry presented an Iowa Dept. of Transportation (IDOT) Agreement for Funding through Iowa's Living Roadways ISTEPA Project Program – Agreement #05-05-7N-2. The agreement provides that the IDOT agrees to provide funding for the purchase and establishment of plant materials (wild flowers and grass) up to a maximum of \$11,095.00 for reimbursement of 70% of the actual eligible expenses for the project. Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Agreement between Audubon County and the IDOT for funding through Iowa's Living Roadways ISTEPA Project Program – Agreement #05-01-7N-2. Vote-all in favor.

Lance Levis, a representative of the Audubon County Airport Authority Board (A.A.B.), reported on general operations items including: crack sealing the runway, rotating beacons and new doors for the hanger owned by the Audubon County A.A.B.

Sheriff Bill Shaw reported on a quote from Wahltek for a digital voice recording system for the dispatch communication center. The current system will reach its capacity on June 1, 1998. Motion-Alt Second-Akers to approve Wahltek's quote in the amount of \$15,100.00 for the digital voice recorder system, which includes the PC Playback Software Kit and Pentium Playback PC Options. Vote-all in favor.

The Board reviewed a letter from the County Treasurer regarding suspended 1996 current taxes for 4 individuals. It was moved by Alt, seconded by Akers to acknowledge that the individuals who the County Treasurer shows as eligible will have their 96CT taxes suspended unless otherwise notified by the Dept. of Human Services (DHS) that they are no longer entitled to the suspension. Vote-all in favor. The Auditor was instructed to forward a copy of the letter to DHS.

Discussion was held on upcoming ISAC meeting and workshops. The Board set June 4 and 23 and July 9 and 23, 1998 as the dates that the County will pay claims against the County. The Auditor was instructed to notify all the departments of these dates.

Alt reported on various meeting she has attended: WESCO and Decategorization.

The Board discussed gravel/rock for the roads.

The Chairperson adjourned the meeting at 2:35 p.m.

Page 61

Board of Supervisors Meeting
May 12, 1998 (continued)

Attest: Colleen Resgaard
Audubon County Auditor

Leanne J. Neist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 14, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Don Torney, Rex Hight and Larry Dahl.

Motion- Akers Second- Alt to approve the agenda with the addendum of LaVerne Deist reporting on information from a meeting he has attended. Vote-all in favor.

Motion- Alt Second- Akers to approve the minutes of the May 12, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to acknowledge the Conservation Board's hiring of Jim Edwards as seasonal part-time Conservation Aid at a rate of \$6.50/hour effective May 1, 1998 and ending approximately September 30, 1998. Vote-all in favor.

County Engineer Don Torney reported on 1.) hauling gravel from Lake View and county roads being spotted in the worst spots with Beckers and Schildberg's gravel/rock and 2.) bridge replacement project east of Audubon on 200th Street.

Larry Dahl and Rex Hight, with Schildberg's Construction Co., met with the Board and the Engineer to discuss availability of rock.

The Board and the Engineer discussed over the telephone with Steve Williamson, Region XII Council of Governments Representative, the Highway 71 project and possibility of paving the shoulders for the American Discovery Trail and the cost to do it. Funding would be the State and Regional Enhancement Funds.

The Engineer discussed procedures to re-zone a portion of the County Farm for industrial purposes.

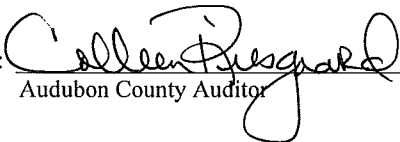
Alt dismissed at 11:00 a.m. to attend a Decategorization Meeting.

Road maintenance and gravel/rock were further discussed.

Deist reported on information from a meeting he attended with Audubon County Economic Development.

Motion-Akers Second-Deist to accept the Recorder's Monthly Report of Fees Collected for April, 1998. Vote-all in favor.

The Chairperson adjourned the meeting at 12:37 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 21, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Bill Shaw was also in attendance.

Motion-Akers Second-Alt to approve the agenda and the minutes of the May 14, 1998 board meeting. Vote-all in favor.

The Board reviewed Fiscus Community Club President's request to close the road in Fiscus on June 6, 1998 from noon to 10:00 p.m. for the purpose of the Annual Fiscus Celebration. Motion-Alt Second-Akers to approve closing the road as requested and passed Resolution 98-16 as follows: Vote-all in favor.

Resolution 98-16

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 10:00 p.m. on June 6, 1998, for the purpose of the "Fiscus Celebration".

The vote on the resolution being as follows: Ayes: Alt, Akers & Deist Nays: None

Dated at Audubon, Iowa this 21st day of May, 1998.

Attest: /s/Colleen Riesgaard
Audubon County Auditor

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

The Board reviewed the claims submitted for payment. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof: Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	100.51	AGRILAND FS INC; FUEL	201.67
ALLAN JACOBSEN-RECEIVER; RENT	760.00	ANDERSEN LAW OFFICES; FAX/ETC	499.17
AT & T; TELEPHONE	31.04	ATLANTIC SUPPLY CO; OFF SUPPLIES	172.56
AUDUBON CO SHERIFF; FEES	117.65	AUDUBON CO TREASURER; POSTAGE	54.15
AUDUBON LUMBER CENTER; LUMBER	207.62	AUDUBON MEDIA CORP; AD	47.50
AUDUBON PLUMBING HEATING; PARTS	23.50	AUDUBON STATE BANK; EFTPS FEES	10.00
BEST WESTERN METRO; LODGING	102.90	BRIGGS; MED SUPPLIES	110.90
BRO BUSINESS CENTER; COPIER MTCE	72.51	CARROLL CLEANING SUPPLY; C/SUPP	47.10
CARROLL CO AUDITOR; CHLD SUPPORT	211.51	CENTRAL IA DISTR INC; SUPPLIES	552.23
COMPUTER MANAGEMENT SRV; SFWR	12,480.00	CULLIGAN WATER; CONDITIONER	16.50
DES MOINES STAMP MFG CO; SUPPLIES	21.20	ECLIPSE; TELEPHONE	291.53
ECOLAB PEST ELIMINATION; PST CNTRL	42.70	EXIRA FARM SERVICE; SERVICE	151.86
FIGGINS, BARBARA; VETS GRAVES	44.00	FILLENWORTH BEACH; LODGING	263.34
FIRSTLINE AUTO SERVICE; EQUIPMNT	215.00	GMIS INT'L HEADQUARTERS; DUES	75.00
GOEKEN, BEVERLY J; MLG	143.65	GTE MIDWEST; TELEPHONE	307.24
GUTHRIE COUNTY REC; UTILITIES	354.07	HINNERS, DELLA; MLG	91.65
HINNERS, JEAN; MLG	141.70	IA CO ATTORNEYS ASSN; REG FEE	225.00
IA PRISON INDUSTRIES; PARTS	131.00	IA ST ASSN OF CO AUDITOR; FEES	32.50
IA STATE ASSN OF COUNTIES; FEES	105.00	ICAP; REG FEE	15.00
IOWA TRAILS COUNCIL; MEMBERSHIP	24.00	JENSEN SANITATION; GARBAGE	45.00
LARSEN FORD-MERCURY INC; PARTS	130.02	MARTHA'S HAIR/TANNING; HAIRCUT	8.00
MCGOVERN, TOM; MLG	47.45	MCVAY, JULIE; MLG/REIMB	74.65
MEDICAP PHARMACY; MED SUPPLIES	18.86	MENDENHALL, PEGGY A; MLG/REIMB	68.80
MIDAMERICAN ENERGY CO; GAS/ELC	1,107.12	MODERN CLEANERS; UNIFORM CLNG	53.00
NOVUS SERVICES; NOVUS FEE	3.00	OAKFIELD CEMETERY; VETS GRAVES	148.00
OWEN, ELAINE; MLG	87.10	PETERSEN, VIRGIL; V.A.COMM MTG	25.00
PRIGGE, MARSHA J; MLG	65.98	PUCK IMPLEMENT; FILTERS/OIL	30.85
SCHOENFELD, JANELL; MLG	98.80	SCHWAB, JEANNE M; MLG/OFF SUPP	65.96
STIOUX SALES CO; SUPPLIES	59.35	SMALLEY, PEGGY J; MLG/MEALS	151.82
STEVE'S SIGN SHOP; AUTO DECALS	50.00	STONE PRINTING OFFICE; SUPPLIES	203.82

Board of Supervisors Meeting
May 21, 1998 (continued)

TAYLOR INDUSTRIES INC; R&M	518.30	THE GOODNATURE STORE; UNIFORM	80.27
THOMPSON, BECKY A; MLG	149.18	TOOKEY, CAROL; MLG/OFF SUPPLIES	136.53
VETTER EQUIPMENT NAPA; OIL FLTRS	18.00	WEST CENTRAL COOP; FUEL TANKS	253.94
WESTON, DOUGLAS; MLG	26.00	YOUNG, THOMAS; V.A.COMM MTG	25.00
ADAMS COUNTY SHERIFF; TRNSPRT FEE	37.40	AUDUBON CO SHERIFF; FEES	884.20
AUDUBON CO TREASURER; WTNSS FEES	10.96	CHRISTIAN HOME ASSOC; S/CARE	770.35
ECLIPSE; TELEPHONE	4.40	FAGAN, VICKI; JUV CRT RENT	81.00
IA ST ASSN OF CO AUDITOR; FEES	32.50	MADSEN GROTELUSCHEN TINKER; FEES	387.00
VOTING MACHINE SERVICE; R&M	2,080.00	WEST GROUP PYMT CTR; PBLCTNS	505.19
CASS INC; WORK SERVICES	417.52	CONCERNED INC; WORK SERVICES	544.68
DEPT OF HUMAN SERVICE; ICF/MR	13,474.55	DEPT OF HUMAN SERVICE; C/MGMNT	6,212.38
ECLIPSE; TELEPHONE	12.92	GENESIS DEVELOPMENT; RCR/MR	2,259.60
HANDICAP VILLAGE; WRK SERVICES	663.30	LINK ASSOCIATES; WRK SERVICES	400.95
MALLARD VIEW INC; RCF	2,200.00	NEW HOPE VILLAGE INC; WRK SRVC	3,340.70
PLUS INC; WORK SERVICES	398.79	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	3,048.00	SEASON'S COMM HEALTH CNT; RCF	702.30
VOCATIONAL DEVELOPMENT; WRK SRVC	666.16	WESCO INDUSTRIES; RCF/MR/SRVC	3,608.53
L & M ELECTRONICS; RADIO EQPMNT	434.00	STEVE'S SIGN SHOP; VEH SIGN	60.00
VETTER EQUIPMENT NAPA; PARTS	19.95	WEST CENTRAL COOPERATIVE; PARTS	41.60
ACE HARDWARE; PAINTING/SUNDRY/SUP	37.94	AGRILAND FS INC; GASOHOL	1,507.66
AT & T; SUNDRY	82.53	CALHOUN-BURNS & ASSOC; INSPCTN	7,736.04
CITY OF AUDUBON; SUNDRY	153.69	COUNTRY FEED & SEED STORE; LINES	76.09
COUNTRY SIDE MOTORS INC; PARTS	39.51	DENCO HIGHWAY CNSTRCTN; RRPRS	22,440.52
FARM PLAN; PARTS/OIL/ETC	2,312.29	GTE MIDWEST; SUNDRY	181.75
GUTHRIE AUTOMOTIVE INC; PARTS	53.68	IA DEPT OF TRANSPORTATION; RPRS	50.50
INDUSTRIAL BEARING SUPP; PARTS	207.12	IOWA TRANSIT; ENG SUPPLIES	36.67
KAR PRODUCTS; PARTS	111.48	KIMBALLTON CITY CLERK; SUNDRY	16.48
MCGOVERN, TOM; ENG MEETING	15.00	MIDAMERICAN ENERGY CO; SUNDRY	443.55
MIDWEST AUTO PARTS INC; PARTS	27.27	MIDWEST WHEEL COMPANIES; PARTS	11.08
MILLER'S CONOCO; LABOR/TIRES	23.00	MURPHY TRACTOR/EQUIP CO; OIL	96.76
NEBRASKA-IA IND FASTENER; PARTS	170.24	PAUL & WAYNE'S; TIRES/REPAIRS	1,875.93
PLACE'S #341; OFFICE SUPPLIES	27.32	PURINA MILLS; PARTS	21.70
REUTER INC; PARTS	468.40	SCHILDBERG CONSTRUCTION; GRNLR	6,596.41
SINOW, JAMES H; ENG MEETING	15.00	STAR EQUIPMENT LTD; PARTS	163.09
THE IRON SHOP; PARTS/LABOR	4.60	TORNEY, DONALD A; ENG MTG FEES	21.80
UNITOG RENTAL SVCS INC; SUNDRY	55.10	ZIEGLER INC; PARTS	31.88
BANKERS TRUST CO; PRINC/INTR	220,107.50	AUDUBON CO INS CLM; CLMS PROC	10,011.12
AUDUBON CO ECON DEVLPMN; ALLC	3,000.00	AUDUBON CO INS CLM; CLMS PROC	7,320.24

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

EMBASSY SUITES; REG FEE	100.00	LTD COMMODITIES; FIRST AID KIT	4.65
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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; AUTO	12.50	GTE MIDWEST; PHONE	37.70
IA STATE ASSN OF COUNTIES; CON ED	70.00	INST OF IA CERT ASSESSOR; CON ED	390.00
PETERSEN, MARK; MLG	9.10	PETERSEN, RUSSELL; MLG	11.70
POSTMASTER; POSTAGE	32.00		

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

MARNE-ELK HORN TELEPHONE; TELE	150.10	US WEST COMMUNICATIONS; TELE	14.00
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Page 65

Board of Supervisors Meeting
May 21, 1998 (continued)

Cleaning services at the D.H.S. Office building and the contractor providing a certificate of insurance for liability were discussed. The Board offered a proposal of \$40.00/week if the individual provides a certificate of insurance with a minimum of \$100,000.00 liability insurance.

Motion-Alt Second-Akers to appoint Merle Pederson, Chairman of the Iowa Individual Health Benefit Reinsurance Association, as proxy and attorney for Audubon County during the annual meeting of the Association being held on June 26, 1998. Vote-all in favor.

The Auditor presented GTE's Utility Permit Application for the County Engineer. The permit would replace a cable in Section 17 of Leroy Township lying along 190th Street. Motion-Akers Second-Alt to approve GTE's utility permit application as presented. Vote-all in favor.

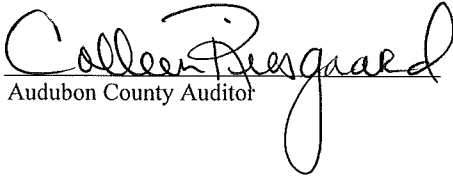
The Auditor informed the Board that the fire/smoke/tornado detector system has been installed.

County Sheriff Bill Shaw met with the Board to discuss the digital voice recording system for the dispatch communication center.

Deist provided an update on the building addition at the SWI Juvenile Detention Center in Council Bluffs.

The Chairperson adjourned the meeting at 12:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 26, 1998

The Board met at 8:00 a.m. to count the monies throughout the County Offices in the Courthouse. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Recorder's Office:	213.50	Sheriff's Office: Checks & currency	1,042.35
Auditor's Office:	None	Quarters	62.00
		Investigation	300.75

The Board of Supervisors of Audubon County then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Mary Ottmar and Don Torney.

Motion-Akers Second-Alt to approve the agenda and the minutes of the May 21, 1998 board meeting. Vote-all in favor.

County Extension Director Mary Ottmar discussed entering into a 28E Agreement with the County to allow 1 to 2 County Extension employees to participate in the County's health insurance program. After discussion, it was moved by Akers, seconded by Alt to deny the extension's request to participate in the County's Health Insurance Program. Vote-all in favor.

County Engineer Don Torney discussed the gravel roads that will be used during the Highway 71 improvement project. He reviewed information from a zoning meeting that he recently attended. He also provided a road report.

The Chairperson adjourned at 12:19 p.m.

Attest: Colleen Purgas
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

May 28, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were LuAnn Pugh, Bill Shaw, Fran Andersen, Bruce Haag, LaVerne Lansman, Don Torney, Everett Nelson and Peggy Smalley.

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

Child Support Recovery Representative LuAnn Pugh reviewed a statistical report regarding case count and collections for the 7 counties which the child support agency serves. She reported that Audubon County had a profit of \$5,946.04 for the fiscal year. She presented a 28E Cooperative Reimbursement Agreement – Child Support Enforcement and Establishment of Paternity – between Audubon County and the Dept. of Human Services for FY 1999. Motion-Akers Second-Alt to approve the 28E Cooperative Reimbursement Agreement – Child Support Enforcement and Establishment of Paternity for FY 1999. Vote-all in favor.

Sheriff Bill Shaw discussed the status of hiring a new deputy sheriff.

It being the date and time set for the public hearing regarding the proposed FY 1998 budget amendment – the Chairperson called the hearing to order. There were no written or oral comments for or against the proposed FY 1998 budget amendment. At 10:04 a.m. it was moved by Alt, seconded by Akers to close the public hearing. Motion-Alt Second-Akers to adopt the FY 1998 budget amendment as published. Vote-all in favor.

Sheriff Shaw and County Attorney Fran Andersen discussed their concerns regarding storage space for the Sheriff's Department.

Conservation Director Bruce Haag discussed future plans and the cost to improve the road running through Littlefield's Park and also expanding the campgrounds. He requested that all the camping fees be placed in the land acquisition fund to help pay for the improvements and expansion. The Board took no action at this time.

Tourism Representative LaVerne Lansman met with the Board to discuss the FY 1998-99 tourism budget. She reported on upcoming events throughout the County and nearby communities.

County Engineer Don Torney presented an utility permit application for Marne & Elk Horn Telephone Co. to replace existing lines located in Sharon and Oakfield Township. Motion-Alt Second-Akers to approve the Marne & Elk Horn Telephone Co.'s utility permit application to replace existing lines at the following locations: 1.) along Riverview Road in Section 35 of Oakfield Township, 2.) along 250th Street in Sections 22 & 23 of Sharon Township and 3.) along 230th Street in Section 2 of Sharon Township. Vote-all in favor.

The Engineer presented a sample copy of a IMWCA's Personal Protective Equipment Policy for the board to review.

Next the Engineer gave a road report.

Veteran Affairs Director Everett Nelson reported on a Veterans Health Fair that will be held at the Memorial Building in Audubon on June 17, 1998.

The Board further discussed the Conservation Board Director's request regarding camping fees. The Board reviewed the January 2, 1998 board minutes regarding distributing camping fees. "The Board concluded that they would place any additional camping fees over the current camping fees -- \$7.00 – in the land acquisition fund if these additional fees are used for park improvements." The Board concluded the same this date. The Auditor was instructed to notify the Director/Conservation Board of this decision.

Motion-Akers Second-Alt to approve Resolution 98-17 as follows: Vote-all in favor.

RESOLUTION 98-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Carol Baier be hired as temporary part-time Clerk in the Auditor's Office effective May 26, 1998 and ending approximately July 1, 1998 at the rate of \$6.35/hour.

The vote thereon, being as follows: Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Alt Second-Akers to approve the minutes as corrected. Vote-all in favor.

The Chairperson adjourned the meeting at 2:25 p.m.

Page 68
Board of Supervisors Meeting
May 28, 1998

Attest: Colleen P. Resgaard
Audubon County Auditor

Stelmerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 2, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others in attendance were George Campbell, Don Torney, Bruce Haag and Les Larsen.

Motion-Alt Second-Akers to approve the agenda with the addendum of Bruce Haag discussing park improvements and camping fees. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the May 28, 1998 board meeting. Vote-all in favor.

The Auditor reported on hail damage to vehicles from the recent storms.

George Campbell, City Council Member, reported to the Board and County Engineer Don Torney which road ditches require cleaning in the Town of Gray and requested that the County clean these ditches. The Engineer will examine the reported ditches.

Alt dismissed at 10:15 a.m.

The Board reported various report concerns they had received to the County Engineer.

Camping fees and park improvements were further discussed with County Conservation Director Bruce Haag. The establishment of a long-term park improvement plan was also discussed. Bruce provided an update on the American Discovery Trail along Highway 71 north of the City of Audubon.

Emergency Management Director Les Larsen reported on the hail damage to the EMS vehicle – vehicle was totaled by the County's insurance carrier. He discussed options and cost to replace or repair the vehicle.

Alt returned at 11:40 a.m.

Following discussion, it was moved by Akers, seconded by Alt to pass and approve Resolution 98-18 as follows: Vote-all in favor.

RESOLUTION 98-18

WHEREAS, on the 28th day of May, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1998, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, and

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

County Sheriff (Fund 001 – Service Areas 1000 & 1040 – Dept. 005) increase \$35,690

Passed and approved this 2nd day of June, 1998 with the vote thereon being as follows:

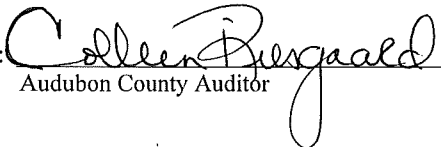
Ayes: Akers, Alt & Deist

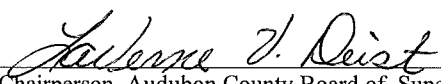
Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Chairperson adjourned the meeting at 12:24 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 4, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Don Torney and Les Larsen.

Motion-Akers Second-Alt to approve the agenda with the addendum of discussing the courthouse phone system. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the June 2, 1998 board meeting. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor

ANDERSEN LAW OFFICES; SUP/HELP	1,127.82	AT&T; TELEPHONE	39.20
CENTRAL IA DISTR INC; SUPPLIES	111.80	CHRISTENSEN, BRANDY; CLEAN/SVCE	245.00
CHRISTENSEN, SARAH G; MLG	19.50	CHRISTIANSEN MOTORS INC; PARTS	567.43
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATASERV INC; R&M EQUIP/SUPPLIES	356.50
ED M FELD EQUIPMENT CO; INSPCTN	2.00	FIDLAR & CHAMBERS; OFF SUPPLIES	104.21
IA PRISON INDUSTRIES; SUPPLIES	118.00	IA STATE ASSN OF COUNTIES; FEES	60.00
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MTG	46.98
LIL'S DINER; MEALS-JAIL	859.00	METRO UNIFORMS; UNIFORMS	179.76
MIDWEST PRINTING SRVCE; RENEWALS	129.99	OFFICE DEPOT INC; OFF SUPPLIES	75.17
POSTMASTER; POSTAGE	94.00	RELIABLE; OFF SUPPLIES	63.24
REX PHARMACY INC; ENLARGEMENTS	42.94	SIOUX SALES CO; SAFETY SUPPLIES	77.10
SMALLEY, PEGGY J; MLG	175.83	ST JOHN'S LUTHERAN CMTRY; GRAVES	108.00
STATE PUBLIC POLICY GROUP; FEES	15.00	STEEPLE JACK; FLAGPOLE PAINTING	159.00
STONE PRINTING OFFICE; SUPPLIES	200.84	UNITED STATES CELLULAR; TELEPHONE	33.28
VILLAGER LODGE MOTEL; LODGING	51.82	AREA XII A&DTU; PREV/TREATMENT	908.67
EVANS, RICHARD; ELEC OFFICIAL	11.59	MATT PARROTT & SONS; ELEC SUPP	373.26
RIESGAARD, COLLEEN; MLG	48.75	SHORT, FRED M; MLG/ELEC OFFICIAL	18.74
AUDUBON CO SHERIFF; TRNSPRT FEE	240.00	CARROLL REGIONAL; OP/MI/CMI PSYC	565.00
GOCHENOUE, JIM; TRANSPORTATION	176.40	PRAIRIE ROSE MH CNTR; OP PYSCH	1,792.75
GAGE AUTO PARTS; AUTO PARTS	62.10	AGRILAND FS INC; DIESEL	3,854.40
ATLANTIC IMPLEMENT CO; BATTERIES	290.58	BAUER BUILT TIRE CENTER; O/LABOR	19.95
BURGER PLUMBING & HEATING; PARTS	978.45	DUCKWALL-ALCO; FLAGGING MATERIAL	43.97
ED M FELD EQUIPMENT CO; INSPCTNS	76.00	GAGE AUTO PARTS; PARTS/ETC	578.51
HALLETT MATERIALS; GRANULAR	1,305.26	IA DEPT OF TRANSPORTATION; PRNTG	58.80
IA STATE UNIV-CTR; FEES	200.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	200.28	MIDAMERICAN ENERGY CO; SUNDRY	126.93
MIDWEST WHEEL COMPANIES; PARTS	50.60	MURPHY HEAVY CNTRCTNG; BRIDGE	24,049.44
NEBRASKA-IA IND FASTENER; PARTS	32.93	PUCK IMPLEMENT; PAINT	11.82
SOUTHSIDE WELDING; PARTS/LABOR	92.46	STA-BILT CONSTRUCTION CO; PTCH	1,322.39
UNITOG RENTAL SVCS INC; SUNDRY	55.10	WEST CENTRAL IA RURAL WTR; SNDRY	45.00
ZEE MEDICAL SERVICE CO; FIRST AID	52.45	CORPORATE BENEFIT SVCS; PREM	10,686.63
AUDUBON CO INS CLM; CLMS PROC	9,541.87	AUDUBON CO INS CLM; SPEC ST CLM	775.20
AUDUBON CO INS CLM; CLMS PROC	1,037.14	WAHLTEK; RECORDER	6,925.00

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

MARNE-ELK HORN TELEPHONE; TELE	150.10	NELLOR, BETTY A; MLG/MEALS	70.84
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County Engineer Don Torney presented and discussed FY 1999 salary proposals for the 7 non-union secondary road employees. The Board took the Engineer's salary proposals under consideration.

The Engineer gave a secondary road report, which included 1.) Olive Street project 2.) Repairs to the road used as the Highway 71 detour and 3.) roads, bridges and culverts.

Emergency Management Director Les Larsen discussed options to repair/replace the EMS vehicle that had been totaled by the County's insurance carrier due to hail damage. Les is to check on cost to repurchase the vehicle and insurance reimbursement for striping the vehicle and installation of radio system.

Page 71

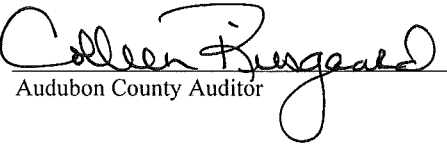
Board of Supervisors Meeting

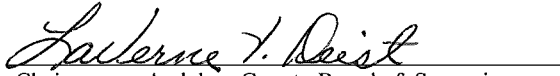
June 4, 1998

The Board further discussed the Engineer's FY 1999 salary proposals for the non-union secondary road employees. The Board tabled this item until the next board meeting.

County Auditor Colleen Riesgaard reported on recent problems that have occurred to the phone system. No parts can be purchased for the system, which is approximately 9 years old. The Auditor is to contact GTE Telephone Co. to submit a quote to replace the current system.

The Chairperson adjourned the meeting at 1:30 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 9, 1998

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 Primary Election held in Audubon County, on the 2nd day of June, 1998. Present were Sally R. Alt and Harold F. Akers. Absent was LaVerne V. Deist.

The Board began to canvass the election returns of the various precincts. Deist arrived at 9:10 a.m.

Upon completion of the canvass the Board declared the following Republicans duly nominated to the terms ending 12/31/2002 – unless otherwise noted: Board of Supervisors – Duane Deist; Audubon Township Clerk – Donald F. Toft; Douglas Township Clerk – Roger Barten; Greeley Township Clerk – Jerry Riesgaard; Greeley Township Trustees – Harold Godwin; Hamlin Township Clerk (vacancy term ending 12/31/2002) – Paul D. Campbell; Hamlin Township Trustees – Raymond N. Nielsen; Hamlin Township Trustees (vacancy term ending 12/31/2000) – Ron Mullenger; Leroy Township Clerk – Chester V. Christensen; Leroy Township Trustees – Dennis E. Olesen; Lincoln Township Clerk – Mark Asmus; Oakfield Township Clerk – Galen Sornson; Sharon Township Clerk – Gary A. Larsen.

The Board declared the following Democrats duly nominated to the terms ending 12/31/2002 – unless otherwise noted: Board of Supervisors – LaVerne Bub Deist; County Treasurer – Peggy J. Smalley; County Recorder – Mary Lou Johansen; County Attorney – Fran Andersen; Audubon Township Trustees (vacancy term ending 12/31/2000) – Francis Ballou; Douglas Township Trustees (vacancy term ending 12/31/2000) – Russell E. Petersen; Hamlin Township Trustees (vacancy term ending 12/31/2000) – John Osvald; Sharon Township Trustees (vacancy term ending 12/31/2000) – Phillip B. Elmquist.

The Board declared the following offices as having no candidate nominated: Republican – County Treasurer; County Recorder; County Attorney; Cameron-Exira-Melville and Viola Township Clerks – terms ending 12/31/2002; Audubon, Cameron, Douglas, Exira, Lincoln, Melville, Oakfield, Sharon and Viola Township Trustees – terms ending 12/31/2002; Audubon-Douglas-Hamlin-Melville and Sharon Township Trustees (vacancy term ending 12/31/2000) – one to be nominated and Exira, Leroy and Viola Township Trustees (vacancy term ending 12/31/2000) – two to be nominated.

The Board declared the following offices as having no one nominated: Democrats – Audubon, Cameron, Douglas, Exira, Greeley, Hamlin, Leroy, Lincoln, Melville, Oakfield, Sharon and Viola Township Clerks; Audubon, Cameron, Douglas, Exira, Greeley, Hamlin, Leroy, Lincoln, Melville, Oakfield, Sharon and Viola Township Trustees – term ending 12/31/2002; Hamlin and Melville Township Trustees (vacancy term ending 12/31/2000) – one to be nominated; Exira, Leroy & Viola Township Trustees (vacancy term ending 12/31/2000) – two to be nominated.

There were no candidates nominated for any of offices on the Primary Election Ballot for the Reform Party.

The County Auditor was instructed to forward to the Chairpersons of the Republican and Democratic County Central Committees the lists of persons who were duly nominated and also a list of those offices for which there were no candidates nominated.

The Board canvassed the Primary Election Returns for the following state offices for the Republican, Democratic and Reform Parties: U.S. Senator, U.S. Representative – 4th District, Governor, Secretary of State, State Auditor, State Treasurer, Secretary of Agriculture, Attorney General, State Senator – 41st District and State Representative – 81st District. The Board of Supervisors instructed the County Auditor to forward to the State Election Commissioner the Abstract of Votes for the State Offices.

Motion-Akers Second-Alt to adjourn as the Board of Canvassers at 9:55 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County then met in regular session. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 10:30 a.m. Others in attendance were Teresa Christensen, Kathy Strasser, Becky Lange, Dan Ford, Lloyd Nelson and Larry Sorensen.

Motion-Alt Second-Akers to approve the agenda with the addendum of Lloyd Nelson discussing weed concerns. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the June 4, 1998 board meeting. Vote-all in favor.

Kathy Strasser, Teresa Christensen and Becky Lange, all of Hamlin, appeared before the Board and voiced their concerns regarding dogs not on a leash in Hamlin. They requested that the Board consider adopting a dog ordinance for rural residential areas in Audubon County. The Board will contact the County Attorney regarding this matter.

The Board discussed the proposed FY 1999 salary proposals for the 7 non-union secondary road employees.

Audubon County Economic Development Director Dan Ford met with the Board to discuss various tourism/economic development items that included: 1.) tourism budget and available grants 2.) Region XII Council of Governments 3.) Revolving Loan Fund commitment 4.) Pre-Application for REF grant which has been approved and a final

Page 73

Board of Supervisors Meeting
June 9, 1998 (continued)

application which needs to be submitted to IDED 5.) tourism coordinator 6.) tourism trailer and 7.) establishing an industrial site.

County Engineer Don Torney updated the Board on a recent TAC meeting he attended regarding the Olive Street Project. The Board further discussed FY 1999 salary proposals/recommendations for the 7 non-union secondary road employees. The Board took the Engineer's salary proposals under consideration.

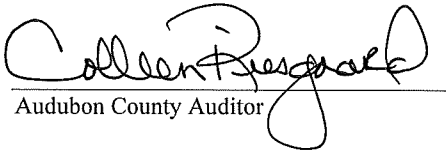
The Engineer notified the Board that Will Tinker of Audubon has been hired as seasonal help for the Roadside Management Department. He began work on June 8, 1998.

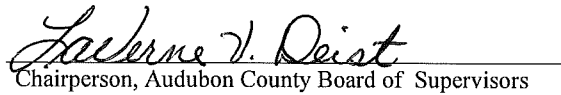
Lloyd Nelson, of Exira, expressed his concerns about weeds throughout the County to the Roadside Manager/Weed Commissioner Larry Sorensen and the Board. Larry is to contact NRCS Office regarding their deadline for destruction of weeds on land that is in the 10-year program.

Motion-Akers Second-Alt to approve the Final Report State Reimbursement for Counties for Substance Abuse Funding in FY 1997-1998. Vote-all in favor.

There being no other business the Chairperson adjourned the meeting at 3:30 p.m. No meeting will be held on June 11, 1998 due to the Board attending a legislative workshop in Atlantic that day. The next Board meeting will be June 16, 1998.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 16, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Don Torney and Les Larsen.

Motion-Alt Second-Akers to approve the agenda with the addendum items of 1.) County Farm Application in the Bluegrass Watershed Priority Area and 2.) claim submitted by an individual who attended the Bike Iowa '98 Legislation and Funding Workshop. Vote-all in favor.

Motion-Akers Second-Alt to table the minutes of the June 9, 1998 board meeting until the next board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected in May, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve and authorize the Chair to sign Form 5500-C/R -- Return/Report of Employee Benefit Plan for Audubon County's 1997 Flexible Benefits Program. Vote-all in favor.

The Board discussed a letter from the Natural Resources Conservation Service (NRCS) regarding the County Farm being eligible to participate in the Bluegrass Watershed Priority Area. There would be 75% cost share assistance for terraces. The Chairperson was instructed to pursue the application at the NRCS Office.

Emergency Management Director Les Larsen and County Engineer Don Torney reported on damages due to recent floods and rains.

The Engineer then reported that Jerry Holloway, Assistant Engineer, has submitted his resignation.

The Board discussed the proposed/recommended wages for the 7 non-union secondary road employees. Motion-Akers Second-Alt to approve the FY 1999 wages for the non-union secondary road employees as follows and passed the following resolution: Vote-all in favor.

RESOLUTION 98-19

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 \$31,781.04, Doug Taggart (Maintenance Sup't) will be \$32,400.00, Craig Wiskus (Shop Foreman) will be \$27,420.00; Jerry Holloway (Assistant Engineer) will be \$36,000.00; Becky Randeris (Office Manager) will be \$23,137.20; Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$26,229.00 and that the wage of Leanne Sunberg (Secretary) be \$7.50/hour effective July 1, 1998.

Passed and approved this 16th day of June, 1998, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

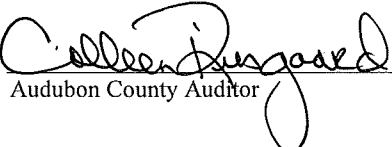
The Engineer reported that, after being posted, no one has requested to be transferred to the Equipment Operator A position. Discussion was held on placing an ad to hire 3 employees for the Equipment Operator A positions. The Board gave their approval to hire 3 Equipment Operator A employees.

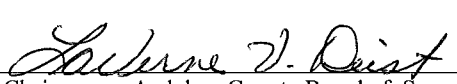
Next the Board met with Central Point Coordinator Ted Ely and New Hope Village Executive Director Frank Hermesen. New Hope Village requested that their work services activity be increased by 4.32%, beginning July 1, 1998. There has not been an increase in the work services since 1990 except for the 1% increase in 1997. CPC Ely recommended that the County approve the increase for the reason that the State has reimbursed the County a 3% for an allowable growth factor and also to protect/maintain the quality of services. Motion-Akers Second-Alt to approve New Hope Village's 4.32% increase in the work services, effective July 1, 1998. Vote-all in favor.

