

SUPERVISOR'S MINUTE BOOK "2003"
Audubon County, Iowa

INDEX

Thursday, January 2, 2003

Attending: Joyce Bergmann, Kim Johnson, Mary Lou Johansen, Peggy Smalley, Fran Andersen, Dan Ahart

Oath of Offices administered to Recorder Johansen, Treasurer Smalley, Supervisor Deist, Attorney Andersen

Approved Sally *Alt as Board Chairperson*, Vernie *Venteicher as Vice-Chairperson*

Approved minutes of 12/30/02 meeting

Approved Deputy Recorder & Deputy Treasurers

Approved *courthouse closings* for 2003

Set *meeting time/day & claim dates* for 2003

Approved legal newspaper

Appointed Board members to various boards/committees

Approved signing a DNR letter

Appointed 2003 Weed Commissioner, Safety Director, County Engineer, Planning & Zoning Administrator, Commission of County Compensation

Passed *Resolution 2003-01*, Farm-to-Market certification

Dan Ahart gave his Secondary Roads update

Monday, January 6, 2003

Attending: Todd Johnson, Peggy Smalley, Ted Ely, Dan Ahart, Becky Thompson, Sarah Christensen

Count monies throughout the courthouse offices

Todd Johnson informed the Board of *Deputy injury*

Approved *claims* as submitted

Reappointed Bill Cramer to the Conservation Board

Reviewed CPC Ted Ely's budget

Appointed Gary Rasmussen to the Planning & Zoning Committee

Passed *Resolution 2003-02*, appointing Brian Andersen, Assistant Co Atty

Secondary Roads update

Accepted/placed on file Sheriff's monthly & quarterly reports

Board of Health appointments made

Monday, January 13, 2003

Attending: Lori Lewis, Dave Brand, Marie Byriel, Francis Ballou, Virgil Sorensen, Curt Petersen, Karen Birchfield, Lori Wirtz, Gary Sandholm, Dan Ahart

Set public hearing date for FY03 budget amendment

Soil & Water Conservation Board reviewed watershed projects

Iowa Workforce Development was present

ACED Director discussed past & future activities

Approved 3 year contract for engineer

Approved Hungry Canyon Grant Agreements

Appointed Jay Mendenhall to Region XII Council

Approved Treasurer's Semi-Annual Report

Monday, January 20, 2003

Attending: Jeanne Schwab, Sarah Christensen, Fran Andersen, Ed Ahrendsen, Harvey Poulson, Greg Jensen, Kevin Hanners, Dan Ahart, Peggy Smalley

PHN Administrator gave departmental update

Forwarded uncollected Sanitarian invoice to County Attorney

Fairboard members presented FY04 request

Approved claims as submitted
Secondary roads update
Approved utility permit & bridge projects
Approved F-24 resurfacing plans
Accepted Recorder's Monthly Report for Dec. '02
Approved *Resolution 2003-03, mileage reimbursement rate* set at 32 cents/mile
Reviewed Treasurer's budget

Monday, January 27, 2003

Attending: Matt Madsen, Tom Bouska, Carole O'Toole, Kim Johnson, Mary Lou Johansen, Todd Johnson, Doug Weston, Larry Sorensen, Dan Ahart, Charles Wooster, Richard Wooster, James Nelson, Paul Wooster, Jan Wooster, Carissa Lenfert, Leroy & Sharlene Merk, Sam & Shirley Grabill, Juanita Reynard, Charles Carpenter, David Tousain, Glen O & Lowene Christensen, Terry Bauer, Gary & Donna Larsen, Lyle Christensen, Marvin L Nielsen, Norman Merk, Leonard Baumhover, Virgil & Betty Henriksen, Deb Riley and Christy Hansen.

Approved 2002 wages
Approved *Resolution 2003-04*, loan to Payroll-Miscellaneous Fund for flex payments
Appointed Ted Coulter to Airport Authority for 1 year
Appointments made to Commission of County Compensation
DHS representatives reviewed their budget
Public hearing for FY03 budget amendment
Approved *Resolution 2003-05*, set compensation for fencing, etc
Heard comments on road reclassification to Level B
Discussed Secondary Roads budget
Heard concerns on Matrix System for confinement buildings
Discussed Roadside/Weed Commissioner budget
Approved *Resolution 2003-06*, FY03 budget amendment
Secondary Roads update
Sheriff's Dept update
Exira library funding request
Discussed part-time maintenance position

Monday, February 3, 2003

Attending: Peggy Smalley, Dan Ahart, Chad Jensen, Todd Johnson, Kevin Ketelsen
Accepted Cathy Gregersen, part-time custodian, resignation
Treasurer's Quarterly Investment report
Approved tax abatement for city-owned property
Approved FY03 budget conversion
Approved claims as submitted
Secondary roads update
New View discussed FY04 funding
Accepted bid for Ford 4WD Quad-Cab F150 pickup for Sheriff's Dept
Acknowledged various correspondence
Met with Region XII re: CDBG program & Comprehensive Plan

Monday, February 10, 2003

Attending: Gary Larsen, Juanita Reynard, Virgil/Betty Henriksen, Ed Ahrendsen, Norman Merk, Susan Nelson, Dan Ahart, Toni Thompson, Larry Cose, Gary Sandholm, Fran Andersen
Approved *Resolution 2003-07*, Construction Evaluation
Accepted Sheriff's Jan 2003 bank statement
Approved New View funding
Corrected 12/16/02 minutes
Reappointed Orville Kerkhoff & Don Madsen to Planning & Zoning Commission
Secondary Roads update
Signed JEO contract for a F58 bridge
Wellmark reps gave health insurance update

Discussed attorney's budget
Update on Economic Development issues

Wednesday, February 12, 2003

Attending: Fran Andersen, Peggy Smalley, Diana Munch, Sarah Christensen, Becky Randeris, Tom McGovern, Mary Lou Johansen, Kathy Hansen, Eileen Monson, Dan Ahart, Todd Johnson, Jake Matthews, Corey Larsen, Bruce Haag

Discussed FY04 budget; instructed dept heads to cut their budgets, etc
Discussed PHN budget cuts
Discussed Conservation budget

Friday, February 14, 2003

Attending: Peggy Smalley, Dan Ahart, Todd Johnson, Jeanne Schwab, Les Larsen, Lisa Frederiksen, Mary Lou Johansen, Fran Andersen

Discussed 10% budget cuts
Met with county attorney re: PHN probation periods, FY04 budget public hearing

Monday, February 17, 2003

Attending: Mary Lou Johansen, Peggy Smalley, Todd Johnson, Jeanne Schwab, Carol Petersen

Appointed Howard Paulsen to Board of Adjustment
Approved Greenbrier Liquor License
Acknowledged receipt of Manure Management Plan for Steffes West
Approved claims as submitted
Approved meal claims during drug dog training
PHN update
Accepted Recorders Monthly Report
Authorized Auditors Office personnel to accept applications/plans for Supervisors

Friday, February 21, 2003

Attending: Ted Ely, Les Larsen, Jeanne Schwab, Bruce Haag, Ron Mullenger, Tom Young, Virgil Petersen, Connie R Faga, Peggy Smalley, Eileen Monson, Jonnie Meislahn, Allan S Petersen, Steve Jochim, Jake Matthews, Todd Johnson, Brian Andersen, Fran Andersen

Held discussions with Conservation Board & Veterans Board members
Discussed attorneys budget
Capped family health insurance policies at \$790; single coverage to continue as is

Monday, February 24, 2003

Attending: Peggy Smalley, Doug Weston, Todd Johnson, Dan Ahart, Fran Andersen

Signed IDOT permit to sponsor highway planning
Set date of public hearing for FY04 budget
Keep Veterans Affairs budget as is
Discussed boiler
Discussed DHS snow removal
Discussed Work Release & Sentenced Prisoners
Signed 2003 Flex Plan Agreement
Secondary Roads update
Rolled back Comp Board recommendation
Froze wages for FY04 budget
Discussed attorney's budget & Phoenix contract
Approved FY04 budget for publication

Monday, March 3, 2003

Attending: Peggy Smalley, Todd Johnson, Carma Hutchins, LaVerne Lansman

Approved claims as submitted
Discussed Treasurer's Deed for Parcel 10-1795
Acknowledged receipt of 2 manure mgmt plans

Phoenix Family Services three-day notice to quit
Approved *Resolution 2003-08*, work release & inmate revenue
Sheriff's Dept update
Discussed historical Courthouse documents

Monday, March 10, 2003

Attending: Dan Ahart, Joyce Vanderpool, Tom McGovern, Doug Weston, Jeanne Schwab, Todd Johnson

Approved *Sheriff's Monthly* report
FY03 audit prepared by the state
Affidavit by Tax title holder for Parcel 10-1795
Secondary Roads update
DP budget discussions
Discussed part-time custodial position
Wage increase for *PHN* employees
Sheriff's Dept update; *Reserve Officer Policy/Program*

Wednesday, March 12, 2003

Attending: Ted Ely, Steve Jochim, Tom McGovern, Jeanne Schwab, Peggy Smalley, Dan Ahart, Mary Lou Johansen, Kathy Cramer, Linda Weston, Grover Davis, Bruce Haag

FY04 budget public hearing
Approved proposed FY04 budget
Approved *Resolution 2003-09*, reserving \$15,000 in Conservation Park Improvement Fund
Discussed *Airport Authority* and *DHS cluster board*
Secondary Roads update

Monday, March 17, 2003

Attending: Kevin Ketelsen, Doug Weston, Charles Boldt, Jeanne Schwab

Approved *Recorder's Monthly Report* for February 2003
Approved payment to Region XII for recording fees
Acknowledged *manure management plan* for Cooperative Credit Company/Albertson
Approved *claims* as submitted
Discussed 2003 *Audubon County Comprehensive Plan*
Discussed mandatory employee meeting regarding health insurance plans, new boiler pump, part-time custodian
PHN February report
Signed *HIPAA* letter

Monday, March 24, 2003

Attending: Peggy Smalley, Doug Weston, Toni Thompson, Dora Weissenburger, Todd Johnson, Ted Ely, Fran Andersen, Chase Roller

Discussed *Hamlin property*, part-time custodian, *personal property tax replacement monies*
Approved Bill Rustvold for snow removal at DHS location
Discussed boiler
Approved *Resolution 2003-10*, hiring Charles Boldt, part-time custodian
Acknowledged receipt of January and February rent from *Phoenix Family Services*
Wellmark reps discussed medical and dental insurance plans
Approved *Resolution 2003-11*, hiring Lori Robertson, as-needed matron
Mental health public hearing approving *Mental Health Services Management Plan*
Discussed Phoenix Family, Hamlin property, *community service*

Thursday, March 27, 2003

Attending: Wellmark representatives
Special meeting to discuss *health insurance* with county employees

Monday, March 31, 2003

Attending: Lisa Frederiksen, Jeanne Schwab, Sheryl Banasik, Kim Johnson, Dan Ahart

Discussed "premium" dollars vs. health insurance for employees

Discussed *EPA grant application*

Discussed *law library requirements*

Recessed for Economic Development meeting

Secondary Roads update – *BRS-C005(40) 60-05* bridge project, *Sharon 1 & 12* utility permit

Sent *juvenile/shelter care invoices* to DHS

Appointed Deist to sign ICAP proxy and any renewal forms

July *health insurance premium* will be taken out of June paychecks

Discussed *basement copier*, renewal of *DHS building leases*

Monday, April 7, 2003

Attending: Steve Callaway, Eileen Monson, Peggy Smalley, Lisa Frederiksen, Mary Lou Johansen, Jeanne Schwab, Tom McGovern, Dan Ahart, Todd Johnson

Discussed *DHS lease*

Discussed employee handbook changes & FY04 health insurance plans

Approved *claims* as submitted

Accepted *Sheriff's* March 2003 reports

Discussed *basement copier*

Discussed potential *New View grant for substance abuse*

Secondary Roads update – *approved FY04 IDOT Sec Rds budget & FY04-08 construction program*

Set April 21, 2003 for *departmental deadline* to turn in FY03 *budget amendment proposals*

Monday, April 14, 2003

Attending: Mary Lou Johansen, Peggy Smalley, Bruce Haag, Dan Ahart, Kevin Ketelsen

Approved *Resolution 2003-12*, endorsing Region XII low income housing assistance

Conservation update

Secondary Roads update

Reviewed *Region XII Comprehensive Plan*

Discussed union negotiations & purchase of Sec Rds equipment

Sec Rd drive by job sites, power plant site, hog confinement sites

Monday, April 21, 2003

Attending: Peggy Smalley, Jeanne Schwab, Dan Ahart, Nick Hensley, Rick Hansen, Becky Randeris, Todd Johnson, Brett Johnson

Accepted *Recorder's March 2003* report

Approved *Resolution 2003-14, noxious weeds notice*

Treasurer's Quarterly Investment Report

Approved *claims* as submitted

Public Health update

Discussed roof on shop building

Secondary Roads update – *BRS-C005(24)-60-05 & BRS-C005(25)-60-05* Melville 13 & 14, Utility permit for Melville 16, 21 & 22

Approved *Resolution 2003-13*, adding Farm-to-Market or Locally funded projects not in the current program

Discussed *Rural Supplemental budget amendment*

Approved burning Hamlin site and preparing for sale

Discussed amendment to *teamsters* bargaining unit

Discussed *sheriff's* dept budget amendment

Monday, April 28, 2003

Attending: Bruce Haag, Karen Burchfield, Tom McGovern, Jay Dee Mendenhall, Becky Randeris

Approved *liquor license renewal* for Doug's Agri-Bar

Approved *liquor license application* for Bull Valley Speedway

Discussed *basement copier* maintenance agreement options

Conservation requested FY03 budget amendment
Approved **Resolution 2003-15**, extending the Iowa Workforce Development surcharge
Discussed fund distribution for claims
Discussed a Boys & Girls Residential bill
Discussed *zoning* regarding *new power plant*
Custodian will post signs selling *dethatcher* for mower
Set public hearing date for FY03 budget amendment
Discussed insurance renewal values
Secondary Roads update

Monday, May 5, 2003

Attending: Peggy Smalley, Dan Ahart
Discussed a *tax abatement* regarding deed to city
Approved *claims* as submitted
Approved *Iowa Telecom Utility Permit, Glidden REC utility permit, contract for F24 overlay*
Approved *purchase of CAT D6 dozer* \$72,500.00
Set *claim dates* for June 9th & 27th
Received 4 manure mgmt plans
Approved **Resolution 2003-16**, urging a veto on Senate File 453

Monday, May 12, 2003

Attending: Todd Johnson, Clel Baudler, Leann Pugh, Diana Munch, Dan Ahart, Becky Randeris, Jeanne Schwab, Ted Ely, Eileen Monson, Carol Baier
Discussed *sheriff's dept employee benefits*, state budget cuts
Approved a *5 year contract with Child Support Recovery*
Accepted *sheriff's & Clerk's* monthly report
Reviewed ICAP insurance
Approved IRS Form 8038-GC for the *postage meter*
Discussed *secondary roads vehicle insurance*
PHN update
Carla King has replaced Rilma Kolbe
Discussed *basement copier maintenance agreement*
Moved to offer *Plans 5, 6 & 10 for health insurance*. Deadline is May 22 to turn in forms
Tabled personnel policy amendment
Gravel concerns & seeding complaints were discussed
Discussed *capping single insurance policies* for non-union employees
Claim payment date of July 21, 2003
Set meeting date for Tues, May 27
Signed **Fund Distribution for Payment of Claims**

Monday, May 19, 2003

Attending: Lisa Frederiksen, Mary Lou Johansen, Glen Nelson, Darrell Kilworth, Bruce Haag, Linda Conrad, Dan Ahart, Fran Andersen, Ted Ely, Connie Johnson, Linda Blomme, Carol Baier, Kevin Ketelsen, Janice Christensen, Steve Jochim, Joni Hansen, Tom McGovern, Darren Dea, Eileen Monson, Russell Shupe
Approved *claims* as submitted
Approved *Recorder's* Monthly report
Auditor Frederiksen recommended options to *help the FY03 budget reserves & discussed local effort amounts*
Budget Amendment public hearing was held
Approved **Resolution 2003-17**, FY03 budget amendment
Reviewed *2 year lease agreement* between *DHS & Audubon County*
Approved *3 year contract* for case mgmt services between *Audubon County & IDHS*
Discussed *part-time benefits & board minutes*
Reviewed proposed *2003 Audubon County Comprehensive Plan*
Secondary Roads update

Discussed demolition grant for Hamlin site
Accepted bid for *dethatcher*
Discussed dust control, HOPES, empowerment money
Changed courthouse employee handbook *insurance qualifying hours*
Discussed meeting minutes
Moved to hold a non-mandatory *meeting with dept heads* the *1st Monday of every month at 8:30 a.m.*

Tuesday, May 27, 2003

Attending: Mary Lou Johansen, Linda Conrad, Neil Stockfieth
Approved payment of *EMA allocation* out of Gen Supp Fund
Reviewed resolution for part-time recorder deputy
Received update from M&M Divide representative
Discussed case management sublease
Approved/signed *DMG Maximus contract*
Approved signing request #5 on rural water grant
Signed Cooperative Agreement for the Provision of Substance Abuse Prevention Services Between Dept of Public Health & Audubon County

Monday, June 2, 2003

Attending: Peggy Smalley, Dan Ahart, Tom McGovern, Mary Lou Johansen, Jeanne Schwab, Stephen Patterson, Todd Johnson, Becky Randeris
Dept. head meeting
Discussed fulltime benefits for a part-time deputy (Recorder)
Met with the *sanitarian* regarding proposed \$100 well permit fees & 28E agreement
Approved Farm to Market transfer for *payment of DOT printing/plans/material testing*
Approved/signed right-of-way partial acquisition contracts for 2 Sec Rds projects
Approved 2 utility permits for West Central Rural Water
Approved a Western Iowa Power Coop utility permit & Iowa Telecommunications utility permit
Discussed *Sec Rds local efforts* received from County
Updated on sheriffs department
Viewed *boiler*

Monday, June 9, 2003

Attending: Russell Petersen, Peggy Smalley, Todd Johnson, Mary Lou Johansen, Leroy Merk, Dan Ahart, Doug Weston
Accepted *Manure Management Plan* annual update for 20-81-35 (*Dave Robinson*) & 18-81-35 (*Multi-Pig*)
Accepted *Sheriff's Monthly Bank Statement for May 2003 & Clerk of Courts Statement for May*
Approved *claims* as submitted
Discussed transferring 70% patrol services budget out of general fund to rural fund
Directed Auditor to *pay current/prior year veterans graves in FY03*
Discussed Board of Health meeting regarding work hours for insurance coverage and grandfathering of insurance benefits
Discussed non-union vs. union insurance benefits
Deposited unused flex dollars into the flex fund
Approved *portion of naturalist payroll expense to be paid out of general basic vs. REAP fund*
Reviewed employee personnel policy change acknowledgements, employee flex option forms
Discussed proposed changes to FY03/FY04 budget to save reserves in General Basic and Rural Basic
Discussed the status of third party administration of union's health insurance
Approved Local Union 2003 agreement for 7/1/03-6/30/05
Approved Iowa Telecommunications utility permit
Discussed grievance, and third party administration
Approved transfer of 70% FY04 patrol services budget from General to Rural
Discussed *boiler* repairs

Monday, June 16, 2003

Attending: Todd Johnson, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Peggy Smalley, Jim Tinker, Bruce Haag, Doug Weston, Darrell Rattenborg

Accepted *Recorder's Monthly Report of Fees Collected May 2003*

Approved the proposed reduction in local efforts transfers

Discussed removal of Hamlin building

Decided to *fully fund Plan 10 BCBS to all full-time non-union employees for FY04*

Discussed next segment of bike trail between Exira and Brayton

Approved purchase of 2003 Dodge Durango \$19627, for canine vehicle

Discussed part-time custodial & seasonal Sec Rds positions

Monday, June 23, 2003

Attending: Todd Johnson, Doug Weston, Dan Ahart, Darren Dea

Signed Final Report for Substance Abuse Funding FY03

Discussed dental insurance, general relief contract, ordinance & budget, union grievance

Approved Chair to sign state voucher for DHS rent reimbursement

Opened bids for Hungry Canyons projects, approved utility permit with Glidden REC

Approved *Resolution 2003-18*, hiring Charles Boldt & Paul Knudsen, seasonal laborers, at \$9.00/hr

Accepted low bid of Nelson & Rock Contracting for Hungry Canyons projects

Friday, June 27, 2003

Attending: Becky Randeris, Fran Andersen, Todd Johnson, Steve Callaway, Tom McGovern

Approved *Resolution 2003-19*, repaying interfund transfer loan

Approved *Resolution 2003-20*, appropriations resolution

Discussed DHS/case management leases, juvenile shelter care invoices, sale of Audubon County property

Received notice that *Kathy Inman, Jacob Matthews will follow benefits of union contract*

Approved *claims* as submitted

Received notice from Recorder certifying *salary/benefits of Janice Christensen*

Accepted *manure management plan for Madsen, Inc.*

Signed grievance letter regarding Secondary Roads

Monday, July 7, 2003

Attending: Mary Lou Johansen, Peggy Smalley, Tom McGovern, Eileen Monson, Burdell Hansen, Karla Cain, Kim Johnson, Dave Brand, Bruce Haag, Kevin Kettlesen, Dan Ahart, Todd Johnson

Cash count of offices

Dept head meeting – 5 present

Discussed problems with switching health insurance plans at 7/1/03

Decided to pass the state funding *shortfalls on homestead/military/elderly/disabled tax credits* onto the taxpayers for FY04

Accepted Clerk of Court's Statement for June 2003, Sheriff's Monthly Statement for June 2003, Sheriff's Quarterly Report for qtr ended June 30, 2003

Discussed status of *third party administrator*

Contacted county attorney for a final *Callaway (DHS) lease*

Approved *Resolution 2003-21*, \$4000.00 loan to Payroll-Miscellaneous account to cover payment of flex claims

Approved *Resolution 2003-22*, FY04 payroll deductions

Approved *Resolution 2003-23*, allocating funds for tourism expenses

Approved *Resolution 2003-24*, allocating \$30,447 to ACED

Met with Burdell Hansen to review FY04 premium billing. Approved payment of billing

Met with Karla Cain, General Relief, to discuss guidelines and allocations

Clerk Johnson gave *U of I Hospital papers* to supervisors

Dave Brand, NRCS, discussed a *David's Creek watershed*

Bruce Haag, Conservation, discussed needed budget amendment for Trail Dev.

Approved *Resolution 2003-25*, participating in pre-disaster mitigation planning

Public hearing for Comprehensive Plan

Approved *Resolution 2003-26*, Interfund Operating Transfers
Approved *Resolution 2003-27*, concerning non-discrimination in employment
Signed lease agreement with Callaways, copy to DHS Case Mgmt
Set date for quotes on metal culverts, fuel bids
Discussed Sec Rds problems, watched a video, third party administrator fees
Counted monies in the Sheriff's office
Discussed union contract draft & change not yet made

Monday, July 14, 2003

Attending: Lloyd Nelson, Peggy Smalley, Kevin Ketelsen, Jade Wilcox, Chad Jensen, Dan Ahart,
Scott Van Dusen, Todd Johnson

Lloyd Nelson weed complaint
Accepted *rate increase* from *WESCO* Industries
Set public hearing date for FY04 budget amendment
Update on PHN and Wellness
Treasurer's Semi-Annual Statement and Report
Regional Water update
New View update on programming and grant monies
Approved grant program through New View
Discussed new power plant, shelter care invoices, weed spraying complaint form
Approved utility permits
Discussed surface of T-Bone bike trail, F24, water concern, Eng. employee medical leave
TPA, Ltd. will be third party administrator for self funded deductibles
Site visit to T-Bone trail

Monday, July 21, 2003

Attending: Doug Weston, Peggy Smalley, Jeanne Schwab, Dan Ahart, Deb Umland

Approved elevator repair
Approved Recorder's Monthly Report
Wellness program will be split between 6 offices
Treasurer's quarterly investment report
PHN update
Approved *claims* as submitted
Approved bids for metal culverts & fuel
Discussed F24 paving project, employees working after medical leave
Site visit to F24 and T-Bone bike trail
Approved disposal of Auditor's old date stamper

Friday, July 25, 2003

Attending: Todd Johnson, Les Larsen
Signed Teamsters Agreement for 7/1/03-6/30-05
Discussed School Net live WebCamera

Monday, July 28, 2003

Attending: Jay Dee Mendenhall, Kevin Ketelsen, Bruce Haag, Amanda Brewer, Dan Ahart

Sheriff deputy salaries will be split 25% General Basic, 75% Rural Basic
Discussed Phase II contract for T-Bone trail
Discussed budget amendment figures, Hamlin school house, budget cuts
Public hearing on *Comprehensive Plan*
Approved *Resolution 2003-29*, Approving 2003 Audubon County Comprehensive Plan
Public hearing on FY04 budget amendment
Approved *Resolution 2003-30*, FY04 budget amendment
Discussed fixing of bike trail surface, riprap around lake banks
WESCO is now serving children as well as adults
Approved DOT printing charges & Ten Point patching contract
Approved *Resolution 2003-28*, establishment of area service "B" roads

Approved *Resolution 2003-31*, erecting stop or yield signs

Monday, August 4, 2003

Attending: Jeanne Schwab, HT Barnes, Americorp members, Carolyn Bruun, Corey Larsen, Peggy Smalley, Doug Weston, Dan Ahart

Dept head meeting – 1 present

Approved *claims* as submitted

Approved FY04 wages

Appointed Blane Kerkhoff to Planning & Zoning Commission term ending 12/31/07

Placed Manure Mgmt Plans from Doug Carter & Dale Larsen on file

Discussed credit cards, elevator repairs, School Net WebCam

Approved *Resolution 2003-31A*, modifying Resolution 2003-31

Approved utility permit

Monday, August 11, 2003

Attending: Mary Lou Johansen, Peggy Smalley, Tim Howlet, Jeanne Schwab, Peter Frederick, Brian Maschka, Tom McGovern

Abated property taxes for Hamlin property

Accepted Sheriff's July bank statement

Accepted Clerk's July fee statement

Approved *Resolution 2003-32*, Recorders Electronic Transactions

State Auditor introduction

PHN update

Colonial Supplemental Ins. reps reviewed available insurance types

Statement for maintenance on computer equipment

Monday, August 18, 2003

Attending: Peggy Smalley, Todd Johnson, Jake Matthews, Dan Ahart

Discussed Region XII hazard mitigation plan

Approved *Resolution 2003-33*, resolution naming depositories

Discussed invoice approval

Set Sept. meeting date and next claim date

Maximus letter has been forwarded to county attorney

Board and Sheriff will split cost of basement courthouse door 50/50

Denied request for Kathy Inman wage increase

Discussed jail inspection

Approved claims policy – original invoice must be signed by appropriate employee & dept. head

Approved *claims* as submitted

Discussed fencing, glass on roadways, F24 shouldering, F32 ditch digging

Approved payment of Quakerdale juvenile shelter invoice

Received Wellmark non-discrimination test for Flex Benefits

Discussed implementation of various policies

GASB34 worksheet given to Supervisors

Monday, August 25, 2003

Attending: Jay Dee Mendenhall, Karen McGuire, Linda Blomme, Peggy Smalley, Dan Ahart, Todd Johnson, Cindy Weber, Ted Ely, Gary Giese, Becky Sporrer

Accepted Recorder's Monthly Report of Fees for July 2003

Set canvass date for school board elections

Approved disposal of shredder and computer/monitor from Attorney's office

Hospital reps requested *tax abatement for 2 doctor clinics*. Request granted

Revised fixed asset policy draft

Treasurer requested suspension of elderly/low income property taxes. No action taken.

Discussed shelter care

Call regarding residential 911 signage

Discussed third party administrator for deductibles, F24 shouldering

Discussed extensively with DHS personnel payment of the shelter care invoices

Wednesday, September 3, 2003

Attending: Lisa Frederiksen, Mary Lou Johansen, Becky Randeris, Dan Ahart, Tom McGovern, Les

Larsen, Peggy Smalley, Fran Andersen, Jeanne Schwab, Eileen Monson, Linda Blomme

Dept head meeting – 9 present, discussed various policy changes, FY03 worker's comp audit

Directed that payment of additional premium due for workers comp FY03 & FY04 premium due be split by fund

Discussed juvenile shelter care

Discussed possible sale of *1/6 interest of land*

Approved use of courtroom by Democratic Party

Received Asst. Co. Atty's review of non-discriminatory test of Flex Plan

Accepted Manure Management Plans from Multi-Pig, Daniel Wittrock, Leonard Baumhover

Approved *claims* as submitted

Approved waterline permit

Adopted an invoice approval/backup policy

Monday, September 8, 2003

Attending: Lisa Frederiksen, Dan Ahart, Gary Sandholm, Linda Blomme, Joni Hansen

Board secretary's name now will appear in the minutes under "others present" per direction of Board

Accepted/placed on file August 2003 month-end Auditor reports, Clerk's fee report for August 2003 & Sheriff's August 2003 bank statement.

Reviewed proposed *fixed asset, credit card & petty cash policies*. No final decision on these.

Approved utility permits with West Central Viola, Melville & Greeley twps

Approved Iowa Telecom utility permit in Viola Twp

Approved a proposed bridge study for 18-80-36

Econ. Dev. Director Gary Sandholm gave an update on upcoming October 21, 2003 workshop

Approved use of Courtroom by the Iowa Dem. Party for Nov. 29, 2003

Drive with Engineer to view sites

Board will approve General Basic's share of the postage meter claims

Friday, September 12, 2003

Board of Canvassers; special meeting followed

Canvassed regular election returns of Audubon Community and Exira Community School Districts

Declared *Tim Andersen & Carla Gust* elected to *Audubon School Board for a 3 year term*

Declared *Thomas M Benton & Paul Christensen* elected to *Exira School Board for 3 year terms*

Declared *Naomi Neu as DMACC Director* for Dist. 3

Declared Public Measure Letter A duly passed

Approved a letter of recommendation for the ACMH Foundation regarding a grant for blood culturing system equipment

Approved Recorder's Monthly Report for August 2003

Placed manure mgmt plans on file for Zaiger, Currituk LC, Handlos & Natural Pork Production II

Conference call with Karla Cain – Delores Knutsen will take over as Green Thumb worker

Monday, September 15, 2003

Attending: Lisa Frederiksen, Dan Ahart, Joni Hansen, Nick Van Meter, Jeanne Schwab

Appointed Larry Beckendorf to Region XII Regional Housing Authority Exec. Bd. Of Commissioners

Denied request for monthly allocation towards the weather net camera

Consideration of *credit card, petty cash and fixed asset policies* postponed until next meeting.

Iowa Telecom rep proposed long distance phone service for the courthouse

PHN department update

Approved *claims* as submitted

Approved Iowa Telecom utility permit for Viola twp

Auditor's office will draft a *petty cash policy* and also *revised fixed asset policy*

Monday, September 22, 2003

Attending: Lisa Frederiksen, Linda Conrad, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Becky Randeris, Todd Johnson, Steve Jochim, Eileen Monson, Gary Sandholm, Bill Radio

Accepted manure mgmt plan for Wiederstein Cameron 30

Signed Case Mgmt sublease for July 2003-June 30, 2005

Discussed *fixed asset, petty cash and credit card policies*. These will be considered for approval at 10/6/03 meeting

Auditor Frederiksen presented projections for FY05 budget year. Board will review and discuss later

County Assessor submitted a draft of a *petty cash policy* for her dept

Discussed current status of *self-funded deductible* for the 2 unions

Approved grant agreements for *Hungry Canyon projects 02-1-F & 02-5-F*

Approved Terracon for soil boring on 4 bridge projects

Approved Iowa Telecom utility permit for Viola 20 & 29

Discussed current construction status of a *peak energy plant* in Brayton area

Waiting on further discussion of selling 1/6 interest in real estate

Monday, September 29, 2003

Attending: Linda Blomme, Diana Munch, Joni Hansen, Peggy Smalley, Wayne Hansen, Dan Ahart, Joe Behrends

Signed *Region XII Hazard Mitigation Planning Grant Application-Substitute W9/Vendor* update form

Discussed a *25'x19' strip of ground* that is now the county's (*Parcel 24-1010*)

Discussed vacating a road and selling a *bridge in Lincoln 24*

Signed West Central Iowa Rural Water Utility Permit Application

Joe Behrends explained the *Region XII Housing Trust Fund*

Discussed county farm with Matt Chambers via telephone

Discussed Level B road on Guthrie county line, box culverts

Placed on file Greg Hansen MMP annual update

Approved *Resolution 2003-34*, General Fund-County Paid Deductibles

Correspondence from Von Bokern Associates

Paperwork is needed on the *25'x19' land* to file a 120 day affidavit

Drafted new *ad for the county farm* 2004 & 2005 crop years

Monday, October 6, 2003

Attending: Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Tom McGovern, Becky Randeris, Dan Ahart, Eileen Monson, Bruce Haag, Sarah Christensen, Nick Van Meter, Todd Johnson

Dept. Head Meeting: Board will approve all postage meter claims, discussed petty cash & fixed asset & credit card policies

Approved *claims*

Approved 7.9 cents/minute for long distance with Iowa Telecom

Placed on file Clerk's Sept. 2003 monthly report

Approved Sheriff's monthly bank statement & report of fees for 9/03

Placed on file 9/03 month-end reports from Auditor

Secondary Roads update: employee illness, current jobs/projects

Approved Iowa Telecom permit Viola 6 & 7

Discussed *revised TPA agreement*

Request from Tom Smith to not be reappointed to Board of Health

Approved county farm ad

Abated taxes on *Parcel 24-1010*, 120 day affidavit will be prepared

Approved petty cash and fixed asset policies

Monday, October 13, 2003

Attending: Lisa Frederiksen, Peggy Smalley, Les Larsen, Dan Ahart, Joni Hansen

Discussed Public Entity Risk results

Discussed *credit card and vehicle use policies*

Approved Affidavit by Tax Title Holder for *25'x19' land*

Discussed Historical Society's request for supplies

Accepted Jim Sinow's retirement as of 10/8/03 from the Engineer's office
Approved Iowa Telecom permit for Cameron 29

Monday, October 20, 2003

Attending: Lisa Frederiksen, Peter Frederick, Brian Maschka, Jeanne Schwab, Dan Ahart
Placed on file Recorder's Fees for 9/03
Colonial Life reps discussed Audubon County enrollees
Placed on file MMPs: Matthew Halbur 23-82-37; Green Flash II 11-79-34; Berg Sow 36-81-36; Roanoke LLC 16-81-34; Hatteras LLC 12-80-34
Approved *claims* as submitted
Signed renewal forms for *Wellmark 2004 Flex Plan*
Approved bridge plans for *project BRS-C005(40)—60-05* Audubon 18
Approved/disapproved homestead and military applications

Monday, October 27, 2003

Attending: Lisa Frederiksen, Peggy Smalley, Linda Blomme, Joni Hansen, Dan Ahart
Approved *tax suspension* for *Parcel 24-12470*
Signed notification letters regarding *disallowance of military/homestead credits*
Set policy for payroll deductions requirement to be a minimum of 5 enrollees
Reviewed Teamster agreement regarding overtime
Raised the flex medical reimbursement limit to \$3000 for 2004
County farm bids were opened
Approved contract for *M66-01-2003* overlay

Monday, November 3, 2003

Attending: Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Linda Blomme, Joni Hansen, Eileen Monson, Dan Ahart, Everett Nelson, Todd Johnson, Kevin Kettlesen, Jade Wilcox, Lucille Wiges, Mary Ellen Quandt, Anne Witowski, Jeanne Schwab, Monica Kruse, Grace Campbell, George Campbell, Dorothy McCune, Katherine Heiken, Lahoma Counts
Dept Head Meeting: credit card policy, new flex options, coffees, budgets, state cuts, comp board meeting
Rural water update
Placed on file MMP for Handlos in Cameron 35
Accepted high bid of \$155.56/acre from Matthew Chambers for County Farm 2004 & 2005 crop years.
Approved *claims* as submitted
Secondary Roads update
Elderbridge annual report

Monday, November 10, 2003

Attending: Joni Hansen, Diana Munch, Jon Hays, Kenny Leland, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Lisa Frederiksen, Doug Weston, Linda Blomme, Todd Johnson, Jake Matthews
Board of Canvassers met
Placed on file Clerk's Report of Fees, Auditor's month-end reports, MMP for Marcus Rust 36-80-32
Heard discussion on Level B road in Greeley Township
Recorder spoke regarding purchase of a new *document scanner*
PHN update
Discussed boiler repair/snow removal/holiday day trade with custodian
Discussed credit card use with Sheriff's dept.
Signed county farm lease/UCC lien for 2 years

Monday, November 17, 2003

Attending: Peggy Smalley, Eileen Monson, Todd Johnson, Dan Ahart
Accepted Manure Mgmt Plans for Handlos Cameron 21, NPPII-Brayton, Sheriff's bank statement for October 2003, Recorder's October 2003 Report of Fees
Approved *Resolutions 2003-35 & 2003-36*, Corrective Transfers for Trail Payroll
Discussed budget calendar and dates for budgets to be returned
Discussed homestead credit for parcel #06-002080

Approved *claims* as submitted
Discussed custodial agreement with Renee VonBokern
Sheriff Johnson explained strobe lights, sales tax, meals & credit card policy
Approved Audubon County Sheriff's Office Credit Card Usage Policy & Procedure
Discussed *bridge on Falcon Avenue*
Approved water pipeline for Rural Water in Cameron & Leroy Twps

Monday, November 24, 2003

Attending: Linda Blomme, Joni Hansen, Joe Behrens, Doug Weston, Frank Hermsen, Rhonda Mart, Lisa Frederiksen, Peggy Smalley, Dan Ahart
Placed on file Manure Mgmt Plan for Handlos Douglas 9 & Leroy 19
Approved credit card policies for Office Depot and Wal-Mart
Approved *Resolution 2003-37*, Region XII's Local Housing Trust Fund
Drafted public notice regarding DHS snow removal
Board and Custodian signed custodial agreement
Approved homestead tax credit for parcel 06:002080
Set budget due dates

Monday, December 1, 2003

Attending: Linda Blomme, Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Mary Lou Johansen, Becky Randeris, Eileen Monson, Peggy Smalley, Tom McGovern, Dan Ahart, Deb Umland, Todd Johnson
Dept. Head meeting
Set meal limits effective 1/1/04
Approved *claims* as submitted
Placed on file Manure Mgmt Plan for Scott Halbur 7-81-36
Discussed 2.5% increase in dental insurance rates
Worked on budgets

Monday, December 8, 2003

Attending: Linda Blomme, Joni Hansen, Lisa Frederiksen, Dan Ahart, Dean Schmidt, Tim Wahlert, Steve May, Lawrence Handlos, Mike Bruch, Bob Bruch, Lila Jean Jensen, Arch Andersen, Ted Ely, Nick VanMeter, Gary Sandholm, Bill Rustvold, Doug Weston
Placed on file Clerk Fees for 11/03, Sheriff's 11/03 bank statement, Auditor's month-end reports
Approved liquor license renewal for Darrell's Place
Discussed *closed bridge in Cameron Twp*
Parent Time-Out update, Rural Enterprise Zone update
Historical Society FY05 request
Discussed overdue sanitarian fees
Discussed current Iowa Telecom phone bills
Approved DHS snow removal at \$5-\$15/job
Approved 2004 bridge inspection agreement with JEO

Monday, December 15, 2003

Attending: Steve Jochim, Gary Sandholm, Larry Sorensen, Jeanne Schwab, Sarah Christensen, Todd Johnson, Dan Ahart, Tom McGovern, Gail Richardson
Placed on file manure mgmt plan for Handlos Leroy 19 & Douglas 9
Discussed chemicals used for tree removal/stump treatment
PHN update
Approved *claims* as submitted
Approved rural water permit for Cameron 19
Approved *Amendment #1 to Contract 02-WS-068*
Signed 2004 flex form
Audubon City library report for 2003
Approved *Resolution 2003-38* for Rural Enterprise Zone

Monday, December 22, 2003

Attending: Gary Larsen, Todd Johnson, Chad Jensen, Ed Ahrendsen, Dennis Grimm, Bruce Haag, Larry Dahle, Dan Ahart

Reappointed Ted Coulter & Lance Levis to Airport Authority Board

Placed on file Recorder's Fee Report for 11/03

Approved fixed asset policy effective 1/1/04, county vehicle policy effective 1/1/04

New View update, Fairboard update and funding request

Discussed conservation FY05 budget

Approved credit card policy effective 1/1/04

Will continue taking ***Bd of Health applications***

Monday, December 29, 2003

Attending: Peggy Smalley, Joyce Bergmann, Fran Andersen, Everett Nelson, Chris Whitaker, Dan Ahart, Marty McCreedy, Nadine Mortensen, Betty Henriksen, Virgil Henriksen, Glen Nelson, Darrell Kilworth, Juanita Reynard, Gary O Larsen, Donna Larsen, LeRoy Merk, Sharlene Merk, Doug McCreedy, Shari Clemsen, Todd Johnson

Placed on file manure mgmt plans for Bill Burr Hamlin 11, Delbert Christensen Sharon 7, Kenneth Snyder Hamlin 5, Jason Christensen Douglas 23, Jerry Schultes Viola 14

Cash Count of courthouse offices

Discussed Attorney's FY05 budget, Veterans Affairs FY05 budget, Sheriff's budget

Discussed applications for FY05-07 Surface Transportation Projects and Transportation Enhancements Projects

Discussed Bd of Health appointment

Discussed FY05 estimated insurance increases

SUPERVISOR'S MINUTE BOOK 2002

January 2, 2003

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 Joyce Bergmann, Kim Johnson, Mary Lou Johansen, Peggy Smalley, Fran Andersen, and Dan Ahart.

Kim Johnson, Audubon County Clerk of Court, administered the Oath of Office to Mary Lou Johansen - Recorder, Peggy Smalley-Treasurer and LaVerne Deist-Supervisor.

Motion-Venteicher Second-Deist to approve Alt as 2003 Chairperson. Vote-all in favor. Motion-Deist Second-Alt to appoint Venteicher as Vice-Chairperson. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the December 30 board meeting. Vote-all in favor.

Kim Johnson, Audubon County Clerk of Court, administered the Oath of Office to Francine Andersen-Attorney.

Motion-Venteicher Second-Deist to approve Janice Christensen as Deputy Recorder, Debbie Campbell as Deputy Treasurer and Connie Johnson as DL Deputy Treasurer. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the Courthouse/Shop closings for the next year as follows: Memorial Day-May 26; Fourth of July-July 4; Labor Day-September 1; Veteran's Day-November 11; Thanksgiving Day-November 27&28; Christmas-noon on Dec. 24 & all day Dec. 25; New Years-January 1. Vote-all in favor.

Motion-Deist Second-Venteicher to set 9 AM on Mondays as the regular Board Meeting time/day for 2003. Vote-all in favor. Motion-Venteicher Second-Deist to set the first and third Mondays as claim payment days for 2003, with claims due in the Auditor's office by noon on the prior Wednesday. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the Advocate Journal as the legal publication for 2003. Vote-all in favor.

Motion-Venteicher Second-Deist to appoint the Board of Supervisors to various boards/committees 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 Governments 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; HIPPA; SW DHS Services Area Advisory Board

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 Hills; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; Reap Board

Motion-Deist Second-Venteicher to approve the signing of a letter to the DNR re Handlos confinement facility. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint Larry Sorensen as 2003 Weed Commissioner. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2003 and to appoint Darren Dea as alternate. Vote-all in favor.

Motion-Venteicher Second-Deist to appoint Darren Dea as Safety Director for 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint Dan Ahart as County Engineer for 2003. Vote-all in favor.

Motion-Venteicher Second-Deist to appoint Jay Dee Mendenhall as Planning & Zoning Administrator for 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint the following to the Commission of County Compensation (1 yr term): Farm Owners & Operators: Walt Kilworth, Exira; 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; Gaylin 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/Brokers: Merle Kerkhoff, Manning; Perry Roberts, Audubon; Bernadine Johnson, Exira; Robbie Robinson, Exira; Tom Nielsen, Audubon; Mark Petersen, Kimballton; Dennis Olesen, Audubon; Dave Schrampfer, Exira; Paul Hansen, Audubon; Kenneth Christensen, Exira. Bankers, Business Operators, Etc.: Gene Karstens, Audubon; Greg Bruun, Audubon; Rod Rowland, Audubon; Jim Tinker, Audubon; Larry Beckendorf, Exira; Donna Paulsen, Audubon. Vote-all in favor.

Noted that the Sanitarian service fee discussed at the previous meeting will be paid by the county.

Motion-Deist Second-Venteicher to pass Resolution 2003-01 as follows. Vote-all in favor.

Resolution 2003-01

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 and state aid construction projects in this county.

Dated at Audubon, Iowa, this 2nd day of January, 2003.

Board of Supervisors, Audubon County, Iowa

/s/Sally R. Alt, Chairperson

/s/Vernon Venteicher

/s/LaVerne V. Deist

ATTEST:

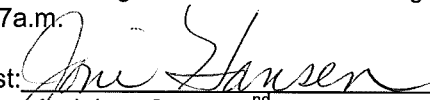
/s/Linda Blomme

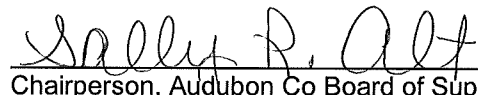
Audubon County Auditor Clerk

Dan Ahart gave his Secondary Roads update. The FY04 budget for Secondary Roads was discussed. There being no other business brought before the Board, the Chairperson adjourned the meeting at

11:57a.m.

Attest:


Audubon County 2nd Deputy Auditor


Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

January 6, 2003

The regular meeting of the Board of Supervisors met at 8:10 a.m. to count the monies throughout the County Offices in the Courthouse. Supervisors present were LaVerne V. Deist, Sally Alt and Vernie Venteicher.

Treasurer's Office:

Vault: Currency	400.00	Drawer: Currency	500.00
IPAIT	514,012.71	Auto & Tax Checks	22,023.94
IPAIT-Debt Service	150,338.55	Treas Currency	58.51
Exchange St Bank	800,000.00	Bad Checks	30.00
Landmands Nat Bank	<u>364,071.14</u>	Pstg due Treas	14.15
	1,828,822.40		

Grand Total: \$1,851,449.00

Auditor's Office:	None	Sheriff's Office: Checks & Currency	145.00
Recorder's Office:	221.00	Investigation	2,689.00
		Car Wash	91.50

Others present were Todd Johnson, Peggy Smalley, Ted Ely, Dan Ahart, Becky Thompson and Sarah Christensen.

Motion-Deist Second-Venteicher to approve the agenda with the addition of Ted Ely at 11:00. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the January 2 board meeting. Vote-all in favor. Todd Johnson informed the Board of an injury to a Deputy.

The Board reviewed claims for payment. Peggy Smalley and Todd Johnson both reviewed a claim from their department with the board. Motion-Venteicher Second-Deist to approve claims as submitted for payment as follows: Vote-all in favor.

ACE HARDWARE; OIL-CONSERVATION	9.28	ANDERSEN LAW OFFICES; REIMB	1,043.78
ATLANTIC NEWS TELEGRAPH; AD	28.75	AUDUBON CO MEMORIAL HOSP; EMG RM	627.22
AUDUBON CO SHERIFF; SHERIFF FEES	17.00	AUDUBON FARM & HOME CENTER; PARTS	6.44
AUDUBON LUMBER CENTER; SUPPLIES	228.00	AUDUBON MEDIA CORP; NOTARY/SUPP	80.48
AUDUBON MEDICAL CLINIC; EXAM	68.00	BOHLMANN & SON'S SANITATION; FEES	47.50
BRIGGS CORPORATION; SUPPLIES	384.83	BRO BUSINESS CENTER INC; M/A	53.55
BROADWING TELECOMMUNICATION; TELE	71.43	CAPPEL'S ACE HARDWARE; WIRE	386.10
CDW GOVERNMENT INC; DP SUPPLIES	181.49	CHRISTENSEN, BRANDY; DEC CLEANING	80.00
CHRISTENSEN, GARY; MLG	21.90	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CULLIGAN WATER COND; RENTAL/CONS	17.50	DEIST, LAVERNE V; 6 MO MLG	675.32
ED M FELD EQUIPMENT CO; LIGHT	84.30	EMERGENCY MANAGEMENT FND;ALLC	10,000.00
FAGA, CONNIE; VA MTG	32.30	FARRIS SINCLAIR & TIRE; FUEL/ETC	49.91
GUTHRIE COUNTY REC; MOVE LINES	613.63	I CARE ABOUT KIDS; HOPES SUPP	503.59
IA LAW ENFORCEMENT ACADEMY; FEES	150.00	IA ST CO TREASURER ASSN; BANQUET	41.00
IA STATE ASSN OF COUNTIES;SCHOOL	210.00	IOWA TELECOM; TELE	835.59
ISSDA; DUES	40.00	KLOCKE, EDDIE; OATS	30.00
LIL'S DINER; COMP BD/JAIL MLS	2,213.42	MATT PARROTT & SONS; SUPPLIES	124.65
MATTHEWS, JAKE; PARKING/MEAL	30.16	MCI WORLDCOM; TELE-DHS	2.55
MEDIACOM; CABLE	30.30	MEDICAP PHARMACY; PRES/SHERIFF	338.26
ORSCHHELINS; HYDRANT	33.98	OWEN, GEORGE; TRANSPORT FEE	60.00
PAMIDA INC; SUPPLIES	121.43	PETERSEN, VIRGIL; VA MTG	25.00
PMI COMPUTER SUPPLIES; SUPPLIES	156.54	POSTMASTER; PSTG-DHS	74.00
PURINA MILLS INC; SALT/SUPPLIES	58.50	QUANTUM IMAGING; LETTERHEAD	204.97
RELIABLE; SUPPLIES	35.09	REMSBURG SERVICE INC; R/M ELEC	28.96
SMALLEY, PEGGY J; RETRMT PARTY	119.71	STAR ENERGY LLC; FUEL	579.77
STONE PRINTING OFFICE; SUPPLIES	109.07	SWI JUVENILE EMERGENCY; ALLCT	2,374.09
TREASURER STATE OF IA; PUBLCTN	10.00	UPTOWN CAR WASH; QUARTERS-SHRFF	100.00
USDA; APPL FEE	10.00	VERIZON WIRELESS BELLEVUE; TELE	182.39
WEST CENTRAL COOPERATIVE; FEED	17.65	WEST GROUP PYMT CTR; LAW LIBRARY	75.00
WILSON SANITATION; DEC GARBAGE	70.00	WORTHINGTON AG PARTS; WEIGHTS	60.00
YOUNG, THOMAS; VA MTG	25.00	AUDUBON CO SHERIFF; MAG/DC/ETC	1,545.83
BRUHN, BEVERLY A; JURY FEE	15.80	GREGERSEN, CATHERINE A; JURY FEE	12.32
GUTHRIE CO SHERIFF; SERVICE FEE	48.97	HASKINS, JOANN M; JURY FEE	10.58

Board of Supervisors Meeting
January 6, 2003

IOWA TELECOM; TELE-LAW LIBRARY	72.48	JORGENSEN, JAMES H; JURY FEE	10.58
LETERA, TAWNY L; JURY FEE	10.58	MCAFEE, GERALD W; JURY FEE	10.87
PAULSEN, BETTY A; JURY FEE	15.80	PETERSEN, LAURIE S; JURY FEE	17.54
RUSTVOLD, HAROLD L; JURY FEE	10.58	SHELBY CO AUDITOR; RENT/UTIL	137.09
ST PETER, RONALD L; JURY FEE	16.38	WEST GROUP PYMT CTR; LAW LIBRARY	250.00
AUDUBON CO ECONOMIC DEV; ALLOC	8,457.50	AUDUBON LUMBER CENTER; TRAIL SUP	315.87
HENNINGSSEN CONTRUCTION; TRAIL	4,631.53	SNYDER & ASSOCIATES INC; TRAIL	2,044.36
CASS INC; WORK SERVICES	2,042.64	COUNTRY VIEW ESTATES INC; CARE	1,808.40
EYERLY-BALL COMMUNITY; MH SERV	100.00	FAMILY RESOURCE CENTER; CSALA	200.00
HANDICAP VILLAGE; CSALA	227.10	IOWA OSTEOPATHIC INSTITUTE; FEES	140.00
LINK ASSOCIATES; W/SERVICES	720.09	MEDICAP PHARMACY; PRES MEDS	619.83
NEW HOPE VILLAGE INC; RCF/MR	6,252.15	NORTH IA VOCATIONAL CENTER; FEES	172.08
PRAIRIE ROSE MH CENTER; MH SRV	1,833.34	SOUTHWEST IA MH CENTER; MH SRV	521.50
CITY OF AUDUBON-LIBRARY; ALLC	6,000.00	DITTO, FLOYD; TWP MEETING	10.00
EXIRA CITY CLERK; ALLOCATION	3,000.00	HOLLISTER, BRIAN; TWP MTG	10.00
KIMBALLTON CITY CLERK; ALLOC	1,000.00	KRAUEL, KIM; TWP MTG	10.00
SLOTH, DUANE; TWP MTG	10.00	AUDUBON CO AIRPORT AUTH; ALLOC	7,071.50
ACE INDUSTRIAL SUPPLY; TOOLS	151.80	AT & T; SUNDRY	.93
AUDUBON CO MEMORIAL HOSP; TESTS	60.26	BURGER APPLIANCE & RPR; SUNDRY	455.12
BURGER PLUMBING & ELECTRIC;SNDRY	112.50	CINTAS CORP-#749; SUNDRY	93.40
CUNNINGHAM DO, J M; PRE-EMP	68.00	ED M FELD EQUIPMENT CO; INSPCTN	21.00
ELMQUIST ELECTRIC; SUNDRY	63.86	GAGE AUTO PARTS; PARTS/FILTERS	598.24
GATEWAY CENTER; ROOM	93.45	HAWKEYE TRUCK EQUIPMENT; PARTS	4,782.00
IA DEPT OF TRANSPORTATION;PART	1,217.13	INLAND TRUCK PARTS CO; PARTS	398.39
IOWA TELECOM; SUNDRY	351.24	JEO CONSULTING GROUP INC; FEES	111.00
KAR PRODUCTS; BOLTS	52.36	LINWELD; WELDING SUPPLIES	61.05
MENARDS-FORT DODGE; PATCH	296.34	MID-IOWA SALES CO; OIL/SUNDRY	98.36
MIDAMERICAN ENERGY CO; SUNDRY	607.11	MIDWEST WHEEL COMPANIES; PARTS	747.58
NEBRASKA-IA IND FASTENER; TOOL	149.33	NELSON, STEVE; TILE LINE	397.75
O'HALLORAN INTERNATIONAL; PART	1,086.55	ROCKMOUNT RESEARCH; SUPPLIES	439.04
SOUTHSIDE WELDING; PARTS/ETC	1,640.06	STEVE'S SIGN SHOP; PARTS	150.00
STONE PRINTING OFFICE; OFF SUPP	82.76	VERIZON WIRELESS BELLEVUE; SUNDRY	54.94
WELLMARK INC; PREMIUM	624.60	WESTERN IOWA LIMESTONE; EQUIP	6,500.00
ZEE MEDICAL SERVICE CO; SUPPLIES	87.35	ZIEGLER INC; PARTS	349.12
AUDUBON FOOD PRIDE; COMM SUPP	9.47	PAMIDA INC; COMM SUPP	28.92
DETECTOR DOGS INTRNTNL;DOG FEE	3,550.00	AUDUBON CO CLERK OF COURT; FEES	50.00
LAWSON, ROY; TRANSPORT FEE	180.00	IA STATE ASSC OF CO; REG FEES	135.00

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

CHRISTIANSSEN MOTORS INC; AUTO	31.85	IOWA TELECOM; TELE	98.14
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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	7.41	IOWA TELECOM; TELE	567.71
NINE ONE ONE INC; M/A SUPP	3,300.00	SINOW, JAMES, SIGNS	305.00
SINOW, ROGER W; SIGNS	305.00		

Motion-Deist Second-Venteicher to reappoint Bill Cramer to the Conservation Board. Vote-all in favor.

Ted Ely reviewed his budget with the Board. The Board then recessed for lunch. The Board reconvened. Motion-Deist Second-Alt to appoint Gary Rasmussen to the Planning & Zoning Committee. Vote-all in favor.

The Auditor was instructed to prepare a resolution approving the mileage reimbursement rate of .32 per mile starting January 1. A memo is also to be sent to department heads.

Motion-Venteicher Second-Deist to pass Resolution 2003-02 as follows. Vote-all in favor.

Resolution 2003-02

BE IT HEREBY RESOLVED, that former Audubon County Attorney, Brian P. Andersen, be re-appointed as Assistant Audubon County Attorney in compliance with **Iowa Code Chapter 71**.

Audubon County Board of Supervisors

/s/Sally R. Alt, Chairperson

ATTEST:

/s/Joni Hansen Audubon County Auditor 2nd Deputy

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Board of Supervisors Meeting
January 6, 2003

Passed and Approved this 6th day of January, 2003.


Dan Ahart gave his Secondary Roads update. The FY04 budget for Secondary Roads was discussed along with Dan's contract.

Motion-Deist Second-Venteicher to accept and place on file the Sheriff's Monthly and Quarterly reports. Vote-all in favor.

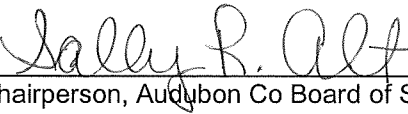
A lengthy discussion was held regarding the appointments to the Board of Health. Becky Thompson and Sarah Christensen answered some questions presented. Motion-Venteicher Second-Deist to appoint Barbara Johnson and Gloria Ahrendsen to the Board of Health. Discussion was held. Vote-Ayes-Venteicher, Deist; Naves-Alt. Motion carried.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:55p.m.

Attest:



Audubon County 2nd Deputy Auditor



Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

January 13, 2003

The regular meeting of the Board of Supervisors was called to order at 9:10 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Lori Lewis, Dave Brand, Marie Byriel, Francis Ballou, Virgil Sorensen, Curt Petersen

Motion-Deist Second-Venteicher to approve the agenda with the amendment of approving Hungry Canyons projects. Vote-all in favor. Motion-Venteicher Second-Deist to approve minutes of the January 6, 2003 board meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to set the public hearing date for the proposed FY03 budget amendment for 10:00 a.m. on Monday, January 27, 2003 in the Supervisor's Room. Vote-all in favor. The Board noted that the state auditors had approved budget hearings in the 10-20 day timeframe with the consideration that the Friday Advocate Journal begins distribution on the previous day (Thursday).

Members of the Soil & Water Conservation Board were present to review the current and upcoming watershed projects.

Karen Birchfield and Lori Wirtz of Iowa Workforce Development were present to discuss current status of their organization.

Gary Sandholm, ACED Director, was present to discuss past year's activities and future projections.

The Board recessed at 11:40 to view a hog site with the DNR and to hold union negotiations.

The meeting resumed at 3:45 p.m.

Dan Ahart gave his Secondary Roads update. Motion-Deist Second-Venteicher to approve Engineer Ahart's 3-year contract with Audubon & Shelby Counties. Vote-all in favor. Motion-Deist Second-Venteicher to approve the Hungry Canyon Grant Agreements #02-1-F and #02-5-F. Vote-all in favor. Motion-Deist Second-Venteicher to appoint Jay Dee Mendenhall to the Region XII Policy Council. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the Treasurer's Semi-Annual Report. Vote-all in favor.

The Board instructed the Auditor's office to send a memo regarding the postage machine to all departments.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:40 p.m.

Attest: *Anna Sudenbrun* Audubon County Auditor *Sally R. Alt* Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

January 20, 2003

The regular meeting of the Board of Supervisors was called to order at 9:10 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Jeanne Schwab, Sarah Christensen, Fran Andersen, Ed Ahrendsen, Harvey Poulson, Greg Jensen, Kevin Hinnners, Dan Ahart and Peggy Smalley.

Motion-Venteicher Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Venteicher to approve minutes of the January 13, 2003 board meeting. Vote-all in favor. The Board reviewed claims and status of DHS rent.

PHN Administrator Jeanne Schwab appeared before the board to give an update on her department and budget. Sarah Christensen also reviewed prior Board of Health minutes/motions.

County Attorney Fran Andersen met next with the Board. The Board forwarded an uncollected Sanitarian invoice to her. She discussed approval of compensation board recommendations and also gave an update on her department/budget status.

Fairboard members were present to give a review/budget request for FY04. They are requesting the same amount - \$25000.00.

The Board reviewed claims. Motion-Deist Second-Venteicher to approve claims as submitted for payment and an additional claim for \$100 to Steve Calloway for DHS rent reimbursement as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	273.27	AGRILAND FS INC: FUEL-SHERIFF	448.34
ALLIED; SUPP/POSTAGE	154.60	ANDERSEN LAW OFFICES; TELE/MLG	76.63
ARTHUR L DAVIS PUBLISHING; AD	105.87	AT & T; TELE-REC	38.01
AUDUBON COUNTY; DRY INK CART	398.50	AUDUBON FARM & HOME CENTER; SUPP	40.68
AUDUBON LUMBER CENTER; SUPPLIES	281.14	AUDUBON MEDIA CORP; BD MIN/NOTCS	769.48
AUDUBON MINI-STORAGE; RENT-SHER	130.00	AUDUBON STATE BANK; DIR DEP FEES	14.80
BALLOU, FRANCIS; BISON CORN	112.50	BERNIE'S SERVICE CENTER; FUEL	13.83
BOHLMANN & SON'S SANITATION; FEES	47.50	BRIGGS CORPORATION; PHN SUPPLIES	206.04
BRO BUSINESS CENTER INC; M/A	55.32	BROADWING TELECOMMUNICATION; TELE	174.57
CALLAWAY, STEVE AND DEB; RENT	800.00	CARROLL TODAY; ADS	228.75
CENTRAL IA DISTR INC; C/SUPPLIES	398.05	CENTRAL IOWA WATER INC; C/SUPP	19.00
CITY OF AUDUBON; WATER/SEWER/ETC	224.58	COMP USA; DP SUPPLIES	85.00
CONTRACT LIGHTING; CUST SUPPLIES	430.32	CRAMER, BILL; MLG	64.86
CULLIGAN WATER COND; RENTAL	18.00	DES MOINES REGISTER; PHN	225.00
DUST-TEX SERVICE INC; SUPPLIES	9.90	ECOLAB PEST ELIMINATION; P/CNTRL	51.00
EXIRA FARM SERVICE; OIL/SUPPLIES	136.02	FAGA, CONNIE; VA MTG	57.30
FIRSTLINE AUTO SERVICE; REPAIRS	120.31	GATEWAY CO INC; COMPUTERS	2,698.00
GUTHRIE COUNTY REC; ELEC-CNSRVTN	392.96	HALLETT MATERIALS; GRAVEL-CNSR	1,358.99
HANCOCK, CRAIG; RENT-VA	175.00	HARLAN NEWSPAPERS; AD	16.00
HINNERS, JEAN; MLG	308.79	IA DEPT OF PUBLIC SAFETY; SHRF	1,500.00
IA DIV OF CRIMINAL INVSTGN; CHK	13.00	IMMANUEL LUTHERAN CEMETERY; GRVS	364.00
IOWA TELECOM; TELE	130.37	JENSEN, TINA; MLG	112.42
KASPERBAUER CLEANERS INC; CLNG	26.25	KOENIG, ANGIE; MLG	155.86
KURTH, JUANITA; MLG	54.75	MAINSTAY SYSTEMS INC; PC MAINT	228.00
MARNE-ELK HORN TELEPHONE; INTRNT	79.80	MATT PARROTT & SONS; FORMS	154.32
MCGOVERN, TOM; MLG	30.66	MEDICAP PHARMACY; MEDS	25.36
MEISLAHN, JON; MLG CONSERVATION	122.82	MENDENHALL, PEGGY A; MLG	1.46
MID-NEBRASKA CONNECTIONS; AD	118.35	MID-STATES ORG CRIME INF; FEES	100.00
MIDAMERICAN ENERGY CO; GAS/ELE	2,279.02	MULLENGER, RON; MLG CONSERVATION	82.80
OMAHA WORLD HERALD CO; ADS	204.92	OPTIONS INC; OFF SUPPLIES	171.35
ORSCHHELINS; CONSERVATION	14.99	PAMIDA INC; SHER SUPPLIES	3.99
PETERSEN, ALLEN; MLG CONSERVATION	74.18	PETERSEN, VIRGIL; VA MTG	50.00
PLATINUM PLUS FOR BUSINESS; FEES	247.64	PRIGGE, MARSHA J; MLG	118.26
PURCHASE POWER; POSTAGE	1,096.20	REGION XII COUNCIL OF GOV; FEE	1,804.72
REMSBURG SERVICE INC; R/M ELEC	53.36	RODDY, ROBERTA; MLG	89.79
SCHWAB, JEANNE M; MLG	109.87	STAR ENERGY LLC; FUEL	232.20
STONE PRINTING OFFICE; SUPPLIES	495.77	THE IRON SHOP; SUPPLIES	64.48
THOMPSON, BECKY A; MLG	241.27	VERIZON WIRELESS BELLEVUE; TELE	132.69
VON BOKERN ASSC; 1 ST QTR FEES	987.50	WAHLERT, JERRY; MLG CONSERVATION	56.93
WEST CENTRAL COOPERATIVE; FEED	30.65	WIDROWICZ, DIXIE D; TRANSCRIPT	84.00
XEROX CORPORATION; M/A-COPIER	156.00	YOUNG, THOMAS; VA MTG	50.00
BROADWING TELECOMMUNICATION; TELE	5.68	COMMUNITY INSURANCE AGENCY; PREM	818.00
IA MUNICIPALITIES WKRS; FEES	4,818.00	IOWA COMMUNITIES POOL AD; INS FEE	225.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	PURCHASE POWER; POSTAGE	42.63
SHELBY CO AUDITOR RENT/UTIL	137.09	SHELBY COUNTY TREASURER; FICA/IP	873.71
HENNINGSEN CONSTRUCTION; TRAIL	12,371.89	SNYDER & ASSOCIATES INC; TRAIL	1,059.00
AUDUBON CO SHERIFF; MH COMMITTAL	304.04	BROADWING TELECOMMUNICATION; TELE	6.77
CASS INC; WORK SERVICES	1,571.48	CHEROKEE CO WORK SERVICE; SRVC	695.20
CONCERNED INC; WORK SERVICES	794.76	COUNTRY VIEW ESTATES INC; CARE	307.88
DHS ADULT/REHABILITATION; REHAB	10.85	DHS CASHIER; CASE MGMNT/ETC	22,035.48
GENESIS DEVELOPMENT; RCF/MR	2,559.92	GUTHRIE COUNTY; CPC SALARY/FEE	2,666.11

Board of Supervisors Meeting
January 20, 2003 (continued)

MALLARD VIEW INC; RCF CARE	1,891.00	MEDICAP PHARMACY; MH MEDS	1,111.30
NEW HOPE VILLAGE INC; RCF/MR	6,310.90	REM DEVELOPMENTAL SVC IN; CARE	216.40
REM-COUNCIL BLUFFS INC; RCF/MR	5,580.00	REM-LEADWAY INC; RCF/MR	1,806.68
SOUTHWEST IA MH CENTER; MR/CMI	1,335.50	TREASURER STATE OF IA; SRVCS	25,173.96
VOCATIONAL DEVELOPMENT; SRVCS	1,383.34	WESCO INDUSTRIES; RCF/MR/ETC	3,771.05
ACE HARDWARE; HAND TOOLS	33.99	FIRSTLINE AUTO SERVICE; OIL-RDSD	95.83
ACE HARDWARE; OFF SUPP/ETC	140.90	AGRILAND FS INC; PRTS/FUEL/ETC	9,561.75
AT & T; SUNDRY	50.28	AUDUBON CO MEMORIAL HOSP; CLAIM	126.64
AUDUBON COUNTY; OFF SUPPLIES	18.00	AUDUBON LUMBER CENTER; PARTS/ETC	60.49
AUDUBON MEDICAL CLINIC; CLAIM	75.00	BAUER BUILT TIRE CENTER; TIRES	409.12
BERNIE'S SERVICE CENTER; TIRES	320.00	BROWN SUPPLY CO INC; CHAINS	2,380.50
C J COOPER & ASSC INC; TESTS	29.00	CINTAS CORP - #749; SUNDRY	36.62
CITY OF AUDUBON; SUNDRY	40.52	COUNTRY SIDE MOTORS INC; PARTS	165.50
D & J SUPPLY; LABOR/ETC	98.00	DELTA DENTAL; COBRA-ENG	51.82
EDDY WALKER EQUIPMENT; PARTS	88.75	ELMQUIST ELECTRIC; PARTS/GLOVES	29.80
ELMQUIST WELDING & RPR; PARTS	319.07	EXIRA FARM SERVICE; TIRES	415.44
FARM PLAN; PARTS/ETC	260.23	HALLETT MATERIALS; SAND	1,132.57
IA DEPT OF TRANSPORTATION; MISC	624.24	IOWA LEAGUE OF CITIES; POLICY	100.00
IOWA TRANSIT; HAND TOOLS	74.95	KAR PRODUCTS; PARTS/ETC	445.09
KIMBALLTON CITY CLERK; RENT/ETC	338.57	L & M ELECTRONICS; RADIO SUPP	150.75
MANATTS; GRANULAR MATERIAL	15,000.00	MIDAMERICAN ENERGY CO; SUNDRY	1,100.05
MTS INC; SUNDRY	65.00	MURRAY TRUCKING; GRAN HAULING	1,505.86
NORSOLV; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	711.16
P.E.S. INC; PART	309.75	PURCHASE POWER; POSTAGE	27.46
ROLLING HILLS BANK & TRUST; PARTS	33.81	SCHILDBERG CONSTRUCTION; GRNLR	4,987.47
SPENCER DIESEL; PARTS	506.43	TOM'S AGRI DIESEL; PARTS/TOOLS	877.39
VON BOKERN ASSC; UNION NEG	987.50	WASHER SYSTEMS OF IA; TOOLS/ETC	27.34
ZIEGLER INC; PARTS	205.97	SHELBY COUNTY TREASURER; NATRLT	2,961.52
AUDUBON FOOD PRIDE; COMM SUPP	18.49	PAMIDA INC; COMM SUPP	4.25
PURCHASE POWER; COMM-POSTAGE	1.85	DELTA DENTAL; COBRA	45.44
ISAC-GROUP HEALTH PROGRAM; COBRA	798.00	CALLAWAY, STEVE AND DEB; RENT	100.00

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

IEMA; EM MGMNT DUES	50.00	IOWA TELECOM; TELE	38.27
US CELLULAR; TELE	21.23		

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

MARNE-ELK HORN TELEPHONE; TELE	155.80	QWEST; TELE	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

PURCHASE POWER; POSTAGE	28.86
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Engineer Ahart was present for a Secondary Roads update. Motion-Deist Second-Venteicher to approve and Iowa Telecom utility permit for Section 7 of Audubon Township. Vote-all in favor. Motion-Venteicher Second-Deist to approve bridge projects in Sections 12 & 13 of Melville Township. Vote-all in favor. Motion-Deist Second-Venteicher to approve F-24 resurfacing plans. Vote-all in favor.

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

Motion-Venteicher Second-Deist to approve Resolution 2003-03 as follows. Vote-all in favor.

Resolution 2003-03

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective January 1, 2003, that Audubon County charge 32 cents per mile, 4 cents below the IRS rate – for the mileage reimbursement for service of employee mileage whenever an employee uses their own (whether owned or leased) vehicle for business travel, and

Dated this 20th day of January, 2003, with the vote thereon being as follows:

AYES:Deist, Venteicher, Alt

NAYS:None

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Sally R. Alt
Chairperson

The Board reviewed Treasurer Peggy Smalley's budget.

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

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2002

January 27, 2003

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 Matt Madsen, Tom Bouska, Carole O'Toole, Kim Johnson, Mary Lou Johansen, Todd Johnson, Doug Weston, Larry Sorensen, Dan Ahart, Charles Wooster, Richard Wooster, James Nelson, Paul Wooster, Jan Wooster, Carissa Lenfert, LeRoy & Sharlene Merk, Sam & Shirley Grabill, Juanita Reynard, Charles Carpenter, David Tousain, Glen O. & Lowene Christensen, Terry Bauer, Gary & Donna Larsen, Lyle Christensen, Marvin L. Nielsen, Norman Merk, Leonard Baumhover, Virgil & Betty Henriksen, Deb Riley and Christy Hansen.

Motion-Venteicher Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of the January 20 board meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to approve 2002 wages as follows. Vote-all in favor.

BOHLMANN, TAUNA-\$4,791.57; COGLON, JESSICA -\$1,108.20; WALTERS, GARY -\$9,486.76; CHRISTENSEN, JANICE -\$11,762.96; GARBER, THOMAS - \$27,533.74; RIESBERG, EARL - \$170.00; SHEETS, LYLE - \$12,101.09; DEIST, LAVERNE - \$19,294.99; ERICKSON, DAVID - \$27,480.80; RUGAARD, DONNA - \$22,801.81; JESSEN, DWIGHT - \$27,137.50; NIELSEN, EDWARD - \$25,016.06; UMLAND, DEBRA - \$20,006.83; BLUML, JANELLE - \$15,477.46; BEANE, DAVE -\$32,528.85; THOMPSON, BECKY -\$34,404.94; INMAN, KATHLEEN - \$28,254.68; BAIER, CAROL - \$4,753.57; WANNINGER, LOUIS - \$27,224.28; VENTEICHER, VERNON - \$19,980.72; HANSEN, JONI-\$18,283.72; HANSEN, RICHARD-\$11,009.95; CAMPBELL, DEBBIE - \$24,220.20; CHRISTENSEN, SARAH-\$19,802.89; SORENSEN, LARRY-\$28,988.10; PETERSEN, RUSSELL-\$170.00; LOGUE, DALLAS-\$5,090.66; BORKOWSKI, STEVEN -\$25,512.56; SCHWAB, JEANNE -\$28,033.90; GARDNER, THOMAS-\$1,061.61; KURTH, JUANITA - \$12,094.69; MENDENHALL, JAYDEE-\$187.50; MADSEN, MAYNARD-\$15,938.10; JOHANSEN, MARYLOU- \$30,203.22; JOHANSEN, EUGENE -\$8,316.00; ANDERSEN, BRIAN -\$23,250.24; KING, KEITH - \$25,597.85; MCGOVERN, TOM -\$36,011.08; ANTHOFER, DANIEL-\$26,572.62; WISKUS, CRAIG - \$13,706.59; CHRISTENSEN, DALTON -\$26,461.14; MCVAY, JULIE-\$12,208.88; FREDERIKSEN, LISA - \$32,570.12; HOCAMP, STEVEN -\$4,023.00; LARSEN, COREY - \$30,111.16; HUFFMAN, RALPH - \$9,022.45; NELSON, EVERETT -\$8,175.84; GUST, ROBERT -\$27,636.66; RODDY, ROBERTA - \$18,154.93; THOMPSON, RICK - \$26,682.82; LAWSHE, TODD - \$27,081.61; MENDENHALL, PEGGY - \$44,339.71; MONSON, EILEEN - \$26,831.58; WESTON, DOUGLAS - \$21,345.25; ALT, SALLY -\$19,980.72; GREGERSEN, CATHERINE -\$1,225.89; MUNCH, DIANA - \$22,818.21; HAAG, BRUCE -\$27,857.16; HANSEN, KATHY - \$11,798.13; JOHNSON, TODD - \$37,147.86; HANSEN, SAMUEL S -\$32,880.51; JENSEN, TINA -\$5,905.71; JORGENSEN, ERICK \$27,810.52; BOBENMOYER, JAMES-\$2,380.00; WEGNER, DALE-\$26,531.47; CRAMER, KATHLEEN-\$22,056.21; SINOW, ROGER -\$29,632.71; BORKOWSKI, DALE -\$25,448.41; RATTENBORG, DARRELL-\$33,047.48; BRUUN, CAROLYN-\$4,506.20; RANDERIS, BECKY-\$24,534.78; JORGENSEN, AARON-\$15,794.94; JESSEN, ROBERT-\$7,812.00; KOENIG, ANGELA - \$2,640.72; LARSEN, LESTER -\$9,521.71; SMALLEY, PEGGY - \$29,788.50; PETERSEN, MARK - \$170.00; SINOW, JAMES-\$30,991.98; SORENSEN, CHARLES-\$26,717.43; ANDERSEN, FRANCINE-\$32,722.56; BLOMME, LINDA-\$8,439.89; FRANSEN, THOMAS- \$5,402.90; RATTENBORG, JOEL -\$24,052.79; DEA, DARREN\$40,153.44; HRUBETZ, SHANNON\$1,339.85; NELLOR, BETTY\$22,864.86; JOHNSON, CONNIE\$24,758.40; HINNERS, JEAN\$14,536.70; CHRISTENSEN, MARCIA\$16,141.98; HJULER, DONALD-\$8,329.50; MATTHEWS, JACOB-\$33,105.73; PRIGGE, MARSHA-\$20,682.31;

Motion-Venteicher Second-Deist to approve Resolution 2003-04 as follows. Vote-all in favor.

RESOLUTION 2003-04

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and

WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees to that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and

WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark,

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$6,000.00 shall be loaned to and repaid by the Payroll-Miscellaneous Fund within the current fiscal year to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 27th day of January, 2003.

Attest: /s/Joni Hansen, 2nd Deputy Auditor /s/Sally R. Alt, Chairperson, Audubon Co Bd of Supervisors

Motion-Venteicher Second-Deist to appoint Ted Coulter to a one year term on the Airport Authority. Vote-all in favor.

Motion-Deist Second-Venteicher to appoint the following to the Commission of County Compensation (1 yr term): Farm Owners & Operators: Sam Grabill City Property Owners: Larry Kendle, Paul Anderson. Real Estate Salesperson/Brokers: Glenn C. Nelson, Wayne Hansen. Bankers, Business Operators, Etc.: Robert Powers. Vote-all in favor.

Tom Bouska, Matt Madsen and Carole O'Toole of the DHS updated the Board and reviewed their budget.

The public hearing regarding the FY03 Audubon County Budget Amendment was called to order at 10:00. No verbal/written comments were received for/against said amendment. Motion-Deist Second-Venteicher to close said hearing. Vote-all in favor. Motion-Deist Second-Venteicher to amend FY03 Budget. Vote-all in favor.

Motion-Venteicher Second-Deist to approve/sign DOT Voucher BROOS-C005(32)-5F-05. Vote-all in favor. Motion-Deist Second-Venteicher to approve Resolution 2003-05 as follows. Vote-all in favor.

RESOLUTION 2003-05

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 2003 calendar year.

Land Acquired: 2.70 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 27th day of January, 2003.

/s/Sally R. Alt, Chairperson, Audubon County Board of Supervisors

ATTEST: /s/Joni Hansen, Audubon County 2nd Deputy Auditor

Charles Wooster addressed the board regarding the reclassification to a Level B road in the northwest part of the county. Ahart explained the process in said determination. Wooster asked the Board to reconsider. The Board will take said request under consideration. Ahart discussed Secondary Roads budget with the Board.

Several concerned citizens of the north regarding the Matrix System for confinement buildings. Leonard Baumhover spoke on behalf of those present and requested that the Board adopt the Master Matrix System. The Board stated they intend to do so but it will have to be done in February. Charles Carpenter voiced his concerns. Baumhover asked that Terry Bauer or Earl Blohm be notified if he is not available.

Dan Ahart and Larry Sorensen discussed the Roadside/Weed Commissioner budget.

Motion-Deist Second-Venteicher to approve FY03 Budget Amendment Resolution No. 2003-06 as follows. Vote-all in favor.

Resolution 2003-06

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2003, 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:

District Court (0002-1400-425-31-000) increase \$5000.00

(0002-0200-AO425-031-000 old chart of accounts)

Non-Departmental (0035-0300-960-99-000) increase \$2500.00

(027-0030-AO960-000-000 old chart of accounts)

Supervisors (0035-6320-531-01-000) decrease \$500.00

(027-6320-531-001-000 old chart of accounts)

Passed and approved this 27th day of January, 2003 with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher

Nays: None

Attest: /s/Joni Hansen, 2nd Deputy Auditor

/s/Sally R. Alt, Audubon County Board of Supervisors

Signed payment voucher for Region XII Rural Water.

Dan Ahart gave his Secondary Roads update. The FY04 budget for Secondary Roads was discussed.

Todd Johnson updated the Board.

Christy Hansen addressed the Board regarding the request for funding for the Exira Library.

Doug Weston discussed advertising for a part-time maintenance position.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:35 p.m.

Attest: Joni Hansen
Audubon County 2nd Deputy Auditor

Sally R. Alt
Chairperson, Audubon Co Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 3, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Sally Alt. Vernie Venteicher was absent. Others present were Peggy Smalley, Dan Ahart, Chad Jensen, Todd Johnson and Kevin Ketelsen.

Motion-Deist Second-Alt to approve the agenda with the addition of reviewing claims. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of the January 27, 2003 board meeting. Vote-all in favor.

Motion-Deist Second-Alt to accept the resignation of part-time custodian Cathy Gregersen. Vote-all in favor. The Board wishes her well.

Treasurer Peggy Smalley discussed the quarterly investment report with the Board. She also asked for tax abatement for Lot 9 of 11 in west Audubon, a city-owned property. Motion-Deist Second-Alt to abate said taxes. A parcel in Hamlin was also discussed.

Motion-Deist Second-Alt to approve FY03 budget conversion. Vote-all in favor.

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

ACE HARDWARE; DHS/CUST SUPP	30.79	ANDERSEN LAW OFFICES; MISC	1,378.07
AUDUBON CO MEMORIAL HOSP; PT	1,424.30	BRO BUSINESS CENTER INC; M/A	63.63
BROADWING TELECOMMUNICATION; TELE	87.61	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMP USA; DP SUPPLIES	211.93	DATASERV INC; DP SUPPLIES	542.76
DENISON BULLETIN/REVIEW; ADS	150.00	DES MOINES STAMP MFG CO; SUPPLIES	27.75
DOUGLAS COUNTY COURT; ATTY EXP	2.50	FREDERIKSEN, LISA; REIMB SUPP	4.18
GENERAL INJECTABLES; PHN SUPP	42.49	GUTHRIE COUNTY; FY03 BILLING	5,865.25
IA ST CO TREASURER ASSN; REG	15.25	IA STATE ASSN OF COUNTIES; REG	70.00
IA STATE ASSN OF SUPERVRS; DUES	200.00	INCODE-CMS; DP EQUIP/COA	1,410.08
IOWA SAVINGS BANK; CT RESEARCH	80.00	IOWA TELECOM; TELE	742.76
LIL'S DINER; JAIL MEALS	2,379.25	MAPLE GROVE CEMETERY; GRAVES	1,608.00
MEDIACOM; SHERIFF-CABLE	30.30	NISHNABOTNA VALLEY REC; ELEC ASST	79.12
PC WORLD; DP SUPPLIES	24.95	RELIABLE; PHN-SUPPLIES	53.45
RL POLK & CO; TREAS MAN	112.00	ROLLING HILLS BANK&TRUST; R/M	1,655.37
SINOW, JAMES H; MLG	26.88	STONE PRINTING OFFICE; SUPPLIES	156.75
VERIZON WIRELESS BELLEVUE; TELE	144.42	VIKING OFFICE PRODUCTS; OFF SUPP	37.36
WEST GROUP PYMT CTR; LAW LIBR	75.00	WILSON SANITATION; JAN GARBAGE	70.00
IOWA TELECOM; TELE	72.63	WEST GROUP PYMT CTR; LAW LIBR	250.00
COUNTRY VIEW ESTATES INC; FEES	1,467.61	HANDICAP VILLAGE; CSALA	68.13
LINK ASSOCIATES; WORK SERVICES	720.09	PRAIRIE ROSE MH CENTER; SERVICES	916.67
IA WEED COMMISSIONERS; CONF REG	85.00	VEGETATION MANAGEMENT; RDSM CHEM	231.00
AGRI DRAIN CORPORATION; LINES	58.37	AUDUBON CO MEMORIAL HOSP; FEES	251.52
BROWN SUPPLY CO INC; EQUIP/SUPP	810.91	CARROLL INDUSTRIAL GASES; TOOLS	215.00
CINTAS CORP-#749; SUNDRY	37.62	ED M FELD EQUIPMENT CO; INSPCTN	20.00
EXHAUST PROS-CITY SVCE; PARTS	319.70	GAGE AUTO PARTS; PARTS/FILTERS	851.12
HAMLIN IRON & METAL; PARTS	30.00	HUTCHINSON SALT CO; SALT	4,325.97
INLAND TRUCK PARTS CO; PARTS	207.62	IOWA TELECOM; SUNDRY	439.86
JORGENSEN REPAIR; PARTS/LABOR	110.29	KAR PRODUCTS; PARTS/ETC	313.26
MID-LAND EQUIPMENT; PARTS	8.50	MIDAMERICAN ENERGY CO; SUNDRY	820.54
NORSOLV; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	301.61
OLSEN DC, DOUGLAS M; FEES	46.84	SOUTHSIDE WELDING; PARTS/ETC	1,857.96
THE IRON SHOP; PARTS/LABOR	211.30	ULTRA-CHEM INC; SUNDRY	198.78
VAN METER FEEDYARD; LOADS	184.00	VERIZON WIRELESS BELLEVUE; SUNDRY	56.74
ZIEGLER INC; PARTS/FILTER	905.07	CASEY'S; JAIL COMM SUPPLIES	93.12
AUDUBON LUMBER CENTER; SUPPLIES	30.71	DELTA DENTAL; PARTIAL COBRA	29.10
AUDUBON CO; FLEX LOAN	6000.00	BAIER, CAROL; FLEX	240.00
MUNCH, DIANA; FLEX	106.88	NIELSEN, EDWARD; FLEX	150.00
RATTENBORG, JOEL; FLEX	150.00	WESTON, DOUGLAS; FLEX	87.40

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

IOWA TELECOM; TELE	38.57	US CELLULAR; TELE	21.23
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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	4.68	HANSEN'S M&M SERVICES; ADDRESSING	15.00
IOWA TELECOM; TELE	568.01	STEVE'S SIGN SHOP; E911 SIGNS	5,712.66

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

CMS HOLDINGS; ASSR CONT ED	100.00	IA STATE ASSN OF ASSESSOR; FEES	500.00
IOWA TELECOM; TELE	102.07		

County Engineer Dan Ahart gave a Secondary Roads update.

Chad Jensen, New View, discussed FY04 funding and gave a brief update.

Sheriff Todd Johnson discussed bids for a pickup for Sheriff's department. After a thorough discussion, Motion-Deist Second-Alt to accept the low bid of \$19,265.00 from Larsen Ford for a Ford 4WD Quad-Cab F150 pickup. Vote-all in favor.

The Board then acknowledged various correspondence received. A letter from IMWCA stated that the workers compensation insurance will increase approximately 20%, rather than the 9-11% that was estimated earlier. Also received a letter from Rep. Clel Baudler urging the Board to implement the Master Matrix for CAFOs. Lastly, Dr. Cunningham requested funding of \$75.00 to join the Iowa Assoc. of County Medical Examiners. The Board will honor his request and other county doctors will share the information provided.

Met with Kevin Ketelsen, Region XII, who requested the Chairperson's signature on the Request for Release of Funds & Certification Iowa CDBG Program. They also briefly discussed Audubon County's Comprehensive Plan.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:50 a.m.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 10, 2003

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 Gary Larsen, Juanita Reynard, Virgil/Betty Henriksen, Ed Ahrendsen, Norman Merk, Susan Nelson, Dan Ahart, Toni Thompson and Larry Cose of Wellmark, Gary Sandholm and Fran Andersen.

Motion-Deist Second-Alt to approve the agenda and to approve the minutes of the February 3, 2003 board meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to approve Resolution 2003-07 for Construction Evaluation. Vote-all in favor.

RESOLUTION 2003-07
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code Section 455B.200E, passed by the Iowa Legislature in 2002, sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between March 1, 2003 and January 31, 2004 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 455B.200F, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 455B.200E.

Dated this 10th day of February, 2003.

/s/Sally R. Alt, Chairperson,
Board of Supervisors

/s/Joni Hansen, 2nd Deputy Auditor

Accepted and placed on file the Sheriff's January, 2003 monthly bank statement.

Motion-Deist Second-Venteicher to approve the funding for New View at the same rate. Vote-all in favor.

Motion-Venteicher Second-Deist to correct the minutes of Dec. 16, 2002, to read "to dispose of all FY91 financial records". Vote-all in favor.

Motion-Deist Second-Venteicher to reappoint Orville Kerkhoff and Don Madsen to the Planning and Zoning Commission for another 5 year term. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve signing the contract with JEO for design/consultant for a bridge on F58 (AU-18). Vote-all in favor. Ahart stated that the payment for this service would be taken out of the Farm-to-Market Fund.

Toni Thompson and Larry Cose of Wellmark updated the board regarding health insurance.

Fran Andersen discussed her budget with the board.

Gary Sandholm of Economic Development met with the board information regarding update on Economic Development issues.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:06 p.m. to work on budgets.

Attest: Joni Hansen
Audubon County Auditor Clerk
2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 12, 2003

A special meeting of the Board of Supervisors was called to order at 8:14 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Fran Andersen, Peggy Smalley, Diana Munch, Sarah Christensen, Becky Randeris, Tom McGovern, Mary Lou Johansen, Kathy Hansen, Eileen Monson, Dan Ahart, Todd Johnson, Jake Matthews, Corey Larsen and Bruce Haag.

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

The Board of Supervisors with County Engineer Dan Ahart discussed the FY 2004 budget.

Minutes stopped being taken at 10:30 a.m. per direction from Chairperson.

At 11:20 a.m. Auditor's office was instructed to call all department heads in the Supervisor's Room. The Supervisor's reviewed the proposed FY 2004 budget and instructed various department heads to cut their budgets, implement hiring freeze and etc.

Recessed at 12:37 p.m.

Reconvened at 1:15 p.m. and called the meeting to order and meet with the Public Health Administrator Jeanne Schwab and Office Manager Sarah Christensen to discuss the budget cuts.

Todd Johnson, Jake Matthews, Corey Larsen and Fran Andersen joined the meeting to discuss budgets.

Recessed at 3:30 p.m.

Reconvened at 3:50 and met with Bruce Haag and discussed his budget.

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

Attest: *Diana L. Munch*
Audubon County 1st Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 14, 2003

A special meeting of the Board of Supervisors was called to order at 9:08 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Peggy Smalley, Dan Ahart, Todd Johnson, Jeanne Schwab, Les Larsen, Lisa Frederiksen, Mary Lou Johansen and Fran Andersen.

A lengthy discussion between the Department Heads and Supervisors was held regarding proposed budget cuts of 10%. Points discussed were the possibility of other revenue sources and meeting with the Dept. Heads separately to discuss county services that will have to be cut.

The Supervisors met with Fran Andersen, County Attorney, to discuss issues relating to Public Health probation periods and also the FY04 budget public hearing.

The Supervisors also contacted the Shelby County Auditor, Marsha Carter, to understand how Shelby County handled budget cuts for FY04.

The Board recessed at 12:30 p.m. to attend Board of Health meeting. The Board reconvened at 2:00 p.m. and met with the Engineer.

The Chairperson adjourned the meeting at 3:30 p.m. to work on budgets.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 17, 2003

The regular meeting of the Board of Supervisors was called to order at 9:05 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Mary Lou Johansen, Peggy Smalley, Todd Johnson, Jeanne Schwab and Carol Petersen.

Motion-Venteicher Second-Deist to approve the agenda. Vote-all in favor. Motion-Alt Second-Venteicher to approve the February 12, 2003 minutes. Ayes: Deist, Venteicher Nays:Alt.

Motion-Venteicher Second-Deist to appoint Howard Paulsen to the Board of Adjustment. Vote-all in favor. Motion-Deist Second-Venteicher to approve/sign the Greenbrier Liquor License Renewal effective February 20, 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to acknowledge receipt of a Manure Management Plan for Steffes West. Vote-all in favor.

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

ACE HARDWARE; SUPP/ETC	632.96	ADV LASER TECHNOLOGIES; SUPPLIES	109.95
AGRILAND FS INC; FUEL-SHERIFF	565.83	ALLIED; SUPP/POSTAGE	178.57
ANDERSEN LAW OFFICES; TELE REIMB	49.25	AT & T; TELE-RECORDER	55.63
ATLANTIC NEWS TELEGRAPH; AD-PHN	54.00	AUDUBON FOOD PRIDE; FILM DEVLPNG	68.80
AUDUBON LUMBER CENTER; SUPPLIES	153.19	AUDUBON MEDIA CORP; MIN/ETC	1,072.67
AUDUBON MINI-STORAGE; RENT	130.00	AUDUBON STATE BANK; DEP FEES	14.90
BEACON HEALTH; HIPAA SUPPLIES	261.00	BETHANY CEMETERY; VETS GRAVES	132.00
BOHLMANN & SON'S SANITATION; FEE	95.00	BRIGGS CORPORATION; PHN SUPPLIES	304.00
BRO BUSINESS CENTER INC; M/A	102.02	BROADWING TELECOMMUNICATION;TELE	186.10
CALLAWAY, STEVE AND DEB; RENT	700.00	CAMERON TOWNSHIP CEMETERY; GRVS	44.00
CARROLL TODAY; AD-PHN	120.00	CHRISTENSEN, BRANDY; JAN CLEANING	80.00
CHRISTENSEN, SARAH G; SUPP REIMB	16.00	CITY OF AUDUBON; WATER/SEW/ETC	581.19
CULLIGAN WATER COND; RENTAL	17.50	D & J SUPPLY; OIL CHG/TIRE RPR	36.00
DUST-TEX SERVICE INC; DHS SUPP	18.80	ECOLAB PEST ELIMINATION; SRVC	51.00
ED M FELD EQUIPMENT CO; TAPES	56.00	ELEMENT K JOURNALS; SUBS RENEWAL	87.00
EXIRA FARM SERVICE; OIL CHG	28.70	FAGA, CONNIE; VA MTG	56.80
FARRIS SINCLAIR & TIRE; SRVC/ETC	79.00	FIDLAR DOUBLEDAY INC; OFF SUPP	38.46
GROEN, CHRISTINA; REIMB MEALS	15.45	GUTHRIE COUNTY REC; ELEC FEES	425.54
HAAG, BRUCE; REIMB CARPET/ETC	439.43	HINNERS, JEAN; MLG	196.48
IA ASSN FOR HOME CARE; REG FEES	200.00	IA DEPT OF NATURAL RESOURCE; FEE	15.00
IA STATE ASSN OF COUNTIES; FEES	225.00	IACME; 2003 DUES	75.00
IAN; CONF REG	21.50	IOWA TELECOM; TELE	301.54
JENSEN, TINA; MLG	97.92	KLOCKE, EDDIE; ELK FEED	31.00
KOENIG, ANGIE; MLG	115.84	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MEDICAP PHARMACY; GLOVES	13.08	MID-NEBRASKA CONNECTIONS; ADS	19.50
MIDAMERICAN ENERGY CO; GAS/ELE 2	5,08.71	ORSCHELINS; OIL	2.55
PAMIDA INC; SUPPLIES/ETC	136.61	PETERSEN AGENCY; REIMB DUP PYMNT	50.00
PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	78.91
PRIGGE, MARSHA J; MLG	161.28	RAMADA INN CONVENTION;ROOM/MEALS	139.13
RODDY, ROBERTA; MLG	77.76	ROLLING HILLS BANK & TRUST; R&M	47.96
SCANTRON SERVICE GROUP; M/A	438.50	SCHWAB, JEANNE M; MLG	75.84
SMALLEY, PEGGY J; MLG/OFF SUPP	86.66	STAR ENERGY LLC; FUEL	538.54
STONE PRINTING OFFICE; SUPPLIES	713.80	THOMPSON, BECKY A; MLG	160.00
VERIZON WIRELESS BELLEVUE; TELE	133.40	WEST CENTRAL COOPERATIVE; FEED	31.05
WINKELMANN, KEITH; CAT MOUNTING	180.00	YOUNG, THOMAS; VA MTG	50.00
AUDUBON CO SHERIFF; MAG/DC/ETC	1,672.10	BROADWING TELECOMMUNICATION; TELE	6.68
CARROLL CO SHERIFF; SUBPEONA	38.50	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09	SNYDER & ASSOCIATES INC; TRAIL	4,340.00
CASS INC; WORK SERVICES	1,246.78	CHEROKEE CO WORK SERVICE; SRVCE	726.80
CONCERNED INC; WORK SERVICES	1,059.26	COUNTRY VIEW ESTATES INC; CARE	973.78
DHS ADULT/REHABILITATION; SRVCE	258.87	DHS CASHIER; CASE MGMNT/HCBS	22,921.63
GENESIS DEVELOPMENT; SRVCE	2,708.30	MALLARD VIEW INC; CARE/KEEP	823.50
MEDICAP PHARMACY; PRES MEDS	309.45	NEW HOPE VILLAGE INC; SERVICES	7,109.56
REM DEVELOPMENTAL SVC INC; CARE	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	5,580.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; SRVCE	1,000.00
VOCATIONAL DEVELOPMENT; SRVCE	1,383.34	WESCO INDUSTRIES; WORK SRVCES	4,069.60
BARTEN, ROGER; TWP MTG	10.00	CAMPBELL, PAUL; TWP MTG	10.00
CHRISTENSEN, PAUL D; TWP MTG	10.00	DENT, RALPH; TWP MTG	10.00
FIGGINS, BARBARA; TWP MTGS	20.00	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	HESS, CHARLES; TWP MTGS	30.00
MULLENGER, RON; TWP MTG	10.00	NELSON, DALE; TWP MTG	10.00
NELSON, JAY; TWP MTG	10.00	OSVALD, JOHN L; TWP MTG	10.00
PETERSEN, GAIL; TWP MTGS	20.00	SORNSON, GALEN; TWP MTGS	20.00
ACE HARDWARE; SIGNS/PARTS/ETC	21.42	AGRILAND FS INC; GAS/DIESEL	12,762.05
ASPHALT PAVING ASSN OF; REG FEES	240.00	AUDUBON LUMBER CENTER; SIGNS	51.79
BANKERS LIFE AND CASUALT; PREM	779.11	BROWN SUPPLY CO INC; EQUIP	327.00
CINTAS CORP-#749; SUNDRY	19.31	CITY OF AUDUBON; SUNDRY	91.46

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 Board of Supervisors Meeting
 February 17, 2003

CONSTRUCTION & AGGREGATE; TOOLS	345.46	COUNTRY SIDE MOTORS INC; PARTS/ET	85.23
DELTA DENTAL; COBRA	51.82	ELMQUIST WELDING & RPR; BOLTS	5.28
EXIRA FARM SERVICE; O/LABOR	7.50	FARM PLAN; PARTS/OIL/ETC	1,329.07
HALLETT MATERIALS; SAND	1,385.63	HUTCHINSON SALT CO; SALT	4,346.40
IA PRISON INDUSTRIES; SIGNS	2,636.60	IA STATE UNIVERSITY; REG FEES	375.00
IA DEPARTMENT OF TRANS;RPR/ETC	1,189.90	JEO CONSULTING GROUP INC;INSPCTN	364.00
KAR PRODUCTS; PARTS/TOOLS	263.35	KIMBALLTON CITY CLERK; SUNDRY	42.30
MID-IOWA SALES CO; SUNDRY	45.24	MID-LAND EQUIPMENT; BLADE	365.91
MIDAMERICAN ENERGY CO; SUNDRY	1,475.34	MIDWEST WHEEL COMPANIES; PARTS	276.23
MTS INC; SUNDRY	65.00	MURRAY TRUCKING INC; HAULING	4,371.12
NEBRASKA-IA IND FASTENER; BOLTS	187.11	O'HALLORAN INTERNATIONAL; PARTS	4.10
SCHILDBERG CONSTRUCTION; GRNLR	7,947.49	THE IDDEA GROUP; REG FEE	100.00
ZEE MEDICAL SERVICE CO; SUPPLIES	57.95	ZIEGLER INC; PARTS	345.82
AUDUBON FOOD PRIDE; JAIL COMM	134.55	CASEY'S; JAIL COMM	22.77
PAMIDA INC; JAIL COMM	8.93	AUDUBON LUMBER CENTER; KENNEL SUPP	.99
PAMIDA INC; DRUG DOG SUPP	14.94	PLATINUM PLUS FOR BUSINESS; MEAL	6.66
DELTA DENTAL; COBRA	74.54	ISAC-GROUP HEALTH PROGRAM; COBRA	798.00
DELTA DENTAL; COBRA	29.10		

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

AUDUBON MEDIA CORP; BUDGET NOT	56.12	CASEY'S GENERAL STORES; FUEL	15.24
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

MARNE-ELK HORN TELEPHONE; TELE	155.00	QWEST; TELE	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

VALLEY WEST INN; ASSESSOR FEE	65.22		
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Sheriff Todd Johnson was present to discuss meal claims during drug dog training. Todd will check on W-2 concerns and report back.

PHN Administrator Jeanne Schwab and Carol Petersen were present to give a departmental update.

Motion-Deist Second-Venteicher to accept/place on file the Recorders Monthly Report of Fees Collected for January 2003. Vote-all in favor. Motion Deist Second-Venteicher to authorize the Auditors Office staff to accept construction permit applications/manure management plans on behalf of the Supervisors when they are absent from the Courthouse. Vote-all in favor.

Motion-Deist Second-Venteicher to approve payment of meal claims out of the Drug Dog Fund (taxable on W-2) for an employee during drug dog training. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:00 p.m.

Attest:


 Audubon County Auditor


 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 21, 2003

A special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Ted Ely, Les Larsen, Jeanne Schwab, Bruce Haag, Ron Mullenger, Tom Young, Virgil Petersen, Connie R. Faga, Peggy Smalley, Eileen Monson, Jonnie Meislahn, Allan S. Petersen, Steve Jochim, Jake Matthews, Todd Johnson, Brian Andersen and Fran Andersen.

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

Motion-Venteicher Second-Deist to approve the minutes of the February 14, 2003 Special Board Meeting. Vote-all in favor.

Discussed with Conservation Board members 10% cut, seasonal help, and conservation raise.

Discussed with Veterans Board members department cuts.

Discussed budgets with department heads.

The Supervisors met with Fran Andersen, County Attorney, and Brian Andersen, Assistant County Attorney to discuss their budget.

Motion-Deist Second-Venteicher to cap all non-union employee family health insurance policies at \$790.00 per month effective July 1, 2003, and to continue single policy coverage as is; and to freeze all non-union wages. Vote-all in favor.

Motion-Deist Second-Venteicher to rescind the previous motion. Vote-all in favor.

Motion-Deist Second-Venteicher to cap all non-union employee family health insurance policies at \$790.00 per month effective July 1, 2003, and to continue single policy coverage as is. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:36 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

February 24, 2003

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 Peggy Smalley, Doug Weston, Todd Johnson, Dan Ahart and Fran Andersen.

Motion-Deist Second-Venteicher to approve the agenda with the addition of approving the Chairperson to sign an Iowa DOT Application/Permit to Sponsor Highway Planning. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the signing of Iowa DOT Application/Permit to sponsor Highway Planning. Vote-all in favor.

Motion-Venteicher Second-Deist to set March 12, 2003 at 10:00 a.m. as date of Public Hearing for FY04 Audubon County Budget. Vote-all in favor.

The Board contacted the Veterans Board and directed the Auditor to keep the Veterans Affairs budget as is.

Doug Weston discussed with the Board the condition of the boiler.

Deist discussed with the Board the snow removal at the DHS building. Deist will contact Steve Callaway.

Todd Johnson discussed with the Board Work Release and Sentenced Prisoners.

Motion-Venteicher Second-Deist to sign 2003 Flex Plan Agreement. Vote-all in favor.

Dan Ahart gave the Secondary Roads update.

Motion-Venteicher Second-Deist to roll back the 2% increase recommended by the Compensation Board by 100%. Vote-all in favor.

Recessed at 11:50 a.m.

Reconvened at 12:32 p.m.

Motion-Venteicher Second-Deist to freeze wages of all other non-union employees at FY03 levels for FY04 budget. Vote-all in favor.

Recessed at 12:45 p.m.

Reconvened at 3:00 p.m.

Deist dismissed from the meeting at 3:00 p.m.

Fran Andersen discussed her budget with the board and also the Phoenix contract at the DHS site.

Motion-Venteicher Second-Alt to approve FY04 budget for publication. Vote-all in favor.

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

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 3, 2003

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 Peggy Smalley, Todd Johnson, Carma Hutchins and LaVerne Lansman.

Motion-Deist Second-Venteicher to approve the agenda with the addition of acknowledging receipt of two manure management plans. Vote-all in favor.

Motion-Venteicher Second-Deist to approve minutes of the February 17, 2003 board meeting. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of the February 21, 2003 board meeting. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of the February 24, 2003 board meeting. Vote-all in favor.

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

AUDUBON CO MEMORIAL HOSP; SUPP	6.72	AUDUBON MEDIA CORP; SUPPLIES	16.58
BRIGGS CORPORATION; SUPP-PHN	290.20	BRO BUSINESS CENTER INC; PRNTR	1,258.72
BROADWING TELECOMMUNICATION; TELE	64.93	CENTRAL IA DISTR INC; SUPPLIES	63.72
CHRISTENSEN, MARCIA; REIMB PSTG	6.30	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA; DEPOSTNS	416.05	DISCOVER BUSINESS SERVICE; FEES	6.00
IA ASSN FOR HOME CARE; REG FEES	365.00	IA LAW ENFORCEMENT ACADEMY; FEE	100.00
IA STATE ASSN OF COUNTIES; FEES	165.00	INMAN, KATHY; MLG	48.00
IA FOUNDATION FOR MEDICINE; FEES	10.00	IOWA TELECOM; TELE	276.92
LIL'S DINER; JAIL MEALS	2,976.25	LIPPINCOTT WILLIAMS; PUBLICATIONS	44.60
MEDIACOM; CABLE/SHERIFF	30.30	NISHNABOTNA VALLEY REC; ELECTRIC	97.34
PITNEY BOWES; PSTG MACHINE SUPP	136.85	PURCHASE POWER; PSTG TRANSFER	18.14
SPRINGHOUSE DIRECT; PUBLICATION	40.90	STONE PRINTING OFFICE; PAPER/ETC	33.35
TIMMONS, NANCY A; TRANSCRIPT	35.75	VERIZON WIRELESS BELLEVUE; TELE	128.74
VIKING OFFICE PRODUCTS; SUPPLIES	52.60	WEST GROUP PYMT CTR; FEE-ATTRNY	75.00
CASS CO SHERIFF; SERV FEES	15.00	IOWA TELECOM; TELE-LAW LIBRARY	74.33
WEST GROUP PYMT CTR; FEE-LAW LIB	250.00	ATLANTIC MEDICAL CENTER; MEDS	219.62
DRUGTOWN; MEDS	69.09	MEDICAP PHARMACY; MEDS	1,118.15
PRAIRIE ROSE MH CENTER; MH SRVCE	916.67	SOUTHWEST IA MH CENTER; MH SRVCE	438.25
TREASURER STATE OF IA; MH COM	1,062.72	BALLOU, FRANCIS; TWP MTG	10.00
CHRISTOFFERSON, TOM; TWP MTGS	20.00	GODWIN, HAROLD; TWP MTG	10.00
HOEGH, WINSTON; TWP MTG	10.00	JENSEN, DAVID A; TWP MTG	10.00
NELSON, JAY; TWP MTG	10.00	NYMAND, ROBERT JR; TWP MTG	10.00
RIESGAARD, JERRY; TWP MTGS	30.00	SORNSON, GALEN; TWP MTG	10.00
TOFT, DONALD; TWP MTG	10.00	VAN AERNAM, GALE; TWP MTG	10.00
WAHLERT, JOEL; TWP MTG	10.00	AUDUBON CO AIRPORT AUTH; ALLCT	7,071.50
AUDUBON CO ECONOMIC DEVE; SUNDRY	20.00	AUDUBON CO MEMORIAL HOSP; TESTS	22.71
BROWN SUPPLY CO INC; CHAINS	198.26	CARROLL INDUSTRIAL GASES; TOOLS	19.22
CINTAS CORP - #749; SUNDRY	57.93	HALLETT MATERIALS; SAND/SALT	4,055.21
HUTCHINSON SALT CO; SALT	4,256.74	JEO CONSULTING GROUP INC; INSP	4,266.25
KAR PRODUCTS; PARTS	414.27	KARENS UPHOLSTERY; PARTS/LABOR	69.75
MIDAMERICAN ENERGY CO; SUNDRY	27.80	MIDWEST WHEEL COMPANIES; PARTS	1,044.72
NEBRASKA-IA IND FASTENER; BOLTS	30.08	O'HALLORAN INTERNATIONAL; PARTS	1,410.60
TOM'S AGRI DIESEL; PARTS	350.92	VERIZON WIRELESS BELLEVUE; SUNDRY	79.59
WARNER PLASTICS AND LINE; PARTS	756.00	WISE-MACK INC; PARTS	60.56
ZIEGLER INC; PARTS/SUNDRY	837.72	AUDUBON FOOD PRIDE; COMMISSARY	56.39
CASEY'S; COMMISSARY	28.71	PAMIDA INC; COMMISSARY	39.36
LARSEN, COREY; REIMB MEALS	80.56	FLEXIBLE BENEFITS; PROC FEE	81.00
FLEXIBLE BENEFITS; ADM FEES	626.00	DELTA DENTAL; COBRA ADJUSTMENT	29.10
BROADWING COMMUNICATIONS; TELE	6.18	PAYROLL FLEX REIMB	610.75
REGION XII COUNCIL OF GVT; ADM	1,500.00		

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	105.86	US CELLULAR; TELE-EM MNGMNT	21.23
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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	6.24	REPUBLIC COMPANIES; MATERIALS	1,627.54
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Treasurer Peggy Smalley was present to discuss a Treasurers Deed for Parcel 10-1795. The Board will need to contact the County Attorney regarding any legal concerns and Burdell Hansen regarding any insurance questions/coverage. Motion-Venteicher Second-Deist to abate property taxes on Parcel 10-1795. Vote-all in favor.

Motion-Deist Second-Venteicher to acknowledge receipt/place on file 2 manure management plans for Handlos at King Farm (18-81-35) and Ranch (21-81-35). Vote-all in favor.

The Board acknowledged notice received from the County Attorney's Office regarding the issuance of a three-day notice to quit for failure to pay rent to Phoenix Family Services.

Motion-Deist Second-Venteicher to approve Resolution 2003-08 as follows. Vote-all in favor.

Resolution 2003-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department shall receive 60 percent of the work release and inmate room and board revenue. The remaining 40 percent of revenue will be dispersed to the general basic fund.

Dated at Audubon this 3rd day of March 2003, with the vote thereon being as follows:

Ayes: Deist; Venteicher; Alt Nays: None

/s/Sally R. Alt
Chairperson

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Sheriff Todd Johnson gave an update on his department.

Carma Hutchins and LaVerne Lansman were present to discuss pictures received of the Courthouse, cost/payment of pictures and acid-free supplies for storage of pictures and historical documents on the Courthouse.

No Secondary Road update was given.

Various other updates and meetings were discussed.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:00 noon.

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 10, 2003

The regular meeting of the Board of Supervisors was called to order at 9:12 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Dan Ahart, Joyce Vanderpool, Tom McGovern, Doug Weston, Jeanne Schwab, and Todd Johnson.

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

Motion-Deist Second-Venteicher to approve minutes of the March 3, 2003 board meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the Sheriff's monthly report and place on file. Vote-all in favor.

Motion-Deist Second-Venteicher to have our FY03 Audit prepared by the state. Vote-all in favor.

Motion-Venteicher Second-Deist to approve/complete/file Affidavit by Tax Title Holder for Parcel 10-1795. Vote-all in favor.

Alt discussed with the Board that Bill Rustvold would remove the snow at the DHS building.

Dan Ahart gave the Secondary Roads update.

The Board discussed with Joyce Vanderpool the part-time custodial position.

Tom McGovern discussed with the Board his budget.

Doug Weston discussed with the Board the part-time custodial position.

Discussed via telephone rural water with Kevin Kettlesen.

Public Health Administrator Jeanne Schwab discussed with the Board a wage increase for some employees.

Sheriff Todd Johnson explained the Reserve Office Policy/Program. He stated this program had some costs. Johnson also informed the Board that he has a college interim helping out which is costing the county nothing. Discussed a workman's comp claim and also union negotiations.

There being no other business brought before the Board, Deist motioned to adjourn the meeting at 12:25 p.m.

Attest: *Jane L. Hansen* *Sally Alt*
Audubon County 2nd Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 12, 2003

The special meeting of the Board of Supervisors was called to order at 10:02 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Ted Ely, Steve Jochim, Tom McGovern, Jeanne Schwab, Peggy Smalley, Dan Ahart, Mary Lou Johansen, Kathy Cramer, Linda Weston, Grover Davis and Bruce Haag.

Chairperson called public hearing to order. No written/oral comments received by the Auditor's Office. Various comments/questions received regarding motorgrader funding, Level B roads, FY03 excess expenditure amount, insurance and raises. Motion-Deist Second-Venteicher to close the public hearing. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the proposed FY04 budget for Audubon County. Vote-all in favor. Motion-Venteicher Second-Deist to approve Resolution 2003-09 as follows

RESOLUTION 2003- 09

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 \$60,000 be reserved in the General Basic Fund for the repair and replacement of the Courthouse roof/elevator/flooring within the next 2-5 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$15,000 – the estimated FY04 ending balance -- be reserved in Conservation Park Improvement Fund (a separate fund within the County's General Funds) for any necessary park improvements within the next five years.

Passed and approved this 12th day of March, 2003 with the vote thereon being as follows:

Ayes: Deist;Venteicher;Alt

Nays: None

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Auditor Lisa Frederiksen reported on findings regarding Airport Authority debt and invoice for DHS cluster board.

Engineer Dan Ahart gave an update on his department and discussed various items with the Board.

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

11:45 a.m.

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 17, 2003

The regular meeting of the Board of Supervisors was called to order at 9:02 a.m. Supervisors present were LaVerne Deist and Vernie Venteicher. Sally Alt was absent. Others present were Kevin Kettlesen, Doug Weston, Charles Boldt and Jeanne Schwab.

Motion-Deist Second-Venteicher to approve the agenda with the addition of Charles Boldt and public notice letters. Vote-all in favor.

Motion-Deist Second-Venteicher to approve minutes of the March 10, 2003 board meeting. Vote-all in favor.

Tabled approving minutes of the March 12, 2003 board meeting until next week.

Motion-Deist Second-Venteicher to approve the Recorder's Monthly Report of Fees Collected for February 2003 and place on file. Vote-all in favor.

Motion-Deist Second-Venteicher to approve payment to Region XII for recording fees. Vote-all in favor.

Motion-Deist Second-Venteicher to acknowledge receipt/place on file the manure management plan for Cooperative Credit Company – Albertson Hog Barn (Sec. 35 Lincoln Twp) subject to legal description correction. Vote-all in favor.

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

ACE HARDWARE; DHS SUPPLIES	57.13	AGRILAND FS INC; FUEL-SHERIFF	417.61
ALLIED; SUPP/PSTG-TREASURER	166.34	ANDERSEN LAW OFFICES; RENT/ETC	1,009.43
AT & T; TELE-REC	49.70	AUDUBON CO AUDITOR; PAPER-DHS	9.00
AUDUBON CO SHERIFF; DRIVING RCRD	6.50	AUDUBON FOOD PRIDE; FILM DEV	28.76
AUDUBON LUMBER CENTER; CONS SUPP	7.18	AUDUBON MEDIA CORP; BD MIN/ADS	900.79
AUDUBON MEDICAL CLINIC; EXAM	66.00	AUDUBON MINI-STORAGE; RENT	130.00
AUDUBON STATE BANK; TICKETS	19.20	BERNIE'S SERVICE CENTER; BATTERY	127.95
BRIGGS CORPORATION; SUPPLIES	135.01	BRO BUSINESS CENTER INC; M/A	105.84
BROADWING TELECOMMUNICATION;TELE	206.51	BRUUN, CAROLYN; REIMB PSTG	15.61
CALLAWAY, STEVE AND DEBRA; SHOVLNG	7.50	CARROLL CO AUDITOR; DHS COSTS	1,100.00
CENTRAL IA DISTR INC; SUPPLIES	297.97	CHRISTENSEN, BRANDY; CLEANING	80.00
COURT REPORTERS OF IA; DPSTNS	272.00	CYCLONE AWARDS; SUPPLIES	10.70
D & J SUPPLY; OIL CHANGE	20.00	DES MOINES STAMP MFG CO; STAMP	30.75
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; FEES	51.00
FARRIS SINCLAIR & TIRE; FUEL/ETC	70.41	FIDLAR DOUBLEDAY INC; PUBLICATNS	453.50
GALLS INC; SHER SUPPLIES	122.99	GENERAL INJECTABLES; PHN VACCINE	47.15
GUTHRIE COUNTY REC; ELEC-CONS	351.68	HARLAN NEWSPAPERS; NEWSLETTERS	195.00
HEARTLAND TECHNOLOGY SOL;EQUIP	1,813.00	HINNERS, JEAN; MLG	197.12
HYGENIC LABORATORY-ACCT; TESTS	110.00	IA DEPT OF NATURAL RESOU; TESTS	100.00
IA PRISON INDUSTRIES; SUPPLIES	237.38	INCODE-CMS; DSL EQUIP/MLG/LDG	9,439.07
IOWA TELECOM; TELE	529.15	JENSEN, TINA; MGL	60.80
KASPERBAUER CLEANERS INC; CLNNG	15.96	KOENIG, ANGIE; MLG	121.28
MARNE-ELK HORN TELEPHONE; TELE	79.80	MEDICAP PHARMACY; SUPPLIES	305.42
MIDAMERICAN ENERGY CO; GAS/ELE	2,765.75	NATIONAL ELEVATOR INSPEC; INSP	35.00
OTIS ELEVATOR COMPANY; TEST	477.32	PAMIDA INC; OFF SUPP	38.83
PC MAGAZINE; DP SUBS	39.97	PLATINUM PLUS FOR BUSINESS; SHER	324.27
PRIGGE, MARSHA J; MLG	34.24	PURCHASE POWER; PSTG	793.65
RELIABLE; OFF SUPPLIES	19.95	RODDY, ROBERTA; MLG	67.84
SCHWAB, JEANNE M; MLG	45.76	STAR ENERGY LLC; FUEL	203.48
STONE PRINTING OFFICE; DP SUPP	496.09	SVENDSEN TYLER INC; CRTHS PIC	53.97
THE BACKUP TRAINING CORP;TRAINING	39.95	THOMPSON, BECKY A; MLG	189.12
VERIZON WIRELESS BELLEVUE; PHONES	95.97	WILSON SANITATION; FEB GARBAGE	70.00
XEROX CORPORATION; COPIER	480.00	BROADWING TELECOMMUNICATION; TELE	3.67
NEW VIEW SUBSTANCE ABUSE;FEES	1,030.34	PURCHASE POWER; PSTG ELEC	13.81
SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09	AUDUBON LUMBER CENTER; SUPPLIES	123.33
HAAG, BRUCE; HOUSE MAT	183.30	SNYDER & ASSOCIATES INC; TRAIL	5,520.00
ATLANTIC MEDICAL CENTER; MEDS	219.62	AUDUBON CO SHERIFF; MH COMM	278.00
CARROLL REGIONAL; MH SERV MI/CMI	671.50	CASS INC; WORK SERVICES	919.80
CHEROKEE CO WORK SERVICE; W/SRV	600.40	CONCERNED INC; SRV/EMPL	2,482.16
DHS ADULT/REHABILITATION;REHAB	2,191.50	DHS CASHIER; MGMT/HCBS/ICF	23,337.52
DRUGTOWN; PRESC MED	69.09	EYERLY-BALL COMMUNITY; MH SRVC	50.00
GENESIS DEVELOPMENT; SERVICES	2,913.28	LINK ASSOCIATES; W/SRVCS	1,200.15
MALLARD VIEW INC; RCF CARE	945.50	MEDICAP PHARMACY; MEDS	1,456.71
NEW HOPE VILLAGE INC; RCF/MR	5,847.78	PRAIRIE ROSE MH CENTER; MH SRV	916.67
REM DEVELOPMENTAL SVC INC; CARE	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	5,040.00
REM-LEADWAY INC; RCF/MR	1,631.84	SOUTHWEST IA MH CENTER; MH SRV	1,471.00
VOCATIONAL DEVELOPMENT; SRVCS	1,147.16	WESCO INDUSTRIES; RCF/MR	3,645.45
ANDERSEN, IVAN; TWP MTGS	20.00	BARTEN, ROGER; TWP MTGS	20.00
BRUHN, RUSSELL; TWP MT	10.00	CHRISTENSEN, CHESTER; TWP MTGS	20.00
DEIST, JERRY; TWP MTG	10.00	DENT, RALPH; TWP MTGS	20.00
DITTO, FLOYD; TWP MTG	10.00	GRABILL, KEITH; TWP MTG	10.00

Board of Supervisors Meeting
 March 17, 2003 (continued)

GRABILL, SAMUEL; TWP MTG	10.00	GRIMM, DENNIS E; TWP MTG	10.00
HOEGH, WINSTON; TWP MTG	10.00	HOLLISTER, BRIAN; TWP MTG	10.00
IOWA-ILLINOIS SAFETY CO; CRP/ETC	64.72	KIENAST, TIM L; TWP MTG	10.00
KRAUEL, KIM; TWP MTG	10.00	MCLAUGHLIN, MARK; TWP MTGS	20.00
MENNENOH, LINDA L; TWP MTG	10.00	NELSON, JAY; TWP MTG	10.00
NYMAND, ROBERT JR; TWP MTG	10.00	OLESEN, DENNIS; TWP MTGS	20.00
SLOTH, DUANE; TWP MTG	10.00	SORNSON, GALEN; TWP MTG	10.00
VEGETATION MANAGEMENT; CHEMICALS	448.86	WEITL, HOWARD; TWP MTG	10.00
ACE HARDWARE; OFF SUPP/SUNDRY	59.04	AGRILAND FS INC; GAS/DIESEL	7,460.20
ASPHALT PAVING ASSN OF; FEES	90.00	AUDUBON LUMBER CENTER; PARTS	32.73
BARCO; SIGNS	57.95	BROWN SUPPLY CO INC; SIGNS	18.97
BURGER PLUMBING & ELECTR; SUNDRY	3.45	C J COOPER & ASSC INC; TESTS	29.00
CARROLL INDUSTRIAL GASES; TOOLS	19.22	CINTAS CORP - #749; SUNDRY	19.31
COUNTRY SIDE MOTORS INC; PARTS	501.38	ED M FELD EQUIPMENT CO; LABOR	35.60
ELMQUIST WELDING & RPR; PARTS	230.80	EXIRA FARM SERVICE; LABOR	26.50
FARM PLAN; PARTS/ETC	596.68	GAGE AUTO PARTS; PARTS/ETC	827.16
HALLETT MATERIALS; SAND/OIL/ETC	844.36	IA DEPARTMENT OF TRANS; SUPP	1,122.73
IOWA TELECOM; SUNDRY	422.47	IOWA-ILLINOIS SAFETY COU; TRNG	1,359.12
KAR PRODUCTS; PARTS/PAINT/ETC	210.65	KAREANS FLOWERS - GENES; SUNDRY	122.80
KIMBALLTON CITY CLERK; SUNDRY	49.96	MAINTENANCE ENGINEERING; SUNDRY	80.16
MCALISTER PARTS & EQUIP;GRNLR	32,000.00	MID-IOWA SALES CO; PARTS	21.28
MIDAMERICAN ENERGY CO; SUNDRY	2,360.80	MIDWEST UNDERGROUND SUPP; PART	147.94
MIDWEST WHEEL COMPANIES; PARTS	99.96	MTS INC; SUNDRY	65.00
MURRAY TRUCKING INC; HAULING	4,213.14	O'HALLORAN INTERNATIONAL; PARTS	6.32
PAMIDA INC; SUNDRY	19.49	POWERPLAN; PARTS	859.64
PURCHASE POWER; POSTAGE	16.73	SCHILDBERG CONSTRUCTION; GRNLR	8,444.97
SOUTHSIDE WELDING; PARTS/ETC	9,098.69	SUPERIOR LAMP INC; SUNDRY	177.00
THE IRON SHOP; PARTS	1.98	WEST CENTRAL IA RURAL WTR; SUNDRY	48.00
ZEE MEDICAL SERVICE CO; SUPPLIES	90.80	ZIEGLER INC; PARTS/LABOR	1,897.69
PURCHASE POWER; PSTG-SHER COMM	9.25	AUDUBON FARM & HOME CNTR; KENNEL	688.42
PLATINUM PLUS FOR BUSINESS; SUPP	131.75	RAY ALLEN MANUFACTURING; SUPP	197.60
ANDERSEN, FRANCINE O; REIMB	82.87	BLOMME, LINDA; REIMB	119.10
BORKOWSKI, DALE E; REIMB	42.86	MUNCH, DIANA L; REIMB	90.00
RANDERIS, BECKY L; REIMB	332.00	RATTENBORG, JOEL; REIMB	210.00
SINOW, JAMES H; REIMB	27.10	SMALLEY, PEGGY J; REIMB	41.20
WESTON, DOUGLAS; REIMB	55.46		

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

AUDUBON MEDIA CORP; NOTICE	42.56	IOWA TELECOM; TELE	501.17
MARNE-ELK HORN TELEPHONE; TELE	154.60	QWEST; TELE	14.00
RED ROOF INN AND SUITES; LDGNG	201.57		

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

AUDUBON MEDIA CORP; FUEL-ASSR	59.28	BERNIE'S SERVICE CENTER;AUTO-ASSR	16.24
IOWA TELECOM; TELE-ASSR	97.14	PURCHASE POWER; PSTG-ASSR	11.56
SOUTH CENTRAL DISTRICT; ED-ASSR	50.00	THE OFFICE STOP; SUPP-ASSR	37.25

Kevin Kettlesen, Region XII, discussed the draft of the 2003 Audubon County Comprehensive Plan with the Board.

Deist presented a public notice for the newspaper and a memo to dept. heads regarding a mandatory meeting for new health insurance plans available 7/1/03. The Courthouse will be closed at 3 p.m. March 27th so all county employees may attend.

Doug Weston discussed the new boiler pump with the Board. The Board then discussed the part-time custodial position with Doug & Charles Boldt.

Jeanne Schwab, PHN Administrator, presented a monthly report detailing PHN February activities. Motion-Deist Second-Venteicher to sign HIPAA letter. Vote-all in favor.

There being no other business brought before the Board, the Vice-Chairperson adjourned the meeting at 11:28 a.m.

Attest: Linda Blomme
 Audubon County Auditor Clerk

Vernon Venteicher
 Vice-Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 24, 2003

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 Peggy Smalley, Doug Weston, Toni Thompson, Dora Weissenburger, Todd Johnson, Ted Ely, Fran Andersen and Chase Roller.

Motion-Deist Second-Venteicher to approve the agenda with landfill addition. Vote-all in favor.

Tabled approving minutes of the March 12, 2003 meeting.

Motion-Deist Second-Venteicher to approve minutes of the March 17, 2003 board meeting. Aye-Deist, Venteicher Abstain-Alt.

The Board discussed removal of items at the Hamlin property.

The Board discussed the part-time custodial position.

Treasurer Peggy Smalley discussed personal property tax replacement monies received. Said monies will be put in General Basic.

Motion-Venteicher Second-Deist to have Bill Rustvold, contract labor, remove snow at the DHS office through the end of this current snow season.

Custodian Doug Weston discussed boiler problems and the part-time custodial position.

Motion-Deist Second-Venteicher to approve Resolution 2003-10, hiring Charles Boldt as part-time custodian subject to passing his physical. Vote-all in favor.

Resolution 2003-10

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Charles Boldt be hired as part-time Courthouse custodian/janitor at 16 hours per week effective March 28, 2003. Starting wage will be \$8.00/hr and then \$8.50/hr after 90 days. Benefits will be according to Teamsters Local Union 147.

Dated at Audubon this 24th day of March, 2003.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Sally R Alt

Chairperson

Attest:

/s/ Linda Blomme

Audubon County Auditor Clerk

The Board acknowledged receipt of January & February rent from Phoenix Family Services.

Toni Thompson & Dora Weissenburger, Wellmark, discussed different medical insurance plans and also a dental insurance proposal for 2003.

Venteicher noted he signed a letter of support for household hazards at the landfill.

Motion-Deist Second-Venteicher to amend the agenda to add the mental health public hearing as advertised in the paper. Vote-all in favor.

Motion-Deist Second-Venteicher to approve Resolution 2003-11, hiring Lori Robertson, as-needed matron.

Resolution 2003-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has hired Lori Robertson as an as-needed employee at the rate of \$7.50 per hour as the position of matron, with no benefits or insurance.

Dated at Audubon this 24th day of March 2003, with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Sally R Alt

Chairperson

Attest:

/s/ Linda Blomme

Audubon County Auditor Clerk

Alt opened the mental health public hearing at 11:32 a.m. No public comments, oral or written, have been received. Ted Ely discussed the Strategic Plan of the Mental Health Services Management Plan with the Board. Motion-Deist Second-Venteicher to close public hearing at 11:39 a.m. Vote-all in favor.

Motion-Deist Second-Venteicher to approve said Strategic Plan. Vote-all in favor.

Board members updated the others on meetings they have attended.

Recessed at 11:55 a.m.

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Board of Supervisors Meeting
March 24, 2003 (continued)

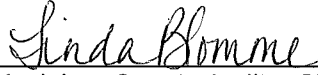
Reconvened at 1:15 p.m.

Fran Andersen discussed the Phoenix Family Services space in the DHS building and also burning the Hamlin house.

Chase Roller, Probation Officer, discussed community service with the Board.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 1:40 p.m. Vote-all in favor.

Attest:



Audubon County Auditor Clerk



Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

March 27, 2003

The special meeting of the Board of Supervisors was called to order at 2:38 p.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Board held informational discussion with Wellmark representatives.

Auditor forwarded question regarding health insurance benefits for non-union employees and differences concerning the two unions concerned.

Board will clarify premium start date for employees to begin paying portion of health insurance at next meeting.

Motion-Venteicher Second-Deist to adjourn meeting at 2:45 p.m.

Attest: Lisa Frederiksen Audubon County Auditor Sally R. Alt Chairperson, Audubon County Board of Supervisors

March 31, 2003

The regular meeting of the Board of Supervisors was called to order at 9:22 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Lisa Frederiksen, Jeanne Schwab, Sheryl Banasik, Kim Johnson and Dan Ahart.

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

Tabled approving March 12 minutes until response from Fran Andersen is received. Motion-Deist Second-Venteicher to approve minutes of the March 24, 2003 board meeting. Vote-all in favor.

Lisa Frederiksen inquired about "premium" dollars versus health insurance for employees.

Jeanne Schwab and Sheryl Banasik discussed EPA grant application.

Kim Johnson discussed with the board the West Law bill. Alt will check further into requirements for having law libraries.

The board recessed at 10:14 a.m. to attend Economic Development meeting. Reconvened at 11:12 a.m.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Venteicher to sign DOT agreement for BRS-C005(40) 60-05 bridge project. Vote-all in favor. Motion-Deist Second-Venteicher to approve a utility permit (waterline) for Sec. 1 & 12 of Sharon Twp. Vote-all in favor.

Instructed the Auditor to send the juvenile/shelter care invoices to Tom Bouska at the DHS.

Motion-Alt Second-Venteicher to appoint LaVerne Deist as primary representative and Vernie Venteicher as alternate in signing Iowa Community Assurance Pool proxy and any FY04 renewal forms as needed. Vote-all in favor.

Clarified that the employee's share of the increased July premium for health insurance would be taken out of the June payroll checks.

Maintenance on the basement copier was discussed.

Discussed renewal of DHS/case management leases and overall lease for entire space with Callaways.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 12:55 p.m. Vote-all in favor.

Attest: Joni L. Hansen Audubon County 2nd Deputy Auditor Sally R. Alt Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

April 7, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Steve Callaway, Eileen Monson, Peggy Smalley, Lisa Frederiksen, Mary Lou Johansen, Jeanne Schwab, Tom McGovern, Dan Ahart and Todd Johnson.

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

The Board met with Steve Callaway regarding the lease with DHS.

The department heads met with the Board regarding possible changes in the employee handbook and health insurance plans for FY04.

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

ACE HARDWARE; CUST SUPPLIES	96.51	AMERICAN SECURITY CONTROL; KEYS	36.00
ANDERSEN LAW OFFICES; REIMB	1,025.36	AUDITOR OF STATE; FILING FEE	18,764.60
AUDUBON CO MEMORIAL HOSP; THERAPY	739.33	AUDUBON LUMBER CENTER; SUPPLIES	154.77
AUDUBON MEDIA CORP; PAPER/MINUTES	617.61	AUDUBON MEDICAL CLINIC; PHYSICAL	69.00
BALLOU, FRANCIS; BUFFALO CORN	101.25	BOHLMANN & SON'S SANITATION; FEE	47.50
BRIGGS CORPORATION; PHN SUPPLIES	17.00	BRO BUSINESS CENTER INC; M/A	49.20
BROADWING TELECOMMUNICATION; TELE	134.01	CARROLL CO AUDITOR; SUPPLIES	11.43
CASSON, DORAMAE; TRANSCRIPTS	30.00	CD ELECTRONICS; REPAIRS-SHERIFF	56.00
CDW GOVERNMENT INC; SUPPLIES	185.49	CENTRAL IA DISTR INC; CUST SUPP	846.31
CENTRAL IOWA WATER INC; CUST/SUPP	240.00	CHRISTENSEN, BRANDY; CLEANING DHS	80.00
COMMUNITY OPPORTUNITIES; G/RLF	200.00	COMP USA; DP SUPPLIES	44.99
CULLIGAN WATER COND; SOFTNER RENT	35.50	CYCLONE AWARDS; PHN SUPPLIES	13.95
DATASERV INC; DP SUPPLIES	120.50	EXIRA CEMETERY ASSOC; VET GRVS	1,232.00
FAGA, CONNIE; VA MTG	56.40	GROEN, CHRISTINA; REIMB LOD/MEALS	69.08
HAAG, BRUCE; UNIFORM EXP	133.52	HARLAN NEWSPAPERS; AD	199.00
IA COUNTY RECORDERS ASSN; DUES	100.00	IA ST CO TREASURER ASSN; CONFRNCE	115.00
IACCV; REG VA SCHOOL	40.00	INCODE-CMS; DP/PHN SUPPLIES	160.85
IOWA TELECOM; TELE	898.94	ISSDA; REG-SHERIFF	210.00
JOHANSEN, MARY LOU; MLG/MEALS	94.26	KLOCKE, EDDIE; ELK OATS	28.00
LAWSON, ROY; VA TRANSPORT	60.00	LIL'S DINER; JAIL MEALS	2,377.25
MAINTENANCE ENGINEERING; SUPP	353.00	MEDIACOM; CABLE-SHERIFF	30.30
NISHNABOTNA VALLEY REC; ELECTRIC	87.70	PAMIDA INC; SUPPLIES-SHERIFF	112.66
PAYMASTER TECHNOLOGIES; FEES	751.50	PETERSEN, VIRGIL; VA MTG	50.00
POSITIVE PROMOTIONS INC; GRANT	286.85	POSTMASTER; PSTG-DHS	148.00
RADISSON HOTEL DES MOINES; LODGNG	494.34	RC BOOTH ENTERPRISES; MAPS	851.22
ROLLING HILLS BANK & TRUST; R/M	2,406.21	SMALLEY, PEGGY J; MLG/MEALS	83.49
STONE PRINTING OFFICE; PAPER/SUPP	247.98	SWI JUVENILE EMERGENCY; ALLOC	2,374.09
VERIZON WIRELESS BELLEVUE; TELE	142.03	WEST CENTRAL COOPERATIVE; POTASH	20.00
WEST GROUP PYMT CTR; FUEL	75.00	WILSON SANITATION; GARBAGE	70.00
XEROX CORPORATION; SUPPLIES	535.00	YOUNG, THOMAS; VA MTG	50.00
AUDUBON CO SHERIFF; MAG/DC/ETC	1,372.84	CARROLL CO SHERIFF; SUBPEONAS	58.66
FREDERIKSEN, LISA; MLG	70.40	IA STATE UNIVERSITY; SEAT TRNG	700.00
RC BOOTH ENTERPRISES; MAP	35.89	WEST GROUP PYMT CTR; PUBLICATION	272.00
AUDUBON CO ECONOMIC DEV; ALLC	8,457.50	SNYDER & ASSOCIATES INC; TRAIL	2,760.00
AUDUBON CO PUBLIC HEALTH; MEDS	26.00	BLUFFS PSYCHIATRIC ASSOC; SRVC	177.50
COUNTRY VIEW ESTATES INC; SRVC	1,960.90	DHS CASHIER; MGMNT/MR/ICF	23,954.75
EYERLY-BALL COMMUNITY ME; MH SRVC	79.78	AUDUBON CO ABSTRACT CO; WATERSHED	350.00
CITY OF AUDUBON-LIBRARY; ALLC	6,000.00	EXIRA CITY CLERK; ALLOC	3,000.00
IOWA LEAGUE OF CITIES; REG FEE	40.00	KIMBALLTON CITY CLERK; ALLOC	1,000.00
OLSEN CAR CARE CORNER; PARTS	45.26	BADGER BODY & TRUCK EQUIP; PARTS	101.14
BAUER BUILT TIRE CENTER; TIRES	381.89	BECKSTROM REPAIR; LABOR	96.93
BRIGGS CORPORATION; SAFETY SUPP	41.29	BURR PLUMBING & HEATING; PARTS	12.24
C J COOPER & ASSC INC; TESTING	155.00	CHRISTIANSEN MOTORS INC; PARTS	33.68
CINTAS CORP - #749; SUNDRY	57.93	EAGLE POINT; AGREEMENT	1,800.00
ED M FELD EQUIPMENT CO; INSPCTN	60.00	ELMQUIST WELDING & RPR; PARTS/EC	231.16
GAGE AUTO PARTS; PARTS/FIL/ETC	428.11	HOLIDAY INN AIRPORT; LODGING	154.08
HUTCHINSON SALT CO; SALT	4,136.22	INDUSTRIAL BEARING SUPP; PARTS	99.22
INLAND TRUCK PARTS CO; PARTS	170.10	IOWA LEAGUE OF CITIES; REG FEE	120.00
IOWA TELECOM; SUNDRY	340.74	JEO CONSULTING GROUP INC; INSP	1,007.00
KAR PRODUCTS; PARTS	109.35	KIMBALLTON CITY CLERK; SUNDRY	48.83
LARSEN FORD-MERCURY INC; PAINT	4.95	MCGOVERN, TOM; OUTSIDE LABOR	6.89
MIDAMERICAN ENERGY CO; SUNDRY	647.01	MIDWEST SERVICE & SALES; SIGNS	847.96
MIDWEST WHEEL COMPANIES; PARTS	1,418.19	MTS INC; SUNDRY	65.00
NORSOLV; SUNDRY	140.90	O'HALLORAN INTERNATIONAL; PARTS	60.15
P.E.S. INC; SUNDRY	37.99	SOUTHSIDE WELDING; PARTS/ETC	1,743.28
THE IRON SHOP; PARTS/OUT LAB	107.33	VERIZON WIRELESS BELLEVUE; SUNDRY	79.64
ZIEGLER INC; PARTS	2,082.39	AUDUBON FOOD PRIDE; JAIL COMM	33.62
CASEY'S; JAIL COMM	22.77	PAMIDA INC; JAIL COMM	49.98
AUDUBON LUMBER CENTER; KENNEL SUPP	3.69	PAMIDA INC; SCRAPBOOK-DRUG DOG	11.97
LARSEN FORD; 4X4 SHERIFF VEH	19,300.00		

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	41.60	KURTH, JUANITA; MLG/MEALS	194.16
US CELLULAR; TELE-EM MNGMNT	21.23		

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

AT&T; TELE-E911	4.29	IOWA TELECOM; TELE-E911	568.01
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The Assessor instructed the County Auditor to list the following claims against the County Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	17.24	IOWA TELECOM; TELE-ASSR	109.99
RC BOOTH ENTERPRISES; OFF SUPP	35.89	THE OFFICE STOP; OFF SUPP-ASSR	6.99

Motion-Venteicher Second-Deist to accept/place on file the Sheriff's March 2003 bank statement & quarterly report. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the March 27th & March 31st meetings. Vote-all in favor.

The Board discussed maintenance agreement for the Xerox copier in the Courthouse basement.

Sheriff Johnson discussed a potential New View grant for substance abuse. Board acknowledged Chairperson's signature on said grant application.

Engineer Ahart gave a Secondary Roads update. Motion-Venteicher Second-Deist to approve Board chairperson to sign current & future Universal Pay Vouchers for AU-18 bridge contract with JEO. Vote-all in favor. Motion-Deist Second-Venteicher to approve FY04 IDOT Secondary Roads budget and FY04-08 Secondary Roads construction program. Vote-all in favor.

Postponed Secondary Roads equipment purchase discussion & drive by job sites until better weather. Auditor Lisa Frederiksen requested she be present during the drive.

Set April 21, 2003 as deadline for departments to turn in budget amendment proposals. Memo will be sent out to department heads.

There being no other business brought before the Board, Motion-Venteicher Second-Deist to adjourn the meeting at 1:40 p.m. Vote-all in favor.

Attest: Sinda K. Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

April 14, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Mary Lou Johansen, Peggy Smalley, Bruce Haag, Dan Ahart and Kevin Kettlesen.

Motion-Venteicher Second-Deist to approve the agenda. Vote-all in favor. Discussion held on weed resolution.

Motion-Venteicher Second-Deist to approve the minutes of the April 7, 2003 meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to approve Resolution 2003-12. Vote-all in favor

Resolution 2003-12

WHEREAS, the incidence of substandard housing exists to some degree in every incorporated town and the rural areas in Audubon County as well as those counties which surround,

WHEREAS, this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals,

WHEREAS, many of these homes would be repairable if funding was available to these income groups,

WHEREAS, Audubon County is in the Region XII Council of Governments Inc. planning area and is a member of Region XII Council of Governments

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that:

1. It approves and endorses Region XII Council of Governments' efforts to provide funding from The available sources (examples: FHLB, USDA, IDED and IFA) to assist low and very low Income individuals in meeting housing needs.

Signed this 14th day of April, 2003

/s/Sally R. Alt

Attest:

/s/Lisa Frederiksen

Motion-Deist to burn Hamlin Site-parcel 10-1795. Motion withdrawn. Matter to be considered at next meeting.

Conservation Director Bruce Haag met with the board to give a review of last year's projects.

Engineer Ahart met with Board for Secondary Roads update.

Kevin Kettlesen, with Region XII, met with the Board to review the status/comments of the Comprehensive Plan.

Peggy Smalley met with the board to discuss status of union negotiations and purchase of secondary roads equipment.

The Board recessed for lunch at 12:08 p.m. The Board reconvened at 12:40 p.m. Secondary road job sites, power plant site and hog confinement sites were next viewed/discussed during a drive by the Supervisors, presiding Secretary and Engineer. The drive ended at 3:25 p.m. Discussion with the Engineer continued.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 3:50 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen* *Sally R. Alt*
 Audubon County Auditor Chairperson, Audubon County Board of Supervisors

April 21, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Peggy Smalley, Jeanne Schwab, Dan Ahart, Nick Hensley, Rick Hansen, Becky Randeris, Todd Johnson and Brett Johnson.

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

Motion-Deist Second-Venteicher to approve the minutes of the March 12, 2003 meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the April 14, 2003 meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to accept and place on file the Recorder's Monthly Report of Fees for March, 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to approve Resolution 2003-14. Vote-all in favor

Resolution 2003-14

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

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

Group 1 - May 20, 2003 Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard

Group 2 - June 30, 2003 For Field Bindweed, Wild Carrot, Teasel, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull Thistle, Poison Hemlock

Group 3 - July 30, 2003 Multiflora Rose in wild state, Wild Sunflower, Shattercane

FURTHER, THE SHOULDERS OF ALL SECONDARY ROADS WITHIN THE COUNTY SHALL BE MOWED AS NECESSARY BY THE LANDOWNERS OR TENANTS

That if owners or persons in possession or control of any land in AUDUBON COUNTY fail to comply with the foregoing orders, the Weed Commission will cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate.

Dated at Audubon, Iowa on the 21st day of April, 2003, with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher

Nays: None

Attest: s/Joni Hansen
Audubon County Deputy Auditor

s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Peggy Smalley gave her Quarterly Investment Report, set the Wellness BBQ for June 23 and questioned changing the personnel policy.

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

Table with 4 columns: Item Name, Amount, Item Name, Amount. Lists various expenses like hardware, supplies, fuel, and other services with their respective costs.

DUST-TEX SERVICE INC; DHS SUPP	9.40	ECOLAB PEST ELIMINATION; FEES	41.00
EXIRA FARM SERVICE; SERVICE-SHER	28.70	FAGA, CONNIE; VA MTG	56.40
FARRIS SINCLAIR & TIRE; FUEL	160.59	FIDLAR DOUBLEDAY INC; SUPP-SHER	15.39
GAYLORD BROS INC; HIST REC SUPP	84.37	GRAINGER INC; A/C-SHERIFF	244.00
GUTHRIE COUNTY REC; ELEC-CONS	439.90	HINNERS, JEAN; MLG	164.48
IA COUNTY ATTORNEYS ASSN; DUES	109.00	IA DEPT OF AGRICULTURE; INSPCTN	66.21
INCODE-CMS; DP SUPPLIES	116.04	IOWA TELECOM; TELE-CONS/SHER	167.72
JENSEN COLLISION CENTER; LABOR	160.00	JENSEN, TINA; MLG	40.96
JOHANSEN, MARY LOU; MLG	55.68	KASPERBAUER CLEANERS INC; SERVICE	34.80
KOENIG, ANGIE; MLG	89.60	LANSMAN, LAVERNE; COPIES-PHOTOS	8.00
LARSEN GLASS; SERVICE-SHERIFF	112.25	LIPPINCOTT WILLIAMS; SUBSCTPN	40.75
MAINSTAY SYSTEMS INC; MAINT	228.00	MARNE-ELK HORN TELEPHONE; INTRNT	59.85
MATTHEWS, JAKE; MLG	14.72	MEDICAP PHARMACY; SUPPLIES	41.46
MIDAMERICAN ENERGY CO; GAS/ELE	2,027.57	NATIONAL ASSN FOR HOME; FUEL	29.50
PAMIDA INC; PHN SUPPLIES	82.48	PETERSEN, VIRGIL; VA MTG	50.00
PLATINUM PLUS FOR BUSINESS; SHER	158.72	PLUMBMASTER; CUST-SUPPLIES	105.70
POLICE VIDEO SERVICE INC; SUPP	85.45	PRIGGE, MARSHA J; MLG	51.20
QUAKERDALE; SHELTER CARE	1,790.06	REGION XII COUNCIL OF GOV; FEES	1,806.62
RELIABLE; PHN SUPPLIES	73.59	RODDY, ROBERTA; MLG	31.04
ROLLING HILLS BANK & TRUST; R&M	168.71	SCHWAB, JEANNE M; MLG/MTG EXP	69.32
STAR ENERGY LLC; FUEL-SHERIFF	280.04	STERICYCLE; PHN SUPPLIES	103.50
STONE PRINTING OFFICE; SUPP	1,413.82	THE OFFICE STOP; DP SUPPLIES	59.98
THOMPSON, BECKY A; MLG/SUPPLIES	365.54	USDA; APPLICATION FEE	75.00
VERIZON WIRELESS BELLEVUE; TELE	122.33	WEST CENTRAL COOPERATIVE; ELEC	274.75
XEROX CORPORATION; ATTY COPIER MA	720.00	YOUNG, THOMAS; VA MTG	50.00
BROADWING TELECOMMUNICATION; TELE	5.01	DES MOINES STAMP MFG CO; SUPP	27.90
FREDERIKSEN, LISA; MLG	177.60	MATT PARROTT & SONS; REG CARDS	410.94
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	SHELBY CO AUDITOR; RENT/ETC	137.09
SHELBY COUNTY TREASURER; NATRLST	847.30	ATLANTIC MEDICAL CENTER; MEDS	219.62
BROADWING TELECOMMUNICATION; TELE	5.11	CASS INC; WORK SERVICES	1,682.06
CHEROKEE CO WORK SERVICE; SRVC	632.00	CONCERNED INC; WORK SERVICES	2,171.74
COUNTRY VIEW ESTATES INC; RCF	1,302.50	DHS ADULT/REHABILITATION; ARO	928.96
DHS CASHIER; CASE MAN/MR/ICF	22,486.53	GENESIS DEVELOPMENT; SUPP EMPL	2,271.29
LINK ASSOCIATES; WORK SERVICES	548.64	MALLARD VIEW INC; CARE/KEEP	915.00
NEW HOPE VILLAGE INC; RCF/MR	6,427.25	PRAIRIE ROSE MH CENTER; MH SRVC	916.67
REM DEVELOPMENTAL SVC INC; SRVC	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	5,580.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; MH SRVC	1,000.00
TREASURER STATE OF IA; MH FEE	25,577.08	VOCATIONAL DEVELOPMENT; SRVCS	1,214.64
WESCO INDUSTRIES; RCF/MR/ETC	4,034.12	ACE HARDWARE; PARTS/SUPP/ETC	27.75
AGRI DRAIN CORPORATION; CURVERT	233.58	AGRILAND FS INC; GAS/DIESEL	13,522.54
AUDUBON CO MEMORIAL HOSP; TESTS	45.42	AUDUBON LUMBER CENTER; PARTS/ETC	72.15
BADGER BODY & TRUCK EQUIP; PARTS	196.14	CINTAS CORP - #749; SUNDRY	57.93
COUNTRY SIDE MOTORS INC; PARTS	33.85	DELTA DENTAL; COBRA-ENG	51.82
FARM PLAN; PARTS/FILTER/ETC	739.99	FRANK DUNN CO; PATCHING	504.00
IA DEPT OF TRANSPORTATION; BLADES	885.00	KAR PRODUCTS; PARTS	183.27
MIDAMERICAN ENERGY CO; SUNDRY	1,051.99	MIDWEST SERVICE & SALES; SIGNS	155.60
MIDWESTERN CULVERT LTD; CLVRTS	3,839.68	PAMIDA INC; SUNDRY	19.45
SCHILDBERG CONSTRUCTION; GRNLR	3,736.98	ZIEGLER INC; PARTS	182.90
SHELBY CO TREASURER; NA SALARY	2,738.56	AUDUBON FOOD PRIDE; JAIL COMM	18.71
CASEY'S; JAIL COMM	4.95	PAMIDA INC; JAIL COMM SUPP	6.37
ACE HARDWARE; DRUG DOG SUPP	8.99	LARSEN, JOHN; PORTABLE DOG KENNEL	45.00
PLATINUM PLUS FOR BUSINESS; SUPP	15.18	FLEXIBLE BENEFITS INC; FLEX FEE	81.00
DELTA DENTAL; COBRA	74.54	ISAC-GROUP HEALTH PROGRAM; COBRA	798.00
PRIVATE PAY; FLEX CHECKS	525.95		

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

MARNE-ELK HORN TELEPHONE; TELE	154.20	QWEST; TELE-E911	14.00
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Jeanne Schwab gave the Public Health Nurse update.

Nick Hensley of Conklin Roofing Systems presented a video to Dan Ahart and the board re the shop building. Dan gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve project plans BRS-C005(24)-60-05 & BRS-C005(25)-60-05 (Melville 13 & 14). Vote-all in favor. Motion-Venteicher Second-Deist to approve Iowa Telecom Utility Permit in Melville 16, 21 & 22. Vote-all in favor. Motion-Deist Second-Venteicher to approve Resolution 2003-13 to add Farm-to-Market or Locally Funded Project(s) not in the current program.

Resolution 2003-13

BE IT RESOLVED: That the Board of Supervisors of Audubon County, Iowa, initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

Funding Source-Local

Project Number L-C005(OA19)—73-05

Type of Work & Location of Project-Carry Over from FY2002 Oakfield #19 Bridge Replacement
96"x70' CMP S22-T78-R36/Rte Local: From 0 to 0

Estimated Costs-\$15,000.00

Dated: April 21, 2003

s/Sally R. Alt, Chair, Board of Supervisors

I, Joni L. Hansen, 2nd Deputy Auditor in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at their meeting held on the 21st day of April, 2003.

S/Joni L. Hansen, 2nd Deputy

Dan Ahart and Becky Randeris discussed the Rural Supplemental budget amendment.

Discussed the Hamlin site and decided to notify the county attorney on some final specifications before actual burning.

Discussed letter from Renee Von Bokern regarding amendment to teamsters bargaining unit.

Todd Johnson discussed his budget amendment needing to amend the jail portion by \$14,000.00.

Discussed Hamlin site. Motion-Deist Second-Venteicher to burn and prepare for sale. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:08 p.m.

Attest:

Joni L. Hansen 2nd Deputy
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

April 28, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Bruce Haag, Karen Burchfield, Tom McGovern, Jay Dee Mendenhall & Becky Randeris.

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

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

Motion-Venteicher Second-Deist to approve the liquor license application for Bull Valley Speedway. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the April 21, 2003 meeting. Vote-all in favor.

Venteicher discussed Courthouse downstairs Xerox copier maintenance agreement. Xerox will apply the Sheriff's prior payment to said copier and new billing will be sent. Other departments were approached about paying part of the maintenance cost. Disposing of the Hamlin property was also discussed.

Bruce Haag requested a FY03 budget amendment for Conservation. \$12,500 will be transferred into Park Improvement Fund and \$2,000 taken out of General Basic Fund.

Karen Burchfield, Iowa Workforce, presented a resolution to extend unemployment insurance surcharge beyond 6/30/03. Motion-Deist Second-Venteicher to approve Resolution 2003-15. Vote-all in favor.

Resolution 2003-15

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

WHEREAS, the Audubon County Board of Supervisors has a letter dated April 4, 2003, stating the intended closing of 55 of the rural Iowa Workforce Development Center offices, which includes the Audubon office; and

WHEREAS, the funding source for those 55 offices, the unemployment insurance surcharge, is set to sunset on June 30, 2003; and

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

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

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

Aye: Alt, Deist, Venteicher Nay: None Dated this 28th day of April, 2003

ATTEST: /s/Linda K Blomme County Auditor Clerk

Tom McGovern discussed with the Board, at length, fund distribution for claims.

A Boys & Girls Residential bill was discussed. Jay Dee Mendenhall stopped in to discuss zoning regarding the new power plant.

Doug Weston approached the Board about selling a John Deere thatcher that fits a John Deere push mower. He will post a notice asking for sealed bids, deadline being Monday, May 12, 2003 at 9:00 a.m.

Motion-Deist Second-Venteicher to set the public hearing date for the FY03 budget amendment as Monday, May 19, 2003 at 10:00 a.m. Vote-all in favor.

The Board discussed insurance renewal values. Becky Randeris then came in to discuss insurance renewal for Secondary Roads. That department is recommending to increase some deductibles, to have only liability for some older vehicles and to delete some line items and values. A Secondary Roads seasonal position has been offered. Also, Becky made the Board aware of a letter that Jerico Services will be sending to all rural residents regarding dust control.

The Board briefly discussed the Airport Authority Board ordinance.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 12:34 p.m. Vote-all in favor.

Attest:

Linda K. Blomme
Audubon County Auditor's Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

May 5, 2003

The regular meeting of the Board of Supervisors was called to order at 8:03 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Peggy Smalley and Dan Ahart.

Motion-Venteicher Second-Deist to approve the agenda with the addition of insurance plans, Dept of Energy Itr, DHS billing/rent, Sheriff's monthly report, General Relief office, and sign Resolution re Senate File #453, and Ia Telecom Utility Permit Application. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the April 28, 2003 meeting. Vote-all in favor.

Peggy Smalley discussed with the Board a tax abatement regarding a deed to city (N25' Lt 1 & W19' Lt 2 in Block 6, City of Audubon). Motion-Venteicher Second-Deist to approve said abatement. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	332.02	ANDERSEN LAW OFFICES; EX HELP	1,291.91
AUDUBON CO MEMORIAL HOSP; PT	1,015.75	AUDUBON FOOD PRIDE; SUPPLIES	5.11
AUDUBON MEDIA CORP; SUPPLIES	15.48	BOYS & GIRLS HOME RESIDE; CARE	829.54
BRO BUSINESS CENTER INC; COPIER	62.06	BROADWING TELECOMMUNICATION; TELE	67.24
CALLAWAY, STEVE AND DEB; RENT	500.00	CENTRAL IA DISTR INC; SUPPLIES	337.92
CHRISTENSEN, BRANDY; CLEANING-DHS	80.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COURT REPORTERS OF IA; DEP	309.50	CUNNINGHAM DO, JM; EXAM/SRVC	140.00
DES MOINES STAMP MFG CO; SUPPLIES	26.00	DISCOVER BUSINESS SERVICE; FEE	43.00
ECOLAB PEST ELIMINATION; P/CNTRL	100.00	ELECTRONIC ENGINEERNG; LIGHTBAR	3,891.19
GUTHRIE COUNTY; LABOR/SUPP/ETC	3,222.59	HANSEN, JONI L; MLG/TRAINING	61.44
IA CO ATTORNEYS ASSN; REG FEE	290.00	IA STATE ASSN OF COUNTIES; REG	35.00
IOWA TELECOM; TELE/INTRNT	703.36	LIL'S DINER; JAIL MEALS	2,492.00
MCGOVERN, TOM; MLG	70.40	MCGUIRE, BILL; SNOW REMOVAL	15.00
MCI WORLDCOM; TELE	52.45	MEDIACOM; CABLE	30.30
PRIMARY HEALTH CARE INC; TRNG	300.00	ROLLING HILLS BANK & TRST; R/M	1,658.98
SMALLEY, PEGGY J; MLG	138.24	STONE PRINTING OFFICE; PRINTER	312.25
TAYLOR INDUSTRIES INC; R/M DOORS	334.80	VERIZON WIRELESS BELLEVUE; TELE	144.40
VON BOKERN ASSC; QRLY SHERIFF	987.50	WEST GROUP PYMT CTR; ATTY	75.00
XEROX CORPORATION; M/A COPIER	720.00	POSTMASTER; BUSINESS PERMIT	100.00
WEST GROUP PYMT CTR; LEG SRVC	629.50	CROSSROADS OF WESTERN IA; SRVC	83.52
GUTHRIE COUNTY; CPC SALARY/ETC	2,926.84	LIAUTAUD, T.R.; MH SRVC/CMI	4,579.82
MEDICAP PHARMACY; PRES MEDS	135.69	PRAIRIE ROSE MH CENTER; SRVC/CMI	916.67
AGRI DRAIN CORPORATION; LINES	215.38	AUDUBON CO SHERIFF; MVR RECORDS	19.50
BECKSTROM REPAIR; PART	794.07	BROWN SUPPLY CO INC; CHAINS/ETC	1,337.17
CHRISTIANSSEN MOTORS INC; PARTS	56.29	CINTAS CORP - #749; SUNDRY	38.62
D & J SUPPLY; LABOR/TUBE	43.00	ED M FELD EQUIPMENT CO; INSPCTN	20.00
GAGE AUTO PARTS; PARTS/ETC	675.81	HENSLEY COATING CO; SHOP ROOF	4,269.00
INLAND TRUCK PARTS CO; PARTS	49.06	IOWA STATE BANK; PAYMENT	38,060.63
IOWA TELECOM; SUNDRY	399.34	JEO CONSULTING GROUP INC; FEE	2,669.00
KAR PRODUCTS; PARTS	78.20	KIMBALLTON CITY CLERK; SUNDRY	25.13
MID-IOWA SALES CO; SUNDRY/ETC	228.73	MID-LAND EQUIPMENT; OUTSIDE LABOR	75.00
MIDAMERICAN ENERGY CO; SUNDRY	224.96	MIDWEST WHEEL COMPANIES; PARTS	251.80
NEBRASKA-IA IND FASTENER; BOLTS	130.49	O'HALLORAN INTERNATL; PARTS	3,394.21
SHAFFER DO, DANA C; FEES	80.00	SOUTHSIDE WELDING; PARTS/LABOR	293.48
VERIZON WIRELESS BELLEVUE; SUNDRY	69.22	VON BOKERN ASSC; UNION NEG	987.50
WALMART COMMUNITY; FLAGGING MATRL	46.75	ZEE MEDICAL SERVICE CO; SUPPLIES	11.65
ZIEGLER INC; PARTS	385.32	AUDUBON FOOD PRIDE; JAIL COMM	27.20
CASEY'S; JAIL COMM	5.94	PAMIDA INC; JAIL COMM	21.24
PAMIDA INC; SUPPLIES	4.49	RANGER JOE'S; SUPPLIES	54.45
BANKERS TRUST CO; ADM FEE	150.00	IA DIV OF INT ASSC; REG FEE	25.00
AUDUBON COUNTY; PRTL TIF LOAN	1,200.00	DELTA DENTAL; COBRA	45.44
PRIVATE PAY; FLEX CHECKS	638.08		

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

IEMD; REG FEES	100.00
US CELLULAR; TELE	21.52

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

AT&T; TELE	6.63
IOWA TELECOM; TELE	568.31

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

IOWA TELECOM; TELE	92.96
THE OFFICE STOP; SUPPLIES	53.92

Dan gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve Iowa Telecom Utility Permit on F32. Vote-all in favor. Motion-Venteicher Second-Deist to approve Glidden REC utility permit in Sect. 4, Cameron Twp. on Jay Ave./110th St. Vote-all in favor. Motion-Deist Second-Venteicher to approve contract with Rolene Construction for the overlay of 7.91 miles on F24. Vote-all in favor. Discussed the letter from the Department of Energy regarding the peak power plant station. Motion-Venteicher Second-Deist to approve the purchase of CAT D6 dozer in the amount of \$72,500.00 (includes 8,080.00 lease payment) and instructed the auditor to issue a separate check for said amount. Vote-all in favor.

Motion Venteicher Second-Deist to approve claims date for June 9 and 27th. Vote-all in favor.

Recessed at 9:05 a.m. for Sheriff 's union negotiations.

The meeting reconvened at 4:25 p.m.

Received and placed on file the following manure management plans:

1. Gerald & Nancy Croghan – S1/2 SE1/4 Sec 19; E1/2 NE1/4 Sec 20; NW1/4, W1/2 NE1/4, NW1/4 SE1/4, NE1/4 SW1/4 Sec 30-Lincoln Twp-Audubon Co
2. Lawrence Handlos – NW1/4 NE1/4 Sec 24-Douglas Twp-Audubon Co
3. Lawrence Handlos – NE1/4 NE1/2 Sec 9-Douglas Twp-Audubon Co
4. Lawrence Handlos – NE1/4 NW1/4 Sec 12-Douglas Twp-Audubon Co

Motion-Deist Second-Venteicher to approve Resolution 2003-16. Vote-all in favor

Resolution 2003-16

WHEREAS, the Iowa Legislature has passed Senate File 453 and presented it to Governor Vilsack, so that unless the Governor vetoes the bill it will become law; and

WHEREAS, the \$70 million in funding cuts proposed by this misnamed "Reinventing Government" bill would have a disastrous effect on the services provided by local governments across Iowa; and

WHEREAS, Senate File 453 breaks promises that the state made to local governments, and would result in cuts to locally provided services such as parks, libraries, law enforcement and fire protection; and

WHEREAS, the Gronstal Amendment and the Miller/Brunkhorst amendment were workable, realistic amendments to Senate File 453 that would have balanced the budget but used state resources to spare some of the cuts to local governments:

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY

that the board urges Governor Vilsack to veto Senate File 453.

Dated May 5, 2003.

Attest: s/Joni Hansen
Audubon County Deputy Auditor

s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:55 p.m.

Attest: Joni Hansen
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

May 12, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Todd Johnson, Clel Baudler, Leann Pugh, Diana Munch, Dan Ahart, Becky Randeris, Jeanne Schwab, Ted Ely, Eileen Monson and Carol Baier.

Motion-Deist Second-Venteicher to approve the agenda with the addition of discussion of Hamlin School site. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the May 5, 2003 meeting. Vote-all in favor.

Todd Johnson updated the board on benefits for non-union employees in his department.

Clel Baudler discussed with the board various state cuts.

Leann Pugh, Child Support Recovery, presented their contract with Audubon County. Motion-Venteicher, Second-Deist to approve a 5-year contract. Vote-all in favor.

Motion-Venteicher, Second-Deist to accept and place on file the Sheriff's monthly report. Vote-all in favor.

Diana Munch reviewed with the board the ICAP insurance and will turn the information in to Nishna Valley Insurance.

Motion-Deist, Second-Venteicher to approve the signing of IRS Form 8038-GC for the Pitney Bowes postage meter. Vote-all in favor.

Motion-Deist, Second- Venteicher to accept and place on file the Clerk of Court's monthly report. Vote-all in favor.

Dan Ahart and Becky Randeris discussed secondary roads vehicle insurance. Motion-Venteicher, Second-Deist to sign insurance papers and have Burdell Hansen show a comparison. Vote-all in favor.

Jeanne Schwab gave the PHN update.

Laverne gave an update on the General Relief office. Carla King has taken over for Rilma Kolbe. He also updated the board on the inspection regarding the Hamlin property before it can be burned.

Todd Johnson, Eileen Monson and Ted Ely discussed the maintenance agreement re the basement copier. Fund distribution for the service contract was discussed.

Health insurance was discussed. Motion-Venteicher, Second-Deist to offer Plans 5, 6 & 10 with May 22 being the deadline for having enrollment forms turned into the Auditor's office. Vote-all in favor.

Personnel policy amendment was discussed and tabled.

Dan Ahart gave the Secondary Roads update. Gravel concerns and seeding complaints were discussed.

Recessed at 12:40 p.m.

The meeting reconvened at 1:23 p.m.

Discussed a cap for single insurance policies for non-union employees. Instructed Auditor's office to send a memo to all employees.

Motion-Deist, Second-Venteicher to set claim payment date of July 21, 2003. Vote-all in favor.

Set Tuesday, May 27 as the date for the board meeting due to the Memorial Day holiday.

Signed Fund Distribution for Payment of Claims, which clarifies decision made Dec. 4, 2002, regarding fund distribution. Original on file in Auditor's office, copy distributed to affected department heads.

Motion-Venteicher, Second-Deist to adjourn the meeting at 2:36 p.m. Vote-all in favor.

Attest: Joni L Hansen
Audubon County Deputy Auditor
2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

May 19, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Lisa Frederiksen, Mary Lou Johansen, Glen Nelson, Darrell Kilworth, Bruce Haag, Linda Conrad, Dan Ahart, Fran Andersen, Ted Ely, Connie Johnson, Linda Blomme, Carol Baier, Kevin Kettelsen, Janice Christensen, Steve Jochim, Joni Hansen, Tom McGovern, Darren Dea, Eileen Monson and Russell Shupe.

Motion-Deist Second-Venteicher to approve the agenda with the addition of discussion of Hamlin School site, Kevin Ketelsen, Region 12 Audubon County Comprehensive Plan and Empowerment Funding. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the minutes of the May 12, 2003 meeting. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	884.31	AGRILAND FS INC; FUEL-SHERIFF	523.21
ALLIED; TREAS SUPP/PSTG	154.49	ANDERSEN LAW OFFICES; REIMB TELE	362.36
AT & T; TELE-REC	52.79	AUDUBON LUMBER CENTER; LUMBER	79.38
AUDUBON MEDIA CORP; BD MIN/NOT	418.17	AUDUBON MINI-STORAGE; RENT	130.00
AUDUBON STATE BANK; DIR DEP FEES	15.00	BERNIE'S SERVICE CENTER; SERVICE	23.00
BEYMER, HEATHER; MLG	69.76	BOHLMANN & SONS SANITATION; SRVC	47.50
BOISE CASCADE OFFICE PRO; PAPER	572.50	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; PHN SUPPLIES	66.50	BRO BUSINESS CENTER INC; M/A	160.80
BROADWING TELECOMMUNICATION; TELE	139.18	CALLAWAY, STEVE AND DEB; RENT	800.00
CARPENTER PROMOTIONS; SHER SUPP	265.95	CHRISTENSEN, DALTON; RENT	150.00
CITY OF AUDUBON; WATER/SEW/LNDF	740.43	COUNTRY SIDE INDUSTRIES; PSTGE	6.61
CULLIGAN WATER COND; RENTAL	17.50	D & J SUPPLY; SHER-LUBE	33.20
DEPT OF AG & LAND STEWARD; LICENSE	15.00	DISTRICT IV RECORDERS AS; DUES	10.00
ECOLAB PEST ELIMINATION; SERVICE	41.00	ED M FELD EQUIPMENT CO; FIRE EXT	44.00
EXIRA FARM SERVICE; REP/FUEL/OIL	160.34	FAGA, CONNIE; VA MTG	56.40
FARRIS SINCLAIR & TIRE; FUEL/REP	261.60	G & L LAWNSCAPES; LAWN CARE	180.00
GALLS INC; SHERIFF-SUPPLIES	136.98	GENERAL INJECTABLES; VACCINE	76.80
GUTHRIE COUNTY REC; ELEC	668.10	GW MEDICAL PUBLISHING; HOPES	51.70
HAAG, BRUCE; REIMB CELL PHONE	46.53	HINNERS, JEAN; MLG	141.76
HOLIDAY INN AIRPORT; SHERIFF-LOD	295.32	HOLY TRINITY CEMETERY; VET GRAVES	72.00
IA WORKFORCE DEVELOPMENT; UNEMP	1,793.00	IA CRIME PREVENTION AS; DUES	25.00
IOWA TELECOM; TELE	306.79	JENSEN, TINA; MLG	46.72
KASPERBAUER CLEANERS INC; SHERIFF	19.61	KOENIG, ANGIE; MLG	87.36
LARSEN FORD-MERCURY INC; SHERIFFS	52.50	MARNE-ELK HORN TELEPHONE; INTRNT	33.80
MEDICAP PHARMACY; SHERIFF-MEDS	110.64	MERCK HUMAN HEALTH DIV; PHN	485.00
MIDAMERICAN ENERGY CO; GAS/ELE	1,163.82	NAPA AUTO PARTS; SHERIFF-SUPP	13.03
NELSON, EVERETT R; MLG/MEALS	112.73	OAKFIELD CEMETERY; VET GRAVES	160.00
PAMIDA INC; SHERIFF/HOPES/ETC	94.03	PETERSEN, VIRGIL; VA MTG/TRANS	110.00
PITNEY BOWES; M/A POSTAGE MTR	199.52	PLATINUM PLUS FOR BUSINESS; SHER	436.17
PLEASANT HILL CEMETERY; VET GRVS	44.00	POSTMASTER; SHERIFF-BOX FEE	68.00
PRIGGE, MARSHA J; MLG/SUPPLIES	86.75	PUCK IMPLEMENT; PAINT/DECALS	137.54
PURCHASE POWER; POSTAGE	801.14	QUAKERDALE; SHELTER CARE	654.90
RODDY, ROBERTA; MLG	59.20	ROLLING HILLS BANK & TRUST; SUPP	695.78
RUDOLPH, ALAN; FUEL	20.00	SCHWAB, JEANNE M; MLG	33.28
SHERATON FOUR POINTS HOT; VA MTG	132.68	SMALLEY, PEGGY J; MLG	91.52
STAR ENERGY LLC; SHERIFF-FUEL	648.12	STONE PRINTING OFFICE; SUPP	2,126.55
THE OFFICE STOP; OFF SUPP	314.42	THOMPSON, BECKY A; MLG/HOPES	362.43
ULTRAMAX; SHERIFF-AMMO	1,449.00	UPTOWN CAR WASH; SHERIFF-CARWASH	100.00
VARSITY LINEUP; CONS-UNIFORMS	217.00	VERIZON WIRELESS BELLEVUE; TELE	127.33
WAHLTEK; SHERIFF-SERV CENTER	1,498.21	WEST CENTRAL COOPERATIVE; SEED	90.00
WILSON SANITATION; APRIL SERV	70.00	WORTHINGTON AG PARTS; TIRE	100.50
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; CT FEES	1,127.67
BROADWING TELECOMMUNICATION; TELE	4.35	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
PURCHASE POWER; POSTAGE-ELEC	38.42	SHELBY CO AUDITOR; RENT/UTIL	137.09
STONE PRINTING OFFICE; ELEC SUPP	60.28	AUDUBON LUMBER CENTER; BRDG SUPP	857.53
HAAG, BRUCE; REIMB CARPET	50.56	SNYDER & ASSOCIATES INC; TRAIL	1,840.00
ATLANTIC MEDICAL CENTER; MEDS	219.62	BROADWING TELECOMMUNICATION; TELE	3.03
CASS INC; WORK SERVICES	1,666.99	CONCERNED INC; WORK SERVICES	2,182.44
EYERLY-BALL COMMUNITY; MH SRVC	120.51	GENESIS DEVELOPMENT; SRVC/RCF	2,189.67
LINK ASSOCIATES; WORK SERVICES	617.22	MALLARD VIEW INC; RCF CARE/KEEP	945.50
MEDICAP PHARMACY; PRESC MEDS	618.90	NEW HOPE VILLAGE INC; RCF/MR	6,337.48
NISHNA PRODUCTIONS INC; W/SRVC	720.09	REM DEVELOPMENTAL SVC IN; SRVC	243.45
REM-COUNCIL BLUFFS INC; RCF/MR	5,400.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CNTR; SRVCS	2,111.75	VOCATIONAL DEVELOPMENT; SRVC	1,450.82
WESCO INDUSTRIES; RCF/MR/ETC	4,302.32	XEROX CORPORATION; M/A COPIER	56.00
AUDUBON MEDIA CORP; WEED NOTICE	46.80	BALLOU, FRANCIS; WATERSHED REP	84.50
CAPPEL'S ACE HARDWARE; RPR PARTS	148.84	FIRSTLINE AUTO SERVICE; PARTS	56.06
NELSON, DENNY; WATERSHED RPRS	1,290.00	NELSON, STEVE; WATERSHED RPRS	1,294.20
PETERSEN, GAIL; WATERSHED RPRS	514.25	ACE HARDWARE; SUNDRY/TOOLS	12.98

AGRI DRAIN CORPORATION; LINES	519.60	AGRILAND FS INC; GAS/FUEL/ETC	6,235.80
AUDUBON CO MEMORIAL HOSP; TESTS	90.84	AUDUBON FARM & HOME CENTER; PART	11.03
AUDUBON FOOD PRIDE; OFF SUPP	7.73	AUDUBON LUMBER CENTER; SUNDRY/ETC	90.92
AUDUBON MEDIA CORP; SUPP/PUBLCTN	505.00	AUDUBON-EXIRA READY MIX;CRSSNG	1,778.00
BARCO; SIGNS	465.00	CINTAS CORP-#749; SUNDRY	38.62
CITY OF AUDUBON; SUNDRY	123.09	CONSTRUCTION & AGGREGATE; CHAINS	207.07
COUNTRY SIDE MOTORS INC; PARTS	155.42	D & J AUTO & TRUCK RPRS; LABOR	43.00
DAD WHOLESALE SUPPLY; BLADES	450.00	DELTA DENTAL; COBRA	51.82
EDDY WALKER EQUIPMENT; FILTERS	106.49	ELMQUIST WELDING & RPR; PRTS/LBR	175.09
FARM PLAN; PARTS/GREASE	741.55	FILTER CARE; FILTERS	45.00
HENNINGSEN CONSTRUCTION; BRDGE	8,350.54	HENSLEY COATING CO; SHOP ROOF	4,269.00
IOWA TRANSIT; SURVEY EQUIP	82.97	KAR PRODUCTS; TOOLS/PARTS	682.39
L & M ELECTRONICS INC; RADIO	351.75	LARSEN FORD-MERCURY INC; PARTS	8.92
LARSEN GLASS; PARTS	95.37	MAINTENANCE ENGINEERING; SUNDRY	401.37
MENARDS; PAVEMENT PATCH	334.88	MID-LAND EQUIPMENT; PARTS	140.18
MIDAMERICAN ENERGY CO; SUNDRY	369.33	MIDWEST WHEEL COMPANIES; PARTS	138.44
MTS INC; SUNDRY	65.00	NEBRASKA-IA INDUSTRIAL; PRTS	161.88
NEUROSURGICAL ASSC; MED REPORT	50.00	O'HALLORAN INTERNATIONAL; PARTS	253.67
PAUL & WAYNE'S INC; TIRES	994.00	PITNEY BOWES; POSTAGE AGREEMENT	3.54
PURCHASE POWER; POSTAGE-ENG	7.09	RAK INDUSTRIES; HAND TOOLS	398.65
STEVE'S SIGN SHOP; PARTS	63.50	TERRUS REAL ESTATE GROUP; FEES	1,536.00
WEST CENTRAL COOPERATIVE; OIL	42.96	WESTERN IA LIMESTONE; GRNLR	72,500.00
ZIEGLER INC; PARTS	64.80	AUDUBON FOOD PRIDE; JAIL SUPP	54.84
CASEY'S; JAIL SUPP	2.97	PAMIDA INC; JAIL SUPP	23.59
BANKERS TRUST CO; PRINC/INT	245,430.00	PAYROLL-MISCELLANEOUS; FLEX	1,185.37
DELTA DENTAL; COBRA	74.54	ISAC-GROUP HEALTH; COBRA	798.00

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

ACE HARDWARE; SUPP-EM MGMNT	15.00	CASEY'S GENERAL STORES; FUEL	38.20
IOWA TELECOM; TELE-EM MGMNT	36.54		

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

HANSEN'S M&M SERVICES;ADDRESSING	15.00	MARNE-ELK HORN TELEPHONE; TELE	154.00
QWEST; TELE	14.00		

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

AUDUBON CO DATA PROCESS; FEES	2,000.00	BERNIE'S SERVICE CENTER; AUTO	10.00
PITNEY BOWES; POSTAGE	5.94	PURCHASE POWER; POSTAGE	1,205.67
STONE PRINTING OFFICE; SUPPLIES	116.87	THE OFFICE STOP; SUPPLIES	71.92
XEROX CORPORATION; SRV CTR	100.00		

Motion-Deist Second-Venteicher to approve the Recorder's Monthly Report of Fees for April 2003. Vote-all in favor.

Auditor Lisa Frederiksen called in to answer board's questions regarding FY03 budget amendment. Frederiksen discussed FY03 budget options that the Supervisors could possibly approve to help the FY03 budget reserves and discussed Local Effort Amounts. She recommended the following: allocation to Emergency Management be switched from General Basic to General Supplemental Fund in current and future budgets, General Basic transfer to Secondary Roads be eliminated in lieu of Local Option Tax Monies that Secondary Roads will be receiving. She also proposed the following for FY04: paying 70% of Patrol Deputy's salaries out of Rural Basic verses General Basic, eliminating General Basic transfer to Secondary Roads and lowering Rural Basic transfer to Secondary Roads (reducing Local Effort Percentage to Secondary Roads). Comparison to other counties was presented to Supervisors.

Chairperson Alt called the Budget Amendment public hearing to order. No written/oral comments received from the Auditor's Office. Alt reviewed the amendment to the persons attending. Bruce Haag addressed several questions from Darrell Kilworth and Glenn Nelson regarding the Conservation Park Improvement and trail costs. Motion- Deist Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Deist to approve the proposed FY03 budget amendment as presented. Vote-all in favor. Motion-Venteicher Second-Deist to approve Resolution 2003-17 as follows:

RESOLUTION 2003-17

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2003, 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:

- Sheriff (Dept 05 – Function 1050 – Fund 0001) increase \$14,000.00
- Secondary Roads (Dept. 20 -- Function 0200 – Fund 0012) increase \$500.00
- Secondary Roads (Dept. 20 -- Function 7210 – Fund 0012) decrease \$500.00
- Weed Commission (Dept. 24 – Function 7140 – Fund 0012) increase \$2,000.00
- Secondary Roads (Dept. 20 – Function 7140 – Fund 0012) decrease \$2,000.00
- Conservation (Dept. 22 – Function 0210 – Fund 0004) increase \$12,500.00
- Conservation (Dept. 22 – Function 0210 – Fund 0001) decrease \$2,000.00
- Data Processing (Dept. 52 – Function 9110 – Fund 0001) increase \$2,800.00
- Nondepartmental (Dept. 99 – Function 3300 – Fund 0001) increase \$10,000.00
- Social Services (Dept 25 – Function 3110 – Fund 0001) decrease \$10,000.00

Passed and approved this 19th day of May, 2003 with the vote thereon being as follows:

Ayes: Alt, Deist and Venteicher

Nays:

Attest: s/Lisa Frederiksen

s/Sally Alt

Audubon County Auditor

Audubon County Board of Supervisors

Ted Ely, CPC, Linda Conrad, Case Management and Attorney Fran Andersen reviewed the State of Iowa two year lease agreement between DHS and Audubon County. Linda Conrad stated footages stayed the same and lease is also for two years. Discussed sub-leasing wording, changes, etc. Board instructed the County Attorney to make changes accordingly to the sub-lease and Board will review for final approval. Linda Conrad and Ted Ely then proceeded to discuss and review a three year contract for targeted Case Management Services between Audubon County and the Iowa Department of Human Services. Upon Ted's recommendation, Motion-Deist Second-Venteicher to approve the above contract with DHS case management as presented. Vote-all in favor.

Courthouse employees held discussion regarding part-time benefits and board minutes.

Kevin Kettelsen, Region 12, dropped off a proposed 2003 Audubon County Comprehensive Plan for the Board to review.

Engineer Dan Ahart discussed tax-cut bill, F24 Construction meeting, field entrance project, couple Brayton road situations, secondary road job sites, bridge on Goldfinch Place and secondary road temporary employee. Engineer stated that Secondary roads negotiated wages only. The Board also presented Local Effort amounts to Dan. Auditor Frederiksen also joined the discussion to answer questions.

Deist updated and discussed demolition grant of Hamlin School site.

Russell Shupe stepped in and discussed dust control.

The Board discussed and considered Dethatcher bids. Two late bids were submitted as follows: Scott VanDusen - \$30.00 and Tom McGovern - \$5.00. Motion-Venteicher Second-Deist to accept the bid of \$30.00 for the John Deere Dethatcher. Vote-all in favor.

Alt presented information on empowerment money and funding distributions. She discussed HOPES and Early Childhood Development Program. Alt stated she had voted to keep funding for the Stork's Nest.

Discussed courthouse employee handbook insurance hours for part-time employees. Motion-Alt Second-Venteicher to change the courthouse employee handbook insurance hours for insurance coverage to be as follows: at least 25 hours but less than 32 hours for 50% insurance coverage and at least 32 hours but less than 40 hours for 75% insurance coverage as stated in revised page 22-effective July 1, 2003. Vote-all in favor.

First Deputy Auditor Munch questioned if the Board would like more detailed minutes as addressed previously in the meeting. Supervisors stated they would like to save publishing costs by keeping minutes to the minimum. The Board instructed Auditor's office to pass out revised page 22 to all department heads (even though it will not affect all departments) to give to employees covered by courthouse Employee Information Handbook.

Motion-Deist Second-Venteicher to hold a non-mandatory meeting with all department heads the first Monday of every month at 8:30 a.m. The meeting will be held as a regular meeting and posted on the agenda. Vote-all in favor.

Motion-Venteicher Second-Deist to adjourn at 2:55 p.m. Vote-all in favor.

Attest: Diana L. Munch
Audubon County 1st Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

May 27, 2003

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Mary Lou Johansen, Linda Conrad and Neil Stockfleth.

Motion-Deist Second-Venteicher to approve the agenda with the elimination of any items pertaining to the Secondary Roads department. Vote-all in favor. Motion-Venteicher Second-Deist to approve payment of EMA allocation out of General Supplemental versus General Basic fund beginning with FY03 and thereafter. Vote-all in favor.

Recorder Mary Lou Johansen met with the Board to review a Resolution concerning full-time benefits for her part-time deputy. Board would not accept/approve resolution until they consult with the County Attorney.

Neil Stockfleth, M&M Divide RC&D representative, met with the board to introduce himself and give an update.

Linda Conrad, Case Management, met with the Board to discuss case management sublease. Supervisors will have to meet with County Attorney regarding the matter.

Motion-Venteicher Second-Deist to approve/sign DMG Maximus contract. Contracts were forwarded on for County Attorney signature.

Board decided to get Engineer's input before making any decisions on current Secondary Roads unbudgeted LOST income in lieu of FY03 general basic transfer – keeping local efforts at same level as budgeted.

Motion-Deist Second-Venteicher to approve chairperson signing Community Developmental Block Grant draw request #5 on rural water grant. Vote-all in favor.

Motion-Deist Second-Venteicher to sign Cooperative Agreement for the Provision of Substance Abuse Prevention Services Between the Department of Public Health and Audubon County – FY04. Vote-all in favor.

Board reviewed mail and prior meeting minutes. Motion-Deist Second-Venteicher to approve minutes as revised by the Supervisors. Vote-all in favor.

Motion-Venteicher Second-Alt to adjourn at 10:00 a.m. Vote-all in favor.

Attest: *Lisa Frederiksen* *Sally R. Alt*
 Audubon County Auditor Chairperson, Audubon County Board of Supervisors

June 2, 2003

The regular meeting of the Board of Supervisors was called to order at 8:32 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Peggy Smalley, Dan Ahart, Tom McGovern, Mary Lou Johansen, Jeanne Schwab, Stephen Patterson, Todd Johnson and Becky Randeris.

The Board met with department heads for a monthly update and discussed various concerns.

Recorder met with Board regarding full-time benefits for her part-time Deputy. Discussion held on elected officials authority over benefits of Deputies. She will check with the County Attorney regarding the necessity of a Resolution to be approved by the Board regarding the change in benefits. Jeanne Schwab was also present to discuss full-time benefits grandfathered in for a part-time nurse back in 1988.

Motion-Deist Second-Venteicher to approve the agenda with the addition of approving an additional utility permit for 8/9 Douglas West Central Rural Water Association and discussion on needed boiler repairs. Vote-all in favor.

Sanitarian Stephen Patterson met with Board regarding proposed \$100 well permit fees/collection and the 28E Agreement. Motion-Deist Second-Venteicher to approve the proposed Sanitarian 28E Agreement as presented and charging \$100 for well permits (\$25-State/\$75-County). Vote-all in favor.

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

Engineer Ahart gave Secondary Roads update. Motion-Deist Second-Venteicher to set 10:00 a.m. on June 23, 2003 as the bid date for L-HC-02-01 and L-HC-02-02. Vote-all in favor. Motion-Venteicher to approve Farm to Market transfer for payment of DOT printing/plans/material testing. Vote-all in favor. Motion-Deist Second-Venteicher to approve/sign right-of-way partial acquisition contracts for BRS-C005(24)—60-05 and BRS-C005(25)—60-05. Vote-all in favor. Motion-Venteicher Second-Deist to approve 2 utility permits for West Central Rural Water Assoc. Douglas 8/9). Vote-all in favor. Motion-Deist Second-Venteicher to approve a Western Iowa Power Coop. utility permit (Lincoln 3). Vote-all in favor. Motion-Venteicher Second-Deist to approve utility permit for Iowa Telecommunications (Cameron 32). Vote-all in favor. Information was also given on status of a secondary roads employee's work accident/injury.

Discussion was held on Secondary Roads local efforts received from the County. Auditor Lisa Frederiksen explained the proposed elimination of the budgeted general basic transfer of \$35,000 in lieu of the \$40,000 LOST income that was not budgeted – thereby keeping local effort for FY03 at approximately the same level. Discussion held on ballot wording for the local option tax money – "100% Infrastructure - construction/maintenance of the rural county roads, bridges and culverts". Engineer Ahart prefers that the Supervisors let him keep the \$35,000 transfer for FY03 and stated that he would rather pay back motorgrader monies paid by the General fund (\$98,491.12-FY02 General Basic;\$94,293.50-FY03 1st 2 of 3 motorgrader payments; Grand total \$192,784.62) in FY04. No action was taken by the Board.

Sheriff Todd Johnson gave an update on his department and also discussed payment of FY04 patrol services budget out of rural funds versus general funds. County Auditor Lisa Frederiksen will prepare a spreadsheet with proposed changes to save general basic and rural basic reserves for the next meeting.

Alt reported on status of items she had discussed with County Attorney.

The Board viewed the boiler with Custodian Doug Weston and directed him to move forward/keep them informed with any needed repairs.

Motion-Deist Second-Venteicher to adjourn at 2:18 p.m. Vote-all in favor.

Attest: Lisa Frederiksen Audubon County Auditor Sally R. Alt Chairperson, Audubon County Board of Supervisors

June 9, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Russell Petersen, Peggy Smalley, Todd Johnson, Mary Lou Johansen, Leroy Merk, Dan Ahart and Doug Weston.

Chairperson Alt called meeting to order at 9:00 a.m. The agenda was approved with the additions of 1.) approval of an Iowa Telecommunications utility permit and 2.) discussion of boiler repairs and with the deletions of items pending County Attorney advice. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of June 2, 2003 as revised. Vote-all in favor.

Motion-Deist Second Venteicher to accept/place on file Manure Management Plan annual updates for 20-81-35 (Dave Robinson) and 18-81-35 (Multi-Pig Inc.). Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Sheriff's Monthly Bank Statement for May 2003. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file the Clerk of Courts Statement of Fees paid for May 2003. Vote-all in favor. The Board reviewed claims submitted for payment. Motion-Deist Second-Venteicher to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; SUPPLIES	255.46	ANDERSEN LAW OFFICES; HELP/RENT	926.38
ATLAS PEN & PENCIL CORP; SUPPLIES	459.27	AUDUBON FOOD PRIDE; FILM/SUPP	115.73
AUDUBON LUMBER CENTER; GATE/SUPP	132.30	AUDUBON MEDIA CORP; BRD MIN	930.97
AUDUBON MEDICAL CLINIC; COR EXAM	104.00	AUDUBON MINI-STORAGE; RENT	130.00
BEYMER, HEATHER; MLG/MTG EXP	62.80	BOHLMANN & SONS SANITATION; SRVC	106.88
BROADWING TELECOMMUNICATION; TELE	153.50	BUSINESS FORMS & SYSTEMS; SUPPLIES	49.13
CARPENTER PROMOTIONS; SUPPLIES	151.10	CASEY'S; PARTS	4.49
CENTRAL IA DISTR INC; CUST SUPP	296.14	CHRISTENSEN, BRANDY; MAY CLEANING	80.00
CHRISTENSEN, DALTON; RENT-VET	150.00	CHRISTENSEN, MARCIA; MLG/LDGNG	119.20
CHRISTENSEN, SARAH G; PSTG/MTG	45.95	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CULLIGAN WATER COND; CONSERVATION	17.50	D & J SUPPLY; VEH RPRS	147.40
DATASERV INC; DP/SHERIFF SUPP	681.17	ED M FELD EQUIPMENT CO; INSPCTN	137.00
FARM PLAN; CONS PARTS/TOOLS	741.57	FARRIS SINCLAIR & TIRE; FUEL	73.59
FLORIDA STATE UNIVERSITY; SUPP	165.00	FREDERIKSEN, LISA; OFF SUPPLIES	39.34
HINNERS, JEAN; MLG	168.00	HOLIDAY INN EXPRESS; TREAS LDGNG	73.83
IA ASSN FOR HOME CARE; DUES	350.00	IA DIV OF CRIMINAL INVES; CHECK	13.00
IA LAW ENFORCEMENT ACADEMY; FEES	150.00	IA PRISON INDUSTRIES; SUPPLIES	144.59
IA STATE ASSN OF COUNTIES; REG	70.00	IOWA TELECOM; TELE	865.29
JENSEN, TINA; MLG	78.40	KASPERBAUER CLEANERS INC; CLNG	54.34
KELLY TIRE & EXHAUST; TIRES	225.36	KOENIG, ANGIE; MLG	55.68
LAWSON, ROY; TRANSPORT VET	60.00	LINCOLN TWP CEMETERY; VET GRVS	40.00
LOGIC COMPUTER PRODUCTS; DP SUPP	104.03	MEDIACOM; SHERIFF	30.31
MEDICAP PHARMACY; MEDS	11.99	MIDAMERICAN ENERGY CO; GAS/ELEC	907.82
MIDWEST WHEEL COMPANIES; PARTS	162.65	MOORE MEDICAL CORP; PHN SUPP	71.78
OMAHA WORLD-HERALD; PUBLICATIONS	71.50	PAULSEN, ALVIN; TRANSPORT VET	60.00
PETERSEN, VIRGIL; VA MTG	50.00	PITNEY BOWES; POSTAGE METER RENT	870.69
PLATINUM PLUS FOR BUSINESS; FEE 1,	935.65	PLEASANT HILL CEMETERY; VET GRVS	4.00
POLK CO HEALTH DEPARTMENT; EXAM	110.00	PRIGGE, MARSHA J; MLG	64.00
RODDY, ROBERTA; MLG	27.20	ROLLING HILLS BANK & TRUST; A/C	40.00
SCHWAB, JEANNE M; MLG/MT EXP	75.30	SECRETARY OF STATE; NOTARY EXP	30.00
SIOUX SALES CO; SUPPLIES	709.83	SOUTHSIDE WELDING; GRILL REP	240.07
ST PATRICKS CEMETERY; VET GRVS	140.00	STAR ENERGY LLC; FUEL	189.32
STONE PRINTING OFFICE; SUPPLIES 1,	881.21	THE IRON SHOP; WELDING/OXYGEN	45.00
THE OFFICE STOP; REC-SUPP	43.80	THOMPSON, BECKY A; MLG	159.04
US IDENTIFICATION MANUAL; UPDATE	82.50	VERIZON WIRELESS BELLEVUE; TELE	150.92
WEST CENTRAL COOPERATIVE; CONS	539.91	WEST CENTRAL PATHOLOGY; AUT SERV	300.00
WEST GROUP PYMT CTR; PUBLICATION	75.00	WILSON SANITATION; SERVICE	70.00
YOUNG, THOMAS; VA MTG	50.00	IA STATE ASSN OF COUNTIES; REG FEE	35.00
NEW VIEW SUBSTANCE ABUSE; PREV 1,	030.34	SHELBY COUNTY TREASURER; NATRLST	914.74
WEST GROUP PYMT CTR; LAW LIBRARY	272.00	AUDUBON FARM & HOME CNTR; TRAIL 8,	066.00
SNYDER & ASSOCIATES INC; TRAIL 1,	840.00	EYERLY-BALL COMMUNITY ME; SRVCS	33.64
MEDICAP PHARMACY; PRESC MEDS	309.45	TREASURER STATE OF IA; MH COMM 2,	271.76
AUDUBON CO ABSTRACT CO; TRB CRK	150.00	AUDUBON COUNTY LANDFILL; FEE 20,	400.00
PITNEY BOWES; POSTAGE MT RENT	1.64	STEVE NELSON CONSTRUCTION; RPRS	136.60
AGRI DRAIN CORPORATION; LINES 1,	209.55	AUDUBON CO SHERIFF; MVR RECORDS	19.50
AUDUBON FARM & HOME CENTER; RRS	27.42	AUDUBON LUMBER CENTER; REPAIRS	45.06
AUDUBON MEDIA CORP; PUBLICATION	33.00	AUDUBON-EXIRA READY MIX; RPRS	770.88
BAUER BUILT TIRE CENTER; TIRES 1,	712.22	BROWN SUPPLY CO INC; LIGHT	274.70
C J COOPER & ASSC INC; TESTS	116.00	CHRISTIANSEN MOTORS INC; PARTS	57.31
CINTAS CORP - #749; SUNDRY	38.62	ED M FELD EQUIPMENT CO; INSPECTION	78.30
ELMQUIST WELDING & RPR; SUPPLIES	701.67	FARRIS SINCLAIR & TIRE; TIRES	125.00
FILTER CARE; FILTER	94.95	GAGE AUTO PARTS; PARTS/ETC	349.12
HUTCHINSON SALT CO; SALT	4,280.50	IOWA DEPARTMENT OF TRANS; POSTS 2,	242.74
IOWA TELECOM; SUNDRY	392.10	JORGENSEN REPAIR; PARTS/LABOR	350.63
KAR PRODUCTS; PARTS	166.27	KIMBALLTON CITY CLERK; SUNDRY	6.50
MID-IOWA SALES CO; PARTS/SUNDRY	41.68	MIDAMERICAN ENERGY CO; SUNDRY	128.03

Board of Supervisors Meeting
June 9, 2003 (continued)

MIDWEST WHEEL COMPANIES; PARTS	751.43	MTS INC; MAY SUNDRY	65.00
NORSOLV; SUNDRY	146.90	PITNEY BOWES; POSTAGE	13.77
ROAD MACHINERY & SUPPLIES; PARTS	289.40	SOUTHSIDE WELDING; PARTS/ETC	703.84
THE IRON SHOP; PARTS/OUTSIDE LBR	100.70	VANDER HAAGS INC; PARTS	900.00
VERIZON WIRELESS BELLEVUE; SUNDRY	57.50	WESTERN IOWA LIMESTONE; GRNLR	35,321.56
ZIEGLER INC; PARTS	1,343.58	SHELBY COUNTY TREASURER; NATRST	3,230.74
AUDUBON FOOD PRIDE; JAIL COMM	46.32	CASEY'S; JAIL COMM	18.81
PAMIDA INC; JAIL COMM	70.12	GALLS INC; K9 SUPPLIES	2.99
LARSEN, COREY; K9 SUPPLIES	4.97	PAMIDA INC; K9 SUPPLIES	19.56
PRIVATE PAY; FLEX CHECKS	255.40	LILS DINER; JAIL MEALS	2,211.00
ACE HARDWARE; CUST SUPP	26.90	D&J SUPPLY; LABOR/TIRES/ETC	43.00

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

CASEY'S GENERAL STORES; FUEL	15.34	IOWA TELECOM; TELE	39.79
US CELLULAR; TELE	21.52		

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

AT&T; TELE	4.68	BOBENMOYER, JAMES; INSTALL SIGNS	430.00
HANSEN'S M&M SERVICES; ADDRESSING	15.00	IOWA TELECOM; TELE	568.33
REPUBLIC COMPANIES; SIGN MAT	203.58	STEVE'S SIGN SHOP; SIGN MAT	1,673.10

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

BERNIE'S SERVICE CENTER; AUTO	15.60	IOWA TELECOM; TELE	93.58
PETERSEN, MARK; MLG	35.84	PETERSEN, RUSSELL; MLG	25.60
PITNEY BOWES; POSTAGE MTR	25.90	THE OFFICE STOP; SUPP/OFF SUPP	502.99

The Board discussed proposal discussed at a prior meeting to transfer 70% patrol services budget out of general funds to rural funds with Sheriff Todd Johnson. Johnson was still in favor of proposed change.

After discussion, the Board directed Auditor to pay current/prior year cemetery claims for veteran's graves in FY03 and to check with state auditor regarding making these payments automatic in future fiscal years. Venteicher reported on recent Board of Health meeting and stated that 1.) the health board had agreed to the same work hours for insurance coverage as the Board of Supervisors and 2.) that a part-time employee who was having full-time insurance coverage grandfathered in since 1988 would still receive this extra benefit in FY04, but would agree to prorate in FY05 and future.

A lengthy discussion was held on insurance benefits for non-union employees and the "fairness" when compared to union employees. Discussion also held on non-union sheriff employees versus non-union secondary roads employees – Board waiting for advice from County attorney. Insurance for non-union employees will be discussed/considered at the next board meeting. Motion-Deist Second-Venteicher to deposit 2002 unused flex dollars into the flex fund. Vote-all in favor. Motion-Venteicher Second-Deist to approve portion of naturalist payroll expense to be paid out of general basic versus REAP fund. Vote-all in favor. Board reviewed mail. Board reviewed 1.) non-union employee acknowledgements of personnel policy change and 2.) employee flex option forms. Board directed Auditor's office to give another reminder out to unreturned flex form employees and if no response received, employees' share of health premiums will not be run through flex system. Board will consult with County Attorney on unreturned personnel policy acknowledgements.

Auditor Lisa Frederiksen reviewed prior proposed changes to FY03/FY04 budget to save reserves in General Basic and Rural Basic funds. Treasurer Peggy Smalley also cited her reasons for promoting the changes to local effort. The Board decided to discuss the matter further when the Engineer was present.

Smalley and Frederiksen also questioned the status of the third party administration of the union's health insurance. Smalley also discussed correspondence received regarding refinancing hospital debt and questioned how often the County was planning to review Level B – annually at present.

The Board recessed for lunch from 12:20 to 12:40 p.m.

Engineer Dan Ahart was present for a Secondary Roads update. The final Secondary Roads union agreement was reviewed. Motion-Deist Second-Venteicher to approve/sign Secondary Road Employees Local Union 2003 agreement for July 1, 2003 to June 30, 2005. Vote-all in favor. Leroy Merk was present to discuss some sign vandalism. Ahart also reported that two new employees have now passed their probationary period. Motion-Venteicher Second-Deist to approve an Iowa Telecommunications utility

permit (3,4 & 5 - Greeley). Vote-all in favor. A grievance was discussed, along with ideas on third party administration for the health insurance. Auditor Frederiksen again reviewed proposal discussed earlier in the meeting. She will prepare a new spreadsheet with an additional decrease in the FY03 Secondary Roads transfer from Rural Basic – Ahart, Frederiksen and Secondary Roads Office Manager Randeris will review it together and the Board will vote on the matter at the next meeting.

Motion-Deist Second-Venteicher to move forward with the proposed transfer of 70% FY04 patrol services budget from the General funds to the Rural Funds. Vote-all in favor.

The Board discussed various meeting/information updates. Venteicher dismissed from the meeting at 3:00 p.m. Boiler repairs were discussed with Custodian Doug Weston.

Motion-Deist Second-Alt to adjourn at 3:17 p.m. Vote-all in favor.

Attest: *Kara Frederiksen* Audubon County Auditor *Sally R. Alt* Chairperson, Audubon County Board of Supervisors

June 16, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Todd Johnson, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Peggy Smalley, Eileen Monson, Jim Tinker, Bruce Haag, Doug Weston and Darrell Rattenborg.

Chairperson Alt called meeting to order at 9:00 a.m. Motion-Deist Second-Venteicher to approve the agenda with the additions of 1.) discussing part-time custodial position and 2.) considering bid/agreement on asbestos abatement. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of June 2, 2003 as presented. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for May 2003. Vote-all in favor.

Auditor Lisa Frederiksen reported that she had reviewed her proposed reduction in local efforts transfers from the general/rural basic funds with Engineer Ahart and Secondary Roads Office Manager Becky Randeris. Based on the Engineer's agreement to the lowered amounts, Motion-Deist Second-Venteicher to approve the proposed changes (\$35,000-general & \$84,000 rural in FY03; \$31,500-general & \$127,000-rural in FY04). Vote-all in favor. Brief discussion and review was held on DHS/case management leases/subleases. Supervisor Deist gave information on demolition/asbestos removal on Hamlin parcel. The lowest bid for asbestos removal received by Region XII was \$395 from MEDA. Motion-Deist Second-Venteicher to approve the MEDA bid. Vote-all in favor. The Board gave the Auditor the invoices associated with the Hamlin parcel demolition and directed the invoices, including the MEDA bid, to be paid with June 27, 2003 claims.

Sheriff Todd Johnson was present to discuss bid received for a canine vehicle. No other bids have been received. The bid was for a Dodge Durango for \$22,127-- less \$2500 trade-in allowance (\$19,627). The Board will discuss the matter later in the meeting.

Office Manager Becky Randeris gave the Secondary Roads update. Discussion was held on possible resolution designating FY03 ending balance for Local Option Sale Tax monies received and not spent in FY03 – and to specify usage of monies for "new" projects only. Placing an ad for additional summer help was also discussed.

PHN Administrator gave a monthly update on her department.

A lengthy discussion was held by Board and others present regarding insurance for non-union employees. Various thoughts and opinions were given concerning the topic by all those present. After discussion/opinions/statements received and given by the Board, Motion-Deist Second-Venteicher to fully fund Plan #10 with ISAC Blue Cross Blue Shield to all full-time employees (part-time being prorated as per the personnel policy) for FY04 – the same as union employees are receiving (the only exception being that there will not be any self-funding of the deductible to a lower amount as was done with the unions). Vote was as follows: Ayes-Deist/Venteicher Nays-Alt. Motion carried. Third party administration of union's deductible was also discussed and will be decided upon by Board at a later time.

Under new business, Conservation Director Bruce Haag met with the Board to inform them that the trail segment between Brayton and Exira will begin in FY04 and that the budget will need to be amended accordingly- no amounts being submitted at this time.


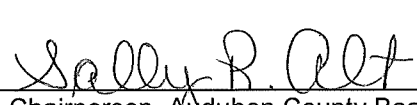
The Board recessed between 1:05 and 1:20. Various updates and information were shared among the Supervisors.

Sheriff Todd Johnson met with the Board again regarding the canine vehicle. Motion-Deist Second-Venteicher to approve the purchase of a 2003 Dodge Durango from Thomas Dodge in Illinois for the amount of \$19,627 (\$22,127 less \$2,500 trade-in). Vote-all in favor. The Board will discuss/consider fiscal year funding of the vehicle at the June 27, 2003 meeting.

Planning & Zoning public hearing and the Audubon County Comprehensive Plan were discussed.

Doug Weston and Darrell Rattenborg discussed the part-time custodial and seasonal Secondary Road positions. Secondary Roads will be meeting with part-time custodian regarding seasonal position on Wednesday morning. Prior to meeting, Chairperson Alt will contact Renee Von Bokern regarding concerns and report back to concerned parties.

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

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

June 23, 2003

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

Motion-Venteicher Second-Deist to approve the agenda with the additions of 1.) discussing general relief program, 2.) verifying dental insurance coverage and 3.) discussing additional salary of canine hours for deputy sheriff. Vote-all in favor. Motion-Deist Second-Venteicher to approve minutes as presented. Vote-all in favor. Motion-Venteicher Second-Deist to approve/sign Final Report-State Reimbursement for Counties for Substance Abuse Funding Fiscal Year 2003. Vote-all in favor. The Board was in agreement and verified that dental insurance coverage would follow the same hour qualification limits as the health insurance. The Board then reviewed/discussed general relief contract, ordinance and budget. A Secondary Roads union grievance was received and forwarded on to the County Engineer.

Sheriff Todd Johnson met with the Board to discuss union contracts received for signatures and pay for drug dog hours in FY04. Motion-Deist Second-Venteicher to approve Chairperson to sign state voucher for DHS rent reimbursement. Vote-all in favor.

Engineer Dan Ahart and Assistant Darren Dea were present to open bids for L-HC-02-01 & L-HC-02-02. After review, Engineer will make a recommendation. Motion-Deist Second-Venteicher to approve utility permit with Glidden REC for Cameron 24/Viola 19. Vote-all in favor. Motion-Venteicher Second-Deist to approve Resolution 2003-18 as follows. Vote-all in favor.

Resolution 2003-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Charles W. Boldt and Paul D. Knudsen be employed as Seasonal General Laborers (Sec Roads) effective June 18, 2003, at the rate of \$9.00 per hour.

Passed and approved this 23rd day of June, 2003.

AYES: Alt, Venteicher, Deist NAYS: None

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Per Engineer's recommendation, Motion-Venteicher Second-Deist to accept the low bid of Nelson & Rock Contracting in the amount of \$152,071 for projects L-HC-02-01 & L-HC-02-02. Vote-all in favor.

The Board discussed part-time custodial position and winter weekend hours with Custodian Doug Weston.

Motion-Deist Second-Venteicher to adjourn the meeting at 10:55 a.m.

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

June 27, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Becky Randeris, Fran Andersen, Todd Johnson, Steve Callaway and Tom McGovern.

Motion-Deist Second-Venteicher to approve agenda with the addition of the Recorder's certification and acceptance of MMP. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the minutes of the June 23 meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to approve Resolution 2003-19 as follows. Vote-all in favor.

RESOLUTION 03-19

RESOLUTION REPAYING INTERFUND TRANSFER LOAN

WHEREAS, the General Basic Fund on January 27, 2003 loaned \$6,000.00 to the Payroll-Miscellaneous Fund for the use of the Wellmark Flexible Benefits Plan, and

WHEREAS, the interfund loans are required to be repaid by the end of the fiscal year -- June 30, 2003, and

BE IT HEREBY RESOLVED, the Audubon County Board of Supervisors that the interfund loan amount totaling \$6,000.00 be issued from Payroll-Miscellaneous Fund to the General Basic Fund to repay said interfund loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer accompanying a copy of this resolution and record of its adoption.

Dated this 27th day of June, 2003, and the vote thereon being as follows:

Ayes: Deist, Venteicher, Alt

Nays: None

Attest: s/Lisa Frederiksen
Audubon County Auditor

s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Deist to approve Resolution 2003-20 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2003-20

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2003, 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).....	\$111,082	Auditor(2)	\$174,473
Treasurer (3).....	\$152,666	Attorney(4)	\$133,289
Sheriff (5).....	\$609,556	Recorder(7).....	\$75,675
Engineer (20).....	\$2,840,350	Veterans Affairs(21).....	\$20,158
Conservation Board(22)	\$128,570	Public Health Board(23).....	\$424,268
Weed Commission/Roadside(24).....	\$100,486	Social Services(25)	\$40,850
Court Administrator(30)	\$2,000	District Court(31).....	\$23,480
General Services(51).....	\$302,361	Data Processing(52)	\$48,770
Mental Health(60)	\$787,800	County Farm(80).....	\$1,100
Non-Departmental (99).....	\$936,613		

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, 2003.

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 2003-2004 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 2003-2004 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, 2003, with the vote thereon being as follows:

AYES: Deist, Venteicher, Alt NAYS: None

Attest: s/Lisa Frederiksen
Audubon County Auditor

s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Discussed with Fran Andersen the DHS/Case Management leases. Steve Callaway joined to review the lease regarding his property. Discussed Non-union Sheriff/Secondary Road employees. Board chose to discuss with Engineer before making a decision regarding Secondary Road employees. No action taken. Attorney approved juvenile shelter care invoices for payment. Discussed request for sale of Audubon County property.

The Board received a letter from the Sheriff certifying that Kathy Inman and Jacob Matthews will continue following the benefits of the union contract, including insurance.

Motion-Deist Second-Venteicher to approve claims submitted for payment. Vote-all in favor.

ACCESS DATA CORPORATION; SFTWR	2,227.50	ACE HARDWARE; CUST SUPP/ETC	81.74
AGRILAND FS INC; FUEL-SHERIFF	518.64	ALLIED; SUPP/PSTG	178.13
ALT, SALLY R; MLG/MEALS	351.16	AMES ENVIRONMENTAL INC; DEM EXP	220.00
ANDERSEN LAW OFFICES; RENT/HELP	962.46	ARLINGTON HEIGHTS CMTRY; GRAVES	500.00
AT & T; TELE-REC	41.18	AT&T; TELE-SHERIFF	8.35
AUDUBON CO MEMORIAL HOSP; INMATE	833.69	AUDUBON MEDIA CORP; SUP/NOTICE	1,063.33
AUDUBON STATE BANK; DIR DEP FEES	15.00	BETHANY CEMETERY; V/GRAVES	128.00
BEYMER, HEATHER; MLG	85.44	BRIGGS CORPORATION; PHN SUPP	486.72
BRO BUSINESS CENTER INC; M/A	87.51	BROADWING TELECOMMUNICATION; TELE	73.35
BUSINESS FORMS & SYSTEMS; FORMS	120.06	C H MCGUINNESS CO INC;R&M/LABOR	1,135.23
CALLAWAY, STEVE AND DEB; RENT	800.00	CARPENTER PROMOTIONS; UNIFORMS	1,222.63
CHRISTENSEN, SARAH G; CAMERA	550.29	COMP USA; RADIO EQUIPMENT	1,829.50
D & J SUPPLY; TIRES/OIL CHG	242.92	DEIST, LAVERNE V; MLG/MEALS	262.70
DES MOINES STAMP MFG CO; SUPP	327.00	DUST-TEX SERVICE INC; CLNG/SUPP	161.53
EBENEZER LUTHERAN CEM; GRAVES	96.00	ECOLAB PEST ELIMINATION; SERVICE	41.00
ED M FELD EQUIPMENT CO; EQUIP	800.00	ELECTRONIC ENGINEERING; EQUIP	5,000.00
ELEMENT K JOURNALS; SUB RENEWAL	365.00	EXIRA FARM SERVICE; SERVICE	62.85
FARM & HOME PUBLISHERS; BOOKS	699.20	FIDLAR DOUBLEDAY INC; CONTRACT	3,623.00
G & L LAWNSCAPES; LAWN CARE	98.00	G NEIL DIRECT MAIL INC;EMP POSTER	24.52
GAYLORD BROS INC; SUPPLIES	48.56	HINNERS, JEAN; MLG	129.28
HOLY TRINITY CEMETERY;	68.00	HUNGRY CANYONS ALLIANCE; FEES	2,500.00
IA COUNTY RECORDERS ASSN; FEES	55.00	IA STATE ASSN OF COUNTIES; REG	40.00
IOWA TELECOM; TELE/INTRNT	124.33	JENSEN, TINA; MLG	48.64
KOENIG, ANGIE; MLG	53.12	LARSEN FORD-MERCURY INC; AUTO	250.00
LIL'S DINER; JAIL MEALS	2,709.25	LINCOLN TWP CEMETERY; V/GRAVES	40.00
LOGIC COMPUTER PRODUCTS; DP SUPP	77.14	MARNE-ELK HORN TELEPHONE; INTRNT	148.24
MCI WORLDCOM; TELE-DHS	10.75	MEDA; HAMLIN ASBESTOS REMOVAL	395.00
MEDIACOM; SHER-CABLE	30.31	MEDICAP PHARMACY; PHN LANCETS	56.51
NIELSEN AUTOMOTIVE; TIRE REP	10.00	PAMIDA INC; SHER SUPPLIES	89.02
PLEASANT HILL CEMETERY; V/GRAVES	48.00	PRIGGE, MARSHA J; MLG	19.20
PURCHASE POWER; POSTAGE	793.36	RADISSON HOTEL DES MOINES; LDGNG	179.76
REGION XII COUNCIL OF GO; INPS	2,800.00	RODDY, ROBERTA; MLG	55.36
ROLLING HILLS BANK&TRUST;PARTS	1,003.38	SCHWAB, JEANNE M; SUPP/MLG	81.15
SECOND CHANCE BODY ARMOR; SUPP	3,360.00	SIOUX SALES CO; SAFETY SUPP	1,071.36
SMALLEY, PEGGY J; MLG/MTG	107.52	SPRINGHOUSE DIRECT; PHN BOOKS	278.40
ST JOHN'S LUTHERAN CEM; V/GRAVES	108.00	ST PATRICKS CEMETERY; V/GRAVES	140.00
STONE PRINTING OFFICE; SUPPLIES	651.95	THE OFFICE STOP; OFF SUPP	175.70
THOMPSON, BECKY A; MLG	91.52	TRAINING RESOURCES; PHN REG	50.00
VARSITY LINEUP;DISPATCHER SHIRTS	744.25	VENTEICHER, VERNON F; MLG	136.96
VERIZON WIRELESS BELLEVUE; TELE	107.33	WEST GROUP PYMT CTR; PUBLCTN	75.00
XEROX CORPORATION; ATTY COPIER	7,172.20	AUDUBON MEDIA CORP; ELEC FORMS	205.00
BROADWING TELECOMMUNICATION; TELE	7.50	DES MOINES STAMP MFG CO;TIME STP	327.00
IA MUNICIPALITIES WKR; WK CMP	12,616.15	PURCHASE POWER; POSTAGE	75.92
SECRETARY OF STATE; NCOA LISTS	14.99	SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09
WEST GROUP PYMT CTR; PUBLICATION	272.00	ATLANTIC MEDICAL CENTER; MEDS	410.07
BROADWING TELECOMMUNICATION; TELE	2.93	CASS INC; WORK SERVICES	1,765.54
CONCERNED INC; SERVICES/EMPL	1,603.86	COUNTRY VIEW ESTATES INC; SRVC	2,854.80
GENESIS DEVELOPMENT; RCF/MR	2,273.99	LINK ASSOCIATES; WORK SERVICES	651.51
MALLARD VIEW INC; RCF CARE/KEEP	915.00	MOORE, DAVID B; MH COMM/LEG REP	75.00
NEW HOPE VILLAGE INC; RCF/MR	6,466.02	NISHNA PRODUCTIONS INC; SRVCS	720.09
REM DEVELOPMENTAL SVC INC; SRVC	256.98	REM-COUNCIL BLUFFS INC; RCF/MR	4,620.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; SRVC	1,382.00

Board of Supervisors Meeting
June 27, 2003

VOCATIONAL DEVELOPMENT; SRVC	910.98	WESCO INDUSTRIES; SUPP EMP/ETC	4,195.04
AUDUBON CO ENGINEER; REIMB RD	5,000.00	AUDUBON CO SHERIFF; RDSD-SRVC	21.40
CORPORATE CREDIT LLC; OIL-CONS	20.50	HERBERS SEED & CONSULTING; SEED	547.50
PIONEER HI BRED; SEED	655.50	VEGETATION MANAGEMENT; CHEMICALS	935.24
SHELBY CO TREASURER; FICA/IPER	3,232.74	ACE HARDWARE; OFF SUPP/PARTS	145.67
AGRI DRAIN CORPORATION; TILE	1,014.74	AGRILAND FS INC; GAS/DIESEL	9,193.40
AUDUBON CO MEMORIAL HOSP; TESTS	90.84	AUDUBON MEDIA CORP; PUBLICATIONS	41.87
BARCO; SAFETY SUPP	95.14	BAUER BUILT TIRE CENTER; SUPP	373.42
CINTAS CORP - #749; SUNDRY	82.84	COUNTRY SIDE MOTORS INC; PARTS	143.99
DELTA DENTAL; COBRA-ENG	51.82	DES MOINES FORAGE & TURF; ER CNT	750.00
FARM & HOME PUBLISHERS; OFF SUPP	60.80	FARM PLAN; SAFETY/PARTS/ETC	745.43
FILTER CARE; FILTERS	72.10	FRANK DUNN CO; PAVEMENT PATCH	504.00
FREUND, JIM; GRANULAR HAULING	2,494.48	IOWA TRANSIT; ENG SUPPLIES	34.85
JORGENSEN REPAIR; PARTS/LABOR	1,147.81	KAR PRODUCTS; PARTS	160.02
LAB SAFETY SUPPLY INC; SUPPLIES	46.89	MEDICAP PHARMACY; WK CMP BILL	28.95
MID-IOWA SALES CO; RPRS/SUPP	16.50	MIDAMERICAN ENERGY CO; SUNDRY	147.08
MIDWEST WHEEL COMPANIES; PARTS	720.54	MURRAY TRUCKING INC; HAULING	7,813.73
NEBRASKA-IA INDUSTRIAL; PAINT	82.44	NU-METRICS; ENG EQUIP	1,374.00
O'HALLORAN INTERNATIONAL;PARTS	1,102.71	PAUL & WAYNE'S INC; TIRES	1,700.40
PURCHASE POWER; POSTAGE	15.72	PURINA MILLS INC; SAFETY SUPP	45.00
ROAD MACHINERY & SUPPLIES; PARTS	247.51	SCHILDBERG CONSTRUCTION; GRAN	40,697.01
SCHULTES, JERRY; GRAN HAULING	6,979.39	SHELBY CO TREASURER; ENG SAL	30,838.36
STA-BILT CONSTRUCTION CO; PATCH	363.40	TR ANDERSEN TRUCKING INC; FEES	1,968.33
VERIZON WIRELESS BELLEVUE;SUNDRY	121.12	WEST CENTRAL COOPERATIVE; OIL	42.96
WEST CENTRAL IA RURAL WATER; WTR	48.00	ZEE MEDICAL SERVICE CO; SAF SUPP	64.29
CASEY'S; JAIL COMM	22.77	PAMIDA INC; JAIL COMM	38.79
RAY ALLEN MANUFACTURING; DOG SUPP	99.90	DELTA DENTAL; COBRA	74.54
ISAC-GROUP HEALTH PROGRAM; COBRA	798.00	AUDUBON COUNTY;REPAY FLEX LOAN	6,000.00
FLEXIBLE BENEFITS INC; JUNE FEE	81.00		

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

IA MUNICIPALITIES WKRS; EM MGMNT	168.22	US CELLULAR; TELE-EM MGMNT	22.32
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

AT&T; TELE-911	4.68	AUDUBON CO SHERIFF; EQUIP	3,000.00
EMS LEARNING RESOURCES; TRNG	300.00	HANSEN'S M&M SERVICES; ADDRNG	15.00
MARNE-ELK HORN TELEPHONE; TELE	153.80	QWEST; TELE-911	14.00

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

CHRISTIANSEN MOTORS INC; ASSR	55.68	IA MUNICIPALITIES WKRS;WC-ASSR	1,233.63
THE OFFICE STOP; ASSR	6.98		

The Board received a letter from the Recorder certifying salary/benefits of Janice Christensen. Salary will remain at \$11.50 due to wage freeze; opts not to use insurance benefits offered by county; vacation, personal and holiday pay will be based on 8 hr day; sick and funeral pay will be based on 4½ hr day.

Received and placed on file the following manure management plan for Madsen, Inc. (SW1/4 SW1/4 15-T80N-R35W).

Motion-Deist Second-Venteicher to authorize Chairperson to sign plans L-HC-02-01 & L-HC-02-02. Vote-all in favor.

Acknowledged the Chairperson will be signing a grievance letter regarding Secondary Roads.

The next meeting will be July 7 unless notified otherwise. Motion-Venteicher Second-Deist to adjourn the meeting at 3:21 p.m.

Attest: Janie Hansen
Audubon County Auditor 2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

July 7, 2003

The Audubon County Board of Supervisors met at 8:10 a.m. to do a cash count of the following offices:

Treasurer:		Recorder:	Currency	\$100.00
Currency	900.00			
NSF check	10.00	Assessor:	Currency	\$122.83
Thursday's currency	123.80			
Thursday's checks	25,417.72			
Exchange State CD	802,958.90			
L-fill Post Closure CD	164,071.14			
Landmands CD	203,037.29			
IPAIT	<u>555,225.98</u>			
Treasurer Total	\$1,751,744.83			

The regular meeting of the Board of Supervisors was called to order at 8:32 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Mary Lou Johansen, Peggy Smalley, Tom McGovern, Eileen Monson, Burdell Hansen, Karla Cain, Kim Johnson, Dave Brand, Bruce Haag, Kevin Kettlesen, Dan Ahart and Todd Johnson. A department head meeting was held and various items discussed.

Motion-Deist Second-Venteicher to approve agenda with the addition of meeting with the Clerk of Court Kim Johnson to accept records no longer handled by the state as of July 1, 2003. Vote-all in favor. Auditor Frederiksen, under new business, also discussed problems on transferring employees health insurance coverage to new 7-1-03 plans – spouse/dependents coverage being dropped. Supervisors contacted Larry Cose regarding clearing up the errors. Motion-Venteicher Second-Deist to approve the minutes of the June 27th meeting. Vote-all in favor. Motion-Deist Second-Venteicher to pass the state funding shortfalls on homestead/military/elderly & disabled credits on to the taxpayer for FY04. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Clerk of Courts Statement of Fees for June 2003. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Sheriff's Monthly Bank Statement for June 2003. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file the Sheriff's Quarterly Report of Fees for quarter ending June 30, 2003. Vote-all in favor. The Board will check with Engineer regarding status of Flex Third Party Administrator. The Board contacted County Attorney's office regarding a final copy of the Callaway (DHS) lease. Dated this 27th day of June, 2003, and the vote thereon being as follows:

Motion-Venteicher Second-Deist to approve Resolution 2003-21 as follows. Vote-all in favor.

RESOLUTION 2003-21

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and
 WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees so that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and
 WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark
 BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$4,000 shall be loaned to and repaid by the Payroll-Miscellaneous Fund within the current fiscal year to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 7th day of July, 2003.

ATTEST: /s/Lisa Frederiksen
 Audubon County Auditor

/s/Sally R. Alt
 Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Venteicher to approve Resolution 2003-22 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2003-22

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., National Travelers Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Deferred Compensation--New York Lifestages Annuities, Deferred Compensation - PEBSCO's NACO Clearing Account, Delta Dental, Wellmark Benefit Consultants, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2003-2004.

Passed this 7th day of July, 2003, with the vote thereon being as follows.

AYES: Deist; Venteicher; Alt
ATTEST:
/s/Lisa Frederiksen
County Auditor

NAYS: None
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Sally R. Alt
Chairperson

Motion Venteicher Second-Deist to approve Resolution 2003-23 as follows. Vote-all in favor.

RESOLUTION 2003-23

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 2004 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 7th day of July, 2003, with the vote being as follows:

Ayes: Deist; Venteicher; Alt
Attest:/s/Lisa Frederiksen
Audubon County Auditor

Nays: None
/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Venteicher to approve Resolution 2003-24 as follows. Vote-all in favor.

RESOLUTION 2003-24

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon 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 \$30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2004, 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 \$30,447 to Audubon County Economic Development Corporation for FY 2004 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 7th day of July, 2003 with the vote being as follows:

Ayes: Deist; Venteicher; Alt
/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Nays: None

Attest:/s/ Lisa Frederiksen
Audubon County Auditor

Burdell Hansen of Nishna Valley Insurance next met with the Board to review the FY04 premium billing. Motion-Deist Second-Venteicher to approve payment of the premium within the next two days. Vote-all in favor.

Karla Cain, General Relief, met with the Board to discuss raising the General Relief guidelines and discussed FY04 amounts allocated to General Relief.

Clerk Kim Johnson turned over the U of I Hospital papers to the Board in accordance with state legislation. Kim briefly explained the recordkeeping procedures.

Dave Brand, NRCS, discussed a Davids Creek watershed. A few concerns have been voiced and changes may be made. He also updated the Board on new watershed structures.

Bruce Haag, Conservation, discussed the need to amend the Trail Development budget.

Kevin Ketelsen, Region XII, discussed pre-disaster mitigation plan. Motion-Deist to approve Resolution 2003-25 as follows:

**RESOLUTION 2003-25
A RESOLUTION REGARDING PARTICIPATION IN PRE-DISASTER
MITIGATION PLANNING**

WHEREAS, Audubon County has been asked to participate in Hazard Mitigation Planning, a grant program sponsored by the Federal Emergency Management Agency (FEMA), and;

WHEREAS, the planning process will be funded with 75% federal funds and 25% local in-kind match, and;

WHEREAS, Audubon County deems that it would be an appropriate program to participate in for hazard mitigation planning, and;

WHEREAS, Region XII Council of Governments can facilitate the hazard mitigation planning process;

NOW THEREFORE, BE IT RESOLVED, that the Supervisors of Audubon County, Iowa hereby authorizes and approves participation in the Pre-Disaster Mitigation grant program sponsored by FEMA.

BE IT FURTHER RESOLVED, that Audubon County agrees to have Region XII Council of Governments submit an application to the grant program on behalf of the Audubon County and also that Region XII be contracted to facilitate the planning process.

The motion was seconded by Supervisor Venteicher and after due consideration thereof, the roll was called and the following Supervisors voted: AYES: Alt, Deist, Venteicher NAYS: None ABSENT: None

WHEREUPON, the Chair declared said Resolution duly passed and adopted this 7th day of July 2003.

ATTEST: /s/Linda K Blomme
Auditor Clerk

/s/Sally R Alt
Chair

Set July 28, 2003 at 10:00 a.m. as public hearing for Comprehensive Plan.

Motion-Deist Second-Venteicher to approve Resolution 2003-26 as follows. Vote-all in favor.

RESOLUTION 2003-26 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the General Services Basic Fund to the Economic Development Fund; from the Rural Services Basic 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 \$510,220.00 from the Rural Services Basic Fund to the Secondary Roads Fund; and \$57,000.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 2003, 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 the 7th day of July, 2003; with the vote thereon being as follows:

AYES: Deist, Alt, Venteicher

NAYS: None

ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

/s/Sally R Alt
Chairperson, Audubon Co Bd of Supervisors

Motion-Venteicher Second-Deist to approve Resolution 2003-27 as follows. Vote-all in favor.

RESOLUTION 2003-27 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 7th day of July, 2003, with the vote thereon being as follows:

AYES: Alt, Deist, Venteicher

NAYS: None

ATTEST: /s/Linda Blomme _____
Audubon County Auditor Clerk

/s/Sally R Alt _____
Chairperson, Audubon Co Bd of Supervisors

Motion-Deist Second-Venteicher to sign the lease agreement with Callaways, a copy of which will be forwarded to DHS Case Management. Vote-all in favor.

Motion-Venteicher Second-Deist to set 10:00 a.m., July 21, 2003, as time and date for quotes on corrugated metal culverts and notice to bidders for fuel bids. Vote-all in favor.

Discussed the patching of heated related road problems, driveway easement, bridge and weed complaints and secondary road non-union employees hiring status. The Board also watched a video "Turning Opportunity into Achievement." Discussed 3rd party administrator fees with Engineer Ahart. Ahart commented on using TPA, Ltd. but stated he also needed to talk to the Sheriff to see if they were interested in using the same company.

The Supervisors then counted monies on hand in the **Sheriff's Office** as follows:

Investigation: \$3,206.52 Car Wash: \$78.75

Sheriff Todd Johnson discussed union contract drafts with Supervisors. Call was put into Renee Von Bokern's office regarding a particular change that had not been made.

The meeting was adjourned at 2:45 p.m.

Attest: *Linda Blomme*
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

July 14, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lloyd Nelson, Peggy Smalley, Kevin Kettlesen, Jade Wilcox, Chad Jensen, Dan Ahart, Scott Van Dusen and Todd Johnson.

Lloyd Nelson approached the Board with a weed complaint. Board will pass information along to the Weed Commissioner.

Motion-Deist Second-Venteicher to approve the agenda with the additions of a site visit to the T-Bone bike trail and discussion of PHN taking over the county Wellness program. Vote-all in favor.

Motion-Venteicher Second-Deist to approve July 7, 2003 minutes. Vote-all in favor.

Motion-Deist Second-Venteicher to accept rate increase from WESCO Industries and Chairperson to sign the Crawford Co. Provider & Program Participation Agreement. Vote-all in favor.

Motion-Deist Second-Venteicher to set 10:30 a.m. July 28, 2003 as the public hearing date for the FY04 budget amendment. Notices will be published in the paper accordingly.

Alt updated the Board on Public Health and Wellness. PHN does not want to take on Wellness at this time. Alt also stated that she received a phone call regarding trouble spots on the bike trail.

Treasurer Smalley gave the Board the Treasurer's Semi-Annual Statement and Report and gave any necessary explanations.

Jade Wilcox and Kevin Ketelsen gave a Regional Water update. Archeology is almost completed. Tank site and contract is completed. Brayton is now back in the plan due to grant money and matching funds potential. Many county residents have signed up; it is anticipated that more will be signing up before project is completed.

Chad Jensen, New View, gave an update on programming and grant monies. Motion-Deist Second-Venteicher to approve the Edward Byrne Memorial State & Local Law Enforcement Assistance Grant Program of \$11,363 and to give Chairperson authority to sign any future correspondence for said grant. Vote-all in favor. Chad also discussed the mentoring program and the need for a part-time mentoring coordinator.

The Board discussed some issues relating to the new power plant. Supervisors updated each other on past meetings attended. Board discussed correspondence from Fran Andersen regarding the need to pay shelter care invoices. Discussed a submitted weed spraying complaint form.

Motion-Deist Second-Venteicher to approve Chairperson signing CDBG purchase order for \$2000. Vote-all in favor.

Engineer Ahart gave Secondary Roads update. Motion-Deist Second-Venteicher to approve West Central Iowa Rural Water utility permit for Douglas 4 & 9. Vote-all in favor. Motion-Venteicher Second-Deist to approve Iowa Telecom utility permit for Melville 17 & 20. Vote-all in favor. Some rock has been taken to the fairgrounds; dirt piles will be knocked down prior to the county fair.

Scott Van Dusen joined the meeting during discussion of the T-Bone trail. He discussed with Dan the problems in the bike trail surface. Engineer will pursue coring the problem areas to potentially find the cause of these spots.

Engineer Ahart discussed F24 paving project, a water concern at the corner of Hwy 71 & F32, and also an engineer's office employee coming back to work after medical leave.

Sheriff Johnson & Engineer Ahart have chosen TPA, Ltd. as the 3rd party administrator for the self-funded insurance deductibles.

The Board signed the new revised insurance forms with ICAP and approved additional premium due. The Board left for site visit to T-Bone Trail with Dan Ahart and Bruce Haag.

The meeting was adjourned at 1:35 p.m.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

July 21, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Doug Weston, Peggy Smalley, Jeanne Schwab, Dan Ahart and Deb Umland.

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

Motion-Venteicher Second-Deist to approve July 14, 2003 minutes. Vote-all in favor.

Doug Weston discussed with the Board the repairs on the elevator. Motion-Deist Second-Venteicher to approve said repair with Otis Elevator Co. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the Recorder's Monthly Report. Vote-all in favor.

Peggy Smalley discussed the Wellness Program with the Board. Six offices will take 2 mo. each.

Treasurer Smalley gave the Board the quarterly investment report.

Jeanne Schwab gave the Public Health Nurse update.

Motion-Deist Second-Venteicher to approve claims submitted for payment. Vote-all in favor.

ACE HARDWARE; REC/VA SUPPLIES	33.67	ACORN NATURALIST;CONS SUPP/BOOKS	488.08
ACS STATE HEALTH CARE;COST RPT	2,437.00	ADV LASER TECHNOLOGIES; OFF SUPP	99.95
AGRILAND FS INC; FUEL-SHERIFF	540.10	ALLIED; SUPP/PSTG-TREAS	240.19
ANDERSEN LAW OFFICES;FY04 JULY	1,456.53	AT & T; TELE-REC	41.87
AUDUBON CO FAIRBOARD; ALLOC	15,000.00	AUDUBON CO HISTORICAL SO; ALLC	4,500.00
AUDUBON CO MEALS ON WHEELS; ALL	900.00	AUDUBON CO MEMORIAL HOSP; SUPP	1,977.61
AUDUBON COUNTY; 04 FLEX LOAN	4,000.00	AUDUBON CRIMESTOPPERS; ALLOC	360.00
AUDUBON FOOD PRIDE; PROV/FILM DEV	43.98	AUDUBON MEDIA CORP; MIN/SUPP/ETC	89.73
AUDUBON MINI-STORAGE; STORAGE	130.00	BERNIE'S SERVICE CENTER; RPRS	19.00
BEYMER, HEATHER; MLG	2.88	BOB BARKER COMPANY INC; SHER-SUPP	84.01
BOHLMANN & SONS SANITATION; GRBG	398.75	BOYS & GIRLS HOME RESIDE; CARE	1,135.16
BRIGGS CORPORATION; PHN SUPPLIES	960.65	BRO BUSINESS CENTER INC; COPIER	125.90
BROADWING TELECOMMUNICATION; TEL	139.03	CALLAWAY, STEVE AND DEB; RENT	800.00
CAPPEL'S ACE HARDWARE; PARTS	10.45	CENTRAL IA DISTR INC; SUPPLIES	388.90
CHRISTENSEN, BRANDY; JUNE CLNG	80.00	COMMUNITY OPPORTUNITIES ALLOC	200.00
CRITTENTON CENTER; CARE	1,423.29	CULLIGAN WATER CONDITIONER; RENT	17.50
DATASERV INC; DP SUPPLIES	64.99	DES MOINES STAMP MFG CO; REC SUPP	30.75
DISCOVER BUSINESS SERVICE; FEE	9.00	DUST-TEX SERVICE INC; SUPPLIES	28.80
ECOLAB PEST ELIMINATION; SERVICE	41.00	ELDERBRIDGE AGENCY ON AG; ALLO	2,813.00
ELECTRONIC ENGINEERING; RADIOS	4,905.08	EXHAUST PROS-CITY SVCE; RPRS	52.12
EXIRA FARM SERVICE; TIRE RPR	12.95	FAGA, CONNIE; VA MTG	56.40
FAMILY CRISIS SUPPORT NE; ALLOC	450.00	FARM PLAN; OIL/FILTER/ETC	340.33
FARRIS SINCLAIR & TIRE; RPRS	127.54	GOOD NEIGHBOR SERVICE CO; ALLO	2,700.00
GROEN, CHRISTINA; REIMB UNIFORMS	94.15	GUTHRIE COUNTY; LABOR/SUPP	3,663.40
GUTHRIE COUNTY REC; CONS-ELEC	1,428.77	HAMLIN LUTHERAN CEMETERY; GRAVES	112.00
HINNERS, JEAN; MLG	44.80	HOPKINS MEDICAL PRODUCTS; SUPP	529.85
IA ASSN OF CO CONSERV; DUES	400.00	IA DEPT OF NATURAL RSRCE; PERMIT	25.00
IA NATURAL HERITAGE FND; MEMBSHP	175.00	IA ST CO TREASURER ASSN; DUES	325.00
IA STATE ASSN OF COUNTIES;DUES	4,150.00	INCODE-CMS; SOFTWARE M/A	10,325.34
IOWA TELECOM; TELE	717.67	JACOBSENS INC; SINKS	2,041.43
JENSEN, TINA; MLG	24.64	KEAST FORD LINCOLN MERCURY; RPRS	373.89
KLOCKE, EDDIE; ELK OATS	26.00	KOENIG, ANGIE; MLG	241.28
LOGIC COMPUTER PRODUCTS;SUPPLIES	273.00	MAINSTAY SYSTEMS INC; PC MA	228.00
MAINTENANCE ENGINEERING; SUPP	138.48	MARNE-ELK HORN TELEPHONE; INT-DP	19.95
MAXIMUS INC; FY03 INDIRECT	1,153.07	MCATEE TIRE & SERVICE; TIRE	64.93
MCI WORLDCOM; TELE-DHS	10.88	MIDAMERICAN ENERGY CO;GAS/ELEC	1,133.08
NELSON, EVERETT R; MLG/PSTG	20.05	ORSHELINS; PLUMBING	5.97
PAMIDA INC; HOPES SUPP	85.72	PARENT TIME OUT; FY04 ALLOC	450.00
PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	105.41
PRIGGE, MARSHA J; MLG	22.40	REGION XII COUNCIL OF GT; DUES	6,381.87
RODDY, ROBERTA; MLG	49.60	ROLLING HILLS BANK & TRUST;PARTS	275.97
SCHWAB, JEANNE M; MLG	66.56	ST JOHN'S LUTHERAN CEM; VET GRVS	112.00
STAR ENERGY LLC; FUEL	562.43	STONE PRINTING OFFICE; SUPPLIES	60.87
SWI JUVENILE EMERGENCY; ALLOC	3,050.75	THE IRON SHOP; MOWER/HOSES	33.55
THE OFFICE STOP; TREAS SUPP	28.08	THOMPSON, BECKY A; MLG	66.70
VERIZON WIRELESS BELEVUE; TELE	248.15	VON BOKERN ASSC; QTRLY BILLING	987.50
WILSON SANITATION; JUNE SERVICES	70.00	YOUNG, THOMAS; VA MTG	50.00
BROADWING TELECOMMUNICATION; TELE	5.17	IA MUNICIPALITIES WKRS; WK CMP	2,587.49
IOWA COMMUNITIES POOL; LIAB	85,897.85	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
SHELBY CO AUDITOR; RENT/UTIL	137.09	TREASURER STATE OF IA; CODE/RULES	62.00
WEST GROUP PYMT CTR; LAW LIB	272.00	AUDUBON CO ECONOMIC DEV; ALLOC	7,611.75
ATLANTIC MEDICAL CENTER; MEDS	190.45	BROADWING TELECOMMUNICATION; TELE	5.08
CASS INC; WORK SERVICES	1,930.17	CONCERNED INC; WORK SERVICES	1,654.36
COUNTRY VIEW ESTATES INC; CARE	1,037.50	DHS ADULT/REHABILITATION; ARO	373.04
DOWD DRUG; MEDS	92.62	DRUGTOWN; MEDS	69.09
EYERLY-BALL COMMUNITY ME; SRVC	67.28	FAMILY RESOURCE CENTER; CSALA	379.72
GENESIS DEVELOPMENT; SRVC	2,189.67	GUTHRIE COUNTY; SALARY/ETC	2,705.73
LINK ASSOCIATES; W/SRVCS	617.22	MALLARD VIEW INC; CARE/KEEP	945.50
MEDICAP PHARMACY; MEDS	324.35	NEW HOPE VILLAGE INC; SRVCS	6,221.17

NISHNA PRODUCTIONS INC;	720.09	REM DEVELOPMENTAL SVC IN; SRVCS	216.40
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; MI/CMI	1,000.00	TREASURER STATE OF IA;MH FEES	24,900.33
VOCATIONAL DEVELOPMENT; SRVCS	708.54	WESCO INDUSTRIES; SERVICES	4,382.78
BROWN, STEVE; WATERSHED RPRS	100.00	CITY OF AUDUBON-LIBRARY; PYMNT	5,400.00
EXIRA CITY CLERK; 1 ST QTR PYMNT	2,700.00	IA MUNICIPALITIES WKRS; WK CMP	3,420.51
IOWA COMMUNITIES POOL AD; LIAB	4,988.59	KIMBALLTON CITY CLERK; QTR PYMT	900.00
NELSON & ROCK CNTRCTING; LHC	106,444.17	QUICK SUPPLY CO; RDSO SUPPLIES	1,310.50
VEGETATION MANAGEMENT; CHEMICALS	902.16	AUDUBON CO AIRPORT AUTH; PYMNT	7,153.25
ACE HARDWARE; PHONE/PARTS/TOOLS	138.87	AGRILAND FS INC; GAS/DIESEL	12,040.23
ARSENAULT ASSOCIATES; COMP SRVC	989.00	AUDUBON FARM & HOME CNTR; RPRS	35.31
AUDUBON LUMBER CENTER; SUPP/PRTS	92.05	AUDUBON MEDIA CORP; OFF SUPP	33.20
AUDUBON-EXIRA READY MIX; SUNDRY	1,645.50	BARCO; SIGNS	465.00
BAUM HYDRAULICS CORP; PARTS	33.25	BENTLEY SYSTEMS INC; SRVC	1,250.00
C J COOPER & ASSC INC; TESTS	87.00	CARROLL HYDRAULICS; PARTS	60.96
CINTAS CORP - #749; SUNDRY	68.73	CONTINENTAL RESEARCH COR; SUPP	334.67
COUNTRY SIDE MOTORS INC; PARTS	45.60	CUNNINGHAM DO, J M; W COMP CLM	40.00
D & J SUPPLY; LABOR/TIRES	494.80	DELTA DENTAL; COBRA DIFFERENCE	3.64
ED M FELD EQUIPMENT CO; INSPCTN	54.00	ELMQUIST WELDING & RPR; SUPPLIES	136.82
EXCHANGE STATE BANK; EQUIP	104,318.00	FARM PLAN; PARTS/BATTERIES/ETC	818.32
GAGE AUTO PARTS; PARTS/FILTERS	163.00	IA STATE UNIV-CTR FOR; REG FEES	60.00
INCODE-CMS; COMPUTER M/A	2,556.33	IOWA TELECOM; SUNDRY	392.08
IOWA TRANSIT; ENG SUPP	34.85	JORGENSEN REPAIR; PARTS/LABOR	291.82
JORGENSEN, RHODA & JOHN; ROW	3,679.23	KAR PRODUCTS; PARTS/PAINT	215.35
KIMBALLTON CITY CLERK; SUNDRY	6.50	MAC TOOLS; HAND TOOLS	169.77
MCGUIRE, DOROTHY; ROW LAND	356.23	MCGUIRE, WILLIAM J & KAR;ROW LAN	356.22
MID-IOWA SALES CO; PARTS/ETC	111.40	MIDAMERICAN ENERGY CO; SUNDRY	286.42
MIDWEST WHEEL COMPANIES; PARTS	134.84	MTS INC; SUNDRY	65.00
NIELSEN AUTOMOTIVE; PARTS/LABOR	228.89	NORSOLV; SUNDRY	146.90
O'HALLORAN INTERNATIONAL; PARTS	57.39	PRUITT INC; PARTS	24.89
ROLLING HILLS BANK & TRUST;A/C	626.00	SCHMIDT FAMILY TRUST; ROW LAND	1,134.22
SHAFFER DO, DANA C; PHYSICAL	115.75	SOUTHSIDE WELDING; LABOR/ETC	1,040.15
STA-BILT CONSTRUCTION CO; PTCH	2,967.46	STONE PRINTING OFFICE; OFF SUPP	128.80
THE IRON SHOP; OUTSIDE LABOR	8.00	VAN METER FEEDYARD; WEIGH TRUCKS	84.00
VON BOKERN ASSC; UNION NEG FEES	987.50	WELLMARK INC; COBRA DIFFERENCE	286.72
WEST CENTRAL COOPERATIVE; PART	.89	WORTHINGTON AG PARTS; PARTS	251.50
ZEE MEDICAL SERVICE CO; SUPPLIES	628.03	ZIEGLER INC; PARTS	422.39
AUDUBON FOOD PRIDE; JAIL COMM	42.44	CASEY'S; JAIL COMM	28.71
PAMIDA INC; JAIL COMM	12.43	LARSEN, COREY; TRAFFIC LEAD	8.99
PAYROLL MISC; FLEX CHECKS	638.80	FLEXIBLE BENEFITS INC; FLEX FEE	81.00
DELTA DENTAL; COBRA	84.98	ISAC-GROUP HEALTH PRGRM; COBRA	1,170.00
D&E TRUCKING INC; HAULING	1,123.20	DOUGLAS R SHEEDER TRCKNG, HAUL	4,305.24
HANSEN HAULING; HAULING	9,438.88	EVAN HECK, HAULING	7,028.68
KITE'S TRUCKING; HAULING	956.79	LAURITSEN TRUCKING, HAULING	6,346.46
R&T CHAMBERS FARMS, HAULING	7,104.46	REGION XII COUNCIL OF GOVT;PLT	6,750.00

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

BERNIE'S SERVICE CENTER; RPRS	20.00	CASEY'S GENERAL STORES; FUEL	29.21
IOWA COMMUNITIES POOL AD; LIAB	543.70	IOWA TELECOM; TELE	36.89

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

AUDUBON MEDIA CORP; BROCHURES	25.00	HANSEN'S M&M SERVICES; ADDRESSING	15.00
IOWA COMMUNITIES POOL AD; LIAB	502.00	IOWA TELECOM; TELE	568.33
MARNE-ELK HORN TELEPHONE; TELE	154.00	QWEST; TELE	14.00

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

INCODE-CMS; DP M/A	2,556.33	IOWA COMMUNITIES POOL AD; LIAB	1,206.26
IOWA TELECOM; TELE	91.18		

Engineer Ahart opened bids for metal culverts. Discussed changing a couple of stop and yield signs. Motion-Deist Second-Venteicher to approve the bid of \$34861.08 from Metal Culverts. Vote-all in favor. Engineer Ahart then opened bids for fuel. Motion-Venteicher Second-Deist to approve the bid of Div I/\$59,235 and Div II/\$40,040.00 from Agriland FS. Vote-all in favor. Engineer Ahart discussed F24 paving project and also engineer's office and shop employees coming back to work after medical leave. The Board and Secretary left for a site visit to the F24 paving project and the T-Bone Trail with Dan Ahart.

Deb Umland discussed the Wellness Program with the Board.

The Supervisors reviewed the fixed asset listing for their office.

The Supervisors approved the disposal of the Auditor's old date stamper.

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

Attest: *Josie Hansen*
Audubon County Auditor 2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

July 25, 2003

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Todd Johnson and Les Larsen.

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

Motion-Venteicher Second-Deist to sign the Teamsters Agreement for July 1, 2003 to June 30, 2005. Vote-all in favor.

Les Larsen discussed with the Board the possible installation of a SchoolNet live WebCamera. Les will do more checking regarding this.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 8:22 a.m.

Attest: Joni Hansen 2nd Sally R. Alt
Audubon County Auditor Deputy Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

July 28, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher. Others present were Jay Dee Mendenhall, Kevin Ketelsen, Bruce Haag, Amanda Brewer and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of approving 7/25/03 minutes. Vote-all in favor.

Motion-Deist Second-Alt to approve 7/21/03 minutes. Vote-all in favor. Motion-Deist Second-Alt to approve 7/25/03 minutes. Vote-all in favor.

Motion-Deist Second-Alt to change sheriff deputies salary split between General Basic and Rural Basic from 30%/70% to 25%/75%. Vote-all in favor.

Discussion held on wording error made by Snyder & Assoc. on Phase II contract for T-Bone Trail. Contracting Authority was stated as Audubon County, not Audubon County Conservation. Motion-Deist Second-Alt approving Bruce Haag, Conservation Director, to administer the Phase II project and authorizing the Chairperson to sign any paperwork related to said project. Vote-all in favor.

Board tabled the SchoolNet live WebCamera item.

The Supervisors discussed meetings attended in the past week (Community Opportunities, WESCO, New View, Tourism).

Discussion held on budget amendment figures, Hamlin school house and budget cuts of other counties.

Public hearing on Comprehensive Plan was called to order at 10:00 a.m. No oral or written comments were received. Motion-Deist Second-Alt to close the public hearing. Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 2003-29. Vote-all in favor.

RESOLUTION 2003-29

Resolution Approving the 2003 Audubon County Comprehensive Plan

WHEREAS, the County Supervisors of Audubon County, Iowa have deemed it appropriate to develop a Comprehensive Plan to assist in the coordination of current and future development activities and for the general health, safety, and well being of the county, and;

WHEREAS, Audubon County has engaged the services of Region XII Council of Governments to assist the Audubon County Comprehensive Planning Committee, and;

WHEREAS, the Comprehensive Plan has been reviewed during a public hearing by the Audubon County Planning and Zoning Commission and submitted to the County Supervisors for final review and recommended adoption, and;

WHEREAS, the Audubon County Supervisors have held a public hearing and reviewed the content of the Comprehensive Plan;

NOW THEREFORE, BE IT RESOLVED, that the Audubon County Supervisors hereby approve the 2003 Audubon County Comprehensive Plan as the official Comprehensive Plan for Audubon County, Iowa.

PASSED BY THE AUDUBON COUNTY SUPERVISORS AND APPROVED THIS 28th DAY OF JULY, 2003.

/s/Sally Alt
Sally Alt, Chair

/s/Linda Blomme
Attest: Linda Blomme, Auditor Clerk

Discussion with Jay Dee Mendenhall on zoning plan followed.

Public hearing on FY04 budget amendment called to order at 10:30 a.m. No oral or written comments were received. Motion-Deist Second-Alt to close public hearing. Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 2003-30. Vote-all in favor.

RESOLUTION 2003-30

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2004, 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:

- General Services (Dept 51 – Function 9210 – Fund 0002) decrease \$59,114.00
- General Services (Dept 51 -- Function 9200 – Fund 0002) decrease \$24,886.00
- Secondary Roads (Dept 20 – Function 7000-- Fund 0002) increase \$24,101.00
- Secondary Roads (Dept 20 – Function 7210-- Fund 0002) increase \$24,886.00

Secondary Roads (Dept 20 – Function 7210-- Fund 0002) increase \$35,013.00
 Conservation (Dept 22– Function 0210 – Fund 0005) increase \$278,000.00
 Conservation (Dept 22 – Function 0210 – Fund 0004) increase \$15,000.00
 Conservation (Dept 22 – Function 0210 – Fund 0023) increase \$7,000.00

Passed and approved this 28th day of July, 2003 with the vote thereon being as follows:

Ayes: Alt, Deist
 Attest: /s/ Linda Blomme
 Audubon County Auditor Clerk

Nays: None
/s/Sally R Alt
 Audubon County Board of Supervisors

Board discussed problem areas & subsequent fixing of existing bike trail with Bruce Haag. Also discussed riprap around lake banks.

Amanda Brewer, WESCO Director, explained that services are now expanding to children while continuing to serve adults. She also updated the Board on income producing activities in the WESCO work shop.

Venteicher joined the meeting at 11:10 a.m.

Engineer Ahart gave a Secondary Roads update. Motion-Deist Second-Venteicher to approve DOT printing charges for projects BRS-C005(25)-60-05 & BRS-C005(24)-60-05. Vote-all in favor. Motion-Venteicher Second-Deist approving and authorizing Chair to sign Ten Point pavement patching contract. Vote-all in favor.

Motion-Deist Second-Venteicher authorizing Chairperson to sign documents as needed for BRS-C0005(25)—60-05 & BRS-C0005(24)—60-05 with Peterson Contractors, Inc. Vote-all in favor.

Motion-Deist Second-Venteicher to approve Resolution 2003-28. Vote-all in favor.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE “B” ROADS
Audubon County Resolution No. 03-28

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Audubon County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “B” roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Audubon County Board of Supervisors, after consulting with the Audubon County Engineer, desire to designate various roads in Audubon County on the Area Service “B” System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 4th day of December, 2002 at 10:00 a.m. in the Board of Supervisors room at the Audubon County Courthouse, Audubon, Iowa, to hear support and/or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish the road described as an Area Service “B” road, with restricted access and a minimal level of maintenance.

Map#	Township	Road	From North/ West End	To South/ East End
64	Lincoln	140 th St	Yellowwood Rd	Bluebird Ave
66	Cameron	Goldfinch Ave	.10 mi S. of 130 th St	.10 mi N. of 140 th St
67	Cameron	Kingbird Ave	150 th St	.11 mi South
69	Viola	Mockingbird Ave	.97 mi North	Melville Twp Line
70	Viola	Quail Ave	.50 mi North	130 th St
72	Viola	Quail Ave	.44 mi North	Melville Twp Line
73	Douglas	160 th St	.38 mi West	Crane Ave
75	Douglas	160 th St	.42 mi West	Eagle Ave
76	Douglas	170 th St	.62 mi West	Dove Ave
77	Douglas	185 th St	Eagle Ave	.55 mi East
79	Douglas	Crane Ave	.32 mi North	180 th St
81	Melville	170 th St	Robin Ave	Swift Ave
82	Melville	180 th St	Oriole Ave	Pheasant Ave
84	Melville	200 th St	.74 mi West	Guthrie County Line
85	Melville	Mockingbird Ave	Viola Twp Line	165 th St
86	Melville	Quail Ave	Viola Twp Line	170 th St

87	Sharon	230 th St	.75 mi West	Eagle Ave
88	Sharon	230 th St	Eagle Ave	Eagle Pl
89	Sharon	260 th St	.52 mi West	Goldfinch Ave
92	Sharon	Eagle Ave	220 th St	230 th St
94	Hamlin	240 th St	Ibis Ave	Jay Ave
95	Hamlin	250 th St	Lark Ave	Mockingbird Ave
96	Hamlin	Heron Ln	Hwy 44	.32 mi South
97	Hamlin	Jay Ave	.19 mi North	240 th St
98	Hamlin	Kingbird Ave	Hwy 44	.25 mi South
100	Greeley	240 th St	.80 mi West	Swift Ave
101	Greeley	260 th St	Oriole Ave	.94 mi East
102	Greeley	Oriole Pl	Hwy 44	.38 mi South
103	Greeley	Swift Ave	.66 mi North	240 th St
104	Greeley	Swift Ave	240 th St	250 th St
105	Oakfield	300 th St	.80 mi West	Goldfinch Ave
106	Oakfield	315 th St	Eagle Ave	Falcon Ave
107	Oakfield	330 th St	.62 mi West	Goldfinch Ave
109	Exira	335 th St	.35 mi West	Riverview Rd
110	Exira	350 th St	Mockingbird Ave	.92 mi East
112	Exira	Mockingbird Ave	.48 mi North	350 th St
114	Exira	Nature Way	.25 West	Aud Twp Line Sec. 25
115	Audubon	350 th St	Quail Ave	Littlefield Dr
117	Audubon	Quail Pl	.50 mi North of 300 th St	.25 mi North of 300 th St
118	Audubon	Swift Ave	.44 mi North	330 th St

Resolution adopted this 28th day of July, 2003.

Audubon County Board of Supervisors

/s/Sally R Alt

Board of Supervisors Chairperson

ATTEST:

/s/ Linda Blomme

Audubon County Auditor Clerk

Discussed stop sign placement at 2 locations. Motion-Venteicher Second-Deist to approve Resolution 2003-31. Vote-all in favor.

RESOLUTION 2003-31

WHEREAS, by authority of the Iowa Code, 2001, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995; July 9, 1998; January 29, 2001; August 6, 2001 and also amended this date and recorded as follows:

1. At the intersection at the N.W. Cor. SW1/4 Sec. 17-78-36 (Oakfield Township) stop sign controlling traffic from the east and west. Remove stop signs controlling traffic from the north and south.

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Board of Supervisors Meeting
July 28, 2003

2. At the intersection at the N.W. Cor. Sec. 12-81-36 (Lincoln Township) stop sign controlling traffic from the west on the left arm of the Y-intersection. Remove stop sign controlling traffic from the north.

Passed this 28th day of July, 2003.

Audubon County Board of Supervisors

/s/ Sally R Alt
Chairperson

/s/ Vernon Venteicher
Member

/s/ LaVerne V Deist
Member

Attest:

/s/ Linda Blomme
Linda Blomme, Audubon County Auditor Clerk

Discussed new power plant, a union contract grievance, credit card and fixed asset policies.

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 12:17 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Aug 4, 2003

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Jeanne Schwab, H. T. Barnes, AmeriCorps members, Carolyn Bruun, Corey Larsen, Peggy Smalley, Doug Weston, and Dan Ahart.

The Board met with the department heads for a monthly meeting. Dept. heads present: Jeanne Schwab, PHN.

Motion-Deist Second-Venteicher to approve the agenda with the addition of signing a Utility Permit for Secondary Roads. Vote-all in favor.

Motion-Deist Second-Venteicher to approve July 28, 2003 minutes. Vote-all in favor.

Discussed claims with Carolyn Bruun and Corey Larsen. Motion-Venteicher Second-Deist to approve claims for payment. Vote-all in favor.

Treasurer Peggy Smalley explained procedure regarding the tax statement for the Hamlin property.

Venteicher will look into the Dispatcher 28E Agreement and report back to the Board.

Doug Weston discussed with the Board the repairs on the elevator. Motion-Deist Second-Venteicher to approve said repair with Otis Elevator Co. Vote-all in favor.

Motion-Deist Second-Venteicher to approve claims submitted for payment. Vote-all in favor.

Motion-Deist Second-Venteicher to approve FY04 wages as follows. Vote-all in favor.

Sally Alt, Supervisor Chairperson - \$21,504.48/yr; LaVerne Deist, Supervisor - \$21,004.56/yr; Vernon Venteicher, Supervisor - \$21,004.56/yr; Lisa Frederiksen, Auditor - \$34,659.36/yr; Diana Munch, 1st Deputy Auditor - \$13.33/hr; PHN Secretary - \$10.61/hr; Joni Hansen, 2nd Deputy Auditor - \$19,755.84/yr - Linda Blomme, Auditor Clerk - \$9.25/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 - \$10,931.04/yr; Marcia Christensen, Part-time Attorney Clerk - \$16,305.96/yr; 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 - \$33,734.04/yr; 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 - \$10.87; Juanita Kurth, Dispatcher/Jailer - \$9.95/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, Robert Green, Seasonal Part-time Conservation Aide - \$8.00/hr; Jeanne Schwab, Public Health Nurse (PHN) Administrator - \$46,350.00; Becky Thompson, PHN Assistant Administrator - \$20.04/hr; Roberta Roddy, PHN/HCA Supervisor - \$15.45/hr; Heather Beymer, PHN - \$14.94/hr; Sarah Christensen, Office Manager - \$13.38/hr; Tina Jensen - HCA/Administrative Assistant - \$8.24/hr; Jean Hinners, HCA - \$9.26/hr; Marsha Prigge, HCA - \$10.08/hr; Becky Randeris, Safety Director - \$1,400.04/yr; Douglas Weston, Custodian - \$11.00/hr; Charles Boldt, Part-time Custodian - \$8.50/hr/Seasonal General Laborer - \$9.00/hr; Jay Dee Mendenhall, Part-time Zoning Commissioner - \$12.50/hr; Larry Sorensen, Roadside Manager/Weed Commissioner - \$30,546.72; Steve Hocamp, Maynard Madsen, Roadside Seasonal General Laborer - \$9.00/hr; Gary Walters, Secondary Roads/Roadside Seasonal General Laborer - \$8.50/hr; Daniel Ahart, County Engineer - \$50,750.00/yr; James Sinow, Inspector - \$15.61/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 - \$13.87/hr; Dale Borkowski, David Erickson, Equipment Operator C - \$13.61/hr; Robert Gust, Crewleader - \$13.87/hr; Steven Borkowski, Thomas Garber, Louis Wanninger, Keith King, Dale Wegner, Dwight Jensen, Dalton Christensen, Joel Rattenborg, Charles Sorensen, Equipment Operator B - \$13.51/hr; Thomas Gardner, Richard Hansen, Equipment Operator A - \$12.01; Todd Lawshe, Rick Thompson, Equipment Operator A - \$13.51/hr; Craig Wiskus, Shop Foreman/Parts Manager - \$31,699.20/yr; Donald Hjuler, Paul Knudsen 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-Deist Second-Venteicher to appoint Blane Kerkhoff to the Planning & Zoning Commission term ending 12/31/07. Vote-all in favor.

The Board acknowledged receipt and placed on file Manure Management Plan annual updates for W ½ SW ¼ 22-80-34 (Doug Carter) and NE ¼ SW ¼ & SW ¼ SW ¼ 16-79-36 and N ½ NW ¼ 21-79-36 (Dale Larsen).

The Board discussed credit cards with various department heads. Doug Weston explained elevator repairs & state inspection. Also discussed potential site of the SchoolNet WebCam.

The Board discussed meetings attended.

Engineer Ahart gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve Resolution 2003-31A, modifying Resolution 2003-31. Vote-all in favor.

RESOLUTION 2003-31A

WHEREAS, by authority of the Iowa Code, 2001, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995; July 9, 1998; January 29, 2001; August 6, 2001 and also amended this date and recorded as follows:

1. At the intersection at the N.W. Cor. SW1/4 Sec. 17-78-36 (Oakfield Township) stop sign controlling traffic from the east and west. Remove stop signs controlling traffic from the north and south.
2. At the intersection at the N.W. Cor. Sec. 12-81-36 (Lincoln Township) a stop sign controlling traffic from the west on the left arm of the Y-intersection; a yield sign controlling traffic from the west on the right arm of the Y-intersection. Remove stop sign controlling traffic from the north.

Passed this 4th day of August, 2003.

Audubon County Board of Supervisors

/s/ Sally R Alt

Chairperson

/s/ Vernon Venteicher

Member

/s/ LaVerne V Deist

Member

Attest:

/s/ Linda Blomme

Linda Blomme, Audubon County Auditor Clerk

Discussed credit card purchase by County Shop.

Motion-Venteicher Second-Deist to approve a Utility Permit for Sec. 33-T78N-R35W. Vote-all in favor.

Motion-Venteicher Second-Deist to adjourn at 12:40 p.m. Vote-all in favor.

Attest: *Joni L Hansen*
Audubon County Auditor 2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Aug 11, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Mary Lou Johansen, Peggy Smalley, Tim Howlet, Jeanne Schwab, Peter Frederick, Brian Maschka and Tom McGovern.

Motion-Venteicher Second-Deist to approve the agenda with the addition of State Auditor, Sheriff and Clerk of Court July statements and Resolution for Recorders Electronic Transactions. Vote-all in favor.

Motion-Deist Second-Venteicher to approve August 4, 2003 minutes. Vote-all in favor.

Motion-Deist Second-Venteicher to abate the property taxes on the Hamlin property located in SE NW 10-T79N-R35W. Vote-all in favor.

Motion-Venteicher Second-Deist to accept and place on file the Sheriff's July bank statement. Vote-all in favor.

Motion-Deist Second-Venteicher to accept and place on file the Clerk of Court's July fee statement. Vote-all in favor.

Mary Lou Johansen and Peggy Smalley explained to the Board the fee/funds regarding the Recorder's Electronic Transactions. Motion-Deist Second-Venteicher to approve Resolution 2003-32, Recorders Electronic Transactions. Vote-all in favor.

RESOLUTION 2003-32

WHEREAS the Iowa Dept of Management has recommended an agency fund (nonbudgeted) for Recorders Electronic Transactions to be collected and a special revenue fund (budgeted) for Recorders Electronic Transactions distributed from the State.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that both an Agency Fund and a Special Revenue Fund be set up accordingly (County Recorders Electronic Fee/County Recorders Electronic Transaction)

Dated at Audubon this 11th day of August, 2003.

AYES: Venteicher, Alt, Deist

NAYS: None

/s/ Sally R. Alt

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Joni L. Hansen

Audubon County Deputy Auditor

Tim Howlet, State Auditor, introduced himself to the Board and briefly went over what he would be working on.

Jeanne Schwab gave the Public Health Nurse update.

Peter Frederick and Brian Maschka of Colonial Supplemental Ins. went over the various types of insurance their company has available. Approval was given by Board to meet with interested employees on their own time.

Tom McGovern discussed with the Board a statement for maintenance on computer equipment.

Treasurer Peggy Smalley explained procedure regarding the tax statement for the Hamlin property.

The following are claims approved for payment at the August 4, 2003 meeting.

ACE HARDWARE; CUST SUPPLIES	443.01	ADJUTANT GENERAL OF IA; LODGING	102.00
AUDUBON CO FAIRBOARD; ALLOCTN	6,500.00	AUDUBON LUMBER CENTER; JAIL SUPP	2.99
AVENTIX PASTEUR; VACCINE	561.74	BRIGGS CORPORATION; PHN SUPPLIES	17.90
BROADCASTING TELECOMMUNICATION; TELE	50.05	BRUUN, CAROLYN; REIMB SUPPLIES	34.00
CENTRAL IA DISTR INC; CUST SUPP	138.05	CENTRAL PUBLIC SAFETY; PARTS	37.35
CHRISTENSEN, BRANDY; CLEANING SVC	80.00	DARE AMERICA MERCHANDISE; SUPP	7.30
DATASERV INC; DP SUPPLIES	244.20	ED M FELD EQUIPMENT CO; INSPCTN	155.00
ELEMENT K JOURNALS; SUBSCRIPTION	77.00	EXHAUST PROS-CITY SVCE; REPAIRS	10.80
FARRIS SINCLAIR & TIRE; REPAIRS	18.22	HY-VEE; JAIL SCHOOL LUNCHES	28.86
IA DEPT OF AGRICULTURE; LDG/MLG	118.29	IA DEPT OF PUBLIC SAFETY; FEES	1,500.00
IA STATE UNIVERSITY; POSTERS	27.13	IOWA TELECOM; TELE	829.37
LIL'S DINER; JAIL MEALS	2,379.75	MCI WORLDCOM; TELE-DHS	48.71
MEDIACOM; JAIL CABLE	35.25	MEDICAP PHARMACY; PHN SUPPLIES	13.34
NIELSEN AUTOMOTIVE; TIRE REPAIRS	3.00	NISHNABOTNA VALLEY REC; ELEC ASST	64.93
PAMIDA INC; SHER SUPPLIES	29.97	PLATINUM PLUS FOR BUSINESS; MEAL	2.64
PMI COMPUTER SUPPLIES; DP SUPP	220.25	ROLLING HILLS BANK & TRUST; R/M	27.38
STONE PRINTING OFFICE; SUPPLIES	847.61	THE OFFICE STOP; RECORDER SUPP	19.20
TPA LTD; SHERIFF 3 RD PRTY ADMIN	88.88	VERIZON WIRELESS BELLEVUE; SHER	148.28
AUDUBON CO SHERIFF; DC/MG FEES	1,792.14	POTTAWATTAMIE CO SHERIFF; FEES	70.40
DHS ADULT/REHABILITATION; ARO	1,038.51	DHS CASHIER; CASE MGMNT	49,052.83

DREES CO; CSALA	150.00	SOUTHWEST IA MH CENTER; SRVCS	383.05
CENTRAL PUBLIC SAFETY; PARTS	87.14	EXHAUST PROS-CITY SVCE; SHER REP	25.20
FARRIS SINCLAIR & TIRE; FUEL/TIRE	42.52	FIRSTLINE AUTO SERVICE; TOOLS	814.60
NELSON & ROCK CNTRCTNG; PROJ	37,739.37	NIELSEN AUTOMOTIVE; SHER REPAIRS	7.00
RAK INDUSTRIES; SAFETY SUPPLIES	246.80	AGRI DRAIN CORPORATION; SUPPLIES	13.17
AUDUBON CO MEMORIAL HOSP; TESTS	45.42	BAUER BUILT TIRE CENTER; TIRES	1,645.67
CINTAS CORP-#749; SUNDRY	52.28	DELTA DENTAL; COBRA	55.46
FILTER CARE; FILTERS	80.30	FIRSTLINE AUTO SERVICE; TOOLS	260.00
FRANK DUNN CO; PATCH	504.00	GAGE AUTO PARTS; FILTER/ETC	740.22
GRACE TRACK; PARTS	6.24	HANSEN, HELEN E; ROW FEES	26.00
IOWA TELECOM; SUNDRY	397.18	JEO CONSULTING GROUP INC; FEES	2,814.30
KAR PRODUCTS; BOLTS	301.68	MICHAEL TODD & CO INC; BARRICADES	467.27
MID-LAND EQUIPMENT; PARTS	316.67	MIDAMERICAN ENERGY CO; SUNDRY	84.10
SCHILDBERG CONSTRUCTION; PARTS	71.88	O'HALLORAN INTERNATIONAL; PARTS	1,523.56
SCHILDBERG CONSTRUCTION; GRNLR	7,415.54	SOUTHSIDE WELDING; PARTS/ETC	422.52
STONE PRINTING OFFICE; OFF SUPP	27.40	TPA LTD; 3 RD PARTY ADM FEES	211.12
VERIZON WIRELESS BELLEVUE; SUNDRY	24.11	WALMART COMMUNITY; FLAGGING MAT	32.97
WHEELER LUMBER OPERATION; LMBR	3,980.40	ZIEGLER INC; PARTS/OUTSIDE LABOR	669.13
ACE HARDWARE; JAIL COMMISSARY	5.54	CASEY'S; JAIL COMMISSARY	30.59
PAMIDA INC; JAIL COMMISSARY	99.78	MARSLAND LABORATORIES LL; BUCKET	199.99
PAMIDA INC; DOG BISCUITS	3.46	IA DEPT OF JUSTICE; FORFEITED PRO	80.70
IA DEPT OF JUSTICE; FORFEITED PRP	100.00	THOMAS DODGE; 03 DODGE DURANGO	19627.00
FLEX CHECKS; MISC PAYROLL	846.02		

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

IOWA TELECOM; TELE-EMG MNGMNT	38.20
MCATEE TIRE & SERVICE; TIRES	109.38
US CELLULAR; TELE	23.94

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

AT&T; TELE	3.34
IOWA TELECOM; TELE	568.69

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

IOWA TELECOM; TELE-ASSESSOR	98.85
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Alt discussed various meetings she had attended and the AmeriCorps project.

Discussed credit cards within various offices.

Motion-Deist Second-Venteicher to adjourn at 11:58 a.m. Vote-all in favor.

Attest: Joni L Hansen
 Audubon County Auditor 2nd Deputy

Sally R. Alt
 Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Alt to install a policy stating all claims submitted for payment must include the original invoice signed by 1.) the employee who picked up the item, if applicable, and 2.) the appropriate dept. head. Vote-all in favor.

Motion-Venteicher Second-Deist to approve claims submitted for payment. Vote-all in favor.

ACE HARDWARE; SUPPLIES	296.22	AGRILAND FS INC; FUEL	566.63
ALLIED; SUPP/POSTAGE	155.03	ANDERSEN LAW OFFICES;ALLOW/RNT	1,456.53
ATLANTIC NEWS TELEGRAPH; NOTICE	16.04	AUDUBON CO MEMORIAL HOSP; SUPP	45.00
AUDUBON FOOD PRIDE;FLM DV/CLINIC	100.39	AUDUBON LUMBER CENTER; SUPPLIES	255.01
AUDUBON MEDIA CORP; BD MIN/NOT	874.22	AUDUBON MINI-STORAGE; RENT	42.00
BERNIE'S SERVICE CENTER; VEH RPRS	3.75	BOHLMANN & SONS SANITATION; FEES	285.00
BOYS & GIRLS HOME RESIDE; CARE	1,266.14	BRO BUSINESS CENTER INC; M/A	63.69
BROADCASTING TELECOMMUNICATION; TEL	166.25	CALLAWAY, STEVE AND DEB; RENT	800.00
CAPPEL'S ACE HARDWARE; BLADES	33.76	CENTRAL IA DISTR INC; CUST SUPP	213.26
CHRISTENSEN, SARAH G; MLG/MTG EXP	26.98	CITY OF AUDUBON; WAT/SEW/LNDFL	589.57
COMMUNITY OPPORTUNITIES; ALLOC	200.00	CRITTENTON CENTER; CARE	242.19
CULLIGAN WATER COND; RENTAL	17.50	D & J SUPPLY; CHANGE	6.60
DUST-TEX SERVICE INC; DHS SUPPLY	9.40	ECOLAB PEST ELIMINATION; P/CNTRL	41.00
EXIRA FARM SERVICE; RPRS	173.47	EXIRA FOODTOWN; CLINIC FOOD	9.90
EXIRA PLUMBING & HEATING; PARTS	446.46	FAGA, CONNIE; MTG EXP	56.40
FARM PLAN; MOWER PARTS	18.81	G & L LAWNSCAPES; LAWN CARE	65.00
GAGE AUTO PARTS; LUBE	4.37	GUTHRIE COUNTY REC; ELEC	3,249.92
HINNERS, JEAN; MLG	44.80	HYGENIC LABORATORY-ACCT; TESTS	52.00
IA DEPT OF TRANSPORTATION; FEES	18.90	IA WORKFORCE DEVELOPMENT; UNEMP	489.00
ICUBE ASSN; DUES	133.33	IOWA TELECOM; TELE	38.57
IA-ILLINOIS SAFETY COUNCIL; FEES	225.00	IPEF-%AL OVERBAUGH; REG FEES	75.00
JACOBSENS INC; PLUMBING PARTS	76.54	JENSEN, TINA; MLG	89.28
KLOCKE, EDDIE; ELK OATS	26.25	KOENIG, ANGIE; MLG	183.36
LARSEN FORD-MERCURY INC; CABLE	32.18	LAW ENFORCEMENT SYSTEMS; SUPPLIES	84.90
LAWSON, ROY; MTG EXP	60.00	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MCI WORLDCOM; TELE-DHS	59.88	MIDAMERICAN ENERGY CO; ELE/GAS	1,376.71
NIELSEN AUTOMOTIVE; LUBE/TIRES	10.19	ORSCHELINS; ST TANK	94.95
PAMIDA INC; BATTERIES/ETC	143.58	PETERSEN, VIRGIL; MTG EXP	50.00
PLATINUM PLUS FOR BUSINESS; FIN CHG	0.76	POSTMASTER; POSTAGE-DHS	148.00
PRIGGE, MARSHA J; MLG	82.24	PROGRESSIVE MEDICAL SRV; HEPARIN	15.85
PUCK CUSTOM ENTERPRIZES; TANK	100.00	PURCHASE POWER; POSTAGE	781.91
QUADCO; RENT ASSISTANCE	150.00	REGION XII COUNCIL OF GO; FEES	2,000.00
RODDY, ROBERTA; MLG/MTG EXP	111.78	ROLLING HILLS BANK & TRUST; R&M	130.87
RUGAARD, DONNA R; MLG	54.72	SCANTRON SERVICE GROUP; M/A	1,229.99
SCHWAB, JEANNE M; MLG/MTG EXP	121.06	SIOUX SALES CO; FLASHER LENS	3.13
SOUTHWESTERN COMM COLLEGE;CONT ED	50.00	SPRINGHOUSE DIRECT; PUBLICATIONS	71.26
STAR ENERGY LLC; GASOHOL	58.88	STEEPLE JACK; FLAGPOLE PAINTING	175.00
STONE PRINTING OFFICE; SUPPLIES	149.40	THE IRON SHOP; MANHOLE BRACKET	16.80
THE OFFICE STOP; ENVELOPES	29.99	THOMPSON, BECKY A; MLG	115.52
VAIS PUMP SERVICE; PARTS/LABOR	1,170.43	VARSITY LINEUP; UNIFORM SHIRTS	201.00
VERIZON WIRELESS BELLEVUE; TELE	20.00	WEST CENTRAL COOPERATIVE; SEED	233.69
WILSON SANITATION; JULY SERV	70.00	WORTHINGTON AG PARTS; FIRE RINGS	60.50
YOUNG, THOMAS; MTG EXP	50.00	BROADWING TELECOMMUNICATION; TELE	5.87
IA MUNICIPALITIES WKRS; WK CMP	6,008.00	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
PURCHASE POWER; POSTAGE	13.91	SNYDER & ASSOCIATES INC;ENGINRNG	552.00
ATLANTIC MEDICAL CENTER; MEDS	190.45	BROADWING TELECOMMUNICATION; TELE	2.93
CASS INC; WORK SERVICES	1,655.54	CONCERNED INC; WORK SERVICES	1,758.46
DHS ADULT/REHABILITATION; REHAB	258.31	DHS CASHIER; CS MGMNT/ICF/MR	18,611.69
EYERLY-BALL COMMUNITY; MH SRVC	221.88	FAMILY RESOURCE CENTER; CSALA	199.60
GENESIS DEVELOPMENT; SRVCS	2,358.07	JOHNSON, DR MARY; MED CARE	71.00
LINK ASSOCIATES; WORK SERVICES	696.36	MALLARD VIEW INC; RCF CARE	945.50
MEDICAP PHARMACY; MEDS	324.35	NEW HOPE VILLAGE INC; RCF/MR	6,702.37
NISHNA PRODUCTIONS INC; SERVICES	738.76	PRAIRIE ROSE MH CENTER; SRVCS	2,750.01
REM DEVELOPMENTAL SVC IN; CARE	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	3,720.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; MH SRV	1,000.00
TESTROET, BEV; TRANSPORTATION	49.92	VOCATIONAL DEVELOPMENT; SRVCS	776.02
WESCO INDUSTRIES;SUPP EMPLYMNT	4,830.54	WILLOW HEIGHTS INC; CARE/KEEP	804.00
AGRILAND FS INC; GASOHOL	377.83	AUDUBON MINI-STORAGE; RENT	98.00
BERNIE'S SERVICE CENTER; RPRS	8.75	CORPORATE CREDIT LLC; CHEMICALS	89.50
D & J SUPPLY; OIL CHANGE	15.40	EXIRA FARM SERVICE; TIRE RPRS	9.45
GAGE AUTO PARTS; LUBE	10.20	LAW ENFORCEMENT SYSTEMS;SUPPLIES	198.10
NIELSEN AUTOMOTIVE; TIRES/ETC	23.76	PURCHASE POWER; POSTAGE	4.42
SIOUX SALES CO; FLASHER LENS	7.32	STAR ENERGY LLC; GASOHOL	137.40
AGRILAND FS INC; OIL	111.10	AUDUBON FARM & HOME CENTER; RPRS	8.04
AUDUBON LUMBER CENTER; NAILS	4.75	AUDUBON MEDIA CORP; OFF SUPPLIES	222.00
BAUER BUILT TIRE CENTER; TIRES	103.36	CARROLL INDUSTRIAL GASES; EQUIP	359.04
CINTAS CORP - #749; SUNDRY	50.92	CITY OF AUDUBON; SUNDRY	173.07
COUNTRY SIDE MOTORS INC; PARTS	535.39	DELTA DENTAL; COBRA-ENG	55.46

Board of Supervisors Meeting
August 18, 2003

ED M FELD EQUIPMENT CO; INSPECTION	34.00	ELMQUIST WELDING & RPR; PARTS	878.22
FARM PLAN; PARTS/ETC	447.86	FILTER CARE; FILTER	108.10
FRANK DUNN CO; PAVEMENT PATCHING	504.00	HALLETT MATERIALS; CULVERT PRJCT	228.84
IA DEPT OF TRANSPORTATION; SUPP	36.61	ICEOO TREASURER; REG FEE	125.00
ICUBE ASSN; DUES	33.34	KAR PRODUCTS; PARTS/BOLTS	117.08
L & M ELECTRONICS INC; RADIO	705.50	MID-LAND EQUIPMENT; PARTS	267.37
MIDAMERICAN ENERGY CO; SUNDRY	254.14	MIDWEST WHEEL COMPANIES; PARTS	432.22
MTS INC; SUNDRY	65.00	O'HALLORAN INTERNATIONAL; PARTS	740.06
PURCHASE POWER; POSTAGE	59.40	ROHE, DONALD G; HAND TOOLS	544.95
SCANTRON SERVICE GROUP; M/A	277.26	SCHILDBERG CONSTRUCTION; GRNLR 14	851.28
AUDUBON FOOD PRIDE; SUPPLIES	45.86	BOB BARKER COMPANY INC; CLOTHING	112.42
CASEY'S; SUPPLIES	26.23	PAMIDA INC; SUPPLIES	97.49
PRIVATE PAY; PAYROLL MISC	1,011.78	FLEXIBLE BENEFITS INC; FEE	81.00
DELTA DENTAL; COBRA	79.76	ISAC-GROUP HEALTH PROGRAM; COBRA	984.00

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

CASEY'S GENERAL STORES; FUEL	17.92
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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; ADDRESSING	30.00	MARNE-ELK HORN TELEPHONE; TELE	153.70
QWEST; TELE	14.00		

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

ICUBE ASSN; DUES	33.33	PURCHASE POWER; POSTAGE	26.30
SCANTRON SERVICE GROUP; M/A	277.25		

Engineer Ahart discussed various issues with the Board: fencing, glass on roadways, shouldering along F24, F32 ditch digging and the road west of Brayton.

Motion Deist Second-Venteicher to approve payment of Quakerdale juvenile shelter invoice. Vote-all in favor. The Board wishes to meet with DHS to discuss other avenues of payment.

Board acknowledged receipt/discussed Wellmark Non-discrimination test for the Flexible Benefits Plan.

Board recessed at 12:58 p.m. and reconvened at 1:15 p.m.

Board forwarded on non-discrimination test results to County Attorney's office for legal/tax review/advice.

Board discussed implementation of various policies per state auditor's recommendation. Auditor's office was directed to issue a department head memo to discuss these and other matters at the September 3, 2003 board meeting and for department heads to be present at 8:00 for this discussion. GASB 34 planning worksheet was forwarded to supervisors from the state auditor's office.

Board gave updates on various meetings attended. Meeting was adjourned at 3:16 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Aug 25, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Sally Alt. Vernie Venteicher was absent. Others present were Jay Dee Mendenhall, Karen McGuire, Linda Blomme, Peggy Smalley, Dan Ahart, Todd Johnson, Cindy Weber via speakerphone, Ted Ely, Gary Giese & Becky Sporrer via speakerphone.

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

Motion-Deist Second-Alt to approve August 18, 2003 minutes as revised. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for July 2003. Vote-all in favor.

Motion-Deist Second-Alt to set September 12, 2003 at 9:00 a.m. as canvass date for September 9, 2003 school election. Vote-all in favor.

Motion-Deist Second-Alt to approve disposal of shredder and computer/monitor from Attorney's office asset list. Vote-all in favor.

Karen McGuire, ACMH CFO, and Jay Dee Mendenhall, ACMH Board of Trustees Chairperson, requested tax abatement for Dr. Shaffer's clinic in Exira and Dr. Cunningham's office in Audubon. Motion-Deist Second-Alt to abate property taxes for said clinics. Vote-all in favor.

Auditor Clerk Linda Blomme explained the proposed fixed asset policy and asked input from the Supervisors on certain items. Changes were made and the revised policy will be presented to the department heads at the Sept. 3rd meeting.

Treasurer Peggy Smalley approached the Board requesting suspension of elderly/low income property taxes on 24 pieces of property. She explained the hardship caused by reduced funding of tax credits. The Board will take the matter under consideration and discuss it at a future meeting.

The Board discussed shelter care and amounts paid since December 2002.

LaVerne Deist received a call from Denny Holst, Bluebird Ave, regarding 911 residence signing. A call was made to Mark Kerkhoff, Gray Fire Dept., who will resolve the issue.

Engineer Dan Ahart and Sheriff Todd Johnson talked with the Board regarding the third party administrator for union employees health insurance deductibles. A call was made to Cindy Weber, State Auditor's office, to discuss questions on the self funding of the deductibles. Documents were faxed to Weber and other information was exchanged.

Secondary Roads update included discussion on F24 shouldering and a water and sediment runoff issue.

Gary Giese and Becky Sporrer, DHS, conversed with the Board & CPC Ted Ely via speakerphone regarding shelter care usage by Audubon County children. The Board questioned whether there are other revenue sources to cover these costs. Foster homes were also discussed. A discussion with Ted Ely followed. Ultimately the Code of Iowa states that DHS will pay what they can and the residence county shall cover the remainder.

Board gave updates on various meetings attended. Meeting was adjourned at 12:25 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

September 3, 2003

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Mary Lou Johansen, Becky Randeris, Dan Ahart, Tom McGovern, Les Larsen, Peggy Smalley, Fran Andersen, Jeanne Schwab, Eileen Monson and Linda Blomme.

The Board met with department heads to discuss various policy changes that are going to be implemented- invoice approval, fixed asset, credit card, petty cash, driving records, etc. FY03 worker's compensation audit results were also discussed. Board directed that payment of the FY03 audit additional premium due and the FY04 premium billing due be split by fund according to the new FY03 audit percentages.

Motion-Venteicher Second-Deist to approve the agenda with the addition of 1.) approving water line permit, 2.) discuss time capsule and 3.) discuss voluntary (non court-ordered) juvenile shelter care. Vote-all in favor. County Attorney Fran Andersen and Sheriff Todd Johnson discussed non court-ordered juvenile shelter care and the need for Audubon County to provide such care if so needed. The Board also discussed possible sale of Audubon County interest in a parcel of land with Fran.

Motion-Deist Second-Alt to approve August 25, 2003 minutes. Vote-all in favor.

The Board approved the use of the courtroom by the Democratic Party for caucus training on November 1, 2003 from 9:00 a.m. to noon. The Auditor's office contacted the appropriate person with their response. The Board acknowledged receipt of the Assistant County Attorney's review of the non-discriminatory testing performed on the Wellmark flex plan. Motion-Deist Second-Venteicher to accept/place on file the following manure management plans: 1.) Multi-Pig Nursery – SW SW NW 29-81-35, 2.) Daniel Wittrock – SE NE 11-79-35 and 3.) Leonard Baumhover – NE SE NE 11-80-36. Vote-all in favor. Motion Venteicher Second-Deist to sign Certification of Cost Allocation Plan with Maximus. Vote-all in favor.

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

AMSON INDUSTRIES CRP;WHEEL CVRS	20.38	ANDERSEN LAW OFFICES; RENT/ETC	1,456.53
AT & T; TELE-REC/AUD	45.21	AUDUBON CO FAIRBOARD; FAIRBOOTH	18.00
AUDUBON CO MEMORIAL HOSPL; X-RAY	3.65	AUDUBON PLUMBING HEATING; REPAIRS	3.69
BROADWING TELECOMMUNICATION; TELE	63.55	CASEY'S; TIRE SUPP	1.35
CENTRAL IA DISTR INC; SUPPLIES	59.25	CHRISTENSEN, BRANDY; CLEANING	80.00
CHRISTENSEN, SARAH G; REIMB SUPP	118.68	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DISCOVER BUSINESS SERV; CARD FEE	6.00	ELECTRONIC ENGINEERING; LIGHTBAR	348.77
FARRIS SINCLAIR & TIRE; FUEL/ETC	47.88	GENERAL INJECTABLES; VACCINE	49.90
GUTHRIE COUNTY REC; ELEC ASST	82.01	HOLIDAY INN HOTEL & SUITE; LDGNG	66.34
IA PRISON INDUSTRIES; MV PARTS	42.25	IA WORKFORCE DEVELOPMENT; INSPCTN	30.00
IOWA TELECOM; TELE	657.56	ISSDA; JAIL SCHOOL	315.00
ISSUG; SHERIFF DUES	50.00	JOHANSEN, MARY LOU; MLG	51.20
LIL'S DINER; JAIL MEALS	1,761.00	LOGIC COMPUTER PRODUCTS; TAPES	365.38
MCI WORLDCOM; DHS-TELE	25.89	MEDIACOM; SHERIFF-CABLE	35.79
MEDIBADGE INC; PHN SUPPLIES	146.25	NATIONAL ELEVATOR INSPC;INSPCTNS	38.00
PAMIDA INC; SUPPLIES	32.56	PITNEY BOWES; POSTAGE RENT	870.69
PLATINUM PLUS FOR BUSINESS; FUEL	27.89	PLUMBMASTER; CUST SUPP	59.96
QUAKERDALE; SHELTER CARE	1,921.04	SCHWAB, JEANNE M; CONT ED REIMB	77.28
SMALLEY, PEGGY J; MLG	110.08	SPRINGHOUSE DIRECT; PUBLICATION	137.70
STONE PRINTING OFFICE; TREAS	30.44	TAYLOR INDUSTRIES INC;½ DOOR RPR	159.50
THE OFFICE STOP; SUPPLIES	83.50	THOMPSON, BECKY A; HOPES SUPP	33.92
VERIZON WIRELESS BELLEVUE; TELE	268.40	WESTON, DOUGLAS; MLG	56.96
GUTHRIE CO SHERIFF; FEES	23.97	SHELBY CO AUDITOR; RENT/UTIL	137.09
WEST GROUP PYMT CTR; LAW LIBRARY	272.00	CASS; WORK SERVICES	378.12
COUNTRY VIEW ESTATES INC; SRVCS	660.00	DHS ADULT/REHABILITATION; ARO	561.24
DHS CASHIER; CASE MGMNT	24,113.74	DOWD DRUG; MEDS	370.72
SOUTHWEST IA MH CENTER; SRVCS	219.50	TINKER, JAMES; LEG REP	113.00
WILLOW HEIGHTS INC; SERVICES	1,064.00	ADAMSON INDUSTRIES CORP; AUTO	47.57
AUDUBON CO FAIRBOARD; FAIRBOOTH	42.00	AUDUBON CO MEMORIAL HOSP; X-RAY	8.50
AUDUBON COUNTY LANDFILL;PYMNT	19,118.75	CASEY'S; AUTO	3.14
ELECTRONIC ENGINEERING; LIGHTBAR	813.79	FARRIS SINCLAIR & TIRE; RPRS	111.72
IA PRISON INDUSTRIES; MV PARTS	98.60	PITNEY BOWES; POSTAGE METER RENT	1.64
PLATINUM PLUS FOR BUSINESS; FUEL	65.09	UNI ROADSIDE PROGRAM; MEMBERSHIP	90.00
BROWN SUPPLY CO INC; BATTERIES	113.37	BURR PLUMBING & HEATING; SUNDRY	109.37
CHRISTIANSEN MOTORS INC; PARTS	102.65	CINTAS CORP - #749; SUNDRY	48.20
FARRIS SINCLAIR & TIRE; TIRES	255.84	FILTER CARE; FILTERS	78.30
IA PRISON INDUSTRIES; SIGNS	2,028.00	IA STATE UNIVERSITY; REG FEE	165.00
IOWA TELECOM; SUNDRY	387.39	JORGENSEN REPAIR; PARTS/LABOR	172.45
KAR PRODUCTS; PARTS/BOLTS	205.27	MID-IOWA SALES CO; TIRE RPRS	43.60
MIDAMERICAN ENERGY CO; SUNDRY	83.05	MIDWEST WHEEL COMPANIES; PARTS	141.30
O'HALLORAN INTERNATIONAL; PARTS	47.04	PITNEY BOWES; POSTAGE METER RENT	13.77
ROAD MACHINERY & SUPPLIES; PART	18.99	STONE PRINTING OFFICE; OFF SUPP	119.81

TEN POINT CONSTRUCTION; PATCH	67,329.92	TIEFENTHALER AG LIME; GRNLR	58,144.36
VERIZON WIRELESS BELLEVUE; SUNDRY	72.23	WORTHINGTON AG PARTS; PART	353.58
ZIEGLER INC; PARTS/FILTER	6,737.73	CASEY'S; JAIL COMM	9.70
PAMIDA INC; JAIL COMM	23.70	PRIVATE PAY; FLEX CHECKS	1,852.91
PRIVATE PAY; FLEX CHECKS	101.55		

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

US CELLULAR; TELE 29.55

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

BRAYTON FIRE DEPARTMENT; SIGNS 760.00 EXIRA FIRE DEPT; SIGNS 2,220.00

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

IOWA TELECOM; TELE-ASSR 95.35 PITNEY BOWES; POSTAGE METER RENT 25.90

Engineer Ahart was present to give a Secondary Roads update. Motion-Venteicher Second-Deist to approve a waterline permit for 1213 Bluebird Place. Vote-all in favor.

Motion-Venteicher Second-Deist to adopt an invoice approval/backup policy as follows: All claims submitted for payment must have the original invoice signed by the department head before payment can be made. Supervisors will review all of these original claims on claim payment dates. Emergency Management and E-911 original claims are kept on file in the Auditor's office. Assessor will keep their department's original claims after reviewed --with the Auditor's office keeping the signed certified listing of Assessor claims. Vote-all in favor.

Motion-Venteicher Second-Deist to adjourn the meeting at 12:21 p.m. Vote-all in favor.

Attest: Lisa Frederiksen
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

September 8, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Dan Ahart, Gary Sandholm, Linda Blomme and Joni Hansen.

Motion-Deist Second-Venteicher to approve the agenda with the deletion of the Iowa Telecom representative and the additions of 1.) Accept/place on file the Clerk of Court August 2003 report of fees, 2.) Accept/place on file the Sheriff's Monthly Bank Statement for August 2003, 3.) Gary Sandholm at 11:30 a.m. for brief update and 4.) ride with Engineer to view sites. Vote-all in favor.

The Chairperson directed the Auditor to change the format of the minutes to now include the Board secretary's name along with the "others present" part of the minutes. Motion-Venteicher Second-Deist to approve the minutes as revised for the September 3, 2003 meeting. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file the Auditor's month-end expenditure/revenue/fund account reconciliations for August 2003. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Clerk of Court's monthly report of fees for August 2003. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file the Sheriff's monthly bank statement for August 2003. Vote-all in favor.

The Board discussed and reviewed proposed fixed asset, credit card, and petty cash policies. Linda Blomme was also present to discuss the fixed asset list. More work on these policies will be done at the next meeting.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Deist Second-Venteicher to approve a utility permit with West Central for various sections in Viola, Melville & Greeley townships. Vote-all in favor. Dan will contact the manager regarding the 24 road crossings involved in the project. Motion-Venteicher Second-Deist to approve an Iowa Telecom utility permit for sections 27 & 28 of Viola. Vote-all in favor. Motion-Deist Second-Venteicher to approve a Calhoun-Burns & Associates proposed bridge study for 18-80-36. Vote-all in favor. Discussion held on other miscellaneous topics/concerns.

Economic Development Director Gary Sandholm gave the Supervisors an update including an upcoming workshop open to the public on October 21, 2003.

The Board discussed information/meetings they had received/attended since the past meeting. They also approved the use of the Courtroom by the Iowa Democratic Party being moved from November 1, 2003 to November 29, 2003.

The Board and Secretary then went on a drive with Engineer to view various sites from 11:13 a.m. to 12:48 p.m.

Deputy Auditor Joni Hansen requested direction from the Supervisors on payment approval of postage meter claims by departments covered under the General Basic Fund. The Board will approve the entire General Basic Fund's share of the current claim and discuss the matter further at the next department head meeting.

Motion-Deist Second-Venteicher to adjourn the meeting at 1:10 p.m. Vote-all in favor.

Attest: Lisa Frederiksen Audubon County Auditor Sally R. Alt Chairperson, Audubon County Board of Supervisors

September 12, 2003

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. Present were Sally Alt, LaVerne Deist and Vernie Venteicher. Called the meeting to order at 9:00 a.m. to canvass the regular election returns of the Audubon Community School and Exira Community School Districts held on September 9, 2003.

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

The Board declared Tim Andersen and Carla Gust duly elected to the office of School Board Directors of the Audubon Community School District, for the term of three years.

The Board declared Thomas M. Benton and Paul Christensen duly elected to the office of School Board Directors of the Exira Community School District, for the term of three years.

The Board declared Naomi Neu winner of the Des Moines Area Community College Director District No. 3 of the Exira and Audubon Community School Districts.

The Board declared Public Measure Letter "A" Summary: "Shall the Board of Directors of Des Moines Area Community College continue to levy a tax not exceeding \$.20¼ per thousand dollars of assessed value in any one year for an additional period of ten (10) consecutive years beginning with the tax levy to be made for collection in the fiscal year ending June 30, 2006, duly passed in the Exira and Audubon Community School Districts.

The Auditor was instructed to forward a copy of the abstract of votes to each of the school board secretaries and Des Moines Area Community College, along with the Certificates of Election for the duly elected.

The Board of Canvassers then adjourned.

A special meeting of the Board of Supervisors was called to order at 9:20 a.m. Supervisors present were Sally Alt, LaVerne Deist and Vernie Venteicher.

Motion-Venteicher Second-Deist to approve the agenda to the special meeting. Vote-all in favor.

The Chairperson received a call regarding a gravel request and will forward on to the Engineer.

Motion-Venteicher Second-Deist to approve a letter of recommendation for the Audubon County Memorial Hospital Foundation regarding a grant to purchase BACTEC 9050 instrumental fluorescent blood culturing system equipment. Vote-all in favor. Chairperson will get a hold of Julie Olson to write the letter.

Motion-Venteicher Second-Deist to approve the Recorder's Monthly Report of Fees Collected for the month of August 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to accept and place on file the following manure management plans: Zaiger (NW 12-80-36), Weber (SE SE 32-81-34), Currituk LC (SE NW NW 6-79-33), Handlos (SW 14-80-36) and Natural Pork Production II (22 & 27-78-36). Vote-all in favor.

Held a conference call with Karla Cain, General Relief Director, regarding a general relief client emergency medication situation. Karla explained the situation, how it was handled and possible outcomes. Karla also noted that due to Naomi Larsen's illness Delores Knutsen has taken the Green Thumb worker position.

Motion-Deist Second-Venteicher to adjourn the meeting at 10:30 a.m. Vote-all in favor.

Attest: *Diana Munch*
Audubon County 1st Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

September 15, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Dan Ahart, Joni Hansen, Nick Van Meter and Jeanne Schwab.

Motion-Deist Second-Venteicher to approve the agenda with the addition of approving claims and minutes of the September 12th meetings. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of the September 8, 2003 meeting. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the September 12, 2003 school election canvass/special meeting. Vote-all in favor. Motion-Venteicher Second-Deist to appoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioner for the term of October 1, 2003 to September 30, 2004. Vote-all in favor. The Auditor's Office drafted a letter of appointment confirmation for the Chairperson to sign. Motion-Deist Second-Venteicher to deny a request for monthly allocation towards the weather net camera. Vote-all in favor. Read and approved a letter drafted by Chairperson for the Hospital Foundation grant.

The Board is waiting for a response from the Sheriff's office on credit cards before proceeding with the policy implementation. Consideration of petty cash policy postponed until next meeting. No further work done on fixed asset policy.

Nick Van Meter, Iowa Telecom, was present to issue a proposal for long distance service to the Courthouse. The Board asked him to be present at the next department head meeting – October 6, 2003. Jeanne Schwab, Public Health Nurse Administrator, gave an update on her department. Discussion held on claim approval.

The Board reviewed claims submitted for payment. Motion-Venteicher Second-Deist to approve the claims submitted for payment as follows along with a late claim in the amount of \$104.00 from the Sheriff's office to TPA. Vote-all in favor.

ACE HARDWARE; PARTS/SUPP	1,127.21	AGRILAND FS INC; GASOHOL	1,372.19
ALLIED; SUPPLEMENTS	174.50	AT & T; TELE	46.72
AUDUBON CO FAIRBOARD; ALLOC	1,000.00	AUDUBON CO MEALS ON WHEEL; ALLOC	900.00
AUDUBON CO MEMORIAL HOSP; PT	957.02	AUDUBON FOOD PRIDE; FILM/SUPPLIES	42.61
AUDUBON LUMBER CENTER; SUPPLIES	103.69	AUDUBON MEDIA CORP; BRD MIN/ADS	861.86
AUDUBON MINI-STORAGE; RENT	42.00	AUDUBON STATE BANK; RECORDER	19.20
BALLOU, FRANCIS; CORN	96.20	BERNIE'S SERVICE CENTER; SUPPLIES	9.90
BEYMER, HEATHER; MLG	21.44	BOHLMANN & SONS SANITATION; SRVC	285.00
BROADWING TELECOMMUNICATION;TELE	131.16	BURGER PLUMBING & ELECTRIC; SUPP	25.72
CALLAWAY, STEVE AND DEB; RENT	800.00	CAPPEL'S ACE HARDWARE; BLADE	18.87
CARPENTER PROMOTIONS; EMBLEMS	220.48	CENTRAL IA DISTR INC; SUPPLIES	378.57
CHRISTENSEN, SARAH G; SUPPLIES	8.32	CLAUSEN, LAWRENCE; HAY BALING	50.00
CULLIGAN WATER COND; RENTAL	17.50	DATASERV INC; DP SUPPLIES	379.00
DUST-TEX SERVICE INC; DHS SUPPLY	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	41.00
EXIRA FARM SERVICE; FUEL	32.05	FAGA, CONNIE; VA MTG	56.40
GENERAL INJECTABLES; VACCINE	1,700.79	GUTHRIE COUNTY REC; TRANSFRMRS	3,615.82
HAAG, BRUCE;REIMB UNIFORMS	65.07	HINNERS, JEAN; MLG	156.16
IA DEPT OF PUBLIC SAFETY; FEES	150.00	IA FREEDOM OF INFORMATION; SUPP	12.25
IOWA TELECOM; TELE	219.62	JACOBSENS INC; PLUMBING PARTS	46.50
JENSEN, TINA; MLG	56.96	KASPERBAUER CLEANERS INC; CLNG	2.02
KOENIG, ANGIE; MLG	128.00	KURTH, JUANITA; MEALS	8.99
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MAXIMUS INC; COSTS	2,750.00
MEDICAP PHARMACY; MEDS	103.91	MIDAMERICAN ENERGY CO;GAS/ELEC	1,547.56
NELSON, EVERETT R; FEES/MLG	87.60	ORSCHELINS; HOSE	19.99
OTIS ELEVATOR CO; REPAIRS	2,156.77	PAMIDA INC; SUPPLIES	27.36
PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS;MEALS	105.03
PRIGGE, MARSHA J; MLG	62.72	PURCHASE POWER; POSTAGE	2,087.63
QUAKERDALE; SHELTER CARE	1,047.84	RODDY, ROBERTA; MLG	26.24
SAFETY LEAGUE INC; VEH PARTS	145.49	SCHWAB, JEANNE M; MLG	73.28
SMALLEY, PEGGY J; MLG	55.04	STAR ENERGY LLC; GASOHOL	46.07
STERICYCLE; DISPOSAL	60.95	STONE PRINTING OFFICE; BIOTRSM	285.91
PRAIRIE ROSE MH CENTER; MH SRVC	916.67	REM DEVELOPMENTAL SVC INC; SRVC	243.45
REM-COUNCIL BLUFFS INC; RCF/MR	3,720.00	REM-LEADWAY INC; RCF/MR	1,806.68
SOUTHWEST IA MH CNTR; SRVCS	1,000.00	VOCATIONAL DEVELOPMENT; SRVCS	708.54
WESCO INDUSTRIES; RCF/MR/ETC	4,548.94	AGRILAND FS INC; GASOHOL	394.26
AUDUBON MEDIA CORP; ADS	104.30	AUDUBON MINI-STORAGE; RENT	98.00
BERNIE'S SERVICE CENTER;LUBE/TIRE	23.10	CAMPBELL, PAUL; TWP MTG	10.00
CHRISTENSEN, PAUL D; TWP MTG	10.00	CORPORATE CREDIT LLC; CHEMICAL	292.00
IA MUNICIPALITIES WKRS; WC INS	1,026.16	KASPERBAUER CLEANERS INC; CLNG	4.70
MEDICAP PHARMACY; SHER-MEDS	3.35	MULLENGER, RON; TWP MTG	10.00
NELSON & ROCK CONTRACTING;FEES	9,517.12	OSVALD, JOHN L; TWP MTG	10.00
PURCHASE POWER; POSTAGE	4.42	SAFETY LEAGUE INC; VEH PARTS	339.46
STAR ENERGY LLC; GASOHOL	107.51	ACE HARDWARE; SUPP/SIGNS/ETC	35.93
AGRILAND FS INC; GREASE/FUEL	14,544.90	ARNOLD TOOL INC; BRIDGE CLIPS	1,020.00
AUDUBON FARM & HOME CNTR; EQUIP	15.55	AUDUBON LUMBER CENTER; SUPPLIES	33.01
CALHOUN-BURNS & ASSOC; INSPCTN	192.30	CERTIFIED POWER INC; ENG-PARTS	63.92

Board of Supervisors meeting
September 15, 2003 (continued)

CINTAS CORP - #749; SUNDRY	48.20	COUNTRY SIDE MOTORS INC; SERVICE	84.84
D & J SUPPLY; SEC RDS TIRES	562.56	DELTA DENTAL; COBRA-ENG	55.46
ED M FELD EQUIPMENT CO;INSPECTION	38.00	ELMQUIST WELDING & RPR; PARTS	108.98
FARM PLAN; PARTS/FILTERS	653.47	FILTER CARE; FILTER	78.30
GAGE AUTO PARTS; PARTS/OIL	475.71	IA DEPT OF TRANSPORTATION;MISC 2,	238.96
KIMBALLTON CITY CLERK; SUNDRY	13.00	L & M ELECTRONICS INC; REPAIRS	31.45
LARSEN GLASS; PART	43.09	MENARDS; PAVEMENT PATCH	332.64
METAL CULVERTS INC; CULVERTS	4,788.88	MIDAMERICAN ENERGY CO; SUNDRY	249.39
MIDWESTERN CULVERT LTD; PROJ	8,665.20	MTS INC; SUNDR	65.00
NELSON, ERMA; REIMB BRSH/CUTTING	500.00	NORSOLV; SUNDRY	146.90
O'HALLORAN INTERNATIONAL; PARTS	21.57	POWERPLAN; PARTS	52.98
PURCHASE POWER; POSTAGE	28.26	SOUTHSIDE WELDING; PARTS/LABOR	626.33
STAR EQUIPMENT LTD; HAND TOOLS	31.24	TPA LTD; 3 RD PARTY ADM COSTS	247.00
WEST CENTRAL IA RURAL WTR;SUNDRY	48.00	WHEELER LUMBER OPERATION; SUPP 9,	837.49
WORTHINGTON AG PARTS; PARTS	353.58	ZEE MEDICAL SERVICE CO; SUPPLIES	11.10
ZIEGLER INC; PARTS	805.78	AUDUBON FOOD PRIDE; JAIL COMM	26.20
CASEY'S; JAIL COMM	11.79	IA DEPT OF JUSTICE;FORFEITED FNDS	20.00
FLEXIBLE BENEFITS INC; FEES	81.00	DELTA DENTAL; COBRA PREM	79.76
ISAC-GROUP HEALTH PROGRAM; COBRA	984.00		

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

IOWA TELECOM; TELE	38.65
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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	6.25	IOWA TELECOM; TELE	562.49
MARNE-ELK HORN TELEPHONE; TELE	153.80	QWEST; TELE	14.00

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

IA MUNICIPALITIES WKRS; PREM	128.97	PURCHASE POWER; ASSR POSTAGE	4.15
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Engineer Dan Ahart was present for a Secondary Roads update. Alt dismissed to attend another meeting at 11:30 a.m. Motion-Deist Second-Venteicher to approve an Iowa Telecom utility permit for Sections 5 & 6 of Viola Township. Vote-all in favor. Discussion held on fixed asset policy changes for Secondary roads and also drafting an Infrastructure Policy as needed to follow GASB 34 requirements.

The Auditor offered to have her office draft a preliminary petty cash policy for the Supervisors to review in order to move forward in implementing required policies. Deist and Venteicher agreed. Auditor's office has also drafted preliminary/revised fixed asset policies for Supervisors to review/consider and will also be making changes to accommodate Secondary roads department.

There being no other business before the Board, Vice-Chairperson Venteicher adjourned the meeting at 12:10 p.m.

Attest: *Ann Hederiksen* *Sally R. Alt*
 Audubon County Auditor Chairperson, Audubon County Board of Supervisors

September 22, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Becky Randeris, Todd Johnson, Steve Jochim, Eileen Monson, Gary Sandholm and Bill Radio.

Motion-Venteicher Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes as amended for the September 15, 2003 meeting. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file a Manure Management Plan for Wiederstein in Section 30 of Cameron Township. Vote-all in favor.

Linda Conrad, Case Management, was present with final drafts of the Sublease for Case Management. Motion-Deist Second-Venteicher to approve/sign the Case Management sublease for July 1, 2003 through June 30, 2005. Vote-all in favor.

The Board discussed petty cash, fixed asset and credit card policies. Auditor's office distributed draft of petty cash policy. Board directed Auditor's office to distribute petty cash and fixed asset policy, along with a memo, to all department heads for review/comments. These policies will be considered for implementation at the October 6, 2003 meeting. Sheriff will submit credit card policy for approval after receiving example from ISAC and reviewing it with County Attorney – possibly by October 6, 2003.

Auditor Lisa Frederiksen presented projections made for FY05 budget year and process used in arriving at estimated amounts/reports. Board will review and discuss again at future meeting.

County Assessor submitted a draft of a petty cash policy she had written for her department.

Sheriff Todd Johnson and Engineer Dan Ahart discussed current status of implementing the self-funded deductible for the two unions and the process involved concerning the third-party administrator of this plan. Auditor's office will be handling the issue of these checks versus TPA.

Engineer Ahart gave a Secondary Roads update. Motion-Venteicher Second-Deist to approve/authorize signature of Dan Ahart for all necessary documentation of grant agreements for Hungry Canyon projects #02-1-F and 02-5-F. Vote-all in favor. Motion-Deist Second-Venteicher to approve/sign universal payment voucher to Terracon for soil boring on 4 bridge projects. Vote-all in favor. Motion-Venteicher Second-Deist to approve an Iowa Telecom utility permit for Sections 20 & 29 of Viola. Vote-all in favor.

Gary Sandholm of ACED and Bill Radio of Missouri River Energy Services met with board to discuss current construction status of a peak energy plant in Brayton area.

Board is waiting to hear from County Attorney when she hears from buyer's attorney on a piece of real estate partially owned by county. Supervisors gave updates on meetings attended. There being no other business before the Board, the meeting was adjourned at 12:58 p.m.

Attest: Lisa Frederiksen Audubon County Auditor Sally R. Alt Chairperson, Audubon County Board of Supervisors

September 29, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Diana Munch, Joni Hansen, Peggy Smalley, Wayne Hansen, Dan Ahart and Joe Behrends.

Motion-Venteicher Second-Deist to approve the agenda after deleting discussion of real estate sale and with the additions of a resolution for new deductible fund, Iowa Telecom utility permit, Greg Hansen manure management plan and West Central Iowa Rural Water utility permit application. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes as amended for the September 22, 2003 meeting. Vote-all in favor. Motion-Deist Second-Venteicher to sign Region XII Hazard Mitigation Planning Grant Application-Substitute W9/Vendor update form. Vote-all in favor.

Treasurer Smalley discussed a 25' x 19' strip of ground that is now county property (Parcel 24-1010) and suggested trying to sell it. The Board will pursue this.

Wayne Hansen approached the Board and Engineer Ahart regarding a bridge concern in Lincoln 24. Discussion followed on vacating the road and selling the bridge.

Motion-Deist Second-Venteicher to sign the West Central Iowa Rural Water Utility Permit Application. Vote-all in favor.

Joe Behrends explained the Region XII Housing Trust Fund. Monies will be available and local match may apply in order to receive funds. He will report back to the Board once final rules are in place.

The Board discussed county farm business with Matt Chambers via telephone.

Secondary Roads update by Engineer Ahart included discussion on Level B road on the Guthrie county line, box culverts on F32, and bad spots on paved roads. Motion-Deist Second-Venteicher to approve Iowa Telecom utility permit in Viola Twp Sec 30. Vote-all in favor. Motion-Venteicher Second-Deist to sign the F32 final voucher for Henningsen Construction Inc. Vote-all in favor.

Motion-Deist Second-Venteicher to acknowledge/place on file the annual update for Greg Hansen's manure management plan. Vote-all in favor.

Motion-Venteicher Second-Deist to approve Resolution 2003-34, setting up General Fund – County-Paid Deductibles. Vote-all in favor.

RESOLUTION 2003-34

WHEREAS the state auditors with the Iowa Dept of Management have recommended a general fund (budgeted) for the County's reimbursement of union employees' deductibles to a lower level,

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors, that a General Fund – County-Paid Deductibles – be set up to reimburse qualifying insurance deductibles and any corresponding administrative fees.

Dated at Audubon this 29th day of September, 2003.

AYES: Alt, Deist, Venteicher

NAYS: None

/s/ Sally R Alt
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Linda Blomme
Audubon County Auditor Clerk

The Board also discussed necessity of obtaining an actuarial opinion on this fund. The Board will ask for advisement from the County Attorney.

Chairperson Alt passed out correspondence from Von Bokern Associates detailing provided services covered under the flat fee charged per year. Letter will be on file in the Auditor's office.

The 120-day affidavit was previously filed on the Hamlin property. Paperwork is now needed on the 25' x 19' strip in Audubon City in order to file an affidavit on that Audubon City property.

The Board drafted a new ad for the county farm 2004 & 2005 crop years. Changes will be made and reviewed at the next board meeting.

Supervisors updated each other on meetings attended such as Juvenile Detention Center, 4th Judicial District, Region 8 workforce advisory, New View, Iowa Value Board and WESCO.

Per direction of Chairperson, the Auditor's office will prepare a memo to all department heads regarding possible need for future budget amendments. Discussion on this will be held at the dept. head meeting October 6th at 8:30 a.m.

There being no other business before the Board, the meeting was adjourned at 12:10 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

October 6, 2003

The regular meeting of the Board of Supervisors was called to order at 8:32 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Tom McGovern, Becky Randeris, Dan Ahart, Eileen Monson, Bruce Haag, Sarah Christensen, Nick Van Meter and Todd Johnson.

Motion-Venteicher Second-Deist to approve the agenda with the additions of 1.) approving utility permit for George Schultes-Greeley 32, 2.) accept/place on file the Sheriff's monthly/quarterly bank statement for period ending September 30, 2003 and 3.) Nick Van Meter-Iowa Telecom-discuss/consider long distance service. Vote-all in favor.

The Board met with department heads. The Board stated that they will be approving postage meter claims on behalf of all department heads covered by the General Basic Fund unless there was anyone who did not approve- all present were in agreement with this process. The Board next discussed the petty cash policy. No complaints or revisions requested. The Board discussed the latest revision of the fixed asset policy as distributed to department heads. No complaints or revisions requested. Discussion was held on credit card policies and the need for credit cards by various department heads. Department heads voiced concern over whether all departments would be offered same credit card privileges if so granted by the Supervisors. Board will discuss the matter further and make a decision at a later meeting. Discussion held on sick leave of employees- cost, frequency, supervision and physicals/wellness program. Discussion also held on state equalization orders, budget amendments for insurance changes, dates for compensation board meetings and due dates for FY05 budgets.

The Board discussed minutes and revisions of wording. Motion-Deist Second-Venteicher to approve minutes as revised for the September 29, 2003 board meeting. Vote-all in favor.

The Board began reviewing claims. The Board discussed tax abatement/120 day affidavit with County Treasurer Peggy Smalley. The Board continued reviewing claims. Motion-Deist Second-Venteicher to approve claims submitted for payment as follows.

ACE HARDWARE; CUST SUPPLIES	22.94	ANDERSEN LAW OFFICES;RNT/ALLOW	1,456.53
AUDUBON CO MEMORIAL HOSP; PT	876.59	AUDUBON PLUMBING HEATING; RPRS	69.52
AUDUBON STATE BANK; PAYMENT FEES	15.00	AVENTIS PASTEUR; VACCINE-PHN	171.96
BRIGGS CORPORATION; PHN SUPP	411.47	BRO BUSINESS CENTER INC; M/A	279.04
BROADWING TELECOMMUNICATION; TELE	50.50	CENTRAL IA DISTR INC; SUPPLIES	72.00
CHRISTENSEN, BRANDY; CLEANING	80.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMP USA; DP SUPPLIES	41.82	CYCLONE AWARDS & ENGRAVING; TAG	3.75
DATASERV INC; SUPP/EQUIP/RPRS	504.50	ED M FELD EQUIPMENT CO; SHER-EXT	4.20
FARRIS SINCLAIR & TIRE; FUEL	8.24	FRANSEN, TOM; REIMB FUEL	8.10
HOLIDAY INN AIRPORT; LODGING	363.78	IA LAW ENFORCEMENT ACADEMY; SCHL	300.00
IA ST CO TREASURER ASSN; REG FEE	30.00	IA STATE ASSN OF COUNTIES; REG	165.00
IOWA TELECOM; TELE	535.12	JOHNSON, TODD W; REIMB MEALS	36.29
LARSEN, COREY; REIMB GUN CASE	6.00	LIL'S DINER; JAIL MEALS	1,595.75
MATT PARROTT & SONS; NOTICES	22.86	MAXIMUS INC; INDIRECT COSTS	1,307.09
MCGOVERN, TOM; MLG RPR PRINTER	27.84	MCI WORLDCOM; DHS-TELECOM	12.99
MEDIACOM; CABLE-SHERIFF	35.79	MIDWEST RADAR & EQUIPMENT; RADIO	67.50
NCES INC; HOPES	63.80	NIELSEN AUTOMOTIVE; REPAIRS	3.00
PAMIDA INC; HOPES SUPPLIES	47.44	PLATINUM PLUS FOR BUSINESS; FEES	220.09
PROMACO INC; CLOCK	31.23	REGION XII COUNCIL OF GOVT;ADM	2,400.00
STONE PRINTING OFFICE; SUPPLIES	822.16	TAYLOR INDUSTRIES INC; DOOR RPR	324.00
THE OFFICE STOP; DP SUPPLIES	11.58	UPTOWN CAR WASH; QUARTERS	30.00
VERIZON WIRELESS BELLEVUE; TELE	292.33	VON BOKERN ASSC; QTRLY FEES	400.00
AUDUBON CO SHERIFF; FEES	1,239.92	EXIRA WAGS; RENT	50.00
IA MUNICIPALITIES WKRS;FY03 WC	8,107.44	IA STATE ASSN OF COUNTIES; REG	95.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	POSTMASTER; REPLY PERMIT	150.00
SHELBY CO AUDITOR; RENT	137.09	WEST GROUP PYMT CTR; LAW LIBRARY	368.81
ATLANTIC MEDICAL CENTER; MEDS	380.90	AUDUBON COUNTY; OFF SUPPLIES	10.70
BROADLAWNS MEDICAL CENTER; MH	5,828.83	CARROLL PSYCHIATRY; MH/MI/ETC	3,500.92
CASS INC; WORK SERVICES	1,903.78	CONCERNED INC; WORK SERVICES	1,724.17
DOWD DRUG; MEDS	87.36	GUTHRIE COUNTY HOSPITAL;MED CARE	530.77
MEDICAP PHARMACY; MEDS	324.35	SOUTHWEST IA MH CENTER; MH SRVC	265.20
WILLOW HEIGHTS INC; MH TRNSPRT	24.00	CITY OF AUDUBON-LIBRARY; PYMNT	5,400.00
ED M FELD EQUIPMENT CO; EXT	9.80	EXIRA CITY CLERK; QTRLY PYMNT	2,700.00
FARRIS SINCLAIR & TIRE; FUEL	19.23	FRANSEN, TOM; REIMB FUEL	18.90
IA MUNICIPALITIES WKRS; WC-RURAL	186.44	KIMBALLTON CITY CLERK; QTRLY PY	900.00
LARSEN, COREY; REIMB-GUN CASE	14.00	MIDWEST RADAR & EQUIPMENT; SRVC	157.50
NELSON LAND IMPROVEMENT; WTSHD	6,673.60	NIELSEN AUTOMOTIVE; TIRE RPRS	7.00
SORENSEN, LAWRENCE C;REIMB LDGNG	162.62	STEVE NELSON CONSTRUCTION; RPRS	513.55
UPTOWN CAR WASH; QUARTERS	70.00	AUDUBON CO AIRPORT ATH; PYMNT	7,153.25
AGRI DRAIN CORPORATION; LINES	738.88	AUDUBON CO MEMORIAL HOSP; TESTS	92.19
AUDUBON COUNTY; DED REIMB	863.60	BAUER BUILT TIRE CENTER; TIRES	6,458.31
BRO BUSINESS CENTER INC; M/A	46.09	CINTAS CORP - #749; SUNDRY	46.84

Board of Supervisors Meeting
 October 6, 2003 (continued)

ED M FELD EQUIPMENT CO; INSPCTN	36.00	ELMQUIST WELDING & RPR; PARTS	7.57
FILTER CARE; FILTERS	152.40	GAGE AUTO PARTS; PARTS/ETC	546.30
IA STATE UNIV-CTR FOR; REG FEES	330.00	IOWA TELECOM; SUNDRY	403.08
JORGENSEN REPAIR; MISC ADD	420.00	KAR PRODUCTS; PARTS	466.97
KIMBALLTON CITY CLERK; SUNDRY	6.50	MAC TOOLS; HAND TOOL	125.00
MCGOVERN, TOM; OFF SUPPLIES	4.14	MID-IOWA SALES CO; OIL/MISC ADD	37.10
MIDAMERICAN ENERGY CO; SUNDRY	87.03	MIDWEST WHEEL COMPANIES; PARTS	1,491.98
NEBRASKA-IA INDUSTRIAL; BOLTS	71.27	NELSON LAND IMPROVEMENT; LINES	1,200.00
O'HALLORAN INTERNATIONAL;PARTS	1,838.86	PAMIDA INC; OFF SUPPLIES	2.29
POWERPLAN; PARTS	168.53	SOUTHSIDE WELDING; PARTS/ETC	211.95
STARLITE VILLAGE; LODGING	141.75	STONE PRINTING OFFICE; OFF SUPP	43.11
THE IDDEA GROUP; REG FEE	100.00	TOM'S AGRI DIESEL; PARTS	582.83
TREASURER, STATE OF IA; SUNDRY	40.00	VERIZON WIRELESS BELLEVUE; SUNDRY	72.23
VON BOKERN ASSC; UNION NEG	400.00	WISKUS, CRAIG; REIMB MEALS	32.98
ZEE MEDICAL SERVICE CO; SUPPLIES	143.45	ZIEGLER INC; OUTSIDE LABOR	2,606.07
CASEY'S; JAIL COMMISSARY	13.76	PAMIDA INC; JAIL COMMISSARY	18.59
LARSEN, COREY; REIMB DOG SUPP	9.09	PRIVATE PAY; DEDUCT REIMB	863.60

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

IA MUNICIPALITIES WKRS; FY03 WC	7.99	LARSEN, LESTER; PSTG/MTG	17.01
MCGOVERN, TOM; MLG-E911	8.32	US CELLULAR; TELE-EM MGMNT	28.75

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

AT&T; TELE-E911	5.07	COMP USA; DP SUPPLIES	276.20
EMS LEARNING RESOURCES;TRAINING	225.00	IA EMERGENCY NUMBER ASSO; REG FEE	60.00
MCGOVERN, TOM; MLG	51.20		

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

AUDUBON COUNTY; COPIER SUPPLIES	21.40	IA MUNICIPALITIES WKRS; FY03 WC	57.13
IA STATE ASSN OF ASSESSOR;CNT ED	275.00	IOWA TELECOM; TELE-ASSR	96.03
UMLAND, DEBRA; GAS	20.00		

Nick Van Meter, Iowa Telecom representative, was present to review his response from various departments on using Iowa Telecom for long-distance telephone service. Motion-Venteicher Second-Deist to approve the Supervisors and any other interested departments in going with Iowa Telecom's 7.9 cents/minute long-distance service/Centrax system. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file the Clerk of Court's monthly report of fees for September 2003. Vote-all in favor.

Under new business, Motion-Deist Second-Venteicher to accept/place on file the Auditor's expenditure/revenue reports and fund balance reconciliations for September 2003. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the Sheriff's monthly bank statement for September 2003. Vote-all in favor. Motion-Deist Second-Venteicher to approve the Sheriff's quarterly report of fees for September 2003. Vote-all in favor.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Venteicher Second-Deist to approve a utility permit for George Schultes in Greeley 32. Vote-all in favor.

Motion-Deist Second-Venteicher to approve an Iowa Telecom utility permit for Viola 6 & 7. Vote-all in favor.

Discussion held on employee illness/performance/employee-requested letter to physician. Next discussed current jobs/projects. Agenda item of entrance permit was deleted, as that was an item needing approval from engineer only.

Board/Engineer will be checking more with state auditors or TPA on revised TPA agreement and necessity of actuarial reports/waivers for such.

Board reviewed mail/meetings. Chairperson stated Tom Smith had requested to not be reappointed to Board of Health after his term expires December 31, 2003. Board approved county farm ad as prepared by the Auditor's Office. Motion-Deist Second-Venteicher to abate taxes on parcel 24-1010 and to have a 120-day affidavit prepared. Vote-all in favor. Discussion was also held on taking bids for the property.

Motion-Deist Second-Venteicher to approve the petty cash and fixed asset policies as discussed earlier in the meeting. Vote-all in favor.

There being no other business before the Board, the meeting was adjourned at 1:17 p.m.

Attest: *Sus Frederiksen* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

October 13, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Les Larsen, Dan Ahart and Joni Hansen.

Motion-Venteicher Second-Deist to approve the agenda with the additions of 1.) approving Affidavit by Tax Title Holder regarding city property 2.) discuss Historical Society request for supplies 3.) draft memo regarding petty cash/fixed asset policies 4.) ISAC rooms 5.) discuss alley in Hamlin. Vote-all in favor.

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

Discussed Public Entity Risk results. Copies of results have been forwarded to respective departments. This will be addressed after department heads have reviewed.

Discussed ISAC room reservations and credit card policy with Peggy Smalley. Sally instructed Auditor's office to type up and distribute memo the chair drafted regarding petty cash/fixed asset policies.

Discussed vehicle use policy. The supervisors will check with other counties and report back. Les Larsen brought in 911 agenda.

Motion-Venteicher Second-Deist to approve Iowa Telecom maintenance agreement. Vote-all in favor.

Motion-Deist Second-Venteicher to approve Affidavit by Tax Title Holder re N 25' Lt 1 Blk 6 and W 19' of N 25' Lt 2 Blk 6, City of Audubon. Vote-all in favor.

Discussed the Historical Society's request for supplies. Sally will contact them. Supervisors gave updates regarding the meetings they had attended.

Engineer Dan Ahart was present for a Secondary Roads update. Jim Sinow retired effective 10/8/03. Motion-Deist Second-Venteicher to accept Jim's retirement. Vote-all in favor, wishing Jim the best. Dan stated that there is no intention to fill this vacancy at this time.

Motion-Venteicher Second-Deist to approve an Iowa Telecom utility permit for Cameron 29. Vote-all in favor. Discussion was held on vehicle use policy. Next discussed current jobs/projects.

Engineer had not checked more with state auditors or TPA on revised TPA agreement and necessity of actuarial reports/waivers and with third party administration fee. Dan asked to discuss at next meeting. Discussed vacating an alley in Hamlin that a resident had questioned. Dan instructed the Board to have those requests forwarded to his office.

Board reviewed mail/claims to be approved.

There being no other business before the Board, the meeting was adjourned at 12:17 p.m.

Attest: Joni Hansen
Audubon County Auditor 2nd Deputy

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

October 20, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peter Frederick, Brian Maschka, Jeanne Schwab and Dan Ahart.

Motion-Deist Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Deist to approve minutes as amended of October 13, 2003 board meeting. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for September 2003. Vote-all in favor. Board began looking at manure management plan updates received.

Peter Frederick and Brian Maschka of Colonial Life were present to discuss enrollees from Audubon County meeting. They will be meeting with shop employees in the afternoon and will then know total numbers signing up. Motion-Venteicher Second-Deist to approve/sign renewal update form and flex option form subject to policy on enrollees required to set up payroll deduction.

Motion-Venteicher Second-Deist to accept/place on file manure management plans received for the following: Matthew S. Halbur-SW SE 25-82-37; Green Flash II-NE SE SE 11-79-34; Berg Sow-SE SE SE 36-81-36; Roanoke LLC-SW SW SE 16-81-34 and Hatteras LLC-SE SE SE 12-80-34. Vote-all in favor.

The Board reviewed claims for payment. PHN Administrator Jeanne Schwab met with Board for a PHN update. Motion-Deist Second-Venteicher to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; PARTS/SUPPLIES	496.66	AGRILAND FS INC; FUEL-SHERIFF	217.07
ALLIED; SUPPLEMENTS/POSTAGE	144.33	AT & T; TELE-REC	53.03
ATLANTIC MEDICAL CENTER; MEDS	83.27	AUDUBON FOOD PRIDE; JAIL SUPP	64.29
AUDUBON HIGH SCHOOL; YEARBOOK	50.00	AUDUBON LUMBER CENTER; SUPPLIES	670.10
AUDUBON MEDIA CORP; BD MIN/ETC	384.39	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON PLUMBING HEATING; AC	1,530.00	AUDUBON STATE BANK; DIR DEP FEE	60.70
BEANE, DAVID P; REIMB MEALS	16.62	BERNIE'S SERVICE CENTER; FUEL	13.00
BEYMER, HEATHER; MLG/HOPES	56.76	BOHLMANN & SONS SANITATION; SRVC	375.00
BRO BUSINESS CENTER INC; M/A	79.58	BROADWING TELECOMMUNICATION; TELE	133.76
CALLAWAY, STEVE AND DEB; RENT	800.00	CHRISTENSEN, SARAH G; REIMB PSTG	53.12
CULLIGAN WATER COND; RENTAL	17.50	D & J SUPPLY; SHERIFF	6.60
DARE AMERICA MERCHANDISE; WRKBKS	32.40	DES MOINES STAMP MFG CO; STAMPS	110.27
DUST-TEX SERVICE INC; SUPPLIES	18.80	ECOLAB PEST ELIMINATION; SRVC	41.00
EXIRA FARM SERVICE; FUEL/LUBE	188.66	GUTHRIE COUNTY REC; CONS-ELEC	1,799.51
HINNERS, JEAN; MLG	198.40	IA LAW ENFORCEMENT ACADEMY; FEES	25.00
IA ST CO TREASURER ASSN; FALL CON	16.50	IA STATE ASSN OF COUNTIES; FEES	70.00
IOWA TELECOM; TELE	342.78	ISAC PHN AFFILIATE; PHN DUES	25.00
ISACA; AUD DUES	62.50	JENSEN, TINA; MLG	84.16
JOHNSON, CONNIE J; MLG/MEALS	109.12	KASPERBAUER CLEANERS INC; SRVC	5.84
KOENIG, ANGIE; MLG	89.60	LARSEN FORD-MERCURY INC; SAMPLES	5.00
LARSEN, COREY; REIMB MEAL	20.97	MAINSTAY SYSTEMS INC; PC MAINT	228.00
MARNE-ELK HORN TELEPHONE; INT-DP	19.95	MATT PARROTT & SONS; PRINTING	307.16
MEDICAP PHARMACY; SHER-MEDS	2.78	MIDAMERICAN ENERGY CO; GAS/ELE	1,179.44
NELSON, EVERETT R; MLG/VA MTG	60.80	PAMIDA INC; SHER/PHN SUPPLIES	111.19
PETERSEN, VIRGIL; COMM MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	6.00
POTTAWATTAMIE COUNTY; MTG EXP	10.00	PRIGGE, MARSHA J; MLG/HOPES	59.32
PURCHASE POWER; PSTG FEES	35.00	QUAKERDALE; SHELTER CARE	392.94
REGION XII COUNCIL OF GOV; FEES	1,807.52	RODDY, ROBERTA; MLG	22.72
SCHWAB, JEANNE M; MLG/MTG EXP	228.58	SECRETARY OF STATE; NOTARY REN	60.00
SMALLEY, PEGGY J; MLG	55.04	SOUTHSIDE WELDING; CONS-METAL	19.34
STAR ENERGY LLC; FUEL-SHERIFF	61.02	STONE PRINTING OFFICE; DP SUPP	279.64
SWI JUVENILE EMERGENCY; ALLOC	3,050.75	THE HARVESTOR GOLF CLUB; LODGING	40.00
THE OFFICE STOP; REC SUPPLIES	6.89	THOMPSON, BECKY A; MLG/HOPES	163.00
TPA LTD; 3 RD PARTY ADMIN FEE	52.00	TREASURER STATE OF IA; PSTG	4.50
VARSITY LINEUP; CONS-SWEATSHIRT	19.00	VERIZON WIRELESS BELLEVUE; CELLS	30.00
WEST CENTRAL COOPERATIVE; FEED	18.20	WILSON SANITATION; SERVICE	70.00
YOUNG, THOMAS; COMM MTG	50.00	BROADWING TELECOMMUNICATION; TELE	5.52
DES MOINES STAMP MFG CO; STAMPS	42.23	GUTHRIE CO SHERIFF; SERV FEES	58.72
ISACA; AUD DUES	62.50	POTTAWATTAMIE COUNTY; MTG EXP	10.00
SAC COUNTY SHERIFF'S OFF; FEES	52.00	SHELBY CO AUDITOR; RENT/UTIL FEES	137.09
DEPT OF NATURAL RESOURCE; PERMIT	150.00	AUDUBON CO SHERIFF; TRANSPORT	295.20
BROADLAWNS MEDICAL CENTER; MH SRV	176.00	BROADWING TELECOMMUNICATION; TELE	14.92
CASS INC; WORK SERVICES	1,665.92	CONCERNED INC; WORK SERVICES	1,770.09
DHS CASHIER; CM/HCBS/ICF/MR	22,210.87	FAMILY RESOURCE CENTER; CSALA	139.72
GENESIS DEVELOPMENT; RCF/MR	904.09	GUTHRIE COUNTY; CPC EXP	3,045.58
LINK ASSOCIATES; WRK SRVCS	623.49	MALLARD VIEW INC; CARE/KEEP	945.50
NEW HOPE VILLAGE INC; RCF/MR	6,250.98	NISHNA PRODUCTIONS INC; WRK SRVC	808.71
PRAIRIE ROSE MH CENTER; MH SRVC	916.67	REM DEVELOPMENTAL SVC INC; W/SRV	256.98
REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CNTR; MH SRVC	1,254.35	VOCATIONAL DEVELOPMENT; W/SRVC	742.28

WESCO INDUSTRIES; RCF/MR	4,243.82	AGRILAND FS INC; SHERIFF-FUEL	506.48
AUDUBON LUMBER CENTER; SUPPLIES	65.11	AUDUBON MINI-STORAGE; STORAGE	98.00
BRUHN, RUSSELL; TRUSTEE MTG	10.00	D & J SUPPLY; SHERIFF-LUBE	15.40
DARE AMERICA MERCHANDISE; SUPP	75.60	EXIRA FARM SERVICE; SHERIFF-SRVC	33.14
GRIMM, DENNIS E; TRUSTEE MTG	10.00	KASPERBAUER CLEANERS INC; SRVC	13.62
KIENAST, TIM L; TRUSTEE MTG	10.00	PLATINUM PLUS FOR BUSINESS; FUEL	14.00
STAR ENERGY LLC; FUEL-SHERIFF	142.37	A & J SANDBLASTING & PNT; LBR	1,290.00
ACE HARDWARE; TOOLS/SUPPLIES	39.27	AGRILAND FS INC; GREASE/OIL/ET	15,620.27
AUDUBON COUNTY; RETIREE INS	927.46	AUDUBON FOOD PRIDE; SUNDRY	12.94
AUDUBON LUMBER CENTER; SUPPLIES	39.07	BARCO; SIGNS	619.15
C J COOPER & ASSC INC; TESTS	174.00	CALHOUN-BURNS & ASSOC; INSPCTN	2,646.10
CARROLL INDUSTRIAL GASES; RPRS	290.32	CINTAS CORP - #749; SUNDRY	71.62
COUNTRY SIDE MOTORS INC; LABOR	81.12	D & J SUPPLY; LABOR/TIRE RPR	32.50
DELTA DENTAL; COBRA-ENG	55.46	ED M FELD EQUIPMENT CO; SUPPLIES	143.00
EXIRA FARM SERVICE; LABOR	49.00	FARM PLAN; PARTS/GREASE	526.40
HOTSY CLEANING SYSTEMS; SUNDRY	206.45	INDUSTRIAL BEARING SUPP; PARTS	7.42
JORGENSEN REPAIR; OUTSIDE LABOR	90.00	KAR PRODUCTS; PARTS/BATTERIES	132.79
LAB SAFETY SUPPLY INC; SUPPLIES	85.62	MAINTENANCE ENGINEERING; SUNDRY	445.89
MID-IOWA SALES CO; PARTS/TOOLS	41.47	MIDAMERICAN ENERGY CO; SUNDRY	192.94
MIDWEST WHEEL COMPANIES; SIGNS	282.78	MTS INC; SUNDRY	65.00
NEBRASKA-IA INDUSTRIAL; BOLTS	62.99	NIELSEN AUTOMOTIVE; PART/LABOR	263.86
O'HALLORAN INTERNATIONAL; PARTS	360.51	STAR EQUIPMENT LTD; PARTS	111.34
TEKSUPPLY; SUNDRY	44.84	TOM'S AGRI DIESEL; PARTS	158.91
TPA LTD; 3DR PARTY ADMIN FEES	123.50	WORTHINGTON AG PARTS; PARTS	138.09
ZIEGLER INC; PARTS	542.69	AUDUBON FOOD PRIDE; JAIL COMM	22.19
PAMIDA INC; JAIL COMM	46.00	AUDUBON LUMBER CENTER; SUPPLIES	3.26
COUNTRY SIDE INDUSTRIES; CAGE	847.50	AUDUBON COUNTY; TIF LOAN PYMNT	387.80
PRIVATE PAY; FLEX CHECK	29.17	FLEXIBLE BENEFITS INC; FLEX FEE	81.00
DELTA DENTAL; COBRA	135.22	ISAC-GROUP HEALTH PRGRM; COBRA	1,787.00

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

IOWA TELECOM; TELE-E911	42.59
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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; ADDRESSING	15.00	IA DEPT OF TRANSPORTATION; POSTS	822.00
IOWA TELECOM; TELE-E911	549.51	MARNE-ELK HORN TELEPHONE; TELE	153.80
QWEST; TELE	14.00		

Motion-Deist Second-Venteicher to approve/sign renewal forms for Wellmark 2004 Flex Plan. Chairperson will review/check on some items before submitting signed forms to Wellmark.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Deist Second-Venteicher to approve/sign bridge plans for project BRS-C005(40)—60-05 (Audubon 18 bridge). Vote-all in favor. Status of various projects/jobs and sick leave concern discussed.

Motion-Deist Second-Venteicher to approve/disapprove homestead and military applications as recommended by the Assessor. Vote-all in favor. Applications will be signed by Supervisors outside of meeting when time permits.

Board discussed past/upcoming meetings attended, acknowledged receipt of ICAP insurance renewal documents. Auditor also informed Board of possible liability claim to be turned in by person who tripped/fell over a rock on front Courthouse sidewalk. No papers/claim have been filled out to date.

Motion-Deist Second-Venteicher to adjourn the meeting at 12:37 p.m.

Attest: *Lisa Anderson* Audubon County Auditor *Sally R. Alt* Chairperson, Audubon County Board of Supervisors

October 27, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Linda Blomme, Joni Hansen and Dan Ahart.

Motion-Venteicher Second-Deist to approve the agenda with the additions of opening county farm bids and a possible drive with the engineer. Vote-all in favor. Motion-Deist Second-Venteicher to approve minutes as amended of October 20, 2003 board meeting. Vote-all in favor. Treasurer Peggy Smalley was in to discuss a request for tax suspension in regards to SSI. Motion-Venteicher Second-Deist to approve tax suspension for parcel 24-12470. Vote-all in favor. Discussion held on a seminar attended. Motion-Deist Second-Venteicher to approve the Chairperson signing notification letters regarding disallowance of military/homestead credits. Vote-all in favor. Motion-Deist Second-Venteicher to set policy for payroll deductions requirement to be a minimum of 5 enrollees. Vote-all in favor. Board reviewed Teamster agreement regarding overtime. Linda Blomme provided minutes requested of a prior meeting. Motion-Venteicher Second-Deist to raise the flex medical reimbursement limit to \$3000 for 2004. Vote-all in favor. Flex renewal forms/options will be discussed at the next meeting. County farm bids were opened. Final action on the bids will be taken at the next meeting.

The Board recessed from 11:15 to 11:30 a.m.

Engineer Dan Ahart was present for a Secondary Roads update. Motion Deist Second-Venteicher to approve a contract with Henningsen Construction Co., Inc. for M-66-01-2003 overlay. Vote-all in favor. A new agreement has been drawn up with third party administrator TPA, which the Engineer and Sheriff will sign on behalf of Audubon County. No information obtained as yet on necessity of an actuarial opinion.

Motion-Deist to adjourn the meeting. There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 12:30 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

November 3, 2003

The regular meeting of the Board of Supervisors was called to order at 8:22 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Linda Blomme, Joni Hansen, Eileen Monson, Dan Ahart, Everett Nelson, Todd Johnson, Kevin Kettlesen, Jade Wilcox, Lucille Wiges, Mary Ellen Quandt, Anne Witowski, Jeanne Schwab, Monica Kruse, Grace Campbell, George Campbell, Dorothy McCune, Katherine Heiken and Lahoma Counts.

Motion-Deist Second-Venteicher to approve the agenda with the addition of approving Region XII form regarding Sanitarian hours spent on the Hazard Mitigation Plan. Vote-all in favor. Board met with Department Heads. Discussion held on credit card policy, new flex options, monthly courthouse coffees, budgets, state cuts and compensation board meeting. Motion-Deist Second-Venteicher to approve minutes as presented for the October 27, 2003 meeting. Vote-all in favor. Board discussed credit card needs/policy with Sheriff Todd Johnson. A supervisor will meet with Todd during the week to work on possible allowed charges for a credit card policy for the Sheriff if so approved. Board will also work on a county-wide credit card policy at a future meeting.

Kevin Kettlesen and Jade Wilcox were present to give an update on the rural water project. The city of Kimballton has backed out of the project. Motion-Venteicher Second-Deist to sign letter requesting maximization of Audubon County's grant monies (\$600,000) for Southwest Audubon County Rural Water Project #02-WS-068. Vote-all in favor. Chairperson signed a personnel activity report for the Sanitarian hours for IEMD project F007-05-000 (Audubon County Hazard Mitigation Plan). The document was submitted to Kevin Kettlesen. Kevin also presented copies of the 2003 Audubon County Comprehensive Plan adopted July 28, 2003.

Motion-Deist Second-Venteicher to accept/place on file a manure management plan for Handlos in Cameron 35 with the Supervisors' note that documentation within the folder appeared to be for Cameron 21. Vote-all in favor.

Motion-Deist Second-Venteicher to accept the high bid of \$155.56/acre from Matthew Chambers for the County Farm for 2004 and 2005. Vote-all in favor. The Board reviewed claims. Motion-Deist Second-Venteicher to approve the claims submitted for payment as follows. Vote-all in favor.

ANDERSEN LAW OFFICES; RNT/ALLW	1,456.53	AUDUBON CO MEMORIAL HOSP; CONT ED	30.00
AUDUBON CO TREASURER; AUD-REIMB	16.24	BRO BUSINESS CENTER INC; M/A	64.62
BROADWING TELECOMMUNICATION; TELE	56.96	C H MCGUINNESS CO INC; R/M	810.82
CENTRAL IA DISTR INC; CUST SUPP	605.15	CHRISTENSEN, BRANDY; DHS-CLEANING	80.00
COMMUNITY OPPORTUNITIES; ALLOC	200.00	DICKSON, JANET; 1/2 MLG	7.80
DISCOVER BUSINESS SERVICE; FEES	156.00	FREDERIKSEN, LISA; MLG/OFF SUPP	8.93
GENERAL INJECTABLES; VACCINE	1,087.20	GUTHRIE COUNTY; LABOR/SUPP	4,848.82
IOWA TELECOM; M/A	721.26	LIL'S DINER; JAIL MEALS	1,428.00
MCI WORLDCOM; TELE-DHS	48.87	NISHNABOTNA VALLEY REC; ELEC	49.09
PAMIDA INC; DHS SUPPLIES	45.56	STONE PRINTING OFFICE; OFF SUPP	35.62
THE OFFICE STOP; REC SUPPLIES	29.49	VERIZON WIRELESS BELLEVUE; TELE	145.14
AUDUBON CO TREASURER; FAX REIMB	5.82	DANISH VILLAGES VOICES; NOTICE	107.57
DICKSON, JANET; 1/2 MLG	7.80	FREDERIKSEN, LISA; MLG/OFF SUPP	5.83
POTTAWATTAMIE CO SHERIFF; SRV FEE	18.00	SECRETARY OF STATE; ELEC LISTS	7.77
WEST GROUP PYMT CTR; LAW LIBRARY	272.00	AUDUBON CO ECONOMIC DEVE;PYMNT	7,611.75
AUDUBON CO SHERIFF; SHER FEES	277.68	DEPT OF HUMAN SERVICES; MH	22,884.72
DOWD DRUG; MEDS	91.48	DRUGTOWN; MEDS	97.98
WILLOW HEIGHTS INC; TRANSPORT	27.00	AUDUBON CO AIRPORT AUTH; ALLC	7,153.25
AGRI DRAIN CORPORATION; CULVRT	2,133.62	ARNOLD TOOL INC; BRIDGE SUPP	750.00
AUDUBON CO MEMORIAL HOSP; TESTS	69.48	AUDUBON COUNTY; DEDUCTIBLE REIMB	630.01
AUDUBON PLUMBING HEATING; SUNDRY	140.73	BLACKTOP SERVICE CO; SEALCOAT	2,002.35
BROWN SUPPLY CO INC; EQUIPMENT	204.00	CINTAS CORP - #749; SUNDRY	50.70
ED M FELD EQUIPMENT CO; INSPCTN	216.50	GAGE AUTO PARTS; PARTS/ETC	364.25
HALLETT MATERIALS; SUNDRY	68.93	HOLIDAY INN AIRPORT; LODGING	73.83
IA DEPARTMENT OF TRANS;OIL/ETC	1,253.80	KAR PRODUCTS; PARTS/TOOLS	380.77
KEYSTONE LABORATORIES INC; TESTS	24.00	METAL CULVERTS INC; CULVERTS	3,004.40
MIDAMERICAN ENERGY CO; SUNDRY	92.51	MIDWEST WHEEL COMPANIES; PARTS	1,040.61
NEBRASKA-IA INDUSTRIAL; SIGNS	134.27	NIELSEN AUTOMOTIVE; OUTSIDE LABOR	50.00
O'HALLORAN INTERNATIONAL; PARTS	123.06	STARLITE VILLAGE; LODGING	189.00
THE IRON SHOP; PARTS	38.76	TOM'S AGRI DIESEL; PARTS	900.97
VOGEL TRAFFIC SERVICES;MRKNGS	17,771.25	WHEELER LUMBER OPERATION; SUPP	5,812.08
WISKUS, CRAIG; MLG	64.00	PRIVATE PAY; DEDUCT REIMB	630.01
PRIVATE PAY; FLEX CHECKS	1,101.48		

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

US CELLULAR; TELE-EMERG MNGMNT 21.52

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

AT&T; TELE-E911 4.34 HANSEN'S M&M SERVICES; ADDRESSING 15.00
IOWA TELECOM; TELE-E911 552.64

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

AUDUBON CO CREDIT BUR; SCAN SHEET 60.00 BERNIE'S SERVICE CENTER; FUEL 80.72
IOWA TELECOM; TELE 19.25 TREASURER STATE OF IA; POSTAGE 9.50

Engineer Ahart gave the Board a Secondary Roads report. No actuarial opinion is considered necessary on the self funding of deductibles after discussions with Wellmark and TPA. This could change as a result of FY04 audit. Patching, asphalt and bridge work are in progress.

Kathy Hansen delivered farm lease and UCC filings to the Board.

The Board asked Eileen Monson about a claim for a credit report. The Board voiced concerns about said report. The Assessor will take those concerns under consideration.

The Board also discussed the Missouri River project with the Engineer.

The Board discussed whether to follow the recommendation of the County Attorney's office and file a UCC lien on the county farm crop for 2004 crop year.

Recessed at 12:15 p.m. Reconvened at 12:35 p.m.

The Board will file the UCC lien as per County Attorney's recommendation. Chairperson Alt will call Matt Chambers to sign papers for county farm. She will inform him of the UCC lien.

Representatives from the Elderbridge Agency were present to give an annual report.

Motion-Deist Second-Venteicher to sign Flex Plan forms for 2004. Vote-all in favor.

Motion-Venteicher Second-Deist to adjourn at 3:12 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

November 10, 2003

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:05 to canvass the City election returns of Audubon, Exira, Brayton, Kimballton and Gray of November 4, 2003. Present were LaVerne V. Deist and Sally R. Alt. Vernie Venteicher was absent. Said votes were canvassed. Motion-Deist Second-Alt to declare the winners of the City elections. Vote-all in favor. Motion Deist Second-Alt to adjourn as the Board of Canvassers. Vote-all in favor.

The regular meeting of the Board of Supervisors was called to order at 9:22 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Joni Hansen, Diana Munch, Jon Hays, Kenny Leland, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Lisa Frederiksen, Mary Lou Johansen, Doug Weston, Linda Blomme, Todd Johnson and Jake Matthews.

Motion-Deist Second-Alt to approve the agenda with the addition of Public Entity Risk Services and Class B Roads. Supervisors will forward comments on to P.E.R.S. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file the Clerk of Court's Report of Fees. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file the Auditor's month end expenditure/revenue reconciliation's for October 2003. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file a manure management plan for Marcus Rust in 36-80-32. Vote-all in favor.

Jon Hays and Kenny Leland addressed the Board regarding a Level B in Greeley Township and requested that said road be changed back to a Level A road due to the location of his well. Dan Ahart joined in the discussion. Hays requested that the Board take into consideration his request.

Engineer Ahart gave the Board a Secondary Roads report.

Mary Lou Johansen addressed the Board regarding the purchase of a new document scanner and amending her budget.

Vernie Venteicher joined the meeting at 11:00 a.m.

Jeanne Schwab gave the Public Health Nurse monthly update.

Doug Weston discussed with the Board boiler repair time/snow removal hours/holiday day trade.

Todd Johnson and Jake Matthews discussed credit card use in the Sheriff's Department. Discussed updated policy/procedure and changes to be made.

Discussed 911 signs, insurance policy/procedure regarding vehicles.

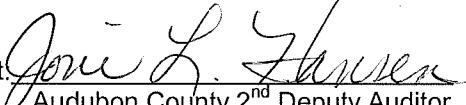
Discussed budget amendment with Lisa Frederiksen.

Motion-Venteicher Second-Deist to approve minutes with changes. Vote-all in favor.

Reviewed County Farm lease. Motion-Venteicher 2nd-Deist to sign said lease/termination/UCC for a 2 year lease. Vote-all in favor.

Discussion was held regarding a Motor Vehicle Operations Policy.

Motion-Deist Second-Venteicher to adjourn at 3:00 p.m. Vote-all in favor.

Attest: 
Audubon County 2nd Deputy Auditor


Chairperson, Audubon County Board of Supervisors

November 17, 2003

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 Peggy Smalley, Eileen Monson, Todd Johnson and Dan Ahart.

Motion-Deist Second-Venteicher to approve the agenda with the addition of accepting/placing on file the Recorders Monthly Report of Fees Collected for October 2003, discuss DHS snow removal and discuss/consider West Central Iowa Rural Water Association road crossing in Cameron 34. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file the Manure Management Plan corrections for Handlos-NW Cameron 21 and Natural Pork Production-Brayton site in NW of 22 & 27 of 78-36. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file the Sheriff's monthly bank statement for October 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file the Recorder's monthly Report of Fees Collected for October 2003. Vote-all in favor

Motion-Venteicher Second-Deist to approve the following Resolution 35 and 36 – FY03 & FY04 Corrective Transfers for Conservation Trail Payroll. Vote-all in favor

Resolution 2003-35

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$1,157.02 be transferred from the Conservation Trail Development Fund to the General Basic Fund and \$554.49 be transferred from the Conservation Trail Development Fund to the General Supplemental Fund to correct payment of Conservation Director's payroll hours/benefits spent on the second segment of the Trail. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 17th day of November 2003, with the vote thereon being as follows:

AYES: Deist; Venteicher; Alt NAYS: None

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Sally R. Alt

Chairperson

Resolution 2003-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$5,964.63 be transferred from the Conservation Trail Development Fund to the General Basic Fund and \$1,402.75 be transferred from the Conservation Trail Development Fund to the General Supplemental Fund to correct payment of Conservation Director's payroll hours/benefits spent on the second segment of the Trail. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 17th day of November 2003, with the vote thereon being as follows:

AYES: Deist; Venteicher; Alt NAYS: None

ATTEST:

/s/ Lisa Frederiksen

Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS

Sally R. Alt

Chairperson

Discussed vehicle usage policy and decided to forward the matter on to the Safety Committee.

Discussed budget calendar and dates for budgets to be returned for FY05 budgets. Directed Auditor to distribute FY05 budget forms with a memo. They will decide on due date at a later meeting.

Discussed letter requesting homestead credit on parcel #06-002080. Board will consider at next meeting.

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

ACE HARDWARE; SUPP/LIGHTS/ETC	86.84	ADAIR POLICE DEPARTMENT; STROBES	60.00
ADAMSON INDUSTRIES CORP; SUPPLIES	4.50	AGRILAND FS INC; FUEL	640.50
ALLIED; SUPP/PSTG DUE	351.85	AMVC VETERINARY SERVICES;POST ELK	49.02
AT & T; TELE-REC	14.14	AUDUBON CO MEMORIAL HOSP; PT	1,524.48
AUDUBON FOOD PRIDE; JAIL SUPPLIES	37.46	AUDUBON MEDIA CORP; OFF SUPPLIES	812.63
AUDUBON MEDICAL CLINIC; COR EXP	104.00	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON STATE BANK; DIR DEP FEES	15.20	AUDUBON-EXIRA READY MIX;SIDEWALK	393.00
BEYMER, HEATHER; MLG	32.64	BOHLMANN & SONS SANITATION; GRBG	166.25
BRIGGS CORPORATION; PHN SUPPLIES	233.10	BROADWING TELECOMMUNICATION;TELE	114.40

Board of Supervisors Meeting
November 17, 2003 (continued)

BRUUN, CAROLYN; POWERPOINT-SHER	243.79	BUDGET HOST INN; LODGING	44.00
CALENDARS; SHER-SUPPLIES	43.25	CALLAWAY, STEVE AND DEB; RENT	800.00
CENTRAL IA DISTR INC; SUPP-SHER	59.25	CHRISTENSEN, SARAH G; HOPES SUPP	12.60
CITY OF AUDUBON; WATER/SEW/ETC	699.34	CULLIGAN WATER COND; RENTAL	17.50
DATASERV INC; VA REPAIRS	215.50	DUST-TEX SERVICE INC; DHS SUPPLIES	9.40
ECOLAB PEST ELIMINATION; P/CNTRL	41.00	FAGA, CONNIE; COMM MTG	56.40
FARRIS SINCLAIR & TIRE; FUEL-SHER	8.83	FIRSTLINE AUTO SERVICE; REPAIRS	75.80
G & L LAWNSCAPES; LAWN CARE	65.00	GALLS INC; SUPPLIES-SHER	13.94
GUTHRIE COUNTY REC; ELEC	1,739.18	HAAG, BRUCE; UNI REIMB	50.88
HINNERS, JEAN; MLGG	216.96	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA ST SHERIFFS/DEPUTIES; REG FEES	210.00	IA STATE MEDICAL EXAM; FEES	1,785.84
IA WORKFORCE DEVELOPMENT; INSPCTN	30.00	IOWA TELECOM; TELE	330.17
JENSEN COLLISION CNTR; DURANGO RPR	48.00	JENSEN, TINA; MLG	81.92
KASPERBAUER CLEANERS INC; SERVICE	12.00	KLOCKE, EDDIE; ELK OATS	30.00
LAB SAFETY SUPPLY INC; POSTS	105.00	LAWSON, ROY; VA TRANSPORT	120.00
MARNE-ELK HORN TELEPHONE; DP-INT	19.95	MED-PASS INC; PHN SUPPLIES	27.50
MEDIACOM; CABLE	35.79	MIDAMERICAN ENERGY CO; GAS/ELEC	1,032.67
NELSON, EVERETT R; MLG/MEALS	113.95	ORSCHHELINS; TRAILER SUPPLIES	98.14
PAMIDA INC; SUPPLIES	27.22	PETERSEN, VIRGIL; COMM MTG	50.00
PLANNED PARENTHOOD; HOPES SUPP	28.75	PLATINUM PLUS FOR BUSINESS; FUEL	323.91
PRIGGE, MARSHA J; MLG	59.84	RELIABLE; OFF SUPPLIES	34.07
RODDY, ROBERTA; MLG	70.40	SCHWAB, JEANNE M; MLG	37.12
SECRETARY OF STATE; UCC FILING FEE	10.00	SHELBY CO TREASURER; NAT SALARY	2,769.21
SHERATON FOUR POINTS HOTEL; LDGNG	132.68	SIOUX SALES CO; SHERIFF-SUPP	9.72
SOUTHSIDE WELDING; LADDER BSKT	175.54	STAR ENERGY LLC; SHERIFF-FUEL	18.09
STONE PRINTING OFFICE; OFF SUPP	521.90	THE IRON SHOP; SUPPLIES	20.00
THE OFFICE STOP; DP SUPPLIES	116.96	THOMPSON, BECKY A; MLG/HOPES SUPP	179.04
TREASURER STATE OF IA; IA CODE	9.50	VERIZON WIRELESS; TELE-CONS/SHER	205.51
WEST CENTRAL COOPERATIVE; ELK FEED	18.20	WESTON, DOUGLAS; MICROWAVE/SHELF	75.00
YOUNG, THOMAS; VA MTG	50.00	AUDUBON MEDIA CORP; CITY ELEC	551.23
BROADWING TELECOMMUNICATION; TELE	1.31	BRUUN, CAROLYN; ELEC OFFICIAL	65.00
DERBY, SUE; ELEC OFFICIAL	60.00	GROTELUSCHEN, DOROTHY M; ELEC OFF	60.00
HANSEN, ARDELL; ELEC OFFICIAL	60.00	HARGENS, JUANITA; ELEC OFFICIAL	60.00
HENRY M ADKINS & SON; BALLOTS	1,248.72	IA MUNICIPALITIES WKRS; WK CMP	6,008.00
JENSEN, ELAINE; ELEC OFFICIAL	57.00	KERKHOFF, LINDA; MLG/ELE OFFICIAL	74.55
MADSEN, GERTRUDE; ELEC OFFICIAL	60.00	NELSON, JEANNE; MLG/ELEC OFFICIAL	68.20
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	NYMAND, PATRICIA A; ELEC OFFICIAL	65.00
PAULSEN, LINDA; ELEC OFFICIAL	60.00	ROBERTS, JUDY; ELEC OFFICIAL	65.00
SHELBY CO AUDITOR; RENT/UTIL	137.09	SHELBY COUNTY TREASURER; NATRLST	854.96
STEEN, SHARLOT K; ELEC OFFICIAL	61.28	UMLAND, THELMA; ELEC OFFICIAL	57.00
VORM, JULIE; MLG/ELEC OFFICIAL	65.76	HENNINGSEN CONSTRCT; TRAIL	258,222.36
SNYDER & ASSOCIATES INC; ENG	3,730.41	ATLANTIC MEDICAL CENTER; MEDS	190.45
BROADWING TELECOMMUNICATION; TELE	11.78	CASS INC; WORK SERVICES	1,803.45
CONCERNED INC; WORK SERVICES	2,341.92	DHS CASHIER; CASE MGMNT/ETC	23,697.14
FAMILY RESOURCE CENTER; CSALA	179.64	GENESIS DEVELOPMENT; WORK SRVC	500.89
MALLARD VIEW INC; RCF CARE/KEEP	1,982.50	MEDICAP PHARMACY; MEDICATIONS	324.35
NEW HOPE VILLAGE INC; SRVC/RCF	7,060.93	PRAIRIE ROSE MH CENTER; MH SRVC	916.67
REM DEVELOPMENTAL SVC INC; SRVC	243.45	REM-COUNCIL BLUFFS INC; RCF/MR	3,720.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CNTR; MH SRVC	1,517.90
TINKER, JAMES; COMM-LEGAL REP	125.00	TREASURER STATE OF IA; MH COMM	1,758.74
VOCATIONAL DEVELOPMENT; W/SRVC	776.02	WESCO INDUSTRIES; SUPP EMPLYMN	3,804.36
ACE HARDWARE; SHELLS-SHER	20.73	ADAIR POLICE DEPARTMENT; LIGHTS	140.00
ADAMSON INDUSTRIES CORP; LENS	10.50	AGRILAND FS INC; GASOHOL-SHER	481.33
AUDUBON MINI-STORAGE; RENT-SHER	98.00	FARRIS SINCLAIR & TIRE; GAS-SHER	20.61
GALLS INC; PROTECTIVE SUPP	32.53	JENSEN COLLISION CENTER; VEH LAB	112.00
KASPERBAUER CLEANERS INC; DRYCLNG	27.99	SIOUX SALES CO; PROT SUPPLIES	22.68
STAR ENERGY LLC; GASOHOL	42.21	ACE HARDWARE; HAND TOOLS	12.68
AGRILAND FS INC; GAS/DIESEL	5,405.79	AUDUBON CO EXTENSION SVC; FEES	50.00
AUDUBON COUNTY; RETIREE INS	352.56	AUDUBON LUMBER CENTER; PARTS/SIGN	139.08
AUDUBON PLUMBING HEATING; SUNDRY	21.54	AUDUBON-EXIRA READY MIX; BRDG SUP	770.25
BAUER BUILT TIRE CENTER; TIRES	40.84	BROWN SUPPLY CO INC; FLAGS	77.10
C J COOPER & ASSC INC; TESTS	58.00	CALHOUN-BURNS & ASSOCIATES; INSPT	168.90
CINTAS CORP - #749; SUNDRY	24.56	CITY OF AUDUBON; SUNDRY	66.99
COUNTRY SIDE MOTORS INC; PARTS	111.09	DELTA DENTAL; COBRA PREM	55.46
ED M FELD EQUIPMENT CO; INSPCTN	44.00	ELMQUIST WELDING & RPR; PARTS	67.92
EXIRA FARM SERVICE; PARTS/ETC	23.42	FARM PLAN; BATTERIES/ETC	440.50
FILTER CARE; BATTERIES/TOOLS/ETC	16.95	HENNINGSEN CONSTRUCTION; PATCH	33.33
HOUSBY MACK INC; PARTS	47.50	IOWA TELECOM; SUNDRY	385.09
KAR PRODUCTS; PARTS	225.89	KIMBALLTON CITY CLERK; SUNDRY	6.50
LINWELD; GAUGE FOR WELDING	78.86	MAC TOOLS; HAND TOOLS	15.59
MIDAMERICAN ENERGY CO; SUNDRY	223.11	MIDWEST WHEEL COMPANIES; PARTS	515.32
MTS INC; SUNDRY	65.00	NEBRASKA-IA INDUSTRIAL; BATTERY	261.36
NELSON LAND IMPROVEMENT; TILE	500.00	NORSOLV; SUNDRY	146.90
O'HALLORAN INTERNATIONAL; PARTS	634.63	PAUL & WAYNE'S INC; TIRES	610.14

SOUTHSIDE WELDING; BRIDGE SUPP	342.05	TRIPLE "A" SEEDS INC;EROSION CNTR	75.00
VERIZON WIRELESS; SUNDRY	77.06	ZEE MEDICAL SERVICE CO;SAFETY SUP	15.00
ZIEGLER INC; PARTS	339.45	AUDUBON FOOD PRIDE; JAIL COMM	38.16
PAMIDA INC; JAIL COMM	38.82	PLATINUM PLUS FOR BUS; KENNEL	365.00
PRIVATE PAY; FLEX CHECKS	323.47	DELTA DENTAL; COBRA PREM	135.22
ISAC-GROUP HEALTH PROGRAM;PREM 1,	783.00	FLEXIBLE BENEFITS INC; PROC FEE	81.00

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

BERNIE'S SERVICE CENTER; RPRS/LAB	23.10	CASEY'S GENERAL STORES; FUEL	20.95
IOWA TELECOM; TELE	37.61		

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

JOHNSON, TODD W; REIMB MEALS	11.00	MARNE-ELK HORN TELEPHONE; TELE	154.70
PLATINUM PLUS FOR BUSINESS;LDGNG	160.21		

Held conference call with Renee VonBorken regarding custodial agreement-may mutually agree for custodian to use discretion on snow (night/weekend) removal as long as work week does not exceed 40 hours/week or 8 hours/day. This is not considered an "emergency call-in". Also could agree to exchange holidays per custodian's discretion for floor waxing twice/year as long as used within an agreed upon time period (2 weeks). Renee suggested a written agreement be signed by the Board and the Custodian regarding these matters. Board agrees with this.

Sheriff Todd Johnson explained questions the Board had regarding his claims. Johnson reported on strobe lights, sales tax, meals and credit card policy. Todd stated if his credit card policy was approved he will make sure his department employees abide or privileges will be taken away.

Motion-Venteicher Second-Deist to approve the Audubon County Sheriff's Office Credit Card Usage Policy and Procedure unless there is misuse and action will be taken. Ayes-Deist, Venteicher Nay-Alt (because of disagreement with Section A-3.)

Decided to put Walmart Credit Card Policy-Secondary Roads Department and Credit Card Policy-Data Processing and Auditor's Office on next week's agenda for discussion.

Discussed Board of Health appointment ad, wording and changed dates.

Decided to take bids for snow removal for the DHS building.

Engineer Ahart gave the Secondary Roads report, regarding damaged bridge on Falcon Ave. Ahart dismissed.

Engineer Ahart returned and discussed bridge on Falcon Ave., memo the board passed out regarding budgets, wages and insurance. Deputy Dave Beane joined the meeting and reported on findings on a bridge on Falcon Ave. Dan asked about budget figures for insurance, Brayton power plant building and various projects.

Motion-Deist Second-Venteicher to approve a water pipeline for West Central Iowa Rural Water Association in Cameron and Leroy Townships. Vote-all in favor.

Meeting adjourned at 2:07 p.m.

Attest: *Susan Sederksen* Audubon County Auditor

Sally R. Alt Chairperson, Audubon County Board of Supervisors

November 24, 2003

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 Linda Blomme, Joni Hansen, Joe Behrens, Doug Weston, Frank Hermsen, Rhonda Mart, Lisa Frederiksen, Peggy Smalley and Dan Ahart.

Motion-Venteicher Second-Deist to approve the agenda with the addition of treasurer's website update. Vote-all in favor.

Motion-Deist Second-Venteicher to approve minutes from the November 17, 2003 board meeting as revised. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file the Manure Management Plans for Lawrence Handlos-NW NW Douglas 9 and NW Leroy 19. Vote-all in favor.

Motion-Venteicher Second-Deist to approve credit card policies for Office Depot and Wal-Mart. Vote-all in favor.

Joe Behrens reported on Region XII's Local Housing Trust Fund. The project is progressing; counties will not have to provide matching funds. Motion-Deist Second-Venteicher to approve Resolution 2003-37. Vote-all in favor.

Resolution 2003-37

WHEREAS, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Audubon County as well as our partner counties in the Region XII COG area, and this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals; and

WHEREAS, despite the efforts of dozens of housing initiatives, additional funding and tools are needed to continue to address the need, and there is now an ability to form and receive funding for a local housing trust fund through the Iowa Finance Authority; and

WHEREAS, Region XII Council of Governments has worked with counties and communities on region-wide housing initiatives for well over a decade, Audubon County is in the Region XII COG planning area and is party to the 28E agreement that governs the COG, and the Region XII COG Executive Board has previously chartered Council of Governments Housing, Inc. (COGH), a non-profit corporation dedicated specifically to the housing needs of the region; and

WHEREAS, COGH is preparing for submission to be recognized for the Region XII COG area as the designated housing trust fund, to be staffed by the COG.

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

1. It designates Council of Governments Housing, Inc. as the official housing trust fund for the county and endorses the efforts of Region XII COG and COGH to establish and operate a local housing trust fund for the region, consisting of Audubon, Carroll, Crawford, Greene, Guthrie, and Sac Counties in Iowa.

ADOPTED this 24th day of November, 2003.

ATTEST:

/s/Joni L Hansen

Audubon County 2nd Deputy Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Sally R. Alt

Chairperson

Board discussed agreement with custodian. Board drafted a public notice to be published in the newspaper regarding snow removal at the DHS building. Auditor's office will type said notice and deliver to the newspaper.

Custodian Doug Weston entered the meeting and the Board reviewed the custodial agreement regarding snow removal & floor waxing. After much discussion and a revision, the Board and Doug signed said agreement. Agreement will be kept in Doug Weston's employee file.

New Hope Village gave the Board an annual update and report.

Board reviewed an appeal for Parcel 06:002080 to reconsider a homestead tax credit disallowance. Motion-Venteicher Second-Deist to approve said homestead credit request. Vote-all in favor.

The Board discussed budget due dates with Lisa Frederiksen. Budget deadline is 12:00 noon December 24th. The Board will meet with department heads December 26th from 8:00 a.m. – 2:00 p.m. to review departmental budgets.

The Board began discussing various drafts of county-wide policies needed. LaVerne has drafted a motor vehicle operation policy; further changes will be made. A credit card policy was briefly discussed.

Recessed at 12:10 p.m. Reconvened 12:25 p.m.

Treasurer Peggy Smalley reported on the award-winning Iowa State Treasurer's Association website.

Engineer Dan Ahart gave the Secondary Roads update. A request has been made to park a construction trailer on a legal road. Request will be denied. Destruction to a bridge near Heron Ave and 170th St was witnessed by a county resident and reported to the Supervisors. Dan will contact the

involved parties. Motion-Deist Second-Venteicher to approve/sign Iowa Telecom utility permit for Cameron 19. Vote-all in favor.

Motion-Deist Second-Venteicher to adjourn meeting at 1:46 p.m. Vote-all in favor.

Attest: Sinde K. Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

December 1, 2003

The regular meeting of the Board of Supervisors was called to order at 8:18 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Linda Blomme, Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Mary Lou Johansen, Becky Randeris, Eileen Monson, Peggy Smalley, Tom McGovern, Dan Ahart, Deb Umland and Todd Johnson.

The Board met with Dept. Heads. Discussion was held regarding 12/26 and the courthouse offices will be open as usual.

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

Discussed the budget due dates. A budget workday will be Dec. 26 from 8-2. Motion-Deist Second-Venteicher that budgets will be due Dec. 24 at 12:00 noon. Vote-all in favor. Discussed meal limits and mileage rates. ISAC meeting updates were given.

Motion-Deist Second-Venteicher to approve minutes from the November 24, 2003 board meeting as revised. Vote-all in favor.

Motion-Deist Second-Venteicher to set meal limits effective January 1, 2004, at the following rates: Breakfast - \$5.00, Lunch - \$6.00, and Dinner - \$12.00. Meals will be reimbursed only if an overnight stay is required and an itemized receipt must be turned in with the claim. Vote-all in favor. The Auditor's office was directed to send a memo to all departments.

The Board reviewed claims. Deb Umland discussed a claim with the Board. Motion-Deist Second-Venteicher to approve the claims submitted for payment as follows: Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	34.30	ANDERSEN LAW OFFICES; ALLOWANCE	1,456.53
AUDUBON PLUMBING HEATING; R/M	241.95	BRO BUSINESS CENTER INC; M/A	57.36
BROADWING TELECOMMUNICATION; TELE	27.76	C H MCGUINNESS CO INC; R/M BOILER	220.00
CAMPBELL, DEBBIE M; MLG	55.36	CENTRAL IA DISTR INC; CUST SUPP	460.78
COMMUNITY OPPORTUNITIES; ALLCTN	6,200.00	DISCOVER BUSINESS SERVICE; FEE	9.00
DISTRICT 4; REG-TREAS/AUD	20.00	ELEMENT K JOURNALS; SUBSCRIPTIONS	184.00
FARRIS SINCLAIR & TIRE; PART/LBR	236.40	FIDLAR DOUBLEDAY INC; SUPP/REC	1,600.00
FREDERIKSEN, LISA; MLG	58.88	HANSEN, JONI L; MLG	31.04
HEWLETT-PACKARD CO; PHN SUPP	25.00	IA HOSPITAL ASSN; BROCHURES	10.00
LIL'S DINER; JAIL MEALS	1,324.50	MCI WORLDCOM; TELE-DHS	36.61
PITNEY BOWES; PSTG MACH	1,129.88	RODDY, ROBERTA; REIMB MTG	147.42
SIMPLEXGRINNELL LP; M/A CLOCKS	403.00	SMALLEY, PEGGY J; MLG/OFF SUPP	134.10
ST JOHN'S CEMETERY WEST; VET GRVS	132.00	VARSAITY LINEUP; BIOTERROR SUPP	144.00
VERIZON WIRELESS; TELE-PHN	107.33	WILSON SANITATION; OCT SERVICE	70.00
COMMUNITY INSURANCE AGENCY; BOND	818.00	DISTRICT 4; REG-AUD	10.00
FREDERIKSEN, LISA; MLG/ISAC SCHL	58.88	HANSEN, JONI L; MLG/ISAC SCHL	31.04
WEST GROUP PYMT CTR; CT RULES	422.00	MEDICAP PHARMACY; MEDS	324.35
MOORE, DAVID B; COMM-LEGAL REP	100.00	GAGE AUTO PARTS; RDS SUPPLIES	6.38
AUDUBON CO MEMORIAL HOSP; TESTS	46.32	BAUER BUILT TIRE CENTER; TIRES	378.23
CINTAS CORP - #749; SUNDRY	49.12	DTN;	539.40
FAS-BREAK; OUTSIDE LABOR	75.00	HENNINGSSEN CONSTRCTN; OVERLAY	23,635.20
HOUSBY MACK INC; PARTS	127.48	IA STATE UNIVERSITY; REG FEES	340.00
ICEA; IGRA DUES	80.00	JORGENSEN REPAIR; PARTS/LABOR	68.70
L & M ELECTRONICS INC; RADIO RPRS	37.35	MAINTENANCE ENGINEERING; SUNDRY	240.81
METAL CULVERTS INC; CULVERTS	16,580.64	MID-LAND EQUIPMENT; EQUIP RNTL	850.00
MIDAMERICAN ENERGY CO; SUNDRY	278.04	MIDWEST WHEEL COMPANIES; PARTS	178.59
NEBRASKA-IA INDUSTRIAL; PAINT	97.59	O'HALLORAN INTERNATIONAL; PARTS	410.56
PAMIDA INC; SUNDRY	7.79	STONE PRINTING OFFICE; OFF SUPP	39.75
THE IRON SHOP; PARTS/LABOR	23.06	VERIZON WIRELESS; SUNDRY	72.14
ZEE MEDICAL SERVICE CO; SUPPLIES	26.25	ZIEGLER INC; PARTS	1,425.60
DELTA DENTAL; COBRA PREM	135.22	ISAC-GROUP HEALTH PRGM; COB PRM	1,783.00
PRIVATE PAY; FLEX CHECKS	645.80		

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

US CELLULAR; TELE-EM MNGMNT 34.90

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

QWEST; TELE-E911 14.00

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

BERNIE'S SERVICE CENTER; FUEL 56.39 QUALITY SUITES; LODGING 71.69
SOUTHWEST IA DISTRICT AS; CONT ED 100.00

Todd Johnson informed the Board that he might have a vendor that cannot fill their contract and that he will do further checking and get back to the Board.

Dan Ahart gave the Secondary Roads update. Work on F-32 east is finishing up, discussed dumping in road ditches.

Motion-Venteicher Second-Deist to accept/place on file the Manure Management Plans for Scott Halbur-Sec 7-T81N-R36W. Vote-all in favor.

Discussed Hamlin property and a request received regarding items inside the house. Request denied.

Discussed Delta Dental increase in rates and possibility of an increase in deductibles. The Auditor's office will make sure each department is aware of the 2.5% increase when completing their budgets.

Recessed at 12:25 p.m. Reconvened 12:47 p.m.

The Board worked on budgets. Motion-Alt Second-Deist to appoint Venteicher to respond to preliminary State Auditor comments with Auditor. Vote-all in favor.

Alt adjourned the meeting at 4:26 p.m.

Attest: *Joni L. Hansen*
Audubon County 2nd Deputy Auditor

Sally P. Alt
Chairperson, Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2003

December 8, 2003

The regular meeting of the Board of Supervisors was called to order at 9:02 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Linda Blomme, Joni Hansen, Lisa Frederiksen, Dan Ahart, Dean Schmidt, Tim Wahlert, Steve May, Lawrence Handlos, Mike Bruch, Bob Bruch, Lila Jean Jensen, Arch Andersen, Ted Ely, Nick Van Meter, Gary Sandholm, Bill Rustvold and Doug Weston.

Motion-Venteicher Second-Deist to approve the agenda with additions of discussing ag land valuations with Eileen Monson and also discussing boiler repairs with Doug Weston. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the December 1, 2003 meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file Clerk of Court Fees Report for November 2003. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file Sheriff's Bank Statement for November 2003. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file Auditor's November 2003 month-end reports. Vote-all in favor. Motion-Deist Second-Venteicher to approve liquor license renewal for Darrell's Place. Vote-all in favor.

Concerned persons approached the Board and Dan Ahart about fixing a closed bridge in Cameron Twp. A lengthy discussion followed. The County has no money available to fix the bridge at this time and has no plans to replace it. Different options of fixing the bridge were discussed.

Lila Jean Jensen of Parent Time-Out gave an update. 35 families and 64 kids used their services in the past year. Parent Time-Out understands the budget crisis, but requests any funding possible for FY05.

Arch Andersen, Historical Society, requested FY05 funding of \$4,500.00.

Discussed snow removal at the DHS building. No bids were received, so alternatives were discussed. Alt called Bill Rustvold and left message.

Discussed overdue sanitarian fees. Venteicher will forward on to Public Health office.

Ted Ely came in to discuss the Council on Human Services budget. Present numbers suggest that for FY05 it will cost Audubon County \$705,000 more to keep services the same.

Nick Van Meter, Iowa Telecom, discussed current phone bills. The Supervisors will receive credit for being billed 2 lines rather than the existing 1 line. Account codes will be available in the near future. In the mean time, some departments will need to keep a log of calls made so coding can be accurate when paying the phone bills.

Gary Sandholm discussed the Tour of Homes – approximately 60 people attended. He gave a Rural Enterprise Zone update.

The Board reviewed claims, chart of accounts coding of claims and ag land valuations with Assessor Eileen Monson.

Engineer Dan Ahart was present for a Secondary Roads update. FY2004 STP changes and DOT budget amendment. Further discussion/action will be taken at the next meeting.

Bill Rustvold discussed DHS snow removal with Supervisors. Motion-Deist Second-Venteicher to accept Bill Rustvold's offer for DHS snow removal - \$5-\$15 per job, with the County providing ice control materials. Vote-all in favor.

Engineer Ahart continues his Secondary Roads update. Motion-Venteicher Second-Alt to approve/sign 2004 bridge inspection agreement with JEO. Vote-all in favor.

The Board reviewed mail. Deist reported that the Emergency Management Commission had acknowledged Audubon County's 100% compliance on plan developments. Vehicle use policy discussed. Auditors office will type up initial draft provided by Deist to review/consider at next meeting. Board will contact state auditors office regarding changes to fixed asset policy. Board will also discuss county-wide credit card policy – to take precedence over any prior credit card policies – with Sheriff before proceeding. Boiler repairs were discussed with Custodian Doug Weston.

Motion-Venteicher Second-Deist to adjourn the meeting at 3:51 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon Co. Board of Supervisors

December 15, 2003

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 Steve Jochim, Gary Sandholm, Larry Sorensen, Jeanne Schwab, Sarah Christensen, Todd Johnson, Dan Ahart, Tom McGovern and Gail Richardson.

Motion-Venteicher Second-Deist to approve the agenda with the addition of Larry Sorensen. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the December 8, 2003 meeting as amended. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file the Manure Management Plan for Handlos-NW Leroy 19 and NW Douglas 9. Vote-all in favor.

Discussion was held regarding veteran's graves.

Gary Sandholm discussed with the Board a Resolution regarding the Rural Enterprise Zone. Gary will verify the description and get back to the board. Discussed the ACED activities throughout 2003.

Larry Sorensen reported to the board on work completed by his department. Discussed chemicals used for tree removal/stump treatment. Larry will be putting an ad in the paper regarding this.

Jeanne Schwab gave the PHN update. Sarah Christensen discussed with the board the unpaid Sanitarian fees.

The Board reviewed claims. Motion-Deist Second Venteicher to approve the claims submitted for payment as follows and the payment of a claim to Lil's before January 6, 2004. Vote-all in favor.

ACE HARDWARE; CUST/SHER SUPPLIES	73.94	AGRILAND FS INC; SHER-FUEL	249.30
ALLIED; TREAS SUPP/POSTAGE	163.88	ATLANTIC MEDICAL CENTER; PHYSICAL	28.50
AUDUBON COUNTY LANDFILL; FEES	15.00	AUDUBON FOOD PRIDE; FILM	19.63
AUDUBON HIGH SCHOOL; SHERIFF AD	25.00	AUDUBON LUMBER CENTER; CONS SUPP	648.73
AUDUBON MEDIA CORP; MIN/NOTICES	502.60	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON STATE BANK; DEP FEES	15.10	BETHANY CEMETERY; VET GRAVES	132.00
BEYMER, HEATHER; MLG	44.48	BOB BARKER COMPANY INC; JAIL SUPP	29.68
BOHLMANN & SONS SANITATION; SRVC	47.50	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; PHN SUPPLIES	116.81	BRO BUSINESS CENTER INC; M/A COP	122.80
BROADWING TELECOMMUNICATION; TELE	93.47	CALLAWAY, STEVE AND DEB; RENT	800.00
CENTRAL IA DISTR INC; SHER SUPP	80.00	CHRISTENSEN, BRANDY; CLEANING	80.00
COMP USA; PHN SUPPLIES	146.75	CULLIGAN WATER COND; RENTAL	17.50
D & J SUPPLY; SHER LUBE	6.00	DALY, CHRYSALLA BOYA; AUTOPSY	1,200.00
DATASERV INC; DP SUPP	263.00	DES MOINES STAMP MFG CO; SUPPLIES	58.60
DOUGLAS TOWNSHIP CEMETERY; GRAVES	4.00	EBENEZER LUTHERAN CEMETERY; GRAVES	48.00
EXIRA FARM SERVICE; CONS OIL/TIRE	43.25	FAGA, CONNIE; VA MTG	56.40
FARM PLAN; BATTERY/HEATER	108.05	FARRIS SINCLAIR & TIRE; CTHS FUEL	20.77
G & L LAWNSCAPES; FERTILIZER	65.00	GUTHRIE COUNTY REC; ELEC	928.39
HALLETT MATERIALS; LANDSCAPE RCK	137.68	HAMLIN LUTHERAN CEMETERY; GRAVES	116.00
HARLAN NEWSPAPERS; NEWSLETTERS	195.00	HINNERS, JEAN; MLG	200.64
HOLIDAY INN AIRPORT; LODGING	186.02	HOLY TRINITY CEMETERY; VET GRVS	72.00
IA ASN LOCAL PUBLIC HEALTH; DUES	25.00	IA DEPT OF AGRICULTURE; APIARY	78.03
IA LAW ENFORCEMENT ACADEMY; FEES	175.00	IA PRISON INDUSTRIES; SIGNS	264.20
INBIT INC; SOFTWARE	59.99	IOWA TELECOM; TELE	970.68
JACOBSENS INC; PARTS	214.46	JENSEN, TINA; MLG	80.00
JOHANSEN, MARY LOU; MLG	101.19	KASPERBAUER CLEANERS INC; SRVCE	1.31
KLOCKE, EDDIE; FEED	30.00	LARSEN FORD-MERCURY INC; FEES	5.00
LARSEN, COREY; JAIL TV	40.00	LAWSON, ROY; VA MTG	180.00
LINCOLN TWP CEMETERY; VET GRAVES	40.00	LUCCOCKS GROVE CEMETERY; VET GRVS	4.00
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MATT PARROTT & SONS; W-2'S	114.68
MCGOVERN, TOM; MLG	79.36	MEDIACOM; SHERIFF CABLE	76.84
MEDICAP PHARMACY; SHERIFF MEDS	151.77	MIDAMERICAN ENERGY CO; GAS/ELE	2,103.17
MUNCH, DIANA L; MLG	46.08	OAK HILL CEMETERY; VET GRAVES	188.00
OMAHA WORLD-HERALD; SHER-SUBSC	71.50	ORSCHHELINS; CONS SUPPLIES	61.80
PETERSEN, VIRGIL; VA MTG	50.00	PLEASANT HILL CEMETERY; VET GRVS	48.00
PRIGGE, MARSHA J; MLG	59.84	RODDY, ROBERTA; MLG	10.88
SCHWAB, JEANNE M; MLG	83.20	SEVENTH DAY ADVENTIST CEM; V/GRVS	12.00
SMALLEY, PEGGY J; MLG	17.92	ST JOHN'S CEMETERY WEST; V/GRVS	132.00
ST JOHN'S LUTHERAN CEM; V/GRVS	112.00	ST PATRICKS CEMETERY; V/GRVS	140.00
STAR ENERGY LLC; SHER FUELS	6.81	STONE PRINTING OFFICE; SUPPLIES	288.31
THE IRON SHOP; RPR/PARTS/ETC	85.50	THE OFFICE STOP; OFF SUPPLIES	223.99
THOMPSON, BECKY A; MLG	98.56	VERIZON WIRELESS; SHER/CONS TELE	182.24
VETTER EQUIPMENT CO; SHER SUPP	.88	WEST CENTRAL COOPERATIVE; FUEL	7.50
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; FEES	1,486.58
IA MUNICIPALITIES WKRS; SC WC	6,008.00	IPERS; IPERS ADJUSTMENT	33.84
SHELBY CO AUDITOR; RENT/UTIL	137.09	HENNINGSSEN CONSTRUCTION; TRAIL	7,986.26

Board of Supervisors Meeting
December 15, 2003

IA PRISON INDUSTRIES; TRAIL SIGNS	237.00	SNYDER & ASSOCIATES INC; TRAIL	5,723.67
CASS INC; WORK SERVICES	1,767.12	CONCERNED INC; WORK SERVICES	1,882.72
FAMILY RESOURCE CENTER; CSALA	79.84	IOWA TELECOM; TELE-MH	4.90
MALLARD VIEW INC; CARE/KEEP	945.50	NEW HOPE VILLAGE INC; RCF/MR	6,290.82
REM DEVELOPMENTAL SVC INC; CARE	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; MH SRV	1,000.00
VOCATIONAL DEVELOPMENT; WR SRVC	674.80	WESCO INDUSTRIES; WRK SRVCS	2,790.60
AGRILAND FS INC; SHER FUEL	581.69	ATLANTIC MEDICAL CENTER; PHYSCL	66.50
AUDUBON COUNTY LANDFILL; PYMNT	19,118.75	AUDUBON MINI-STORAGE; SHER-STRG	98.00
CONCENTRA MEDICAL CENTER; TESTING	49.20	CUSTOM MOTORCYCLE & SMALL; SAW	387.85
D & J SUPPLY; SHER LUBE	14.00	HOEGH, WINSTON; TWP MTG	10.00
IDALS; RDSR RENEWAL	15.00	KASPERBAUER CLEANERS INC; SRVCE	3.05
NELSON, DENNY; WATERSHED	2,160.00	NYMAND, ROBERT JR; TWP MTG	10.00
SORNSON, GALEN; TWP MTG	10.00	STAR ENERGY LLC; SHER-FUEL	15.89
STEVE NELSON CONSTRUCTION; WTRSHD	72.00	VETTER EQUIPMENT CO; SHER SUPP	2.06
SHELBY CO ENGINEER; FICA/IPERS	3,232.68	ACE HARDWARE; HAND TOOLS	3.79
ADAMS DOOR CO INC; SUNDRY	85.00	AGRILAND FS INC; GAS/DIESEL	11,353.22
AUDUBON FARM & HOME CENTER; TOOLS	13.28	AUDUBON LUMBER CENTER; SUNDRY	413.33
AUDUBON-EXIRA READY MIX; CULVERT	906.26	BAUM HYDRAULICS CORP; PARTS	127.29
BERNIE'S SERVICE CENTER; LABOR	30.00	BROWN SUPPLY CO INC; SAFETY SUPP	755.14
CINTAS CORP - #749; SUNDRY	73.68	CONCENTRA MEDICAL CENTER; TESTS	327.90
COUNTRY SIDE MOTORS INC; SUPP	506.86	D & J SUPPLY; TIRES	573.06
DELTA DENTAL; COBRA-ENG	55.46	ED M FELD EQUIPMENT CO; INSPCTN	44.00
EDDY WALKER EQUIPMENT; PARTS	147.50	ELMQUIST WELDING & RPR; PARTS	112.40
FARM PLAN; PARTS/OIL/GREASE	812.97	FILTER CARE; FILTERS	83.80
GAGE AUTO PARTS; PARTS/FILTERS	616.42	HAMLIN IRON & METAL; PARTS	20.00
HOTSY CLEANING SYSTEMS; SUNDRY	177.86	IOWA TELECOM; SUNDRY	333.17
JORGENSEN REPAIR; PARTS/LABOR	110.95	KAR PRODUCTS; PARTS	225.13
KIMBALLTON CITY CLERK; SUNDRY	31.15	MIDAMERICAN ENERGY CO; SUNDRY	1,109.96
MIDWEST WHEEL COMPANIES; SIGNS	37.12	MTS INC; SUNDRY	65.00
NIELSEN AUTOMOTIVE; TIRES/PARTS	649.76	O'HALLORAN INTERNATIONAL; PARTS	322.74
PAUL & WAYNE'S INC; TIRES	425.10	PILE DYNAMICS INC; ENG SOFTWARE	395.00
REMSBURG SERVICE INC; SUNDRY	496.72	SCHILDBERG CONSTRUCTION; GRNL	15,640.07
SHELBY CO ENGINEERF; ENGINEER	30,375.56	SOUTHSIDE WELDING; PARTS/LABOR	1,312.26
TPA LTD; 3 RD PARTY ADMIN	216.00	WEST CENTRAL IA RURAL WATER; SNDRY	48.00
ZIEGLER INC; PARTS/HARD TOOLS	390.71	AUDUBON FOOD PRIDE; JAIL COMM	24.07
CASEY'S; JAIL COMM	5.94	JENSEN COLLISION CENTER; STORAGE	180.00
LARSEN, COREY; K9 SUPPLIES	3.99	RAY ALLEN MANUFACTURING; K9 LEAD	24.95
FLEXIBLE BENEFITS INC; FEES	81.00	PRIVATE PAY; FLEX CHECKS	82.84

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

ACE HARDWARE; SUPP-EMG MNGMNT	29.99	AGRILAND FS INC; FUEL-EMG MNGMNT	52.10
CASEY'S GENERAL STORES; FUEL-EMG	31.07	IOWA TELECOM; TELE-EM MNGNT	44.91

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

APCO INTERNATIONAL INC; MEMB DUES	60.00	AT&T; TELE	.78
HANSEN'S M&M SERVICES; ADDR E911	30.00	IOWA TELECOM; TELE-E911	561.48
MARNE-ELK HORN TELEPHONE; TELE	156.30	QWEST; TELE-E911	14.00
STEVE'S SIGN SHOP; SIGN MATERIAL	15.00		

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

IOWA TELECOM; TELE-ASSR	112.57
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Motion-Venteicher Second-Deist to approve a permit with West Central Iowa Rural Water Assn. For Cameron 19. Vote-all in favor.

Verified meeting dates for January 2 at 9:00 a.m. and January 5, 2004 at 8:30 a.m.

Engineer Ahart gave the Secondary Roads report.

The Board verified payroll regarding weather related closings.

Motion-Venteicher Second-Deist to amend the agenda to approve and sign the documentation for Flex 2004 as approved at the prior meeting and to sign Amendment for CDBG for Contract 02-WS-068.

Motion-Deist Second-Venteicher to approve/sign Amendment #1 to Contract 02-WS-068 per November 3, 2003. Vote-all in favor.

Motion-Deist Second-Venteicher to sign the 2004 flex form. Vote-all in favor.

Sheriff Todd Johnson gave an update of meal bids, sales tax refunds and credit card policy. Stated that the meal limits set would be hard for his department to follow.

Discussed state auditor recommended changes for the fixed asset policy. The Auditor's office will draft further additions for the Board to consider at the next meeting. Discussed the countywide credit card policy. Auditor's office will draft changes as directed by Supervisors for consideration at the next meeting. Auditor's office will also revise vehicle usage policy to be considered at the next meeting.

Gail Richardson gave the Library report for 2003 and discussed the budget for 2004-05.

Gary Sandholm returned to the meeting with a resolution. Motion-Deist Second-Venteicher to approve a Resolution 03-38 for the Rural Enterprise Zone. Vote-all in favor.

Tom McGovern discussed the county computer policy. Discussion continued regarding the credit card policy.

Meeting adjourned at 4:20 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

December 22, 2003

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 Gary Larsen, Todd Johnson, Chad Jensen, Ed Ahrendsen, Dennis Grimm, Bruce Haag, Larry Dahle and Dan Ahart.

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

Motion-Venteicher Second-Deist to approve the minutes of the December 15, 2003 meeting as amended. Vote-all in favor.

Motion-Venteicher Second-Deist to reappoint Ted Coulter & Lance Levis as Audubon County Representatives to the Airport Authority Board; terms ending December 31, 2007. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for November 2003. Vote-all in favor.

The Board reviewed the county-wide vehicle usage policy; changes were made. The Board reviewed the county-wide fixed asset policy. Motion-Deist Second-Venteicher to approve the Fixed Asset Policy effective 1/1/04. Vote-all in favor. The Board discussed the county-wide credit card policy; changes were made. Motion-Venteicher Second-Alt to approve the County Vehicle Policy for Audubon County effective 1/1/04. Vote-all in favor.

The Board discussed the county-wide credit card policy with Sheriff Johnson.

Chad Jensen, New View, gave an update and made a funding request for FY05. The Board will take the request into consideration, but both parties are aware that further funding cuts are most likely inevitable.

Members of the Audubon County Fair Board asked for an additional \$2500 funding for FY05 because of their Quasiquicentennial year. The Board will consider their request. Discussion was also held on Fair Board vacancies, Agri-Hall skating, the county fair and special events planned for the 125th celebration.

Larry Dahle, Schildberg Construction, visited with the Board about delays in pit opening.

Bruce Haag, Conservation Director, discussed his FY05 budget, the increased camping revenues and related expenses, and upgrading some Littlefield campsites.

The Board discussed approval of custodian comp time.

Final discussion on the credit card policy was held. Motion-Venteicher Second-Deist to approve the Credit Card Policy for Audubon County effective 1/1/04. Vote-all in favor. Auditor's Office was directed to distribute all three policies and a memo detailing Plan 10 health insurance rates for FY05 to department heads.

Engineer Dan Ahart was present for a Secondary Roads update. County Auditor Lisa Frederiksen presented tentative valuations – numbers will be final by December 31, 2003.

Sheriff Todd Johnson called regarding concerns on the County credit card policy.

Board discussed Board of Health appointments and decided to continue taking applications through January 2, 2004 at 10:00 a.m. Board will advertise accordingly.

There being no other business brought before the Board, the meeting was adjourned at 4:40 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

December 29, 2003

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Sally Alt. Vernie Venteicher was absent. Others present were Peggy Smalley, Joyce Bergmann, Fran Andersen, Everett Nelson, Chris Whitaker, Dan Ahart, Marty McCreedy, Nadine Mortensen, Betty Henriksen, Virgil Henriksen, Glen Nelson, Darrell Kilworth, Juanita Reynard, Gary O Larsen, Donna Larsen, LeRoy Merk, Sharlene Merk, Doug McCreedy, Shari Clemesen and Todd Johnson.

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

Peggy Smalley reported April 8th is Audubon County's day for County-A-Day.

Motion-Deist Second-Alt to accept/place on file the following Nutrient Management Plans: Bill Burr – SESE Hamlin 11, Delbert Christensen – SESW Sharon 7, Kenneth Snyder – NWSE Hamlin 5, Jason Christensen – NESE Douglas 23, and Jerry Schultes – SWNW Viola 14. Vote-all in favor.

The Board conducted a cash count of Courthouse offices.

Treasurer

Vault cash	400.00
CDs	1,273,019.84
IPAIT	673,293.58
Cash drawer	515.00
Treas. Checks	6,529.00
Friday cash	208.00
Auto checks	<u>3,558.50</u>
	1,957,523.92

Attorney Fran Andersen discussed her FY05 budget, employee benefits for FY04 & FY05, and rising costs of indigent defense costs.

Counted Recorder cash on hand of \$100.00. Counted Assessor cash on hand: \$32.30 cash, \$17.40 from copies, \$14.00 fax money. Counted Sheriff cash on hand: Car wash fund \$32.50, petty cash \$796.52.

Everett Nelson discussed the Veterans Affairs FY05 budget.

The Board reviewed an Iowa Telecom phone bill.

Chris Whitaker, Region XII, discussed applications received for FY05-07 Surface Transportation Projects and Transportation Enhancements Projects. The Board gave requested opinions on prioritizing said projects. Those opinions will be taken into consideration along with those from the other Region XII counties.

Martin McCreedy approached the Board regarding the Board of Health appointment and why he hasn't been selected. A lengthy discussion followed. Possible ideas such as interviews and specific policy were discussed. The Board will make the appointment at a later date once all applications have been received and reviewed.

Sheriff Todd Johnson discussed his departmental FY05 budget.

Motion-Deist Second-Alt to approve the 12/22/03 meeting minutes as amended. Vote-all in favor.

Engineer Dan Ahart discussed error in countywide vehicle policy, the Secondary Roads FY05 budget and road/mud complaints.

Alt received a call from Burdell Hansen who will bring up new insurance figures.

Continued discussing road complaints and also mad cow disease.

Burdell Hansen was present to discuss FY05 estimated insurance increases.

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

Attest: Sinda Blomme
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors