

SUPERVISOR'S MINUTE BOOK "2001"
Audubon County, Iowa

INDEX

Tuesday, January 2, 2001

Oath of offices administered to *Supervisors Alt and Venteicher, Sheriff Todd Johnson*
Appointed LaVerne Deist Chairperson for Bd. Of Supervisors for 2001
Appointed *Sally Alt as Vice-Chairperson* for 2001
Pastor Todd reviewed expenses/needs of Exira Library and Exira Museum. Discussed Audubon County website
Regional Water of Avoca – possibility of *providing water to Kimballton, Hamlin* and other residents
Appointed Supervisors to various committees/boards
Approved courthouse closings for 2001, Advocate Journal as legal newspaper
Appointed *Larry Sorensen as 2001 Weed Commissioner*
Appointed *Tom Smith* and *Harold F. Akers* to *Board of Health*, terms ending 12/31/03
Appointed *Jay Dee Mendenhall* and *Guy Barton* to *Region XII Policy Board*, term ending 12/31/01
Appointed *Dan Ahart (Darren Dea, alternate)* to *Region XII TEA-21 Committee for 2001*
Appointed *Darren Dea* as *Safety Director* for 2001
Appointed *Dan Ahart* as *County Engineer* for 2001
Appointed *Curt Petersen* to *Planning & Zoning Commission*, term ending 12/31/03
Appointed *Richard Evans* to *Board of Adjustment*, term ending 12/31/05
Passed *Resolution 2001-01*
Made *appointments to Commission of County Compensation*
Passed *Resolution 2001-02*, mileage reimbursement rate will be *34.5 cents/mile*
Approved *Quit Claim Deed to Randall Nelson* for county property located in Exira
Approved Designation of Agent for Service in Drainage or Levee District Matter
Reviewed *claims* submitted for payment
Passed *Resolution 2001-03, adopting Flexible Benefits Plan*
Approved Adoption & Administration Agreements of Flex Plan
Signed acknowledgements of review of the Audubon County-Wide Hazard Emergency Operation Plan

Monday, January 8, 2001

Cash count of Auditor, Recorder, Sheriff and Treasurer
Passed *Resolution 2001-04* classifying *Dan Anthofer as Mechanic II (3 year)*
Gail Richardson, Audubon Public Library, gave annual report and requested FY02 monies
SWCD representatives updated board on *watershed matters*
Laverne Lansman, Western Iowa Tourism Region, gave report
Audubon County Fair board members requested FY02 monies
Approved hiring *Jake Matthews* as new *Chief Deputy Sheriff*
Frank Olsen submitted old claims to be paid by county
Lance Levis discussed possibility of constructing *city wells* on a portion of *Nishnabotna Park*

Monday, January 15, 2001

Approved *Resolution 2001-05* appointing *Jacob Matthews* as *Chief Deputy Sheriff* for probationary period of 9 months
Ted Ely updated Board on Mental Health budget
Meryl Kerkhoff, Arlo Dammann, Gary Dammann, Ben Puck discussed Level B road in Lincoln Twp
Approved extending *Veteran's Affairs Office* to an *additional three hours/wk (9-12 a.m. Tuesdays)* effective 7/1/01
Treasurer *Peggy Smalley* presented *semi-annual report (7/1/00-12/31/00)*. Board approved.
Accepted investment report for 7/00-12/00
Disposed of *1963 laser printer* from attorney's office
Approved *Sheriff's monthly report* for December 2000

Approved *Sheriff's Quarterly Report for 2nd quarter, 2000-01*
Approved *claims* as submitted
Raised *Audubon County Crimestoppers* FY02 amount to *\$400.00*
Approved Iowa Individual Health claim

Monday, January 22, 2001

Discussion held on current year *Board of Health appointments*
Approved *liquor license renewal* for *Doug's Agri-Bar*
Will participate in the *County-A-Day* program with ISAC
Approved 2001 wages for county employees
Frank Hermsen with *New Hope Village* visited with the Board
Accepted/placed on file the *Recorder's Monthly Report of Fees Collected for 12/00*
Engineer Ahart provided a schedule of the *status/needs for Secondary Roads equipment*
Reviewed various departmental budgets

Monday, January 29, 2001

Approved *liquor license renewal* for *Greenbrier*
Appointed *Donald Madsen* to *Planning & Zoning Commission*, term ending 12/31/03
Discussed Compensation Board recommendations
Passed *Resolution 2001-06*, erecting *stop signs* at various locations in the county
Set deadline for accepting *Hungry Canyons Stream Stabilization Project* bids
Approved *purchase* of 2 *Caterpillar Motor graders*, total of *\$292,500.00*
Peggy Smalley discussed ISAC schooling
Signed 99-ED-005 EDSA Grant Semi-Annual Report for *AMANCO*
Approved Compensation Board's FY02 recommendations
Reviewed FY02 budgets
County Attorney *Fran Andersen* appeared regarding *Board of Health* appointments

Monday, February 5, 2001

Peggy Smalley reported on Wingate Hotel reservations
Public hearing regarding *Audubon's EDSA Grant* through the CDBG program
Approved *Resolution 2001-07*, Audubon County *Dispatchers receive 35 cents/hour raise*
Reviewed *claims* submitted for payment
Signed letters requesting renewed Certificates of Insurance
Met with the *Conference Board*

Tuesday, February 6, 2001

Fran Andersen was present to discuss rescinding motions and the County Attorney's budget

Monday, February 12, 2001

Approved *Sheriff's Monthly Reports for 1/01*
Discussed personnel policy
Approved *Audubon County Personnel Policy* effective 3/1/01
Voted to pay the *urban renewal legal fees* out of the *Econ. Dev. Fund*
Accepted County Attorney's *opinion* regarding *Bd. Of Health Members*
Approved and signed *letter of apology* to *Dr. Blomme* regarding *Bd. Of Health* matter
Everett Nelson discussed Veteran's Affairs schooling
Sheriff Todd Johnson discussed departmental matters
Discussed *FY02 budget*
Brayton Fire Dept. may request *funding for fire truck chassis* purchase
Discussed *roof and other repairs at County Shop*
Discussed *motor graders* as a budget line item

Monday, February 19, 2001

Met with *Norma Halling* with *Public Entity Risk Systems*
Representatives from *Farm Bureau* discussed the *FY02 budget*

Brayton Fire Dept. requested **\$15,000 equipment loan** for 6 years
Sheriff Johnson and *Chief Deputy Matthews* discussed *hiring a new deputy* using grant monies
Burdell Hansen discussed a *county claim* and *ICAP Casualty/Contribution Guarantee*
Board reviewed *re-estimated FY01* and *proposed FY02 budgets*
Accepted/placed on file the *Recorder's Monthly Report of Fees Collected for 1/01*
Board approved *claims* as submitted

Thursday, February 22, 2001

Board reviewed *re-estimated FY01* and *proposed FY02 budgets* with various dept. heads
Auditor *discussed payroll matter* with board members

Monday, February 26, 2001

Family Crisis Support Network representatives met with Board to *request funding of \$1,000*
Engineer Ahart and *Asst. Eng. Dea* opened *Hungry Canyon project bids*
Engineer Ahart gave *Secondary Roads* update
Approved *IA Telecommunications Services Inc. utility permit for Secs. 25,26 in Cameron Twp*
Approved *Resolution 2001-09*, appointing *Audubon County Secondary Roads Safety Committee*
effective 3/1/01
Accepted *Hungry Canyon low bid by Peterson Contractors Inc. \$140,557.40*, starting date of 3/19/01
Approved *Resolution 2001-08*, transferring \$290.00 from *Rural Basic* to *General Basic*
Approved *Brayton Fire Dept. request for 6-year no-interest loan* (purchase of water truck used for
grass fires) *not to exceed \$15,000* with equal installments due
Approved/signed the *County Farm lease*
Approved/signed the *ICAP Casualty/Contribution Guarantee Amendment* as presented
Approved proposed FY02 county budget and set public hearing date

Monday, March 5, 2001

Board of Canvassers (Special Audubon City Election) declared *Public Measure A-Ordinance No. 647*
and *Public Measure B-Ordinance No. 648* *duly passed*
Approved/signed the *Substance Abuse Contract for FY02*
Approved *FY02 funding of \$500.00 for Family Crisis Network*
Arch Andersen and *Pastor Todd* reviewed past fiscal year financial report and upcoming budget year
Engineer Ahart gave *Secondary Roads* update
Signed a voucher to *JEO for bridges in Oakfield 21,22*
Passed *Resolution 2001-10*, placing a *6 ton embargo on all gravel roads*
Sheriff Johnson discuss housing of prisoners
Approved *claims* as submitted

Monday, March 12, 2001

Accepted/placed on file *Sheriff's Monthly Report for 2/01*
Engineer Ahart gave *Secondary Roads* update
Approved *Resolution 2001-11*, setting *compensation* for *hwy right-of-way, fence removal* and
damages to abutting property owners
Frank Hermsen, *New Hope Director*, and *Ted Ely*, *MH coordinator*, *recommended rate increases* for
New Hope Village
Public hearing regarding *FY02 budget*, adopted *proposed FY02 budget*
Bruce Haag, *Conservation Director*, reviewed the past year with Board
Doug Weston, *custodian*, presented *time clock quotes* and *Sheriff's garage door quotes*. Accepted
May Construction's quote of \$2,284.43 for *garage door remodeling*
Approved *Resolution 2001-12*, *reserving \$25,000* in *General Basic Fund* for *repair/replacement* of
Courthouse roof/elevator/flooring within 3 years

Monday, March 19, 2001

Engineer Ahart gave *Secondary Roads* update
Approved *Resolution 2001-13*, setting public hearing date for 2 motor graders lease purchase
Peggy Mendenhall, *Public Health Administrator*, answered a question regarding the *Nursing Program*

Approved *claims* as submitted
Doug Weston, custodian, presented *Elevator Inspection Estimates* and *time clock estimates*
Treasurer *Peggy Smalley* informed of receipt of *Tax Credit reimbursement*
Ted Ely, MH Coordinator, presented voucher for *State MH reimbursement*
Sheriff Johnson discussed *Federal Grant* to add a police officer

Monday, March 26, 2001

Accepted/placed on file *Recorder's Monthly Report of Fees Collected for 2/01*
Approved *Resolution 2001-14*, placing 3/01 *Personal Property Tax Replacement of \$42,412.79* into General Basic Fund
Moved to *destroy FY1989 claims/warrants/financial records*
Moved to hire State Auditors as preparers of FY01 audit
Approved *Resolution 2001-15, weed control notice*
Approved *Resolution 2001-16*, establishing *Tax Increment Revenue Fund* and authorizing loan to that fund
Sheriff Todd Johnson requested *payment for 118 accrued vacation hours*
Discussed deferred comp retirement plan
Discussed hiring *Marcia Christensen* in County Atty's office and wage increase for *Kathy Hansen*
Received check from *Fourth Judicial District for restitution to Audubon County for deposition expenses*
Audubon County Fair Board requested an *advance of FY02 allocation* or a *loan* for repairs
Will participate in *Severe Weather Awareness Week*
Renewed the *Xerox copy machine* (second floor Courthouse copier) maintenance agreement
Walter Boldt expressed concerns regarding road conditions
Approved hiring *Marcia Christensen at \$8/hr* and increasing *Kathy Hansen's wage to \$10/hr*
Approved Iowa Telecom Utility Permits for Secs. 2 & 3, Twp. 78, Rge 34
Discussion with newspaper regarding various items
Discussed letter from IDED regarding *AMANCO*

Monday, April 2, 2001

Everett Nelson, Veterans Affairs Director, met with board
Approved *Resolution 2001-17*, increasing *Joni Hansen's*, full-time Auditor Clerk, *wage to \$8.50/hr*
Approved *Resolution 2001-18*, increasing *Cindy Petersen's*, part-time Auditor Clerk, *wage to \$8.50/hr*
Engineer Ahart gave a Secondary Roads update
Approved placing '79 *Ford F700* on Shelby County *Auction 4/24/01*
Public hearing for lease purchase of 2 motor graders
Approved *payment of 12/31/00 (118 hrs) accrued vacation hours to Todd Johnson*
Moved to *destroy FY1990 claims/warrants/financial records*
Approved *claims* as submitted
Chief Deputy Matthews addressed the board on various sheriff dept. matters
Agreed to *drop* the matter of a *time clock* for *courthouse employees*

Monday, April 9, 2001

Signed *liquor license* application for *J&B Partnership*
Agreed with Sanitarian's telephone billing method in calculating qtrly expenses
Engineer Ahart gave Secondary Roads update
Bryan Svoboda discussed snow removal and effect on his well system
Sheryl Banasik, Region XII, reviewed *final report* of the *grant funding AMANCO*
Approved the FY02 IDOT Secondary Road Budget & 5-year construction program
Willing to *loan the Fairboard* funds to *construct outside restrooms* on fairgrounds, *loan to be paid back when FY02 funds are allocated*
Discussed closing out the Flex account

Monday, April 16, 2001

Engineer Ahart presented a quote for a *new 1084D Badger Excavator*

Signed 2 DOT Bridge replacements
Sheryl Banasik, Region XII, presented *Local Planning and Administrative Assistance Contract*
Approved lease purchase of a new excavator for County
Adopted *County Ordinance 2001-01, establishing a local option sales and services tax* on transactions within Audubon city
Recorder Mary Lou Johansen discussed various matters. Approved *Recorder's Monthly Report for 3/01*
Region XII and **Regional Water** representatives presented a *rural water project* for Audubon County
Approved the New Hope Village and County's Program Participation Agreement
Approved the *annual 28E Lease Agreement for Cherokee MHI transportation services*
Conservation Director **Bruce Haag** discussed *camping fees, donated home-site*
Approved *Resolution 2001-19*, increasing **Kathy Inman**, Sheriff Dept. Office Administrator, *50 cents/hr eff. 7/1/01 and another 50 cents/hr eff. 1/1/02*
Approved *Resolution 2001-20*, hiring **Sheila Matthews** as temporary matron, as needed basis, at a rate of *\$7.50/hr*
Agreed to pay *\$100.00* from sheriff's budget for *one-time helicopter search*
Approved *Sheriff's Monthly Report of Fees for 3/01 & Sheriff's Quarterly Report of Fees from 1/01-3/01*
Approved *Resolution 2001-21, canceling warrants outstanding for more than 2 years*
Approved *claims* as submitted

Monday, April 23, 2001

Dave Mickelson, **Taylor Equipment**, presented quote for a *new 1085D Badger Excavator*
Approved *Resolution 2001-22*, loaning **Brayton Fire Dept.** up to *\$15,000* for a new truck
PHN Administrator Peggy Mendenhall and Carol Petersen, Iowa Dept. of Public Health presented 3rd quarter report and gave update
Signed a *Waste Tire Grant Application* for *West Central Iowa Solid Waste Management Assoc.*
Approved/signed an agreement with Taylor Equipment Inc. to furnish a new excavator on a trial basis
Recorder Mary Lou Johansen discussed her recommendations for FY02 office staff wage increase
Signed Form 5500 for the *2000 Flex Plan year with CBSA*
Discussed a payroll/personnel matter
Approved *Resolution 2001-23, Carolyn Bruun*, part-time Sheriff's employee, *wage will be increased to \$7.50/hr*

Monday, April 30, 2001

Treasurer Peggy Smalley gave a quarterly investment report
Approved *Resolution 2001-24, revising Resolution 2001-16*
Dalton Thompson and **Guy Barton** discussed Oakfield Cemetery upkeep concerns
Engineer Ahart gave Secondary Roads update
Passed *Resolution 2001-25*, setting *public hearing for purchase of new excavator*
Moved to use Exira *Exchange State Bank* for the *lease purchase note* on the *acquisition of 2 motor graders*
CPC **Ted Ely** met with board
Approved *Resolution 2001-26*, purchasing 2 *Caterpillar 140H motor graders for \$292,500.00*
Sheriff Todd Johnson gave an update
Approved/signed a *liquor license renewal* form for *Doug's Agri-Hall Bar*

Wednesday, May 2, 2001

Approved/signed the *liquor license application* forms for *Lil's Pit Shack* at the Audubon County Speedway

Monday, May 7, 2001

Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for 4/01*
Supervisor Alt discussed *Highway 71 Corridor* project
Supervisor Venteicher reported Audubon VFW would like to *donate tree* for Courthouse grounds
County Atty **Fran Andersen** discussed a payroll/personnel matter

Sanitarian Dept. personnel and *Peggy Mendenhall PHN Administrator* discussed a *county ordinance/bd of health rule*

Economic Development, AMANCO, and Region XII representatives discussed the layoffs and options available regarding the EDSA grant

Engineer Ahart gave a Secondary Roads update

Approved utility permit in *Sec. 17 Exira Twp*

Approved/signed a partial acquisition contract for owners in *Sec. 22 Oakfield*

Approved/signed Iowa DOT plans for *Oakfield 21 & 22 bridge replacement project*

Bids for corrugated metal pipes were opened and reviewed

Sheriff Johnson discussed a personnel matter

Awarded the contract for *corrugated metal pipe to Midwest Culverts*

Approved *claims* for payment

Monday, May 14, 2001

Supervisor Venteicher reported that the Audubon VFW *tree would be planted at a local cemetery*

Engineer Ahart gave a Secondary Roads update

Amended the current *Secondary Roads DOT Budget*

Passed *Resolution 2001-27, purchasing a new excavator for \$163,659* on lease

Passed *Resolution 2001-28*, Temporary General Laborers (Roadside) *Andrew Campbell and Daniel Bald* be employed *eff. 5/14/01 at \$7/hr*

Passed *Resolution 2001-29*, employing *James Kukkonen and Robert Jessen* as Temporary General Laborers *eff. 5/14/01 at \$7/hr*

Passed *Resolution 2001-30, amending current budget for FY01*

Signed *Region XII contract* for Administration Fees regarding *AMANCO/EDSA grant*

Discussed the *EDSA grant for AMANCO*, County Attorney Andersen will draw up agreement between Audubon County and AMANCO for April 30, 2002

Monday, May 21, 2001

Accepted/placed on file *Recorder's Monthly Report of Fees Collected for 4/01*

Passed *Resolution 2001-31*, specifying the *use of additional tax credit reimbursement*

Passed *Resolution 2001-32*, increasing *Gary Dean Walters wages* to *\$8/hr*

Denied a general relief request

Published the *county weed notice* in the Tribune

Approved a *utility permit* for *Secs 28,33 Oakfield Twp*

Approved *claims* for payment

Approved *loan* to *Fair board* as previously agreed

Dr. Barnes and *Americorp* group met with Board

Tuesday, May 29, 2001

Bill from *Matt Chambers* for *seeding of County Farm waterways* presented

Discussed vacation pay, wages, uniform personnel policy

Agreed to *not pay* the *ex-employee from Attorney's office* the final vacation amount

Fred Kesten, Region XII, and *Les Larsen, Emergency Mgmt Director*, discussed/reviewed *Audubon County's Hazard Mitigation Plan*

Passed *Resolution 2001-33*, regarding the appropriations for the departments as amended

Ivan Andersen discussed a well concern

Monday, June 4, 2001

Bruce Hennings, Iowa Workforce Development, discussed *current legislation* on closing *Workforce offices*

Passed *Resolution 2001-34*, consideration for *keeping Audubon Workforce Dev. Office open*

Adopted *County Ordinance 2001-02, On-Site Wastewater Management District Ordinance*

Engineer Ahart gave a Secondary Roads update

Approved *Resolution 2001-35*, setting *salaries* in *Secondary Roads* department

Approved/signed contract with *Sundquist Engineering, Inc.* for design proposals in Oakfield 4

Signed *Fairboard Loan Agreement \$8000.00*

Sheriff Johnson gave a departmental update
Approved *proposed DP software policy* as presented
Passed *Resolution 2001-36, Diana Munch's wage* will be an hourly rate *equal to 80% of County Auditor's hourly rate*

Monday, June 11, 2001

Approved renewal of a *cigarette permit* for *Darrell's Place*, Hamlin
Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for 5/01*
Treasurer *Peggy Smalley* discussed notice from DHS regarding *property tax suspensions no longer eligible*, increasing Deputy Treasurer *Connie Johnson's wage to 80% of Treasurer* and *\$8.25 hourly rate for Clerk Carol Baier*
Ted Ely, MH coordinator, discussed a *mental health services proposal*
Engineer Ahart gave a Secondary Roads update
Approved *water line permit* in *Sec. 27 Leroy Twp*
Approved FY02 purchase of a *single axle truck/chassis* from Cornhusker International - *\$38,677.10*
Approved *claims* for payment

Monday, June 18, 2001

Accepted/placed on file *Recorder's Monthly Report of Fees Collected for 5/01*
Approved *Resolution 2001-37*, transferring *\$150 from General Basic to Hospital Debt Service*
Accepted *resignation* of Auditor Clerk *Cindy Petersen* effective 7/20/01
Met with *Lonnie Haubrich* regarding *D.O.T. application for sign placement*
Approved FY02 *wage increase* for *Joni Hansen*, Auditor's Clerk to *\$8.84/hr*
Engineer Ahart, *Avery and Phyllis Boose* met regarding *road concern in Sec. 30 of Audubon Twp.*
Opened *fuel bids*
Burdell Hansen discussed *FY02 insurance renewals*
Approved *Resolution 2001-38*, transferring *\$6990.00 from Land Acquisition to General Basic*
Corrected *Resolution 2001-35, Darrell Rattenborg's wage increase to \$32,926.00*
Larry Dahl, Schildberg Representative, met with the board
Peggy Smalley discussed Wellness and tax sale certificates
Dan Ahart discussed fuel bids and insurance premiums

Thursday, June 21, 2001

Special meeting with *Board of Health* and *Hamlin residents*
Sanitarian Steve Patterson discussed *sewage leak* discovered by DNR
Jade Wilcoxon, Regional Water of Avoca, discussed proposed *rural water hook-up*
Representative from *USDA Rural Development* office discussed various *low-income grants/loans*

Thursday, June 28, 2001

Approved *raising Deputy Recorder's FY02 wage to \$10.75/hr*
Awarded fuel bids to Star Energy for Division I diesel and premium diesel and to *Agriland FS* for Division II
Engineer Ahart gave Secondary Roads update
Approved *purchase of dump box/snow plow* from *Eddy Walker Equipment Co.* for *\$26,000*
George Nelson discussed *weed complaint* and *bridge concern*
Approved *Resolution 2001-39, FY02 appropriations* for each county department
Voted to *retain ISAC-Group* and *Delta Dental* as *FY02 insurance providers*
Accepted *resignation* of Public Health Nurse *Della Hinnners* effective 8/8/01
Renewed County's *liability/property/worker comp insurance for FY02*
Approved payment of *new copier (top floor)* maintenance agreement
Board reviewed website
Approved FY02 wage of part-time custodian *Ralph Huffman* at *\$8.39*
Approved Sheriff's Dept. FY02 wages; *Carolyn Bruun \$8/hr., Tom Fransen \$12/hr., Kathy Inman \$11.60/hr*
Approved FY02 wage of Asst. County Attorney Brian Andersen *\$23,904.00*
Approved *Adopted Board of Health Rule #2001-01*

Approved *claims* for payment
Accepted *resignation of Don Hjuler* effective 6/30/01

Monday, July 2, 2001

Performed cash count of Auditor, Treasurer, Recorder, and Sheriff's offices
Approved *Resolution 2001-40, interfund operating transfers*
Approved *Resolution 2001-41, allocating \$33,830 to ACED for FY02*
Approved *Resolution 2001-42, allocate funds for tourism expenses for FY02*
Approved *Resolution 2001-43, all payroll deductions for FY02*
Approved *Resolution 2001-44, concerning non-discrimination in employment*
Discussion on *Xerox copier*
Counted investigation money in Sheriff's office
Sheriff Todd Johnson discussed various matters
Engineer Ahart gave Secondary Roads update

Monday, July 9, 2001

Discussed liquor license transfer application of Lil's Pit Shack
Met with *Jim Thompson, DHS*, regarding office space
Engineer Ahart gave Secondary Roads update
Approved/signed Liquor License Transfer for Lil's Pit Shack
Paul Campbell, Farm Bureau, discussed *Local Option Sales Tax*
Ted Ely, CPC, discussed *mental health contracts*
Accepted/placed on file the *Semi-Annual Treasurers Report*

Monday, July 16, 2001

Approved *claims* for payment
Treasurer *Peggy Smalley* presented *Quarterly Investment report*
Engineer Dan Ahart gave Secondary Roads update
Discussion on *Hamlin drainage problem, injured employee on bridge job*, asphalt and concrete saw,
and *department head grievances*
Accepted *Sheriff's Monthly and Quarterly Reports*
Accepted *Recorder's Monthly Report*
Old *copy machine* discussion
Supervisor Alt gave presentation on the *Hwy 71 Corridor Pilot Project*

Monday, July 23, 2001

Passed *Resolution 2001-47*, employing *Corey Larsen* as *Deputy Sheriff* at 75% of sheriff's salary
Approved FY02 wages for *as needed/part-time Deputy Sheriff John Kelly*, \$12/hour
Jack Slauson discussed DHS sublease
Weed Commissioner *Larry Sorensen* gave an *update on crop complaints* received
Darren Dea, Asst. Engineer, *updated* Board on *Region XII meeting*
Zoning Commissioner *Jay Dee Mendenhall* discussed *barn remodel* into B&B/Reception
Approved signing a *Sundquist Engineering* payment voucher for *Sec. 4 Oakfield bridge*
Passed *Resolution 2001-44*, employing *Linda Blomme*, part-time Auditor's Clerk, at \$7.50/hr
Passed *Resolution 2001-45*, employing *Rebecca Marten*, temporary part-full/time Auditor's office
help, at \$7.50/hr
Approved *Substance Abuse Report for FY01* and amended *EMS training contract for FY02*
Jim Thompson and *Pat Braesch, DHS Case Management*, reviewed *FY01 annual report*
Ted Ely, Emerson Link and *Pat Strayer*, discussed *proposed mental health contract*

Monday, July 30, 2001

Engineer *Dan Ahart* presented Secondary Roads update
Brian Andersen, Asst. Attorney, Jim Thompson and Beth Brash of Case Management, Jack Slauson
– *DHS*, met with Board regarding *lease termination and sublease*
Kevin Ketelsen and *Jade Wilcoxon* of Regional Water presented *Water/Wastewater Pre-Application*
concerning *Kimballton, Exira, Hamlin, and Brayton*

Discussed rural well and salt storage facility and DOT re-charge point with Dan Ahart

Monday, August 6, 2001

Discussed *bids* received on *painting the radio tower*
Passed **Resolution 2001-46**, erecting *stop or yield signs* at various intersections
Approved utility permit with Iowa Telecommunications, Sec. 22 Audubon Twp
Approved *claims* for payment
Closed session with **Renee VonBokern**
Approved revised *State of Iowa sublease to DHS* Case Management through 12/31/01

Monday, August 13, 2001

Discussed replacement of courthouse refrigerator
Approved/signed the final revision of DHS sublease through 12/31/01
Approved/signed **DMG Maximus Contract for FY02**
Directed custodian to *inventory DHS state-owned furniture* being given to the county
CPC Ted Ely discussed *mental health service contract*. Board signed said contracts
Approved FY02 wages
Approved 2 utility permits
Personnel consultant **Renee VonBokern** held *conference call* regarding *union arbitration* for
Secondary Roads and possible retirements
Discussed the 1997 **Community Builder Plan**
Discussed old copy machine

Monday, August 20, 2001

Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for 7/01*
Accepted/placed on file the *Recorder's Monthly Report of Fees Collected for 7/01*
Approved *claims* for payment
Engineer Ahart gave a **Secondary Roads update**
Approved **Resolution 2001-48**, *adopting election precincts*
Agreed to early move-in date for DHS Case Management if lease is signed by 10/1/01
Retained Renee VonBokern as County's personnel consultant for union negotiations

Monday, August 27, 2001

ACMH representatives *requested property tax abatement*
Engineer Ahart gave a **Secondary Roads update**
Accepted *resignation from Gene Young* eff. 10/1/01
Accepted *settlement agreement* for employee #20-281
Approved **Resolution 2001-49**, classifying **Robert Gust as Interim Crew Leader** eff. 8/21/01
CPC Ted Ely and County Attorney Fran Andersen *reviewed proposed mental health contract* trying to
offer more services with the county
Joe Behrends, Region XII, and **Gary Mahood**, IMWCA, discussed *possibility of sharing a regional
Safety Coordinator*
Moved to *decline* a regional **Safety Coordinator**
Approved FY03 funding of **\$25,000 to Region XII revolving loan fund**

Tuesday, September 4, 2001

Dave Brand, NRCS, discussed *rehabilitation of David's Creek Watershed structures*
Kenneth Hansen discussed *cutting trees* along his property in Hamlin Twp
Approved *claims* for payment
Engineer Ahart gave **Secondary Roads update**
Approved **Resolution 2001-50**, classifying **Robert Gust as Crew Leader** effective 9/4/01
Discussed *seal coat project* for **7th Ave and E Division St No** with **Stabilt Const.** City of Audubon to
pay prorated share
County Attorney **Fran Andersen** discussed *property taxation re: hospital*, E911 voting board
members, **Board of Compensation term limits**, Civil Service Board, class action lawsuit, **readopting
county ordinances**

Sheriff *Todd Johnson* gave an *update*
Voted to *sell Xerox copier* to *County Attorney's office* for \$200.00
Chairperson Deist will *contact Compensation Board* members representing the Supervisors

Monday, September 10, 2001

Renewed maintenance agreement with Iowa Telecom
Acknowledged *resignation of Public Health employee* eff. 9/20/01
Signed *letters* regarding *COBRA expiration* notices
Engineer Ahart gave *Secondary Roads update*; *roadside employee* had been *injured and hospitalized*
Accepted *resignation of Bernard Klein* eff. 10/31/01
Signed Request for Technical & Financial *Assistance for Rehabilitation of Watershed Dams*
Larry Dahl, Schildberg Construction met with the Board

Friday, September 14, 2001

Board of Canvassers declared the following *winners of 9/11/01 school elections*: *Douglas M. Olsen-Audubon School Board*, Public Measure C did not pass, *Tom Christoffersen – Exira School Board*
Moved to *close courthouse from 11:45am-1:00pm* on 9/14/01 in observance of President's proclamation for remembrance/prayers in wake of *terrorist attacks* on 9/11/01

Monday, September 17, 2001

Approved *Resolution 2001-51, condemning terrorist acts* and supporting U.S. defense efforts
Approved *claims* for payment
Accepted/placed on file the *Sheriff's Monthly Report of Fees for 8/01*
Accepted/placed on file the *Recorder's Monthly Report of Fees for 8/01*
Approved/adopted *Ordinance 2001-03*, clarifying *Audubon County election precincts*
Emergency Management Director Les Larsen discussed *Hazard Mitigation plan*; Board approved said plan
Engineer Ahart gave a *Secondary Roads update*
Approved *purchase of two trucks* from *Larsen Ford-Mercury*

Monday, September 24, 2001

Approved purchase of *flag* for *DHS office*
Everett Nelson, Veterans Affairs Director, visited with Board regarding an *upcoming leave of absence*
Discussed *adjusting custodian's weekend hours* when checking the boiler
Lynn Cody discussed *Troublesome Creek Crossing* project
Board *toured courthouse vault*, discussion held on old record books
Signed *DMG Maximus* allocation plan
Dan Jorgensen, *Multi-Pig*, presented *construction permit application*
Signed letter of support for *Audubon County Hospital Foundation purchase*
Engineer Ahart gave *Secondary Roads update*
Discussed county's *policy on military leave*
Audubon City Council members voiced *annexation concerns* and *F32 maintenance*

Monday, October 1, 2001

Doug Weston reported on a *courthouse incident* and related concerns
Engineer Ahart gave *Secondary Roads update*; his dept. will *pay interest* part of 2 *motor graders*
Jim Bane, D.O.T., discussed the *proposed 28E agreement* for joint *salt shed* to be constructed in *Hamlin*
Brian Andersen discussed *class action lawsuit* information. Board signed forms excluding the county from said lawsuit
Sheriff *Todd Johnson* gave an *update*
Moved to *abate taxes* for *ACMH* payable FY01-02
Appointed *Larry Beckendorf* to *Regional Housing Authority Exec. Bd. Of Commissioners*, term 1/1/01-9/30/02
Approved *claims* for payment
Approved 2001 *Homestead* and *Military Tax Credit Applications*

County Assessor *Eileen Monson* discussed various items

Monday, October 8, 2001

Steve Best and *Guy Barton* discussed rural Brayton *intersection concerns*

Marty Wanninger discussed a *homestead credit disallowance*

Adopted *Ordinance 2001-04, readopting the existing county code*

Engineer Ahart gave *Secondary Roads* update

Discussion on request for hidden driveway sign

Approved utility permit for *Sec. 20 Leroy Twp*

County Recorder *Mary Lou Johansen* informed the Board of *old mortgage books* being *donated to Historical Society*

Approved *Resolution 2001-52*, adopting *2001 Audubon County Hazard Mitigation Plan*

Held a conference call with *Barbara Brendon, State DHS*, regarding *denial of prior termination notice and lease amendment*

Monday, October 15, 2001

Treasurer *Peggy Smalley* presented her *quarterly investment report*

Approved *claims* for payment

Conservation Director *Bruce Haag* discussed current status of *trail grants*

Engineer Ahart gave *Secondary Roads* update

Hidden driveway sign will be posted

Discussed appointments to *Compensation Board*

Discussed *DHS lease* and *sublease*

Monday, October 22, 2001

Approved/placed on file the *Recorder's Report of Fees Collected for 9/01*

Jack Slauson reported on *DHS matters*; call from *Barbara Brendon*

Signed loan agreement between County and AMANCO

Dan Ahart gave *Secondary Roads* update

Thursday, October 25, 2001

State Auditor Paul Kearney presented *FY01 audit report*

Issued *initial bargaining proposal* to *Local 2003*; also received *Local 2003's* initial proposal

Monday, October 29, 2001

Approved/placed on file the *Sheriff's Quarterly Report of Fees Collected for 1st Qtr*

Appointed Robert Hauptmann to *Compensation Board* and *reappointed Dwain Thompson*

Voted, signed and mailed *IMWCA ballot*

Received the *2001 Exira library annual report*

Brian Andersen, Jack Slauson-DHS, Arch Andersen-DHS office leasor, discussed uncertainty of *DHS office in Audubon* and related matters. *Pat Braesch* and *Jim Thompson-Case Management* joined discussion

Went into closed session

Approved *Resolution 2001-53*, appointing *Iowa Attorney General's Office* as *Special Prosecutors*

Jack Slauson-DHS discussed proposed statewide *DHS employee reduction*

Received *State Audit final release*

Discussed *certificate of insurance for MTS* garbage service

Engineer Ahart gave *Secondary Roads* update

Monday, November 5, 2001

Discussed *accrued vacation/comp time* for *Deputy Auditor*

Opened sealed *bids for County Farm*

Peggy Mendenhall-*Public Health* discussed various matters

Diana Munch discussed *accrued vacation*

Dan Ahart gave a *Secondary Roads update*

Approved *Resolution 2001-54*, classifying *Joel Rattenborg* as *Equipment Operator B*

Jim Bane-DOT discussed changes to 28E agreement. **Board approved 28E agreement**
Discussed **2002 Flex Plan**
Approved *claims* for payment
Approved pavement *patching contract* with Ten Point Construction
Discussed state auditor's recommendations re: *personnel policy*
Nancy Dreher approached board
Discussed findings of **Public Entity Risk Services** visit
Elderbridge Agency representatives presented annual report
Approved Family Farm applications

Tuesday, November 13, 2001

Canvassed regular *city election returns*
Kim Johnson, Clerk of Court, reported state mandated *staff reduction* in her office
Accepted *Weed Commissioner's Annual Report*
Accepted *Sheriff's Monthly Report*
Dan Ahart gave Secondary Roads update; old *dump truck* to be **sold**
Awarded 2 year *County Farm lease* to *Matt Chambers*
Set up a *Conservation Trail Development Fund*
Appointed *Dr. Cunningham* to fulfill *vacancy term* on *Board of Health*
Arch Andersen, Lance Levis, Jim Thompson and Jack Slausen **discussed DHS lease**
Ivan Andersen and Dan Ahart discussed a *well situation*
Peggy Mortensen, mayor of Kimballton, introduced herself
Dale Petersen addressed Board regarding a *hog facility* in *Oakfield Twp. Sec. 7*
Discussed an *M & M Divide meeting* *Venteicher* attended

Monday, November 19, 2001

Karen Burchfield, Workforce Center, approached Board re: *office space*
Audubon Co. Fairboard members gave an *update*
Approved *claims* for payment
Dan Jorgensen met with the Board regarding a *DNR permit*
Closed session per County Attorney's request
Approved **Resolution 2001-55**, appointing James Barry, Cass Co. Attorney's Office, as Special Prosecutor for "Matter 3"
Approved **Resolution 2001-56**, appointing James Barry, Cass Co. Attorney's Office, as Special Prosecutor for "Matter 2"
Discussed *law library* and *compensation board*
Engineer Ahart gave Secondary Roads update; *trees* in ditches, *Hydro Seeder*
Accepted *Recorder's Monthly Report*
Discussed *various letters* and *outside exercise area*

Monday, November 26, 2001

Kim Johnson, Clerk of Court, informed board regarding reorganization
Approved *wage increase* for part-time Auditor's clerk, *Linda Blomme*, to **\$8.50/hr**
Tom Bouska, DHS, discussed *DHS reorganization*
Jim Thompson and Jill Christoffersen, *Case Management*, **discussed sublease**
Larry Sorensen, Weed Commissioner, discussed mowing a field
Pastor Todd updated the Board
Frank Hermsen, New Hope Village, gave an update
Ted Ely discussed appeal process
Engineer *Dan Ahart* gave Secondary Roads *update*
Todd Johnson discussed *budget cuts*

Monday, December 3, 2001

Peggy Smalley informed the Board of an *injury* she sustained
Approved *claims* for payment
Supervisor Alt gave *briefing* on meetings she attended

Gail Richardson gave an *Audubon Public Library/Cultural Center* update
Wynn Flathers addressed the Board
Sheryl Bansik, Region XII, discussed a *grant*
Kevin Ketelsen and Jade Wilcoxon – *Regional Water* gave an *update*
Dan Ahart gave a Secondary Roads update; *accepted bid from Exira for dump truck*
Approved *Resolution 2001-57, committing funds to TEA-21 M66 paving project*
Discussed Right of Way ordinance
Nancy Boettger talked with Board
Everett Nelson, Veterans Affairs, *discussed budget*
Discussed comp time, lime, tile line, Medicare
Dan Ahart gave an update; informed Board of *current litigation*

Monday, December 10, 2001

Discussed appointing *Joni Hansen* as *Auditor's Deputy*
Discussed DHS merger with Greene and Guthrie counties
Opened *bids* for *Sheriff's Dept. car*
Brian Andersen and *Tom McGovern* discussed law library
Dan Ahart gave a Secondary Roads update; *Hungry Canyon grant accepted*
Fran Andersen visited with Board regarding Clerk's Office
Accepted bid for Sheriff's car
Discussed various other matters

Monday, December 17, 2001

Lisa Frederiksen and *Peggy Smalley* addressed Board regarding *Joni Hansen* as *Second Deputy* and *vacation time*
Gary Sandholm, ACED, updated Board
Approved *Ordinance 2001-45*, establishing *policy* for improper use of *County Road Right of Way*
Dan Ahart gave Secondary Roads *update*
Discussed *Region XII loan funds*
Approved *claims* for payment
Accepted/placed on file *Recorder's* and *Sheriff's November 2001 reports*
Signed grant approval for *Hydro Seeder*
Ted Ely met to discuss his *budget*
Lola Tigges, Parent Time Out, *updated* the Board
Discussed *high-speed Internet*
Chris Whitaker-Region XII, Dan Ahart and Bruce Haag discussed *2002 TEA-21 Projects*

Wednesday, December 26, 2001

Peggy Smalley addressed *personal property replacement monies* and various matters
Approved *Resolution 2001-58, appointing Joni Hansen* as *Second Deputy Auditor*
Discussed First *Deputy Auditor comp/vacation time*
Jim Thompson, Case Management *discussed staffing* and *office space*
Approved *Resolution 2001-59, mileage reimbursement* rate will be *36.5 cents/mile*
Darren Dea gave Secondary Roads update
Approved *Resolution 2001-60*, requesting *Clerk of Court* offices *revert* back to *County control*
Discussed *high speed Internet* and law library
Supervisor Venteicher reported on meeting he attended
Discussed *insurance claims*
Reviewed budgets
Signed liquor license renewal for *Darrell's Place, Hamlin*

SUPERVISOR'S MINUTE BOOK 2001

January 2, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Todd Johnson, Chris Whitaker, Kevin Ketelsen, Jade Willcoxon, Eric Jones, Madonna Lowe, Jim Lowe, Pastor Todd, Dan Ahart, Doug Weston

The Oaths of Office were administered to Supervisors Sally R. Alt and Vernie Venteicher and Sheriff Todd Johnson.

Motion-Venteicher Second-Alt to appoint Deist as Chairperson for the Board of Supervisors for 2001. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint Alt as Vice-Chairperson for the Board of Supervisors for 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the agenda with the postponement of approval of the December 28, 2000 board meeting minutes and the personnel policy. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the minutes of the December 21, 2000 board meeting. Vote-all in favor.

Pastor Todd met with the Board of Supervisors to review the changes and projected expenses/needs of the Exira Library. He also reviewed the expenses/needs of the Exira Museum. An Audubon County Website was then discussed.

Chris Whitaker and Kevin Ketelsen of Region XII and Jade Willcoxon and Eric Jones with Regional Water of Avoca next met with the Board to review the possibility of providing water to Kimballton, Hamlin and any other County residents. The next step is to proceed with a hydraulic test – costing \$2500. Regional Water will approach the City of Kimballton regarding payment of ¼ of this cost, with Audubon County then paying another ¼ of the expense. The rest of the fee will be paid by Regional Water.

Motion-Venteicher Second-Alt to appoint the Board of Supervisors to the various Boards/Committees for their one year term/appointment as follows. Vote-all in favor.

Sally R. Alt : WESCO; Southwest Iowa Sheltered Workshop-7 County Division; New View; Audubon County Economic Development Board; Cherokee Human Services Dept-Advisory Board; Decategorization Governance Board- Audubon County and 4 County Board and Empowerment Board; Tourism Board; DHS Advisory Board-State Committee; Workforce Investment Board for Region Eight and Executive Board

Vernon Venteicher: Audubon County Board of Health; Audubon County Landfill; Adult Correction Services-4th Judicial District Services; RC&D Conservation Board-Hungry Canyon and M&M Divide; Region XII Council of Government-Policy Council; Dept of Human Services Cluster Board; Decategorization Governance Board Alternate; Audubon County Enterprise Zone Board

LaVerne V. Deist: Juvenile Emergency Services-4th Judicial District; Audubon County Emergency Management; E-911 Board; Region XII Council of Governments-Executive Board and Policy Council; Reap Committee (as Chairperson of Board of Supervisors); Community Opportunities; Central Iowa Employment and Training Consortium; Audubon County Safety Committee; Region XII-Local Elected Officials; Assessors Conference Board (as Chairperson of the Board of Supervisors).

Motion-Alt Second-Venteicher to approve Audubon County Advocate Journal as the legal newspaper of 2001. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the Courthouse closings for 2001 as follows: Memorial Day-May 28; Fourth of July-July 4; Labor Day-September 3; Veteran's Day-November 12; Thanksgiving and the following day-November 22 & 23; Christmas Eve and Christmas Day-December 24 & 25; New Years Eve and New Years Day-December 31 & January 1. Vote – AYES:Deist & Venteicher NAYS: Alt.

Motion-Alt Second-Venteicher to set Monday beginning at 9:00 a.m. as the regular board meeting days for 2001 and to hold special meetings as called by the Chairperson. Vote-all in favor.

Motion-Alt Second-Deist to appoint Larry Sorensen as Weed Commissioner for 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Tom Smith and Harold F. Akers to the Board of Health for three year terms ending December 31, 2003. Vote-all in favor.

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Board of Supervisors Meeting
January 2, 2001 (continued)

Motion-Alt Second-Venteicher to appoint Jay Dee Mendenhall and Guy Barton to Region XII Council of Governments-Policy Board for a one year term ending December 31, 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2001 and to appoint Darren Dea as alternate. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Darren Dea as Safety Director for 2001. Vote-all in favor.

Motion-Venteicher Second-Alt to appoint Jay Dee Mendenhall as Planning & Zoning Administrator for 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Dan Ahart as County Engineer for 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Curt Petersen to the Planning & Zoning Commission for a three year term ending December 31, 2003. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Richard Evans to the Board of Adjustment for a five year term ending December 31, 2005. Vote-all in favor.

Motion-Alt Second-Venteicher to set the 2001 regular claim payment dates as the first and third Mondays of the month—or the first working day thereafter. Vote-all in favor.

Motion-Alt Second-Venteicher to pass Resolution 2001-01 as follows. Vote-all in favor.

Resolution 2001-01

BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, that Daniel M. Ahart, 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Audubon, Iowa, this 2nd day of January, 2001.

Board of Supervisors
Audubon County, Iowa
/s/Laverene V. Deist, Chairperson
/s/ Sally R. Alt
/s/Vernon Venteicher

Attest:

/s/Lisa Frederiksen
County Auditor

Engineer Ahart then presented the Board with a Secondary Roads update.

Motion-Alt Second-Venteicher to appoint the following to the Commission of County Compensation (1 year term): Farm Owners and Operators: Walt Kilworth, Exira; Eugene Hansen, Hamlin; Winston Hoegh, Atlantic; Jay Nelson, Atlantic; Craig Owen, Audubon; Wayne Moreland, Audubon; Donald Schlater, Exira; David Jensen, Hamlin; Roger Petersen, Exira; Marty Kerkhoff, Manning; Dan Jorgensen, Audubon; Gaylen Huey, Audubon; Donald Andersen, Audubon. City Property Owners: Darrell (Arch) Andersen, Audubon; Roy Gittins, Gray; Mac Madsen, Kimballton; Gary Williamson, Audubon; Frank Derby, Exira; Richard F. Evans, Audubon; Robert Nymand, Brayton; Delbert Artist, Audubon; Don Madsen, Kimballton; and Janelle Roberts, Exira. Real Estate Salesperson or Brokers: Merle Kerkhoff, Manning; Perry Roberts, Audubon; Benandine Johnson, Exira; Robbie Robinson, Exira; Tom Nielsen, Audubon; Mark Petersen, Kimballton; Dennis Olesen, Audubon; Dave Schramper, Exira; Paul Hansen, Audubon; Kenneth Christensen, Exira. Bankers, Business Operators, Etc.: Gene Karstens, Audubon; Greg Bruun, Audubon; Sam Grabill, Audubon; Rod Rowland, Audubon; Jim Tinker, Audubon; Larry Beckendorf, Exira and Donna Paulsen, Audubon. Vote-all in favor.

Motion-Venteicher Second-Alt to pass Resolution 2001-02 as follows. Vote-all in favor.

Resolution 2001-02

WHEREAS, the Internal Revenue Service (IRS) rules have changed to allow the mileage reimbursement rate to be 34.5 cents per mile effective January 1,2001,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective January 1, 2001, that Audubon County charge the IRS rate, currently 34.5 cents per mile – the maximum amount as set under the IRS rules – for the mileage reimbursement for service of employee mileage whenever an employee uses their own (whether owned or leased) vehicle for business travel, and

BE IT FURTHER RESOLVED, that the Audubon County Board of Supervisors will hereby change the mileage rate whenever the IRS changes its rate.

Dated this 2nd day of January, 2001, with the vote thereon being as follows:

AYES:Venteicher;Alt;Deist

NAYS:

Chairperson
/a/LaVerne V. Deist
Audubon County Board of Supervisors

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Alt Second-Venteicher to approve/sign Quit Claim Deed as prepared to Randall Nelson for Audubon County property located in Exira, Iowa. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign Designation of Agent for Service in Drainage or Levee District Matter as J. Brian Morrissey, P.E. & L.S. Vote-all in favor.

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

ANDERSEN LAW OFFICES; RENT/HELP	881.90	AT&T; TELE-PHN	26.51
AUDUBON CO MEMORIAL HSP; PT	1,105.02	AUDUBON COMMUNITY SCHOOL; REFUND	656.88
AUDUBON DENTAL CENTER; EXAM	84.00	AUDUBON MEDICAL CLINIC; COR EXAM	104.00
AUDUBON PLUMBING HEATING; RPRS	24.71	BRIGGS CORPORATION; MED SUPPLIES	105.30
BROWN'S HOME HEALTH SUPP; SUPP	74.50	CHRISTENSEN, BRANDY; CLEANING	200.00
DES MOINES STAMP MFG CO; STAMP	22.40	EDS CORPORATION; BILLING	50.00
HEALTHSOUTH IMC INC-IA M; TESTS	57.00	HUNGRY CANYONS ALLIANCE; ALLOC	3,750.00
IOWA TELECOM; TELE	217.14	ISSDA; APPLICATION	40.00
JENSEN SANITATION; SERVICE	60.00	KESSLER FUNERAL HOMES; FUN EXP	1,500.00
MUNCH, DIANA L; REIMB OFF SUPP	13.98	NATIONAL SHERIFF'S ASSN; DUES	50.00
PITNEY BOWES; M/A-POSTAGE METER	667.00	SIOUX SALES CO;SAFETY/PROTECTION	180.95
SMALLEY, PEGGY J; MLG/SUPPLIES	59.84	STAR ENERGY LLC; FUEL	810.42
STONE PRINTING OFFICE; OFF SUPP	253.37	US CELLULAR; TELE	18.42
MEDIVAC AMBULANCE RESCUE;SA COMM	573.40	NEW VIEW SUBSTANCE ABUSE; TRT	1,030.34
POSTMASTER; PERMIT 88	100.00	STONE PRINTING OFFICE; OFF SUPP	28.80
CARROLL REGIONAL; THERAPIES	2,993.75	NORTH IA VOCATIONAL CNTR;SUPP EM	160.68
HEALTHSOUTH IMC INC-IA M; TESTS	14.25	AERIAL SERVICES INC; ADMIN EXP	188.17
AT & T; TELE-SEC RDS	70.42	CARGILL INC-SALT DIVISION; SALT	801.92
CINTAS CORP - #749; SUNDRY	24.08	CONSTRUCTION & AGGREGATE;BLADE	1,486.75
ED M FELD EQUIPMENT CO; EXTNGSHRS	18.00	HALLETT MATERIALS; SALT	1,558.43
HEALTHSOUTH IMC INC-IA; TESTS	384.75	INLAND TRUCK PARTS CO; PARTS	683.19
KAR PRODUCTS; PARTS	113.93	MATCO TOOLS; HAND TOOLS	117.14
MID-IOWA SALES CO; TIRE RPRS	60.75	MIDAMERICAN ENERGY CO; SUNDRY	89.67
MIDWEST WHEEL COMPANIES; PARTS	154.20	PANAMA TRANSFER; PARTS	80.85
STERLING OF SIOUX CITY; PARTS	320.58	STONE PRINTING OFFICE; OFF SUPP	45.60
THE IRON SHOP; PARTS	16.15	WARNER PLASTICS AND LINE; PARTS	560.00

ZIEGLER INC; PARTS	1,296.23	AUDUBON STATE BANK; EFTPS FEES	14.50
DELTA DENTAL; JAN COBRA PREM	19.87	ISAC GROUP HEALTH-JAN COBRA PREM	520.00

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

EXCEL; TELE-EM MGMNT	8.82	US CELLULAR; TELE-EM MGMNT	20.47
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Motion-Alt Second-Venteicher to pass Resolution 2001-03 as follows. Vote-all in favor.

**Resolution 2001-03
Audubon County
Consent of Directors**

The undersigned, as all of the directors of Audubon County, after reviewing the appropriate documents, do hereby adopt and consent to the adoption of the following resolutions:

RESOLVED, that the Audubon County Flexible Benefits Plan be and it is hereby is adopted for the exclusive benefit of the employees of Audubon County to be effective as January 1, 2001; and be it further

RESOLVED, that the appropriate officers of Audubon County be and they hereby are authorized and directed to execute in the name of and on behalf of Audubon County the adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

The undersigned, as all of the directors of Audubon County, do hereby consent to the taking of action by the Board of Directors of Audubon County as above recited without a meeting of the Board of Directors and that this Consent shall have the same force and effect as a unanimous vote of all the directors at a duly called and held meeting thereof.

Dated at Audubon, IA this 2nd day of January, 2001.

/s/LaVerne V. Deist-Chairman
/s/Sally R. Alt
/s/Vernon Venteicher

Attest:
/s/Lisa Frederiksen-County Auditor

Motion-Venteicher Second-Alt to approve/sign the Adoption Agreement Flexible Benefits Plan for Employees of Audubon County and the Administration Agreement for the Flexible Benefits Plan. Vote-all in favor.

The Board signed acknowledgements of review of the Audubon County-Wide Hazard Emergency Operation Plan.

There being no other business brought before the Board, Motion-Akers Second-Deist to adjourn the meeting at 2:43 p.m.

Attest:  Audubon County Auditor
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 8, 2001

The Audubon County Board of Supervisors met at 8:15 a.m. to do a cash count of the Auditor, Recorder, Sheriff and Treasurer.

Auditor's Office: None

Treasurer's Office:

Drawer: Currency	\$ 500.00	Vault: Currency	\$ 400.00
NSF Check	0	Exchange State Bank	606,936.55
Postage	0	Landmand's	499,645.51
Friday's Work/Currency	329.90	IPAIT	1,283,498.54
Friday's Work/Checks	<u>44,491.79</u>		
TOTALS:	45,321.69		2,390,480.60

Recorder's Office: Checks/Currency Total \$329.80

Sheriff's Office: Checks/Currency 28.00
 Quarters 32.00 Total \$340.75
 Investigation 280.75

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Dan Ahart, Gail Richardson, David Brand, Lori Lewis, Virgil Sorensen, Francis Ballou, Curtis Petersen, LaVerne Lansman, Ed Ahrendsen, Harvey Poulsen, Gary VanAernam, Greg Jensen, Todd Johnson, Frank Olsen and Lance Levis.

Post-poned the approval of the January 2, 2001 Board minutes.

Motion-Venteicher Second-Alt to approve the agenda with the postponement of approval of the January 2, 2001 board meeting minutes and approve the minutes of the December 28, 2000 board meeting. Vote-all in favor.

Tabled personnel policy until the January 15, 2001 board meeting.

Reminded Auditor to send letters of appointment to the various boards that Supervisor Vernon Venteicher was appointed to.

January 2, 2001 (continued)

County Engineer Dan Ahart gave the Secondary Road report and also presented Resolution 2001-4. Motion-Alt Second-Venteicher to pass Resolution 2001-04 as follows. Vote-all in favor.

RESOLUTION 2001 - 04

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Daniel J. Anthofer be classified as Mechanic II (3 year) retroactive to November 8, 2000 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 8th day of January, 2001.

AYES: Deist/Alt/Venteicher NAYS: None

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

ATTEST: /s/Diana Munch
 Audubon County Deputy Auditor

Gail Richardson, representing Audubon Public Library, gave the annual report and requested allocation monies for the 01-02 budget.

David Brand, Lori Lewis, Francis Ballou, Curtis Petersen and Virgil Sorensen, SWCD, updated the board on the watershed work sites, funding for watersheds and new projects being considered. County Engineer Dan Ahart also joined the meeting for input on a couple of new projects being considered. He is to check out the sites and report back to the board.

LaVerne Lansman, Audubon County Representative for Western Iowa Tourism Region, agreed to continue her different duties, updated the Board on budget 2001 and expenses for 2000.

Ed Ahrendsen, Harvey Poulsen, Gary VanAernam and Greg Jensen, Audubon County Fairboard, requested allocation money for the 01-02 budget. The request was the same as last year. The fairboard also updated the board on upcoming projects and the racetrack.

Sheriff Todd Johnson discussed the hiring of a new Chief Deputy. Motion-Alt Seconded-Venteicher to approve the hiring of Jake Aaron Matthews from Greenfield as Audubon County's Chief Deputy. Vote-all in favor.

Frank Olsen submitted old insurance claims to be paid by the County. Chairperson Deist instructed Auditor to pay the claims and should check with State Auditor's regarding procedure of this. Frank also mentioned the street light by his home doesn't work and who's responsibility it is to maintain it.

Audubon City Attorney Lance Levis discussed the possibility of Audubon City leasing a portion of the Nishnabotna Park area to construct both deep and shallow wells for the use of Audubon City. Lance has talked to the Audubon County Conservation Board and they are in agreement with this but Audubon City has not agreed to anything as of yet. Lance is to draw up papers regarding this matter so the Board may review.

Vernon Venteicher dismissed at 1:20 p.m. for the Audubon County Landfill meeting.

The Board tabled approving the Recorder, Data Processing, Veterans Affairs and Clerk of Court FY02 budgets until the next meeting due to Venteicher's dismissal and having a chance to review them.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:34 p.m.

Attest: Diana L. Munch
Audubon County Deputy Auditor

Lubene V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 15, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Todd Johnson, Dan Ahart, Ted Ely, John Ehlers, Meryl Kerkhoff, Ben Puck, Gary Dammann, Arlo Dammann, Everett Nelson, Connie Faga, Virgil Petersen and Peggy Smalley.

Motion-Alt Second-Venteicher to approve the agenda as amended and the January 2, 2001 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the January 8, 2001 board meeting minutes. Vote-all in favor.

The Board reviewed the personnel policy and discussed various items. No action was taken.

Motion-Venteicher Second-Alt to approve the following Resolution 2001-05 appointing Sheriff's Chief Deputy. Vote-all in favor.

RESOLUTION 2001 - 05

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jacob Matthews be appointed Chief Deputy Sheriff for a probationary period of nine months, effective January 29, 2001, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower him to do all acts and things that may lawfully be done by him as Chief Deputy Sheriff. Annual salary shall be 85% of the County Sheriff's annual salary effective January 29, 2001. Vacation of two weeks will be eligible in the first year as accrued.

Dated this 15th day of January, 2001.

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

The Supervisors took the FY02 Audubon County Crimestoppers request for \$400.00 under consideration.

County Engineer Dan Ahart gave the secondary road report.

Mental Health CPC Ted Ely updated the Board on the Mental Health budget. Also joining him was John Ehlers, representing WESCO, providing the Board with service and client information.

Meryl Kerkhoff, Arlo Dammann, Gary Dammann and Ben Puck, Lincoln Township property owners, discussed the possibilities of keeping a Level B road in Section 4 and 5 of Lincoln Township open. They were under the assumption that this road possibly would have been a road considered for closing. The group requested a small amount of maintenance and cleanup for the road. Engineer Dan Ahart joined the discussion. Ahart agreed with the Board's approval that a small amount of maintenance/cleanup should take care of the problem. An intersection by Meryl Kerkhoff was also discussed. Ahart agreed to take a look at the intersection.

Ben Puck also discussed using culvert pipes for liquid manure removal. Discussed various culvert sites. Ahart discussed the possibility of a County policy regarding the culverts for liquid manure. Temporary road closing was also discussed to solve the problem.

The Veteran's Affairs Commission consisting of Tom Young, Connie Faga, Virgil Petersen and Director Everett Nelson discussed opening the Veteran's Affairs office an additional three hours (9-12 a.m. on Tuesdays) due to the extra work that has increased in the past three-four years. These extra hours will not increase the budget. Discussed the duties of the Veteran's Affairs Director. Motion-Venteicher Second-Alt to approve the extending of the Veteran's Affairs Office to an additional three hours/week (9-12 a.m. on Tuesdays) effective July 1, 2001.

County Treasurer Peggy Smalley presented and reviewed the semi-annual report from July 1, 2000 to December 31, 2000. Motion-Alt Second-Venteicher to approve the treasurer's semi annual report from July 1, 2000 to December 31, 2001. Vote-all in favor. The Board also reviewed and accepted the investment report for July 2000 – December 2000.

Motion-Alt Second-Venteicher to dispose of a 1963 Papermarq Laser printer from the Attorney's department and remove from the fixed asset list. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the Sheriff's monthly report for December 2000. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the Sheriff's Quarterly Report for the 2nd Quarter, 2000-01. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the claims as submitted holding the Iowa Individual Health claim for review. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	86.49	ADV LASER TECHNOLOGIES; OFF SUPP	213.15
AGRILAND FS INC; FUEL-SHERIFF	388.71	ALLAN JACOBSEN-RECEIVER; RENT	775.00
ALLIED; SUPPLIES/POSTAGE	147.90	AMOCO OIL CO; FUEL-SHERIFF	24.97
ANDERSEN LAW OFFICES; REIMB	128.72	AT & T; TELE	56.98
AT&T; TELE	26.65	AUDUBON CO HISTORICAL SOC; ALLOC	23.49
AUDUBON CO MEMORIAL HOSP; CBSA	15.65	AUDUBON MEDIA CORP; NOTICES/ETC	731.51
AUDUBON MEDICAL CLINIC; SERVICE	100.00	AUDUBON MINI-STORAGE; RENT	180.00
AUDUBON PLUMBING HEATING; SUPP	96.84	AUDUBON STATE BANK; FEES	47.72
BERNIE'S SERVICE CENTER; SUPP	214.15	BLUFFS IMAGING ASSOCIATE; CBSA	380.81
BRIGGS CORPORATION; SUPP-DHS	46.69	BROADWING TELE; TELE	247.55
CENTRAL IA DISTR INC; SUPPLIES	379.78	CHRISTENSEN, SARAH G; REIMB	6.00
COMMUNITY OPPORTUNITIES;RELIEF 6,	2,000.00	CONOCO INC; FUEL/SHERIFF	19.34
CRAMER, BILL; MLG	62.40	CULLIGAN WATER COND; W/CONDITNR	16.50
DATASERV INC; DP SUPPLIES	80.00	DELTA DENTAL; DENTAL INS	39.74
DUST-TEX SERVICE INC; SUPPLIES	138.93	EXTRA FARM SERVICE; OIL/TIRE RPR	110.95
FAGA, CONNIE; VA MTG/MLG	31.90	FARM PLAN; OIL FILTER	3.35
FIGGINS, BARBARA; TWP MTG	10.00	FIRSTLINE AUTO SERVICE; RPRS	20.86
FLEXIBLE BENEFITS; ADMIN SRVC	680.00	HALLETT MATERIALS; GRAVEL	2,593.58
HEALTHSOUTH IMC INC-IA; TESTS	42.75	HESS, CHARLES; TWP MTG	10.00
HINNERS, DELLA; MLG	77.68	HINNERS, JEAN; MLG	212.23
HOPKINS MEDICAL PRODUCTS; SUPP	56.95	IA LAW ENFORCEMENT ACAD; FEES	375.00
IMMAMUEL LUTHERAN CEM; V/GRAVES	340.00	IOWA TELECOM; TELE	579.47
ISAC-GROUP HEALTH PRGM; PREM	1,688.00	JENNIE EDMUNDSON HOSP; CBSA	1,082.42
KARSTENS, GENE; MLG	62.40	KASPERBAUER CLEANERS INC; SERVICE	6.03
KELLY TIRE & EXHAUST; TIRES	332.88	LARSEN GLASS; VEH RPRS	13.15
LAWSON, ROY; VA TRANSPORT	50.00	LIAUTAUD, T.R.; CBSA CLAIM	55.63
LILS DINER; MEALS/JAIL MEALS	859.60	LION PRODUCTS; SUPPLIES	67.18
MAPLE GROVE CEMETERY; V/GRAVES 1,	552.00	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MBNA AMERICA BUSINESS; LDGNG/MLS	505.93	MCI WORLDCOM; TELE	5.40
MCVAY, JULIE; MLG	25.68	MEDICAP PHARMACY; MED SUPP/REAP	5.75
MEISLAHN, JON; MLG	109.20	MENDENHALL, PEGGY A; MLG	95.55
MID-STATES ORG CRIME INF; FEES	100.00	MIDAMERICAN ENERGY CO; GAS/ELE 3,	522.26
NATIONAL NOTARY ASSOCIAT; FEE	36.00	NELSON, DANZEL; TWP MTG	10.00
NORTH AMERICAN MAT; CUST SUPP	217.19	ORSCHELINS; TANK/HEATER	96.97
OWEN, ELAINE; MLG	127.73	PAMIDA INC; SUPPLIES	88.95
PAULSEN, ALVIN; VA TRANSPORT	50.00	PETERSEN, ALLEN; MLG	78.00
PETERSEN, GAIL; TWP MTG	10.00	PETERSEN, VIRGIL; VA MTG	25.00
POSTMASTER; POSTAGE-DHS	197.20	PRIGGE, MARSHA J; MLG	84.50
RACCOON VALLEY SANITATION; SRVC	38.50	REGION XII COUNCIL OF GOV; FEE 2,	099.90
RODDY, ROBERTA; MLG	42.25	SCHWAB, JEANNE M; MLG	36.40
SIOUX SALES CO; EQUIPMENT	204.93	SPRINGHOUSE DIRECT; BOOK	41.90
STAR ENERGY LLC; FUEL	368.39	STONE PRINTING OFFICE; SUPPLIES	439.60
SWI JUVENILE EMERGENCY; ALLOC	1,431.61	THE OFFICE STOP; OFF SUPPLIES	59.00
THOMPSON, BECKY A; HOPES/MLG	98.60	VERIZON WIRELESS BELLEVU; TELE	83.73
VETTER EQUIPMENT CO; FUEL FILTERS	25.87	WAHLERT, JERRY; MLG	65.00
XEROX CORPORATION; M/A-COPIER	138.00	YOUNG, THOMAS; VA MTG	25.00
AUDUBON CO MEMORIAL HOSP; CBSA	.45	BENTON, JEFFREY; JURY FEES	10.48
BLUFFS IMAGING ASSOCIATE; CBSA	10.90	CARROLL CO SHERIFF; JUV FEES	20.50
CASS CO SHERIFF; SERV/MLG	21.12	CHAMBERS, PAULETTE; JURY FEES	14.08
ERICKSON, WALLACE; JURY FEES	14.32	IA MUNICIPALITIES WKRS; PREM	4,687.00
JENNIE EDMUNDSON HOSPITAL; CBSA	30.98	KLEVER, VIRGIL; JURY FEES	12.88
KRAUEL, BARBARA; JURY FEES	14.80	LIAUTAUD, T.R.; CBSA	1.60
MONSON, EILEEN A; JURY FEES	10.48	MUHR, BERNIECE; JURY FEES	10.48
MURRAY, CRAIG; JURY FEES	10.48	PAULSEN, DONALD; JURY FEES	14.32
PAULSEN, LINDA; JURY FEES	14.56	SIEVERS, FREDERICK; JURY FEES	12.40
UMLAND, GARY; JURY FEES	10.48	WEST GROUP PYMT CTR; PUBLICATION	502.00
AUDUBON CO SHERIFF; MH COMMITTAL	330.25	CARROLL PSYCHIATRY; MH THER	2,334.66
CHEROKEE CO WORK SERVICE; SRVCE	553.00	CONCERNED INC; SERVICES	746.74
DHS CASHIER; CM/HCBS/MR	18,198.34	GENESIS DEVELOPMENT; RCF/MR	2,508.59
GUTHRIE COUNTY; CPC EXPENSES	2,702.66	MALLARD VIEW INC; RCF CARE	868.00

Board of Supervisors Meeting
January 15, 2001 (continued)

NEW HOPE VILLAGE INC; SERVICES	3,312.96	REM DEVELOPMENTAL SVC; CARE	189.35
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; COMM LV	245.00
TREASURER STATE OF IA; MH	24,025.80	VOCATIONAL DEVELOPMENT; WK SRVC	708.54
WESCO INDUSTRIES; WORK SERVICE	4,601.26	WILLOW HEIGHTS INC; CSALA	1,037.50
AUDUBON CO AUDITOR; LOST REIMB	168.11	AUDUBON CO MEMORIAL HOSP; CBSA	.56
AUDUBON PUBLIC LIBRARY; ALLOC	5,750.10	BLUFFS IMAGING ASSOCIATE; CBSA	13.63
CHAMBERS, RONALD; WATERSHED	339.89	EXIRA CITY CLERK; ALLOC	2,875.05
JENNIE EDMUNDSON HOSPITAL CBSA	38.73	KIMBALLTON CITY CLERK; ALLOC	958.35
LIAUTAUD, T.R.; CBSA	1.99	MURPHY HEAVY CONTRACTING; PROJ	59,087.92
NELSON LAND IMPROVEMENT; RPRS	5,852.22	PETERSEN, CURTIS; REPAIRS	75.00
PIONEER HI BRED; ROADSIDE SEED	485.70	AUDUBON CO AIRPORT AUTHO; ALLC	6,813.00
SHELBY COUNTY TREAS; FICA/IPER	1,423.75	ACE HARDWARE; HAND TOOLS/PARTS	73.26
AGRILAND FS INC; GAS/SUNDRY	18,661.98	ALL IOWA CONTRACTING CO; MARKINGS	38.92
AUDUBON CO MEMORIAL HOSP; CBSA	15.41	AUDUBON FARM & HOME CENT; SUNDRY	3.28
BLUFFS IMAGING ASSOCIATE; CBSA	375.18	BURGER APPLIANCE & RPRS; REPAIRS	22.47
CARGILL INC-SALT DIVISION; SALT	795.72	CENEX PROPANE; HANDTOOLS/SUNDRY	390.88
CINTAS CORP - #749; SUNDRY	42.96	DELTA DENTAL; DENTAL INS	45.30
ELMQUIST WELDING & RPR; PARTS	999.20	FARM PLAN; PARTS/FILTERS/ETC	726.24
FARRIS CONOCO & TIRE INC; LABOR	219.90	GAGE AUTO PARTS; PARTS/OIL	1,011.97
HARPER BRUSH WORKS; SUNDRY	29.95	ICEA; REG FEE	20.00
INDUSTRIAL SUPPLY SOL; BLADES	354.00	IOWA TELECOM; TELE	214.02
IOWA TRANSIT; ENG EQUIPMENT	590.00	JENNIE EDMUNDSON HOSPITAL; CBSA	1,066.42
JENSEN SANITATION; SUNDRY	65.00	KAR PRODUCTS; BOLTS	265.57
KIMBALLTON CITY CLERK; SUNDRY	44.07	LARSEN FORD-MERCURY INC; PARTS	5.05
LIAUTAUD, T.R.; CBSA	54.81	MICHAEL TODD & CO INC; EQUIPMENT	113.07
MID-IOWA SALES CO; SUNDRY	63.60	MIDAMERICAN ENERGY CO; SUNDRY	2,549.66
MIDWEST UNDERGROUND SUP; EQUIP	22,881.50	REUTER INTERNATIONAL; PARTS	603.07
SCHILDBERG CONSTRUCTION; GRANLR	3,120.16	SHELBY COUNTY TREASURER; REIMB	13,436.17
SOUTHSIDE WELDING; PARTS/ETC	1,973.79	STEVE NELSON CONSTRUCTION; LINES	500.00
THE IRON SHOP; PARTS	3.20	VERIZON WIRELESS BELLEVU; SUNDRY	51.07
WARNER PLASTICS AND LINE; PARTS	700.00	ZIEGLER INC; PARTS/LABOR	3,105.90
AUDUBON CO ECONOMIC DEVE; ALLC	8,457.50	LANSMAN, LAVERNE; TOURISM	542.60

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

AUDUBON MEDIA CORP; NOTICE	190.00	CASEY'S GENERAL STORES; FUEL	21.01
CENEX PROPANE; FUEL	82.10	IOWA TELECOM; TELE	38.58

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

AUDUBON CO MEMORIAL HOSP; CBSA	1.68	BERNIE'S SERVICE CENTER; AUTO	28.77
BLUFFS IMAGING ASSOCIATE; CBSA	40.88	BROADWING TELECOMMUNICAT; TELE	5.97
IA STATE ASSN OF ASSESSO; CONT ED	300.00	IOWA TELECOM; TELE	37.28
JENNIE EDMUNDSON HOSPITAL; CBSA	116.20	LIAUTAUD, T.R.; CBSA	5.97
POSTMASTER; POSTAGE	34.00		

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

HANSEN'S M&M SERVICES; MAPS	215.00	IOWA TELECOM; TELE	559.97
MARNE-ELK HORN TELEPHONE; TELE	152.60		

Motion-Venteicher Second-Alt to raise the Audubon County Crimestoppers FY02 amount to \$400.00. Vote-all in favor

Frank Olsen was asked to stop in and discuss a claim regarding a health assessment fee for our self health insurance. Motion-Alt Second-Venteicher to approve the Iowa Individual Health claim. Vote-all in favor.

IA INDIVIDUAL HEALTH; FEES	3,723.65		
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Deist informed the Board that Audubon State Bank wanted permission to bring in a new file to replace the old one they have in the courthouse. The Board agreed it would be OK.

Deist also presented the budget approved by Southwest Iowa Detention Center.

Alt dismissed at 1:15 p.m. for an Audubon County website meeting.

Deist and Venteicher discussed roads/budget concerns. They also discussed coming in on January 16, 2001 to review budgets. Motion-Venteicher Second-Deist to meet on January 16, 2001 at 10:30 p.m. for a special meeting to review budgets. Vote-all in favor.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:26 p.m.

Attest: *Diana L. Munch* *LaVerne V. Deist*
Audubon County Auditor Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 22, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Todd Johnson, Dan Ahart, Larry Dahl and Frank Hermsen.

Motion-Alt Second-Venteicher to approve 1.) the agenda with the addendum of setting a public hearing date for the AMANCO – EDSA grant update and discussion on the Board of Health appointment and 2.) the January 15, 2001 board meeting minutes. Vote-all in favor.

Discussion was held on the Board of Health appointments made on January 2, 2001. Alt informed the Board that information regarding Blomme's reappointment was misunderstood. Blomme never stated to anyone that he did not wish to remain on the above-mentioned Board. Letters were submitted from Dr. Sprague and Charlotte Fett and Robert Blomme regarding this board appointment matter. Alt had also spoken with Tom Smith. Venteicher and Deist agreed that the Supervisors should apologize to Blomme and encourage him to apply for appointment next year. Alt, however, felt that action should be taken on the current year's appointment and will check into matters further. Venteicher and Deist did not think any further action could be taken once the appointments had been made. The newly appointed Board of Health members are Tom Smith and Harold Akers.

Motion-Venteicher Second-Alt to approve the Class C & Sunday Sales liquor license renewal for Doug's Agri-Bar. Vote-all in favor.

The Board decided on Wednesday, February 7, 2001 to participate in the County-A-Day program with ISAC in Des Moines.

Motion-Alt Second-Venteicher to approve the 2000 wages for the Audubon County Employees as follows. Vote-all in favor.

AKERS, HAROLD F - \$19,204.02; ALT, SALLY R - \$19,704.00; DEIST, LAVERNE V - \$19,204.02; MENDENHALL, JAY DEE - \$125.00; FREDERIKSEN, LISA - \$30,904.26; MUNCH, DIANA L - \$18,294.40; RIESGAARD, COLLEEN - \$10,899.64; BAIER, CAROL - \$10,795.59; CAMPBELL, DEBBIE M - \$23,815.68; JOHNSON, CONNIE J - \$21,601.68; SMALLEY, PEGGY J - \$29,769.48; ANDERSEN, BRIAN P - \$18,811.74; ANDERSEN, FRANCINE O - \$32,234.16; HANSEN, KATHY - \$10,359.60; SWENSEN, SHELLI - \$16,548.98; BEANE, DAVID P - \$32,649.16; BOHLMANN, TAUNA J - \$14,311.98; BRUUN, CAROLYN - \$225.75; CRAMER, KATHLEEN J - \$20,892.31; FRANSEN, THOMAS - \$5,128.75; HANSEN, SAMUEL S - \$32,276.41; INMAN, KATHLEEN A - \$21,934.35; JOHNSON, TODD W - \$31,180.02; KELLY, JOHN - \$176.00; NELLOR, BETTY A - \$20,436.80; PINGREY, KENNETH E - \$33,002.71; RUGAARD, DONNA R - \$20,249.80; SHAW, BILLY - \$36,555.24; BRUUN, CAROLYN - \$1,825.38; CHRISTENSEN, JANICE - \$11,256.01; JOHANSEN, MARY LOU - \$29,573.40; NELSON, EVERETT R - \$5,220.00; HAAG, BRUCE D - \$27,000.00; HORNING, DONALD D - \$15,843.16; IRLMEIER, TYLER - \$3,041.50; SHEETS, LYLE - \$8,818.13; CHRISTENSEN, SARAH - \$20,400.65; HINNERS, DELLA J - \$10,615.69; HINNERS, JEAN F - \$9,617.34; MCVAY, JULIE L - \$17,821.74; MENDENHALL, PEGGY A - \$42,504.78; MUNCH, DIANA L - \$3,172.04; OWEN, ELAINE B - \$12,934.57; PRIGGE, MARSHA J - \$12,766.71; RODDY, ROBERTA J - \$14,593.66; SCHWAB, JEANNE M - \$29,503.31; THOMPSON, BECKY A - \$31,831.43; TOOKEY, CAROL - \$4,352.28; HUFFMAN, RALPH - \$11,084.23; RANDERIS, BECKY L - \$1,400.04; WESTON, DOUGLAS G - \$21,939.85; MCGOVERN, TOM - \$10,050.00; BAUER, PATTY - \$7,102.53; MARTEN, REBECCA - \$7,861.14; PETERSEN, CYNTHIA L - \$435.00; CHRISTOFFERSON, SETH - \$1,512.00; CHRISTOFFERSON, TYSON - \$1,512.00; SORENSEN, LAWRENCE C - \$27,765.90; WALTERS, GARY DEAN - \$4,374.50; ANTHOFER, DANIEL - \$23,907.27; BORKOWSKI, DALE E - \$26,178.27; BORKOWSKI, STEVEN L - \$25,904.36; CHRISTENSEN, DALTON - \$24,603.30; DEA, DARREN RAY - \$38,750.04; ERICKSON, DAVID G - \$25,906.16; GARBER, THOMAS J - \$26,131.28; GUST, ROBERT - \$26,265.37; HJULER, DONALD N - \$25,722.42; JESSEN, DWIGHT A - \$25,921.28; JORGENSEN, AARON R - \$28,368.98; JORGENSEN, ERICK J - \$27,873.77; KING, KEITH A - \$25,865.00; KLEIN, BERNARD - \$25,830.94; LAWSHE, TODD - \$24,292.49; MADSEN, MAYNARD C - \$26,587.91; MCGOVERN, TOM - \$23,450.04; NIELSEN JR, EDWARD L - \$26,317.07; RANDERIS, BECKY L - \$24,696.96; RATTENBORG, DARRELL H - \$33,198.24; RATTENBORG, JOEL - \$24,465.29; SINOW, JAMES H - \$32,177.85; SINOW, ROGER W - \$25,440.06; SMOUSE, GARY M - \$25,578.66; SORENSEN, CHARLES - \$24,612.50; SUNBERG, LEANNE - \$1,598.83; TAGGART, DOUGLAS P - \$9,292.79; THOMPSON, RICK D - \$25,889.78; WANNINGER, LOUIS J - \$25,126.62; WEGNER, DALE F - \$25,349.43; YOUNG, GENE - \$25,321.45; CAMPBELL, LORETTA - \$36,799.56; MONSON, EILEEN - \$25,618.56; UMLAND, DEBRA L - \$18,765.54;

LARSEN, LESTER - \$9,829.98; PETERSEN, MARK - \$255.00; PETERSEN, RUSSELL - \$170.00; RIESBERG, EARL - \$170.00

The Board tabled consideration of the Compensation Board's recommendations until a future meeting.

Frank Hermsen with New Hope Village gave the Supervisors an annual update.

Motion-Venteicher Second-Alt to accept/place on file the Recorder's Monthly Report of Fees Collected for December 2000. Vote-all in favor.

Engineer Ahart presented the Board with a Secondary Roads update. Discussion was held on possible intersections that should have stop signs places in accordance with specifications established by the Iowa DOT. A resolution concerning these intersections will be presented to pass at the next board meeting. Ahart also gave the Supervisors a schedule of the status/needs projection of equipment for the Secondary Roads Department.

Motion-Alt Second-Venteicher to set a public hearing to be held in the Supervisor's Room in the Courthouse of Audubon County at 10:00 a.m. on Monday, February 5, 2001 regarding the AMANCO expansion project/EDSA funds activity status. Vote-all in favor.

The Board then reviewed/discussed various departmental budgets.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 4:30 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Roberta V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 29, 2001

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Dan Ahart, Peggy Smalley, and Fran Andersen.

Approval of the January 22, 2001 minutes was postponed until the February 5, 2001 board meeting. Motion-Alt Second-Venteicher to approve the agenda with the addendum of discussing the Board of Health appointment and further deletion of Sheryl Banasik from Region XII due to inclement weather. AYES: Alt;Venteicher NAYS: Deist due to the fact that he felt he should have been notified of the Board of Health addendum.

Motion-Venteicher Second-Alt to approve the Class C & Sunday Sales liquor license renewal and Outdoor Service license renewal for the Greenbrier Golf Club. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Donald Madsen to the Planning & Zoning Commission for a term ending December 31, 2003. Vote-all in favor.

The Board then discussed the Compensation Board recommendations.

Engineer Ahart next met with Board to give a Secondary Roads update. Motion-Venteicher Second-Alt to pass Resolution 2001-06 as follows. Vote-all in favor.

Resolution 2001-06

WHEREAS, by authority of the Iowa Code, 1999, 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; July 9, 1998 and also amended this date and recorded as follows:

1. At the intersection at the N.W. Cor. Sec. 31-78-36 (Oakfield Township) stop sign controlling traffic from the north, south, and west. Remove stop sign controlling traffic from the east.
2. At the intersection of the N.W. Cor. Sec. 20-80-35 (Leroy Township) stop sign controlling traffic from the north. Remove stop sign controlling traffic from the west.
3. At the intersection at the N.W. Cor. Sec. 34-81-35 (Cameron Township) stop sign controlling traffic from the north. Remove stop sign controlling traffic from the east.

Passed this 29th day of January, 2001.

Audubon County Board of Supervisors

/s/LaVerne V. Deist
Chairperson

/s/Vernon Venteicher
Member

/s/Sally R. Alt
Member

Attest:
Lisa Frederiksen
Audubon County Auditor

Motion-Alt Second-Venteicher to set February 26, 2001 at 10:00 a.m. as the deadline for accepting bids for the following Hungry Canyons Stream Stabilization Projects: L-HC-98-21 in Greeley Section 26, L-HC-99-8 in Greeley Section 30, L-HC-97-21 in Greeley Section 16, L-HC-97-21 in Greeley Section 16, L-HC-98-22 in Greeley Section 32 and L-HC-98-23 in Greeley Section 31. Vote-all in favor.

Motion-Venteicher Second-Alt to purchase 2 140H Caterpillar Motorgraders from Zieglers Inc. for a total of \$292,500.00 (this includes trade-in of 2 140G Motorgraders) and to authorize Engineer Ahart to sign all necessary documentation concerning this purchase. Vote-all in favor.

Treasurer Peggy Smalley met with the Board to discuss various options in reserving lodging for ISAC schooling at the Wingate Hotel or other facilities. The Board will review the matter more at a future meeting.

Chairperson Deist signed a 99-ED-005 EDSA Grant Semi-Annual Report for AMANCO.

Motion-Deist Second-Alt to approve the Compensation Board's FY2002 recommendations as follows. Vote-all in favor.

<u>OFFICE</u>	<u>PRESENT SALARY</u>	<u>AMT OF INCREASE</u>	<u>RECOMMENDATION</u>
Sheriff	\$ 37,305.28	4%	\$ 38,797.49
Attorney	\$ 32,984.20	6%	\$ 34,963.20
Auditor	\$ 32,513.40	4%	\$ 33,813.94
Treasurer	\$ 30,519.52	4%	\$ 31,740.30
Recorder	\$ 30,323.44	4%	\$ 31,536.38
Supervisor Chair	\$ 20,204.00	4%	\$ 21,012.16
	(\$500.00 stipend)		(\$520.00 stipend)
Supervisor	\$ 19,704.00	4%	\$ 20,492.16

The Board reviewed FY02 budgets.

County Attorney Fran Andersen appeared before the Board regarding the Board of Health appointments. Alt reported that ISAC Attorney David Vestal had told her that her motion to appoint Board of Health appointments could be rescinded due to the fact that it was based on misinformation. Deist submitted an apology letter drafted to Dr. Blomme which 1) explained the situation, 2) apologized, 3) thanked him for his years of service and 4) encouraged him to apply again for an appointment. Approval to send the letter was rejected by Alt. Alt questioned Andersen on the correct procedure to follow when rescinding motions. Attorney Andersen state she was not sure, but would check into the matter and report back to the Supervisors.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 4:30 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Lois Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 5, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Dan Ahart, Peggy Smalley, Jason Owen, Cheryl Banasik and Dan Ford.

Motion-Alt Second-Venteicher to approve the minutes of agenda with the cancellations of Pastor Frock and the Conservation Budget Amendment and the addendums of 1) approval of January 22nd and 29th board meeting minutes and 2) approval of authorization of Engineer to sign necessary documentation for Hungry Canyons Grant Agreement #69-6114-0-6. Vote-all in favor.

Treasurer Peggy Smalley reported on the Wingate Hotel reservations and that these reservations would have to be put on personal credit cards.

A public hearing was called to order at 10:00 a.m. to hear comments on Audubon's Economic Development Set-Aside Grant (EDSA) through the CDBG program for AMANCO's status of funded activities requirements. The hearing was pursuant to the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1987, as amended March 25, 1988.

The Iowa Department of Economic Development (IDED) will advise all CDBG applicants and grantees of the requirements, and of acceptable means to comply with the requirements of Section 508 of the Housing and Community Development of 1987, as amended, to ensure compliance with said requirements by all applicants for and recipients of CDBG funds administered by the State of Iowa. The public was informed that IDED requires reasonable public access to all local meetings, project records and information relating to the proposed and actual use of CDBG funds. All CDBG related meetings should be conducted in public buildings or facilities that are accessible to the handicapped.

The public was informed that the project was to assist AMANCO with a new manufacturing facility in Audubon. The project included the construction of a new building and the purchase of new equipment and machinery. The business entered into a contract agreement with Con-E-Co, a company based ou of Blair, Nebraska. AMANCO now manufactures metal parts of portable cement plants that Con-E-Co distributes.

The project was completed and the 22 FTE promised positions with 51 percent low and moderate-income employees have not yet been met as of this date. The company stands at 20 FTE with the 51 percent of LMI.

A breakdown of project revenue was given as follows:

Loan:	\$555,555
Business Equity	37,095
Audubon County	45,000
Region XII	75,000
EDSA Funds	<u>74,000</u>
TOTAL:	\$ 786,650

A breakdown of project costs was given as follows:

Construction	\$ 436,050
Machinery/Equip	267,600
Land Right of Way	45,000
Administration	4,000
Other	<u>34,000</u>
TOTAL:	\$ 786,050

A summary of project budget changes was given as follows:

- The project was raised \$34,000 to purchase additional machinery/equipment (BUDGET)
- Audubon County's land acquisition was changed from \$60,000 to \$45,000 (BUDGET)
- Sub recipient of the grant was O.C. Inc. It was then decided by Jason Owen, O.C., Inc and Con-E-Co, the parent company, to form a new corporation, Audubon Manufacturing Corporation (BENEFICIARIES)
- Since the sub recipient changed, so did the financing. Templeton Saving Bank was going to finance the project in the amount of \$509,055. After the sub recipient changed, Washington County Bank in Blair, Nebraska financed the project in the amount of \$555,555 (BUDGET)

- Region XII's revolving loan fund amount was changed from \$87,500 to \$75,000 (BUDGET)

There was no change reported in the project's activity schedule, scope, performance target, location, or objectives.

The public hearing was closed at 10:24 a.m.

Motion-Venteicher Second-Alt to approve the minutes of the January 22 and 29, 2001 board meetings.

Motion-Alt Second-Venteicher to approve Resolution 01-07 as follows. Vote-all in favor.

Resolution 01-07

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the following listed Audubon County Dispatchers receive a 35 cents per hour increased retroactive January 1, 2001 as per Teamster Union Contract.

Kathy Inman	\$10.75
Kathy Cramer	9.75
Donna Rugaard	9.75
Betty Nellor	9.75
Tauna Bohlmann	8.86

Dated at Audubon this 5th day of February, 2001 with the vote being as follows:

AYES: Alt;Venteicher;Deist NAYS: None

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

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

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

ADV LASER TECHNOLOGIES; OFF SUPP	69.95	ALLAN JACOBSEN-RECEIVER; RENT	770.00
ANDERSEN LAW OFFICES; TELE/ETC	1,105.82	AT & T; TELE-DHS	27.78
AT&T; TELE-PHN	84.63	AUDUBON CITY CLERK; WTR/SEW/ETC	188.36
AUDUBON CO EMS ASSN; CONTRACT	4,094.00	AUDUBON CO ENGINEER; MODEM	32.64
AUDUBON CO SHERIFF; CH SUPP FEES	12.00	AUDUBON LUMBER CENTER; LUMBER	10.51
BRO BUSINESS CENTER INC; COPIER	86.50	BROADWING TELECOMMUNICATION; TELE	51.31
C & H DISTRIBUTORS INC; CUST SUPP	48.64	CARPENTER UNIFORM CO; UNIFORM	291.47
CENTRAL IA DISTR INC; CUST/SUPP	431.24	CHRISTENSEN, BRANDY; CLEANING SV	160.00
CHRISTENSEN, SARAH G; REIMB-SUPP	7.92	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA;DISPOSITION	66.25	DATASERV INC; DP EQUIP/SUPPLIES	763.25
DAVID M GRIFFITH & ASSC; COSTS	1,908.82	DEPT OF GENERAL SERVICES; PSTG	87.93
ECOLAB PEST ELIMINATION; PEST CNT	47.70	ELEMENT K JOURNALS; SUBSCRIPTIONS	49.00
EXCEL; FAX-PHN	9.74	FLORIDA STATE UNIVERSITY; PLCTN	412.50
FREDERIKSEN, LISA; ½ REIMB MLG	68.31	GUTHRIE COUNTY; LABOR/ETC	4,583.93
GUTHRIE COUNTY REC; ELEC BILL	313.05	IA LAW ENFORCEMENT; TESTING	130.00
IA STATE ASSN OF COUNTIES; FEES	120.00	INMAN, KATHY; MEAL REIMB	11.82
IOWA BOARD OF MEDICAL EXAM; FEES	45.00	IOWA TELECOM; TELE-PHN/AUD/ETC	706.17
ISACA; DUES	37.50	JENSEN SANITATION; GARBAGE	60.00
LIL'S DINER; MEALS-JAIL	866.75	MAINSTAY SYSTEMS INC; DP SRVC	222.00
MATT PARROTT & SONS; SUPPLIES	8.65	MCI WORLDCOM; TELE-DHS	3.36
MEDICAP PHARMACY; PRESCRIPTIONS	45.70	MENDENHALL, PEGGY A; MTG/EDUC	22.00
NATIONAL ASSOCIATION;PUBLICATION	135.00	NELLOR, BETTY A; MEAL REIMB	4.97
NISHNABOTNA VALLEY REC; UTILITIES	80.20	POSTMASTER; POSTAGE-DHS	154.00
QUANTUM IMAGING; OFF SUPPLIES	405.00	RL POLK & CO; MANUALS	117.60
SIOUX SALES CO; UNIFORM EXP	137.68	STAR ENERGY LLC; FUEL	221.46

STONE PRINTING OFFICE; OFF SUPP	383.13	THYGESSEN, LORRI; SNOW REMOVAL	24.00
US CELLULAR; TELE-PHN	18.42	VERIZON WIRELESS BELLEVUE; TELE	106.99
AUDUBON CO ENGINEER; MODEM	10.88	BROADWING TELECOMMUNICATION; TELE	4.96
CLARINDA YOUTH CORP; CARE	91.50	DEPT OF GENERAL SERVICES; POSTAGE	4.00
FREDERIKSEN, LISA; REIMB MLG	68.31	ISACA; DUES	37.50
LEE & ASSOCIATES OF FORT; FEES	899.00	MOORE, DAVID B; ATTY FEES	350.00
NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34	POTTAWATTAMIE CO SHERIFF; FEES	12.00
SHELBY CO AUDITOR; RENT/UTIL	176.25	TRINITY REGIONAL HOS; COMMITTAL	1,170.00
AUDUBON CO SHERIFF; MH COMMITTAL	504.77	BROADWING TELECOMMUNICATION; TELE	7.71
CASS INC; WORK SERVICES	1,723.12	CHEROKEE MHI; MH COMMITTAL	121.90
EYERLY-BALL COMMUNITY; THERAPIES	150.00	HANDICAP VILLAGE; CSALA	180.10
LINK ASSOCIATES; WORK SERVICES	284.94	NORTH IOWA VOCATIONAL; SUPP EMP	160.68
PRAIRIE ROSE MH CENTER; THERAP	434.20	SOUTHWEST IA MH CENTER; THERAP	1,176.86
SOUTHWEST IA PLANNING CO; TRNSPT	390.00	TREASURER STATE OF IA; MHI	19,847.72
WILLOW HEIGHTS INC; RCF	715.00	AUDUBON CO ENGINEER; ROADSIDE	13,541.66
ADAMS DOOR CO INC; SHOP DOOR	1,960.00	AT & T; SUNDRY	85.42
AUDUBON CO MEMORIAL HOSP; TESTS	87.36	BRISBOIS DISTRIBUTING; TOOLS	270.50
CINTAS CORP - #749; SUNDRY	61.44	ED M FELD EQUIPMENT CO; EXTNGS	18.00
FORCE AMERICA INC; PARTS	275.46	FRANK DUNN CO; PAVEMENT PATCH	350.00
GAGE AUTO PARTS; PARTS/BATT/ETC	470.05	HALLETT MATERIALS; SAND	792.17
HEALTHCOMP EVALUATION; TESTS	50.00	IA CONCRETE PAVING ASSN; REG FEE	285.00
INDUSTRIAL SUPPLY SOL; BLADES	354.00	INLAND TRUCK PARTS CO; PARTS	428.38
IOWA TELECOM; SUNDRY	215.78	JENSEN SANITATION; SUNDRY	65.00
JEO; BRIDGE INSPECTION	14.50	KAR PRODUCTS; PARTS	315.67
L & M ELECTRONICS; RADIO RPRS	427.00	MID-IOWA SALES CO; SUNDRY	12.32
MIDAMERICAN ENERGY CO; SUNDRY	1,265.99	MIDWEST WHEEL COMPANIES; TOOLS	42.17
MIKE'S WELDING; LABOR	31.50	NORTHLAND PRODUCTS CO; SUNDRY	140.90
RANDY'S DIESEL REPAIR; PARTS	41.26	REUTER INTERNATIONAL; PARTS	76.95
SOUTHSIDE WELDING; PARTS/LABOR	1,333.83	STONE PRINTING OFFICE; OFF SUPP	9.79
VERIZON WIRELESS BELLEVUE; SUNDRY	104.85	WASHER SYSTEMS OF IOWA; SUNDRY	524.42
ZEE MEDICAL SERVICE CO; SUPPLIES	32.90	ZIEGLER INC; PARTS	4,726.53
AUDUBON CO TOURISM; FEE REIMB	100.00	LAVERNE LANSMAN; TOURISM EXP	442.60
WELLMARK BENEFIT CONSUL; PREM	3.00	USPS; POSTAGE METER	1,157.00
ISAC-GROUP HEALTH PRGM; COBRA	1,040.00		

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

EXCEL; TELE-EM MGNMNT	7.82	GAGE AUTO PARTS; PARTS	2.69
IOWA TELECOM; TELE-EM MGNMNT	39.67	US CELLULAR; TELE-EM MGNMNT	20.47

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

AUDUBON MEDIA CORP; NOTICE	100.00	QWEST; TELE-E911	14.00
STEVE'S SIGN SHOP; SIGNS	9,346.05		

Engineer Dan Ahart the provided the Board with a Secondary Roads update.

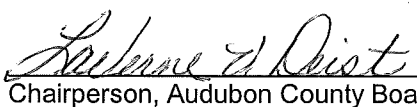
The Chairperson signed vendor letters requesting renewed Certificates of Insurance.

The Board recessed from 12:55 p.m. until 2:20 p.m. for a meeting with the Conference Board.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 6, 2001

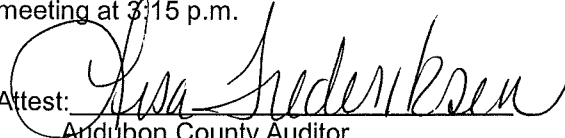
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Fran Andersen.

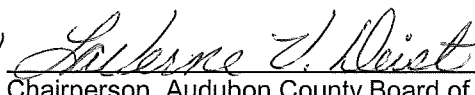
County Attorney Fran Andersen was present discussing rescinding motions and the County Attorney's budget.

The Supervisors discussed the FY 01-02 budget.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 3:15 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 12, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernon Venteicher and Sally R. Alt. Others present were Everett Nelson, Becky Randeris, Tom McGovern and Todd Johnson.

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

Motion-Venteicher Second-Alt to approve the Sheriff's Monthly Reports for January, 2001. Discussed personnel policy and health insurance start dates for new employees.

Motion-Venteicher Second-Alt to approve the Audubon County Personnel Policy effective March 1, 2001. Vote-all in favor.

Discussed urban renewal legal fees and which fund the fees should be paid from.

Motion-Venteicher Second-Alt to pay the urban renewal legal fees out of the Economic Development Fund. Chairperson Deist called County Attorney to have a Resolution drawn-up and instructed Deputy Auditor to put a copy of the bills in the County Attorney's mailbox. Vote-all in favor.

Accepted and acknowledged County Attorney opinion dated February 6, 2001 regarding Board of Health Members and David Vestal's fax regarding Board of Health appointments.

Motion-Venteicher Second-Deist to approve and Chair to sign letter of apology to Dr. Blohmme. Vote-all in favor. Alt states she is still upset with the situation. She also doesn't approve of the part of the letter regarding the advisory board. Alt recommended a follow-up phone call to Dr. Blohmme would also be appropriate. Deist agreed. Venteicher will update the Board of Health on the matter. Chair instructed Deputy Auditor to mail.

Everett Nelson, Veteran's Affairs Director, discussed the Veteran Affairs schooling on April 17, 2001. He asked if any of the Supervisor's were interested in attending. Supervisors agreed to register all of them.

County Sheriff Todd Johnson came in to discuss the Sheriff's office two different bank accounts, credit cards and other departmental matters.

The Board discussed the FY 02 budget.

Tom McGovern discussed the possibility of the Brayton Fire Department requesting funding for the purchase of a fire truck chassis.

Venteicher discussed a leaky roof at the Audubon County Shop. Venteicher recommended roof and other repairs for the buildings.

Supervisors discussed budget line item for the purchasing of motorgraders. Auditor Frederiksen addressed she had talked to the State Auditor's office. State Auditor Joe Mautzerla recommended the County Attorney to review. Deist called County Attorney to see if she had followed up on it. County Attorney did not have time to review. Deist called State Auditor Andy Nielsen. Mr. Nielsen explained the procedure of a new budget line item in the Supervisor's department.

Becky Randeris, Engineer's Office, discussed what process had already been started with the purchasing of the motorgraders.

Chairperson Deist set next board meeting on February 19, 2001 to start at 8:30 a.m.

Supervisors continued reviewing the budgets.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:15 p.m.

Attest: Diana L. Munch
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 19, 2001

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist, Vernon Venteicher and Sally R. Alt. Others present were Burdell Hansen, Dan Ahart, Norma Halling, Mark Nissen, Kevin Hinnners, Paul Campbell, Brad Weber, Bruce Hoegh, Winston Hoegh and Dean Schwab.

Motion-Alt Second-Venteicher to approve the agenda with the addendum of Burdell Hansen to discuss a County claim and ICAP Casualty/Contribution Guarantee. Vote-all in favor.

Norma Halling with Public Entity Risk Systems met with the Board to discuss her organizations and the various areas they can be of service in helping reduce safety risk factors within the County workplace.

The Supervisors next discussed the current status of the FY02 County Budget with members of the Farm Bureau. Farm Bureau also presented their concerns and questions.

Winston Hoegh and Dean Schwab from the Brayton Fire Department met with the Board to request consideration of an equipment loan of \$15,000 for 6 years. The Board will take the matter into consideration.

Sheriff Todd Johnson and Chief Deputy Matthews discussed the award of grant monies to Audubon County for the hire of a new deputy. Various issues, including sharing with other cities. Sheriff Johnson will check into matters further and report back to the Board.

Nishna Valley Insurance agent Burdell Hansen discussed the status of a current County claim and also the ICAP Casualty/Contribution Guarantee that the Board can review and decide upon at their next meeting.

The Board reviewed at length the FY01 re-estimated and FY02 proposed budgets for the County.

Motion-Venteicher Second-Alt to approve the minutes of the February 5th, 6th and 12th meetings. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for January 2001.

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

ACE HARDWARE; SUPPLIES/MATERIALS	176.01	AGRILAND FS INC; FUEL-SHERIFF	338.08
ALLIED; SUPPLIES/POSTAGE	191.37	AMERICAN BOILER CO; R&M	1,493.51
AMOCO OIL CO; FUEL-SHERIFF	60.89	ANDERSEN LAW OFFICES; TELE REIMB	41.43
AT & T; TELE-RECORDER	20.56	AUDUBON CO AUDITOR;REIMB OFF SUP	107.00
AUDUBON CO ENGINEER; FUEL	64.73	AUDUBON FARM & HOME CNTR; SHELVES	86.55
AUDUBON LUMBER CENTER; MATERIALS	234.22	AUDUBON MEDIA CORP; OFF SUPPLIES	832.87
AUDUBON MEDICAL CLINIC; WK COMP	156.00	AUDUBON MINI-STORAGE; JAN RENT	180.00
AUDUBON PLUMBING HEATING; PARTS	89.73	AUDUBON STATE BANK; EFTPS/DEP FEE	14.60
BERNIE'S SERVICE CENTER;SUPP/FUEL	11.22	BRIGGS CORPORATION; MED SUPP	111.33
BRO BUSINESS CENTER INC;MA COPIER	64.84	BROADWING TELECOMMUNICAT; TELE	297.45
CARPENTER UNIFORM CO; UNIFORMS	393.16	CENTRAL IA DISTR INC; CUST SUPP	105.91
CHRISTENSEN, BRANDY;CLEANING SVC	160.00	CONOCO INC; FUEL-SHERIFF	38.90
COURT REPORTERS OF IA;DEPOSITION	378.50	CULLIGAN WATER COND; WATER COND	16.50
CUNNINGHAM DO, J M; MED EXAM SVC	150.00	D & J SUPPLY; TRACTOR TIRES	336.00
DELTA DENTAL; COBRA DENTAL PREM	39.74	DITTO, FLOYD; TWP MTG	10.00
DUST-TEX SERVICE INC; SUPPLIES	18.55	ECOLAB PEST ELIMINATION; P/CNTRL	47.70
EMERGENCY MANAGEMENT FUN;ALLC	11,000.00	EXCEL; TELE-PHN	5.45
EXIRA FARM SERVICE; OIL/RPRS	109.14	FAGA, CONNIE; VA MTG/MLG	31.90
FARM PLAN; FILTERS	7.82	FIDLAR DOUBLEDAY INC; OFF SUPP	148.02
GUTHRIE COUNTY REC; JAN ELEC	345.73	HINNERS, DELLA; MLG	19.67
HINNERS, JEAN; MLG	71.76	HOLIDAY INN AIRPORT; LODGING/ETC	230.18
HOLLISTER, BRIAN; TWP MTG	10.00	HYGENIC LABORATORY-ACCT; TESTS	44.00
IA ST SHERIFFS/DEPUTIES; FEES	20.00	IA STATE ASSN OF COUNTIE; FEES	55.00
IA WESTERN COMM COLLEGE; REG FEE	50.00	IOWA TELECOM; TELE	96.22
ISAC-GROUP HEALTH PRGM; COBRA	1,040.00	ISSDA; REG FEE	210.00
JOHNSON, TODD W; REIMB-MEALS	16.70	KRAUEL, KIM; TWP MTG	10.00
LARSEN FORD-MERCURY INC; KEYS	10.00	LARSEN GLASS; VEH REPAIRS	20.00
LIL'S DINER; COMP BRD MTG	29.40	MARNE-ELK HORN TELEPHONE;INTERNET	79.80
MCVAY, JULIE; MLG	11.04	MEDICAP PHARMACY; WK COMP/RX	111.53
MENDENHALL, PEGGY A; MLG	133.86	MIDAMERICAN ENERGY CO;ELEC/GAS	3,357.88

Board of Supervisors Meeting
February 19, 2001 (continued)

MYRTUE MEMORIAL HOSPITAL; REG FEE	54.00	OWEN, ELAINE; MLG	161.12
PAMIDA INC; SUPPLIES-PHN	41.44	PETERSEN, VIRGIL; VA MEETING	25.00
POSTMASTER; POSTAGE	75.00	PRIGGE, MARSHA J; MLG	98.33
RACCOON VALLEY SANITATION; GRBG	38.50	RACOM CORP; PARTS/SERVICE	264.50
RODDY, ROBERTA; MLG	7.25	SCANTRON SERVICE GROUP; M/A DP	399.50
SCHWAB, JEANNE M; MLG	43.47	SECRETARY OF STATE;NOTARY RENEWAL	15.00
SLOTH, DUANE; TWP MTG	10.00	SOUTHWESTERN COMM COLLEGE; FEES	66.00
STAR ENERGY LLC; FUEL-SHERIFF	236.94	STONE PRINTING OFFICE; OFF SUPP	135.77
THE IRON SHOP; REPAIR CHAIN/ETC	53.74	THOMPSON, BECKY A; MLG	113.85
THYGESSEN, LORRI; NOTARY RENEWAL	15.00	TROPHIES PLUS; SERVICE PLAQUE	45.53
UPTOWN CAR WASH; QUARTERS	50.00	VON BOKERN ASSC; RETAINER FEE	275.00
WEST CENTRAL COOPERATIVE; POTASH	97.51	YOUNG, THOMAS; VA MTG	70.00
AUDUBON MEDIA CORP; CITY BALLOTS	307.56	BROADWING TELECOMMUNICAT; TELE	5.64
IA STATE ASSN OF COUNTIES; FEES	55.00	POTTAWATTAMIE CO SHERIFF; FEES	12.00
SHELBY CO AUDITOR;RENT/UTILITIES	176.25	WEST GROUP PYMT CTR; PUBLICATION	603.00
BROADWING TELECOMMUNICAT; TELE	7.66	CASS INC; WORK SERVICES	1,098.60
CHEROKEE CO WORK SERVICE;SERVICE	616.20	CHEROKEE MHI; MH COMM/TRANS	165.92
CONCERNED INC; WORK SERVICES	1,113.66	DHS CASHIER; CASEMGMT/MR/ETC	17,606.88
GENESIS DEVELOPMENT;SUPP EMPL	2,654.96	HANDICAP VILLAGE; CSALA	180.10
MALLARD VIEW INC; RCF	784.00	MEDICAP PHARMACY; PRES MEDS	74.89
MOORE, DAVID B; MH COMM/LEGAL	100.00	NEW HOPE VILLAGE INC; SERVICES	3,934.14
NORTH IOWA VOCATIONAL; SUPP EMP	160.68	REM DEVELOPMENTAL SVC; DAY CARE	297.55
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; COMM LVN	341.25
VOCATIONAL DEVELOPMENT; SERVICES	776.02	WESCO INDUSTRIES;CSALA/SERVICE	3,110.17
IA WEED COMMISSIONERS; REG FEE	65.00	ACE HARDWARE; SUNDRY/TOOLS	57.52
AGRILAND FS INC; GAS/DIESEL	9,693.07	ASPHALT PAVING ASSN OF; FEES	300.00
AT & T; SUNDRY	78.05	AUDUBON CO MEMORIAL HOSP; FEES	89.83
AUDUBON FARM & HOME CENT; SUNDRY	19.03	AUDUBON LUMBER CENTER; TOOLS	96.28
AUDUBON MEDIA CORP; OFF SUPPLIES	410.00	BERNIE'S SERVICE CENTER; SUNDRY	55.03
BLUFFS IMAGING ASSOCIATE; BILL	32.00	CAMPBELL SUPPLY CO; TIRE CHAINS	341.55
CARGILL INC-SALT DIVISIO; SALT	759.44	CENEX PROPANE; SUNDRY	8.00
CINTAS CORP - #749; SUNDRY	61.44	CITY OF AUDUBON; SUNDRY	74.22
CONSTRUCTION & AGGREGATE;TOOLS	4,317.74	COUNTRY SIDE MOTORS INC; SUPP	258.50
DELTA DENTAL; DENTAL PREM	45.30	ELMQUIST ELECTRIC; EQUIPMENT	273.51
ELMQUIST WELDING & RPR; PARTS	28.88	FARM PLAN; PARTS/ETC	1,360.37
HULTDINS INC; BLADES	944.94	IA STATE UNIVERSITY; REG FEE	165.00
INDUSTRIAL SUPPLY SOLUTI; BLADES	116.00	INLAND TRUCK PARTS CO; PARTS	29.35
KAR PRODUCTS; GRANULAR/BOLTS	130.83	KIMBALLTON CITY CLERK; SUNDRY	31.97
MAC TOOLS; SHOP TOOLS	182.95	MIDAMERICAN ENERGY CO; SUNDRY	1,595.88
NISHNA VALLEY AUCTION; OFF SUPP	1.00	SCHILDBERG CONSTRUCTION; GRNLR	603.08
STONE PRINTING OFFICE; SUPPLIES	741.40	SUPER 8 MOTEL; LODGING	42.45
TAYLOR EQUIPMENT INC; PARTS	429.61	THE IDDEA GROUP; REG FEE	120.00
THE IRON SHOP; PARTS	4.00	WEST CENTRAL IA RURAL; SUNDRY	45.00
ZEE MEDICAL SERVICE CO; SUPPLIES	84.45	ZIEGLER INC; BLADES/PARTS	3,238.85

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

AUDUBON MEDIA CORP; OFF SUPP	11.37	DTN - FARMDAYTA; EQUIP RENT	201.00
EXCEL; TELE-EM	11.34		

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

BROADWING TELECOMMUNICAT; TELE	5.37	DEPT OF GENERAL SERVICES; POSTAGE	4.00
IOWA TELECOM; TELE	37.28	MONSON, EILEEN A; MLG	48.99
STONE PRINTING OFFICE; SUPPLIES	349.38		

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

IOWA TELECOM; TELE	561.67	L & M ELECTRONICS; RADIO/PAGERS	2,500.00
MARNE-ELK HORN TELEPHONE; TELE	152.60	QWEST; TELE	14.00

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 4:25 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 22, 2001

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist, Vernon Venteicher and Sally R. Alt. Others present were Charlotte Fett, Sarah Christensen, Peggy Mendenhall, Fran Andersen, Peggy Smalley, Mary Lou Johansen, Todd Johnson and Jacob Matthews.

The Board reviewed re-estimated FY01 and proposed FY02 Budgets with various department heads.

Deist dismissed from the meeting at 3:15 p.m. for another appointment.

The Auditor discussed a payroll matter with the Board Members.

There being no other business brought before the Board, Vice-Chairperson Alt adjourned the meeting at 3:30 p.m.

Attest: *Ann Frederiksen* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 26, 2001

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Vernie Venteicher was absent. Others present were Wendy Richter, Kari Heflin, Darren Dea and Dan Ahart.

Motion-Alt Second-Deist to approve the agenda as corrected and the minutes of the February 19th and 22nd board meetings. Vote-all in favor.

Wendy Richter and Kari Heflin of the Family Crisis Support Network met with the Board to discuss their program's past/current/future services and also to request funding from the County in the amount of \$1000. The Board will take their request under consideration.

Engineer Ahart and Assistant Engineer Darren Dea met with the Board to open Hungry Canyon project bids. They were presented as follows: Gus Construction Co. Inc.-\$149,376; Nelson Rock Contracting Inc.-\$191,9964; TEK Builders Inc.-\$145,199.10 and Peterson Contractors Inc.-\$140,557.40. Assistant Engineer Dea was directed to check over each bid to make sure they were complete.

Engineer Ahart next gave the Secondary Roads update. Motion-Alt Second-Deist to approve and Iowa Telecommunications Services Inc. utility permit for Sections 25 & 26 in Cameron Township. Vote-all in favor. Motion-Alt Second-Deist to approve Resolution 2001-09 as follows. Vote-all in favor.

Resolution 2001-09

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Daniel Ahart, Daniel Anthofer, Dave Erickson, Joel Rattenborg, Steve Borkowski and Todd Lawshe be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 2001.

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

Passed and approved this 26th day of February 2001.

The vote being as follows:

AYES: Deist;Alt NAYS: None ABSENT: Venteicher

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

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

After review of the bids, Motion-Deist Second-Alt to accept the low bid of Peterson Contractors Inc. The starting date for these projects is set for March 19, 2001.

Motion-Alt Second-Deist to approve Resolution 2001-08 as follows. Vote all in favor.

Resolution 2001-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$290.00 be transferred from the Rural Basic Fund to the General Basic Fund to correct the fund that Township Officials meeting expenses should have been paid from. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 26th day of February, 2001 with the vote thereon being as follows:

AYES: Alt;Deist NAYS: None ABSENT: Venteicher

Motion-Alt Second-Deist to approve the Brayton Fire Department's request for a 6-year no-interest loan in an amount not to exceed \$15,000 with equal annual installments due. This loan will be used for the purchase of a water truck used for grass fires. A contract will be drawn up when actual amounts/information are received from the fire department. Vote-all in favor.

Motion-Alt Second-Deist to approve/sign the County Farm lease as prepared by the County Attorney. Vote-all in favor. The Board directed the County Auditor to contact Matt Chambers to sign the lease.

Motion-Alt Second-Deist to approve/sign the ICAP Casualty/Contribution Guarantee Amendment as presented by Nishna Valley representative Burdell Hansen at the February 19th meeting. Vote-all in favor.

The agenda item regarding the Resolution for payment of Audubon County Urban Renewal legal fees from the Economic Development Fund was postponed again.

Motion-Alt Second-Deist to approve the Proposed FY02 County Budget and to set the public hearing for this proposed budget to be at 10:00 a.m. on Monday, March 12, 2001 in the Supervisor's Room of the Courthouse in Audubon County. The motion included the setting of unreserved/designated balances as follows: General Basic-\$25,000 (\$10,000 for roof; \$10,000 for elevator; and \$5000 for flooring repairs/replacement) and General Supplemental - \$15,166 for annual installment for voting machines. Vote-all in favor.

The Board recessed at 12:15 p.m. for another meeting.

The Board reconvened at 2:30 p.m. There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:55 p.m.

Attest:  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

March 5, 2001

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Vernie Venteicher was absent. Others present were Dan Ahart, Todd Johnson, Arch Andersen and Pastor Todd.

Motion-Alt Second-Deist to approve 1.) the agenda with the addition of Arch Andersen/Pastor Todd of the Audubon County Historical Society at 10:00 a.m. and 2.) the minutes of the February 26, 2001 board meeting. Vote-all in favor.

The Board the convened as the Board of Canvassers for the February 27, 2001 Special Audubon City Election. The Board canvassed the results and declared both Public Measure A – Ordinance No. 647 and Public Measure B – Ordinance No. 648 duly passed. The Board then adjourned as the Board of Canvassers.

Motion-Alt Second-Deist to approve/sign the Substance Abuse Contract for FY02. Vote-all in favor.

Motion-Alt Second-Deist to approve FY02 funding in the amount of \$500 for the Family Crisis Network. The funding amount will be reviewed again next year. Vote-all in favor.

Arch Andersen and Pastor Todd met with the Board to review the past fiscal year financial report and and the upcoming budget year.


Engineer Ahart next gave the Supervisors a Secondary Roads update. The Board signed a voucher to JEO for bridges in Oakfield 21 and 22 as previously approved. Motion-Alt Second-Deist to pass resolution 2001-10. Vote-all in favor.

RESOLUTION 2001 - 10

BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa that a 6 Ton embargo be placed on all gravel roads. In emergency situations (such as LP, feed, etc.) the County is allowing loads to be moved and requesting that the public use judgment in hauling heavy loads over county roads that are soft due to rain, melting snow and warm temperatures. Audubon County is requesting that heavy loads only be hauled when the roads are frozen. This means that the roads may be useable for heavy loads in the early morning but may be unsuitable later that same morning or afternoon. Heavy loads have already damaged some county roads to the point of making them unsuitable for use by the general public and school buses. The County is requesting voluntary cooperation in protecting the roads so that total enforcement of the formal embargo will not be necessary.

Passed and approved in Audubon, Iowa, this 5th day of March, 2001.

Board of Supervisors
Audubon County, Iowa

/s/LaVerne V. Deist 
Chairperson

/s/Sally R. Alt

Absent
Vernon Venteicher

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

The Board postponed the passage of Resolution 2001-11 until the next regular meeting. Sheriff Johnson appeared before the Board to discuss the housing of prisoners. The Board reviewed the claims submitted for payment. Motion-Deist Second-Alt to approve the claims submitted for payment and instructed the County Auditor to issue warrants accordingly. Vote-all in favor.

Board of Supervisors Meeting
 March 5, 2001 (continued)

ACE HARDWARE; SUPPLIES-DHS	7.99	ALLAN JACOBSEN-RECEIVER;DHS RENT	770.00
ANDERSEN LAW OFFICES;RENT/EX HLP	895.80	AT&T; TELE-PHN	44.30
AUDUBON CO MEMORIAL HOSP; EXAM	67.66	AUDUBON COUNTY; COPY CARTRIDGE	370.00
AUDUBON MEDIA CORP; PUBLIC NOTICE	70.45	AUDUBON MEDICAL CLINIC; FEES	114.00
AUDUBON SUPERMART; FILM DEV/GOODS	46.96	BRIGGS CORPORATION; MED SUPPLIES	3.31
BROADWING TELECOMMUNICATION;TELE	117.64	CARPENTER UNIFORM CO; BADGES	166.71
CBSA; FLEX RUN OUT FEES	21.00	CENTRAL IA DISTR INC; CUST SUPP	154.30
CENTRAL IOWA WATER INC; SUPPLIES	240.00	CHRISTENSEN, SARAH G; POSTAGE	66.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CUNNINGHAM DO, J M; FEES/SERVICE	120.00
DATASERV INC; LABOR/SUPPLIES	146.00	DES MOINES STAMP MFG CO; STAMP	27.40
DICKSON, JANET; MLG	18.11	ELEMENT K JOURNALS; SOFTWARE	19.95
FIDLAR DOUBLEDAY INC;GEN OPINIONS	89.85	FREDERIKSEN, LISA; MLG	18.11
GENERAL INJECTABLES; MED/VACCINE	27.46	IA COUNTY RECORDERS ASSN; PAPER	193.50
IA LAW ENFORCEMENT ACADE; DUES	75.00	IA PRISON INDUSTRIES; EQUIPMENT	116.39
INMAN, KATHY; MLG	51.80	IOWA TELECOM; TELE/FAX	750.38
IA WATERSHEDS; 2001 DUES	40.00	JENSEN SANITATION; GARBAGE	60.00
JOHNSON, TODD W; REIMB FEE/MEALS	32.32	L & M ELECTRONICS; EQUIPMENT	13.75
LIL'S DINER; JAIL MEALS	1,015.50	LION PRODUCTS; CUST SUPPLIES	92.69
MBNA AMERICA BUSINESS; LOD/MEALS	280.57	MCGOVERN, TOM; MLG	105.57
MIDWEST RADAR & EQUIPMENT; EQUIP	180.00	POSTMASTER; POSTAGE-DHS	42.00
SECRETARY OF STATE; NOTARY	90.00	SHERATON FOUR POINTS HOT; MEALS	183.21
STAMP FULFILLMENT SERVICE; PSTGE	966.40	STONE PRINTING OFFICE;PAPER/SUPP	544.80
THYGESEN, LORRI; SNOW REMOVAL	36.00	TOOKEY, CAROL; CONTRACT SERVICES	37.50
US CELLULAR; TELE-PHN	18.42	VENTEICHER, VERNON F; MLG/MEALS	72.80
WESTON, DOUGLAS; GLASS REPLCMNT	127.19	BRUUN, CAROLYN; ELEC-OFFICIAL	66.63
HANSEN, DONIS; ELEC OFFICIAL/MLG	71.12	JOHNSON, TODD W; NEW VIEW MLG	31.05
COMMUNITY SERVICES ASSC; DUES	50.00	EYERLY-BALL COMMUNITY;MH THERAPY	150.00
LINK ASSOCIATES; WORK SERVICES	348.26	MEDICAP PHARMACY; MEDS/PRES	249.85
NORTH IOWA VOCATIONAL; SUPP EMPL	157.50	ANDERSEN, IVAN; TOWNSHIP MTGS	20.00
CHRISTENSEN, CHESTER; TWNSHP MTGS	20.00	CHRISTOFFERSON, TOM; TWNSHP MTGS	30.00
DITTO, FLOYD; TWNSHP MTGS	10.00	FIGGINS, BARBARA; TWNSHP MTGS	10.00
GODWIN, HAROLD; TWNSHP MTGS	20.00	HESS, CHARLES; TWNSHP MTGS	20.00
JENSEN, DAVID A; TWNSHP MTGS	20.00	KRAUEL, KIM; TWNSHP MTG	10.00
MCLAUGHLIN, MARK; TWNSHP MTGS	20.00	NIELSEN, CARL; TWNSHP MTGS	20.00
OLESEN, DENNIS; TWPSHP MTGS	20.00	PETERSEN, GAIL; TWNP MTGS	20.00
RIESGAARD, JERRY; TWNPSPH MTG	10.00	SLOTH, DUANE; TWNSHP MTG	10.00
BROWN SUPPLY CO INC; TOOLS/ETC	4,133.88	CAMPBELL SUPPLY CO;TIRE CHAINS	1,880.00
CARGILL INC-SALT DIV; SALT	2,871.30	CHEMSEARCH; ADDITIVES	230.78
CINTAS CORP - #749; SUNDRY	40.96	CONSTRUCTION & AGGREGATE; SUPP	3,350.83
CUNNINGHAM DO, J M; WK COMP	55.00	D & E TRUCKING INC; SALT	916.94
EAGLE POINT; COMPUTER UPGRADE	1,500.00	HALLETT MATERIALS; SAND	614.58
IA STATE UNIVERSITY; WORKSHOP	200.00	INDUSTRIAL SUPPLY SOL; CHAINS	1,309.00
IOWA TELECOM; SUNDRY	215.84	JENSEN SANITATION; SUNDRY	65.00
JERICO SERVICES INC;CAL/CHLORI	1,541.00	KAR PRODUCTS; PARTS	232.86
MAC TOOLS; SHOP TOOLS	249.35	MCATEE TIRE INC; LABOR/REPAIRS	58.00
MID-IOWA SALES CO; TOOLS/SUNDRY	62.05	MIDAMERICAN ENERGY CO; SUNDRY	860.69
MIDWEST WHEEL COMPANIES; PARTS	556.94	NAPA AUTO PARTS; OUTSIDE LABOR	139.50
P E S INC; PARTS	807.84	REUTER INTERNATIONAL; PARTS	399.07
ROAD MACHINERY & SUPPLIES; PARTS	346.28	SHAFFER DO, DANA C; WK COMP	35.00
SPENCER DIESEL; PARTS/LABOR	1,182.64	STERLING OF SIOUX CITY; PARTS	333.62
THERMO KING CHRISTENSEN; PAINT	26.18	TOM'S AGRI DIESEL; PARTS	820.92
WORTHINGTON AG PARTS; TOOLS/PART	112.00	ZIEGLER INC; PARTS	3,292.94
LARSEN FORD-MERC INC; CAR	18,600.00	LANSMAN, LAVERNE; TOURISM EXP	472.00

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

US CELLULAR; TELE EM 20.47

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:00 p.m.

Attest:  
 Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

March 12, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Jay Dee Mendenhall, Everett Nelson, Les Larsen, Bruce Haag, Peggy Mendenhall, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Tom McGovern, Darren Dea, Fran Andersen, Dan Ahart, Ted Ely, Frank Hermsen and Doug Weston.

Motion-Alt Second-Venteicher to approve 1.) the agenda and 2.) the minutes of the March 5, 2001 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Report for the month of February 2001. Vote-all in favor.

Engineer Ahart gave the Supervisor a Secondary Roads update. Motion-Venteicher Second-Alt to approve/sign the following Resolution 2001-11 Vote-all in favor.

RESOLUTION 2001-11

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 projects funded by Federal Aid, Farm-to-Market, or Bridge Replacement funds for the 2001 calendar year.

Land Acquired: 2.65 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.

Permanent Fence: \$17.00 per rod for barb wire fence
\$23.50 per rod for woven wire fence w/barb wire top fence
\$75.00 each for extra corners/breaks

Temporary Fence: \$13.25 per rod for woven wire fence
\$10.75 per rod for barbwire fence
\$ 6.75 per rod for electric fence
No allowances for extra corners

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 5th day of March, 2001.

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

ATTEST: s/Lisa Frederiksen
Audubon County Auditor

Frank Hermsen, New Hope Executive Director, gave a report on upcoming workforce expenditure increases for New Hope Village along with a proposed rate increase to \$36.58 for work services and \$51.00 for RCF/MR. Ted Ely, Audubon County CPC/Mental Health Coordinator, next gave his recommendations/rationale for increasing rates to \$34.51 for work services and \$48.12 for RCF/MR. Motion-Alt Second-Venteicher to approve Ted Ely's recommended rate increases as indicated above for New Hope Village. Vote-all in favor.

The Public Hearing regarding the Audubon County FY02 Budget was opened at 10:00 a.m. There were no written/oral comments received by the Auditor's Office. There were no comments from those in attendance. Motion-Alt Second-Venteicher to close the Public Hearing. Vote-all in favor. Motion-Venteicher Second-Alt to adopt the proposed FY02 Audubon County Budget as proposed in the public hearing. Vote-all in favor.

Bruce Haag, Conservation Director, gave the past year review of projects for the Conservation Department.

Ahart returned to have the Board sign a voucher

Doug Weston, Custodian, presented the Board with time clock quotes and the Sheriff's garage door quotes. Sheriff Johnson joined the discussion of the garage door quotes. Motion-Alt Second-Venteicher accepted May Construction's quote of \$2,284.43 to remodel the Sheriff's garage doors. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the following Resolution 2001-12. Vote-all in favor.

RESOLUTION 2001-12

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$25,000 be reserved in the General Basic Fund for the repair and replacement of the Courthouse roof/elevator/flooring within the next 3 years.

Passed and approved this 12th day of March, 2001 with the vote thereon being as follows:

Ayes: Deist, Alt, Venteicher

Nays: None

S/LaVerne V. Deist Chairperson
Audubon County Board of Supervisors

Attest: s/Lisa Frederiksen
Audubon County Auditor

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:40 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

March 19, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Peggy Mendenhall, Peggy Smalley, Todd Johnson, Dan Ahart, Ted Ely, and Doug Weston.

Motion-Alt Second-Venteicher to approve 1.) the agenda and 2.) the minutes of the March 12, 2001 board meeting. Vote-all in favor.

Engineer Ahart gave the Supervisor a Secondary Roads update. Previously approved contracts for Hungry Canyon Stream Stabilization were signed by Chairman Deist. Motion-Venteicher Second-Alt to approve/sign the following Resolution 2001-13 Vote-all in favor.

RESOLUTION 2001-13

WHEREAS Audubon County desires to purchase two new Caterpillar 140H Motorgraders for approximately \$292,500 to replace two worn out Caterpillar 140G Motorgraders, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with three annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on April 2, 2001 at 10:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed and approved this 19th day of March, 2001 with the vote thereon being as follows:

Ayes: Deist, Alt, Venteicher

Nays: None

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

ATTEST: s/Cindy Petersen, clerk

No action was taken on the Resolution to Specify the Use of Additional Tax Credit Reimbursement.

Peggy Mendenhall answered a question regarding the Nursing Program.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ACE HARDWARE; CUST SUPP/EQUIP	115.18	AGRILAND FS INC; FUEL-SHERIFF	549.32
ALLIED; OFF SUPP/POSTAGE	165.00	AMOCO OIL CO; FUEL-SHERIFF	125.49
AMVC NUTRITIONAL MNGMT; VET SUPP	18.00	ANDERSEN LAW OFFICES; MLG/TELE	100.40
AT & T; TELE-RECORDER/DHS	51.23	AT&T; TELE-PHN	19.44
AUDITOR OF STATE; AUDIT/FEE	16,419.00	AUDUBON CO MEMORIAL HSP; THERAPY	596.81
AUDUBON FARM & HOME CNTR; SUPP	7.99	AUDUBON MEDIA CORP; MINS/NOTICES	731.67
AUDUBON MINI-STORAGE; RENTAL	180.00	AUDUBON PLUMBING HEATING; PARTS	38.20
AUDUBON STATE BANK; EFTPS FEES	14.60	AUDUBON SUPERMART; SUPP/CUST-DHS	19.64
BERNIE'S SERVICE CENTER; RPRS	28.00	BRIGGS CORPORATION; MED SUPP	127.23
BRO BUSINESS CENTER INC; COPIER	69.34	BROADWING TELECOMMUNICATION; TELE	290.61
CARROLL CO AUDITOR; DHS FEES	1,100.00	CENEX PROPANE; FUEL	231.80
CENTRAL IA DISTR INC; CUST SUPP	155.76	COUNTRY SIDE MOTORS INC; PRTS	47.28
CULLIGAN WATER COND; WATER COND	16.50	DELTA DENTAL; COBRA PREM	39.74
DEPT OF GENERAL SERVICES; IA CODE	249.75	DES MOINES STAMP MFG CO; OFF SUPP	25.40
DUST-TEX SERVICE INC; OFF SUPP	18.55	ECOLAB PEST ELIMINATION; P/CNTRL	47.70
ENVIRONMENTAL HEALTH SYS; MED SUPP	90.00	EXCEL; TELE	2.00
FAGA, CONNIE; VA MTG MLG	31.90	FARRIS CONOCO & TIRE INC; FILTER	27.25
FIDLAR DOUBLEDAY INC; FORMS	193.25	GAGE AUTO PARTS; REPAIRS	3.55
GALL'S INC; SHER SUPPLIES	40.97	GUTHRIE COUNTY REC; ELEC	289.95
HINNERS, DELLA; MLG	41.40	HINNERS, JEAN; MLG	71.07
IOWA TELECOM; EQUIPMENT	285.82	ISAC-GROUP HEALTH PRGRM; PREM	1,040.00

Board of Supervisors Meeting
February 19, 2001

KASPERBAUER CLEANERS INC; CLNG	7.20	L & M ELECTRONICS; REPAIRS	75.00
LAWSON, ROY; VA TRANSPORT	50.00	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MBNA AMERICA BUSINESS CA; FUEL	18.66	MCVAY, JULIE; MLG/REG FEE	21.49
MEDICAP PHARMACY; MEDS	213.62	MENDENHALL, PEGGY A; MLG	53.13
MIDAMERICAN ENERGY CO; GAS/ELE	3,227.22	OFFICE DEPOT CARD PLAN; OFF SUPP	56.18
OHDE FUNERAL HOME; FUN SERVICE	1,470.40	OLSEN DC, DOUGLAS M; WORK COMP	140.00
OWEN, ELAINE; MLG	150.77	PAMIDA INC; SUPPLIES	21.12
PC WORLD; SUBSCRIPTION	24.95	PETERSEN, VIRGIL; MTG	25.00
PITNEY BOWES; INK CARTRIDGE	828.07	POSTMASTER; POSTAGE	219.50
PRIGGE, MARSHA J; MLG/REIMB	105.67	PURINA MILLS INC; SALT/MINERAL	18.60
RODDY, ROBERTA; MLG	36.92	SCHWAB, JEANNE M; MLG	50.37
SIRCHIE; SUPPLIES	89.32	STAR ENERGY LLC; FUEL	202.54
STATE FOREST NURSERY; TREES	97.00	STONE PRINTING OFFICE;OFF EQUIP	1,307.43
THE AUTO CLINIC; REPAIRS	51.71	THE OFFICE STOP; OFF SUPP	27.74
THOMAS REST HAVEN; REG FEE	50.00	THOMPSON, BECKY A; MLG	97.98
VERIZON WIRELESS BELLEVUE; TELE	94.52	VIKING OFFICE PRODUCTS; SUPPLIES	51.77
WEST CENTRAL COOPERATIVE; POTASH	40.00	XEROX CORPORATION; M/A COPIER	2,435.00
YOUNG, THOMAS; MTG	25.00	AUDUBON CO SHERIFF; FEES	1,277.40
AUDUBON MEDIA CORP; ELEC/CARDS	262.50	CLARINDA YOUTH CORP; CARE EXP	1,884.90
DEPT OF GENERAL SERVICES; PSTGE	4.25	HENRY M ADKINS & SON INC;BALLOTS	326.87
OFFICE DEPOT CARD PLAN; OFF SUPP	56.18	QUAKERDALE; SHELTER CARE EXP	160.35
SHELBY CO AUDITOR; BLDG RENT	176.25	SHELBY CO SHERIFF; JUV FEES	46.56
STONE PRINTING OFFICE; EQUIP	563.20	WEST GROUP PYMT CTR;PUBLICATIONS	296.00
AUDUBON CO SHERIFF; MH COMMITTAL	12.00	CASS INC; WORK SERVICES	783.38
CHEROKEE CO WORK SERVICE;SERVICE	379.20	CONCERNED INC; TRANSPORT/SERVICE	537.31
DHS CASHIER; CASE MANAGEMENT	23,504.43	EYERLY-BALL COMMUNITY; MH THRPY	100.00
GENESIS DEVELOPMENT; SERVICES	2,267.81	HANDICAP VILLAGE; CSALA	180.10
LINK ASSOCIATES; WORK SERVICES	253.28	MALLARD VIEW INC; RCF CARE/KEEP	868.00
NEW HOPE VILLAGE INC; SERVICES	3,347.47	REM DEVELOPMENTAL SVC IN; CARE	243.45
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	2,280.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; C/SUPP	140.00
TREASURER STATE OF IA; MH COM	4,552.64	VOCATIONAL DEVELOPMENT; W/SRVC	674.80
WESCO INDUSTRIES; W/SERVICES	2,195.04	ANTHOFFER, LARRY; TWP MTG	10.00
ASMUS, MARK; TWP MTG	10.00	AUDUBON COUNTY LANDFILL; ALLC	20,400.00
BALLOU, FRANCIS; TWP MTG	10.00	BARTEN, ROGER; TWP MTG	20.00
BRUHN, RUSSELL; TWP MTG	10.00	CARPENTER, CHARLES; TWP MTG	10.00
DENT, RALPH; TWP MTG	20.00	DES MOINES FORAGE & TURF; AIDE	560.00
GRABILL, KEITH; TWP MTG	20.00	GRABILL, SAMUEL; TWP MTG	20.00
GRIMM, DENNIS E; TWP MTG	10.00	HEITHOFF, JIM; TWP MTG	10.00
IA-IL SAFETY COUNCIL INC; TRNG	48.67	ISU EXTENSION; TWP BOOKLETS	50.00
KIENAST, TIM L; TWP MTG	10.00	KITT, RAY; TWP MTG	10.00
LACAL EQUIPMENT INC; BALDE	136.28	TOFT, DONALD' TWP MTG	10.00
VAN AERNAM, GALE; TWP MTG	10.00	ACE HARDWARE; SUNDRY	88.85
AGRILAND FS INC; FUEL	16,164.75	AT & T; SUNDRY	95.18
AUDUBON CO MEMORIAL HOSP; WK CMP	258.24	AUDUBON MEDIA CORP; AD/PBLCTN	93.63
BAUER BUILT TIRE CENTER; TIRE	3,120.00	BROWN SUPPLY CO INC; TOOLS/EQUIP	628.50
CARGILL INC-SALT DIVISION;SALT	2,299.70	CENEX PROPANE; REPAIRS	13.30
CINTAS CORP - #749; SUNDRY	20.48	CONSULTING ARCHAEOLOGICA; SRVC	1,000.00
COUNTRY SIDE MOTORS INC; SUPPLIES	18.00	DELTA DENTAL; COBRA PREM	45.30
ED M FELD EQUIPMENT CO; INSPCTNS	17.00	EDDY WALKER EQUIPMENT; GREASE	242.92
ELMQUIST ELECTRIC; GLOVES/WIRING	348.36	ELMQUIST WELDING & RPR; LABOR	117.25
EXIRA FOODTOWN; SUNDRY	3.04	FARM PLAN; PARTS/TOOLS	1,371.00
FARRIS CONOCO & TIRE INC; TIRES	216.36	GAGE AUTO PARTS; PARTS/ETC	1,980.37
HALLETT MATERIALS; SAND	5,137.01	HAMPTON INN; LODGING	84.53
IA DEPT OF TRANSPORTATION; FEES	30.00	IA-IL SAFETY COUNCIL INC; TRNG	1,314.32
INLAND TRUCK PARTS CO; PARTS	50.62	JEO; CONSULTATIONS/INSPECTIONS	353.75
JERICO SERVICES INC;CAL CHOLRIDE	812.00	KAR PRODUCTS; BOLTS	148.97
KIMBALLTON CITY CLERK; SUNDRY	33.02	LITTLE FALLS MACHINE INC; PARTS	401.24
MAINTENANCE ENGINEERING; SUNDRY	70.18	MIDAMERICAN ENERGY CO; SUNDRY	1,591.73
MIDWEST WHEEL COMPANIES; PARTS	445.10	P E S INC; SUNDRY	293.91
PAMIDA INC; SUPPLIES/SUNDRY	8.98	REUTER INTERNATIONAL; PARTS	245.98
ROAD MACHINERY & SUPPLIES; PARTS	162.48	SCHILDBERG CONSTRUCTION;GRNLR	20,342.97
SOUTHSIDE WELDING; PARTS/LABOR	2,409.80	SUPERIOR SIGNALS; SAFETY EQUIP	87.20
THERMO KING CHRISTENSEN; CHAINS	195.80	TOWN & COUNTRY HARDWARE; SUNDRY	11.38
VERIZON WIRELESS BELLEVUE; SUNDRY	1.55	ZIEGLER INC; PARTS	1,797.94
XEROX CORP; COPIER SUPP	2,015.00	IOWA STATE ASSOC CO; REG FEE	100.00

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

AUDUBON MEDIA CORP; BUDGET	67.50	IOWA TELECOM; TELE	41.55
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; ADVERTISING	70.00	BERNIE'S SERVICE CENTER; AUTO	16.38
BROADWING TELECOMMUNICAT; TELE	6.39	DEPT OF GENERAL SERVICES; POSTAGE	8.50
EXHAUST PROS-CITY SVCE; AUTO	78.82	IOWA TELECOM; TELE	37.31
POSTMASTER; POSTAGE	34.00	STONE PRINTING OFFICE; SUPPLIES	253.77

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

APCO; REGISTRATION	30.00	APCO INTERNATIONAL; MEMBERSHIP	45.00
IOWA TELECOM; TELE-E911	1,069.37	MARNE-ELK HORN TELEPHONE; TELE	152.60
QWEST; TELE	14.00		

No action was taken on the resolution regarding payment of Urban Renewal legal fees from Economic Dev Fund.

Doug Weston, Custodian, presented the Board with Elevator Inspection Estimates and Time Clock estimates.

Peggy Smalley, Treasurer, informed the Board of receipt of Tax Credit Reimbursement.

Board forwarded Medicare request to County Attorney.

Ted Ely, Audubon County CPC/Mental Health Coordinator, had Board sign a voucher for State MH reimbursement.

Board discussed meeting with all department heads to get input on time clocks.

Sheriff Todd Johnson presented and discussed with the Board the Federal Grant to add a police officer.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:47 p.m.

Attest: *Cindy Peterson*
Audubon County Auditor's Clerk

Leahanne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

March 26, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Steve Jochim, Ted Ely, Ed Ahrendsen, Gary Van Aernam, Harvey Poulsen, Greg Jensen, Walter Boldt, and Francine Andersen.

Motion-Venteicher Second-Alt to approve 1.) the agenda and 2.) the minutes of the March 19, 2001 board meeting. Vote-all in favor.

Motion-Alt, Second-Venteicher to accept and place on file Recorder's Monthly Report of Fees Collected for February 2001. Vote-all in favor.

Motion-Venteicher Second-Alt to approve/sign the following Resolution 2001-14. Vote-all in favor.

RESOLUTION 2001-14

WHEREAS, it is desired to make appropriations for each of the different funds in accordance with 405A, Code of Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that the March 2001 Personal Property Tax Replacement, amount of \$42,712.79 be placed into the General Basic Fund. The County Auditor and County Treasurer be instructed to balance their books accordingly.

Passed and approved this 26th day of March, 2001 with the vote thereon being as follows:

AYES: Deist, Alt, Venteicher

NAYS: None

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

ATTEST: /s/Joni L. Hansen, _____
Audubon County Auditor, Clerk

No action was taken on the Resolution to Specify the Use of Additional Tax Credit Reimbursement.

Motion-Alt Second-Venteicher to destroy FY1989 claims/warrants/financial records due to the end of their administrative and fiscal values. Vote-all in favor.

Motion-Alt Second-Venteicher to hire State Auditors as preparer of FY01 audit. Vote-all in favor.

Discussion was held on Weed Notice resolution. Motion-Alt Second-Venteicher to approve/sign the following Resolution 2001-15. Vote-all in favor.

RESOLUTION 2001-15

BE IT HEREBY RESOLVED, BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, that pursuant to the provisions of Chapter 317, Code of Iowa, as amended by Chapter 169, and Chapter 1167, Acts 66th General Assembly, it is ordered:

That each owner and each person in the possession or control of any land in AUDUBON COUNTY, shall cut, burn or otherwise control all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming or coming into maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1 - May 20, 2001

Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard

Group 2 - June 30, 2001

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, 2001

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 26th day of March, 2001, with the vote thereon being as follows:

AYES: Deist, Venteicher, Alt

NAYS: None

Attest:

/s/Joni L. Hansen
Audubon County Auditor, Clerk

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

Said notice will be published in the paper.

Motion-Venteicher Second-Alt to approve/sign the following Resolution 2001-16 for Urban Renewal Legal fees. Vote-all in favor.

RESOLUTION NO 2001-16

**ESTABLISHING TAX INCREMENT REVENUE FUND
AND AUTHORIZING LOAN TO THAT FUND**

WHEREAS, the Board of Supervisors of Audubon County, Iowa, established the Audubon County Urban Renewal Area ("Urban Renewal Area") and certain expenses were incurred in connection with said establishment ("Expenses"); and

WHEREAS, to make the Expenses eligible to be paid from incremental property tax revenues, it is necessary to create an internal debt;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. There is hereby established, and the County Auditor is hereby directed to show in the County financial records, the Audubon County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Revenue Fund"), into which all incremental property tax revenues received from the Urban Renewal Area shall be deposited.

Section 2. It is hereby directed that \$2,429.40 be advanced to the Tax Increment Fund from Audubon County – Economic Development Fund, in order to pay the Expenses. This advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to Audubon County, with interest at the rate of 5% per annum, out of incremental tax revenues received with respect to the Urban Renewal Area.

Payments shall be made on the Loan on or before June 1 of each year to the extent there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund. Funds shall be credited first to accrued interest and then to outstanding principal. The right is hereby reserved to issue additional obligations, or to enter into additional loans, payable from the Tax Incremental Fund, which may either rank on a parity with the Loan or may have a priority over the Loan with respect to the revenues in the Tax Increment Fund.

Section 3. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the Office of the County Auditor to evidence this pledge.

Section 4. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED the 26th day of March, 2001.

Attest:

/s/Joni L. Hansen
Audubon County Auditor, Clerk

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

Lisa Frederiksen informed the Board of Todd Johnson's request for payment of 118 accrued vacation hours.

Discussion was held regarding deferred compensation retirement plan. Naco dues have been paid for this year.

Discussion was held on the hiring of Marcia Christensen by the County Attorney's office and the wage increase of Kathy Hansen.

Sally Alt endorsed over a check made out to her from the Fourth Judicial District for restitution to Audubon County for deposition expenses.

Fair Board members were present to discuss their Annual Statement. Discussion was held on repairs to various buildings, contract for racing, and the replacement of the restroom facility next to the horse arena. State aid is available for partial funding. The Fair Board requested an advance on FY02 allocation or a loan. The Board said they would check into the matter.

It was decided to participate in the Severe Weather Awareness Week as set forth by Les Larsen.

Motion-Alt Second-Venteicher to renew the maintenance agreement regarding the Xerox copy machine on the second floor of the courthouse. Vote-all in favor.

Walter Boldt expressed his concerns over road conditions and the replacement of a bridge that was taken out.

Francine Andersen discussed the hiring of Marcia Christensen in the County Attorney's office and the increase in wage for Kathy Hansen. She is confident that the wage rates will work into her budget. Discussion was also held on her workload regarding mental health cases and substance abuse cases and the possibility of delegating portions to the Sheriff's Department. Motion-Alt Second-Venteicher to approve the hiring of Marcia Christensen at the rate of \$8.00 per hour. Vote-all in favor. Motion-Venteicher Second-Deist to increase the wage of Kathy Hansen to \$10.00 per hour. AYES: Venteicher, Deist. NAYS: Alt. Passed. Alt's nay due to the uncertainty of Attorney's FY02 budget.

Motion-Venteicher Second-Alt to approve Iowa Telecom Utility Permits for Sections 2 & 3, Twp. 78, Rge. 34. Vote-all in favor.

In other business, the newspaper had asked if the supervisor's names and phone numbers could be printed. Alt suggested that an informational summary of current projects that supervisors are working on or boards that they are serving on could be given to the paper. Jochim stated there probably wouldn't be a charge. Supervisors didn't think taxpayer's money should be spent to publish this. The supervisors will keep track of current projects listing agenda starting in April and will get it to the paper.

Discussion was held on a letter from the Iowa Department of Economic Development in regards to AMANCO. Deist will check with Region XII to make sure everything is current.

Discussion was held on the recent ISAC meetings attended in Des Moines.

Ted Ely, Audubon County CPC/Mental Health Coordinator, addressed the board and stated that he had no current business to go before the board.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:37 p.m.

Attest: Joni Hansen
Audubon County Auditor, Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

April 2, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Everett Nelson, Tom McGovern and Jake Matthews.

Veterans Affairs Director Everett Nelson met with the Board to discuss an Agreement he had received in connection with the Dept. of Human Services and the Social Security Administration. He did not know of any past agreements of this type and would search the matter further and make a decision with his Board members. He will then report back to the Supervisors on what action was taken on this Agreement.

Motion-Venteicher Second-Alt to approve 1.) the agenda and 2.) the minutes of the March 26, 2001 board meeting as corrected. Vote-all in favor.

Motion-Alt Second-Venteicher to approve Resolutions 2001-17 and 2001-18 as follows for the ending of the probationary periods of the two Auditor's Clerks. Vote-all in favor.

RESOLUTION 2001-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Joni Hansen, full-time Auditor's Clerk, be increased to \$8.50/hour effective April 16, 2001.

Dated at Audubon this 2nd day of April 2001, with the vote thereon being as follows:

Ayes: Alt;Venteicher;Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist
Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

RESOLUTION 2001-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Cindy Petersen, part-time Auditor's Clerk, be increased to \$8.50/hour effective April 1, 2001.

Dated at Audubon this 2nd day of April 2001, with the vote thereon being as follows:

Ayes: Alt;Venteicher;Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist
Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Alt Second-Venteicher to approve placing Unit #43 – a '79 Ford F700 with mounted oil distributor -- to be sold at a Shelby County Auction on April 24, 2001 (7% proceed are paid to Auctioneer). Vote-all in favor.

At 10:00 a.m. the Chairperson called the public hearing to order regarding the lease-purchase of two new Caterpillar 140 H Motograders – contracting indebtedness in the principal amount of \$292,500.00. There were no written or oral comments for or against the lease-purchase/contracting indebtedness. Motion-Alt Second-Venteicher to close the public hearing. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the payment of 12-31-00 accrued vacation hours (118 hours) to Todd Johnson at his Chief Deputy position's hourly rate of \$15.24. Vote-all in favor.

Motion-Venteicher Second-Alt to destroy FY1990 claims/warrants/financial records due to the end of their administrative and fiscal values. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ALLAN JACOBSEN-RECEIVER; RENT	770.00	ANDERSEN LAW OFFICES; RENT/HELP	858.49
AUDUBON MEDICAL CLINIC; FEES	100.00	AUDUBON UPHOLSTERY; REPAIRS	41.30
BETSY'S FLOWERS & GIFTS; SUPPLIES	12.00	BROADWING TELECOMMUNICAT; TELE	138.08
CARPENTER UNIFORM CO; SUPPLIES	215.00	CENTRAL IA DISTR INC; CUST SUPP	154.18
CENTRAL IOWA WATER INC; CHEMICAL	19.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA; DEPOSITION	33.75	DATASERV INC; DP SUPPLIES	644.09
DAYS INN; LODGING	141.58	DEPT OF GENERAL SERVICES; POSTAGE	8.50
DISCOVER BUSINESS SERVIC; FEES	5.00	GALLS INC; UNIFORM EXP	98.98
GMIS - IOWA; REG FEES-DP	40.00	IA STATE ASSN OF CO; REG FEES	210.00
IA STATE ASSN OF SUPER; REG FEES	200.00	IOWA TELECOM; TELE	553.16
JENSEN SANITATION; GARBAGE PICKUP	60.00	LARSEN GLASS; AUTO R&M	572.36
LIL'S DINER; JAIL MEALS	1,516.00	LOGIC COMPUTER PRODUCTS;SUPPLIES	298.07
MAINSTAY SYSTEMS INC; EQUIPMNT	1,433.00	MIDWEST CLEANING PROS; CLEANING	45.00
NATIONAL ELEVATOR INSPCT; INSPCTN	35.00	OTIS ELEVATOR COMPANY; INSPCTN	157.01
PLUMMASTER; CUST SUPPLIES	91.72	POSTMASTER; POSTAGE-DHS	243.00
PREVENT CHILD ABUSE IA; REG FEES	300.00	PROSECUTING ATTORNEYS TR; MANUAL	25.00
STONE PRINTING OFFICE; SUPPLIES	406.27	SWI JUVENILE EMERGENCY; ALLOC	1,431.61
UPTOWN CAR WASH; QUARTERS	60.00	US CELLULAR; TELE	18.42
USPS; POSTAGE METER	827.49	VERIZON WIRELESS BELLEVU; TELE	90.55
BROADWING TELECOMMUNICAT; TELE	14.91	USPS; POSTAGE	12.23
BROADWING TELECOMMUNICAT	5.65	MUNCH, DIANA; MLG	52.79
PETERSEN, CINDY; MLG	33.81	TREASURER STATE OF IA; IND EXP	2,136.00
NORTH IOWA VOCATIONAL CE; FEES	160.68	AUDUBON PUBLIC LIBRARY; ALLOC	5,750.10
EXIRA CITY CLERK; ALLOCATION	2,875.05	HOEGH, WINSTON; TOWNSHIP MTG	10.00
KIMBALLTON CITY CLERK; ALLOC	958.35	NELSON, JAY; TOWNSHIP MTG	10.00
SORNSON, GALEN; TOWNSHIP MTG	10.00	USPS; POSTAGE METER	.55
VEGETATION MANAGEMENT; CHEMICALS	109.00	AUDUBON CO AIRPORT AUT; ALLOC	6,813.00
AT & T; SUNDRY	10.75	BLUFFS IMAGING ASSOCIATE;WRKRS CP	85.00
CARGILL INC-SALT DIVISION;SALT	3,646.93	CINTAS CORP - #749; SUNDRY	61.44
CONTINENTAL RESEARCH; SUNDRY	148.02	DAUNER TRUCKING; HAULING SALT	558.00
ED M FELD EQUIPMENT CO;INSPECTION	18.00	FRANK DUNN CO; PAVEMENT PATCH	1,151.00
GAGE AUTO PARTS; PARTS/OIL/ETC	689.72	HALLETT MATERIALS; SAND	309.48
JAMES W BELL CO INC; BLADES	1,239.85	JENSEN SANITATION; SUNDRY	65.00
JEO CONSULTING GROUP INC;INSPCTN	167.00	KAR PRODUCTS; MISC/BOLTS/PARTS	386.31
L & M ELECTRONICS; RADIO REPAIR	95.25	LINWELD; WELDING SUPPLIES	108.17
MAC TOOLS; HAND TOOLS	246.15	MID-IOWA SALES CO; TIRE REPAIR	20.50
MIDAMERICAN ENERGY CO; SUNDRY	755.64	MIDWEST WHEEL COMPANIES; PARTS	2,719.86
NORTHLAND PRODUCTS CO; SUNDRY	140.90	PAUL & WAYNE'S INC; PATROL TIRES	937.52
REUTER INTERNATIONAL; PARTS	367.02	ROAD MACHINERY & SUPPLIE;PARTS	2,176.30
SOUTHSIDE WELDING; PARTS	2,144.23	STERLING OF SIOUX CITY; PARTS	83.02
STONE PRINTING OFFICE; SUPPLIES	49.46	USPS; POSTAGE METER	73.33
VERIZON WIRELESS BELLEVU; SUNDRY	52.22	ZIEGLER, PARTS	835.56
EXCEL; TELE	6.05	US CELLULAR; TELE	20.47
AUDUBON CO ECONOMIC DEV; ALLOC	8,457.50		

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

USPS 1,120.40

The Supervisors were agreeable to a loan with the Audubon County Fairboard as requested at the March 26, 2001 meeting. They will take further action when they receive final details from the Fairboard.

Motion-Alt Second-Venteicher to set 10:00 a.m. on Monday, April 16, 2001 in the Supervisor's Room as the time, date and place for a public hearing on an Ordinance relating to

the Local Option Sales Tax for the City of Audubon. Vote-all in favor. The Auditor was directed to publish the notice accordingly.

Chief Deputy Jake Matthews addressed the Board on various Sheriff's Departmental matters.

The Board agreed to drop the matter of a time clock for Courthouse employees.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:44 p.m.

Attest: *Lisa Gudenberg*
Audubon County Auditor

Lucerna V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

April 9, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Steve Jochim, Bryan Svoboda, Sheryl Banasik, Jason Owen and Ed Ahrendsen.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the April 2, 2001 upon completion of the claims paid list. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/authorize the Chairperson to sign a liquor license application for J & B Partnership if original is complete and includes certificate of insurance. Vote-all in favor.

The Board was agreeable to the telephone billing method used by the Sanitarian in calculating quarterly expenses.

Engineer Ahart gave the Board a Secondary Roads update. Discussion was held on the D.O.T. budget and 5-year Construction Program. Bryan Svoboda also appeared before the Board to discuss snow removal along his property and the effect on his well system. The Board will take his request under consideration.

Sheryl Banasik of Region XII was present to review final report of the grant funding AMANCO. Although the number of employees requested upon closing was short by two people, per the Iowa Department of Economic Development all payback penalties were dismissed due to the LMI requirement being over the required amount. Motion-Alt Second-Venteicher to sign the Final Report: Form 3-A(ED)Grantee Performance Report – Activity Status-Iowa Community Development Block Grant/Economic Development Set Aside for AMANCO. Vote-all in favor. Action on the Local Planning and Administrative Assistance Contract will be taken at a future meeting.

Motion-Venteicher Second-Alt to approve the FY2002 Iowa Department of Transportation Secondary Road Budget and the Five-Year Secondary Roads Construction Program. Vote-all in favor.

The Board informed Ed Ahrendsen that they would be willing to loan the Fairboard funds for construction work of new outside restrooms. The Fairboard will check into the amount needed and report back. The loan would be paid back in July 2001 when the Fairboard received their FY2002 allocation.

Discussion was held on closing out the Flex account. The Board directed the Auditor to check with the State Auditor's Office on reconciling the ending balances, if so needed.

Discussion was also held on obtaining an Attorney General's Opinion on transfer of names on real estate/tax books – when errors in names/legal descriptions are found. The Auditor will check into the matter with Woodbury County and with the State Attorney General's Office.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:20 p.m. so that the Board and the County Engineer could proceed with an onsite visit of the County shop grounds and machinery

Attest: Diana L. Munch
Audubon County Auditor
Deputy

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

April 16, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Dave Mickelson, Sheryl Banasik, Kevin Ketelsen, Jade Willcoxon, Eric Jones, Aaron Jorgensen, Daniel Anthofer, Mary Lou Johansen, Ted Ely, Mary Lou Johansen and Bruce Haag.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the April 9, 2001 meeting with corrections. Vote-all in favor.

County Engineer Dan Ahart and Taylor Equipment Representative Dave Mickelson presented a quote for a new 1085D Badger Excavator.

Motion-Alt Second-Venteicher to approve the Chair to sign the following two DOT Bridge Replacements: BROS-CO05(34)-SF-005 Agreement #01-HBRR-053 and BROS-CO05(32)-SF-005 Agreement #01-HBRR-054. Vote-all in favor. Motion-Venteicher Second-Alt to approve Chair to sign Frank Essington Trust Utility Permit.

Sheryl Banasik, Region XII, presented the Local Planning and Administrative Assistance Contract between Audubon County and Region XII Council of Governments regarding the Economic Development Set-Aside Program to be signed by Chairperson Deist. Discussion was held on the actual grant amount.

Engineer Ahart returned with Secondary Road mechanics Aaron Jorgensen and Dan Anthofer to discuss the current performance of the County's excavator. The Board was in the consensus to approve the lease purchasing of a new excavator. Instructed Engineer to receive warranty information and interest rates.

Opened public hearing at 10:00 a.m. for Ordinance No. 2001-01 establishing a local option sales and services tax applicable to transactions within the incorporated area of Audubon City of Audubon County. There were no written/oral comments received for/against the proposed ordinance. Motion-Alt Second-Venteicher to close the public hearing. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the first reading of the County Ordinance 2001-01. Vote-all in favor.

Motion-Venteicher Second-Alt to waive the waiting period and approve the second reading of County Ordinance 2001-01. Vote-all in favor.

Motion-Alt Second-Venteicher to waive the waiting period and approve the third reading of County Ordinance 2001-01. Vote-all in favor.

Motion-Alt to Second-Venteicher to adopt County Ordinance 2001-01 as follows and instruct Auditor to publish accordingly. Vote-all in favor.

ORDINANCE NO. 2001-01

AN ORDINANCE ESTABLISHING A LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREA OF AUDUBON CITY OF AUDUBON COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, IOWA:

Section 1. Local Option Sales and Services Tax. There is imposed a local option sales and services tax applicable to transactions with the incorporated areas of Audubon City of Audubon County.

The rate of the tax shall be one percent upon the gross receipts taxed under chapter 422, division IV, of the Code of Iowa in the following city: Audubon City

The local sales and services tax is imposed on transactions occurring on or after July 1, 2001 within the incorporated areas of Audubon City. 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 sales 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 99E of the Iowa Code, on the sale of self-propelled building equipment, pile drivers, motorized scaffolding, or attachments customarily drawn or attached to them, including auxiliary attachments which improve their performance, safety, operation, or efficiency and including replacement parts which are used directly and primarily by contractors, subcontractors and

builders for new construction, reconstruction, alterations, expansion or remodeling of real property or structures under the Iowa Code sections 422B.8, 422E.3, subsections 2 and 3, 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 provided by law.

Passed by the Board of Supervisors on the sixteenth day of April, 2001

ATTEST: /s/Diana L Munch
Audubon Co Deputy Auditor Ex-
Officio Clerk of the Board

Audubon County Board of Supervisors
/s/LaVerne V Deist, Chairperson
/s/Vernon Venteicher
/s/Sally R Alt

Recorder Mary Lou Johansen reviewed her monthly fees to the Board, explained the various fees on her report, and discussed state's share. Mary Lou also discussed FY 01 wage increases for her office help. She reported that the money for a 4% increase was in her budget as discussed earlier. Board instructed Johansen to bring in pay increases for official approval from them at the next board meeting. Motion-Alt Second-Venteicher to approve the Recorder's Monthly Report for March 2001. Vote-all in favor.

Kevin Ketelsen, Region XII Council of Governments, Jade Willcoxon and Eric Jones representing Regional Water – Avoca, Iowa, presented a rural water project for Audubon County. Jade Willcoxon stated that the cities of Exira, Kimballton and Brayton are also very interested in the project. Eric Jones has been busy visiting with many Audubon County rural residents showing interest in rural water including the area of Hamlin. A map was presented which included the various types and locations of pipeline, tower site and areas that the rural water would include. Also discussed was how each of the cities would be integrating the rural water. The next step of the project is to have Region XII COG start the grant application process which will be a major factor in funding of the project and to find as many rural resident's interested in rural water. Willcoxon states this particular project is very grant promising because of all the cities interested in participating. Region XII and Regional Water will return in a month with more information, more accurate figures and updated grant information.

Ted Ely, MH/CPC Coordinator, presented New Hope Village and County's Program Participation Agreement previously discussed. Motion-Venteicher Second-Alt to approve the New Hope Village and County's Program Participation Agreement. Vote-all in favor. Also reviewed 28E Agreement with Cherokee MHI transportation. Motion-Alt Second-Venteicher to approve the annual 28E Lease Agreement for Cherokee MHI transportation services. Vote-all in favor.

Conservation Director Bruce Haag discussed the Conservation department's possibility of receiving a larger portion of the recently increased camping fees. The Board stated that anything over the \$7.00 base amount is what the Conservation department may receive which is \$2.00 more than what they were receiving before the camping rates increased this summer to \$10.00. Director Haag was in hopes of more revenues to be used for different projects that have been discussed. Also Director Haag asked if the County's Secondary Roads Department would be able to help in the final clean up of a donated home-site in the City of Audubon. A home in the City of Audubon has been donated to the County Conservation Department in agreement that the Conservation Department pay for the cleanup. The donated home is to be used for an addition to the existing park residence. The Board agreed to dig the basement at the existing park residence, limited clean up of the donated residence and haul away a couple tree stumps with Engineer Ahart's agreement.

Sheriff Todd Johnson presented a Resolution regarding wage increases for Office Administrator Kathy Inman. Motion-Alt Seconded-Venteicher to approve Resolution 01-19. Vote-all in favor.

Resolution 01-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Kathy Inman, Office Administrator for the Sheriff's Department, shall receive an hourly increase on July 1, 2001 of \$.50 in addition to the set increase. January 1, 2002 there will be an additional \$.50 per hour increase. There will be a \$2.00 per hour difference between the office administrator and dispatchers. This is to stay consistent with any pay increases incurred by the dispatchers.

Board of Supervisors Meeting
April 16, 2001 (continued)

Dated at Audubon this 16th day of April, 2001 with the vote thereon being as follows:

Ayes: Deist, Alt & Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V Deist

Chairperson

Attest: /s/Diana L Munch

Audubon County Deputy Auditor

Also presented a Resolution regarding the hiring of Sheila Matthews as a temporary matron. Motion-Alt Seconded-Venteicher to approve Resolution 01-20. Vote-all in favor.

Resolution 01-20

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Sheila Matthews, shall be considered an as needed employee for the Audubon County Sheriff's Department as of March 16, 2001 and her hourly rate shall be \$7.50 per hour. She will receive no benefits with this position.

Dated at Audubon this 16th day of April, 2001 with the vote thereon being as follows:

Ayes: Deist, Alt & Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V Deist

Chairperson

Attest: /s/Diana L Munch

Audubon County Deputy Auditor

Johnson also discussed the paying of a claim for a one-time helicopter search that was performed in Audubon County. The Board agreed that Todd could pay \$100.00 for the one-time search out of his department's budget. Motion-Venteicher Seconded-Alt to approve the Sheriff's Monthly Report of Fees for the month of March, 2001 and the Sheriff's Quarterly Report of Fees from January 1, 2001 to March 31, 2001.

Motion-Alt Seconded-Venteicher to approve Resolution 01-21 regarding the cancellation of two year old warrants as stated in the Code of Iowa. Vote-all in favor.

Resolution 2001-21

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
40398	4/16/98	\$ 6.00	Dan Jensen
42841	9/7/98	\$ 2.16	Farm Plan
46014	4/14/99	\$ 72.00	Cass Co. Memorial Hospital
43949	11/17/98	\$ 48.93	Lois Buckholdt
40928	5/21/98	\$ 36.67	Iowa Transit

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 16th day of April, 2001.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V Deist

Chairperson

Attest: /s/Diana L Munch

Audubon County Deputy Auditor

Motion-Alt Second-Venteicher to approve claims as submitted. Vote-all in favor.

ACE HARDWARE; CUST/OFF SUPPLIES	226.10	ADAGE; BOOKS-DP	82.00
AGRILAND FS INC; FUEL-SHERIFF	424.99	ALLIED; SUPP/POSTAGE	151.58
ALT, SALLY R; 4 MO MLG/MEALS	628.13	ANDERSEN LAW OFFICES; REIMB TELE	132.16
AT & T; TELE-DHS	30.51	AT&T; TELE-PHN	18.32
AUDUBON CO ASSESSOR	.00	AUDUBON CO MEMORIAL HOSP; SERVICE	45.36
AUDUBON CO SHERIFF; SUPP FEES	12.00	AUDUBON COUNTY LANDFILL; OFF SUPP	30.00
AUDUBON LUMBER CENTER; SWEEP	3.39	AUDUBON MEDIA CORP; MIN/NOTICES	860.90
AUDUBON MEDICAL CLINIC; FEES	39.00	AUDUBON MINI-STORAGE; RENT	180.00
AUDUBON PLUMBING HEATING; RPRS	334.13	AUDUBON STATE BANK; EFTPS FEES	14.70
AUDUBON SUPERMART; MED SUPPLIES	42.65	AUDUBON-MANNING VETS; BOARDING	112.74
BIGGS CORPORATION; MED SUPPLIES	322.68	BROADWING TELECOMMUNICAT; TELE	275.22
BURKE PLAY EQUIPMENT; SEATS/HOOKS	85.26	CHRISTENSEN, SARAH G; REIMB PSTG	3.00
CITY OF AUDUBON; REIMB VEH RPRTS	77.50	COUNTRY SIDE MOTORS INC; REPAIRS	15.00
CULLIGAN WATER COND; WATER COND	16.50	D & J SUPPLY; CHANGE/WASH	20.00
DELTA DENTAL; COBRA DENTAL PREM	39.74	DES MOINES STAMP MFG CO; STAMP	22.90
DUST-TEX SERVICE INC; CUST SUPP	18.55	ECOLAB PEST ELIMINATION; P/CNTRL	47.70
EXIRA FARM SERVICE; OIL/LUBE/ETC	25.70	EXIRA FOODTOWN; FUN DAY SUPPLIES	134.02
FAGA, CONNIE; VET MTG/MLG	31.90	FARRIS CONOCO & TIRE INC; RPRS	10.00
GATEWAY CO INC; COMP/MONITORS	3,194.00	GUTHRIE COUNTY; CPC FEES	3,510.36
HEARTLAND INN; LODGING	69.56	HINNERS, DELLA; MLG	132.83
HINNERS, JEAN; MLG	202.17	HOLIDAY INN AIRPORT; LODGING	625.95
IA DEPT OF PUBLIC SAFETY;ACSS	1,410.00	IACCVA; REG FEES	70.00
IOWA TELECOM; TELE	180.38	ISAC-GROUP HEALTH PRGRM; PREM	1,040.00
JOHANSEN, MARY LOU; MLG/MEALS	120.22	KASPERBAUER CLEANERS INC; CLNG	15.93
MAINSTAY SYSTEMS INC; DP SRVCE	222.00	MAINTENANCE ENGINEERING; C/SUPP	116.06
MARNE-ELK HORN TELEPHONE; INTRNT	79.80	MBNA AMERICA BUSINESS CA; MEALS	86.91
MCGOVERN, TOM; MLG	89.01	MCS INC; BLDG IMPROVEMENTS	2,284.43
MCVAY, JULIE; MLG	122.13	MEDICAP PHARMACY; MED SUPPLIES	72.23
MENDENHALL, PEGGY A; MLG/MTG EXP	91.37	MIDAMERICAN ENERGY CO; ELC/GAS	2,570.44
NELSON, EVERETT R; MLG	115.23	OWEN, ELAINE; MLG	228.74
PAMIDA INC; FILM DEV/SUPPLIES	92.00	PETERSEN, VIRGIL; VET MTG	25.00
PITNEY BOWES; POSTAGE METER	209.00	POSTMASTER; POSTAGE-DHS	128.50
PRIGGE, MARSHA J; MLG	108.33	RACCOON VALLEY SANITATION; FEES	77.00
REGION XII COUNCIL OF GO; FEES	2,204.00	RODDY, ROBERTA; MLG/MTG EXP	74.85
SCHWAB, JEANNE M; MLG	90.39	SPRINGHOUSE DIRECT; PUBLICATION	45.90
STAR ENERGY LLC; FUEL-SHERIFF	209.40	STEVE'S SIGN SHOP; VEH DECALS	65.00
STONE PRINTING OFFICE; OFF SUPP	563.64	THE OFFICE STOP; OFF SUPPLIES	15.48
THOMPSON, BECKY A; MLG	148.35	TRAVEL FEDERATION OF IA; REG FEES	30.00
US BANKRUPTCY COURT; FAX FEES	16.50	USDA; EXHIBITORS LICENSE	40.00
VENTEICHER, VERNON F; MLG/MEALS	92.62	WEST CENTRAL COOPERATIVE; FEED	110.14
WEST GROUP PYMT CTR; PUBLICATION	163.50	XEROX CORPORATION; M/A COPIER	138.00
YOUNG, THOMAS; VET MTG	25.00	ACE HARDWARE; VOTING MACH BATTERY	33.98
BROADWING TELECOMMUNICAT; TELE	5.85	SHELBY CO AUDITOR;RENT/UTILITIES	176.25
WEST GROUP PYMT CTR; PUBLICATION	732.50	BROADWING TELECOMMUNICAT; TELE	11.08
CASS INC; WORK SERVICES	1,209.68	CHEROKEE CO WORK SERVICE; SRVCE	347.60
CONCERNED INC; WORK SERVICES	793.70	DEPT OF HUMAN SERVICE; ICF/MR	17,106.46
EYERLY-BALL COMMUNITY; THERAPIES	150.00	GENESIS DEVELOPMENT; SERVICES	2,298.03
GUTHRIE COUNTY; CPC EXPENSE	3,277.22	HEITHOFF, JOHN; MH COMMITTAL	90.00
LINK ASSOCIATES; WORK SERVICES	158.30	MALLARD VIEW INC; RCF/CARE	840.00
NEW HOPE VILLAGE INC; SERVICES	3,796.10	REM DEVELOPMENTAL SVC; DAY CARE	216.40
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; COM LVNG	96.25
TREASURER STATE OF IA; GLNWD	23,503.50	VOCATIONAL DEVELOPMENT; SERVICES	742.28
WESCO INDUSTRIES; W/SERVICES	3,606.42	AUDUBON MEDIA CORP; NOTICE	31.06
GEMPLER'S INC; SUPPLIES	59.40	ACE HARDWARE; SAFETY/PARTS/ETC	99.66
AGRILAND FS INC; GASOHOL	19,649.80	AT & T; SUNDRY	66.17
AUDUBON LUMBER CENTER; NAILS	5.50	AUDUBON MEDIA CORP; ENVELOPES	212.00

Board of Supervisors Meeting
April 16, 2001 (continued)

BARCO; SIGNS	1,388.64	BROWN SUPPLY CO INC; BATTERIES	238.66
CARGILL INC-SALT DIVISION; SALT	807.81	CINTAS CORP - #749; SUNDRY	40.96
CURTIS INDUSTRIES INC; TOOLS/ETC	155.94	D & J SUPPLY; TIRES/TUBES	4,637.92
DELTA DENTAL; PREM-ENGINEER	45.30	ELMQUIST WELDING & RPR; GLOVES	20.00
FARM PLAN; PARTS/OIL/ETC	2,598.31	FARRIS CONOCO & TIRE INC; TIRES	226.92
FRANK DUNN CO; PAVEMENT PATCH	300.00	IA DEPT OF TRANSPORTATION;PSTS	1,734.16
ICEOO TREASURER; REG FEE	10.00	IOWA TELECOM; SUNDRY	216.46
KAR PRODUCTS; PARTS	135.68	KIMBALLTON CITY CLERK; SUNDRY	40.01
MAC TOOLS; SHOP TOOLS	549.80	MID-IOWA SALES CO; TIRE RPRS	31.60
MIDAMERICAN ENERGY CO; SUNDRY	1,016.81	MIDWEST WHEEL COMPANIES; TOOLS	954.46
REUTER INTERNATIONAL; PARTS	435.54	REXCO EQUIPMENT INC; PARTS	114.19
SCHILDBERG CONSTRUCTION;GRNLR	69,357.00	STA-BILT CONSTRUCTION CO;PATCH	1,896.31
STEVE'S SIGN SHOP; PARTS	150.00	THE IRON SHOP; PARTS/LABOR	16.28
WESTERN ENGINEERING; RENTAL	10,465.00	WISE-MACK, INC; PARTS	64.00
ZEE MEDICAL SERVICE CO; SUPPLIES	83.60		

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	41.46	EXCEL; TELE	2.00
IOWA TELECOM; TELE	37.72	LARSEN, LESTER; REIMB POSTAGE	12.79

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

BERNIE'S SERVICE CENTER; AUTO EXP	43.24	BROADWING TELECOMMUNICAT; TELE	7.43
IOWA TELECOM; TELE	37.31		

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

AUDUBON MEDIA CORP; NOTICE	100.00	IOWA TELECOM; TELE	559.97
MARNE-ELK HORN TELEPHONE; TELE	152.60	QWEST; TELE	14.00

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:09 p.m.

Attest: Diana L. Munch
Audubon County Deputy Auditor

Luverne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

April 23, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dave Mickelson, Tom McGovern, Peggy Mendenhall, Carol Petersen, Mary Lou Johansen and Shelli Swensen, Becky Randeris and Todd Johnson.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the April 16, 2001 meeting. Vote-all in favor.

The Board reviewed the Resolution/Loan Agreement with the Brayton Fire Department.

Taylor Equipment Representative Dave Mickelson presented a quote with an extended warranty for a new 1085D Badger Excavator.

Motion-Alt Second-Venteicher to approve Resolution 2001-22 as follows and sign the corresponding Loan Agreement with the Brayton Fire Department. Vote-all in favor.

Resolution 2001-22

WHEREAS, the Brayton Fire Department, needs a new one ton pickup chassis for the fast response unit to aid in protecting and advancing the health and welfare of its citizens and citizens of rural townships who contract for fire protection with the Brayton Fire Department, 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 protection and advancing the health and welfare of its citizens, views procurement of a new truck by the Brayton Fire Department in a cost-effective manner to be within said obligations, has present funds available to assist in the procurement of the truck for the Brayton Fire Department 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 Brayton Fire Department up to \$15,000.00 for a new truck, said sum to be repaid the County of Audubon in annual installments of at least \$2,500.00, due and payable on or before the anniversary date of the delivery of funds under the Agreement, except that the sixth 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 23rd day of April, 2001.

ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

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

PHN Administrator Peggy Mendenhall and Carol Petersen with the Iowa Department of Public Health met with the Board. Peggy presented her third quarter report and gave an update on her department's current activities.

Under new business, Motion-Venteicher Second-Alt to sign a Waste Tire Grant Application for West Central Iowa Solid Waste Management Association. Vote- all in favor.

Motion-Alt Second-Venteicher to approve and sign an Agreement with Taylor Equipment Inc. to furnish a new Badger model 1085D excavator on a 10-15 hour trial basis. If the trial meets or exceeds specifications, the new excavator will be purchased. Vote-all in favor.

Venteicher dismissed from the meeting at 10:05 a.m. for an appointment.

Recorder Mary Lou Johansen met with the Board to discuss her recommendations for FY02 wage increase for her office staff.

Chairperson Deist signed Form 5500 Annual Return for the 2000 Flex Plan year with Corporate Benefit Services of America.

Under new business, the Board discussed a payroll/personnel matter.

Motion-Alt Second-Deist to set Monday, May 7, 2001 at 10:00 a.m. as the bid deadline for accepting quotes on corrugated metal pipe culverts. Vote-all in favor. The Engineer's Office will send out forms to the bidders.

Motion-Deist to pass Recorder's resolutions for wage increases for her office staff. Motion died for lack of a second. The resolutions will be on the April 30, 2001 agenda.

Motion-Alt Second-Deist to approve Resolution 2001-23 per the recommendations of Sheriff Johnson as follows. Vote-all in favor.

Resolution 2001-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the wages of Carolyn Bruun, part-time employee for the Sheriff's Department, on an as-needed-basis, be raised to \$7.50 per hour effective 04-01-01. No benefits apply.

Dated this 23rd day of April, 2001.

Ayes: Alt;Deist

Nays: None

Absent: Venteicher

Audubon County Board of Supervisors

/s/LaVerne V. Deist

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:23 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

April 30, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Peggy Smalley, Dalton Thompson, Guy Barton, Dan Ahart, Ted Ely, Mary Lou Johansen and Todd Johnson.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the April 23, 2001 meeting. Vote-all in favor.

Treasurer Peggy Smalley gave a quarterly investment report.

Motion-Venteicher Second-Alt to approve Resolution 2001-24 as follows. This resolution was submitted by the Attorney's Office as a revision of Resolution 2001-16 in the naming of the fund. Vote-all in favor.

**Resolution 2001-24
Establishing Tax Increment Revenue Fund
And Authorizing Loan To That Fund**

WHEREAS, the Board of Supervisors of Audubon County, Iowa, established the Audubon County Urban Renewal Area ("Urban Renewal Area") and certain expenses were incurred in connection with said establishment ("Expenses"); and

WHEREAS, to make the Expenses eligible to be paid from incremental property tax revenues, it is necessary to create an internal debt;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. There is hereby established, and the County Auditor is hereby directed to show in the County financial records, the Audubon County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area shall be deposited.

Section 2. It is hereby directed that \$2,429.40 be advanced to the Tax Increment Fund from Audubon County – Economic Development Fund, in order to pay the Expenses. This advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to Audubon County, with interest at the rate of 5% per annum, out of incremental tax revenues received with respect to the Urban Renewal Area.

Payments shall be made on the Loan on or before June 1 of each year to the extent there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund. Funds shall be credited first to accrued interest and then to outstanding principal. The right is hereby reserved to issue additional obligations, or to enter into additional loans, payable from the Tax Increment Fund, which may either rank on a parity with the Loan or may have a priority over the Loan with respect to the revenues in the Tax Increment Fund.

Section 3. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the Office of the County Auditor to evidence this pledge.

Section 4. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED the 30th day of April, 2001

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

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to sign ICAP renewal documents.

Dalton Thompson and Guy Barton met with the Board to discuss Oakfield Cemetery upkeep concerns/expenses. The Board directed them to consult the Exira Township Clerk/Trustees regarding these matters.

County Engineer Dan Ahart next met with the Supervisors. The Chairperson signed an Iowa DOT payment voucher for JEO Consulting Group, Inc. Motion-Alt Second-Venteicher to pass five utility permits as follows. Vote-all in favor.

- 1. West Central Iowa Rural Water Association – Cameron, Sections 19 & 30
- 2. Iowa Telecommunications Services, Inc -- Douglas, Sections 16 & 17
- 3. Iowa Telecommunications Services, Inc -- Leroy, Section 5
- 4. Western Iowa Power Corporation – Lincoln, Sections 3 & 4
- 5. Mike McDermott private waterline -- Exira, Sections 34 & 35

Motion-Alt Second-Venteicher to pass Resolution 2001-25 as follows. Vote-all in favor.

RESOLUTION 2001 – 25

WHEREAS Audubon County desires to purchase a new Badger 1085D four wheel drive excavator with extended warranty for approximately \$163,650 to replace a worn out Case 1085 Cruz Air Excavator, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this lease purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with five annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on May 14, 2001 at 10:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed this 30th day of April, 2001.

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

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

Based upon the recommendations of Engineer Ahart receipt of various municipal lease-purchase quotes, Motion-Alt Second-Venteicher to use Exira Exchange State Bank for the lease-purchase note on the acquisition of two motorgraders. Vote-all in favor.

CPC Ted Ely met with the Board regarding a possible mental health contract for providers to offer services at the Audubon Hospital – if there is demand for easier access or if clients prefer out-of-town confidentiality. Ted will check into the matter further and report back.

Motion-Deist to approve resolutions for FY01 wages for the Recorder's Office Staff on the basis that other prior departmental wage increases have been approved – even when the percentage increases have been over the Compensation Board's recommended percentage. Motion died for lack of a second.

Motion-Venteicher Second-Alt to approve Resolution 2001-26 as follows. Vote-all in favor.

RESOLUTION 2001 - 26

WHEREAS Audubon County desires to purchase two new Caterpillar 140H Motorgraders for approximately \$292,500 to replace two worn out Caterpillar 140G Motorgraders, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with three annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that LaVerne V. Deist as Chairperson of said Board has the authority to execute a note and other security documents with Exchange State Bank for the purchase.

Passed this 30th day of April, 2001.

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

ATTEST:

Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to set a public hearing for Amendment of the Audubon County FY02 Budget for 10:30 a.m. in the Supervisor's Room, Courthouse in Audubon, Iowa. The FY01 Budget is being amended for the Conservation Department's park road overlay and the park residence addition. The Auditor was directed to publish said notice of hearing accordingly. Vote-all in favor. The park road overlay expenses will be taken out of the Land Acquisition, Park Improvement and General Basic Funds. The park residence addition expense will be taken out of the Land Acquisition Fund. Monies from the Land Acquisition Fund may be used for capital improvements.

Sheriff Todd Johnson appeared before the Board to give an informational update.

Motion-Alt Second-Venteicher to approve/sign a liquor license renewal form for Doug's Agri-Hall Bar. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:40 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

May 2, 2001

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher.

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

Discussion was held on a new liquor license application being presented for approval for the Audubon County Speedway. The prior applicant – J & B Partnership – had their application turned down on Friday, April 27, 2001 by the State's Alcoholic Beverages Division. This was due to the use of a different name on the dram shop certificate than the name on the application forms. The Supervisors were also in receipt of a letter from Mike Nichols – Audubon County Speedway's Promoter/Race Director -- stating that the contract with James Uren (J & B Partnership) had been terminated. Based on the above-mentioned information, Motion-Venteicher Second-Alt to approve/sign the liquor licenses application forms for Lil's Pit Shack at the Audubon County Speedway. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the minutes as corrected for the April 30, 2001 Board Meeting. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 9:27 a.m.

Attest:  Audubon County Auditor
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

May 7, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Peggy Mendenhall, Carrie Butler, Stephen Patterson, Fran Andersen, Ed Conwell, Sheryl Banasik, Neil Smith and Todd Johnson.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the May 2, 2001 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Report of Fees Collected for April 2001. Vote-all in favor.

Alt discussed the Highway 71 Corridor project and the surveys she will be distributing to the Courthouse offices and any other interested parties.

Venteicher reported that the Audubon VFW would be willing to donate an Eisenhower tree for the Courthouse lawn if so wanted by the Supervisors. The matter will be taken into consideration. Venteicher will check into which type of ash tree is being offered and report back to the Supervisors.

County Attorney Fran Andersen was in to discuss a payroll/personnel matter with the Board.

Carrie Butler and Stephen Patterson with the Sanitarian Department and PHN Administrator Peggy Mendenhall were present to discuss a County Ordinance/Board of Health Rule which will need to be passed regarding an On-Site Wastewater Management District in the Hamlin vicinity.

Economic Development Director Ed Conwell, Neil Smith with AMANCO and Sheryl Banasik of Region XII Council of Governments were present to discuss the AMANCO layoffs and the extension options available regarding the EDSA grant. The required LMI ration and number of full-time employees will be checked again on April 30, 2002.

Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Alt Second-Venteicher to approve a utility permit for Iowa Telecommunications Services Inc for Section 17 in Exira Township. Vote-all in favor.

Motion-Venteicher Second-Alt to approve/sign a partial acquisition contract for property owners in Section 22 of Oakfield Township concerning the BROS-C005(32)—5F-05 project. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign Iowa DOT plans for Oakfield 21 & 22 bridge replacement project BROS-C005(32)—5F—05. Vote-all in favor.

Bids for corrugated metal pipes were opened next and reviewed. Ahart will report his recommendation after comparing the five quotes on a line-by-line spreadsheet format.

Sheriff Johnson was present to discuss a personnel matter with his department

Motion-Venteicher Second-Alt to award the contract for corrugated metal pipe to Midwest Culverts through May 1, 2002. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor. Claims relating to the payment of legal fees for a new TIF area/Economic Development loan to TIF fund will be held until final approval from the State Auditor's Office.

ALLAN JACOBSEN-RECEIVER; RENT	770.00	ANDERSEN LAW OFFICES; REIMB	1,161.69
AT & T; TELE-DHS	36.68	AT&T BROADBAND; MOVE CABLE LINES	500.00
AUDUBON CITY CLERK;WATER/SEW/ETC	279.64	AUDUBON CO SOIL & WATER; SHRUBS	155.00
AUDUBON MEDIA CORP; BD MIN	571.91	AUDUBON PLUMBING HEATING; RPRS	2,154.09
BOB BARKER COMPANY INC; PRVSIONS	88.26	BRAYTON FIRE DEPARTMENT; LOAN	15,000.00
BRO BUSINESS CENTER INC; M/A	94.04	BROADWING TELECOMMUNICATION; TELE	10.27
BURGER APPLIANCE & RPRS; RPRS	34.50	CARPENTER UNIFORM CO; UNIFORMS	38.01
CENTRAL IA DISTR INC; CUST SUPP	412.97	CHRISTENSEN, BRANDY; SERVICE	160.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SERV;DP SUPP	933.00
CULLIGAN WATER COND; CONDITIONER	16.50	DATAMAXX; M/A SOFTWARE	250.00
DES MOINES STAMP MFG CO; OFF SUPP	66.90	DISCOVER BUSINESS SERVICE; FEES	15.00
DMG-MAXIMUS INC; INDIRECT COST	1,917.20	EXIRA CEMETERY ASSOC; VET GRVS	1,212.00
EXIRA FARM SERVICE; WIPER BLADES	12.60	FARM PLAN; OIL FILTER	5.60
FIDLAR DOUBLEDAY INC; M/A	2,340.00	GALLS INC; SAFETY/PROTECTIVE	44.69
GUTHRIE COUNTY REC; ELEC BILL	267.24	HOTEL PATTEE; LODGING-TREAS	119.98
IA COUNTY ATTORNEYS ASSN; DUES	118.00	IA NATURAL HERITAGE FND; FEES	175.00
IA ST CO TREASURER ASSN; FEES	75.00	IOWA TELECOM; TELE	578.55

Board of Supervisors Meeting
May 7, 2001 (continued)

JENSEN SANITATION; GARBAGE	60.00	JOHNSON, BRIAN; SERVICES	100.00
LARSEN GLASS; REPAIR OFF EQUIP	49.60	LIL'S DINER; JAIL MEALS	2,074.50
MBNA AMERICA BUSINESS; MEALS	230.51	MCGOVERN, TOM; MLG	126.27
MCI WORLDCOM; TELE	4.56	OTIS ELEVATOR COMPANY; ELEV	246.42
POSTMASTER; POSTAGE-DHS	90.00	PROMACO INC; CUST SUPPLIES	69.40
PUCK IMPLEMENT CO; FILTERS/OIL	54.50	RACCOON VALLEY SANITATION; SRVC	38.50
REGIONAL WATER; PROF FEES	500.00	SECRETARY OF STATE; NOTARY FEE	30.00
SIOUX SALES CO; TAPE	30.40	SMALLEY, PEGGY J; MLG	64.17
STEEPLE JACK; PAINTING	175.00	STONE PRINTING OFFICE; OFF SUPP	50.82
TOWN & COUNTRY HARDWARE; SUPP	29.32	VERIZON WIRELESS BELLEVU; TELE	102.78
WAHLTEK; M/A EQUIPMENT	699.00	XEROX CORPORATION; M/A COPIER	1,224.00
AUDUBON CO SHERIFF; DC/JUV/ETC	1,264.73	AUDUBON MEDIA CORP; PUBLIC NOT	34.39
CASS CO SHERIFF; SHERIFF FEES	2.00	CLARINDA YOUTH CORP; CARE	1,079.70
NEW VIEW SUBSTANCE ABUSE; FEES	3,091.02	SHELBY CO SHERIFF; SHERIFF FEES	16.00
WEST GROUP PYMT CTR; PUBLICATION	588.00	AUDUBON CO SHERIFF; MH COMMITTAL	89.07
CHEROKEE CO WORK SERVICE; SRVCS	474.00	EYERLY-BALL COMMUNITY ME; THERAPY	50.00
HANDICAP VILLAGE; CSALA	180.10	MADSEN GROTELUSCHEN TINK; FEES	95.00
MALLARD VIEW INC; RCF CARE/KEEP	868.00	MEDICAP PHARMACY; RX MEDS	217.80
MOORE, DAVID B; MH LEGAL REP	45.00	NORTH IOWA VOCATIONAL; SUPP EMP	160.68
POTTAWATTAMIE CO MENTAL; MH COMM	22.00	TREASURER STATE OF IA; MHI	13,489.49
WESCO INDUSTRIES; WORK SRVCS	2,631.23	VEGETATION MANAGEMENT; CHEMICALS	788.05
SHELBY COUNTY TREASURER; FC/IPR	1,423.75	AUDUBON CITY CLERK; SUNDRY	126.15
AUDUBON FARM & HOME CENT; BOX	21.66	AUDUBON LUMBER CENTER; BRIDGES	72.85
AUDUBON MEDIA CORP; OFF SUPPLIES	62.00	AUDUBON SUPERMART; SUNDRY	10.86
BEDROCK GRAVEL CO; GRANULAR	87,093.96	BROWN SUPPLY CO INC; SIGNS	237.47
BURGER PLUMBING & ELEC; PARTS	7.17	CINTAS CORP - #749; SUNDRY	41.66
CONSTRUCTION & AGGREGATE; INBLADE	583.30	COUNTRY SIDE MOTORS INC; PARTS	164.84
ED M FELD EQUIPMENT CO; INSPCTN	17.00	ELMQUIST WELDING & RPR; PARTS	13.74
ENVIRONMENTAL RESOURCE; SRVCS	1,000.00	FARRIS CONOCO & TIRE INC; TIRES	223.05
GAGE AUTO PARTS; PARTS/ETC	1,039.30	IA COUNTY ENGINEER'S ASS; MANUAL	61.50
INLAND TRUCK PARTS CO; PARTS	63.37	IOWA TELECOM; SUNDRY	215.89
JENSEN SANITATION; SUNDRY	65.00	JENSEN, JERRY A & ROSALIE; FEES	26.00
JEO CONSULTING GROUP INC; INSPN	4,198.75	JEV-MAR FARMS, INC; FEES	202.00
KAR PRODUCTS; PARTS	52.33	KIMBALLTON CITY CLERK; SUNDRY	332.88
L & M ELECTRONICS; RADIOS	145.25	MAC TOOLS; PARTS	16.50
MCATEE TIRE INC; OUTSIDE LABOR	72.95	MID-IOWA SALES CO; SUNDRY	57.95
MIDAMERICAN ENERGY CO; SUNDRY	371.17	MIDWEST WHEEL COMPANIES; PARTS	801.96
O'HALLORAN INTERNATIONAL; PARTS	176.76	PAUL & WAYNE'S INC; TIRES/TUBE	2,009.52
POWERS, ETHEL A; FEES	46.00	RAK INDUSTRIES; HAND TOOLS	243.79
RASMUSSEN, GARY M; FEES	26.00	SHELBY COUNTY TREASURER; SLRY	13,769.74
SOUTHSIDE WELDING; PARTS/LABOR	954.76	STA-BILT CONSTRUCTION CO; PATCH	586.80
STERLING OF SIOUX CITY; PARTS	481.24	STOLZ HOME FURNISHINGS; SUNDRY	40.00
STONE PRINTING OFFICE; OFF SUPP	10.55	TOWN & COUNTRY HARDWARE; SUNDRY	6.83
ULTRA-CHEM INC; SUNDRY	119.62	VERIZON WIRELESS BELLEVU; SUNDRY	52.44
ZEE MEDICAL SERVICE CO; KITS/SUP	279.35	ZIEGLER INC; PARTS/TOOLS/ETC	1,806.17
DORSEY & WHITNEY LLP; UR-FEES	929.40	SIMMERING-CORY INC; UR TIF FEE	1,500.00
BANKERS TRUST CO; ADMIN FEE	150.00	AUDUBON COUNTY; LOAN TO TIF	2,429.40
IA DIV OF CRIM INV; SERVICE	26.00		

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

AUDUBON MEDIA CORP; OFF SUPP	16.50	CASEY'S GENERAL STORES; FUEL	39.68
EXHAUST PROS-CITY SVCE; STARTER	172.65	IOWA TELECOM; TELE	43.21
US CELLULAR; TELE	20.47		

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

BROADWING TELECOMMUNICATION; TELE	7.94	IOWA TELECOM; TELE	37.31
STONE PRINTING OFFICE; TELE	103.01		

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

Board of Supervisors Meeting
May 7, 2001 (continued)

AT&T; TELE	31.16	BOHLMANN, TAUNA; MLG/MEALS/ETC	204.56
EMS LEARNING RESOURCES; REG FEE	275.00	INMAN, KATHY; MLG	48.30
IOWA TELECOM; TELE	559.99	WAHLTEK; M/A EQUIP	699.00

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:47 p.m.

Attest: *Ann Auderitsen* *LaVerne J. Dist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

May 14, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Steve Jochim, Bruce Haag, Ed Conwell, Fran Andersen, Sheryl Banasik, Joe Behrens, Peggy Russell, Mike Fastenau, Dan Veskina and Neil Smith.

Motion-Alt Second-Venteicher to approve the agenda with a note for new business to discuss the Audubon VFW Eisenhower tree. Vote-all in favor. Venteicher went on to report that after contacting the Audubon VFW, the decision has now been made to plant the tree at a local cemetery.

Motion-Venteicher Second-Alt to set the public hearing date for passage of an ordinance regarding On-Site Wastewater Management Districts be set for 10:00 a.m. in the Supervisor's Room on Monday, June 4, 2001. Vote-all in favor. The Supervisors proofed the summary of this ordinance and directed the Auditor to publish it accordingly.

Engineer Ahart was present to give a Secondary Roads update. Motion-Alt Second-Venteicher to approve/sign a partial acquisition contract for property owner in Section 22 of Oakfield concerning the BROS-C005(32)—5F-05 project. Vote-all in favor. Motion-Venteicher Second-Alt to amend the current Secondary Roads DOT Budget as presented. Vote-all in favor.

A public hearing was called to order at 10:00 a.m. regarding the purchase of an excavator by the Secondary Roads Department. There were no written/oral comments for/against the matter. Motion-Alt Second-Venteicher to close the hearing. Vote-all in favor. Motion-Venteicher Second-Alt to pass the resolution concerning the purchase of the excavator as follows and to authorize the Chairperson to sign any necessary loan documents. Vote-all in favor.

RESOLUTION 2001 - 27

WHEREAS Audubon County desires to purchase a new Badger 1085D four wheel drive excavator with extended warranty for approximately \$163,650 to replace a worn out Case 1085 Cruz Air Excavator, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this lease purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with five annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that LaVerne V. Deist as Chairperson of said Board has the authority to execute a note and other security documents with Iowa State Bank of Sac City for the purchase.

Passed this 14th day of May, 2001.

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

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to pass the following resolutions for the hiring of summer help. Vote-all in favor.

RESOLUTION 2001-28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Andrew Campbell and Daniel Bald be employed as Temporary General Laborers (Roadside) effective May 14, 2001, at the rate of \$7.00 per hour.

Passed and approved this 14th day of May, 2001.

AYES: Deist;Venteicher;Alt

NAYS: None

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

RESOLUTION 2001-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that James Kukkonen and Robert Jessen be employed as Temporary General Laborers effective May 14, 2001, at the rate of \$7.00 per hour.

Passed and approved this 14th day of May, 2001.

AYES: Deist;Venteicher;Alt

NAYS: None

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to set a public hearing for 10:00 a.m. on May 29, 2001 in the Supervisor's Room for the Amendment of Audubon County's FY01 Budget for the Secondary Roads Department. The Auditor was directed to publish the notice accordingly. Vote-all in favor.

At 10:30 a.m. a public meeting was called to order for the Audubon County FY01 Budget Amendment for the Conservation Department. No oral/written comments for/against were received. Motion-Alt Second-Venteicher to close the hearing. Motion-Alt Second-Venteicher to pass the appropriations resolution as follows. Vote-all in favor.

RESOLUTION 2001- 30

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2001, 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:

- Conservation (Dept. 22 - Service Area 6110 – Fund 089) increase \$55,476
- Conservation (Dept. 22 – Service Area 6110 – Fund 068) increase \$82,914
- Conservation (Dept. 22 – Service Area 6110 – Fund 001) increase \$10,000

Passed and approved this 14th day of May, 2001 with the vote thereon being as follows:

Ayes:Deist; Venteicher; Alt

Nays: None

Attest: /s/Lisa Frederiksen
Audubon County Auditor

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

As previously discussed and agreed upon, Motion-Venteicher Second-Alt to sign the Region XII contract for Administration Fees regarding AMANCO/EDSA grant. Vote-all in favor.

The Board next discussed the matter of the EDSA grant for AMANCO. The State – at its discretion – has now requested that AMANCO pay \$2500/each for the 3 full-time employees they were short as of April 30, 2001. Upon this payment, the EDSA grant with the state will be completed. The County Attorney will now draw up an agreement between Audubon County and AMANCO for the requirements to be met by AMANCO for April 30, 2002.

Motion-Alt Second-Venteicher to approve the minutes of the May 7, 2001 board meeting. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:35 p.m.

Attest:  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

May 21, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist and Vernie Venteicher. Others present were Gary Van Aernam, Ed Ahrendsen and Dr. Barnes. Sally Alt was absent.

Motion-Venteicher Second-Deist to approve the May 14, 2001 board meeting minutes and the agenda amended as follows: 1.) the postponement of approval on an ex-employee's accrued vacation pay and 2.) the additions of approval on a utility permit and a wage raise for Gary Walters. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for April 2001. Vote-all in favor.

Motion-Venteicher Second-Deist to pass Resolution 2001-30 as follows. Vote-all in favor.

**RESOLUTION 2001- 31
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 2000-01 will receive \$266.68 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; and

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, Rural Services Supplemental and Debt Services levies in FY 2001-02 -- due to the State fully funding the subsequent year's Credits Against Levied Taxes in the amount of \$266.68.

Passed and approved this 21st day of May, 2001, with the vote thereon being as follows:

Ayes:Deist;Venteicher Nays:None Absent:Alt

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

Motion-Venteicher Second-Deist to pass Resolution 2001-31 as follows. Vote-all in favor.

RESOLUTION 2001- 32

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters wages be increased to \$8.00 per hour retroactive to April 16, 2001.

Passed and approved this 21st day of May, 2001.

AYES: Deist;Venteicher NAYS: None ABSENT: Alt

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Venteicher to deny request a general relief request at this time due to the applicant not meeting the county guidelines. Vote-all in favor.

Motion-Venteicher Second-Deist to publish the County Weed notice in the Tribune. Vote-all in favor.

Motion-Venteicher Second-Deist to approve a utility permit for Marne Elk-Horn Telephone for Sections 28 and 33 of Oakfield Township. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Deist to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ACE HARDWARE; CUST SUPP/ETC	261.97	ADV LASER TECHNOLOGIES; OFF SUPP	69.95
AGRILAND FS INC; FUEL-SHERIFF	656.20	ALLIED; RENEWALS/POSTAGE	151.91
AMSTERDAM PRINTING & LIT; SUPP	57.94	ANDERSEN LAW OFFICES; TELE/INTRNT	45.07
APRIA HEALTHCARE INC; INSURANCE	70.00	ARLINGTON HEIGHTS CEMETE; V/GRVS	488.00
AT & T; TELE-RECORDER	17.80	AT&T; PHONE-PHN	65.72
AUDUBON CO CLERK OF COURT;JUV FEE	62.50	AUDUBON MEDIA CORP; PUBLIC NOTICE	40.15
AUDUBON MINI-STORAGE; RENT-SHRFF	180.00	AUDUBON PLUMBING HEATING; R&M	801.71
AUDUBON STATE BANK; EFTPS/FEES	14.60	AUDUBON SUPERMART; FILM DEV/PROV	31.77
BERNIE'S SERVICE CENTER; OIL/LUBE	24.00	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; SUPPLIES	99.26	BRO BUSINESS CENTER INC; M/A	44.53
BROADWING TELECOMMUNICAT; TELE	403.14	CHRISTENSEN, MARCIA; REIMB MLG	166.10
CHRISTENSEN, SARAH G; POSTAGE	2.50	DELTA DENTAL; COBRA DENTAL PREM	39.74
DUST-TEX SERVICE INC; CUST SERV	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	149.50
ED M FELD EQUIPMENT CO; EXT INSP	42.50	EXIRA FARM SERVICE; OIL/LUBE/ETC	28.45
FAGA, CONNIE; VA MTG/MLG	31.90	G & L LAWN CARE; LAWN CARE	128.00
HEINICKE, MARTHA A; CO ATTY FEES	187.50	HINNERS, DELLA; MLG	63.83
HINNERS, JEAN; MLG	244.61	IA LAW ENFORCEMENT ACADEMY; SCHL	125.00
IA STATE ASSN OF COUNTIES; FEES	140.00	IOWA TELECOM; TELE	172.69
ISAC-GROUP HEALTH PRGRM; PREM	1,040.00	KASPERBAUER CLEANERS INC; SVCE	10.10
KIDSRIGHTS; HOPES SUPPLIES	59.90	LARSEN FORD-MERCURY INC; RPRS	316.13
MAINTENANCE ENGINEERING; LIGHTS	335.99	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MARRELLI & ASSOCIATES; HANDBOOK	37.95	MBNA AMERICA BUSINESS CA; FUEL	21.00
MCI WORLDCOM; TELE-DHS	2.82	MCVAY, JULIE; MLG/EDUCATION	101.09
MEDICAP PHARMACY; MEDICINES	223.85	MENDENHALL, PEGGY A; MLG	96.26
MIDAMERICAN ENERGY CO; GAS/ELE	1,094.52	NELSON, EVERETT R; MLG/MEALS	104.00
OAKFIELD CEMETERY; VET GRAVES	148.00	OFFICE DEPOT CARD PLAN; SUPPLIES	515.32
OWEN, ELAINE; MLG	141.80	PAMIDA INC; SUPPLIES	48.21
PETERSEN, VIRGIL; VA MTG	25.00	PLATINUM PLUS FOR BUSINESS;MEALS	463.40
PLEASANT HILL CEMETERY; VET GRVS	48.00	PRIGGE, MARSHA J; MLG/EDUCATION	109.53
REMSBURG SERVICE; ELEC/PLUMB	316.28	RODDY, ROBERTA; MLG	33.81
SCHWAB, JEANNE M; MLG	56.24	SHERATON FOUR POINTS HOT; LDGNG	126.26
SMALLEY, PEGGY J; MLG/MEALS	129.48	SPRING VALLEY WIRELESS; RPRS	262.50
ST JOHN'S LUTHERAN CEMET; V/GRVS	108.00	STAR ENERGY LLC; FUEL-SHERIFF	133.06
STONE PRINTING OFFICE; OFF SUPP	679.99	THOMPSON, BECKY A; REIMB SUPP	668.10
TOOKEY, CAROL; WORK SERVICES	219.10	US CELLULAR; TELE	36.84
XEROX CORPORATION; OFF SUPP	2,015.00	YOUNG, THOMAS; VA MTG/TRANSPORT	85.00
AUDUBON MEDIA CORP; PUBLIC NOTICE	14.39	BROADWING TELECOMMUNICAT; TELE	8.69
CLARINDA YOUTH CORP;SHELTER CARE	183.00	POSTMASTER; BUSINESS REPLY PERMIT	50.00
SHELBY CO AUDITOR; BLD RENT/UTIL	176.25	AUDUBON CO SHERIFF; MH COMM/ETC	159.27
BROADWING TELECOMMUNICAT; TELE	8.50	CASS INC; WORK SERVICES	1,087.40
CHEROKEE MHI; MH COMM/TRANSPORT	272.07	CONCERNED INC; WORK SERVICES	974.25
DHS CASHIER; CASE MANT/HCBS	21,681.56	EYERLY-BALL COMMUNITY; MH THERAPY	50.00
GENESIS DEVELOPMENT; RCF/MR	2,253.72	HANDICAP VILLAGE; CSALA	180.10
LINK ASSOCIATES; WORK SERVICES	348.26	MEDICAP PHARMACY; PRESCRIP MEDS	137.85
NEW HOPE VILLAGE INC; WRK SRVC	3,623.55	NORTH IOWA VOCATIONAL; SERVICES	160.68
PRAIRIE ROSE MH CENTER; SRVC	1,907.00	REM DEVELOPMENTAL SVC IN; CARE	324.60
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER;COMM LVNG	192.50
VOCATIONAL DEVELOPMENT; W/SRVC	708.54	AUDUBON MEDICAL CLINIC;PHYSICALS	145.00
PAMIDA INC; SUPP-ROADSIDE	20.97	QUICK SUPPLY CO; CHEMICALS	136.36
VETTER EQUIPMENT CO; BATTERY	28.17	ACE HARDWARE; SUNDRY/TOOLS	35.93
AGRI DRAIN CORPORATION; LINES	448.52	AGRILAND FS INC; GAS/DIESEL	11,771.49

AT & T; SUNDRY	88.34	AUDUBON CO SHERIFF; ADM EXP	39.00
AUDUBON MEDICAL CLINIC; SEC RDS	92.00	BROWN SUPPLY CO INC; FENCE/PARTS	571.23
CINTAS CORP - #749; SUNDRY	40.96	CONTECH CONSTRUCTION; CLVRTS	7,548.00
D & J SUPPLY; TIRES	1,764.40	DELTA DENTAL; PREM-ENG	45.30
ELMQUIST ELECTRIC; SUNDRY	42.91	EXHAUST PROS-CITY SVCE; PARTS	13.00
EXIRA FARM SERVICE; OUTSIDE LABOR	24.00	FARM PLAN; PARTS/FILTERS/ETC	1,990.85
FRANK DUNN CO; PAVEMENT PATCH	300.00	JEO CONSULTING GROUP INC; FEES	4,353.00
KAR PRODUCTS; PARTS	142.58	KEYSTONE LABORATORIES INC; TSTNG	24.00
L & M ELECTRONICS; RADIO REPAIRS	154.25	LARSEN FORD-MERCURY INC; PARTS	71.26
MAC TOOLS; HAND TOOLS	4.10	MCATEE TIRE INC; OUTSIDE LABOR	47.00
MIDAMERICAN ENERGY CO; SUNDRY	392.36	NEWMAN TRAFFIC SIGNS; SIGNS	232.25
NORTHLAND PRODUCTS CO; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	72.80
PAMIDA INC; OFF SUPPLIES	.79	PAUL & WAYNE'S INC; TIRES	468.76
PUCK IMPLEMENT CO; PARTS	58.50	SCHILDBERG CONSTRUCTION; GRNL	35,441.63
STERLING OF SIOUX CITY; PARTS	90.00	WEST CENTRAL IA RURAL; SUNDRY	48.00
ZIEGLER INC; PARTS/FILTERS	1,416.98	BANKERS TRUST CO; PRINC/INT	229,077.50

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

ACE HARDWARE; ELEC SUPPLIES	5.79	EXCEL; TELE-EM MGNMNT	5.85
IEMD; REG FEE-EM MGNMNT	125.00		

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

IA STATE ASSN OF COUNTIES;CONT ED	35.00	POSTMASTER; POSTAGE	34.00
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

HOLIDAY INN EXPRESS/SUIT; LDGNG	265.44	MARNE-ELK HORN TELEPHONE; TELE	152.60
MEDICAL PRIORITY CONSULT; UPDATE	31.00	QWEST; TELE	14.00

Ed Ahrendsen and Gary Van Aernam, both of the Audubon County Fairboard, were present to request a loan in the amount of \$8,000, which would be paid back in July 2001, for fairground improvements. Motion-Venteicher Second-Deist to approve the loan as previously agreed to at the April 2, 2001 board meeting. Vote-all in favor. The Board will ask the County Attorney to draw up a loan agreement and upon signing, will issue a warrant to the Fairboard for the above-mentioned amount.

Dr. Barnes and members of the AmeriCorp group were present to introduce themselves and to ask questions about the Supervisor's job duties and scope of authority.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 9:41 a.m.

Attest: Daina L. Munch
Audubon County Auditor
Deputy

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

May 29, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Fred Kesten, Lester Larsen and Ivan Andersen.

Motion-Venteicher Second-Alt to approve the May 21, 2001 board meeting minutes with corrections and the agenda. Vote-all in favor.

Chairperson LaVerne Deist presented a bill from Matt Chambers for the seeding of waterways at the County Farm. Chair instructed Auditor to pay.

Discussed final vacation pay for an ex-employee of the County Attorney's department. After much discussion, Motion-Alt Second-Venteicher to not pay the ex-employee from the County Attorney's department the final vacation amount. Vote-all in favor. Also discussed the other departments clerk's wages, department head wage increase control, timeliness of wage increases and a uniform personnel policy.

Fred Kesten, Region XII, and Lester Larsen, Emergency Management Director, were present to discuss and review Audubon County's Hazard Mitigation Plan. Mr. Kesten pinpointed on certain areas of need for Audubon County and the applying of grant monies. Les brought up the need to paint the transmission tower located by the Courthouse. Alt questioned the possibilities of grant money being used to tear down the old T-Bone structure. Mr. Kesten was unsure of grant monies for that type of project. Other possible projects discussed were the following: zoning regulations, flood areas and dam structures. The board instructed Mr. Kesten to check with the County Engineer on possible bridge and road structures that would qualify for grant monies.

A public hearing was called to order at 10:10 a.m. regarding the amending of the Secondary Road Department's budget for construction and snow/ice control. There were no written/oral comments for/against the matter. Motion-Alt Second-Venteicher to close the hearing. Vote-all in favor. Motion-Alt Second-Venteicher to pass Resolution 2001-33 regarding the appropriations as amended. Vote-all in favor.

RESOLUTION 2001- 33

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2001, 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:

- Engineer (Dept. 20-Service Area 0712 – Fund 20) increase \$100,000
- Engineer (Dept. 20-Service Area 2020- Fund 20) increase \$5,000

Passed and approved this 29th day of May, 2001 with the vote thereon being as follows:

Ayes: Deist; Alt; Venteicher

Nays: None

Attest: /s/Diana L Munch
Audubon County Deputy Auditor

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

Ivan Andersen, Audubon County resident, stopped in to discuss a concern regarding a well situation on his property.

The Board discussed the tree by the veteran's monument briefly and also motorgrader lease/payments.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 10:44 a.m.

Attest: Diana L. Munch
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

June 4, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Bruce Hennings, Dan Ahart, Lee Jensen, Todd Johnson, Tom McGovern and Steve Jochim.

Motion-Alt Second-Venteicher to approve the agenda and the May 29, 2001 board meeting minutes. Vote: Ayes:Venteicher/Alt Nays: Deist.

Bruce Hennings with Iowa Workforce Development was present to discuss current legislation on the closing workforce offices. Motion-Venteicher Second-Alt to pass Resolution 2001-34 as follows.

Resolution 2001-34

WHEREAS, Iowa Workforce Development has an established office at Industrial Center - Lot 3; and

WHEREAS, the workforce office in Audubon is an essential placement and training referral center used by many businesses, employers and Iowa citizens; and

WHEREAS, the Audubon County Board of Supervisors has a letter dated May 18, 2001, stating the intended closing of 56 of the rural Iowa Workforce Development Center offices, which includes the Audubon office; and

WHEREAS, the funding source for those 56 offices, the unemployment insurance surcharge, is set to sunset on June 30, 2001; and

WHEREAS, we, the members of the Audubon County Board of Supervisors believe the services provided by all Iowa Workforce Development Centers and their partners are critical to the future well being of businesses, employers and citizens of Iowa; and

WHEREAS, we, the members of the Audubon County Board of Supervisors further believe mass closure of the rural Iowa Workforce Development Centers will have a lasting negative affect statewide, causing small and rural businesses more hardship in an increasingly unstable economic period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Audubon County, Iowa, ask that as you meet in the Special Legislative Session, that you consider extending the surcharge to allow the Audubon and other workforce offices to continue serving all Iowa business, employer and citizen needs.

AYE: Deist;Venteicher;Alt

NAY: None

Dated this 4th day of June, 2001.

Attest:/s/ Lisa Frederiksen
AudubonCounty Auditor

The public hearing regarding the On-Site Wastewater Management District Ordinance was called to order at 10:00 a.m. There were no written/oral comments for/against the proposed ordinance. Motion-Alt Second-Venteicher to close the hearing. Vote-all in favor. Motion-Alt Second-Venteicher to approve the first reading of County Ordinance 2001-02. Vote-all in favor.

Motion-Venteicher Second-Alt to waive the waiting period and approve the second reading of County Ordinance 2001-02. Vote-all in favor.

Motion-Alt Second-Venteicher to waive the waiting period and approve the third reading of County Ordinance 2001-02. Vote-all in favor.

Motion-Venteicher Second-Alt to adopt County Ordinance 2001-02 as follows. Vote-all in favor.

COUNTY ORDINANCE NO. 2001-02

Section 1 Title

On-Site Wastewater Management District Ordinance

Section 2 Application of Ordinance

The procedure in this ordinance shall be used by the Board of Supervisors of Audubon County, Iowa for the establishment and operation of on-site wastewater management districts in this county. Such districts shall be intended for unincorporated population centers within the County. Such districts shall be proposed by the Audubon County Board of Health and the establishment be approved by the Audubon County Board of Supervisors.

Section 3 The purposes of this ordinance are:

- A. To ensure the proper operation of all existing and future on-site wastewater treatment systems in order to protect the public health, water quality, and the environment.
- B. To allow for the use of the more high maintenance, innovative, or alternative on-site wastewater treatment systems where "conventional" on-site systems are not appropriate.

Section 4 Definitions

"On-site wastewater treatment systems" means any works or facilities used to collect, treat, reclaim, or dispose of domestic wastewater on-site from individual dwelling or building or a cluster of two or more dwellings or buildings.

A "conventional wastewater treatment system" means any septic tank with a non-pressurized subsurface soil absorption field or bed.

The "Administration" means the County Board of Health and the County Environmental Health Sanitarian.

Section 5 District Boundaries

The on-site wastewater management district will be responsible for the supervision and approval of the design, construction, repair, operation, and maintenance of all on-site wastewater treatment systems within the established district.

Section 6 Extension of District

Amending Section 5 may extend the boundaries of the on-site wastewater management district established on passage of this ordinance.

Section 7 Administration

Upon establishment of the district, the County Board of Health shall assume the powers and duties provided under this ordinance. The County Sanitarian shall serve to administer the district.

Section 8 Management Program

- A. The Administration shall develop a detailed management program for the district.
- B. The Administration shall also develop reasonable rules and regulations necessary to implement the purposes of the ordinance.
- C. The adoption of the management program and the rules and regulations shall be by resolution of the County Board of Health

Section 9 Powers and Duties

The Administration may:

- A. Collect, treat, reclaim and dispose of wastewater without degrading the water quality within or outside of the district.

- B. Design, monitor, inspect, and maintain on-site wastewater treatment systems within the district in a manner which will protect public health, promote water quality, prevent pollution, and abate nuisances.
- C. Employ and terminate the employment of those employees necessary to operate and maintain the detailed management plan, and contract with any firm or agency to perform necessary services.
- D. Incur indebtedness and collect assessments for improvements where appropriate, as provided by State law, to implement the purposes of this ordinance.

Section 10 Inspections

The Administration may, with or without the consent of the owner or occupant, come onto one's property in the district on which a wastewater treatment system is located for the purpose of inspecting the system, and securing samples or records. If the owner or occupant refuses admittance there to, or if prior to such refusal, the authorized representative demonstrates the necessity for a warrant, the authorized representative may make application under oath or affirmation, to the district court for issuance of a search warrant.

If during the inspection, repairs are deemed necessary, the property owner will be sent a repair order stating specifically what repairs are required. The property owner will be required to have all problems repaired at their own expenses within a specified time period.

Section 11 Costs

The administration may establish a service fee schedule to recover the operating and administration costs of the district. Failure to pay a service fee when due shall create a lien against the property as provided by State law.

Section 12 Enforcement

A violation of a rule adopted pursuant to Section 8 of this ordinance shall constitute a simple misdemeanor.

Section 13 Severability Clause

If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 14 When effective

This ordinance shall be effective after its final passage, approval, and publication as provided by law.

Passed and adopted this 4th day of June 2001.

/s/LaVerne V. Deist, Chairperson

Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Engineer Ahart presented the Board with a Secondary Roads update. Motion-Alt Second-Venteicher to approve/sign for longitudinal subdrains on project FM-C005(35)—55-05. Vote-all in favor. Chairperson Deist signed a JEO payment voucher Oakfield 21 and 22. Motion-Venteicher Second-Alt to approve resolution 2001-35 as follows. Vote-all in favor.

Resolution 2001-35

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 \$35,620.00; Darrell Rattenborg (Road Foreman) will be \$31,845.00; Aaron Jorgensen (Shop

Foreman/Parts Manager) will be \$30,223.00; Darren Dea (Assistant Engineer) will be \$41,080.00; Becky Randeris (Office Manager) will be \$26,465.00; Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$29,657.00 effective July 1, 2001.

Passed and approved this 4th day of June, 2001, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt NAYS: None

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion-Motion-Alt Second-Venteicher to set 10:00 a.m. on June 18, 2001 as the deadline for accepting fuel bids. Vote-all in favor. The notice will be published accordingly. Discussion was then held on designs for Section 4 of Oakfield Township. Motion-Alt Second-Venteicher to approve/sign contract with Sundquist Engineering, Inc. for design proposals in Oakfield 4. Vote-all in favor. Various other Secondary Road matters were discussed.

Under new business, the Board signed the Fairboard Loan Agreement in the amount of \$8,000 as previously approved.

Sheriff Johnson gave the Board a departmental update.

After discussion with DP Manager McGovern, Motion-Alt Second-Venteicher to approve the proposed DP software policy as presented. Vote-all in favor. The policy will be distributed to all department heads for enforcement.

Motion-Alt Second-Venteicher to pass resolution 2001-36 as follows. Vote-all in favor.

Resolution 2001-36

WHEREAS, Diana Munch has been employed as Deputy Auditor since June 1, 2000,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Diana Munch's wage be based on an hourly rate that is the equivalent of 80% of the County Auditor's hourly rate, effective June 1, 2001.

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

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:11 p.m.

Attest: *Lisa Frederiksen* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

June 11, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Peggy Smalley, Ted Ely and Dan Ahart.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the June 4, 2001 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to approve renewal of a cigarette permit for Darrell's Place of Hamlin, Iowa. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Report of Fees Collected for May 2001. Vote-all in favor.

Treasurer Peggy Smalley met with the Board to discuss a notice from the Department of Human Services on which property owners will no longer be eligible for property tax suspension. These property owners will be notified by the Treasurer's Office. Motion-Venteicher Second-Alt to approve FY02 wage increases for the Treasurer's Office as follows: 80% of the Treasurer's salary for Deputy Connie Johnson and \$8.25 for Clerk Carol Baier – based on the Treasurer's stating that both were budgeted for at those amounts in the FY02 budget. Vote-all in favor.

Mental Health Coordinator/CPC Ted Ely presented and discussed a mental health services proposal. The matter will be taken under consideration and reviewed more at a future meeting.

Engineer Dan Ahart was present to issue a Secondary Roads update. Motion-Alt Second-Venteicher to approve a water line permit for a property owner in Section 27 of Leroy Township. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the FY02 purchase of a single axle truck/chassis – 2002 4700 4x2 – from Cornhusker International in the amount of \$38,677.10 and to authorize the Engineer to sign all necessary documentation for said purchase. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ACCESS DATA CORPORATION; M/A	2,175.00	ACE HARDWARE; SUPPLIES	360.41
ALLAN JACOBSEN-RECEIVER; RENT	770.00	ALLIED; OFF SUPPLIES/POSTAGE	176.03
AMSTERDAM PRINTING & LIT; FORMS	74.99	ANDERSEN LAW OFFICES; RENT/EX HLP	866.43
AT & T; TELE	51.73	AUDUBON COUNTY; DRY INK CART	107.00
AUDUBON DENTAL CENTER; DENTAL SVC	25.00	AUDUBON LUMBER CENTER; SUPPLIES	88.23
AUDUBON MEDIA CRP; PUB NTCE/ETC	1,057.02	AUDUBON MINI-STORAGE; RENT	180.00
AUDUBON PLUMBING HEATING; R&M	169.67	AUDUBON SUPERMART; FILM DEV	31.04
BERNIE'S SERVICE CENTER; TRIMMER	23.78	BETHANY CEMETERY; VET GRAVES	128.00
BRIGGS CORPORATION; SUPPLIES	83.17	BROADWING TELECOMMUNICAT; TELE	402.95
BURGER APPLIANCE & RPR; SUPPLIES	355.24	BUSINESS FORMS & SYSTEMS; SUPPLIES	23.30
CHRISTENSEN, BRANDY; SERVICE	160.00	COMP USA; DP SUPPLIES	226.47
CORRECTIONAL BILLING SVC; TELE	13.23	COURT REPORTERS OF IA; DEPOSITION	80.25
CUNNINGHAM DO, J M; EXAM/SERVICE	125.00	DATASERV INC; DP SUPP/EQUIP	1,066.15
DES MOINES REGISTER; AD	586.75	DUST-TEX SERVICE INC; CUST SRVC	18.80
ECOLAB PEST ELIMINATION; P/CNTRL	49.50	EXIRA FARM SERVICE; SERVICE/RPRS	52.40
EXIRA PLUMBING & HEATING; HYDRANT	170.85	F & S SUPPLY CO INC; CUST SUPP	130.61
FARRIS CONOCO & TIRE INC; SUPPLIES	32.75	G NEIL COMPANIES; JOB APPS	77.82
GALLS INC; VISOR LIGHT/ETC	167.95	GUTHRIE COUNTY REC; ELEC BILL	384.40
HINNERS, DELLA; MLG	69.35	HINNERS, JEAN; MLG	204.93
HOLY TRINITY CEMETERY; V/GRAVES	68.00	IA ASSN FOR HOME CARE; DUES	350.00
IA COUNTY ATTORNEYS ASSN; REG FEE	90.00	IA MUNICIPALITIES WKRS; PREM	9,920.00
IA STATE BAR ASSN; STAMPS	31.60	IOWA TELECOM; TELE	774.13
JENSEN SANITATION; GARBAGE	60.00	KASPERBAUER CLEANERS INC; CLEANING	3.06
LARSEN FORD-MERCURY INC; PARTS	106.76	LAW ENFORCEMENT SYSTEMS; SUPPLIES	182.60
LIL'S DINER; JAIL MEALS	1,250.75	LOGIC COMPUTER PRODUCTS; DP SUPP	132.26
MARNE-ELK HORN TELEPHONE; INTRNT	59.85	MATT CHAMBERS TRUCKING; CONTROL	275.50
MCGOVERN, TOM; MILEAGE	51.75	MCI WORLDCOM; TELE	24.32
MCVAY, JULIE; MLG	27.26	MEDIBADGE; BANDAGES	96.45
MEDICAP PHARMACY; PRES/MEDS	115.83	MENDENHALL, PEGGY A; MLG/MEAL	110.57
MIDAMERICAN ENERGY CO; ELEC/GAS	896.20	NATIONAL AUTO DEALERS; PUBLICATION	30.00
NATL ACADEMY OF EMD; EMD RECERT	45.00	OWEN, ELAINE; MLG	241.16
PETERSEN, PAUL; SEED OATS	32.50	PLATINUM PLUS FOR BUSINESS; FUEL	42.02
POSTMASTER; POSTAGE	528.50	PRIGGE, MARSHA J; MLG	140.42
REG XII COUNCIL OF GVT; HAZ PLAN	562.50	RELIABLE; SUPPLIES	9.93

RODDY, ROBERTA; MLG/EDUC EXP	10.20	SAM'S BARBER SHOP; INMATE HAIRCUT	9.00
SCHWAB, JEANNE M; MLG	34.85	STAR ENERGY LLC; FUEL	342.22
STONE PRINTING OFFICE; OFF SUPP	508.42	THOMPSON, BECKY A; MLG	140.76
TITLE ATLAS COMPANY; PUBLICATION	70.00	US IDENTIFICATION MANUAL; MANUAL	82.50
VERIZON WIRELESS BELLEVUE; TELE	97.23	XEROX CORPORATION; M/A COPIER	648.00
CARROLL CO SHERIFF; JUV FEES	25.50	QUAKERDALE; SHELTER CARE	1,507.29
SECRETARY OF STATE; ELEC FORMS	56.35	WEST GROUP PYMT CTR; PUBLICATION	453.00
CHEROKEE CO WORK SERVICE; W/SRVC	663.60	DHS CASHIER; CM/HCBSMR/ICF/MR	20,221.72
EYERLY-BALL COMMUNITY; MH THERAPY	50.00	HANDICAP VILLAGE; SCL	180.10
MALLARD VIEW INC; RCF CARE/KEEP	840.00	REM-ATLANTIC INC; DAY CARE/RCF	2,147.30
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
WESCO INDUSTRIES; SUPP EMP/ETC	2,832.19	AUDUBON COUNTY LANDFILL;ALLOC	20,400.00
AUDUBON MEDIA CORP; WEED NOTICE	31.06	CENEX PROPANE; PARTS/FUEL	41.70
CORPORATE CREDIT LLC; CHEMICALS	557.25	HERBERS SEED & CONSULTIN; SEED	571.50
WORTHINGTON AG PARTS; R/M	1,250.00	ACE HARDWARE; SUNDRY/TOOLS	117.90
AGRI DRAIN CORPORATION; EQUIP/ETC	99.41	AUDUBON LUMBER CENTER; SUPP/PAINT	54.36
AUDUBON MEDIA CORP; PUBLICATIONS	12.88	AUDUBON SUPERMART; SUNDRY	2.42
AUDUBON-EXIRA READY MIX; REPAIRS	824.00	CENEX PROPANE; PART	64.95
CHRISTIANSEN MOTORS INC; PARTS	91.00	CINTAS CORP - #749; SUNDRY	83.12
CONTECH CONSTRUCTION PRO;CLVTS	6,766.40	ED M FELD EQUIPMENT CO; INSPCTN	55.00
ELMQUIST WELDING & RPR; PARTS	52.65	FARM PLAN; PARTS/OIL/BLADES/ETC	796.57
GAGE AUTO PARTS; PARTS/OIL/ETC	680.82	HENNINGSEN CONTRUCTION; RPRS	56,278.21
IA CONCRETE PAVING ASSN; REG FEE	30.00	IA PRISON INDUSTRIES; SIGNS	160.15
IOWA TELECOM; SUNDRY	218.55	IRLBECK JR, JOHN; OUTSIDE LABOR	390.00
JENSEN SANITATION; SUNDRY	65.00	KAR PRODUCTS; PARTS/BOLTS	198.10
KIMBALLTON CITY CLERK; SUNDRY	23.05	L & M ELECTRONICS; RADIO REPAIRS	4.65
LARSEN FORD-MERCURY INC; PARTS	34.16	MAC TOOLS; HAND TOOLS	5.25
MADSEN PIT CLEANING; SUNDRY	65.00	MID-LAND EQUIPMENT; PARTS	97.57
MIDAMERICAN ENERGY CO; SUNDRY	206.54	MIDWEST WHEEL COMPANIES; PARTS	2,233.17
O'HALLORAN INTERNATIONAL; PARTS	156.97	PAUL & WAYNE'S INC; TIRES/TUBES	110.00
POWERPLAN; PARTS/LABOR	561.13	PUCK IMPLEMENT; PARTS	8.18
ROAD MACHINERY & SUPPLIES; PARTS	461.36	SHAFFER DO, DANA C; PHYSICAL	94.75
SOUTHSIDE WELDING; PARTS/LABOR	1,063.31	STA-BILT CONSTRUCTION CO; PATCH	285.25
STERLING OF SIOUX CITY; PARTS	106.17	STONE PRINTING OFFICE; CHAIR	245.50
VERIZON WIRELESS BELLEVU; SUNDRY	56.47	WORTHINGTON AG PARTS; PARTS	.20
ZIEGLER INC; FILTERS	104.78	G & E DIGGING; 1/3-MOVING COST	2,500.00
REG XII COUNCIL OF GOV;EDSA SV	5,000.00	AUDUBON CO FAIRBOARD; LOAN	8,000.00
USPS; POSTAGE METER	1,094.00		

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

ACE HARDWARE; PARTS	7.99	AUDUBON MEDIA CORP; OFF SUPP	9.95
CASEY'S GENERAL STORES;FUEL-EM MG	36.54	DTN - FARMDAYTA; EQUIP RENT	201.00
IOWA TELECOM; TELE	41.37	US CELLULAR; TELE	21.28

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

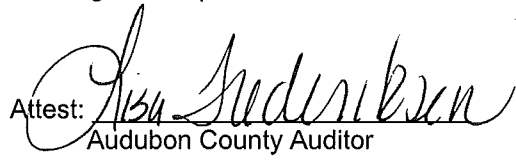
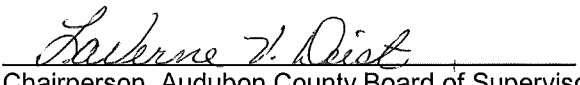
AUDUBON CO DATA PROCESS; SRVC	2,000.00	BROADWING TELECOMMUNICAT; TELE	6.53
IA STATE ASSN OF ASSESSOR; CON ED	25.00	INST OF IA CERT ASSESSOR; CON ED	230.00
IOWA TELECOM; TELE	38.64	MATT PARROTT & SONS; SUPPLIES	21.28
MONSON, EILEEN A; MLG	48.30	PETERSEN, MARK; MLG	28.98
PETERSEN, RUSSELL; MLG	20.70		

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

AT&T; TELE	5.36	IA PRISON INDUSTRIES; SIGN RIVET	143.68
IOWA TELECOM; TELE	559.99	MARNE-ELK HORN TELEPHONE; TELE	152.60

The Board postponed the approval of the Corrective Transfer from the Land Acquisition Fund to General Basic Fund until the next meeting.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:15 p.m.

Attest:  Audubon County Auditor
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

June 18, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Lonnie Haubrich, Jay Dee Mendenhall, Bill Cramer, Bruce Haag, Dan Ahart, Avery and Phyllis Boose, Peggy Smalley, Larry Dahl, Becky Randeris and Burdell Hansen.

Motion-Alt Second-Venteicher to approve the minutes of the June 11, 2001 board meeting and the agenda with the additions of 1.) correcting Darrell Rattenborg's FY02 wage, 2.) discussing the Supervisor's web page and 3.) accepting Don Hjuler's resignation. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Recorder's Monthly Report of Fees Collected for May 2001. Vote-all in favor.

Motion-Venteicher Second-Alt to approve Resolution 2001-37 as follows. Vote-all in favor.

Resolution 2001-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$150.00 be transferred from the General Basic Fund to the Hospital Debt Service Fund to pay the unbudgeted increase in administrative fees for the hospital bonds. The County Auditor and the County Treasurer are instructed to correct their books accordingly.

Dated this 18th day of June, 2001, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt

NAYS: None

AUDUBON COUNTY, IOWA

/s/LaVerne V. Deist

Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Alt Second-Venteicher to accept the resignation of Cindy Petersen, Part-Time Auditor's Clerk effective July 20, 2001. Vote-all in favor. Auditor Lisa Frederiksen wished to state that the office will greatly miss her.

Lonnie Haubrich met with the Board regarding a D.O.T. application for sign placement along Highway 71. The Board called in Zoning Administrator Jay Dee Mendenhall to sign the application for submission to the D.O.T.

Motion-Venteicher Second-Alt to approve FY02 wage increase for full-time Auditor's Clerk Joni Hansen to \$8.84/hour. Vote-all in favor.

Engineer Ahart, along with Avery and Phyllis Boose, met with the Board regarding a road concern in Section 30 of Audubon Township. The Chairperson signed an Iowa D.O.T. payment voucher for #FM-C005(17)(18)—55-05 and #FM-C005(33)-55-05. The Supervisors and Engineer next opened fuel bids from Kendall Oil, Star Energy and Agriland FS. The Engineer will verify some quotes and report to the Board for a decision on Thursday, June 28, 2001. Secondary Roads personnel matters were also discussed.

Burdell Hansen, with Nishna Valley Insurance, next met with the Board to discuss FY02 insurance renewals. The Chairperson signed inventory documents. Burdell will be checking on some liability premiums and reporting back for the Board's final decision at their next meeting.

Motion-Venteicher Second-Alt to approve Resolution 2001-38 as follows. Vote-all in favor.

Resolution 2001-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$6,990.00 be transferred from the Co. Conservation Land Acquisition Trust Fund to the General Basic Fund, per the Conservation Director's request, to change the fund coding for the park house/barn roofing expense incurred in August, 2000. The County Auditor and the County Treasurer are instructed to correct their books accordingly.

Dated this 18th day of June, 2001, with the vote thereon being as follows:

AYES: Deist; Venteicher;Alt

NAYS: None

AUDUBON COUNTY, IOWA

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

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

Becky Randeris, Engineer's Department, explained an error on Darrell Rattenborg's wage increase that has already been approved by the Board per Resolution 2001-35. Motion-Alt Second-Venteicher to correct Resolution 2001-35 regarding Darrell Rattenborg's wage increase of \$31,845.00 to \$32,926.00. Vote-all in favor.

Larry Dahl, Schildberg Representative, talked with the Board.

Peggy Smalley, County Treasurer, discussed the upcoming Wellness BBQ scheduled for July 20, 2001 and asked Supervisors if they would like to help. Treasurer's office will provide other food. Supervisors agreed. Discussion was also held on tax sale certificates that the County received today under tax sale.

Dan Ahart, County Engineer, discussed fuel bids and insurance premiums.

The Board postponed accepting Don Hjuler's resignation until the next meeting. Engineer Ahart will check on conversion of accumulated sick leave into insurance and report back.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:24 p.m. The next regular meeting will be held on Thursday, June 28, 2001 at 9:30 a.m. for payment of fiscal year end claims.

Attest:

Lisa Frederiksen
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

June 21, 2001

A special meeting of the Board of Supervisors was held in joint session with the Board of Health and Hamlin town residents. The meeting was called to order at 7:30 p.m. in the Courtroom of the Audubon County Courthouse. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher.

Sanitarian Steve Patterson led the meeting with the Hamlin town residents with an overview of the sewage leak discovered by the DNR and DNR's expectations in resolving the matter. He also answered various questions posed by the residents.

Next Jade Wilcoxon with Regional Water of Avoca, Iowa discussed the proposed rural water hook-up being sought after by Kimballton, Brayton and Exira and also by the Board of Supervisors on behalf of all rural areas in between (which would include Hamlin). Surveys have been sent out to all Audubon County residents in the proposed area. A certain percentage of these surveys will need to be completed and returned or rural water will not be able to pursue the project. He also stressed that all individuals will not be able to sign up for rural water – unless willing to pay extremely high fees – after the initial sign-up period has ended.

A member of the USDA Rural Development office in Atlantic, Iowa was also present to discuss various low income grants/loans available.

Region XII was not present but will also have similar loans available.

The joint meeting adjourned at 9:15 p.m. The Board answered questions from the public and dismissed from the Courthouse at 9:40 p.m.

Attest: *Lisa Frederiksen* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

June 28, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Mary Lou Johansen, Dan Ahart, George Nelson, Todd Johnson, Peggy Mendenhall, Sarah Christensen and Doug Weston.

Motion-Venteicher Second-Alt to approve 1.) the agenda with the additions of accepting Don Hjuler's resignation and discussing the Supervisor's web page and 2.) the June 18th and 21st Board meeting minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to approve raising the Deputy Recorder's FY02 wage to \$10.75/hour. Vote-all in favor. Discussion was then held over Supervisors opinions/power to control clerk's wages in the future – past practice/authority for clerk's wages were held by department heads.

Engineer Dan Ahart met with the Board. Motion-Venteicher Second-Alt to award fuel bids to Star Energy for Division I at \$1.19 for both diesel and premium diesel and to Agriland F.S. for Division II at \$1.305/Diesel, \$1.295/Premium Diesel and \$1.535 for unleaded ethanol. Vote-all in favor. Engineer Ahart then continued with an update on Secondary Roads. Motion-Alt Second-Venteicher to approve the purchase of a dump box/snow plow from Eddy-Walker Equipment Company for \$26,000.00. Vote-all in favor. George Nelson was present to discuss resolving a weed complaint he had filed in May and also a bridge concern. The Board then discussed at length a proposed reduction in workforce for Secondary Roads.

Motion-Alt Second-Venteicher to approve Resolution 2001-39 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 01-39

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2001, in accordance with 331.434 (6), Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:

Board of Supervisors (1).....	\$776,986	Auditor(2)	\$175,237
Treasurer (3).....	\$163,050	Attorney(4)	\$147,010
Sheriff (5).....	\$575,515	Recorder(7)	\$72,062
Engineer (20).....	\$2,945,200	Veterans Affairs(21)	\$22,383
Conservation Board(22)	\$139,452	Public Health Board(23).....	\$430,679
Weed Commission/Roadside(24)..	\$94,999	Social Services(25)	\$40,895
Court Administrator(30)	\$2,000	District Court(31).....	\$41,920
Historical Society(34).....	\$5,000	General Services(51)	\$316,945
Data Processing(52).....	\$53,260	Mental Health(60)	\$788,500
County Farm(80).....	\$1,260	Bond Debt(95).....	\$274,980
Non-Departmental (0).....	\$8,000		

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, 2001.

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 2001-2002 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 2001-2002 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2002.

Passed this 28th day of June, 2001, with the vote thereon being as follows:

AYES:Deist;Venteicher;Alt

NAYS: None

Attest: /s/Lisa Frederiksen
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Venteicher to retain ISAC-Group Health(Wellmark) and Delta Dental as the County's medical/dental insurance providers for FY02. Vote-all in favor.

Motion-Venteicher Second-Alt to accept the resignation of Public Health Nurse Aide Della Hinners effective August 8, 2001. They wished to state that she will be greatly missed by the Courthouse employees and by her clients. Vote-all in favor.

Motion-Venteicher Second-Alt to renew the County's liability/property/worker compensation insurance as is for FY02. Vote-all in favor.

PHN staff-Peggy Mendenhall and Sarah Christensen discussed the purchase of a new copy machine with the Board of Supervisors. Motion-Venteicher Second-Alt to approve payment of the maintenance agreement on this copier to be paid by the County. Vote- all in favor. Discussion will be held at the next meeting on what will be done with the old copy machine.

The Board reviewed their website.

After discussion and speaking with Custodian Doug Weston, Motion-Alt Second-Venteicher to approve the FY02 wage of Part-Time Custodian Ralph Huffman to be \$8.39/hour. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the Sheriff's Department FY02 wages for the following: Carolyn Bruun-\$8.00/hour; Tom Fransen \$12.00/hour and Kathy Inman \$11.60/hour. Vote-all in favor. Various claims submitted were also discussed with Sheriff Johnson.

Motion-Venteicher Second-Alt to approve the FY02 wage of Assistant County Attorney Brian Anderson in the amount of \$23,904.00. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the Adopted Board of Health Rule #2001-01. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ACE HARDWARE;TV/VCR/SUPPLIES	542.21	AGRI DRAIN CORPORATION; TILE	147.50
AGRILAND FS INC; FUEL-SHERIFF	692.07	ALT, SALLY R; 3 MO MLG	124.20
ANDERSEN LAW OFFICES;REIMB TEL 1,	1,105.40	AT&T; TELE-PHN	2.53
AUDUBON FARM & HOME CNTR; SUPP	152.48	AUDUBON LUMBER CENTER; SUPPLIES	386.00
AUDUBON MEDIA CORP; OFF SUPPLIES	779.56	AUDUBON PLUMBING HEATING; PARTS	55.96
AUDUBON STATE BANK; CHECKS/ETC	125.00	AUDUBON-MANNING VETS; ELK WORMER	14.00
BOB BARKER COMPANY INC; CUST SUPP	47.70	BRO BUSINESS CENTER INC;COPIER 5,	386.53
BROADWING TELECOMMUNICAT; TELE	170.63	BUSINESS FORMS & SYSTEMS; FORMS	118.25
CAPPEL'S ACE HARDWARE; SAW CHAIN	45.78	CARPENTER UNIFORM CO; UNIFORMS 1,	051.02
CENTRAL IA DISTR INC; SUPPLIES	530.73	CHRISTENSEN ELECTRIC; ELEC RPRS	103.40
CHRISTENSEN, BRANDY; CLNG SRVC	200.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV; EQUIP	976.75	COMPUTER MGMT SERVICES; EQUIP	600.00
CULLIGAN WATER COND; WATER COND	16.50	DALLAS MIDWEST CO; OFFICE EQUIP	223.00
DATASERV INC; DP SUPPLIES	901.60	DEIST, LAVERNE V; 6 MO MLG	815.11
DISCOVER BUSINESS SRVC; FEES	5.00	DISTRICT IV RECORDERS; DUES	10.00

ED M FELD EQUIPMENT CO; INSPCTN	1,123.50	EXIRA FARM SERVICE; OIL/LUBE	171.08
FAGA, CONNIE; VET MTG/MLG	31.90	FARRIS CONOCO & TIRE INC; RPRS	20.00
FIDLAR DOUBLEDAY INC; OFF SUPP	126.00	FIRSTLINE AUTO SERVICE; MOWER	350.00
G & L LAWN CARE; LAWN CARE	98.00	GALLS INC; DISPATCHER SHIRTS	2,475.49
GREAT EVENTS PUBLISHING; BROCHURES	47.95	GUTHRIE COUNTY REC; ELEC BILL	888.68
HAAG, BRUCE; REIMB SUPPLIES	68.92	HALLETT MATERIALS; GRAVEL	185.04
HANSEN, JONI L; MILEAGE	9.32	HENNINGSEN CONTRUCTION; ROAD	10,266.74
HERMANSEN PUMPING; SERVICE	375.00	HINNERS, DELLA; MILEAGE	47.27
HINNERS, JEAN; MILEAGE	91.08	HOLIDAY INN; LODGING-TREASURER	120.37
IA COUNTY ATTORNEYS ASSN; FEES	260.00	IA DEPT OF AGRICULTURE; MLG	47.85
IA STATE ASSN OF COUNTIES; DRCTRY	15.00	IOWA TELECOM; TELE	530.75
ISAC-GROUP HEALTH PRGRM; PREMIUM	708.00	ISACA; REG FEES	37.50
JACOBSENS INC; PIPE/FITTING	16.83	JENSEN SANITATION; GARBAGE	60.00
JOHANSEN, MARY LOU; MILEAGE	19.32	KING`S SPORTING GOODS; SUPPLIES	340.07
LARSEN FORD-MERCURY INC; KEYS	6.00	LAWSON, ROY; TRANSPORT FEE	60.00
LIGHT AND SIREN; LIGHTBAR	1,044.50	LIL'S DINER; MEALS-JAIL	1,112.75
LINCOLN TWP CEMETERY; OO/O1 GRAVES	80.00	MAINSTAY SYSTEMS INC; COMPUTER	1,624.00
MARNE-ELK HORN TELEPHONE; INTERNET	19.95	MARTIN'S FLAG CO; GRAVE MARKERS	524.77
MCGOVERN, TOM; MLG	26.91	MCI WORLDCOM; TELE-DHS	31.09
MCVAY, JULIE; MILEAGE	10.35	MEDICAP PHARMACY; RX MEDS	58.38
MENDENHALL, PEGGY A; MILEAGE	70.73	MGM MIKE GIBSON; SAFETY/PROT	305.00
MOBILE-VISION INC; AUDIO SUPP	3,650.00	MPH INDUSTRIES; EQUIPMENT	1,903.00
MURRAY TRUCKING; TRUCKING	397.67	NATIONAL NOTARY ASSOC; STAMP	68.10
NATIONAL PUBLIC SAFETY; DIRECTORY	99.00	NATIONAL SCHOOL PRODUCTS; SUPP	505.84
NELSON, EVERETT R; MLG/COPIES	13.29	OBERMEIER'S REFRIGERATION; SERVICE	54.60
OFFICE DEPOT CARD PLAN; DP SUPP	169.98	OMAHA WORLD HERALD CO; ADS	225.72
OMAHA WORLD-HERALD; SUBSCRIPTION	71.50	OWEN, ELAINE; MILEAGE	155.60
PAMIDA INC; SUPPLIES	286.33	PAULEY FUNERAL HOME; FEES	1,500.00
PENCE, STEVE; REG FEES	40.00	PETERSEN, VIRGIL; VET MTG	25.00
PITNEY BOWES; M/A POSTAGE METER	762.00	PLATINUM PLUS FOR BUSINESS; FUEL	272.27
POSTMASTER; POSTAGE-DHS	105.00	PRIGGE, MARSHA J; MILEAGE	88.67
PUCK CUSTOM ENTERPRIZES; SERVICE	150.00	PUCK IMPLEMENT CO; HYDROSTAT FLUID	8.23
RACCOON VALLEY SANITATION; GRBGE	154.00	RODDY, ROBERTA; MILEAGE	41.75
SCHILDBERG CONSTRUCTION; GRAVEL	594.14	SCHWAB, JEANNE M; MILEAGE	24.15
SIOUX SALES CO; SAFETY/PROT	787.50	SMALLEY, PEGGY J; MILEAGE	18.63
STAR ENERGY LLC; FUEL	215.51	STONE PRINTING OFFICE; SUPPLIES	2,724.96
THE IRON SHOP; RECREATION SUPP	632.41	THE OFFICE STOP; OFF SUPPLIES	66.70
THOMPSON, BECKY A; REIMB SUPP	70.83	TITLE ATLAS COMPANY; PUBLICATION	70.00
TRIPLE-T ENTERPRISES INC; PUBLCTN	159.25	ULTRAMAX; SAFETY/PROTECTIVE	477.50
UNITED BUILDING CENTERS; SUPPLIES	62.91	US CELLULAR; TELE	18.42
VENTEICHER, VERNON F; MILEAGE	62.79	VETTER EQUIPMENT CO; FILTERS	49.08
WEST CENTRAL COOPERATIVE; SEED	542.39	YOUNG, THOMAS; VET MEETING	25.00
AUDUBON CO SHERIFF; DC/JV/MAG	920.24	BROADWING TELECOMMUNICATION; TELE	5.75
DATASERV INC; PRINTER	560.50	HANSEN, JONI L; MILEAGE	9.31
IOWA TELECOM; TELE	152.29	ISACA; REG FEE	37.50
MCI WORLDCOM; TELE	2.08	SHELBY CO AUDITOR; BLD RENT/UTIL	176.25
STONE PRINTING OFFICE; ENVELOPES	157.90	APTS; MEDICAL CARE	210.00
BROADWING TELECOMMUNICATION; TELE	7.87	CASS INC; WORK SERVICES	999.73
CONCERNED INC; WORK SERVICES	887.20	EYERLY-BALL COMMUNITY; THERAPY	100.00
GENESIS DEVELOPMENT; SUPP EMPL	2,441.83	LINK ASSOCIATES; WORK SERVICES	379.92
MEDICAP PHARMACY; RX MEDS	292.09	NEW HOPE VILLAGE INC; W/SRVCS	3,968.65
NORTH IOWA VOCATIONAL; SUPP EMP	160.68	REM DEVELOPMENTAL SVC; DAY CARE	270.50
REM-ATLANTIC INC; RCF/MR	1,876.80	SOUTHWEST IA MH CENTER; THERAPY	2,242.26
VOCATIONAL DEVELOPMENT W/SRVCS	776.02	AUDUBON CO ENGINEER; ROADSIDE	1,320.00
CORPORATE CREDIT LLC; CHEMICALS	718.50	FIRSTLINE AUTO SERVICE; PARTS	10.80
PETERSON CONTRACTORS; L-HC-99	129,915.20	SHELBY COUNTY TREASURER; IPERS	1,423.75
AGRI DRAIN CORPORATION; SUPPLIES	57.73	AGRILAND FS INC; GAS/DIESEL	2,975.55
AT & T; SUNDRY	82.01	AUDUBON CO MEMORIAL HOSP; TESTS	21.84
AUDUBON MEDIA CORP; PUBLICATIONS	19.69	AUDUBON MEDICAL CLINIC; WKMP BILL	80.00
BANKERS LIFE AND CASUALT; PREM	1,067.23	BRO BUSINESS CENTER INC; COPIER	300.00
BURGER PLUMBING & ELECTR; SUNDRY	6.12	CINTAS CORP - #749; SUNDRY	64.89
COUNTRY SIDE MOTORS INC; SUPPLIES	334.63	D & J SUPPLY; OUTSIDE LABOR	24.00
DELTA DENTAL; DENTAL PREM	48.15	ED M FELD EQUIPMENT CO; INSPCTNS	38.00
EXIRA FARM SERVICE; LABOR/ETC	88.23	FARRIS CONOCO & TIRE INC; SRVC	799.63
FRANK DUNN CO; PAVEMENT PATCH	688.00	GAGE AUTO PARTS; PARTS/OIL/ETC	811.93

HEALTHCOMP EVALUATION SV; TESTS	75.00	IOWA TELECOM; SUNDRY	218.55
JENSEN SANITATION; SUNDRY	65.00	KAR PRODUCTS; PARTS	146.56
LARSEN GLASS; PART	40.95	MID-LAND EQUIPMENT; PARTS	98.42
MID-STATES FORD TRUCK; PARTS	126.68	MIDAMERICAN ENERGY CO; SUNDRY	108.68
MIDWEST WHEEL COMPANIES; TOOLS	496.46	NISHNA VALLEY CYCLE; PARTS	16.44
O'HALLORAN INTERNATIONAL; PARTS	466.11	PAMIDA INC; OFF SUPPLIES	3.43
ROAD MACHINERY & SUPPLIES; PARTS	34.11	SCHILDBERG CONSTRUCTION; GRAN	6,841.16
SHELBY COUNTY TREASURER; ENGR	12,062.11	SOUTHSIDE WELDING; PARTS/ETC	971.44
STA-BILT CONSTRUCTION CO; PATCH	1,479.24	STAR EQUIPMENT LTD; PATCHING	531.14
STERLING OF SIOUX CITY; PARTS	2,368.41	THE IRON SHOP; PARTS	75.95
WESTERN AIR MAPS; REG FEE	50.00	ZEE MEDICAL SERVICE CO; SUPPLIES	70.55
ZIEGLER INC; PARTS/FILTERS	206.33	G & E DIGGING; MOVING COST	5,000.00
HENNINGSEN CONTRUCTION; ROAD	67,523.74	HENNINGSEN CONTRUCTION; ROAD	55,476.00
ANDERSEN LAW OFFICES; TELE	320.17	THE OFFICE STOP; SUPPLIES	21.51
QUAKERDALE; SHELTER CARE-JUV	545.19	WEST GROUP PAYMENT CTR; PBLCTNS	314.00

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

EXCEL; TELE	9.12	IEMA; DECALS	24.35
IOWA TELECOM; TELE	40.50	LARSEN, LESTER; REIMB IEMA DUES	55.00
US CELLULAR; TELE	20.47		

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

IOWA TELECOM; TELE	559.99	QWEST; TELE	14.00
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Motion-Venteicher Second-Alt to accept resignation of Don Hjuler effective June 30, 2001. The Board wished to recognize his many years of loyal service given to the County. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:35 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

July 2, 2001

The Audubon County Board of Supervisors met at 8:15 a.m. to do a cash count of the following offices:

Auditor: None

Treasurer:

Drawer: Currency	\$ 500.00	Vault: Currency	\$ 400.00
NSF Check	0	Exchange State Bank	500,000.00
Postage	0	Landmand's National	454,182.59
Friday's Work/Currency	758.30	IPAIT	1,913,085.68
Friday's Work/Checks	<u>18,095.09</u>		
Total	19,853.39	Grand Total	2,887,021.66

Recorder: Checks/Currency 1,620.99

Total

Sheriff: Checks/Currency 937.24

Quarters 10.25

Investigations 197.38

Total 1,144.87

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Tom McGovern, Doug Weston, Todd Johnson, Peggy Mendenhall and Dan Ahart,

Motion-Venteicher Second-Alt to approve 1.) the agenda with the addition of the Hamlin onsite tour and 2.) the June 28th Board meeting minutes with corrections. Vote-all in favor.

Motion-Alt Second-Venteicher to approve **Resolution 01-40**. Vote-all in favor.

RESOLUTION 2001-40 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 \$60,000.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$800,000.00 from the Rural Services Fund to the Secondary Roads Fund; and \$65,000.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 2001, 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, 2001; with the vote thereon being as follows:

AYES: Deist, Alt and Venteicher

NAYS:

Attest: s/Diana L Munch

s/LaVerne V Deist

Audubon Co Deputy Auditor

Chairperson, Audubon Co Board of Supervisors

Motion-Venteicher Second-Alt to approve **Resolution 01-41**. Vote-all in favor.

RESOLUTION 2001-41

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 \$33,830 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2002, 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 \$33,830 to Audubon County Economic Development Corporation for FY 2002 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 2001 with the vote being as follows:

Ayes: Deist, Alt and Venteicher

Nays:

Attest: s/Diana L Munch
Audubon Co Deputy Auditor

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

Motion-Alt Second-Venteicher to approve **Resolution 01-42**. Vote-all in favor.

RESOLUTION 2001-42

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 and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel 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 2002 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 2001, with the vote being as follows:

Ayes: Deist, Alt and Venteicher

Nays:

Attest: s/Diana L Munch
Audubon Co Deputy Auditor

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

Motion-Venteicher Second-Alt to approve **Resolution 2001-43**. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2001-43

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., National Travelers Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Deferred Compensation--New York Lifestages Annuities, Deferred Compensation - PEBSCO's NACO Clearing Account, Delta Dental, Wellmark Benefit Consultants, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2001-2002.

Passed this 2nd day of July, 2001, with the vote thereon being as follows.

AYES: Deist, Alt and Venteicher

NAYS:

Attest: s/Diana L Munch
Audubon Co Deputy Auditor

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

Motion-Venteicher Second-Alt to approve **Resolution 01-44**. Vote-all in favor.

RESOLUTION 2001-44 CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon county will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 2nd day of July, 2001, with the vote thereon being as follows:

Ayes: Deist, Alt and Venteicher

Nays:

Attest: s/Diana L Munch
Audubon Co Deputy Auditor

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

Tom McGovern, Secondary Road Department/DP, was called in to discuss the courthouse copier situation. Tom stated that the Secondary Road Department would like to keep the Xerox (79H-459736) someplace in the courthouse so Secondary Roads could use the 11x14 tray for plans. Doug Weston and Todd Johnson joined the meeting. The above mentioned Xerox was

placed in the Sheriff's Office. Todd stated he would like the Board's approval to try the Xerox for a week to see if his department would be interested in purchasing it. The Board agreed.

The Board proceeded to move the meeting to the Sheriff's office to count investigation money which was not accessible this a.m. Todd also discussed the uses for the money and updated the Board on a recent Audubon County cigarette/tobacco sting conducted by the Sheriff's office.

Peggy Mendenhall, Public Health Administrator, stopped in briefly to inform the Board that the Public Health office just received notification from the state of a 23% cut in revenues for FY 01/02.

Dan Ahart, County Engineer, discussed recent workforce reduction, union grievances, roads and a weed situation.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:45 a.m. to conduct an on-site tour of a drainage problem in Hamlin.

Attest: Diana L. Munch
Audubon County Deputy Auditor

Lucerne J. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

July 9, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Jim Thompson, Dan Ahart, Peggy Smalley, Paul Campbell and Ted Ely.

Motion-Alt Second-Venteicher to approve the agenda with the addition 1.) Jim Thompson-DHS case management office space, 2.) Paul Campbell-Farm Bureau Newsletter and Local Option Sales Tax Information, 3.) Treasurer's Semi-Annual Report and 4.) CPC Ted Ely-discuss mental health contracts. Vote- All in favor.

Motion-Venteicher Second-Alt to approves the minutes of the July 2, 2001 board meeting. Vote- All in favor.

The Board discussed liquor license transfer application of Lil's Pit Shack and concern over designated address of premises. The Auditor's office was directed to check into the matter.

Jim Thompson, with DHS case management, next met with the Board to discuss office space in Audubon. He would like the County to lease office space with the state then subleasing from the County. The Board directed him to speak with the County Attorney regarding this matter.

Engineer Dan Ahart gave the Board a Secondary Roads Department update. Matters discussed included roads and the status of the union grievance process.

Motion-Alt Second-Venteicher to approve/sign Liquor License Transfer for Lil's Pit Shack with the premises address changed to that of the Fairgrounds. Vote- All in favor.

Paul Campbell, representing Farm Bureau, discussed the financial benefit to the rural areas if they were to pass the local option sales tax (LOST). He had researched statistics on the LOST monies that the rural population is currently losing out on – with Gray, Brayton and Audubon having passed the additional tax and therefore being the only beneficiaries of the generated revenue.

Audubon County CPC Ted Ely discussed mental health contracts/Fees for Service Rates with the Board. The Board will make a final decision and sign contracts at their July 23, 2001 board meeting.

Treasurer Peggy Smalley presented the semi annual report the Supervisors. Motion-Venteicher Second-Alt to accept/place on file the Semi-Annual Report as presented. Vote-All in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:20 p.m.

Attest: *Susa Auderiksen* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

July 16, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Peggy Smalley and Dan Ahart.

Motion-Venteicher Second-Alt to approve the agenda with the addition 1.) Discuss copy machine placement, 2.) Discuss AMANCO Contract, 3.) Discuss Highway 71 Corridor. Vote- All in favor.

Motion-Alt Second-Venteicher to approves the minutes of the July 9, 2001 board meeting. Vote- All in favor.

Motion-Venteicher Second-Alt to approve claims as submitted. Vote-All in favor.

ACE HARDWARE; CUST SUPP/PAINT	93.49	AGRI DRAIN CORPORATION; SUPPLIES	26.80
ALLAN JACOBSEN-RECEIVER;DHS RENT	770.00	ALLIED; SUPP/POSTAGE	174.57
ANDERSEN LAW OFFICES; TELE/RENT	810.50	APRIA HEALTHCARE INC; MED SUPP	130.00
AT & T; TELE	46.30	AT&T; TELE-DP	.61
AUDUBON CO FAIRBOARD; ALLOCTN	25,000.00	AUDUBON CO MEALS ON WHLS;ALLTN	1,000.00
AUDUBON CO TREASURER; FAX REIMB	10.85	AUDUBON CRIMESTOPPERS; FY02 ALLC	400.00
AUDUBON FARM & HOME CNTR; SUPP	21.96	AUDUBON MEDIA CORP; SUPP/PUBLCTN	444.43
AUDUBON MINI-STORAGE; RENT	98.33	AUDUBON PLUMBING HEATING; R/M	149.30
AUDUBON STATE BANK; EFTPS/FEES	14.80	AUDUBON SUPERMART; FILM DEV	10.98
BERNIE'S SERVICE CENTER; FUEL	6.40	BRIGGS CORPORATION; OFF SUPPLIES	101.67
BROADWING TELECOMMUNICAT; TELE	329.68	BURGER APPLIANCE & RPR; REP/MAIN	23.00
CAMERON TOWNSHIP CEMETERY; V/GRVS	44.00	CAPPEL'S ACE HARDWARE; SUPPLIES	11.79
CENTRAL IA DISTR INC; SUPP-CONS	359.29	CHRISTENSEN ELECTRIC; R/M ELEC	2,228.89
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CONOCO INC; FUEL	50.39
CULLIGAN WATER COND; CONDITIONER	16.50	DEPT OF PUBLIC DEFENSE; RENTAL	15.63
DUST-TEX SERVICE INC; CLNING SRV	156.03	ECOLAB PEST ELIMINATION; P/CNTRL	49.50
ED M FELD EQUIPMENT CO; INSPCTN	155.00	EXIRA FARM SERVICE; PARTS	66.90
FAGA, CONNIE; VA MTG/MLG	31.90	FAMILY CRISIS SUPPORT; CONTRIBTN	500.00
GMIS INT'L HEADQUARTERS;MEMBERSHP	75.00	GOOD NEIGHBOR SERVICE CO; ALLC	3,000.00
GUTHRIE COUNTY; LABOR/SUPP/ETC	5,030.70	HAAG, BRUCE; REIMB REC DEPOSIT	400.00
HAMLIN LUTHERAN CEMETERY; V/GRVS	108.00	HINNERS, DELLA; MLG	13.11
HINNERS, JEAN; MLG	161.81	IA STATE ASSN OF CNTS; DUES	4,050.00
IOWA COMMUNICATIONS NETW; VIDEO	31.88	IOWA FOUNDATION FOR MEDI; VIDEO	15.00
IOWA TELECOM; TELE	312.27	JACOBSENS INC; HYDRANT PARTS	34.24
KASPERBAUER CLEANERS INC; CLNG	28.23	LEGAL DIRECTORIES PUBLIS; PBLCTN	48.50
LOGIC COMPUTER PRODUCTS;SUPPLIES	127.83	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MCVAY, JULIE; MLG	35.19	MEDICAP PHARMACY; HOPES SUPPLIES	86.78
MENDENHALL, PEGGY A; MLG	54.51	MIDAMERICAN ENERGY CO;ELEC/GAS	1,083.62
NATIONAL SCHOOL PRODUCTS; SUPP	99.95	OAK HILL CEMETERY; V/GRAVES	184.00
OWEN, ELAINE; MLG	56.58	OWEN, GEORGE; TRANSPORT	115.00
PETERSEN, VIRGIL; VA MTG	25.00	PRIGGE, MARSHA J; MLG	36.23
PUCK IMPLEMENT CO; FILT/OIL ETC	87.73	RACCOON VALLEY SANITATION; GRBGE	154.00
REGION XII COUNCIL OF GO; FEES	6,507.35	RODDY, ROBERTA; MLG	16.91
SCHWAB, JEANNE M; MLG	9.66	ST JOHN'S CEMETERY WEST; V/GRVS	132.00
STONE PRINTING OFFICE PR;OFF SUPP	30.36	SWI JUVENILE EMERGENCY; ALLOC	1,320.75
THE IRON SHOP; REPAIRS	40.00	THOMPSON, BECKY A; MLG	32.09
TITLE ATLAS COMPANY; PUBLICATION	140.00	TREASURER STATE OF IOWA; PBLCTN	10.60
VAIS PUMP SERVICE; REPAIRS	4,329.77	VERIZON WIRELESS BELLEVU; TELE	109.55
WEST CENTRAL COOPERATIVE; SEED	37.00	XEROX CORPORATION; M/A COPIER	138.00
YOUNG, THOMAS; VA MTG	25.00	ADAMS COUNTY SHERIFF; FEES	24.28
BROADWING TELECOMMUNICAT; TELE	9.64	HENRY M ADKINS & SON INC;PYMT	15,166.00
IA MUNICIPALITIES WKRS;PREMIUM	4,248.00	ISAC-GROUP HEALTH PROGRAM; COBRA	708.00
MOORE, DAVID B; COMMITTAL	115.00	NISHNA VALLEY INSURANCE; ALLC	82,459.00
BROADWING TELECOMMUNICAT; TELE	13.13	CASS INC; WORK SERVICES	935.95
CHEROKEE CO WORK SERVICE; SRVCS	331.80	CHEROKEE MHI; MH COMMITTAL	92.98
DHS CASHIER; CASE MGMT/MR/ETC	21,001.14	EYERLY-BALL COMMUNITY; THERAPY	150.00
GENESIS DEVELOPMENT; RCF/MR	2,179.25	GUTHRIE COUNTY; CPC EXPENSE	2,502.44
MALLARD VIEW INC; RCF CARE/KEEP	868.00	NEW HOPE VILLAGE INC; W/SRVCE	3,623.55
PRAIRIE ROSE MH CENTER; MH SRV	2,029.70	REM DEVELOPMENTAL SVC IN; CARE	162.30
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; SUPP LVG	131.25
TREASURER STATE OF IA; MHI COM	1,359.87	VOCATIONAL DEVELOPMENT; W/SRVCE	708.54
WESCO INDUSTRIES; W/SERVICES	2,655.66	BALLOU, FRANCIS; WATERSHED RPRS	106.40

CITY OF AUDUBON-LIBRARY;ALLCTN	6,000.00	EXIRA CITY CLERK; ALLOCATION	3,000.00
HEINRICHS CONSTRUCTION;WATERSHED	322.56	KIMBALLTON CITY CLERK; ALLCTN	1,000.00
NELSON LAND IMPROVEMENT;WTRSHD	6,412.31	PETERSEN, CURTIS; INSPECTION	323.00
SORENSEN, VIRGIL C; WATERSHED	80.50	STEVE NELSON CONSTRUCTION; RPRS	60.00
VANAERNAM, GARY; INSPECTION	280.50	AUDUBON CO AIRPORT AUTHO; ALLC	7,051.50
ACE HARDWARE; PARTS/SUNDRY	39.92	AGRI DRAIN CORPORATION; LINES	192.57
AGRILAND FS INC;GASOHOL/DIESEL	5,091.98	ARSENAULT ASSOCIATES; SERVICE	989.00
AUDUBON FARM & HOME CNTR; SUNDRY	21.92	AUDUBON LUMBER CENTER; PATCHING	64.82
AUDUBON MEDIA CORP; OFF SUPPLIES	18.00	AUDUBON SUPERMART; SUPPLIES	2.84
AUDUBON-EXIRA READY MIX;BRIDGE	2,566.98	BENTLEY SYSTEMS INC; SERVICES	1,250.00
CINTAS CORP - #749; SUNDRY	43.26	COUNTRY SIDE MOTORS INC; SUPPLIES	20.17
DELTA DENTAL; PREM-ENGINEER	48.15	EDDY WALKER EQUIPMENT;NEW EQUIP	9,488.00
ELMQUIST WELDING & RPR I; LABOR	23.50	FARM PLAN; PARTS/FILTER/ETC	658.16
ICBA; COMPUTER SERVICES	2,000.00	KAR PRODUCTS; PARTS	161.21
KIMBALLTON CITY CLERK; SUNDRY	6.30	MADSEN PIT CLEANING; SUNDRY	65.00
MIDAMERICAN ENERGY CO; SUNDRY	88.65	MIDWEST WHEEL COMPANIES; PARTS	5.73
NAPA AUTO PARTS; OUTSIDE LABOR	45.00	NELSON LAND IMPROVEMENT; LINES	500.00
NORSOLV; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	210.16
PUCK IMPLEMENT; GREASE	43.60	STA-BILT CONSTRUCTION; PATCH	1,844.35
VERIZON WIRELESS BELLEVU; SUNDRY	54.82	ZIEGLER INC; PARTS	3,050.56
AUDUBON CO ECONOMIC DEVE; ALLC	8,457.50	WESTERN IOWA TOURISM REG; CONTR	500.00
AUDUBON CO FAIRBOARD; ALLOC	20,000.00		

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	29.63	EXCEL; TELE	7.91
NISHNA VALLEY INSURANCE; PREM	861.00		

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

BROADWING TELECOMMUNICAT; TELE	6.64	IOWA TELECOM; TELE	38.64
MONSON, EILEEN A; MLG	62.10	TITLE ATLAS COMPANY; PUBLICATION	70.00

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

AT&T; TELE	10.39	AUDUBON MEDIA CORP; WTA	25.00
HANSEN'S M&M SERVICES; MAPSS	44.00	MARNE-ELK HORN TELEPHONE; TELE	152.60
NISHNA VALLEY INSURANCE; PREM	418.00		

Treasurer Peggy Smalley presented the Quarterly Investment report to the Supervisors. Discussed interest rates down nearly 1% from last quarter.

Engineer Dan Ahart gave his Secondary Roads Update. Survey notes were used to discuss a drainage problem in Hamlin, there being a flat area where residents feel water doesn't flow through drainage ditches properly. They discussed possible options. Dan will talk with parties concerned. He also gave an update on the 7th Street and F32 Street. Next he discussed a well. He informed the Board of State of Iowa DOT reductions in our area, including stations in Guthrie Center, Hamlin, and Harlan. He reported that an employee had been injured while working on a bridge. A beam caught his leg from behind and he had been hospitalized. He also discussed several "blow-outs" that are being repaired. He discussed the purchase of a saw that cuts asphalt and concrete, since the county now borrows one from the City of Audubon or rents one from Des Moines. Lastly, Mr. Ahart shared department head grievances received in regards to layoffs. He reported giving copies to Francine Andersen, Audubon County Attorney and Renee Von Bokern, Labor Relations Consultant. A response is needed to the grievances by Friday, July 20, 2001.

Motion-Alt Second-Venteicher to accept Sheriff's Monthly and Quarterly Reports. Vote-All in favor.

Motion-Venteicher Second-Alt to accept Recorder's Monthly Report. Vote-All in favor.

July 16, 2001 (continued)

Old copy machine was discussed. Sheriff's office is not interested in purchasing it. The Data Processing Office and Auditor's Office will send out memos to all department heads to see if any are interested in purchasing and maintaining the machine.

Sheryl Banasik, Region XII, has been in contact with LaVerne Deist re: AMANCO agreement. He has contacted Andersen Law Office on the progress.

Sally Alt gave a presentation on the Audubon County U.S. Hwy 71 Corridor Pilot Project. Workshops will be held in July in Audubon County towns.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:15 a.m.

Attest:


Audubon County Auditor Clerk


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

July 23, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Pat Braesch, Jim Thompson, Ted Ely, Jay Dee Mendenhall, Jack Slauson, Todd Johnson, Larry Sorensen, Darren Dea, Pat Strayer and Emerson Link.

Motion-Venteicher Second-Alt to approve the amended agenda. Vote- All in favor.

Motion-Alt Second-Venteicher to pass Resolution 2001-47 as follows. Vote-all in favor.

Resolution 2001-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that as of August 6, 2001, Corey Larsen be employed as a Deputy Sheriff, effective August 6, 2001. His salary shall follow the union contract, however, starting as 75% of the Sheriff's salary. All other benefits shall be as per union contract.

Dated at Audubon this 23th day of July, 2001 with the vote thereon being as follows:

Ayes: Deist; Venteicher; Alt Nays: None

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

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to approve FY02 wages for an as-needed/part-time Deputy Sheriff John Kelly in the amount of \$12/hour. Vote-all in favor.

Jack Slauson next met with the Board regarding DHS sublease. As of 9-30-01 DHS will no longer be in need of one office space, therefore leaving the possibility open for subleasing to DHS case management personnel. The Supervisors will check into the matter further with the County Attorney and discuss the issue again at their next meeting.

Weed Commissioner Larry Sorensen met with the Supervisors to give an update/discuss crop complaints that have been received recently. Thistles along the State Right-of-Ways were also considered.

Assistant Engineer Darren Dea was present to update the Board on his Region XII meeting on proposed Regional Safety Coordinators.

Zoning Commissioner Jay Dee Mendenhall discussed zoning regulations regarding the remodel of a barn into a Bed & Breakfast/Reception Rental area.

Motion-Venteicher Second-Alt to approve the Chairperson to sign a Sundquist Engineering payment voucher for Section 4 Oakfield bridge. Vote-all in favor.

Motion-Alt Second-Venteicher to pass Resolution 2001-44 as follows. Vote-all in favor.

Resolution 2001-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Linda Blomme be employed as a part-time (20-30 hrs/wk) Auditor's Clerk effective August 21, 2001. Starting wage will be \$7.50/hour with fringe benefits following the Audubon County Personnel Policy.

Dated at Audubon this 23rd day of July, 2001.

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

ATTEST:
/s/Lisa Fredreiksen
Audubon County Auditor

Motion-Venteicher Second-Alt to pass Resolution 2001-45 as follows. Vote-all in favor.

Resolution 2001-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Rebecca Marten be employed as temporary part-full/time (20-40 hrs/wk) help in the Auditor's Office effective July 23, 2001 through September 12, 2001. Hourly wage will be \$7.50/hour with no fringe benefits.

Dated at Audubon this 23rd day of July, 2001.

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

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Alt Second-Venteicher to approve/sign Substance Abuse Report for FY01. Vote-all in favor. Motion-Alt Second-Venteicher to approve/sign the amended EMS training contract for FY02. Vote-all in favor.

Jim Thompson and Pat Braesch with DHS Case Management reviewed their FY01 annual report with the Supervisors.

CPC Ted Ely, along with Emerson Link and Pat Strayer - from SW Iowa Mental Health and Prairie Rose Mental Health Centers, met with the Board to discuss the proposed mental health contract. The benefits to Audubon County citizens as far as travel time and privacy were also considered. The Board/Ted Ely will have the County Attorney check over the agreement and the contract will be considered at the August 13, 2001 meeting.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:50 p.m.

Attest: Lisa Frederiksen LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

July 30, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Jack Slauson, Beth Brasch, Jim Thompson, Steve Jochim, Kevin Ketelsen, and Jade Willcoxon.

Motion-Alt Second-Venteicher to approve the agenda. Vote- All in favor.

Engineer Dan Ahart presented payment vouchers for JEO Consulting regarding bridges #21 & #22 in Oakfield Twp. Motion-Alt Second-Venteicher to approve and sign said vouchers. Vote-All in favor. Ahart presented letters to be signed re NRCS/Hungry Canyon Grants to authorize Dan Ahart to request reimbursement. Motion-Venteicher Second-Alt to sign said letters. Vote-All in favor. There was discussion on thistles, stop sign, and a culvert.

Met with Brian Andersen, Assistant County Attorney, Jim Thompson and Beth Brash of Case Management and Jack Slauson of DHS re lease termination and a sub-lease. Brian will draw up a sub-lease for Case Management.

Kevin Ketelsen and Jade Willcoxon of Regional Water presented a Water/Wastewater Pre-Application to be signed for the rural water project concerning Kimballton, Exira, Hamlin and Brayton. Motion-Alt Second-Venteicher to sign Pre-Application. Vote-All in favor.

Dan Ahart returned and there was discussion on a rural well and also on a salt storage facility and DOT re-charge point.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:27 a.m.

Attest: *Janice L. Hansen* Clerk *LaVerne V. Deist*
Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

August 6, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Doug Weston, Les Larsen, Todd Johnson, Darren Dea and Renee VonBokern.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the July 30, 2001 board meeting. Vote- All in favor.

Doug Weston, Les Larsen, Sheriff Todd Johnson and Deputy Sheriff Corey Larsen were present to discuss the bids received on painting the radio tower. Custodian Doug Weston will do some further checking and report back to the Supervisors.

Assistant Engineer Darren Dea met with the Board. Motion-Venteicher Second-Alt to approve/sign payment voucher for Sundquist Engineering for Bridge #4 in Oakfield Township. Vote-all in favor. Motion-Venteicher Second-Alt to pass Resolution 2001-46 for a stop sign at the intersection of Dove Ave. and 170th St. as follows. Vote-all in favor.

Resolution 2001-46

WHEREAS, by authority of the Iowa Code, 1999, 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 HEREBY 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; July 9, 1998; January 29, 2001 and also amended this dated and recorded as follows:

- 1. At the intersection at the N.W. Cor. Sec. 10-80-36 (Douglas Township) stop sign controlling traffic from the east and west.

Passed this 6th day of August, 2001.

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

/s/Vernon Venteicher
Member

/s/Sally R. Alt
Member

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Alt Second-Venteicher to approve a utility permit with Iowa Telecommunications Services Inc. for Section 22 of Audubon Township. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	68.26	ADAIR CO TREASURER; STATEMENTS	13.50
AGRILAND FS INC; FUEL-SHERIFF	573.86	ALLAN JACOBSEN-RECEIVER; RENT	770.00

Board of Supervisors Meeting
August 6, 2001 (continued)

ALLIED; SUPP/POSTAGE	160.02	AMERICAN BOILER CO; BOILER R&M	904.00
ANDERSEN LAW OFFICES; TELE	180.13	AUDUBON CO HISTORICAL SOC;ALLC	5,000.00
AUDUBON LUMBER CENTER; FENCE	23.95	AUDUBON MEDIA CORP; PUBLICATIONS	249.28
AUDUBON MEDICAL CLINIC; EXAM	68.00	AUDUBON PLUMBING HEATING; ELEC	2.52
BRIGGS CORPORATION; MED SUPPLIES	104.63	BRO BUSINESS CENTER INC; M/A	66.36
BROADWING TELECOMMUNICAT; TELE	155.84	CENTRAL IA DISTR INC; CUST SUPP	345.80
CHRISTENSEN, BRANDY; CLNG SRVCE	160.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV; M/A	14,250.00	D & J AUTO & TRUCK RPR; VEH RPR	345.66
DATASERV INC; PRINTER RPRS	94.22	DES MOINES STAMP MFG CO;OFF SUPP	108.10
DMG-MAXIMUS INC;INDIRECT COSTS	1,673.98	ED M FELD EQUIPMENT CO; REPARIS	80.00
EXIRA FARM SERVICE; OIL/LUBE/ETC	67.45	FARRIS CONOCO & TIRE INC; RPRS	205.89
GUTHRIE COUNTY REC; ELEC BILL	1,061.71	HANSEN, SAM; MLG	76.94
IA LAW ENFORCEMENT ACADEMY;TESTS	240.00	IA WORKFORCE DEVELOPMENT; PERMIT	30.00
IA-IL SAFETY COUNCIL INC;MMBRSH	175.00	IOWA TELECOM; TELE/FAX	832.71
ISSUG; DUES	50.00	JENSEN SANITATION; GARBAGE PICKUP	60.00
LIL'S DINER; MEALS/JAIL	1,047.25	MAINSTAY SYSTEMS INC; DP SHERIFF	228.00
MARNE-ELK HORN TELEPHONE; CASE	9.95	MATT PARROTT & SONS; SUPPLIES	25.38
MIDAMERICAN ENERGY CO;ELEC/GAS	1,540.39	NATIONAL ELEVATOR INSPEC; INSPCTN	35.00
PAMIDA INC; SUPPLIES	80.31	PITNEY BOWES; M/A POSTAGE MTR	285.00
PLUMBMASTER; CUST SUPPLIES	129.27	REGION XII COUNCIL OF GOV; PLAN	989.00
STANDARD & ASSOCIATES IN; TESTS	120.00	STAR ENERGY LLC; FUEL	167.51
STONE PRINTING OFFICE;OFF SUPP	1,028.10	SYNDISTAR INC; FAIR SUPPLIES	268.25
UPTOWN CAR WASH; CAR WASH	50.00	US CELLULAR; TELE	18.42
USPS; POSTAGE METER	1,078.34	VERIZON WIRELESS BELLEVUE; TELE	169.13
WESTON, DOUGLAS; MLG	62.10	CASS CO SHERIFF; FEE/MLG	39.00
CLARINDA YOUTH CORP;CARE EXPENSES	91.50	IA MUNICIPALITIES WKRS; PREM	4,248.00
IOWA TELECOM; TELE	26.37	MARION COUNTY SHERIFF;CRT APP ATT	21.00
MUNCH, DIANA L; MLG/MEALS	1,517.75	NEW VIEW SUBSTANCE ABUSE;FEES	4,121.36
QUAKERDALE; SHELTER CARE	513.12	SHELBY CO AUDITOR; RENT/UTIL	176.25
WEST GROUP PYMT CTR;PUBLICATIONS	343.50	YOUTH & SHELTER SERVICES; CARE	513.12
CENTRAL IOWA HOSPITAL CO;MH COMM	280.00	CONCERNED INC; WORK SERVICES	793.70
HANDICAP VILLAGE; CSALA	153.09	LINK ASSOCIATES; WORK SERVICES	284.94
MEDICAP PHARMACY; PRES MEDS	144.35	NORTH IOWA VOCATIONAL; EMPL	160.68
TREASURER STATE OF IA; FEES	46,527.28	CORPORATE CREDIT LLC; CHEMICALS	975.50
NELSON LAND IMPROVEMENT; RPRS	504.00	PAMIDA INC; SUPPLIES	15.98
PETERSON CONTRACTORS;AGREEMENT	5,130.00	PIONEER HI BRED; SEED-ROADSIDE	575.00
SORENSEN, VIRGIL C; WATERSHED RP	526.75	USPS; POSTAGE METER	14.96
VEGETATION MANAGEMENT; CHEMICALS	218.35	AGRI DRAIN CRPRTN; TILE LINE	1,032.74
AT & T; SUNDRY	68.65	BROWN SUPPLY CO INC; EQUIPMENT	647.69
CHRISTIANSEN MOTORS INC; PARTS	74.20	CINTAS CORP - #749; SUNDRY	66.35
CURTIS INDUSTRIES INC; HAND TOOLS	36.46	ED M FELD EQUIPMENT CO; INSPCTN	19.00
FARRIS CONOCO & TIRE INC; LABOR	10.50	FRANK DUNN CO; PAVEMENT PATCH	588.00
GAGE AUTO PARTS; PARTS/OIL/ETC	866.04	HEALTHCOMP EVALUATION SV; TESTING	25.00
INLAND TRUCK PARTS CO; PARTS	341.12	IOWA LEAGUE OF CITIES; POLICY	100.00
IOWA TELECOM; SUNDRY	248.85	IRLBECK JR, JOHN; OUTSIDE LABOR	190.00
JENSEN SANITATION; SUNDRY	65.00	KAR PRODUCTS; PARTS/BOLTS/ETC	1,323.88
L & M ELECTRONICS; RADIOS	840.00	LACAL EQUIPMENT INC; PARTS	482.87
LINWELD; WELDING SUPPLIES	103.20	MAC TOOLS; HAND TOOLS	19.95
MADSEN PIT CLEANING; SUNDRY	65.00	MCATEE TIRE INC; OUTSIDE LABOR	25.00
MID-IOWA SALES CO; SUNDRY	92.79	MIDAMERICAN ENERGY CO; SUNDRY	92.71
MURRAY TRUCKING;HAULING GRANULAR	451.15	NORTHERN HYDRAULICS; PARTS	81.85
O'HALLORAN INTERNATIONAL;PARTS	2,255.12	P E S INC; SUNDRY	114.12
PUCK IMPLEMENT; PARTS	183.26	ROAD MACHINERY & SUPPLIES; PARTS	54.29
SOUTHSIDE WELDING; PARTS/LABOR	371.97	SPENCER DIESEL; PARTS	405.05
STA-BILT CONSTRUCTION; PATCH	8,808.47	STAR EQUIPMENT LTD; TOOLS	5,507.20
STERLING OF SIOUX CITY; PARTS	729.32	STONE PRINTING OFFICE PR;SUPPLIES	60.40
THE IRON SHOP; PARTS	30.75	TREASURER IOWA STATE UNI; FEES	260.00
USPS; POSTAGE METER	21.27	VERIZON WIRELESS BELLEVUE; SUNDRY	53.94
ZIEGLER INC; BLADES/PARTS	5,908.27		

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	28.97	IOWA TELECOM; TELE	40.06
STEVE'S SIGN SHOP; SHIRT	20.00	US CELLULAR; TELE	27.70

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

IA STATE ASSN OF ASSESSOR; FEE 15.00

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

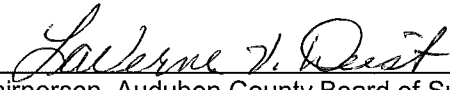
QWEST; TELE 14.00 SINOW, JAMES H; SIGN LABOR 266.00
SINOW, ROGER W; SIGN LABOR 266.00

Upon request of Personnel Consultant Renee VonBokern, Motion-Alt Second-Venteicher to go into closed session at 10:30 a.m. pursuant to Section 21.5(c) Code of Iowa. Vote-all in favor. Motion-Alt Second-Venteicher to return to regular session at 12:15 p.m. Vote-all in favor.

Motion-Venteicher Second-Alt to approve a revised State of Iowa Sublease to DHS Case Management through December 31, 2001 and to authorize the Chairperson to sign said sublease upon receipt from the Assistant County Attorney. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:12 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

August 13, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Peggy Smalley, Kim Johnson, Doug Weston, Jim Thompson, Ted Ely, Darren Dea and Todd Johnson.

Motion-Alt Second-Venteicher to approve the agenda, minutes of the July 23, 2001 board meeting and minutes of the August 6, 2001 board meeting. Vote-all in favor.

Treasurer Peggy Smalley and Clerk of Court Kim Johnson discussed replacement of the Courthouse refrigerator that is no longer functioning. Cost of replacement will be split among the departments.

Jim Thompson with DHS Case Management met with the Board to discuss final revision of the sublease proposed at the prior meeting. Motion-Alt Second-Venteicher to approve/sign the final revision of the State of Iowa DHS Case Management sublease with Audubon County through December 31, 2001. Vote-all in favor.

Motion-Venteicher Second-Alt to approve/sign DMG Maximus Contract for FY02—with Contract to be held for mailing until County Attorney has reviewed. Vote-all in favor. The Auditor was directed to forward a copy to the County Attorney.

After discussion with Custodian Doug Weston, the Board directed the Custodian to inventory the DHS State-owned furniture being given to the County. Any of this office furniture that DHS wanted to keep would be used by DHS/other County offices or put up for auction/sealed bids.

CPC Ted Ely then met with the Board to discuss the mental health service contract with the five providers to Audubon County. Motion-Venteicher Second-Alt to approve/sign the above-mentioned contracts. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the FY02 wages as follows. Vote-all in favor.

Sally Alt, Supervisor - \$20,492.16/yr.; LaVerne Deist, Supervisor Chairperson - \$21,012.24/yr.; Vernon Venteicher, Supervisor - \$20,492.16/yr.; Lisa Frederiksen, Auditor - \$33,813.96/yr.; Diana Munch, Deputy Auditor - \$13.01/hr.; Joni Hansen, Auditor Clerk - \$8.84/hr.; Peggy Smalley, Treasurer - \$31,740.36/yr.; Debbie Campbell, Deputy Treasurer - \$25,392.29/yr.; Connie Johnson, Deputy Treasurer - \$25,392.29/yr.; Carol Baier, Treasurer Clerk - \$8.25/hr.; Francine Andersen, County Attorney - \$34,963.32/yr.; Brian Andersen, Assistant County Attorney - \$23,904.00/yr.; Kathy Hansen, Part-time Attorney Clerk - \$10.00/hr.; Marcia Christensen, Part-time Attorney Clerk - \$8.00/hr.; David Beane, Deputy Sheriff - \$32,977.93/yr.; Todd Johnson, Sheriff - \$38,797.56/yr.; Jacob Matthews, Chief Deputy Sheriff - \$32,977.93/yr.; Sam Hansen, Deputy Sheriff - \$32,977.93/yr.; Corey Larsen, Deputy Sheriff - \$29,098.17 (prorated per 8/6/01 starting date); Thomas Fransen, John Kelly, Part-time Deputy Sheriffs - \$12.00/hr.; Kathleen Inman, Office Administrator - \$11.60/hr.; Kathleen Cramer, Betty Nellor, Donna Rugaard, Dispatchers - \$10.10/hr.; Tauna Bohlmann, Dispatcher - \$9.21/hr.; Mary Lou Johansen, Recorder - \$31,536.48/yr.; Janice Christensen, Deputy Recorder - \$10.75/hr.; Carolyn Bruun, Part-time Recorder/Sheriffs Clerk - \$8.00/hr.; Everett Nelson, Veterans Affairs Director - \$8,370.00/yr.; Bruce Haag, Conservation Director - \$28,500.00/yr.; Don Horning, Seasonal Conservation Help - \$10.00/hr.; Tyler Irlmeier, Seasonal Conservation Help - \$7.50/hr.; Lyle Sheets, Temporary Seasonal Conservation Help - \$7.75/hr.; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$43,907.95/yr.; Becky Thompson, PHN Assistant Administrator - \$18.99/hr.; Roberta Roddy, PHN - \$12.45/hr. and Health Care Aide (HCA) Supervisor \$12.95/hr.; Jeanne Schwab, PHN - \$17.33/hr.; Sarah Christensen, Office Manager - \$12.67/hr.; Diana Munch, Part-time Office Assistant - \$10.00/hr.; Julie McVay, HCA/Administrative Assistant - \$9.15/hr.; Jean Hinnners, HCA - \$8.69/hr.; Della Hinnners, HCA - \$8.33/hr.; Elaine Owen, HCA - \$9.92/hr.; Marsha Prigge, HCA - \$9.49/hr.; Lester Larsen, Emergency Management Director - \$10,485.00/yr.; Eileen Monson, Assessor - \$37,343.00/yr.; Debra Umland, Deputy Assessor - \$20,800/yr.; Douglas Weston, Custodian - \$10.23/hr.; Ralph Huffman, Part-time Custodian - \$8.39/hr.; JayDee Mendenhall, Part-time Zoning Commissioner - \$12.50/hr.; Daniel Ahart, County Engineer - \$47,725.00/yr.; Darren Dea, Assistant Engineer - \$41,080.00/yr.; Tom McGovern, Assistant to Engineer/Data Processing Manager - \$35,620.00/yr.; Becky Randeris, Office Manager/Engineer - \$26,465.00/yr.; Darrell Rattenborg, Road Foreman - \$32,926.00/yr.; Aaron Jorgensen, Shop Foreman/Parts Manager - \$30,223.00/yr.; Larry Sorensen, Roadside Manager/Weed Commissioner - \$29,657.00/yr.; Daniel Anthofer, Mechanic - \$13.12/hr.; Dale Borkowski, David Erickson, Robert Gust, Equipment Operators C - \$12.86/hr.; Steven Borkowski, Dalton Christensen, Thomas Garber, Dwight Jessen, Keith King, Bernard Klein, Maynard Madsen, Charles Sorensen, Dale Wegner, Louis Wanninger, Equipment Operators B - \$12.76/hr.; Todd Lawshe, Joel Rattenborg, Rick Thompson, Equipment Operators A - \$12.60/hr.; Erik Jorgensen, Edward Nielsen, Jr., Crew Leaders - \$13.12/hr.; Roger Sinow, Sign Maintenance Person - \$12.60/hr.; James Sinow, Inspector - \$14.86/hr.; James Kukkonen, Robert Jessen, Temporary Secondary Roads General Laborers - \$7.00/hr.; Gary Walters, Seasonal Roadside General Laborer - \$8.00/hr.; Andrew Campbell, Daniel Bald, Temporary Roadside General Laborers - \$7.00/hr.

Assistant Engineer Darren Dea met with the Board to present two utility permits. Motion-Alt Second-Venteicher to approve a utility permit with Glidden REC in Section 5 of Viola Township. Vote-all in favor. Motion-Venteicher Second-Alt to approve a utility permit with Iowa Telecommunications Services Inc. for Section 16 of Douglas Township. Vote-all in favor.

The Board directed the Auditor to turn in the Sanitarian's list of non-payments to the County Attorney for collections.

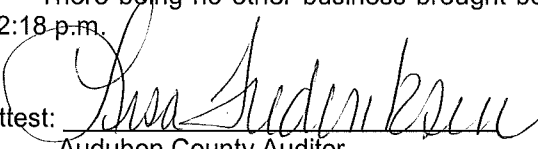
Personnel Consultant Renee VonBokern held a conference call with the Supervisors regarding the pending union arbitration for the Secondary Roads Department. Possible retirements in the next 6 months were discussed.

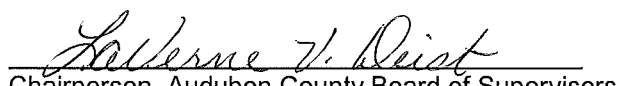
Per a request from the public, the Board discussed the 1997 Community Builder Plan and the status of any activity regarding the plan.

The Board discussed the old copy machine.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:18 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

August 20, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Steve Jochim and Doug Weston.

Motion-Alt Second-Venteicher to approve the agenda, minutes of the August 13, 2001 board meeting. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Sheriff's Monthly Report of Fees Collected for July 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for July 2001. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES/SHOP VAC	256.48	AGRILAND FS INC; FUEL-SHERIFF	401.11
ALLEN P PETERSEN MSNRY; FOUNDTN	5,879.50	ALLIED; SUPPLEMENTS	142.03
ANDERSEN LAW OFFICES; TELE/MLG	925.36	AT & T; TELE-RECORDER	30.84
AUDUBON CITY CLERK; WATER/ETC	391.16	AUDUBON CO FAIRBOARD; FAIR BOOTH	60.00
AUDUBON LUMBER CENTER; SUPPLIES	534.94	AUDUBON MEDIA CORP; MIN/ENVELOPES	885.98
AUDUBON MEDICAL CLINIC; FEES	240.00	AUDUBON MINI-STORAGE; FEES	130.00
AUDUBON PLUMBING HEATING; RPRS	46.55	AUDUBON STATE BANK; EFTPS FEES	10.00
AUDUBON SUPERMART; FILM DEV	60.94	BERNIE'S SERVICE CENTER; RPRS	76.73
BRO BUSINESS CENTER INC; M/A	166.78	BROADWING TELECOMMUNICATION; TELE	227.21
CAMPBELL, PAUL; TWP MTG	10.00	CAPITAL SANITARY SUPPLY; SUPPLIES	180.44
CAPPEL'S ACE HARDWARE; SPRAY WAND	57.57	CARPENTER UNIFORM CO; SUPPLIES	5.61
CENTRAL IA DISTR INC; C/SUPPLIES	213.68	CULLIGAN WATER COND; RENTAL FEES	17.50
DEPT OF NATURAL RESOURCE; PERMIT	25.00	DES MOINES STAMP MFG CO; STAMP	52.40
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	49.50
ELEMENT K JOURNALS; SUBS/RENEWALS	128.90	EXIRA FARM SERVICE; OIL CHG/ETC	27.70
FAGA, CONNIE; VA MTG/MLG	31.90	FARM PLAN; OIL FILTERS	43.48
G & L LAWN CARE; LAWN CARE	65.00	GALLS INC; SUPPLIES	281.90
GATEWAY CO INC; DP SUPPLIES	93.00	GUTHRIE COUNTY REC; ELEC BILL	1,670.27
HAAG, BRUCE; REIMB FOR SUPPLIES	30.69	HERMANSSEN PUMPING; PUMPING SRVC	300.00
HINNERS, DELLA; MLG	52.10	HINNERS, JEAN; MLG	28.64
HYGENIC LABORATORY-ACCT; TESTS	52.00	IA WORKFORCE DEVELOPMENT; FEES	30.00
IOWA TELECOM; PHONE LINE/TELE	738.85	IPEF&AL OVERBAUGH; REG FEE	75.00
ISSDA; REG FEE	105.00	ISSUG; DUES	50.00
KESSLER FUNERAL HOMES; SRVCE	1,500.00	LAWSON, ROY; TRANSPORT FEES	60.00
MARNE-ELK HORN TELEPHONE; TELE	79.80	MCI WORLDCOM; TELE	36.45
MCVAY, JULIE; MLG	14.49	MEDICAP PHARMACY; SUPPLIES	53.79
MENDENHALL, PEGGY A; MLG/EXP	75.73	MIDAMERICAN ENERGY CO; LINE CHRG	300.34
MULLENGER, RON; TWP MTG	10.00	NAT CENTER FOR RURAL LAW; FEES	150.00
NIELSEN, RAYMOND; TWP MTG	10.00	ORSCHHELINS; SPRAYER	100.79
OSVALD, JOHN L; TWP MTG	10.00	OWEN, ELAINE; MLG	255.30
PAMIDA INC; SUPPLIES	91.85	PETERSEN, VIRGIL; VA MTG	25.00
PLATINUM PLUS FOR BUSINESS; LDG	279.63	PRIGGE, MARSHA J; MLG	265.65
PUCK IMPLEMENT; GREASE	21.80	RACCOON VALLEY SANITATION; FEES	154.00
REGION XII COUNCIL OF GV; REIMB	7,500.00	RODDY, ROBERTA; MLG/EXP	39.35
RUGAARD, DONNA R; MLG/CPR CERT	149.34	SCANTRON SERVICE GROUP; M/A	1,625.50
SCHWAB, JEANNE M; MLG/SUPPLIES	21.97	STAR ENERGY LLC; FUEL	623.92
STONE PRINTING OFFICE; OFF SUPP	385.39	SYNDISTAR INC; SUPPLIES	70.00
THE IRON SHOP; WELDING/SUPPLIES	22.70	THOMPSON, BECKY A; MLG	120.41
TOWN & COUNTRY HARDWARE; SUPPLIES	566.83	ULTRAMAX; SAFETY/PROT SUPPLIES	140.51
USPS; POSTAGE	1,112.00	VERIZON WIRELESS BELLEVUE; TELE	40.00
VETTER EQUIPMENT CO; FLUID	18.91	WEST CENTRAL COOPERATIVE; SUPPLIES	11.09
WIDROWICZ, DIXIE D; LEGAL SRVC	143.00	WRS GROUP, LTD; SUPPLIES	384.93
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICATION; TELE	9.07
ISAC-GROUP HEALTH PROGRAM; PREM	708.00	NEW VIEW SUBSTANCE ABUSE; PREV	1,030.34
SHELBY CO AUDITOR; RENT/UTILITIES	176.25	USPS; POSTAGE	7.46
ACE HARDWARE; CSALA	379.99	BROADWING TELECOMMUNICATION; TELE	5.59
CASS INC; WORK SERVICES	1,370.89	CHEROKEE CO WORK SERVICE; SRVCE	663.60
CONCERNED INC; TRANSPORT/SRVC	887.20	DHS CASHIER; CASE MGM/WAIVER	17,682.09
EYERLY-BALL COMMUNITY; MH SRVC	150.00	GENESIS DEVELOPMENT; S/EMPLYMT	2,258.58
LINK ASSOCIATES; WORK SERVICES	379.92	MALLARD VIEW INC; RCF CARE/KEEP	868.00

NEW HOPE VILLAGE INC; SRVC	3,990.80	NORTH IOWA VOCATIONAL; SRVC	165.48
REM DEVELOPMENTAL SVC; DAY CARE	162.30	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; SUPP LVN	245.00	VOCATIONAL DEVELOPMENT; SERVICES	742.28
WESCO INDUSTRIES;WORK SERVICES	2,697.90	PETERSON CONTRACTORS;PROJECTS	7,247.65
ACE HARDWARE; PART/SUNDRY/ETC	107.30	AGRI DRAIN CORPORATION; SUPPLIES	889.59
AGRILAND FS INC; PART/GAS/ETC	2,559.89	AT & T; SUNDRY	91.83
AUDUBON CITY CLERK; SUNDRY	176.13	AUDUBON CO MEMORIAL HOSP; TESTS	87.36
AUDUBON LUMBER CENTER; SUPPLIES	335.52	AUDUBON SUPERMART; FILM DEV	15.93
AUDUBON-EXIRA READY MIX; RPRS	110.00	BERNIE'S SERVICE CENTER; TIRES	400.00
CINTAS CORP - #749; SUNDRY	44.58	COUNTRY SIDE MOTORS INC;SUPPLIES	117.66
CROPMATE COMPANY; WATER-SEAL COAT	43.16	CURTIS INDUSTRIES INC; HAND TOOLS	23.26
D & J SUPPLY; TIRES	156.00	DELTA DENTAL; ENG PREM	48.15
DES MOINES METRO RECYCL; RPRS	55.00	ED M FELD EQUIPMENT CO; INSPCTN	19.00
EDDY WALKER EQUIPMENT; PARTS	132.75	ELMQUIST WELDING & RPR; SUPPLIES	519.16
EXIRA FARM SERVICE; TIRES	406.72	FARM PLAN; PARTS/TOOLS/ETC	636.15
HARPER BRUSH WORKS; HAND TOOLS	56.95	HULTDINS INC; BLADES	378.87
IA PRISON INDUSTRIES; SIGNS	68.39	ICEOO TREASURER; REG FEE	75.00
IRLBECK JR, JOHN; OUTSIDE LABOR	380.00	ISAC-GROUP HEALTH PROGRAM;PREM	1,130.00
JENSEN BROTHERS; ROW LAND	2,327.29	KAR PRODUCTS; BOLT	11.93
KIMBALLTON CITY CLERK; SUNDRY	6.30	MAINTENANCE ENGINEERING; SUNDRY	70.18
MID-IOWA SALES CO; SUNDRY	61.85	MIDAMERICAN ENERGY CO; SUNDRY	104.97
MIDWEST WHEEL COMPANIES; PARTS	578.55	NISHNA VALLEY CYCLE; FILTERS	100.94
NYMAND, ROBERT W & PATR;ROW LAND	417.06	PAUL & WAYNE'S INC; PARTS	24.00
PUCKETT TOOLS & FASTENER; SUPP	102.45	ROAD MACHINERY & SUPPLIE; PARTS	94.54
SCHILDBERG CONSTRUCTION;GRNLR	11,658.97	STAR EQUIPMENT LTD; PARTS	353.25
STONE PRINTING OFFICE; OFF SUPP	196.92	TOWN & COUNTRY HARDWARE; PARTS	9.80
USPS; POSTAGE	3.54	VARTEC TELECOM INC; SUNDRY	.57
WELLMARK INC; PREMIUM	468.50	WEST CENTRAL IA RURAL WTR; SUNDRY	48.00
ZIEGLER INC; PARTS	3,464.92		

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

EXCEL; TELE	4.71
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; ADVERTISING	60.00	BROADWING TELECOMMUNICATION; TELE	5.41
IOWA TELECOM; TELE	38.85	POSTMASTER; POSTAGE	34.00
UMLAND, DEBRA; MTG/MLG	107.10		

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

AT&T; TELE	5.39	IOWA TELECOM; TELE	560.41
MARNE-BLK HORN TELEPHONE; TELE	152.60	QWEST; TELE	14.00

Dan met with the board at 10:00 a.m. to give a Secondary Roads update. He informed the Board that the closed session with Renee VonBokern had been cancelled due to recent events. Motion-Alt Second-Venteicher to approve/sign a contract & bond with A.M. Cochran & Son Inc. for BROS-C005(32)—5F-05 and BROS-C005(34)—5F-05. Vote-all in favor. Motion-Venteicher Second-Alt to approve a contract with PSI for soil borings on OA-4 bridge. Vote-all in favor. The Board will sign the agreement at a future meeting. Other various items were discussed. Dan dismissed from the meeting at 12:50 p.m.

Motion-Venteicher Second-Alt to approve Resolution 2001-48 as follows. Vote-all in favor.

Resolution 01-48

WHEREAS, pursuant to the provisions of Chapter 49 of the Code of Iowa, there has been filed in the office of the County Auditor recommendations by the Audubon County Election Commissioner regarding the incorporation of Election Precincts of Audubon County, Iowa, and

WHEREAS, after due and proper consideration, the Board of Supervisors of Audubon County, Iowa, has deemed said recommendations as proper.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that the recommendations of the Audubon County Election Commissioner by herewith incorporated into the structure of Election Precincts of said Audubon County, and

BE IT FURTHER RESOLVED, by said Board of Supervisors, that, pursuant to said Chapter 49 of the Code of Iowa, the Election Precincts, as follows and as per attached map (Exhibit A) shall be and are hereby adopted as the Election Precincts of said Audubon County, Iowa, and shall remain as such until after the next federal decennial census. The description for the aforementioned precincts are as follows:

Precinct 1 – Shall consist of Viola Township, Cameron Township, Lincoln Township and Gray Corporation, inclusively.

Precinct 2 – Shall consist of Douglas Township, Melville Township, Sections One (1) through Twenty-One (21) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon, described as follows: all that part of the City of Audubon lying north and northeasterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and east and northeasterly of the center line of Washington Street from its intersection with Chicago Street to its intersection with the center line of Broadway Street, and north and northeasterly of the center line of Broadway Street from its intersection with the center line of Washington Street to its junction with the center line of West Broadway Street, and north of the center line of West Broadway Street and center of West Broadway projected west to the Corporation line and that portion of the incorporated City of Audubon lying within Section Twenty-two (22).

Precinct 3 – Shall consist of Sections Twenty-two (22) through Thirty-six (36) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon described as follows: all of that part of the City of Audubon lying south and southeasterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and west and southwesterly of the center line of Washington Street to its intersection with the center line of Chicago Street to its intersection with the center line of Broadway, and south and southwesterly of the center line of Broadway Street from its intersection with Washington Street to its junction with the center line of West Broadway projected west to the Corporation line and that portion of Hamlin Township lying north and northeasterly of the center line of US Highway 44 and including that portion described as the unincorporated Village of Hamlin.

Precinct 4 – Shall consist of Sharon Township and Kimballton Corporation, inclusively.

Precinct 5 – Shall consist of Oakfield Township and Brayton Corporation, including that portion of Brayton Corporation lying within the boundaries of Exira Township.

Precinct 6 – Shall consist of Audubon Township, Greeley Township, Exira Corporation and Exira Township, excluding that portion of said Exira Township lying within the Corporation limits of the Town of Brayton, and that part of Hamlin Township lying south and southwesterly of the center line of US Highway 44 and excluding that part described as the unincorporated Village of Hamlin lying within the boundaries of Hamlin Township.

The County Auditor is hereby directed to record the foregoing in his/her records, and the Election Commissioner is hereby directed to correct his/her records and, in accordance with the provision of Chapter 49 of the Code of Iowa, is further directed to publish notice of the foregoing change in the official newspaper of Audubon County for each of three (3) consecutive weeks, the last to be made at least thirty (30) days before the next general election.

Passed this 20th day of August, 2001

Attest: /s/Lisa Frederiksen
Audubon County Auditor and
Commissioner of Elections

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/LaVerne V. Deist Chairperson
/s/Vernon Venteicher Member
/s/Sally R. Alt Member

The Board agreed to an early move-in date for DHS case management with the stipulation of having a signed lease by October 1, 2001.

Motion-Alt Second-Venteicher to set 10:00 a.m. on September 4, 2001 in the Supervisor's Room as the time and place to hold a hearing regarding the passage of an ordinance for the election precincts – with the precinct remaining the same as they are currently. Vote-all in favor. The Auditor was directed to publish notice of said hearing for the ordinance accordingly.

Motion-Alt Second-Venteicher to retain Renee VonBokern as Audubon County's Personnel Consultant/Representative for union negotiations. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:05 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne J. Geist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

August 27, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Karen McGuire, Jay Dee Mendenhall, Joe Behrends, Gary Mahood, Mr. And Mrs. Gerald Lansman, Fran Andersen and Ted Ely.

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

Karen McGuire and Jay Dee Mendenhall, representing Audubon County Memorial Hospital, were present to request the Board of Supervisors to abate property taxes on property leased to Dr. Cunningham and Dr. Shaffer. The Board took the matter under consideration and will consult with the County Attorney before making a decision.

Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Venteicher Second-Alt to accept/sign a settlement agreement for employee #20-281. Vote-all in favor. Motion-Alt Second-Venteicher to accept the resignation of Gene Young to be effective no later than October 1, 2001. Vote-all in favor. The Board signed a contract with PSI as approved at the previous meeting. He reported that an opening for a crew chief had been posted at the shop for internal applications. Motion-Alt Second-Venteicher to approve Resolution 2001-49 as follows. Vote-all in favor.

Resolution 2001-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Robert Gust be classified as an Interim Crew Leader effective August 21, 2001 as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

Passed and approved this 27th day of August, 2001.

AYES: Deist; Venteicher; Alt

NAYS: None

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

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

CPC Ted Ely and County Attorney Fran Andersen were present to review a proposed mental health contract – with the purpose of trying to offer more mental health services within the County, preferably at the hospital. The County Attorney voiced her concerns over various matters within/regarding the contract. CPC Ely will check into matters and also with Audubon County Memorial Hospital's future plans.

The County Attorney also signed off on the DMG Maximus contract as previously approved/signed by the Board of Supervisors.

Joe Behrends— with Region XII-- and Gary Mahood—with IMWCA – met with the Board to discuss the Supervisor's possible interest in sharing a regional Safety Coordinator. The matter will be taken under consideration. Joe Behrends also discussed the Board's option to invest more monies – another \$25,000 for FY2003-- into the various revolving loan funds as they have done in the past.

Motion-Venteicher Second-Alt to approve the minutes of the August 20, 2001 board meeting. Vote-all in favor. Motion-Alt Second-Venteicher to not accept a regional Safety Coordinator at this time. Vote-all in favor. Motion-Venteicher Second-Alt to approve the FY03 funding of \$25,000 into the Region XII revolving loan fund. Vote-all in favor. Region XII will apply for matching-fund grants.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:55 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

September 4, 2001

The regular meeting of the Board of Supervisors was called to order at 9:05 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dave Brand, Kenneth Hansen, Dan Ahart, Fran Andersen and Todd Johnson.

Motion-Venteicher Second-Alt to approve the amended agenda and the minutes of the August 27 board meeting. Vote-all in favor.

Dave Brand of the NRCS met with the Board to discuss the rehabilitation of David's Creek Watershed structures. Discussion was held on federal and state money available for this type of project.

Kenneth Hansen was present to inquire about cutting trees in the fenceline along his property in Hamlin Township.

Motion-Alt Second-Venteicher to approve the following claims. Vote-all in favor.

ANDERSEN LAW OFFICES; TELE-ATTY	124.28	AUDUBON PLUMBING HEATING; R&M	124.60
BROADWING TELECOMMUNICATION; TELE	58.84	CARPENTER PROMOTIONS; UNIFORMS	768.02
CENEX PROPANE; CONSERVATION FUEL	259.06	CHRISTENSEN, BRANDY; CLEANING	200.00
CHRISTENSEN, SARAH G; MTG/MLG	28.46	CRIMINAL RESEARCH PRODUCTS; SUPP	29.31
DEIST TV SALES & SERVICE; EQUIP	333.42	FARM & HOME PUBLISHERS; PLATBOOKS	920.00
HARLAN NEWSPAPERS; PUBLICATIONS	3.50	IOWA TELECOM; MOVING LINES	736.69
LION PRODUCTS; CUST SUPPLIES	133.23	MCI WORLDCOM; TELE	20.25
MEDICAP PHARMACY; SUPP/SHERIFF	29.06	MTS INC; GARBAGE PICKUP	60.00
PAMIDA INC; SUPPLIES	115.60	SOUTHWESTERN COMM COLLEGE; FEES	40.00
STONE PRINTING OFFICE PR; SUPPLIES	79.72	STORY CO CLERK; LEGAL COPY	15.00
THE OFFICE STOP; OFF SUPPLIES	15.13	US CELLULAR; TELE	20.49
AUDUBON CO SHERIFF; FEES	1,028.36	DEIST TV SALES & SERVICE; EQUIP	55.58
IA MUNICIPALITIES WKRS; PREM	4,248.00	IOWA TELECOM; TELE-CLERK	26.55
MATT PARROTT & SONS; ELEC SUPP	156.63	NISHNA VALLEY INSURANCE; ADDN	144.00
CARROLL REGIONAL; MH SERVICES	4,367.08	EYERLY-BALL COMMUNITY ME; SERVICES	50.00
MEDICAP PHARMACY; PRESC-MH	144.35	ACE HARDWARE; SUPPLIES-ROADSIDE	10.17
CORPORATE CREDIT LLC; CHEMICALS	1,710.95	CHRISTIANSSEN MOTORS INC; PARTS	15.57
CINTAS CORP - #749; SUNDRY	44.58	EDDY WALKER EQUIPMENT; PARTS	40.59
FRANK BOECK CONSTRUCTION; CNTRL	1,500.00	GAGE AUTO PARTS; PARTS/ETC	1,869.94
IA PRISON INDUSTRIES; SIGNS	450.78	INLAND TRUCK PARTS CO; PARTS	50.89
IOWA TELECOM; SUNDRY	241.92	JENSEN, GREG; CROP DAMAGE	149.70
JEV-MAR FARMS INC; CROP DAMAGE	126.30	KAR PRODUCTS; PARTS/BOLTS	813.63
KEYSTONE LABORATORIES INC; TESTNG	24.00	MAC TOOLS; HAND TOOLS	88.95
MID-IOWA SALES CO; RPRS/SUPPLIES	42.50	MIDAMERICAN ENERGY CO; SUNDRY	83.25
MIDWEST WHEEL COMPANIES; PARTS	131.09	MIDWESTERN CULVERT LTD; CLVRTS	4,505.20
MTS INC; SUNDRY	65.00	NEWMAN TRAFFIC SIGNS; SIGNS	339.64
NIELSEN AUTOMOTIVE; PARTS/LABOR	2,329.50	NORSOLV; SUNDRY	140.90
O'HALLORAN INTERNATIONAL; PARTS	144.79	PAMIDA INC; OFF SUPPLIES	20.04
RASMUSSEN, GARY M; CROP DAMAGE	39.00	SOUTHSIDE WELDING; PARTS/LABOR	2,577.26
STATE FIRE MARSHAL DIV; SUNDRY	50.00	STERLING OF SIOUX CITY; PARTS	1,061.20
STONE PRINTING OFFICE; OFF SUPP	6.63	THE AUTO SHOP; PARTS/LABOR	953.06
THE IRON SHOP; PARTS	4.32	VERIZON WIRELESS BELLEVUE; SUNDRY	53.28
ZEE MEDICAL SERVICE CO; SAFETY	58.85	ZIEGLER INC; PARTS	2,313.19
IA DEPT OF ECONOMIC DEV; REIMB	7500.00	IA STATE SHERIFFS; REG FEES	105.00
AUDUBON STATE BANK; DIR DEP	4.90	DEPT OF VETERANS AFFAIRS; FEE	20.00

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

DTN - FARMDAYTA; RENT	201.00	IOWA TELECOM; TELE	40.05
US CELLULAR; TELE	22.47		

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

IA DEPT OF REVENUE & FIN; EDCTN	50.00	IOWA TELECOM; TELE	38.85
OFFICE MACHINE SERVICE; SUPPLIES	90.00	VALLEY WEST INN; CONT ED	256.60

Engineer Dan Ahart next gave the Secondary Roads update. Motion-Alt Second-Venteicher to approve Project #04601 Oakfield #4 Bridge to authorize payment. Vote-all in favor. Motion-Venteicher Second-Alt to approve contract for Project #FM-C005(35) concerning subdrains along highways in various areas in the county. Vote-all in favor. Motion-Alt Second-Venteicher to approve Resolution 2001-50 as follows. Vote-all in favor.

Resolution 2001-50

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Robert Gust be classified as a Crew Leader effective September 4, 2001 as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

Passed and approved this 4th day of September, 2001.

AYES: Deist, Alt, Venteicher

NAYS: None

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

/s/LaVerne V. Deist

Chairperson, Audubon Co. Board of Supervisors

Ahart then discussed the seal coat project for a portion of 7th Ave. with a cost of \$12,480.48 and the north 1000' of E. Division Street North with a cost of \$1,847.44. Stabilt Construction of Harlan will be doing said project and said project will be done in conjunction with the City of Audubon paying a pro-rated amount. Motion-Venteicher Second-Alt to approve said project. Vote-all in favor. Discussion followed on the purchase of a mechanic's truck.

County Attorney Fran Andersen was present and stated to the Board that she wants to do further research regarding the taxation of property in connection with the hospital. Discussion was held on the composition of voting members regarding the E-911 Board. Andersen stated there were some contradictions regarding the Administrative Code and the By-Laws concerning this area. The Board asked Fran if there was a limit as to the number of terms a member of the Board of Compensation could serve. Andersen stated that she didn't think so. Fran informed the Board that W. D. Groteluschen agreed to serve a 6 year term on the Civil Service Board. Brian Andersen is working on the class action lawsuit. Andersen said the Board needs to readopt County Ordinances every 5 years.

Sheriff Todd Johnson reported on a school that he had attended and gave an update regarding the Commissioner of Public Safety and the Iowa Law Enforcement Academy.

Motion-Venteicher Second-Alt to sell the Xerox Copier Machine (79H-459736) to the Audubon County Attorney's department for the amount of \$200.00. Passed-all in favor.

Deist will contact Compensation Board members representing the Supervisors. The Supervisors will look into readopting County Ordinances.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 12:27 p.m.

Attest:

Lisa Frederiksen
Audubon County Auditor, Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

September 10, 2001

The regular meeting of the Board of Supervisors was called to order at 9:04 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Lori Lewis, Larry Dahl and Sam Kauffman.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the September 4 board meeting. Vote-all in favor.

Discussion was held regarding the renewal of the Iowa Telecom Maintenance Agreement. Motion-Alt Second-Venteicher to renew the maintenance agreement. Vote-all in favor. The board acknowledged a letter of resignation from an employee of the Public Health Nurse's Office effective September 20, 2001. Received letters from Auditor's office regarding Cobra expirations. Motion-Venteicher Second-Alt to sign letters regarding Cobra expiration notices. Vote-all in favor. Discussed letter setting union negotiation meeting for October 25, 2001, at 2:30 p.m.

Engineer Dan Ahart next gave the Secondary Roads update. Reported that a Roadside employee had been injured and was hospitalized for a couple of days. Discussion was held in regards to two culverts on F-32; the purchase of a shop truck and pick-up and on the annexation of property by the City of Audubon.

Motion-Alt Second-Venteicher to accept the resignation of Secondary Roads employee, Bernard Klein, effective October 31, 2001. Vote-all in favor.

Lori Lewis of the NRCS met with the Board to discuss the federal and state funding available for the rehabilitation of David's Creek Watershed structures. Motion-Alt Second-Venteicher to sign Request for Technical & Financial Assistance for the Rehabilitation of Watershed Dams. Vote-all in favor.

Larry Dahl of Schildberg Construction visited with the Board.

Engineer Ahart requested Sam Kauffman to be present to discuss the annexation of property by the City of Audubon in regards to roads the county is now responsible for.

Directed the Auditor to set the canvass of votes for the School Board election at 8:30 on September 14, 2001.

The Supervisors will each try to review the County Ordinance book before the next meeting in connection with readopting ordinances.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:28 p.m.

Attest: *Sara Frederiksen* Audubon County Auditor, Clerk *LaVerne V. Deist* Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

September 14, 2001

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 8:30 a.m. to canvass the regular school election returns of the Audubon Community School and Exira Community School Districts held on the 11th day of September 2001. Present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt.

The Board declared Douglas M. Olsen duly elected to the office of School Board Directors of the Audubon Community School District, for the term of three (3) years. Public Measure C – for the authorization of a physical plant and equipment property tax of \$1.34 -- was declared not to have passed.

The Board declared Tom Christofferson duly elected to the office of School Board Directors 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.

The Board of Canvassers then adjourned.

Motion-Deist Second-Venteicher to close the Courthouse in observance of the President's proclamation for remembrance/prayers in the wake of the terrorist attacks on the United States. The Courthouse would be closed from 11:45 a.m. to 1:00 p.m. Vote-all in favor. The Board of Supervisors reviewed current county ordinances and discussed miscellaneous items.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 10:52 a.m.

Attest: *Sally R. Alt* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

September 17, 2001

The regular meeting of the Board of Supervisors was called to order at 9:05 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Les Larsen and a Sams Club Representative.

Motion-Venteicher Second-Alt to approve 1.) the agenda with the amendment of approving the September 14, 2001 minutes, 2.) the September 10, 2001 board meeting minutes and 3.) the September 14, 2001 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to approve Resolution 2001-51 as follows. Vote-all in favor.

RESOLUTION 2001-51

WHEREAS, on September 11, 2001, the United States was suddenly and brutally attached by foreign terrorists, and;

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, D.C., and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken it's resolve, and;

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

THEREFORE BE IT RESOLVED, that the governing board of Audubon County condemns the cowardly and deadly actions of these terrorists, and;

BE IT FURTHER RESOLVED, that the governing board of Audubon County supports the President of the United States as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED, that the governing board of Audubon County recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Dated at Audubon this 17th day of September, 2001.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist
Chairperson

ATTEST:
Lisa Frederiksen
Audubon County Auditor

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

Board of Supervisors Meeting
September 17, 2001 (continued)

ACE HARDWARE; SUPP/CUSTODIAL	157.13	AGRILAND FS INC; FUEL-VEHICLES	490.05
ALLAN JACOBSEN-RECEIVER;DHS RENT	770.00	ALLIED; SUPP/POSTAGE	157.73
ANDERSEN LAW OFFICES; REIMB ETC	268.97	AT & T; TELE-DHS	62.59
AUDUBON CO MEMORIAL HOSP; PT	331.02	AUDUBON COUNTY; DRY INK	107.00
AUDUBON FARM & HOME CENTER; SUPP	1.04	AUDUBON LUMBER CENTER; SUPP/ETC	510.89
AUDUBON MEDIA CORP; SUPP/MIN/ETC	886.74	AUDUBON MINI-STORAGE; RENT	130.00
AUDUBON PLUMBING HEATING; SUPP	596.89	AUDUBON STATE BANK; EFTPS/DEP	14.80
AUDUBON SUPERMART; FILM DEV	37.62	BRIGGS CORPORATION; MED SUPPLIES	102.24
BROADWING TELECOMMUNICATION;TELE	301.25	CENTRAL IA DISTR INC; CUST SUPP	359.88
CHRISTENSEN, SARAH G; POSTAGE	35.26	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CRAMER, BILL; ELEC BOX/ETC	246.54	CULLIGAN WATER COND; WATER COND	16.50
CUNNINGHAM DO, J M; MED EXAM	75.00	D & J SUPPLY; OIL CHANGE	20.00
DELTA DENTAL; COBRA	42.22	DES MOINES AREA COMM COLL; BOOKS	285.70
DES MOINES STAMP MFG CO; OFF SUPP	85.40	DUST-TEX SERVICE INC; SUPPLIES	18.80
ECOLAB PEST ELIMINATION; P/CNTRL	49.50	ELDERBRIDGE AGENCY ON AG; ALLC	3,222.00
EXIRA FARM SERVICE; VEH R&M	37.95	EXIRA FOODTOWN; PICNIC SUPPLIES	133.76
FARM PLAN; HYDRAULIC OIL	13.31	FARRIS CONOCO & TIRE INC; SERVICE	38.95
GATEWAY CO INC; COMP/SUPPORT	2,945.00	GROEN, CHRISTINA; REIMB	67.80
HAAG, BRUCE; REIMB HOUSE PROJECT	784.40	HINNERS, DELLA; MLG	8.97
HINNERS, JEAN; MLG	183.20	I CARE ABOUT KIDS; SEMINAR	100.00
IOWA APCO; REG FEES	50.00	IOWA TELECOM; TELE	3,626.94
ISSUG; MEETING REG	80.00	JOHNSON, TODD W; REIMB FREIGHT	8.32
KASPERBAUER CLEANERS INC; CLEANING	5.58	KELLY TIRE & EXHAUST; TIRES	207.32
L & M ELECTRONICS; SIREN CABLE	235.25	LARSEN FORD-MERCURY INC; REPAIRS	431.23
LAWSON, ROY; TRANSPORT FEE	60.00	LIL'S DINER; MEALS/JAIL	1,814.50
LION PRODUCTS;	133.23	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MATT PARROTT & SONS; OFF SUPP	135.81	MCI WORLDCOM; TELE	42.16
MCVAY, JULIE; MLG	83.84	MEDICAP PHARMACY; GLOVES/GRANT	212.71
MENDENHALL, PEGGY A; MLG	72.45	MIDAMERICAN ENERGY CO; ELC/GAS	1,660.39
NELSON, EVERETT R; MLG	60.72	NISHNABOTNA VALLEY REC; SERVICE	75.51
OFFICEMAX; HOPES SUPPLIES	75.30	OWEN, ELAINE; MLG	122.48
PAMIDA INC; SUPP-SHERIFF	252.27	PETERSEN, VIRGIL; VA MTG	25.00
PLATINUM PLUS FOR BUSINESS; FUEL	30.20	POSTMASTER; POSTAGE	135.50
PRIGGE, MARSHA J; MLG	146.97	PUCK IMPLEMENT; MOWER OIL	25.92
QUARTERMASTER; CLOTHING	92.20	RACCOON VALLEY SANITATION; SRVC	154.00
RODDY, ROBERTA; MLG	34.16	SCHWAB, JEANNE M; MLG	52.79
SIEDELMANN CONSTRUCTION; CONS	1,412.04	SIOUX SALES CO; SUPPLIES	44.30
SKAGGS; EQUIPMENT	24.98	SMALLEY, PEGGY J; MLG	122.82
SOMETHING UNIQUE INC; SHIRTS	52.50	SOUTHWESTERN COMM COLLEGE	40.00
STAR ENERGY LLC; FUEL	728.42	STONE PRINTING OFFICE;OFF SUPP	1,264.53
THE INN AT LAKE OKOBOJI; LODGING	195.35	THE OFFICE STOP; OFF SUPPLIES	34.93
THOMPSON, BECKY A; MLG	110.40	VERIZON WIRELESS BELLEVUE; TELE	281.27
WEST CENTRAL COOPERATIVE; FEED	180.59	YOUNG, THOMAS; VA MTG	25.00
AUDUBON MEDIA CORP; ELEC NOTICES	740.00	BRUUN, CAROLYN; ELEC OFFICIAL	61.75
EMBREE, CARLENE; ELEC OFFICIAL	57.00	HANSEN, DONIS; ELEC	61.49
ISAC-GROUP HEALTH PRGRM; COBRA	1,416.00	KILWORTH, BERNADETTE; ELEC OFF	67.27
NEW VIEW SUBSTANCE ABUSE; MH	1,030.34	SHELBY CO AUDITOR; RENT/ETC	176.25
SHORT, JONQUIL; ELEC OFF	57.00	STRUBLE, JOYCE; ELEC OFF	57.00
THE INN AT LAKE OKOBOJI; LDNG	195.36	AUDUBON CO SHERIFF; MH COMMITTAL	422.53
CARROLL PSYCHIATRY; SERVICES	3,099.58	CARROLL REGIONAL; MH SERVICES	1,267.50
CHEROKEE CO WORK SERVICE; SRVC	679.40	CONCERNED INC; SUPP EMPLOYMENT	764.82
CRAWFORD CO SHERIFF; SHERIFF MH	242.58	DHS CASHIER; CASE MNGMNT	21,747.97
EYERLY-BALL COMMUNITY; THERAPY	100.00	GENESIS DEVELOPMENT;W/SERVICES	2,472.81
MALLARD VIEW INC;RCF CARE/KEEP	3,711.00	NEW HOPE VILLAGE INC; SERVICES	4,172.20
PRAIRIE ROSE MH CENTER; MH	556.80	REIMER LOHMAN REITZ & NI; MH	275.00
REM DEVELOPMENTAL SVC IN; CARE	243.45	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
RUTHERFORD TREWET & PETE; REP	226.80	SOUTHWEST IA MH CENTER;SUPP LVNG	245.00
VOCATIONAL DEVELOPMENT; SERVICES	776.02	WESCO INDUSTRIES;SUPP EMPLYMNT	3,268.34
AUDUBON COUNTY LANDFILL;;ALLC	20,400.00	ACE HARDWARE; PARTS/SUNDRY	46.28
AGRILAND FS INC;GAS/DIESEL/ETC	4,182.80	AT & T; SUNDRY	83.01
AUDUBON LUMBER CENTER; SUNDRY	11.07	AUDUBON MEDIA CORP; OFF SUPPLIES	.66
AUDUBON PLUMBING HEATING; SUNDRY	7.46	BARCO; SHOP TOOLS	665.36
BERNIE'S SERVICE CENTER; TIRES	159.50	CINTAS CORP - #749; SUNDRY	67.68
COUNTRY SIDE MOTORS INC; PARTS	103.91	D & J SUPPLY; OUTSIDE LABOR	15.00

DELTA DENTAL; PREMIUM	48.15	ED M FELD EQUIPMENT CO; REPAIRS	276.50
ELMQUIST ELECTRIC; SUNDRY	285.03	ELMQUIST WELDING & RPR; LABOR	123.50
EXHAUST PROS-CITY SVCE; LABOR	277.50	EXIRA PLUMBING & HEATING; PARTS	13.60
FARM PLAN; PARTS/ETC	848.07	FARRIS CONOCO & TIRE INC; TIRES	246.98
IA DEPT OF TRANSPORTATION; FEES	550.00	INDUSTRIAL TOOL BOX; GLOVES	76.25
IRLBECK JR, JOHN; OUTSIDE LABOR	35.00	KAR PRODUCTS; PARTS	929.85
KIMBALLTON MUNICIPAL UTI; SUNDRY	6.30	LARSEN FORD-MERCURY INC; PARTS	.82
MIDAMERICAN ENERGY CO; SUNDRY	170.03	MIDWEST WHEEL COMPANIES; PARTS	341.89
MIDWESTERN CULVERT LTD;CULVERT 8,	556.40	NORTHERN HYDRAULICS; PARTS	149.99
O'HALLORAN INTERNATIONAL; PARTS	702.75	POWERPLAN; PARTS	109.84
PUCK IMPLEMENT; GREASE	43.60	ROAD MACHINERY & SUPPLIES; PARTS	184.83
SCHILDBERG CONSTRUCTION;GRNLR 13,	145.05	STERLING OF SIOUX CITY; PARTS	1,653.05
ULTRA-CHEM INC; MISC ADDITIVE	297.36	VOGEL TRAFFIC SERVICES;MRKNGS	22,200.00
ZEE MEDICAL SERVICE CO; SUPPLIES	69.50	ZIEGLER INC; PARTS	3,493.64

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

EXCEL; TELE-EM MGMT	8.05
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BROADWING TELECOMMUNICATION; TELE	6.08	IA STATE ASSN OF ASSESSOR;CNT ED	230.00
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

AT&T; TELE-911	8.16	IOWA TELECOM; TELE-911	560.41
MARNE-ELK HORN TELEPHONE; TELE	152.60	QWEST; TELE-911	14.00
STEVE'S SIGN SHOP; SIGNS	200.00		

Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Report of Fees for August 2001. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees for August 2001. Vote-all in favor.

The public hearing regarding the Ordinance for redistricting of election precincts was opened at 10:00 a.m. There were no written/oral comments received for/against the election redistricting ordinance. The ordinance will leave the election precincts as they currently are drawn. Motion-Alt Second-Venteicher to close the hearing. Motion-Venteicher Second-Alt to approve the first reading of Ordinance 2001-3. Vote-all in favor. Motion-Alt Second-Venteicher to waive the waiting period and approve the second reading of Ordinance 2001-03. Vote-all in favor. Motion-Venteicher Second-Alt to waive the waiting period and approve the third reading of Ordinance 2001-03. Vote-all in favor. Motion-Alt Second-Deist to approve/adopt Ordinance 2001-03 as follows. Vote-all in favor.

ORDINANCE 2001-03

TO: All Eligible Voters of Audubon County, Iowa, and other interested persons.

Public Notice is hereby given to the qualified electors of Audubon County, Iowa, that pursuant to action taken by the Board of Supervisors of said Audubon County, Iowa, the voting precincts of said County are and shall hereafter be on record as follows:

Precinct 1 – Shall consist of Viola Township, Cameron Township, Lincoln Township and Gray Corporation, inclusively.

Precinct 2 – Shall consist of Douglas Township, Melville Township, Sections One (1) through Twenty-One (21) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon, described as follows: all that part of the City of Audubon lying north and northwesterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and east

and northeasterly of the center line of Washington Street from its intersection with Chicago Street to its intersection with the center line of Broadway Street, and north and northwesterly of the center line of Broadway Street from its intersection with the center line of Washington Street to its junction with the center line of West Broadway Street, and north of the center line of West Broadway Street and center of West Broadway projected west to the Corporation line and that portion of the incorporated City of Audubon lying within Section Twenty-two (22).

Precinct 3 – Shall consist of Sections Twenty-two (22) through Thirty-six (36) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon described as follows: all of that part of the City of Audubon lying south and southeasterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and west and southwesterly of the center line of Washington Street from its intersection with the center line of Chicago Street to its intersection with the center line of Broadway, and south and southwesterly of the center line of Broadway Street from its intersection with Washington Street to its junction with the center line of West Broadway projected west to the Corporation line and that portion of Hamlin Township lying north and northeasterly of the center line of US Highway 44 and including that portion described as the unincorporated Village of Hamlin.

Precinct 4 – Shall consist of Sharon Township and Kimballton Corporation, inclusively.

Precinct 5 – Shall consist of Oakfield Township and Brayton Corporation, including that portion of Brayton Corporation lying within the boundaries of Exira Township.

Precinct 6 – Shall consist of Audubon Township, Greeley Township, Exira Corporation and Exira Township, excluding that portion of said Exira Township lying within the Corporation limits of the Town of Brayton, and that part of Hamlin Township lying south and southwesterly of the center line of US Highway 44 and excluding that part described as the unincorporated Village of Hamlin lying within the boundaries of Hamlin Township.

For further clarification/map of the foregoing descriptions, please contact the Auditor's Office.

Passed and adopted this 17th day of September, 2001.

Attest: /s/Lisa Frederiksen
Audubon County Auditor and
Commissioner Of Elections

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

Publication Summary	September 7, 2001
Read 1 st Time and Passed	September 17, 2001
Read 2 nd Time Waived and Passed	September 17, 2001
Read 3 rd Time Waived and Passed	September 17, 2001
Publication Date	September 21, 2001

Emergency Management Director Les Larsen was present to discuss the Audubon County Hazard Mitigation plan with the Supervisors. Motion-Venteicher Second-Alt to approve the above-mentioned plan as presented and recommended by Les Larsen. Vote-all in favor.

Sam's Club representative met with the Board to discuss a County Membership to their store and the cost savings. The Board will take the matter into consideration.

Engineer Dan Ahart next met with the Board to give a Secondary Roads update. After reviewing bids it was moved by Venteicher and seconded by Alt to accept low bid of Larsen's Ford-Mercury in Exira for the purchase of two trucks as follows: 1.) 1 ton service truck - \$22,650 and 2.) 1 ton truck cab/chassis crew cab - \$23,200. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign DOT payment voucher for BROS-C005(32)-5F-05 and FM-C005(27)-55-05. Vote-all in favor.

The Board decided not to pursue the matter of a Sam's Club membership at this time.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:40 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

September 24, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Everett Nelson, Lynn Cody, Doug Weston, Dan Jorgensen, Dan Ahart, Linda Weston, Grover Davis and Scott Van Dusen.

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

Motion-Venteicher Second-Alt to approve the September 14, 2001 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to set October 8, 2001 at 10:00 am as public hearing date/time for Ordinance 2001-04. Vote-all in favor. Auditor's office was directed to publish notice in newspaper accordingly.

Motion-Venteicher Second-Alt to approve purchase of flag by DHS office with purchase price of \$15.00-20.00. Vote-all in favor.

Next Everett Nelson, Veterans Affairs Director, visited with the board regarding an upcoming leave of absence. He informed the board that Tom Young would help out during this time. The board requested Everett to put a notice in the newspaper and also post a notice on his office door detailing the changed hours.

The board discussed at length adjusting the courthouse custodian's weekend hours when checking the boiler. Doug Weston was present to discuss his weekend working activities. He requests 1 hour each weekend day rather than the ½ hour currently. Board will consult union negotiator on this matter.

Lynn Cody met with the board regarding Troublesome Creek Crossing project. Board expressed concerns with maintenance of the project. Lynn will approach Audubon County Historical Society regarding potential involvement with the project. She will conduct further research and return at a later date to inform the Board.

The supervisors then toured the courthouse vault and discussed what to do with older items to free up storage space. Crawford County has expressed interest in buying some cabinets.

Board reviewed DMG Maximus letter. Chair signed and acknowledged receipt of this cost allocation plan.

Dan Jorgensen presented a construction permit application for Multi-Pig, Inc. Motion-Alt Second-Venteicher to receive application and sign Verification of Receipt of DNR Permit Application. Vote-all in favor.

Board reviewed letter of support for Audubon County Hospital Foundation purchase. Motion-Alt Second-Venteicher to approve/sign letter. Vote-all in favor.

Next Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Alt Second-Venteicher to approve/sign West Central Rural Water application for new hook-up at the corner of Kingbird and F32. Vote-all in favor.

Motion-Venteicher Second-Alt to approve/sign 3 Iowa Telecom utility permits for 1658 120th, 1364 110th, 1409 200th. Vote-all in favor.

Discussed county's policy on military leave. No decisions were made at this time.

Audubon City Council members approached the Board regarding annexation concerns and F32 maintenance. A lengthy discussion followed.

Board reviewed memo circulated to all courthouse offices outlining procedures to follow should an accident occur on-site.

Discussion was held on county attorney's advice regarding hospital tax abatement, AMANCO contract and railroad class action. Assistant county attorney will contact board at a later date.

A further discussion was held regarding old courthouse record books in the courthouse vault. Board will make some inquiries.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:20 p.m.

Attest: Linda K. Blomme
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 1, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Jim Bane, Todd Johnson, Doug Weston, Eileen Monson and Brian Andersen.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the September 24, 2001 board meeting. Vote-all in favor. Doug Weston reported on his account of an incident on September 26, 2001 and his concerns regarding another employee's statements. The Board also consulted with Sheriff Todd Johnson to verify the statements being made after the incident.

Engineer Ahart was present to give a Secondary Roads update. He verified that his department would be paying for the interest portion of the payment due on the two motorgraders. D.O.T. representative Jim Bane also joined the meeting to discuss the proposed 28E agreement between the D.O.T. and Audubon County for a joint salt shed to be constructed in Hamlin. The draft of the 28E Agreement was forwarded on to the Assistant County Attorney Brian Andersen to be reviewed by his department.

Assistant County Attorney Brian Andersen discussed his findings regarding the class action lawsuit information sent to Audubon County. Upon review/recommendation of Assistant County Attorney, Motion-Venteicher Second-Alt to have Audubon County be excluded from Class Action Lawsuit – Civil Action No. 1-99-CV-90039 and sign forms accordingly. Roll Call #150 went as follows: Alt-Aye, Venteicher-Aye and Deist-Aye. Motion carried.

Sheriff Todd Johnson met with the Board to give an update on his department. The painting of the radio tower was also discussed. People in the vicinity of this area will be contacted.

Upon the recommendation of the County Attorney, Motion-Venteicher Second-Alt to abate the taxes for Audubon County Memorial Hospital payable FY01-02. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Larry Beckendorf to the Regional Housing Authority Executive Board of Commissioners for the term of October 1, 2001 through September 30, 2002. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted for payment and instructed the County Auditor's Office to issue warrants accordingly. Vote-all in favor.

ANDERSEN LAW OFFICES; EX HELP	872.77	AUDUBON CO MEMORIAL HSP; CONT ED	10.00
AUDUBON COUNTY; COPIER-ATTORNEY	200.00	AUDUBON STATE BANK; DEP TICKETS	18.88
BRIGGS CORPORATION; MED SUPPLIES	107.58	BRO BUSINESS CENTER INC; M/A	141.12
BROADWING TELECOMMUNICATION; TELE	89.25	CAMPBELL, DEBBIE M; MLG	12.42
CARPENTER PROMOTIONS; CLOTHING	167.98	CHRISTENSEN, BRANDY; CLEANING	160.00
EXCHANGE STATE BANK; PAYMENT	98,491.12	G & L LAWN CARE; LAWN CARE	65.00
GENERAL INJECTABLES; VACCINE	1,785.61	GUTHRIE COUNTY REC; ELECTRIC	996.07
IA PRISON INDUSTRIES; CUST SUPP	35.76	IA STATE ASSN OF COUNTIES; REG	60.00
ICUBE ASSN; DUES	100.00	IOWA TELECOM; TELE	34.93
MCI WORLDCOM; TELE	20.87	PITNEY BOWES; M/A POSTAGE METER	667.00
PLATINUM PLUS FOR BUSINESS; FUEL	180.48	POSTMASTER; POSTAGE	96.00
SHAFFER DO, DANA C; CORONER FEE	100.00	SPRINGHOUSE DIRECT; HANDBOOK	47.60
ST ANTHONY REGIONAL HOSP; EXPENSE	64.35	STONE PRINTING OFFICE; SUPPLIES	363.07
TELECOM USA; TELE	4.99	US CELLULAR; TELE-PHN	18.42
WALTER F STEPHENS JR; BADGES	70.90	BROADWING TELECOMMUNICATION; TELE	6.79
IOWA TELECOM; TELE	26.55	WEST GROUP PYMT CTR; PBLCTN	1,170.50
AUDUBON CO SHERIFF; MH COMMITTAL	144.00	BROADWING TELECOMMUNICATION; TELE	9.95
CASS INC; WORK SERVICES	1,088.44	EYERLY-BALL COMMUNITY ME; SRVC	100.00
HANDICAP VILLAGE; CSALA	153.80	MEDICAP PHARMACY; MEDS-SHERIFF	371.38
MEDIVAC AMBULANCE RESCUE; MH	255.70	NORTH IOWA VOCATIONAL; SUPP EMP	165.48
BARTEN, ROGER; TOWNSHIP MTG	10.00	DENT, RALPH; TOWNSHIP MTG	10.00
FIRSTLINE AUTO SERVICE; RPRS	221.62	GRABILL, KEITH; TOWNSHIP MTG	10.00
GRABILL, SAMUEL; TOWNSHIP MTG	10.00	MURPHY HEAVY CNTRCTNG; PROJECT	9,268.24
AT & T; SUNDRY	3.48	CENTRAL SERVICE & SUPPLY; CHAINS	372.68
CINTAS CORP - #749; SUNDRY	66.87	ED M FELD EQUIPMENT CO; EXTNGSHR	127.80
EXCHANGE STATE BANK; PRT PYMNT	6,957.89	HANSEN HAULING; GRAVEL HAULING	1,989.19
HECK, EVAN; GRAVEL HAULING	6,097.00	IA STATE UNIV-CTR; REG FEES	90.00
INLAND TRUCK PARTS CO; PARTS	715.02	JW READY MIX & CNSTRCTN; GRAN	34,669.18
KAR PRODUCTS; PARTS	139.11	KITE'S TRUCKING;GRAVEL HAULING	1,234.14
MAINTENANCE ENGINEERING; SUNDRY	505.06	MID-IOWA SALES CO; PARTS	14.85
MIDAMERICAN ENERGY CO; SUNDRY	100.92	MIDWEST WHEEL COMPANIES; PARTS	274.00
MTS INC; SUNDRY	65.00	MURRAY TRUCKING; HAULING	2,827.68

Board of Supervisors Meeting
October 1, 2001

NEWMAN TRAFFIC SIGNS; SIGNS	250.00	O'HALLORAN INTERNATIONAL; PARTS	189.33
OPBROEK TRUCKING; HAULING	678.14	PAUL & WAYNE'S INC; TIRES	235.00
ROAD MACHINERY & SUPPLIES; PARTS	369.80	STERLING OF SIOUX CITY; PARTS	283.87
STONE PRINTING OFFICE; SUPPLIES	30.20	LANSMAN, LAVERNE; TOURISM FEES	312.89

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

CHRISTIANSEN MOTORS INC; AUTO	27.30	LARSEN, LESTER; REIMB	9.80
US CELLULAR; TELE	23.27		

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

BLUML, JANELL; MLG	84.09	CHRISTIANSEN MOTORS INC; AUTO	5.00
EXHAUST PROS-CITY SVCE; AUTO	94.97		

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

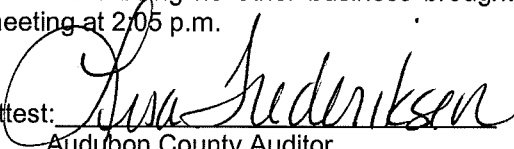
IA EMERGENCY NUMBER ASSO; FEES	50.00
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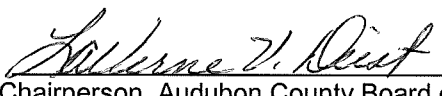
Motion-Alt Second-Venteicher to approve the 2001 Homestead and Military Tax Credit Applications as recommended by the County Assessor and to disallow certain applications that did not qualify as noted by the Assessor's Office. Vote-all in favor. The Auditor was instructed to notify those individuals who did not qualify for the 2001 tax credits. The Chairperson signed notices to be mailed.

The Board discussed various items with County Assessor Eileen Monson including the Assessor's vehicle/parking spaces, her account of the reported Courthouse incident and a salary/hourly question on payroll.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:05 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 8, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Steve Best, Guy Barton, Marty Wanninger, Deb Umland and Mary Lou Johansen.

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

Steve Best and Guy Barton were present to discuss rural Brayton roads/intersection with the Supervisors and Engineer Ahart. Engineer Ahart will visit the site and report back to the Supervisors.

Marty Wanninger was present to discuss a homestead credit disallowance.

A public hearing regarding the passage of Ordinance 2001-04 was opened at 10:00 a.m. There were no written/oral comments received for/against the proposed ordinance. Motion-Alt Second-Venteicher to close the hearing. Vote-all in favor. Motion-Alt Second-Venteicher to approve the first reading of Ordinance 2001-04. Vote-all in favor. Motion-Venteicher Second-Alt to waive the waiting period and approve the second reading of Ordinance 2001-04. Vote-all in favor. Motion-Alt Second-Venteicher to waive the waiting period and approve the third reading of Ordinance 2001-4. Vote-all in favor. Motion-Alt Second-Venteicher to adopt Ordinance 2001-4 as follows. Vote-all in favor.

ORDINANCE 2001-04

TITLE: An ordinance readopting the existing county code and repealing certain portions therein, Audubon County, Iowa

Be It Enacted by the Board of Supervisors of Audubon County, Iowa:

SECTION 1: Purpose. Code of Iowa Section 331.302, subsection nine, requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances already in effect and repeals any ordinance deemed no longer necessary to the operation of Audubon County, Iowa or to the health, safety and welfare of its citizens.

SECTION 2: Readoption of Current Code. The following ordinances, have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and, by the authority of the Audubon County Board of Supervisors, comprise Audubon County Code of Ordinances:

1. No. 90-992 (e.g.) General Relief Program, in its entirety
2. No. 1-85 (e.g.) Area Service System B Roads, in its entirety
3. No. 20(e.g.) Industrial Property-Special Tax Ordinance, in its entirety
4. No. 6-88(e.g.) Authorize Audubon County to Join in Audubon Count Airport Authority, in its entirety
5. No. 8-89-1050(e.g.) Wells/Waste Water/ Disposal Systems, in its entirety
6. No. 1-91(e.g.) Disposal of Yard Waste in Unincorporated Areas, in its entirety
7. 1-93(e.g.) Utility Permit Ordinance, in its entirety
8. Zoning Ordinance and Subdivision Regulations, in its entirety
9. No. 97-1(e.g.) Area Service "C" Road Classification, in its entirety
10. No. 98-1(e.g.) Establishing a Regular Local Option Sales/Services Tax Within the Incorporated Areas of the Cities of Brayton and Gray, in its entirety
11. No. 99-1(e.g.) Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County and Providing Penalties, in its entirety
12. No. 99-2(e.g.) Amendment to Audubon County Zoning Ordinance and Subdivision Regulations, in its entirety
13. No. 99-3(e.g.) Levy for Airport Authority, in its entirety
14. No. 2000-1(e.g.) Additional Rules to Ordinance No. 8-89, in its entirety
15. No. 2000-2(e.g.) Adopting Rules for Construction/Abandonment of Private Water Wells, in its entirety
16. No. 2000-3(e.g.) Adopting Rules for Installation of On-Site Wastewater Treatment and Disposal Systems, in its entirety
17. No. 2001-1(e.g.) Establishing a Local Option Sales/Services Tax within the Incorporated of the City of Audubon, in its entirety
18. No. 2001-2(e.g.) On-Site Wastewater Management Districts, in its entirety
19. No. 2001-3(e.g.) Establishing Voting Precinct, in its entirety

Section 3. Code of Ordinances. Copies of the codes as adopted herein shall be on file and available for public inspection at the office of the County Auditor.

Section 4. When Effective. This ordinance shall be effective after its final passage, approval, and publication as provided by law.

Passed and adopted this 8th day of October, 2001 with the vote being as follows:

Ayes: Deist;Venteicher;Alt

Nays: None

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

Attest: Lisa Frederiksen
Audubon County Auditor

Engineer Ahart gave a Secondary Roads update. Motion-Venteicher Second-Alt to approve a utility permit with MidAmerican Energy for Section 20 of Leroy Township. Vote-all in favor. Discussion was also held on a request for a "hidden driveway" and "children at play" signs along N36. The Engineer will view the location and report back to the Board.

County Recorder Mary Lou Johansen met with the Board to inform them of old mortgage books that are being donated to the Audubon Historical Society/Exira Museum.

Motion-Venteicher Second-Alt to approve Resolution 2001-52 as follows regarding the previously approved Hazard Mitigation Plan. Vote-all in favor.

Resolution 2001-52

WHEREAS, the Audubon County Board of Supervisors are committed to making Audubon County as disaster-resistant as possible, and,

WHEREAS, the Audubon County Board of Supervisors has developed a Hazard Mitigation Plan through the Federal Emergency Management Agency and Iowa Emergency Management Division assistance, and,

WHEREAS, mitigation goals and projects have been identified through a community planning process,

BE IT HEREBY RESOLVED, that the Board of Supervisors of Audubon County, Iowa, adopts the 2001 Audubon County Hazard Mitigation Plan.

ADOPTED this 8th day October 2001, by the Audubon County Board of Supervisors in regular session.

/s/LaVerne V. Deist, Chairperson

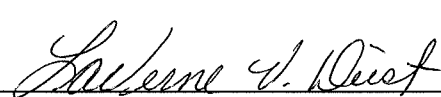
/s/Lisa Frederiksen

The Board held a conference call with Barbara Brendon of the State DHS office regarding denying their prior notice of termination and amending original lease agreement. She will call back will additional information.

Motion-Venteicher Second-Alt to approve the minutes of the October 1, 2001 board meeting. Vote-all in favor.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 7:39 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 15, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Vernie Venteicher. Others present were Dan Ahart, Bruce Haag and Peggy Smalley.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the October 8, 2001 board meeting. Vote-all in favor.

Treasurer Peggy Smalley presented her quarterly investment report.

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

ACE HARDWARE;CUST SUPP	64.02	MAINSTAY SYSTEMS INC;M/A-SHERI	228.00
AGRI DRAIN CORP;SUPP/CONS	2.00	MARNE-ELK HORN TELE;INTERNET	79.80
AGRILAND FS INC;FUEL/SHERIFF	659.57	MCVAY, JULIE;MLG(188	64.86
ALLAN JACOBSEN-RECEIV;DHS RENT	770.00	MEDIACOM;SHERIFF CABLE	20.75
ALLIED;OFFICE SUPP/POSTAGE	138.26	MENDENHALL, PEGGY;MLG(125)/SUPP	61.26
ANDERSEN LAW OFFICE;REIMB TELE	121.62	MIDAMERICAN ENERGY CO;ELEC/GAS	965.91
AT & T;TELE/REC & DHS	69.42	MOBILE-VISION INC;SAFETY SUPP	28.50
AUDUBON LUMBER CENT;HOUSE SUPP	314.14	OWEN, ELAINE;MLG(318	109.71
AUDUBON MEDIA;BD MIN/NOTICES	654.30	PAMIDA INC;SUPPLIES	95.98
AUDUBON MINI-STORAGE;RENT	130.00	PETERSEN, VIRGIL;VA MEETING	25.00
AUDUBON PLUMBING;PLUMBING R&M	462.82	PRIGGE, MARSHA J;MLG(425	146.63
AUDUBON STATE BANK;EFTPS/DIR D	14.70	QUARTERMASTER;UNIFORM	15.95
AUDUBON SUPERMART;FILM DEVEL	24.74	RACCOON VALLEY SANITATIO;GARBA	154.00
BERNIE'S SERVICE CENTER;FUEL	8.40	REGION XII COG;TRANSIT FEE	2,104.35
BESTEST INC;SHERIFF SUPP	57.00	REMSBURG SERVICE;ELEC R&M	14.22
BETSY'S FLOWERS & GIFT;HOPE SUP	12.72	RODDY, ROBERTA;MLG(73)/EDUC	32.19
BOB BARKER COMPANY;CLOTHING	132.36	SCHWAB, JEANNE M;MLG(41	14.15
BRIGGS CORPORATION;PHN SUPP	23.89	SECOND CHANCE BODY ARMOR;UNIFO	740.00
BROADWING TELECOMMUNICAT;TELE	212.83	SETON IDENTIFICATION PRO;CUST	83.25
CALENDARS;SHERIFF SUPP	45.20	SIOUX SALES CO;SHERIFF SUPP	85.23
CARPENTER PROMOTIONS;UNIFORMS	258.43	SKAGGS;GUN RACKS	897.80
CENTRAL IA DISTR INC;CUST SUPP	57.00	SMALLEY, PEGGY J;MLG(223)	76.93
CHRISTENSEN, BRANDY;OCT CLEAN	160.00	STAR ENERGY LLC;SHERIFF FUEL	183.50
COGLAN, JESSICA;MLG(146)	50.37	STONE PRINTING OFFICE;OFF SUPP	402.44
COMMUNITY OPPORT;GEN RELIEF	200.00	SWI JUVENILE EMERG;2 ND QTR	1,320.75
COMPUTER MANAGEMENT SVC;COMP 2	659.70	THE OFFICE STOP;PAPER/DHS SUPP	776.78
COURT REPORTERS OF IA;DEPOSITI	196.70	THOMPSON, BECKY A;MLG(501)/SUP	177.93
CULLIGAN WATER COND;WATER COND	16.50	TRIPLE-T ENTERPRISES;CODE CHG	60.50
D & J AUTO & TRUCK;SHER R&M	286.55	UPTOWN CAR WASH;CARWASH QTRS	50.00
DATASERV INC;DP SUPP	44.66	VERIZON WIRELESS BELLEVU;TELE	166.66
DEIST TV SALES & SRVCE;CUST SUP	16.00	VETTER EQUIPMENT CO;TRACTOR RE	207.95
DELTA DENTAL;COBRA	21.11	VON BOKERN ASSC;SHERIFF NEGOTI	987.50
DUST-TEX SERVICE INC;DHS SUPP	18.80	WEST CENTRAL COOPERATIVE;ELK FE	93.99
ELEMENT K JOURNALS;SUBSCRIPTION	178.00	XEROX CORP;ATTY M/A-COPIER	147.00
EXIRA FARM SERVICE;TIRES	189.52	YOUNG, THOMAS;VA MEETING	25.00
FARRIS CONOCO & TIRE;LUBE/TIRE	462.48	AUDUBON MEDIA CORP;ELEC NOTICE	553.84
GATEWAY INC;COMPUTER REPAIR	299.00	DATASERV INC;ELEC SUPP	72.83
HINNERS, JEAN;MLG(529)	182.51	HENRY M ADKINS & SON;BALLOTS	690.36
HOLIDAY INN AIRPORT;LODGING	208.65	IA MUNICIPALITIES WKRS;WK CO 4	248.00
IA STATE ASSN OF COUNT;CONT ED	345.00	IA STATE ASSN OF COUNTIE;REGIS	55.00
IA STATE TREASURERS ASSO;DUES	150.00	ISAC-GROUP HEALTH PROGRA;COBRA	708.00
IOWA TELECOM;TELE	803.80	MARTEN, REBECCA L;IPERS REIMB	149.33
JOHNSON HELICOPTER;PROF FEES	540.00	MATT PARROTT & SONS;ELEC SUPP	11.71
JOHNSON, CONNIE J;MLG(90)	31.05	NEW VIEW SUBSTANCE ABUSE;PREV1	030.34
JOHNSON, TODD W;MEALS-SCHOOL	29.95	QUAKERDALE;JUV SHELTER CARE	66.28
KASPERBAUER CLEANERS;DRY CLEANI	3.06	CHEROKEE CO WORKSERVICE;WRKSVC	632.00
KIDSRIGHTS;HOPES SUPP	74.79	CONCERNED INC;SCL/WK SVCS	793.70
L & M ELECTRONICS;R&M-RADIO EQ	350.00	DHS CASHIER;CASE MGMT/ICF/	24,517.22
LARSEN, COREY;REIMB FUSE	2.53	GENESIS DEVELOP;SUPP EMP/RCF	2,204.99
LAWSON, ROY;TRANSPORT FEE	60.00	GUTHRIE COUNTY;WK SVCS	3,315.90
LIL'S DINER;JAIL MEALS	1,963.75	HANDICAP VILLAGE;CSALA	185.50
LOGIC COMPUTER PRODUCTS;DP SUP	123.00	LINK ASSOCIATES;WK SVCS	443.24

MALLARD VIEW INC;RCF CARE/KE	1,091.00	DMB SUPPLY INC;BRIDGE SUP	90.77
MEDICAP PHARMACY;PRESCR MED	144.35	ED M FELD EQUIPMENT CO;FIRE EXT	51.00
MEDIVAC AMBULANCE RESCUE;COMMI	127.85	EDDY WALKER EQUIPMENT;PARTS	1,543.87
MOORE, DAVID B;LEGAL REP-COMMI	212.50	ELMQUIST ELECTRIC;SUNDRY	75.00
NEW HOPE VILLAGE INC;WK SVCE	3,628.00	ELMQUIST WELDING & RPR;LABOR	88.75
REM DEVELOPMENTAL SVC;ADULT D	216.40	FARM PLAN;PARTS/FILTERS/TOOL	1,266.98
REM-ATLANTIC INC;RCF/MR	1,876.80	FRANK DUNN CO;PAVEMENT PATCH	588.00
REM-COUNCIL BLUFFS INC;RCF/	3,600.00	GAGE AUTO PARTS;PARTS/OIL/SU	1,149.79
REM-LEADWAY INC;RCF/MR	1,748.40	HEALTHCOMP EVALUATION SV;DRUG	100.00
SOUTHWEST IA MH CTR;SUPP COMM	87.50	INDUSTRIAL TOOL BOX;SAFETY GLA	104.97
TREASURER STATE OF IA;GLENW	24,586.08	IOWA-ILLINOIS SAFETY COU;TRAIN	85.00
VOCATIONAL DEVELOPMENT;WK SVCS	674.80	IRLBECK JR, JOHN;LABOR	30.00
WESCO INDUSTRIES;WK SVC/RCF/	3,414.30	KAR PRODUCTS;PARTS/ADDITIVES	208.89
CITY OF AUDUBON-LIBRAR;QTRLY	6,000.00	KIMBALLTON CITY CLERK;SUNDRY	6.30
EXIRA CITY CLERK;LIB QTRLY	3,000.00	MIDAMERICAN ENERGY CO;SUNDRY	73.68
KIMBALLTON CITY;LIBR QTRLY	1,000.00	MIDWEST WHEEL COMPANIES;PARTS	574.04
VANAERNAM, GARY;WATERSHED R&M	19.10	MIDWESTERN CULVERT LTD;PIPE	6,046.24
AUDUBON CO AIRPORT AUTH;QTRL	7,051.50	O'HALLORAN INTERNATIONAL;PARTS	30.11
AGRI DRAIN CORPORATION;TILE	264.00	PAUL & WAYNE'S INC;TIRES	110.00
AGRILAND FS INC;GAS/DIESEL	5,274.95	POWERPLAN;PARTS	577.03
AUDUBON CO MEM HOSP;DRUG TEST	113.55	PUCK IMPLEMENT;PARTS/GREASE	361.24
AUDUBON MEDIA CORP;OFF SUPP	415.00	ROAD MACHINERY & SUPPLIE;PARTS	86.47
AUDUBON-EXIRA READY MIX;HEADWA	315.10	SCHILDBERG CONSTRUCTION;GRAN	6,165.09
CARROLL GLASS CO INC;PARTS	54.39	SOUTHSIDE WELDING;PARTS/LABO	1,148.15
CENEX PROPANE;SUNDRY	8.00	STERLING OF SIOUX CITY;PARTS	80.86
CINTAS CORP - #749;SUNDRY	44.58	UNIQUE TRUCK EQUIPMENT;HAND TO	197.00
CONSULTING ARCHAEOLOGICA;SERVI	600.00	VERIZON WIRELESS BELLEVU;SUNDRY	54.38
CORNHUSKER INTERNATIONAL;EQ	38,677.10	VON BOKERN ASSC;UNION NEGOTI	2,742.80
COUNTRY SIDE MOTORS INC;LABOR/	41.66	ZIEGLER INC;PARTS/LABOR	1,775.75
DELTA DENTAL;DENTAL PREMIUM	48.15	ECONOMIC DEV FUND;QTRLY PYMT	8,457.50

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

EXCEL;TELE	5.33	IOWA TELECOM;TELE	40.60
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON CO CREDIT BUR;SUPP	60.00	MONSON, EILEEN A;MLG(180)	62.10
BROADWING TELECOMMUNICAT;TELE	5.69	THE OFFICE STOP;ASSR SUPP	95.99
IOWA TELECOM;TELE	38.85	VALLEY WEST INN;CONT ED	164.87

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

AT&T;TELE	24.93	QWEST;TELE	14.00
IOWA TELECOM;TELE	561.11	SHERWOOD TOWER;PAINT TOWER	9,000.00

Conservation Director Bruce Haag was present to discuss current status of trail grants.

Engineer Ahart gave the Secondary Roads update. Motion-Alt Second-Venteicher to approve/sign the Iowa DOT Agreement and letting plans for BROS-C005(38)—5F-05. Vote-all in favor. The hidden driveway sign will be posted per state guidelines as requested at the previous meeting.

Prospective Supervisor appointments to the Compensation Board were discussed. The Chairperson will make telephone calls accordingly.

The DHS lease for future years and also the DHS sublease were discussed. The matter will be discussed again at a future meeting.

The Auditor was directed to prepare letters to the various agencies that receive county funding asking for their FY03 budget requests to be received by November 16, 2001.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:30 p.m.

Attest: *Dina Frederiksen* *Lucas W. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 22, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist and Vernie Venteicher. Sally R. Alt was absent. Others present were Jack Slauson and Dan Ahart.

Motion-Venteicher Second-Deist to approve the agenda and minutes from the October 15, 2001 board meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to approve and place on file the Recorder's Report of Fees Collected for September 2001. Vote-all in favor.

Jack Slauson reported on DHS matters. A call was received from Barbara Brendon of the State DHS office regarding the DHS lease and sublease.

Motion-Venteicher Second-Deist for chairperson to sign loan agreement between Audubon County and Audubon Manufacturing Company. Vote-all in favor.

Dan Ahart gave a Secondary Roads update. Chair signed Universal Payment Voucher to Sundquist Engineering for Project BROS-CO05(38)-5F-05 Oakfield #4 Bridge. 28E agreement with DOT was discussed.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 10:15 a.m.

Attest: *Linde Blomme*
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 2⁵, 2001

The regular meeting of the Board of Supervisors was called to order at 1:30 p.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Paul Kearney, Renee VonBokern and Dan Ahart.

State Auditor Paul Kearney presented a preliminary report on the FY01 audit.

The Board had issued their initial bargaining proposal to the public Professional and Maintenance Employees, Local 2003. The Local 2003 also presented their initial bargaining proposal to the Board of Supervisors.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:32 p.m.

Attest:  Audubon County Auditor
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

October 29, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Brian Andersen, Arch Andersen, Jack Slauson, Pat Braesch, Jim Thompson, Fran Andersen, Todd Johnson and Dan Ahart.

Motion-Venteicher Second-Deist to approve the agenda with the following additions 1)Compensation Board Appointments 2)IMWCA Ballot 3)Update on Audubon County Website and 4)Exira Library Survey and minutes from the October 22, 2001 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to approve and place on file the Sheriff's Quarterly Report of Fees Collected for 1st Quarter beginning July 1, 2001 and ending September 30, 2001. Vote-all in favor.

Deist discussed the Supervisor's Compensation Board appointment. Motion-Venteicher Second-Alt to appoint Robert Hauptmann as the Supervisor's appointment for the Compensation Board Member – term ending June 30, 2004 and also re-appointed Dwain Thompson as the Supervisor's appointment for the Compensation Board Member – term ending June 30, 2004. Vote-all in favor.

Discussed and sent Frank Olsen, previous Compensation Board Member, a thank you.

The Board discussed an IMWCA ballot received in the mail. The Supervisors voted the ballot, signed and mailed it.

Alt discussed any changes to the Audubon County website for her upcoming meeting. A few changes were made.

Acknowledged receiving the 2001 Exira Library Annual Report and instructed Deputy Auditor to file accordingly.

Brian Andersen-Assistant County Attorney, Jack Slauson-DHS and Arch Andersen-DHS Office Leasor discussed the recent state-wide DHS work force reduction. Possibilities of an Audubon County part-time office or no office were discussed. Jack informed the Board that all of the information on the DHS reductions are unofficial. Arch Andersen reviewed the previous rent of the DHS office space along with utility costs and ADA requirements. Also discussed notices and time spans for the moving of computer lines. No action was taken at this time. A follow-up meeting is set for November 13, 2001 at 10:00 p.m. at the Supervisors Room.

Pat Braesch and Jim Thompson – Audubon County Case Management joined the DHS office space discussion. Case Management shares a portion of the DHS office space and will be affected by the changes. Case Management presented a preliminary sublease for the DHS office space effective January 1, 2002. Changes will be made and the preliminary will be sent to the state. An amended sublease for October – December 30, 2001 was presented. Motion-Venteicher Second-Alt to approve/sign the DHS Case Management Amended Sublease. Vote-all in favor.

Motion-Alt Second-Venteicher to go into closed session according to Code of Iowa §21.5(g). Vote-all in favor.

Motion-Alt Second-Venteicher to adjourn from closed session. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the following Resolution No. 53. Vote ayes-Venteicher/Deist Abstained-Alt. Motion passed.

RESOLUTION NO. 53

WHEREAS Iowa Code Section 331.754 provides that the Board of Supervisors appoint Special Prosecutors in the event of a County Attorney conflict of interest, and **Iowa Rule of Criminal Procedure No. 5** provides that the Iowa Attorney General may handle a county criminal investigation upon request of the County Attorney.

WHEREAS "Matter 1" has been referred to the Audubon County Attorney and law enforcement in Audubon County for investigation and poses a conflict for Law Enforcement and the County Attorney.

WHEREAS Audubon County and Audubon City law enforcement have requested the Division of Criminal Investigation of the Iowa Department of Public Safety (D.C.I.) to handle the investigation of Matter 1.

NOW, THEREFORE, BE IT RESOLVED: The Audubon County Board of Supervisors hereby appoints the Iowa Attorney General's Office, Area Prosecutions Division, as Special Prosecutors for Matter 1 for Audubon County, Iowa, pursuant to **Iowa Code Section 331.754**.

Motion to approve said Resolution by: Vernon Venteicher

Seconded by: LaVerne Deist

Alt: Abstained

Approved: Vote Deist-Yes Venteicher-Yes Alt: Abstained

Adopted by the Board of Supervisors of Audubon County, Iowa this 29th day of October, 2001.

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

Attest: /s/Diana L. Munch
Audubon County Deputy Auditor

Jack Slauson-DHS returned to the meeting to discuss and present a map of the proposed state-wide employee reduction of DHS. An ICN meeting will be held Friday, November 2, 2001 regarding this.

Deputy Auditor presented the Board with State Audit final release to be signed and discussed certificate of insurance for MTS garbage service.

Dan Ahart-County Engineer discussed secondary road matters including Iowa Telecom utility permits.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 2:06 p.m.

Attest: *Diana L. Munch*
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

November 5, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Peggy Mendenhall, Diana Munch, Dan Ahart, Jim Bane-DOT, Nancy Dreher, Lahoma Counts, George W. Campbell, Lucille Wiges, Grace Campbell, Susan Irwin, Alice Christiansen, Monica Kruse, and Lucille Kjergaard.

Motion-Venteicher Second-Alt to approve the agenda and the minutes for the October 22, 2001 board meeting and as corrected for the October 29, 2001 board meeting. Vote-all in favor.

The board discussed a proposed resolution for accrued vacation/comp time for the Deputy Auditor.

Board Chairperson Deist opened sealed bids for the County Farm. Due to a tie in bids, sealed bids, not lower than the original bid, will be resubmitted by 9:00 a.m. November 13, 2001 in the Auditor's Office.

Peggy Mendenhall, Public Health, approached the board regarding appointing a practicing physician to the Public Health board for December 2001. The Board will contact another physician. She also gave the Board a schedule of CSB Grant Reductions for FY02.

Diana Munch discussed accrued vacation. A call will be made to the state auditor to clarify this issue.

Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Alt Second-Venteicher to accept/sign Iowa Telecom Utility Permits for Leroy Sec. 30 and Cameron Sec.12. Vote-all in favor. Motion-Alt Second-Venteicher to approve Resolution 2001-54 as follows. Vote-all in favor.

Resolution 2001-54

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Joel E. Rattenborg be classified as an Equipment Operator B (3 years) effective November 1, 2001 as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Should either party wish to end this reclassification at any time during the next ninety (90) days then Joel E. Rattenborg shall be returned to his previous position of Equipment Operator A (3 year) as a member of the bridge crew.

BE IT FURTHER RESOLVED that Joel E. Rattenborg will provide his own transportation to and from Gray and report to work there unless instructed otherwise.

Passed and approved this 5th day of November 5, 2001.

Ayes: Deist, Alt, Venteicher Nays: none

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

Attest: /s/ Linda K. Blomme
Audubon County Auditor Clerk

Jim Bane, DOT representative, discussed the 28E Agreement for Salt Storage Facility between the Audubon County Supervisors and the DOT. Attorneys for both sides were previously consulted. Changes to agreement were discussed and agreed upon. Motion- Venteicher Second-Alt to approve the above 28E agreement with agreed upon changes. Vote-all in favor.

The Board discussed the 2002 Flex plan. Motion-Venteicher Second-Alt to renew Wellmark contract. Vote-all in favor.

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

Table with 2 columns: Vendor Name and Amount. Includes entries like ANDERSEN LAW OFFICES; EX HELP 1,058.43 and AUDUBON CO MEMORIAL HOSP; PT 249.53.

Board of Supervisors Meeting
November 5, 2001 (continued)

ED M FELD EQUIPMENT CO; CHARGER	42.00	FIDLAR DOUBLEDAY INC;OFF EQUIP	1,500.00
GUTHRIE COUNTY;1 ST QTR LABOR/ET	4,150.20	GUTHRIE COUNTY REC; ELECTRIC	926.62
HANSEN, JONI L; MLG	31.40	IOWA TELECOM; TELE	870.69
JENSEN COLLISION CENTER; VEH PRTS	81.52	JOHANSEN, MARY LOU; MLG	74.52
L & M ELECTRONICS; BULBS/ETC	842.70	LIL'S DINER; MEALS/JAIL	828.75
MAINTENANCE ENGINEERING; SUPP	244.56	MATT PARROTT & SONS; OFF SUPP	96.78
MEDIACOM; CABLE	27.05	MEDICAP PHARMACY; TOBACCO GRANT	21.09
MENARDS; SUPPLIES	185.24	MIDAMERICAN ENERGY CO; ELEC/GAS	947.16
MTS INC; GARBAGE PICKUP	120.00	NACTFO; DUES-TREASURER	50.00
NATIONAL DISTRICT; 02 DUES	90.00	OFFICE DEPOT CARD PLAN; OFF SUPP	47.42
PLATINUM PLUS FOR BUSINESS; PROV	522.13	PLUMBMASTER; CUST SUPPLIES	89.94
SCANTRON SERVICE GROUP; M/A EQUIP	90.00	SCHWAB, JEANNE M; CONT ED/SUPPLIES	9.88
SECOND CHANCE BODY ARMOR;UNIFORM	110.00	SHERWOOD TOWER SERVICE; SRVC	1,000.00
SMALLEY, PEGGY J; MLG	104.19	STONE PRINTING OFFICE; SUPPLIES	339.13
THE HOME DEPOT; SUPPLIES	127.07	THOMPSON, BECKY A; REIMB HOPES	140.57
TREASURER STATE OF IA; LODGING	45.00	US CELLULAR; TELE-PHN	18.42
VERIZON WIRELESS BELLEVUE; TELE	158.51	AUDUBON CO SHERIFF; JUV/DC/MG	1,459.81
AUDUBON MEDIA CORP; ELECTION	292.50	BROADWING TELECOMMUNICATION; TELE	4.45
DANISH VILLAGES VOICES; NOTICE	207.96	HANSEN, JONI L; MLG	31.39
IA MUNICIPALITIES WKRS; PREM	4,248.00	IOWA TELECOM; TELE	26.43
SHELBY CO AUDITOR; BLDG RENT	176.25	WEST GROUP PYMT CTR; SUBSCRPTN	609.00
BROADWING TELECOMMUNICATION; TELE	8.60	CASS INC; WORK SERVICES	512.97
LINK ASSOCIATES; WORK SERVICES	506.56	MEDICAP PHARMACY; MEDS	191.95
NORTH IOWA VOCATIONAL; SUPP EMP	165.48	TREASURER STATE OF IA; MH COM	19,258.54
MURPHY HEAVY CONTRACTING;PRJCT	3,597.69	QUICK SUPPLY CO; SUPPLIES	569.46
SHELBY COUNTY TREASURER; REIMB	1,515.04	AT & T; SUNDRY	105.38
BANKERS LIFE & CASUALTY; PREM	914.72	BARCO; PAINT	95.34
BROWN SUPPLY CO INC; BATTERIES	46.15	BURR PLUMBING & HEATING; SUNDRY	10.65
CINTAS CORP - #749; SUNDRY	66.87	COUNTRY SIDE MOTORS INC; PARTS	19.54
EDDY WALKER EQUIPMENT; PARTS	450.00	FARRIS CONOCO & TIRE INC; TIRES	440.50
G NEIL COMPANIES; OFF SUPPLIES	40.55	GAGE AUTO PARTS; PARTS/ETC	366.77
HECK, EVAN; GRANULAR HAULING	2,851.61	HUTCHISON INC; SNOWFENCE	1,669.50
IA DEPT OF TRNSPRTN; EQUIP	16,000.00	IOWA TELECOM; SUNDRY	321.72
J W READY MIX & CNSTRCTN;GRAN	55,220.21	KAR PRODUCTS; PARTS	53.95
LARSEN FORD-MERCURY INC;EQUIP	45,850.00	MCATEE TIRE INC; OUTSIDE LABOR	29.95
MID-IOWA SALES CO; REPAIRS/SUPP	365.89	MIDAMERICAN ENERGY CO; SUNDRY	115.00
MIDWEST WHEEL COMPANIES; PARTS	513.03	MTS INC; SUNDRY	65.00
MURRAY TRUCKING; GRAN HAULING	2,636.08	O'HALLORAN INTERNATIONAL; PARTS	215.54
POWERPLAN; PARTS	151.15	ROAD MACHINERY & SUPPLIES; PARTS	113.77
SHELBY COUNTY TREASURER; ENG	13,247.59	SHERATON FOUR POINTS HOT; LDGNG	63.13
SOUTHSIDE WELDING; PARTS/ETC	1,404.94	STA-BILT CONSTRUCTION CO; PTCH	6,087.20
STARLITE VILLAGE; LODGING	51.45	STERLING OF SIOUX CITY; PARTS	491.56
STEVE'S SIGN SHOP; PARTS	240.00	STONE PRINTING OFFICE; OFF SUPP	21.12
VERIZON WIRELESS BELLEVUE; SUNDRY	55.55	VISIONS WINDSHIELD REPAIR; LABOR	60.00
WESCO INDUSTRIES; FLATS FOR FLAGS	27.20	ZEE MEDICAL SERVICE CO; SUPPLIES	88.65
ZIEGLER INC; PARTS	401.09	IA STATE ASSN OF CO; REG FEES	235.00
IA STATE ASSN OF CO; REG FEES	55.00	CORNHUSKER INTERNTNL; EQUIP	38,677.10
USPS;POSTAGE METER	1,141.30		

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

OK APPLIANCE INC; BATTERY/R&M	146.45	STONE PRINTING OFFICE; OFF SUPP	16.24
US CELLULAR; TELE	21.27		

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

BEST SUITES W DES MOINES;CONT ED	215.07	IOWA TELECOM; TELE	38.73
POSTMASTER; POSTAGE	34.00	SOUTHWEST IA DISTRICT; DUES	100.00
STEVE'S SIGN SHOP; SUPPLIES	30.00	STONE PRINTING OFFICE; SUPPLIES	14.33
USPS; POSTAGE METER	6.62		

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

APCO INTERNATIONAL INC; DUES	38.00	AT&T; TELE	9.18
HANSEN'S M&M SERVICES; LETTERS	15.00	IOWA TELECOM; TELE	560.87
MARNE-ELK HORN TELEPHONE; TELE	155.70		

Motion-Alt Second-Venteicher to approve pavement patching contract with Ten Point Construction. Vote-all in favor.

The Board discussed a memo to county department heads regarding state auditor's recommendations on personnel policy. Memo will be sent.

Nancy Dreher approached the Board regarding various matters.

The Board discussed findings from the Public Entity Risk Services recent visit. The custodian and sheriff's office will be made aware of findings and recommendations will be taken under consideration.

Motion-Venteicher Second-Alt to set November 19, 2001 at 10:00 a.m. as public hearing date for CDBG funds for rural water from IA Dept. of Economic Development. Vote-all in favor.

Representatives from Elderbridge Agency presented their annual report and budget request for FY03. The Board will take this into consideration.

Motion-Venteicher Second-Alt to approve Family Farm applications. Vote-all in favor.

The Board will meet at 8:30 a.m. November 13, 2001 to canvass the votes for the city elections.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:17 p.m.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Lawrence V. Dist
Chairperson, Audubon County Board of Supervisors

November 13, 2001

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 8:30 a.m. to canvass the regular city election returns of the cities of Audubon, Brayton, Exira, Gray and Kimballton held November 6, 2001. Present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. The Board declared the following: Grover Davis, Scott VanDusen, Linda Weston, Audubon City Council (4 yr terms); Paul Christensen, Mayor of Brayton (2 yr term), Roger Fowble and Brian A. Juelsgaard, Brayton City Council (4 yr terms), Richard Black (vacancy council term exp 12/31/03); Dennis L. Williams, Mayor of Exira (2 yr term), Randy Thompson and Ryan Wilson, Exira City Council (4 yr terms); Bryan Olson, Mayor of Gray (2 yr term), Daryl Hacker and Joan Bush, Gray City Council (4 yr terms); Peggy Mortensen, Mayor of Kimballton (2 yr term), Robby Anderson, Yvonne Jensen and Paul Anderson, Kimballton City Council (4 yr terms). The Board of Canvassers then adjourned.

The regular meeting of the Board of Supervisors was called to order at 9:30 a.m. Others present were Kim Johnson, Dan Ahart, Todd Johnson, Arch Andersen, Jim Thompson, Lance Levis, Brian Andersen, Jack Slauson, Allan Jacobsen, Ivan Andersen, Peggy Mortensen, David Tousain, Chris Clayton, M. Joan Breining, Lynn Johnson, Michael Howard, Margaret Olson, Barbara Petersen, Donna Larsen, Mark Jacobsen, Larry Petersen, Kari Cobler, Gary Larsen, Chris Grabill, Libby Host, Lanny Olson, Allan Petersen, Stephen Jochim, Craig Weber, Dale Andersen, John Jacobsen, Warren Jacobsen, Floyd Ditto and Erick Davidson.

Motion-Venteicher Second-Alt to approve the agenda and the minutes for the November 5, 2001 board meeting. Vote-all in favor.

Kim Johnson, Clerk of Court informed the Board that she had been notified by the State that effective January 3, 2002, her staff will be cut to herself full-time and Phyl Christofferson, half-time.

Alt is checking into additional information regarding accrued vacation/comp time for the Deputy Auditor. The Board accepted the Weed Commissioner's Annual Report. Motion-Alt Second-Venteicher to accept Sheriff's Monthly Report. Vote-all in favor. Tabled until next week any further decision regarding a letter from the Public Entity Risk Services of Iowa.

Dan Ahart gave the Secondary Roads update. He informed the Board that they will be selling an old dump truck.

Board Chairperson Deist opened sealed bids for the County Farm. A two year lease was awarded to Matt Chambers for his bid of \$151.00 per acre. The other bid received was from Steve Johnston for \$135.00 per acre.

Acknowledged and signed a letter regarding our contract with DMG-Maximus that they are changing their name to Maximus.

Motion-Venteicher Second-Alt to set up a Conservation Trail Development Fund. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint James Cunningham to the Board of Health to fill out the vacancy term. Vote-all in favor.

Arch Andersen, Lance Levis, Jim Thompson and Jack Slauson discussed with the Board the lease with the DHS. Will stay with the current month to month lease until more is known regarding the DHS reorganization. Case Management's lease expires 12/31 and also does not know what their situation will be at that time.

Ivan Andersen met with the Board and Dan Ahart to discuss the well situation on his property. Discussion was held and no decision was made at this time.

Peggy Mortensen introduced herself to the Board as she will take office as Mayor of Kimballton in January.

The meeting then moved to the courtroom to accommodate the number of people present. Dale Petersen addressed the Board regarding a hog facility in Oakfield Twp, Sec. 7. A lengthy discussion followed.

The meeting moved back to the Supervisor's room. Discussion was held regarding a M & M Divide meeting that Venteicher attended.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:32 p.m.

Attest: 
Audubon County Auditor Clerk


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

November 19, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Karen Burchfield, Mike Wanzer, Ed Ahrendsen, Harvey Poulsen, Greg Jensen, Gary Van Aernam, Jade Wilcoxon, Deb Reed, Kevin Ketelsen, Eric Jones, Dan Jorgensen, Dan Ahart, Todd Johnson, Fran Andersen, Doug Weston and Lynn Johnson. Motion-Alt Second-Venteicher to approve the agenda with the addition of approving claims and to approve the minutes of the November 13, 2001 board meeting. Vote-all in favor.

Instructed the Auditor to send a memo to all departments stating that budgets will be due by 9:00 a.m. on January 7, 2002.

Karen Burchfield of the Workforce Center met with the board stating that their office will need office space one day per week and was wondering if anything was available in the courthouse.

Met with the Fairboard for an update. Discussion was held regarding snow removal and improvements.

A public hearing was then held regarding the CDBG grant. Motion-Alt Second-Venteicher to close the public hearing at 10:15. Vote-all in favor.

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

ACE HARDWARE; CUST SUPP	482.65	ADV LASER TECHNOLOGIES; CARTRID	159.90
AGRILAND FS INC; FUEL-SHERIFF	492.78	ALLAN JACOBSEN - RECEIVE	770.00
ALLIED; SUPP-PSTG-TREAS	337.18	ANDERSEN LAW OFFICES; TELE-ATTY	54.41
AT & T; TELE-DHS-REC	44.13	AUDUBON CO EMS ASSN; EMS CONT	4,094.00
AUDUBON CO MEMORIAL HOSP; LAB DR	552.00	AUDUBON CO TREASURER; REIMB FAX	7.24
AUDUBON LUMBER CENTER; SUPP-SHER	95.35	AUDUBON MEDIA CORP; PUBL	763.42
AUDUBON MINI-STORAGE; STORAGE	130.00	AUDUBON PLUMBING HEATING;HTG R&M	229.71
AUDUBON STATE BANK;EFTPS/DIRDEP	14.70	BALLOU, FRANCIS;FEED-CONS	72.00
BERNIE'S SERVICE CENTER;LUBE	24.00	BRIGGS CORPORATION;PHN MED SUPP	72.58
BRO BUSINESS CENTER INC;COPIER	152.32	BROADWING TELECOMMUNICAT;TELE	283.91
BURR PLUMBING & HEATING;FURNACE1	1,046.54	CARPENTER PROMOTIONS;UNIFORMS	70.84
CENTRAL IA DISTR INC;CUST SUPP	523.22	CENTRAL IOWA WATER INC.;CUST SUPP	13.00
CHRISTENSEN ELECTRIC;SERVICE	1,549.88	CHRISTENSEN, SARAH G;POSTAGE	12.42
COGLAN, JESSICA;MLG	226.67	CULLIGAN WATER COND;WATER COND.	16.50
D & J SUPPLY;OIL CHANGE-SHER	20.00	DUST-TEX SERVICE INC;SUPP-DHS	18.80
EXIRA FARM SERVICE;OIL CHG/SERV	108.42	EXIRA FOODTOWN;HOPES SUPPLIES	14.80
FAGA, CONNIE;COMM MTG-VA	31.90	GUTHRIE COUNTY REC;ELEC-CONS	532.90
HALLETT MATERIALS;ROCK-CONS	138.33	HINNERS, JEAN;MLG	199.41
HOTEL PATTEE;LODGING-TREAS	65.59	HYGENIC LABORATORY-ACCT;WATER TEST	11.00
IA ASSN OF CO CONSERV BR;DUES	400.00	IA PRISON INDUSTRIES;SIGNS-CONS	15.99
IA WESTERN COMM COLLEGE;REG FEE	60.00	IOWA TELECOM;TELEPHONE	322.58
ISSDA;REG FEE-SHERIFF	105.00	JACOBSENS INC-HYDRANTS-CONS	375.30
KASPERBAUER CLEANERS INC;DRYCLEAN	1.53	LAWSON, ROY;TRANSPORT FEE	60.00
LORI'S FLOWERS & GIFTS;WHC SUPP	34.98	MARNE-ELK HORN TELEPHONE;INTERNET	79.80
MCI WORLDCOM;TELE-DHS	12.85	MCVAY, JULIE;MLG,SUPP	143.27
MENDENHALL, PEGGY A;MLG/EDUC	72.62	NELSON, EVERETT R;MLG/MEALS	136.78
O'BRIEN COUNTY TREASURER;UPDATE	3.00	ORSCHELINS;ANTIFREEZE-CONS	23.76
PAMIDA INC;SUPPLIES	246.05	PETERSEN, VIRGIL;VA MTG	25.00
POSTMASTER;POSTAGE-DHS	88.00	PRIGGE, MARSHA J;MLG	195.27
PUBLISHERS GROUP;PUBLICAT-SHER	63.00	PUCK IMPLEMENT CO;MOWER R&M	132.00
RACCOON VALLEY SANITATIO;GARBAGE	38.50	REGION XII COUNCIL OF GO;HAZ/MI1	323.00
REX PHARMACY INC;PRINTS-SHER	89.85	RODDY, ROBERTA;MLG,SUPP	105.04
SCHWAB, JEANNE M;MLG	69.35	SHERATON FOUR POINTS HOT;LODG	132.68
STAR ENERGY LLC;FUEL-CONS,SHER	620.20	STONE PRINTING OFFICE PR;SUPP	150.28
THE OFFICE STOP;SUPP-SHER	140.22	THOMPSON, BECKY A;MLG	151.11
TOWN & COUNTRY HARDWARE;SUPP	622.71	VERIZON WIRELESS BELLEVU;PHONE	15.00
YOUNG, THOMAS;VA MTG	25.00	AUDUBON MEDIA CORP;ELECTIONS	151.20
BROADWING TELECOMMUNICAT;TELE	5.86	BRUUN, CAROLYN;ELEC OFF	57.00
CHAMBERS, MARJORIE;ELEC OFF	65.40	DELTA DENTAL;COBRA	21.11
GITTINS, MARGARET;ELEC OFF	57.00	GROTELUSCHEN, DOROTHY M;ELEC OFF	57.00
HANSEN, ARDELL;ELEC OFF	60.00	HARGENS, JUANITA;ELEC OFF	60.00
ISAC-GROUP HEALTH PROGRA;COBRA	708.00	JENSEN, ELAINE;ELEC OFF	57.00
KERKHOFF, LINDA;ELEC OFF,MLG	64.86	MARTEN, REBECCA L;ELEC OFF	61.75
MUNCH, DIANA L;MLG	40.02	NELSON, JEANNE;ELEC OFF,MLG	68.45
NEW VIEW SUBSTANCE ABUSE;TREATM1	030.34	NYMAND, PATRICIA A;ELEC OFF	65.00

SECRETARY OF STATE;ELEC LIST	7.00	SIMONSEN, BETTY J;ELEC OFF	63.38
STEEN, SHARLOT K;ELEC OFF,MLG	61.38	STRUBLE, JOYCE;ELEC OFF	58.50
VORM, JULIE;ELEC OFF	66.21	BROADWING TELECOMMUNICAT;TELE-MH	8.59
CASS INC;WORK SERVICES	377.78	CHEROKEE CO WORK SERVICE;WORK SER	711.00
CONCERNED INC;TRANS,WORK SERV	933.95	GENESIS DEVELOPMENT;RCF/MR	2,361.72
LINK ASSOCIATES;WORK SERV	728.18	MALLARD VIEW INC;RCF CARE/KEEP	1,680.00
MEDICAP PHARMACY;MEDICATION	144.35	NEW HOPE VILLAGE INC;WORK SERV	4,172.20
REM DEVELOPMENTAL SVC IN;WORKS	270.50	REM-ATLANTIC INC;RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC;RCF/MR	3,600.00	REM-LEADWAY INC;RCF/MR	1,748.40
SOUTHWEST IA MH CENTER;SUPP LIV	166.25	VOCATIONAL DEVELOPMENT;WORKSERV	776.02
WESCO INDUSTRIES;RCF/MR	3,529.60	ACE HARDWARE;SUPP-ROADSIDE	5.39
PIONEER HI BRED;SEED-ROADSIDE	743.10	ACE HARDWARE;SUNDRY-SEC ROAD	178.16
AGRILAND FS INC;GASOHOL/DIESEL10	503.12	AT & T;SUNDRY	100.44
AUDUBON FARM & HOME CENT;TOOLS	356.41	AUDUBON LUMBER CENTER;SUNDRY	326.97
AUDUBON MEDIA CORP;OFF SUPP	4.16	AUDUBON-EXIRA READY MIX;PAVEM	2,287.20
BROWN SUPPLY CO INC;LOG CHAINS	592.00	CINTAS CORP - #749;SUNDRY	44.58
CITY OF AUDUBON;SUNDRY	121.05	DELTA DENTAL;ENG PREM	48.15
ED M FELD EQUIPMENT CO I;FIREEXTI	17.00	EDDY WALKER EQUIPMENT;BOX/PLOW26	000.00
ELMQUIST WELDING & RPR I;LABOR	67.00	ENR - MCGRAW HILL;PUBLICATIONS	174.00
EXIRA FARM SERVICE;TIRES,TUBES	43.51	FARM PLAN;PARTS,FILTERS,SUNDRY	789.50
IOWA DEPARTMENT OF TRANS;INSPECT	60.00	IOWA TELECOM;SUNDRY	280.98
JEO CONSULTING GROUP INC;INSPECT	467.00	JORGENSEN, AARON;DIESEL FUEL	32.24
KAR PRODUCTS;PARTS	173.22	KIMBALLTON CITY CLERK;SUNDRY	6.30
LARSEN FORD-MERCURY INC;PARTS	61.96	MCATEE TIRE INC;OUTSIDE LABOR	61.90
MID-LAND EQUIPMENT;PARTS	152.75	MIDAMERICAN ENERGY CO;SUNDRY	198.41
MIDWEST WHEEL COMPANIES;PARTS	227.58	NORSOLV;SUNDRY	140.90
O'HALLORAN INTERNATIONAL;PARTS	291.73	P E S INC;2 FUEL TANKS	14,830.80
PUCK IMPLEMENT;PARTS/GREASE	168.03	ROAD MACHINERY & SUPPLIE;PARTS	51.10
SCHILDBERG CONSTRUCTION;GRANUL	8,782.59	STEVE NELSON CONSTRUCTIO;LINES	1,200.00
WEST CENTRAL IA RURAL WA;SUNDRY	48.00	ZEE MEDICAL SERVICE CO;SAF SUPP	9.50
ZIEGLER INC;PARTS	1,262.23	SHELBY COUNTY TREASURER;SALARY	1,724.92
BANKERS TRUST CO;INT,ADMIN FEE40	065.00	EMERGENCY MGMT SERVICES FUND	
BERNIE'S SERVICE CENTER;LUBE	34.00	CASEY'S GENERAL STORES I;FUEL	23.83
EXCEL;TELE	8.22	IOWA TELECOM;TELE	41.61

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

BERNIE'S SERVICE CENTER;AUTO	102.00	BROADWING TELECOMMUNICAT;TELE	5.93
EXHAUST PROS-CITY SVCE;AUTO	67.28	MONSON, EILEEN A;MLG	48.30

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

HANSEN'S M&M SERVICES;LTR/FAX	15.00	MARNE-ELK HORN TELEPHONE;TELE	155.90
QWEST;TELE	14.00	STEVE'S SIGN SHOP;SIGNS	371.78

Met with Dan Jorgensen regarding a permit with the DNR. Motion-Alt Second-Deist to waive the 14 day waiting period for said permit due to this permit being previously acknowledged. Vote-Alt, Deist-Aye, Venteicher-Nay. Motion-carried. A letter will be issued to the DNR.

Per County Attorney's request, Board went into closed session according to Code of Iowa §21.5(g).

Motion-Alt Second-Venteicher to adjourn from closed session. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the following Resolution No. 55. Vote-all in favor.

RESOLUTION NO. 55

WHEREAS Iowa Code Section 331.754 provides that the Board of Supervisors appoint Special Prosecutors in the event of a County Attorney conflict of interest. The County Attorney advises that "Matter 3" poses conflicts. The Audubon County Attorney's Office advises that it has handled numerous matters, and is currently handling two matters for the Cass County Attorney's Office due to Cass conflicts, on a trade basis, with an expectation that the Cass County Office reciprocated when needed. The Cass County Attorney's Office is willing to handle "Matter 3" as a trade.

NOW, THEREFORE, BE IT RESOLVED: The Audubon County Board of Supervisors hereby appoints James Barry and other attorneys of the Cass County Attorney's Office as Special Prosecutors for "Matter 3" due to said conflict, pursuant to **Iowa Code Section 331.754.**

Motion to approve said Resolution by: Sally Alt

Seconded by: Vernie Venteicher.

Vote for: Deist, Alt, Venteicher

Adopted by the Board of Supervisors of Audubon County, Iowa, this 19th day of November, 2001.

Signed: Audubon County Board of Supervisors

By: /s/LaVerne V. Deist

Attest: /s/Joni Hansen

Audubon County Auditor, Clerk

Motion-Alt Second-Venteicher to approve the following Resolution No. 56. Vote-Ayes-Alt, Deist Abstained-Venteicher. Motion passed.

RESOLUTION NO. 56

WHEREAS Iowa Code Section 331.754 provides that the Board of Supervisors appoint Special Prosecutors in the event of a County Attorney conflict of interest. The County Attorney advises that "Matter 2" poses a conflict. The Audubon County Attorney's Office advises that it has handled numerous matters for the Cass County Attorney's Office due to Cass conflicts on a trade basis, with an expectation that the Cass County Office reciprocate when needed. The Cass County Attorney's Office is willing to handle "Matter 2" as a trade.

NOW, THEREFORE, BE IT RESOLVED: The Audubon County Board of Supervisors hereby appoints James Barry and other attorneys of the Cass County Attorney's Office as Special Prosecutors for "Matter 3" due to said conflict, pursuant to **Iowa Code Section 331.754.**

Motion to approve said Resolution by: Sally Alt

Seconded by: LaVerne V. Deist.

Vote for: Alt, Deist. Abstained: Venteicher.

Adopted by the Board of Supervisors of Audubon County, Iowa, this 19th day of November, 2001.

Signed: Audubon County Board of Supervisors

By: /s/LaVerne V. Deist

Attest: /s/Joni Hansen

Audubon County Auditor, Clerk

Discussion was held regarding the law library and compensation board.

Dan Ahart gave the Secondary Roads update. Discussion was held regarding trees in road ditches, grant for a Hydro Seeder had been accepted, patching progress on roads, rear entrance to Littlefield Park, 28E Agreement and bridge progress on the Brayton Road.

Motion-Venteicher Second-Alt to accept Recorder's Monthly Report. Vote-all in favor. Discussion was then held regarding a resolution concerning a hog facility. A letter will be sent. Discussion was held regarding a letter from the Exira Historical Society and also a letter from the Elderbridge on Aging agency. Discussion was held with Sheriff Todd Johnson and Doug Weston regarding the recommendation from the Public Entity Risk Services of Iowa concerning the outdoor exercise pen for the jail. Todd will write a letter to address the matter. Also discussed grant applications for new equipment for the Sheriff's Department.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:05 p.m.

Attest: Joni Hansen
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

November 26, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Kim Johnson, Tom Bouska, Jim Thompson, Jill Christoffersen, Larry Sorensen, Pastor Todd, Frank Hermsen, Ted Ely, Dan Ahart, and Todd Johnson. Motion-Venteicher Second-Alt to approve the agenda and the minutes. Vote-all in favor.

Kim Johnson, County Clerk, informed the board of information her office had received regarding reorganization.

Motion-Alt Second-Venteicher to approve the wage increase for part-time Auditor's Clerk, Linda Blomme, to \$8.50 per hour. Vote-all in favor.

Tom Bouska of the DHS discussed with the board the lease and part-time office help resulting from the reorganization of the DHS. Final decisions will be announced at a later date.

Jim Thompson and Jill Christoffersen of Case Management met with the board regarding their sublease. Motion-Venteicher Second-Alt to sign said sublease. Vote-all in favor.

Larry Sorensen, Weed Commissioner, addressed the board regarding the mowing of a field. Larry will send a letter regarding the bill for mowing to the property owner.

Pastor Todd updated the board regarding the Exira Museum and grants applied for; Exira Library roof; and allocation requests.

Frank Hermsen of New Hope Village updated the board of their current financial situation.

Ted Ely met with the board to discuss his departments appeal process. Motion-Venteicher Alt-Second to approve appeal process. Vote-all in favor. There was also discussion regarding the mental health services contract.

Dan Ahart gave the Secondary Roads update. Discussion was held regarding a letter from the DNR regarding a well site, rear entrance to Littlefield Park, road signs, tile crossing, and employee update. Motion-Alt Second-Venteicher to sign project agreement with DOT and approve plan for paving STP-5-C005(15)-5E-05 (F32). Vote-all in favor. Motion-Alt Second-Venteicher to approve West Central utility permit applications for 170th St. (Douglas 4 into 9) and Falcon Ave. (Douglas 24 into 23). Vote-all in favor.

Todd Johnson discussed with the board the impact the budget cuts regarding the Clerk of Court would have on his department.

Discussed setting up a meeting with Les Larsen regarding an emergency plan.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:45 p.m.

Attest: *Joni Hansen*
Audubon County Auditor of Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

December 3, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Peggy Smalley, Gail Richardson, Sheryl Bansik, Wynn Flathers, Kevin Ketelsen, Jade Wilcoxon, Dan Ahart, Nancy Boettger and Everett Nelson. Motion-Alt Second-Venteicher to approve the agenda as amended and the minutes. Vote-all in favor.

Peggy Smalley addressed the board regarding an inquiry she had received as to whether or not the county has a policy for early retirement. She also discussed snow removal at the fairgrounds for the DOT testing.

Motion-Venteicher Second-Alt to approve the following claims. Vote-all in favor.

ANDERSEN LAW OFFICES;REIMB ETC	1,625.69	AT&T; TELE-DP	.73
AUDUBON CO TREASURER; UPS-SHERIFF	12.79	BRIGGS CORPORATION; MED SUPPLIES	295.99
BROADWING TELECOMMUNICATION; TELE	61.92	BURGER APPLIANCE & REPAIRS; RPRS	37.00
CAMPBELL, DEBBIE M; MLG	58.30	CHRISTENSEN, BRANDY; CLEANING	200.00
COGLAN, JESSICA; REIMB	35.00	DELORME; DP SUPPLIES	44.95
FREDERIKSEN, LISA; ½ MLG/MEAL	44.11	G & L LAWN CARE; LAWN CARE	65.00
HEARTLAND INN; LODGING	17.39	I CARE ABOUT KIDS; CLASS	538.09
IA COUNTY ATTORNEYS ASSN; FEES	303.00	IA DEPT OF GENERAL SERVICE; RULES	31.05
IA LAW ENFORCEMENT ACADEMY; FEES	120.00	IA ST ASSN OF CO AUDITOR; DUES	62.50
IOWA TELECOM; TELE-DP/REC/ETC	613.20	JOHANSEN, MARY LOU; MLG/MEALS	119.61
JOHNSON, TODD W; MEALS	15.83	KELLY TIRE & EXHAUST; TIRE	103.66
LARSEN, COREY; SUPPLIES	5.99	LIL'S DINER; MEALS/JAIL	1,083.50
MCI WORLDCOM; TELE-DHS	35.05	MEDIACOM; CABLE	27.05
MEDICAP PHARMACY; MED SUPPLIES	167.01	MTS INC; GARBAGE	60.00
OMAHA WORLD-HERALD; SUBSCRIPTION	71.50	PLATINUM PLUS FOR BUSINESS; FUEL	118.94
POSTMASTER; BOX FEE/POSTAGE	123.00	SMALLEY, PEGGY J; MLG/MEALS	92.48
SPRINGHOUSE DIRECT; DRUG HANDBOOK	42.90	ST ANTHONY REGIONAL HOSP; EXPENSE	64.35
STONE PRINTING OFFICE PR;OFF SUPP	29.70	THE OFFICE STOP; OFF SUPPLIES	16.24
THOMPSON, BECKY A; REIMB EXP	29.66	UPTOWN CAR WASH; CAR WASH-SHERIFF	50.00
US CELLULAR; TELE-PHN	36.84	VENTEICHER, VERNON F; MEALS/ETC	359.02
VERIZON WIRELESS BELLEVUE; PHONE	60.79	WEST CENTRAL PATHOLOGY; AUTOPSY	600.00
XEROX CORPORATION; M/A COPIER-DHS	81.00	FREDERIKSEN, LISA; ½ MLG/MEALS	44.11
HEARTLAND INN; LODGING	17.39	IA ST ASSN OF CO AUDITOR; DUES	62.50
IOWA TELECOM; TELE-CLERK	26.43	SHELBY CO AUDITOR; RENT/UTIL/ETC	176.25
WEST GROUP PYMT CTR;PUBLICATIONS	766.00	AUDUBON CO SHERIFF; MH-COMM TRNS	50.01
DHS CASHIER; CASE MGMNT/ICF	20,828.36	HANDICAP VILLAGE; CSALA	148.40
NORTH IOWA VOCATIONAL CNTR; SUPP	165.48	NELSON, STEVE; MOWING-ROADSIDE	342.00
AT & T; SUNDRY	3.02	AUDUBON CO TREASURER; SUNDRY	40.79
CENTER INDUSTRIES; PARTS	585.16	CINTAS CORP - #749; SUNDRY	23.44
GAGE AUTO PARTS; SAFETY/OIL/ETC	231.78	IA STATE UNIVERSITY; REG FEES	420.00
MIDAMERICAN ENERGY CO; SUNDRY	115.66	MTS INC; SUNDRY	65.00
NEWMAN TRAFFIC SIGNS; SIGNS	339.64	O'HALLORAN INTERNATIONAL; PARTS	378.29
REPUBLIC COMPANIES; SIGNS	639.47	ZIEGLER INC; PARTS	2,836.01

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

US CELLULAR; TELE-EM MNGMNT	20.47
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Alt gave a briefing regarding the Legislative Meeting she had attended. Discussion was held regarding the Assessor's office closing so they could attend a district meeting. Alt informed the board of the Highway 71 Corridor meeting she had attended.

Gail Richardson addressed the board with an update of the Audubon Public Library/Cultural Center.

Wynn Flathers voiced his concerns to the board regarding anhydrous ammonia ruining the ground.

Sheryl Bansik of Region XII informed the board of a grant she was assisting with for repairs to the Exira Courthouse Museum.

Kevin Ketelsen and Jade Wilcoxon of Regional Water updated the board and discussed the due date for the grant application.

Dan Ahart gave the Secondary Roads update. Bid had been received from the City of Exira in the amount of \$501.00 for the dump truck. Motion-Alt Second-Venteicher to accept said bid. Vote-all in favor. Discussed application for TEA-21 Funds for M66 paving project. Motion-Alt Second-Venteicher to approve said Resolution #2001-57 as follows:

RESOLUTION 2001-57

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 M-66 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 3rd day of December, 2001.

AYES: Deist, Alt, Venteicher

NAYES: None

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

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

Discussion was held on adopting a right-of-way ordinance. Motion-Venteicher Second-Alt to set a public hearing date for December 17 at 10:00 A.M. for road right-of-way. Vote-all in favor. Discussion was then held regarding utility easements, Hungry Canyon meeting, employee sick leave, bridge work, letter received by employee, and snow removal at the fairgrounds.

Nancy Boettger stopped in. The board voiced various concerns.

Everett Nelson of Veteran's Affairs discussed his budget and veterans in need of assistance with driving to the hospital in the city.

Discussion was held regarding a comp time question from the state auditor, lime on the county farm, hooking onto a tile line with landowner adjacent to the county farm, insurance and employees eligible for Medicare.

Dan Ahart returned to the meeting and explained to the board what the union contract was regarding early retirement. Was also informed by Dan of current litigation against the county.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:20 p.m.

Attest: Joni L. Hansen Clerk LaVerne V. Deist
Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

December 10, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. Others present were Steve Jochim, Lisa Frederiksen, Todd Johnson, Brian Andersen, Tom McGovern, Fran Andersen, and Dan Ahart. Motion-Alt Second-Venteicher to approve the agenda as amended and the minutes. Vote-all in favor.

Lisa Frederiksen discussed with the board a resolution appointing Joni Hansen as a deputy in her office. Motion-Alt Second-Venteicher to table any decision until the next meeting. Vote-Yea Alt, Venteicher. Nay Deist.

Discussion was held regarding the DHS merger with Greene and Guthrie counties. The deadline for a decision on combining offices is Friday, December 14, 2001.

Todd Johnson met with the board to open bids for a car for his department. Bids were as follows: Christiansen Motors-2002 Impala, w/trade (\$2,785) bid-\$17,500.00; Larsen Ford-2002 Crown Victoria, \$20,650.00, w/trade \$18,350.00; Larsen Ford-(less options)-\$19,928.00, w/trade \$17,650.00; Karl Chevrolet-2002 Impala \$19,711.00 w/trade (\$2,300) bid-\$17,411.00; Karl Chevrolet-(less options) \$19,318.00, w/trade \$17,018.00; Charles Gabus-2002 Crown Victoria, \$20,676.00, w/trade (\$2,800) \$17,876.00.

Brian Andersen discussed the law library for the county. Discussion was held regarding books on CD Rom versus subscribing online. Discussion was also held regarding the cost of connecting to high speed internet. Tom McGovern gave the board information on the courthouse computer system.

Dan Ahart gave the Secondary Roads update. Discussion was held regarding adding an amendment to the safety policy. Motion-Venteicher Alt-Second to approve/sign Iowa Telecom permits for communication towers in Sec. 2-Greeley and Sec. 24-Exira. Vote-all in favor. Ahart informed the board that at the Hungry Canyon meeting he attended he was informed that a grant application of \$100,000.00 for a grade control structure on N36 north of Hwy. 44 in Greeley 4, had been accepted.

Fran Andersen addressed the board regarding the County Clerk's office. She proposed a resolution requesting legislature amend the Code of Iowa to move the Clerk's of District Court back to the counties. A lengthy discussion followed.

Todd Johnson returned to the board regarding car bids. Motion-Venteicher Second-Alt to accept bid by recommendation of County Sheriff from Larsen Ford for \$18,350.00. Vote-all in favor.

Board recessed at 1:00 to hold a departmental Continuity of Government meeting. The board reconvened at 2:18. Discussion was held regarding insurance; letter regarding current litigation, Claim #H003847; alternate office space for DHS, Iowa Workforce Development, and Case Management.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:32 p.m.

Attest: Joni Hansen Clerk
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

December 17, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist and Vernie Venteicher. Absent: Sally Alt. Others present were, Peggy Smalley, Lisa Frederiksen, Gary Sandholm, Dan Ahart, Howard Weilt, Larry Sorensen, Ted Ely, Lola Tigges, Chris Whitaker and Bruce Haag. Motion-Venteicher Second-Deist to approve the agenda and the minutes. Vote-all in favor.

Lisa Frederiksen discussed with the board a resolution appointing Joni Hansen as a Second Deputy and also the vacation time regarding First Deputy Auditor. Peggy Smalley addressed the board regarding having two deputies in her office. Tabled any decision until the next meeting.

Gary Sandholm introduced himself as the Executive Director of ACED and updated the board.

The public hearing regarding the passage of Ordinance No. 2001-05 was called to order at 10:00. No verbal/written comments were received for/against said ordinance. Motion-Venteicher Second-Deist to close public hearing at 10:15. Vote-all in favor. Motion-Venteicher Second-Deist to approve first reading of said ordinance. Vote-all in favor. Motion-Venteicher Second-Deist to waive the waiting period and approve the second hearing. Vote-all in favor. Motion-Venteicher Second-Deist to waive the waiting period and approve the third reading. Vote-all in favor. Motion-Venteicher Second-Deist to adopt Ordinance No. 2001-05 as follows: Vote-all in favor.

AUDUBON COUNTY ORDINANCE NO. #2001-05
PERTAINING TO THE USE OF THE ROAD RIGHT-OF-WAY

SECTION 1: Purpose. The purpose of this ordinance is to establish a policy, procedure, and penalty for the improper use of County Road Right-of-Way.

SECTION 2: Definitions. For use in this ordinance, certain terms or words used herein shall be interpreted or defined as follows:

1. "road right-of-way" shall mean the area in which the County holds an easement for roadway purposes on secondary roads within Audubon County.
2. "improper use of road right-of-way" shall mean those activities specified in Section 5 of this ordinance or any other use of the road Right-of-Way not specifically provided for by law.
3. "Board" shall mean the Board of Supervisors of Audubon County.
4. "Engineer" shall mean the County Engineer of Audubon County.
5. "County" shall be Audubon County or its authorized representative.

SECTION 3: Powers of the Board. All jurisdiction and control of the items provided for in this ordinance shall rest with the Board.

SECTION 4: Authority. The Board is empowered under the authority of Chapter 319, Section 13 of the 2001 Code of Iowa to remove obstructions from the right-of-way, and this ordinance shall in no way limit the County's rights, powers, and responsibilities as set forth in said chapter. This ordinance shall not prevent the landowner from harvesting, from July 15 to September 1, the grass grown on the road right-of-way along the landowners land as provided for in Chapter 317, Section 11, of the 2001 Code of Iowa except for vegetation maintained for highway purposes as part of an integrated roadside management plan which is consistent with the objectives in Section 314.22.

SECTION 5: Improper Uses of Right-of-Ways. It shall be unlawful for any person to use County right-of-ways for:

1. Grazing of animals
2. Row crop farming
3. Storage of hay
4. Spraying or mowing of posted areas
5. Disposal of trash or waste and/or burning of same
6. Soil borrow area
7. Storage/disposal of equipment
8. Any obstruction temporary or permanent that would constitute a dangerous hazard

SECTION 6: Notice to Cease. The County shall provide a written Notice to Cease sent by certified mail to landowners and tenants found to be using the right-of-way in violation of this ordinance.

SECTION 7: Correction and Removal. The County shall allow 48 hours from the date of receipt of the Notice to Cease for removal of the objects from or the termination of the improper use of the road right-of-way. Objects shall be removed in a suitable manner as to not cause damage to the right-of-way.

SECTION 8: Penalty. It shall be considered a simple misdemeanor should the landowner or tenant fail to stop the use or remove the crops or other objects within the time specified. Each and every day after the notice has been given, in accordance with the ordinance, shall constitute a separate offense.

SECTION 9: Notice of Public Hearing. The Board shall fix a time and place for a hearing on this ordinance and cause notice to be published as provided by law. The notice shall state that all persons interested may appear and be heard at such hearing.

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Board of Supervisors Meeting
December 17, 2001

CHEROKEE CO WORK SERVICE;SERVICE	679.40	CHEROKEE MHI;MH COMM TRANSPORT	6,814.41
CONCERNED INC; TRANSPORTATION	232.70	DHS CASHIER; CASE MGMNT/MR	22,027.74
GENESIS DEVELOPMENT; RCF/MR	2,284.35	LINK ASSOCIATES; WORK SERVICES	696.52
MALLARD VIEW INC; RCF CARE	1,736.00	MEDICAP PHARMACY; MEDS	144.35
NEW HOPE VILLAGE INC;W/SERVICE	3,954.52	REM DEVELOPMENTAL SVC IN; CARE	216.40
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM-LEADWAY INC; RCF/MR	1,748.40	SIOUXLAND MENTAL HEALTH; MH SRVC	100.00
SOUTHWEST IA MH CENTER; SERVICE	131.25	VOCATIONAL DEVELOPMENT; W/SRVCE	742.28
WESCO INDUSTRIES; W/SERVICES	3,396.20	AUDUBON COUNTY LANDFILL;PYMNT	20,400.00
DITTO, FLOYD; TRUSTEE MTG	10.00	KRAUEL, KIM; TOWNSHIP MTG	10.00
SLOTH, DUANE; TOWNSHIP MTG	10.00	ACE HARDWARE; SUNDRY/TOOLS	132.04
AGRILAND FS INC; DIESEL/OIL	5,846.16	AT & T; SUNDRY	89.50
AT&T; SUNDRY	18.36	AUDUBON FARM & HOME CENTER; SUPP	5.76
AUDUBON LUMBER CENTER; SUNDRY	126.44	AUDUBON MEDIA CORP; PUBLICATIONS	105.56
AUDUBON-EXIRA READY MIX; RPRS	278.38	BURGER APPLIANCE & REPAIRS;SUNDRY	22.47
BURR PLUMBING & HEATING; TANKS	105.60	CENTRAL SALT, LLC; SALT	6,849.35
CINTAS CORP - #749; SUNDRY	66.87	COUNTRY SIDE INDUSTRIES; PARTS	51.54
D & J SUPPLY; OUTSIDE LABOR	200.00	DELTA DENTAL; ENG PREMIUM	48.15
EASTERN IOWA TIRE; TIRES	3,264.68	ED M FELD EQUIPMENT CO; FIRE EXT	17.00
EDDY WALKER EQUIPMENT; PARTS	89.34	EXEMPLAR INTERNATIONAL; TESTING	75.00
EXHAUST PROS-CITY SVCE; PARTS/ETC	57.00	EXIRA FARM SERVICE; OUTSIDE LABOR	22.50
FARM PLAN; PARTS/FILTER/ETC	745.75	HALLETT MATERIALS; SAND	687.46
HOTSY CLEANING SYSTEMS; SUNDRY	38.04	IA STATE UNIVERSITY; DUES	180.00
INDUSTRIAL BEARING SUPPLIES;PARTS	50.00	IOWA TELECOM; SUNDRY	375.28
KAR PRODUCTS; PARTS	361.10	KIMBALLTON CITY CLERK; SUNDRY	23.86
L & M ELECTRONICS; RADIOS	792.00	MATHISEN TREE SERVICE; SERVICE	1,550.00
MENARDS; PAVEMENT PATCH	111.02	MIDAMERICAN ENERGY CO; SUNDRY	321.80
MIDWEST WHEEL COMPANIES; ACCESS	976.96	O'HALLORAN INTERNATIONAL; PARTS	80.02
OMAHA STANDARD TRUCK EQP;EQUIP	1,306.00	PAUL & WAYNE'S INC; TIRES	1,580.00
SOUTHSIDE WELDING; PARTS/ETC	2,293.76	STERLING OF SIOUX CITY; PARTS	491.56
VERIZON WIRELESS BELLEVUE; SUNDRY	52.38	WELLMARK INC; INSURANCE	579.00
WEST CENTRAL COOPERATIVE;ADDITIVES	8.10	ZIEGLER INC; PARTS	168.15
CAM ROSS SIGN CO; SIGNS-CAR	75.00	SHELBY COUNTY TREASURER; CAR	2,232.50
LANSMAN, LAVERNE; TOURISM EXP	110.72		

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

IOWA TELECOM; TELE-EM MNGMNT	38.88	PAMIDA INC; SUPPLIES-EM MNGMNT	12.99
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	13.72	BROADWING TELECOMMUNICATION; TELE	6.93
IOWA TELECOM; TELE	38.73	MONSON, EILEEN A; MLG	81.42
POSTMASTER; POSTAGE	34.00	THE OFFICE STOP; SUPPLIES	4.94

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

AT&T; TELE-E911	10.88	IOWA TELECOM; TELE-E911	640.87
MARNE-ELK HORN TELEPHONE; TELE	155.80	QWEST; TELE-E911	14.00
SINOW, JAMES H; SIGN LABOR	275.00	SINOW, ROGER W; SIBN LABOR	275.00

Motion-Venteicher Second-Deist to accept and place on file the Recorder's and Sheriff's November 2001 monthly report.

Larry Sorensen informed the board that the grant for the hydro-seeder had been approved. LaVerne signed the grant approval. Discussion was held regarding claims against the county.

Ted Ely addressed the board regarding his budget.

Lola Tigges of Parent Time Out updated the board on the activities of the Youth & Family Development Council.


Tabled any decision regarding high-speed internet until the next meeting.

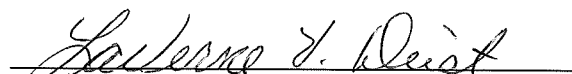
Chris Whitaker of Region XII along with Dan Ahart and Bruce Haag met with the board regarding 2002 TEA-21 Region XII Transportation Projects. Discussion was held regarding long-range trend plan.

There being no other business brought before the Board, the Chairperson adjourned the meeting at

1:39 p.m.

Attest:


 Audubon County Auditor Clerk


 Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

December 26, 2001

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were, Peggy Smalley, Lisa Frederiksen, Jim Thompson and Darren Dea.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Deist to approve minutes. Vote-Ayes-Deist, Venteicher, Nays-None, Abstain-Alt.

Peggy Smalley discussed with the board receipt of personal property replacement monies. Discussion was held regarding budget cutbacks with homestead, disabled and senior citizen.

Lisa Frederiksen discussed with the board a resolution appointing Joni Hansen as Second Deputy and Peggy Smalley addressed the board regarding having two deputies in her office. Motion-Venteicher Second-Alt to approve Resolution No. 01-58 appointing Joni Hansen as Second Deputy Auditor. Vote-all in favor.

RESOLUTION 2001-58

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Joni Hansen be appointed Second Deputy Auditor with current First Deputy Auditor Diana Munch effective December 27, 2001, unless sooner revoked, or when said Second Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Second Deputy Auditor. Annual salary shall be 57% of the County Auditor's annual salary.

Dated at Audubon this 26th day of December, 2001.

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

ATTEST:/s/Lisa Frederiksen, Audubon County Auditor

Discussion was held regarding First Deputy Auditor comp/vacation time. Lisa will do some more checking and report back to the board.

Jim Thompson of Case Management informed the board of his need of another ¾ time employee and the office space for 2 people.

Motion-Venteicher Second-Alt to approve Resolution No. 01-59 regarding IRS mileage rate change. Vote-all in favor.

RESOLUTION 2001-59

WHEREAS, the Internal Revenue Service (IRS) rules have changed to allow the mileage reimbursement rate to be 36.5 cents per mile effective January 1, 2002.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective January 1, 2002, that Audubon County charge the IRS rate, currently 36.5 cents per mile – the maximum amount as set under the IRS rules – for the mileage reimbursement for service of employee mileage whenever an employee uses their own (whether owned or leased) vehicle for business travel, and

BE IT FURTHER RESOLVED, that the Audubon County Board of Supervisors will hereby change the mileage rate whenever the IRS changes its rate.

Dated this 26th day of December, 2001, with the vote thereon being as follows:

AYES: Deist, Alt, Venteicher NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist

ATTEST:/s/Joni Hansen, Audubon County Auditor Clerk

Darren Dea from Secondary Roads approached the board regarding utility permits. Motion-Alt Second-Venteicher to approve Iowa Telecommunications utility permit in Sec. 31&32-T81N-R35W. Vote-all in favor. Motion-Venteicher Second-Alt to approve Central Iowa Power Coop permit to replace approximately 7 miles of line across the county. Vote-all in favor. Motion-Alt Second-Venteicher to approve Iowa Telecommunications utility permit in Sec. 34&35-T80N-R35W. Vote-all in favor. Motion-Alt Second-Venteicher to sign JEO agreement for annual bridge inspection. Vote-all in favor.

Motion-Venteicher Second-Alt to approve Resolution No. 01-60 regarding Clerk of Court. Vote-all in favor.

RESOLUTION NO. 2001-60

WHEREAS, a plan has been proposed by the Judicial Council to completely restructure the court system of Iowa, and

WHEREAS the plan would require that the Audubon County Clerk of Court's office (along with 70 other rural clerks' offices) be closed except for trials and magistrate court sessions; and criminal prosecutions would take place at a court service center entailing extensive travel at great additional expense to the county taxpayers, and

WHEREAS the citizens of Audubon County would be required to travel additional miles to obtain court services and pay additional taxes to fund the additional travel by public officials, and

WHEREAS the Clerks of Court were for many years county elected officials, and court services were provided for each county's citizens by a County Clerk who remitted criminal fine moneys collected to the county, and

WHEREAS the Clerks became state court employees, and the finesse began to go to the State, and

WHEREAS **it is in the interest of Audubon County citizens** to be provided court services efficiently and locally, and it appears that the State Judicial Branch is not able or willing to budget and provide for adequate court services to rural citizens; and county government is better able to provide said services to county citizens.

NOW, THEREFORE, BE IT RESOLVED The Audubon County Board of Supervisors respectfully requests that the legislature amend the *Code of Iowa* to move the offices of Clerks of the District Court back to county control, and to provide that the criminal fine moneys collected by the Clerk be again remitted to the counties to fund the Clerks of the District Court.

PASSED AND APPROVED the 26th day of December, 2001.

ATTEST: /s/Joni Hansen
Audubon County Auditor Clerk

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

Discussion was held regarding high speed internet and the law library. Tabled any decision until the next meeting.

Venteicher reported to the board on the Board of Health meeting he had attended.

The board discussed claims paid by the county's insurance. Budgets were reviewed from various departments. Peggy Smalley returned and reviewed her budget with the board.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:35 p.m.

Per phone call with Alt, Deist signed Liquor License Renewal for Darrell's place.

Attest: Joni Hansen
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon Co Board of Supervisors