The Auditor then updated the Board on the number and types of phones throughout the Courthouse. The Board directed the Auditor to obtain a quote from GTE Telephone Co. to replace the phone system.

The Board then reviewed a claim submitted from an individual who had attended the Bike Iowa '98 Legislation & Funding Workshop in Des Moines. The Board denied the claim.

The Chairperson adjourned the meeting at 12:59 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 18, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:33 a.m. Others in attendance during the meeting included Burdell Hansen, Don Torney and Everett Nelson.

Motion-Akers Second-Alt to approve the agenda and the minutes of the June 9 and June 16, 1998 board meetings. Vote-all in favor.

Motion-Alt Second-Akers to accept the Recorder's Monthly Report of Fees Collected in May, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve WESCO Industries expansion of services and group homes and authorize the Chairperson to sign a letter of support accordingly. Vote-all in favor.

Motion-Akers Second-Alt to approve changing the percentages to 30% -- Data Processing and 70% -- Assistant to the Engineer for wages of Tom McGovern effective July 1, 1998. Vote-all in favor.

Burdell Hansen, Nishna Valley Insurance, summarized the County's 1998 (FY 1999) Insurance and Premiums -- Liability, Property/Contents and Worker's Compensation. He presented ICAP's proposal to freeze the casualty contribution for a period of three years. The Board will take action after the County Attorney has reviewed this proposal.

Motion-Alt Second-Akers to accept Jerry Holloway's resignation as Assistance Engineer effective July 17, 1998. Vote-all in favor.

County Engineer Don Torney reported on road/culvert/bridge damages caused by the recent flood and cost to repair these damages. He updated the Board on the Highway 71 highway closing and detour route. He reported on the Olive Street Project.

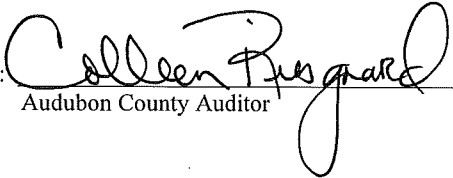
Everett Nelson reported on the success of the Veteran Health Fair held in Audubon on June 17, 1998.

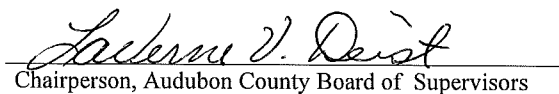
Motion-Akers Second-Alt to approve the revised Application for EMS Training/Equipment Funds (135) in the amount of \$16,516.00 (\$8,258.00 -- County and \$8,258.00 -- State) for FY 1999 subject to the approval of the State. Vote-all in favor. The grant, if approved, would include various equipment for Gray First Responders and the Exira and Audubon Fire and Rescue Units and also training for Gray First Responders. This grant revised the previous grant approved by the Board on May 12, 1998.

Deist reported on guidelines to participate in the Blue Grass Priority Project.

There being no other business the Chairperson adjourned the meeting at 12:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 23, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Lloyd Nelson, Fran Andersen, Bill Shaw, Todd Johnson and Loretta Campbell.

Motion-Alt Second-Akers to approve the agenda with an addendum of Charlie Goeken's request for the County to assist in the removal of flood debris at airport. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the June 18, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve an additional allocation, in the amount of \$3,000.00, to the Audubon County Development Corporation and passed Resolution 98-20 as follows: Vote-all in favor.

RESOLUTION 98-20

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 additional allocation of \$3,000.00 (\$18,000.00 - total) be issued to the Audubon County Economic Development Corporation for Fiscal Year 1998, 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 an additional sum of \$3,000.00 (\$18,000.00 - total) to Audubon County Economic Development Corporation for FY 1998 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 23rd day of June, 1998, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard

/s/ LaVerne V. Deist

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

The Board reviewed the claims submitted for payment.

Lloyd Nelson, of Exira, reported several areas where there are thistles. The Board will notify the Weed Commissioner of these areas.

County Attorney Fran Andersen discussed matters regarding a dog ordinance for unincorporated rural residential areas. Andersen will review the matter further. Other discussion items with the County Attorney included 1.) county farm being rezoned for light industrial 2.) flood damage at airport/cost for removal and 3.) updating the current zoning ordinance.

Akers dismissed at 12:15 p.m.

The County Attorney, Sheriff Bill Shaw and Chief Deputy Todd Johnson discussed enforcement of a dog ordinance.

Deputy Johnson and Sheriff Shaw updated the Board on status of hiring a deputy sheriff.

County Assessor Loretta Campbell met with Board to discuss personnel policy.

The Board further reviewed the claims submitted. Motion-Alt Second-Deist to approve the claims against the County and instructed the County Auditor to issue the warrants in payment thereof: Vote-all in favor.

ACCESS DATA CORP; M/A-SUPPLIES	2,069.00	ACE HARDWARE; SUPP/HARDWARE/ETC	192.22
AGRILAND FS INC; FUEL	217.58	AIRTOUCH CELLULAR; SERVICE	71.26
AKERS, HAROLD F; 3 MO MLG	141.05	ALLAN JACOBSEN-RECEIVER; RENT	755.00
ALT, SALLY R; 2 MO MLG/REG FEE	211.88	AMERICAN SECURITY CONTROL; R&M	330.00
ANDERSEN LAW OFFICES; TELE REIM	210.66	APRIA HEALTHCARE; SUPPLIES	112.00
AT & T; SERVICE	60.00	AT&T; SERVICE	46.47
AUDUBON CO AUDITOR; INS PREMIUM	980.13	AUDUBON CO SHERIFF; FEES	26.00
AUDUBON CO TREASURER; FAX-SUP/AUD	9.41	AUDUBON LUMBER CENTER; SUP/CEMENT	21.45

AUDUBON MEDIA CORP; NOTICE/SUP	1,125.98	AUDUBON PLUMBING HEATING; R&M	1,220.31
AUDUBON STATE BANK; FEES	20.00	AUDUBON SUPERMART; FILM/SUPPLIES	48.86
AUDUBON-MANNING VETS; SUPPLIES	15.28	BERNIE'S SERVICE CENTER; FUEL	5.56
BRIGGS; MED SUPPLIES	162.06	BRO BUSINESS CENTER; COPIER MTCE	54.05
CAPPEL'S ACE HARDWARE; WIRE	40.00	CARPENTER UNIFORM CO; UNIFORMS	264.67
CARROLL CLEANING SUPPLY; SUPP	189.48	CARROLL CO AUDITOR; CH SUPPORT	241.17
CENTRAL IA DISTR INC; CUST SUPP	125.40	CHRISTENSEN, SARAH G; MLG	48.75
COMPUTER MANAGEMENT SRVC; SOFTWR	250.00	CONOCO INC; FUEL	19.50
CULLIGAN WATER CNDTNR; CNDTNR	16.50	CUNNINGHAM DO, J M; MED EXAMINER	50.00
D & D FOODTOWN; PROGRAM SUPPLIES	4.41	DATAMAXX; M/A-SOFTWARE	250.00
DEIST, LAVERNE V; 6 MO MLG/ETC	682.61	DISTRICT IV RECORDERS; DUES	10.00
ECLIPSE; SERVICE	236.58	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
ED M FELD EQUIP CO; INSPCTN	15,940.40	EXIRA FARM SERVICE; TIRE RPRS	66.18
FAGA, CONNIE; VA COMM MTG/MLG	31.50	FINANCIAL FORMS & SUPPLIES; SUPP	230.05
G & L LAWN CARE; LAWN CARE	85.77	GOEKEN, BEVERLY J; MLG	253.83
GTE MIDWEST; SERVICE	110.00	GTE MIDWEST; SERVICE	725.77
HAAG, BRUCE D; PERMIT REIMB	40.00	HANSEN, MICHELLE; REIMB OFF SUPP	17.93
HINNERS, DELLA; MLG	133.58	HINNERS, JEAN; MLG	185.90
IA ASSN FOR HOME CARE; MEMBERSHIP	350.00	IA MUNICIPALITIES WKRS; PREM	9,393.00
ISSUG; DUES	50.00	JB ENTERPRISES; DIRECTORY	22.00
JENSEN SANITATION; GARBAGE SRVCE	155.00	JOHANSEN, MARY LOU; MLG	18.85
KESSLER FUNERAL HOMES; FNR/EXP	1,500.00	L & M ELECTRONICS; RADIO EQUIP	3,329.00
LARSEN GLASS; R&M-AUTO	130.00	LINDEMAN TRACTOR INC; OIL FILTER	4.10
LOGIC COMPUTER PRODUCTS; SUPP	300.25	LUCAS COUNTY RECORDER; REG FEE	40.00
MADSEN PIT CLEANING; LATRINES	160.00	MAINTENANCE ENGINEERING; SUPP	250.86
MARNE-ELK HORN TELEPHONE; SRVCE	76.25	MATT PARROTT & SONS; DP/SUPP	1,078.77
MCVAY, JULIE; MLG	74.75	MEDIBADGE; MED SUPPLIES	95.35
MENDENHALL, PEGGY A; MLG	13.98	MIDAMERICAN ENERGY CO; ELEC/GAS	972.29
MOBILE-VISION INC; AUDIO SUPP	50.00	MODERN CLEANERS; UNIFORM CLEANING	9.85
MURRAY TRUCKING; HAUL GRAVEL	68.68	NELLOR, BETTY A; MLG	45.50
NELSON, EVERETT R; MLG	57.85	NISHNABOTNA VALLEY REC; PYMNT	314.28
OMAHA WORLD-HERALD; SUBSCRIPTION	65.00	ORSCHHELINS; HYDRALIC OIL	10.59
OWEN, ELAINE; MLG	148.20	OWEN, GEORGE; TRANSPORT FEE	40.00
PETERSEN, VIRGIL; VA COMM MEETING	25.00	PLACE'S #341; JAIL/OFF SUPPLIES	106.35
POSTMASTER; POSTCARDS-IMM	116.00	PRIGGE, MARSHA J; MLG	135.20
PUCK IMPLEMENT; OIL/FILTER/ETC	115.38	PURINA MILLS; OATS/PROTEIN	45.80
RANSOM, LARRY E; FUEL	20.00	RELIABLE; OFFICE FURNITURE	268.25
SCHILDBERG CONSTRUCTION; GRAVEL	117.61	SCHOENFELD, JANELL; MLG	207.68
SCHWAB, JEANNE M; MLG	161.20	SEARLS, KENNETH; VA HEALTH EXP	60.00
SHAFFER DO, DANA A; MED EXAMINER	80.00	SHAFFER, JOAN; FEE/POSTAGE REIMB	160.75
SMALLEY, PEGGY J; MLG	18.20	STONE PRINTING OFFICE; SUPP	2,998.10
SWI JUVENILE EMERGENCY; JUV CNTR	954.00	THE IRON SHOP; WELDING/BUSHING	69.06
THOMPSON, BECKY A; MLG	145.28	TOOKEY, CAROL; MLG	207.35
TORNEY, DONALD A; REG FEE	25.00	UNITED STATES CELLULAR; SERVICE	33.94
US IDENTIFICATION MANUAL; MANUAL	72.50	US WEST DIRECT; DIRECTORY	33.07
VAN DUSEN, SCOTT; DENTAL SRVCE	63.00	WAHLTEK; RECORDER	6,925.00
WALLACE-HOMESTEAD PRNTG; L/MTRL	684.21	WEST CENTRAL COOP; FUEL/SPRAY	537.13
XEROX CORPORATION; DRY INKS	535.00	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON MEDIA CORP; ELEC NOTC	2,262.76	BARNES, BERNICE; ELEC OFFICIAL	18.03
CASS CO SHERIFF; FEES	15.00	CHAMBERS, MARJORIE; ELEC OFF/MLG	105.70
CHRISTENSEN, LORETTA; ELEC OFF/ML	79.83	CHRISTIAN HOME ASSOC; SHLTR/CARE	745.50
CLEMMENSEN, BETTY; ELEC OFF/MLG	82.40	DAVIS, JANE; ELEC OFFICIAL	92.70
ECLIPSE; SERVICE	3.86	HANSEN, DONIS; ELEC OFF/MLG	98.58
HARGENS, JUANITA; ELEC OFF/MLG	96.00	HARMONY HOUSE MERCY HOSP; CARE	250.58
HOEGH, SUZANNE J; ELEC OFF/MLG	90.15	JENSEN, ELAINE; ELEC OFF/MLG	96.63
JORGENSEN, RHODA; ELEC OFFICIAL	15.45	KERKHOFF, LINDA; ELEC OFFICIAL	120.03
KOHORST LAW FIRM; CRT APPT ATRNY	392.59	LANSMAN, LAVERNE; ELEC OFFICIAL	92.70
LEBECK, MAVIS; ELEC OFFICIAL/MLG	92.73	LEXIS LAW PUBLISHING; PUBLCTNS	219.48
MADSEN GROTELUSCHEN TNKR; ATNRY	123.75	MADSEN, GERTRUDE; ELEC OFFICIAL	92.70
MADSEN, PHYLLIS; ELEC OFF/MLG	17.48	MARTEN, REBECCA L; ELEC OFFICIAL	90.13
MATT PARROTT & SONS; OFF FURNTR	651.00	MCGOVERN, TOM; MLG	8.45
NELSEN, BETSY; ELEC OFF/MLG	104.43	NELSON, JEANNE; ELEC OFF/MLG	106.40
NYMAND, PATRICIA A; ELEC OFF/MLG	96.00	OAKLEY, LOIS M; ELEC OFFICIAL	92.70

PETZNICKS; BALLOTS/PRNTR PACKS	1,667.70	RIESGAARD, MADONNA J; ELEC OFF	54.08
SALVO DEREN SCHENCK &; ATTRNY	1,078.80	SHELBY CO SHERIFF; SERVICE	24.75
SHORT, JONQUIL; ELEC OFFICIAL	92.70	SIMONSEN, BETTY J; ELEC OFFICIAL	99.20
SINOW, MINNIE; ELEC OFFICIAL	90.13	SONDAG, MARY JO; RENT	81.00
SORENSEN'S COMPUTER; REPAIRS	24.84	STONE PRINTING OFFICE; ELEC SUPP	18.00
STRUBLE, JOYCE; ELEC OFFICIAL	92.70	VORM, JULIE; ELECTION OFF/MLG	92.75
WASHBURN, PATRICIA L; ELEC OFF	99.20	WESTON, DOUGLAS; MLG	40.30
CASS INC; WORK SERVICES	645.50	CONCERNED INC; WORK SERVICES	544.68
ECLIPSE; SERVICE	11.67	GENESIS DEVELOPMENT; RCF/MR	2,450.78
GOCHENOUER, JIM; TRANSPORTATION	168.00	HANDICAP VILLAGE; WK SRVCS-DD	603.00
LINK ASSOCIATES; WRK SRVCS	454.41	MADSEN GROTELUSCHEN TINKER; REPS	165.00
MALLARD VIEW INC; RCF	2,200.00	NEW HOPE VILLAGE INC; WK SRVCE	3,188.85
PLUS INC; WK SRVCS	351.32	PRAIRIE ROSE MH CENTER; C/LVNG	2,071.25
REM DEVELOPMENTAL SVC; DAY CARE	204.00	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	3,048.00
SEASON'S COMM HEALTH CNT; RCF	725.71	TREASURER STATE OF IA; MHI	1,127.67
VOCATIONAL DEVELOPMENT; WK SRVC	635.88	WESCO INDUSTRIES; WK SRVC/RCF	3,832.79
ACE HARDWARE; SUPPLIES	35.25	AUDUBON CO ENGINEER; MOW/SPRY	22,951.90
AUDUBON MEDIA CORP; WEED NOTICES	198.55	AUDUBON MEDICAL CLINIC; PHYSICAL	45.00
BALLOU, FRANCIS; WATERSHED RPRS	21.00	COUNTRY SIDE MOTORS INC; PRT/RPR	183.58
FARM PLAN; PART	14.58	FIRSTLINE AUTO SERVICE; OIL	20.00
LANDFILL OPERATIONS FND; ALLC	21,250.00	MIDWEST AUTO PARTS INC; VEH PRT	19.08
NELSON, DENNY; WATERSHED RPRS	223.00	WILFARM; CHEMICALS	575.35
ACE HARDWARE; PRTS/TOOLS/ETC	64.97	AGRILAND FS INC; FUEL	3,679.20
AIRTOUCH CELLULAR; SUNDRY	101.26	AT & T; SUNDRY	51.52
AUDUBON LUMBER CENTER; TOOLS/ETC	29.92	AUDUBON MEDIA CORP; PUBLICATIONS	188.75
AUDUBON UPHOLSTERY; SIGN RPRS	10.00	BECKER GRAVEL CO INC; GRANULR	24,500.00
BROWN SUPPLY CO INC; BATTERIES	179.23	BURGER PLUMBING & HEATING; FREON	204.48
CALHOUN-BURNS & ASSOC; INSPCTN	5,383.14	COUNTRY FEED & SEED STORE; LINES	240.52
COUNTRY SIDE MOTORS INC; SEC/RDS	56.41	D & D FOODTOWN; SUNDRY	4.84
ED M FELD EQUIPMENT CO; F/EXNTGR	18.00	EXIRA PLUMBING & HEATING; SNDRY	117.65
FARM PLAN; RADIO/PRTS/ETC	767.36	G NEIL COMPANIES; FORMS	95.65
GAGE AUTO PARTS; FILTER/PRTS/ETC	263.42	GTE MIDWEST; SUNDRY	181.75
HALLETT MATERIALS; GRAVEL	210.81	HEALTHCOMP EVALUATIONS; TESTS	175.00
HY-VEE FOOD STORE #1051; SUPPLIES	38.10	IA PRISON INDUSTRIES; SIGNS	65.00
JENSEN SANITATION; SUNDRY	50.00	K & S OIL INC; GASOHOL	851.86
KAR PRODUCTS; PARTS	500.18	KIMBALLTON CITY CLERK; SUNDRY	5.00
MIDAMERICAN ENERGY CO; SUNDRY	176.93	MIDWEST AUTO PARTS INC; TOOLS	214.88
MIDWEST WHEEL CO; PARTS	1,210.73	MURPHY HEAVY CNTRCTING; BRDGE	9,515.98
NORSOLV; SUNDRY	134.90	PLACE'S #341; BATTERIES/FILM	199.84
RANDERIS, BECKY L; MILEAGE	61.75	REUTER INC; PARTS	172.98
SCHILDBERG CONSTRUCTION; GRNLR	4,510.33	STA-BILT CONSTRUCTION CO; PATCH	924.39
THE IRON SHOP; OUTSIDE LABOR	8.00	UNITOG RENTAL SVCS INC; SUNDRY	82.65
WISKUS, CRAIG; FLAGGING MATERIAL	49.09	AUDUBON CO INS CLM; CLMS PROC	3,807.07
AUDUBON CO INS CLM; CLMS PROC	12,551.29	AUDUBON CO INS CLM; CLMS PROC	908.53
KEEL VSO, MARGARET; REG FEE	12.00	AUDUBON CO INS CLM; SP STOP CLM	719.44
AUDUBON CO INS CLM; CLMS PROC	1,650.62	LANSMAN, LAVERNE; 2 YR EXPENSE	2,147.50

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES; FUEL	37.92	CENEX PROPANE; FUEL	24.08
DTN - FARMDAYTA; EQUIP RENT	197.00	ED M FELD EQUIPMENT CO; FIRE EXT	30.00
GAGE AUTO PARTS; BATTERY	41.95	GTE MIDWEST; SERVICE	43.98
UNITED STATES CELLULAR; SERVICE	25.33		

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

AUDUBON CO DATA PROCESS; SRVCS	1,000.00	BERNIE'S SERVICE CENTER; AUTO	10.25
GTE MIDWEST; PHONE	37.70	IA DEPT OF REVENUE & FNCE; EDCTN	50.00
POSTMASTER; POSTAGE	32.00		

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

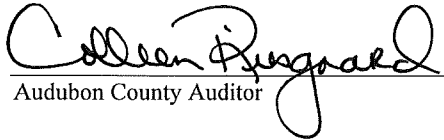
GTE MIDWEST; SERVICE	612.27	STEVE'S SIGN SHOP; SGN MARKERS	17.50
UNITED STATES CELLULAR; SERVICE	42.98	US WEST COMMUNICATIONS; SERVICE	14.00

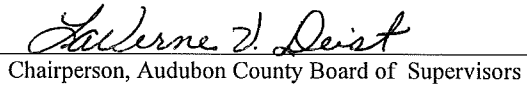
Deist reported that Charlie Goeken, Airport Manager, is requesting the County's assistance for removal of flood debris at the airport. The Board tabled the request until the next board meeting

Motion-Alt Second-Deist to approve the agreement with Iowa Communities Assurance Pool to maintain a level contribution for all casualty coverage for a three year period beginning July 1, 1998 and to agree to continue membership in the ICAP for the same period. Vote-all in favor. In the event that the exposure bases are reduced in the second or third year of the agreement, a reduced contribution will be applied.

There being no other business, the Chairperson adjourned the meeting at 3:02 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 25, 1998

The Board met at 8:00 a.m. to count the monies in the Treasurer's Office. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Treasurer's Office:

Vault: Currency	874.50	Drawer: Currency	500.00
C.D.'s - IPAIT	1,010,697.17	Tax Checks	21,741.45
Exchange State Bank	850,000.00	Auto Checks	5,091.48
Landmands National Bank	330,921.79	A/R (Clerk's Fees)	5.48

GRAND TOTAL: \$2,219,831.87

The Board of Supervisors of Audubon County then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance were Larry Sorensen, Don Torney, William Bennett and Bill Shaw.

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

Motion-Alt Second-Akers to approve the rate increase of Betty Nellor, part-time dispatcher/jailer, to \$6.76/hour effective June 1, 1998 and passed Resolution 98-21 as follows: Vote-all in favor.

RESOLUTION 98 - 21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Betty Nellor has completed her six-month probation period as Dispatcher/Jailer and that her hourly rate be increased to \$6.76/hour effective June 1, 1998 - as per union contract.

Passed this 25th day of June, 1998, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest:/s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Alt Second-Akers to approve changing Kathy Inman's employment to full-time status as dispatcher/jailer effective June 1, 1998 and passed Resolution 98-22 as follows: Vote-all in favor.

RESOLUTION 98 -22

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Kathy Inman's employment be changed from part-time (3/4 time) to full-time Dispatcher/Jailer effective June 22, 1998 as recommended by the County Sheriff.

Passed this 25th day of June, 1998, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

County Engineer Don Torney reported on the impact of the flood damages and provided estimates to repair/replace. He discussed the status of hiring of an assistant engineer.

Deist dismissed at 11:23 a.m.

The Board discussed rock hauling with the Engineer.

The Board then discussed other county business.

Deist returned at 12:04 p.m.

Page 81

Board of Supervisors Meeting
June 25, 1998 (continued)

William Bennett of Kimballton reported a concern regarding a box inlet north of Highway 44 on Dove Ave. The Board will contact the Engineer regarding this information.

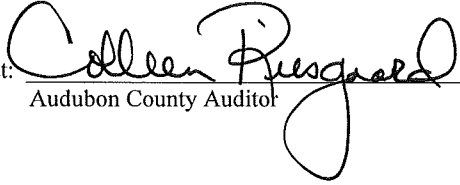
Sheriff Bill Shaw met with the Board to discuss a bill from the Hospital for a prisoner held for the State. Due to the fact that the State has refused to pay the bill the Board instructed the Sheriff to submit the bill for payment.

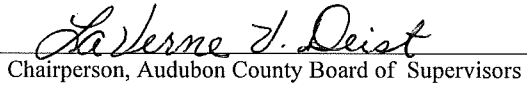
Motion-Alt Second-Akers to approve the minutes of the June 23, 1998 board meeting. Vote-all in favor.

The Board tabled the request for flood debris removal at the airport until a later board meeting.

There being no other business the Chairperson then adjourned the meeting at 1:55 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

June 30, 1998

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. Sally R. Alt was absent. Chairperson Deist called the meeting to order at 9:32 a.m. Others in attendance during the meeting included Don Torney, Lynn Spies, Les Larsen, Larry Sorensen and Lloyd Nelson.

Motion-Akers Second-Deist to approve the agenda and the June ²⁵~~30~~, 1998 board meeting minutes. Vote-all in favor.

County Engineer Don Torney reported on the following 1.) NRCS (watershed, farmland, etc...) flood damages 2.) advertising for an assistant engineer, 3.) status of hiring 3 Equipment Operator A employees and 4.) status of being declared a Presidential Disaster area.

Emergency Management Coordinator Les Larsen presented an annual EMS Report and the Chairperson was given authorization to sign the report.

Weed Commissioner Larry Sorensen discussed and requested permission to enter onto a certain individual's property to destroy the thistles on approximately 40 acres. The Board granted him permission subject to the landowner giving permission to enter the property.

There being no other business, the Chairperson adjourned the meeting at 11:45 a.m.

Attest: Colleen P. Ferguson
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 2, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Peggy Mendenhall and Don Torney.

Motion-Akers Second-Deist to approve the agenda with the addendum of 1.) weed concerns and 2.) terracing/tiling a portion of the county farm. Vote-all in favor.

Motion-Akers Second-Deist to approve the June 30, 1998 board meeting minutes. Vote-all in favor.

Alt discussed a matter regarding a previous weed complaint.

Deist reported that NRCS has completed preliminary plans for terracing and tiling a portion of the county farm. If approved, the terracing and tiling would be done in stages under the Blue Grass Watershed Project. Motion-Alt Second-Akers to authorize the Chair to sign an application to participate in the Blue Grass Watershed Project. Vote-all in favor.

Public Health Nurse Peggy Mendenhall met with the Board to discuss a dog matter in Hamlin.

Motion-Akers Second-Alt to approve using Farm-to-Market Funds for payment to JEO & Associates for GPS surveying services to establish coordinates on section corners and set control points for the right-of-way phase of the Olive Street grading project on Road N-16 -- (STP-5-5(10)—5E-05). Vote-all in favor.

Motion-Alt Second-Akers to approve signing of a universal payment voucher to the Dept. of Transportation for use of Farm-to-Market Funds to pay JEO Enterprises for the services as stated above. Vote-all in favor.

County Engineer Don Torney gave a Secondary Roads update. He also mentioned that as of that time Audubon County had not yet been declared a national disaster area.

Motion-Akers Second-Alt to approve the Resolution regarding the FY 1999 Interfund Operating Transfers and passed Resolution 98-23 as follows: Vote-all in favor.

RESOLUTION 98-23 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund and to the 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 \$50,000.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$700,000.00 from the Rural Services Fund to the Secondary Roads Fund; and \$56,450.00.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 1998, 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.

Passed on this 2nd day of July, 1998; with the vote thereon being as follows:

AYES: Akers, Alt & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Alt Second-Akers to approve the Resolution regarding Economic Development – Tourism expenditures and passed Resolution 98-24 as follows:

RESOLUTION 98-24

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 to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to an 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 expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 1999 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 1998 with the vote being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Alt to approve Resolution 98-25 regarding the fiscal year allocation to Audubon County Economic Development Corporation and passed Resolution 98-25 as follows: Vote-all in favor.

RESOLUTION 98-25

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 \$28,000.00 (\$25,000.00 – operations and \$3,000.00 – Airport Authority Board) be issued to the Audubon County Economic Development Corporation for Fiscal Year 1999, 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 \$28,000.00 (\$25,000.00 – operations and \$3,000.00 – Airport Authority Board) to Audubon County Economic Development Corporation for FY 1999 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 1998, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Alt Second-Akers to authorize the County Auditor to make certain payroll deductions and passed Resolution 98-26 as follows: Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 98-26

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 Financial Insurance Co., New York Life Insurance Co., American Family Life Assurance Co., National Travelers Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Deferred

Weed Commission/Roadside(24).....	\$73,820	Social Services(25).....	\$49,595
Court Administrator(30).....	\$2,000	District Court(31).....	\$61,000
Historical Society(34).....	4,000	General Services(51).....	\$327,635
Data Processing(52).....	\$50,933	Mental Health(60).....	\$820,100
County Farm(80).....	\$1,500		
Bond Debt(95).....	\$273,450		

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 office listed to make expenditures or incur obligations, effective July 1, 1998.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office 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 1998-99 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately 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 charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 1998-99 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1999.

Passed this 2nd day of July, 1998, with the vote thereon being as follows:

AYES: Alt, Akers & Deist

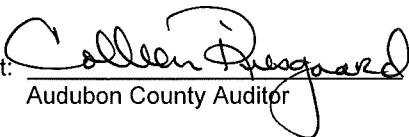
NAYS: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Board signed letters to various U.S. Representatives and U.S. Senators regarding workforce development and funding for heat assistance and JTPA.

There being no other business, the Chairperson adjourned the meeting at 12:45 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 7, 1998

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:33 a.m. Don Torney was also in attendance during the meeting.

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

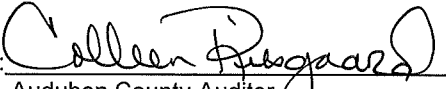
The Board tabled the minutes of the July 2, 1998 board meeting until the July 9, 1998 meeting.

The Board discussed the Flexible Benefits Plan (amended 7-1-98) and the Audubon County Employees Medical/Dental Benefit Plan – effective 1-1-98. The Board tabled these items until the next board meeting.

County Engineer Don Torney discussed various signs along the gravel roads 1 mile east and west of Highway 71. The Board recessed at 11:08 to view these gravel roads and signs.

The Board returned at 12:24 p.m.

The Chairperson adjourned the meeting at 12:25 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 9, 1998

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 Sally R. Alt. The Chairperson called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Chris Jensen, Loretta Campbell and Becky Randeris.

Motion-Alt Second-Akers to approve the agenda with the addendum of considering claims for payment. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the July 2 and July 7, 1998 board meetings. Vote-all in favor.

Motion-Akers Second-Alt to approve the Sheriff's Monthly (June, 1998) and Quarterly (4th Qtr FY 1998) Reports of Fees Collected. Vote-all in favor.

Attendee Chris Jensen gave a report of the Volunteerism Summit held in June, 1998. 99 Counties were represented at the summit. Audubon County had 11 youth and 4 adults participate.

The Board discussed the Resolution regarding stop and yield signs at entrances to intersections.

County Assessor Loretta Campbell appeared before the Board to discuss a letter from Iowa State University regarding a Land Use Inventory.

After further discussion on the Resolution regarding stop and yield signs, it was moved by Alt, seconded by Akers to approve Resolution 98-29 as follows: Vote-all in favor.

RESOLUTION 98-29

WHEREAS, by authority of the Iowa Code, 1995, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995 and also amended this date and recorded as follows:

1. At the intersection at the N.W. Cor. Sec. 8-81-35 (Cameron Township) stop sign controlling traffic from the north and south.
2. At the intersection at the N.W. Cor. Sec. 10-81-35 (Cameron Township) stop sign controlling traffic from the east and west.
3. At the intersection at the N.W. Cor. Sec. 22-81-35 (Cameron Township) stop sign controlling traffic from the east and west.
4. At the intersection at the N.W. Cor. Sec. 34-81-35 (Cameron Township) stop sign controlling traffic from the east.
5. At the intersection at the N.W. Cor. Sec. 3-80-35 (Leroy Township) stop sign controlling traffic from the north and west.
6. At the intersection at the N.W. Cor. Sec. 5-80-35 (Leroy Township) stop sign controlling traffic from the north.
7. At the intersection at the N.W. Cor. Sec. 1-79-36 (Sharon Township) stop sign controlling traffic from the south.
8. At the intersection of the N.W. Cor. Sec. 20-80-35 (Leroy Township) stop sign controlling traffic from the west.

Passed this 9th day of July, 1998.

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

Attest: /s/ Colleen Riesgaard
 Audubon County Auditor

/s/ Harold F. Akers
 Member

/s/ Sally R. Alt
 Member

The Board discussed legislative matters.

The Board tabled the Flexible Benefits Plan (amended 7-1-98) agenda item until a later board meeting.

The Board discussed and reviewed the Audubon County Employees – Employee Medical & Dental Plan Revision date -- January 1, 1998. Motion-Akers Second-Alt to approve the Audubon County Employees – Employee Medical & Dental Plan revised as of January 1, 1998. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Deist to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

AIRTOUCH CELLULAR; SERVICE	68.26	AMERICAN SECURITY CONTROL; R&M	380.00
ANDERSEN LAW OFFICES; RENT/ETC	963.74	APRIA HEALTHCARE; MED SUPPLIES	10.00
AREA XII ALCOHOLISM & DT; EXAM	134.50	ASPHALT PAVING ASSOC; REG FEE	90.00
AT & T; SERVICE	12.52	AUDUBON CO FAIRBOARD; PRL ALLC	5,000.00
AUDUBON CO HIST SOC; FY99 ALLTN4	0,000.00	AUDUBON CO MEMORIAL HSPTL; SERVC	743.70
AUDUBON CO SHERIFF; FEES	12.60	AUDUBON COUNTY; COPY/DRY INK CRT	414.50
AUDUBON MEDIA CORP; SUPP/MINUTES	820.25	AUDUBON PLUMBING HEATING; R & M	57.83
AUDUBON SUPERMART; FILM DEVLPIG	25.37	BURGER PLUMBING & HEATING; LIGHT	814.83
CAPITAL SANITARY SUPPLY; SUPP	106.43	CARROLL CO AUDITOR; CH SUPPORT	275.84
CENTRAL IA DISTR INC; CUST SUPP	130.96	CHRISTENSEN, BRANDY; CLNG SERVC	160.00
CHRISTIANSSEN MOTORS INC; CAR	13,685.50	COMMUNITY OPPORTUNITIES; PRGRM	200.00
COMPUTER MANAGEMENT SERV; SFTW	8,066.75	CONOCO INC; OIL/R&M/TIRES/ETC	239.08
GALL'S INC; CAMERA	182.98	GATEWAY 2000 MAJOR ACCNT; DP	4,099.00
GOOD NEIGHBOR SERVICE CO; ALLC	3,000.00	GTE MIDWEST; SERVICE	618.00
GUTHRIE COUNTY REC; ELEC BILL	654.09	IA MUNICIPALITIES WKRS; PREM	4,027.00
IA ST SHERIFF & DEPUTY ASSOC; FEE	75.00	JACOBSEN, ALLAN; REIMB PSTGE	5.45
LIL'S DINER; MEALS-INMATES	1,010.50	MAINSTAY SYSTEMS INC; R&M/DP	250.00
MARNE-ELK HORN TELEPHONE; INTRNT	50.00	METRO UNIFORMS; EMBLEMS	260.00
MIDAMERICAN ENERGY CO; GAS/ELE	1,147.71	MIDWEST PRINTING SERVICE; NOTICE	163.09
NACO; FY 99 DUES	360.00	NISHNA VALLEY INSURANCE; PREM	35,107.00
OAK HILL CEMETERY; VETS GRAVES	172.00	SIOUX SALES CO; PARTS/ACCESS	135.40
SMALLEY, PEGGY J; MLG	108.88	ST JOHN'S CEMETERY WEST; GRAVES	124.00
STANDARD & ASSOCIATES; TSTS/FRMS	46.50	STONE PRINTING OFFICE; OFF SUPP	113.43
UPBEAT INC; OFFICE F&E	144.47	WEST CENTRAL COOP; FUEL	191.26
AUDUBON CO SHERIFF; FEES	273.97	CASS CO SHERIFF; FEES	17.00
COUNTRY SIDE MOTORS INC; RENT	18.00	DENADEL, JANET J; DEPOSITION	76.50
GUTHRIE CO SHERIFF; FEES	20.40	NISHNA VALLEY INSURANCE; PREM	44,330.00
TREWET, JOHN M; JUV LGL FEES	188.50	WEST GROUP PYMT CTR; PBLCTNS	617.75
CASS INC; WORK SERVICES	645.50	CONCERNED INC; WORK SERVICES	635.46
DEPT OF HUMAN SERVICE; ICF/MR	29,147.49	DEPT OF HUMAN SERVICES; FEES	13,586.62
GUTHRIE COUNTY; CPC EXPENSES	3,532.43	PRAIRIE ROSE MH CENTER; S/LVNG	1,408.75
REM DEVELOPMENTAL SVC; A/CARE	178.50	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	SEASON'S COMM HEALTH CNT; CARE	702.30

Board of Supervisors Meeting
July 9, 1998 (continued)

VOCATIONAL DEVELOPMENT; SRVCS	666.16	AUDUBON PUBLIC LIBRARY; ALLCTN	5,255.10
BALLOU, FRANCIS; INSPECTIONS	220.20	EXIRA CITY CLERK; LIBR ALLCTN	2,627.55
FRIEDRICHSEN, JAMES; INSPECTION	120.00	KIMBALLTON CTY CLERK; LIBR ALLN	875.85
PETERSEN, CURTIS; INSPECTION	300.00	QUICK SUPPLY CO; CHEMICALS	137.20
VEGETATION MANAGEMENT; CHEMICALS	354.60	WILFARM; CHEMICALS	254.00
AUDUBON CO AIRPORT ATHRTY; ALL	5,627.25	AIRTOUCH CELLULAR; SUNDRY	102.48
AUDUBON CO LANDFILL; SUNDRY	45.00	AUDUBON MEDIA CORP; PUBLICATIONS	28.00
AUDUBON-EXIRA READY MIX; HDWALL	277.87	BURGER PLUMBING & HEATING; PARTS	174.48
COUNTRY SIDE MOTORS INC; TOOLS	81.15	CYBER SYSTEMS INC; SERVICES	1,250.00
EAGLE POINT; SERVICES	575.00	GAGE AUTO PARTS; PARTS	68.71
GTE MIDWEST; SUNDRY	182.37	ICEA; SERVICES	1,000.00
K & S OIL INC; GASOHOL	833.00	KAR PRODUCTS; PARTS	282.54
KIMBALLTON CITY CLERK; SUNDRY	5.00	MIDAMERICAN ENERGY CO; SUNDRY	247.71
MURPHY HEAVY CNTRCTNG; BRIDGE	17,259.99	PUCK IMPLEMENT; PARTS	271.00
RAK INDUSTRIES; LIGHTS	770.41	REUTER INC; PARTS	853.25
SOUTHSIDE WELDING; PARTS/LABOR	586.80	UNITOG RENTAL SERV-76; SUNDRY	27.55
CORPORATE BENEFIT SVCS; PREM	10,623.33	AUDUBON CO ECON DEVL; PRT ALLC	6,250.00
WESTERN IOWA TOURISM REG; CNTRBN	475.00	AUDUBON CO INS CLM; STOP CLAIM	1,159.42
AUDUBON CO INS CLM; CLMS PROC	5,932.09	AUDUBON CO INS CLM; CLMS PROC	4,206.64

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

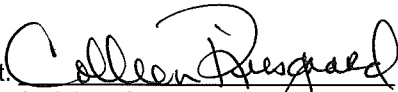
GAGE AUTO PARTS; PARTS	31.55	LARSEN FORD-MERCURY INC; PARTS	81.15
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The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

NISHNA VALLEY INSURANCE; INSRNCE 418.00

Motion-Akers Second-Alt to adjourn the meeting at 1:06 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 14, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:37 a.m. Others in attendance during the meeting included Peggy Smalley, Don Torney and Merlin Carter.

Motion-Alt Second-Akers to approve the agenda with the postponement of Charlie Goeken. Vote-all in favor.

Motion-Alt Second-Akers to approve the July 9, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for June, 1998. Vote-all in favor.

County Treasurer Peggy Smalley presented and reviewed two Semi-Annual Reports. Motion-Akers Second-Alt to approve the Treasurer's Semi-Annual Report and Semi-Annual Settlement Report of the Receipts and Disbursements for the period of January 1, 1998 through June 30, 1998. Vote-all in favor.

Next the Treasurer presented and discussed the quarterly investment report for the period of April – June 1998.

Motion-Akers Second-Alt to approve the FY 1999 wages and passed Resolutions 98-30 through 98-35 as follows: Vote-all in favor.

RESOLUTION 98-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Diana Munch, Auditor's part-time clerical help, be increased to \$8.80/hour effective July 1, 1998.

Passed this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-31

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Patty Bauer, Auditor's part-time clerical help, be increased to \$6.80/hour effective July 1, 1998.

Passed this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-32

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the wage of Ralph Huffman, Assistant Custodian, be increased to \$7.50 per hour effective July 1, 1998.

Dated this 14th day of July, 1998 with the voter thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-33

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the annual salary of Debbie Campbell, Deputy Treasurer, shall be \$21,294.84 – 76% of the County Treasurer's effective July 1, 1998.

Dated this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-34

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the annual salary of Connie Johnson, Clerk to the County Treasurer, shall be \$18,492.88 – 66% of the County Treasurer, effective July 1, 1998.

Dated this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-35

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the annual salary of Lester Larsen, Emergency Management Coordinator, be increased to \$9,300.00 effective July 1, 1998.

Dated this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Alt to acknowledge the FY 1999 annual salaries of the following employees approve by various Boars or those which have not already been listed: Vote-all in favor.

Lisa Frederiksen, Deputy Auditor - \$24,010.72/year; David Beane, Todd Johnson and Ken Pingrey, Deputy Sheriff's - \$29,584.49/year; Rosalie Ridgeway, Civil Deputy - \$26,103.96/year; Bruce Haag, Conservation Director - \$24,000.00/year; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$40,705.60; Carol Tookey, PHN - \$13.08/hour; Health Care Air (HCA) Supervisors - \$13.73/hour; Becky Thompson, PHN Assistant Administrator - \$17.51/year; Janell Schoenfeld, PHN - \$14.40/hour; Jeanne Schwab, PHN - \$15.90/hour; Sarah Christensen, office manager - \$11.37/hour; Diana Munch, secretary of PHN - \$8.78/hour; Julie McVay, HCA Administrative Assistant - \$7.96/hour; Jean Hinners, HCA - \$7.51/hour; Della Hinners, HCA - \$7.16/hour; Elaine Owen, HCA - \$8.70/hour; Marsha Prigge, HCA - \$8.29/hour; Beverly Goeken, HCA - \$9.13/hour; Loretta Campbell, Assessor - \$35,256.00/year; Eileen Monson, Chief Deputy Assessor - \$24,440.00/year; Debra Umland, Deputy Assessor - \$17,888.00/year

Motion-Akers Second-Alt to approve the FY 1998 wages of the Secondary Roads Employees covered by the SECO Union Agreement as follows: Vote-all in favor.

Dale Borkowski, David Erickson, Robert Gust (Equipment Operators C) - \$23,857.60/year; Steven Borkowski, Thomas Garber, Donald Hjuler, Keith King, Bernard Klein, Donald Lebeck, Darrell Leib, Maynard Madsen, Darrell Rattenborg, Gary Smouse, Willis Umland, Gene Young, Dale Wegner, Louis Wanninger, (Equipment Operators B) - \$23,649.60/year; Dwight Jessen, Equipment Operator B (2 years) - \$21,569.60/year; Aaron Jorgensen (Mechanic II) - \$22,318.40/year; Erick Jorgensen, Edward Nielsen (Crew Leaders) - \$24,398.40/year; Roger Sinow (Sign Maintenance Person) & Rick Thompson (Equipment Operator A) - \$23,316.80/year; Jim Sinow (Inspector) - \$28,017.60/year.

Motion-Alt Second-Akers to approve the FY 1999 wages of the Employees covered by the Teamster Union Agreement as follows: Vote-all in favor.

Kathleen Cramer & Donna Rugaard (Dispatchers) - \$8.70/hour; Kathleen Inman (Dispatcher) - 7.83/hour; Betty Nellor (Dispatcher) - \$6.96/hour; Douglas Weston (Custodian) - \$9.28/hour

County Engineer Don Torney reviewed flood damages and reported on cost to repair the damages.

Motion-Alt Second-Akers to approve Donald Torney as the contact person for the Federal Assistance Program and to approve that Audubon County will be responsible for 25% of the cost of construction work. Vote-all in favor.

Motion-Akers Second-Alt to authorize Donald A. Torney, on behalf of Audubon County Secondary Road Department, to execute the Notice of Interest in Applying for Federal/State Disaster Assistance Application for FEMA-1230-DR-IA and passed Resolution 98-36 as follows:

RESOLUTION 98-36

BE IT RESOLVED, by the Audubon County Board of Supervisors that Donald A. Torney, is hereby authorized to execute on behalf of Audubon County Secondary Road Dept., the Notice of interest in Applying for Federal/State Disaster Assistance Application form for FEMA-1230-DR-IA, 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 (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Passed and approved this 14th day of July, 1998.

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

ATTEST: /s/ Colleen Riesgaard
Audubon County Auditor

The Engineer then reported on damages to a watershed project that was caused by the recent heavy rains. It would also qualify for FEMA funds to repair it. It was moved by Alt, seconded by Akers to authorize LaVerne Deist, on behalf of Audubon County, to execute the Notice of Interest in Applying for Federal/State Disaster Assistance Application and passed Resolution 98-37 as follows: Vote-all in favor.

RESOLUTION 98-37

BE IT RESOLVED, by the Audubon County Board of Supervisors that LaVerne Deist is hereby authorized to execute on behalf of Audubon County, the Notice of interest in Applying for Federal/State Disaster Assistance Application form for FEMA-1230-DR-IA, 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 (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Passed and approved this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

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

ATTEST: /s/ Colleen Riesgaard
Audubon County Auditor

Merlin Carter, of Manning, and Torney then discussed a repair of a low water crossing that was built due to a road closure in Section 8 of Lincoln Township. The Board reviewed the Final Order Resolution dated March 8, 1994. The County Attorney will be asked to review the matter.

The Board discussed the applications for the 3 positions of Equipment Operator A.

Motion-Akers Second-Alt to approve the FY 1999 wages of the employees in the County Attorney's Office as recommended by the County Attorney and passed Resolutions 98-38 & 98-39 as follows: Vote-all in favor.

RESOLUTION 98-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the wage of Lana Kitelinger, legal secretary, be increased to \$8.30 per hour effective July 1, 1998.

Dated this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

RESOLUTION 98-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the salary of Brian Andersen, Assistant County Attorney, be increased to \$14,056.60/year effective July 1, 1998.

Dated this 14th day of July, 1998 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

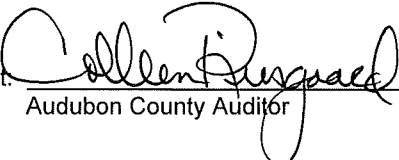
Attest: Colleen Riesgaard
Audubon County Auditor

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

The Chairperson signed letters to the Township Clerks for filing their FY 1998 Clerks Report of Disbursements and Receipts.

The Board tabled the Flexible Benefit Plan (Amended 7-1-1998) until a later board meeting.

The Chairperson adjourned the meeting at 1:45 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 16, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Dan Ford, Rich McVinua, Bruce Haag and Peggy Smalley.

Motion-Akers Second-Alt to approve the agenda with the addendum of Peggy Smalley discussing employee vacation benefits. Vote-all in favor.

Motion-Akers Second-Alt to approve the July 14, 1998 board meeting minutes. Vote-all in favor.

Dan Ford and Rich McVinua, Economic Development Director and President, respectively, presented and explained the proposed plan for the new structure of Audubon County Economic Development (ACED) Board members due to the merger of Audubon Industrial Development and ACED.

County Conservation Director Bruce Haag met with the board to discuss flood damages. It was moved by Alt, seconded by Akers to authorize Bruce Haag to execute, on behalf of the Audubon County Conservation Board, the Notice of Interest in applying for federal/state disaster assistance and passed Resolution 98-40 as follows: Vote-all in favor.

RESOLUTION 98-40

BE IT RESOLVED, by the Audubon County Board of Supervisors that Bruce Haag is hereby authorized to execute on behalf of Audubon County Conservation Board, the Notice of Interest in Applying for Federal/State Disaster Assistance Application form for FEMA-1230-DR-IA, 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 (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Passed and approved this 16th day of July, 1998 with the vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

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

Director Haag briefly reported on the recent timber harvest sale.

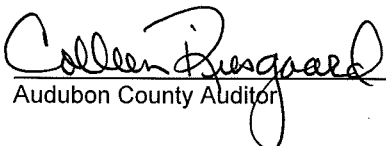
County Treasurer Peggy Smalley discussed the County's vacation benefits for employees.

The Board reviewed the expenditures and compared cash balances for the year ending June 30, 1998.

Motion-Akers Second-Alt to approve the destruction of records – claims/warrants/vouchers/etc... - for fiscal year 1985-86, which had lost their administrative and fiscal values. Vote-all in favor.

The Board reviewed a quote from GTE for an updated phone system. The Auditor is to contact the GTE Representative to schedule a meeting date to provide information regarding options/costs etc.

The Chairperson adjourned the meeting at 12:02 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 21, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others in attendance during the meeting included Fran Andersen, Bill Shaw, Todd Johnson, Charlie Goeken, Ted Ely and Don Torney.

Motion-Alt Second-Akers to approve the agenda with the addendum of Bill Shaw discussing a fence line dispute matter. Vote-all in favor.

County Attorney Fran Andersen and Sheriff Bill Shaw discussed a matter involving a fence line dispute.

Deputy Todd Johnson, the Attorney and Sheriff further discussed the fence line dispute matter.

Next the County Attorney discussed the matter regarding Merlin Carter.

Audubon County Airport Manager Charlie Goeken requested that the Airport Authority Board be in control of a strip of land on the east side of the airport that is owned by the County. They would like control of the strip of land in order to stabilize the riverbank. He briefly discussed the flood damages that occurred at the airport.

Central Point Coordinator Ted Ely explained proposed revisions to the FY 1999 Audubon County Mental Health Services Contract with Prairie Rose Mental Health Center. He recommended that the Board approve the revised contract. Motion-Akers Second-Alt to approve the FY 1999 Audubon County Mental Health Services Contract with Prairie Rose Mental Health Center. Vote-all in favor.

He then discussed the other mental health contracts.

County Engineer Don Torney reported on FEMA site inspections.

Akers dismissed at 12:59 p.m. to attend a Board of Health meeting.

The Engineer's secondary road report included 1.) the rock program and 2.) filling of the three Equipment Operator "A": positions (Bridge Crew) and the Assistant Engineer position.

Akers returned at 1:38 p.m.

The Board then discussed the engineer's employment contract and job performance. The Engineer requested that a contract be approved for three years. The Board concluded that if a contract is approved, they preferred a one-year contract. No action was taken at this time.

There being no other business, the Chairperson adjourned the meeting at 3:05 p.m.

Attest:

Colleen Ruggard-uf
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

July 23, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:33 a.m. Others in attendance during the meeting included Don Torney, Doug Taggart, Leroy Nielsen and Larry Dahl.

Motion-Akers Second-Alt to approve the agenda with the addendum item of discussing proposed revisions to the flex benefit plan. Vote-all in favor.

Motion-Akers Second-Alt to approve the July 21, 1998 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve the interfund operating loan transfer of \$25,000.00 from Rural Services Basic to Rural Supplement Fund and passed Resolution 98-41 as follows: Vote-all in favor.

RESOLUTION 98- 41

RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER

WHEREAS, it is desired to loan moneys from the Rural Basic Fund to the Rural Supplemental Fund for the use of funding the FICA and IPERS of the Secondary Roads Department and the allocation of the Audubon County Airport Authority for FY 1999.

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the sum of \$25,000.00 be transferred from Rural Basic Fund to the Rural Supplemental Fund as 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.

Passed and approved this 23rd day of July, 1997, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Board reviewed the claims submitted for payment. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	332.20	AGRILAND FS INC; FUEL	234.07
ALLAN JACOBSEN-RECEIVER; RENT	755.00	AMERICAN SECURITY CONTROL; R&M	475.00
ANDERSEN LAW OFFICES; TELE/SUPP	176.92	AT & T; SERVICE	6.41
AUDUBON COUNTY; CPY CRTRG REIM	361.00	AUDUBON LUMBER CENTER; LUMBER	31.30
AUDUBON MEDIA CORP; SUPPLIES	112.92	AUDUBON PLUMBING HEATING; BULBS	126.71
AUDUBON STATE BANK; EFTPS FEES	10.00	BRIGGS; MED/LAB SUPPLIES	110.97
BRO BUSINESS CENTER; COPIER MTCE	90.31	BSN SPORTS; VOLLEYBALL NETS	114.24
BURGER APPLIANCE & REPAIRS; RPRS	46.50	CAMERON TOWNSHIP CLERK; VET GRVES	44.00
CAPPEL'S ACE HARDWARE; SUPPLIES	110.50	CARPENTER UNIFORM CO; UNIFORMS	74.30
CARROLL CLEANING SUPPLY; SUPP	128.05	CENTRAL IA DISTR INC; SUPPLIES	345.70
CHAMPION AMERICA; SIGNS	97.05	COMP USA; SOFTWARE	179.67
CULLIGAN WATER CONDTNR; CONDTNR	16.50	DATASERV INC; R&M/SUPPLIES	959.25
DAVID M GRIFFITH & ASSOC; FEES 1,146.67		ECLIPSE; SERVICE	288.35
ECOLAB PEST ELIMINATION; P/CNTRL	109.40	ED M FELD EQUIPMENT CO; INSPCTN	6.00
ELDERBRIDGE AGENCY; ALLOCATION 2,685.00		EXIRA FARM SERVICE; OIL/TIRES	75.63
FAGA, CONNIE; MLG/VA COMM MTG	31.50	G & L LAWN CARE; LANDSCAPE	76.25
GOEKEN, BEVERLY J; MLG	44.85	GTE MIDWEST; SERVICE	75.40
GUTHRIE COUNTY; LABOR/MLG/ETC	3,226.19	GUTHRIE COUNTY REC; ELEC BILL	844.66
HINNERS, DELLA; MLG	22.43	HINNERS, JEAN; MLG	42.58
IA NATURAL HERITAGE FND; MEMBRSP	175.00	IA STATE ASSN OF COUNTIES; DUES	3,625.00
JENSEN SANITATION; GARBAGE	160.00	JOHNSON, TODD W; REG FEE	35.00

Board of Supervisors Meeting
July 23, 1998 (continued)

LEGAL DIRECTORIES PUBLIS; PBLCTN	45.00	LION PRODUCTS; CUST SUPPLIES	91.93
MAINSTAY SYSTEMS INC; M/A-PC	210.00	MARNE-ELK HORN TELEPHONE; INTRNT	25.00
MIDWEST RADAR & EQUIPMENT; RPRS	60.00	NELSON, EVERETT R; MLG	57.85
ORSCHHELINS; OIL	40.70	OWEN, ELAINE; MLG	40.95
OWEN, GEORGE; FUEL	40.00	PETERSEN, VIRGIL; VA COMM MTG	25.00
PITNEY BOWES; M/A-PSTG METER	575.67	PLACE'S #341; OFF SUPLIES	140.59
POSTMASTER; POSTAGE	179.00	PRIGGE, MARSHA J; MLG	48.10
PUCK IMPLEMENT CO; OIL	11.26	REGION XII COUNCIL OF GVT;FEES	6,501.60
RIDGEWAY, ROSALIE; MLG	47.13	SCHOENFELD, JANELL; MLG	62.40
SCHWAB, JEANNE M; MLG	91.65	SIOUX SALES CO; SAFETY/PROT SUPP	26.95
SOUTHWESTERN COMM COLLEGE; FEES	25.00	STONE PRINTING OFFICE; SUPPLIES	210.73
THE COBB GROUP INC; SUBSCRIPTION	24.95	THOMPSON, BECKY A; MLG	41.28
TOOKEY, CAROL; MLG	87.43	UNITED STATES CELLULAR; TELE-PHN	33.92
USPS; POSTAGE MTR	959.99	WEST CENTRAL COOPERATIVE; FLTERS	233.40
XEROX CORPORATION; M/A	118.50	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO SHERIFF; COMMITTAL	23.65	ECLIPSE; SERVICE	3.35
SHELBY CO AUDITOR; JUV CRT EXP	325.50	USF HOLLAND INC; FREIGHT	22.00
USPS; POSTAGE MTR	90.91	CARROLL REGIONAL; THERAPY	1,015.50
ECLIPSE; SERVICE	6.94	GENESIS DEVELOPMENT; WRK SERVICE	940.50
GOCHENOUEUR, JIM; TRANSPORTATION	184.80	LINK ASSOCIATES; WORK SERVICES	454.41
MAINSTREAM LIVING INC; SERVICES	347.28	MALLARD VIEW INC; RCF	2,400.00
NEW HOPE VILLAGE INC; SERVICES	3,340.70	PLUS INC; WRK SERVICES	389.30
REM-LEADWAY INC; RCF/MR	3,048.00	TREASURER STATE OF IA; FEE	28,624.05
WESCO INDUSTRIES; RCF/MR/ETC	3,586.89	AUDUBON CO ENGINEER; RD CLRNG	3,126.89
USPS; POSTAGE MTR	.55	WILFARM; CHEMICALS	254.00
ACE HARDWARE; SUNDRY	15.19	AT & T; SUNDRY	68.73
AUDUBON CO MEMORIAL HOSP; TSTNG	166.40	AUDUBON LUMBER CENTER; SUNDRY	10.27
AUTOMOTIVE COOLING-ATLANTIC; LBR	20.00	BEDROCK GRAVEL CO; GRANULAR	2,426.00
BENTLEY SYSTEMS; COMP SERVICES	1,250.00	BURGER PLUMBING & HEATING; LABOR	234.66
CALHOUN-BURNS & ASSOC; INSPCTN	477.90	CAMPBELL SUPPLY CO; GLOVES	143.09
CARTEGRAPH SYSTEMS INC; SFTWRE	1,395.00	ED M FELD EQUIPMENT CO; INSPCTN	129.60
EXIRA FARM SERVICE; TIRES/LABOR	61.30	FARM PLAN; PARTS/OIL	1,985.08
HERMAN M BROWN CO; FILTERS	76.20	INDUSTRIAL BEARING SUPP; PARTS	104.11
JAMES LAAS COMPANY; EQUIP RPRS	90.38	K & S OIL INC; DIESEL	3,897.15
LARSEN FORD-MERCURY INC; PARTS	85.70	LARSEN GLASS; PARTS	57.17
MIDAMERICAN ENERGY CO; SUNDRY	10.82	MIDWEST AUTO PARTS INC; PRTS/ETC	156.09
MIDWEST WHEEL COMPANIES; PARTS	14.30	MURPHY HEAVY CONTRCTNG; BRDGE	11,233.98
P E S INC; PARTS	64.65	PLACE'S #341; FILM	217.24
REUTER INC; PARTS	353.16	SCHILDBERG CONSTRCTN; GRANULAR	4,824.42
STA-BILT CONSTRUCTION CO; PTCH	2,936.80	THE IRON SHOP; LABOR/PARTS	21.50
UNITOG RENTAL SERV-76; SUNDRY	82.65	USPS; POSTAGE MTR	45.49
ZIEGLER INC; PARTS	1,617.16	AUDUBON CO INS CLAIM; CLMS PR	16,990.50

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE; SUPPLIES	25.27	AUDUBON MEDIA CORP; OFF SUPPLIES	12.50
CASEY'S GENERAL STORES; FUEL	49.20	GTE MIDWEST; SERVICE	42.69
UNITED STATES CELLULAR; SERVICE	46.48		

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

GTE MIDWEST; SERVICE	37.70	SOUTHWEST IA DISTRICT; ASSN DUES	200.00
STONE PRINTING OFFICE; SUPPLIES	18.68	USPS; POSTAGE METER	22.06

Page 99

Board of Supervisors Meeting
July 23, 1998 (continued)

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

EMS LEARNING RESOURCES; REG FEE	250.00	GTE MIDWEST; SERVICE	610.27
MARNE-ELK HORN TELEPHONE; SERV	150.10	US WEST COMMUNICATIONS; SERVICE	14.00

County Engineer Don Torney and Road Superintendent Doug Taggart discussed the gravel/rock program for FY 1999. The Engineer reported on FEMA funding for the flood damages.

The Engineer, Road Superintendent and Bridge Crew Leader Leroy Nielsen discussed filling the Equipment Operator "A" positions (bridge crew).

The Board reviewed proposed revisions to the flex benefit plan. The Auditor is to contact CBSA to make the necessary changes before final approval is given.

The Chairperson adjourned the meeting at 1:54 p.m.

Attest: Colleen Riisgaard Lester V. Dist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998'

July 28, 1998

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Absent was Harold F. Akers. Ted Ely, Dave Brand, Jim Friedrichsen, Don Torney, Doug Taggart and Lee Nielsen were also present. The meeting was called to order at 9:30 a.m. by Chairperson L. Deist.

Motion-Alt Second-Deist to approve agenda and the minutes of the July 23, 1998 board meeting and to approve the agenda with the addendum of 1) approving the Flexible Benefits Plan/Summary Description and 2) acknowledging the FY99 wage increase for Veterans Affairs Director Everett Nelson. Vote-all in favor.

Central Point Coordinator Ted Ely discussed various mental health contracts. He made his recommendations to the Board. The Supervisors agreed to have Ted follow through with his proposed recommendations and report back to them with his findings.

Motion-Alt Second-Deist to approve/authorize the Chairperson to sign the Flexible Benefits Plan (amended as of 7-1-98). Vote-all in favor. Motion-Alt Second Deist to approve the Flexible Benefits Plan Summary Plan Description (amended as of 7-1-98). Vote-all in favor.

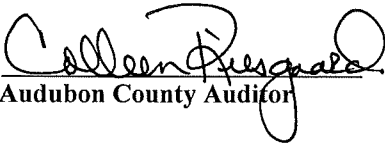
The Board then acknowledged the FY99 wage increase to \$405/month for VA Director Everett Nelson.

Dave Brand and Jim Friedrichsen – Water and Soil Conservation District – met with the Board next to discuss a couple of pending future projects. They also invited one or more of the Supervisors to attend the next ASCS meeting.

Doug Taggart and Lee Nielsen – Secondary Roads Dept — and Engineer Don Torney next met with the Board to discuss the three Equipment Operator A positions to be filled. A fourth position will also be opening in August 1998. The top four recommendations for the openings were made. Motion-Alt Second-Deist to accept the four recommended individuals and to approve that the Engineer's Office offer them the positions -- subject to their meeting all required tests/physical applicable to their positions.

Engineer Torney then gave a Secondary Roads report. Motion-Alt Second-Deist to approve/authorize the Chairperson to sign a letter requesting extension of Hungry Canyon Projects #69-6114-7-7 in Greeley Township until September 30, 1999. Vote-all in favor. The Board made a request to the Engineer to have these projects completed by the end of the year if at all possible.

There being no other business, the Chairperson adjourned the meeting at 11:52 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 4, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others in attendance during the meeting included Arch Andersen, Chris Veenstra, Don Torney, Evelyn Wiges, Tom McGovern, Mary Lou Johansen, Loretta Campbell and Doug Taggart.

Motion-Alt Second-Akers to approve the agenda with the addendum of Sally Alt reporting on the Asphalt Association meeting she recently attended. Vote-all in favor.

Arch Andersen representing the Historical Society appeared before the board to ask for the County's assistance in moving dirt at Nathaniel Hamlin Park for the walkway and observation deck project. The Board will check with the Engineer before giving consideration to their request.

Motion-Akers Second-Alt to accept the Agricultural Extension Office's Financial Report for Fiscal Year Ending June 30, 1998 and instructed the County Auditor to file said report. Vote-all in favor.

Motion-Alt Second-Akers to accept the Sharon Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1997 and ending June 30, 1998 subject to the Clerk providing additional information. Vote-all in favor.

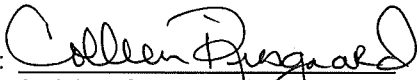
Chris Veenstra, GTE Representative, explained to the Board and various department heads the options and costs quoted for an updated telephone system. Chris will provide an itemized quote to the Clerk of Court and present a quote to the County without voice mail before the Board acts on their proposal.


County Engineer Don Torney and Road Superintendent Doug Taggart discussed the rock program and FY 1999 budget. He provided an update on the FEMA funding. He updated the Board on filling the Assistant Engineer's position.

Alt reported on the recent Asphalt Association meeting she recently attended.

Motion-Alt Second-Deist to approve the minutes of the July 28, 1998 board meeting. Vote-all in favor.

There being no other business, the Chairperson adjourned the meeting at 12:55 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 6, 1998

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Ted Ely and Don Torney were also present. Chairperson L. Deist called the meeting to order at 9:30 a.m.

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

Motion-Akers Second-Alt to approve the minutes of the August 4, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for July 1998. Vote-all in favor.

Central Point Coordinator Ted Ely next met with the Board. The Chairperson signed the previously approved 28E Transportation Lease Agreement between Cherokee Mental Health Institute and Audubon County. Motion-Alt Second-Akers to approve/sign the mental health services contract between Audubon County and Southwest Iowa Mental Health Center. Vote-all in favor.

Don Torney, County Engineer, met with the Board to give a Secondary Road update. The assistant engineer applicants were also discussed for the completion of the interview process.

Motion-Akers Second-Alt to approve/sign the mental health services contract between Audubon County and Carroll Regional Counseling Center. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

AIRTOUCH CELLULAR; TELE-SHERIFF	67.00	ALFAX WHOLESALE FURN INC; F& E	164.00
AMOCO OIL CO; FUEL	24.39	ANDERSEN LAW OFFICES; HELP/RENT	721.25
AT & T; TELE-DHS/PHN	45.48	AUDUBON CO ENGINEER; MODEM/FUEL	100.18
AUDUBON CO MEALS ON WHEEL; ALLC1,	1,000.00	AUDUBON CO SHERIFF; CH SUPPRT	41.50
AUDUBON MEDIA CORP; NOTICE/ETC	1,099.66	AUDUBON PLUMBING HEATING; SUPP	535.30
CARROLL CLEANING SUPPLY; SUPPLIES	6.80	CARROLL CO AUDITOR; CHLD SUPPORT	278.66
CHRISTENSEN, SARAH G; MLG	16.25	CHRISTIANSAN MOTORS INC; PARTS	3.75
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CONOCO INC; OIL CHANGE	20.00
CONTRACT LIGHTING; CUST SUPPLIES	28.08	DATASERV INC; OFF/DP SUPPLIES	247.27
FINANCIAL FORMS & SUPPLIES; SUPP	9.38	GATEWAY 2000 MAJOR ACCNT; SUPP	69.00
GTE MIDWEST; TELE-REC/TREAS/ETC	256.15	HANSEN, LYNNE; REIMB SUPP	13.59
IA MUNICIPALITIES WKRS; W/COMP	4,027.00	IA PRISON INDUSTRIES; PARTS	242.00
IA WORKFORCE DEVELOPMENT; PERMIT	30.00	JENSEN SANITATION; GARBAGE SRVCE	50.00
KOCH BROTHERS; OFF SUPPLIES	217.07	LARSEN GLASS; R&M-AUTO	520.00
LIL'S DINER; MEALS-JAIL	844.50	METRO UNIFORMS; UNIFORM EXP	119.84
MIDAMERICAN ENERGY CO; UTILITIES	115.73	MIDWEST PRINTING SERVICE; NOTICE	144.24
MODERN CLEANERS; UNIFORM CLNG	14.00	RIESGAARD, COLLEEN; MLG/MEALS	122.02
SMALLEY, PEGGY J; MLG	59.48	SOUTHSIDE WELDING; R&M-RADIO	10.00
ST PATRICKS CEMETERY; VET GRAVES	124.00	STONE PRINTING OFFICE; OFF SUPP	143.05
UPTOWN CAR WASH; QUARTERS	50.00	VIKING OFFICE PRODUCTS; OFF SUPP	48.99
ADAMS COUNTY SHERIFF; FEES	48.90	AUDUBON CO TREASURER; WITNESS FEE	5.48
CARROLL POLICE DEPT; POLICE FEES	15.00	CASS CO SHERIFF; SHERIFF FEES	19.30
CHRISTIAN HOME ASSOC; CARE	646.10	LEXIS LAW PUBLISHING; PUBLICATION	54.83
NELSON, ROBERT; JUV LEGAL FEES	198.00	NEW VIEW SUBSTANCE; PREV/TREAT	1,030.42
SHELBY CO SHERIFF; SHERIFF FEES	1.00	SONDAG, MARY JO; JUV CRT RENT	81.00
WEST GROUP PYMT CTR; PUBLICATIONS	84.25	CONCERNED INC; WORK SERVICES	607.75
DEPT OF HUMAN SERVICE; ICF/MR	14,903.69	DEPT OF HUMAN SERVICES; C/MGMT	7,124.38
GOCHENOUE, JIM; SERVICES	184.80	HANDICAP VILLAGE; WORK SERVICE	663.30
SOUTHWEST IA MH CENTER; THERAPY	7,698.05	AUDUBON CO SHERIFF; SHERIFF FEES	16.50
AIRTOUCH CELLULAR; SUNDRY	101.26	AT & T; SUNDRY	7.74
ATLANTIC STARTER & ALT; PART	144.00	AUDUBON CO SHERIFF; MVR	42.00

BRISBOIS DISTRIBUTING; SUNDRY	74.00	BROWN SUPPLY CO INC; BATTERIES	259.20
BURGER PLUMBING/HEATING; LABOR	30.00	DES MOINES REGISTER; HELP WANTED	158.62
GAGE AUTO PARTS; FILTER/PART/ETC	972.32	GATEWAY 2000 MAJOR ACCNT; PART	99.00
IA DEPT OF TRANSPRTN; POSTS	1,282.82	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; GASOHOL/DIESEL	4,324.49	KAR PRODUCTS; PARTS/BOLTS/ETC	403.92
KIMBALLTON CITY CLERK; SUNDRY	5.00	L & M ELECTRONICS; REPAIRS	36.50
MAINTENANCE ENGINEERING; SUNDRY	201.27	MCATEE TIRE INC; LABOR/TIRE	41.84
MIDAMERICAN ENERGY CO; SUNDRY	86.83	MIDWEST WHEEL COMPANIES; PARTS	249.94
MURPHY HEAVY CONTRCTNG; BRDGE	19,153.90	P E S INC; SUNDRY	435.02
PUCK IMPLEMENT; PART/GREASE	73.56	SOUTHSIDE WELDING; RPRS/PARTS	786.91
STA-BILT CONSTRUCTION CO; C/PTCH	296.45	STONE PRINTING OFFICE; OFF SUPP	49.86
THE AUTO SHOP; PART	90.00	ZIEGLER INC; PARTS/BLADES	1,206.72
CORPORATE BENEFIT SVCS; PREM	10,159.14	AUDUBON CO INS CLM; CLMS PROC	16,810.01
AUDUBON CO INS CLM; CLMS PROC	192.52		

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON CO ENGINEER; FUEL	7.81	DAN'S BODY SHOP; WINDSHIELD	460.42
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The County Conservation Director instruct the County Auditor to list the following claims against the County Conservation Land Acquisition Trust Fund for publication:

IA NATURAL HERTGE FND; CORIDR 37,000.00

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

CENTRAL IA DISTRICT ASSE; CON ED	300.00	ISU - AG STATISTICS; SUPPLIES	10.00
STONE PRINTING OFFICE; SUPPLIES	58.98		

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

STEVE'S SIGN SHOP; SIGN MATERIAL 48.00

Akers dismissed from the meeting at 12:02.

Motion-Alt Second-Deist to approve the hiring of Samuel S. Hansen as an Audubon County Deputy Sheriff effective August 1, 1998 contingent on the confirmation of Sheriff Bill Shaw.

Motion-Alt Second Deist to approve/sign the Emergency Medical Services Training Money Contract #5888S05 in the amount of \$4,094 for FYE June 30, 1999. Vote-all in favor.

The Chairperson adjourned the meeting at 12:30 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 11, 1998

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 Sally R. Alt. Don Torney, Todd Johnson and Neal & Janet Christoffersen were also present. Chairperson L. Deist called the meeting to order at 9:30 a.m.

Motion-Alt Second-Akers to approve the agenda -- with Duane Deist's cancellation of his 9:45 a.m. appointment-- and to approve the minutes of the August 6, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve both the Cameron and Exira Township Clerk's Annual Statements of Receipts and Disbursements of Township Funds FY98. Vote-all in favor.

The Chairperson signed the previously approved extension agreement on the Hungry Canyons Stream Channel Stabilization Project #69-6114-7-7.

County Engineer next met with the Board. Motion-Alt Second-Akers to accept the resignation of Secondary Roads employee Darrell Leib – last day effective 10-31-98. Vote-all in favor.

Motion-Akers Second Alt to approve the hiring of 4 new Equipment Operators and passed Resolution 98-42 as follows: Vote-all in favor.

Resolution 98-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dalton E. Christensen, Todd E. Lawshe, Joel E. Rattenborg and Charles R. Sorensen be employed as an Equipment Operator A effective August 17, 1998. Wages shall be \$9.21 per hour. All other benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Probationary period shall be six (6) months. They must have a valid CDL within three (3) months of hiring date.

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 11th day of August, 1998.

AYES: Alt, Akers & Deist

NAYS: None

Attest:/s/Lisa Frederiksen
Audubon County Deputy Auditor

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

Don Torney then gave a Secondary Roads update. Neal and Janet Christoffersen also joined the meeting to discuss the road conditions. They expressed their concern over the roads and bridge approaches near their residence – which was also the site of an accident involving their daughters.

The Engineer next discussed the assistant engineer position.

The Board discussed an amended proposal with GTE for a telephone system. They will consider the matter further at a future board meeting.

Chief Deputy Sheriff Todd Johnson was called to the meeting to give a Sheriff's Departmental update.

The Chairperson adjourned the meeting at 12:20 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 13, 1998

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 Sally R. Alt. Peggy Smalley and Don Torney were also present. Chairperson L. Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda and the minutes of the August 11, 1998 board meeting. Vote-all in favor.

Due to the Board's receipt of a local option tax petition, Motion-Alt Second-Akers to set the rate of the local option tax at 1% -- if passed, this tax would be imposed on January 1, 1999. The motion also included setting the election date for this proposed tax to be with the General Election on November 3, 1998. Vote-all in favor.

County Treasurer Peggy Smalley then met with the Board. Motion-Alt Second Akers to approve a rate increase for Treasurer's Clerk Carol Baier and pass Resolution 98-43 as follows: Vote-all in favor.

Resolution 98-43

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Carol Baier, part-time Treasurer's Office help, has been recommended for a wage increase from \$6.35/hour to \$6.60/hour effective August 1, 1998.

Dated this 13th day of August, 1998.

Attest: /s/Lisa Frederiksen
Audubon County Deputy Auditor

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

Peggy also discussed the 28E agreements and drivers licensing preparations which will be discussed at an upcoming meeting.

Motion-Akers Second-Alt to approve a rate increase for Dispatcher/Jailer Kathy Inman and pass Resolution 98-44 as follows: Vote-all in favor.

Resolution 98-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Kathy Inman has completed two years as a Dispatcher/Jailer and that her hourly rate be increased to \$8.70 effective August 12, 1998 – as per union contract.

Dated this 13th day of August, 1998 with the vote thereon being as follows:

AYES: Deist, Akers & Alt

NAYS: None

Attest: /s/Lisa Frederiksen
Audubon County Deputy Auditor

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

Motion-Alt Second-Akers to accept the Hamlin Township's Annual Statement of Receipts and Disbursement for FY98. Vote-all in favor.

Don Torney, County Engineer, then gave a Secondary Roads update. Motion-Akers Second-Alt to approve the job offer made for an assistant engineer contingent upon satisfying the physical/testing.

Page 105
Board of Supervisors Meeting
August 13, 1998

The Chairperson adjourned the meeting at 11.30 a.m.

Attest: Lisa Frederiksen Lawrence J. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 18, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others attending the meeting were Don Torney, Doug Taggart, Todd Johnson and Ted Ely.

Motion-Alt Second-Akers to approve the agenda and the August 13, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected for July, 1998. Vote-all in favor.

Motion-Alt Second-Akers to accept the Douglas Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1997 and ending June 30, 1998. Vote-all in favor.

County Engineer Don Torney and Road Superintendent Doug Taggart discussed bridge maintenance.

Motion-Alt Second-Akers to approve hiring Darren Ray Dea as Assistant Engineer effective August 17, 1988 at \$14.91/hour and pass Resolution 98-45 as follows: Vote-all in favor.

RESOLUTION 98-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darren Ray Dea be employed as Assistant Engineer effective August 17, 1998. Wages shall be \$14.91 per hour with no overtime pay allowed. Fringe benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Probationary 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 contact.

Passed and approved this 18th day of August, 1998.

Ayes: Alt, Akers and Deist

Nays: None

ATTEST: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Alt to approve classifying Aaron Reid Jorgensen as Mechanic II (3 years) effective August 1, 1998 and pass Resolution 98-46 as follows: Vote-all in favor.

RESOLUTION 98-46

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Aaron Reid Jorgensen be classified as Mechanic II (3 Years) effective August 1, 1998 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 18th day of August, 1998.

Ayes: Akers, Alt & Deist

Nays: None

ATTEST: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Alt Second-Akers to classify Dwight A. Jessen as Equipment Operator B (3 years) effective August 1, 1998 and pass Resolution 98-47 as follows: Vote-all in favor.

RESOLUTION 98-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dwight A. Jessen be classified as Equipment Operator B (3 years) effective August 1, 1998 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approve this 18th day of August, 1998.

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Next the Engineer and Road Superintendent reviewed the 1998 rock maintenance program. Motion-Akers Second-Alt to approve Schildberg's Construction Co.'s proposal for the 1998 Fall Maintenance Project and authorize the Chair to sign the contract for granular surfacing in the amount of \$114,322.50 for approximately 35 miles. Vote-all in favor.

The Board agreed to have the Engineer proceed with a contract with Bedrock Gravel Co.

The Engineer then gave a Secondary Road Report.

The Board discussed various uses for the revenues generated from the 1% local option sales & services tax – if approved – for the unincorporated areas of Audubon County. Motion-Akers Second-Alt to table the matter until the Auditor is able to contact Jerry Lux with the Iowa Dept. of Revenue and Finance for additional information. Vote-all in favor.

Deputy Sheriff Todd Johnson appeared before the Board to update the Board on matters regarding the Sheriff's Department.

Akers dismissed at 11:59 a.m. to attend a Board of Health meeting.

Following discussion, it was moved by Alt, seconded by Deist to approve the GTE's 8-5-98 proposal to update the County's telephone system in the amount of \$22,480.63. Vote-all in favor.

The Board discussed items that will need to be year 2000 compliant.

Central Point Coordinator Ted Ely updated the Board on a mental health matter.

Deist reported on the "Enterprise Zone" meeting he recently attended.

Due to the County Conservation Director not being able to attend this meeting, it was moved by Alt, seconded by Deist to table the agenda item of an easement between the Audubon County Board of Supervisors and the Dept. of Transportation until the Thursday meeting. Vote-all in favor.

There being no other business the Chair adjourned the meeting at 1:45 p.m.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 20, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:47 a.m. Others attending the meeting were Bruce Haag, Don Torney, Larry Dahl, Rex Hight and Todd Johnson.

Motion-Akers Second-Alt to approve the agenda with the addendum of Todd Johnson - Discuss/consider hiring a temporary deputy and creating an office administrator position. Vote-all in favor.

Conservation Director Bruce Haag appeared before the Board to discuss an easement Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Partial Acquisition Contract between Audubon County Conservation Board and the Department of Transportation for approximately .23 Acres in the SW¼ SW¼ of Section 4, all in T-78-N, R-35-W of the 5th P.M. (Exira Township). Vote-all in favor.

Motion-Alt Second-Akers to approve the August 18, 1998 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to acknowledge and place on file the Audubon & Exira Public Libraries' 1998 General Information Surveys for FY 1998. Vote-all in favor.

Motion-Akers Second-Alt to accept Rose Ridgeway's written resignation as the Civil Deputy effective September 30, 1998. Vote-all in favor.

Motion-Akers Second-Alt to approve and pass Resolution 98-48 as follows: Vote-all in favor.

RESOLUTION 98-48

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the hourly rate of Carol Baier, temporary part-time Clerk in the Auditor's Office, be raised to \$6.60/hour effective August 1, 1998 and her term be extended to November 12, 1998.

The above and forgoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on the 20th day of August, 1998, the vote, thereon, being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

The Board reviewed the claims against the County.

County Engineer Don Torney gave a bridge repair report and discussed the 1998 rock program.

Motion-Akers Second-Alt to approve Contracts #1, #2 & #3 with Bedrock Gravel Co. in the amounts of \$70,175.13; \$110,551.25; \$48,561.50, respectively, each with the material acceptance being based on contractor's Production Gradation Records as approved by the Audubon County Engineer. Vote-all in favor.

The engineer reported on Secondary Roads Dept. and an EWP meeting he recently attended. He discussed a zoning matter.

Rex Hight and Larry Dahl, with Schildberg's Construction Co., meet with the Board and Engineer to discuss the recently approved contracts and availability of rock in the future.

Chief Deputy Todd Johnson discussed the hiring of a deputy sheriff on a temporary basis. The temporary deputy would be needed until approximately December, 1998. The Board agreed to allow the Sheriff's Office to hire a temporary deputy for that time period. He also discussed the need to create a position of office administrator for the Sheriff's Office. Motion-Alt Second-Akers to approve and pass Resolution 98-49 as follows: Vote-all in favor.

RESOLUTION 98-49

WHEREAS, due to the distribution of the Civil Deputy's duties, there is a necessity to create a full-time position for Office Administrator for the Sheriff's Department, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that a full-time position for Office Administrator for the Sheriff's Department be created and that this position will currently follow the guidelines and wage and longevity scale of the Teamsters Union Contract, and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, that full-time Dispatcher/Jailer Kathy Inman be transferred to the position of full-time Office Administrator effective August 19, 1998 at the rate of \$8.70/hour.

Passed and approved this 20th day of August, 1998. The vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
Chairperson

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; SUPP/PAINT/ETC	362.80	ADVANCED LASER TECHNOLOG; SUPP	231.40
AGRILAND FS INC; FUEL	357.87	AKERS, HAROLD F; 1.5 MO MLG	88.40
ALLAN JACOBSEN-RECEIVER; RENT	755.00	ANDERSEN LAW OFFICES; TELE REIMB	112.17
APRIA HEALTHCARE; MED SUPPLIES	204.00	AREA XII ALCOHOLISM; TREATMENT	80.00
AT&T; SERVICES	50.53	AUDUBON CO FAIRBOARD; ALLOCTN	6,000.00
AUDUBON MEDIA CORP; AD	53.50	AUDUBON PLUMBING HEATING; PARTS	7.68
AUDUBON STATE BANK; EFTPS FEES	10.00	BARTEN, ROGER; TWP MTG	6.00
BERNIE'S SERVICE CENTER; FUEL	5.55	BEST WESTERN DUBUQUE INN; LODGNG	162.88
BRO BUSINESS CENTER; COPIER MTCE	57.18	CENTRAL IA DISTR INC; CUST SUPP	57.27
CHRISTENSEN, BRANDY; SERVICES	200.00	CHRISTENSEN, SARAH G; OFFICE MTG	6.50
CITY OF AUDUBON; WATER/SEWER/ETC	190.76	CULLIGAN WATER COND; CONDITIONER	16.50
D & D FOODTOWN; SUPPLIES	94.13	DEPT OF NATURAL RESOURCE; PERMIT	25.00
DUST-TEX SERVICE INC; SERVICES	26.02	ECLIPSE; L-DIST SERVICES	84.30
ECLIPSE COMMUNICATIONS; L-DST SRV	124.77	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
ENVIRONMENTAL HEALTH SYSTEM; SRVC	30.00	EXIRA FARM SERVICE; OIL/REPAIRS	57.25
FARRIS CONOCO & TIRE INC; RPRS	19.36	G & L LAWN CARE; LAWN CARE	55.77
G A THOMPSON CO; FORMS	291.19	GOEKEN, BEVERLY J; MLG	101.40
GRABILL, KEITH; TOWNSHIP MEETING	6.00	GREEN THUMB INC; CLRCL SERVICES	130.00
GTE MIDWEST; SERVICES	470.71	GUTHRIE COUNTY REC; RPRS/ELEC	1,717.58
HALEY BODY SHOP; AUTO REPAIRS	4,194.52	HEALTH ED LLC; REGISTRATION	119.00
HINNERS, DELLA; MLG	98.80	HINNERS, JEAN; MLG	52.33
HOLIDAY INN; LODGING	62.06	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA PRISON INDUSTRIES; CAR STRPNG	75.25	IA-ILL SAFTEY COUNCIL; REG DUES	150.00
INMAN, KATHY; MLG	52.00	JENSEN SANITATION; GARBAGE	160.00
MADSEN PIT CLEANING; SERVICE	80.00	MARNE-ELK HORN TELEPHONE; INTRNT	75.00
MCVAY, JULIE; MLG/MEETING	11.05	MENDENHALL, PEGGY A; MLG	15.60
MIDAMERICAN ENERGY CO; GAS/ELC	1,511.85	MIDWEST PRINTING SRVC; NOT/PSTGE	144.12
MURRAY TRUCKING; TRUCKING	890.28	NATIONAL ELEVATOR INSPCTN; INSPTN	35.00
NOVUS SERVICES; FEES	3.00	OFFICE DEPOT INC; OFF SUPPLIES	60.73
OWEN, ELAINE; MLG	91.00	PETERSEN, RUSSELL; TWP MTG	6.00
POSTMASTER; POSTAGE	256.50	PRIGGE, MARSHA J; MLG	180.70
PUCK IMPLEMENT CO; GREASE/OIL/ETC	59.95	PURINA MILLS; FISH/ELK FEED	217.54
RIVER VALLEY FOREST SRVCE; FEE	2,341.89	SCANTRON SERVICE GROUP; EQUIPMNT	571.96

Page 110
 Board of Supervisor's Meeting
 August 20, 1998

SCHILDBERG CONSTRUCTION; GRAVEL	562.08	SCHOENFELD, JANELL; MLG	91.65
SCHWAB, JEANNE M; MLG	26.00	SMALLEY, PEGGY J; MLG	111.80
SPRINGHOUSE DIRECT; HANDBOOK	37.70	STEVE'S SIGN SHOP; VEH DECALS	90.00
STONE PRINTING OFFICE; PRINTER	814.90	THE IRON SHOP; TRAILER RENT	50.00
THOMPSON, BECKY A; MLG	66.63	TOOKEY, CAROL; MLG/PHYSICAL	190.68
WELLMARK INC; REG FEES	50.00	WEST CENTRAL COOP; FUEL	41.28
ECLIPSE COMMUNICATIONS;L-DIST SERV	1.91	FREDERIKSEN, LISA; MLG	9.75
LEXIS LAW PUBLISHING; PUBLICATION	41.95	MADSEN GROTELUSCHEN TINKER; FEES	512.00
SHEPARD'S/MCGRAW-HILL;PUBLICATION	125.34	WEST GROUP PYMT CTR; PUBLICATION	883.33
CASS INC; WORK SERVICES	744.52	ECLIPSE COMMUNICATIONS;L-DIST SERV	18.00
GENESIS DEVELOPMENT; RCF/MR	3,008.07	HANDICAP VILLAGE; WORK SERVICES	762.91
LINK ASSOCIATES; WORK SERVICES	523.07	MALLARD VIEW INC; RCF	2,400.00
NEW HOPE VILLAGE INC; SERVICES	3,643.20	PLUS INC; WORK SERVICES	398.79
REM DEVELOPMENTAL SVC; DAY CARE	229.50	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00	REM-IA COMMUNITY SRVC; BI-WVER	2,013.65
REM-LEADWAY INC; RCF/MR	3,139.20	SEASON'S COMM HEALTH CNT; RCF	725.71
VOCATIONAL DEVELOPMENT; SERVICE	717.37	WESCO INDUSTRIES; SERVICES/ETC	4,263.47
AUDUBON CO ENGINEER; REIMB	1,822.80	FIRSTLINE AUTO SERVICE; PARTS	45.60
PLACE'S #341; SUPPLIES	64.95	VEGETATION MANAGEMENT; CHEM	1,525.50
WILFARM; CHEMICALS	64.75	ACE HARDWARE; SUNDRY/TOOLS	6.37
AT & T; SUNDRY	89.11	AUDUBON CITY CLERK; SUNDRY	123.09
AUDUBON LUMBER CENTER; POSTS	249.90	AUDUBON MEDIA CORP; SUPP/NOTICES	63.50
AUDUBON MEDICAL CLINIC; PHYSICAL	59.00	AUDUBON-EXIRA READY MIX; CUL MTC	910.81
BEDROCK GRAVEL CO; GRA/HAULNG	73,984.26	BROWN SUPPLY CO INC; SAFETY SUPP	469.46
COUNTRY FEED & SEED STORE; TILE	7.14	COUNTRY SIDE MOTORS INC; PARTS	643.49
CURTIS INDUSTRIES INC; PARTS	44.05	DTN; SUNDRY	864.00
ELMQUIST WELDING & RPR; LABOR/PR	390.71	FARM PLAN; OIL/ADDITIVES/TOOLS	3,895.59
G NEIL COMPANIES; SUNDRY	90.43	GTE MIDWEST; SUNDRY	181.75
HARPER BRUSH WORKS; SUNDRY	45.00	HEALTHCOMP EVALUATION; DRUG TSTNG	25.00
IA DEPT OF TRANSPORTATION; RPRS	77.65	KAR PRODUCTS; PARTS	200.96
LINWELD; WELDING SUPP	32.03	MCATEE TIRE INC; TIRE RPRS/LABOR	36.85
MIDAMERICAN ENERGY CO; SUNDRY	178.39	MIDWEST AUTO PARTS INC; PRTS/ETC	410.44
MIDWEST WHEEL COMPANIES; PARTS	263.84	MIDWESTERN CULVERT LTD; CLVRTS	4,921.56
MURPHY HEAVY CONTRACTING; BRDG	50,232.88	NORSOLV; SUNDRY	134.90
PAUL & WAYNE'S; TIRES	1,743.20	PLACE'S #341; FILM/PHOTOS/ETC	85.41
PURINA MILLS; SUNDRY	18.60	REUTER INC; PARTS	1,971.23
ROCKMOUNT RESEARCH; WELDING	178.56	SCHILDBERG CONSTRUCTION; GRNL	50,769.57
SHAFFER DO, DANA C; PHYSICAL	42.75	SPENCER DIESEL; PARTS/LABOR	1,081.43
STA-BILT CONSTRUCTION CO; PTCH	1,904.98	STONE PRINTING OFFICE; OFF SUPP	31.61
THE AUTO CLINIC; LABOR/FREON	83.00	THE IRON SHOP; LABOR/PARTS	130.05
UNITOG RENTAL SERV-76; SUNDRY	137.75	WALMART STORE #01-1787; MATERIAL	43.01
ZEE MEDICAL SERVICE CO; SUPPLIES	35.50	ZIEGLER INC; PARTS/FILTERS	476.38
AUDUBON CO INS CLM; SPEC CLM	5,075.06	AUDUBON CO INS CLM; SPEC CLM	748.82
AUDUBON CO INS CLM; CLMS PROC	11,402.80	AUDUBON CO INS CLM; CLMS PROC	4,829.58

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

BERNIE'S SERVICE CENTER; OIL CHR	24.00	CASEY'S GENERAL STORES; FUEL	23.48
GTE MIDWEST; SERVICES	46.57	UNITED STATES CELLULAR; SERVICES	25.54

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

BERNIE'S SERVICE CENTER; AUTO	8.10	GTE MIDWEST; SERVICE	37.70
IA STATE ASSN-ASSESSORS; CNT ED	460.00		

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

AUDUBON MEDIA CORP; BROCHURE AD	25.00	GTE MIDWEST; SERVICES	618.17
MARNE-ELK HORN TELEPHONE; SERVICE	150.10	STEVE'S SIGN SHOP; SIGNS	48.00
US WEST COMMUNICATIONS; SERVICE	14.00		

The Board discussed various options regarding the use(s) of revenues generated from the 1% local option sales & service tax – if approved – for the unincorporated areas of Audubon County. Motion-Akers Second-Alt to approve and pass Resolution 98-50 as follows: Vote-all in favor.

RESOLUTION 98-50

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, 1999 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 percent (20%) for property tax relief in the unincorporated area of the County of Audubon.
- Seventy-five percent (75%) for Secondary Roads – the construction/maintenance of the rural county roads, bridges and culverts
- Five (5%) for County Improvement.

All without a sunset clause.

Passed and approved this 20th day of August, 1998 with the vote being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Audubon County Board of Supervisors

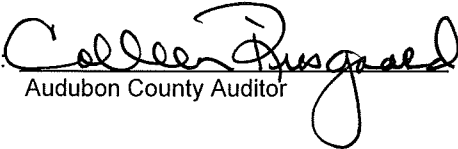
Attest: /s/ Colleen Riesgaard
Audubon County Auditor

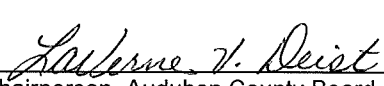
/s/ LaVerne V. Deist
Chairperson

The participation in the Flex Plan, administered by Corporate Benefits Services of America (CBSA), for 1999 was discussed. The Auditor was directed to contact CBSA to set up times and dates to meet with the County employees to sign up for the Flex Plan.

Deist reported on the expansion of the SWI Juvenile Detention Center.

There being no other business, the Chairperson adjourned the meeting at 2:46 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

August 25, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Peggy Smalley and Avery and Phyllis Boose.

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

County Treasurer Peggy Smalley presented and reviewed the Memorandum of Agreement between Audubon County, Iowa and the Department of Transportation which establishes terms and conditions that pertain to the functions of the driver's licenses being issued by the Treasurer's Office. Motion-Akers Second-Alt to approve the 28E Agreement with the Department of Transportation to allow driver's licenses to be issued by the Audubon County Treasurer's Office – term beginning January, 2000 and ending December 31, 2004. Vote-all in favor.

Avery and Phyllis Boose discussed a road and bridge in Audubon Township. The Board will notify the Engineer of the this matter.

Motion-Alt Second-Akers to approve the August 20, 1998 board meeting minutes. Vote-all in favor.

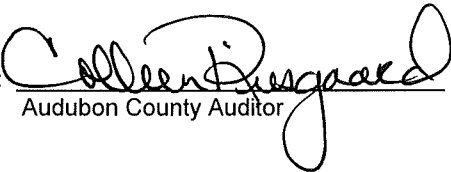
Motion-Alt Second-Akers to approve the 1998 Homestead and Military Exemption Credits Applications as recommended by the County Assessor and to disallow certain applications which did not qualify as noted by the County Assessor. Vote-all in favor. The Auditor was instructed to notify those individuals who did not qualify for the 1998 credits.


Motion-Alt Second-Akers to approve the Application for Sunday Sales Privilege for Doug Hilsabeck at the location of the Audubon County Fairgrounds, effective September 6, 1998. Vote-all in favor.

Motion-Akers Second-Alt to acknowledge that Bill Shaw confirmed his appointment of Samuel S. Hansen as Deputy Sheriff effective August 1, 1998. Vote-all in favor.

There being no other business, the Chairperson adjourned the meeting at 11:38 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 1, 1998

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Akers was absent. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Dave Brand, Paul Irlmeier, Doug Taggart, Don Torney and Ted Ely.

Motion-Alt Second-Deist to approve the agenda with addendum of a utility permit for Paul Irlmeier. Vote-all in favor.

Motion-Alt Second-Deist to approve the August 25, 1998 board meeting minutes. Vote-all in favor.

Dave Brand with the Natural Resources Conservation Office discussed repairs and tiling of a waterway at Site 11-A Watershed Project on Crooked Creek. He informed the Board that the Soil and Water Commissioners have proposed to fund up to 50% or an amount not to exceed \$3,900.00 and to have the property owner responsible for future repairs. Motion-Alt Second-Deist to fund up to 50% of the cost to repair the waterway or an amount not to exceed \$3,900.00 and also that the property owner would be responsible for future repairs. Vote-all in favor.

Next Brand discussed Site 86-2 Watershed Project on Troublesome Creek that had been damaged by the heavy rains earlier this summer. He will contact the County Engineer regarding this matter.

Motion-Alt Second-Deist to accept and place on file the Kimballton Library's 1998 General Information Survey. Vote-all in favor.

The Board noted the cash counted in the Sheriff's Office on August 31, 1998. Monies on hand were as follows: Checks & currency - \$147.00; Quarters - \$31.50; Investigations - \$300.75.

Motion-Alt Second-Deist to approve Amendment 1 of the Audubon County Employee Medical and Dental Benefit Plan - Patient's Choice Network. Vote-all in favor.

County Engineer Don Torney gave the details regarding a utility permit application for Paul Irlmeier. Motion-Alt Second-Deist to approve Paul Irlmeier's utility permit application for a water crossing at 1805 Pheasant Ave., Audubon, Iowa. Vote-all in favor.

Next the Engineer discussed a utility permit application for West Iowa Telephone Co. of Remsen, Iowa. Motion-Alt Second-Deist to approve West Iowa Telephone Co.'s utility permit application to replace a cable along 350th Street in Section 31 of Audubon Township and Section 36 of Exira Township. Vote-all in favor.

Following discussion it was moved by Alt, seconded by Deist to approve the agreement with the Iowa Dept. of Transportation (DOT) - Maintenance Division - for the DOT to provide the placement of pavement markings on the County highways on before September 30, 1998 for safety purposes. Vote-all in favor.

The Engineer's report included: 1.) signs along the Highway 71 detour route and other county highways to locate the towns of Gray and Audubon; 2.) policy for entrances and driveways; 3.) EWP projects and 4.) progress of the bridge replacements and repairs.

Road Superintendent Doug Taggart reported that he is working a motor grader route change and viewed a map of the proposed changes. He has several adjustments to be made before final approval is given.

The Board compared the 1998 workers' compensation audit premium schedule to 1997.

Motion-Alt Second-Deist to approve the appointment of Chris M. Heuton as a temporary deputy sheriff for the period beginning August 31, 1998 and ending December 31, 1998, unless sooner revoked, or when said Deputy ceases to perform the duties of temporary deputy sheriff. Vote-all in favor.

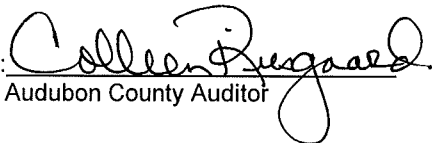
Motion-Alt Second-Deist to approve the appointment of Tom Fransen as a temporary deputy sheriff for the period beginning August 31, 1998 and ending December 31, 1998, unless sooner revoked, or when said Deputy ceases to perform the duties of temporary deputy sheriff. Vote-all in favor.

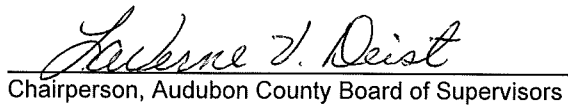
Central Point Coordinator Ted Ely discussed various mental health matters.

The Board discussed various other county matters.

The Chairperson adjourned the meeting at 2:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 3, 1998

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Akers was absent. Chairperson Deist called the meeting to order at 9:33 a.m. Others attending the meeting were Todd Johnson, Fran Andersen and Don Torney.

Motion-Alt Second-Deist to approve the agenda with addendum of consider hiring Amy Dea as dispatcher/jailer. Vote-all in favor.

Motion-Alt Second-Deist to approve the September 1, 1998 board meeting minutes. Vote-all in favor.

The Board reviewed the claims against the County. Motion-Alt Second-Deist to approve the claims against the County and directed the County Auditor to issued the warrants in payment thereof. Vote-all in favor.

AIRTOUCH CELLULAR/BELLEV; TELE	73.78	AMSTERDAM PRINTING; FORMS	36.64
ANDERSEN LAW OFFICES; TELE/RENT	955.71	AT & T; TELE-RECORDER	19.66
AT&T; TELE-PHN	46.29	AUDUBON CO SHERIFF; CH SUPP REC	31.10
AUDUBON MEDICAL CLINIC; EMP EXAM	113.00	AUDUBON SUPERMART; SHIPPING/FILM	25.90
BRIGGS; MED SUPPLIES	246.46	BROKEN ARROW; UNIFORMS	116.00
CARROLL CLEANING SUPPLY; SUPP	160.05	CARROLL CO AUDITOR; CHLD SUPPORT	277.41
CENTRAL IA DISTR INC; CUST SUPP	341.03	CHRISTIANSSEN MOTORS INC; PARTS	30.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATASERV INC; DP SUPPLIES	204.97
FINANCIAL FORMS & SUPP; FORMS	41.61	HALEY BODY SHOP; AUTO REPAIRS	686.15
HANSEN, SAM; UNIFORMS	90.31	IA PRISON INDUSTRIES; JAIL SUPP	94.00
IA STATE UNIVERSITY; REG FEE	20.00	JENSEN SANITATION; GARBAGE	50.00
JOHANSEN, MARY LOU; MLG	98.80	LIL'S DINER; MEALS-JAIL	1,122.00
METRO UNIFORMS; UNIFORMS	603.80	PETERSEN, VIRGIL; COMM MEETING	25.00
PLACE'S #341; AUDIO/VIS SUPPLIES	11.98	RELIABLE; OFFICE SUPPLIES	8.40
ROSSELL, MARLIN; RENT PAYMENT	150.00	SIOUX SALES CO; UNIFORMS	150.38
STATE PUBLIC POLICY GROUP; FEES	10.00	STONE PRINTING OFFICE; OFF SUPP	369.77
SUPER 8 MOTEL; LODGING	49.70	TREASURER STATE OF IA; REF FEE 2	356.71
ULTRAMAX; SAFETY/PROT SUPPLIES	197.25	UNITED STATES CELLULAR; TELE-PHN	33.85
VISONS WINSHIELD RPR; AUTO RPRS	46.50	YOUNG, THOMAS; COMM MEETING	25.00
AUDUBON CO SHERIFF; DC/MAG FEES	827.12	DEPT OF GENERAL SERV; PBLCTNS	759.25
MATT PARROTT & SONS; ELEC SUPP	89.55	NELSON, ROBERT; JUV LEGAL FEES	544.50
SALVO DEREN SCHENCK; JUV FEES	1,302.70	SONDAG, MARY JO; JUV CRT RENT	81.00
WEST GROUP PYMT CTR; PUBLICATION	302.00	AUDUBON CO MEMORIAL HOSP; THERAPY	10.00
MAINSTREAM LIVING INC; WRK SRVCE	662.64	PRAIRIE ROSE MH CENTER; SUPP LVN	875.00
TREASURER STATE OF IA; COMM MHI	29.80	BERNIE'S SERVICE CENTER; PARTS	1.10
UNI ROADSIDE PROGRAM; REG FEES	65.00	VEGETATION MNGMNT; CHEMICALS	1,230.00
WILFARM; CHEMICALS	175.75	AIRTOUCH CELLULAR/BELLEV; SNDRY	101.26
ARSENAULT ASSOCIATES; SOFTWARE	1,524.00	AUDUBON MEDICAL CLINIC; WK COMP	133.00
AUDUBON-EXIRA READY MIX; MNTCE	730.00	BROWN SUPPLY CO INC; LIGHTS	486.40
BURGER PLUMBING & HTNG; SRVCS	105.72	CAMPBELL SUPPLY CO; BELTS/SUPP	377.62
CARROLL HYDRAULICS; TOOLS/PARTS	106.83	CONSTRUCTION & AGGREGATE; HRNESS	158.36
CUNNINGHAM-REIS CO; NEW BRDGE	76,764.31	ED M FELD EQUIPMENT CO; FIRE EXT	15.00
ELMQUIST ELECTRIC; O/LABOR/PARTS	407.88	GOLDEN HILLS RC&D; REG FEES	60.00
HEALTHCOMP EVALUATIONS; TESTING	100.00	ICEOO TREASURER; ENG MEETINGS	120.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	186.40
MIDAMERICAN ENERGY CO; SUNDRY	106.18	MIDWEST WHEEL COMPANIES; PARTS	108.63
MIDWESTERN CULVERT LTD; CULVRT	6,052.50	NORTHERN HYDRAULICS; SUNDRY	136.84
ODEN ENTERPRISES INC; BRDG MTC	3,969.00	PUCK IMPLEMENT; OIL	25.88
SOUTHSIDE WELDING; PARTS/SRVCS	763.46	STA-BILT CONSTRUCTION CO; PATCH	309.93
STAR EQUIPMENT LTD; PARTS	48.62	STONE PRINTING OFFICE; OFF SUPP	65.00
UNITOG RENTAL SERV-76; SUNDRY	27.55	WALMART STORE #01-1787; MATERIAL	43.01
WEST CENTRAL IA RURAL WATER; SNRY	45.00	ZIEGLER INC; PARTS/PAINT	84.11
CORPORATE BENEFIT SVCS; PREM	10,422.54	AUDUBON CO INS CLM; SPEC STP CLM	367.55

AUDUBON CO INS CLM; CLMS PROC 5,340.57 USPS; POSTAGE METER 1,806.27

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

DTN - FARMDAYTA; EQUIP RENT 192.00 USPS; POSTAGE METER 3.49

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

USPS; POSTAGE METER 1.24

Chief Deputy Sheriff Todd Johnson reported that Sheriff Bill Shaw recommends that Amy Dea be hired as a dispatcher/jailer. Motion-Alt Second-Deist to approve hiring Amy Dea as a dispatcher in the Sheriff's Office effective September 3, 1998 and pass Resolution 98-51 as follows: Vote-all in favor.

RESOLUTION 98-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Amy Dea be employed as a dispatcher/jailer effective September 3, 1998. Wages shall be \$5.90/hour. Fringe benefits shall be as per the contract between Audubon County – Sheriff's Department and Teamsters Local Union No. 147.

Passed and approved this 3rd day of September, 1998 with the vote thereon being as follows:

Ayes: Alt & Deist Nays: None Absent: Akers

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

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

County Attorney Fran Andersen presented the written resignation of Richard Jorgensen as a Member of the Audubon County Airport Authority Board (A.A.B.)effective immediately. Motion-Alt Second-Deist to accept Richard Jorgensen's resignation from the A. A. B. effective this date. Vote-all in favor.

Andersen then gave an update on matters regarding the A.A.B. Then she discussed the property at the County Farm being considered to be sold for economic development purposes and various terms for a proposal to sell. The Attorney is to draft a proposal of Offer for Sale --contingent upon a public hearing.

Next the County Attorney discussed county property lying adjacent to the airport runway on the east side. It is landlocked, in a flood zone and the Board is considering selling the land by an inter governmental cooperation agreement -- the A.A.B. The Attorney was directed to draft a proposal of Offer for Sale.

Others county business with the Attorney included: 1.) annexation; 2.) the recreational trail property and 3.) misc. transportation expenses due to autopsies.

County Engineer Don Torney reported on 1.) an accident; 2.) EWP projects; 3.) safety equipment; 4.) pavement patching – traffic markings and 5.) rock program

There being no other business, the meeting was adjourned at 1:35 p.m. by the Chairperson.

Attest: Colleen Riesgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 8, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others attending the meeting were Ted Ely, Don Torney and Doug Taggart.

Motion-Alt Second-Deist to approve the agenda and the September 3, 1998 board meeting minutes. Vote-all in favor.

Central Point Coordinator (CPC) Ted Ely explained Audubon County Memorial Hospital's proposal for reimbursement of a usage fee not paid for outpatient mental health services. Net loss to the hospital was \$2,488.48. CPC Ely recommends that the County pay half of the net loss. Motion-Akers Second-Alt to approve paying \$1,244.24, half of the net loss of the usage fee charged by the hospital for outpatient services, as recommended by CPC Ely. Vote-all in favor.

CPC Ely then updated the board on mental health client 95-134.

Motion-Alt Second-Akers to change the quarterly payment of SWI Juvenile Detention Center to the first claim period of each quarter and directed the Auditor to issue payments accordingly. Vote-all in favor.

County Engineer Don Torney and Road Superintendent Doug Taggart further discussed the proposed patrol district route and patrol operator assignment changes. The Board agreed to the route changes and operator assignments.

The Engineer gave a road report.

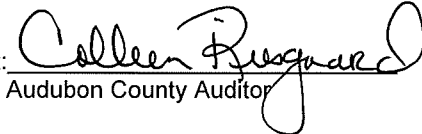
The Engineer reviewed the quotes for 6" & 11" payment patching. The Board will consider the quotes at a later time after the Engineer reviews them. He discussed the FY 1999 secondary road budget.

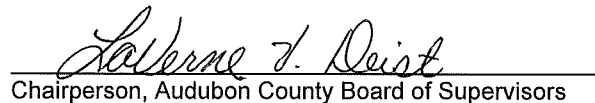
The Engineer and Board further discussed the drive-way/entrance policy and will consider possible changes in the future. The Engineer gave an update on the bridge replacement and repairs.

Motion-Alt Second-Deist to accept the Sheriff's Monthly Report of Fees Collected for August, 1998. Vote-all in favor.

Motion-Akers Second-Alt to adjourn the meeting at 12:45 p.m. Vote-all in favor. The Board will convene on September 11, 1998. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 11, 1998

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 regulars' school election returns of the Audubon Community School and Exira Community School Districts held on the 8th day of September, 1998. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Following the canvass, the Board declared Bruce D. Nelson duly elected to the office of School Board Director of the Audubon Community School District for the term of three (3) years.

The Board declared that Public Measure A -- "Shall the Board of Directors of the Audubon Community School District be authorized for a period of ten (10) years to levy a physical plant and equipment tax of not exceeding zero dollars and sixty-seven cents (\$0.67) per \$1,000 of assessed valuation, and be authorized annually to levy a physical plant and equipment property tax with the levy of the property taxes for collection commencing in the fiscal year ending June 30, 2000, to be used for the purposes set forth in the full ballot?" be duly adopted.

The Board declared Tom Christofferson duly elected to the office of School Board Director of the Exira Community School District for the term of three (3) years.

The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries, along with the Certificate of Election Forms for the duly elected.

Motion-Akers Second-Alt to adjourn at 9:13 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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m.

Motion-Alt Second-Akers to approve the agenda and the September 8, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve GTE's Communication System Agreement for a Norstar Telephone System in the amount of \$22,480.63. Vote-all in favor.

The Board discussed the transfer application of Dalton E. Christensen to the Equipment Operator "B" Position - Kimballton Patrol Route of Darrell Leib. Motion-Alt Second-Akers to approve and pass Resolution 98-52 as follows: Vote-all in favor.

RESOLUTION 98-52

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dalton E. Christensen be classified as an Equipment Operator B (Start) effective September 14, 1998 as per the contract between Audubon County and Public Professional and Maintenance Employees, Local Union #2003. Dalton will continue to be on probation as a new employee until February 17, 1999. Should either party wish to end this reclassification at any time during the next ninety (90) days then Dalton E. Christensen shall be returned to his original position of Equipment Operator A (Start) as a member of the bridge crew.

BE IT FURTHER RESOLVED that Dalton E. Christensen will provide his own transportation to and from Kimballton and report to work there unless instructed otherwise.

Passed and approved this 11th day of September, 1998.

Ayes: Alt, Akers & Deist

None: None

/s/ LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Colleen Riesgaard


Audubon County Auditor

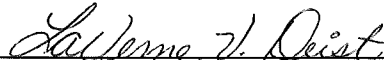
The Board acknowledged that Dale Wegner and Louie Wanninger have successfully completed their probationary periods as patrol operators in their respective territories.

Motion-Akers Second-Alt to approve the appointment of Larry Beckendorf to the Regional Housing Board for a term of one year beginning October 1, 1998. Vote-all in favor.

The Board reviewed expenditure reports as of the end of August, 1998.

The Chairperson adjourned the meeting at 11:00 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 15, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Don Torney, Kevin Andersen, and Fran Andersen.

Motion-Akers Second-Alt to approve the agenda with the addendum of considering an utility permit application for MidAmerican Energy. Vote-all in favor.

Motion- Akers Second-Alt to approve the September 11, 1998 board meeting minutes. Vote-all in favor.

County Engineer Don Torney reported on the following: 1.) various roads 2.) an EWP meeting he and the assistant engineer recently attended and 3.) a bridge closed in Section 5 of Melville Township.

The Engineer presented an Utility Permit Application for MidAmerican Energy for the location at 1898 Highway 71. Motion-Alt Second-Akers to approve MidAmerican Energy's utility permit application. Vote-all in favor.

Kevin Andersen, with the Dept. of Transportation (D.O.T.), appeared before the Board and Engineer to discuss the signing of Gray. Mr. Andersen will check with the D.O.T. in Atlantic and Ames regarding this matter.

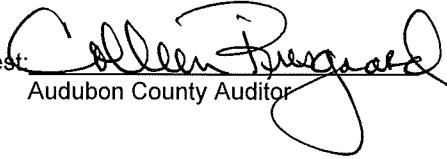
County Attorney Fran Andersen reviewed the draft proposal for the offer for sale a portion of the County Farm to the Audubon County Economic Development (ACED) Board for economic development purposes. The Board will consider the final proposal for the Offer of Sale after the Attorney makes the desired changes. Vote-all in favor.

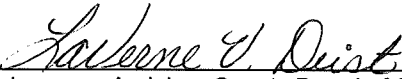
The Board discussed the possibility of Audubon County handling the administrative duties and housing the decategorization coordinator. No action was taken at this time.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for August, 1998. Vote-all in favor.

There being no other business the Chair adjourned the meeting at 1:00 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 17, 1998

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 Sally R. Alt. Jerry McClain and Don Greving were also present. Chairperson L. Deist called the meeting to order at 9:30 a.m.

Motion-Akers Second-Alt to approve the agenda and the minutes of the September 15, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve/sign an agreement with Samuel S. Hansen with an intent to provide for the training of the employee as a law enforcement officer and to specify the consideration that the employee agrees to provide to the County in return for the training. Vote-all in favor.

Jerry McClain and Don Greving of the Exira Fire Department next met with the Board to request a loan for a new fire truck. The truck would not be available for 6 months to a year from the date ordered. After discussion, it was moved by Alt, seconded by Akers, to approve a loan to the Exira Fire Department of \$40,000 for the purchase of a new fire truck. The money will be loaned when the truck is delivered and will be paid back in annual installments of no less than \$10,000 – to be paid in June of each fiscal year. Vote-all in favor. An agreement will be drawn up as to the terms of this loan.

The Board was not able to discuss/consider the pavement patching contracts as they had not been received in the mail as of yet.

The Board reviewed the claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUSTODIAL SUPPLIES	321.23	AGRILAND FS INC; FUEL	254.72
ALLAN JACOBSEN-RECEIVER; RENT	755.00	ANDERSEN LAW OFFICES; TELE/MLG	94.10
AT & T; SERVICE	16.75	AUDUBON CO FAIRBOARD; ALLCTION	6,000.00
AUDUBON CO SHERIFF; CHILD SUPPRT	24.00	AUDUBON LUMBER CENTER; CUST SUPP	51.75
AUDUBON MEDIA CORP; NOTICE/MIN	554.46	AUDUBON PLUMBING HEATING; PARTS	16.30
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM DEVELOPNG	23.19
AUDUBON-MANNING VETS; VET SVCES	131.34	BERNIE'S SERVICE CENTER; TIRE	8.00
BRO BUSINESS CENTER; M/A COPIER	81.69	CAPITAL SANITARY SUPPLY; SUPP	136.44
CARROLL CLEANING SUPPLY; C/SUPP	130.00	CENTRAL IA DISTR INC; C/SUPPLIES	36.55
CHRISTENSEN, BRANDY; CLNG SRVCE	160.00	CLEARBROOK INDUSTRIES; STERILIZR	265.80
CONOCO INC; TIRE REPAIR	9.00	CULLIGAN WATER CNDTNR; CNDTNR	16.50
CUNNINGHAM DO, J M; MED SRVCS	35.00	DES MOINES STAMP MFG CO; SUPPLIES	26.20
DUST-TEX SERVICE INC; CUST EXP	26.19	ECLIPSE COMMUNICATIONS; SVCE	271.14
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	EXIRA FARM SERVICE; TIRE REPAIRS	51.94
FARM PLAN; TIE STRAPS	2.16	FARRIS CONOCO&TIRE INC; FUEL	10.00
FIDLAR & CHAMBERS; OFF SUPPLIES	29.77	GOEKEN, BEVERLY J; MLG	128.70
GTE MIDWEST; SERVICES	767.74	HERALD PUBLISHING CO; WANT AD	27.15
HINNERS, DELLA; MLG	56.88	HINNERS, JEAN; MLG	19.18
IA MUNICIPALITIES WKRS; PREM	13,633.00	IA STATE ASSN OF COUNTIES; FEES	75.00
IKON OFFICE SOLUTIONS; M/A	101.65	JENSEN SANITATION; GARBAGE	160.00
KESSLER FUNERAL HOMES; EXPENSE	1,500.00	LARSEN GLASS; AUTO REPAIRS	70.00
LIBRARY OF COMPUTER; PUBLICATION	36.23	LOGIC COMPUTER PRODUCTS; DP/SUPP	27.21
MADSEN PIT CLEANING; SERVICE	55.00	MARNE-ELK HORN TELEPHONE; INTRNT	75.00
MCVAY, JULIE; MLG	85.15	MENDENHALL, PEGGY A; MLG	57.20
METRO UNIFORMS; UNIFORM EXP	181.06	MIDAMERICAN ENERGY CO; ELE/GAS	1,281.89
MODERN CLEANERS; UNIFORM CLNG	15.95	MURRAY TRUCKING; TRUCKING	431.28
NOVUS SERVICES; NOVUS FEES	2.00	OWEN, ELAINE; MLG	81.58
PITNEY BOWES; DATA SUPPLIES	118.09	PLACE'S #341; FILM/SUPPLIES	98.04
POSTMASTER; POSTAGE	164.50	PRIGGE, MARSHA J; MLG	163.15
PUCK IMPLEMENT; OIL/FILTERS	36.84	REMSBURG SERVICE; ELEC/R&M	23.00
SCHILDBERG CONSTRCTN; GRAVEL	1,734.89	SCHOENFELD, JANELL; MLG/FEE	218.60
SCHWAB, JEANNE M; MLG	38.03	SIoux SALES CO; SUPPLIES	139.35
SMALLEY, PEGGY; MLG	111.05	SOUTHWESTERN COMM COLLEGE; FEES	16.00
STANDARD & ASSOCIATES; EXAMS	41.00	STEVE'S SIGN SHOP; OFFICE EXP	25.00
STONE PRINTING OFFICE; OFF SUPP	84.84	SWI JUVENILE EMERGENCY; FEES	2,401.17
THE IRON SHOP; TORCH/CART	644.00	THOMPSON, BECKY A; MLG	104.00
TOOKEY, CAROL; MLG	67.93	TREASURER STATE OF IA; REG FEE	50.00

Page 121
 Board of Supervisors Meeting
 September 17, 1998 (continued)

US IGUG; REG FEES	350.00	VETTER EQUIPMENT NAPA; EQUIP	2,103.10
WEST CENTRAL COOPERATIVE; FUEL	1,110.43	AUDUBON MEDIA CORP; NOTICES	383.59
ECLIPSE COMMUNICATIONS; SVCE	3.30	KILWORTH, BERNADETTE; ELEC OFFCL	56.70
LEXIS LAW PUBLISHING; PUBLCTNS	41.95	NELSON, ROBERT; JUV LEGAL FEES	81.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	RIESGAARD, COLLEEN; MLG	48.75
SIMONSEN, BETTY J; ELEC OFFICIAL	51.50	STRUBLE, JOYCE; ELEC OFFICIAL	51.50
AUDUBON CO SHERIFF; FEES	15.20	CASS INC; WORK SERVICES	664.75
CONCERNED INC; WORK SERVICES	607.75	DEPT OF HUMAN SERVICE; ICF/MR	14,903.69
DEPT OF HUMAN SERVICE; FEES	6,823.47	ECLIPSE COMMUNICATIONS; TELE	7.93
GENESIS DEVELOPMENT; W/SERVICE	2,252.03	GOCHENOUE, JIM; TRANSPORTATION	168.00
LINK ASSOCIATES; W/SERVICES	440.48	MAINSTREAM LIVING INC; SERVICES	602.40
MALLARD VIEW INC; RCF CARE	2,400.00	MEDICAP PHARMACY; MEDICATIONS	39.35
PLUS INC; W/SERVICES	410.76	PRAIRIE ROSE MH CENTER; SUP LVNG	735.00
REM DEVELOPMENTAL SVC; DAY CARE	178.50	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00	REM-LEADWAY INC; RCF/MR	3,139.20
SEASON'S COMM HEALTH CNT; CARE	725.71	VOCATIONAL DEVELOPMENT; SERVICES	654.99
WESCO INDUSTRIES; W/SERVICES	3,640.82	ACE HARDWARE; SUPPLIES	34.98
AUDUBON CO ENGINEER; AUG REIMB	442.26	LANDFILL OPERATIONS FND; FY99	21,250.00
PLACE'S #341; SUPPLIES	1.96	ACE HARDWARE; SUPPLIES	13.79
AT & T; SUNDRY	80.69	AUDUBON CO MEMORIAL HSP; TESTING	104.00
AUDUBON LUMBER CENTER; HAND TOOLS	67.47	AUDUBON PLUMBING HEATING; MTCE	1,655.90
BEDROCK GRAVEL CO; GRANULAR	61,791.92	BRAD RAGAN INC; RECAPS	1,387.00
BURGER PLUMBING & HEATING; LABOR	52.36	CENEX PROPANE; SUNDRY	66.13
CHRISTIANSEN MOTORS INC; PARTS	204.00	CONSTRUCTION & AGGREGATE; SUPP	41.79
COUNTRY SIDE MOTORS INC; SUPPLIES	78.97	CUNNINGHAM-REIS CO; BRIDGE	28,003.53
ED M FELD EQUIPMENT CO; INSPCTNS	15.00	EXHAUST PROS-CITY SVCE; PARTS	123.90
EXIRA FARM SERVICE; SERVICES	180.00	FARM PLAN; PARTS/ADDITIVES	113.65
FARRIS CONOCO & TIRE INC; SVCES	9.00	GAGE AUTO PARTS; SUNDRY/TOOLS	786.71
GTE MIDWEST; SUNDRY	181.75	HARPER BRUSH WORKS; SUNDRY	45.00
IA DEPT OF TRANSPORTATION; SUPP	14.67	IA PRISON INDUSTRIES; SIGNS	2,356.50
K & S OIL INC; GASOHOL	539.02	KAR PRODUCTS; PARTS	223.51
KIMBALLTON CITY CLERK; SUNDRY	5.00	L & M ELECTRONICS; RADIOS	863.00
MCATEE TIRE INC; OUTSIDE LABOR	28.95	MIDAMERICAN ENERGY CO; SUNDRY	173.08
MIDWEST AUTO PARTS INC; PARTS	202.71	MIDWEST WHEEL COMPANIES; PARTS	275.00
MURPHY HEAVY CNTRCTNG; BRIDGE	47,022.42	NAPA AUTO PARTS; PARTS/LABOR	914.27
PAUL & WAYNE'S; TIRES/TUBES	538.19	PURINA MILLS; SUNDRY	27.90
RAK INDUSTRIES; STROBES	456.79	REMSBURG SERVICE; SUNDRY	210.62
REPRO KING INC/RK DIGITAL; PAPER	61.62	REUTER INC; PARTS	390.37
SCHILDBERG CONSTRUCTION; ROCK	30,318.14	STONE PRINTING OFFICE; SUPPLIES	49.92
TOWN & COUNTRY HARDWARE; TOOLS	21.03	UNITOG RENTAL SERV-76; SUNDRY	55.10
ZIEGLER INC; BLADES/PARTS	1,142.40	VETTER EQUIPMENT NAPA; MTCE	23,418.90
AUDUBON CO INS CLM; CLMS	7,300.21	AUDUBON CO INS CLM; CLAIMS	6,300.64

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

GTE MIDWEST; SVCE	40.41
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON CO CREDIT BUREAU; SUPP	60.00	BERNIE'S SERVICE CENTER; AUTO	15.00
CENTRAL IA DSTRCT ASSESSOR; FEE	300.00	GTE MIDWEST; SVCE	37.70
INST OF IA CERT ASSESSOR; EDCTN	25.00	MONSON, EILEEN A; MEALS/MLG	110.00
STONE PRINTING OFFICE; SUPPLIES	16.57	UMLAND, DEBRA; MEALS/MLG	91.00
VALLEY WEST INN; CON ED	128.75		

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

Page 122
Board of Supervisors Meeting
September 17, 1998 (continued)

GTE MIDWEST; SVCE	612.95	MARNE-ELK HORN TELEPHONE; SVCE	150.10
US WEST COMMUNICATIONS; SVCE	14.00		

The Chairperson adjourned the meeting at 11:05 a.m.

Attest:
Audubon County Deputy Auditor

Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 22, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Doug Weston, Peggy Mendenhall, Robert B. Hansen, Don Torney, Joyce Schulte and Larry Dahl.

Motion-Alt Second-Akers to approve the agenda and the September 17, 1998 board meeting minutes. Vote-all in favor.

Courthouse Custodian Doug Weston met with the board and reported that the Sheriff is considering securing an access window in the dispatcher's room and that Doug is contacting various vendors to obtain quotes to do this.

Public Health Nurse Peggy Mendenhall reported that the Board of Health has recommended that the P.H. Nurse's Office provide flu shots to the following individuals at the following fees: 1.) County Employees - No cost; 2.) State Employees in the Courthouse -- \$10.00/employee and 3.) businesses throughout the County -- \$10.00/employee. She also reported that the doctors in Audubon County have okayed this health matter. The Supervisors agreed to the Board of Health recommendations.

Robert B. Hansen, of Audubon, appeared before the Board to inquire on the replacement plans for a bridge between Sections 8 & 9 of Douglas Township. The Board informed him that the County has applied for a special bridge replacement grant the last 2 years but it has been denied each time. The Board will check with the Engineer regarding the 5-year construction program.

County Engineer Don Torney presented/reviewed two GTE Utility Permit Applications. Motion-Akers Second-Alt to approve the two GTE Utility Permit Applications at the locations of 1.) 260th Street in Section 24 of Greeley Township and 2.) Kingbird Avenue in Section 21 of Exira Township. Vote-all in favor.

The Engineer discussed an amendment to the Loess Hills Development and Conservation Authority Project Agreement for Project 98-21. Motion-Alt Second-Akers to approve Amendment No. 1 to the Loess Hills Development and Conservation Authority Agreement that extends the project completion date to September 30, 1999. Vote-all in favor.

Next the Engineer reviewed/discussed two Western Iowa Hungry Canyons Stream Channel Stabilization Project Plan Agreements. Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the two Hungry Canyon Project Agreements for projects located in Sections 31 and 32 of Greeley Township, along the Honey Creek Tributary to David's Creek, in the amount of \$45,000.00 each. Vote-all in favor.

The Board tabled Lou Herbers' request for an entrance along Highway 71 until the Engineer has contacted the Dept. of Transportation regarding their comments on this request - due to 190th Street being the Highway 71 detour for the next two years.

Following a discussion on future EWP sites, it was moved by Alt, seconded by Akers to approve and authorize the Chairperson to sign the In-kind Contribution, Grant and Operation and Maintenance Agreement with the U.S. Dept. of Agriculture Natural Resources Conservation Service Emergency Watershed Protection Program for stream bank protection, debris removal and grade stabilization for 8 sites at an estimated cost of \$254,500.00. The Engineer was named as the authorized agent for the purpose of these applications. Vote-all in favor.

Joyce Schulte, Audubon County Tourism President, appeared before the Board requesting that equipment at the County Shop be moved to the North for beautification and something could be done for dust control.

The Engineer then summarized the quotes for 5" or 6" and 11" thickness patching projects as follows: 10 Point Construction - 81,409.63; Gus Construction Co. - \$97,388.67; Denco Highway Co. - \$119,866.17 and Alfonso Construction Co. - \$99,893.49. Motion-Alt Second-Alt to approve two contracts with Ten Point Construction for projects FY 99-01 and FY 99-02 in the amounts of \$46,614.66 and \$34,795.37, respectively, for P.C.C. Pavement Patching. Vote-all in favor.

The Board discussed a medical transportation claim request. The General Relief Director was contacted regarding the reason for the claim being denied. The Board will forward the claim to the Central Point Coordinator for possible mental health funding.

The Chairperson adjourned the meeting at 11:43 a.m.

Attest: Colleen Bugwald
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

There is no page 124

Page 125

SUPERVISOR'S MINUTE BOOK "1998"

September 24, 1998

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. Sally R. Alt was absent. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Don Torney, Merlyn Knudsen, Bill Shaw and Todd Johnson.

Motion-Akers Second-Deist to approve the agenda with the postponement of County Attorney Fran Andersen. Vote-all in favor.

Motion-Akers Second-Deist to approved the September 22, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to cancel warrants that are outstanding for 2 years or more and pass Resolution 98-53 as follows: Vote-all in favor.

RESOLUTION 98-53

WHEREAS, there were warrants having been issued and are outstanding for more than two years, the Auditor therefore is directed to cancel the following warrants pursuant to §331.554(7) of the Code of Iowa:

Check #	Date Issued	Amount	Issued To
423400	6/27/95	\$24.00	Donna R. Rugaard
524758	9/21/95	\$17.50	Triple-T Enterprises
526947	2/1/96	\$27.00	Triple-T Enterprises
529229	6/25/96	\$85.00	Betty Clemmensen

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 24th day of September, 1998.

ATTEST: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Deist to table the 1999 NACO membership Dues until the next board meeting. Vote-all in favor.

Motion-Akers Second-Deist to approve Amendment #2 of the Audubon County Employee Medical and Dental Benefit Plan regarding the effective date of insurance coverage and the waiting period. Vote-all in favor.

The Board tabled Lou Herber's request for a driveway entrance on 190th Street since the County Engineer had not heard from the Dept. of Transportation regarding this matter.

County Engineer Don Torney reported on road repairs and gave an update on the bridge replacements.

Merlyn Knudsen of Kimballton -- an adjacent landowner to the Level "B" road off of Bluebird Ave. south of Kimballton -- appeared before the Board to discuss the status of possibly closing this road.

Sheriff Bill Shaw and Deputy Sheriff Todd Johnson updated the Board on recent investigations/charges.

The Board tabled the Certification of Audubon County Cost Allocation Plan based on actual expenditures for the year ended June 30, 1997. The Board also tabled the matter with the Dept. of Transportation.

There being no other business, the Chairperson adjourned the meeting at 12:50 p.m.

Attest: Colleen P. Rosgaard
Audubon County Auditor

Lester V. Dist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

September 29, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Don Torney and Ivan Andersen.

Motion-Alt Second-Akers to approve the agenda with the addendum of acknowledging the wage increase of Jim Edwards. Vote-all in favor.

Motion-Akers Second-Deist to approve the September 24, 1998 board meeting minutes. Vote-all in favor.

The Auditor reported that no additional action is needed on the 1999 NACO dues which had previously been approved.

The Board reviewed the Audubon County Cost Allocation Plan (ACCAP). Motion-Akers Second-Alt to approve and certify the ACCAP that is based on actual expenditures for the Year Ended 6/30/97. Vote-all in favor.

The Board acknowledged that the Conservation Board increased Jim Edwards's hourly rate – seasonal-help – to \$7.00/hour effective September 1, 1998.

The Board acknowledged a letter from the U.S. Dept. of Agriculture informing the Board that the County had been denied participation in the Bluegrass Watershed Program at this time.

The Board reported calls they had received regarding roads/bridges to the Engineer.

County Engineer Don Torney presented a utility permit application of GTE. Motion-Alt Second-Akers to approve GTE's Utility Permit Application to upgrade a cable in Sections 18 & 19 of Cameron Township, near the intersection of 130th Street and Goldfinch Ave. Vote-all in favor.

Next the Engineer reported that the D.O.T. will allow a driveway at the location requested by Lou Herbers. The Board agreed to the entrance based on the current driveway/entrance policy, however the cost and the work will be done at Herbers's expense.

The Engineer reported that Dalton Christensen agreed to all the terms in Resolution 98-52.

Ivan Andersen of Audubon appeared before the Board and informed the Board that his property had been approved in the Bluegrass Watershed Program. He requested permission to drain his property onto the County Farm. The Board took no action at this time.

The Board briefly discussed the Engineer's contract.

There being no other business, the Chairperson adjourned the meeting at 12:37 p.m.

Attest: Colleen Rosgaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 1, 1998

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. Sally R. Alt was absent. Chairperson Deist called the meeting to order at 9:33 a.m. Don Torney also attended the meeting.

Motion-Akers Second-Deist to approve the agenda and the minutes of the September 29, 1998 board meeting. Vote-all in favor.

The Board reviewed the written Jail Inspection Report of the Iowa Dept. of Corrections. The jail was found to be in substantial compliance with all administrative rules and no deficiencies were noted. The Board accepted the report as presented.

Next the Board reviewed the Oakfield Township Clerk's Annual Statement of Receipts & Disbursements of Township Funds for the fiscal year beginning July 1, 1997 and ending June 30, 1998. Motion-Akers Second-Deist to accept the Oakfield Township's Report for FY 1998. Vote-all in favor.

Motion-Akers Second-Deist to accept Beverly Goeken's written resignation as homemaker/health aide -- effective October 16, 1998. Vote-all in favor.

County Engineer Don Torney reported on a recent Supreme Court case ruling regarding Agricultural Areas. He updated the Board on work orders that have been completed.

Discussion was held on a request for gravel and a sign on a 600' road in Section 34 of Cameron Township.

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

ADVANCED LASER TECHNOLOG; SUPP	344.75	ANDERSEN LAW OFFICES; RENT/ETC	1,006.35
AREA XII ALCOHOLISM; MED EXAM	32.00	AT & T; SERVICE	18.44
AT&T; SERVICE	47.99	ATLANTIC NEWS TELEGRAPH; AD	29.25
AUDUBON STATE BANK; FEES	74.24	BRIGGS; MED SUPPLIES	211.35
CENTRAL IA DISTR INC; CUST SUPP	279.85	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CUNNINGHAM DO, J M; MED EXAMINER	50.00	DIVISION OF LABOR SERVICE; INSPTN	30.00
DUST-TEX SERVICE INC; CUST SVCE	8.18	ECLIPSE COMMUNICATIONS; SERVICES	14.42
FAGA, CONNIE; VA COMM MTG/MLG	31.50	GMIS-IOWA; REG FEE	40.00
GTE MIDWEST; SERVICE	30.39	GUTHRIE COUNTY REC; AUG ELEC	956.42
ICUBE ASSN; 98-9 DUES	100.00	ISSUG; REG FEES	75.00
JENSEN SANITATION; GARBAGE	50.00	JOHNSON, TODD W; PARKING FEE	5.00
LION PRODUCTS; CUST SUPPLIES	58.27	LOGIC COMPUTER PRODUCTS; DP SUPP	61.65
MICRO FIRMWARE INC; DP SUPPLIES	388.05	MIDWEST PRINTING SRVC; NOT/PSTGE	114.31
NELSON, EVERETT R; MILEAGE	48.75	OWEN, GEORGE; TRANSPORT FEE	60.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	PITNEY BOWES; M/A-SCALE/METER	569.03
RELIABLE; OFF SUPPLIES	91.81	SHAW, BILLY D; REIMB SUPPLIES	2.84
SIOUX SALES CO; RADIO PARTS	133.45	SIRCHIE; SAFETY/PROT SUPPLIES	230.05
STONE PRINTING OFFICE; SUPPLIES	244.39	SWI JUVENILE EMERGENCY; FEES	1,285.00
UNITED STATES CELLULAR; SERVICE	33.34	UPTOWN CAR WASH; QUARTERS	50.00
YOUNG, THOMAS; VA COMM MTG	25.00	CLEMMENSEN, BETTY; ELEC OFFICIAL	48.93
MADSEN, GERTRUDE; ELEC OFFICIAL	48.93	NELSON, ROBERT; JUV FEES	2,355.95
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	RIESGAARD, COLLEEN; MILEAGE	122.85
SHORT, JONQUIL; ELEC OFFICIAL	48.93	SONDAG, MARY JO; JUV CRT RENT	81.00
GENESIS DEVELOPMENT; SUPP EMPLMT	567.60	HANDICAP VILLAGE; WORK SERVICES	696.57
MADSEN GROTELUSCHEN TINK; FEES	101.25	MEDICAP PHARMACY; PRESCRIPTIONS	186.37
NEW HOPE VILLAGE INC; W/SRVC	3,326.40	AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10
BALLOU, FRANCIS; WATERSHED RPRS	34.45	EXIRA CITY CLERK; LIBR ALLCTN	2,627.55
KIMBALLTON CITY CLERK; LIBR ALL	875.85	QUICK SUPPLY CO; SUPPLIES	973.30
WILFARM; CHEMICALS	184.00	AUDUBON CO AIRPORT; ALLOCATION	5,627.25
AGRILAND FS INC; GAS/DIESEL	4,138.40	AIRTOUCH CELLULAR/BELLEVE; SNDRY	110.44
AUDUBON MEDICAL CLINIC; CLAIM	35.00	AUTOMOTIVE COOLING-ATLANTIC; SRVC	45.00
BAUER BUILT TIRE CENTER; TIRES	164.95	BEDROCK GRAVEL CO; GRANULAR	177,663.80
BURGER PLUMBING & HEATING; LABOR	39.00	CAMPBELL SUPPLY CO; SUPPLIES	11.07
CONSTRUCTION & AGGREGATE; LOG CHN	83.53	CUNNINGHAM DO, J M; PHYSICAL	175.00
CUNNINGHAM REIS; BRIDGE	18,347.87	IA DEPT OF TRANSPORTATION; FEE	7,528.88
IA PRISON INDUSTRIES; SIGNS	2,133.65	IA STATE UNIV-CTR FOR; SCHOOL	100.00
J'S ALIGN; LABOR/SUPPLIES	68.50	JENSEN SANITATION; SUNDRY	50.00

MAC TOOLS; HAND TOOLS	28.50	MIDAMERICAN ENERGY CO; SUNDRY	109.58
MIDWEST WHEEL COMPANIES; PARTS	44.74	MIDWESTERN CULVERT LTD; CLVRT	12,075.89
MURPHY HEAVY CONTRACTING; BRG	16,127.86	OMAHA WORLD-HERALD; PUBLICATIONS	51.70
P E S INC; PARTS	71.11	SCHMITT CONSTRUCTION CO; LINES	1,740.00
STONE PRINTING OFFICE; OFF SUPP	8.28	UNITOG RENTAL SERV-76; SUNDRY	55.10
ZIEGLER INC; PARTS	1,094.50	AUDUBON CO INS CLM; CLMS PROC	8,212.08
AUDUBON CO INS CLM; CLMS PROC	7,839.59	CORPORATE BENEFIT SVCS; SPEC	10,875.09
AUDUBON CO ECONOMIC DEV; ALLOC	6,250.00	SMALLEY, PEGGY; MILEAGE	111.05

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

UNITED STATES CELLULAR; TELE 25.36

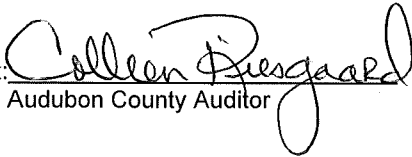
The Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund or publication:

STEVE'S SIGN SHOP; SIGNS 60.00

Following discussion on the betterment of the Bluegrass Watershed Project, it was moved by Akers, seconded by Deist to tile a portion of the County Farm that will have Ivan Andersen's tile outlet draining onto it; and to check with the Natural Resources Conservation Service to see if they could assist in funding our tiling. Vote-all in favor. Written notice of the County's intent will be given to the land tenant.

There being no other business, the meeting was adjourned by the Chairperson at 11:30 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 6, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Don Torney also attended the meeting.

Motion-Akers Second-Deist to approve the agenda and the minutes of the October 1, 1998 board meeting. Vote-all in favor.

Discussion items with County Engineer Don Torney included: 1.) hauling of gravel; 2.) availability of gravel at various quarries – Engineer is to check with Hallett's at Lake View for pricing and 3.) completion of bridge in Lincoln Township.

The Engineer presented a Utility Permit Application for GTE. Motion-Alt Second-Akers to approve GTE's Utility Permit Application to replace a fiber optic cable in Section 23 & 24 of Leroy Township along 220th Street. Vote-all in favor.

Motion-Alt Second-Akers to accept the Lincoln & Viola Township Clerks' Annual Statements of Receipts and Disbursements for FY 1998. Vote-all in favor.

Motion-Akers Second-Alt to re-allow the Homestead Application for Parcel 30-340. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected for September, 1998. Vote-all in favor.

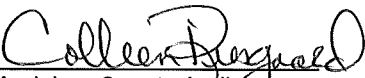
Following a telephone conversation with a sales representative of Schildberg's Construction about their contract -- they guaranteed to start hauling rock in 1½ weeks from the Atlantic pit, and if the contract is not completed by 2 weeks 20 they will begin to haul from Jefferson Plant near Greenfield.


The Board briefly discussed Year 2000 compliance.

The Board discussed participation in the Address List Review 1999 for Census 2000. The Board agreed to participate and instructed the Chairperson to sign the Participation Registration and to appoint County Auditor Colleen Riesgaard as the County's official liaison for the program.

There being no other business, the Chairperson adjourned the meeting at 12:15 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 8, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Pam Wetzel, George Campbell, Don Torney, Bruce Haag and Loretta Campbell.

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

Pam Wetzel, with the Audubon County Hospital Foundation, appeared before the Board to request permission to apply for a Community Block Grant (CBG) for the Exira Medical Clinic. Cost of the clinic is estimated at \$200,000.00. The CBG would fund 2/3 of the cost to build the clinic – Hospital to pay 1/3 of the cost. Because the Hospital would own the Exira Clinic, the Board of Supervisors will be required to sign the CBS Pre-Application and the Application if Pre-Application is approved. The Board granted permission for the Foundation to pursue the grant.

Motion-Alt Second-Akers to approve the minutes of the October 1, 1998 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Audubon Township Clerk's Annual Statement of Receipts & Disbursements of Township Funds for the FY 1998. Vote-all in favor.

George Campbell, representing the City of Gray, met with the Board and the County Engineer to request the County to clean a ditch on the south side of the City of Gray, within city limits and also to repair a bridge on the way to Gray's Ball Park. The County discussed it's policy about charging entities for services at cost. Discussion also included if the City of Gray will be applying for available grants to repair the bridge. The Engineer is to prepare an estimate for the cost to repair the bridge.

County Conservation Director Bruce Haag gave a brief update on the trail grant applications they have applied for and were denied.

County Assessor Loretta Campbell discussed the formula establishing values of property. She is to meet with a taxpayer that has questions to explain this information.

The Auditor reported on financial reporting and also that a new State employee for the region of Audubon, Guthrie, Greene, Shelby, Harrison and Monona Counties will be located at the Audubon County Dept. of Human Services Office. The employee will be handling foster care and will be funded by a grant until June 30, 1998 or longer if legislators pass an additional appropriation.

There being no other business, the Chairperson adjourned the meeting at 12:50 p.m.

Attest: Colleen Buegaard
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 13, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Becky Randeris, Loretta Campbell and Fran Andersen.

Motion-Alt Second-Akers to approve the agenda and the October 8, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Greeley Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for FY 1998. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for September, 1998. Vote-all in favor.

Becky Randeris, Engineer's Office Manager, reported on rock hauling option from Hallett's in Lake View.

County Assessor Loretta Campbell informed the Board of an upcoming continuing education classes at Lake Panorama and that her office will be closed from 12:00 noon on October 26 and all day October 27 in order to have all her staff attend this meeting.

Motion-Alt Second-Akers to approve and allow the 1998 Application for Military Exemption for Parcel 24-005275. Vote-all in favor.

Motion-Alt Second-Akers to accept the Sheriff's Quarterly Report of Fees Collected for the 1st Quarter FY 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve participating in the Tourism Development Community Economic Preparedness Program and pass Resolution 98-54 as follows: Vote-all in favor.

RESOLUTION OF PARTICIPATION 98-54

WHEREAS, the Board of Supervisors of Audubon County, Iowa is interest 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 Tourism Development Community Economic Preparedness Program, and that the leadership of the 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 as "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.

This resolution is in full effect upon its adoption this 13th day of October, 1998.

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairperson

County Attorney Fran Andersen reviewed a proposed contract for offer of sale for a portion of the County Farm land to the Audubon County Economic Development Board. The County Attorney was directed to add several provisions before consideration is given.

Attorney Andersen also discussed a health matter in Gray. She informed the Board on a federal victim witness grant she could possibly receive.

The Board tabled the appointment to the Airport Authority Board until the next board meeting.

There being no other business, the Chairperson adjourned the meeting at 2:00 p.m.

Attest: Colleen Bergwald
Audubon County Auditor

Lawrence V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 15, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:31 a.m. Others attending the meeting were Peggy Smalley, Don Torney and Carolyn Koberg.

Motion-Alt Second-Akers to approve the agenda with the postponement of the October 13, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to table the appointment of a board member to the Audubon County Airport Authority Board Member until the next board meeting. Vote-all in favor.

County Treasurer Peggy Smalley reviewed the Quarterly Investment Report for July through September 1998. Motion-Alt Second-Akers to accept and place on file the Treasurer's Quarterly Investment Report for the 1st Qtr FY 1999. Vote-all in favor.

Deist reported on the tiling being done at the County Farm. There will be approximately 850' tiled with a 5" tube being used for an approximate cost of \$867.00.

The Board reviewed the claims submitted against the County. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	95.93	AGRILAND FS INC; FUEL	292.07
AIRTOUCH CELLULAR/BELLEVE; TELE	68.56	ALLAN JACOBSEN-RECEIVER; RENT	755.00
ANDERSEN LAW OFFICES; TELE REIMB	129.21	AT & T; SERVICE	27.09
AUDUBON CO FAIRBOARD; ALLOCTN	3,000.00	AUDUBON CO SHERIFF; FEES	203.50
AUDUBON MEDIA CORP; OFF SUPPLIES	359.63	AUDUBON PLUMBING HEATING; RPRS	650.97
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; SUPPLIES	56.92
BIL-DEN GLASS INC; REPAIR WINDOW	340.72	CARROLL CO AUDITOR; SERVICES	293.48
CHRISTENSEN, BRANDY; SERVICE	160.00	CHRISTIANSSEN MOTORS INC; REPAIRS	10.82
CONOCO INC; OIL CHG/RPRS	63.36	COUNTY ZONING OFFICIALS; FEES	65.00
DEA, AMY; MLG/TRAINING	110.51	DISTRICT 4; REG FEE	10.00
ECLIPSE COMMUNICATIONS; SERVICE	123.60	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
FREDERIKSEN, LISA; MLG	7.15	G & L LAWN CARE; LAWN CARE	55.77
GATEWAY 2000 MAJOR ACCNTS; CMP	2,760.00	GOEKEN, BEVERLY J; MLG	88.08
GREEN THUMB INC; CLERICAL SVCE	130.00	GTE MIDWEST; SERVICES	722.06
HINNERS, DELLA; MLG	78.33	HINNERS, JEAN; MLG	65.65
HOLIDAY INN-GATEWAY; LDGNG/MEALS	247.59	IA MUNICIPALITIES WKRS; WK CMP	4,027.00
IA STATE ASSN OF COUNTIES; FEES	300.00	IACCVVA; DUES	50.00
KITELINGER, LANA K; MLS/MLG/ETC	275.06	LARSEN GLASS; DP SUPPLIES	77.00
LIL'S DINER; MEALS-JAIL	1,097.50	MARNE-ELK HORN TELEPHONE; INTERNT	75.00
MCVAY, JULIE; MLG/MEETING	87.28	MENDENHALL, PEGGY A; MLG/MEETING	108.73
METRO UNIFORMS; UNIFORM EXP	114.69	MIDAMERICAN ENERGY CO; ELE/GAS	1,021.31
MODERN CLEANERS; UNIFORM CLNG	40.90	OFFICE DEPOT INC; OFF SUPPLIES	72.86
OSVALD, JOHN L; TWP MTG	6.00	OWEN, ELAINE; MLG	90.35
PLACE'S #341; CUSTODIAL SUPPLIES	30.12	POLK COUNTY SHERIFF; FEES	31.16
POSTMASTER; POSTAGE	162.00	PRIGGE, MARSHA J; MLG	96.53
PROSECUTING ATTORNEYS; UPDATE	25.00	REGION XII CNCL OF GVT; TRNSIT	2,102.30
REMSBURG SERVICE; R&M/SYSTEM	2,625.37	RIESGAARD, COLLEEN; MLG	92.95
RUGAARD, DONNA R; CPR RECERT	24.00	SCHOENFELD, JANELL; MLG	86.45
SCHWAB, JEANNE M; MLG	82.88	SECOND CHANCE BODY ARMR; UNFRM	1,540.00
SHAW, BILLY D; MEAL REIMB	37.77	SMALLEY, PEGGY J; MLG	86.78
STONE PRINTING OFFICE; OFF SUPP	293.69	THOMPSON, BECKY A; MLG	78.33
TOOKEY, CAROL; MLG	194.35	WEST CENTRAL COOPERATIVE; FUEL	112.75
XEROX CORPORATION; M/A-COPIER	125.00	ZD JOURNALS; SUBSCRIPTION	39.00
AUDUBON MEDIA CORP; ELEC NOTICES	86.28	CLEMMENSEN, BETTY; ELEC WORKER	85.00
COUNTRY SIDE MOTORS INC; RENT	15.00	ECLIPSE COMMUNICATIONS; SERVICE	3.16
IA STATE ASSN OF COUNTIES; FEES	60.00	KOHORST LAW FIRM; FEES	1,279.15
LEVIS & BARRON; JUV LGL FEES	195.75	MATT PARROTT & SONS; ELEC SUPP	118.35
NELSON, ROBERT; JUV LGL FEES	274.50	RIESGAARD, COLLEEN; MLG	39.33
SALVO DEREN SCHENCK; LEGAL FEES	153.00	SHEPARDS; PUBLICATIONS	500.18
WEST GROUP PYMT CTR; PUBLICATION	281.94	CASS INC; WORK SERVICES	717.93
CHEROKEE MHI; TRANSPORT	319.34	CONCERNED INC; WORK SERVICES	654.50
ECLIPSE COMMUNICATIONS; SERVICES	18.77	GOCHENOUE, JIM; TRANSPORTATION	168.00

Board of Supervisors Meeting
October 15, 1998 (continued)

HANDICAP VILLAGE; WKS SERVICES	729.74	LEVIS & BARRON; LEGAL REP	135.00
MAINSTREAM LIVING INC; WKS SRVCE	632.52	MALLARD VIEW INC; RCR/CARE/KEEP	900.00
PLUS INC; WORK SERVICES	410.76	REM DEVELOPMENTAL SVC; DAY CARE	229.50
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00
SEASON'S COMM HEALTH CNT; RCF	702.30	WESCO INDUSTRIES; RCF/MR/ETC	3,298.98
AUDUBON CO ENGINEER; SEPT REIMB	563.44	QUICK SUPPLY CO; EROSION CONTROL	848.06
ACE HARDWARE; PARTS	15.13	AGRILAND FS INC; DIESEL	3,801.60
AT & T; SUNDRY	86.31	AUDUBON LUMBER CENTER; SUPPLIES	118.34
AUDUBON MEDIA CORP; OFF SUPPLIES	365.45	AUDUBON TRACTOR PARTS; PARTS	100.00
CALHOUN-BURNS & ASSOC; INSPCTN	259.25	CARGILL SALT DIVISION; SALT	1,518.38
CARROLL HYDRAULICS; PARTS	9.10	CONTRACT LIGHTING; SUNDRY	129.05
COUNTRY FEED & SEED STORE; LINES	63.00	COUNTRY SIDE INDUSTRIES; SUPP	155.91
CUNNINGHAM-REIS CO; NEW BRIDGE	9,253.00	EDDY WALKER EQUIPMENT; PARTS	773.79
EXHAUST PROS-CITY SVCE; PARTS	25.25	EXIRA FARM SERVICE; OUTSIDE LABOR	6.50
FARM PLAN; GREASE/FILTERS/ETC	362.52	FARRIS CONOCO & TIRE INC; LABOR	25.00
GAGE AUTO PARTS; PARTS/ETC	1,125.26	GTE MIDWEST; SUNDRY	181.75
HEALTHCOMP EVALUATIONS; TESTS	125.00	HENNINGSEN CONTRUCTION; PATCH	853.58
IA DEPT OF TRANSPORTATION; PATCH	14.31	IA STATE ASSN OF COUNTIES; MTG	60.00
ICAP; REG FEE	75.00	INDUSTRIAL BEARING SUPP; PARTS	184.48
K & S OIL INC; DIESEL FUEL	4,309.20	KAR PRODUCTS; PARTS	287.45
KIMBALLTON CITY CLERK; SUNDRY	5.00	L & M ELECTRONICS; RADIO REPAIRS	19.50
MCGOVERN, TOM; OFF SUPPLIES	22.02	MIDAMERICAN ENERGY CO; SUNDRY	138.12
MIDWEST AUTO PARTS INC; PARTS	96.38	MIDWEST WHEEL COMPANIES; PARTS	415.00
MURPHY HEAVY CNTRCTNG; BRIDGE	20,224.09	NEBRASKA-IA IND FASTENER; PARTS	84.27
NORTHLAND PRODUCTS CO; SUNDRY	101.18	PAUL & WAYNE'S; RECAPS	180.00
PLACE'S #341; SUNDRY/OFF SUPPLIES	2.07	PROSOFT; ENGR SUPPLIES	219.00
REUTER INC; PARTS	784.51	SOUTHSIDE WELDING; PARTS/ETC	314.06
STA-BILT CONSTRUCTION CO; PTCH	4,563.80	UNITOG RENTAL SERV-76; SUNDRY	55.10
WHEELER LUMBER OPERATION; PLNG	3,780.00	WORTHINGTON AG PARTS; PARTS	360.00
WORX OF SOUTHWEST IA; SUNDRY	140.00	MACCAFERRI GABIONS INC; FEES	70.00
AUDUBON CO INS CLM; CLMS PROC	5,670.35	CUNNINGHAM-REIS CO; BRIDGE	18,347.87
MURPHY HEAVY CNTRCTNG; BRIDGE	16,127.86	AUDUBON CO INS CLM; STOP CLM	1,134.14
AUDUBON CO INS CLM; CLMS PROC	2,192.57		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES; FUEL	15.06	CENEX PROPANE; LP FUEL	26.45
GTE MIDWEST; SERVICE	54.29	PLACE'S #341; SUPPLIES	11.44

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

BERNIE'S SERVICE CENTER; AUTO	28.00	CAMPBELL, LORETTA O; MILEAGE	65.00
GTE MIDWEST; SERVICE	37.70	INN AT MERLE HAY; CONT ED/LODGNG	310.30
MONSON, EILEEN A; MILEAGE	65.00	STONE PRINTING OFFICE; SUPPLIES	14.14

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

GTE MIDWEST; SERVICE	611.15	MARNE-ELK HORN TELEPHONE; SERVICE	50.10
NINE ONE ONE INC; M/A-SUPPORT	1,500.00	US WEST COMMUNICATIONS; SERVICE	14.00

County Engineer Don Torney's secondary road report included: 1.) removal of a tree in Hamlin 2.) rock contract with Schildberg's Construction and rock program and 3.) a bridge repair/construction update.

Carolyn Koberg, with New View, presented the Board with a "Red Ribbon Week" banner that New View is donating to emphasize the importance of being a Drug Free Workplace.

There being no other business, the Chairperson adjourned the meeting at 11:30 a.m.

Attest: Colleen Rungsted
Audubon County Auditor

Le Verne V. Duest
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 20, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Don Torney and Becky Randeris.

Motion-Akers Second-Alt to approve the agenda and the October 13 & 15, 1998 board meeting minutes. Vote-all in favor.

Discussion items with County Engineer Don Torney included: 1.) responses to the insurance company's sites walk through; 2.) rock hauling program; 3.) bridge update and 4.) safety items.

Next the Board discussed the engineer's employment contract and job performance with the Engineer. The Board concluded not to renew the Engineer's contract at the end of December, 1998.

The Board recessed for lunch at 11:35 a.m. The Board reconvened at 12:55 p.m. with Alt and Deist present. Akers attended a Board of Health Meeting.

Motion-Alt Second-Akers to approve a corrective transfer to correct the fund the Conservation Director's payroll was paid from in July and August and pass Resolution 98-55 as follows: Vote-all in favor.

RESOLUTION 98-55

Whereas, for July and August 1998, the payroll for Bruce Haag – Conservation Director—was paid out of the REAP fund, and

Whereas, these payroll amounts should have been paid from the General Basic and General Supplemental Funds as shown below,

	<u>Amount</u>	<u>July/Aug Original Fund</u>	<u>Correct Fund</u>
Gross Salary	\$4,000.00	023	001
Fica	248.00	023	002
Medicare	58.00	023	002
IPERS	230.00	023	002
Insurance	1,074.00	023	001

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$5,074.00 be transferred from the General Basic Fund to the REAP Fund and \$536.00 from the General Supplemental Fund to the REAP Fund to correct the July/August payroll for Bruce Haag. The County Auditor and County Treasurer are directed to correct their books and records accordingly.

Dated at Audubon this 20th day of October, 1998.

AYES: Alt, Akers & Deist

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Laverne V. Deist
Chairperson

ATTEST:

/s/ Colleen Riesgaard
Audubon County Auditor

The Board discussed various county matters. Akers returned at 1:42 p.m.

Motion-Akers Second-Alt to terminate the Engineer's contract effective December 31, 1998 and not to renew the Engineer's contract as per paragraph 10 of the employment contract -- due to the Board's discretion and employment performance and to give written notice to the Engineer accordingly. Vote-all in favor.

The Board discussed advertising the Engineer's position with Engineer's Office Manager Becky Randeris. The Board directed Randeris to begin advertising the position.

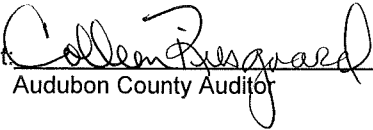
Motion-Akers Second-Deist to appoint Alt to represent the county for the consultation concerning the proposed amendment #1 of the Audubon City Urban Renewal District. Vote-all in favor.

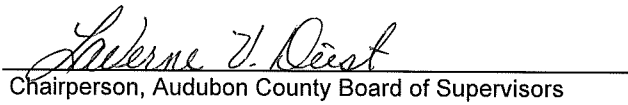
Motion-Alt Second-Akers to approve the Master Compensation Deferral Plan -- including all revisions as of January 1, 1997. Vote-all in favor.

The Board tabled the appointment of the Audubon County Airport Authority Board Member until a later board meeting.

The Chairperson adjourned the meeting at 3:20 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 22, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Don Torney, Bill Shaw, Doug Weston, Grover Davis and Fran Andersen.

Motion-Akers Second-Alt to approve the agenda with the postponement of the deferred compensation items and to approve the October 20, 1998 board meeting minutes. Vote-all in favor.

County Engineer Don Torney gave a brief secondary road update. He presented and reviewed a Utility Permit Application for GTE. Motion-Alt Second-Akers to approve GTE Telephone Operations – Midwest (Region) Utility Permit Application, located in Section 23 of Cameron Township along 140th Street and Lark Ave. Vote-all in favor.

Courthouse Custodian Doug Weston updated the Board on progress to secure the dispatch office area and telephone system for the courthouse.

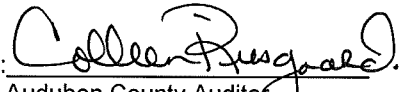
The County Engineer discussed future Hungry Canyon projects if funding and application are approved.

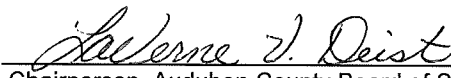
Grover Davis, Audubon City Council Member, appeared before the Board to discuss proposed amendment to expand the urban renewal area and length of time of the amendment.

County Attorney Fran Andersen met briefly with the Board to discuss various items regarding the Engineer's contract and written notice of plans not to renew his contract.

There being no other business, the Chairperson adjourned the meeting at 2:34 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

October 29, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting Peggy Mendenhall, Pam Wetzels, Todd Johnson, Bill Shaw, Larry Dahl and Don Torney.

Motion-Alt Second-Akers to approve the agenda with the addendum of deferred compensation transfer request. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the October 22, 1998 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Pebeco Deferred Compensation Plan documents: 1.) Administrative Agreement; 2.) Life Insurance Options, Metropolitan Life Insurance Co.; 3.) Master Annuity Application for Group Flexible Fund Retirement Contract for Nationwide Life Insurance Co.; 4.) Nationwide Life Insurance Co.'s Application and Acceptance of Group Fixed Fund Retirement Contract; 5.) Entity Transfer Authorization Form; 6) Nationwide Life Group Fixed Retirement Contract (Exchange/Transfer Provisions) and 7) Section 457 Custodial Account Agreement. Vote-all in favor.

Motion-Alt Second-Akers to approve the NACo Transfer of Funds Request for employee 69-30. Vote-all in favor.

Public Health Nurse Peggy Mendenhall appeared before the Board to discuss the staff lay-off and cutbacks in that office. The changes are being made due to changes in Medicare funding, less client referrals and less visits.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Community Facilities/Services Fund Pre-Application for the Audubon County Hospital Foundation project to build a new medical clinic in Exira. Vote-all in favor. The Community Development Block Grant request is in the amount of \$132,000.00.

After reviewing the Audubon County Annual Financial Statement for fiscal year ending June 30, 1998, it was moved by Alt, seconded by Akers to approve the Financial Report for FYE June 30, 1998 and instructed the Auditor to publish said report. Vote-all in favor.

Sheriff Bill Shaw and Todd Johnson met with the Board and recommended that the rate increase of the Office Administrator be increased to \$9.70/hour effective on the date the probationary period was completed - 30 days and \$9.95/hour effective July 1, 1999. Motion-Alt Second-Akers to approve Office Administrator's wage increase to \$9.70/hour effective on the date the probationary period was completed - 30 days and \$9.95/hour effective July 1, 1999 and to notify of the Teamsters Union of this intent. Vote-all in favor.

Larry Dahl, Schildberg's Construction Co., of Greenfield, reported that the rock hauling should be completed by the end of the week.

County Engineer Don Torney reported that he had meet with Pam Neenan, Project Director for Loess Hills Authority, and Ron Petersen, NRCS regarding a future stream stabilization project. He informed the Board that he has submitted an Application for the Hungry Canyons Alliance Stream Stabilization Cost Share Program for a project which will protect a bridge structure over David's Creek on 265th Street in Section 25 of Greeley Township. Th Application also eliminates a portion of project #98-21 if this new application is approved. The estimated cost of the proposed project is \$96,000.00 - Hungry Canyon's share is \$80,000.00; County's share is \$16,000.00. Other projects were discussed.

The Supervisors reported their work orders to Engineer.

Next the Engineer discussed the installation of a fence at the County Shop. He reviewed several quotes he had received. The Board directed the Engineer to purchase the fence posts from Audubon Lumber.

Akers dismissed at 12:31 p.m. to attend a Board of Health Meeting.

The Board further discussed other work orders.

Akers returned at 1:03 p.m.

The Board reviewed the expenditure and revenue reports for September 1998. The Auditor reported that several amendments to the budget are needed. Auditor was instructed to contact the department heads regarding budget amendments.

Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the two letters of support regarding the Audubon Hospital Foundation pursuing various grants for the Exira and Audubon Medical Clinics. Vote-all in favor

Page 141

Board of Supervisors' Meeting
October 29, 1998 (continued)

The Board approved the responses to the 1998 Public Entity Risk Services of Iowa Inspection Report. Connie Faga, of Exira, appeared before the Board to discuss a road and drainage concern. The Board will report this information to the Engineer.

The Board members met individually with the Engineer regarding county shop matters.

There being no other business, the Chairperson adjourned the meeting at 2:40 p.m.

Attest: Colleen Berglund
Audubon County Auditor

LaVerne V. Rust
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 3, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Doug Weston, Don Torney, Lahoma Counts, Irene Schmidt, Lucille Wiges, Carma Hutchins, Norma Smith, George Campbell, Fay Lamberson, Lois Lamberson, Elsie Porsch, Walt Petersen, Leonard Jensen, Ethel Mack and Ted Molgaard.

Motion-Akers Second-Alt to approve the agenda and the October 29, 1998 board meeting minutes. Vote-all in favor.

Courthouse Custodian Doug Weston reported that elevator repairs are needed in the very near future. The Board directed him to obtain quotes from Otis Elevator Co. and O'Keefe Elevator Co.

County Engineer Don Torney secondary roads update included: 1.) ER project ; 2.) pavement patching and 3.) roads

Motion-Akers Second-Alt to authorize the Chairperson to sign two letters regarding the new Workforce Investment Act. Vote-all in favor.

Lahoma Counts, Executive Director of Elderbridge Agency on Aging, reported on the re-structuring of the Iowa Association of Area Agencies on Aging. She reviewed the direct/sub-contracted services provided by that agency and the FY 1998 Annual Report. The Board directed the Auditor to place the report on file. She also requested funds in the amount of \$2,685.00 for the FY 2000 budget. The Board took the request under consideration.

There being no other business, the Chairperson adjourned the meeting at 11:50 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 5, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Loretta Campbell, Peggy Smalley, George Parris, Chuck Swanson and Don Torney.

Motion-Alt Second-Akers to approve the agenda and the November 3, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the Melville Township Clerk's Annual Statement of Receipts and Disbursements for FY 1998 and instructed the Auditor to file said report. Vote-all in favor.

Motion-Alt Second-Akers to approve Elderbridge on Aging Agency's FY 2000 funding requesting, in the amount of \$2,685.00. Vote-all in favor.

Motion-Akers Second-Alt to appoint Glenn Esbeck, of Exira, to the Audubon County Airport Authority Board for the remainder of the term ending December 31, 2001. Vote-all in favor.

County Assessor Loretta Campbell met with the Board and County Treasurer Peggy Smalley to discuss future valuations/taxes on the proposed Exira and Audubon Medical Clinics. Other discussion included valuations for other medical clinics in other counties.

County Engineer Don Torney and the Board then met with George Parris and Chuck Swanson, with JEO Enterprises in Carroll. Parris introduced Swanson and informed the board that Swanson would be inspecting the bridges in 1999, if JEO's proposal is approved. The Board plans to review all bridge inspection proposal on November 12, 1998.

The secondary road update by Torney included: 1.) bridge repairs/maintenance; 2.) rip-rap for EWP projects; 3.) Right-of-Way for Olive Street and 4.) wells, tanks, monitoring wells at shop.

The Board reviewed the claims against the County. Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; PAINT/SUPPLIES	500.74	AIRTOUCH CELLULAR/BELLEVE; TELE	81.01
AMERICAN SECURITY CONTROL; R&M	125.00	ANDERSEN LAW OFFICES; HELP/RENT	770.60
AT & T; SERVICE	19.67	AT&T; SERVICE	38.32
AUDUBON CITY CLERK; WATER/SEWER	217.76	AUDUBON CO SHERIFF; FEES	109.75
AUDUBON COUNTY; OFFICE SUPPLIES	107.00	AUDUBON LUMBER CENTER; MATERIALS	90.87
AUDUBON MEDIA CORP; SUPPLIES	48.73	AUDUBON PLUMBING HEATING; SUPP	109.37
BRIGGS; MED SUPPLIES	53.68	BRO BUSINESS CENTER; M/A COPIER	73.74
CAERE CORPORATION; DP UPGRADE	88.95	CAMPBELL, DEBBIE M; MLG	18.85
CAPPEL'S ACE HARDWARE; SUPPLIES	963.41	CENEX PROPANE; SHOP LP TANK	160.20
CENTRAL IA DISTR INC; CUST SUPP	527.97	COMMUNITY OPPORTUNITIES; PRGRM	200.00
COMPUTER MANAGEMENT SRV; PRGRM 1,	812.86	CULLIGAN WATER CNDTNR; CONDITIONR	16.50
DATASERV INC; PART/DP SUPPLIES	272.48	DEPT OF GENERAL SERVICES; POSTAGE	9.72
DES MOINES AREA COMM COLL; FEE	120.00	DES MOINES STAMP MFG CO; STAMPS	62.70
DISTRICT 4; REG FEE	40.00	DUST-TEX SERVICE INC; CUST/SERVICE	6.06
ECLIPSE COMMUNICATIONS; SERVICE	101.60	ED M FELD EQUIPMENT CO; CUST SUP	168.60
FAGA, CONNIE; VA COMM MEETING/MLG	31.50	FARM PLAN; SKID MAT	57.74
GAGE AUTO PARTS; AUTO ACCESS	29.99	GUTHRIE COUNTY; LABOR/MLG/ETC	4,464.35
GUTHRIE COUNTY REC; ELECTRIC	1,105.70	HAAG, BRUCE; LADDER/MAILBOX	89.14
HOTEL PATTEE; LODGING/MEAL	141.82	IA ASSN OF CO CONSERV BRD; DUES	400.00
IA LAW ENFORCEMENT ACADEMY; EXP	95.00	IA MUNICIPALITIES WKRS; PREM	4,027.00
IA ST CO TREASURER ASSN; MEALS	27.00	INMAN, KATHY; MLG	53.63
JENSEN SANITATION; GARBAGE	210.00	JOHANSEN, MARY LOU; MLG/REG FEE	41.45
JOHNSON, CONNIE J; MLG	17.88	LAWSON, ROY; TRANSPORT FEE	50.00
LIBRARY OF COMPUTER; PUBLICATIONS	53.79	LIL'S DINER; MEALS-JAIL	1,414.50
LION PRODUCTS; CUST SUPPLIES	58.27	LOGIC COMPUTER PRODUCTS; DP SUPP	69.58
MAINSTAY SYSTEMS INC; M/A-PC	210.00	MATT PARROTT & SONS; SUPPLIES	57.33
MCGOVERN, TOM; MLG/MEALS/LODGING	257.77	METRO UNIFORMS; UNIFORM	28.60
MIDWEST PRINTING SRVC; NOTICES	137.40	MURRAY TRUCKING; TRUCKING	142.00
NATIONAL ACADEMY PRESS; PBLCTNS	19.00	NATIONAL DISTRICT; DUES	90.00

NATIONAL SHERIFF'S ASSN; DUES	107.00	NELSON, EVERETT R; MLG/MEALS	77.20
NISHNA VALLEY CYCLE; EQUIPMENT	89.97	O'KEEFE ELAVATOR CO INC; INSPCTN	145.00
OWEN, GEORGE; TRANSPORT FEE	100.00	PC MAGAZINE; SUBSCRIPTION	39.97
PETERSEN, VIRGIL; VA COMM MEETING	25.00	POLICE VIDEO SERVICE INC; SUPP	90.45
POSTMASTER; POSTAGE	160.00	PSA, LLC; OFFICE EQUIPMENT	447.12
PURINA MILLS; FISH FOOD	117.87	SCHILDBERG CONSTRUCTION; GRAVEL	379.92
SEACOAST MEDICAL; VACCINE	685.00	SIOUX SALES CO; AUTO SIREN	105.95
SMALLEY, PEGGY J; MLG	121.55	STONE PRINTING OFFICE; SUPPLIES	428.26
UNITED STATES CELLULAR; SERVICE	33.61	WEST CENTRAL COOPERATIVE; FUEL	349.25
YOUNG, THOMAS; VA COMM MEETING	25.00	AUDUBON CO SHERIFF; FEES	551.27
CASS CO SHERIFF; JUV FEES	14.50	MADSEN GROTELUSCHEN TINKER; FEES	116.50
MATT PARROTT & SONS; ELEC SUPP	355.74	NEW VIEW SUBSTANCE ABUSE; PREV	1,030.42
NISHNA VALLEY CYCLE; EQUIPMENT	89.98	SECRETARY OF STATE; ELECTION LIST	5.00
SONDAG, MARY JO; OFFICE RENT	81.00	WEST GROUP PYMT CTR; PUBLCTNS	1,460.82
CORPORATE BENEFIT SVCS; PREM	10,604.10	CARROLL PSYCHIATRY; THERAPY	1,678.09
DEPT OF HUMAN SERVICE; ICF/MR	29,258.96	DEPT OF HUMAN SERVICE; WAIVER	14,167.35
GENESIS DEVELOPMENT; RCR/MR	3,876.29	GUTHRIE COUNTY; CPC EXPENSES	3,274.07
LINK ASSOCIATES; WORK SERVICES	468.01	MEDICAP PHARMACY; PRESCRIPTION	147.02
NEW HOPE VILLAGE INC; W/SRVCE	3,484.80	PRAIRIE ROSE MH CENTER; S/LVNG	1,137.50
REM-LEADWAY INC; RCF/MR	3,139.20	SOUTHWEST IA MH CENTER; THERAPY	586.10
TREASURER STATE OF IA; FEES	24,082.17	LAB SAFETY SUPPLY INC; SUPPLIES	422.53
PIONEER HI BRED-RIESGAARD; SEED	787.50	THE SEXAUER COMPANY; FERTILIZER	825.00
ADVENTURELAND INN; ADM LODGING	48.15	AGRI DRAIN CORPORATION; CULVERT	214.24
AIRTOUCH CELLULAR/BELLEV; SUNDRY	92.85	ATLANTIC STARTER & ALT; O/LABOR	215.27
AUDUBON CO MEMORIAL HOSP; TSTING	145.60	AUDUBON UPHOLSTERY; SIGN REPAIRS	6.00
AUTOMOTIVE COOLING-ATLNTC; PARTS	310.00	BADGER BODY & TRUCK EQUIP; PRTS	102.61
CARGILL SALT DIVISION; SALT	1,521.17	CONSTRUCTION & AGGREGATE; SUPP	2,595.42
ED M FELD EQUIPMENT CO; INSPCTN	21.00	ELMQUIST WELDING & RPR; O/LABOR	28.50
GAGE AUTO PARTS; PARTS/ETC	926.10	IA CONCRETE PAVING ASSN; SCHOOL	170.00
IA DEPT OF TRANSPORTATION; POSTS	210.50	IA STATE UNIVERSITY; ENGR MTG	620.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	382.89
MIDAMERICAN ENERGY CO; SUNDRY	125.16	MIDWESTERN CULVERT LTD; CLVRTS	2,355.00
MURPHY HEAVY CONTRCTNG; BRDGE	10,620.14	NEBRASKA-IA IND FASTENER; MAINT	69.04
P E S INC; PARTS	346.43	PIONEER LUMBER CO; NAILS/LUMBR	8,406.72
RANDERIS, BECKY L; ADMIN MLG	70.85	RAPIDS REPRODUCTIONS INC; RPRS	895.92
SOUTHSIDE WELDING; PRTS/LABOR	1,565.21	STA-BILT CONSTRUCTION CO; PTCH	1,561.18
STONE PRINTING OFFICE; OFF SUPP	108.74	THE AUTO SHOP; PARTS	165.60
UNITOG RENTAL SERV-76; SUNDRY	82.65	WALMART STORE #01-1787; FLAGS	46.75
ZEE MEDICAL SERVICE CO; FIRST AID	27.95	ZIEGLER INC; PARTS/PAINT/ETC	3,653.31
EMERGENCY MANAGEMENT FND; ALLC	6,000.00	AUDUBON CO INS CLM; CLMS PROC	19,448.95
IA CO ATTORNEY'S ASSN; REG FEES	10.00	AUDUBON CO INS CLM; CLMS PROC	7,776.54
IA CO ATTORNEY'S ASSN; REF FEES	240.00	AUDUBON CO INS CLM; CLMS PROC	13,544.58

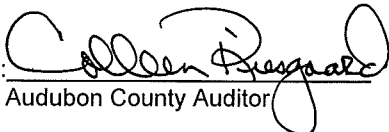
The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

UNITED STATES CELLULAR; SERVICE 24.78

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

BERNIE'S SERVICE CENTER; AUTO	44.55	DISTRICT 4; CONT ED	20.00
GTE MIDWEST; SERVICE	37.70	HOTEL FORT DES MOINES; LODGING	444.55
UMLAND, DEBRA; MLG	26.00		

There being no other business, the Chairperson adjourned the meeting at 12:13 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 10, 1998

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 3rd day of November, 1998. Canvassers present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. At the conclusion of the canvass the Board instructed the County Auditor to prepare the following documents. The Abstracts of Votes for the various candidates for U.S. Senator, United States Representative – District 4th, Governor and Lieutenant Governor, Secretary of State, State Auditor, State Treasurer, Secretary of Agriculture, Attorney General, State Senator – District No. 41st, State Representative – District No. 81st, for candidates who stood for retention or rejection for Judge of the Supreme Court, Judge of the Court of Appeals, Judge of the District Court, and District Associate Judge, Amendment to the Constitution No. 1 and Amendment to the Constitution No. 2. and to forward the Abstract to the State Commissioner of Elections. They also canvassed the returns for the Regional Library Trustee and instructed the County Auditor to forward a copy of the abstract to Harrison County, the control county. The Board of Canvassers declared the following candidates duly elected to the offices below, declared the following public measures duly adopted or not adopted and prepared the abstracts and Certificates of Election for the following offices: For the Board of Supervisors (one to be elected) -- LaVerne Bub Deist; County Treasurer -- Peggy J. Smalley; County Recorder -- Mary Lou Johansen; County Attorney -- Fran Andersen, Township Clerks -- Audubon -- Donald F. Toft; Douglas -- Roger Barten; Greeley -- Jerry Riesgaard; Leroy -- Chester V. Christensen; Lincoln -- Mark Asmus; Melville -- Floyd Ditto; Oakfield -- Galen C. Sornson; Sharon -- Gary A. Larsen; and Viola -- Charles Carpenter; Township Clerks -- vacancy term ending 12/31/2002 -- Hamlin -- Paul D. Campbell; Township Trustees - term ending 12/31/2002: Greeley -- Harold Godwin; Hamlin Township -- Raymond N. Nielsen; Leroy -- Dennis E. Olesen; Melville -- Brian Hollister; Viola Russ Haubrich; Township Trustee -- vacancy term ending 12/31/2002 -- Dennis Grimm (by lot), Township Trustees -- vacancy terms ending 12/31/2000 (one to be elected) - Audubon -- Francis Ballou; Douglas -- Russell E. Petersen; Melville -- Duane Sloth, Sharon -- Phillip B. Elmquist; Township Trustees -- vacancy terms ending 12/31/2000 (two to be elected) - Hamlin -- Ron Mullenger and John Osvald; County Public Hospital Trustees -- term ending 12/31/2004 (two to be elected) -- Wayne D. Hansen and Mark Kessler, County Public Hospital Trustees -- vacancy term ending 12/31/2002 (one to be elected) -- Harold Godwin, County Public Hospital Trustees -- vacancy term ending 12/31/2000 (two to be elected) -- Linda Blomme and Paul R. Schultz; Kimballton City Mayor -- vacancy term ending 12/31/1999 -- Todd A. Larsen; Kimballton City Council -- vacancy term ending 12/31/1999 -- Harold Pieper; Public Measure A -- Imposition of a 1% local sales and services tax for the City of Audubon -- **Not adopted**, Public Measure B -- Imposition of a 1% local sales and services tax for the City of Brayton -- **Adopted**, Public Measure C -- Imposition of a 1% local sales and services tax for the City of Exira -- **Not adopted**, Public Measure D -- Imposition of a 1% local sales and services tax for the City of Gray -- **Adopted**, Public Measure E -- Imposition of a 1% local sales and services tax for the City of Kimballton -- **Adopted**, Public Measure F -- Imposition of a 1% local sales and services tax for the unincorporated area of the County of Audubon -- **Not Adopted**, Public Measure G - Ordinance No. 75, granting to MidAmerican Energy Company, its successors and assigns, the right and franchise to acquire, construct, erect, maintain and operate in the City of Gray, Iowa an electric system and facilities and to furnish and sell electric energy to the city and its inhabitants for a period of 25 years -- **Adopted**.

The Board adjourned as the Board of Canvassers at 10:45 a.m.

The Board of Supervisors of Audubon County, Iowa then met in session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 11:00 a.m. Fran Andersen also attended the meeting.

Motion-Alt Second-Akers to approve the agenda with the addendum of discussing transporting of various clients and to approve the November 5, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report for October, 1998 and instructed the Auditor to place the report on file. Vote-all in favor.

Motion-Akers Second-Alt to approve Iowa Individual Health Benefit Reinsurance Association's assessment fee, in the amount of \$569.00, and instructed the Auditor to issue a warrant accordingly. Vote-all in favor.

The Board discussed setting up a committee for the Year 2000 Compliance. The Board will meet with

all department heads on November 17, 1998 to discuss their involvement.

The Board recessed at 11:55 a.m. The Board then reconvened at 12:30 p.m.

The Chairperson signed letters to various organizations regarding allocations for the FY 2000 budget.

County Attorney Fran Andersen appeared before the Board to discuss the proposal for the Offer for Sale of a portion of the County Farm to the Economic Development Board. The County Attorney will make changes and prepare the documents for Thursday.

Motion-Alt Second-Akers to set 4:30 p.m. on November 30, 1998 in the Auditor's Office, Courthouse, Audubon, Iowa, as the time, date and place to submit bids for the rental of the County Farm and directed the Auditor to advertise the rental accordingly. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign Resolution 98-56 and the Agreement concerning loan for fire truck with the Exira Fire Department and directed the Auditor to forward a copy of the agreement to the Exira City Clerk for their approval. Vote-all in favor. Resolution 98-56 is as follows:

Resolution 98-56

Whereas, the City of Exira for the Exira Fire Department, needs a new fire truck to aid in protecting and advancing the health and welfare of its citizens and citizens of rural townships who contract for fire protection with CITY, and does not have present financial resources to buy said truck but will have said resources over a period of years.

WHEREAS, the County of Audubon has a duty to aid in protecting and advancing the health and welfare of its citizens, views procurement of a fire truck by Exira in a cost-effective manner to be within said obligations, has present funds available to assist in the procurement of the truck for Exira and is willing to advance said funds, but due to the obligations of COUNTY to its entire population and in view of obligations of townships and cities believes repayment of funds loaned for this purpose to be within COUNTY's purposes.

NOW, THEREFORE, the Audubon County Board of Supervisors, on behalf of Audubon County, proposes to loan the City of Exira for the Exira Fire Department up to \$40,000.00 for a new fire truck, said sum to be repaid the County of Audubon in annual installments of a least \$10,000.00 due and payable on or before the anniversary date of the delivery of funds under the Agreement, except that the fourth and final payment shall be the balance due under the loan agreement. Payments not timely paid shall draw interest thereafter at the rate of 9% per annum.

Dated this 10th day of November, 1998.

Attest: /s/ Colleen Riesgaard
Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ LaVerne V. Deist
Chairman

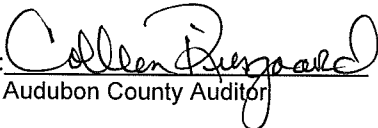
The Attorney then reviewed a resolution for proposal to make the sale of a portion of the County Farm (approximately 4.1 cropable acres) to the Audubon County Airport Authority Board. The land, which is landlocked, lies east the runway and if sold to the airport it would assist in future grants. The County Attorney will make changes and prepare the document for Thursday.

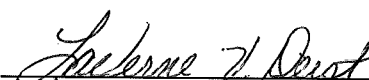
Next the County Attorney discussed a Crime Victim Assistance Contract. It was moved by Alt, seconded by Akers to approve the Crime Witness Contract -- VA-99-40, in the amount of \$5,587.00 (matching fund amount is \$1,397.00). Vote-all in favor.

Then the County Attorney discussed the transporting of various clients. The County Auditor is to check with the insurance company regarding coverage.

Motion-Akers Second-Alt to set 11:30 a.m. on November 24, 1998 in the Supervisor' Room Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing on the proposed FY 1999 budget amendments

The Chairperson adjourned the meeting at 3:12 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 12, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Dan Ford, Milton Clemenson and Don Torney.

Motion-Akt Second-Akers to approve the agenda with the postponement of considering the Offers for Sale Agreements. Vote-all in favor.

Motion-Akers Second-Alt to authorize the Chairperson to sign Leroy Township letters concerning the FY98 annual report. Vote-all in favor.

Dan Ford, ACED Director, met with the Board to discuss various tourism projects/possibilities. He asked the Board to sign an Iowa Tourism Resolution requesting state funding/grants for county aid in developing tourism promotion/projects. The Board will act on this resolution at a later meeting.

Milton Clemenson, Calhoun-Burns representative, met with the Board to go over his company's bridge inspection proposal for this fiscal year. The Board will make their decision at a future meeting.

County Engineer Don Torney next discussed the two bridge proposals received by the Secondary Roads Department. He also requested approval purchase of a power washer for the Exira shop. The Board left the decision to be made by the Engineer with the recommendation that budget allowances be considered also.

Akers dismissed the meeting at 12:57 p.m. to attend a solid waste management meeting.

There being no other business before the Board, the meeting was adjourned at 1:03 p.m.

Attest: Colleen Bergoard LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 17, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included Everett Nelson, Peggy Mendenhall, Ted Ely, Sarah Christensen, Loretta Campbell, Don Torney, Tom McGovern, Mary Lou Johansen and Les Larsen.

Motion-Alt Second-Akers to approve the agenda and the minutes of the November 10 and 17, 1998 board meetings. Vote-all in favor.

The Board met with various Department Heads to discuss Year 2000 Compliance. They discussed possibly setting up a committee to oversee this. The Board plans to contact ISAC for a listing of items to check for compliance.

Central Point Coordinator Ted Ely discussed a request to fund placement services for a client at REM-Leadway in Shelby, Iowa. Before the Board takes any action Ted is to schedule an appointment to meet with REM-Leadway's Program Director.

Next Ely reported that a client's case manager is recommending that his workshop be changed to supported employment/job placement. Motion-Alt Second-Akers to approve the change from workshop activities to supported employment/job placement program at NIVC for client 95-134. Vote-all in favor.

The Board reviewed and discussed the City of Kimballton's request to repeal the Local Option Sales and Services Tax which passed at the November 3, 1998 General Election. Motion-Akers Second-Alt to approve repealing the City of Kimballton's Local Option Sales and Services Tax as requested by the City of Kimballton. Vote-all in favor.

County Engineer Don Torney then reviewed the quotes submitted for the 1999 bridge inspections (approximately 110 bridges). He discussed records, copies of information and the cost of the copies. The Board took no action at this time -- the Engineer is to contact JEO to obtain additional information.

Motion-Akers Second-Alt to approve the plans for EWP projects: EWP-SR 8322-06 (Section 10 of Greeley Twp.; -05 (between Sections 36 of Greeley and Section 3 of Audubon Twps.); -02 (between Sections 28 and 33 of Audubon Twp.); -04 (Section 6 of Audubon Twp.); -01 (Section 19 of Exira Twp.); and -08 (between Sections 11 and 14 of Sharon Twp.); at a total cost of approximately \$237,000.00. Vote-all in favor.

Next the Engineer gave a brief road report and the Supervisors reported various calls they had received.

The Board reviewed the claims submitted for payment. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment there. Vote-all in favor.

ACE HARDWARE; CUST/PAINT SUPP	345.28	AGRILAND FS INC; FUEL	452.39
AKERS, HAROLD F; 3 MO MLG	141.05	ALLAN JACOBSEN-RECEIVER; RENT	755.00
AMOCO OIL CO; FUEL	20.67	ANDERSEN LAW OFFICES; TELE REIMB	172.48
AT & T; SERVICE	36.23	AUDUBON LUMBER CENTER; POSTS	1,215.00
AUDUBON MEDIA CORP; MINUTES/SUPP	416.76	AUDUBON PLUMBING HEATING; R & M	136.25
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; SUPPLIES	37.84
BERNIE'S SERVICE CENTER; FUEL	6.28	BRIGGS; MED SUPPLIES	78.33
BRO BUSINESS CENTER; M/A COPIER	82.64	CAPPEL'S ACE HARDWARE; PARTS/ETC	276.05
CARROLL CO AUDITOR; CHILD SUPPRT	310.03	CHRISTENSEN ELECTRIC; ELEC WORK	422.63
CHRISTENSEN, BRANDY; CLNING SERV	200.00	COMP USA; DP SUPPLIES	99.96
CONOCO INC; OIL CHG/TIRE REPAIRS	30.00	CULLIGAN WATER COND; CONDITIONER	33.50
DATASERV INC; DP SUPPLIES	120.64	DELOITTE & TOUCHE LLP; PROF FEES	850.00
DUST-TEX SERVICE INC; CUST SRVCE	38.14	ECLIPSE COMMUNICATIONS; SERVICE	243.40
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	ED M FELD EQUIPMENT CO; LIGHTS	168.60
EXIRA FARM SERVICE; OIL/RPRS	53.65	FARRIS CONOCO & TIRE INC; REPAIRS	17.93
FIDLAR & CHAMBERS; SUPPLIES	1,590.00	GTE MIDWEST; SERVICES	695.10
HAAG, BRUCE D; POSTAGE	3.00	HINNERS, DELLA; MLG	29.25
HINNERS, JEAN; MLG	99.13	IA DEPT OF INSPECTIONS; MANUAL	21.80
IA INDIVIDUAL HEALTH; FEES	569.00	ISSDA MIKE VAN OTERLOO; REG FEE	85.00
JENSEN SANITATION; GARBAGE	80.00	KELLY, JOHN; TRAINING	112.50
LARSEN GLASS; DP SUPPLIES	57.75	LOGIC COMPUTER PRODUCTS; DP SUPP	91.15
MARNE-ELK HORN TELEPHONE; INTRNT	75.00	MCVAY, JULIE; MLG/EDUC	63.98

Board of Supervisors Meeting
November 17, 1998 (continued)

MEDICAP PHARMACY; MED SUPPLIES	10.09	MENDENHALL, PEGGY A; MLG	8.45
MIDAMERICAN ENERGY CO; ELEC/GAS	947.24	MIDWEST AUTO PARTS INC; CUST SUPP	3.81
MIDWEST PRINTING SRVC; NOTICES	115.87	MUNCH, DIANA L; MTG EXPENSE	4.50
MURRAY TRUCKING; RIVER ROCK	266.76	NOVUS SERVICES; FEES	12.00
OWEN, ELAINE; MLG	113.75	PC WORLD; SUBSCRIPTION	24.95
PLACE'S #341; OFF SUPP/PHONE	90.47	PRIGGE, MARSHA J; MLG	97.83
REMSBURG SERVICE; WIRING/TELE	409.40	SCHOENFELD, JANELL; MLG	56.88
SCHWAB, JEANNE M; MLG	72.80	STONE PRINTING OFFICE; SUPP	1,390.82
THE INN AT MERLE HAY; LODGING	119.84	THOMPSON, BECKY A; MLG	93.60
TOOKEY, CAROL; MLG	47.13	UPTOWN CAR WASH; CAR WASH QTRS	50.00
VIKING OFFICE PRODUCTS; SUPPLIES	58.44	WEST CENTRAL COOPERATIVE; FUEL	13.50
WESTERN IA TECH COMM COLLEGE; FEE	30.00	XEROX CORPORATION; COPIER SUPP	2,015.00
ANDERSEN, JANICE; MLG/ELEC OFF	94.03	AUDUBON MEDIA CORP; ELEC NOT	2,705.48
BARNES, BERNICE; ELEC OFFICIAL	69.53	BINTNER, CHARLENE; ELEC OFFICIAL	43.78
BUCKHOLDT, LOIS; ELEC OFFICIAL	48.93	BYLUND, ROSE M; ELEC OFFICIAL	90.13
CHAMBERS, MARJORIE; MLG/ELEC OFF	108.28	CHRISTENSEN, SARAH G; ELEC/MLG	18.70
CLEMENSEN, BETTY; ELEC OFFICIAL	90.13	ECLIPSE COMMUNICATIONS; SERVICE	5.21
GITTINS, MARGARET; ELEC OFFICIAL	90.13	HANSEN, HELEN E; MLG/ELE OFFICIAL	73.53
HARGENS, JUANITA; ELEC OFFICIAL	82.40	HOEGH, SUZANNE J; MLG/ELEC OFF	85.00
HUFFMAN, MARTHA; ELEC OFFICIAL	91.41	JENSEN, ELAINE; MLG/ELEC OFFICIAL	97.28
JENSEN, MARLENE; ELEC OFFICIAL	90.13	JOHANSEN, MARY LOU; ELEC WKR	7.73
JORGENSEN, RHODA; ELEC OFFICIAL	43.78	KELLY, ARDELL; MLG/ELEC OFFICIAL	56.73
KERKHOFF, LINDA; MLG/ELE OFFICIAL	112.56	LANSMAN, LAVERNE; ELEC OFFICIAL	91.41
MADSEN, GERTRUDE; ELEC OFFICIAL	91.41	MADSEN, PHYLLIS; MLG/ELEC OFF	82.58
MARTEN, REBECCA L; ELEC OFFICIAL	90.13	MCGOVERN, TOM; ELEC HELP/MLG	18.80
MUNCH, DIANA L; MLG	9.10	NELSON, JEANNE; MLG/ELEC OFFICIAL	97.93
NYMAND, PATRICIA A; MLG/ELEC OFF	96.00	PAULSEN, JEAN; MLG/ELEC OFFICIAL	45.13
PETZNICKS; ELECTION BALLOTS	2,734.00	RANDERIS, BECKY L; ELEC WKR	18.03
RIESGAARD, MADONNA J; MLG/ELE OFF	99.20	SHORT, FRED M; ELEC OFFICIAL	63.09
SHORT, JONQUIL; ELEC OFFICIAL	86.26	SINOW, MINNIE; ELEC OFFICIAL	90.13
STEEN, SHARLOT K; MLG/ELEC OFF	100.53	STRUBLE, JOYCE; ELEC OFF/MLG	101.78
SUNBERG, LEANNE; ELEC OFF/MLG	102.42	VORM, JULIE; MLG/ELEC OFFICIAL	87.91
WASHBURN, PATRICIA L; MLG/ELE OFF	99.20	WESTON, DOUGLAS; ELEC MLG	48.43
CASS INC; WORK SERVICES	800.04	CONCERNED INC; WORK SERVICES	561.00
ECLIPSE COMMUNICATIONS; SERVICE	7.28	GENESIS DEVELOPMENT; RCF/MR	2,630.05
GOCHENOUE, JIM; TRANSPORTATION	184.80	HANDICAP VILLAGE; WORK SERVICES	729.74
LINK ASSOCIATES; WORK SERVICES	385.42	MAINSTREAM LIVING INC; W/SRVCS	662.64
MALLARD VIEW INC; RCF	2,700.00	PLUS INC; WORK SERVICES	410.76
PRAIRIE ROSE MH CENTER; C/LIVING	402.50	REM DEVELOPMENTAL SVC; DAYCARE	229.50
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00
REM-LEADWAY INC; WORK SRVCE	3,139.20	SEASON'S COMM HEALTH CNTR; RCF	725.71
VOCATIONAL DEVELOPMENT; SERV	1,372.36	WESCO INDUSTRIES; RCF/SERVICES	3,890.76
ACE HARDWARE; TOOLS/SUPPLIES	33.79	AGRILAND FS INC; DIESEL	3,912.80
AT & T; SUNDRY	69.10	ATLANTIC STARTER & ALT; PARTS	77.45
AUDUBON CO LANDFILL; MAINT/BROS	142.00	AUDUBON LUMBER CENTER; MAINT/BROS	54.04
AUDUBON MEDIA CORP; OFF SUPPLIES	141.85	CAMPBELL SUPPLY CO; GLOVES/PRTS	52.54
CARGILL INC-SALT DIV; SALT	1,523.65	CITY OF AUDUBON; SUNDRY	91.74
CONTRACTORS MACHINERY; PARTS	63.17	COUNTRY SIDE MOTORS INC; SUP/ETC	134.71
DES MOINES REGISTER; PUBLICATION	453.20	ED M FELD EQUIPMENT CO; INSPCTN	15.00
EXIRA FARM SERVICE; LABOR/TIRES	118.48	FARM PLAN; TOOLS/PARTS/ETC	1,284.55
GTE MIDWEST; SUNDRY	181.75	HENNINGSEN CONTRUCTION; C/PATCH	509.87
HY-VEE FOOD STORE #1051; PHOTOS	6.61	K & S OIL INC; GASOHOL	1,406.26
KAR PRODUCTS; PARTS	242.47	KIMBALLTON CITY CLERK; SUNDRY	5.00
MIDAMERICAN ENERGY CO; SUNDRY	196.29	MIDWEST AUTO PARTS INC; SUNDRY	47.52
MIDWEST WHEEL COMPANIES; PARTS	358.36	NEBRASKA-IA IND FASTENER; PARTS	130.63
PUCK IMPLEMENT; PARTS/GREASE/OIL	193.60	REUTER INC; PARTS	36.01

Page 150

Board of Supervisors Meeting
November 17, 1998 (continued)

SCHILDBERG CONSTRCTN; GRANLR 127,591.15	SINOW, ROGER W; SUNDRY	4.90
STONE PRINTING OFFICE; OFF SUPP 43.45	SUPERIOR SIGNALS; PARTS	87.50
TEN POINT CONSTRUCTION; PATCH 37,581.64	UNITOG RENTAL SERV-76; SUNDRY	55.10
ZIEGLER INC; FILTERS/PARTS 233.95	RIVER VALLEY FOREST SRV; IMPRV 4,000.00	
BANKERS TRUST CO; G.O.BOND INT51,725.00	TREASURER STATE OF IA; CIVIL SRV	95.00
AUDUBON CO INS CLM; CLMS PROC 5,037.01	AUDUBON CO INS CLM; CLMS PROC	5,662.05
USPS; POSTAGE		

The Emergency Management Director instruct the County Auditor to list the following claims against the Emergency Management Fund for publication:

COUNTRY SIDE MOTORS INC; REPAIRS 20.30	GTE MIDWEST; TELE	41.40
USPS; POSTAGE		2.02

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

GTE MIDWEST; SERVICE 589.22	MARNE-ELK HORN TELEPHONE; SERVIC	150.10
US WEST COMMUNICATIONS; SERVICE 14.00		

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

USPS; POSTAGE	2.02
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Motion-Alt Second-Akers to pass Resolution 98-57 as follows:

Resolution 98-57
Iowa Tourism Resolution

WHEREAS, the annual impact of tourism in Iowa is 3.6 billion, and

WHEREAS, the tourism industry provides 52,300 Iowans with jobs, and

WHEREAS, tourism wages and salaries in Iowa are \$616 million, and

WHEREAS, state tax receipts collected from traveler spending in Iowa totals \$232 million, and

WHEREAS, tax receipts collected from tourism translates to an average of \$575 per household that would need to be raised to maintain the same level of services, and

WHEREAS, for every \$1 spent to advertise Iowa tourism opportunities, the traveler spends \$33,

NOW THEREFORE BE IT RESOLVED that the \$10 million Tourism/Recreational fund requested by the Iowa Department of Economic Development, Division of Tourism should be implemented. This fund would provide grants and loans to new tourism development projects in Iowa that would increase the capacity for Iowa to host visitors. The fund would also provide \$1.5 million of the \$10 million fund to be spent on advertising Iowa tourism opportunities making Iowa's tourism message competitive with other states in the region.

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

There being no other business before the Board, the Chairperson adjourned the meeting at 12:45 p.m.

Page 151

Board of Supervisors Meeting
November 17, 1998 (continued)

Attest: Colleen Bergaard
Audubon County Auditor

Loraine V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

November 19, 1998

The Board did not meet this day -- the Board Members were attending Iowa State Association of Counties Meetings.

November 24, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others attending the meeting included Darsi Christiansen, Frank Olsen, Don Torney, Dan Ford, Bradley Thomas and Ted Ely.

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) discussion on a trailer located in Section 18 of Hamlin Township and 2.) FY 1999 appropriation amendments. Vote-all in favor.

Motion-Alt Second-Akers to approve the November 17, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to set 10:00 a.m. on December 15, 1998 as the letting date for EWP projects: EWP-DSR 8322-01, -02, -04, -05, 06 and -08 and directed the Auditor to publish notice accordingly.

Motion-Akers Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for October 1998. Vote-all in favor.

Motion-Alt Second-Akers to set 11:00 a.m. on December 15, 1998 in the Supervisor's Room as the time, date and place to conduct a public hearing on proposed Ordinance 98-1 regarding the Local Option Sales and Services for the City of Brayton and Gray, Iowa and directed the Auditor to publish a notice of hearing accordingly. Vote-all in favor.

Darsi Christian, Corporate Benefit Services of America, Inc.'s Account Executive, and Frank Olsen, County's Insurance Representative, provided information regarding the 1999 renewal for Audubon County's Health Insurance Plan. They proposed increases in the single/family costs of either 2% or 5%, however, they recommended the 5% increase. The Board took the proposal under consideration.

The Board conducted a public hearing on the proposed FY 1999 budget amendment at 10:00 a.m. There were no written or oral comments for or against the amendments. The Board further asked for any comments for or against the EWP/Hungry Canyon Projects -- the 14 sites --, which exceed \$529,500 (over the \$50,000.00 cost limit). There being none -- it was moved by Alt, seconded by Akers to close the public hearing at 10:03 a.m. Vote-all in favor. Motion-Akers Second-Alt to adopt the proposed FY 1999 budget amendments as published and directed the Auditor to make the changes to the budget and forward the amendment to the Dept. of Management. Vote-all in favor.

Motion-Alt Second-Akers to approve a GTE utility permit for a site between Sections 16 & 21 along 190th Street in Melville Township. Vote-all in favor.

County Engineer Don Torney presented the Board with an ISTE A STP Application. Motion-Akers Second-Alt to approve/sign a 1999 Application for Region XII RPA ISTE A Surface Transportation Program-1999 Surface Transportation Projects for Transportation Improvement Program FY 2000-2002. Vote-all in favor.

The Engineer then gave a Secondary Roads Update.

Dan Ford, ACED Director, discussed the amended FY99 Final Budget for Audubon County Economic Development. He also requested \$25,000.00 for the County's FY2000 budget allocation. The Board took the request under consideration. Various tourist projects were also discussed.

The Board next discussed a Teamster Local #147 letter regarding a wage increase for Sheriff's Office Administrator. The matter will be discussed further at a future board meeting.

Motion-Alt Second-Akers to pass Resolution 98-58 as presented for the previously discussed ISTE A STP Application as follows. Vote-all in favor.

Resolution 98-58

WHEREAS, the Transportation Equity Act of the 21st Century (TEA-21) 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 TEA-21 funds, resolve to commit the additional funds needed above and beyond those granted to Audubon County by the Region XII Planning Authority and to supply the Construction and Engineering costs for the F-32 Paving Project from existing county funding (i.e. Farm-to-Market Fund) and also resolve to maintain the facility for the useful life of the improvement.

Passed this 24th day of November, 1998.

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

ATTEST:
/s/Colleen Riesgaard
Audubon County Auditor

Akers dismissed the meeting at 1:05 p.m.

Bradley Thomas, REM-Leadway representative, and Central Point Coordinator Ted Ely then met with the Board to discuss payment of services for a REM-Leadway client. Motion-Alt Second-Deist to approve county payment of the RCF/MR services portion of the balance due with the stipend the REM-Leadway forgive/cancel the balance due on maintenance fees. Vote-all in favor. Thomas will contact his board and discuss whether this is an acceptable option. He will then contact the Board of Supervisors with their decision.

Motion-Alt Second-Deist to approve Resolution 98-59 regarding the FY 1999 appropriation amendments. Vote-all in favor.

RESOLUTION 98-59

WHEREAS, on this day the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1999, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, and

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

County Attorney (Fund 001 - Service Area 1040 - Dept. 04) increase \$5,587
Board of Supervisors (Fund 001 - Service Area 1200 - Dept. 01) increase \$16,516
Board of Supervisors (Fund 001- Service Area 9000 - Dept. 01) increase \$30,000
Board of Supervisors (Fund 011 - Service Area 6000 - Dept. 01) increase \$529,500
Conservation (Fund 068 - Service Area 6110 - Dept. 22) increase 60,420
Roadside Management/Weed Commissioner (Fund 011 - Service Area 7140 - Dept.24) - \$14,422
County Farm (Fund 001 - Service Area 0001 - Dept. 80) increase \$1,000

Passed and approved this 24th day of November, 1998 with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

Page 154

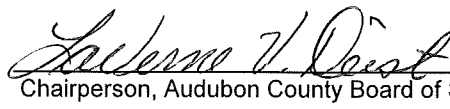
Board of Supervisor's Meeting
November 24, 1998 (continued)

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

There being no other business, the Chairperson adjourned the meeting at 2:00 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

November 26, 1998

The Board of Supervisors did not meet this date due to the Thanksgiving Holiday.

SUPERVISOR'S MINUTE BOOK "1998"

December 1, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30a.m. Others attending the meeting included Bill Shaw and Peggy Smalley.

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) FY 1998 GAAP Financial Report; 2.) postponing County Engineer items until a future board meeting and 3.) Rental of County Farm. Vote-all in favor.

Motion-Akers Second-Alt to approve the November 24, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Leroy Township Clerk's Annual Statement of Receipts and Disbursements for FY ending June 30, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve Amy Dea's wage increase to \$6.09 and pass Resolution 98-60 as follows: Vote-all in favor.

Resolution 98-60

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Amy Dea, part-time dispatcher, be increased to \$6.09/hour effective November 5, 1998 - as per union contract.

Dated at Audubon this 1st day of December, 1998 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
Chairperson

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

Motion-Alt Second-Akers to approve the NACo Transfer of Funds Request dated November 24, 1998. Vote-all in favor.

The Board then opened the two bids submitted to provide meals at the county jail for the calendar years of 1999 and 2000. Bids were as follows: Lil's Diner - Breakfast \$3.50/meal; Lunch \$4.50/meal and Supper \$4.00/meal; Audubon Supermart - \$5.25/meal. Motion-Akers Second-Alt to approve the bid submitted by Lil's Diner for the years 1999 and 2000. Vote-all in favor.

Sheriff Shaw reported that State law requires that jailers will be mandatory by the year 2003. They briefly discussed the effects and costs.

County Treasurer Peggy Smalley discussed the Board's policy regarding the time of distribution of payroll warrants. She requested that checks be disbursed to the employees at an earlier time of the day rather than the 3:00 p.m. as current policy reads. The Board will take action to her request at a future board meeting.

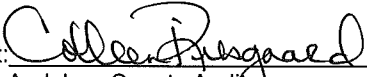
The Board reviewed the GAAP Financial Report for FY ending June 30, 1998. Motion-Alt Second-Akers to approve the FY 1998 GAAP Report. Vote-all in favor.

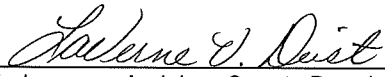
Next the Board opened the bids submitted for the 1999 rental of the county farm. Bids were submitted as follows: Brian Klocke of Dedham - \$126.50/acre; Dirk Rasmussen of Hamlin - \$110.00/acre; Dale Larsen of Marne - \$171.00/acre; Steve Johnston of Audubon - \$142.50/acre and Cory Handlos of Audubon - \$151.25/acre. The Board contacted Larsen regarding his bid. Larsen reported to the Board that he did not submit the bid and that he has no interest in farming the land. Motion-Akers Second-Alt to approve Cory Handlos' bid of \$151.25/acre and to direct the County Attorney to draw up a farm lease accordingly. Vote-all in favor.

The Auditor and Board then discussed the County's voting machines and the maintenance of the machines in the future. The company's maintenance person is having health problems and he plans to retire in the near future. The Board and Auditor discussed options regarding this matter.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:37 p.m.

Page 156
Board of Supervisors Meeting
December 1, 1998 (continued)

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 3, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included Arch Andersen, Fred Sievers, Larry Sorensen, Jack Slauson and Everett Nelson.

Motion-Akers Second-Alt to approve the agenda and the December 1, 1998 board meeting minutes. Vote-all in favor. Motion-Akers Second-Alt to correct the Board minutes from the November 24, 1998 board meeting to correct Audubon County Economic Development's FY 2000 budget request as \$33,000.00 Vote-all in favor.

The Board reviewed the claims submitted for payment.

Fred Sievers and Arch Andersen, representatives of the Audubon County Historical Society, gave an overview of the activities and expenses for the 1998 calendar year. Informed the Board of windmill and building repairs that will be necessary in the future and also the need to purchase a new or newer lawnmower. They requested an allocation of \$6,000 for FY 2000 -- \$5,000.00 to Nathaniel Hamlin and \$1,000.00 to Exira Courthouse Museum. The Board took their request under consideration.

Roadside Manager/Weed Commissioner Larry Sorensen presented maps for tree removal, spraying of weeds and trees along road ditches, and seeding that he has done over the past year. Discussion was held on the duties of the weed commissioner and Larry's concerns to devote more time to roadside management rather than weed commissioner duties. He requested that he would not like to be re-appointed as the weed commissioner for the 1999-year. The Board took his request under consideration.

Department of Human Services Director Jack Slauson appeared before the Board to propose the hiring of a temporary employee on a full-time basis from January to June, 1998. The employee would be a liaison worker who works with kids in the middle and high schools (Audubon, Exira, Manning and Coon Rapids Schools) and their parents. He or she would be a part of the Decategorization program. He requested that the county fund \$480.00 for this 6-month period to assist in the payment of supplies, phone and other office expenses. Wages would be paid from Decategorization Funds. Motion-Alt Second- Akers to approve the funding amount of \$480.00 to pay for the supplies, phone and other office expenses of the employee hired for the Decategorization Program from January through June, 1998. Vote-all in favor.

Slauson also reported that Lori Thygesen, of Audubon, has been hired for the clerical duties at the Dept. of Human Services.

Veteran Affairs Director Everett Nelson then meet with the Board to discuss insurance coverage for volunteers who provided transportation to clients. Also discussed was the need for drivers to have a cell phone during the trip.

Motion-Alt Second-Akers to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ALT, SALLY R; 3 MO MLG/MEALS	497.58	ANDERSEN LAW OFFICES; RENT/ETC	1,425.05
AT & T; SERVICE	12.58	AT&T; SERVICE	37.25
AUDUBON CO MEALS ON WHEELS; ALLT1,	1,000.00	AUDUBON PLUMBING HEATING; R&M	301.82
BM SALES; COMPUTER PAPER	373.33	BURR PLUMBING & HEATING; PARTS	32.93
CARROLL CLEANING SUPPLY; SUPP	173.33	CENEX LAND O'LAKES; SUPPLIES	5.00
CENTRAL IA DISTR INC; SUPPLIES	93.80	COMMUNITY OPPORTUNITIES; GR PROG	200.00
COMP USA; DP SUPP/SOFTWARE	158.50	DATASERV INC; SOFTWARE	363.64
DES MOINES INTERNATIONAL; LDGNG	63.14	GTE MIDWEST; SERVICE	86.45
IA CENTRAL COMMUNITY COLLEGE; FEE	20.00	IA DEPT OF AGRICULTURE; FEES	24.00
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MEALS	109.56
LIL'S DINER; MEALS-JAIL	1,458.50	MENDENHALL, PEGGY A; MTG EXPENSE	3.50
NISHNA VALLEY INSURANCE; INSRNCE	77.00	PETERSEN, VIRGIL; VA COMM MTG	25.00
POSTMASTER; ANNUAL BOX FEE	58.00	RELIABLE; OFFICE SUPPLIES	27.79
SCHOENFELD, JANELL; MTG EXPENSE	4.50	SCHWAB, JEANNE M; MTG EXPENSE	3.50
SHAW, BILLY D; SUPPLIES	4.19	SIMPLEX TIME RECORDER CO; M/A	382.50
SMALLEY, PEGGY J; MLG/MEALS	76.61	STONE PRINTING OFFICE; SUPPLIES	104.06
TOOKEY, CAROL; MTG EXPENSE	30.00	TREASURER STATE OF IA; SUBSCRPTN	10.50
TRETIAK'S; WINDOW BLINDS	224.25	UNITED STATES CELLULAR; SERVICE	33.40
WEST CENTRAL PATHOLOGY; EXPENSE	600.00	WEST GROUP PYMT CTR; PUBLICATION	28.60
YOUNG, THOMAS; VA COMM MTG	25.00	ANDERSEN, FRANCINE O; LEGAL FEES	300.00
CASS CO SHERIFF; FEES	17.00	LEXIS LAW PUBLISHING; PUBLICATNS	128.48

MADSEN GROTELUSCHEN TNKR; FEES	1,917.20	MATT PARROTT & SONS; ELEC FORMS	32.82
MENDENHALL, JAY DEE; ELEC OFF	18.03	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42
SALVO DEREN SCHENCK; CRT APPT ATT	112.50	SHORT, FRED M; ELEC OFF/MLG	25.18
SONDAG, MARY JO; JUV CRT RENT	81.00	WEST GROUP PYMT CTR; PBLCTNS	2,065.68
WESTON, DOUGLAS; MLG	17.88	CARROLL REGIONAL; MI/CMI O/PTNT	882.00
MEDICAP PHARMACY; MEDS	144.58	NEW HOPE VILLAGE INC; SERVICES	3,484.80
SOUTHWEST IA MH CENTR; O/PTNT	1,174.43	AUDUBON CO ENG.; RDSIDE REIMB	2,267.86
BALLOU, FRANCIS; WTRSHD/REPAIRS	167.75	BAUER, MATT; WTRSHD/REPAIRS	3,900.00
FRIEDRICHSEN, JAMES; WTRSHD/RPRS	188.38	NELSON, DENNY; WTRSHD/REPAIRS	191.25
A & L HYDRAULICS INC; PARTS	134.63	ARCADIA LIMESTONE CO; SAND	1,084.56
BEDROCK GRAVEL CO; GRANULAR	11,064.88	BROWN SUPPLY CO INC; BATTERIES	200.75
CARGILL INC-SALT DIVISN; SALT	1,612.00	CONSTRUCTION & AGGREGATE; CHAINS	326.60
CUNNINGHAM-REIS CO; NEW BRIDGE	6,966.78	ED M FELD EQUIPMENT CO; INSPCTN	8.00
HENNINGSEN CONSTRUCTION; C/PATCH	493.79	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	578.58	MIDAMERICAN ENERGY CO; SUNDRY	296.38
MURPHY HEAVY CNTRCTNG; BRIDGE	11,865.30	NORSOLV; SUNDRY	134.90
OMAHA WORLD-HERALD; PUBLICATIONS	176.40	STONE PRINTING OFFICE; SUPPLIES	17.36
TEN POINT CONSTRUCTION; PATCH	19,224.34	UNITOG RENTAL SERV-76; SUNDRY	27.55
WEST CENTRAL IA RURAL; SUNDRY	45.00	ZIEGLER INC; LOAD/GRAD PYMNT	124,062.58
CORPORATE BENEFIT SVCS; PREM	10,536.00	AUDUBON CO INS; CLMS PROC	6,981.07
AUDUBON CO INS; CLMS PROC	13,653.89		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

UNITED STATES CELLULAR; SERVICE 25.30

Motion-Akers Second-Alt to approve the Flexible Benefits Plan Amendment to Administrative Services Agreement for 1999. Vote-all in favor.

Motion-Alt Second-Akers to approve the 1.) Family Farm Applications filed between July 1 and October 15, 1998 - who were actively engaged in farming from July 1, 1997 to June 30, 1998 and had ownership as of June 30, 1998 - 2.) and to disallow the application for parcels 03-003690; 3810-3820; 5460-5500 --, who filed their application after the October 15, 1998 deadline. Vote-all in favor. The Auditor was directed to notify the owner whose application was disallowed.

Veteran Affairs Director Everett Nelson returned to the board meeting and reported that Ace Hardware of Audubon will be donating a cell phone for the use of the volunteer drivers who transport clients.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:40 p.m.

Attest:  Audubon County Auditor

 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 10, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included Peggy Smalley, George Parris, Chuck Swanson, Don Torney, Jay Dee Mendenhall, Fred Kestens, Gary Van Aernam, Ed Ahrendsen, Greg Jensen, Janell Schoenfeld, Peggy Mendenhall and Carol Petersen.

Motion-Alt Second-Akers to approve the agenda and the December 3, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve and place and file the Sheriff's Monthly Report of Fees Collected for November, 1998. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Audubon County Memorial Hospital Financial Report for fiscal year ending June 30, 1998. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Treasurer's Report for calculation of excess credits per HF726. Vote-all in favor.

The Board discussed the County's current policy regarding distribution of payroll warrants. Motion-Akers Second-Alt to have payroll warrants released at 9:00 a.m. on the last working day of the month rather than 3:00 p.m. as previously approved. Vote-all in favor. The Auditor will send out a questionnaire to the employees regarding their interest in automatic deposit of payroll warrants in the future.

George Parris and Chuck Swanson with Johnson, Erickson O'Brien Engineering Consultants, discussed with the Board and County Engineer Don Torney their 1999 bridge inspection proposal. They addressed matters regarding copies of materials and individuals that will be doing the inspections.

Next Parris, Jay Dee Mendenhall -- Audubon County Memorial Hospital Chairperson, and Torney discussed possible improvements to the corridor to the street leading to hospital if the bridge on South Division is replaced. Discussion was held on the economic development impact if the improvement was done. The Board gave Parris permission to discuss the possible corridor improvement with the Audubon City Council. The Board will look at this matter and the bridge inspection proposals further before action is taken.

Fred Kestens, with Region XII Council of Governments, reviewed statistics for the Iowa Waste Exchange for the past 3 fiscal years. The Iowa Waste Exchange was established to help businesses with recycling in order to meet the 25% reduction in waste requirement. He discussed the effects if the current districts (by Council of Governments regions) are changed to area community college districts. He may in the future ask the Board to sign a letter of support to keep the districts the same.

County Attorney Fran Andersen reviewed a County Attorney Opinion regarding the Supervisor's jurisdiction to override the Board of Health decisions.

Deist left at 11:45 a.m. to attend a Region XII Council of Government's meeting in Carroll.

Ed Ahrendsen, Gary Van Aernam and Greg Jensen, members of the Audubon County Fairboard, meet with the Board to request FY 2000 funds. They requested the same as FY 1999 - \$25,000.00. They reviewed various activities and repairs/improvements made throughout the 1998 calendar year. The Supervisors took their funding request under consideration.

Janelle Schoenfeld, employee in the public health nursing department, appeared before the Board to discuss the Board of Health's decision regarding not reimbursing sick leave at the time of layoff. The Supervisors presented and discussed the county attorney's opinion regarding the Supervisor's ability not to be able to override the Board of Health's decision.

There being no other business, the Vice-Chairperson adjourned the meeting at 2:02 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 15, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included Don Torney, Todd Johnson, Fran Andersen and Ted Ely.

Motion-Alt Second-Akers to approve the agenda with the addendum of discussing/considering 1999 bridge inspections. Vote-all in favor.

Motion-Alt Second-Akers to approve the December 10, 1998 board meeting minutes. Vote-all in favor.

The Board reviewed the monthly expenditure report for November, 1998.

The Board discussed the removal of a trailer located in Section 18 of Hamlin Township that is owned by the County. The owner of the property will be contacted for permission to enter onto the property in order to remove the trailer.

Next the Board opened the bids submitted for the 6 EWP-DRS Bank & Stream Stabilization Projects, with the bids being as follows: Reiley Construction, of Ossian - \$147,173.91 (base) or \$227,263.96 with alternate; Capitol Construction of Logan - \$110,580.00 (base) or \$181,520.00 with alternate; TEK Builders, Inc., of Mt. Ayr - \$147,401.50 (base) or \$205,192.00 with alternate; Nelson & Rock Contracting, of Onawa - \$148,232.00 (base) or \$212,278.00 with alternate; Murphy Heavy Contracting, of Anita - \$126,419.60 (base) \$203,209.00 with alternate; Hopp Construction of Harlan - \$163,828.00 (base) or \$244,440.00 with alternate; Nelson Land Improvement, of Audubon - \$126,982.70 (base) or \$174,806.60 with alternate; Jay R Corporation, of Bennington, NE - \$178,087.00 (base) or \$315,036.00 with alternate; and Petersen Contractors, Inc, of Reinbeck - \$137,586.00 (base) or \$227,263.30 with alternate. The Engineer will review the bids and contact Natural Resources Conservation Service before the Board awards the bid.

Motion-Akers Second-Alt to release Knopp Construction's cashier's check, in the amount of \$5,000.00 to Don Knopp. Vote-all in favor.

The Board further discussed the 1999 bridge inspection bids submitted by JEO & Calhoun-Burns. The bids were as follows: JEO, of Carroll - \$78.00/bridge and Calhoun-Burns & Associates, of West Des Moines - \$88.50/bridge. Motion-Alt Second-Akers to accept JEO's bid in the amount of \$78.00/bridge for the 1999 bridge inspections. Vote-all in favor.

The board then proceeded to conduct the public hearing regarding Ordinance 98-1 AN ORDINANCE ESTABLISHING A REGULAR LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF BRAYTON AND GRAY IN THE COUNTY OF AUDUBON, STATE OF IOWA. The Chairperson asked the Auditor if there were any written comments for or against -- She reported that there were no written comments filed. The Chairperson then proceeded to ask for oral comments -- there being none, it was moved by Alt Second-Akers to close the public hearing.

Motion-Akers Second-Alt to approve the first reading of Ordinance 98-1 "AN ORDINANCE ESTABLISHING A REGULAR LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF BRAYTON AND GRAY IN THE COUNTY OF AUDUBON, STATE OF IOWA." Vote-all in favor.

Motion-Alt Second-Akers to waive the waiting period and approve the second reading of Ordinance 98-1 "AN ORDINANCE ESTABLISHING A REGULAR LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF BRAYTON AND GRAY IN THE COUNTY OF AUDUBON, STATE OF IOWA." Vote-all in favor.

Motion-Alt Second-Akers to waive the waiting period and approve the third and final reading of Ordinance 98-1 "AN ORDINANCE ESTABLISHING A REGULAR LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF BRAYTON AND GRAY IN THE COUNTY OF AUDUBON, STATE OF IOWA." Vote-all in favor.

Motion-Akers Second-Alt to adopt the Ordinance 98-1 as follows: Vote-all in favor.

**AUDUBON COUNTY ORDINANCE NO. 98-1
REGULAR LOCAL OPTION SALES AND SERVICES TAX**

AN ORDINANCE ESTABLISHING A REGULAR LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF BRAYTON AND GRAY IN THE COUNTY OF AUDUBON, STATE OF IOWA.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, IOWA;

Section 1. Local Option Sales and Services Tax. There is imposed a Regular Local Option Sales and Services Tax applicable to transactions within the incorporated areas of the Cities of Brayton and Gray of Audubon County.

The rate of the tax shall be one (1) percent upon the gross receipts taxed under Chapter 422, Division IV, of the Iowa Code in the Cities of Brayton and Gray.

The Regular Local Sales and Services Tax is imposed on transactions occurring on or after January 1, 1999, within the incorporated areas of the Cities of Brayton and Gray. The tax shall be collected by all persons required to collect state gross receipts taxes. However, the tax shall not be imposed on the gross receipts from the sale of motor fuel or special fuel as defined in Chapter 324 of the Iowa Code, on the gross receipts from the rental of rooms, apartments, or sleeping quarters which are taxed under Chapter 422A of the Iowa Code during the period the hotel and motel tax is imposed, on the gross receipts from the sale of natural gas or electric energy in a city or county where the gross receipts are subject to a franchise fee or user fee during the period the franchise or user fee is imposed, on the gross receipts from the sale of a lottery ticket or share in a lottery game conducted pursuant to Chapter 995 of the Iowa Code, and on the sale or rental of tangible personal property described in Section 422.45, Subsections 26 and 27 of the Iowa Code.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Audubon County Board of Supervisors on this 15th day of December, 1998

/s/LaVerne V. Deist
LaVerne V. Deist, Chairman

/s/ Harold F. Akers
Harold F. Akers, Member

/s/ Sally R. Alt
Sally R. Alt, Member

ATTEST:

/s/ Colleen Riesgaard
County Auditor and
Ex officio Clerk of the Board

Chief Deputy Sheriff Todd Johnson appeared before the Board to discuss the need to hire an additional part-time dispatcher and the need to use one of the temporary officers for a longer period of time. The extension of time is due to the absence of one of the regular deputies. The Board will discuss the matters further at a later board meeting to allow the Sheriff's office to contact the County's consultant regarding the temporary deputy sheriff. He also reported that Deputy Samuel Hansen has successfully completed the law enforcement academy.

County Attorney Fran Andersen reviewed the proposals for Offers of Sale of portions of the county farm to the Audubon County Economic Development Board and Airport Authority Board. The Board will consider these items after the County Attorney revises the documents with the changes discussed.

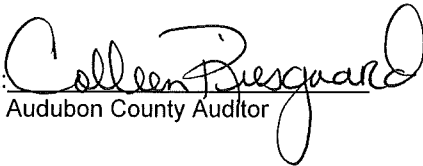
The other agenda items with the County Attorney were tabled until a later date due to the County Attorney having to attend a court matter.

Ted Ely, Central Point Coordinator, next met with the Board. Discussion was held on the possibility for dissolution of the Seven County Workshop Facility Corporate Board. The appointment of Sally Alt to this

Page 162
Board of Supervisors Meeting
December 15, 1998 (continued)

Board was also discussed -- term would begin January 1999. The matter will be discussed again at a later meeting.

There being no other business before the Board, the meeting was adjourned at 2:15 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 17, 1998

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 Sally R. Alt. Chairperson Deist called the meeting to order at 9:35 a.m. Others attending the meeting included Pastor Steven Frock, Lois Christensen and Don Torney.

Motion-Akers Second-Alt to approve the agenda with the addendum of discussing a general relief matter. Vote-all in favor.

Motion-Akers Second-Alt to approve the December 15, 1998 board meeting minutes. Vote-all in favor.

The Board reviewed the November Expenditure Report.

Motion-Alt Second-Akers to approve the Renewal Application of Darrell's Place -- owners Darrell and Marilyn Munch -- Class "C" Liquor License, effective January 1, 1999 to December 31, 1999. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for November, 1998. Vote-all in favor.

Pastor Steven Frock, Chair of Parent-Time Out, met with the Board to present and review the FY 1997-98 Financial Report. He requested the FY 2000 allocation in the amount of \$500.00. The Board took the request under consideration.

Lois Christensen, President of Progressive Danes in Kimballton, requested that the future taxes on Parcel 32-70 be abated for the reason that they are a non-profit organization. She reported that they have filed an exempt status application in the Assessor's Office. The Board took her request under consideration.

The Board discussed a general relief matter regarding a funeral expense for a person who at one time had been a resident of Audubon County. The Auditor will contact the mental health central point coordinator regarding past services and residency eligibility.

Motion-Akers Second-Deist to receive the Real Estate Contract prepared by the County Attorney and approve the draft Offer of Sale Real Estate Contract to Audubon County Economic Development Inc. and to forward a copy to ACED, Inc. for their consideration of the offer. Vote-all in favor.

The Board reviewed the claims submitted for payment.

County Engineer Don Torney reported that Dalton Christensen has successfully completed his 90-day probationary period as an Equipment Operator B and that he should be released from probation. Motion-Alt Second-Akers to end Dalton Christensen's probationary period as Equipment Operator B effective December 14, 1998. Vote-all in favor. It was noted that Dalton will continue to be on probation as a new employee until February 17, 1999.

The Board reviewed the bids submitted on December 15, 1998 for the 6 EWP projects. Having completed the re-calculations of the bids, the Engineer recommended awarding the 6 EWP projects to Capital Construction of Logan. It was moved by Alt, seconded by Akers to award 1.) EWP-DSR 8322-01(Division 1 & 2) ; -02; -04; -05 & -08 projects to Capital Construction for their base bid in the amount of -- \$84,451.00 and 2.) EWP-DSR 8322-06 Project with the negotiated alternate price in the amount of \$42,539.00; for a total amount of \$126,990.00. Vote-all in favor.

Motion-Akers Second-Alt to authorize the Engineer permission to return a certified check to Nelson Land Improvement. Vote-all in favor.

The Engineer's discussion items were 1.) seal coat roads (a.) East and West of Brayton; (b.) by the Exira Cemetery and (c.) Ross road; and 2.) Dwight Jessen's upcoming anniversary date.

Motion-Akers Second-Deist to approve the appointment of Sally R. Alt to the Seven County Workshop Facility Corporation for a three-year term beginning January 1, 1999. Vote-all in favor.

The Board reviewed the claims submitted for payment further. Motion-Akers Second-Alt to approve the claims against the County and instructed the County Auditor to issue warrants in payment thereof. Vote-all in favor.

ACE HARDWARE; DHS/GEN/SUPPLIES	92.05	AGRILAND FS INC; FUEL	374.21
AIRTOUCH CELLULAR; SERVICE	74.70	ALAN JACOBSEN-RECEIVER; DHS RENT	760.00
AMOCO OIL CO; FUEL	25.47	ANDERSEN LAW OFFICES; TELE REIMB	83.24
AT & T; SERVICE	33.00	AUDUBON CO PUBLIC HEALTH; POSTAGE	5.50
AUDUBON CO TREASURER; FAX REIMB	10.25	AUDUBON COUNTY; OFF SUPPLIES	53.50
AUDUBON LUMBER CENTER; LUMBER	7.25	AUDUBON PLUMBING HEATING; REPAIRS	28.50
AUDUBON STATE BANK; DEP TKTS/FEES	27.12	BERNIE'S SERVICE CENTER; OIL CHG	24.50
BRIGGS; MED SUPPLIES	63.30	BRO BUSINESS CENTER; M/A-COPIER	75.62

CARROLL CLEANING SUPPLY; SUPPLIES	18.18	CARROLL CO AUDITOR; CHLD SUPPORT	321.28
CENTRAL IA DISTR INC; C/SUPPLIES	327.22	CHRISTENSEN, BRANDY; CLNG SRVCS	160.00
CHRISTENSEN, SARAH G; MTG EXP	4.50	CHRISTIANSAN MOTORS INC; AUTO RPR	10.82
CONOCO INC; FUEL/RPRS/OIL CHG	46.19	CONSOLIDATED MANAGEMENT; REG FEE	41.30
COUNTRY SIDE INDUSTRIES; RPR RAMP	31.85	CULLIGAN WATER CNDTNR; W/CNDTNR	16.50
DUST-TEX SERVICE INC; CUST SRVCE	23.72	ECLIPSE COMMUNICATIONS; SERVICE	51.43
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	EDWARD, JAMES M; IPERS REIMB	123.34
EXIRA FARM SERVICE; TIRE/RPR/ETC	84.66	FAGA, CONNIE; COMM MTG/MLG	31.50
FARM PLAN; PLASTIC TIES	2.16	FLEURY, KENNETH; PRTL RENT	150.00
GTE; C/HOUSE TELE SYSTEM	22,480.63	GTE MIDWEST; SERVICE	756.59
GUTHRIE COUNTY REC; ELECTRIC	879.15	HAAG, BRUCE D; SHOP/HOUSE DOORS	462.59
HALLOCK HOUSE BED & BRKFST; LDGNG	83.25	HEUTON, CHRISTOPHER; IPERS REIMB	22.79
HINNERS, DELLA; MLG	28.93	HINNERS, JEAN; MLG	113.75
HOLIDAY INN AIRPORT; LDGNG/MEALS	944.90	IA MUNICIPALITIES WKRS; WC PREM4	027.00
JENSEN SANITATION; GARBAGE	30.00	KELLY TIRE & EXHAUST; TIRES	85.92
L & M ELECTRONICS; EQUIP RPRS	656.00	LARSEN FORD-MERCURY INC; PARTS	164.21
LIL'S DINER; MEALS	23.70	MARNE-ELK HORN TELEPHONE; INTRNT	75.00
MCGOVERN, TOM; MLG	53.30	MCVAY, JULIE; MLG	7.48
MEDICAP PHARMACY; PRSCRPTN/SUPP	42.59	MENDENHALL, PEGGY A; MLG/MTG	42.85
MID-STATES ORG CRIME; TRAINING	40.00	MIDAMERICAN ENERGY CO; ELE/GAS	1,468.36
MODERN CLEANERS; UNIFORM SERVICE	43.90	NELSON LAND IMPROVEMENT; TILING	930.24
NELSON, EVERETT R; MLG	18.20	NISHNABOTNA VALLEY REC; UTILITIES	71.56
OMAHA WORLD-HERALD; SUBSCRIPTION	65.00	OWEN, ELAINE; MLG	11.38
OWEN, GEORGE; TRANSPORT	95.00	PELGAS-FARM CENTER; UTILITIES	81.77
PETERSEN, VIRGIL; VA COMM MTG	25.00	PLACE'S #341; SUPPLIES	102.18
POSTMASTER; POSTAGE	268.00	PRIGGE, MARSHA J; MLG	158.60
RIESGAARD, COLLEEN; MLG/MEALS	67.99	SCHOENFELD, JANELL; MLG	12.35
SCHWAB, JEANNE M; MLG/MTG	72.43	SECOND CHANCE BODY ARMOR; EQPMNT	50.00
SMALLEY, PEGGY J; MLG	70.20	STONE PRINTING OFFICE; SUPPLIES	112.23
SWI JUVENILE EMERGENCY; DT CNT	2,401.17	TCI OF THE HEARTLANDS; 6 MO CBLE	134.06
THOMPSON, BECKY A; MLG/MTG	98.43	TREASURER STATE OF IA; REG FEES	345.00
US WEST DIRECT; DIRECTORY	26.70	VETTER EQUIPMENT NAPA; FILTER	7.63
WEST CENTRAL COOPERATIVE; FUEL	478.12	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO TREASURER; FAX REIMB	4.62	BERNIE'S SERVICE CENTER; FUEL	10.49
CARROLL CO SHERIFF; FEES	18.18	COUNTRY SIDE INDUSTRIES; RPR RMP	31.85
FAGAN, VICKI; JUV CRT RENT	81.00	KOHORST LAW FIRM; JUV LEGAL FEES	220.50
LEXIS LAW PUBLISHING; PUBLICATN	134.55	MATT PARROTT & SONS; ELEC SUPP	60.67
MCCAULLEY REPORTING SERV; COPIES	41.00	RIESGAARD, COLLEEN; MLG	72.80
RUTHERFORD TREWET & PETE; FEES	179.50	SALVO DEREN SCHENCK; LEGAL FEES	103.50
TWIN CITY REPORTERS LTD; COPIES	115.00	WOMEN'S ACTION GROUP INC; RENT	50.00
AUDUBON CO MEMORIAL HOSP; M/CARE	20.00	CARROLL REGIONAL; MI/CMI	245.00
CASS INC; WORK SERVICES	909.87	GOCHENOUE, JIM; TRANSPORTATION	159.60
HANDICAP VILLAGE; WORK SERVICES	696.57	IA DEPT OF HUMAN SRVC; CM/ETC	21,358.54
LINK ASSOCIATES; WORK SERVICES	495.54	MALLARD VIEW INC; RCF	1,800.00
NEW HOPE VILLAGE INC; WORK SRV	3,326.40	PLUS INC; WORK SERVICES	391.20
REM DEVELOPMENTAL SVC; DAY CARE	178.50	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00	REM-LEADWAY INC; RCF/MR	6,187.20
SEASON'S COMM HEALTH CNT; RCF	561.84	VOCATIONAL DEVELOPMENT; SERVICES	654.99
WESCO INDUSTRIES; RCF/SERVICES	3,602.00	BERNIE'S SERVICE CENTER; OIL	7.60
CAMPBELL SUPPLY CO; GLOVES	149.22	LANDFILL OPERATIONS FND; PMNT	21,250.00
NELSON, DENNY; WATERSHED RPRS	4,926.50	PLACE'S #341; SUPPLIES	7.16
ACE HARDWARE; HAND TOOLS/SUNDRY	37.40	AGRILAND FS INC; DIESEL/SUNDRY	3,972.68
AIRTOUCH CELLULAR; SUNDRY	101.89	AUDUBON LUMBER CENTER; BRIDGE MTC	45.38
AUDUBON MEDICAL CLINIC; WK COMP	60.00	AUDUBON UPHOLSTERY; FLAGS	104.50
AUDUBON-EXIRA READY MIX; BRDG MT	125.25	BADGER BODY & TRUCK EQUIP; PRTS	103.81
BAUER BUILT TIRE CENTER; TIRES	62.64	CAMPBELL SUPPLY CO; GLOVES	43.12

CENEX PROPANE; SUNDRY	8.00	CONSTRUCTION & AGGRGT; BLADES	3,009.20
CONTRACTORS MACHINERY; PARTS	860.12	COUNTRY SIDE MOTORS INC; TOOL/ETC	96.44
DEA, DARREN; REG FEE	9.00	EDDY WALKER EQUIPMENT; PARTS	272.00
ELMQUIST WELDING & RPR; PRTS/LBR	22.13	FARM PLAN; PARTS/TOOLS/OIL/ETC	1,307.35
GAGE AUTO PARTS; TIRES/FILTERS	412.00	GTE MIDWEST; SUNDRY	182.15
HENNINGSEN CONSTRUCTION; PATCH	1,573.16	HOLIDAY INN AIRPORT; LODGING	63.13
IA PRISON INDUSTRIES; SIGNS	926.25	INDUSTRIAL BEARING SUPP; PARTS	225.38
KAR PRODUCTS; PARTS	225.57	KIMBALLTON CITY CLERK; SUNDRY	29.49
LARSEN FORD-MERCURY INC; PARTS	11.84	LINWELD; WELDING SUPPLIES	153.40
MCATEE TIRE & SERVICE; O/LABOR	31.45	MEESE, JIM; SUNDRY	4.90
MIDAMERICAN ENERGY CO; SUNDRY	501.03	MIDWESTERN CULVERT LTD; ENTRNC	3,220.50
MIRACLE MUD JACKING CO; MTCE	3,240.00	NEWMAN TRAFFIC SIGNS; SIGNS	1,457.50
PLACE'S #341; PHOTOS	22.96	PUCK IMPLEMENT; GREASE	43.60
REMSBURG SERVICE; SUNDRY	59.75	SCHILDBERG CONSTRUCTION; GRNLR	5,853.23
SOUTHSIDE WELDING; MTC/RPRS	980.60	THE IRON SHOP; PARTS/O/LABOR	66.70
TORNEY, DONALD A; REG FEES/MEALS	27.97	TOWN & COUNTRY HARDWARE; SUPPLIES	21.41
UNITOG RENTAL SERV-76; SUNDRY	82.65	WASHER SYSTEMS OF IA; WASHER	3,134.00
ZEE MEDICAL SERVICE CO; 1ST AID	99.65	ZIEGLER INC; PARTS/LABOR	616.06
AUDUBON CO INS CLM; CMLS PROC	14,917.90	AUDUBON CO INS CLM; STOP CLM	360.14
AUDUBON CO INS CLM; CLMS PROC	5,275.13	TOOKEY, CAROL; MLG	212.55

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

DTN - FARMDAYTA; EQUIP RENT	197.00	GTE MIDWEST; SERVICE	39.77
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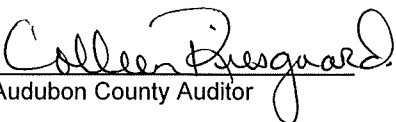
The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

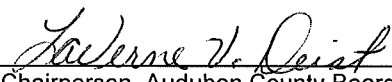
AUDUBON MEDIA CORP; ADVERTISING	35.00	BERNIE'S SERVICE CENTER; AUTO RPR	20.89
EXHAUST PROS-CITY SVCE; AUTO RPR	173.95	GTE MIDWEST; SERVICE	37.70
STONE PRINTING OFFICE; SUPPLIES	3.78	UMLAND, DEBRA; MILEAGE	26.00

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

GTE MIDWEST; SERVICE	594.61	MARNE-ELK HORN TELEPHONE; SERV	150.10
STEVE'S SIGN SHOP; SIGN MRKRS	10.00	US WEST COMMUNICATIONS; SERVICE	14.00

There being no other business, the Chairperson adjourned the meeting at 12:37 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 22, 1998

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included Gail Richardson, Pastor David Todd, Frank Hermsen, Bill Shaw, Todd Johnson, Fran Andersen and Don Torney.

Motion-Akers Second-Alt to approve the agenda with the addendum of discussing/considering an Agreement for a Hungry Canyon Project. Vote-all in favor.

Motion-Akers Second-Alt to approve the December 17, 1998 board meeting minutes. Vote-all in favor.

The Auditor reported that the General Relief matter regarding a funeral expense -- discussed at an early board meeting -- will be at the expense of Cass County, not Audubon County.

Motion-Akers Second-Alt to add the Extension Office's office assistant and council treasurer to the County's blanket bond policy for 1999, at the bonding rate of \$50,000.00 and to have the cost of the coverage billed directly to the Extension Office. Vote-all in favor.

Motion-Alt Second-Akers to assign the title (junked) for trailer HLC -- VIN: 02561206G to Jerry Rosenbeck of 2446 Heron Ave., Exira, IA 50076. Vote-all in favor.

Pastor David Todd and Gail Richardson, Exira Library Board Member and City of Audubon Librarian, respectively, reviewed the libraries' programs and usage. The City of Audubon requested an allocation of \$22,020.00 for FY 2000 (a \$1,000.00 increase). The Board took her request under consideration.

New Hope Executive Director Frank Hermsen, presented/reviewed New Hope Village's 1998 Annual Report and summarized the highlights for 1998.

Sheriff Bill Shaw and Chief Deputy Todd Johnson appeared before the Board to request permission to hire a part-time dispatcher on an as needed basis. Motion-Akers Second-Alt to approve the hiring of an additional dispatcher and for the Sheriff to advertise the position accordingly. Vote-all in favor. They informed the Board of special accommodations ordered by a physician for an employee. They also reported that other counties will be raising their boarding fees to \$65.00/day and recommended that Audubon County do the same. The Board will take action on this at a later board meeting. Briefly, they discussed the requirements to hire jailers by the year 2003.

County Attorney Fran Andersen reviewed the 1.) County Farm Lease 2.) proposed modification to the partial acquisition contract with the Dept. of Transportation and 3.) proposed Real Estate Contract between Audubon County and the Audubon County Airport Authority for a parcel of land that is landlocked.

The Board recessed at 12:22 p.m. They reconvened at 1:07 p.m.

Motion-Akers Second-Deist to approve Dwight A. Jessen's classification to Equipment Operator B (4 years) effective January 1, 1999 and pass Resolution 98-61 as follows: Vote-all in favor.

RESOLUTION 98-61

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dwight A. Jessen be classified as Equipment Operator B (4 years) effective January 1, 1999 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approved this 22nd day of December, 1998.

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Deist to approve the Hungry Canyons Alliance Project Agreement No. 99-8, located in Section 30 of Hamlin Township, at an estimated cost of \$96,000. Vote-all in favor. Completion date is September 30, 1999.

Next the Engineer updated on the Board on the road use tax revenue projections. He discussed the Federal Aid Program projections for future bridge and road projects.

The Board discussed culvert concerns of two individuals in Exira Township that had been reported earlier and have not been completed to date.

The Board recessed at 2:10 p.m. Alt & Deist reconvened at 3:17 p.m. Akers did not reconvene because he left to attend an Adult Corrections Meeting in Council Bluffs.

Page 167

Board of Supervisors Meeting
December 22, 1998 (continued)

Motion-Alt Second-Deist to receive the Real Estate Contract prepared by the County Attorney and approve the draft Offer of Sale Real Estate Contract to the Audubon County Airport Authority and to forward a copy to the A.A.B. for their consideration of the offer. Vote-all in favor.

Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the 1999 County Farm Lease with Cory Handlos. Vote-all in favor.

Motion-Alt Second-Deist to approve the modification of the partial acquisition contract signed on August 20, 1998 for land located in Sections 4 & 5 of Exira Township. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:50 p.m.

Attest: Colleen Bergard
Audubon County Auditor

Luverne J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 24, 1998

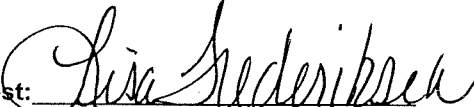
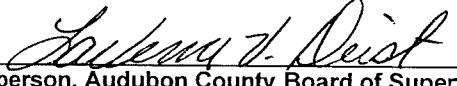
The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Sally R. Alt. Absent was LaVerne Deist. Fred Short, Jim Sinow and Darren Dea were also present. Vice-Chairperson Alt called the meeting to order at 9:30 a.m.

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

After discussion, it was moved by Akers, seconded by Alt, to appoint Darren Dea as the alternate contact person for drug and alcohol testing for employees required to have a C.D.L. - with the engineer position, when filled, remaining the main contact. Vote-all in favor.

Fred Short, Jim Sinow and Darren Dea next met with the Board to discuss engineer applicants. The Board will make some additional reference calls and review the matter again at a later meeting.

The Chairperson adjourned the meeting at 11:38 a.m.

Attest:  
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK

December 29, 1998

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting included LaVerne Lansman, Don Torney, Todd Johnson and Bill Shaw.

Motion-Alt Second-Akers to approve the agenda and the minutes of the December 22 and 24, 1998 board meetings. Vote-All in favor.

Motion-Alt Second-Akers to approve the Disbursement of Personal Property Tax and County Government Assistance Funds Resolution as follows: Vote-all in favor.

Disbursement of Personal Property Tax and County Government Assistance Funds Resolution

WHEREAS, it is desired to make appropriations for each of the different funds in accordance with 405A, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

The Personal Property Tax Replacement amount of \$31,346.08 be put into the General Basic Fund and The County Government Assistance amount of \$11,438.99 be put into the Rural Services Basic Fund and,

Instruct the County Auditor and County Treasurer to balance their books accordingly to the above and foregoing amounts mentioned.

Passed and approved by the Board of Supervisors of Audubon County, Iowa on the 29th day of December, 1998, the vote, thereon, being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

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

Motion-Akers Second-Alt to accept and place and file the FY 1998 Audit Report for Region XII Council of Governments. Vote-all in favor.

Motion-Alt Second-Akers to appoint Darren Dea as the temporary Safety Coordinator effective January 1, 1999 and ending upon the appointment of the County Engineer. Vote-all in favor.

Motion-Akers Second-Alt to set the fee for inmate boarding at the Audubon County Jail at \$65.00/day effective January 1, 1999 as recommended by the County Sheriff. Vote-all in favor.

Motion-Akers Second-Alt to set the health insurance premium rates at \$564.00/month for a family policy and \$226.00/month for a single policy effective January 1, 1999. Vote-all in favor. The Auditor was directed to notify the departments accordingly.

Audubon County Tourism Representative LaVerne Lansman reported on the 1998 promotional items and activities. She requested an allocation in the amount of \$1,100.00 for FY 2000. The Board took her request under consideration.

County Engineer Don Torney presented a Utility Permit Application for GTE, located in Section 17 of Lincoln Township, along Bluebird Place. Motion-Alt Second-Akers to approve GTE's utility permit as presented. Vote-all in favor.

Torney discussed Everett Brown's written request for reimbursement for ditch cleaning that he had done himself. The ditch cleaning was in Section 22 of Douglas Township. The Engineer and the Road Superintendent recommended that the County not reimburse Brown--as the ditch cleaning expenses were incurred while Brown was having other land improvements done. Motion-Akers Second-Alt to deny Brown's request for reimbursement for the cleaning of the ditch in Section 22 of Douglas Township. Vote-all in favor.

Next the Engineer discussed the water crossing of Merlin Carter that had been damaged during the May/June floods. It was the consensus of the Board that the County was not responsible to repair the crossing due to the original agreement signed between the Carters and Audubon County. Other discussion items included bridges which may qualify for funding, five year federal aid program and Jim Carlson's request for a guard rail along Highway 173 near Bluebird Place and 280th Street due to the depth of the

ditch--since this is a State Highway, Don will write a letter to the Dept. of Transportation regarding Carlson's concerns.

Sheriff Bill Shaw and Chief Deputy Todd Johnson appeared before the Board to discuss the wage of the office administrator. They will complete the job description and have the county consultant address the union regarding this matter.

Due to the exempt status of the Progressive Danes, it was moved by Alt and seconded by Akers to abate the taxes due March 1, 1999 on Parcel 32-70 in the amount of \$53.00. Vote-all in favor.

The Board discussed the duties of the roadside manager and weed commissioner and possibly segregating the duties. The Board will discuss this further at the next board meeting.

Motion-Akers Second-Alt to approve the Agreements with Otis Elevator for the 1.) replacement of the existing cylinder - \$29,825.00 and 2.) disassembly of the hydraulic pump/replacement of the seals/installation of a code-approved pit ladder -- \$2,115.00. Vote-all in favor.

There being no further business before the Board, the Chairperson adjourned the meeting at 3:41 p.m.

Attest: Colleen Purgood
Audubon County Auditor

Harlene V. Dist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK "1998"

December 31, 1998

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 Sally R. Alt. Bruce Haag, Larry Sorensen, Don Torney, Jim Sinow, Tom McGovern and Darren Dea were also present. Chairperson Deist called the meeting to order at 9:30 a.m.

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

After discussion, it was moved by Akers, seconded by Alt, to accept the Recommended Compensation Schedule for the 8 elected county officials for FY 1999-2000. Vote-all in favor. The Recommended Compensation Schedule is as follows:

<u>Office</u>	<u>Current Salary</u>	<u>Increased Amount</u>	<u>Recommendation</u>
Sheriff	\$34,805.28	\$1,000.00	\$35,805.28
Auditor	30,013.40	1,000.00	31,013.40
Treasurer	28,019.42	1,000.00	29,019.52
Recorder	27,823.44	1,000.00	28,823.44
Attorney	30,484.20	1,000.00	31,484.20
Supervisor	17,904.00	800.00	18,704.00
Chair-Supervisor	18,404.00	800.00	19,204.00

Conservationist Bruce Haag next met with the Board to discuss applications for 1999 County Conservation Board Member appointment. He also discussed possibly increasing his FY2000 budget for future park road overlay. The Board suggested that Bruce also check with the Tourism Representative on some possible grant money.

The Board met with Larry Sorensen regarding his request to resign from his Weed Commissioner appointment. After discussion, it was decided by the Board not to separate duties of the Roadside Manager/Weed Commissioner for the upcoming year. The Board will need to consider a possible wage adjustment should the duties be separated and will also check with other counties on how they operate these above-mentioned positions.

Don Torney, County Engineer, met with the Board to give a Secondary Roads update. He will be sending a letter to Everett Brown regarding the decision the Board made at the prior meeting regarding ditch cleaning. The letter will indicate that the County shall not be responsible for the maintenance of this site.

Motion-Akers Second-Alt to approve/sign the American Funds Service Co.'s application and custodial agreement. Vote-all in favor.

Motion-Akers Second-Alt to appoint Allan Petersen as the 1999 Conservation Board Member. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the December 29, 1998 board meeting. Vote-all in favor.

The Board called Darren Dea, Jim Sinow and Tom McGovern – from the Engineer's Office – to the meeting. They discussed the responsibilities of the Department during the interim until a new Engineer is hired.

The Chairperson adjourned the meeting at 1:30 p.m.

Attest: *Lisa Frederiksen* *LaVerne V. Deist*
 Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors