

**SUPERVISOR'S MINUTE BOOK "2002"**

Audubon County, Iowa

**INDEX**

**Wednesday, January 2, 2002**

**Attending:** Laverne Lansman, Brian Andersen, Larry Sorensen, Burdell Hansen, Dan Ahart, Tom McGovern

*Laverne Lansman* presented *Tourism Director update*  
Appointed *LaVerne Deist* *Board Chairperson* for 2002  
Appointed *Sally R Alt* *Board Vice-Chairperson* for 2002  
*Appointed* Supervisors to *various committees/boards*  
Approved *Audubon County Advocate Journal* as *legal newspaper* for 2002  
Approved *courthouse closings* for 2002  
Set *meeting time and day* as *9:00 a.m. on Mondays*  
Set *claim payment days* (*1<sup>st</sup> and 3<sup>rd</sup> Mondays*) for 2002  
Appointed *Larry Sorensen* *2002 Weed Commissioner*  
Appointed *Dr. Cunningham* to *3 yr term* on the *Board of Health*  
Met with *Brian Andersen* regarding *high-speed internet* access. Approved signing up  
*Reviewed insurance claims* with *Larry Sorensen* and *Burdell Hansen*  
Appointed *Dan Ahart* to *Region XII TEA-21 Committee*, *Darren Dea* as alternate  
Appointed *Darren Dea* as *Safety Director* for 2002  
Appointed *Dan Ahart* as *County Engineer* for 2002  
Appointed *Jay Dee Mendenhall* as *Planning & Zoning Administrator* for 2002  
*Engineer Ahart* gave *Secondary Roads update*  
Appointed *Tom Nielsen* to *Board of Adjustment* five year term ending 12/31/06  
Passed *Resolution 2002-01*  
Made *appointments* to *Commission of County Compensation*  
Appointed *Dr. Cunningham* as *Medical Examiner* for 2002  
Signed *case management rent reimbursement* forms  
Reviewed *Veterans Affairs FY03 budget*

**Monday, January 7, 2002**

**Attending:** Tom Bouska, Jack Slauson, Dan Ahart, Lisa Frederiksen, Tom McGovern, Wynn Flathers

Counted monies throughout the County Offices  
Approved *claims* as submitted  
*Tom Bouska* and *Jack Slauson* reported on *DHS*  
Reappointed *Jerry Wahlert* to *Conservation Board*  
*Engineer Ahart* gave *Secondary Roads update*  
*Wynn Flathers* voiced a *concern* in *Oakfield Twp*  
Reviewed *Auditor's* and *DP FY03 budgets*

**Monday, January 14, 2002**

**Attending:** Peggy Smalley, Dan Ahart, Mary Lou Johansen, Kim Johnson, Todd Johnson, Fran Andersen

Approved *liquor license renewal* for *Greenbrier*  
*Accepted final settlement* for *small claims*  
Accepted *Treasurer's Semi-Annual Report* and *Settlement*  
*Engineer Ahart* gave *Secondary Roads update*  
Reviewed *Recorder's* and *Clerk of Court's FY03 budgets*  
Forwarded a *delinquent Sanitarian invoice*  
Reviewed *Sheriff's FY03 budget*  
County Attorney Fran Andersen *reviewed a bond insurance matter*

*Supervisors Alt and Venteicher gave meeting updates*  
*Worked on Supervisor's FY03 budget*

**Monday, January 21 2002**

**Attending:** Fran Andersen, Steve Schmitz, Gary Weihs, Todd Johnson, Chad Jensen, Bruce Haag, Diana Munch, Deb Campbell, Peggy Smalley  
*Signed 2 year County Farm Lease & Termination Notice*  
*Diana Munch and Deb Campbell discussed employment items*  
*Steve Schmitz and Gary Weihs, Natural Pork Production II, discussed hog facility*  
*Chad Jensen, New View, discussed funding request*  
*Approved claims as submitted*  
*Accepted/placed on file Recorder's Monthly Report*  
*Reviewed Conservation's FY03 budget*  
*Agreed to pay DHS rent on a monthly basis*  
*Engineer Ahart gave Secondary Roads update*  
*Accepted Maynard Madsen resignation*  
*Passed Resolution 2002-02 Brush Burning Policy*  
*Passed Resolution 2002-03 compensation for Hwy ROW, fence removal*  
*Voted to replace culvert on Lark Ave*  
*Discussed City Council thoughts on cost sharing F32 project*  
*Discussed local option sales tax*  
*Signed Substance Abuse Contract (New View)*  
*Will send letter to DNR re: hog facility*  
*Corrected start dates for Diana Munch and Deb Campbell*  
*Approved compensation board recommendation*  
*Reviewed Conservation and Roadside FY03 budget*

**Monday, January 28, 2002**

**Attending:** Jay Dee Mendenhall, Kevin Ketelsen, Chris Whitaker, Lori Lewis, Dave Brand, Ron Petersen, Marie Byriel, Virgil Sorensen, Francis Ballou, Dan Ahart, Todd Johnson, Fran Andersen  
*Kevin Ketelsen & Chris Whitaker, Region XII, discussed Comprehensive Plan*  
*ASCS representatives gave 6 month update*  
*Engineer Ahart gave Secondary Roads update*  
*Worked on Supervisor FY03 budget*  
*Reviewed Attorney's FY03 budget with Fran Andersen*  
*Auditor Lisa Frederiksen discussed personnel matters with Sally Alt*

**Monday, February 4, 2002**

**Attending:** Chris Whitaker, Kevin Kettelsen, Dan Ahart, Jay Dee Mendenhall, Peggy Smalley, Fran Andersen, Todd Johnson  
*Approved 2001 wages*  
*Approved claims for payment*  
*Chris Whitaker and Kevin Ketelsen, Region XII, discussed Comprehensive Plan*  
*Treasurer Smalley presented Quarterly Investment Report*  
*Engineer Ahart gave Secondary Roads update*  
*Passed Resolution 2002-04, opposing change of Road Use Tax Fund Distribution*  
*Fran Andersen, County Attorney, discussed Attorney's budget*  
*Sheriff Johnson discussed insurance & mental health matter*

**Monday, February 11, 2002**

**Attending:** Darren Dea, Dan Ahart, Todd Johnson, Doug Weston  
*Engineer Ahart gave Secondary Roads update*  
*Appointed Jay Dee Mendenhall to Region XII Policy Board for 2002*  
*Approved contract with Graves Construction for Oakfield 4 bridge*  
*Approved partial acquisition with Paul Hess for FM-C0005(36)-55-05*  
*Reviewed budgets*

**Monday, February 18, 2002**

**Attending:** Larry Sorensen, Jay Dee Mendenhall, Arch Andersen, Dan Ahart  
Approved *claims* for payment  
*Larry Sorensen*, Roadside, discussed *chain saw disposal*  
Met with *Arch Andersen, Historical Society*  
Accepted *Recorder's & Sheriff's Monthly Reports* for *January 2002*  
*Engineer Ahart* gave Secondary Roads update  
*Moved* to remove *disposed county shop items* from *fixed asset list*  
Approved *proposed FY02 budget amendment*  
Approved *FY03 proposed budget*

**Monday, February 25, 2002**

**Attending:** Dan Ahart, Darren Dea, Larry Sorensen, Ted Ely, Todd Johnson, Paul Christensen, Roger Sinow  
Discussed *County Farm*  
Engineer Ahart gave *Secondary Roads update*  
Adopted *Resolution 2002-05*, changing *right-of-way fence compensation*  
Larry Sorensen, Roadside, discussed *chain saws*  
*Ted Ely*, CPC, reviewed *ISAC study*  
*Sheriff Todd Johnson* gave *departmental update*  
*Paul Christensen, Brayton mayor*, discussed *new bridge*

**Monday, March 4, 2002**

**Attending:** Dan Ahart, Bruce Haag, Herb Larsen, Tim Fuchs  
Approved *claims* for payment  
Engineer Ahart gave *Secondary Roads update*  
*Removed* wind damaged *trailer from asset list*  
Public hearing for *FY02 Budget Amendment*  
Approved FY03 Budget *Resolution 2002-06*  
Held discussion with Bruce Haag, Conservation  
*Appointed* Brian L Johnson to *Airport Authority Board*  
Discussed DHS office space

**Monday, March 11, 2002**

**Attending:** Kim Johnson, Todd Johnson, Diana Munch, Joni Hansen, Becky Randeris, Connie Johnson, Dan Ahart, Bruce Haag, Ted Ely, Mary Lou Johansen, Steve Jochim, Doug Weston, Tom McGovern, Peggy Smalley, Fran Andersen, Scott Small, Glenn Esbeck, Martin McCreedy, Shelby McCreedy, Herbert W Hansen, Joyce Christensen, Hans R Johnson, Naomi Johnson, Joni Griffin, Linda Marxen, Donna Larsen, Gloria F Hansen, Sheila Bintner (+ 6 children), Shari Clemson, Brian Andersen

Kim Johnson, *Clerk of Court*, and *Sheriff Todd Johnson* discussed *increased fees*  
Acknowledged *\$800,000 CDBG*  
*Treasurer Smalley requested closing office* for 1 day  
Courthouse employees *discussed longevity pay*  
Public hearing on *FY03 County Budget*  
Approved *Agreement with Community and Family Resources*  
Approved *DHS Community MH Center Affiliation*  
Consulted State Auditor on various budget concerns  
Engineer Ahart gave *Secondary Roads update*  
Heard from *Concerned Citizens in Oakfield Twp* regarding *hog facility*  
Will ask for *public comment period extension* from *DNR*  
*Requested local option sales tax election*  
Approved *Resolution 2002-07*, reserving \$50,000 for roof/elevator/flooring

**Monday, March 18, 2002**

**Attending:** Mary Lou Johansen, Peggy Smalley, Kim Johnson, Kevin Kettlesen, Jade Wilcoxon, Arch Andersen, Dan Ahart, Tom McGovern, Lance Levis

Accepted *Recorder's & Sheriff's Monthly Reports for February 2002*

*Clerk of Court* Kim Johnson presented her *proposed FY02 budget amendment*

Discussed *family sick leave*

*Employee suggestions* discussed

Approved *claims* for payment

Passed *Resolution 2002-08*, adopting an affirmative fair housing policy

Passed *Resolution 2002-09*, adopting a code of conduct

Passed *Resolution 2002-10*, drug-free workplace act

Passed *Resolution 2002-11*, adopting an equal opportunity policy

Passed *Resolution 2002-12*, prohibiting the use of excessive force

Passed *Resolution 2002-13*, adopting a procurement policy

Passed *Resolution 2002-14*, residential anti-displacement & relocation assistance plan

Approved CDBG Program

Discussed *moving old blacksmith shop* to Nathaniel Hamlin park

Engineer Ahart gave *Secondary Roads update*

Passed *Resolution 2002-15*, noxious weeds disposal

Discussed copy machines

*Approved lease* for Well Field and Right of Way for Pipelines

**Tuesday, March 19, 2002**

**Attending:** LaVerne Deist, Lance Levis

*Signed lease* for Well Field and Right of Way for Pipelines

**Monday, March 25, 2002**

**Attending:** Fran Andersen, Diana Munch, Joni Hansen, Connie Johnson, Becky Randeris, Todd Johnson, Doug Weston, Peggy Mendenhall, Sarah Christensen, Charlotte Fett, Tom Smith, Harold Akers, Steve Jochim, Amy Benton, Leon Rotert, Timothy Armentrout, Daryl Olsen, Bob Blomme, Dale Henriksen, Steve Schmitz, Ed Wiederstein, Jeff Lundquist, Tom Robinson, Dan Jorgensen, Dave Madsen, Dave Robinson, Shari Clemens, Brian Klocke, Molly Klocke, Winston Hoegh, Bruce Hoegh, Kevin Hanners

*Discussed "longevity"* with County Attorney and courthouse employees

Sheriff Todd Johnson and Custodian Doug Weston *discussed non-working hour use of Courthouse facilities*

Discussed *PHN I Wish Grant* funds

Acknowledged receipt of *DNR letter*

*Met* with Board of Health and *concerned residents regarding hog facility construction moratorium*

Discussed various items with County Attorney

Reviewed *employee suggestions*

**Monday, April 1, 2002**

**Attending:** Larry Sorensen, Chad Jensen, Todd Johnson, Dan Ahart, Robert Stuetelberg, Zetta Stuetelberg, Peggy Mendenhall, Peggy Smalley, Tom McGovern, Jim Thompson

*Discussed weed notice* with Larry Sorensen

Approved *pursuing Byrne grant* application

Engineer Ahart gave *Secondary Roads update*

Approved signing *well-closing agreement* with Stuetelbergs

*DHS Case Management re: office space*

Accepted *Airport Authority's early payment on real estate*

Approved *claims* for payment

Approved *ISAC invoice for attorney fees*

Approved *Resolution 2002-16*, disbursement of personal property taxes

Chairperson will contact County Attorney re: Airport Authority payment



**Monday, April 8, 2002**

**Attending:** Doug Weston, Chad Jensen, Bruce Haag, Dan Ahart, Darrell Rattenborg, Todd Johnson

Discussed *DHS furniture and movement to Carroll*  
Discussed *asphalt overlay bid* and *fixed asset labels* with Custodian Doug Weston  
Accepted *Sheriff's Monthly & Quarterly Bank Reports*  
*Rescinded local option motion* made 3/11/02  
*Signed Byrne grant* documents  
Conservation Director Bruce Haag presented 2001 annual review  
Engineer Ahart gave *Secondary Roads update*  
Sheriff Johnson discussed new employee hires

**Monday, April 15, 2002**

**Attending:** Doug Weston, Todd Johnson, Ed Ahrendsen, Greg Jensen, Harvey Poulson, Gary VanAernam, Dan Ahart, Peggy Smalley

Acknowledged/placed on file *manure management plan*, Cameron 31  
Approved bid for *asphalt overlay south of courthouse*  
Approved *Resolution 2002-17*, hiring Juanita Kurth as part-time dispatcher/jailer  
Approved *claims* for payment  
Recessed for *open meetings session* with Ombudsman Office  
County's *motor grader* will be used on *fairgrounds racetrack* for a "spring shape"  
Approved *Resolution 2002-18*, hiring James Bobenmoyer, as-needed employee Sheriff's Dept.  
Engineer Ahart gave *Secondary Roads update*  
Agreed to *exchange office chairs* with *DHS*  
Will pay annual fee to Western IA Tourism Region

**Monday, April 22, 2002**

**Attending:** Tom Fransen, (Conference Call with) Todd Johnson, Dan Ahart, Ted Ely, Fran Andersen, (Conference Call with) Renee Von Bokern

Discussed *health insurance/probationary period* for *Sheriff's office new hire*  
Moved to publish *Ordinance 2002-1.1*  
Discussed *DHS door locking*  
Public hearing for *FY02 Budget Amendment*  
Passed *Resolution 2002-19*, budget amendment  
Discussed *statement of values*  
Discussed policy changes to save money  
Approved *Resolution 2002-20*, hiring Maynard Madsen as seasonal help  
Approved payroll change for Gary Walters  
Discussed utility permit, AMANCO letter, DNR phone call  
Approved *liquor license* for *Lil's Pit Shack*  
Discussed *mental health agreement* with Ted Ely  
Discussed Teamster's *union health insurance/probationary period*

**Monday, April 29, 2002**

**Attending:** Burdell Hansen, Todd Johnson, Lester Larsen, Fred Bounds, Becky Randeris

Accepted/placed on file *Recorder's Monthly Report of Fees* Collected for March 2002  
*Approved liquor license* for Doug's Agri-Hall bar  
Pay *2001 excess flex claims* out of general fund  
Approved *Statement of Values*-Buildings & Contents  
Voted to keep *IMWCA minor deductible* plan of \$500  
Discussed *insurance benefits* for new-hire *dispatcher*  
Discussed employee health insurance  
Approved *Resolution 2002-21*, Redemption of Outstanding G.O. Capital Loan Notes  
Set public hearing date for *Ross rezoning amendment*  
Becky Randeris gave the *Secondary Roads update*  
Set *bid deadline* for *metal culverts*

*Accepted recommendations for 1 year contract with Union 2003*

**Monday, May 6, 2002**

**Attending:** Peggy Smalley, Dan Ahart, Steve Jochim, Eileen Monson  
Reviewed *Treasurer's Quarterly Report* and discussed tax abatements  
Discussed road system improvements  
Discussed *purchase of new Assessor vehicle* and Assessor's ending fund balance  
Passed *Ordinance #02-1*, Sale of Real Estate to Audubon County Airport Authority  
Engineer Ahart gave Secondary Roads update  
Approved bid of Midwestern Culverts Ltd. for metal culverts  
*Robert Jessen employed* with Roadside Dept.  
Approved *claims* as submitted  
Reviewed *Meals on Wheels request* for increased funding  
Signed designation form for CDBG Contract  
Approved departmental insurance lists  
Completed a response request on the boiler system  
Discussed speaker for local option tax issues  
Approved *developing Comprehensive Plan* for Audubon County

**Monday, May 13, 2002**

**Attending:** Dan Ahart, Kevin Kettelsen, Jay Dee Mendenhall, Kim Johnson, Shari Clemens, Shelby McCreedy, Peggy Smalley  
Accepted *Sheriff's Bank Statement* for April 2002  
Discussed *possibility of EPC meeting* re: Natural Pork Production II-Brayton  
Signed Meals on Wheels letter  
*Will appoint members to the Comprehensive Plan*  
Adopted *Ordinance 2002-2*, Amendment to Audubon County Zoning Ordinance & Subdivision Regulations  
Passed *Resolution 2002-22*, Changing fixed asset limit to \$1500  
Engineer Ahart gave Secondary Roads update  
Discussed *high-speed Internet* policy in courthouse  
Contacted DNR regarding permit  
Met with *Phoenix Family Services* about *renting DHS space*  
Engineer Ahart gave Secondary Roads update

**Thursday, May 16, 2002**

**Attending:** Dave Benedix, Gene Hutchinson, Tom Bouska, Carol O'Toole, Tom Robinson, Jeff Lundquist, Eloise Nauss Rollo, Danette Lee Rollo, Rodney Schroeter, Shari Clemens, Marty McCreedy, Richard L Andersen, Glenn Esbeck, Leonard Jensen, Gary Weihs, Daryl Olsen, Otis Jensen, Herb Hansen, Cindy Hansen, Bob Blomme, Bruce Hoegh, Steve Schmitz, Kevin Hinners, Winston Hoegh, Steve Jochim, Fran Andersen  
Discussed DHS office space  
Considered demanding a hearing before the EPC regarding Natural Pork Production II – Brayton

**Monday, May 20, 2002**

**Attending:** Peggy Smalley, Pat Strayer, Emerson Link, Ted Ely, Dave Benedix, Gene Hutchinson, Kim Johnson, Sarah Christensen  
Approved *Resolution 2002-23*, Appointing Dennis Olesen to City Development Committee  
Accepted *Recorder's Monthly Report* for April 2002  
Moved to *request a local option sales tax election*  
Treasurer Smalley discussed *360 Networks bankruptcy*  
*Appointed township clerks to Comprehensive Plan Committee*  
Discussed a Mental Health contract  
Changed copy fee for high-speed Internet  
Met with *Phoenix Family Services re: sharing of DHS rental space*  
Disposed of certain Secondary Roads assets

Approved *Resolution 2002-24*, employing Richard Hansen as Seasonal Laborer  
Opened bids for Assessor's old vehicle  
Discussed hooking up high speed Internet  
Approved *claims* for payment

**Wednesday, May 29, 2002**

**Attending: Todd Johnson, Dan Ahart**  
*Set the local option sales tax election date for Tuesday, September 17, 2002*  
Discussed *union negotiations* and possible grievance  
Met with DHS, Case Mgmt, and Phoenix Family Services representatives  
Acknowledged resignation of Sec. Rds. Employee  
*Set June 27 as last claim date*  
Discussed benefits situation in attorney's office

**Monday, June 3, 2002**

**Attending: Todd Johnson, Peggy Smalley, Dan Ahart, Fran Andersen, Arch Andersen, Lance Levis, Doug Weston, Tom McGovern**  
Discussed an *insurance matter* for a *sheriff's dispatcher*  
Approved *Resolution 2002-25*, revenues from LOST be used for infrastructure 100%  
Discussed copier maintenance agreement and personnel benefits for attorney's office  
Discussed *DHS office rental space*  
Engineer Ahart gave Secondary Roads update  
Discussed high speed Internet  
Agreed to *keep Assessor's old vehicle* for County use  
Approved *claims* as submitted  
Directed Auditor to calculate *Attorney personnel benefits* as *90/10 split*

**Monday, June 10, 2002**

Board of Canvassers met at 8:00 a.m. to canvass votes from June 4<sup>th</sup> Primary Election  
**Attending regular board meeting: Curtis Schrock, Dan Ahart, Lloyd Nelson, Jim Thompson, Jake Matthews, Sarah Christensen, Doug Weston**  
*Discussed purchasing a defibrillator* for the Courthouse  
County Engineer discussed many items  
*Weed complaint* from *Lloyd Nelson*  
*Discussed new sub-lease* for DHS office space  
Discussed roofing repairs  
*Contacted DNR* to request copies of rulings

**Monday, June 17, 2002**

**Attending: Brad Reischl, Doug Weston, Dan Ahart, Yuta Naganuma, Steve Hardt, Dan J Stipe, Kirk Methis, Matt Rhodes, Verne Schmidt, Fran Andersen, Todd Johnson, Ted Ely & Dave Benedix**  
Discussed a *roofing proposal* for the Courthouse with R.L. Craft Co.  
Reviewed a *Case Mgmt sublease* draft  
Discussed *Bluegrass Creek contamination*  
Reviewed & *approved* draft of *Audubon County Mental Health Services Contract*  
*Sheriff Johnson* gave *update* on inmate medical expenses  
*Engineer Ahart* gave Secondary Roads *update*  
*Approved* amended *Audubon County Road Department Policy on Tile Crossings*  
Approved *resignation* from *Aaron Jorgensen*  
Approved *Resolution 2002-26*, hiring *Donald N Hjuler* as *seasonal laborer* at \$9/hr  
Approved *Resolution 2002-27*, hiring *Eugene G Johansen & Steven G Hocamp* as *seasonal laborers* at \$9/hr  
Discussed *DHS office space sublease* with Phoenix Family Services  
*Accepted* the *roofing proposal* from *R.L. Craft Co.*  
Signed letter to City Development Board

**Thursday, June 27, 2002**

Attending: Jim Thompson, Fran Andersen, Doug Weston, Lance Levis, Arch Andersen, Dan Ahart & Craig Wiskus

Approved *claims* as submitted

Approved *Resolution 2002-28*, increasing *Linda Blomme's wage* to \$8.71/hr

Accepted/placed on file *Recorder's Monthly Report* for May 2002 & *Sheriff's Monthly Bank Statement* for May 2002

Approved *cigarette permit* for Darrell's Place

Approved *Resolution 2002-29*, fiscal year appropriations

Closed session at Co. Atty's request

Passed *Resolution 2002-30*, appointing special prosecutors

Approved/signed a *one-year lease* with Arch Andersen and Lance Levis present

Engineer Ahart gave Secondary Roads update

**Monday, July 1, 2002**

*Cash count* of county offices

Attending: Burdell Hansen, Peggy Smalley, Todd Johnson, Dan Ahart

Discussed *shortfall in state funding of homestead, military & elderly/disabled tax credits*

Reviewed county's *insurance renewals* with agent

Engineer Ahart gave a Secondary Roads update

Approved 3% *FY03 wage increase* for all *non-union employees* of *Secondary Roads/Roadside/Weed*

*Commissioner*

Approved *Resolution 2002-31*, payroll deductions

Approved *Resolution 2002-32*, allocating funds for tourism expenses for FY03 within Audubon

County

Approved *Resolution 2002-33*, allocating funds to ACED for FY03

Passed *Resolution 2002-34*, interfund operating transfers

Approved *Resolution 2002-35*, concerning non-discrimination in employment

Approved *Resolution 2002-36*, appointed Kathy Inman as Civil Process Server

**Monday, July 8, 2002**

Attending: Dan Ahart

Engineer Dan Ahart gave Secondary Roads update

Approved *Resolution 2002-37*, employing *Craig Wiskus* as *Shop Foreman*

Discussed local option tax election, county shop painting, Bluegrass contamination

**Monday, July 15, 2002**

Attending: Jeff Mikkelsen, Peggy Smalley, Ted Ely, Dave Brand, Todd Johnson

Discussed payment of *non-court ordered juvenile shelter care*

Accepted/placed on file Semi-Annual Settlement for June 2002

Approved *claims* as presented

Approved additional *Troublesome Creek watershed* sites

Discussed non court-ordered juvenile shelter care

Accepted/placed on file the *Sheriff's Monthly Bank Statement for June 2002*

Accepted *bid* for *Lincoln 1 bridge project*

**Monday, July 22, 2002**

Attending: Kim Johnson, Dan Ahart, Todd Johnson, Jake Matthews, Fran Andersen, Peggy Smalley

Clerk Johnson requested *air conditioner for court reporter's office*

*Voted to extend the shortfall in funding of tax credits to the taxpayers*

Accepted/placed on file *Recorder's Monthly Report of Fees Collected June 2002*

Approved a revised *case mgmt. sublease*

Engineer Ahart gave Secondary Roads update

Reviewed a letter of agreement outlining Chief Deputy Matthews' benefits

Approved & signed agreement with Regional Water

Discussed payment of non court-ordered juvenile shelter care

Discussed payment of non court-ordered juvenile shelter care  
*Directed Clerk to purchase requested air conditioner*  
Discussed insurance benefits

**Monday, July 29, 2002**

**Attending:** Todd Johnson, Doug Weston, Kim Johnson, Tom Bouska, Toni Thompson, Dora Weissenburger, Dan Ahart, Ed Tierney, Dave Brand, Ron Petersen, Curtis Washburn  
Sheriff Johnson updated board on a jailer/transport employee  
Discussed air *conditioning in court reporter's room*  
Discussed DHS budget  
Wellmark personnel will conduct employee health insurance meetings  
Discussed replacement of a motor grader  
Discussed watershed plans & field entrances  
Signed vouchers from Case Mgmt for 3 mo. Contract  
**Approved 2.5% salary increase for Les Larsen, E911 Director**  
Discussed cost allocation from Maximus

**Monday, August 5, 2002**

**Attending:** Dan Ahart, Avery Booth, Phyllis Booth, Peggy Smalley, Jeanne Schwab, Darren Dea, Tom McGovern, Larry Sorensen, Ed Tierney  
Discussed a road concern w/ county residents  
Employees presented concerns about health insurance  
Engineer Ahart gave Sec. Rds. update  
**Approved purchasing new motor grader**  
Discussed work done on DHS office space  
Approved *claims* as submitted

**Monday, August 12, 2002**

**Attending:** Darren Dea, George Campbell, Todd Johnson  
Accepted/Placed on file *Recorder's Monthly Report for July 2002*  
Asst. Engineer Dea gave Sec. Rds. update  
County resident discussed bridge/road concerns  
Sheriff Johnson gave update

**Monday, August 19, 2002**

**Attending:** Mary Lou Johansen, Todd Johnson, Corey Larsen, Doug Weston, Eileen Monson  
Accepted/placed on file *Sheriff's Monthly bank stmt for July 2002*  
Discussed dept head opinions on insurance changes  
**Approved wage increase for Auditor Clerk Blomme to \$9.25/hr**  
Decided to meet Tuesday, September 3, 2002 after Labor Day weekend  
**Set health policy implementation date for Teamsters contract be effective 9/1/02**  
Directed rendering service be called to pick up dead hogs on county road  
Discussed LOST election & informational meeting  
Discussed health insurance issues  
Approved *claims* as submitted  
Set 9/9/02 7 p.m. as informational meeting on local option tax  
Discussed ADA requirements at DHS, use of Assessor's new vehicle  
Engineer Ahart gave Sec. Rds. update

**Monday, August 26, 2002**

**Attending:** Peggy Smalley, Todd Johnson, Dan Ahart, Paul Taylor II, Tom McGovern, Becky Randeris  
Discussed County's wellness program  
Sheriff Johnson hired an as-needed dispatcher  
Engineer Ahart gave Sec. Rds. update  
Approved 7/1/02 wages as listed  
Approved CMS as consultant for chart of account changes

Engineer Office employees discussed benefits and insurance concerns

**Tuesday, September 3, 2002**

**Attending: Junior Jorgensen, Peggy Smalley, Peggy Mendenhall**  
Approved *claims* as submitted  
Acknowledged *resignation* of *Allan Hansen* from *Airport Authority Board*  
Discussed wellness program and office space

**Monday, September 9, 2002**

**Attending: Todd Johnson, Dan Ahart, Duane Deist, Judy Deist, Mike Krauel, Mary Krauel**  
Accepted Sheriff's Monthly Bank Statement for 8/02  
Approved *Resolution 02-38, hiring Shannon Hrubetz, as needed employee, \$10.55/hour*  
Discussed a *road vacation* issue, *Andersen well issue*  
Set public hearing date for partial road vacations in Cameron 24 and Melville 30  
Sheriff Johnson discussed *jail plans, forfeited funds, drug dog purchase, jail commissary*  
***Moved to set up 2 Special Revenue Funds, Jail Commissary and Forfeited Funds***  
Signed voucher for reimbursement of CDBG-Rural Water

**Friday, September 13, 2002**

Convened as Official Board of Canvassers to canvass regular school election returns of Audubon Community and Exira Community School Districts  
**Declared Sarah Christensen and Shannon Nelsen elected for Audubon Schools**  
**Declared Vicky Sorensen and Denise Walker elected for Exira Schools**

**Monday, September 16, 2002**

**Attending: Dan Ahart, Doug Weston, Peggy Smalley**  
Accepted *Recorder's Monthly Bank Statement* for 8/02  
Acknowledged *resignation of part-time custodian Ralph Huffman*  
Engineer Ahart gave Sec Rds update  
Approved *Resolution 2002-39*, vacating and closing portions of the local road system  
Approved *claims* as submitted  
Discussed hiring a new full-time custodian  
Signed *28E agreement-DOT driver's licensing*

**Monday, September 23, 2002**

**Attending: Dan Ahart, Tom McGovern, Becky Randeris, Peggy Smalley, Ted Ely**  
Discussed benefits of non-union Sec Rds employees  
Engineer Ahart gave Sec Rds update  
Approved *tax suspension for Parcel 28-0100*  
Confirmed all *non-union Sec Rds employees should follow Courthouse personnel policy*  
Discussed custodial positions  
Board of Canvassers convened to canvass Sept. 17, 2002 *Local Option Sales Tax* results  
***Public Measures A, B & C all passed*** and are adopted.  
Discussed HIPAA regulations; will file extension for compliance  
Appointed *Larry Beckendorf* to *Region XII Housing Board* from 10/1/02-9/30/03

**Monday, September 30, 2002**

**Attending: Karen McGuire, Dan Ahart, Steve Randeris, Ed McCuen, Doug Weston**  
Set public hearing date for *Ordinance 2002-3*, regarding newly approved LOST areas  
Approved abatement of taxes for Drs. Cunningham and Shaffer's medical clinics  
Approved *Resolutions 2002-40 & 2002-41*, to vacate county roads  
Engineer Ahart reported *transfer of Maynard Madsen* from Seasonal Sec Rds  
Discussed custodial positions

**Monday, October 7, 2002**

**Attending: Doug Weston, Darren Dea, Tom McGovern, Becky Randeris, Dan Ahart, Peggy Mendenhall, Peggy Smalley, Eileen Monson**

Set 1/1/03 as date to *implement health insurance plan changes effecting all non-union County employees*

Engineer Dan Ahart gave Sec Rds update

*Approved purchase of pickup* from Larsen Ford for Sec Rds

Accepted Sheriff's Monthly bank statement for September 2002, Qtrly bank statement for April-June 2002

Discussed *Landfill Closure/Post Closure Fund, changed to Landfill Closure Fund*

Approved *claims* as submitted

Discussed *HIPAA* requirements

Signed a lien waiver for County Farm

#### Monday, October 14, 2002

**Attending: Doug Weston, Jake Matthews, Dan Ahart**

Held *interviews* for *part-time custodial position*

Accepted Sheriff's Qtrly Report July-September 2002

Approved renewal of Iowa Telecom annual maintenance agreement

Acknowledged *receipt of letters from Roadside and Sec Rds employees*

Engineer Ahart gave Sec Rds update

***Reappointed Ruth Henriksen, Dick Evans, Jay Dee Mendenhall to Judicial Magistrate Appointment Commission***

Discussed part-time custodial position

Signed a new County Farm lien waiver

#### Monday, October 21, 2002

**Attending: Dan Ahart, Peggy Smalley, Paul Christensen**

Discussed hog confinements/DNR regulations, DHS office space, letters re: health insurance

Accepted Recorder's Monthly Report of Fees Collected 9/02

Approved *Ordinance 2002-3*, establishing LOST in Exira City, Kimballton City and Audubon Co. rural areas, effective 1/1/03

Approved *claims* as submitted

Engineer Ahart gave Sec Rds update

Conference call with Ted Ely, CPC

Qtrly Investment Report with Treasurer Smalley

Discuss *County T Road concerns*

#### Monday, October 28, 2002

**Attending: Dan Ahart, Todd Johnson, Peggy Smalley, Lohoma Counts, Peggy Mendenhall, Doug Weston, Carma Hutchins, Lucille Wiges, George W Campbell, Anne Witowski, Mary Ellen Quandt, Lavonne Harper, Elsie Porsch, Erma Haefflinger, Susan Irwin, Freda Hemmingsen, Earl Hemmingsen, Alvin Paulsen, Donald Klever, Monica Kruse, Ethel Mack, Grace Campbell, Elizabeth K Anderson, Katherine Heiken**

*Linda Conrad* replaces Jim Thompson as *Case Management Supervisor*

Engineer Dan Ahart gave Sec Rds update

*Todd Lawshe transferred to Road Sign Maintenance*, eff. 11/1/02

Discussed Hamlin parcel

*Elderbridge Agency* presented annual report and budget request

*Approved 40 hour work week for full-time custodian*

Moved to proceed with deed ; Hamlin parcel 10-1795

#### Thursday, October 31, 2002

**Attending: Doug Weston, Cathy Gregersen**

Discussed benefits of part-time custodial position

Passed *Resolution 2002-42*, Cathy Gregersen hired as part-time custodian

**Monday, November 4, 2002**

**Attending:** LaVerne Lansman, Dan Ahart, Jake Matthews

Audubon Co Tourism rep reviewed her activities/expenses and presented a budget

Engineer Ahart discussed proposed Level B roads, health insurance for non-union Sec Rds employees

Approved *claims* as submitted

Discussed responses made to jail inspection recommendations

**Monday, November 12, 2002**

**Attending:** Dan Ahart, Todd Johnson, Juanita Kurth, Brian Andersen, Janell Remsburg

Regarding *Resolution 2002-42*, all other benefits not referred to will follow Teamsters Union

Discussed *FICA withholding* correction of Juanita Kurth's

Discussed AHS yearbook with Sheriff Johnson

Accepted/placed on file *Sheriff's Monthly Report*

Discussed *lease* with *Phoenix Family Services*

Voted that non-union Engineers Office employees will receive same medical insurance choice as other non-union courthouse employees

Engineer Ahart gave Secondary Roads update

Acknowledged/placed on file MMPs & Construction Permit Applications of Lawrence Handlos Sec 12-80-36 & Sec 9-80-36

Accepted *resignation of Peggy Mendenhall*, PHN Administrator, effective 12/4/02

Discussed budget schedule for FY04, will implement the FY04 budget calendar

Met as Board of Canvassers to *canvass 11/5/02 election results*

**Monday, November 18, 2002**

**Attending:** Peggy Smalley, Paul Kearney, Dan Ahart

Accepted/placed on file the *Recorders Monthly Report of Fees Collected for 10/02*

Approved a *tax suspension* for *Parcel 03-00171*

Appointed *Ted Ely* as Audubon County *HIPAA Comm. Chairperson*

Met with State Auditor to review the audit findings and request for written responses

Engineer Ahart gave a Secondary Roads update

Approved *claims* as submitted

Discussed *Flex Plan* options

**Monday, November 25, 2002**

**Attending:** Ted Ely, Dan Ahart, Todd Johnson, Peggy Smalley, Tom McGovern

Approved *Resolution 2002-43*, granting a *6-month extension to AMANCO Enterprise Zone*

Discussed various issues with CPC Ted Ely and Engineer Ahart

Set December 9, 2002 as public hearing date for road vacations

Discussed employee's continued education with Sheriff Johnson

Heard from Treasurer Smalley regarding possible interest in Hamlin town property

Discussed DHS rent contract

Drew up budget memo

Discussed *Flex Plan*

Called State Auditor's office

*Acknowledged letter* from various employees regarding *health insurance*

**Monday, December 2, 2002**

**Attending:** Todd Johnson, Leroy Merk, Sharlene Merk, Peggy Smalley

Pre-approved payment of Sheriff credit card statements inbetween claim payment dates to avoid finance charges

Directed County Attorney to *take further action* on *uncollected sanitarian fees*

Appointed Sally Alt and Ted Ely to the DHS Service Area Advisory Board

Acknowledged and signed a *letter of support* for Sanitarian Dept grant

Discussed payment of *fence viewing fees*

Approved *liquor permit renewal* for *Darrell's Place*

Approved *Resolution 2002-44*, hiring *Rick A Hansen* as Equipment Operator A, at \$11.66/hour



Approved to pay a claim for damages as per Engineer's recommendations  
Approved *claims* as submitted  
Proposed *hog confinement site visit* in Douglas Twp with Engineer as requested by DNR  
Approved *Wellmark* as County's *Flex Administrator for 2003*

Wednesday, December 4, 2002

**Attending:** Todd Johnson, Tom McGovern, Eileen Monson, Peggy Mendenhall, Peggy Smalley, Everett Nelson, Sarah Christensen, Mary Lou Johansen, Bruce Haag, Dan Ahart, Fran Andersen, Dwayne Sunberg, Pat Sunberg, Joe Lauterbach, Gary Meshek, Steve Randeris, John Meshek, Harold Leiting, Dwaine Thompson, Larry Akers, Duane Deist, Judith Deist, Norlan Rasmussen, Charles Boldt, Gaylen Huey, Bill McGuire, LaVern Bald, Louis Schultes, Darrell Rattenborg, Ed Ahrendsen, Rod Williams, Charles Carpenter, Susan J Nelson, Ron Mullenger, Virgil Henriksen, Steven B Hansen, Rita Sonntag, Marvin Sonntag

Met with Dept Heads to *discuss FY04 budgets* and explain changes in policy  
Conducted *public hearing on Level B roads*

Monday, December 9, 2002

**Attending:** Dan Ahart, Todd Johnson, Mark Bashus, Duane Kropf, Fran Andersen, Steve Jochim, Terry Bauer, Leonard Baumhover, Shelli Swensen, Susan J Nelson, Juanita Reynard, Linda Merk, Sharlene Merk, LeRoy Merk, Sam Grabill, Lowene J Christensen, Glen O Christensen, Madine Mortensen, Donis Hansen, Robert R Hansen, Betty Henriksen, Virgil Henriksen, Joel Schmidt, Carissa Lenfeet, Carolyn Blohm, Norman Merk, Donna Larsen, Gary O Larsen, Shirley Grabill, Roger Swensen, Virgil Klever

Accepted/placed on file the *Sheriff's November 2002 bank statement*  
Mark Bashus discussed a portion of Crane Ave being classed Level B  
Acknowledged receipt/placed on file *two MMPs Sec 9-80-36, Sec 18-81-35*  
Acknowledged receipt of *construction/manure mgmt plan* for *Sec 24-80-36*  
Approved *Resolution 2002-45*, hiring *Thomas H Gardner* as Equipment Operator A, rate of \$11.66/hour  
Postponed action on Level B roads  
Approved *Resolution 2002-46*, vacating a county road  
Duane Kropf discussed a portion of Crane Ave being classed Level B  
Concerned citizens of Northern Audubon County addressed the Board regarding proposed hog sites of Lawrence Handlos  
Acknowledged letter from DNR regarding a *manure run-off complaint* from a *cattle feeding operation*  
Discussed payment of city water bill & filling vacancies on county boards

Monday, December 16, 2002

**Attending:** Dan Ahart, Bruce Haag, Frank Hermsen  
Approved/Signed FY03 budget letters to various county entities  
Approved *Resolution 2002-47*, establishing a *separate agency fund for COBRA and Flex* transactions  
Approved *Resolution 2002-48*, cancellation of old warrants  
Voted to *dispose of all FY01 financial records*  
Discussed *loss of Phoenix Family Services* as a renter of DHS space  
Approved *claims* as submitted  
Approved *letter of support* to Hospital Foundation for grant application  
Engineer Ahart gave Secondary Roads update  
Bruce Haag discussed FY04 budget concerns  
Frank Hermsen, New Hope Village, gave update  
Signed letters to Lincoln Twp clerk and trustees

Monday, December 23, 2002

**Attending:** Mr & Mrs Glen Clemesen, Gene Best, Peggy Smalley, Arch Andersen, Dan Ahart, Lila Jean Jensen, Bob Eisenlauer, Dave Benedix  
Heard public concerns on Level B reclassification

Treasurer Smalley discussed *property tax replacement monies*  
*Historical Society requested \$6000 for FY04*  
Engineer Ahart gave Secondary Roads update  
Accepted *resignation of Roger Sinow*  
*Parent Time-Out requested \$650.00 for FY04*  
Voted to lease new DM-550 Pitney Bowes *postage machine*  
Phoenix Family Services discussed their contract  
Acknowledged /signed a letter to Region XII regarding Rural Water Project Environmental  
Assessment to release funds

**Monday, December 30, 2002**

**Attending:** Kim Johnson, Chris Whitaker, Jim Burns, Dan Ahart, Gary Sandholm, Bruce Haag,  
Dwayne Sunberg, Marvin Christensen, Annabelle Christensen, George Campbell, Duane Deist, Gail  
Richardson, Todd Johnson, Corey Larsen, Ted Ely, York Tanner

Accepted/placed on file *Recorders Monthly Report of Fees Collected for 11/02*

*Approved Clerk Johnson's request for \$5000 additional funding for FY03*

Discussed fees related to unpaid sanitarian fees

Region XII reps discussed applications for Region XII funds

Read letters & heard comments regarding Level B reclassification

Librarian Richardson gave update and submitted budget proposal

Discussed *Drug Dog Handling policy* with Sheriff and Deputy Larsen

Signed letter of support for Mental Health grant

*Voted to reclassify list of Level A roads to Level B*

Discussed new postage machine contract

SUPERVISOR'S MINUTE BOOK 2001

January 2, 2002

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 Laverne Lansman, Brian Andersen, Larry Sorensen, Burdell Hansen, Dan Ahart and Tom McGovern.

Discussion was held on appointment of the Chairperson for 2002. Laverne Lansman presented the Board with an update as the Tourism Director. She will continue as director but would like to find a replacement.

Motion-Venteicher Second-Alt to appoint Deist as 2002 Chairperson. Vote-all in favor. Motion-Venteicher Second-Deist to appoint Alt as Vice-Chairperson. Motion-Alt Second-Venteicher to approve the agenda with the addition of discussion/consideration of the high-speed Internet. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the December 26, 2001 Board Meeting. Vote-all in favor. Motion-Venteicher Second-Alt to appoint the Board of Supervisors to the same boards/committees as set in 2001 as follows: Vote-all in favor.

**LaVerne V. Deist:** Courthouse Security; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII Council of Government Executive Committee; Region XII Council of Government Policy Committee; Community Opportunities Inc.; Audubon County Safety Committee; Region XII Council of Government L.E.O. Board; Decategorization Board-Governance Board Alternate; Reap Committee Board; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee

**Sally R. Alt:** WESCO; Southwest Iowa Sheltered Workshop 7; New View; Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Empowerment Board; Audubon County Hazard Mitigation Planning Committee; Reap Committee; Comprehensive Economic Development Strategy; Audubon Co. Economic Development; Tourism Board; Highway 71 Corridor Committee; Assessor's Conference Board; Region 8 Workforce Investment Board; DHS State Advisory; MH/DD Commission

**Vernon Venteicher:** Audubon County Enterprise Zone Board; Audubon County Landfill Commission; Adult Correction Services; Audubon County Board of Health; M&M Divide-R.C.&D. Board; Hungry Canyon-Loess Hill; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; Reap Board

Motion-Alt Second-Venteicher to approve Audubon County Advocate Journal as the legal newspaper for 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the Courthouse/Shop closings for the next year as follows: Memorial Day-May 27; Fourth of July-July 4; Labor Day-September 2; Veteran's Day-November 11; Thanksgiving-November 28 & 29; Christmas-noon on the 24<sup>th</sup> & all day 25<sup>th</sup>; New Years-January 1. Vote-all in favor.

Motion-Venteicher Second-Alt to set 9 AM on Mondays as the regular Board Meeting time/day for 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to set the first and third Mondays as claim payment days for 2002, with claims due in the Auditor's office by noon on the prior Wednesday. Vote-all in favor.

Motion-Alt Second-Deist to appoint Larry Sorensen as 2002 Weed Commissioner. Ayes-Deist/Alt. Abstain-Venteicher.

Motion-Alt Second-Venteicher to appoint Dr. Cunningham to the Board of Health for a three-year term ending December 31, 2004. Vote-all in favor.

Assistant County Attorney Brian Andersen met with the Board to discuss hooking up the high-speed internet for the law library, county attorney, judge, Andersen Law Offices, public/other county office use. Discussion of costs was held. Motion-Venteicher Second-Alt to approve signing up to West Publishing and the high-speed Internet with four passwords: 1-Judge 2-County Attorney's office 1-Courthouse for public/other county offices to use in the Court Attendant's office. Vote-all in favor.

Weed Commissioner Larry Sorensen and Insurance Agent Burdell Hansen met with the Board to review insurance claims being paid for "weed spray damage." Discussion was held on timing of spray and timing of damage/claim and claim adjuster's comments.

Motion-Alt Second-Venteicher to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2002 and to appoint Darren Dea as alternate. Vote-all in favor.

Motion-Venteicher Second-Alt to appoint Darren Dea as Safety Director for 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to appoint Dan Ahart as County Engineer for 2002. Vote-all in favor.

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Board of Supervisors Meeting  
January 2, 2002 (continued)

Motion-Venteicher Second-Alt to appoint Jay Dee Mendenhall as Planning & Zoning Administrator for 2002. Vote-all in favor.

Engineer Ahart met with the Board to give a Secondary Roads update.

Motion-Venteicher Second-Alt to appoint Tom Nielsen to the Board of Adjustment for a five-year term ending December 31, 2006. Vote-all in favor.

Motion-Alt Second-Venteicher to pass Resolution 2002-01 as follows. Vote-all in favor.

**Resolution 2002-01**

**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 2<sup>nd</sup> day of January, 2002.

Board of Supervisors  
Audubon County, Iowa

/s/LaVerne V. Deist, Chairperson

/s/Sally R. Alt

/s/Vernon Venteicher

ATTEST:

By /s/Lisa Frederiksen  
Audubon County Auditor

Motion-Venteicher Second-Alt 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; Janelle Roberts, Exira. Real Estate Salesperson or Brokers: Merle Kerkhoff, Manning; Perry Roberts, Audubon; Bernadine 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; Donna Paulsen, Audubon. Vote-all in favor.

Motion-Venteicher Second-Alt to appoint Dr. Cunningham as Medical Examiner for term ending December 31, 2002. Vote-all in favor.

The Chairperson signed case management rent reimbursement forms for Oct 2002-Jan 2002.

The Board reviewed the Veterans Affairs FY03 budget and postponed review of the Auditors budget until the next meeting.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:00 p.m.

Attest: Lisa Frederiksen  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 7, 2002

The Board met at 8:30 a.m. to count the monies throughout the County Offices in the Courthouse. Present were LaVerne V. Deist, Vernie Venteicher and Sally Alt.

**Treasurer's Office:**

Vault: Currency:	400.00	Drawer: Currency	500.00
IPAIT	1,397,439.41	Auto & Tax Checks	13,678.31
IPAIT-Debt Service	143,150.87	Auto Currency	111.40
Exchange State Bank	500,000.00	Bad Check	28.00
Landmands National Bank	<u>160,107.00</u>		
	2,201,097.28		

**Grand Total: \$2,215,414.99**

<b>Auditor's Office:</b>	None	<b>Sheriff's Office:</b> Checks & Curr.	148.77
<b>Recorder's Office:</b>	100.00	Investigation	1,547.00
		Misc.	21.50

The regular meeting of the Board of Supervisors was called to order at 9:07 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were, Tom Bouska, Jack Slauson, Dan Ahart, Lisa Frederiksen, Tom McGovern and Wynn Flathers.

Motion-Venteicher Second-Alt to approve the agenda. Vote-all in favor. Motion-Alt Second-Venteicher to approve minutes. Vote-all in favor. Motion-Venteicher Second-Alt to approve the claims submitted for payment and instructed the Auditor to issue warrants accordingly. Vote-all in favor.

ANDERSEN LAW OFFICES;REIMB MIS	1,066.91	AUDUBON MEDIA CORP; SUPPLIES/MIN	592.73
AUDUBON MINI-STORAGE; STORAGE	130.00	AUDUBON PLUMBING HEATING;CUST SUPP	1.78
AUDUBON SUPERMART; FILM DEV	32.85	BRIGGS CORPORATION; MED SUPPLIES	59.72
BRO BUSINESS CENTER INC; M/A	74.25	BROADWING TELECOMMUNICATION;TELE	194.27
CENTRAL IA DISTR INC; SUPPLIES	341.79	CENTRAL IOWA WATER INC; CUST SUPP	50.00
CHRISTENSEN, BRANDY; CLEANING	160.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMP USA; DP SUPPLIES	44.32	CONSOLIDATED MANAGEMENT; MEALS	23.60
COUNTRY SIDE INDUSTRIES; O/LABOR	34.50	D & J SUPPLY; R&M	20.00
DEIST, LAVERNE V; MEALS/MILEAGE	414.25	DUST-TEX SERVICE INC;CLEANING SR	118.43
FAGA, CONNIE; VA MTG	31.90	FARRIS SINCLAIR & TIRE; TIRE RPRS	18.00
GAGE AUTO PARTS; SUPPLIES	17.42	HANSEN, SAM; REIMB SUPPLIES	18.71
IOWA TELECOM; M/A CONT	661.43	ISSDA; MEMB DUES	140.00
KASPERBAUER CLEANERS INC;CLEANING	18.38	LARSEN, COREY; SUPPLIES	5.57
LAW ENFORCEMENT EQUIPMENT;UNIFORM	41.94	LIL'S DINER; MEALS/JAIL	1,192.50
MAINTENANCE ENGINEERING;SUPPLIES	302.10	MCI WORLDCOM; TELE	5.60
MEDIACOM; CABLE	27.05	MID-STATES ORG CRIME INF;MEM FEE	100.00
MTS INC; GARBAGE PICKUP	60.00	NELSON LAND IMPROVEMENT; TILING	740.00
NIEMAN, JOSEPH P; CO ATT JUV FEES	62.50	PETERSEN, VIRGIL; VA MTG	25.00
PITNEY BOWES; M/A POSTAGE METER	667.00	PLATINUM PLUS FOR BUSINESS; FUEL	17.10
POSTMASTER; POSTAGE-DHS	118.00	REGION XII COUNCIL OF GOVT;FEE	2,092.30
SIMPLEX TIME RECORDER CO; M/A	435.00	STONE PRINTING OFFICE; SUPPLIES	167.20
SWI JUVENILE EMERGENCY; ALLOC	1,320.75	TREASURER STATE OF IA; LODGING	85.00
ULTRA-CHEM INC; CUST SUPPLIES	126.10	VERIZON WIRELESS BELLEVUE; TELE	156.97
YOUNG, THOMAS; VA MTG	25.00	CARROLL CO SHERIFF; FEES	37.25
FAMILY SERVICE; SHELTER CARE	513.12	FANCHER, WILLIAM O; JURY FEES	15.22
HELLER, CYNTHIA; JURY FEES	10.58	IA MUNICIPALITIES WKRS; PREM	4,248.00
IOWA TELECOM; TELE	26.47	JENSEN, WADE C; JURY FEES	16.38
JOHNSON, GARY O; JURY FEES	19.28	JORGENSEN, ROBERT J; JURY FEES	10.58
KALTOFT, GWENDOLYN; JURY FEES	18.70	KNUDSEN, IRENE L; JURY FEES	10.58
NEW VIEW SUBSTANCE ABUSE; PREV	1,030.34	NIELSEN, DONNA J; JURY FEES	13.48
PETERSEN, ANGELA M; JURY FEES	10.58	POSTMASTER; REPLY PERMIT	125.00
QUAKERDALE; SHELTER CARE	994.20	ROBINSON, BERNICE; JURY FEES	16.09
SCHWAB, DEAN L; JURY FEES	20.15	TIGGES, DALE J; JURY FEES	16.96
WEST GROUP PYMT CTR; PUBLICATION	514.00	CARROLL PSYCHIATRY; MH SERVICE	2,243.50
CASS INC; WORK SERVICES	472.54	CHEROKEE CO WORK SRVC; SERVICE	505.60
HANDICAP VILLAGE; CSALA	185.50	MOORE, DAVID B; MH COMMITTAL	853.00
NORTH IOWA VOCATIONAL; SUPP EMP	165.48	SOUTHWEST IA MH CENTER; MH SRV	2,851.50
CITY OF AUDUBON-LIBRARY; ALLOC	6,000.00	EXIRA CITY CLERK; ALLOCATION	3,000.00
KIMBALLTON CITY CLERK; ALLOCTN	1,000.00	AUDUBON CO AIRPORT AUTH; PYMNT	7,051.50
AMERICAN SHELTERS; SALT BLDNG	10,900.00	AUDUBON CO MEMORIAL HOSP; TESTS	136.26

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 Board of Supervisors Meeting  
 January 7, 2002

BROWN SUPPLY CO INC; TOOLS	116.91	BURGER PLUMBING & ELECTR; TANK	493.98
CENTRAL SALT, LLC; SALT	3,412.06	CINTAS CORP - #749; SUNDRY	44.58
COVER-ALL OF NORTHWEST; SHED	21,622.77	ED M FELD EQUIPMENT CO; SUPPLIES	183.00
ENVIRONMENTAL RESOURCE; EXPENSE	1,350.00	EXHAUST PROS-CITY SVCE; O/LABOR	28.00
FARRIS SINCLAIR & TIRE; O/LABOR	10.00	GAGE AUTO PARTS; PARTS/ETC	578.80
HALLETT MATERIALS; SAND	1,493.92	HANSEN HAULING; GRAVEL HAUL	1,453.49
HENNINGSSEN CONSTRUCTION; FLOOR	12,982.72	IA DEPT OF TRANSPORTATION; SUPP	67.00
IOWA TELECOM; SUNDRY	315.28	KAR PRODUCTS; BOLTS	149.98
L & M ELECTRONICS; FREIGHT	5.25	LARSEN FORD-MERCURY INC; PARTS	192.44
MIDAMERICAN ENERGY CO; SUNDRY	507.61	MIDWEST WHEEL COMPANIES; PARTS	361.04
NORTHERN TOOL & EQUIPMENT; EQUIP	197.80	PES INC; FUEL TANKS	1,226.66
SCHILDBERG CONSTRUCTION; GRAN	15,829.98	STA-BILT CONSTRUCTION CO; PATCH	40.75
STARLITE VILLAGE; LODGING	62.95	STERLING OF SIOUX CITY; PARTS	124.04
TEN POINT CONSTRUCTION; PATCH	24,433.00	THE IRON SHOP; PARTS	2.30
TR ANDERSEN TRUCKING; HAULING	1,667.74	TRUCK EQUIPMENT INC; EQUIPMENT	1,972.00
WASHER SYSTEMS OF IOWA; PARTS	24.72	WEITL, HOWARD; DAMAGES	50.00
ZIEGLER INC; PARTS/LABOR/BLADE	2,827.77	AUDUBON CO ECONOMIC DEV; ALLOC	8,457.50
AUDUBON MEDIA CORP; NOTICE	13.26		

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

DTN - FARMDAYTA; RENT	106.85	US CELLULAR; TELE	20.47
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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	6.11	IICA; CONT ED	35.00
IOWA TELECOM; TELE	38.77		

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

AT&T; TELE	11.56	IOWA TELECOM; TELE	59.78
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Tom Bouska and Jack Slauson of DHS reported to the Board regarding the new system. Discussion was held regarding office space needed.

Motion-Alt Second-Venteicher to reappoint Jerry Wahlert to the Conservation Board. Vote-all in favor.

Dan Ahart gave the Secondary Roads report. Motion-Venteicher Second-Alt to approve two MediaCom utility permits crossing Audubon County from north to south. Vote-all in favor.

Wynn Flathers addressed the Board regarding a concern in Oakfield township.

The board reviewed FY03 departmental budgets of the Auditor's office and Data Processing.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:36 p.m.

Attest: Joni L. Hansen  
 Audubon County Deputy Auditor

William J. Reist  
 Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 14, 2002

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, Dan Ahart, Mary Lou Johansen, Kim Johnson, Todd Johnson and Fran Andersen.

Motion-Alt Second-Venteicher to approve the agenda and minutes of the January 7, 2002 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign a liquor license renewal for the Greenbrier. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/approve a check for \$217.76 as payment and final settlement of a small claims. Vote-all in favor.

Treasurer Peggy Smalley reviewed and the Board accepted her Semi-Annual Report and Settlement.

Engineer Dan Ahart gave the Secondary Roads update.

The Board reviewed the Recorder and Clerk of Court's budgets.

Motion-Alt Second-Venteicher to forward a delinquent Sanitarian invoice – Job #011930112 – to the County Attorney for collection. Vote-all in favor.

The Board reviewed the Sheriff's budget.

County Attorney Fran Andersen appeared before the board to notify them of a bond insurance matter.

Supervisor Alt reported on an Enterprise Zone meeting and Supervisor Venteicher reported on an M&M RC& D meeting. The Board then worked on the Supervisor's Departmental budget.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:36 p.m.

Attest:

*Sara Anderson*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

January 21, 2002

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 Fran Andersen, Steve Schmitz, Gary Weihs, Todd Johnson, Chad Jensen, Bruce Haag, Diana Munch, Deb Campbell, and Peggy Smalley.

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

Fran Andersen bought the lease/termination notice for the county farm to the board for approval and signature. Motion-Alt Second-Venteicher to sign said 2 year lease and Termination Notice. Vote-all in favor.

Diana Munch and Deb Campbell discussed with the board their employment start dates and years of service.

Discussion was held with Gary Weihs and Steve Schmitz regarding a hog facility. Accepted and placed on file Natural Pork Production II project manual/plans for Sections 22 & 27 in Oakfield Township. Dan Ahart voiced his concerns regarding the road to this site. Discussion was held regarding two letters the Board of Health had received with concerns regarding said project.

Chad Jensen of New View discussed with the board his funding request.

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

ACE HARDWARE; PAINT/SUPPLIES	280.39	AGRILAND FS INC; FUEL-SHERIFF	383.86
ALLIED; SUPP/POSTAGE	153.42	AMVC NUTRITIONAL MNGMNT; SUPPLIES	27.00
ANDERSEN LAW OFFICES; TELE/ETC	175.20	ARLINGTON HEIGHTS CEMETERY; GRVS	492.00
AT & T; TELE	50.94	AUDUBON CO AUDITOR; C/CARTRIDGE	370.00
AUDUBON CO ECONOMIC DEV; AD	100.00	AUDUBON CO LANDFILL; DUMPING FEE	274.50
AUDUBON LUMBER CENTER; SUPPLIES	11.75	AUDUBON MEDIA CORP; SUPPLIES	22.65
AUDUBON PLUMBING HEATING; R&M	110.35	AUDUBON STATE BANK; DEPOSIT FEES	14.70
BRIGGS CORPORATION; MED SUPPLIES	48.26	BROADWING TELECOMMUNICAT; TELE	106.49
COGLAN, JESSICA; MLG	82.80	CRAMER, BILL; MLG	80.04
CULLIGAN WATER COND; RENTAL	17.50	DISCOVER BUSINESS SERVIC; FEES	43.00
DMG-MAXIMUS INC; COSTS	1,808.38	DUST-TEX SERVICE INC; SUPPLIES	18.80
ED M FELD EQUIPMENT CO; EQUIP	14.60	EMERGENCY MANAGEMENT; ALLOC	11,000.00
EXIRA FARM SERVICE; OIL/TIRE	99.81	EXIRA FOODTOWN; SUPPLIES	3.16
FERNALD, MARVYN;	110.00	FIRSTLINE AUTO SERVICE; SUPPLIES	18.60
FOOD PRIDE; HOPE SUPPLIES	10.34	GUTHRIE COUNTY REC; ELEC	371.91
HINNERS, JEAN; MLG	100.05	HUNGRY CANYONS ALLIAN;MEMBRSHP	2,500.00
HYGENIC LABORATORY-ACCT; TEST	121.00	IA DEPT OF PUBLIC SFTY; ACCESS	1,410.00
IA LAW ENFORCEMENT ACADEMY; SCHL	300.00	IA STATE ASSN OF SUPERVISOR;DUES	200.00
IMMANUEL LUTHERAN CEMETERY; GRVS	356.00	IOWA TELECOM; TELE	118.76
LIL'S DINER; COMP BOARD	56.00	MAINSTAY SYSTEMS INC;DP-SHERIFFF	228.00
MAPLE GROVE CEMETERY; GRAVES	1,568.00	MARNE-ELK HORN TELEPHONE;INTERNET	79.80
MEISLAHN, JON; MLG	133.86	MENDENHALL, PEGGY A; MLG/EXP	59.51
MIDAMERICAN ENERGY CO;ELEC/GAS	2,036.54	MULLENGER, RON; MLG	106.95
NISHNABOTNA VALLEY REC; ELEC	217.61	PAMIDA INC; SUPPLIES	38.29
PC WORLD; SUBSCRIPTION	24.95	PETERSEN, ALLEN; MLG	74.18
PLATINUM PLUS FOR BUSINESS; FEES	172.57	PRIGGE, MARSHA J; MLG	171.81
RACCOON VALLEY SANITATION; SRVCE	38.50	RODDY, ROBERTA; MLG	54.51
ROWAT CUT STONE & MARBLE; STONE	65.00	SCHILDBERG CONSTRUCTION; GRVL	1,297.91
SCHWAB, JEANNE M; MLG/SUPPLIES	55.11	STAR ENERGY LLC; FUEL	407.35
STONE PRINTING OFFICE; SUPPLIES	590.28	THE OFFICE STOP; OFF SUPPLIES	29.99
THOMPSON, BECKY A; MLG/SUPPLIES	213.33	THOMPSON, DWAIN; RENT	150.00
USPS; POSTAGE METER	1,019.21	VANDERHEIDEN, JOE; REGISTRATION	15.00
VERIZON WIRELESS BELLEVUE; TELE	15.00	VON BOKERN ASSC; UNION NEG	987.50
WAHLERT, JERRY; MLG	60.38	WEST CENTRAL COOPERATIVE; FEED	22.88
WEST CENTRAL PATHOLOGY; AUTOPSY	600.00	WORTHINGTON AG PARTS; FIRE RIMS	35.00



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**Board of Supervisors Meeting**  
 January 21, 2001

XEROX CORPORATION; M/A COPIER	147.00	BROADWING TELECOMMUNICATION; TELE	8.56
DELTA DENTAL; PREMIUM	21.11	ISAC-GROUP HEALTH PROGRAM; COBRA	708.00
SHELBY CO AUDITOR; BLD RENT	176.25	USPS; POSTAGE METER	37.38
AUDUBON CO SHERIFF; COMMITTAL	730.11	BROADWING TELECOMMUNICATION; TELE	3.91
CASS INC; WORK SERVICES	702.49	CONCERNED INC; TRANSPORTATION	466.45
DHS CASHIER; CASE MGMT/ICF	20,985.53	GENESIS DEVELOPMENT; W/SERVICE	2,147.49
GUTHRIE COUNTY; 4 <sup>TH</sup> QTR EXPENSE	2,675.37	LINK ASSOCIATES; WORK SERVICES	664.86
MALLARD VIEW INC; RCF CARE	1,736.00	MEDICAP PHARMACY; MEDS	144.35
NEW HOPE VILLAGE INC; W/SRVC	4,281.04	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-IA COMMUNITY SERVICE; CARE	189.35
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; SUPP CL	96.25
TREASURER STATE OF IA; MHI	47,041.49	VOCATIONAL DEVELOPMENT; SERVICE	708.54
WESCO INDUSTRIES; RCF/MR/ETC	3,175.35	ACE HARDWARE; SUPP-ROADSIDE	7.47
BARTEN, ROGER; TWP MTG	10.00	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	NELSON, STEVE; WTSHD REPAIRS	1,071.00
USPS; POSTAGE METER	3.01	VEGETATION MANAGEMENT; CHEMICALS	746.45
SHELBY COUNTY TREAS; NAT EXP	1,631.58	ACE HARDWARE; SUNDRY/ETC	219.86
AGRILAND FS INC; GAS/DIESEL ETC	6,471.57	AT & T; SUNDRY	80.79
AUDUBON FURNITURE MART; SUPP	12.00	AUDUBON LUMBER CENTER; SUNDRY	92.32
AUDUBON MEDIA CORP; PUBLICATIONS	60.84	AUDUBON-EXIRA READY MIX; PATCH	819.35
BANKERS LIFE AND CASUALTY; SUPP	1,109.37	CALIFORNIA CONTRACTORS; TOOLS	99.90
CENTRAL SALT, LLC; SALT	2,205.52	CINTAS CORP - #749; SUNDRY	44.58
COUNTRY SIDE MOTORS INC; EQUIP	2,562.07	DELTA DENTAL; PREMIUM	48.15
DTN; SUNDRY	548.40	ED M FELD EQUIPMENT CO; CABINET	90.00
ELMQUIST ELECTRIC; ELEC SRVC	2,064.39	ELMQUIST WELDING & RPR; PARTS	19.38
EXIRA FARM SERVICE; LABOR	29.50	FARM PLAN; PARTS/ETC	243.03
HALLETT MATERIALS; SAND	594.70	HECK, EVAN; GRANULAR HAULING	5,782.00
IA CONCRETE PAVING ASSN; FEES	105.00	INDUSTRIAL BEARING SUPPLIES; PARTS	3.75
J W READY MIX & CONSTRUC; GRAN	29,659.79	KAR PRODUCTS; PARTS	244.91
KIMBALLTON CITY CLERK; SUNDRY	37.70	LAB SAFETY SUPPLY INC; SUPPLIES	383.50
MCGOVERN, TOM; MLG	5.48	MENARDS; PAVEMENT PATCH	170.80
MID-IOWA SALES CO; SUPPLIES	218.15	MIDAMERICAN ENERGY CO; SUNDRY	947.38
MIDWEST SANDBLASTERS; PARTS	110.00	MTS INC; SUNDRY	65.00
MURRAY TRUCKING; GRAN HAULING	1,691.75	NATL INST FOR CERTIFICATION; CERT	90.00
NELSON LAND IMPROVEMENT; LINES	1,000.00	O'HALLORAN INTERNATIONAL; PARTS	51.04
SCHILDBERG CONSTRUCTION; GRAN	6,339.47	SHELBY COUNTY TREASURER; EXP	16,576.65
SOUTHSIDE WELDING; PARTS/ETC	1,297.63	STERLING OF SIOUX CITY; PARTS	24.87
STONE PRINTING OFFICE; OFF SUPP	12.90	USPS; POSTAGE METER	30.23
VERIZON WIRELESS BELLEVUE; SUNDRY	55.02	VON BOKERN ASSC; UNION NEG	987.50
WEST CENTRAL COOPERATIVE; ADDITIVES	7.20	ZEE MEDICAL SERVICE CO; SUPPLIES	29.60
ZIEGLER INC; PARTS	1,521.37	AQUATIC EDUCATION PROGRAM; PERMIT	15.00
ALLAN JACOBSEN-RECEIVER; RENT	1,540.00		

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

EXCEL; TELE	7.98	IEMA; MEMB DUES	50.00
IOWA TELECOM; TELE	38.77		

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

USPS; POSTAGE METER	35.17
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

HANSEN'S M&M SERVICES; LTR/FAX	15.00	IOWA TELECOM; TELE	501.17
MARNE-ELK HORN TELEPHONE; TELE	155.20	QWEST; TELE	14.00

Motion-Alt Second-Venteicher to accept and place on file the Recorder's Monthly Report. Vote-all in favor.

Bruce Haag met with the board to review his budget.

The board informed the Auditor that due to the uncertainty of the office, we would agree to pay DHS rent on a monthly basis according to Section 8.31 of our DHS commercial lease.

Dan Ahart gave the secondary roads update. Motion-Venteicher Second-Alt to accept Maynard Madsen's resignation as of 1/31/02. Vote-all in favor. Motion-Alt Second-Venteicher to pass Resolution 2002-02 as follows. Vote-all in favor.

#### RESOLUTION 2002-02

**BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors adopts the following Addendum #1 to the Audubon County Safety Program.

#### ADDENDUM #1-BRUSH BURNING POLICY

When burning brush cleared from road ditches and county property, Audubon County employees must sometimes add an accelerant to the brush to get the fire burning efficiently. When this is necessary, the following precautions shall be taken:

1. Ensure vehicles are not parked within 50 feet of the brush pile.
2. Gasoline will NOT be used as an accelerant.
3. An accelerant should be added to the brush pile prior to lighting the fire.

When it is necessary to add an accelerant to an already burning fire additional precautions shall be taken:

1. Only add an accelerant from the upwind side of the burn pile.
2. The method of adding an accelerant to the fire shall not have the potential to create a trail of fuel from the fire to a person, county equipment, or other valuable property.

Penalties for violations of this policy shall be as per the Safety Policy for Audubon County Secondary Roads Department and/or the Audubon County, Iowa, Employee Information Handbook.

Passed this 21<sup>st</sup> day of January, 2002.

/s/LaVerne V. Deist, Chairperson

Audubon County Board of Supervisors

ATTEST:

/s/Joni L. Hansen

Audubon County Deputy Auditor

Motion-Venteicher Second-Alt to pass Resolution 2002-03 as follows. Vote-all in favor.

#### RESOLUTION 2002-03

**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 2002 calendar year.

Land Acquired:	2.68 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 corner/breaks

Board of Supervisors Meeting

January 21, 2001

Temporary Fence: \$13.25 per rod for woven wire fence  
\$10.75 per rod for barbed wire 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 21<sup>st</sup> day of January, 2002.

/s/LaVerne V. Deist, Chairperson

Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Alt Second-Venteicher to replace a culvert on Lark Ave.-Project #FM-C005(36)-55-05. Vote-all in favor.

LaVerne and Dan reported on the Audubon City Council meeting they attended in regards to the mile of F-32 that would be included in the annexation by the city. They reported that the city was agreeable to cost sharing if that portion of road was annexed.

Vernie and Sally reported on the Exira City Council meeting they had attended and the discussion that was held regarding local option sales tax.

Signed Substance Abuse Contract with the state regarding New View.

The Board will send a letter to the DNR regarding Natural Pork Production II, LLC and will also forward letters received by the Board of Health.

Motion-Alt Second-Venteicher to allow Diana Munch until June 30, 2002, to use her accrued vacation. Vote-all in favor. Diana Munch and Deb Campbell returned to the meeting for discussion regarding their employment start dates. Peggy Smalley joined the discussion regarding Deb Campbell.

Motion-Venteicher Second-Alt to correct starting dates as part-time for Munch (9/23/83) and Campbell (7/1/83). Vacation accruals will be adjusted from this meeting date forward. Vote-all in favor.

Discussion was held regarding the compensation board recommendation. Motion-Alt Second-Venteicher to approve compensation board recommendation. Vote-all in favor.

The board reviewed FY03 budgets for Conservation and Roadside/Management.

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

Attest: Joni L. Hansen  
Audubon County Deputy Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

January 28, 2002

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 Jay Dee Mendenhall, Kevin Ketelsen, Chris Whitaker, Lori Lewis, Dave Brand, Ron Petersen, Marie Byriel, Virgil Sorensen, Francis Ballou, Dan Ahart, Todd Johnson and Fran Andersen.

Motion-Venteicher Second-Alt to approve the agenda and minutes of the January 21, 2002 board meeting. Vote-all in favor.

Kevin Ketelsen and Chris Whitaker, both with Region XII, met with the Board and Planning & Zoning Administrator Jay Dee Mendenhall to give a proposal to prepare a Comprehensive Plan for Audubon County. The Board will check into matters further and meet with Region XII again.

Marie Byriel, Ron Petersen, Dave Brand, Lori Lewis, Virgil Sorensen and Francis Ballou next met with the Supervisors for a 6-month update for ASCS.

Engineer Dan Ahart next gave the Secondary Roads update.

The Board continued to review/work on the Supervisor/General Services FY03 budget. Sheriff Todd Johnson discussed some FY03 budget changes he will need to make.

The Board recessed from 12:45 to 1:00 p.m.

County Attorney Fran Andersen presented her FY03 budget, which was then reviewed by the Board.

The Supervisors continued to review budget proposals.

Auditor Lisa Frederiksen discussed personnel matters with Supervisor Alt.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:25 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

February 4, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present: LaVerne V. Deist and Vernie Venteicher. Absent: Sally Alt. Others present were Chris Whitaker, Kevin Kettelsen, Dan Ahart, Jay Dee Mendenhall, Peggy Smalley, Fran Andersen, and Todd Johnson.

Motion-Venteicher Second-Deist to approve the agenda and the minutes. Vote-all in favor.

Motion-Venteicher Second-Deist to approve 2001 wages as follows. Vote-all in favor.

Sally Alt - \$20,098.08; Brian Andersen - \$23,496.48; Francine Andersen - \$33,973.74; Daniel Anthofer - \$28,784.02; Carol Baier - \$10,835.85; Daniel Bald - \$7,364.00; David Beane - \$33,593.47; Linda Blomme - \$3,360.38; Janell Bluml - \$4,550.00; Tauna Bohlmann - \$17,009.62; Dale Borkowski - \$28,239.09; Steven Borkowski - \$28,045.38; Carolyn Bruun - \$2,989.38; Andrew Campbell - \$3,503.50; Debbie Campbell - \$24,903.96; Loretta Campbell - \$21,303.60; Dalton Christensen - \$27,685.10; Janice Christensen - \$11,352.34; Marcia Christensen - \$10,306.36; Sarah Christensen - \$20,252.01; Jessica Coglon - \$1,154.41; Kathleen Cramer - \$21,836.27; Darren Dea - \$40,290.00; LaVerne Deist - \$20,608.14; David Erickson - \$28,581.29; Thomas Fransen - \$2,775.25; Lisa Frederiksen - \$33,163.68; Thomas Garber - \$28,837.73; Robert Gust - \$31,657.25; Bruce Haag - \$28,000.02; Joni Hansen - \$15,567.23; Kathy Hansen - \$12,928.78; Samuel Hansen - \$33,909.31; Della Hanners - \$7,596.72; Jean Hanners - \$13,597.03; Donald Hjuler - \$16,674.39; Donald Horning - \$16,962.50; Ralph Huffman - \$11,668.10; Kathleen Inman - \$24,501.00; Tyler Irmeier - \$4,461.57; Dwight Jessen - \$28,926.44; Robert Jessen - \$3,113.25; Mary Johansen - \$30,929.94; Connie Johnson - \$24,140.94; Todd Johnson - \$39,849.72; Aaron Jorgensen - \$30,683.83; Erick Jorgensen - \$29,368.25; Keith King - \$27,842.87; Bernard Klein - \$27,233.76; James Kukkonen - \$3,582.25; Corey Larsen - \$11,963.96; Lester Larsen - \$10,282.50; Todd Lawshe - \$27,658.06; Maynard Madsen - \$26,367.21; Rebecca Marten - \$1,824.38; Jacob Matthews - \$30,067.02; Sheila Matthews - \$56.25; Tom McGovern - \$34,935.00; Julie McVay \$18,777.30; Peggy Mendenhall - \$43,492.38; Eileen Monson - \$32,615.54; Diana Munch - \$24,915.24; Betty Nellor - \$22,089.88; Everett Nelson - \$6,855.00; Edward Nielsen, Jr. - \$28,641.67; Elaine Owen - \$11,145.19; Cynthia Petersen - \$7,331.14; Mark Petersen - \$340.00; Russell Petersen - \$255.00; Kenneth Pingrey - \$12,823.69; Marsha Prigge - \$16,233.31; Becky Randeris - \$27,356.04; Darrell Rattenborg - \$38,273.13; Joel Rattenborg - \$27,322.87; Earl Riesberg - \$255.00; Roberta Roddy - \$17,088.85; Donna Rugaard - \$21,993.00; Jeanne Schwab - \$29,514.88; Lyle Sheets - \$11,120.35; James Sinow - \$31,957.25; Roger Sinow - \$26,988.62; Peggy Smalley - \$31,129.92; Gary Smouse - \$16,862.02; Charles Sorensen - \$28,093.44; Lawrence Sorensen - \$29,086.50; Shelli Swensen - \$2,984.39; Becky Thompson - \$32,632.28; Rick Thompson \$27,377.60; Debra Umland - \$19,921.56; Vernon Venteicher - \$20,098.08; Gary Walters - \$7,624.00; Louis Wanninger - \$28,693.24; Dale Wegner - \$26,598.95; Douglas Weston - \$22,569.93; Gene Young - \$25,158.11

Motion-Venteicher Second-Deist to approve the claims submitted for payment and instructed the Auditor to issue warrants accordingly. Vote-all in favor.

ACE HARDWARE; SUPPLIES	3.99	ALLAN JACOBSEN-RECEIVER; RENT	770.00
ANDERSEN LAW OFFICES; REIMB	1,082.94	AUDUBON CO MEMORIAL HOSP; COPIES	20.00
AUDUBON CO SHERIFF; SHERIFF FEES	160.70	AUDUBON STATE BANK; EFTPS/DEPOSIT	14.70
BLOMME, LINDA; MLG/PARKING	61.23	BRO BUSINESS CENTER INC; M/A	174.53
BROADWING TELECOMMUNICATION; TELE	74.20	CARROLL CO SHERIFF; SHERIFF FEES	30.75
CENTRAL IA DISTR INC; CUST SUPP	451.20	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SERV;PROGRMNG	40.00	COURT REPORTERS OF IA;DEPOSITION	930.50
FARRIS SINCLAIR & TIRE; LUBE/REP	55.09	GUTHRIE COUNTY; 2 <sup>ND</sup> QTR FEES	4,072.38
HANSEN, JONI L; MLG/MTG EXP	61.48	HOPKINS MEDICAL PRODUCTS;MED SUPP	29.95
IA ST CO TREASURER ASSN; GUIDE	15.40	IA STATE ASSN OF COUNTIES; FEES	100.00
IOWA TELECOM; TELE	533.20	LIL'S DINER; MEALS/JAIL	640.00
MATT PARROTT & SONS; SUPPLIES	202.23	MCGOVERN, TOM; DP MLG	60.59
MEDIACOM; CABLE	27.05	PLATINUM PLUS FOR BUSINESS; FEES	422.59
POLICE VIDEO SERVICE INC; SUPP	130.95	RL POLK & CO; MV REG MANUALS	112.00
ST ANTHONY REGIONAL HOSP; EXP	280.90	STONE PRINTING OFFICE; SUPPLIES	218.37
UPTOWN CAR WASH; CAR WASH	50.00	US CELLULAR; TELE	19.42
AUDUBON CO SHERIFF; FEES	1,739.94	DELTA DENTAL; COBRA PREMIUM	21.11
IOWA TELECOM; TELE	26.54	ISAC-GROUP HEALTH PROGRAM; PREM	708.00
QUAKERDALE; SHELTER CARE EXP	861.64	WEST GROUP PYMT CTR;PUBLICATIONS	514.00
AUDUBON CO SHERIFF; TRANSPORT	429.00	HANDICAP VILLAGE; CSALA	176.23
REM DEVELOPMENTAL SVC IN; CARE	189.35	DEIST, JERRY; TWP MTG	10.00
DITTO, FLOYD; TWP MTG	10.00	HOLLISTER, BRIAN; TWP MTG	10.00
KERKHOFF, BLAINE; TWP MTG	10.00	KRAUEL, KIM; TWP MTG	10.00
MENNENOH, LINDA L; TWP MTG	10.00	SLOTH, DUANE; TWP MTG	10.00
WEITL, HOWARD; TWP MTG	10.00	AGRI DRAIN CORPORATION; SUPPLIES	183.09
AT & T; SUNDRY	3.02	AUDUBON CO AUDITOR; OFF SUPPLIES	18.00

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 Board of Supervisors Meeting  
 February 4, 2002

BROWN SUPPLY CO INC; EQUIPMENT	295.06	BURR PLUMBING & HEATING; SUNDRY	5.88
CHRISTIANSEN MOTORS INC; PARTS	7.32	CINTAS CORP - #749; SUNDRY	44.58
CROPMATE COMPANY; BRUSH CUTTING	7.35	CUNNINGHAM DO, J M; WC BILL	50.00
DELTA DENTAL; PREM	48.15	DES MOINES METRO RECYCLING;SUNDRY	75.00
EAGLE POINT; M/A	1,800.00	ED M FELD EQUIPMENT CO; INSPCTN	19.00
FARRIS SINCLAIR & TIRE; LABOR	511.31	GAGE AUTO PARTS; PARTS/OIL/ETC	834.52
HALLETT MATERIALS; SAND	804.72	IA DEPT OF TRANSPORTATION;SUPP	1,575.99
INLAND TRUCK PARTS CO; PARTS	11.10	IOWA TELECOM; SUNDRY	293.42
JEO CONSULTING GROUP INC;INSPCTN	442.50	MIDAMERICAN ENERGY CO; SUNDRY	870.10
NEWMAN TRAFFIC SIGNS; SIGNS	555.00	NORTHERN TOOL & EQUIPMENT;SUNDRY	81.70
O'HALLORAN INTERNATIONAL; PARTS	84.06	PES INC; FUEL TANKS	53.94
REXCO EQUIPMENT INC; PARTS	387.16	SOUTHSIDE WELDING; SIGN/PARTS	1,303.99
STAR ENERGY LLC; DIESEL FUEL	4,816.50	STERLING OF SIOUX CITY; PARTS	52.68
THE IRON SHOP;PARTS/OUTSIDE LABOR	35.63	TREASURER, STATE OF IOWA; SUNDRY	20.00
VERIZON WIRELESS BELLEVUE; SUNDRY	52.38	ZEE MEDICAL SERVICE CO; SUPPLIES	78.75
ALLAN JACOBSEN-RECEIVER; RENT	1,540.00	ROWAT CUT STONE & MARBLE; STONE	195.00

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

COMTRONIX CORPORATION; RADIO	255.70	IOWA TELECOM; TELE	38.84
US CELLULAR; TELE	20.47		

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

AT&T; TELE	1.70	AUDUBON CO DATA PROCESS; BACKUP	389.97
HANSEN'S M&M SERVICES; ADDRESSING	30.00	IOWA TELECOM; TELE	561.09
NATL ACADEMY OF EMD; RECERT FEE	90.00	NINE ONE ONE INC; RECERT FEE	3,000.00
SUPER 8 MOTEL; LODGING	50.57		

Chris Whitaker and Kevin Kettelsen of Region XII discussed the Comprehensive Plan for the county. Dan Ahart and Jay Dee Mendenhall joined in this discussion.

Treasurer Peggy Smalley submitted the Quarterly Investment Report.

Dan Ahart gave the secondary roads update. Informed the board that Joel Rattenborg had successfully completed his probationary period as a patrol operator. Discussion was held regarding the purchase of a used truck tractor to replace one that was damaged in an accident.

Discussion was held regarding the Road Use Tax Fund Distribution. Motion-Venteicher Second-Deist to pass a resolution opposing the change of the Road Use Tax Fund Distribution as follows. Vote-all in favor.

**RESOLUTION 2002-04**

Whereas the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population.

And Whereas we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads,

And Whereas the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public,

And Whereas the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be It Therefore Resolved that the Audubon County Board of Supervisors oppose the Iowa Chamber Alliance proposal in the initial form that it has been presented.

Passed and Approved on this 4<sup>th</sup> day of February, 2002.

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

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

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Board of Supervisors Meeting  
February 4, 2002

Sheriff Todd Johnson discussed the insurance benefits for employees.

County Attorney Francine Andersen and Sheriff Todd Johnson discussed with the board a mental health matter. Andersen also discussed her budget with the board.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:30 p.m.

Attest: Joni Hansen  
Audubon County Deputy Auditor

Barbara J. Dist  
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

February 11, 2002

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 Darren Dea, Dan Ahart, Todd Johnson and Doug Weston.

Motion-Venteicher Second-Deist to approve the agenda and minutes of the February 4, 2002 board meeting. Ayes-Deist;Venteicher Abstain-Alt.

Assistant Engineer Darren Dea was present for the Secondary Roads update. Motion-Alt Second-Venteicher to appoint J.D. Mendenhall to the Region XII Policy Board of 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign contract with Graves Construction Co. Inc. for and Oakfield 4 bridge – BROS-C005(38)—5F-05. Vote-all in favor. Motion-Venteicher Second-Alt to sign DOT voucher for copies on the aforementioned project. Vote-all in favor. Motion-Alt Second-Venteicher to approve/sign a partial acquisition with Paul K. Hess for FM-C005(36)-55-05. Vote-all in favor. Motion-Alt Second-Venteicher to approve/sign and Iowa Telecom utility permit for 1672 220<sup>th</sup> Street. Vote-all in favor.

The Board reviewed the budgets. Various FY02 re-estimated items were discussed.

The Board recessed while the Auditor entered new re-estimated changes and calculations into the state budget forms. A new preliminary proposal was then presented to the Supervisors for their review.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:05 p.m.

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



## SUPERVISOR'S MINUTE BOOK 2002

February 18, 2002

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 Larry Sorensen, Jay Dee Mendenhall, Arch Andersen and Dan Ahart.

Motion-Venteicher Second-Alt to approve the agenda and minutes of the February 11, 2002 board meeting. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; SUPPLIES	584.15	AGRILAND FS INC; FUEL-SHERIFF	569.97
ALLIED; SUPP/POSTAGE	169.86	ANDERSEN LAW OFFICES; POSTAGE	241.52
AT & T; TELE	55.22	AUDITOR OF STATE; AUDIT FEE	17,900.00
AUDUBON CO LANDFILL; DISPOSAL	146.25	AUDUBON LUMBER CENTER; SUPPLIES	55.39
AUDUBON MEDIA CORP; BOARD MIN	545.55	AUDUBON MINI-STORAGE; STORAGE	130.00
AUDUBON PLUMBING HEATING; R & M	130.19	BALLOU, FRANCIS; FEED	76.00
BERNIE'S SERVICE CENTER; FUEL	50.14	BRO BUSINESS CENTER INC; M/A	119.87
BROADWING TELECOMMUNICATION; TELE	273.10	CAMPBELL, PAUL; TWP MTG	10.00
CARPENTER PROMOTIONS; UNIFORMS	34.95	CENTRAL IA DISTR INC; CUST SUPP	395.00
CENTRAL IOWA WATER INC; CUST SUPP	50.00	CHRISTENSEN, BRANDY; CLEANING	320.00
CITY OF AUDUBON; WATER/SWR/ETC	232.16	COGLAN, JESSICA; MILEAGE	72.27
COMMUNITY OPPORTUNITIES; PROG	6,000.00	CONCENTRA MEDICAL CENTER; HRG TST	72.35
CULLIGAN WATER COND; RENT	17.50	D & J SUPPLY; SERVICE	20.00
ECOLAB PEST ELIMINATION; P/CNTRL	148.50	EXIRA FARM SERVICE; SERVICE	28.95
FAGA, CONNIE; VA MTG	31.90	FARM PLAN; SUPPLIES	54.11
FIDLAR DOUBLEDAY INC; PUBLICATION	179.70	FOOD PRIDE; FILM DEVELOPING	35.73
GUTHRIE COUNTY REC; ELECTION	461.52	HINNERS, JEAN; MLG	100.38
IA LAW ENFORCEMENT ACADEMY; SCHL	250.00	IA STATE ASSN OF COUNTIES; FEES	370.00
IAN; REGISTRATION	26.00	INBIT INC; DP SOFTWARE	57.99
IOWA TELECOM; TELE	412.05	IOWA-ILLINOIS SAFETY CO; OSHA	108.45
ISSDA; REG FEE	315.00	JOHNSON, TODD W; LODGING/MEALS	85.89
KASPERBAUER CLEANERS INC; CLEANING	25.35	KLOCKE, EDDIE; FEED	37.13
LAWSON, ROY; TRANSPORT FEE	120.00	LIL'S DINER; MEALS	15.21
MAINTENANCE ENGINEERING; SUPPLIES	125.26	MARNE-ELK HORN TELEPHONE; INTERNET	79.80
MATT PARROTT & SONS; LASER CHECKS	655.03	MCI WORLDCOM; TELE	59.90
MCVAY, JULIE; MLG	2.56	MEDICAP PHARMACY; MEDS	94.44
MENDENHALL, PEGGY A; MLG/MTG EXP	88.22	MIDAMERICAN ENERGY CO; GAS/ELEC	1,609.76
MTS INC; GARBAGE PICKUP	60.00	NATIONAL ELEVATOR INSPCTN; INSPCT	35.00
PAMIDA INC; SUPPLIES	77.34	PARENT TIME OUT; FY02 ALLOCATION	600.00
PETERSEN, VIRGIL; VA MTG	25.00	PLATINUM PLUS FOR BUSINESS; FEES	459.53
PMI COMPUTER SUPPLIES; OFF SUPP	220.80	POSITIVE PROMOTIONS INC; SUPPLIES	360.97
PRIGGE, MARSHA J; MLG	190.90	RACCOON VALLEY SANITATION; R&M	38.50
RODDY, ROBERTA; MLG/MTG EXPENSE	90.22	SCANTRON SERVICE GROUP; M/A DP	420.00
SCHWAB, JEANNE M; MLG	26.28	SKAGGS; SUPPLIES	23.96
SMALLEY, PEGGY; MLG/DOT RETIREMENT	13.14	ST ANTHONY REGIONAL HOSP; FEES	20.00
STAR ENERGY LLC; FUEL	494.00	STATE OF HEALTH PRODUCTS; SUPP	485.75
STONE PRINTING OFFICE; SUPPLIES	65.97	SYNDISTAR INC; GRANT SUPPLIES	145.50
THE OFFICE STOP; OFF SUPPLIES	35.99	THOMPSON, BECKY A; MLG	149.65
TOWN & COUNTRY HARDWARE; SUPPLIES	497.80	VERIZON WIRELESS BELLEVUE; SERVICE	15.00
WEST CENTRAL COOPERATIVE; POTASH	20.00	WEST CENTRAL PATHOLOGY; AUTOPSY	600.00
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICATION; TELE	5.29
NEW VIEW SUBSTANCE ABUSE; TELE	1,030.34	NISHNA VALLEY INSURANCE; BUILDINGS	34.00
SHELBY CO AUDITOR; BLD RENT/UTIL	176.25	ATLANTIC MEDICAL CENTER; MEDS	589.67
AUDUBON CO MEMORIAL HOSP; FEES	272.30	BLUFFS IMAGING ASSOCIATE; FEES	120.00
BROADWING TELECOMMUNICATION; TELE	8.21	CARROLL REGIONAL; MH SERVICES	1,140.00
CASS INC; WORK SERVICES	965.29	CHEROKEE CO WORK SERVICE; SRVC	663.60
CONCERNED INC; WORK SERVICES	1,262.25	DHS CASHIER; CASE MGMNT/ETC	21,710.79
GENESIS DEVELOPMENT; RCF/MR	2,036.40	MALLARD VIEW INC; RCF CARE	1,568.00
MEDICAP PHARMACY; PRES MEDS	144.35	NEW HOPE VILLAGE INC; W/SRVC	4,970.36
NORTH IOWA VOCATIONAL; SUPP EMP	330.96	REM DEVELOPMENTAL SVC; W/SRVC	243.45
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; SERVICE	148.75	VOCATIONAL DEVELOPMENT; SRVCE	1,046.02
WESCO INDUSTRIES; RCF/MR	3,501.75	WILD, BEVERLY; COMM LEGAL REP	248.72
ANDERSEN, IVAN; TWP MTG	20.00	BARTEN, ROGER; TWP MTG	10.00
CENEX PROPANE; PARTS-ROADSIDE	192.00	CHRISTENSEN, CHESTER; TWP MTG	20.00

CONCENTRA MEDICAL CENTER;HRG TEST	43.41	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	IA WEED COMMISSIONERS; REG-CONS	75.00
LAB SAFETY SUPPLY INC; SUPPLIES	269.89	MCLAUGHLIN, MARK; TWP MTG	10.00
MULLENGER, RON; TWP MTG	10.00	NIELSEN, RAYMOND; TWP MTG	10.00
OLESEN, DENNIS; TWP MTG	20.00	OSVALD, JOHN L; TWP MTG	10.00
VEGETATION MANAGEMENT; CHEMICALS	880.00	ACE HARDWARE; OFF SUPPLIES	163.96
AGRILAND FS INC; GASOHOL/ETC	2,482.25	ASPHALT PAVING ASSN OF; REG FEES	200.00
AT & T; SUNDRY	92.28	AUDUBON CITY CLERK; SUNDRY	66.99
AUDUBON LUMBER CENTER; SIGN/ETC	129.20	BROWN SUPPLY CO INC; HAND TOOLS	60.84
CENTRAL SALT, LLC; SALT	4,501.12	CINTAS CORP-#749; SUNDRY	44.58
CONCENTRA MEDICAL CENTER; TESTS	347.24	COUNTRY SIDE MOTORS INC;SUPPLIES	756.60
DECKER SUPPLY CO; SIGNS	1,143.00	EDDY WALKER EQUIPMENT; PARTS	468.09
ELMQUIST ELECTRIC; GLOVES/ETC	2,952.68	ELMQUIST WELDING & RPR; PARTS	81.50
EXIRA FARM SERVICE; OUTSIDE LABOR	47.50	FARM PLAN; PARTS/ETC	5,058.73
FOOD PRIDE; OFFICE SUPPLIES	7.61	FREIGHTLINER OF DES MN; EQUIP	25,500.00
KAR PRODUCTS; PARTS/BOLTS/ETC	220.06	KIMBALLTON CITY CLERK; SUNDRY	55.19
L & M ELECTRONICS; RADIOS	423.00	MAINTENANCE ENGINEERING; SUNDRY	159.93
MIDAMERICAN ENERGY CO; SUNDRY	887.71	MIDWEST WHEEL COMPANIES; EQUIP	398.15
MIDWESTERN CULVERT LTD; PIPE	2,995.88	MTS INC; SUNDRY	65.00
MURPHY TRACTOR/EQUIP CO; PARTS	6,624.12	NEWMAN TRAFFIC SIGNS; SIGNS	467.50
NORTHLAND PRODUCTS CO; SUNDRY	140.90	PES INC; SUNDRY	53.47
PAUL & WAYNE'S INC;TIRES/TUBES	2,485.00	REXCO EQUIPMENT INC; PARTS	414.90
SCHILDBERG CONSTRUCTION;GRANLR	2,146.68	STERLING OF SIOUX CITY; PARTS	297.77
TAYLOR EQUIPMENT INC; PARTS	100.98	TOWN & COUNTRY HARDWARE; TOOLS	4.95
ULTRA-CHEM INC; SUNDRY	176.82	WEST CENTRAL IA RURAL WTR; SUNDRY	48.00
ZEE MEDICAL SERVICE CO; SUPPLIES	221.90	FOOD PRIDE; SUPPLIES	16.80
GROEN, CHRISTINA; REIMB SUPPLIES	9.19	PAMIDA INC; SUPPLIES	17.52
SHELBY CO TREASURER; NATR FEES	3,479.56	LANSMAN, LAVERNE; REIMB TOURISM	203.21

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	16.34	CENEX PROPANE; GENERATOR FUEL	45.55
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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	14.60	BROADWING TELECOMMUNICATION; TELE	8.02
IA STATE ASSN OF ASSESSOR; DUES	400.00	IOWA TELECOM; TELE	38.84
UMLAND, DEBRA; MTG/MLG	71.65		

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

MARNE-ELK HORN TELEPHONE; TELE	155.50	MEDICAL PRIORITY CONSULT; UPDATE	187.50
QWEST; TELE	14.00		

Roadside Manager/Weed Commissioner Larry Sorensen met with the Board to discuss the disposal of some old chainsaws. Larry will check with the County Attorney regarding the correct procedure and report back.

Historical Society representative Arch Andersen met with the Supervisors to review the calendar 2001 financial report and the calendar 2002 budget.

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for January 2002. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Sheriff's Monthly Bank Report for January 2002. Vote-all in favor.

Engineer Ahart gave the Secondary Roads update. Motion-Alt Second-Venteicher to approve a permit with the City of Audubon for Section 4 of Leroy Township. Vote-all in favor. Motion-Venteicher Second-Alt to approve/sign partial acquisition contract for project FM-C005(36)—55-05. Vote-all in favor. Discussion was also held on changing the resolution for right-of-way fence removal to paying 10% for removal and 90% when fence replaced (with a one year time limit). The Board will consider this at their next meeting. No differentiation is placed on the condition of the fence. Dan reported that the improvements at the Audubon County Shop are nearing completion. The old salt bin has been replaced

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with two hoop buildings. Two new 3000 gallon fuel tanks have been installed at the west end of the existing fuel island and are now in operation. The old fuel shed has been demolished and two of the three vertical fuel tanks have been cleaned out and removed from the site. The third tank will be cleaned out in the near future. The retaining wall surrounding them has been removed. We have received a Certificate of No Further Action from the Iowa DNR on the fuel problem at the shop. Motion-Alt Second-Venteicher to remove 3 fuel tanks, salt bin, fuel shed and #15 International semi-tractor from the fixed asset list. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the proposed FY02 Budget Amendment and set the public hearing for Monday, March 4, 2002 at 10:00 a.m. Vote-all in favor. The Auditor will publish notice accordingly.

The FY03 budget/changes were reviewed/discussed with the Auditor. The Board recessed while the Auditor entered FY03 changes and calculations into the state budget forms. The proposed budget and tax levy was then presented to the Supervisors for their review. Motion-Alt Second-Venteicher to approve the FY03 proposed budget and to set the public hearing for Monday, March 11, 2002 at 10:00 a.m. The Auditor will publish notice accordingly.

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

Attest: *Anna J. Jendryk*  
Audubon County Auditor

*Lawrence J. Duest*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

February 25, 2002

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 Dan Ahart, Darren Dea, Larry Sorensen, Ted Ely, Todd Johnson, Paul Christensen and Roger Sinow.

Motion-Venteicher Second-Deist to approve the agenda and the minutes from the February 26, 2002 meeting. Vote-all in favor.

The Board received paperwork and discussed lime application at the County Farm. Also received AMANCO's annual compliance report.

Engineer Dan Ahart gave a Secondary Roads update. The Board discussed stop sign issues and restricting truck traffic in Hamlin. Motion-Venteicher Second-Deist to approve and sign Iowa Telecom utility permit in Sections 9 & 16 of Exira Township. Vote-all in favor.

The Board discussed changing the resolution for right-of-way fence compensation. Motion-Venteicher Second-Deist to adopt Resolution 2002-05 as follows. Vote-all in favor.

Resolution 2002-05

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 2002 calendar year.

Land Acquired: 2.68 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 barb wire 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. Payment for removal only of existing fences will be 10 percent of the cost of replacing it. Upon project completion the owner shall then have one year to replace the fence and request payment for the remainder of the allowed cost.

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 25th day of February, 2002.

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

ATTEST:

/s/ Linda Blomme
Audubon County Auditor Clerk

Larry Sorensen reported on a chain saw matter after consulting with the County Attorney. The Board recessed at 11:10 a.m. Board reconvened at 11:50 a.m.

**Board of Supervisors Meeting**

February 25, 2002

Ted Ely, CPC, reviewed an ISAC study claim to be paid. It will be approved with the Monday, March 4<sup>th</sup> claims.

Sheriff Todd Johnson gave a departmental update on the latest area drug busts.

Paul Christensen, Brayton mayor, asked the Board to help out the city of Brayton with new bridge cost. The Board declined, but will handle signage for the bridge at 18 ton as requested. A drainage issue and snow removal were also discussed.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:52 p.m.

Attest: *Linda Blomme*  
Audubon County Auditor Clerk

*Louise V. Reist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2001

March 4, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present: LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Bruce Haag, Herb Larsen, and Tim Fuchs.

Motion-Venteicher Second-Deist to approve the agenda and the minutes. Vote-all in favor.

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

ANDERSEN LAW OFFICES; RENT/HELP	944.98	AUDUBON CHAMBER OF COMMERCE; GRNT	75.00
AUDUBON CO AUDITOR; COPY CART	423.50	BRIGGS CORPORATION; MED SUPPLIES	154.18
CARROLL CO AUDITOR; COST SHARE	1,100.00	CENTRAL IOWA WATER INC; CUST SUP	110.00
DISCOVER BUSINESS SERVICE;; FEES	8.00	DUST-TEX SERVICE INC; SUPPLIES	18.80
ENVIRONMENTAL HEALTH SYS; WASTE	74.50	FLEXIBLE BENEFITS; ADMIN SERVICE	668.00
IA COUNTY RECORDERS ASSN; DUES	100.00	IA STATE ASSN OF COUNTIES; FEES	80.00
IOWA TELECOM; TELE	340.21	MATT PARROTT & SONS; SUPPLIES	150.47
OFFICE DEPOT CARD PLAN; BACKUPS	683.64	POSITIVE PROMOTIONS INC;SUPPLIES	281.38
POSTMASTER; POSTAGE-DHS	68.00	STONE PRINTING OFFICE; SUPPLIES	322.98
THE IDDEA GROUP; REG FEES	40.00	THOMPSON, BECKY A;HOPES SUPPLIES	112.77
US CELLULAR; TELE	19.42	VIKING OFFICE PRODUCTS; SUPPLIES	23.78
ATLANTIC CITY POLICE DEP; SERVICE	15.00	CASS CO SHERIFF; SERV FEES	68.80
IOWA TELECOM; TELE/LAW LIBRARY	26.54	QUAKERDALE; SHELTER CARE	331.40
WEST GROUP PYMT CTR; PUBLICATION	514.00	AUDUBON CO SHERIFF; COMMITTAL	148.73
BLUFFS PSYCHIATRIC ASSOC; SRVCE	235.00	IA STATE ASSN OF COUNTIES; SRVCE	300.00
LINK ASSOCIATES; WORK SERVICES	664.86	REM-ATLANTIC INC; RCF/MR	1,876.80
BALLOU, FRANCIS; TWP MTG	10.00	CHRISTOFFERSON, TOM; TWP MTGS	30.00
FIRSTLINE AUTO SERVICE; PARTS	2,927.94	GODWIN, HAROLD; TWP MTGS	20.00
JENSEN, DAVID A; TWP MTGS	20.00	RIESGAARD, JERRY; TWP MTGS	30.00
TOFT, DONALD; TWP MTG	10.00	VAN AERNAM, GALE; TWP MTG	10.00
WAHLERT, JOEL; TWP MTG	10.00	WEST CENTRAL COOPERATIVE; SEED	192.50
A & J SANDBLASTING & PAINT;LABOR	320.00	CENTRAL SALT LLC; SALT	1,025.53
CINTAS CORP - #749; SUNDRY	44.58	ED M FELD EQUIPMENT CO; INSPCTN	18.00
HALLETT MATERIALS; SAND	1,667.55	HOLIDAY INN AIRPORT; LODGING	73.83
IOWA TELECOM; SUNDRY	195.16	KAR PRODUCTS; BOLTS	236.96
KIMBALLTON CITY CLERK; RENT	300.00	LACAL EQUIPMENT INC; PARTS	136.28
MID-IOWA SALES CO; SUNDRY	70.80	MIDAMERICAN ENERGY CO; SUNDRY	650.12
MIDWEST WHEEL COMPANIES; PARTS	675.98	MIDWESTERN CULVERT LTD;CULVERT	7,635.78
O'HALLORAN INTERNATIONAL; PARTS	48.04	SOUTHSIDE WELDING; PARTS	703.95
STERLING OF SIOUX CITY; PARTS	814.84	VERIZON WIRELESS BELLEVU; SUNDRY	57.12
WALMART COMMUNITY BRC; MATERIAL	93.50	ZEE MEDICAL SERVICE CO; SUPPLIES	58.85

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

DTN - FARMDAYTA; EQUIP RENT	42.25	US CELLULAR; TELE-EM MNGMNT	20.47
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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	44.25	IOWA TELECOM; TELE	38.84
MATT PARROTT & SONS; SUPPLIES	150.60	MONSON, EILEEN A; MLG	47.45
VALLEY WEST INN; CONT ED	64.15		

Dan Ahart gave the secondary roads update. Discussion was held regarding a letter from the DNR regarding cleanup of a site. Informed the board that a secondary roads employee is back at work after an absence due to illness. Reported on servicing equipment. Motion-Venteicher Second-Alt to remove #62-1985 Acton Field Office trailer from asset list due to wind damage. Vote-all in favor. Motion-Alt Second-Venteicher to approve/sign Iowa Telecom utility permit for Section 31-81-35. Vote-all in favor.

The public hearing regarding the FY02 Audubon County Budget Amendment was called to order at 10:00. No verbal/written comments were received for/against said amendment. Motion-Alt Second-Venteicher to close said hearing. Vote-all in favor. Motion-Venteicher Second-Alt to approve the FY03 County Budget Resolution No. 02-06 as follows:

**RESOLUTION 2002-06**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2002, and published the amendments according to the law, and

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

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

- Hospital Debt (Dept. 95- Service Area 0100 – Fund 042) increase \$150.00
- Auditor (Dept. 02 – Service Area 8000 – Fund 002) increase \$7,160.00
- Nondepartmental (Dept. 00 – Service Area 0000 – Fund 002) increase \$1,550.00
- Supervisors (Dept. 01 – Service Area 6320 – Fund 001) increase \$7,500.00
- Conservation (Dept. 22 – Service Area 0021 – Fund 090) increase \$16,700.00
- Conservation (Dept. 22 – Service Area 0021 – Fund 090) increase \$3,000.00
- Conservation (Dept. 22 – Service Area 0021 – Fund 090) increase \$7,550.00

Passed and approved this 4<sup>th</sup> day of March, 2002, with the vote thereon being as follows:

Ayes: Deist, Alt, Venteicher

Nays: None

Attest: /s/Joni Hansen, Deputy Auditor

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

Discussed with Bruce Haag a Shelby County pelt, tourism in the county and a substation in the park. Motion-Venteicher Second-Alt to appoint Brian L. Johnson to the Airport Authority Board for a term of 4 years, term ending December 31, 2005. Vote-all in favor.

Discussion was held regarding the office space for the DHS.

Tim Fuchs, Iowa Office Supply, addressed the board regarding Sharp copy machines that he sells.

There being no other business brought before the Board, the Chairperson adjourned the meeting at

12:00 p.m.

Attest: Joni L. Hansen  
Audubon County Deputy Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 2002**

**March 11, 2002**

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present: LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Kim Johnson, Todd Johnson, Diana Munch, Joni Hansen, Becky Randeris, Connie Johnson, Dan Ahart, Bruce Haag, Ted Ely, Mary Lou Johansen, Steve Jochim, Doug Weston, Tom McGovern, Peggy Smalley, Fran Andersen, Scott Small, Glenn Esbeck, Martin McCreedy Shelby McCreedy, Herbert W. Hansen, Joyce Christensen, Hans R. Johnson, Naomi Johnson, Joni Griffin, Linda Marxen, Donna Larsen, Gloria F. Hansen, Sheila Bintner (with six children) and Shari Clemsen, and Brian Andersen.

Motion-Alt Second-Venteicher to approve the agenda with the addition of Shari Clemsen and others regarding hog facility matters and March 4, 2002 minutes with corrections. Vote-all in favor.

Kim Johnson, Clerk of Court, discussed her current budget being over, due to recent increased sheriff fees. Sheriff Todd Johnson joined the discussion and explained the recent increases. The Board instructed Kim to get on next week's agenda to officially request an amendment.

Acknowledged a letter received from the Iowa Department of Economic Development (IDED) awarding Audubon County to receive a Community Development Block Grant (CDBG) in an amount not to exceed \$800,000 for water system improvements effective February 28, 2002.

Peggy Smalley, County Treasurer, requested that her office be closed for the March 20, 2002 ISAC meeting. They will be honoring a DOT retiree and attending driver's license schooling. Alt questioned the need for all of the office staff to attend and the fact that it is tax season. She felt the part-time employee should be able to run the office when full-time employees are gone. Peggy stated the public should be able to use the outside drop box. Alt also felt that they had been approached on the same request from the Assessor's office not to close for meetings and they didn't. Peggy stated she has already paid registration for everyone. Venteicher also agreed with Alt on the Assessor situation. Venteicher and Deist suggested Peggy keep the office open but the department head has the last say.

Diana Munch, Becky Randeris, Connie Johnson and Joni Hansen, Courthouse employees, discussed the possibility of courthouse employees receiving longevity pay. Munch confronted the supervisors with the fact that they approved a part-time county employee to receive the amount of \$21.67/month. Randeris stated that the secondary road union employees have to work 25 years in order to receive that amount of longevity. The part-time employee has only been working 2½ years for the county. Munch stated that she was not requesting longevity for herself but just thought that all employees should be treated equally on the matter. Johnson and Hansen also commented on the fairness to all of the employees.

The Board discussed concerns over approving the budget and whether that would mean they were approving all line items within each of the various departments' budgets.

The hearing on the FY03 Audubon County Budget was called to order at 10:00 a.m. There were no written comments received for/against the budget. The department heads in attendance discussed possible cuts that the Supervisors might be making in the future. Employee suggestions will be presented at the next Supervisors meeting. Motion-Alt Second-Venteicher to close the hearing at 10:20 a.m. Vote-all in favor.

Ted Ely, CPC Coordinator, discussed substance abuse budget. Recommended the Board's approval for Ted to sign the Agreement with Community and Family Resources. Motion-Alt Second-Venteicher to approve the above-mentioned agreement for detoxification services. Vote-all in favor. Motion-Venteicher Second-Alt to approve/sign the Iowa Dept. of Human Services Community Mental Health Center Affiliation. Vote-all in favor.

Per the Board's concerns, the Auditor's Office contacted the State Auditors office and reported back to the Supervisors as follows: The Board may still make cuts after the budget is approved; They may decrease the budget but not increase it; Although the Budget is approved the Board may still make/change decisions regarding various line items – especially of concern: the wages of clerks and non-elected/deputy officials. Based on the above information, Motion-Venteicher Second-Alt to approve the Audubon County FY03 budget. Vote-all in favor.

Engineer Ahart was present to give a Secondary Roads update. Motion-Alt Second-Venteicher to approve the contract/bond for Henningsen Construction for project FM-C005(29)—55-05/ STP-5-C005(15)—5E-05. Vote-all in favor.



Concerned citizens of Oakfield Township met with the Board and Assistant County Attorney Brian Andersen to voice their concerns over the availability of time to comment on a proposed hog facility. Current legislation now requires publication notification by the Board when they receive an application for animal feeding operation structure permit. The Supervisors were unaware of this legislation. Motion-Venteicher Second-Alt to notify the DNR to ask for an extension and time for public comment on the permit application and also to publish notice in the Advocate accordingly. Vote-all in favor. The Board contacted the DNR by telephone/written letter to request an extension. The DNR is requesting responses from the public as soon as possible.

Motion-Alt Second-Venteicher to request a local option sales tax election on behalf of the unincorporated area of Audubon County with 100% proceeds being allocated to infrastructure (roads, bridges, culverts). Vote-all in favor. The Auditor will keep the aforementioned motion/request on file. The election will be dependent on the response received from the City of Exira.

Motion-Venteicher Second-Alt to approve Resolution 2002-07 as follows. Vote-all in favor.

**RESOLUTION 2002- 07**

**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 \$50,000 be reserved in the General Basic Fund for the repair and replacement of the Courthouse roof/elevator/flooring within the next 3-5 years.

Passed and approved this 11<sup>th</sup> day of March, 2002 with the vote thereon being as follows:

Ayes:Deist;Alt;Venteicher

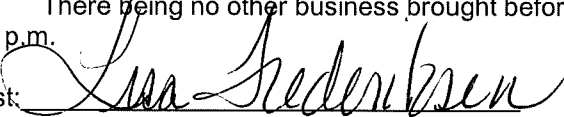
Nays: None

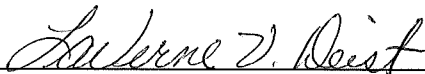
/s/LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

Attest:  
/s/Lisa Frederiksen  
Audubon County Auditor

The Board presented the Auditor with drafts of the DNR letter and public notice to be typed by her office. Both will be shown to the Chairperson before sending/forwarding to the newspaper.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:58 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon Co Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

March 18, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present: LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Mary Lou Johansen, Peggy Smalley, Kim Johnson, Kevin Kettleles, Jade Wilcoxon, Arch Andersen, Dan Ahart, Tom McGovern and Lance Levis.

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

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for February 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Bank Report for February 2002. Vote-all in favor.

Clerk of Court Kim Johnson met with the Board to present her proposed FY02 budget amendment for sheriff fees. The Board accepted her amendment but will wait to set the hearing date/publish notice and check to see if other departments will need any last-minute amendments.

The Supervisors discussed proposed accumulation of family sick leave. They feel that the current personnel policy does not read so that family sick leave may be accumulated from year to year like the regular sick leave. The matter may be discussed again when the Supervisors choose to revisit the personnel plan for possible revisions.

The Auditor presented the employee suggestions received to the Supervisors and Department Heads present. The suggestions were not discussed due to confidentiality. The Auditor was directed to forward a copy of the suggestions to each Department Head with a note that a future "working session" will be held with the department heads/employees. The Department Head should share the suggestions with any interested staff members.

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

ACE HARDWARE; SUPPLIES	104.16	AGRILAND FS INC; FUEL-SHERIFF	289.23
ALLAN JACOBSEN-RECEIVER; RENT	770.00	ALLIED; SUPPLIES/POSTAGE	155.52
ANDERSEN LAW OFFICES; MLG	30.42	APRIA HEALTHCARE INC;MED SUPPLIES	80.00
AT & T; TELE-DHS/REC	42.30	AUDUBON CO AUDITOR; REIMB SUPP	10.60
AUDUBON CO LANDFILL;REIMB RCPT	217.76	AUDUBON CO MEMORIAL HOSP; COPIES	20.54
AUDUBON FOOD PRIDE; FILM DEV	20.30	AUDUBON FURNITURE MART; CARPET	733.26
AUDUBON MEDIA CORP; SUPP/PUBLISH	691.18	AUDUBON MINI-STORAGE; RENT	130.00
AUDUBON PLUMBING HEATING; SUPP	143.33	AUDUBON STATE BANK; SUPP/R&M	14.70
BERNIE'S SERVICE CENTER; VEH R&M	13.00	BRIGGS CORPORATION; MED SUPPLIES	191.57
BRO BUSINESS CENTER INC; M/A	159.62	BROADWING TELECOMMUNICATION;TELE	269.20
CASS CO MEMORIAL HOSPITAL; FEES	18.00	CENTRAL IA DISTR INC; CUST SUPP	285.97
CHRISTENSEN, BRANDY; CLEANING	200.00	COGLAN, JESSICA; MLG	75.19
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CONTRACT LIGHTING; CUST SUPPLIES	429.63
CULLIGAN WATER COND; RENTAL	17.50	D & J SUPPLY; OIL CHG/TIRES	288.82
DATASERV INC; DP SUPPLIES	319.00	DON'S PIONEER UNIFORM; UNIFORMS	73.80
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	49.50
EXIRA FARM SERVICE; TIRE R&M	12.00	FAGA, CONNIE; VA MTG	31.90
FARRIS SINCLAIR & TIRE; FUEL	40.12	GUTHRIE COUNTY REC; UTILITIES	373.31
HINNERS, JEAN; MLG	131.04	IA PRISON INDUSTRIES; CUST SUPP	41.27
IA ST CO TREASURER ASSN; FEES	100.00	ISAC; PREMIUM	708.00
IOWA LAW ENFORCEMENT INT; FEES	375.00	HARLAN NEWSPAPERS; NEWSLETTERS	195.00
IOWA TELECOM; TELE	452.13	KASPERBAUER CLEANERS INC; CLEANING	7.42
LARSEN FORD-MERCURY INC; CAR	18,879.79	LOGIC COMPUTER PRODUCTS;SUPPLIES	128.84
MARNE-ELK HORN TELEPHONE; INTRNT	79.80	MATTHEWS, JAKE; MEALS/FUEL	26.06
MCI WORLDCOM; TELE	10.45	MCVAY, JULIE; MLG	27.01
MEDIACOM; CABLE	27.05	MEDICAP PHARMACY; TOBACCO GRNT	368.12
MENDENHALL, PEGGY A; MLG	71.91	MIDAMERICAN ENERGY CO; GAS/ELE	1,653.75
MIDWEST RADAR & EQUIPMENT; R&M	225.00	MTS INC; GARBAGE PICKUP	60.00
OAK HILL CEMETERY; VET GRAVES	184.00	PAMIDA INC; CUST SUPPLIES	23.15
PETERSEN, VIRGIL; VA MTG	25.00	PLATINUM PLUS FOR BUSINESS; FUEL	20.54
POSTMASTER; POSTAGE	114.00	PREVENT CHILD ABUSE IA; FEES	375.00

Board of Supervisors Meeting  
 March 18, 2002 (continued)

PRIGGE, MARSHA J; MLG	215.35	RACCOON VALLEY SANITATION;GARBAGE	38.50
REGION XII COUNCIL OF GVT;PLAN	1,131.00	REMSBURG SERVICE; PLUMBING RPR	234.09
RODDY, ROBERTA; MLG	59.13	ROSS, ELLEN; DEPOSITIONS	203.50
SCHWAB, JEANNE M; MLG	77.02	ST JOHN'S CEMETERY WEST;VET GRVS	132.00
STAR ENERGY LLC; FUEL	117.82	STONE PRINTING OFFICE; OFF SUPP	265.72
SWI JUVENILE EMERGENCY; ALLOC	1,320.75	THOMPSON, BECKY A; MLG	94.17
THOMPSON, DWAIN; RENT	150.00	TOWN & COUNTRY HARDWARE; SUPP	69.46
VERIZON WIRELESS BELLEVUE; PHONE	398.24	XEROX CORPORATION; M/A COPIER	444.00
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICATION; TELE	10.62
DELTA DENTAL; COBRA	21.11	NEW VIEW SUBSTANCE ABUSE; PREV	1,030.34
OAK HILL CEMETERY; COBRA	708.00	SHELBY CO AUDITOR; RENT/UTIL/ETC	176.25
AUDUBON CO SHERIFF; TRANSPORTS	338.41	CASS CO MEMORIAL HOSPITAL;SERVICE	35.00
CASS INC; WORK SERVICES	1,133.70	CHEROKEE CO WORK SERVICE; SRVC	632.00
CONCERNED INC; WORK SERVICE	1,355.75	DHS CASHIER; CASE MGMNT	22,763.25
GENESIS DEVELOPMENT; RCF/MR	1,891.53	LINK ASSOCIATES; WORK SERVICES	601.54
MALLARD VIEW INC; CARE/KEEP	1,736.00	NEW HOPE VILLAGE INC; RCF/MR	5,592.12
NORTH IOWA VOCATIONAL; SUPP EMP	165.48	REM DEVELOPMENTAL SVC; SERVICES	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;COMM SUPP	105.00
VOCATIONAL DEVELOPMENT; SRVC	1,349.60	WESCO INDUSTRIES; SERVICES	3,207.10
WILLOW HEIGHTS INC; CARE/KEEP	1,485.50	ASMUS, MARK; TWP MTGS	20.00
AUDUBON COUNTY LANDFILL;PYMNT	20,400.00	BRUHN, RUSSELL; TWP MTGS	20.00
FIGGINS, BARBARA; TWP MTGS	20.00	HESS, CHARLES; TWP MTGS	30.00
HOEGH, WINSTON; TWP MTG	10.00	KIENAST, TIM L; TWP MTGS	20.00
LAMB TILING; WATERSHED REPAIRS	975.68	NELSON, JAY; TWP MTG	10.00
PAMIDA INC; SUPPLIES-ROADSIDE	43.26	PETERSEN, GAIL; TWP MTGS	20.00
SORNSON, GALEN; TWP MTG	10.00	WEST CENTRAL COOPERATIVE; SEED	192.50
ACE HARDWARE; OFF SUPPLIES	156.74	AGRILAND FS INC; DIESEL FUEL	3,084.52
AUDUBON FOOD PRIDE; OFF SUPPLIES	5.21	AUDUBON LUMBER CENTER; SIGNS/ETC	175.49
BERNIE'S SERVICE CENTER; LABOR	28.00	CENEX PROPANE; SUNDRY	39.95
CINTAS CORP - #749; SUNDRY	44.58	COUNTRY SIDE MOTORS INC; PARTS	1,877.38
DEA, DARREN; REG FEES	12.00	DELTA DENTAL; ENG PREMIUM	48.15
ED M FELD EQUIPMENT CO; EXTNGSHRS	77.70	ELMQUIST ELECTRIC; GLOVES/WIRING	516.28
ELMQUIST WELDING & RPR; CULVERT	11.29	FARM PLAN; PARTS/FILTERS/ETC	813.80
GAGE AUTO PARTS; PARTS/ETC	944.45	GRACE TRACK; PARTS/LABOR	7,882.46
IA DEPT OF TRANSPORTATION;EQUIP	161.34	INLAND TRUCK PARTS CO; PARTS	3,846.28
JEO CONSULTING GROUP INC; INSP	7,726.00	KAR PRODUCTS; PARTS	38.80
KIMBALLTON CITY CLERK; SUNDRY	57.77	MID-LAND EQUIPMENT; PARTS	13.52
MIDAMERICAN ENERGY CO; SUNDRY	907.55	MIDWEST UNDERGROUND SUPP; PARTS	403.00
MIDWEST WHEEL COMPANIES; SUPPLIES	52.00	MIDWESTERN CULVERT LTD;CULVERT	6,073.50
MTS INC; SUNDRY	65.00	NORTHLAND PRODUCTS CO; SUNDRY	140.90
O'HALLORAN INTERNATIONAL; PARTS	124.49	PES INC; SUNDRY	124.97
QUANDT AUTO SALVAGE INC; PARTS	50.00	SCHILDBERG CONSTRUCTION;GRANULAR	504.33
STEVE'S SIGN SHOP; PARTS	65.00	STONE PRINTING OFFICE; FAX MACH	398.29
THE IRON SHOP; PARTS	5.50	ZEE MEDICAL SERVICE CO; SUPPLIES	26.65
ZIEGLER INC; PARTS	660.43	EXIRA FOODTOWN; SUPPLIES	6.44

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

AUDUBON MEDIA CORP; PUBLISH BUDGT	35.10	IOWA TELECOM; TELE	39.97
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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	13.92
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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	8.22	AUDUBON MEDIA CORP; PUBLISH BUDGT	42.04
IOWA TELECOM; TELE	561.09	MARNE-ELK HORN TELEPHONE; TELE	154.70
NAED; REG FEES	25.00	NINE ONE ONE INC; M/A SUPPORT	400.00
QWEST; TELE	14.00	SNYDER & ASSOCIATES INC; SRVC	8,820.00

Jade Wilcoxon of Avoca Rural Water and Kevin Kettlesen of Region XII met with the Board to discuss the rural water project and grant monies awarded to Audubon County. Motion-Alt Second-Venteicher to pass Resolution 2002-08 as follows. Vote-all in favor.

**Resolution No. 2002-08**

**RESOLUTION ADOPTING AN AFFIRMATIVE FAIR HOUSING POLICY**

This notice is published pursuant to the requirements of Executive Order 11063 on equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance, and with Title VIII of the Civil Rights Act of 1968, as amended, which prohibits discrimination in the provision of housing because of race, color, religion, sex, or national origin.

Audubon County, Iowa, advises the public that it will administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing and it shall also take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services.

Audubon County, Iowa shall assist individuals who believe they have been subject to discrimination in housing through the resources of the Iowa Civil Rights Commission or the U.S. Department of Housing and Urban Development.

Audubon County, Iowa has designated Lisa Frederiksen, County Auditor, as the contact person to coordinate efforts to comply with this policy. Inquiries should be directed to:

**Audubon County**  
Courthouse  
318 Leroy Street #2  
Audubon, IA 50025  
Phone: (712)563-2584

**NOW, THEREFORE, BE IT RESOLVED**, by the Supervisors of Audubon County, Iowa to adopt this Affirmative Fair Housing Policy.

**Passed and Approved this 18<sup>th</sup> day of March, 2002.**

/s/LaVerne V. Deist  
Chief Elected Official

/s/Lisa Frederiksen  
Auditor

Motion-Venteicher Second-Alt to pass Resolution 2002-09 as follows. Vote-all in favor.

**Resolution No. 2002-09**

**RESOLUTION ADOPTING A CODE OF CONDUCT**

**WHEREAS;** Audubon County, Iowa (to be henceforth referred to as the County).

**WHEREAS;** The County is desirous of adopting a Code of Conduct, which would ensure the efficient, fair, and professional administration of federal grant funds in compliance with federal and state standards, regulations, and laws.

**NOW, THEREFORE, BE IT RESOLVED**, by the Supervisors of the Audubon County, Iowa that the following Code of Conduct is hereby adopted, to-wit:

1. Purpose: The purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b)(3)) and other applicable federal and state standards, regulations, and laws.
2. Application: This Code of Conduct applies to all officers, employees, or agents of the County engaged in the award or administration of contracts supported by federal grant funds.

3. Requirements: No officer, employee, or agent of the County shall participate in the selection, award, or administration of a contract supported by federal grant funds, if conflict of interest, real or apparent, would be involved. Such a conflict would arise when:
4. Gratuities: The County's officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.
5. Remedies: To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against the County's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents.

**Passed and Approved this 18<sup>th</sup> day of March 2002.**

/s/LaVerne V. Deist  
Chief Elected Official

/s/Lisa Frederiksen  
Auditor

Motion-Alt Second-Venteicher to pass Resolution 2002-10 as follows. Vote-all in favor.

**RESOLUTION 2002-10**

**A RESOLUTION ACCEPTING COMPLIANCE WITH THE DRUG-FREE  
WORK PLACE ACT FOR AUDUBON COUNTY, IOWA**

**WHEREAS**, Audubon County, Iowa has received a Community Development Block Grant from the Iowa Department of Economic Development; and

**WHEREAS**, as a condition of receiving CDBG funds Audubon County, Iowa is required to implement and follow the Drug-Free Work Place Act;

**NOW THEREFORE, BE IT RESOLVED**, by the Supervisors of Audubon County, Iowa, that the County will henceforth comply with all requirements stated within the Drug-Free Work Place Act.

**EFFECTIVE**. This resolution shall be in effect upon passage and approval by the Supervisors of the Audubon County, Iowa;

As passed this 18<sup>th</sup> day of March 2002, and signed by the Chair on this 18<sup>th</sup> day of March 2002.

/s/LaVerne V. Deist  
Chair

I hereby attest that the foregoing resolution proposed by the Supervisors of Audubon County, Iowa, was duly passed and adopted on the 18<sup>th</sup> day of March 2002 at a regular meeting by the following vote:

Ayes: Deist, Alt, Venteicher

/s/Lisa Frederiksen  
Auditor

Motion-Venteicher Second-Alt to pass Resolution 2002-11 as follows. Vote-all in favor.

**RESOLUTION 2002-11**

**RESOLUTION ADOPTING AN EQUAL OPPORTUNITY POLICY**

**WHEREAS**, Audubon County, Iowa (to be henceforth referred to as the County).

It is the policy of the County to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The Chief Elected Official of the County has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the Chief Elected Official's responsibility. The Chief Elected Official will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the County. Any person who feels that he or she has been denied employment, participation, representation, or service in any program administered by the County because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal

opportunity complaints shall be provided by the administrative offices of the County, which can be contacted by telephone or in writing.

The Equal Opportunity Policy shall be posted in conspicuous places within the County's facilities, distributed to all employees, contractors, subcontractors, and to the persons of all advisory and policy-making groups.

**Passed and approved this 18<sup>th</sup> day of March 2002.**

/s/LaVerne V. Deist  
Chief Elected Official

Attest: /s/Lisa Frederiksen  
Auditor

Motion-Venteicher Second-Alt to pass Resolution 2002-12 as follows. Vote-all in favor.

**Resolution No. 2002-12**

**WHEREAS;** Audubon County, Iowa, to be henceforth referred to as the County, has received federal funding in the form of a Community Development Block Grant (CDBG) for the purpose of enhancing the welfare of the residents of the Audubon County, Iowa; and,

**WHEREAS;** CDBG funding requires the adoption and enforcement of a Resolution Prohibiting the Use of Excessive Force by Law Enforcement Agencies Within the Jurisdiction of the County Against Any Individuals Engaged in Nonviolent Civil Rights Demonstrations, pursuant to Section 519 of the Department of Veteran Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act of 1990; and

**WHEREAS,** The County also endorses a policy of enforcing applicable state and federal laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within the jurisdiction of this County; and,

**WHEREAS,** The County endorses a policy of prohibiting the use of excessive force, and will inform all law enforcement agencies within its jurisdiction of this policy,

**NOW, THEREFORE, BE IT RESOLVED,** by the Supervisors of Audubon County, Iowa that the County hereby adopts this policy;

**Passed and Approved this 18th day of March, 2002.**

Signed: s/LaVerne V Deist, Chief Elected Official      Attest: s/Lisa Frederiksen, Auditor  
Motion-Alt Second-Deist to pass Resolution 2002-13 as follows. Vote-all in favor.

**Resolution No.2002-13**

**RESOLUTION ADOPTING A PROCUREMENT POLICY**

**WHEREAS:** Audubon County, Iowa (to be henceforth referred to as the County), hereby adopts and implements the following procurement policy;

**PROCUREMENT POLICY**

The purpose of this policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

Application

This policy applies to the procurement of all supplies, equipment, construction, and services of and for the County related to the implementation and administration of Community Development Block Grants. All procurement will be done in accordance with 24 CFR; Part 85.

Policy

I.           Methods of Procurement

Procurement under grants shall be made by one of the following methods, as described herein; (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive proposals; (d) non-competitive proposals.

A. Small purchase procedures are relatively simple and informal procurement methods that sound and appropriate for a procurement of services, supplies, or other property, costing in aggregate not more than \$25,000. If small purchase procedures are used for a procurement under a grant, price or rate quotations shall be obtained from an adequate number of qualified sources to determine the most advantageous provider.

- B. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid conforming with all of the material terms and conditions of the invitation for bids, is lowest in price. The sealed bids method is the preferred method for procuring construction.
1. In order for formal advertising to be feasible, the following conditions must be present:
    - (a) A complete, adequate and realistic specifications or purchased description;
    - (b) two or more responsible suppliers are willing and able to compete effectively for the business; and
    - (c) the procurement lends itself to a firm fixed price contract, and selection of a successful bidder can appropriately be made principally on the basis of price.
  2. When the formal advertising is used for procurement under a grant, the following requirements shall apply:
    - (a) The invitation for bids will be publicly advertised and bids shall be solicited from an adequate number of known suppliers.
    - (b) The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation.
    - (c) All bids shall be opened publicly at the time and place stated in the invitation for bids.
    - (d) A firm fixed price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs and life cycle costs shall be considered in determining which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of the County indicated that such discounts may only be used to determine low bid when prior experience of the County indicated that such discounts are generally taken.
    - (e) Any or all bids may be rejected when there are sound documented business reasons in the best interest of the program.
- C. In competitive proposals, proposals are requested from a number of sources and the Request for Proposal is publicized. Negotiations are normally conducted with more than one of the sources submitting offers, and either a fixed price or cost reimbursable type contract is awarded, as appropriate for the use of formal advertising. If the competitive proposals method is used for procurement under a grant, the following requirements shall apply:
1. The Request for Proposal shall be publicized and identify all evaluation factors and their relative importance. Any person to publicized request for proposals shall be honored to the maximum extent practical.
  2. Requests for proposals shall be solicited from an adequate number of qualified sources.
  3. The County shall provide mechanisms for technical evaluation of the proposals received, determinations of responsible offers for the purpose of written or oral discussions, and selection for contract award.
  4. Awards will be made to the responsible offerer whose proposal will be most advantageous to the procuring party, with price and other factors considered. Unsuccessful offers will be promptly notified in writing.
  5. The County/Agency may utilize competitive negotiation procedures for procurement of architectural/engineering (A/E) professional services, whereby competitor's qualifications are selected, subject to negotiation of fair and reasonable compensation. The methods, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It cannot be used to procure other types of sources (e.g. administration professional services) even though A/E firms are a potential source to perform the proposed effort.
- D. Noncompetitive proposals are procured through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is not feasible under small purchase, sealed bids (formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:
1. The item is available from only a single source;
  2. After solicitation of a number of sources; competition is determined inadequate;

3. A public urgency or emergency when the urgency for the requirement will not permit a delay incident to competitive solicitation; and
  4. The awarding agency (IDED) authorizes noncompetitive proposals. (Sole source procurement for supplies, equipment, construction, and services valued at \$25,000 or more must have prior approval of the Iowa Department of Economic Development.)
- E. The County will provide, to the greatest extent possible, that contracts be awarded to qualified Small and minority firms, women's business enterprises, and labor surplus area firms whenever they are potential sources.
- F. Any other method of procurement must have prior approval from the Iowa Department of Economic Development.

II Contract Pricing

- A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.
- B. The County shall perform some form of cost/price analysis for every procurement action, including modifications or change orders.

The County shall maintain records sufficient to detail the significant history of procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

**Passed and Approved this 18th day of March, 2002**

Signed: s/LaVerne V. Deist, Chief Elected Official     Attest: s/Lisa Frederiksen, Auditor  
Motion-Alt Second-Venteicher to pass Resolution 2002-14 as follows. Vote-all in favor.

**Resolution No. 2002-14**

**RESOLUTION ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND  
RELOCATION ASSISTANCE PLAN (RARA) under Section 104(d) of the Housing and  
Community Development Act of 1974, as amended.**

**WHEREAS:** Audubon County, Iowa

Henceforth referred to as the County, will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than low/moderate-income housing in connection with an activity assisted with funds provided under the Housing and Community Development Act of 1974, as amended, in accordance with the requirements described in 24 CFR 570.496(c)(1).

All replacement housing will be provided within three years after the commencement of the demolition or conversion. Before entering into a contract committing the County to provide funds for an activity that will directly result in demolition or conversion, the County will make public by publication in a paper of general circulation and submit to the Iowa Department of Economic Development the following information in writing:

1. A description of the proposed activity;
2. The exact location on a map (including addresses) and the exact number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the essential activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The exact location on a map and exact number of dwelling units that will be provided as replacement dwelling units. If such data are not available at the time of the general submission, the County will identify the general location on an area map and the approximate number of dwelling units by size and provide information identifying the specific location and number of dwelling units by size as soon as it is available;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least ten (10) years from the date of initial occupancy, and;
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low/moderate-income households in the jurisdiction.

Audubon County, Courthouse, 318 Leroy Street #2, Audubon, Iowa 50025, telephone (712)563-2584 is responsible for tracking the replacement of housing and ensuring that it is provided within the required period.



Audubon County is responsible for ensuring requirements are met for notification and provision of relocation assistance, as described in CFR570.496(a)(c)(2), to any low/moderate-income person displaced by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

Consistent with the goals and objectives of activities assisted under the Act, the County will take the following steps to minimize the displacement of persons from their homes:

1. Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent their placing undue financial burden on established owners or tenants of multi-family buildings.
2. Establish facilities to house persons who must be relocated temporarily during rehabilitation.
3. Adopt policies, which protect tenants from developers that would rehabilitate housing in such a manner that it would no longer be affordable to low/moderate-income families or individuals.
4. Establish counseling centers to provide homeowners and renters with information on the assistance available to help them remain in their neighborhood in the face of revitalization or rehabilitation efforts.

**NOW THEREFORE, BE IT RESOLVED**, that the County will provide relocation assistance as described by 49 CFR 24, Subplots C, D, and E or 24 CRF 570.496a(E)(2), whichever is applicable, to each low/moderate-income dwelling to another use as a direct result of assisted activities.

**Passed and approved this 18<sup>th</sup> day of March 2002.**

/s/LaVerne V. Deist  
Chair

Attest: /s/Lisa Frederiksen  
County Auditor

Motion-Venteicher Second-Alt to approve/sign Contract #:CDBG 0202 Local Planning & Administrative Assistance Contract – Audubon County – Community Development Block Grant Program. Vote-all in favor.

Arch Andersen of the Audubon County Historical Society met with the Board and Engineer Ahart to discuss moving the old blacksmith shop to the Nathaniel Hamlin Park area. The Supervisors/Engineer agreed to let the Secondary Roads help with the move by using the County's low-boy trailer.

Engineer Ahart proceeded with a Secondary Roads update. Motion-Venteicher Second-Alt to approve a utility permit with Iowa Telecom for 3030 Kingbird Avenue. Vote-all in favor.

Weed Commissioner Larry Sorensen met with the Board regarding the weed notice. The Auditor's office drafted a resolution and a public notice for the paper on behalf of the Supervisors/Weed Commissioner. Motion-Alt Second-Venteicher to pass Resolution 2002-15 as follows. Vote-all in favor.

**RESOLUTION 2002-15**

**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, 2002**

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



SUPERVISOR'S MINUTE BOOK 2002

March 19, 2002

A special meeting of the Board of Supervisors was called to order at 4:18 p.m. Supervisors present: LaVerne V. Deist. Others present were Lance Levis.

Following instructions of March 18 meeting, LaVerne signed a lease for Well Field and Right-of-Way for Pipelines.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:21 p.m.

Attest: Joni Hansen, Deputy  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

March 25, 2002

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 Fran Andersen, Diana Munch, Joni Hansen, Connie Johnson, Becky Randeris, Todd Johnson, Doug Weston, Peggy Mendenhall, Sarah Christensen, Charlotte Fett, Tom Smith, Harold Akers, Steve Jochim, Amy Benton, Leon Rotert, Timothy Armentrout, Daryl Olson, Bob Blomme, Dale Henriksen, Steve Schmitz, Ed Wiederstein, Jeff Lundquist, Tom Robinson, Dan Jorgensen, Dave Madsen, Dave Robinson, Shari Clemens, Brian Klocke, Molly Klocke, Winston Hoegh, Bruce Hoegh and Kevin Hinnners.

Motion-Alt Second-Venteicher to approve the agenda with time changes noted. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the March 18, 2002 minutes as corrected. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the March 19, 2002 minutes. Vote-all in favor.

County Attorney Fran Andersen met with Board, Diana Munch, Joni Hansen, Connie Johnson and Becky Randeris to hold a discussion on longevity which had been brought up at a prior meeting. Fran changed the "longevity" raise of her employee to a "Post-Probation/Additional Duties re Mental Health/Substance Abuse due to abolishment of mental health referee by court" raise. Motion-Venteicher Second-Deist to approve pay increases effective April 1, 2002 in the amount of \$10.25/hour for Kathy Hansen and \$8.50/hour for Marcia Christensen. The motion also included increases for both Kathy Hansen to \$10.51 and Marcia Christensen to \$8.71 effective July 1, 2002. Vote-all in favor.

Due to a current incident, Sheriff Todd Johnson and Custodian Doug Weston met with the Board to discuss setting up some type of procedure for non-working hour use of the Courthouse facilities. With the Board's approval, they were directed to work with the Auditor and come up with a checklist/signature waiver to be used for the above-mentioned meetings as they are scheduled in the future.

PHN Administrator Peggy Mendenhall met with the Board to discuss Audubon County's PHN Department receipt of I Wish Grant funds. These funds are restricted to be used for technological improvements. DP Manager Tom McGovern is helping with the decisions on how the grant monies can best be put to use by the PHN Department.

The Board acknowledged receipt of a DNR letter in reference to the Brayton site application submitted by Natural Pork Production II. The DNR letter was an acknowledgement that they had received correspondence from the Audubon County Board of Supervisors on the same issue.

Motion-Alt Second -Venteicher to approve/sign the DOT payment voucher for letting plan charges for projects #STP-C004(15)—5E-05 and FM-C005(29)—55-05. Vote-all in favor.

The Board recessed at 10:55 a.m.

The Board reconvened at 12 noon. The Board of Health met with the Board to inform them of the outcome of the March 20<sup>th</sup> Board of Health Meeting. A motion had carried with the Board of Health to turn over a proposed resolution to the Supervisors with no recommendation. Dr. James Cunningham was accessed through a conference call. He stated that there was not enough scientific evidence at this point in time to approve a moratorium resolution based on health concerns. He also offered to make some inquiries into offering Audubon County to be a pilot county if any future health/air emission studies were going to be conducted on this matter. The Board of Health may be discussing this at a future Board of Health meeting

Daryl Olson, on behalf of the AMVC, offered to address any questions/concerns the Supervisors might have. There were none. He also stressed that the AMVC would be willing to help out in any way they can with health studies or any other processes necessary so that the County could work together as a team. The AMVC also requested to be contacted if the moratorium should ever become an item on the Board of Supervisors agenda. The Board agreed to contact Bob Blomme, Kevin Hinnners and Dave Robinson.

Kevin Hinnners, representing various neighbors, also issued a statement that they just wanted to know what steps were going to be taken next.

Dale Henriksen read/distributed a letter written in support of future expansion of the livestock industry in Audubon County. The letter will also be forwarded on to the DNR.

Tom Smith, representing the Board of Health, clarified the fact that the Board of Health is not asking for action/response from the Board of Supervisors.

The Board discussed various items with County Attorney Fran Andersen.

The Board reviewed employee suggestions.

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

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

## SUPERVISOR'S MINUTE BOOK 2002

April 1, 2002

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 Larry Sorensen, Chad Jensen, Todd Johnson, Dan Ahart Robert Stuetelberg, Zetta Steutelberg, Peggy Mendenhall, Peggy Smalley, Tom McGovern and Jim Thompson.

Under new business Larry Sorensen met with the Board to present/discuss weed notice prepared with the County Attorney's assistance.

Motion-Alt Second-Venteicher to approve the agenda and the minutes of the March 25, 2002 with changes as directed by the Board. Vote-all in favor.

New View representative Chad Jensen and Sheriff Todd Johnson met with the Board to discuss a Byrne grant application for use in the evaluation of inmates. Motion-Venteicher Second-Alt to approve the pursuit of this grant and to authorize the Chairperson to sign all necessary documentation as needed. Vote-all in favor.

Engineer Ahart met with the Board for a Secondary Roads update. Motion-Alt Second-Venteicher to approve signing of a well-closing agreement to Robert and Zetta Stuetelberg. Vote-all in favor. A release of easement will be recorded on this matter. The Board further instructed the Engineer to resolve the Stuetelberg's ditch and entrance gravel concerns.

The Supervisors recessed the public meeting to hold a working session with the department heads from 10:05 a.m. to 11:05 a.m.

Jim Thompson, DHS case management, discussed office space.

Motion-Alt Second-Venteicher to accept the Audubon County Airport Authority's early payment-in-full of a real estate contract and also to request interest to be paid on overdue payments. Vote-all in favor.

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

ANDERSEN LAW OFFICES; HELP/RENT	984.09	AT&T; TELE-SHERIFF	4.62
AUDUBON FOOD PRIDE; HOPES SUPP	25.55	AUDUBON MEDIA CORP; OFF SUPPLIES	76.25
AUDUBON PLUMBING HEATING; R&M	103.68	BETSY'S FLOWERS & GIFTS;HOPES SUP	10.60
CAMPBELL, DEBBIE M; MLG	65.70	CARPENTER PROMOTIONS; UNIFORM SUP	10.23
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DISCOVER BUSINESS SERVICE; FEES	6.00
FLORIDA STATE UNIVERSITY; HOPES	99.00	FREDERIKSEN, LISA; ½ MLG	66.98
HOLIDAY INN AIRPORT; LODGING	160.69	IA DEPT OF GENERAL SRVC; PUBLCTN	32.50
IA PRISON INDUSTRIES; SUPPLIES	116.52	IOWA TELECOM; TELE	372.92
JOHANSEN, MARY LOU; MEALS/MLG	123.74	LARSEN GLASS; R&M/EQUIPMNET	482.15
LIL'S DINER; JAIL MEALS	1,451.25	MARTHA'S HAIR CELLAR; HOPES SUPP	48.48
MCGOVERN, TOM; DP MLG	65.70	MCI WORLDCOM; TELE	9.12
MEDIACOM; CABLE	32.31	MEDICAP PHARMACY; SUPPLIES	13.18
OFFICE DEPOT CARD PLAN; SUPPLIES	559.37	PITNEY BOWES; M/A POST METER	667.00
PIZZA HUT; HOPES SUPPLIES	42.38	PLUMBMASTER; CUST SUPPLIES	64.99
ROSS, ELLEN; COURT REPORTER	34.75	SHERATON FOUR POINTS; LODGING	77.04
SMALLEY, PEGGY J; MEALS	94.43	ST ANTHONY REGIONAL HOSP; MTG EXP	5.00
STATE OF HEALTH PRODUCTS; SUPP	143.00	STONE PRINTING OFFICE PR; SUPP	11.98
SWI JUVENILE EMERGENCY; ALLOC	1,320.75	THOMPSON, BECKY A; REIMB HOPES	24.38
US CELLULAR; TELE	19.81	FREDERIKSEN, LISA; ½ MLG	66.98
IOWA TELECOM; TELE	26.54	MONTGOMERY COUNTY SHERIF; FEES	31.70
SECRETARY OF STATE; FORMS	30.50	WEST GROUP PYMT CTR; PUBLCTNS	60.00
AUDUBON CO SHERIFF; COMMITTAL	333.63	CHEROKEE MHI; COMMITTAL	128.87
MADSEN GROTELUSCHEN TINK; FEES	185.00	MEDICAP PHARMACY; MEDS	144.35
MOORE, DAVID B; COMMITTAL REP	90.00	SOUTHWEST IA MH CENTER; MH SRVC	236.00
CITY OF AUDUBON-LIBRARY; ALLOC	6,000.00	EXIRA CITY CLERK; ALLOCATION	3,000.00
GRIMM, DENNIS E; TWP MTG	10.00	HERBERS SEED & CONSULTING; SEED	463.45
KIMBALLTON CITY CLERK; ALLOC	1,000.00	AUDUBON CO AIRPORT AUTHO;ALOC	7,051.50
AT & T; SUNDRY	128.32	CENTRAL SALT LLC; SALT	3,339.40
HALLETT MATERIALS; SAND	1,021.29	IOWA LEAGUE OF CITIES; REG FEES	40.00
IOWA TELECOM; SUNDRY	295.92	JEO CONSULTING GROUP INC; FEES	3,765.50
KAR PRODUCTS; BOLTS	105.66	LOAD KING; PARTS	107.00
MENARDS; PAVEMENT PATCH	128.10	MID-LAND EQUIPMENT; PARTS	30.15
MIDAMERICAN ENERGY CO; SUNDRY	130.97	NATL INST FOR CERTIFICATION; CERT	90.00
PANAMA TRANSFER; FREIGHT	40.00	SOUTHSIDE WELDING; PARTS/ETC	473.45
ZEE MEDICAL SERVICE CO; EQUIP	255.40	ZIEGLER INC; PARTS	477.44
AUDUBON CO ECONOMIC DEVE;ALOC	8,457.50	LILS DINER; JAIL MEALS	1,364.75

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

DTN - FARMDAYTA; EQUIP RENT	14.60	LARSEN, LESTER; REIMB POSTAGE	13.16
US CELLULAR; TELE	20.47		

Motion-Venteicher Second-Alt to approve an ISAC invoice for attorney fees in regards to litigation on a Lyon County budget matter. Vote-all in favor.

Motion-Alt Second-Venteicher to approve Resolution 2002-16 as follows. Vote-all in favor.

**2002-16**

**Disbursement of Personal Property Tax Resolution**

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, that the March 2002 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 by the Board of Supervisors of Audubon County, Iowa, on this 1st day of April, 2001, the vote, thereon, being as follows:

Ayes:Deist;Venteicher;Alt

Nays:None

Attest:

/s/Lisa Frederiksen  
County Auditor

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

The Board left at 1:20 p.m. to view various rural sites with the County Engineer. They returned at 3:25 p.m.

The Chairperson will contact/direct the County Attorney to issue a deed in fulfillment of the real estate contract, which the Audubon County Airport Authority has paid in full.

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

Attest:  Audubon County Auditor

 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

April 8, 2002

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 Doug Weston, Chad Jensen, Bruce Haag, Dan Ahart, Darrell Rattenborg and Todd Johnson.

The Supervisors received a conference call from DHS Director Tom Bouska regarding the DHS move. The Board agreed to the moving of 3 filing cabinets/file from Audubon County to Carroll County. The Board is also considering a trade of chairs pending their review at the time of the move. DHS is to staff/pay for the move and are also to notify the County when they know the date of the move.

Under new business, Custodian Doug Weston was present to discuss the asphalt overlay bid he had received from Henningsen Construction. The purchase of labels for tagging Audubon County fixed assets was also discussed and approved by the Board.

Motion-Alt Second-Venteicher 1.) to correct the March 25, 2002 minutes to state that Supervisor Alt was present, 2.) to approve the agenda with the addition of 10:30 appointment of Bruce Haag for a 2001 review and 3.) to approve the minutes of the April 1, 2002 Board meeting. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Sheriff's Monthly and Quarterly Bank Reports for the period ending March 31, 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to rescind the local option motion made at the March 11, 2002 meeting and to table such motion until a future meeting. Vote-all in favor.

Chad Jensen, New View Director, was present to have the Chairperson sign various documents concerning the previously approved Byrne grant. Motion-Venteicher Second-Alt to approve an additional grant application for youth mentoring and authorization of LaVerne Deist/Chad Jensen to sign all necessary documentation necessary for such. Vote- all in favor.

Conservation Director Bruce Haag presented the Board with a 2001 annual review of his department. He also commended Engineer Ahart, Foreman Darrell Rattenborg, and the Secondary Road crew for all of their assistance and efforts in helping the Conservation Department make all their improvements.

Engineer Ahart gave a Secondary Roads update. Motion-Alt Second-Venteicher to approve the FY2003 D.O.T. budget and 5-year Construction Program. Vote-all in favor.

Motion-Alt Second-Venteicher to set 10:00 a.m. on Monday April 22, 2002 as the public hearing date for FY02 budget amendment-Court Administration. Vote-all in favor. The Auditor will publish notice accordingly.

Under new business, Sheriff Johnson was present to discuss the hire of a new part-time dispatcher and an "emergency situation reserve officer". The reserve officer had been employed by Sheriff Johnson on the previous Friday. Formal resolutions will be presented at the next meeting.

The Board went with County Engineer for a drive to view rural sites at 1:15 p.m. They returned at 4:00 p.m. and with there being no other business brought before the Board, the Chairperson adjourned the meeting.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK 2002

April 15, 2002

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 Doug Weston, Todd Johnson, Ed Ahrendsen, Greg Jensen, Harvey Poulson, Gary VanAernam, Dan Ahart and Peggy Smalley.

Chairperson Deist called the meeting to order. Motion-Alt Second-Venteicher to approve the agenda and the April 8, 2002 board minutes.

The Supervisors acknowledged and placed on file a manure management plan that was received in the Auditor's office on April 3, 2002 for Cameron Township, Section 31, Audubon County.

Doug Weston discussed with the board the tree near the Veteran's Memorial and also overlaying the asphalt south of the courthouse. Motion-Venteicher Second-Alt to approve the bid of \$2,350.00 from Henningsen Construction, Inc. for said overlay. Vote-all in favor.

Todd Johnson presented the board with two new-hire resolutions. Motion-Venteicher Second-Alt to approve the following Resolution 02-17. Vote-all in favor.

**Resolution 02-17**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Juanita Kurth, shall be considered a part-time Dispatcher/Jailer for the Audubon County Sheriff's Department as of April 8, 2002 and her hourly rate for new hire shall be \$7.42 per hour. After 60 days, her hourly rate will be \$8.00 per hour. Thereon, she will follow the Union Contract on wages and benefits.

Dated at Audubon this 15<sup>th</sup> day of April, 2002 with the vote thereon being as follows:

Ayes: Deist, Alt and Venteicher

Nays: None

Attest:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Diana L Munch

/s/LaVerne V Deist

Audubon County 1<sup>st</sup> Deputy Auditor

Chairperson

The Supervisors had a few questions on the second employee regarding job description and liability insurance. Johnson was instructed to check on these items and report back to the Supervisors.

Motion-Alt Second-Venteicher to approve the following claims submitted for payment. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	258.86	ALLAN JACOBSEN-RECEIVER; RENT	770.00
ALLIED; SUPPLEMENTS/POSTAGE	157.66	ALT, SALLY R; MEALS/MLG	196.52
ANDERSEN LAW OFFICES; MLG/TELE	280.83	AT & T; TELE	36.42
AUDUBON CO AUDITOR; DRY INK CRT	53.50	AUDUBON FOOD PRIDE; FILM DEVL PNG	18.13
AUDUBON MEDIA CORP;NOT/MINUTES	1,175.34	AUDUBON MINI-STORAGE; RENT	130.00
AUDUBON PLUMBING HEATING; SUPP	22.65	AUDUBON STATE BANK; EFTPS/DIR DEP	14.80
BALLOU, FRANCIS; CORN	80.00	BROADWING TELECOMMUNICAT; TELE	220.49
CENEX PROPANE; PROPANE	147.80	CENTRAL IA DISTR INC; SUPPLIES	397.37
CHRISTENSEN, SARAH G; REIMB PSTG	2.00	COGLAN, JESSICA; MLG	56.21
CULLIGAN WATER COND; RENT	17.50	CUNNINGHAM DO, J M; INMATE/EXAM	155.00
DES MOINES MARRIOTT DOWN;PHN ROOM	99.68	DES MOINES STAMP MFG CO; OFF SUPP	45.75
DIAGNOSTIC & CRITICAL CA; CARE	330.00	FARRIS SINCLAIR & TIRE; R&M	78.31
FIRSTLINE AUTO SERVICE; REPAIRS	50.80	GUTHRIE COUNTY; SANITARIAN FEE	4,229.49
HANSEN, JONI L; OFF SUPPLIES	9.00	HINNERS, JEAN; MLG	201.85
HOLIDAY INN AIRPORT; LODGING	258.16	IA DEPT OF GENERAL SRV;SUPPLEMENTS	6.50
IA STATE ASSN OF COUNTIES; FEES	50.00	IOWA TELECOM; TELE	435.37
JOHNSON, CONNIE J; MLG	69.35	KASPERBAUER CLEANERS INC; CLNG	14.43
MARNE-ELK HORN TELEPHONE; INTRNT	59.85	MCGOVERN, TOM; REIMB POSTAGE	7.71
MCVAY, JULIE; MLG	45.99	MENDENHALL, PEGGY A; MLG/MTG EXP	119.91
MIDAMERICAN ENERGY CO; GAS/ELE	1,432.28	MTS INC; MARCH GARBAGE	60.00
OTIS ELEVATOR COMPANY; TESTS	162.93	PAMIDA INC; HOPES SUPPLIES	26.95
PLATINUM PLUS FOR BUSINE;SUPPLIES	96.95	PMI COMPUTER SUPPLIES; OFF SUPP	65.75
PRIGGE, MARSHA J; MLG/HOPES SUPP	211.62	PURCHASE POWER; POSTAGE	1,063.89
RACCOON VALLEY SANITATION;GARBAGE	38.50	REGION XII COUNCIL OF GOV;FEES	2,095.35
RODDY, ROBERTA; MLG	26.28	SCHILDBERG CONSTRUCTION; GRAVEL	360.48
SCHMIDT MASONRY CONTRACT; RPRS	349.30	SCHWAB, JEANNE M; MLG	71.18
STAR ENERGY LLC; GAS	262.67	STONE PRINTING OFFICE; OFF SUPP	478.74
THE AUTO CLINIC; ALTERNATOR	218.96	THOMPSON, BECKY A; MLG	113.52
VERIZON WIRELESS BELLEVUE; TELE	90.39	VON BOKERN ASSC; QTR BILLING	987.50
XEROX CORPORATION; M/A COPIER	147.00	ATLANTIC CITY POLICE DEP; FEES	15.00
BROADWING TELECOMMUNICAT; TELE	6.82	DELTA DENTAL; COBRA PREMIUM	21.11
GROSS, MARCUS; COURT SERVICES	325.28	ISAC-GROUP HEALTH PROGRAM; PREM	708.00
NEW VIEW SUBSTANCE ABUSE; PREV	1,030.34	PURCHASE POWER; POSTAGE	17.81
TREASURER STATE OF IOWA; COMM	1,013.06	AUDUBON CO SHERIFF; COMMITTAL	133.73
BROADWING TELECOMMUNICAT; TELE	4.43	CASS INC; WORK SERVICES	1,552.40
CHEROKEE CO WORK SERVICE; W/SRVC	600.40	CONCERNED INC; WORK SERVICES	1,542.75
DHS CASHIER; CASE MGMNT/ETC	19,541.54	GENESIS DEVELOPMENT; SERVICES	1,962.34

Board of Supervisors Meeting  
April 15, 2002 (continued)

GUTHRIE COUNTY; CPC EXPENSES	2,891.62	HANDICAP VILLAGE; BI CSALA	306.08
LINK ASSOCIATES; WORK SERVICES	601.54	MALLARD VIEW INC;RCF CARE/KEEP	1,680.00
MOORE, DAVID B; LEGAL REP	95.00	NEW HOPE VILLAGE INC; SERVICES	5,990.44
NORTH IOWA VOCATIONAL; SUPP EMP	165.48	REM DEVELOPMENTAL SVC INC; 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; MH SRV	1,007.75
TREASURER STATE OF IOWA; FEES	24,051.60	VOCATIONAL DEVELOPMENT; SRVCE	1,417.08
WESCO INDUSTRIES; SERVICES	3,288.70	WILLOW HEIGHTS INC; CARE/KEEP	1,842.02
ACE HARDWARE; HAND TOOLS	12.28	AUDUBON MEDIA CORP; WEED NOTICE	46.02
CAMPBELL, PAUL; WATERSHED SEED	97.28	MIDWEST BOWIE SALES; MULCHER	7,325.00
ACE HARDWARE; PARTS/SUNDRY	441.28	ADVANCED SERVICE CORP; SERVICE	4,337.50
AGRILAND FS INC; GAS/DIESEL	4,005.86	AT & T; SUNDRY	89.42
AUDUBON COUNTY MEMORIAL HSP;TESTS	45.42	AUDUBON LUMBER CENTER; SUNDRY	204.42
AUDUBON PLUMBING HEATING; FILTERS	20.00	AUDUBON-EXIRA READY MIX; PROJECT	657.50
BROWN SUPPLY CO INC; PARTS	272.50	C J COOPER & ASSC INC; TESTS	58.00
CARROLL GLASS CO INC; PARTS	176.74	CENTRAL SALT LLC; SALT	1,103.85
CINTAS CORP - #749; SUNDRY	89.16	COUNTRY SIDE MOTORS INC; SUPPLIES	96.21
D & J SUPPLY; TIRES	444.00	DELTA DENTAL; PREMIUM	48.15
EAGLE POINT; TECH SUPPORT	1,800.00	ED M FELD EQUIPMENT CO; REPAIRS	28.00
ELMQUIST ELECTRIC; SUNDRY	228.50	ELMQUIST WELDING & RPR; LABOR	252.05
FARM PLAN; PARTS/ETC	988.48	FARRIS SINCLAIR & TIRE; LABOR	38.95
GAGE AUTO PARTS; PARTS/ETC	1,407.90	GRACE TRACK; PARTS/ETC	1,245.00
IA PRISON INDUSTRIES; SIGNS	848.51	INDUSTRIAL BEARING SUP; PARTS	60.26
KAR PRODUCTS; BOLTS	44.04	KIMBALLTON CITY CLERK; SUNDRY	40.36
MCATTEE TIRE INC; OUTSIDE LABOR	25.00	MID-IOWA SALES CO; SUNDRY	81.89
MIDAMERICAN ENERGY CO; SUNDRY	1,170.65	MIDWEST WHEEL COMPANIES; PARTS	354.56
MIDWESTERN CULVERT LTD;CLVRTS	10,773.18	MTS INC; SUNDRY	65.00
MURPHY TRACTOR/EQUIP CO; PARTS	169.74	O'HALLORAN INTERNATIONAL; PARTS	349.71
PURCHASE POWER; POSTAGE	22.64	SCHILDBERG CONSTRUCTION;GRNLR	16,094.01
SPENCER DIESEL; LABOR/PARTS	95.69	STAR ENERGY LLC; DIESEL	6,027.64
STONE PRINTING OFFICE; OFF SUPP	58.92	THE IRON SHOP; PARTS	66.34
THE OFFICE STOP; ENG EQUIPMENT	139.90	VERIZON WIRELESS BELLEVUE; SUNDRY	57.35
VON BOKERN ASSC; NEGOTIATIONS	987.50	ZIEGLER INC; PARTS/FILTERS	100.98
AUDUBON FOOD PRIDE; SUPPLIES	4.29	GROEN, CHRISTINA; REIMB MEAL	6.94
MONTGOMERY COUNTY EXTENS; REG FEE	20.00	SNYDER & ASSOCIATES INC; FEES	3,940.00

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

AUDUBON MEDIA CORP; EM MNGMNT	10.25	IOWA TELECOM; TELE	32.38
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BROADWING TELECOMMUNICAT; TELE	8.45	EXIRA FARM SERVICE; AUTO	15.11
IA DEPT OF GENERAL SERVICE; SUPP	6.50	IOWA TELECOM; TELE	38.84
MONSON, EILEEN A; MLG	73.00	PURCHASE POWER; POSTAGE	4.66
THE OFFICE STOP; SUPPLIES	20.97		

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

AT&T; TELE-E911	13.48	AUDUBON FIRE & RESCUE; RADIOS	1,691.50
EMS LEARNING RESOURCES; TRAINING	50.00	IOWA TELECOM; TELE	561.09
MARNE-ELK HORN TELEPHONE; TELE	155.10	QWEST; TELE	

Recessed for a session on open meetings with the Auditor's office/Becky Randeris.

Ed Ahrendsen, Greg Jensen, Harvey Poulson and Gary VanAernam, directors of the Audubon County Fairboard, were present to discuss the Fairboard's annual review and also requested a one-time use of the County's motorgrader to give the race track a "spring shape". Chairperson Deist stated they would need to check with the Engineer. Engineer Dan Ahart joined the meeting and agreed to have the County do a one-time "spring shape" for the race track at the fairgrounds. The County will be operating the motorgrader on County time.

Sheriff Johnson returned to the meeting to explain some questions regarding a new-hire. Motion-Venteicher Second-Alt "with the concerns about the cost of the employee" to approve the following Resolution 02-18. Vote-all in favor.

**Resolution 02-18**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that James Bobenmoyer, shall be considered an as needed employee for the Audubon County Sheriff's Department as of April 5, 2002 and his hourly rate shall be \$10.00 per hour. He will receive no benefits with this position.

Dated at Audubon this 15<sup>th</sup> day of April, 2002 with the vote thereon being as follows:

Ayes: Deist, Alt and Venteicher

Nays: None

Attest:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Diana L Munch

/s/LaVerne V Deist

Audubon County 1<sup>st</sup> Deputy Auditor

Chairperson

Engineer Ahart and Office Manager Becky Randeris discussed possible seasonal/part-time Secondary Road/Roadside help. Peggy Smalley joined the meeting to update the Board on the different types of CDL's. Ahart also discussed the use of the motorgrader for the race track and presented the following permits: Under new business, Motion-Venteicher Second-Alt to approve a permit for West Central Rural Water in Section 6, Douglas Township. Vote-all in favor. Motion-Alt Seconded-Venteicher to approve two Iowa Telecom permits for Section 9 & 10, Exira Township and Section 2, 10, & 11, Hamlin Township. Vote-all in favor. The engineer also informed the Board of a recent sale of vehicle #16, a 1942 water transport. Under new business, Motion-Alt Second-Venteicher to delete vehicle #16-a 1942 water transport from the fixed asset list. Vote-all in favor.

Agreed on Auditor's memorandum regarding pay slips for FY 02-03 department head raises.

Discussed DHS furniture. Motion-Alt Second-Venteicher to trade a HON burgundy high back swivel chair for a TUF Navy chair #3. Vote-all in favor.

Tabled agenda item discuss/consider policy changes.

Under new business, Chairperson Deist presented a letter from AMANCO regarding the number of employees they have. Also discussed a letter from Western Iowa Tourism Region regarding annual dues. Board agreed to pay the annual fee of \$500.

Recessed for a drive with the Engineer to view roads and bridges.

Reconvened and discussed updated information on motorgrader.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:10 p.m.

Attest: *Diana L. Munch*  
Audubon County 1<sup>st</sup> Deputy Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

April 22, 2002

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 Tom Fransen, Conference Call with Todd Johnson, Dan Ahart, Ted Ely, Fran Andersen and Conference Call with Renee VonBorken.

Chairperson Deist called the meeting to order. Discussed corrections of the minutes and manure management plan. Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Reviewed the April 15, 2002 board minutes.

Held conference call with Sheriff Todd Johnson and Tom Fransen regarding the health insurance/probationary period for a new hire. Fransen commented that according to the union he belonged to you are not actually a union member for six months. Chair stated to check with the County's representative, Renee VonBorken, regarding several questions the Board had with the union contract. The Board tabled and will discuss at the April 29th, 2002 board meeting.

Motion-Venteicher Second-Alt to publish Ordinance 02-1.1 (subject to numbering correction) and to publish proposed ordinance in the April 26, 2002 paper and set May 6, 2002, 10:00 a.m. in the Supervisor's Room at the Courthouse as proposed ordinance hearing date. Vote-all in favor

Motion-Alt Second-Venteicher to approve a letter taking Audubon County's name off of an employee's deferred comp plan.

Discussed hazard/liability of DHS door locking.

The public hearing regarding the passage of the amendment to the county budget was called to order at 10:00 a.m. No verbal/written comments were received for/against said amendment. Motion-Alt Second-Venteicher to close public hearing. Motion-Alt Second Venteicher to approve the FY02 Budget Amendment as advertised and to pass the following Resolution 2002-19. Vote-all in favor:

**RESOLUTION 2002-19**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2002, and published the amendments according to the law, and

**WHEREAS**, it is now desired to amend the appropriation for the following department

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

Court Administration (Dept. 30 – Service Area 0213 – Fund 002) increase \$5000.00

Passed and approved this 22<sup>nd</sup> day of April, 2002 with the vote thereon being as follows:

Ayes: Deist, Alt and Venteicher

Nays: None

Attest:/s/Diana L Munch

/s/LaVerne V Deist

Discussed insurance building/contents statement of values. Chairperson instructed Deputy Auditor to check with the different department heads regarding the figures and also to remind the various department heads that have not returned their insurance papers.

Discussed different policy changes to conserve money for the budget. Sally mentioned different areas to possible cut. Discussed meal limitation and agreed to wait until unions have negotiated.

Engineer Ahart discussed part-time help. Motion-Venteicher Second-Alt to set wages for seasonal general laborer for Secondary Roads/Roadside with CDL at \$9.00/hour and without CDL at \$8.50/hour and set wages for temporary general laborer (summer help) for Secondary Roads/Roadside. New employee will be \$7.00/hour and \$.50 raise for all current employees with that classification. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the following Resolution regarding the hiring of Maynard Madsen. Vote-all in favor.

**Resolution 2002-20**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Maynard C. Madsen be employed as a Seasonal General Laborer (Secondary Roads) effective April 22, 2002, at the rate of \$9.00 per hour.

Passed and approved this 22<sup>nd</sup> day of April, 2002.

Ayes: Deist, Alt and Venteicher

Nays: None

ATTEST:/s/Diana L Munch

/s/LaVerne V Deist

Audubon Co 1<sup>st</sup> Deputy Auditor

Chairperson, Audubon Co Board of Supervisors

Motion-Alt Second-Venteicher to approve a payroll change notice for seasonal employee Gary Walters. No benefits. Vote-all in favor.

Motion-Alt Second-Venteicher to approve a utility permit for Edward Wiederstein trenching water line across Goldfinch Avenue, south side of Section 30 in Cameron Township. Vote-all in favor.

Discussed previous AMANCO letter regarding the number of employees, received a phone call from DNR regarding manure management plans filing procedures and economic development letter

Motion-Venteicher Second-Alt to approve a six month liquor license and Sunday Sales for Lil's Pit Shack. Vote-all in favor.

Discussed policy changes again to conserve budget monies.

The Board recessed at 12:10 a.m.

The Board reconvened at 12:40 p.m. to discuss a mental health agreement with Ted Ely. Discussed possibility of hiring a private attorney. Ted is to schedule a meeting with the board and facilitators at a later time.

County Attorney Fran Andersen joined the meeting.

Motion-Alt Second-Venteicher to go into closed session pursuant to Iowa Code Section 21.5 subsection A, C and H at 12:50 p.m. Vote-all in favor.

The Board returned to regular session at 1:35 p.m.

Motion-Alt Second-Venteicher to fund a residential facility for an individual for an amount of up to \$52.17/day and half day work facility. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the April 15, 2002, board minutes. Vote-all in favor.

Recessed to view bridges and roads with the Engineer.

Reconvened at 4:00 p.m. and held conference call with Renee VonBorke regarding Teamster's union health insurance/probationary period. There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:50 p.m.

Attest: Dwina J. Munch  
Audubon County 1<sup>st</sup> Deputy Auditor

Lawrence J. Dist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

April 29, 2002

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 Burdell Hansen, Todd Johnson, Lester Larsen, Fred Bounds and Becky Randeris.

Motion-Venteicher Second-Alt to approve the agenda with the addition of another utility permit and the minutes of the April 22, 2002 board meeting. Vote-all in favor.

The Board accepted and placed on file the Recorder's Monthly Report of Fees Collected for March 2002.

Motion-Alt Second-Venteicher to approve the liquor license renewal for Doug's Agri-Hall bar. Vote-all in favor.

The Board directed the Auditor to pay the 2001 excess flex claims out of the general fund/department. They will check further into the flex policy regarding this matter.

Motion-Alt Second-Venteicher to approve the Statement of Values-Buildings & Contents with a 5% inflation factor where appropriate as presented by Burdell Hansen. Vote-all in favor. Burdell will also check with the Secondary Roads department regarding number of employees and the corresponding premium. He will let the Auditor know of any changes. Motion-Venteicher Second-Alt to keep the IMWCA minor deductible plan of \$500. Vote-all in favor. Confiscated equipment was also discussed and will be researched by Burdell Hansen.

Sheriff Todd Johnson met with the Board regarding the insurance benefit for a new-hire dispatcher. Sheriff Johnson had mistakenly offered insurance within 30 days of hire instead of after the 6-month probation period as outlined in the union contract. He requested that the Supervisors approve the deviation from the union contract and apologized for the error. The difference in the Teamster Union insurance benefits for part-time dispatchers had been noted by the Auditor's office after the last two dispatchers were hired; however once administered to these two individuals, this benefit could not legally be taken away from them. The current new-hire has not yet received any insurance benefits. After lengthy discussion, Motion-Alt Second-Venteicher to follow the union contract. Vote: Ayes-Alt and Venteicher Nays-Deist. Deist stated his vote was based on the fact that the benefit had been given to others in the past due to administrative oversight in following the union contract.

Fred Bounds with Cottingham & Butler was present to discuss employee health insurance with the Supervisors. He will check over our current plan/usage and then report back to the Board with any possible competitive insurance quotes.

Motion-Deist Second-Alt to approve Resolution 2002-21 as follows. Vote-all in favor.

**Resolution 2002-21**

Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 1995 of Audubon County, Iowa, Dated April 1, 1995, and Directing Notice of Redemption  
**WHEREAS**, the County did by resolution dated March 21, 1995, authorize the issuance of \$300,000 of General Obligation Capital Loan Notes, Series 1995 dated April 1, 1995, and

**WHEREAS**, the Notes are redeemable in any order of their numbering on June 1, 2002, or any interest payment date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

**WHEREAS**, it is deemed necessary and advisable that all of the Notes be so redeemed and notice of redemption be given.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, STATE OF IOWA;**

Section 1. That outstanding General Obligation Capital Loan Notes, Series 1995 Notes, dated April 1, 1995, in the principal amount of \$300,000, be and the same are hereby redeemed as of June 1, 2002.

The Clerk is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days nor more that forty-five (45) days prior to the redemption date and to cause notice of redemption to be mailed by certified mail to the registered owners of the Notes.

Section 2. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption.

Section 3. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS  
OF THE FOLLOWING DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Audubon County, Iowa  
Original Issue  
Amount: \$300,000  
Note Issue: General Obligation Capital Loan Notes, Series 1995  
Dated Date: April 1, 1995  
Redemption Date: June 1, 2002  
Redemption Price: \$110,000

CUSIP Numbers	Note Numbers	<u>Notes Called for Redemption</u>		
		Principal Amount	Interest Rates	Maturity Date
050825	8	\$35,000	5.25%	06-01-03
050825	9	\$40,000	5.25%	06-01-04
050825	10	\$40,000	5.25%	06-01-05

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to Bankers Trust Company, N.A., Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

PASSED AND APPROVED this 29<sup>th</sup> day of April 2002.

/s/Laverne V. Deist

Chairperson

ATTEST:

/s/Lisa Frederiksen

County Auditor

Motion-Alt Second-Venteicher to set 10:00 a.m. on May 13, 2002 as the public hearing date for a rezoning amendment for the unincorporated Town of Ross as proposed by the Zoning Commission. The Auditor was directed to publish notice accordingly.

Secondary Roads Office Manager Becky Randeris met with the Supervisors to give a Secondary Roads update. Motion-Venteicher Second-Alt set the bid deadline for metal culverts at 10:00 a.m. on Monday, May 6, 2002. Vote-all in favor. Motion-Alt Second-Venteicher to approve a utility permit with Glidden REC for Sections 4&5 of Viola Township. Vote-all in favor. Motion-Alt Second-Venteicher to approve an Iowa Telecom utility permit for Sections 27 & 34 of Douglas Township. Vote-all in favor. Motion-Venteicher Second-Alt to approve an Iowa Telecom utility permit for Sections 1 & 2 of Oakfield and Section 6 of Exira Townships. Vote-all in favor. Motion-Alt Second-Venteicher to approve a Mediacom utility permit for Sections 10,11,15, 16 & 21 of Leroy Township. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/approve the fact-finding recommendations received for a one-year contract with the Local Union 2003 (Secondary Roads). Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:15 p.m.

Attest:

Lisa Frederiksen  
Audubon County Auditor

Laverne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

May 6, 2002

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, Dan Ahart, Steve Jochim and Eileen Monson.

Motion-Venteicher Second-Alt to approve the agenda with addendum of consideration of the Region XII Comprehensive Plan. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the April 29, 2002 board meeting. Vote-all in favor.

Treasurer Peggy Smalley was present to review her quarterly investment report and the State Association's website. Tax abatements were also discussed with the notation the any entity requesting tax abatement must do so every tax year.

Engineer Dan Ahart and Audubon Media representative Steve Jochim were present to discuss/review current projects and road system improvements.

Assessor Eileen Monson was present to discuss her purchase of a new Assessor's Vehicle. She checked on vehicles at Larsen Ford and Christiansen Motors and had opted for a vehicle at Christiansen Motors. Since the amount was significantly in excess of what was budgeted for the vehicle, the Supervisors recommended that she inform all Conference Board members of her decision. She also discussed her plans to place an ad in the newspaper for bids on the old vehicle. The Board made recommendations on the ad. They also discussed purchasing the vehicle for County use by the Custodian but decided they were unwilling to pay for the insurance/upkeep. The Assessor's ending fund balances were also discussed in reference to whether there were any limits on how high the ending balances could be kept. State auditors will be contacted on this matter.

The public hearing on Ordinance 02-1 was called to order at 10:40 a.m. No written/oral comments had been received either for or against the proposed Ordinance. Motion-Venteicher Second-Alt to close the hearing. Motion-Alt Second-Venteicher to approve the first reading of Ordinance 02-01. Vote-all in favor. Motion-Venteicher Second-Alt to waive the waiting period and approve the second reading of Ordinance 02-01. Vote-all in favor. Motion-Alt Second-Venteicher to waive the waiting period and approve the third reading of Ordinance 02-1. Vote-all in favor. Motion Venteicher Second-Alt to approve Ordinance 02-1 as follows. Vote-all in favor. The Auditor will publish notice accordingly.

**ORDINANCE #02-1 AUTHORIZING SALE OF REAL ESTATE TO  
AUDUBON COUNTY AIRPORT AUTHORITY**

BE IT HEREIN ENACTED by the Board of Supervisors of Audubon County, Iowa:

02-1.1. Title and Purpose. The purpose of this Ordinance is to authorize and confirm the sale of 5 acres of County owned real estate to the Audubon County Airport Authority, in accordance with **Iowa Code Sections** 330A.11, 330A.13, 330A.18 and 331.361.

02-1.2. Authorization for Sale. Following public notice and hearing on February 4, 1999, Audubon County by Resolution No. 99-8, recorded as Instrument #99-0260 on February 24, 1999, entered into a Real Estate Contract to sell approximately five acres of real property to Audubon County Airport Authority, described and recorded as Instrument #99-0261. All payments have been made under the contract. Audubon County is hereby authorized to sell said real estate in compliance therewith.

02-1.3. Repeal of Conflicting Ordinances. All ordinances or part of ordinances in conflict with the provisions of this ordinance, as amended, are hereby repealed.

02-1.4. When Effective. This ordinance shall be effective after its final passage, approval, and publication as provided by law.

PASSED AND ADOPTED on the 6<sup>th</sup> day of May, 2002, following publication of a summary of the ordinance on the 26<sup>th</sup> day of April, 2002, pursuant to **Iowa Code Sections** 331.305 and 331.302(5).

AUDUBON COUNTY

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

ATTEST: /s/Lisa Frederiksen  
Audubon County Auditor

Engineer Ahart gave a Secondary Roads update. Bids for metal culverts to be purchased through May 2003 were opened. Motion-Alt Second-Venteicher to approve the low bid of Midwestern Culverts Ltd. Vote-all in favor. The Board acknowledged the employment of Robert Jessen with the Roadside Department for \$9.00/hour.



Board of Supervisors Meeting  
 May 6, 2002 (continued)

The Board reviewed the Schedule of Claims. Motion-Venteicher Second-Alt to approve the claims submitted for payment as follows. Vote-all in favor.

AGRILAND FS INC; FUEL-SHERIFF	431.88	ALLAN JACOBSEN-RECEIVER;DHS RENT	770.00
AMSTERDAM PRINTING; NOTICES	113.35	ANDERSEN LAW OFFICES; EX HELP	925.76
AT&T; TELE	18.64	AUDUBON CO AUDITOR; COPY CRTRDG	370.00
AUDUBON DENTAL CENTER; EXAM	99.00	AUDUBON MEDIA CORP; OFF SUPP	232.18
BRIGGS CORPORATION; MED SUPPLIES	138.81	BRO BUSINESS CENTER INC; COPIER	155.32
BROADWING TELECOMMUNICATION; TELE	63.99	BURGER PLUMBING & ELEC; REPAIRS	43.83
CAMPBELL, DEBBIE M; MLG	53.29	CENTRAL IA DISTR INC; SUPPLIES	59.25
CITY OF AUDUBON; WATER/SEWER/ETC	283.94	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CONSOLIDATED MANAGEMENT; REG FEE	36.30	CROPMATE COMPANY; VA PROPANE	100.00
DATAMAXX; M/A SOFTWARE	300.00	DATASERV INC; DP SUPPLIES	212.25
DEIST TV SALES & SERVICE; VCR	199.00	DES MOINES STAMP MFG CO; STAMP	58.30
DISCOVER BUSINESS SERV; FEES	82.00	DUST-TEX SERVICE INC; SUPPLIES	18.80
ECOLAB PEST ELIMINATION;P/CONTROL	49.50	ED M FELD EQUIPMENT CO; REPAIRS	221.80
ELEMENT K JOURNALS; SUB RENEW	67.00	EXIRA CEMETERY ASSOC; GRAVES	1,220.00
EXIRA FARM SERVICE; TIRE REPAIRS	42.45	FARRIS SINCLAIR & TIRE; FUEL	18.71
FLEXIBLE BENEFITS; FLEX CLAIMS	291.65	G & L LAWNSCAPES; LAWN CARE	80.00
G NEIL COMPANIES; APPLICATIONS	48.70	HCFA LABORATORY PROGRAM; WAIVER	150.00
HOLIDAY INN AIRPORT; LODGING	316.72	HOTEL WINNESHIEK; TREASURER	57.13
IA COUNTY RECORDERS ASSN; FEES	45.00	IA LAW ENFORCEMENT ACADE; FEES	200.00
IA WORKFORCE DEVELOPMENT; UNEMPL	327.00	IACCV; DUES	50.00
INFORMATION TECHNOLOGY; COURSE	25.00	IOWA TELECOM; TELE	527.73
JOHNSON, TODD W; MEALS	24.69	LARSEN, COREY; COMPUTER CART	50.25
LAWSON, ROY; TRANSPORT FEE	50.00	LIL'S DINER; MEALS	1,908.25
MADSEN, DONALD D; MLG/ZONING	10.22	MAINSTAY SYSTEMS INC; DP SYSTEM	228.00
MAINTENANCE ENGINEERING;SUPPLIES	367.11	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MAXIMUS INC;FY02 INDIRECT COST	1,740.26	MCGOVERN, TOM; MLG	79.57
MEDIACOM; CABLE SHERIFF	27.05	MEDICAP PHARMACY; TOBACCO GRANT	108.17
NISHNABOTNA VALLEY REC; ELECTRIC	100.00	OAKFIELD CEMETERY; VET GRAVES	160.00
PAMIDA INC; SUPPLIES	176.18	PAULSEN, ALVIN; TRANSPORT FEE	60.00
PETERSEN, CURTIS; MLG ZONING	7.30	PETERSEN, VIRGIL; VA MEETING	25.00
PITNEY BOWES; M/A METER	209.00	PLATINUM PLUS FOR BUSINESS;FEE	1,449.20
BRIGGE, MARSHA J; REIMB HOPES	11.65	SEARLS, KENNETH; MLG/ZONING	3.65
SETON IDENTIFICATION; LABELS	274.43	SMALLEY, PEGGY J; MLG	113.15
SMITH, FRANK; MLG/ZONING	13.14	STAR ENERGY LLC; FUEL	118.26
STONE PRINTING OFFICE; SUPPLIES	276.11	THE OFFICE STOP; SUPPLIES	4.90
TREASURER STATE OF IA; LODGING	68.00	UPTOWN CAR WASH; QUARTERS	50.00
US CELLULAR; TELE	19.42	US POSTAL SERVICE; PSTG/SUPPLIES	419.85
VERIZON WIRELESS BELLEVUE; TELE	237.95	WEST GROUP PYMT CTR; LAW LIBRARY	225.00
WIDROWICZ, DIXIE D; TRANSCRIPT	108.60	YOUNG, THOMAS; VA MEETING	25.00
AUDUBON CO SHERIFF; FEES	2,536.08	CLARINDA YOUTH CORP; EXPENSES	148.82
FREDERIKSEN, LISA; UPS BALLOTS	22.50	IOWA TELECOM; TELE-LAW LIBRARY	26.54
KAREN L MAILANDER; SERVICES	25.00	NELSON, ROBERT; LEGAL SERVICES	100.00
OFFICE DEPOT CARD PLAN; OFF SUPP	10.65	SECRETARY OF STATE; ELECTION LIST	7.00
SHELBY CO AUDITOR; RENT/UTIL	176.25	WEST GROUP PYMT CTR; LAW LIBRARY	528.88
AUDUBON CO SHERIFF; MH COMMITTAL	150.92	CHEROKEE MHI; MH COMMITTAL	187.04
CROSSROADS OF WESTERN IA; SRVCE	208.80	DHS CASE MANAGEMENT UNIT; CM	185.00
HANDICAP VILLAGE; SUPP COMM LVNG	185.50	MEDICAP PHARMACY; PRES MEDS	157.25
SOUTHWEST IA MH CENTER; MH SRVC	891.75	TREASURER STATE OF IA; MH COM	22,909.17
ASP ENTERPRISES INC; IN SUPP	722.80	BURR PLUMBING & HEATING; SUPPLIES	46.45
IA WORKFORCE DEVELOPMENT; UNEMPL	432.83	NELSON, STEVE; WATERSHED RPR	1,211.90
PAMIDA INC; SUPPLIES	21.17	PIONEER HI BRED; SEED	300.00
VEGETATION MNGMNT; CHEMICALS	2,082.32	AGRI DRAIN CORPORATION; LINES	279.12
ALEX-TECK; EXT FOR #21	8,773.50	AT & T; SUNDRY	13.34
AUDUBON CO AUDITOR; OFF SUPPLIES	36.00	AUDUBON-EXIRA READY MIX;HEADWALL	181.50
BEMO MANUFACTURING; BEAM MOLDS	178.00	BROWN SUPPLY CO INC; PARTS	90.93
BURGER PLUMBING & ELECTR; SUNDRY	3.34	CINTAS CORP-#749; SUNDRY	66.87
CITY OF AUDUBON; SUNDRY	117.46	ED M FELD EQUIPMENT CO; INSPECT	19.00
GAGE AUTO PARTS; PARTS/ETC	800.84	HALLETT MATERIALS; WELL	28.51
HESS PAUL K; ROW LAND	1,407.00	IOWA STATE BANK; EXC PAYMENT	38,060.63
IOWA TELECOM; SUNDRY	295.93	JENSEN BROTHERS; ROW FENCE	1,920.69
KAR PRODUCTS; BOLTS	123.92	KIMBALLTON CITY CLERK; SUNDRY	6.30
MIDAMERICAN ENERGY CO; SUNDRY	306.40	MIDWEST WHEEL COMPANIES; PARTS	499.23
NORSOLV; SUNDRY	140.90	NYMAND, ROBERT W & PAT; ROW	783.54
O'HALLORAN INTERNATIONAL; PARTS	294.44	ROAD MACHINERY & SUPPLIES; PARTS	33.01
SMITH, FRANK; ROW LAND	1,600.31	SOUTHSIDE WELDING; PARTS/LABOR	379.38
STERLING OF SIOUX CITY; PARTS	40.12	STEVE'S SIGN SHOP; PARTS	218.75
VERIZON WIRELESS BELLEVUE; SUNDRY	51.94	WISE-MACK INC; PARTS	52.54
ZEE MEDICAL SERVICE CO; SUPPLIES	63.28	ZIEGLER INC; PARTS	1,556.03

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

Board of Supervisors Meeting  
May 6, 2002 (continued)

DTN-FARMDAYTA; EQUIP RENT	72.00	IOWA TELECOM; TELE-EM MANAGEMENT	35.24
US CELLULAR; TELE-EM MANAGEMENT	20.47		

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

IOWA TELECOM; TELE-ASSESSOR	38.84	MONSON, EILEEN A; MLG	97.09
THE OFFICE STOP; SUPPLIES	28.69		

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

AT&T; TELE	6.30	EXIRA FIRE DEPT; E911	3,000.00
HANSEN'S M&M SERVICES; ADDRESSING	40.59	IA DEPT OF TRANSPORTATION;POST	2,490.00
IOWA TELECOM; TELE	561.09		

The Board reviewed the Meals on Wheels request for increased FY03 funding. The Auditor was directed to draft a letter indicating that the Board could not go above what had already been budgeted for the FY03 year.

Motion-Venteicher Second-Alt to approve/sign the Lead Federal Agency Designation form as requested for the CDBG Contract #02-WS-068 (rural water project). Vote-all in favor.

The Board set Monday June 10, 2002 at 8:00 a.m. as date/time to canvass the June 4<sup>th</sup> Primary Election.

Motion-Venteicher Second-Alt to approve/sign the insurance lists as presented/reviewed by the appropriate departments. Vote-all in favor.

Under new business the Chairperson contacted the Custodian and completed a Public Entity Risks Systems response request on the boiler system. Also under new business, the Board contacted the Iowa Department of Revenue to find a speaker to inform the public on local option tax issues/questions.

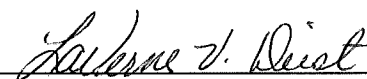
The Board next discussed the preparation of a Comprehensive Plan.

The DNR was also contacted to discuss EPC public hearing requirements.

Motion-Venteicher Second-Alt to approve moving forward with the development of a Comprehensive Plan for Audubon County to be prepared by Region XII. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:32 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

May 13, 2002

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 Alt was absent. Others present were Dan Ahart, Kevin Kettlesen, Jay Dee Mendenhall, Dan Ahart, Kim Johnson, Shari Clemesen, Shelby McCreedy and Peggy Smalley.

Motion-Venteicher Second-Deist to approve the May 6, 2002 minutes and the May 13<sup>th</sup> agenda with the following addendums: 1.) Phoenix Family Services-Discuss DHS rental space, 2.) Clerk of Court Kim Johnson-Discuss policy on high-speed Internet usage and 3.) Shari Clemesen-Discuss possible request for hearing with the EPC regarding Natural Pork Production II-Brayton site. Vote-all in favor.

Motion-Venteicher Second-Deist to accept and place on file the Sheriff's Bank Statement for April 2002. Vote-all in favor.

Under new business, Shari Clemesen and Shelby McCreedy met with the Board to discuss the possibility of the Supervisors demanding a hearing with the Environmental Protection Commission in order to overturn the Iowa Dept of Natural Resources decision to issue a permit to Natural Pork Production II-Brayton site. A written request with statement of reasons per Code and other information was presented to the Board for their review. The Board will take their request under consideration and schedule a special meeting to make a decision this week in order to meet the DNR's deadline to stop issuance of the permit.

The Chairperson signed a letter to Meals on Wheels regarding the FY03 budget request.

Kevin Kettlesen, Region XII, met with the Board to discuss the outline for preparation of the Audubon County Comprehensive Plan. A Committee of at least 15-20 people will need to be organized. The Board will be appointing/contacting possible members. The first meeting will be tentatively scheduled for the first week of June. Zoning Commissioner Jay Dee Mendenhall was also present to discuss the possibility of changing the County's permit fees. He will check on fees charged by some other entities and report back to the Supervisors.

The public hearing for adoption of Ordinance 2002-2 was called to order at 10:00 a.m. There were no written/oral comments receive for/against the proposed ordinance. Motion-Venteicher Second-Deist to close the hearing. Vote-all in favor. Motion-Venteicher Second-Deist to approve the first reading of Ordinance 2002-02. Vote-all in favor. Motion-Venteicher Second-Deist to waive the waiting period and approve the second reading of Ordinance 2002-2. Vote-all in favor. Motion-Venteicher Second-Deist to waive the waiting period and approve the third reading of Ordinance 2002-2. Vote-all in favor. Motion-Venteicher Second-Deist to approve the adoption of Ordinance 2002-2 as follows. Vote-all in favor.

**AUDUBON COUNTY ORDINANCE 2002-2  
AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE  
AND SUBDIVISION REGULATIONS**

AN AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS

**WHEREAS**, the Audubon County Planning and Zoning Commission has recommended that the zoning ordinance be amended to change the following-described property from Residential (R-2) to Local Business (C-2): the West 140' of the North 113' of Lot 8, Block 6 in the unincorporated Town of Ross, Audubon County Iowa;

**WHEREAS**, the amendment is in the public interest and in the interest of the County and the recommendation of the Commission should be adopted;

BE IT ENACTED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS SECTION VII MAPS BE AMENDED AS FOLLOWS :

Zoning Map No. 15, on file in the Auditor's Office, shall denote the following-described property as Local Business (C-2): the West 140' of the North 113' of Lot 8, Block 6 in the unincorporated Town of Ross, Audubon County, Iowa.

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

Passed and adopted by the Audubon County Board of Supervisors this 13<sup>th</sup> day of May, 2002.

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

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

Motion-Venteicher Second-Deist to pass Resolution 2002-22 as follows. Vote-all in favor.

**Resolution 2002-22**

**WHEREAS**, the current fixed asset policy is set at \$300 and

**WHEREAS**, GASB 34 will require changing the format and requirements for all financial and budgeting report systems and

**WHEREAS**, the State Auditors have recommended smaller counties to set their fixed asset limits in the approximate area of \$1500-\$2000,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that the fixed asset limit for Audubon County be set at \$1500, effective upon passage of this resolution.

Dated at Audubon this 13<sup>th</sup> day of May, 2002.

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

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

Engineer Dan Ahart was present to give the Secondary Roads update. Motion-Deist Second-Venteicher to approve a utility permit with Iowa Telecom for Section 33 of Leroy Township. Vote-all in favor. Motion-Venteicher Second-Deist to approve a utility permit with Marne Elk-Horn for Sections 23 & 26 of Oakfield Township. Vote-all in favor.

Clerk of Court Kim Johnson met with the Board to discuss the high-speed Internet policy to be used in the Courthouse. The Board agreed 1.) to the Clerk leaving only the modem on after hours 2.) to fees for copies being charged at the same rate/manner in which all other Courthouse photocopies are charged and 3.) to not allow general public on the high-speed Internet.

The Board contacted Dr. Sara Smith with the DNR through a conference call regarding the Natural Pork Production II permit.

Dave Benedix and Gene Hutchinson of Phoenix Family Services Inc. met with the Board to discuss the possibility of subleasing some of the DHS office space as soon as possible. The Board will do some checking and schedule a meeting for later this week to view the space with DHS, Case Management and Phoenix Family Services Inc.

Engineer Ahart continued his Secondary Roads update with the Board. He reported on some Badger equipment warranty/repair problems he was having with Taylor Industries.

Treasurer Peggy Smalley met with the Supervisors to report on the bankruptcy of 360 Networks and the effect of property tax monies to be collected for Audubon County and other entities. She will contact the County Attorney and report back to the Board at a future meeting.

The Board recessed at 2:00 p.m. for the Safety Meeting. They reconvened at 2:15 p.m.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:45 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

May 16, 2002

The special meeting of the Board of Supervisors was called to order at 12:00 noon. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Dave Benedix, Gene Hutchinson, Tom Bouska, Carol O'Toole, Tom Robinson, Jeff Lundquist, Eloise Nauss Rollo, Danette Lee Rollo, Rodney Schroeter, Shari Clemson, Marty McCreedy, Richard L. Andersen, Glenn Esbeck, Leonard Jensen, Gary Weihs, Daryl Olsen, Otis Jensen, Herb Hansen, Cindy Hansen, Bob Blomme, Bruce Hoegh, Steve Schmitz, Kevin Hidders, Winston Hoegh, Steve Jochim and Fran Andersen.

Motion-Venteicher Second-Alt to approve the agenda. Vote-all in favor. The Board discussed DHS office space with Tom Bouska, Carol O'Toole, Dave Benedix and Gene Hutchinson. They all dismissed from the meeting to view the site.

The Board returned and at 1:00 began consideration of the option to demand a hearing before the Environmental Protection Commission regarding Natural Pork Production II - Brayton site. County Attorney Fran Andersen then joined the meeting to give legal advice. The Board needed to decide whether or not they felt that the DNR had not complied with/violated the Code of Iowa or any statutes in approving the permit for the above-mentioned facility. The Board reviewed the demand for hearing as prepared by concerned Brayton area citizens. The seven items were reviewed in great detail. Both sides accepted comments as they were read. Items 1, 2, 3 and 7 were eventually eliminated as possible concerns.

After much deliberation and discussion, Motion-Venteicher to request a public hearing before the Environmental Protection Commission based on items 4, 5 and 6 as outlined in the proposed demand. The motion died for lack of a second. Venteicher dismissed from the meeting at 3:45 p.m.

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

Attest: *Lisa Anderson*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

May 20, 2002

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, Pat Strayer, Emerson Link, Ted Ely, Dave Benedix, Gene Hutchinson and Kim Johnson.

Motion-Alt Second-Venteicher to approve the agenda with the addendum of opening/discussing assessor car bids. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the May 13, 2002 Board meeting. Ayes-Deist/Venteicher; Abstain-Alt.

Motion-Alt Second-Venteicher to approve/sign the Local Planning and Administrative Assistance Contract #CP0202 – Audubon County Comprehensive Plan 7 Zoning Ordinance. Vote-all in favor.

Motion-Venteicher Second-Alt to approve Resolution 2002-23 as follows. Vote-all in favor.

**Resolution 2002-23**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Dennis Olesen be appointed to the City Development Committee as the Board's representative.

Dated at Audubon this 20<sup>th</sup> day of May 2002.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist

Chairperson

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for April 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to request a local option sales tax election on behalf of the unincorporated area of Audubon County with 100% proceeds being allocated to infrastructure (roads, bridges, culverts, etc.). Vote-all in favor. The request has also been received from the City of Exira. The election date will be set at the June 3, 2002 Board meeting.

Treasurer Peggy Smalley discussed the status of the 360 Networks bankruptcy. The County Attorney had recommended that the Supervisors seriously consider hiring legal counsel to pursue collection of taxes and accrued interest. Motion-Alt Second-Venteicher to direct the Treasurer to pursue this process, contact the other taxing entities involved and to contact legal counsel for estimates on the cost.

The Board approved a letter drafted for them by the Auditor's Office to township clerks regarding their appointment to the Comprehensive Plan Committee.

The Board next met with CPC Ted Ely, Emerson Link and Pay Strayer to discuss a Mental Health contract. Link, Strayer and Ely had never received any final response to last year's proposed contract. A new contract will be drawn up again by CPC Ted Ely with any new rates requested by Link/Strayer. Pat Strayer will be contacting the hospital regarding the availability of days/space. After the proposed contract is drawn up between Ely, Strayer and Link, it will be presented/reviewed with the Board of Supervisors only to prevent any further time delays.

Clerk of Court Kim Johnson appeared before the Board under new business. She requested that the Board change the copy fee for high-speed internet to \$.10/copy. The Board agreed.

The Board reviewed claims for payment.

Gene Hutchinson and Dave Benedix, Phoenix Family Services, met with the Supervisors to discuss sharing of rental space with DHS. The Board tentatively agreed to sublease the front two offices, sharing of the common areas and conference room and use of the existing County furniture/equipment. Phoenix Family Services would be willing to pay for a portion of the conference area. Costs of cleaning and sidewalk snow removal will be shared. Confidentiality concerns were also reviewed. Both parties will check into calculating square footages of this space and coming up with an agreeable rent amount. The Board recommended all parties including DHS and Case Management meet together to review the space allocation and shared equipment/common areas.

Engineer Dan Ahart gave a Secondary Roads update. Motion-Alt Second-Venteicher to approve disposal of an HP LaserJet printer, Brother fax machine, Panasonic dot matrix printer, Gateway 2000 tower shell, 2 monitors and a keyboard. Vote-all in favor. Motion-Venteicher Second-Alt to approve Resolution 2002-24 as follows. Vote-all in favor.

**Resolution 2002-24**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Richard Allen Hansen be employed as a Seasonal General Laborer (Secondary Roads) effective May 20, 2002, at the rate of \$9.00 per hour.

Passed and approve this 20<sup>th</sup> day of May, 2002.

AYES: Deist;Venteicher;Alt

NAYS: none

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

ATTEST:/s/Lisa Frederiksen  
Audubon County Auditor

Alt dismissed from the meeting at 12:05 p.m. The Board opened bids for the Assessor's old vehicle. The matter will be discussed/considered at the next meeting. The Board decided not to hold a meeting the week of May 27-31. The next regular meeting will be Monday, June 3, 2002.

PHN Office Manager Sarah Christensen met with the Board to discuss hooking up with the high-speed internet.

Motion-Venteicher Second-Deist to sign #02-WS-068 Water/Sewer Block Grant. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the claims submitted for payment as follows with the exception of a copy machine maintenance agreement matter, which they will check into further. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	328.17	AGRILAND FS INC; FUEL-SHERIFF	507.62
ALLIED; SUPPLIES/POSTAGE	183.36		
AT & T; TELE-RECORDER	42.97	AUDUBON CO AUDITOR; CARTRIDGE	53.50
AUDUBON FOOD PRIDE; SUPPLIES	45.29	AUDUBON LUMBER CENTER; SUPPLIES	37.86
AUDUBON MEDIA CORP; SUPPLIES/PUB	563.55	AUDUBON MINI-STORAGE; STORAGE	130.00
AUDUBON STATE BANK; DIR DEP FEES	14.80	BERNIE'S SERVICE CNTR;FUEL/MOWER	184.79
BOHLMANN & SON'S SANITAT; SERVICE	38.50	BRIGGS CORPORATION; SUPPLIES	165.93
BRO BUSINESS CENTER INC; M/A	87.74	BROADWING TELECOMMUNICATION;TELE	206.45
CARROLL PSYCHIATRY; EXAM	200.00	CASS CO MEMORIAL HOSPITAL;REG FEE	10.00
CENTRAL IA DISTR INC; CUST SUPP	250.12	CHRISTENSEN, BRANDY; CLEANING	320.00
COGLAN, JESSICA; PHN MLG	14.60	CULLIGAN WATER COND; RENTAL	17.50
D & J AUTO & TRUCK REPAIR; R&M	379.57	DATASERV INC; DP SUPPLIES	842.66
DES MOINES AREA COMM COLLEGE;FEE	235.20	DES MOINES STAMP MFG CO; STAMPS	13.85
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	51.00
ED M FELD EQUIPMENT CO; SUPPLIES	72.00	ERC INC; EQUIPMENT	1,150.00
EXIRA FARM SERVICE; TIRE/RPRS	128.30	FAGA, CONNIE; VA MTG	32.30
FIDLAR DOUBLEDAY INC; SUPP	2,635.53	FIRSTLINE AUTO SERVICE; PARTS	50.60
G & L LAWNSCAPES; LAWN CARE	100.00	GUTHRIE COUNTY REC; ELECTRIC	899.30
HINNERS, JEAN; PHN MLG	237.62	IA COUNTY ATTORNEYS ASSN; DUES	109.00
IA DIV OF CRIMINAL INVES; CHECK	13.00	IA STATE ASSN OF COUNTIE; FEES	140.00
IOWA TELECOM; TELE	170.15	KASPERBAUER CLEANERS INC;CLEANING	26.19
KURTH, JUANITA; MLG/MEAL	60.75	LOGIC COMPUTER PRODUCTS;SUPPLIES	160.87
MARNE-ELK HORN TELEPHONE; INTRNT	79.80	MCVAY, JULIE; MLG/MTG EXP	217.57
MENDENHALL, PEGGY A; MLG	143.45	MIDAMERICAN ENERGY CO; GAS/ELE	1,059.21
MTS INC; APRIL GARBAGE	60.00	MUNCH, DIANA L; MLG	67.16
NIELSEN AUTOMOTIVE; REPAIRS	240.00	ORSCHHELINS; CONS SUPPLIES	18.00
PAMIDA INC; OFF FUR/SUPPLIES	310.43	PETERSEN, VIRGIL; VA MTG	25.00
PLATINUM PLUS FOR BUSINESS; FUEL	32.99	PMI COMPUTER SUPPLIES; OFF SUPP	156.37
PRIGGE, MARSHA J; MLG/MTG EXP	289.38	REMSBURG SERVICE; R/M ELEC	13.98
RODDY, ROBERTA; MLG	79.21	SCHWAB, JEANNE M; MLG	87.24
SECRETARY OF STATE; NOTARY RENEW	30.00	SMALLEY, PEGGY J; MLG/MEALS	391.80
STAR ENERGY LLC; FUEL	617.70	STONE PRINTING OFFICE; OFF SUPP	366.68
THE AUTO CLINIC; PARTS	75.42	THOMPSON, BECKY A; MLG/MTG EXP	125.95
TOWN & COUNTRY HARDWARE; SUPPLIES	67.40	VERIZON WIRELESS BELLEVUE; CELL	15.00
WAHLTEK; EQUIPMENT	1,482.17	WEST CENTRAL COOPERATIVE; FEED	15.25
WEST GROUP PYMT CTR; LAW LIBRARY	75.00	XEROX CORPORATION; M/A	612.00
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICATION; TELE	5.51
DELTA DENTAL; COBRA PREMIUM	21.11	IA STATE ASSN OF COUNTIES; FEES	35.00
ISAC-GROUP HEALTH PROGRAM; PREM	708.00	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
SHELBY CO AUDITOR;RENT/UTILITIES	176.25	WEST GROUP PYMT CTR;PUBLICATIONS	564.00
BROADWING TELECOMMUNICATION; TELE	7.54	CARROLL PSYCHIATRY; MI/CMI	3,299.70

Board of Supervisors Meeting  
May 20, 2002 (continued)

CASS INC; WORK SERVICES	1,584.87	CHEROKEE CO WORK SERVICE;MH COMM	695.20
CHEROKEE MHI; MH COMMITTAL	393.24	CONCERNED INC; WORK SERVICES	1,496.00
DHS CASE MANAGEMENT UNIT; CM	185.00	DHS CASHIER; CASE MAN/ICF/ETC	22,020.85
GENESIS DEVELOPMENT; RCF/MR	2,091.25	LINK ASSOCIATES; SERVICES	474.90
MALLARD VIEW INC; RCF	1,736.00	NEW HOPE VILLAGE INC; RCF/MR	6,123.72
NORTH IOWA VOCATIONAL CNTR; EMPL	165.48	REM DEVELOPMENTAL SVC INC; 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	SOUTHWEST IA MH CENTER; SERVICE	819.70
TINKER, JAMES; MH COMMITTAL	180.00	TREASURER STATE OF IA; MH COMM	3,577.89
VOCATIONAL DEVELOPMENT; SRVCE	1,180.90	WESCO INDUSTRIES; RCF/MR	3,370.30
ACE HARDWARE; SEED/PARTS	10.02	AUDUBON MEDIA CORP; ROADSIDE	21.00
FIRSTLINE AUTO SERVICE; EQUIPMENT	72.47	ACE HARDWARE; PARTS/SUNDRY	13.41
ADVANCED SERVICE CORP; TANKS	1,193.40	AGRI DRAIN CORPORATION; FLAGS	12.90
AGRILAND FS INC; FUEL/SUNDRY	1,395.67	AT & T; SUNDRY	105.65
AUDUBON CO SHERIFF; MVR RECORDS	13.00	AUDUBON LUMBER CENTER; TOOLS	75.26
BEDROCK GRAVEL CO; GRAN/HLNG	23,737.60	CINTAS CORP - #749; SUNDRY	44.58
COUNTRY SIDE MOTORS INC; SUPPLIES	44.04	DELTA DENTAL; PREMIUM	48.15
FARM PLAN; PARTS/OIL/ETC	762.44	FREIGHTLINER OF DES MOINES; PARTS	31.84
KAR PRODUCTS; BOLTS	171.86	MENARDS; PAVEMENT PATCH	128.10
MID-IOWA SALES CO; SUNDRY/ETC	64.18	MIDAMERICAN ENERGY CO; SUNDRY	234.95
MIDWESTERN CULVERT LT;CULVERTS	1,552.80	MTS INC; SUNDRY	65.00
RANDY'S DIESEL REPAIR INC; PARTS	468.82	SCHILDBERG CONSTRUCTION;GRNLR	35,891.34
STAR ENERGY LLC; DIESEL	6,046.21	TEN POINT CONSTRUCTION; PATCH	36,151.03
THE IRON SHOP; PARTS/BRIDGE	13.32	TRUAX COMPANY INC; PARTS	21.71
WEST CENTRAL IA RURAL WTR; SUNDRY	48.00	AUDUBON CO SOIL & WATER; TREES	177.00
COUNTRY INN & SUITES; ROOM/CONF	101.88	SHELBY COUNTY TREAS;NATURALIST	6,743.32
BANKERS TRUST CO; BOND	234,915.00		

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

AUDUBON MEDIA CORP; SUPPLIES	8.00	CASEY'S GENERAL STORES; FUEL	18.32
IEMD; REG FEES	125.00		

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

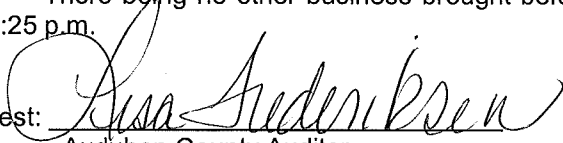
AUDUBON CO DATA PROCESS; SRVC	2,000.00	BROADWING TELECOMMUNICATION; TELE	6.39
CHRISTIANSSEN MOTORS INC; CAR	6,126.72	IA STATE ASSN OF COUNTIES; FEES	35.00
PETERSEN, MARK; MLG	20.44	PETERSEN, RUSSELL; MLG	14.60
CHRISTIANSSEN MOTORS INC; CAR	6,673.28		

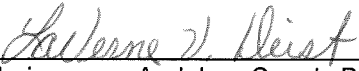
The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

AUDUBON CO AUDITOR; PLATBOOKS	18.00	COMTRONIX CORPORATION; RADIOS	3,000.00
KIMBALLTON FIRE DEPT; CONTRBTN	3,000.00	MARNE-ELK HORN TELEPHONE; TELE	155.30
QWEST; TELE	14.00		

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:25 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK 2002

May 29, 2002

The special meeting of the Board of Supervisors was called to order at 12:00 noon. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Todd Johnson and Dan Ahart.

Motion-Venteicher Second-Alt to approve the agenda and the May 16 and May 20 board minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to set the local option sales tax election date for Tuesday, September 17, 2002. Vote-all in favor.

Held a conference call with Renee Von Bokern to discuss Teamsters Negotiation/possible grievance. The Board recessed during the portion of the call regarding union negotiations. The Board also discussed a Teamsters grievance filed. The Board agreed to give the new-hire prorated single coverage effective June 1, 2002. The Board conceded to this allowance with the understanding that all future Teamster hires will be strictly by contract only.

They all dismissed from the meeting to meet at the DHS office with representatives from DHS, Case Management and Phoenix Family Services.

The Board returned at 3:35. The board acknowledged the resignation of a Secondary Roads employee.

Motion-Venteicher Second-Alt to set June 27 as the last claim date for the fiscal year. Vote-all in favor.

Discussed a prorated benefits situation for the attorney's department. The board will contact the county attorney.

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

Attest: *Joni L. Hansen*  
Audubon County 2<sup>nd</sup> Deputy Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

June 3, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Todd Johnson, Peggy Smalley, Dan Ahart, Fran Andersen, Arch Andersen, Lance Levis, Doug Weston and Tom McGovern. Motion-Alt Second-Venteicher to approve the agenda with the addition of Arch Andersen/Lance Levis to discuss the DHS office space. Vote-all in favor.

The Board discussed an insurance matter for a Sheriff's Dispatcher. No written agreements have been received on this matter. Upon written confirmation, the Auditor's office was directed to issue a claim for 75% single insurance premium effective June 1, 2002, with the Dispatcher issuing a check for the remaining 25%.

Motion-Venteicher Second-Alt to approve Resolution 2002-25 as follows. Vote-all in favor.

RESOLUTION 2002-25

WHEREAS, the Board of Supervisors, the City of Exira and the City of Kimballton have requested to hold an election to present the question of imposition of a local option sales and service tax, and

WHEREAS, the combined population of these areas contains over 50% of the Audubon County population, and

WHEREAS, the Board of Supervisors has set the election date for September 17, 2002, and

WHEREAS, the Board of Supervisors has set the local option sales and service tax at a rate of One percent (1%), and

WHEREAS, the local option sales and service taxes will be effective January 1, 2003 if approved by the all voters in Audubon County, and

WHEREAS, it is the Board of Supervisors who determines the uses of the revenues for the unincorporated areas of Audubon County.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the revenues of the local option sales and service tax for the unincorporated area of Audubon County will be used for:

- Zero percent (0%) for property tax relief in the unincorporated area of the County of Audubon.
- One-hundred percent (100%) for Infrastructure – the construction/maintenance of the rural county roads, bridges and culverts

All without a sunset clause.

Passed and approved this 3rd day of June, 2002 with the vote being as follows:

Ayes: Desit;Venteicher, Alt

Nays: None

Audubon County Board of Supervisors

Attest: /s/Lisa Frederiksen  
Audubon County Auditor

/s/LaVerne V. Deist  
Chairperson

Treasurer Peggy Smalley updated the Board on the current status of 360 Network's bankruptcy. Engineer Dan Ahart began the Secondary Roads update until the arrival of County Attorney Fran Andersen. The Supervisors then discussed a copy machine maintenance agreement and personnel benefits of the County Attorney's office.

Arch Andersen and Lance Levis were present to discuss the DHS office rental space and the ADA requirements necessary to be completed. Revised lease amounts and length of lease commitments were also discussed. The Board will check into matters further and report to Arch and Lance.

The Board returned to the Secondary Road update with Engineer Ahart. Motion-Venteicher Second-Alt to approve a utility permit with Marne Elk-Horn in Section 1&12-Oakfield Township and Sections 6&7 of Exira Township. Vote-all in favor. Motion-Alt Second-Venteicher to set the deadline for fuel bids for 10:00

a.m. on Monday, June 24, 2002. Bids will be approved by recommendation on Thursday, June 27, 2002. The Engineer then reviewed seasonal/summer help applicant matters.

Motion-Alt Second-Venteicher to approve the minutes as revised. Vote-all in favor.

The Board discussed the high-speed Internet with DP Manager Tom McGovern. At this time there is not any interest by other departments in hooking up to the high-speed Internet. The other departments will be using this service on the law library computer if needed.

The Board next discussed bids on the Assessor's old vehicle. They discussed the matter with Custodian Doug Weston. Motion-Venteicher Second-Deist to reject all bids received and keep the vehicle for County use – with the Custodial Department being in charge of the maintenance/upkeep. Doug Weston will check with the insurance company on insurance coverage necessary.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted as follows. Vote-all in favor.

ACCESS DATA CORP; M/A SOFTWARE	2,175.00	ACE HARDWARE; OFF SUPPLIES	4.99
ALLAN JACOBSEN-RECEIVER; RENT	770.00	ANDERSEN LAW OFFICES; EX HELP	1,004.47
AUDUBON CO MEMORIAL HOSP; PT	278.63	AUDUBON MEDICAL CLINIC; EXAMS	204.00
BEANE, DAVID P; MEALS	29.61	BERNIE JANNING TERRAZZO; MAINT	118.00
BOB BARKER COMPANY INC; MATTRESS	153.54	BRIGGS CORPORATION; MED SUPPLIES	94.31
BROADWING TELECOMMUNICAT; TELE	46.03	CENTRAL IA DISTR INC; SUPPLIES	49.68
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMP USA; DP SUPPLIES	149.49
COUNTRY SIDE INDUSTRIES; R&M	35.50	COURT REPORTERS OF IA;DEPOSITION	265.60
DISCOVER BUSINESS SERVICE; FEE	6.00	ED M FELD EQUIPMENT CO; SUPPLY	1,108.00
ELEMENT K JOURNALS; SUBS RENEW	67.00	FARRIS SINCLAIR & TIRE; FUEL	18.12
FREDERIKSEN, LISA; MLG	36.50	HENNINGSEN CONTRUCTION;OVERLAY	2,350.00
IA COUNTY ATTORNEYS ASSN; FEES	90.00	IOWA TELECOM; TELE	619.45
JOHANSEN, MARY LOU; MLG	20.44	ORSCHHELINS; SEEDER	30.77
KELLY TIRE & EXHAUST; TIRES	103.66	LIL'S DINER; MEALS/JAIL	2,546.25
MCGOVERN, TOM; MLG	9.49	MEDIACOM; CABLE	27.05
NATIONAL SHERIFF'S ASSN; MANUAL	57.00	OFFICE DEPOT CARD PLAN; OFF SUPP	592.36
PAMIDA INC; SUPPLIES	35.00	PLATINUM PLUS FOR BUSINESS; FEES	222.64
SIoux SALES CO; SUPPLIES	181.53	SORENSEN'S COMPUTER;COMPUTERS	13,362.14
STONE PRINTING OFFICE;SUPPLIES	1,443.33	THE OFFICE STOP; OFF SUPPLIES	49.14
ULTRAMAX; SAFETY/PROT SUPPLIES	248.50	VERIZON WIRELESS BELLEVUE; TELE	133.96
ANDERSEN LAW OFFICES; DP SUPP	59.90	CASS CO SHERIFF; SERV FEES	17.50
CLARINDA YOUTH CORP; CARE	850.40	FREDERIKSEN, LISA; MLG	8.03
OFFICE DEPOT CARD PLAN; OFF SUPP	6.99	STONE PRINTING OFFICE; SUPPLIES	31.12
CASS CO MEMORIAL HOSPITAL; CARE	183.00	COUNTRY HAVEN; RCF CARE/KEEP	1,182.66
CROSSROADS OF WESTERN IA; SERV	313.20	HANDICAP VILLAGE; CSALA	166.95
WILLOW HEIGHTS INC; CARE/KEEP	3,624.62	AUDUBON COUNTY LANDFILL;PYMNT	20,400.00
AGRI DRAIN CORPORATION; SUPPLIES	61.12	AUDUBON CO MEMORIAL HOSP; TESTS	90.84
AUDUBON CO SHERIFF; RECORDS	13.00	BROWN SUPPLY CO INC; BATTERIES	145.44
BURR PLUMBING & HEATING; PARTS	9.69	CHRISTIANSEN MOTORS INC; PARTS	16.73
CINTAS CORP - #749; SUNDRY	45.73	CUNNINGHAM DO, J M; PHYSICAL	98.00
ED M FELD EQUIPMENT CO;INSPECTION	63.00	IOWA TELECOM; SUNDRY	297.90
KAR PRODUCTS; PARTS	381.04	MCATEE TIRE INC; OUTSIDE LABOR	29.95
MIDAMERICAN ENERGY CO; SUNDRY	116.27	MIDWESTERN CULVERT LTD; PIPE	3,505.80
O'HALLORAN INTERNATIONAL; PARTS	19.21	ROAD MACHINERY & SUPPLIES; PARTS	124.52
SOUTHSIDE WELDING; PARTS/ETC	1,533.55	STA-BILT CONSTRUCTION CO; PATCH	574.58
VERIZON WIRELESS BELLEVUE; SUNDRY	54.04	ZEE MEDICAL SERVICE CO; SUPPLIES	43.00

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

DTN-FARMDAYTA; EQUIP RENT	71.85	IOWA TELECOM; TELE-EM MNGMNT	38.24
US CELLULAR; TELE-EM MNGMNT	30.37		

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

AUDUBON MEDIA CORP; ADS-ASSR	31.50	IOWA TELECOM; PHONE	38.84
POSTMASTER; POSTAGE	37.00		

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

AT&T; TELE	7.89	AUDUBON FIRE & RESCUE; RADIOS	507.00
BRAYTON FIRE DEPARTMENT; RADIO	3,000.00	IOWA TELECOM; TELE	561.09
NATL ACADEMY OF EMD; RECERT FEE	45.00		

Motion-Venteicher Second-Deist to approve the maintenance agreement claims for a second copy machine in the County Attorney's office as presented with the May 20<sup>th</sup> claims. Ayes-Deist & Venteicher Nays-Alt.

The Board directed the Auditor to administer/calculate the County Attorney personnel benefits in the same manner as the Auditor's office had been doing – with benefits being prorated in a 90/10 split based on the actual number of hours worked. They also directed the Auditor to present the matter to the State Auditor's for their opinion/approval.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:40 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

June 10, 2002

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 8:00 a.m. to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on the 2<sup>nd</sup> day of June 2002. Present were LaVerne V. Deist, Sally Alt and Vernon Venteicher. Upon completion of the canvass the Board declared the following **Republicans** duly nominated to the terms ending 12/31/06 – unless otherwise noted: Audubon Township Clerk – Donald F. Toft; Audubon Township Trustee – Gale VanAernam; Douglas Township Clerk – Roger Barten; Douglas Township Trustee – Samuel S. Grabill; Exira Township Trustee – Dale Nelson; Greeley Township Clerk – Jerry Riesgaard; Greeley Township Trustee – Harold Godwin; Hamlin Township Clerk – Paul D. Campbell; Leroy Township Clerk – Chester Christensen; Leroy Township Trustee – Dennis E. Olesen; Lincoln Township Trustee – Dennis Grimm; Melville Township Trustee – Brian Hollister; Oakfield Township Clerk – Galen Sornson; Sharon Township Trustee – Rick Hansen; and Viola Township – Raymond Kitt;

The Board declared the following **Democrats** duly nominated to the terms ending 12/31/06 – unless otherwise noted: Board of Supervisors – LaVerne Bub Deist; County Treasurer – Peggy Smalley; County Recorder – Mary Lou Johansen; County Attorney – Fran Andersen; Melville Township Clerk – Floyd Ditto; Sharon Township Trustee – Gary A. Larsen; and Viola Township Clerk – Charles Carpenter;

The Board declared the following offices as having no candidate nominated: **Republican** – Board of Supervisors; County Treasurer; County Recorder; County Attorney; Audubon, Oakfield, Cameron, Hamlin & Exira Township Trustee - term ending 12/31/06; Exira, Lincoln, Melville, Cameron, Sharon & Viola Township Clerks – term ending 12/31/06; Exira Township Trustee – vacancy term ending 12/31/04.

The Board declared the following offices as having no candidate nominated: **Democrats** – Cameron, Audubon, Douglas, Exira, Greeley, Hamlin, Leroy, Lincoln and Oakfield Township Clerks – term ending 12/31/06; Audubon, Douglas, Exira, Greeley, Hamlin, Leroy, Lincoln, Oakfield, Sharon and Viola Township Trustees – term ending 12/31/06; Exira Township Trustee – vacancy term ending 12/31/04.

There were no candidates nominated for any of the offices on the Primary Election Ballot for the Iowa Green Party.

The Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the Offices of U.S. Senator, U.S. Representative – 5<sup>th</sup> District, Governor, Secretary of State, Treasurer of State, Auditor of State, Secretary of Agriculture, Attorney General, State Senator-District 29 and State Representative-District 58. The Board of Supervisors further instructed the County Auditor to forward to the Chairperson of the Republican and Democratic County Central Committees the lists of persons who were duly nominated at the Primary Election and the list of those office for which there were no candidates nominated. The meeting was then adjourned.

The Board of Supervisors of Audubon County then met in regular session at 9:31 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Curtis Schrock, Dan Ahart, Lloyd Nelson, Jim Thompson, Jake Matthews, Sarah Christensen and Doug Weston.

Curtis Schrock was present to discuss matching funds/grants available for the purchase of defibrillators. The Board will discuss the County's interest in having a defibrillator for the Courthouse and will report back to Curtis with their decision. The County would have to pay \$1000 if interested in making this purchase.

Dan Ahart-County Engineer discussed, city annexation, bike trail regarding request for use of secondary road equipment, Hungry Canyons meeting, substation work, bridge plans and hiring of seasonal help.

Lloyd Nelson joined the meeting to discuss a weed complaint. Dan will relay the complaint to the weed commissioner.

Jim Thompson-DHS Case Management presented the figures that DHS Case Management is using for office space based upon square footage. A new sub-lease was discussed. Mr. Thompson is to have a new sub-lease drawn up for the board to consider.

Jake Matthews-Chief Deputy Sheriff stopped in to ask the Board if they had anything for him. He stated that Sheriff Todd Johnson was gone. The Board asked Jake to check on formal papers for a sheriff's office employee's health insurance so that the Auditor's office could continue payroll process.

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

Motion-Alt Second-Venteicher to approve the June 3, 2002 board minutes with the corrections. Vote-all in favor.

Dan Ahart-County Engineer returned to discuss Level B roads.

The Board discussed roofing repairs.

Public Health Nurse Office Manager Sarah Christensen was present to discuss defibrillators and remaining PHN technical grant monies.

The Board contacted the State DNR office to request copies of any administrative rulings on manure management plans and construction permits and the requirements for submitting such to the County for comment.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:17 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



Dave Benedix, Phoenix Family Services, was present to view/discuss DHS office space sublease. The Board dismissed from the meeting at 1:15 p.m. to view the site. The meeting was reconvened at 1:50 p.m.

Motion-Alt Second-Venteicher to accept the roofing proposal from R.L. Craft Company subject to inclusion of the walkways. Vote-all in favor.

Motion-Venteicher Second-Alt to approve the Audubon County Mental Health Services Contract. Vote-all in favor.

The Chairperson signed a letter to the City Development Board.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:40 p.m. The next regular meeting will be Thursday, June 27, 2002 at 9:00 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 2002

June 27, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Jim Thompson, Fran Andersen, Doug Weston, Lance Levis, Arch Andersen, Dan Ahart and Craig Wiskus.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the June 17, 2002 board meeting. Vote-all in favor.

Jim Thompson, Case Management, presented a Case Management Sublease for the Board of Supervisors to review/approve.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE; SUPPLIES ETC	597.55	ADV LASER TECHNOLOGIES; OFF SUPP	247.65
AGRI DRAIN CORPORATION; SUPPLIES	46.90	AGRILAND FS INC; FUEL-SHERIFF	400.39
ALLIED; SUPP/POSTAGE	174.92	AMERICAN BUSINESS FORMS;OFF SUPP	192.95
ANDERSEN LAW OFFICES;TELE/RENT 1,	315.98	AT & T; TELE	49.90
AUDUBON CO AUDITOR; PAPER-DHS	15.45	AUDUBON CO MEMORIAL HOSP; PT	555.05
AUDUBON CO TREASURER; REIMB FAX	6.93	AUDUBON COUNTRY STORE; R&M	34.95
AUDUBON COUNTY; DRY INKS	107.00	AUDUBON DENTAL CENTER; EXAM	99.00
AUDUBON FOOD PRIDE; PROVISIONS	86.79	AUDUBON LUMBER CENTER;FENCE SUPP	258.75
AUDUBON MEDIA CORP;SUPP/BD MIN 1,	328.01	AUDUBON MEDICAL CLINIC; EXAM	431.00
AUDUBON MINI-STORAGE; RENT	130.00	AUDUBON PLUMBING HEATING; SRVC 4,	640.34
AUDUBON STATE BANK; FEES	33.86	BERNIE'S SERVICE CENTER; VEH R&M	23.00
BLOMME, LINDA; MLG	20.44	BOB BARKER COMPANY INC; SUPPLIES	245.55
BOHLMANN & SON'S SANITAT;GARBAGE	140.25	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; MED SUPPLIES	537.56	BRO BUSINESS CNTR INC; PRINTER 2,	373.94
BROADWING TELECOMMUNICAT; TELE	242.34	CABELA'S, INC; DIGITAL CAMERA	399.99
CASTLE INDUSTRIES INC; COATING	189.26	CENTRAL IA DISTR INC; CUST SUPP	451.01
CHRISTENSEN, BRANDY;DHS CLEANING	200.00	CHRISTENSEN, MARCIA; REIMB SUPP	9.53
CHRISTENSEN, SARAH G; POSTAGE	15.00	COGLAN, JESSICA; MLG	18.25
COURT REPORTERS OF IA;DEPOSITION	138.05	CULLIGAN WATER COND; COND RENTAL	17.50
CUNNINGHAM DO, J M; EXAM	80.00	DATASERV INC;COMP MONITOR/SUPP 2,	071.00
DEIST, LAVERNE V; 6 MO MLG/MEALS	537.72	DEPT OF PUBLIC DEFENSE; LODGING	34.00
DES MOINES AREA COMM COL; BOOKS	56.25	DUST-TEX SERVICE INC; 6 MO SUPP	133.33
ECOLAB PEST ELIMINATION;P/CONTROL	51.00	ED M FELD EQUIPMENT CO; EQUIP	753.00
ELEMENT K JOURNALS; SUBS/CD/DP	39.96	EXIRA PLUMBING & HEATING; SUPP	3.30
FAGA, CONNIE; VA MTG	32.30	FINGERPRINT EQUIPMENT LA; BAGS	89.36
GALLS INC; SUPPLIES	70.95	GATEWAY CO INC; ATYI COMPUTER 1,	591.00
GUTHRIE COUNTY; FEES/LABOR/ETC 3,	875.42	HANSEN, JONI L; MLG	20.44
HINNERS, DELLA; MLG	714.22	HINNERS, JEAN; MLG	416.10
IA ASSN FOR HOME CARE; DUES	350.00	IA COUNTY ATTORNEYS ASSN; FEES	260.00
IA COUNTY RECORDERS ASSN; FEES	250.00	IA LAW ENFORCEMENT ACADE; SCHOOL	100.00
IA PRISON INDUSTRIES; SUPPLIES	71.08	IA ST ASSN OF CO AUDITOR; DUES	25.00
INMAN, KATHY; MLG	60.23	IOWA TELECOM; TELE	120.07
JENSEN COLLISION CENTER; R&M	233.89	JOHANSEN, MARY LOU; MLG	20.44
KASPERBAUER CLEANERS INC; SRVCE	24.05	LARSEN FORD-MERCURY INC; R&M	234.87
LARSEN, COREY; SUPPLIES/SLING	18.63	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MATT PARROTT & SONS; SUPPLIES	59.77	MCGOVERN, TOM; MLG	18.98
MCVAY, JULIE; MLG/POSTAGE/HOPES	101.69	MEDIBADGE; SUPPLIES	31.70
MEDICAP PHARMACY; GRANT/PRESC	231.65	MENDENHALL, PEGGY A; MLG/MTG EXP	207.94
MIDAMERICAN ENERGY CO; GAS/ELEC	955.80	MTS INC; MAY GARBAGE	60.00
NATIONAL PEN; OFF SUPPLIES	50.79	OBERMEIER'S REFRIGERATION; SERV	410.42
OFFICE DEPOT CARD PLAN; OFF SUPP	90.40	OHDE FUNERAL HOME;FUNERAL SRVC 1,	500.00
OMAHA WORLD-HERALD; SUBSCRIPTION	71.50	PAMIDA INC; SUPPLIES	499.91
PAULSEN, ALVIN; VA TRANSPORT	60.00	PETERSEN, VIRGIL; VA MTG	25.00
PITNEY BOWES; M/A POSTAGE METER	762.00	PLATINUM PLUS FOR BUSINE; FUEL	33.63
PMI COMPUTER SUPPLIES; SUPPLIES	238.19	PRIGGE, MARSHA J; MLG	414.64
PROMACO INC; CUST SUPPLIES	31.28	PUCK IMPLEMENT CO; OIL/FILTERS	77.94
PURCHASE POWER; POSTAGE	940.03	REGION XII COUNCIL OF GOV;PLAN 6,	750.00
RODDY, ROBERTA; MLG/MTG EXP	69.88	SCHILDBERG CONSTRUCTION; GRAVEL	124.21
SCHWAB, JEANNE M; MLG	78.11	STIOUX SALES CO; LAW ENF SUPP	390.00
SORENSEN'S COMPUTER; R&M	373.47	STAR ENERGY LLC; FUEL	200.23
STEEPLE JACK; FLAGPOLE PAINTING	195.00	STONE PRINTING OFFICE;SUPPLIES 1,	061.10
THE OFFICE STOP; PAPER/OFF SUPP	509.77	THOMPSON, BECKY A; MLG/HOPES	280.68
TOWN & COUNTRY HARDWARE; BOLTS	39.01	ULTRAMAX; SAFETY/PROTECTIVE	178.50
US IDENTIFICATION MANUAL; UPDATE	82.50	US POSTAL SERVICE; OFF SUPPLIES	210.85
US RECORDS; FORMS	585.00	VARSITY LINEUP; CLOTHING-SHERIFF	88.25
VENTEICHER, VERNON F; MLG/MEAL	283.76	VERIZON WIRELESS BELLEVUE; CELL	15.00
WEST CENTRAL COOPERATIVE; SEED	439.91	WEST GROUP PYMT CTR; FEES-ATTY	75.00
WESTON, DOUGLAS; MLG	31.39	XEROX CORPORATION;CART/DRY INK 1,	915.00
YOUNG, THOMAS; VA MTG	25.00	ATLANTIC CITY POLICE DEP; FEES	15.00

Board of Supervisors Meeting  
June 27, 2002 (continued)

AUDUBON CO SHERIFF; MAG/DC/JUV	1,780.27	AUDUBON MEDIA CORP; ELEC NOTICE	732.03
BARNES, BERNICE; ELEC OFFICIAL	30.88	BROADWING TELECOMMUNICATION; TELE	4.53
CHAMBERS, MARJORIE; ELEC OFFICIAL	131.60	CLEMMENSEN, BETTY; ELEC OFFICIAL	108.00
DELTA DENTAL; COBRA PREM	43.83	FREDERIKSEN, LISA; MLG	8.03
FREDERIKSEN, SHARON; ELEC OFFCL	105.00	GODWIN, BEVERLY; ELEC OFFICIAL	107.65
HANSEN, ARDELL; ELEC OFFICIAL	108.00	HANSEN, DONIS; ELEC OFFICIAL	68.37
HARGENS, JUANITA; ELEC OFFICIAL	117.00	HENRY M ADKINS & SON INC; SUPP	11,789.47
HOEGH, SUZANNE J; ELEC OFFICIAL	124.06	IA MUNICIPALITIES WKRS; PREM	11,245.00
IOWA TELECOM; TELE/DSL	369.73	ISAC-GROUP HEALTH PRGRM; PREM	1,152.00
JENSEN, ELAINE; ELEC OFFICIAL	93.00	KERKHOFF, LINDA; ELEC OFFICIAL	148.06
MADSEN, GERTRUDE; ELEC OFFICIAL	105.00	MADSEN, PHYLLIS; ELEC OFFICIAL	22.95
MARTEN, REBECCA L; ELEC OFFICIAL	117.00	MUNCH, DIANA L; ELEC MLG	22.27
NELSON, JEANNE; ELEC OFFICIAL	107.65	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
PETERSEN, EVELYN; ELEC OFFICIAL	67.63	POTTAWATTAMIE CO SHERIFF; FEES	17.00
PURCHASE POWER; POSTAGE	38.02	SHELBY CO AUDITOR; RENT/UTIL	176.25
SHORT, FRED M; ELEC OFFICIAL	16.50	SHORT, JONQUIL; ELEC OFFICIAL	113.75
STEEN, SHARLOT K; ELEC OFFICIAL	97.46	STRUBLE, JOYCE; ELEC OFFICIAL	65.07
THIELEN, VICKIE; ELEC OFFICIAL	118.87	VORM, JULIE; ELEC OFFICIAL	99.65
WEST GROUP PYMT CTR; LAW LIBRARY	250.00	AUDUBON CO SHERIFF; MH COMM/TRANS	51.90
BROADWING TELECOMMUNICAT; TELE	7.05	CASS INC; WORK SERVICES	746.81
CHEROKEE CO WORK SERVICE; SRVC	568.80	COUNTRY HAVEN; RCF CARE/KEEP	1,388.34
COUNTRY VIEW ESTATES INC; RCF	1,175.77	DHS CASE MANAGEMENT UNIT; C/MAN	185.00
DHS CASHIER; CASE MANAGEMENT	11,249.68	GENESIS DEVELOPMENT; SUPP EMP	103.14
MALLARD VIEW INC; RCF CARE	1,680.00	MEDICAP PHARMACY; MEDS	314.50
NEW HOPE VILLAGE INC; RCF/MR	1,491.72	NORTH IOWA VOCATIONAL; SUPP EMP	165.48
REM DEVELOPMENTAL SVC INC; CARE	243.45	SOUTHWEST IA MH CENTER; SUPP LIV	105.00
WESCO INDUSTRIES; SUPP EMPL	115.40	ACE HARDWARE; GRASS SEED	4.22
ASP ENTERPRISES INC; MULCH	812.40	AUDUBON CO ENGINEER; REIMB FUND	5,900.00
AUDUBON MEDIA CORP; WEED NOTICE	31.20	BALLOU, FRANCIS; M/A-CROOKED CREEK	78.30
GEMPLER'S INC; HARD HATS	90.40	PETERSEN, GAIL; M/A-TRUBLECREEK	272.00
PIONEER HI BRED; SEED	687.50	QUICK SUPPLY CO; STAPLES	993.00
SHELBY COUNTY TREASURER; ENG	2,796.99	ACE HARDWARE; SUPPLIES	71.98
AGRI DRAIN CORPORATION; TILE LINE	84.89	AGRILAND FS INC; GAS/DIESEL	4,755.81
AT & T; SUNDRY	126.18	AUDUBON CO SHERIFF; MVR RECORDS	19.50
AUDUBON LUMBER CENTER; TOOLS/ETC	32.12	AUDUBON MEDIA CORP; PUBLICATIONS	63.00
AUDUBON MEDICAL CLINIC; PHYSICALS	69.00	AUDUBON-EXIRA READY MIX; PATCH	1,958.01
C J COOPER & ASSC INC; TESTING	116.00	CINTAS CORP - #749; SUNDRY	94.45
COUNTRY SIDE MOTORS INC; LABOR	40.25	CUNNINGHAM DO, J M; PHYSICALS	85.00
DELTA DENTAL; ENG PREM	51.82	DESLAURIERS INC; ENG SUPPLIES	31.12
ELMQUIST ELECTRIC; GLOVES/SUNDRY	90.26	FARM PLAN; SAFETY SUPP/PARTS/ETC	592.98
GAGE AUTO PARTS; PARTS/OIL/ETC	615.78	HUSKER STEEL; STEEL SHEET PILE	8,037.75
IA DEPT OF TRANSPORTATION; CHRGS	28.35	KAR PRODUCTS; BOLTS	269.70
KIMBALLTON CITY CLERK; SUNDRY	6.30	MENARDS; PATCH	406.56
MID-IOWA SALES CO; SUNDRY	46.50	MIDAMERICAN ENERGY CO; SUNDRY	171.17
MIDWEST WHEEL COMPANIES; PARTS	236.81	MIDWESTERN CULVERT LTD; PIPE	9,225.90
MTS INC; SUNDRY	65.00	NORTHLAND PRODUCTS CO; SUNDRY	140.90
O'HALLORAN INTERNATIONAL; PARTS	614.56	P.E.S. INC; SUNDRY	203.83
PAUL & WAYNE'S INC; OUTSIDE LABOR	135.00	POWERPLAN; PARTS	312.30
PUCKETT TOOLS & FASTENER; NAILS	126.35	PURCHASE POWER; POSTAGE	26.53
REXCO EQUIPMENT INC; PARTS	100.06	SCHILDBERG CONSTRUCTION; GRNLR	45,381.83
SHELBY COUNTY TREASURER; ENG	27,131.97	STA-BILT CONSTRUCTION CO; PATCH	9,552.14
STERLING OF SIOUX CITY; PARTS	239.30	THE IRON SHOP; PARTS	6.80
TRUAX COMPANY INC; PARTS	14.35	WASHER SYSTEMS OF IOWA; REPAIRS	115.53
WELLMARK INC; HEALTH INS	579.00	WEST CENTRAL COOPERATIVE; PARTS	26.67
ZEE MEDICAL SERVICE CO; SUPPLIES	67.05		

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

AUDUBON MEDIA CORP; SUPPLIES	11.25	US CELLULAR; TELE	24.06
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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; VEH EXP	14.58	BROADWING TELECOMMUNICAT; TELE	6.04
POSTMASTER; POSTAGE	37.00	PURCHASE POWER; POSTAGE	49.42
THE OFFICE STOP; CABINETS	3,990.00		

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

AUDUBON FIRE & RESCUE; PARTS	801.50	AUDUBON MEDIA CORP; ADS	47.25
MARNE-ELK HORN TELEPHONE; TELE	155.10	QWEST; TELE	14.00

Motion-Venteicher Second-Alt to approve Resolution 2002-28. Vote-all in favor.

**Resolution 2002-28**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of part-time Auditor Clerk Linda Blomme be increased to \$8.71/hour, effective July 1, 2002.

Dated at Audubon this 27<sup>th</sup> day of June, 2002.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist

Chairperson

ATTEST: /s/Lisa Frederiksen

Audubon County Auditor

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected For May 2002. Vote-all in favor. Motion-Venteicher Second-Alt to accept/place on file the Sheriff's Monthly Bank Statement for May 2002. Vote-all in favor. Motion-Venteicher Second-Alt to approve a cigarette permit for Darrell's Place. Vote-all in favor. Motion-Alt Second-Venteicher to approve Resolution 2002-29 as follows. Vote-all in favor.

**APPROPRIATIONS RESOLUTION 2002-29**

**WHEREAS**, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2002, 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).....	\$869,296	Auditor(2).....	\$193,859
Treasurer (3).....	\$169,633	Attorney(4).....	\$148,098
Sheriff (5).....	\$597,556	Recorder(7) .....	\$75,813
Engineer (20).....	\$2,807,850	Veterans Affairs(21).....	\$21,248
Conservation Board(22).....	\$434,083	Public Health Board(23).....	\$392,178
Weed Commission/Roadside(24) .....	\$102,286	Social Services(25).....	\$56,895
Court Administrator(30) .....	\$2,000	District Court(31) .....	\$25,900
Historical Society(34).....	\$5,000	General Services(51).....	\$315,080
Data Processing(52).....	\$54,300	Mental Health(60).....	\$851,300
County Farm(80) .....	\$1,225	Bond Debt(95) .....	\$281,360
Non-Departmental (0).....	\$21,000		

**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, 2002.

**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 2002-2003 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 2002-2003 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2003.

Passed this 27th day of June, 2002, with the vote thereon being as follows:

AYES:

NAYS:

Attest: /s/Lisa Frederiksen  
Audubon County Auditor

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

Per County Attorney's request, the Board went into closed session according to Code of Iowa §21.5 (1)g. Motion-Venteicher Second-Alt to go into closed session. Vote-all in favor. Motion-Venteicher Second-Alt to adjourn closed session and return to the open meeting/pass Resolution 2002-30 as follows. Vote-all in favor.

**Resolution 2002-30**

**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 "Matters 4 and 5" pose conflicts. The Audubon County Attorney's Office advises that it has handled, and is currently handling, conflict matters for the Shelby County Attorney's Office, on a trade basis. The Shelby County Attorney's Office is willing to handle "Matters 4 and 5" as a trade.

**NOW, THEREFORE, BE IT RESOLVED:** The Audubon County Board of Supervisors hereby appoints Jeff Larson and other attorneys of the Shelby County Attorney's Office as Special Prosecutors for "Matters 4 and 5" due to said conflicts, pursuant to Iowa Code Section 331.754.

Motion to approve said Resolution by Vernon Venteicher

Seconded by: Sally R Alt Vote for: Deist, Venteicher, Alt Vote against: None

Adopted by the Board of Supervisors of Audubon County, Iowa this 27<sup>th</sup> day of June, 2002.

Signed: Audubon County Board of Supervisors By: /s/LaVerne V Deist

Attest: /s/Lisa Frederiksen  
Lisa Frederiksen, Auditor

LaVerne V Deist, Chairman

Arch Andersen and Lance Levis were present to discuss/review lease for office space effective July 1, 2002. Motion-Venteicher Second-Alt to approve/sign a one-year lease as finalized/presented. Vote-all in favor.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Venteicher Second-Alt to approve the low fuel bid of Agriland F.S. per the recommendation of the County Engineer. Vote-all in favor. Motion-Alt Second-Venteicher to approve an Iowa Telecommunications utility permit for Section 32 of Cameron Township. Vote-all in favor. Shop foreman applicants, Audubon county residency policy status and a well/contamination issue were also discussed. A joint interview for shop foreman by the Board and Engineer with Craig Wiskus was held next. Non-union FY03 wages for non-union Secondary Roads employees were then discussed and will be considered at the next meeting.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:30 p.m. The next regular meeting will be Monday, July 1, 2002 at 9:00 a.m.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

July 1, 2002

The Audubon County Board of Supervisors met at 8:45 a.m. to do a cash count of the following offices:

<b>Treasurer:</b>		<b>Recorder:</b>	Currency	\$100.00
	Currency			
	NSF Check	<b>Sheriff:</b>	Checks	64.00
	Friday currency		Quarters	96.25
	Friday checks		Investigations-	
	L-fill Post Closure CD		(currency/checks)	<u>2,139.00</u>
	Exchange State CD's	<b>Sheriff Total</b>		<b>\$2,299.25</b>
	IPAIT			
<b>Treasurer Total</b>	<b>\$ 2,043,604.21</b>			

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Burdell Hansen, Peggy Smalley, Todd Johnson and Dan Ahart. Motion-Alt Second-Venteicher to approve 1.) the agenda with the Secondary Roads addition of approving a utility permit and bridge plans and 2.) the minutes of the June 27, 2002 board meeting. Vote-all in favor.

The Board, Treasurer and Auditor discussed the shortfall in state funding of homestead, military and elderly/disables credit. Per Code of Iowa, the state cut in funding of these credits will be passed on to the taxpayers. The software company will have to implement these cuts into the tax program before taxes can be run.

Burdell Hansen was in to review the County's insurance renewals. Motion-Venteicher Second-Alt to approve carrying the County's property insurance coverage with ICAP and authorize the Chairperson to sign the necessary documentation. Vote-all in favor.

Engineer Ahart gave the Secondary Roads update. Motion-Alt Second-Venteicher to approve plans for a bridge in Section 1 of Lincoln Township. Vote-all in favor. Motion-Alt Second-Deist to approve a Nishnabotna Valley Rural Electric Cooperative utility permit for Sections 22/23 of Oakfield Township. Vote-all in favor. Motion-Venteicher Second-Deist to approve a 3% FY03 wage increase for all non-union employees of Secondary Roads/Roadside/Weed Commissioner departments per the Engineer's recommendations. Ayes-Deist/Venteicher Nays-Alt.

Motion-Alt Second-Venteicher to approve Resolution 2002-31 as follows. Vote-all in favor.

**PAYROLL DEDUCTIONS RESOLUTION 2002-31**

**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 - PEBSO'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 2002-2003.

Passed this 1st day of July, 2002, with the vote thereon being as follows.

AYES:Deist;Venteicher;Alt

NAYS:None

ATTEST:  
/s/Lisa Frederiksen  
County Auditor

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

Motion-Venteicher Second-Alt to pass Resolution 2002-32 as follows. Vote-all in favor.

**RESOLUTION 2002-32**

**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 2003 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 1st day of July, 2002, with the vote being as follows:

Ayes:Deist;Venteicher;Alt

Nays: None

Attest/s/Lisa Frederiksen  
Audubon County Auditor

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

Motion-Alt Second-Venteicher to pass Resolution 2002-33 as follows. Vote-all in favor.

**RESOLUTION 2002-33**

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (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 2003, 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 2003 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 1st day of July, 2002 with the vote 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-Venteicher Second-Alt to pass Resolution 2002-34 as follows. Vote-all in favor.

**RESOLUTION 2002-34 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, 2002, 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 1<sup>st</sup> day of July, 2002; with the vote thereon being as follows:

AYES:Deist;Venteicher;Alt

NAYS: None

Attest: /s/Lisa Frederiksen  
Audubon County Auditor

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

Motion-Alt Second-Venteicher to approve Resolution 2002-35 as follows. Vote-all in favor.

**RESOLUTION 2002-35 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 1st day of July, 2002, 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

Sheriff Todd Johnson was present to discuss new legislation allowing the appointment of a Civil Process Server. Motion-Alt Second-Venteicher to approve Resolution 2002-36 as follows. Vote-all in favor.

**Resolution 2002-36**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, the appointment of Kathy Inman, a Civil Process Server by Sheriff Todd W Johnson effective July 01, 2002.

Ayes:Deist;Venteicher;Alt

Nays: None

/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 1:55 p.m.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

July 8, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Dan Ahart was also present. Motion-Alt Second-Venteicher to approve the agenda and the minutes of the July 1, 2002 board meeting. Vote-all in favor. Various meetings and activities were discussed under new business.

Engineer Dan Ahart was present to give the Secondary Roads update. Motion-Venteicher Second-Alt to approve a utility permit with West Central Rural Water for Sections 18/19 of Cameron Township. Vote-all in favor. Motion-Venteicher Second-Alt to approve Resolution 2002-37 as follows. Vote-all in favor.

**Resolution 2002-37**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Craig J. Wiskus be employed as Shop Foreman/Parts Manager effective July 15, 2002. Vacation, sick leave and fringe benefits shall be the same as outlined in the Audubon County Employee Information Handbook. Craig's base salary shall be \$31,200.00, the equivalent of \$15.00/per hour. In addition, compensation for emergency call outs and weather related overtime will be paid at time and a half up to 100 hours annually with any time over 100 hours be given as compensatory time off. The compensatory time off will be at time and a half. Craig shall move into Audubon County by January 15, 2003, for emergency response purposes. After six (6) months of satisfactory performance in his new position an increase of \$500.00 will be given to his base salary.

Passed and approved this 8<sup>th</sup> day of July, 2002.

AYES: Deist;Venteicher;Alt

NAYS: None

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

ATTEST:  
/s/Lisa Frederiksen  
Audubon County Auditor

Various other items including local option tax election, County Shop painting and the Bluegrass contamination situation were discussed with the County Engineer.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:15 a.m.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 2002

July 15, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Jeff Mikkelsen, Peggy Smalley, Ted Ely, Dave Brand and Todd Johnson.

Motion-Venteicher Second-Alt to approve the agenda with deletion of Sue Schildberg and to approve the minutes of the July 8, 2002 board meeting. Vote-all in favor.

Jeff Mikkelsen, Quakerdale representative, was present to discuss payment of non court-ordered juvenile shelter care. The Board will check into matters further and also contact the County Attorney. They will make a decision at a future meeting and notify Jeff Mikkelsen.

Treasurer Peggy Smalley met with the Board to present the Semi-Annual Settlement and the Quarterly Investment Report. The Board accepted/placed on file the Semi-Annual Settlement for June 30, 2002.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPP/SUPPLIES	185.72	AGRILAND FS INC;CONS/FUEL-SHERIF	439.45
ALLAN JACOBSEN - RECEIV;DHS RENT	800.00	ALLIED;SUPPLEMENTS-TREAS	161.80
ANDERSEN LAW OFFICES;TELE/FAX	229.84	AT & T;TELE-RECORDER	43.64
AUDUBON CO FAIRBOARD;ALLOCAT	15,000.00	AUDUBON CO MEALS ON WHEE;FY03	1,000.00
AUDUBON CRIMESTOPPERS;FY03	400.00	AUDUBON FOOD PRIDE;FILM DEV/SUPP	60.21
AUDUBON LUMBER CENTER;CONS SUPP	137.65	AUDUBON MEDIA;MINUTES/AD/SUPP	301.83
AUDUBON MED. CLINIC;MED-SHERIFF	33.00	AUDUBON MINI-STORAGE;STORAGE	170.00
AUDUBON PLUMBING HEATING;REP/MTCE	39.50	AUDUBON STATE BANK;DIR DEP FEES	14.80
BALLOU, FRANCIS;CORN-CONSERVATION	50.00	BOHLMANN & SON'S SANITAT;GARBAGE	328.50
BRO BUSINESS CENTER INC;MTCE	65.34	BROADWING TELECOMMUNICAT;TELE	212.29
CAMERON TOWNSHIP CEMETER;VETS	44.00	CAPITAL SANITARY SUPPLY;SUPPLIES	180.44
CARPENTER PROMOTIONS;SUPPLIES	90.95	CENTRAL IA DISTR INC;CUST SUPP	764.39
CHAMPION AMERICA;SIGNS	189.70	CHRISTENSEN ELECTRIC;REPAIRS	4,178.79
CHRISTENSEN, SARAH G;SUPPLIES	8.99	COMMUNITY OPPORTUNITIES;GEN RELF	200.00
CULLIGAN WATER COND;RENTAL	17.50	D & J SUPPLY;SERVICE-SHERIFF	46.00
ECOLAB PEST ELIMINATION;PEST CONT	51.00	EXHAUST PROS-CITY SVCE;CAR SVCE	23.95
EXIRA FARM SERVICE;OIL/REPAIRS	64.50	FAGA, CONNIE;VA MEETING	32.30
FAMILY CRISIS SUPPORT;FY03 ALLOC	500.00	FARM PLAN;SUPPLIES-CONSERVATION	7.18
FARRIS SINCLAIR;REPAIRS/FUEL	188.85	FIDLAR DOUBLEDAY INC;SUPP-SHERIFF	50.40
FINGERPRINT EQUIPMENT LA;SUPP	89.36	G & L LAWNSCAPES;LAWN CARE	98.00
GOOD NEIGHBOR SERVICE;FY03	3,000.00	GUTHRIE COUNTY REC;ELECTRIC	1,214.13
HERMANSEN PUMPING;CONSERVATION	200.00	HINNERS, JEAN;MLG(208)	75.92
IA ASSN OF CO CONSERV BR;DUES	400.00	IA DEPT OF NATURAL RES;WATER FEE	25.00
IA HERITAGE FOUNDATION;DUES	175.00	IA STATE ASSN OF COUNTIE;FY03	4,150.00
INCODE-CMS;MTCE AGREEMENT	13,287.00	INTERSTATE SUPPLY CO;SUPPLIES	58.62
IOWA CRIME PREVENTION;MEMBERSHIP	25.00	IOWA TELECOM;TELEPHONE	860.08
JACOBSENS INC;SUPPLIES	651.74	KASPERBAUER CLEANERS INC;UNIFORMS	34.53
KLOCKE, EDDIE;OATS	9.00	LIL'S DINER;JAIL MEALS	3,721.50
LOGIC COMPUTER PRODUCTS;DP SUPP	751.18	MAINSTAY SYSTEMS INC;PC MTCE	228.00
MAINTENANCE ENGINEERING;CUST SUP	194.85	MARNE-ELK HORN; INTERNET	79.80
MCVAY, JULIE;MLG(116)	42.34	MEDIACOM;CABLE-SHERIFF	27.05
MEDICAP PHARMACY;SUPP/MEDS	336.16	MENDENHALL, PEGGY A;MLG(206)	75.19
MIDAMERICAN ENERGY CO;GAS/ELEC	1,383.35	MTS INC;GARBAGE	60.00
OLSEN, FRANK;FENCING SUPP	200.00	PAMIDA INC;SUPP-SHERIFF	52.04
PARENT TIME OUT;FY03	500.00	PETERSEN, VIRGIL;VA MEETING	25.00
PLATINUM PLUS;SHERIFF SUPP	199.79	POSTMASTER;DHS POSTAGE	76.50
PRIGGE, MARSHA J;MLG(175)	63.88	PUCK IMPLEMENT;PARTS	118.80
REGION XII COG;FY02-4 <sup>TH</sup> QTR	6,590.70	RODDY, ROBERTA;MLG(51)	18.62
SCHWAB, JEANNE M;MLG(79)	28.84	SIoux SALES CO;SHERIFF SUPP	54.30
SORENSEN'S COMPUTER;PHN SUPP	141.95	ST JOHN'S LUTHERAN CEMET;VET	108.00
STAR ENERGY LLC;FUEL	696.41	STONE PRINTING OFFICE;SUPP	20.16
SWI JUVENILE EMERG;FY03 QTR	2,374.09	THE IRON SHOP;REPAIRS	48.00
THOMPSON, BECKY A;MLG(65)	31.73	TREASURER STATE OF IOWA;LODGING	75.00
ULTRAMAX;SHERIFF SUPP	67.25	UPTOWN CAR WASH;QUARTERS	100.00
VAN DUSEN, SCOTT;MED-SHERIFF	62.00	VERIZON WIRELESS BELLEVU;TELE	134.76
WEST CENTRAL COOPERATIVE;SEED	75.24	XEROX CORPORATION;M/A-COPOIER	147.00
YOUNG, THOMAS;VA MEETING	25.00	BROADWING TELECOMMUNICAT;TELE	7.99
CARROLL CO SHERIFF;SERVICE FEE	15.50	DELTA DENTAL;COBRA	22.72
HENRY M ADKINS;VOTING MACHINES	15,168.00	IA MUNICIPALITIES WKRS;WK COMP	4,818.00
IOWA COMMUNITIES POOL AD;INSU	82,197.65	ISAC-GROUP HEALTH PROGRA;COBRA	798.00
NEW VIEW SUBSTANCE ABUSE;TRTMT	1,030.34	TREASURER-IOWA;COMMITTAL	3,503.46
WEST GROUP PYMT CTR;PUBLICATION	131.00	BROADWING TELECOMMUNICAT;TELE	8.28
CARROLL REGIONAL;MH SVCS	565.00	CASS INC;WORK SERVICES	2,456.16

Board of Supervisors Meeting  
July 15, 2002 (continued)

CHEROKEE CO WORK SERVICE;SVCS	489.80	CONCERNED INC;WK SVCS	3,984.32
COUNTRY VIEW ESTATES;RCF/SVCS	1,327.50	CROSSROADS OF WESTERN IO;SVCS	125.28
DHS CASHIER;CASE MGMT/WAIVER	31,110.55	GENESIS DEVELOPMENT;MH SVCS	4,066.84
LINK ASSOCIATES;WK SVCS	1,013.12	MALLARD VIEW INC;RCF	1,736.00
MEDICAP PHARMACY;PRESCRIPTION	157.25	MOORE, DAVID B;LEGAL-COMMITTAL	95.00
NEW HOPE VILLAGE INC;MH SVCS	11,258.08	PAGE CO TREASURER;MH COMMITTAL	71.00
REM DEVELOPMENTAL SVC;ADULT DAY	189.35	REM-ATLANTIC INC;RCF/MR	3,753.60
REM-COUNCIL BLUFFS;RCF/MR	8,040.00	REM-LEADWAY INC;RCF/MR	3,496.80
SOUTHWEST IA MH CENTER;MH SVCS	1,309.00	TREASURER STATE;MH COMMITAL	29,296.92
VOCATIONAL DEVELOPMENT;WK SVCS	1,821.96	WESCO INDUSTRIES;WK SVCS/RCF	7,242.90
WILD, BEVERLY;LEGAL-COMMITTAL	254.66	ASP ENTERPRISES INC;EROSION CONT	922.00
HERBERS SEED;SEED	687.50	PETERSEN, CURTIS;INSPECTION	263.50
STEVE NELSON CONSTR;WATERSHED	604.70	VEGETATION MANAGEMENT;CHEMICALS	230.50
AUDUBON CO AIRPORT;FY03 QTRLY	7,071.50	CITY OF AUDUBON-LIBR FY03 QTR	6,000.00
EXIRA CITY CLERK-LIBR FY03 QTR	3,000.00	KIMBALLTON CITY-LIBR FY03 QTRL	1,000.00
ACE HARDWARE;SUNDRY	53.73	AGRILAND FS INC;GASOHOL/DIESEL	4,848.36
ARSENAULT ASSOCIATES	989.00	AT & T;TELE	138.55
AUDUBON CO MEMORIAL HO;DRUG TEST	45.42	AUDUBON CO SHERIFF;MV RECORDS	6.50
AUDUBON LUMBER CENTER;PATCH/EROS	83.59	AUDUBON MEDIA CORP;PUBLICATION	70.44
AUDUBON MEDICAL CLINIC;PHYSICAL	55.00	AUDUBON-EXIRA READY MIXPATCHING2	857.33
BENTLEY SYSTEMS;COMPUTER SVCS	1,250.00	C J COOPER & ASSC INC;DRUG TEST	87.00
CINTAS CORP - #749;SUNDRY	47.92	D & J SUPPLY;TIRES/TUBES	420.00
DELTA DENTAL;ENGINEER	51.82	ED M FELD EQUIPMENT CO;FIRE EXT	21.00
ELMQUIST WELDING & RPR;LABOR	21.00	ENVIRONMENTAL RESOURCE;FUEL LEAK	950.68
EXHAUST PROS-CITY SVCE;PARTS/LAB	145.18	EXIRA FARM SERVICE;LABOR	171.38
FARM PLAN;PARTS/OIL/GREASE	736.45	GAGE AUTO PARTS;PARTS/OIL/TOOLS	180.77
IOWA TELECOM;TELE	296.88	KAR PRODUCTS;PARTS	98.21
KIMBALLTON CITY CLERK;SUNDRY	6.30	L & M ELECTRONICS;RADIO RPRS	24.10
MID-LAND EQUIPMENT;PARTS	854.86	MIDAMERICAN ENERGY CO;SUNDRY	80.19
MTS INC;SUNDRY	65.00	O' HALLORAN INTERNATIONALPARTS	143.02
PILE DYNAMICS INC;SOFTWARE	395.00	POWERPLAN;PARTS	218.37
PUCKETT TOOLS & FASTENER;REPAIRS	36.36	SCHILDBERG CONSTRUCT;GRANULAR	3,331.48
SOUTHSIDE WELDING;PARTS/LABOR	879.95	STAR ENERGY LLC;DIESEL FUEL	5,501.95
VERIZON WIRELESS BELLEVU;SUNDRY	56.44	ZIEGLER INC;LABOR/PARTS	121.07
AUDUBON CO ECONOMIC DEVE;FY03	8,457.50	WESTERN IOWA TOURISM REG;FY03	500.00

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

CASEY'S GENERAL STORES I	43.13	IOWA COMMUNITIES POOL AD	845.00
IOWA TELECOM	36.29	PAMIDA INC	89.99

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

BROADWING TELECOMMUNICAT	4.83	IA DEPT OF REVENUE & FIN	50.00
IICA	130.00	IOWA TELECOM	38.84
THE OFFICE STOP	6.99		

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

AT&T	5.90	IOWA COMMUNITIES POOL AD	418.00
IOWA TELECOM	561.09	MARNE-ELK HORN TELEPHONE	155.30
QWEST	14.00		

Dave Brand was present to discuss three additional Troublesome Creek watershed sites. Motion-Alt Second-Venteicher to approve these above-mentioned watershed projects and sign the necessary documentation. Vote-all in favor.

The Board next held more discussion on non court-ordered juvenile shelter care with CPC Ted Ely. Ted will check into some matters for the Supervisors and report back to them.

Sheriff Todd Johnson gave a brief update. Motion-Venteicher Second-Alt to accept/place on file the Sheriff's Monthly Bank Statement for June 2002. Vote-all in favor.

The Board discuss the arbitrator's decision on insurance for the Teamster's Union.

Motion-Venteicher Second-Alt to accept the low bid of Murphy Heavy Contracting for Lincoln 1 bridge project. Vote-all in favor.

The Board discussed the declination of City of Audubon's proposed involuntary annexation and other miscellaneous items.

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

Attest: *Lisa Hendriksen*  
Audubon County Auditor

*Leubron V. Geist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

July 22, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Kim Johnson, Dan Ahart, Todd Johnson, Jake Matthews, Fran Andersen and Peggy Smalley.

Clerk of Court Kim Johnson was present to request placement of an air conditioner for the court reporter's office. The Board will take the matter under consideration.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the July 15, 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to extend to the taxpayers the State of Iowa's shortfall in funding the following tax credits - Homestead:state funding shortage of 10%; Elderly/Disabled Low-Income:state funding shortage of 20%; Military:state funding shortage of 3%. The Auditor was directed to run payroll taxes accordingly. Vote-all in favor.

Chairperson Deist notified the other board members of grant application letter that was signed by him for and Environmental Health grant application.

Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for June 2002. Vote-all in favor.

Motion-Alt Second-Venteicher to approve/sign a revised case management sublease. Vote-all in favor.

Engineer Ahart was present for a Secondary Roads update. Motion-Alt Second Venteicher to sign final payment voucher for BROS-C005—5F-05. Vote-all in favor. Motion-Venteicher Second-Alt to approve a utility permit with Marne Elk-Horn for Section 30 of Sharon Township. Vote-all in favor.

Sheriff Todd Johnson and Chief Deputy Jake Matthews were present to review/discuss a letter of agreement outlining the benefits of the Chief Deputy Matthews. Final draft will be made and the County Attorney consulted as to whether the Sheriff needs Board approval for the above-mentioned agreement.

Kevin Kettlesen of Region XII next met with the Board. Motion-Venteicher Second-Alt to approve/sign the Construction Management and Sub-Recipient Agreement with Regional Water. Vote-all in favor.

The Board discussed payment of non court-ordered juvenile shelter care with County Attorney Fran Andersen. Both parties will check into the matter further and report back before deciding on any payment policies for these cases.

The Board directed the Clerk of Court to proceed in purchasing an air conditioner and to coordinate the matter with Custodian Doug Weston. Court funds are to be used for the purchase.

Various other matters were discussed including insurance benefits. There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:15 p.m.

Attest: *Lisa Anderson*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

July 29, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Todd Johnson, Doug Weston, Kim Johnson, Tom Bouska, Toni Thompson, Dora Weissenburger, Dan Ahart, Ed Tierney, Dave Brand, Ron Petersen and Curtis Washburn.

Todd Johnson updated the board regarding a jailer/transport employee of his.

Motion-Venteicher Second-Alt to approve the agenda with the addition of Dave Brand regarding watershed plans and Todd Johnson with an update regarding a jailer/transport employee. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the minutes of July 22, 2002. Vote-all in favor.

Doug Weston and Kim Johnson discussed with the board air conditioning in a room for the court reporter. Weston has placed a fan in this room for now. No further decision was made.

Tom Bouska from the DHS discussed the DHS budget. They are now occupying 34% of the space in the building now occupied. Discussion was held regarding the recapture of expenses and indirect expenses.

Toni Thompson and Dora Weissenburger of Wellmark discussed with the board having an employee meeting to discuss the different plans available. They will come and present the plans to employees on August 13, 2002. Employees will be notified of said meeting. Informed the board that a letter will be coming regarding HIPAA.

Dan Ahart and Ed Tierney discussed with the board the replacement of a motor grader.

Dave Brand and Ron Petersen of the NRCS discussed the watershed plans and field entrances.

Motion-Alt Second-Venteicher to authorize the Chair to sign contract with Murphy Heavy Contracting for LFM-069670-7X. Vote-all in favor. Discussed an old appeal regarding an above ground storage tank leak and denial of funds.

Motion-Alt Second-Venteicher to acknowledge and sign vouchers from Case Management for a three month contract. Vote-all in favor.

Motion-Venteicher Second-Alt to give Les Larsen a 2.5% increase in salary for FY03 retroactive to July 1. Vote-all in favor. Signed grant application for Emergency Management.

Reviewed DNR fax and will make a decision at a later date.

Received and discussed cost allocation from Maximus and signed receipt of plan.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:45 p.m.

Attest: Jonni Hansen  
Audubon County 2<sup>nd</sup> Deputy Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

August 5, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Dan Ahart, Avery Booth, Phyllis Booth, Peggy Smalley, Jeanne Schwab, Darren Dea, Tom McGovern, Larry Sorensen and Ed Tierney.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the July 29, 2002. Vote-all in favor. The Board acknowledged receipt of the PPME Local 2003 Union notice to open FY2004 negotiations this coming fall. The Board noted that they had received a similar letter from the Teamsters union the prior week.

Phyllis and Avery Booth were present to discuss a road concern with the Board and the County Engineer.

Several employees were present to discuss concerns over an insurance memo received last week regarding time frame, income tax implications and uniformity for all non-union employees. The Board will still be checking into various matters before making any final decisions on employee contributions towards health premiums.

Engineer Ahart gave a Secondary Roads update. Motion-Alt Second-Venteicher to approve (per budget/5-year plan) the purchase of a 140H motor grader/lift group/snow wing from Ziegler for the amount of \$140,125 (including the trade-in of a 140G unit-unit #80). The motion included authorization for the Engineer to sign the purchase order. Vote-all in favor,

Motion-Venteicher Second-Alt to authorize the Chairperson to sign project vouchers as needed for BROS-C005(38)—5F-05 with Graves Construction and FM-C005(36)—55-05 with Leroy & Sons, Inc. Vote-all in favor.

The Board requested that the Auditor's office direct any calls/questions regarding the filing of hog facilities/manure management plans to the Board of Supervisors.

Alt informed the Board of conversation with Arch Andersen regarding work being done per rental agreement on DHS office space.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted as follows. Vote-all in favor.

AUDUBON CO FAIRBOARD;PRTL ALLC	5,000.00	ACE HARDWARE; SUPP-SHERIFF	32.74
ANDERSEN LAW OFFICES; RENT/HELP	827.01	APRIA HEALTHCARE INC; MED SUPP	424.00
AT&T; TELE-SHERIFF	3.87	AUDUBON CO MEMORIAL HSP; CHARGES	831.47
AUDUBON COUNTY; DRY INK CRTGS	477.00	AUDUBON DENTAL CENTER; EXAM	326.00
AUDUBON FOOD PRIDE; JAIL SUPP	36.45	AUDUBON MEDICAL CLINIC; MEDICAL	97.00
AUDUBON PLUMBING HEATING; R&M	119.79	BOB BARKER COMPANY INC; BLANKETS	244.26
BOISE CASCADE OFFICE PRO;SUPPLIES	44.70	BRIGGS CORPORATION; MED SUPPLIES	846.69
BRO BUSINESS CENTER INC; SUPLIES	246.38	BURGER APPLIANCE & RPRS; R & M	32.70
CASTLE INDUSTRIES INC; SUPPLIES	128.55	CENTRAL IA DISTR INC; CUST SUPP	373.02
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTIENSEN MOTORS INC;PRTS/LBR	159.51
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DES MOINES AREA COMM COL; FEES	60.00
DUST-TEX SERVICE INC; SUPPLIES	9.40	ED M FELD EQUIPMENT CO; ALARMS	310.00
FARM & HOME PUBLISHERS; BOOKS	1,005.00	FARRIS SINCLAIR & TIRE; FUEL	91.18
GAGE AUTO PARTS; PARTS	4.30	HAMLIN LUTHERAN CEMETERY; GRAVES	108.00
IA DIV OF CRIMINAL INVES; FEE	13.00	IOWA TELECOM; TELE	831.60
IOWA-ILLINOIS SAFETY CNCL; DUES	200.00	ISSUG; DUES	50.00
LIL'S DINER; JAIL MEALS	3,284.75	MAXIMUS INC; INDIRECT COSTS	1,826.43
MCFARLAND CLINIC PC; OUTPATIENT	99.00	MCI WORLDCOM; TELE-DHS	4.57
MEDIACOM; CABLE-SHERIFF	29.99	MEDICARE FUND; SETTLEMENT	2,377.00
OMB POLICE SUPPLY; UNIFORMS	78.94	PAMIDA INC; JAIL SUPPLIES	69.53
PITNEY BOWES; POSTAGE SCALE	304.00	PLATINUM PLUS FOR BUSINESS;MEALS	135.92
PMI COMPUTER SUPPLIES; SUPP-DP	502.89	RL CRAFT CO INC; CRTHSE ROOF	42,891.00
SMITH, NANCY; SPEECH THERAPY	90.73	SPRINGHOUSE DIRECT; HANDBOOK	87.80
STONE PRINTING OFFICE; EQUIP	139.15	THE OFFICE STOP; SUPP-DP	297.49
VAN DUSEN, SCOTT; FEES	10.00	VERIZON WIRELESS BELLEVUE; TELE	142.59
WEST GROUP PYMT CTR; LAW LIBRARY	75.00	WIANT, REX H; ARBITRATOR FEES	863.17
XEROX CORPORATION; M/A COPIER	696.00	IA MUNICIPALITIES WKRS; PREM	4,818.00
IOWA TELECOM; TELE-LAW LIBRARY	72.48	SHELBY CO AUDITOR;RENT/UTILITIES	137.09
WEST GROUP PYMT CTR; LAW LIBRARY	250.00	ALEGENT HEALTH MERCY; MH COMM	116.06
ANDERSON, RICHARD; COMM-LEGAL REP	55.00	CARROLL CO SHERIFF; SERVICE FEES	33.00
CARROLL PSYCHIATRY; MH SERVICE	2,627.26	COUNTRY VIEW ESTATES INC; RCF	1,757.50
DHS CASE MANAGEMENT UNIT; CM	185.00	GUTHRIE COUNTY; CPC EXPENSES	2,849.22
HANDICAP VILLAGE; CSALA	92.75	NORTH IOWA VOCATIONAL CNTR; SRVC	165.48
PAGE CO SHERIFF; MH SERVICE FEE	16.00	WILLOW HEIGHTS INC; CARE/KEEP	3,624.62
BROWN, STEVE; WATERSHED RPR	80.00	CAMPBELL, PAUL; TWP MTG	10.00
EXIRA FAMILY MEDICINE CLNC; FEES	65.75	MULLENGER, RON; TWP MTG	10.00
NIELSEN, RAYMOND; TWP MTG	10.00	OSVALD, JOHN L; TWP MTG	10.00
PIONEER HI BRED; SEED	857.50	UNI ROADSIDE PROGRAM; REG FEE	75.00

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 Board of Supervisors Meeting  
 August 5, 2002 (continued)

VEGETATION MANAGEMENT;CHEMICAL	2,286.48	AGRI DRAIN CORPORATION; SUPPLIES	132.00
AT & T; SUNDRY	5.27	AUDUBON CO MEMORIAL HSP; TESTING	22.71
BAUER BUILT TIRE CENTER; TIRES	820.00	BROWN SUPPLY CO INC; BATTERIES	172.64
CINTAS CORP - #749; SUNDRY	70.66	DMB SUPPLY INC; BOLTS	101.11
ELECTRIC MOTOR SERVICE; SUNDRY	108.60	ELMQUIST ELECTRIC; SUNDRY	30.50
ELMQUIST WELDING & RPR; SUPP	1,111.97	FARRIS SINCLAIR & TIRE;TIRES/ETC	107.72
GAGE AUTO PARTS; PARTS/ETC	750.41	IOWA TELECOM; SUNDRY	321.07
KAR PRODUCTS; BOLTS	256.37	MENARDS; PAVEMENT PATCH	239.12
MIDAMERICAN ENERGY CO; SUNDRY	82.66	MIDWEST WHEEL COMPANIES; PARTS	133.16
PAUL & WAYNE'S INC; OUTSIDE LBR	218.00	POWERPLAN; PARTS	35.78
STA-BILT CONSTRUCTION CO; PATCH	566.02	STONE PRINTING OFFICE; SUPPLIES	381.45
THE IRON SHOP; PARTS	49.00	VERIZON WIRELESS BELLEVUE; SUNDRY	55.24
ZIEGLER INC; PARTS	67.03		

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	38.87	US CELLULAR; TELE-EM MNGMNT	21.27
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

IOWA TELECOM; TELE-ASSESSOR	41.60
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

EXIRA CITY CLERK; EQUIPMENT	2,567.00	IOWA TELECOM; TELE-E911	567.71
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The Board postponed the site visit with the Engineer until a future meeting. There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:00 noon.

Attest: *Lisa J. Anderson*  
 Audubon County Auditor

*LeVerne V. Davis*  
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

August 12, 2002

The regular meeting of the Board of Supervisors was called to order. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Darren Dea, George Campbell and Todd Johnson.

Motion-Venteicher Second-Alt to approve the agenda. Vote-all in favor. Motion-Alt Second-Venteicher to approve the minutes of the August 5, 2002 Board meeting. Vote-all in favor. Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for July 2002. Vote-all in favor. After review by the County Attorney, the Board directed the Auditor to distribute full copies of the non-discriminatory test summaries to all flex participants for their own individual legal/tax preparers to view. Chairperson Deist will check with County Attorney regarding status of non court-ordered juvenile shelter claims and report back.

Assistant Engineer Darren Dea was present for a Secondary Roads update. Motion-Venteicher Second-Alt to approve two Iowa Telecom utility permits (Sections 15/22-Leroy Township and Section 6-Exira Township). Vote-all in favor.

The Board updated each other on various other meetings they had attended and miscellaneous matters. George Campbell was present to discuss bridge/road concerns. Sheriff Johnson gave a brief update on the Sheriff's Department.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 10:50 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK 2002

August 19, 2002

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 Mary Lou Johansen, Todd Johnson, Corey Larsen, Doug Weston and Eileen Monson.

Motion-Venteicher Second-Alt to approve the agenda and the minutes of the August 12, 2002 Board meeting. Vote-all in favor. Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Bank Statement for July 2002, which was reviewed at the previous meeting. Vote-all in favor. Recorder Mary Lou Johansen was present to discuss her opinions on the insurance changes made/notification given to the employees/deadlines set by the Board. Motion Venteicher Second-Alt to acknowledge the one-year anniversary wage increase (as approved in the budget for Auditor Clerk Linda Blomme to \$9.25/hour. Vote-all in favor. The Board decided they will meet on Tuesday, September 3, 2002 after the Labor Day weekend.

Motion-Alt Second-Venteicher to set the health insurance policy implementation date for the 7-1-02 Teamsters Union contract to be effective September 1, 2002. Applications are due in the Auditors Office by 4:30 p.m. on Thursday, August 22, 2002. Vote-all in favor. The Board directed the Auditor's Office to issue a memorandum accordingly. After discussion with Deputy Sheriff Corey Larsen, the Board directed him to call for rendering services to pick up dead hogs that were left on a county road north of Brayton.

The Board discussed the Local Option Tax Election and setting up an informational meeting for rural county residents.

Motion-Venteicher Second-Alt to direct all non-union employees with benefits not following a union contract to have their health insurance applications turned into the Auditor's Office by 4:30 on Monday, September 16, 2002. The effective date of implementation will be decided at a future meeting. Vote-all in favor. The Board directed the Auditor's Office to issue a memorandum accordingly.

The Board tabled a decision for payment by fund of the workers comp premium until FY04 budget time. A state auditor has made a recommendation on the matter and the Board will also be checking again with other counties.

The Board reviewed the claims submitted for payment. Doug Weston updated the Board on his claims. Motion-Venteicher Second-Alt to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPP/ETC	299.69	AGRILAND FS INC; FUEL-SHERIFF	392.05
ALLAN JACOBSEN-RECEIVER; RENT	800.00	ALLIED; SUPPLEMENTS/POSTAGE	155.22
ANDERSEN LAW OFFICES;EX HELP/ETC	546.82	AUDUBON CITY CLERK;WTR/SEWER/ETC	484.12
AUDUBON CO MEMORIAL HOSP; CONT ED	30.00	AUDUBON DENTAL CENTER; COBRA	239.00
AUDUBON FARM & HOME CNTR; PAINT	26.70	AUDUBON FOOD PRIDE; JAIL SUPP	100.37
AUDUBON LUMBER CENTER; LUMBER	109.26	AUDUBON MEDIA CORP; ADS/SUPS	1,233.23
AUDUBON MEDICAL CLINIC; MEDICAL	55.00	AUDUBON MINI-STORAGE; STORAGE	170.00
AUDUBON PLUMBING HEATING; R&M	585.70	AUDUBON STATE BANK; DIR DEPOSIT	14.80
BALLOU, FRANCIS; CORN	76.00	BERNIE'S SERVICE CENTER; PARTS	462.80
BOHLMANN & SON'S SANITATION; FEE	285.00	BRIGGS CORPORATON; SUPPLIES	214.20
BRO BUSINESS CENTER INC; M/A	150.70	BROADWING TELECOMMUNICATION;TELE	196.12
CHRISTENSEN, SARAH G; MLG/MT EXP	40.00	COURT REPORTERS OF IA;DEPOSITION	368.75
CULLIGAN WATER COND; RENTAL	18.50	D & J SUPPLY; SERVICE	22.00
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	51.00
EXIRA FARM SERVICE; LUBE	31.00	EXIRA FOODTOWN; PICNIC SUPPLIES	134.13
FAGA, CONNIE; MTG EXPENSE	32.30	FARM PLAN; HEADLIGHT	96.51
FIDLAR DOUBLEDAY INC; OFF SUPP	238.97	GENERAL INJECTABLES; VACCINE	1,574.79
GROEN, CHRISTINA; UNIFORM REIMB	53.98	GUTHRIE COUNTY REC; ELEC/LABOR	4,476.98
HERMANSEN PUMPING; PIT PUMPING	100.00	HINNERS, JEAN; MLG	297.11
IA DIV OF CRIMINAL INVS;DCI CHECK	26.00	IA PRISON INDUSTRIES; SUPPLIES	65.11
IA WESTERN COMM COLLEGE; CLASS	297.00	IA WORKFORCE DEVELOPMENT; PERMIT	90.00
IOWA TELECOM; TELE	78.72	JACOBSENS INC; REPAIRS/PARTS	28.61
KASPERBAUER CLEANERS INC;CLEANING	23.32	KLOCKE, EDDIE; OATS	26.60
LARSEN, COREY; JAIL SUPPLIES	1.09	LOGIC COMPUTER PRODUCTS; SUPP	156.44
MARNE-ELK HORN TELEPHONE;INT/TELE	59.85	MAXIMUS INC; FYO3 COSTS	2,750.00
MCVAY, JULIE; MLG	56.58	MENDENHALL, PEGGY A; MLG	112.42
MIDAMERICAN ENERGY CO; UTIL	1,529.65	MTS INC; JULY GARBAGE	60.00
NATIONAL ELEVATOR INSPCTN; FEE	35.00	NISHNABOTNA VALLEY REC; ELEC ASST	52.70
PAMIDA INC; FILM/SUPPLIES	199.40	PETERSEN, VIRGIL; MTG EXP	25.00
PRIGGE, MARSHA J; MLG	169.73	PUCK IMPLEMENT; MOWER PARTS	213.84
PURCHASE POWER; POSTAGE METER	993.46	REGION XII COUNCIL OF GOVT; PLAN	34.00
RODDY, ROBERTA; MLG/MTG EXP	125.94	SCANTRON SERVICE GROUP; EQUIP	1,752.00
SCHILDBERG CONSTRCTN; RIP/RAP	2,421.15	SCHWAB, JEANNE M; MLG	179.95
SETON ID PRODUCTS; LABELS	284.05	SMALLEY, PEGGY J; MLG	19.71
SMITH, NANCY; SERVICES	115.65	STAR ENERGY LLC; FUEL	565.64
STONE PRINTING OFFICE; SUPP	1,266.77	THE IRON SHOP; GRILL	245.80
THOMPSON, BECKY A; MLG/HOPES	114.22	TOWN & COUNTRY HARDWARE; SUPP	121.63
VERIZON WIRELESS BELLEVUE; TELE	168.35	WEST CENTRAL COOPERATIVE; FEED	65.25

Board of Supervisors Meeting  
August 19, 2002 (continued)

WESTON, DOUGLAS; MLG	51.47	YOUNG, THOMAS; MTG EXP	25.00
AUDUBON MEDIA CORP; ELEC NOTICE	23.70	BROADWING TELECOMMUNICAT; TELE	5.57
CHRISTIAN HOME ASSOC; CARE	265.12	ISAC-GROUP HEALTH PROGRAM; COBRA	798.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	PURCHASE POWER; POSTAGE METER	71.68
ATLANTIC MEDICAL CENTER; MEDS	217.39	BROADWING TELECOMMUNICATION; TELE	7.77
CASS CO MEMORIAL HOSPITAL; SRVCE	136.00	CASS INC; WORK SERVICES	1,715.89
CHEROKEE CO WORK SERVICE; W/SRVC	489.80	CONCERNED INC; WORK SERVICES	2,758.77
COUNTRY VIEW ESTATES INC; SRVC	1,835.00	DHS-ADULT/REHABILITATION; APO	44.48
DHS CASE MANAGEMENT UNIT; CM	200.00	DHS CASHIER; CM/HCBS MR/ICF	20,018.83
GENESIS DEVELOPMENT; RCF/MR	2,109.41	HANDICAP VILLAGE; CSALA	185.50
LINK ASSOCIATES; WORK SERVICES	788.67	MALLARD VIEW INC;RCF CARE/KEEP	1,736.00
MEDICAP PHARMACY; PRES MEDS	157.25	NEW HOPE VILLAGE INC; RCF/MR	7,016.52
NORTH IOWA VOCATIONAL; SUPP EMP	172.08	REM DEVELOPMENTAL SVC INC; CARE	216.40
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	5,400.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; MH SRVC	735.00
VOCATIONAL DEVELOPMENT; SRVCS	1,552.04	WESCO INDUSTRIES; SUPP EMPL	3,962.10
WILD, BEVERLY; MH COMM	301.82	AUDUBON MEDICAL CLINIC; PHYSICAL	69.00
PURCHASE POWER; POSTAGE METER	10.86	QUICK SUPPLY CO; CHEMICAL	136.68
ACE HARDWARE; PARTS	251.01	AGRILAND FS INC; SUNDRY	3,582.26
AT & T; SUNDRY	118.11	AUDUBON CITY CLERK; SUNDRY	1,476.26
AUDUBON MEDIA CORP; OFF SUPP	453.44	AUDUBON-EXIRA READY MIX; SUNDRY	738.19
BAUER BUILT TIRE CENTER; TIRES	515.48	BERNIE'S SERVICE CENTER; LABOR	10.10
BROWN SUPPLY CO INC; GLOVES/SUPP	190.23	C J COOPER & ASSC INC; TESTS	29.00
CARROLL INDUSTRIAL GASES; SUPP	110.25	CINTAS CORP - #749; SUNDRY	46.70
COUNTRY SIDE MOTORS INC; SUPP	322.10	D & J SUPPLY; OUTSIDE LABOR	45.40
DELTA DENTAL; COBRA-ENG	51.82	ED M FELD EQUIPMENT CO; INSPCTN	23.00
ELMQUIST ELECTRIC; SUNDRY	28.50	EXIRA FARM SERVICE; OUTSIDE LABOR	51.00
FARM PLAN; PARTS/FILTERS/ETC	619.05	INDUSTRIAL BEARING SUPPL; PARTS	34.02
KAR PRODUCTS; BOLTS	132.57	KIMBALLTON CITY CLERK; SUNDRY	6.30
MAINTENANCE ENGINEERING; SUNDRY	214.95	MID-IOWA SALES CO; TIRE REPAIR	55.75
MIDAMERICAN ENERGY CO; SUNDRY	92.90	MIDWEST WHEEL COMPANIES; PARTS	23.64
MTS INC; SUNDRY	65.00	O'HALLORAN INTERNATIONAL;PARTS	1,954.64
PAMIDA INC; SUNDRY	26.97	PURCHASE POWER; POSTAGE METER	53.00
SOUTHSIDE WELDING; PARTS/ETC	3,548.89	STA-BILT CONSTRUCTION CO; PATCH	255.50
TREASURER, STATE OF IA; SUNDRY	40.00	WEST CENTRAL IA RURAL WTR; SUNDRY	48.00
ZIEGLER INC; PARTS	150.75	SNYDER & ASSOCIATES INC;DESIGN	3,219.25

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	18.32
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund and Special Appraiser Fund for publication:

IA STATE ASSN OF ASSESSOR; FEES	275.00	MONSON, EILEEN A; MEALS	10.00
PURCHASE POWER; POSTAGE METER	27.00	THE OFFICE STOP; SUPPLIES	29.56
VALLEY WEST INN; CONT ED	71.82		

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

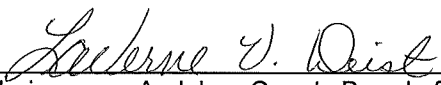
AUDUBON MEDIA CORP; ADS-E911	25.00	L & M ELECTRONICS; EQUIP	2,816.30
MARNE-ELK HORN TELEPHONE; TELE	155.20	QWEST; TELE	14.00

The Board set up Monday, September 9, 2002 at 7:00 p.m. in the Courtroom as the time/place for an informational meeting on the local option tax for any rural county residents to attend.

The Board discussed ADA requirements necessary at the DHS office space and various other matters. Assessor Eileen Monson was called in to discuss the use of the new Assessor's vehicle. Engineer Ahart gave a Secondary Roads update. There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:15 p.m. They then drove with County Engineer to view road/project sites and see the addition to the Conservation Director's house.

Attest:


  
Audubon County Auditor


  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

August 26, 2002

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, Todd Johnson, Dan Ahart, Paul Taylor II, Tom McGovern and Becky Randeris.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher to approve the minutes of the August 19, 2002 Board meeting. Vote-all in favor. Treasurer Peggy Smalley was present to discuss the County's wellness program and finding a new chairman for the committee. The Board will check with Peggy Mendenhall and Sandy Longfellow and discuss the matter further at a future meeting.

Sheriff Johnson was present for an update on his department. Discussion included the jail inspection recommendations, hiring reserve officers and matron fees. Sheriff Johnson also reported that he has hired an as-needed dispatcher.

Engineer Ahart gave a Secondary roads/project update. Paul Taylor II of Taylor Industries was also present to discuss warranty issues over Badger equipment purchased by Audubon County. The benefits of non-union Secondary Roads/Roadside employees were also discussed.

Motion-Venteicher Second-Alt approve the 7-1-02 wages as follows. Vote-all in favor.

Sally Alt, Supervisor - \$21,004.56/yr; LaVerne Deist, Supervisor Chairperson - \$21,504.48/yr; Vernon Venteicher, Supervisor - \$21,004.56/yr; Lisa Frederiksen, Auditor - \$34,659.36/yr; Diana Munch, 1<sup>st</sup> Deputy Auditor - \$13.33/hr; PHN Secretary - \$10.30/hr; Joni Hansen, 2<sup>nd</sup> Deputy Auditor - \$19,755.84/yr - Linda Blomme, Auditor Clerk - \$8.71/hr; Peggy Smalley, Treasurer - \$32,533.92/yr; Deb Campbell, Deputy Treasurer - \$26,027.04/yr; Connie Johnson, Driver's License Deputy Treasurer - \$26,027.04/yr; Carol Baier, Treasurer Clerk - \$8.80/hr; Francine Andersen, County Attorney - \$35,837.40/yr; Brian Andersen, Assistant County Attorney - \$24,383.04/yr; Kathy Hansen, Part-time Attorney Clerk - \$10.51/hr; Marcia Christensen, Part-time Attorney Clerk - \$8.71/hr; David Beane, Deputy Sheriff - \$33,802.44/yr; Todd Johnson, Sheriff - \$39,767.52/yr; Jacob Matthews, Chief Deputy Sheriff - \$33,802.44/yr; Corey Larsen, Deputy Sheriff - \$29,825.64; Sam Hansen, Deputy Sheriff - \$33,802.44/yr; Thomas Fransen, Part-time Sheriff's Help - \$12.00/hr; Kathy Inman, Office Administrator - \$12.55/hr; Kathy Cramer, Donna Rugaard, Betty Nellor, Dispatcher/Jailer - \$10.55; Juanita Kurth, Dispatcher/Jailer - \$7.87/hr; Kathy Hansen, Matron - \$10.00/hr; Carolyn Bruun, Part-time Recorder/Sheriff's Clerk - \$8.50/hr; Sheila Matthews, Matron - \$7.50/hr; James Bobenmoyer, As Needed Sheriff's Help - \$10.00/hr; Mary Lou Johansen, Recorder - \$32,324.88/yr; Janice Christensen, Deputy Recorder - \$11.50/hr; Everett Nelson, Director of Veteran's Affairs - \$8,610.00/yr; Bruce Haag, Conservation Director - \$29,355.00/yr; Lyle Sheets, Seasonal Conservation Help - \$8.00/hr; Dallas Logue, Seasonal Part-time Conservation Aide - \$8.00/hr; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$45,010.32; Becky Thompson, PHN Assistant Administrator - \$19.46/hr; Roberta Roddy, PHN - \$12.76/hr, Health Care Aide (HCA) Supervisor - \$13.27; Jeanne Schwab, PHN - \$17.76/hr; Sarah Christensen, Office Manager - \$12.99/hr; Julie McVay - HCA/Administrative Assistant - \$9.45/hr; Jean Hinners, HCA - \$8.99/hr; Marsha Prigge, HCA - \$9.79/hr; Becky Randeris, Safety Director - \$1,400.04/yr; Douglas Weston, Custodian - \$10.68/hr; Ralph Huffman, Part-time Custodian - \$8.64/hr; Jay Dee Mendenhall, Part-time Zoning Commissioner - \$12.50/hr; Larry Sorensen, Roadside Manager/Weed Commissioner - \$30,546.72; Steve Hocamp, Eugene Johansen, Roadside Seasonal General Laborer - \$9.00/hr; Gary Walters, Secondary Roads/Roadside Seasonal General Laborer - \$8.50/hr; Robert Jessen, Roadside Seasonal General Laborer - \$9.00/hr; Daniel Ahart, County Engineer - \$50,750.00/yr; James Sinow, Inspector - \$15.26/hr; Becky Randeris, Engineer's Office Manager - \$27,258.96/yr; Tom McGovern, Assistant to the Engineer/DP Manager - \$36,688.56/yr; Darren Dea, Assistant Engineer - \$42,312.36/yr; Darrell Rattenborg, Road Foreman - \$33,913.80/yr; Daniel Anthofer, Mechanic II - \$13.52/hr; Dale Borkowski, David Erickson, Equipment Operator C - \$13.26/hr; Robert Gust, Equipment Operator C - \$13.52/hr; Steven Borkowski, Thomas Garber, Louis Wanninger, Keith King, Dale Wegner, Dwight Jessen, Dalton Christensen, Joel Rattenborg, Charles Sorensen, Equipment Operator B - \$13.16/hr; Rick Thompson, Todd Lawshe, Equipment Operator A - \$13.16/hr; Edward Nielsen, Erick Jorgensen, Crew Leader - \$13.52/hr; Roger Sinow, Sign Maintenance Person - \$13.16/hr; Craig Wiskus, Shop Foreman/Parts Manager - \$31,200/yr; Richard Hansen, Maynard Madsen, Donald Hjuler, Seasonal General Laborer - \$9.00/hr; Lester Larsen, Emergency Management Coordinator - \$10,747.08/yr; Eileen Monson, Assessor - \$38,277.00/yr; Deb Umland, Deputy Assessor - \$21,840.00/yr; Janell Bluml, Assessor Clerk - \$16,640.04/yr;

Motion-Alt Second-Venteicher to approve use of Incode-CMS as consultant for the upcoming financial system chart of account changes. Vote-all in favor.

Engineer Ahart, Becky Randeris and Tom McGovern appeared before the Board to discuss their opinions on Secondary Road non-union employee benefits and upcoming insurance changes. The Engineer made a recommendation to the Board to have the non-union Secondary Roads employees' benefits follow that of the Secondary Roads union with the exclusion of longevity and annual wage increases. The Engineer wishes to negotiate wages annually with the Board instead of following the rate increases set for the union employees. Per discussion, the Board is planning to have non-union County employees pay for a portion of their health insurance premium if they wish to stay on the same plan or



## SUPERVISOR'S MINUTE BOOK 2002

September 3, 2002

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 Alt was absent. Others present were Junior Jorgensen, Peggy Smalley and Peggy Mendenhall.

Motion-Venteicher Second-Deist to approve 1.) the agenda with the deletion of the Secondary Roads update and 2.) the minutes of the August 26, 2002 Board meeting. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Venteicher Second-Deist to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE; FAN/JAIL SUPPLIES	132.66	ANDERSEN LAW OFFICES; RENT/HELP	807.67
AT & T; TELE	42.71	AUDUBON CO HISTORICAL SO; ALLC	5,000.00
AUDUBON CO MEMORIAL HSP; SRVC	1,159.80	AUDUBON FOOD PRIDE; SUPPLIES	54.79
AUDUBON MEDICAL CLINIC; EXAMS	72.00	AUDUBON PLUMBING HEATING; R/M	87.50
BOB BARKER COMPANY INC; SUPPLIES	252.69	BRIGGS CORPORATION; SUPPLIES	117.06
BROADWING TELECOMMUNICATION; TELE	48.91	BURGER PLUMBING & ELECTRIC; ELEC	65.30
CENTRAL IA DISTR INC; CUST SUPP	333.13	CHRISTENSEN, BRANDY; CLEANING	80.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMP USA; DP SUPPLIES	114.80
CYCLONE AWARDS; PHN NAME TAGS	17.95	DATASERV INC; SUPPLIES	230.97
DES MOINES UNIV CLINIC; TESTS	269.00	ELEMENT K JOURNALS; SUBS RENEW	57.00
FIDLAR DOUBLEDAY INC; FORMS-REC	34.33	FRANSEN, TOM; REIMB-FUEL	20.50
G & L LAWNSCAPES; LAWN CARE	65.00	GAGE AUTO PARTS; PARTS/FILTERS	5.77
HOPKINS MEDICAL PRODUCTS; SUPP	67.85	IA ST CO TREASURER ASSN; DUES	225.00
IA STATE ASSN OF COUNTIES; FEES	55.00	ICUBE ASSN; DUES	100.00
IOWA TELECOM; TELE	556.92	ISSDA; JAIL SCHOOL	210.00
LIL'S DINER; MEALS	4,090.25	MARNE-ELK HORN TELEPHONE; INTERNET	19.95
MEDIACOM; CABLE	30.30	MENARDS; CUST SUPPLIES	73.48
PAMIDA INC; SUPPLIES	33.86	PLATINUM PLUS FOR BUSINESS; FUEL	433.44
PLUMMASTER; CUST SUPPLIES	68.70	SHAFER DO, DANA C; MED EXAM	160.00
STONE PRINTING OFFICE; SUPPLIES	60.31	TAYLOR INDUSTRIES INC; R/M SHER	305.50
ULTRAMAX; SAFETY/PROTECTIVE SUPP	67.25	VERIZON WIRELESS BELLEVUE; TELE	126.04
WEST CENTRAL PATHOLOGY; AUTOPSY	600.00	WEST GROUP PYMT CTR; LAW LIBRARY	75.00
CASS CO SHERIFF; JUV SERVICES	37.50	IA MUNICIPALITIES WKRS; PREM	4,818.00
IOWA TELECOM; LAW LIBRARY	72.48	ISAC-GROUP HEALTH PROGRAM; COBRA	798.00
SHELBY CO AUDITOR; RENT/UTIL	137.09	WEST GROUP PYMT CTR; PUBLICATIONS	278.28
HANDICAP VILLAGE; CSALA	154.13	AUDUBON COUNTY LANDFILL; PYMNT	20,400.00
QUICK SUPPLY CO; CHEMICALS	136.68	CHRISTIANSEN MOTORS INC; PARTS	78.13
CINTAS CORP - #749; SUNDRY	46.70	DELTA DENTAL; COBRA-ENG	51.82
ELECTRIC MOTOR SERVICE; SUNDRY	43.10	G NEIL DIRECT MAIL INC; OFF SUPP	40.45
GAGE AUTO PARTS; PARTS/FILTERS	1,047.18	ICEOO TREASURER; REG FEE	100.00
KAR PRODUCTS; BOLTS	119.76	MCATEE TIRE INC; OUTSIDE LABOR	25.00
MIDAMERICAN ENERGY CO; SUNDRY	82.77	MIDWESTERN CULVERT LTD; CLVRTS	4,607.34
MURPHY HEAVY CONTRACTING; BRDG	13,304.75	NIELSEN AUTOMOTIVE; PARTS	114.40
NORSOLV; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	2,002.97
ODEN ENTERPRISES INC; SUPPLIES	13,985.60	REMSBURG SERVICE INC; SUNDRY	142.86
ROAD MACHINERY & SUPPLIES; PARTS	81.83	SCHILDBERG CONSTRUCTION; GRNLR	24,940.82
THE IRON SHOP; OUTSIDE LABOR	18.00	VERIZON WIRELESS BELLEVUE; SUNDRY	54.64
ZEE MEDICAL SERVICE CO; SAFETY SUP	60.40	ZIEGLER INC; PARTS	283.15

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

DIN-FARMDAYTA; EQUIP RENT	71.85	US CELLULAR; TELE	22.03
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

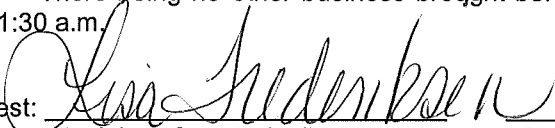
IOWA TELECOM; TELE	176.93	UMLAND, DEBRA; MLG/MEALS	100.70
VALLEY WEST INN; LODGING	160.52		

The Board discussed office space and the wellness program. The receipt of a letter of resignation from Allan Hansen for the Audubon County Airport Authority Board was acknowledged. The Board recessed from 10:10 a.m. to 10:40 a.m. Junior Jorgensen then discussed some concerns/grievances he has had with the City and a couple of individuals.

Peggy Smalley and Peggy Mendenhall met with the Board regarding the County's wellness program and lack of volunteers for Chairman of the committee.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:30 a.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

September 9, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist and Sally Alt. Vernie Venteicher was absent. Others present were Todd Johnson, Dan Ahart, Duane Deist, Judy Deist, Mike Krauel and Mary Krauel.

Motion-Alt Second-Deist to approve the agenda and the minutes of the September 3, 2002 Board meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the Sheriff's Monthly Bank Statement for August 2002. Vote-all in favor.

Sheriff Todd Johnson met with the Board. Motion-Alt Second-Deist to approve Resolution 02-38 as follows. Vote-all in favor.

**Resolution 02-38**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Shannon Hrubetz, shall be considered an as needed employee for the Audubon County Sheriff's Department as of August 26, 2002 and her hourly rate shall be \$10.55 per hour. She will receive no benefits with this position.

Sheriff Johnson briefly discussed new funds that he is considering setting up. The Board will call him back in after the Engineer's update.

Engineer Ahart, Duane Deist, Judy Deist, Mike Krauel and Mary Krauel next met with the Supervisors to discuss a road/vacation issue. The Engineer and Supervisors will make a site visit and decide any further action to be taken at a future meeting. The Engineer then continued with his Secondary Roads update. Motion-Alt Second-Deist to approve an Iowa Telecom utility permit for Section 1 of Lincoln Township. Vote-all in favor. Discussion was held on the Andersen well issue. The Engineer shared his response from the County Attorney. The Board directed the Engineer to issue a claim for payment of a warrant to Andersen in final settlement/satisfaction of the matter. Motion-Alt Second-Deist to set Monday, September 30, 2002 at 10:00 as the date/time for a public hearing on partial road vacations for 130<sup>th</sup> Street in Cameron 24 and Mockingbird Avenue in Melville 30. The Engineer's Office will publish the notice/details accordingly.

The Board recessed from 11:00 a.m. to 11:26 a.m.

Sheriff Johnson was called back in to review his plans for the jail. He discussed charges for inmate board/keep and medical services, forfeited funds, plans to purchase a drug dog and setting up a jail commissary. Motion- Alt Second- Deist to set up two Special Revenue Funds – 1.) Jail Commissary and 2.) Forfeited Funds. Vote-all in favor.

Chairperson Deist signed a state payment voucher for reimbursement of Region XII invoice for CDBG-Rural Water. The Board decided to meet at 8:30 on Friday, September 13, 2002 to canvass the results of the Audubon and Exira Community School Elections held on September 10, 2002.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:10 p.m. The Board then went to view ADA changes being made at the DHS office building.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

September 13, 2002

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 to canvass the regular school election returns of the Audubon Community School and Exira Community School Districts held on September 10, 2002. Present were LaVerne V. Deist and Sally R. Alt. Vernie Venteicher was absent.

The Board declared Sarah Christensen and Shannon Nelsen duly elected to the office of School Board Directors of the Audubon Community School District, for the term of three (3) years.

The Board declared Vicky Sorensen and Denise Walker 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.

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

SUPERVISOR'S MINUTE BOOK 2002

September 16, 2002

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

Motion-Alt Second-Deist to approve the agenda and the minutes of the September 9, 2002 Board meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the Recorder's Monthly Bank Statement for August 2002. Vote-all in favor.

The Board acknowledged with regrets the resignation of part-time custodian Ralph Huffman effective September 30, 2002. He has agreed to stay on until a replacement is hired. The Supervisors then reviewed job descriptions for full/part-time custodians and directed the Auditor to place an ad in the papers accordingly.

Engineer Ahart met with the Board for a Secondary Roads update. Discussion was held on a road issue for 150<sup>th</sup> St/Kingbird and various other matters. Motion-Alt Second-Deist to approve Resolution 2002-39 as follows. Vote-all in favor.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Audubon County  
Resolution No. 2002 -39

WHEREAS, a request has been made by the County Engineer asking that action be taken by the Board of Supervisors of Audubon County, Iowa to vacate and close portions of the local secondary road system of Audubon County, Iowa described as follows:

Item # 1

A section of road #409 as established March 3<sup>rd</sup>, 1892 (Road Book "D" Page 266) the centerline of which is described as follows:

That portion of a North South County Road (County #409) now known as Mockingbird Ave. beginning at a point 30.0 feet north of the South-West Corner of Section 30, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian, thence north to a point 90.0 feet South of the West Quarter Corner (W ¼) Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian a distance of 2521.4 feet (D.O.T. # 80-34-30-02).

Item # 2

That Portion of an East West County Road (County #490) now known as 210<sup>th</sup> Street Beginning at a point 20.0 feet East of the Southwest corner of Section 30, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian along the north side of the spandrel at the intersection of Mockingbird Avenue and 210<sup>th</sup> Street a distance of 198.5 feet to the Shoulder of 210<sup>th</sup> Street.

Item #3:

A section of road #31 as established March 12th, 1872 (Road Book "A" Page 163) the centerline of which is described as follows:

That portion of a East West County Road (County #31) now known as 130<sup>th</sup> Street beginning at a point 33.0 feet East of the South-West Corner of Section 13, Township 81 North, Range 35 West of the 5<sup>th</sup> Principal Meridian, thence east 2307 feet along the section line to a point 300 feet East of the South Quarter Corner, Section 13, Township 81 North, Range 35 West of the 5<sup>th</sup> Principal Meridian (D.O.T. # 80-34-24-01).

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Audubon County Courthouse, 318 Leroy St., Audubon, Iowa, 50025, at 10:00 A.M. on Monday, September 30, 2002 in accordance with Iowa Code Chapter 306.

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

/s/LaVerne V. Deist  
Chair, Audubon County Board of Supervisors  
Date:9-16-02

The Board reviewed the claims submitted for payment. Motion-Alt Second-Deist to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	310.00	ALLAN JACOBSEN-RECEIVER; RENT	800.00
ALLIED; SUPPLEMENTS	171.21	ANDERSEN LAW OFFICES; REIMB TELE	133.42



Board of Supervisors Meeting  
September 16, 2002 (continued)

AT & T; TELE-REC	45.42	AUDUBON CO FAIRBOARD;ALLC/RENT	5,060.00
AUDUBON FOOD PRIDE; FILM PROC	19.25	AUDUBON LUMBER CENTER; SUPPLIES	24.96
AUDUBON MEDIA CORP; BD MIN/ETC	746.55	AUDUBON STATE BANK; DEP FEES	14.90
BERNIE'S SERVICE CENTER; RPRS	10.00	BLOMME, LINDA; MLG/REG FEE	62.23
BOHLMANN & SON'S SANITAT; TRASH	285.00	BOISE CASCADE OFFICE PRO;SUPPLIES	46.00
BRIGGS CORPORATION; PHN SUPPLIES	229.39	BRO BUSINESS CENTER INC; M/A	95.88
BROADWING TELECOMMUNICAT; TELE	205.26	CENTRAL IA DISTR INC; CUST SUPP	305.68
CHRISTENSEN ELECTRIC; ELEC	1,000.95	COMP USA; DP SUPPLIES	75.00
CULLIGAN WATER COND; RENTAL	17.50	DATASERV INC; DP SUPPLIES	169.33
DUST-TEX SERVICE INC; SUPPLIES	18.80	ELMQUIST WELDING & RPR; R/M	59.62
EXIRA FARM SERVICE; REPAIRS	18.70	EXIRA FOODTOWN; SUPS PICNIC SUPP	116.34
FARM PLAN; PARTS	13.93	FARRIS SINCLAIR & TIRE; FUEL	157.06
FREDERIKSEN, LISA; MTG EXPENSE	7.48	HAAG, BRUCE; REIMB SUPPLIES	29.55
HARLAN NEWSPAPERS; NEWSLETTER	195.00	HINNERS, JEAN; MLG	261.71
IA WESTERN COMM COLLEGE; REG FEE	20.00	INMAN, KATHY; MLG	54.75
IOWA LAW ENFORCEMENT INT; FEES	130.00	IOWA TELECOM; TELE	322.17
JENSEN, TINA; MLG	45.99	MARNE-ELK HORN TELEPHONE; INTRNT	59.85
MCVAY, JULIE; MLG	65.34	MENDENHALL, PEGGY A; MLG	114.98
MIDAMERICAN ENERGY CO; GAS/ELE	1,296.27	MTS INC; AUGUST GARBAGE	60.00
ORSCHELINS; RAKE/WHEEL	324.96	PAMIDA INC; SUPPLIES	58.60
PERRY FIREFIGHTERS ASSN; SAFETY	500.00	PITNEY BOWES; MACH SUPPLIES	172.21
PLATINUM PLUS FOR BUSINE; FEES	172.35	PRIGGE, MARSHA J; MLG	208.05
PUCK IMPLEMENT; OIL	8.23	PURCHASE POWER; POSTAGE	1,460.36
QUAKERDALE; JUV SHELTER CARE	662.80	REGION XII COUNCIL OF GV;GRANT	2,500.00
RODDY, ROBERTA; MLG/REG FEE	116.95	ROLLING HILLS BANK & TRU; R&M	902.62
SCHWAB, JEANNE M; MLG	110.60	SMALLEY, PEGGY J; MLG	60.59
SORENSEN'S COMPUTER; SERVICE	21.25	STONE PRINTING OFFICE; SUPP/ETC	332.48
THE IRON SHOP; REPAIRS	15.00	THE OFFICE STOP; SUPPLIES	86.44
THOMPSON, BECKY A; MLG	191.63	TOWN & COUNTRY HARDWARE; STAIN	24.89
UNI ROADSIDE PROGRAM; SIGNS	200.00	UNITED BUILDING CENTERS; REBAR	7.40
USDA; ANIMAL PERMIT	85.00	VERIZON WIRELESS BELLEVU; PHONE	15.00
WEST CENTRAL COOPERATIVE; FEED	15.25	AUDUBON CO SHERIFF; FEES	2,806.56
AUDUBON MEDIA CORP; ELEC NOTICE	623.45	BROADWING TELECOMMUNICAT; TELE	6.75
CARROLL CO SHERIFF; SERV FEES	33.75	DANISH VILLAGES VOICE/B;PUBLICTN	181.82
GODWIN, BEVERLY; ELEC OFFICIAL	60.65	KILWORTH, BERNADETTE; ELEC OFF	26.92
MADSEN, GERTRUDE; ELEC OFF	57.00	MARION COUNTY SHERIFF; SERV FEE	36.57
MARTEN, REBECCA L; ELEC OFFICIAL	61.75	MUNCH, DIANA L; ELEC OFFICIAL	33.00
PURCHASE POWER; POSTAGE	8.16	SCHLATER, CINDIE L; ELE OFFICIAL	63.58
SHORT, JONQUIL; ELEC OFFICIAL	57.00	ATLANTIC MEDICAL CENTER; MEDS	217.39
AUDUBON MEDICAL CLINIC; MEDS	68.00	BROADWING TELECOMMUNICAT; TELE	4.44
CASS INC; WORK SERVICES	1,712.48	COUNTRY VIEW ESTATES INC; SRVC	1,790.00
DHS-ADULT/REHABILITATION; REHAB	555.98	DHS CASHIER;CM/HCBS MR/ICF/MR	21,870.24
GENESIS DEVELOPMENT; SERVICES	2,365.97	LINK ASSOCIATES; WORK SERVICES	720.09
MALLARD VIEW INC;RCF CARE/KEEP	1,680.00	MEDICAP PHARMACY; PRESC MEDS	157.24
REM DEVELOPMENTAL SVC INC; CARE	216.40	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	5,400.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; MH SRV	743.00	VOCATIONAL DEVELOPMENT; SRVCS	1,484.56
WESCO INDUSTRIES; RCF/MR	3,991.90	WILD, BEVERLY; LEGAL REP	583.18
AUDUBON CO ABSTRACT CO; SERVICES	75.00	CORPORATE CREDIT LLC; CHEMICALS	861.15
SORENSEN, VIRGIL C;WATERSHED RPR	309.88	VEGETATION MANAGEMENT; RDSIDE	2,351.00
ACE HARDWARE; SUNDRY/OFF SUPP	134.26	AGRILAND FS INC;GASOHOL/DIESEL	9,922.07
AUDUBON LUMBER CENTER; TOOLS/ETC	27.15	AUDUBON-EXIRA READY MIX;HEADWALL	312.50
BAUER BUILT TIRE CENTER; TIRES	1,697.68	BRISBOIS DISTRIBUTING; SUNDRY	42.00
CARROLL INDUSTRIAL GASES; TOOLS	204.80	CINTAS CORP - #749; SUNDRY	46.70
COUNTRY SIDE MOTORS INC; LABOR	82.00	D & J SUPPLY; OUTSIDE LABOR	69.00
ED M FELD EQUIPMENT CO; INSPCTNS	21.00	ELMQUIST ELECTRIC; SUNDRY	193.03
EXCHANGE STATE BANK;EQUIPMENT	11,155.51	FARM PLAN; PARTS/OIL/ETC	323.13
FARRIS SINCLAIR & TIRE;LABOR/ETC	159.60	IA PRISON INDUSTRIES; SIGNS	247.88
INLAND TRUCK PARTS CO; PARTS	102.26	IOWA TELECOM; SUNDRY	319.10
IOWA TRANSIT; ENG EQUIP	149.97	IVAN ANDERSEN & MARJORIE; LEAK	5,000.00
KIMBALLTON CITY CLERK; SUNDRY	6.00	L & M ELECTRONICS; REPAIRS	105.75
MIDAMERICAN ENERGY CO; SUNDRY	103.89	MIDWEST WHEEL COMPANIES; PARTS	508.94
MTS INC; SUNDRY	65.00	MURPHY HEAVY CONTRACTING;BRDG	15,675.00
O'HALLORAN INTERNATIONAL; PARTS	166.65	ODEN ENTERPRISES INC; SUPP	17,511.17
PAMIDA INC; SUNDRY	9.99	PURCHASE POWER; POSTAGE	14.48
RANDY'S DIESEL REPAIR INC; LABOR	92.66	SCHILDBERG CONSTRUCTION;GRNLR	23,326.46
SOUTHSIDE WELDING; PARTS/ETC	165.68	STONE PRINTING OFFICE; OFF SUPP	94.66
WILLIAMS WELDING; BRIDGE SUPP	919.00	ZIEGLER INC; BLADES	1,013.98
AUDUBON MEDIA CORP; SUPPLIES	15.00	SNYDER & ASSOCIATES INC; TRAIL	328.00

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

IOWA TELECOM; TELE 37.82

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

AT&T; TELE	3.55	IOWA TELECOM; TELE	567.71
MARNE-ELK HORN TELEPHONE; TELE	155.30	NINE ONE ONE INC; UPGRADE	10,500.00

Custodian Doug Weston was called in to discuss the hiring of a new part-full time custodian.

The Chairperson signed a revised 28E Agreement – DOT Driver’s Licensing for Treasurer Peggy Smalley.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:10 p.m.

Attest: *Lisa Suderiksen* *Lawrence J. Reist*  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

September 23, 2002

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 Dan Ahart, Tom McGovern, Becky Randeris, Peggy Smalley and Ted Ely.

Motion-Venteicher Second-Alt to approve the agenda with the postponement of medical clinic tax abatement and the addition of discuss of the new HIPAA requirements. Vote-all in favor. Motion-Alt Second-Deist to approve the minutes of the September 13, 2002 school canvass election. Vote-all in favor. Motion-Alt Second-Deist to approve the minutes of the September 16, 2002 board meeting. Vote-all in favor.

The Board began discussing benefits of the non-union Secondary Roads employees. Chairperson Deist reported on his conversation with the County Attorney regarding this matter. Tom McGovern, Becky Randeris and Engineer Ahart joined the discussion. Engineer Ahart then gave the Secondary Roads update.

Treasurer Peggy Smalley was present regarding a request for tax suspension. Motion-Venteicher Second-Alt to approve a tax suspension for parcel 28-0100. Vote-all in favor.

The Board held a conference call with personnel consultant Renee Von Bokern regarding the non-union Secondary Roads employees and the custodial position. Next, the Board then confirmed that all non-union Secondary Roads employees (including Roadside Manager/Weed Commissioner) should follow the Courthouse personnel policy, which they had signed off on.

The Board further discussed the custodial positions. Motion-Alt Second-Venteicher to recess the meeting.

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County at 11:00 a.m. They met to canvass the September 17, 2002 special election held for the Local Option Sales Tax for the City of Exira, the City of Kimballton and the rural areas of Audubon County. Present were LaVerne V. Deist, Vernie Venteicher and Sally R. Alt. The Board declared the following: Public Measure A –Imposition of a 1% local sales and services tax for the City of Exira – **Adopted**; Public Measure B-Imposition of a 1% local sales and services tax for the City of Kimballton – **Adopted**; Public Measure C-Imposition-of a 1% local sales and services for the unincorporated are of Audubon County – **Adopted**. The Board directed the Auditor's Office to forward the Abstract on to the appropriate authority. The Board adjourned as the Board of Canvassers at 11:18 a.m.

The Board then reconvened the regular meeting. CPC Ted Ely then met with the Board regarding the impending HIPAA regulations that all entities will have to comply with. Ted and the Auditor will file the extension for compliance electronically today. Ted will then report back to the Supervisors at the October 7, 2002 meeting on the next steps to be taken/setting up a HIPAA committee.

Motion-Venteicher Second-Alt to appoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the term of October 1, 2002 through September 30, 2003. The Auditor drafted a letter accordingly and the Chairperson signed.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:25 p.m.

Attest: *Lisa Hendriksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

September 30, 2002

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 Karen McGuire, Dan Ahart, Steve Randeris, Ed McCuen and Doug Weston.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the September 23, 2002 board meeting. Vote-all in favor.

Motion-Venteicher Second-Alt to set a public hearing date for Ordinance 2002-3 – An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Incorporated Areas of the Cities of Exira and Kimballton and in the Unincorporated Area in the County of Audubon, State of Iowa – for 10:00 a.m. on Monday October 21, 2002 in the Supervisors Room at the Courthouse. Vote-all in favor. The Auditor will publish notice accordingly.

Karen McGuire of the Audubon County Memorial Hospital was present regarding tax abatement for 2 medical clinics. Motion-Venteicher Second-Alt to approve abatement of taxes for Dr. Cunningham and Dr. Shaffer's medical clinic facilities which are owned by the Audubon County Memorial Hospital. Vote-all in favor.

The public hearing on road vacations for parts of County Roads #409 and #490 in Melville and County Road #31 in Cameron was called to order at 10:00 a.m. There had been no written/oral comments received. Steve Randeris and Ed McCuen were present to discuss details of the closings. Motion-Alt Second-Venteicher to close the hearing. Motion-Alt Second-Venteicher to approve Resolutions 2002-40 and 2002-41 as follows. Vote-all in favor.

**RESOLUTION TO VACATE A COUNTY ROAD**

Audubon County  
Resolution No. 2002-40

**WHEREAS**, 10:00 A.M. September 30, 2002, being the time and date set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

**Item # 1**

A section of road #409 as established March 3<sup>rd</sup>, 1892 (Road Book "D" Page 266) the centerline of which is described as follows:

That portion of a North South County Road (County #409) now known as Mockingbird Ave. beginning at a point 30.0 feet north of the South-West Corner of Section 30, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian, thence north to a point 90.0 feet South of the West Quarter Corner (W ¼) Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian a distance of 2521.4 feet (D.O.T. # 80-34-30-02).

**Item # 2**

That Portion of an East West County Road (County #490) now known as 210<sup>th</sup> Street Beginning at a point 20.0 feet East of the Southwest corner of Section 30, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian along the north side of the spandrel at the intersection of Mockingbird Avenue and 210<sup>th</sup> Street a distance of 198.5 feet to the Shoulder of 210<sup>th</sup> Street.

**WHEREAS**, pursuant to Chapter 306, Code of Iowa road vacation proceedings were conducted with the following determination:

1. Audubon County will grade and restore the old roadway to pre-road conditions such that the landowners can farm as much as possible considering existing terrain.
2. Audubon County will work with the adjacent landowners to determine the drainage of the existing roadway areas.
3. Audubon County will establish the property line after completion of this work.
4. After completion of this work, Audubon County will be held harmless from any future maintenance of this road.

**WHEREAS**, said part of present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

Passed this 30<sup>th</sup> day of September, 2002.

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

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

**RESOLUTION TO VACATE A COUNTY ROAD**

Audubon County  
Resolution No. 2002-41

**WHEREAS**, 10:00 A.M. September 30, 2002, being the time and date set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

**Item # 3**

A section of road #31 as established March 12th, 1872 (Road Book "A" Page 163) the centerline of which is described as follows:

That portion of a East West County Road (County #31) now known as 130<sup>th</sup> Street beginning at a point 33.0 feet East of the South-West Corner of Section 13, Township 81 North, Range 35 West of the 5<sup>th</sup> Principal Meridian, thence east 2307 feet along the section line to a point 300 feet East of the South Quarter Corner, Section 13, Township 81 North, Range 35 West of the 5<sup>th</sup> Principal Meridian (D.O.T. # 80-34-24-01).

**WHEREAS**, pursuant to Chapter 306, Code of Iowa road vacation proceedings were conducted with the following determination:

1. Audubon County will grade and restore the old roadway to pre-road conditions such that the landowners can farm as much as possible considering existing terrain.
2. Audubon County will work with the adjacent landowners to determine the drainage of the existing roadway areas.
3. Audubon County will establish the property line after completion of this work.
4. After completion of this work, Audubon County will be held harmless from any future maintenance of this road.

**WHEREAS**, said part of present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

Passed this 30th day of September, 2002.

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

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

Engineer Ahart reported the transfer of Maynard Madsen from Seasonal Secondary Roads. Other Secondary Road update matters were discussed.

The Board called in part-time Custodian Ralph Huffman to discuss final resignation plans. Ralph will continue this week (24 hours). He will then be on-call thereafter when needed until a replacement is found. The Board next discussed the part-time custodial position/interview process with Custodian Doug Weston. They will be meeting next Monday at 8:00 a.m. in closed session before the regular agenda to review applications.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:40 p.m.

Attest: *Lisa Frederiksen* *Lucerne V. Quist*  
Audubon County Auditor                      Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

October 7, 2002

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Doug Weston, Darren Dea, Tom McGovern, Becky Randeris, Dan Ahart, Peggy Mendenhall, Peggy Smalley and Eileen Monson.

Per Iowa Code 21.5 1(i) the Board went into closed session to review applications for the part-time custodial position. The Board came out of closed session at 9:20 a.m.

Motion-Venteicher Second-Alt to approve the agenda. Vote-all in favor. Motion-Alt Second-Venteicher to approve the minutes of the September 30, 2002 board meeting. Vote-all in favor. Motion-Venteicher Second-Alt to set January 1, 2003 as the effective date to implement the health insurance plan coverage changes made at a prior meeting. These changes effect all non-union County employees. Vote-all in favor.

Engineer Dan Ahart met with the Supervisors to give the Secondary Roads update. Motion-Alt Second-Venteicher to approve an Iowa Telecom utility permit for Section 2 of Lincoln Township. Vote-all in favor. Ahart gave bids for pickup purchase from Christiansen Motors and Larsen Ford. The bids were \$24,552 and \$21,700 accordingly. Motion-Venteicher Second-Alt to approve the Engineer's recommendation and approve the purchase of a pickup from Larsen Ford. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Sheriff Monthly bank statement for September 2002 and the Quarterly bank statement for April-June 2002. Vote-all in favor.

Landfill Representative Janet Hansen next met with the Board and Treasurer Peggy Smalley to discuss the Landfill Closure/Post Closure Fund. Per a ruling from the DNR, Janet informed the Board that the Closure and Post-Closure Funds had to be separate. After discussion, Motion-Venteicher Second-Alt to change the County's current Landfill Closure/Post-Closure Fund to Landfill Closure fund. Vote-all in favor.

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted as follow. Vote-all in favor.

ACE HARDWARE; SUPPLIES	151.41	AGRILAND FS INC; FUEL-SHERIFF	392.57
AMERICAN SECURITY CNTRL; LOCKWORK	116.40	ANDERSEN LAW OFFICES; TELE/ETC	1,059.10
AUDUBON CO AUDITOR; PAPER-DHS	15.45	AUDUBON CO MEMORIAL HSP; PT	1,045.56
AUDUBON FOOD PRIDE; FILM/SUPP	37.74	AUDUBON LUMBER CENTER; SUPPLIES	3.84
AUDUBON MEDIA CORP; ADS/ETC	211.88	AUDUBON MEDICAL CLINIC; EXAMS	111.00
AUDUBON MINI-STORAGE; RENTAL	340.00	BALLOU, FRANCIS; BUFFALO FEED	104.00
BERNIE'S SERVICE CENTER; REPAIRS	10.00	BLOMME, LINDA; MLG	8.03
BOHLMANN & SON'S SANITATION; FEE	285.00	BRIGGS CORPORATION; SUPPLIES	844.57
BRO BUSINESS CENTER INC; M/A	114.23	BROADWING TELECOMMUNICAT; TELE	206.96
CENTRAL IA DISTR INC; CUST SUPP	655.58	CENTRAL IOWA WATER INC; CUST SUPP	268.00
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTENSEN, MARCIA; MLG/LDGING	167.85
COMMUNITY OPPORTUNITIES; FEES	200.00	COUNTRY SIDE INDUSTRIES; R&M	66.83
COURT REPORTERS OF IA; DEPOSITION	444.80	CULLIGAN WATER COND; RENTAL	17.50
D & J SUPPLY; SERVICE	40.00	DES MOINES AREA COMM COLLEGE; FEE	7.00
ECOLAB PEST ELIMINATION; P/CNTRL	51.00	ELEMENT K JOURNALS; SUBS RENEWAL	67.00
EXCHANGE STATE BANK; PAYMENT	94,293.50	EXHAUST PROS-CITY SVCE; VEH REP	15.00
EXIRA FARM SERVICE; MOWER REPAIRS	28.07	EXIRA PLUMBING & HEATING; TILE	156.00
FAGA, CONNIE; VA MTG	32.30	FRANSEN, TOM; REIMB FUEL	22.70
GAGE AUTO PARTS; PARTS	42.12	GUTHRIE COUNTY; SANITARIAN FEE	5,483.84
GUTHRIE COUNTY REC; ELEC	1,821.28	HOLIDAY INN AIRPORT; LODGING	295.32
HOPKINS MEDICAL PRODUCTS; SUPP	81.75	IA LAW ENFORCEMENT ACADE; SCHOOL	193.54
IA STATE ASSN OF COUNTIE; REG FEE	70.00	IOWA TELECOM; TELE	792.40
JOHNSON, TODD W; REIMB MEALS	18.84	KASPERBAUER CLEANERS INC; CLNING	21.29
KLOCKE, EDDIE; OATS-ELK	28.08	LAWSON, ROY; TRANSPORT FEE	60.00
LIL'S DINER; JAIL MEALS	3,550.75	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MAXIMUS INC; INDIRECT COSTS	124.93	MEDIACOM; CABLE	30.30
MEDICAP PHARMACY; PRESC MEDS	675.96	MIDAMERICAN ENERGY CO; GAS/ELE	1,122.84
NATIONAL SHERIFF'S ASSN; EXAM	25.00	NELSON, EVERETT R; MLG/REG	103.51
OFFICE DEPOT CARD PLAN; SUPPLIES	323.24	OLSEN DC, DOUGLAS M; SERVICES	112.00
PAMIDA INC; OFF SUPPLIES	156.19	PETERSEN, VIRGIL; VA MTG	25.00
PITNEY BOWES; M/A POSTAGE METER	667.00	PLATINUM PLUS FOR BUSINESS; FUEL	107.59
POSITIVE PROMOTIONS INC; SUPPLIES	36.34	PUCK IMPLEMENT; MOWER REPAIRS	1,959.64
ROLLING HILLS BANK&TRUST; R & M	364.14	SIOUX SALES CO; SUPPLIES	137.66
STAR ENERGY LLC; FUEL	607.66	STAYWELL/KRAMES; SUPPLIES	35.95
STONE PRINTING OFFICE; CHAIR/ETC	534.90	THE OFFICE STOP; OFF SUPPLIES	106.47
UPTOWN CAR WASH; QUARTERS	100.00	VERIZON WIRELESS BELLEVUE; TELE	259.72
VETTER EQUIPMENT CO; TRACTOR	15,950.00	VON BOKERN ASSC; NEGOTIATIONS	987.50
WEST CENTRAL COOPERATIVE; SEED	90.00	WEST GROUP PYMT CTR; LAW LIBRARY	75.00
WILSON SANITATION; SEPT GARAGE	70.00	YOUNG, THOMAS; VA MTG	25.00
AUDUBON MEDIA CORP; ELEC NOTICE	979.14	CHAMBERS, MARJORIE; MLG/ELEC OFF	100.30
HENRY M ADKINS & SON; BALLOTS	1,568.23	IA MUNICIPALITIES WKRS; WR CMP	4,818.00





SUPERVISOR'S MINUTE BOOK 2002

October 14, 2002

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist and Vernie Venteicher. Sally Alt was absent. Others present were Doug Weston, Jake Matthews and Dan Ahart.

Per Iowa Code 21.5 1(i) the Board went into closed session to hold interviews for the part-time custodial position. The Board came out of closed session at 9:10 a.m.

Motion-Venteicher Second-Deist to approve 1.) the agenda with the addition of reappointing members to the Audubon County Judicial Magistrate Appointment Commission and 2.) the minutes of the October 7, 2002 meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file the Sheriff's Quarterly Report for July-September 2002. Vote-all in favor. Motion-Venteicher Second-Deist to approve renewal of the annual maintenance agreement with Iowa Telecom any pay the invoice accordingly. Vote-all in favor. The Board acknowledged receipt of letters from one Roadside employee and three Secondary Roads employees regarding insurance benefits. Copies will be forwarded on to the County Attorney.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Venteicher Second-Deist to approve a Marne Elk-Horn utility permit for Section 32, 33, 34, 35 and 36 of Sharon township. Vote-all in favor.

Motion-Venteicher Second-Deist to reappoint Ruth Henriksen, Dick Evans and Jay Dee Mendenhall to six year terms on the Audubon County Judicial Magistrate Appointment Commission with the terms renewing January 1, 2003. Vote-all in favor.

The Board then discussed the part-time custodial position and hours. They directed the Auditor to re-advertise the position with 24 hours per week (additional may be required for sick/vacation times) versus the 30-40 hours.

Under new business, Chairperson Deist noted that he had signed a release on the County Farm lien waiver he had signed at the previous Board meeting. He then signed a new County Farm lien waiver for payments to go directly to the producer.

The Board decided to begin there next meeting at 8:30 a.m. on October 21, 2002. There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:25 p.m.

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

## SUPERVISOR'S MINUTE BOOK 2002

October 21, 2002

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

Per Iowa Code 21.5 1(i) the Board went into closed session. The closed session was adjourned at 9:05 a.m.

Under other business, the Board discussed hog confinements/DNR regulations, new owners of the DHS office space and employee letters regarding health insurance benefits. Auditor Lisa Frederiksen notified the Supervisors of a Condemnation Notice served to her office the previous Friday.

Motion-Venteicher Second-Alt to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the October 14, 2002 board meeting. Vote-all in favor. Motion-Alt Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for September 2002. Vote-all in favor. The Board began reviewing claims submitted for payment.

The public hearing for Ordinance 2002-3 was called to order at 10:00 a.m. There were no comments received either for/against. Motion-Alt Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Alt to approve the first reading of Ordinance 2002-3. Vote-all in favor. Motion-Alt Second-Venteicher to waive the waiting period and approve the second reading of Ordinance 2002-3. Vote-all in favor. Motion-Venteicher Second-Alt to waive the waiting period and approve the third reading of Ordinance 2002-3. Vote-all in favor. Motion-Alt Second-Venteicher to approve the adoption of Ordinance 2002-3 as follows. Vote-all in favor.

**ORDINANCE 2002-3**

**AN ORDINANCE ESTABLISHING A LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN THE INCORPORATED AREAS OF THE CITIES OF EXIRA AND KIMBALLTON AND IN THE UNINCORPORATED AREA IN THE COUNTY OF AUDUBON, STATE OF IOWA.**

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

**Section 1. Local Option Sales and Services Tax.** There is imposed a local option sales and services tax applicable to transactions with the incorporated areas of the Cities of Exira and Kimballton and the unincorporated area of Audubon County, Iowa.

The rate of the tax shall be one (1) percent upon the gross receipts taxed under Chapter 422, Division IV, of the Iowa Code in the Cities of Exira and Kimballton and the unincorporated area of Audubon County.

The local sales and services tax is imposed on transactions occurring on or after January 1, 2003, within the incorporated areas of the Cities of Exira and Kimballton and the unincorporated area of Audubon County. The tax shall be collected by all persons required to collect state gross receipts taxes. However, the tax shall not be imposed on the gross receipts from the sale of motor fuel or special fuel as defined in Chapter 324 of the Iowa Code, on the gross receipts from the rental of rooms, apartments, or sleeping quarters which are taxed under Chapter 422A of the Iowa Code during the period the hotel and motel tax is imposed, on the gross receipts from the sale of natural gas or electric energy in a city or county where the gross receipts are subject to a franchise fee or user fee during the period the franchise or user fee is imposed, on the gross receipts from the sale of a lottery ticket or share in a lottery game conducted pursuant to chapter 99E of the Iowa Code, and on the sale or 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 as provided by law.

Passed by the Board of Supervisors on the 21<sup>st</sup> day of October, 2002.

ATTEST: /s/Lisa Frederiksen  
 County Auditor and Ex-officio  
 Clerk of the Board

Audubon County Board of Supervisors

/s/LaVerne V. Deist  
 Chairperson

/s/Vernon Venteicher  
 Supervisor

/s/Sally Alt  
 Supervisor

The Board reviewed the claims submitted for payment. Motion-Alt Second-Venteicher to approve the claims submitted as follow. Vote-all in favor.

ACE HARDWARE; CUST SUPP/ETC	129.88	AGRILAND FS INC; FUEL	295.94
ALLIED; SUPPLEMENTS/PSTG	144.02	ANDERSEN LAW OFFICES; REIMB	108.09
AT & T; TELE	50.71	AUDUBON CO MEMORIAL HOSP; PT CHG	923.61
AUDUBON COUNTY; DRY INK/SUPP	215.00	AUDUBON FOOD PRIDE; CUST SUPP	22.32
AUDUBON MEDIA CORP; BD MINUTES	382.85	AUDUBON MEDICAL CLINIC; EXAMS	39.00
BRIGGS CORPORATION; SUPPLIES	218.72	BRO BUSINESS CENTER INC; M/A	59.82
BROADWING TELECOMMUNICATION; TELE	25.93	CASS CO TREASURER; REIMB LODGING	42.40
CHRISTENSEN, SARAH G; PSTG	5.90	DISCOVER BUSINESS SERVICE; FEES	55.00
ECOLAB PEST ELIMINATION; P/CNTRL	51.00	EXHAUST PROS-CITY SVCE; R&M	15.00
EXIRA FARM SERVICE; REPAIRS	58.25	FAGA, CONNIE; VA MTG	32.30
G NEIL DIRECT MAIL INC; APPLCTNS	78.22	GAGE AUTO PARTS; PARTS	21.06
GREENE COUNTY CLERK; COPIES	143.50	HINNERS, JEAN; MLG	235.79
IA COUNTY ATTORNEYS ASSN; FEES	250.00	IA LAW ENFORCEMENT ACADE; SCHOOL	600.00
IA PRISON INDUSTRIES; SUPPLIES	41.36	IA STATE ASSN OF COUNTIE; FEES	280.00
IOWA TELECOM; TELE	2,824.25	JENSEN, TINA; MLG	77.02
KOENIG, ANGIE; MLG	275.94	LOGIC COMPUTER PRODUCTS; SUPP	237.00
MAINSTAY SYSTEMS INC; PC MAINT	228.00	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MEDICAP PHARMACY; PRESC MEDS	63.12	MENDENHALL, PEGGY A; MLG/MTG	80.19
MID STATES ORG CRIME INF; FEES	200.00	MIDWEST RADAR & EQUIPMENT; SUPP	225.00
MOBILE-VISION INC; PARTS	83.95	NORTH AMERICAN MAT; CUST SUPP	232.14
PAMIDA INC; BOOKSHELF/SUPP/ETC	97.44	PETERSEN, VIRGIL; VA MTG	25.00
PLATINUM PLUS FOR BUSINESS; FUEL	161.67	PMI COMPUTER SUPPLIES; SUPPLIES	364.69
PRIGGE, MARSHA J; MLG	232.51	PURCHASE POWER; POSTAGE METER	1,011.79
REGION XII COUNCIL OF GO; FEES	2,094.15	RELIABLE; OFF SUPPLIES	56.34
REMSBURG SERVICE INC; HTG R&M	42.00	RODDY, ROBERTA; MLG	131.40
ROLLING HILLS BANK & TRUST; R&M	107.40	SCHWAB, JEANNE M; MLG/MTG EXP	234.77
SECRETARY OF STATE; NOTICE	30.00	SMALLEY, PEGGY J; MLG/MEAL	98.27
SPRINGHOUSE DIRECT; HANDBOOK	43.90	STAR ENERGY LLC; FUEL	247.35
STONE PRINTING OFFICE; SUPPLIES	271.68	THOMPSON, BECKY A; MLG/HOPES	226.10
VERIZON WIRELESS BELLEVUE; TELE	117.69	XEROX CORPORATION; M/A COPIER	156.00
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICATION; TELE	8.37
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	PROFESSIONAL OFFICE SRV; SUPP	176.25
PURCHASE POWER; PSTG ELEC	122.77	SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09
TREASURER STATE OF IA; BOOK	13.00	ATLANTIC MEDICAL CENTER; MEDS	217.39
AUDUBON CO SHERIFF; MH COMM	125.70	AUDUBON MEDICAL CLINIC; MH SRVC	39.00
BROADWING TELECOMMUNICATION; TELE	4.07	CASS INC; WORK SERVICES	1,585.63
CHEROKEE CO WORK SERVICE; SRVC	537.20	CONCERNED INC; WORK SERVICES	981.75
COUNTRY VIEW ESTATES INC; SRVC	893.18	CROSSROADS OF WESTERN IA; SRVC	41.76
DHS-ADULT/REHABILITATION; ARO	797.64	DHS CASHIER; CASE MNGMNT	26,787.15
GENESIS DEVELOPMENT; RCF/MR	2,060.16	MALLARD VIEW INC; CARE/KEEP	1,736.00
MEDICAP PHARMACY; PRESC MEDS	1,235.11	NORTH IA VOCATIONAL CNTR; SUPP EM	172.08
REM DEVELOPMENTAL SVC INC; SRVC	216.40	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	5,400.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; MH SRVC	214.00	VOCATIONAL DEVELOPMENT; SRVC	1,417.08
WESCO INDUSTRIES; SUPP EMP	3,858.50	ACE HARDWARE; HOSE	9.99
AUDUBON CO EXTENSION SVC; REG FEE	25.00	ACE HARDWARE; OFF EQUIP	26.98
AGRI DRAIN CORPORATION; SUPPLIES	20.81	AGRILAND FS INC; GAS/DIESEL	6,942.03
AT & T; SUNDRY	151.17	AUDUBON CO MEMORIAL HOSP; TEST	90.84
AUDUBON COUNTY; OFF SUPPLIES	18.00	AUDUBON FARM & HOME CNTR; TOOLS	62.12
AUDUBON LUMBER CENTER; TOOLS	60.27	BROWN SUPPLY CO INC; BATT/SUPP	604.85
CINTAS CORP-#749; SUNDRY	46.70	CLARION HOTEL & CONFRNCE; ROOM	57.78
CLINT SCHEFFLER TRUCKING; HAULING	956.75	COUNTRY SIDE MOTORS INC; PARTS	102.80
CURT SCHEFFLER TRCKNG; HAULING	1,522.65	ED M FELD EQUIPMENT CO; INSPECT	177.60
EDDY WALKER EQUIPMENT; PARTS	85.32	EXIRA FARM SERVICE; TIRES	545.52

Board of Supervisors Meeting  
October 21, 2002 (continued)

FARM PLAN; PART/GREASE/ETC	314.30	HANSEN HAULING; GRANULAR HAUL	1,819.75
HECK, EVAN; GRANULAR HAULING	1,066.86	HOPP CONSTRUCTION CO; PAYMENT	19,285.00
INLAND TRUCK PARTS CO; PARTS	81.43	KAR PRODUCTS; BOLTS	287.37
KITE'S TRUCKING; GRANULAR HAUL	3,157.38	LARSEN FORD-MERCURY INC; PARTS	8.19
LAURITSEN TRUCKING; HAULING	962.03	MID-LAND EQUIPMENT; OUTSIDE LBR	110.00
MIDAMERICAN ENERGY CO; SUNDRY	56.04	MIDWEST WHEEL COMPANIES; PARTS	370.73
MIDWESTERN CULVERT LTD; CLVRTS	3,262.90	MIKE RIGGS TRUCKING; HAULING	1,099.68
MURPHY HEAVY CONTRACTING; PRJCT	3,999.80	MURRAY TRUCKING; GRANULAR HAUL	6,020.42
O'HALLORAN INTERNATIONAL; PARTS	966.70	OPBROEK TRUCKING; GRANULAR HAUL	1,408.65
PAMIDA INC; OFF SUPP/SUNDRY	9.16	PURCHASE POWER; POSTAGE	9.44
REMSBURG SERVICE INC; SUNDRY	114.46	SCHILDBERG CONSTRUCTION; GRNLR	14,842.69
STONE PRINTING OFFICE; OFF SUPP	23.87	TR ANDERSEN TRUCKING; HAULING	1,848.66
WESTERN IOWA LIMESTONE; CROSSING	436.55		

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

AUDUBON CO CREDIT BUREAU; SUPP	60.00	QUALITY SUITES; CONT ED	215.37
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

APCO INTERNATIONAL INC; MEM DUES	45.00	IOWA TELECOM; UPDATE RECORDS	1,500.00
MARNE-ELK HORN TELEPHONE; TELE	155.20		

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Alt Second-Venteicher to approve DOT materials inspection costs for project FJ-C005(29)—55-05. Vote-all in favor. Motion-Venteicher Second-Alt to approve/sign stream stabilization plans for L-HC-02-01 and L-HC-02-02. Vote-all in favor.

The Board held a conference call with Ted Ely, CPC, regarding status of the HIPAA compliance procedure.

Treasure Peggy Smalley was present for the Quarterly Investment report.

Paul Christensen, of Brayton, was present to discuss County T Road concerns.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:52 p.m.

Attest: *Lisa Soderbensen* *Louanne V. Geist*  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

October 28, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 p.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Todd Johnson, Peggy Smalley, Lohoma Counts, Peggy Mendenhall, Doug Weston, Carma Hutchins, Lucille Wiges, George W. Campbell, Anne Witowski, Mary Ellen Quandt, Lavonne Harper, Elsie Porsch, Erma Haeflinger, Susan Irwin, Freda Hemmingsen, Earl Hemmingsen, Alvin Paulsen, Donald Kiever, Monica Kruse, Ethel Mack, Grace Campbell, Elizabeth K. Anderson and Katherine Heiken.

Motion-Alt Second-Venteicher to approve the agenda with the addition of signing Case Management Vouchers and discussing applications with Doug Weston. Vote-all in favor.

Motion-Venteicher Second-Alt to sign CDBG payment voucher, Contract #02-WS-068. Vote-all in favor.

Motion-Alt Second-Venteicher to sign Case Management payment vouchers. Vote-all in favor. It was noted that Linda Conrad has replaced Jim Thompson as the new Case Management Supervisor.

Engineer Dan Ahart was present for a secondary roads update. Motion-Alt Second-Venteicher to approve Iowa Telecom Utility Permit for Douglas 35. Vote-all in favor. Motion-Venteicher Second-Alt to approve the Weed Commissioner's Report. Vote-all in favor. Informed the board that Todd Lawshe has been transferred to Road Sign Maintenance effective November 1. Discussed proposed Level B roads.

Todd Johnson and Peggy Smalley discussed a parcel in Hamlin.


Representatives from Elderbridge Agency presented their annual report and budget request for FY03. The board will take this into consideration.

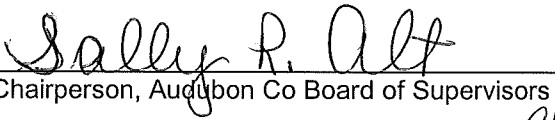
Doug Weston discussed with the board the applications for the part-time custodian. They decided to keep the hours to 24 per week. Motion-Alt Second-Venteicher to approve a 40 hour work week for the full-time custodian with overtime approved only for emergency call-in's and for a regular Sunday AM boiler check during the winter months. Normal hours are 7a.m.-12 noon and 2 p.m.-5 p.m. Work scheduling adjustments may be made as long as day does not exceed 8 hours. Vote-all in favor.

Peggy Smalley discussed with the board the steps involved to proceed with deed regarding the Hamlin Parcel #10-1795. Motion-Venteicher Second-Alt to proceed with deed. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:40 p.m.

Attest:

  
Audubon County 2<sup>nd</sup> Deputy Auditor

  
Chairperson, Audubon Co Board of Supervisors - Vice  
Chairperson

SUPERVISOR'S MINUTE BOOK 2002

October 31, 2002

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Doug Weston and Cathy Gregersen.

Discussion was held on benefits of the part-time custodial position. The Board decided that pay shall not follow the Teamsters Contract but all other benefits shall follow the Teamsters Contract. Per phone from Chairperson Deist to Personnel Consultant Renee VonBokern the Auditor was directed to prepare Resolution 2002-42 as follows. Motion-Venteicher Second-Alt to pass Resolution 2002-42 as follows subject to the completion of a physical/drug screen. Vote-all in favor.

**Resolution 2002-42**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Cathy Gregersen be hired as part-time custodian at 24 hours per week effective November 15, 2002. Starting wage will be \$8.00/hr and then \$8.50/hr after 90 days. Vacation, sick and insurance benefits shall follow that of the Teamsters Local Union 147.

Dated at Audubon this 31<sup>st</sup> day of October, 2002.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist  
Chairperson

ATTEST:

/s/Lisa Frederiksen

There being no other business brought before the Board, Motion-Alt Second-Venteicher to adjourn the meeting at 10:47 a.m. Vote-all in favor.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*LaVerne V. Deist*  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

November 4, 2002

The special meeting of the Board of Supervisors was called to order at 9:16 a.m. Supervisors present were Sally Alt and Vernie Venteicher. LaVerne Deist was absent. Others present were LaVerne Lansman, Dan Ahart and Jake Matthews.

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

Motion-Venteicher Second-Alt to approve the revised minutes for the October 28, 2002 board meeting. Vote-all in favor. Minutes and Resolution of the October 31, 2002 meeting will be discussed and reviewed at the next meeting.

Audubon County Tourism representative LaVerne Lansman met with the Board to review her past year's activities/expenses. She also presented a budget for the Board to keep on file.

Engineer Dan Ahart gave the Secondary Roads update. The status of proposed Level B roads was discussed. The status of health insurance for non-union secondary roads/roadside manager was discussed. The Engineer was directed to contact the County Attorney per telephone call to discuss her findings/recommendations. The Board stated that they were interested in continuing to share our present Engineer with Shelby County—contract will be expiring in June 2003.

The Board reviewed claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims submitted as follows with a hold being put on the Audubon High School warrant until the Board checks further on the claim with Sheriff Johnson. Vote-all in favor.

ANDERSEN LAW OFFICES; RENT/HELP	800.00	AUDUBON COUNTRY STORE; R&M	34.95
AUDUBON FOOD PRIDE; SUPPLIES	10.35	AUDUBON HIGH SCHOOL; YEARBOOK	75.00
AUDUBON STATE BANK; DIR DEP FEE	14.90	BOB BARKER COMPANY INC; SUPPLIES	50.69
BRIGGS CORPORATION; SUPPLIES	357.15	BROADWING TELECOMMUNICATION; TELE	88.23
BRUUN, CAROLYN; MLG	63.15	CHRISTENSEN, BRANDY; CLEANING	80.00
CHRISTENSEN, SARAH G; REIMB PSTG	16.14	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA; DEPSTNS	287.25	FREDERIKSEN, LISA; MLG	81.03
G & L LAWNSCAPES; LAWN CARE	65.00	GUTHRIE COUNTY REC; ELECTRICITY	1,414.51
HOPKINS MEDICAL PRODUCTS; SUPP	40.25	HY-VEE; REG FEE	23.35
IA PRISON INDUSTRIES; SUPPLIES	65.24	IA STATE ASSN OF COUNTIES; FEES	215.00
IA WESTERN COMM COLLEGE; TESTING	60.00	IOWA TELECOM; TELE/PHONE	735.85
ISSDA; DUES	100.00	JOHANSEN, MARY LOU; MLG	13.87
KELLY TIRE & EXHAUST; TIRES	225.36	LIL'S DINER; JAIL MEALS	2,919.75
MCGOVERN, TOM; MLG	82.85	MCI WORLDCOM; TELE	5.35
MEDIACOM; CABLE-JAIL	30.30	MEDICAP PHARMACY; GRANT/SUPPLIES	188.94
MERCK HUMAN HEALTH DIVIS; SUPP	727.50	OFFICE DEPOT CARD PLAN; OFF SUPP	65.97
PITNEY BOWES; POSTAGE METER	667.00	PLATINUM PLUS FOR BUSINESS; FEES	297.14
REGION XII COUNCIL OF GOV; FEE	2,000.00	ROLLING HILLS BANK & TRUST; R/M	423.69
SIMONSEN, DAVE; TRAINING	344.75	SIMPLEX TIME RECORDER CO; M/A	441.50
SMALLEY, PEGGY J; MLG	55.48	SPRINGHOUSE DIRECT; BOOK	43.90
STONE PRINTING OFFICE; OFF SUPP	305.38	SWI JUVENILE EMERGENCY; ALLOC	2,374.09
THE OFFICE STOP; OFF SUPPLIES	41.94	TOWN & COUNTRY HARDWARE; UNDRMNT	227.60
VERIZON WIRELESS BELLEVUE; TELE	160.99	WEST GROUP PYMT CTR; LAW LIBRARY	75.00
WILSON SANITATION; OCT GARBAGE	70.00	AUDUBON CO SHERIFF; FEES	1,965.06
AUDUBON STATE BANK; STOP PAY FEE	15.00	CASS CO SHERIFF; SERVICE FEES	20.00
GUTHRIE CO SHERIFF; FEES	74.49	IA MUNICIPALITIES WKRS; FEES	4,818.00
IA STATE ASSN OF COUNTIES; FEES	95.00	IOWA TELECOM; TELE-CLERK	72.48
ISAC-GROUP HEALTH PROGRAM; COBRA	399.00	MENDENHALL, JAY DEE; ELEC OFF	19.50
MUNCH, DIANA L; LOST WARRANT	123.23	SECRETARY OF STATE; EXIRA LISTS	21.57
SHORT, FRED M; ELEC OFFICIAL	19.50	WEST GROUP PYMT CTR; LAW LIBRARY	250.00
AUDUBON CO SHERIFF; MH COMM	132.34	GUTHRIE COUNTY; CPC EXP	2,985.08
HANDICAP VILLAGE; CSALA	205.50	LINK ASSOCIATES; SERVICES	720.09
MEDICAP PHARMACY; PRES MEDS	309.45	NEW HOPE VILLAGE INC; SERVICE	6,469.26
TREASURER STATE OF IA; FEES	25,173.96	AUDUBON CO AUDITOR; ELECTION	2,203.65
AUDUBON CO AIRPORT AUTH; FEE	7,071.50	CITY OF AUDUBON-LIBRARY; ALLC	6,000.00
EXIRA CITY CLERK; ALLOC	3,000.00	KIMBALLTON CITY CLERK; ALLOC	1,000.00
AT & T; SUNDRY	7.85	BAUER BUILT TIRE CENTER; TIRES	444.94
BROWN SUPPLY CO INC; SIGNS	320.99	CINTAS CORP - #749; SUNDRY	46.70
DELTA DENTAL; COBRA-ENG	51.82	IA DEPT OF TRANSPORTATION; TIES	31.89
INLAND TRUCK PARTS CO; PARTS	285.38	IOWA TELECOM; SUNDRY	319.10
IOWA TRANSIT; ENG SUPPLIES	154.85	KAR PRODUCTS; PARTS	186.12
MICALISTER PARTS & EQUIP; GRVL	16,000.00	MCATEE TIRE INC; LABOR	30.95
METAL CULVERTS INC; CULVERT	7,979.95	MID-IOWA SALES CO; SUNDRY	16.50
MID-LAND EQUIPMENT; PARTS	773.77	MIDAMERICAN ENERGY CO; SUNDRY	101.98
MIDWEST WHEEL COMPANIES; PARTS	373.25	MIDWESTERN CULVERT LTD; CULVRTS	4,565.96
MSC; HAND TOOLS	439.86	MURPHY HEAVY CONTRACTING; BRDG	6,341.25
O'HALLORAN INTERNATIONAL; PARTS	1,240.89	SECRETARY OF STATE; NOTARY FEE	30.00
SOUTHSIDE WELDING; PARTS/ETC	755.34	STA-BILT CONSTRUCTION CO; PATCH	469.85
UNIQUE TRUCK EQUIPMENT; TOOL	399.00	VERIZON WIRELESS BELLEVUE; SNDRY	57.64
VOGEL TRAFFIC SERVICES; MKGS	17,576.25	VON BOKERN ASSC; UNION NEG	987.50

Board of Supervisors Meeting  
November 4, 2002

WORTHINGTON AG PARTS; PARTS	5.00	ZEE MEDICAL SERVICE CO; SUPPLIES	58.70
AUDUBON FOOD PRIDE; COMM-JAIL	6.36	PAMIDA INC; COMM-JAIL	179.20
AUDUBON CO ECONOMIC DEV; ALLC	8,457.50	PLATINUM PLUS; FUEL/SUPPLIES	155.24
CALLAWAY, STEVE & DEB; RENT	800.00		
ANDERSEN LAW OFFICES; RENT/HELP	800.00	AUDUBON COUNTRY STORE; R&M	34.95
AUDUBON FOOD PRIDE; SUPPLIES	10.35	AUDUBON HIGH SCHOOL; YEARBOOK	75.00
AUDUBON STATE BANK; DIR DEP FEE	14.90	BOB BARKER COMPANY INC; SUPPLIES	50.69
BRIGGS CORPORATION; SUPPLIES	357.15	BROADWING TELECOMMUNICATION; TELE	88.23
BRUUN, CAROLYN; MLG	63.15	CHRISTENSEN, BRANDY; CLEANING	80.00
CHRISTENSEN, SARAH G; REIMB PSTG	16.14	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA; DEPSTNS	287.25	FREDEKIKSEN, LISA; MLG	81.03
G & L LAWNSCAPES; LAWN CARE	65.00	GUTHRIE COUNTY REC;ELECTRICITY	1,414.51
HOPKINS MEDICAL PRODUCTS; SUPP	40.25	HY-VEE; REG FEE	23.35
IA PRISON INDUSTRIES; SUPPLIES	65.24	IA STATE ASSN OF COUNTIES; FEES	215.00
IA WESTERN COMM COLLEGE; TESTING	60.00	IOWA TELECOM; TELE/PHONE	735.85
ISSDA; DUES	100.00	JOHANSEN, MARY LOU; MLG	13.87
KELLY TIRE & EXHAUST; TIRES	225.36	LIL'S DINER; JAIL MEALS	2,919.75
MCGOVERN, TOM; MLG	82.85	MCI WORLDCOM; TELE	5.35
AUDUBON CO ECONOMIC DEV; ALLC	8,457.50	PLATINUM PLUS; FUEL/SUPPLIES	155.24
CALLAWAY, STEVE & DEB; RENT	800.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management

AUDUBON MEDIA CORP; SUPPLIES	5.60	CASEY'S GENERAL STORES; FUEL	18.51
CENEX PROPANE; GENERATOR FUEL	24.47	IOWA TELECOM; TELE	36.62
US CELLULAR; TELE	25.00		

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

BERNIE'S SERVICE CENTER; AUTO	81.32	IOWA TELECOM; TELE	96.97
POSTMASTER; POSTAGE	37.00	THE OFFICE STOP; SUPPLIES	361.59

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

AT&T; TELE	15.34	HANSEN'S M&M SERVICES; ADDRESSING	15.00
IOWA TELECOM; TELE	567.71	NINE ONE ONE INC; M/A	2,500.00
QWEST; TELE	14.00		

Chief Deputy Sheriff Jake Matthews was present to discuss responses made to jail inspection recommendations. He will check with the Sheriff on the above claim being held and report back.

There being no other business brought before the Board, the Vice-Chairman adjourned the meeting at 2:00 p.m.

Attest: *Lisa Frederiksen* Audubon County Auditor      *Leanne J. Dist* Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK 2002

November 12, 2002

The regular meeting of the Board of Supervisors was called to order at 9:07 a.m. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Todd Johnson, Juanita Kurth, Brian Andersen and Janell Remsburg.

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

Motion-Venteicher Second-Alt to have all other benefits regarding part-time custodial help not referred to in Resolution 2002-42 follow the Teamsters Local Union 147. Vote-all in favor.

Todd Johnson and Juanita Kurth discussed with the Board the correction of FICA withholding regarding Kurth. The Board instructed the correction be made according to CMS suggestion over a six month period. Motion-Alt Second-Venteicher to amend the FICA according to CMS over a six month period with Kurth making payments of \$100.00 per month. Vote-all in favor. The Board also discussed with Johnson the purchase of an AHS yearbook and directed Auditor's office to mail check.

Under new business: Motion-Alt Second-Venteicher to accept/place on file the Sheriff's Monthly Report. Vote-all in favor.

Brian Andersen and Dan Ahart approached the Board regarding the non-union secondary roads employees. Motion-Venteicher Second-Alt to go into closed session per Iowa Code Chapter 21 (5)(c). Vote-all in favor. Motion-Venteicher Second-Alt to adjourn from closed session at 10:41. Vote-all in favor.

Discussed with Brian Andersen a letter regarding the lease with Phoenix Family Services.

Motion-Alt Second-Venteicher that effective January 1, 2003, the non-union employees of the Engineers Office shall receive the same choice of medical insurance policies as non-union courthouse personnel, rather than receiving the medical insurance policy provided for by the secondary roads union contract. If no choice is made between policies by the employee, that employee shall receive Plan 6. Vote-all in favor. The Board instructed the Auditor's office to send a memo to non-union secondary employees informing them of same.

Engineer Dan Ahart gave his secondary roads update. Motion-Venteicher Second-Alt to approve the 2003 Bridge Inspection agreement with JEO. Vote-all in favor. Dan would like to set December 2, 2002, at 10:00 a.m. as the hearing date for the vacation of road on 165<sup>th</sup> St. in Section 4 & 5 of Melville township. A lengthy discussion regarding bridges and Level B roads.

The Board acknowledged receipt of and placed on file the Manure Management Plan & Construction Permit Application of Lawrence Handlos for the NE1/4 NW1/4 of Section 12-80-36.

The Board accepted the resignation of Peggy Mendenhall, PHN Administrator, effective 12/04/02.

Motion-Venteicher Second-Alt to approve the minutes of 10/31/02. Vote-all in favor. Motion-Alt Second-Venteicher to approve the 11/04/02 minutes. Vote: Aye-Venteicher, Alt Abstained-Deist. Motion passed.

The Board discussed the budget schedule for FY04. The Supervisors will implement the FY04 budget calendar. Discussed making some changes in expenditure policies.

The Board acknowledged receipt of and placed on file the Manure Management Plan & Construction Permit Application of Lawrence Handlos for NE1/4 NE1/2 of Section 9-80-36. The Board will publish notice of both plans received accordingly.

The Board adjourned from their regular meeting at 1:58. The Board of Supervisors of Audubon County, Iowa, convened, in accordance with law, as the Official Board of Canvassers in and for Audubon County at 2:00 p.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on the 5<sup>th</sup> day of November, 2002. Canvassers present were LaVerne V. Deist, Sally Alt and Vernon Venteicher. At the conclusion of the canvass the Board instructed the County Auditor to prepare and forward to the State Commissioner the Abstract of Votes.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:03 p.m.

Attest: Joni Hansen  
Audubon County 2<sup>nd</sup> Deputy Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

November 18, 2002

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

Motion-Alt Second-Venteicher to approve 1.) the agenda with the additions of appointing a HIPAA committee chairperson, setting a public hearing date for Level B roads and discussing an Enterprise Zone extension request and 2.) the minutes of the November 12, 2002 meeting. Vote-all in favor.

Motion-Venteicher Second-Alt to accept/place on file the Recorders Monthly Report of Fees Collected for October 2002. Vote-all in favor.

Treasurer Peggy Smalley was present to discuss a qualified request for tax suspension. Motion-Venteicher Second-Alt to approve a tax suspension for Parcel 03-00171. Vote-all in favor.

Motion-Alt Second-Venteicher to approve the appointment of Ted Ely as Audubon County's HIPAA Committee Chairperson. Vote-all in favor.

State Auditor Paul Kearney met with the Supervisors to review the audit findings and request for written responses.

Engineer Dan Ahart met with the Board for a Secondary Roads update. Motion-Alt Second-Venteicher to set 10:00 a.m. on December 4, 2002 for the public hearing on Level B roads. Vote-all in favor.

The Board discussed an extension for the AMANCO enterprise zone agreement. The Auditor's Office was directed to develop a resolution pertaining to the issue and have it ready for the next meeting.

The Board reviewed claims submitted for payment. Motion Venteicher Second-Alt to approve the following claims submitted for payment. Vote-all in favor.

ACE HARDWARE; CUST SUPP	271.82	ALLIED; SUPP/POSTAGE	362.72
AMVC VETERINARY SERVICES; FEES	30.00	ANDERSEN LAW OFFICES; REIMB TELE	70.41
AUDUBON CITY CLERK; WAT/SEW/GRB	224.58	AUDUBON CO MEMORIAL HOSP; PT	2,862.97
AUDUBON FARM & HOME CENT; SUPP	1,961.43	AUDUBON FOOD PRIDE; SUPPLIES	19.28
AUDUBON FURNITURE MART; FLRNG	1,533.00	AUDUBON MEDIA CORP; PUBLICATION	516.37
AUDUBON MINI-STORAGE; RENTAL	170.00	AUDUBON STATE BANK; DIR DEP FEE	14.90
BALLOU, FRANCIS; CORN-BUFFALO	96.60	BERNIE'S SERVICE CENTER; LUBE	23.00
BOHLMANN & SON'S SANITAT; SERVICE	47.50	BRIGGS CORPORATION; NURSE SUPP	112.95
BRO BUSINESS CENTER INC; M/A	108.48	BROADWING TELECOMMUNICAT; TELE	180.42
CALLAWAY, STEVE AND DEB; RENT	800.00	CENEX PROPANE; PROPANE	246.15
CENTRAL IA DISTR INC; CUST SUPP	209.32	CULLIGAN WATER COND; RENTAL	17.50
D & J SUPPLY; SERVICE	22.00	DATASERV INC; SUPPLIES	97.50
DES MOINES STAMP MFG CO; OFF SUPP	29.75	DISTRICT IV CO TREASURER; DUES	10.00
ECOLAB PEST ELIMINATION; P/CNTRL	51.00	EXIRA FARM SERVICE; MOWER TIRES	180.08
EXIRA FOODTOWN; BLEACH	4.60	FARRIS SINCLAIR & TIRE; FUEL	752.34
GUTHRIE COUNTY REC; OCT ELEC	656.95	HINNERS, JEAN; MLG	312.44
HYGENIC LABORATORY-ACCT; TESTS	74.00	IA WORKFORCE DEVELOPMENT; FEES	30.00
INCODE-CMS; PRINTER/SOFTWARE	1,936.25	IOWA TELECOM; TELE	130.22
JENSEN, TINA; MLG	86.14	KASPERBAUER CLEANERS INC; SRVC	26.49
KOENIG, ANGIE; MLG	97.82	KURTH, JUANITA; FICA REIMB	600.00
LARSEN FORD-MERCURY INC; CHG	55.23	MARNE-ELK HORN TELEPHONE; INTRNT	59.85
MCGOVERN, TOM; MLG	9.49	MENDENHALL, PEGGY; MLG/MTG EXP	172.90
MIDAMERICAN ENERGY CO; GAS/ELE	1,185.61	NACTFO; DUES	60.00
NELSON, EVERETT R; MLG/MEALS/ETC	170.82	ORSCHELINS; AIR COMPRESSOR	223.93
PAMIDA INC; NURSING SUPPLIES	55.96	PETERSEN, VIRGIL; VA MTG	25.00
PRIGGE, MARSHA J; MLG	182.87	RODDY, ROBERTA; MLG	71.54
ROLLING HILLS BANK & TRUST; R/M	148.86	SCHWAB, JEANNE M; MLG	181.04
SHAFFER DO, DANA C; CORONER EXAM	80.00	SHERATON FOUR POINTS HOT; ROOM	132.68
SIRCHIE; SUPPLIES	31.65	STAR ENERGY LLC; SHERIFF FUEL	225.93
STONE PRINTING OFFICE; SUPPLIES	19.54	THE IRON SHOP; BRACKETS	26.80
THE OFFICE STOP; SUPPLIES	32.99	THOMPSON, BECKY A; MLG	171.55
TOWN & COUNTRY HARDWARE; SAW	34.75	TREASURER STATE OF IA; PSTG/PUB	30.80
VERIZON WIRELESS BELLEVUE; TELE	85.20	WEST CENTRAL COOPERATIVE; SUPP	60.00
YOUNG, THOMAS; VA MTG	25.00	ACE HARDWARE; ELEC SUPPLIES	2.99
AUDUBON MEDIA CORP; ELEC NOTICE	754.70	BARNES, BERNICE; ELEC OFFICIAL	84.50
BROADWING TELECOMMUNICAT; TELE	5.85	BRUUN, CAROLYN; ELEC OFFICIAL	115.38
CASS CO SHERIFF; FEES	23.60	CHAMBERS, MARJORIE;ELEC OFFICIAL	106.30
DANISH VILLAGES VOICE/B&; NOTICE	540.00	EXIRA WAGS; RENTAL	150.00
GODWIN, BEVERLY; ELEC OFFICIAL	121.22	GROTELUSCHEN, DOROTHY M;ELEC OFF	108.00
HANSEN, ARDELL; ELEC OFFICIAL	117.86	HANSEN, DONIS; ELEC OFFICIAL	117.50
HARGENS, JUANITA; ELEC OFFICIAL	108.00	HENRY M ADKINS & SON INC; SUPP	41.67
ISAC-GROUP HEALTH PROGRAM; COBRA	399.00	JENSEN, ELAINE; ELEC OFFICIAL	116.03
KERKHOFF, LINDA; ELEC OFFICIAL	142.55	MADSEN, PHYLLIS; ELEC OFFICIAL	105.40
MARTEN, REBECCA L; ELEC OFFICIAL	117.00	NELSON, JEANNE; ELEC OFFICIAL	107.65
NYMAND, PATRICIA A;ELEC OFFICIAL	126.49	OLSON, JULIE; ELEC OFFICIAL	106.50
SHORT, FRED M; ELEC OFFICIAL	83.50	SHORT, JONQUIL; ELEC OFFICIAL	106.50

Board of Supervisors Meeting  
November 18, 2002 (continued)

THIELEN, VICKIE; ELEC OFFICIAL	98.19	TREASURER STATE OF IA; FEES	2,196.00
VORM, JULIE; ELEC OFFICIAL	102.57	BROADWING TELECOMMUNICAT; TELE	7.36
DHS-ADULT/REHABILITATION; REHAB	624.21	DHS CASHIER; CASE MGNT/MR	22,193.89
MALLARD VIEW INC; RCF CARE	1,680.00	MOORE, DAVID B; MH COMM REP	235.00
REM DEVELOPMENTAL SVC IN; CARE	270.50	REM-ATLANTIC INC; RCF/MR	1,939.36
REM-COUNCIL BLUFFS INC; RCF/MR	5,580.00	REM-LEADWAY INC; RCF/MR	1,806.68
WESCO INDUSTRIES; SERVICES	4,125.30	ACE HARDWARE; SAFETY EQUIP	31.97
CROPMATE COMPANY; FUEL	33.60	ACE HARDWARE; OFF SUPPLIES	72.50
AT & T; SUNDRY	104.25	AUDUBON CITY CLERK; SUNDRY	43.69
AUDUBON CO MEMORIAL HOSP; TESTS	90.84	AUDUBON LUMBER CENTER; SUNDRY	15.84
AUDUBON MEDIA CORP; OFF SUPPLIES	117.50	AUDUBON-EXIRA READY MIX;HEADWALL	265.63
BANKERS LIFE AND CASUALTY; INSRNC	259.20	BERNIE'S SERVICE CENTER; TIRES	160.00
BROWN SUPPLY CO INC;SAFETY EQUIP	114.00	C J COOPER & ASSC INC; TESTS	116.00
CINTAS CORP-#749; SUNDRY	46.70	COUNTRY SIDE MOTORS INC; PARTS	38.17
DELTA DENTAL; COBRA	51.82	ED M FELD EQUIPMENT CO; INSPCTNS	63.10
EDDY WALKER EQUIPMENT; PARTS	88.75	ELMQUIST WELDING & RPR; PARTS	219.73
EXIRA FARM SERVICE; OUTSIDE LABOR	29.00	FARM PLAN; PARTS/OIL ETC	957.54
FARRIS SINCLAIR & TIRE; TIRES	1,700.40	GAGE AUTO PARTS; PARTS/OIL/ETC	860.43
HALLETT MATERIALS; SAND	909.25	IA PRISON INDUSTRIES; SIGNS	225.87
JOSEPHSON-BENNETT RADIAT; PARTS	285.88	KAR PRODUCTS; PARTS	169.48
KIMBALLTON CITY CLERK; SUNDRY	6.00	MID-IOWA SALES CO; TIRE SUPPLIES	139.73
MID-LAND EQUIPMENT; PARTS	100.01	MIDAMERICAN ENERGY CO; SUNDRY	327.11
MIDWEST WHEEL COMPANIES; PARTS	75.26	MIDWESTERN CULVERT LTD;CULVERT	3,140.10
MTS INC; SUNDRY	65.00	O'HALLORAN INTERNATIONAL; PARTS	627.20
PAMIDA INC; SUNDRY	9.30	PRUITT INC; PARTS/FILTERS	31.00
SCHILDBERG CONSTRUCTION; GRNL	18,953.31	STAR EQUIPMENT LTD; PARTS	415.45
STARLITE VILLAGE; LODGING	117.60	THE IRON SHOP; PARTS	42.29
WESTERN IOWA LIMESTONE; RENT	84,048.52	ZIEGLER INC; PARTS/OIL	1,853.20
ACORN NATURALIST; OWL PELLETS	203.50	SHELBY COUNTY TREASURER; FEES	3,306.44
AUDUBON COUNTY; TIF REIMB	1,074.68	AUDUBON FOOD PRIDE; COMM SUPP	14.79
PAMIDA INC; COMM-JAIL	92.00	BANKERS TRUST CO; ADMIN FEE	300.00
LANSMAN, LAVERNE; TOURISM EXP	837.83	AUDUBON FARM & HOME CENT; TRAIL	370.31
NISHNA VALLEY TRAILS INC; TRAIL	261.61	SNYDER & ASSOCIATES INC; TRAIL	6,034.42

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

IOWA TELECOM; UPDATE	384.00	MARNE-ELK HORN TELEPHONE; TELE	155.30
QWEST; TELE	14.00		

The Board discussed Flex Plan options with the Auditor Lisa Frederiksen and Treasurer Peggy Smalley and will be checking into the matter further.

There being no other business brought before the Board, the Chairman adjourned the meeting at 12:57 p.m.

Attest: *Lisa Frederiksen*  
Audubon County Auditor

*Lubane V. Reist*  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

November 25, 2002

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 Ted Ely, Dan Ahart, Todd Johnson, Peggy Smalley and Tom McGovern.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Alt to approve the November 18, 2002 Board minutes. Vote-all in favor.

Motion-Alt Second-Venteicher to approve Resolution 2002-43 as follows and instructed Auditor to mail copy to Iowa Department of Economic Development. Vote-all in favor.

RESOLUTION 2002-43

A RESOLUTION GRANTING SIX-MONTH EXTENSION TO AMANCO ENTERPRISE ZONE DEADLINE

WHEREAS, the Iowa Department of Economic Development, 200 East Grand Avenue, Des Moines, Iowa 50309, Audubon County and Audubon Manufacturing Corporation, Inc., 237 N 13<sup>th</sup> Street, Blair, Nebraska 68008 ("Business") have entered into Enterprise Zone Agreement #99-EZ-12 dated November 10, 1999; and

WHEREAS, Enterprise Zone Agreement #99-EZ-12 states "The Business shall create 30 full-time positions at the Project site within three (3) years of the Effective Date of this Agreement."; and

WHEREAS, The Business has requested, in writing, to extend the deadline for six (6) months to May 10, 2003;

NOW THEREFORE, BE IT RESOLVED, by the Supervisors of Audubon County, Iowa that the County will henceforth agree to extend said deadline to May 10, 2003 and forward on to IDED for final approval.

Passed and approved this 25<sup>th</sup> day of November, 2002.

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

ATTEST: /s/Lisa Frederiksen  
Audubon Co Auditor

Discussed FY04 Budget Procedures.

Ted Ely joined the meeting to discuss his appointment to the DHS Area Advisory Board. Ted Ely agreed to serve on the Board along with Supervisor Alt. The Board will appoint them at the December 2, 2002 Supervisor's Board Meeting. Discussed HIPAA meeting date set for December 18, 2002 at 9:30 a.m.

Dan Ahart discussed public hearing date for road vacation on December 9, 2002, 10:00 a.m.

Motion-Alt Second-Venteicher to set the public hearing date on December 9, 2002 at 10:00 a.m. for road vacation - 165<sup>th</sup> St in Sections 4 and 5 of Melville Township. Vote-all in favor.

The Board acknowledged a notice from a Secondary Road employee that he now lives in Audubon County as per contract hire.

Motion-Venteicher Second-Alt to approve Iowa Telecom Permit for Section 6, Greeley Township and Section 31, Melville Township, Audubon County, Iowa. Vote-all in favor.

Engineer Ahart discussed secondary road employee positions and ISAC meeting issues.

Sheriff Todd Johnson discussed procedures for an employee's continued education according to the Teamster's Union Contract. The Board instructed Todd that he would have to approve or disapprove the request first as stated in the contract.

Treasurer Peggy Smalley updated the Board on a possible interest on the sale of the property in the town of Hamlin.

Discussed DHS rent contract in regards to Phoenix Family Services situation. Chairperson-Deist contacted DHS Tom Bouska on possible ideas for rentals.

Recessed to draw up budget memo. Instructed Auditor's office to type Budget Memo and distribute to department heads along with budget worksheets.

Reconvened and discussed possibilities of a Flex Plan for Audubon County. Contacted Frank Olsen regarding third party Flex options. They will make a decision on December 2, 2002, regarding the Flex Plan.

The Board called State Auditor's Office regarding policy or resolution for fund splitting of various budget expenditures.

Read and acknowledged letter from various employees regarding health insurance. The Board will forward letter to County Attorney.

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

Attest: Diana L. Munch  
Audubon County Auditor  
1st Deputy

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

December 2, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Todd Johnson, Leroy Merk, Sharlene Merk and Peggy Smalley.

Motion-Alt Second-Venteicher to approve the agenda 1.) with the additions of approving claims and a liquor permit for Darrell's Place and 2.) change of site visit to 10:45 a.m. Vote-all in favor. Motion-Venteicher Second-Alt to approve the minutes of the November 25, 2002 board meeting. Vote-all in favor.

Sheriff Todd Johnson was in to discuss payment of his credit card invoices. Motion-Alt Second-Venteicher to pre-approve the payment of Sheriff credit card statements in between claim payment dates to avoid finance charges/late fees. Vote-all in favor. The Board further discussed setting up a credit card policy for the County.

Motion-Venteicher Second-Alt to approve/direct the County Attorney to take whatever further action is necessitated by the uncollected sanitarian fees. Vote-all in favor.

Motion-Venteicher Second-Deist to appoint Sally Alt and Ted Ely to the DHS Service Area Advisory Board. Vote-all in favor.

The Board acknowledged a letter of support, which the Chairperson signed for a Sanitarian Department grant.

The Board discussed payment of fence viewing fees for Viola Township trustees. The Chairperson will contact the County Attorney on the matter.

Motion-Venteicher Second-Alt to approve the liquor permit renewal for Darrell's Place. Vote-all in favor.

The Board then reviewed the budget memo for department heads regarding the FY04 budget.

Engineer Ahart was present for the Secondary Roads department. Motion-Alt Second-Venteicher to approve Resolution 2002-44 as follows. Vote-all in favor.

**RESOLUTION 2002-44**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Rick A. Hansen be employed as an Equipment Operator A (Start) effective December 2, 2002. Wages shall be \$11.66 per hour. All other benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin January 1, 2003. Probationary period shall be six (6) months. Rick must have a valid CDL.

It shall be understood that any vacation or sick leave taken during the first 90 days of the probationary period will be without pay as per Article 4 of said contract.

Passed and approved this 2nd day of December, 2002.

AYES: Deist, Venteicher, Alt                      NAYS: None

/s/LaVerne Deist

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Discussion was held on a claim to Audubon County for damages. Board approved to pay as per the Engineer's recommendations.

The Board reviewed claims submitted for payment. Motion-Venteicher Second-Alt to approve the claims as submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; SUPP-SHERIFF	27.99	AGRILAND FS INC; FUEL-SHERIFF	497.92
ANDERSEN LAW OFFICES; TELE/ETC	944.90	AT & T; TELE-REC	45.57
AUDUBON CO MEMORIAL HOSP; SUPPLIES	6.54	AUDUBON CO PUBLIC HEALTH; VACCINE	72.75
AUDUBON COUNTY; DRY INK CRTRGE	53.50	AUDUBON FOOD PRIDE; SUPPLIES	15.35
AUDUBON MEDIA CORP; SUPPLIES	127.60	AUDUBON MEDICAL CLINIC; PHYSICAL	55.00
BEST INN & SUITES; LODGING	38.52	BRIGGS CORPORATION; NURSING SUPP	359.33
BROADWING TELECOMMUNICATION; TELE	68.88	CAMPBELL, DEBBIE M; MLG	63.88
CENTRAL IA DISTR INC; CUST SUPP	282.62	CHRISTENSEN, BRANDY; CLEANING	40.00
CHRISTENSEN, SARAH G; POSTAGE	16.00	COMMUNITY OPPORTUNITIES; PRGRM	6,000.00
COMP USA; DP SUPPLIES	119.98	COURT REPORTERS OF IA;DEPOSITION	527.15
DES MOINES STAMP MFG CO; STAMP	26.75	DISCOVER BUSINESS SERVICE; FEES	6.00
DUST-TEX SERVICE INC; SUPPLIES	28.20	ELDERBRIDGE AGENCY ON AG; ALLC	3,124.80

Board of Supervisors Meeting  
December 2, 2002 (continued)

EXIRA CHRISTIAN CHURCH; HOPES EXP	50.00	FIDLAR DOUBLEDAY INC; SUPPORT	1,500.00
G & L LAWNSCAPES; LAWN CARE	65.00	IA ST ASSN OF CO AUDITOR; DUES	62.50
ICUBE ASSN; DUES	100.00	IOWA TELECOM; CONT-DHS	319.14
ISSDA; REG FEES	105.00	JOHANSEN, MARY LOU; MLG/MEALS	140.67
JOHNSON, TODD W; MEALS/PARKING	45.86	LIL'S DINER; JAIL MEALS	3,215.25
LOGIC COMPUTER PRODUCTS; DP SUPP	91.98	MAINTENANCE ENGINEERING; SUPPLIES	99.79
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MEDIACOM; CABLE SERVICES	30.30
NIELSEN AUTOMOTIVE; PARTS	50.00	OFFICE DEPOT CARD PLAN; SUPPLIES	441.95
OMAHA WORLD-HERALD; SUBSCRIPTION	71.50	PAMIDA INC; SUPPLIES	45.15
PLATINUM PLUS FOR BUSINESS; FUEL	521.63	POSTMASTER; BOX FEE	34.00
ROLLING HILLS BANK & TRUST; R&M	122.32	SHERATON FOUR POINTS; LDGNG	84.67
STIOUX SALES CO; KIT	186.88	SMALLEY, PEGGY J; MLG/MEALS	127.64
STONE PRINTING OFFICE; PRINTER	498.79	THE OFFICE STOP; SUPPLIES	46.60
TREASURER STATE OF IA; PUBLICATNS	25.85	VERIZON WIRELESS BELLEVUE; TELE	113.29
VON BOKERN ASSC; QTRL ALLOC	987.50	WEST GROUP PYMT CTR; LAW LIBRY	75.00
HENRY M ADKINS & SON INC; BLTS 3	642.12	IA ST ASSN OF CO AUDITOR; DUES	62.50
IOWA TELECOM; TELE	72.48	ISAC-GROUP HEALTH PROGRAM; COBRA	399.00
NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34	SHELBY CO AUDITOR; RENT/UTILITIE	137.09
WEST GROUP PYMT CTR; PUBLICATION	382.00	ATLANTIC MEDICAL CENTER; MEDS	217.39
CASS INC; WORK SERVICES	1,391.19	CHEROKEE CO WORK SERVICE; SRVC	1,279.80
CONCERNED INC; WORK SERVICES	654.50	COUNTRY VIEW ESTATES INC; SRVC	2,257.62
EYERLY-BALL COMMUNITY ME; SRVC	100.00	GENESIS DEVELOPMENT; RCF/MR	2,257.76
HANDICAP VILLAGE; CSALA	123.30	LINK ASSOCIATES; WORK SERVICES	685.80
MEDICAP PHARMACY; PRES MEDS	582.55	NEW HOPE VILLAGE INC; SERVICES	7,458.52
NORTH IOWA VOCATIONAL CE; EMPL	172.08	SOUTHWEST IA MH CENTER; SRVCS	2,314.00
VOCATIONAL DEVELOPMENT; SRVCS	1,450.82	IDALS; RENEWAL	15.00
AGRI DRAIN CORPORATION; CULVERT	284.04	AGRILAND FS INC; GAS/DIESEL	18,887.88
AT & T; SUNDRY	.93	AUDUBON CO SHERIFF; MVR RECORD	13.00
BAUER BUILT TIRE CNTR; TIRES	2,033.38	CINTAS CORP - #749; SUNDRY	46.70
DELTA DENTAL; COBRA	51.82	DTN; SUNDRY	539.40
HENNINGSEN CONTRUCTION; RPRS	12,137.50	HI-WAY PRODUCTS INC; BRIDGE RPRS	32.26
IA DEPT OF TRANSPORTATION; SUP	1,633.78	IA STATE UNIVERSITY; REG FEES	500.00
JEO CONSULTING GROUP INC; INSPCTN	114.75	LARSEN FORD-MERCURY INC; EQUIP	21,880.00
MENARDS; PAVEMENT PATCH	270.32	MID-LAND EQUIPMENT; PARTS	1,929.56
MIDAMERICAN ENERGY CO; SUNDRY	305.33	MIDWEST WHEEL COMPANIES; PARTS	161.25
MIDWESTERN CULVERT LTD; CULVERT	7,420.09	NEBRASKA-IA IND FASTENER; PARTS	175.00
ROAD MACHINERY & SUPPLIES; PRTS	147.50	VERIZON WIRELESS BELLEVUE; SUNDRY	54.13
WESTERN IOWA LIMESTONE; GRNLR	7,626.09	ZIEGLER INC; PARTS	573.76
AUDUBON FOOD PRIDE; COMM SUPP	47.86	PAMIDA INC; COMM SUPP	135.92
BANKERS TRUST; BOND INTEREST	35,430.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management

DTN - FARMDAYTA; RENT 86.85

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

BERNIE'S SERVICE CENTER; AUTO EXP 54.86 THE OFFICE STOP; SUPPLIES 4.66  
TREASURER STATE OF IA; SUPPLIES 15.40

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

NINE ONE ONE INC; MAINTENANCE 2,500.00 STEVE'S SIGN SHOP; SIGNS 16,368.00

The Board left with the Engineer for a site visit as requested by DNR to proposed hog confinement sites in Douglas Township at 10:50 a.m. They returned at 1:23 p.m. and reviewed letters of concern to the DNR until 4:05 p.m. The Auditor's Office was directed to type a cover letter to the DNR as drafted by the Chairperson. The Board decided to meet Wednesday at 8:30 a.m. to review the FY04 budget instructions with the Department heads and at 9:00 to meet with the Engineer regarding the Level B road hearing.

Motion-Alt Second-Venteicher to approve Wellmark as the County's Flex Administrator for 2003-with Option 3 selected for funding payments. Vote-all in favor.

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

Attest: Lisa Stadenkron Audubon County Auditor  
Lawrence V. Reist Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

December 4, 2002

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Todd Johnson, Tom McGovern, Eileen Monson, Peggy Mendenhall, Peggy Smalley, Everett Nelson, Sarah Christensen, Mary Lou Johansen, Bruce Haag, Dan Ahart and Fran Andersen, Dwayne Sunberg, Pat Sunberg, Joe Lauterbach, Gary Meshek, Steve Randeris, John Meshek, Harold Leiting, Dwaine Thompson, Larry Akers, Duane Deist, Judith Deist, Norlan Rasmussen, Charles Boldt, Gaylen Huey, Bill McGuire, LaVern Bald, Louis Schultes, Darrell Rattenborg, Ed Ahrendsen, Rod Williams, Charles Carpenter, Susuan J. Nelson, Ron Mullenger, Virgil Henriksen, Steven B. Hansen, Rita Sonntag and Marvin Sonntag.

The Board met with department heads to distribute the FY04 budgets and explain changes in policy. Separate funds will now be paying for the proportionate share of expenses including insurance, equipment, software, supplies and maintenance. Budgets are due back to the Supervisors by January 3, 2002.

The Board met with the Engineer in the Engineer's Office to discuss the 10:00 hearing.

The Board conducted their public hearing on Level B roads at 10:00 a.m. in the Courtroom. The roads discussed were as advertised in the public notice. Written and oral comments and concerns were received by the Engineer and Board of Supervisors. The public hearing was closed at 11:30 a.m. No action/decisions were made at this time.

There being no other business brought before the Board, the Chairman adjourned the meeting at 11:35 a.m.

Attest: *Lisa Henriksen* *LaVerne J. Deist*  
Audubon County Auditor      Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 2002**

**December 9, 2002**

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, Todd Johnson, Mark Bashus, Duane Kropf, Fran Andersen, Steve Jochim, Terry Bauer, Leonard Baumhover, Shelli Swensen, Susan J. Nelson, Juanita Reynard, Linda Merk, Sharlene Merk, LeRoy Merk, Sam Grabill, Lowene J. Christensen, Glen O. Christensen, Nadine Mortensen, Donis Hansen, Robert R. Hansen, Betty Henriksen, Virgil Henriksen, Joel Schmidt, Carissa Lenfeet, Carolyn Blohm, Norman Merk, Donna Larsen, Gary O. Larsen, Shirley Grabill, Roger Swensen and Virgil Klever.

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

Motion-Alt Second-Venteicher to approve the minutes of the December 2 board meeting and the December 4, 2002 special board meeting. Vote-all in favor. Motion-Venteicher Second-Alt to accept and place on file the Sheriff's November 2002 bank statement. Vote-all in favor.

Mark Bashus addressed the board regarding a portion of Crane Ave. being classed Level B.

Acknowledged receipt of two manure management plans and placed them on file in the Supervisor's office. One located in NW1/4 NW1/4 Sec. 9-T80N-R36W (Steffes West 3A) and one located in SE1/4 SE1/4 of Sec. 18-T81N-R35W (King Farm 4A).

Acknowledged receipt of construction/manure mgmt plan for NW NE Sec. 24-T80N-R36W (Homeplace West 7A).

Engineer Ahart was present for the Secondary Roads department. Motion-Alt Second-Venteicher to approve Resolution 2002-45 as follows. Vote-all in favor.

**RESOLUTION 2002 - 45**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Thomas H. Gardner be employed as an Equipment Operator A (Start) effective December 16, 2002. Wages shall be \$11.66 per hour. All other benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin January 1, 2003. Probationary period shall be six (6) months. Tom must have a valid CDL.

It shall be understood that any vacation or sick leave taken during the first 90 days of the probationary period will be without pay as per Article 4 of said contract.

Passed and approved this 9th day of December, 2002.

AYES: Deist, Venteicher, Alt                      NAYS: None

/s/LaVerne Deist  
Chairperson Audubon County Board of Supervisors

ATTEST:  
/s/Lisa Frederiksen  
Audubon County Auditor

Motion-Alt Second-Venteicher to postpone action on Level B Roads. Vote-all in favor.

Opened Public Hearing regarding Road Vacation. No one was present to oppose said vacation. Motion-Alt Second-Venteicher to close public hearing. Vote-all in favor.

Motion-Venteicher Second-Alt to approve Resolution 2002-46 as follows. Vote-all in favor.

**RESOLUTION TO VACATE A COUNTY ROAD**

Audubon County  
Resolution No. 2002 - 46

**WHEREAS**, 10:00 A.M. December 9, 2002, being the time and date set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:



A section of road #62 as established January 6, 1874 (Road Book "A" Page 511) the centerline of which is described as follows:

That portion of an East West County Road (County #62) now known as 165<sup>th</sup> Street, beginning at a point 33.0 feet East of the West Quarter Corner of Section 5, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian, running East across Section 5, continuing to the South-East Corner of the South-West quarter of the North-West Quarter of Section 4, Township 80 North, Range 34 West of the 5<sup>th</sup> Principal Meridian (D.O.T. Road # 80-34-04-03 and # 80-34-05-03).

**WHEREAS**, pursuant to Chapter 306, Code of Iowa road vacation proceedings were conducted with the following determination:

1. Audubon County will grade and restore the old roadway to pre-road conditions such that the landowners can farm as much as possible considering existing terrain.
2. Audubon County will work with the adjacent landowners to determine the drainage of the existing roadway areas.
3. The stream crossing located in Section 5 will be replaced with a low-water crossing. Upon completion of the low-water crossing, the road shall become vacated and the crossing will be solely owned and maintained by the adjoining landowners.
4. After completion of this work, Audubon County will be held harmless from any future maintenance of this vacated road.

**WHEREAS**, said part of present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

**NOW THEREFORE, BE IT RESOLVED** by the Audubon County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

Passed this 9th day of December, 2002.

/s/LaVerne V. Deist

Chair, Audubon County Board of Supervisors

ATTEST:

/s/Joni L. Hansen

Audubon County 2<sup>nd</sup> Deputy Auditor

Duane Kropf addressed the board regarding his concerns of the proposal of a portion of Crane Ave being classified a Level B road. Todd Johnson gave the board a letter to review.

Concerned citizens of the northern area of Audubon County addressed the board regarding proposed hog sites of Lawrence Handlos. Leonard Baumhover addressed the board with concerns regarding said sites in Sections 9 and 12 in Douglas township. LeRoy Merk next addressed the board with concerns. Baumhover requested that the board notify him when they receive a decision from the DNR regarding the applications. The board acknowledged receipt of letters sent directly to the DNR regarding the Handlos hog sites. Acknowledged the receipt of a letter from the DNR regarding a manure run-off complaint from a cattle feeding operation.

Discussed the payment of the city water bill. A final decision will be made at the next regular meeting.

Discussed filling upcoming vacancies on county boards.

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

Attest:

  
Audubon County 2<sup>nd</sup> Deputy Auditor

  
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

December 16, 2002

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

Motion-Alt Second-Venteicher to approve the agenda 1.) with the addition of discussing the DHS grant. Vote-all in favor. Motion-Alt Second- Venteicher to approve the minutes of the December 9, 2002 board meeting. Vote-all in favor.

Motion-Venteicher Second-Alt to approve & sign FY03 budget letters to various county entities. Vote-all in favor.

Motion-Venteicher Second-Alt to approve Resolution 2002-47 establishing a separate agency fund for Cobra and County Flex Plan transactions. Vote-all in favor.

RESOLUTION 2002-47

WHEREAS the State Auditors have recommended separate agency funds (nonbudgeted) for items such as the Audubon County flex plan and for COBRA transactions.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that a COBRA Fund and a Miscellaneous Payroll Fund (Flex) be set up accordingly in the financial system.

Dated at Audubon this 16<sup>th</sup> day December, 2002.

ATTEST: /s/ Linda K Blomme
Audubon County Auditor Clerk

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

Motion-Alt Second-Venteicher to approve Resolution 2002-48 cancellation of old warrants. Vote-all in favor.

RESOLUTION 2002-48

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:

Table with 4 columns: Check #, Date Issued, Amount, Issued to. Rows include checks for Cass Co Memorial Hospital, GTE Midwest, Carroll Cleaning Supply, Michael Bauer, Christopher T Ditsworth, and McAtee Tire Inc.

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 cancelled 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 cancelled by the Auditor and correct her records accordingly.

Dated at Audubon this 16<sup>th</sup> day December 2002.

ATTEST: /s/ Linda K Blomme
Audubon County Auditor Clerk

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

Motion-Venteicher Second-Alt to dispose of all FY01 financial records. Vote-all in favor.

The Board discussed the loss of Phoenix Family Services as a renter of DHS space. Rent to the Callaways will be reduced per lease until another renter can be found. Chairperson Deist will contact the Callaways and Tom Bouska, DHS, regarding this matter.

The Board reviewed claims for payment. Motion-Venteicher Second-Alt to approve the claims as submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; SUPPLIES-TREAS	20.41	AGRILAND FS INC; FUEL-SHERIFF	591.00
ALLIED; SUPP/PSTG	164.87	ALT, SALLY R; MLG/MEALS/LODGING	654.91
ANDERSEN LAW OFFICES; REIMB TELE	137.31	AT & T; TELE-RECORDER	43.49
ATLANTIC NEWS TELEGRAPH; AD-PHN	122.26	AUDUBON CO MEMORIAL HOSP; PT	92.14
AUDUBON CO PUBLIC HEALTH; VACCINE	72.75	AUDUBON CO TREASURER; FAX REIMB	5.74
AUDUBON FOOD PRIDE; FILM DEV	21.39	AUDUBON MEDIA CORP; MIN/NOTICE	1,061.14
AUDUBON MINI-STORAGE; RENT	170.00	AUDUBON STATE BANK; FEES/CHECKS	126.15
BERNIE'S SERVICE CENTER; RPRS	777.00	BEST INN & SUITES; LODGING	38.52
BOISE CASCADE OFFICE PRO; PAPER	450.00	BRIGGS CORPORATION; SUPPLIES	279.22
BRO BUSINESS CENTER INC; M/A	78.72	BROADWING TELECOMMUNICAT; TELE	171.14
CALLAWAY, STEVE AND DEBR; RENT	600.00	CENTRAL IA DISTR INC; SUPPLIES	263.50
CHRISTENSEN, BRANDY; CLEANING	40.00	CHRISTENSEN, SARAH G; REIMB PSTG	3.13
CITY OF AUDUBON; WATER/SEWER/ETC	229.23	COMMUNITY OPPORTUNITIES; G/RLF	200.00
CONCENTRA MEDICAL CENTER; TEST	15.23	COURT REPORTERS OF IA; DEPOSTNS	818.30
CUNNINGHAM DO, J M; INMATE EXAM	82.00	D & J AUTO & TRUCK RPRS; TIRES	150.64
D & J SUPPLY; TIRES/LUBE	62.00	DES MOINES STAMP MFG CO; SUPPLIES	51.50
DUST-TEX SERVICE INC; SUPPLIES	127.63	ECOLAB PEST ELIMINATION; P/CNTRL	51.00
ELMQUIST WELDING & RPR; LABOR/MTR	63.67	EXIRA FARM SERVICE; TIRES/LUBE	111.50
FREDERIKSEN, LISA; MLG	71.54	GENERAL INJECTABLES; SUPPLIES	45.79
GUTHRIE CENTER TIMES; AD	22.50	HARLAN NEWSPAPERS; AD	117.38
HINNERS, JEAN; MLG	260.61	HOLIDAY INN AIRPORT; LODGING	43.56
HOPKINS MEDICAL PRODUCTS; PHN	8.00	IA DEPT OF AGRICULTURE; INSPCTN	122.93
IACCBE; FEES	80.00	IOWA TELECOM; M/A CONT	941.22
JENSEN, TINA; MLG	108.04	KOENIG, ANGIE; MLG	135.05
MARIPOSA PUBLISHING; HANDBOOK	47.69	MARNE-ELK HORN TELEPHONE; INT	79.80
MEDICAP PHARMACY; MEDS-PHN	14.57	MENDENHALL, PEGGY A; MLG	38.69
MIDAMERICAN ENERGY CO; GAS/ELE	1,765.99	MIDWEST CLEANING PROS; CLEANING	81.50
NATIONAL DISTRICT; DUES	90.00	NATIONAL SHERIFF'S ASSN; DUES	50.00
PAMIDA INC; SUPPLIES/HOPES	93.29	PRIGGE, MARSHA J; MLG	134.69
PURCHASE POWER; POSTAGE	791.61	REGION XII COUNCIL OF GOV;FEES	2,500.00
RODDY, ROBERTA; MLG	85.41	ROLLING HILLS BANK & TRUST; R&M	41.06
SCHWAB, JEANNE M; MLG	138.70	STAR ENERGY LLC; FUEL-SHERIFF	233.38
STONE PRINTING OFFICE; PAPER/STP	152.37	THE OFFICE STOP; SUPPLIES	219.46
THOMPSON, BECKY A; MLG/HOPES	140.43	V & H TIRE CO INC; TIRES	112.68
VENTEICHER, VERNON F; MLG/MEALS	433.25	VERIZON WIRELESS BELLEVUE; TELE	117.69
WILSON SANITATION; NOV GARBAGE	70.00	AUDUBON CO TREASURER; FAX REIMB	6.04
BROADWING TELECOMMUNICAT; TELE	7.59	FREDERIKSEN, LISA; ELEC MLG	10.22
HANSEN, JONI L; ELEC MLG	6.57	IA MUNICIPALITIES WKRS; WC	4,818.00
MUNCH, DIANA L; ELEC MLG	90.89	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
PURCHASE POWER; PSTG ELECTIONS	301.20	ATLANTIC MEDICAL CENTER; MEDS	437.01
BROADWING TELECOMMUNICAT; TELE	6.69	CHEROKEE CO WORK SERVICE; SRVC	663.60
COMMUNITY SERVICES ASSOC; DUES	50.00	CONCERNED INC; W/SERVICES	593.00
DHS CASE MANAGEMENT UNIT; REHAB	790.42	DHS CASHIER; CASE MGMNT	22,781.95
EYERLY-BALL COMMUNITY ME; MH	50.00	GENESIS DEVELOPMENT; RCF/MR	2,365.02
MALLARD VIEW INC; RCF CARE	1,736.00	MEDICAP PHARMACY; PRES MEDS	309.45
REM DEVELOPMENTAL SVC IN; CARE	216.40	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	5,400.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; SRVCS	1,000.00	VOCATIONAL DEVELOPMENT; SRVCS	1,248.38
WESCO INDUSTRIES; W/SERVICES	3,778.85	AUDUBON COUNTY LANDFILL; FEES	8,124.00
CONCENTRA MEDICAL CENTER; TESTS	45.69	HERBERS SEED & CONSULTIN; SEED	290.00
NELSON, DENNY; WATERWAY SERVICE	460.00	SHELBY COUNTY TREASURER; FEES	3,223.39
ACE HARDWARE; TOOLS	10.99	AGRI DRAIN CORPORATION; SUPPLIES	90.47
AGRILAND FS INC; GAS/DIESEL	4,428.76	AT & T; SUNDRY	125.83
AUDUBON FARM & HOME CNTR; SUNDRY	11.37	AUDUBON LUMBER CENTER; PATCH	65.15
AUDUBON MEDIA CORP; PUBLICATIONS	127.80	AUDUBON-EXIRA READY MIX;HEADWALL	383.63
BAUER BUILT TIRE CENTER; TIRES	1,422.00	CINTAS CORP-#749; SUNDRY	23.35
CITY OF AUDUBON; SUNDRY	48.33	CONCENTRA MEDICAL CENTER; TESTS	380.88
COUNTRY SIDE MOTORS INC; PARTS	119.67	ED M FELD EQUIPMENT CO; INSPCTN	22.00
ELMQUIST WELDING & RPR; PARTS	458.61	EXIRA FARM SERVICE; LABOR/ETC	44.51

FARM PLAN; PARTS/OIL	784.65	GAGE AUTO PARTS; PARTS/FILTERS	523.09
HANSEN, JOHN L JR; BORROW AREA	2,532.44	HI-WAY PRODUCTS INC; SIGNS	9.02
IOWA TELECOM; SUNDRY	321.14	KAR PRODUCTS; BOLTS	197.01
KIMBALLTON CITY CLERK; SUNDRY	28.52	L & M ELECTRONICS; RADIO/ETC	563.15
LAURITSEN, DANA; SUNDRY	103.35	MIDAMERICAN ENERGY CO; SUNDRY	715.75
MIDWEST UNDERGROUND SUPP; PARTS	69.28	MTS INC; SUNDRY	65.00
MURRAY TRUCKING; GRANULAR	2,656.28	NEBRASKA-IA IND FASTENER; BOLTS	106.73
NORTHERN TOOL & EQUIPMENT; TOOLS	517.28	PURCHASE POWER; POSTAGE	71.19
ROAD MACHINERY & SUPPLIES; PARTS	373.22	SCHILDBERG CONSTRUCTION; GRNL	14,486.74
SHELBY COUNTY TREASURER; FEES	30,973.88	SOUTHSIDE WELDING; PARTS/LABOR	477.03
THE IRON SHOP; PARTS/LABOR	61.48	THE MACRAY CO; SUNDRY	27.20
UNIQUE TRUCK EQUIPMENT; PARTS	30.35	WARNER PLASTICS & LINE; PARTS	2,470.00
WEST CENTRAL IA RURAL; SUNDRY	48.00	WESTERN IA LIMESTONE; GRANLR	4,350.12
ZIEGLER INC; PARTS/EQUIPMENT	140,377.91	PAMIDA INC; COMM-JAIL	41.23
ATLANTIC CITY POLICE DEP; REIMB	27.40	PROSECUTING ATTY TRAINING; FEE	54.80
DETECTOR DOGS INTRNTNL; DOG/FEE	3,810.00		

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

DTN FARMDAYTA; EQUIPMENT	60.00	IOWA TELECOM; TELE	75.04
US CELLULAR; TELE	22.14		

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

IICA; CONT ED	50.00	IOWA TELECOM; TELE	98.77
SOUTHWEST IA DISTRICT; CONT ED	100.00		

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

AT&T; TELE	5.46	HANSEN'S M&M SERVICES; MAPS	65.00
IOWA TELECOM; TELE	567.71	MARNE-ELK HORN TELEPHONE; TELE	155.40
QWEST; TELE	14.00		

The Board discussed and approved sending a letter of support to the Hospital Foundation regarding a grant application.

County Engineer Dan Ahart gave a Secondary Roads update. The Board, along with Engineer Ahart spoke with concerned landowner, Katherine Jensen, via telephone regarding specific proposed Class B roads. Engineer Ahart stated that all notices are published in the official newspaper according to §309.57 of the Code of Iowa.

Bruce Haag discussed concerns regarding the FY04 budget. REAP funds, which pay the Naturalist's salary, have been discontinued.

Frank Hermsen, New Hope Village, met with the Board and gave a FY02 report plus outlined goals & objectives for 2002-2005.

Chairperson Deist signed letters to Lincoln Twp Clerk and Trustees regarding FY02 financial statements.

There being no other business brought before the Board, the Chairman adjourned the meeting at 11:27 a.m. to go view proposed Class B roads with Dan Ahart

Attest: Sinda K. Blomme  
Audubon County Auditor Clerk

Louise V. Deist  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

December 23, 2002

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 Mr. & Mrs. Glen Clemens, Gene Best, Peggy Smalley, Arch Andersen, Dan Ahart, Lila Jean Jensen, Bob Eisenlauer, and Dave Benedix.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion—Venteicher Second-Alt to approve the minutes of the December 16 board meeting. Vote-all in favor.

Gene Best and Mr. & Mrs. Glen Clemens addressed the board regarding the reclassification of a road to Level B. The Board will take their concerns into consideration.

Peggy Smalley discussed property tax replacement monies that had been received with \$28,450.08 to general basic fund and \$9,443.71 to rural services fund. Also discussed the County-A-Day with ISAC will be Thursday, February 20.

Arch Andersen addressed the board on behalf of the Historical Society requesting \$6,000.00 for the upcoming year. Discussion was held regarding the vacancies on the Conservation Board and also on the Board of Health. A notice will be put in the paper regarding these vacancies.

Dan Ahart gave his Secondary Roads update. Motion-Alt Second-Venteicher to acknowledge the resignation of Roger Sinow. Vote-all in favor. The reclassification of roads to Level B was also discussed.

Lila Jean Jensen addressed the Board on behalf of Parent Time-Out requesting funding for FY04 in the amount of \$650.00.

Bob Eisenlauer of Pitney-Bowes presented information to the Board regarding the postage machine. Motion-Venteicher Second-Alt to lease a DM-550 machine. Vote-all in favor.

Dave Benedix of Phoenix Family Services discussed their contract with the Board.

The Board acknowledged receipt of and signed a letter to Region XII Council of Governments regarding SW Audubon County Rural Water Project Environmental Assessment to release funds.

Dan Ahart returned and it was decided to take action on the reclassification of proposed Level B roads on December 30, 2002.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:32 p.m.

Attest: Joni Hansen  
Audubon County 2<sup>nd</sup> Deputy Auditor

LaVerne V. Deist  
Chairperson, Audubon Co Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 2002

December 30, 2002

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernon Venteicher. Others present were Kim Johnson, Chris Whitaker, Jim Burns, Dan Ahart, Gary Sandholm, Bruce Haag, Dwayne Sunberg, Marvin Christensen, Annabelle Christensen, George Campbell, Duane Deist, Gail Richardson, Todd Johnson, Corey Larsen, Ted Ely and York Tanner.

Motion-Venteicher Second-Alt to approve the agenda with the addition of meeting with the Pitney Bowes representative. Vote-all in favor. Motion-Alt Second- Venteicher to accept and place on file the Recorders Monthly Report of Fees Collected-November 2002. Vote-all in favor.

Clerk of Court Kim Johnson approached the Board requesting \$5,000 in additional funds to pay sheriff's fees for the remainder of the fiscal year. Motion-Venteicher Second-Alt to approve additional funding. Vote-all in favor.

Motion-Venteicher Second-Alt to approve minutes of the December 23, 2002 board meeting. Vote-all in favor.

The Board discussed a serving fee from the Sheriff's Department related to unpaid sanitarian fees. They directed the Auditor's office to check with Public Health about paying this fee.

Chris Whitaker, Region XII, and Jim Burns, CDG, discussed 3 applications for surface transportation funds for FY04-06 and 6 applications for transportation enhancement funds for FY04-06. The Board gave their recommendations/opinions on said applications.

The Board and Engineer Dan Ahart read letters and heard public comments regarding the proposed Level B road reclassifications.

Gail Richardson, Audubon Public Library, gave an update and submitted her FY04 budget proposal.

Sheriff Todd Johnson and Deputy Corey Larsen discussed a Drug Dog Handling policy with the Board.

CPC Ted Ely discussed applying for grant money from the National Institutes of Health for additional substance abuse programming. Chairperson Deist signed a letter of support for said grant. Ted also briefly discussed his FY04 budget.

Engineer Ahart re-entered the meeting. A lengthy discussion on the Level B road reclassification followed. Motion-Alt Second-Deist to reclassify the list below of current Level A roads to Class B effective date being when signs are posted. Vote Alt, Deist-Aye. Venteicher-Nay.

Map #	Township	Road	From North/ West End	To South/ East End
64	Lincoln	140 <sup>th</sup> St	Yellowwood Rd	Bluebird Ave
66	Cameron	Goldfinch Ave	.10 mi S. of 130 <sup>th</sup> St	.10 mi N. of 140 <sup>th</sup> St
67	Cameron	Kingbird Ave	150 <sup>th</sup> St	.11 mi South
69	Viola	Mockingbird Ave	.97 mi North	Melville Twp Line
70	Viola	Quail Ave	.50 mi North	130 <sup>th</sup> St
72	Viola	Quail Ave	.44 mi North	Melville Twp Line
73	Douglas	160 <sup>th</sup> St	.38 mi West	Crane Ave
75	Douglas	160 <sup>th</sup> St	.42 mi West	Eagle Ave
76	Douglas	170 <sup>th</sup> St	.62 mi West	Dove Ave
77	Douglas	185 <sup>th</sup> St	Eagle Ave	.55 mi East
79	Douglas	Crane Ave	.32 mi North	180 <sup>th</sup> St
81	Melville	170 <sup>th</sup> St	Robin Ave	Swift Ave
82	Melville	180 <sup>th</sup> St	Oriole Ave	Pheasant Ave
84	Melville	200 <sup>th</sup> St	.74 mi West	Guthrie County Line
85	Melville	Mockingbird Ave	Viola Twp Line	165 <sup>th</sup> St
86	Melville	Quail Ave	Viola Twp Line	170 <sup>th</sup> St
87	Sharon	230 <sup>th</sup> St	.75 mi West	Eagle Ave
88	Sharon	230 <sup>th</sup> St	Eagle Ave	Eagle Pl
89	Sharon	260 <sup>th</sup> St	.52 mi West	Goldfinch Ave
92	Sharon	Eagle Ave	220 <sup>th</sup> St	230 <sup>th</sup> St
94	Hamlin	240 <sup>th</sup> St	Ibis Ave	Jay Ave
95	Hamlin	250 <sup>th</sup> St	Lark Ave	Mockingbird Ave
96	Hamlin	Heron Ln	Hwy 44	.32 mi South
97	Hamlin	Jay Ave	.19 mi North	240 <sup>th</sup> St

98	Hamlin	Kingbird Ave	Hwy 44	.25 mi South
100	Greeley	240 <sup>th</sup> St	.80 mi West	Swift Ave
101	Greeley	260 <sup>th</sup> St	Oriole Ave	.94 mi East
102	Greeley	Oriole Pl	Hwy 44	.38 mi South
103	Greeley	Swift Ave	.66 mi North	240 <sup>th</sup> St
104	Greeley	Swift Ave	240 <sup>th</sup> St	250 <sup>th</sup> St
105	Oakfield	300 <sup>th</sup> St	.80 mi West	Goldfinch Ave
106	Oakfield	315 <sup>th</sup> St	Eagle Ave	Falcon Ave
107	Oakfield	330 <sup>th</sup> St	.62 mi West	Goldfinch Ave
109	Exira	335 <sup>th</sup> St	.35 mi West	Riverview Rd
110	Exira	350 <sup>th</sup> St	Mockingbird Ave	.92 mi East
112	Exira	Mockingbird Ave	.48 mi North	350 <sup>th</sup> St
114	Exira	Nature Way	.25 West	Aud Twp Line Sec. 25
115	Audubon	350 <sup>th</sup> St	Quail Ave	Littlefield Dr
117	Audubon	Quail Pl	.50 mi North of 300 <sup>th</sup> St	.25 mi North of 300 <sup>th</sup> St
118	Audubon	Swift Ave	.44 mi North	330 <sup>th</sup> St

Pitney Bowes representative York Tanner discussed a new postage machine contract. Motion-Venteicher Second-Alt to cancel previous signed contract and approve new contract with new postage machine. Vote-all in favor.

There being no other business brought before the Board, the Chairman adjourned the meeting at 1:52 p.m.

Attest: *Jinda K. Blomme*  
Audubon County Auditor Clerk

*Sally R. Alt*  
Chairperson, Audubon County Board of Supervisors