

## **SUPERVISOR'S MINUTE BOOK "P"**

**Audubon County, Iowa**

### **INDEX**

#### **Tuesday, January 3, 1995**

Approved a Part-time Secretary to the Board of Supervisors  
Appointed Chairperson and Vice-Chairperson for 1995  
Appointed Supervisors to various boards  
Made appointments to different committees  
Approved holiday closings for courthouse  
Approved legal newspaper  
Set board meeting dates for 1995  
Reappointed Weed Commissioner and Roadside Manager  
Approved appointment of Deputy Treasurer, Deputy Recorder and Assistant to the Co. Attorney

#### **Thursday, January 5, 1995**

Approved Resolution 95-1 George Parris authorizes Farm-to-Market construction  
Approved homestead credit application  
Approved Resolution 95-2 regarding Chapter 22-creating ag areas  
Approved claims

#### **Tuesday, January 10, 1995**

Heard funding request for Audubon library. No action taken  
Approved Sheriff's Monthly Report - December 1994 and 2nd Quarter Report - FY 95  
Set date for meeting of the County Conference Board  
Heard annual update on New Hope Village  
Approved/signed contracts for consulting engineering services and heard secondary roads update  
Heard presentation on secondary road equipment  
Reviewed budgets for FY 96

#### **Thursday, January 12, 1996**

Heard update on DHS clients  
Opened bids for excavator. No bid awarded  
Heard secondary roads update  
Approved Treasurer's semi-annual & settlement reports  
Made reappointments to ISTEAC TAC board  
Approved Resolution 95-3 Request for loan agreement w/Audubon Co. Solid Waste Commission  
Set special board meeting date

#### **Monday, January 16, 1995**

Approved Recorder's Monthly Report - December  
Approved an agreement at Willow Heights  
Heard workman's compensation claim. Decided to submit to County rather than workman's comp  
Signed various documents for secondary roads and approved tabling bids for excavator  
Heard secondary roads update and reviewed Weed Commissioner's FY 96 budget  
Set public hearing date for sale of land to the State  
Approved funding for libraries  
Reviewed various department's budgets  
Approved Resolution 95-4 Hiring of Lana Kitelinger  
Set special board meeting date

**Tuesday, January 24, 1995**

Heard discussion on checking account options  
Heard discussion on grant application and set public hearing date for grant  
Reviewed request for Capital Loan Notes  
Approved Resolution 95-5 Fixing date to meet on landfill request of loan  
Approved claims  
Recessed and reconvened after conference board adjourned  
Set public hearing date for road vacation and approved Resolution 95-6  
Approved various EWP projects  
Discussed excavator purchase  
Approved permission for engineer to sign grant agreement  
Approved Resolution 95-7 Francine Andersen-involuntary conservatorship-DHS client  
Appointed bonding counsel for landfill bonds

**Thursday, January 26, 1995**

Public hearing - sale of land to State of Iowa  
Approved sale of land, chair signed Quit Claim Deed  
Appointed medical examiner  
Interviewed secondary road applicants for mechanics position  
Heard road complaint. Board to inform Engineer  
Accepted Historical Society's annual report - 1994  
Approved assignment of easement to the City of Audubon  
Chair signed agreement with Hope Have, Inc.  
Heard secondary road report  
Approved direct purchase bid for excavator  
Approved monies for Economic Development  
Approved Resolution 95-8 Region XII Cog Post-Flood Rehabilitation  
Approved Resolution 95-9 Jami Benton-salary increase  
Heard recognition of road project award  
Heard discussion on tuckpointing  
Reviewed Juvenile Court Services proposed budget  
Reviewed compensation board's recommendations  
Tentatively approved the compensation board's written recommendations  
Heard discussion on involuntary conservatorship matter  
Tabled meeting agenda items to a future date

**Tuesday, January 31, 1995**

Reviewed an employee's shared time  
Heard discussion on a suspension of tax request and naming depositories  
Approved Resolution 95-10 Naming Depositories  
Heard discussion on various insurance coverages and reports. Board will consult Attorney  
Heard discussion on direct purchase program. No action taken  
Heard discussion on agricultural area petition  
Approved calendar wages  
Chair signed real estate closing  
Approved amendment of MH/MR/DD/BI expenditure summary  
Tabled Resolution 95-19 hiring Della Hinners to future date  
Approved Resolution 95-11 Audubon Co. charging 30 cents for service of civil papers  
Approved same level of support for public transit service  
Approved voiding agreement date with SCS and amended grant  
Heard discussion on public hearing road vacation  
Heard secondary road report  
Reviewed bid for sheriff's used car  
Tabled proposed budgets

**Wednesday, February 1, 1995**

Public hearing on landfill bonds  
Approved Resolution 95-12 Adopting Loan Agreements w/Audubon Co. Solid Waste

**Thursday, February 2, 1995**

Heard discussion on child care program  
Public hearing on prevention grant application  
Approved prevention grant application  
Approved claims  
Chair signed Farm-to-Market plans  
Heard secondary road report

**Tuesday, February 7, 1995**

Heard request for E911 loan extension. Board took under consideration until future date  
Approved Sheriff's monthly report - 1995  
Heard discussion on granular needs, secondary road report  
Approved and Chair signed utility permit  
Approved Resolution 95-13 New policy/forms accepting fuel bids  
Approved Resolution 95-14 Jerry Holloway - completing probationary period  
Approved Resolution 95-15 Sec Roads provides labor/equipment - E911 Signs  
Heard secondary road report  
Auditor informed Board of tanker loan  
Discussed compensation commissioner and Board of Adjustments appointments

**Thursday, February 9, 1995**

Appointed Board of Adjustment and County Compensation Board members  
Approved Resolution 95-16 Extension of E911 loans  
Approved listing E911 Board on insurance  
Heard concerns on creation of agricultural area  
Approved Resolution 95-17 Election of Bonds for hospital  
Approved Resolution 95-18 Corrective transfer on warrant 318103  
Approved being recipient to grant application  
Reviewed data processing proposed budget  
Heard secondary road report

**Tuesday, February 14, 1995**

Approved Recorder's Monthly Report - January  
Reviewed secondary roads proposed budget and discussed projects  
Heard discussion on driver's license stations  
Approved contract award and application. Chair signed  
Heard discussion on tuckpointing. Proposal to be considered on February 21, 1995  
Approved claims

**Tuesday, February 21, 1995**

Chair signed E911 agreement as approved by Resolution 95-16  
Heard discussion on junking of equipment  
Heard discussion on HCA/Chore State Grant. Board to consider at later date  
Public hearing on vacated road. Approved closing road  
Public hearing on vacated road. No final ruling was done at this time  
Heard discussion on Detoxification Plan. No decision made, consider on future date.  
Heard discussion on supporting driver's license station legislation  
Reviewed proposed budget. Approved public hearing budget date  
Approved and Chair signed proposal for Janssen Waterproofing, Inc.

Approved Resolution 95-19 Hiring of Della Hanners  
Received presentation on Fairboard Report & request for funding. Board to consider at future date  
Signed letter of support

**Thursday, February 23, 1995**

Heard discussion on road vacation order and conditions of various roads  
Heard discussion on Hamlin situation  
Heard discussion from Attorney on various items  
Approved agreement for grading project  
Discussed mental health manager  
Approved Resolution 95-20 Advertising of \$300,000 GO bonds

**Monday, February 27, 1995**

Heard secondary road report and safety training. No action taken on safety training  
Tabled Resolution 95-26 Road Vacation and 95-24 Hiring Dale Wegner  
Approved changing claim date  
Tabled appointment to Region XII until next Board meeting  
Approved Resolution 95-21 Ralph Huffman-salary increase  
Approved Resolution 95-22 Della Hanners-salary increase  
Reviewed proposed budget  
Discussed removal of mobile home

**Thursday, March 2, 1995**

Heard discussion on mental health client  
Public hearing on proposed budget held. Approved closing first of two public hearings  
Approved the Compensation Board's recommendations  
Approved Resolution 95-23 Appointments-Secondary Roads Safety Committee  
Approved Resolution 95-24 Dale F. Wegner-hiring  
Heard roadside manager's report  
Heard report on E911 equipment  
Approved appointment of Region XII member  
Heard report on veteran's memorial and request for parking lot  
Approved claims  
Discussed copiers, tree removal and landfill bonds

**Tuesday, March 7, 1995**

Approved Sheriff's Monthly Report - February and Resolution 95-25 Noxious Weeds  
Approved accepting quote for tree removal  
Heard discussion on storage in garage  
Heard case management quarterly review  
Heard discussion on tonnage fees and bonding  
Heard discussion on various items with Attorney  
Heard secondary road report  
Approved Resolution 95-26 Road Vacation Final Order  
Chair signed payment voucher for project  
Board signed specs for EWP project  
Chair signed utility permit  
Discussed secondary road employee positions and equipment lease agreement  
Reviewed fund balances, copier bids. Board to consider copier bids at later date

**Thursday, March 9, 1995**

Approved Resolution 95-27 FY96 State Homecare Aide/Chore Grant  
Public hearing on proposed budget held. Approved closing hearing and adopting budget  
Heard discussion on landfill matters



Heard discussion on safety program  
Approved Resolution 95-28 Gary Golburn - position change  
Approved Resolution 95-29 Agreement - member of Region XII Safety Alliance  
Heard discussion on progress of road project  
Heard discussion on County Farm and Airport Authority Board  
Heard discussion on health insurance and checking account option. Board to consider at later date  
Heard request for blinds. Board took under consideration  
Reviewed copier bids and approved purchasing Xerox copiers. Options considered at later date

**Tuesday, March 14, 1995**

Approved Recorder's Monthly Report - February  
Approved liquor license renewal  
Heard discussion on landfill matters and dispatchers  
Discussed landfill bids and approved Resolution 95-30 Sale of GO notes and accepted official bid  
Chair signed payment voucher for bridge survey  
Approved agreement of removal of mobile home and Chair signed  
Heard secondary roads report  
Set sealed bid date for EWP project  
Reviewed operation costs in Sheriff's office  
Approved copier models  
Approved claims

**Tuesday, March 21, 1995**

Heard discussion on garage space and approved quote to move generator  
Heard report of damaged bird houses near County Shop. Board stated bird houses to be repaired  
Approved Resolution 95-31 Region XII COG-Development Corp. appointments  
Reviewed health insurance report and approved certificate of compliance  
Heard discussion on various items with Attorney  
Chair signed transfer agreement  
Approved tax exemption certificate be placed on file  
Approved Resolution 95-33 Loan agreements - GO bonds  
Board reviewed and Chair signed various landfill documents  
Approved Auditor to compute landfill costs  
Heard discussion of equipment lease agreement  
Approved Resolution 95-34 Hiring of Craig Wiskus  
Board discussed safety items, Chair signed project agreement, heard request of zoning changes  
Approved rezoning hearing date and secondary road report  
Heard discussion of acres owned by County Farm and Airport Authority Board and weed notices  
Heard discussion of removal of mobile home, personnel policy and township reports

**Thursday, March 23, 1995**

Heard discussion of Recreational Trail and mental health clients  
Approved liquor license  
Approved Resolution 95-35 Disbursement of Property Tax Replacement  
Heard discussion on mental health services, secondary road report, options of paying taxes  
Approved DOT budget

**Tuesday, March 28, 1995**

Heard discussion of secondary road report, mental health and library services  
Heard veteran's monument update  
Reviewed Iowa Trust matter and Chair signed claiming assets letter

**Thursday, March 30, 1995**

Chair signed utility certificate

Reviewed and approved Revised DOT budget  
Heard secondary road report  
Approved date to canvass election results  
Approved State to prepare audit  
Chair signed letters to libraries

**Tuesday, April 4, 1995**

Canvassed election results  
Heard request for client placement. Board to consider at later date  
Opened bids for EWP project. Board to consider at later date  
Chair signed utility permit  
Approved Seal Coat and Base Stabilization Contracts  
Heard secondary roads report  
Heard discussion on bid for new patrol car. No bids were accepted  
Heard discussion on fairboard funding and costs to repair buildings. Board to consider at later date  
Approved placement of DHS client  
Approved agreement with Fairboard upon insurance approval

**Thursday, April 6, 1995**

Heard report of damaged bridge  
Heard weed commissioner report. Board agreed to repair shoulder of road on Boust property  
Heard discussion on buffalo project  
Approved half of fence expense for buffalo project  
Heard discussion on checking account options and approved account at Landmands Bank  
Heard secondary road report  
Chairs signed voucher for project  
Approved bid for EWP project  
Chair presented library surveys  
Approved claims

**Tuesday, April 11, 1995**

Heard request for office space  
Chair presented library budget  
Approved late homestead application  
Approved Sheriff's Monthly Report - March and Quarterly Report - 3rd Qtr  
Approved Resolution 95-36 Supporting Economic Development  
Approved denial of Fairboard request

**Thursday, April 13, 1995**

Heard janitor dicussion on electrical proplems  
Approved abatement of taxes on Parcel #06-C652E675  
Chair signed revised funding form for mental health client  
Public hearing on rezoning Lot 2 NE¼ SW¼ of 10-79-35. Approved preposed rezoning  
Heard secondary road report regarding bridge deck overlay and summer help  
Board discussed fairboard regarding chapter 174 of the Iowa Code  
Heard weed commissioner report regarding summer help and hydraseeder  
Approved hiring Carolyn Bruun as transcriber for sheriff's office

**Tuesday, April 18, 1995**

Discussed extending date for John Frederiksen clean up. No extension granted  
Approved Recorder's Monthly Report - March, 1995  
Heard discussion on fairboard regarding leasing equipment  
Heard discussion from AID Board on Purple Martin Train railroad cars  
Heard weed commissioner report regarding trees being thrown in right-of-way

Reviewed Kimballton Library's 93-94 expenditure report  
Discussed safety program  
Heard discussion from Co. Attorney regarding Purple Martin Train, Frederiksen cleanup & fairboard  
Approved funding prescriptions for mental health client 95-102

**Thursday, April 20, 1995**

Heard case manager's quarterly review - mental health client 95-104 and 95-110  
Heard discussion on safety policy, workman's comp and other insurance issues  
Heard discussion on gravel needs, safety program and shop roof repair  
Heard discussion on Frederiksen clean up in Hamlin and ordering of Sheriff's new blazer  
Heard discussion on Hungry Canyon Alliance Bridge Stabilization Project and summer help.  
Tabled summer help resolution  
Approved claims  
Approved funding to Parent-Time-Out organization for FY 1996  
Approved funding to Good Neighbor Center for FY 1996

**Tuesday, April 25, 1995**

Heard report on Veteran's Memorial Monument  
Heard discussion on tax abatement. Approved tax abatement for Parcel #28-1050  
Approved Resolution 95-38 Provides Compromise of \$35,000 loan to AID for Purple Martin Train  
Tabled Extension of Mobil Home Agreement to April 27, 1995  
Approved County Farm Lease  
Heard Weed Commissioner report  
Approved Resolution 95-39 hiring of Matthew Edwards  
Heard discussion on bridge detour by Kenneth Synder property  
Approve QCD to Audubon County Agricultural Society

**Thursday, April 27, 1995**

Heard Weed Commissioner report  
Heard discussion from Jack Lipovac regarding personnel policies  
Tabled matter regarding title property of Diane Benton in Hamlin  
Chair signed claim for refund on water cooler purchase  
Board reviewed status of Emergency Shelter Operations Grant Application  
Approved Resolution 94-40 - Re-hiring Donald Horning for Conservation Maintenance  
Heard discussion from County Engineer. Chair signed DOT pay voucher  
Approved Resolution 95-41 - Appointment of George Parris as delegate and Tom McGovern as alternate to ISTE Board  
Heard discussion from County Engineer regarding Safety Program  
Heard discussion from John Frederiksen on court-ordered cleanup in Hamlin  
Tabled the appointment of County Compensation Commission, final plans for bridge deck overlay and extension of mobile home agreement

**Tuesday, May 2, 1995**

Heard report from Akers on landfill meeting  
Heard report from Auditor on AID loan and first half of County Farm rent being paid  
Heard discussion from Emmert Andersen regarding Olive Street paving project  
Heard discussion from County Engineer regarding bank stabilization project, water and tile lines at County Farm  
Approved and authorized Chair to sign EWP project  
Heard discussion from Rilma Kolbe regarding mental health services and duties required by her  
Heard discussion from Steve May regarding valuations  
Approved amended agreement between Audubon Co and Delmar Rudolph and Ricky Soll  
Heard discussion from Don Knoell regarding valuations

Heard discussion from Don Knoell regarding valuations  
Board reviewed Iowa Health Care Access Law and approved Olsen & Associates to provide Audubon County employees with information on health insurance  
Board reviewed state auditor's recommendation regarding health insurance. Approved checking account signature of Richard C. Clem, of Iowa Benefits  
Board agreed to pay prescription medicine for Synergy Center client  
Board authorized republication of weed notice

**Thursday, May 4, 1995**

Approved Sheriff's monthly report for April, 1995  
Reviewed and accepted audit for local administrative report for year end June 30, 1994 with Jack Slauson  
Chair signed medicaid home and community based payment agreements for mental health clients  
Reviewed and approved DHS case management contract for services  
Heard discussion with Pastor David Todd and Gail Richardson regarding micro-filmed records on file at State Historical Society of Iowa and approved authorization of Auditor and Clerk of Court to sign permission agreements  
Heard Secondary Road report. Approved and Chair signed utility permit  
Approved claims  
Board discussed courthouse office space  
Approved appointment of Janell Roberts to the County Compensation Commission  
Board reviewed Area XII request for support of grant. Approved support of proposal and to deny financial support due to funding

**Tuesday, May 9, 1995**

Heard discussion with Doug Weston on repairing courtroom windows  
Heard discussion with Judy Hartig on mental health coordinator  
Approved Resolution 95-42 hiring of Curt Winterboer as part-time summer help for Roadside Management  
Heard Secondary Road report. Approved FY 95 DOT Amendments and Chair to sign. Heard discussion on projects and signed plans for bridge deck overlay  
Heard discussion with Don Heller on economic development  
Approved Public Hearing date for current budget amendment  
Heard discussion with Fran Andersen on John Frederiksen property and status of client 95-102  
Approved agreement with Audubon County and Behavioral Health Management Services  
Chair reported Kimballton Library had been contacted as to purchasing micro-filmed records from State Historical Society  
Approved \$100 funding for each public library in Audubon County to purchase micro-filmed records from the State Historical Society  
Approved a forgivable loan of \$150/employee to match Midwest Power/Midwest Gas grants

**Thursday, May 11, 1995**

Heard discussion with Mary Lou Johansen on ADA signing of Courthouse  
Heard discussion from contractors interested in bidding of clean up of John Frederiksen property  
Heard discussion from Peggy Smalley and approved tax abatement on mobile home  
Heard Secondary Road report. Approved Resolution 95-43 setting public hearing date for lease purchase of new caterpillar  
Chair signed DOT agreement for Living Roadway Trust Fund  
Engineer reviewed project bids submitted  
Approved rejecting bids for PCC Joint and Crack Sealing Project and have project relet  
Heard discussion from Joyce Schulte regarding federal juvenile and delinquency prevention grant. Board approved support but denied funding for the grant  
Approved \$1,000 for Meals on Wheels Program  
Heard discussion with Grover Davis regarding Veteran's Monument

Randy Nelson declined submitting bid for Frederiksen property  
Board agreed to have DHS purchase one 5034 copier which was purchased March 14, 1995  
Approved rescheduling of June's claim dates and board meeting date  
Heard discussion and reviewed bids from Jensen Sanitation  
Reviewed insurance coverages of buildings and contents for FY 96  
Board discussed services provided to landfill commission

**Tuesday, May 16, 1995**

Heard Roadside Management report  
Heard discussion from Airport Authority Board on adjoining property and budget allocations  
Reviewed seal coat costs with County Engineer  
Reviewed additional service for client 95-126  
Approved and Chair signed agreement with Spectra Health Care for client 95-126  
Heard request for road to be seal coated from concerned citizens from Oakfield  
Heard discussion with County Attorney and approved and authorized Chair to sign the Abate Nuisance Agreement regarding Frederiksen property  
Discussed court ordered buildings of disrepair, waterlines and domestic pets  
Heard discussion from Conrad Jones on rabbits, septic tanks and drainage  
Auditor designated Deputy Sheriff Otten as Clerk of the Board of Supervisors to view Frederiksen property. Made decisions with certain criteria on Diane Benton's property

**Thursday, May 18, 1995**

Heard discussion with DHS Social Worker and approved and authorized Chair to sign agreement for workshop service for client 95-102 and approved and authorized Chair to sign agreement to move client 95-112 to five bed group home  
Heard Secondary Road report. Board recommended Oakfield citizens use calcium chloride for dust control  
Heard discussion with Diane Benton regarding Board's decision with her property  
Board approved claims

**Tuesday, May 23, 1995**

Heard discussion with Becky Randeris and George Parris regarding safety coordinator and Secondary Road report  
Heard discussion with Kay Neumann on interest in possible wetland restoration project on County Farm  
Heard discussion with Loretta Campbell on responsibilities of Planning and Zoning Administrator  
Approved Class C Liquor License and Sunday Sales for Dough's Agri-Hall Bar  
Heard discussion with Bill Shaw regarding Frederiksen property  
Approved and authorized Chair to sign small claims against Judy and Lawrence Fleury  
Approved Second Amendment of the Net County Expenditure Report Summary  
Approved Resolution 95-44 approving transfer to correct warrant

**Thursday, May 25, 1995**

Heard discussion with Fran Andersen regarding MH client 95-102 and Frederiksen property  
Public hearing held. Approved amendment of the current county budget as published  
Reviewed quarterly activities for MH clients with Jill Christoffersen  
Approved Resolution 95-45 increasing Jami Benton's wage  
Approved Resolution 95-46 ending Lisa Frederiksen's probationary period  
Approved Resolution 95-47 amendment to the appropriations for FY 1995  
Heard discussion with George Parris on pre-employment examinations, bridge projects and aerial cadastrals  
Recessed and reconvened to view Frederiksen property in Hamlin

**Tuesday, May 30, 1995**

Approved seal coat agreement with Paul Schultz  
Discussed physical examinations and Steve Best's seal coat offer  
Approved public hearing for motorgrader lease purchase and approved motorgrader lease purchase  
Heard Roadside Manager/Weed Commissioner report  
Heard discussion from Community Opportunities representatives and Rilma Kolbe on 6/10/93 agreement with Community Opportunities. Action taken will be on June 1, 1995 board meeting  
Approved MBL Design and Signs A.D.A. sign proposal  
Heard discussion from John Frederiksen regarding clean up of his property

**Thursday, June 1, 1995**

Heard discussion from Casey Sheley and Kay Neumann regarding Wetlands  
Approved intent to sign-up for the Wetland Reserve Program  
Heard discussion from George Parris, Steve Best and Guy Barton regarding seal coat road in Oakfield  
Approved an agreement with Best, Barton and Christensen on seal coat road leading to Oakfield  
Chair signed bridge deck overlay plans for project FM-05(9)--55-05  
Approved closing a portion of the county road near Fiscus for celebration on June 3, 1995  
Discussed options for safety coordinator  
Approved continuation of the general relief contract dated June 10, 1993 with Community Opp  
Discussed and contacted Grover Davis regarding certificate of insurance during veteran's monument construction

**Tuesday, June 6, 1995**

Approved Sheriff's Monthly Report for May, 1995  
Heard request for extension of grading project. Board will inform Engineer of request  
Heard weed commissioner's report  
Approved Region XII's Council of Government's Emergency Shelter Operations grant  
Chair signed utility permit for West Central Ia Rural Association  
Approved George Parris as Audubon County's Safety Coordinator and Becky Randeris as Assistant Safety Coordinator  
Discussed FY 1996 wages for secondary road employees  
Heard various road requests and cemetery request  
Heard discussion from Diane Benton regarding Frederiksen's property in Hamlin  
Heard discussion from Grover Davis regarding veteran's monument  
Reviewed property tax relief fund allocation  
Approved MI/MR/DD local service allocation for adult residential  
Approved Final Report-State Reimbursement for Counties for Substance Abuse Funding 94-95  
Approved Resolution 95-48 regarding cancellation of outstanding warrants  
Heard discussion from Bill Shaw regarding law enforcement of the county and cities  
Discussed office space in the Courthouse

**Thursday, June 8, 1995**

Approved renewal of the Cooperative Reimbursement Agreement Child Support Enforcement and Establishment of Paternity for FY 1996  
Considered individuals to be appointed on a REAP committee  
Heard Secondary Road report.  
Approved claims  
Heard discussion from Bill Shaw regarding OSHA requirements, alcohol and drug testing

**Tuesday, June 13, 1995**

Tabled REAP Committee appointments  
Heard Secondary Road report  
Heard discussion from Grover Davis on veteran's monument

Heard secondary road report  
Heard discussion from Grover Davis on Veteran's Monument  
Discussed office space in Courthouse

**Thursday, June 15, 1995**

Heard secondary road report  
Approved Resolution 95-49 Audubon County's Safety Policy Statement  
Discussed payroll wages  
Discussed office space in Courthouse  
Heard discussion from Bill Shaw and Todd Johnson on letter received from City of Audubon  
Heard request from Cliff Petersen on one year extension for ambulance loan. Board to check with County Attorney  
Heard weed commissioner's report  
Approved Resolution 95-60 transferring monies of E911 Surcharge and Operating Funds

**Tuesday, June 20, 1995**

Approved Agreement for Quarterly Payment of Supplementation of Clerical Support for FY 1996 presented by Jack Slauson  
Heard discussion from AID Board members on alcohol-ethanol plant  
Approved a two year forgivable loan to match Midwest Power/Midwest Gas if the business is located in Audubon County  
Approved Recorder's monthly report for May, 1995  
Heard secondary road report. Approved no classification changes for Dale Wegner and probationary period would be evaluated  
Approved Resolution 95-51 salary increase for Larry Sorensen  
Approved Resolution 95-52 salary increase for Becky Randeris  
Approved Resolution 95-53 salary increase for Jerry Holloway  
Approved Resolution 95-54 salary increase for Doug Taggart  
Heard discussion from Tom McGovern regarding salaries  
Heard weed commissioner's report  
Heard secondary road report  
Tabled items on the agenda involving County Attorney and County Sheriff  
Agreed to provided insurance coverage for the Audubon County Veteran's Monument

**Thursday, June 22, 1995**

Opened bids submitted for a mower. Bids were taken under consideration  
Heard secondary road report  
Approved monies for ground needing reseeding on the John Frederiksen property  
Signed letter of support for ethanol plant  
Discussed wages of Assistant Engineer and Data Processor

**Tuesday, June 27, 1995**

Heard discussion from Eileen Toogood on managed health services. Board took under consideration  
Approved bid from Puck Implement on John Deere Rotary Cutter  
Heard secondary road report  
Heard discussion from Jack Slauson on office space  
Approved Resolution 95-55 payroll deduction-Protective Life Insurance Co.  
Agreed not to enter in agreement with Des Moines Area Community College pertaining to Job Training TIF's  
Tabled an overhead electric line easement to Midwest Power Systems, Inc.  
Approved claims submitted  
Discussed wages for Assistant to the Engineer and Data Processing

**Friday, June 30, 1995**

Heard report from Jill Christoffersen, DHS Case Management  
Approved Resolution 95-56 salary increase for Lisa Frederiksen  
Approved Resolution 95-57 salary increase for Diana Munch  
Approved Resolution 95-58 salary increase for Tom McGovern  
Approved Resolution 95-59 salary increase for Connie Johnson  
Approved Resolution 95-60 salary increase for Leanne Sunberg  
Heard report from Peggy Smalley on tax sale certificates  
Approved Resolution 95-61 corrective transfer Assessor-Appraiser to Assessor Agency Fund  
Heard secondary road report. Chair signed bridge plans  
Heard discussion from Grover Davis on Veteran's Memorial Monument  
Confirmed the appointment of Mardelle Gilbert as the Treasurer's member and Shannon Nelsen as Recorder's member of the Compensation Board.  
Discussed FY 1996 wages for part-time janitor and Disaster Services Director  
Heard discussion from Fran Andersen, Bill Shaw and Todd Johnson on John Frederiksen property  
Discussed City of Audubon's request for Sheriff's office to responding to calls  
Heard Emergency Services report and loan request from Cliff Petersen and Darrell England  
Approved extending ambulance loan for one year  
Counted monies through the courthouse for closing fiscal year end June 30, 1995

**Thursday, July 6, 1995**

Heard discussion with Grover Davis on Veteran's Monument.  
Heard secondary road report  
Approved Resolution 95-62 payroll deductions  
Approved Resolution 95-63 concerning non-discrimination in employment  
Approved Resolution 95-64 interfund operating transfers  
Approved Resolution 95-65 appropriations  
Approved Resolution 95-66 salary increase for Ralph Huffman  
Approved Resolution 95-67 salary increase Lester Larsen  
Telephoned Guthrie and Greene County regarding mental health administrator

**Tuesday, July 11, 1995**

Heard secondary road report  
Set public hearing date for rezoning of property in Hamlin  
Heard discussion with George Parris on DTN radar weather equipment  
Approved and Akers signed township trustee letters  
Signed claim for sales tax refund on a/c in data processing room  
Approved Sheriff's monthly report for June 1995 and 4th Quarter-1995 reports  
Discussed option of sharing a mental health coordinator with Greene and Guthrie Counties  
Approved and signed Ambulance Service Agreement-Second Year

**Tuesday, July 11, 1995 - Special Joint Session with Mental Health Advisory Board**

Mental Health Board gave recommendations to the Supervisors  
Mental Health Board and Supervisors considered mental health coordinator job  
Supervisors requested Mental Health Board issue written report of final recommendations

**Thursday, July 13, 1995**

Approved Semi-Annual Report and Settlement for 1-1-95 to 6-30-95 presented by Peggy Smalley  
Heard secondary road report from Doug Taggart  
Heard discussion on road conditions from Art Bireline and Ray Chestnut  
Approved Recorder's monthly report for June, 1995  
Approved and signed seal coat agreement with Steve Best, Guy Barton and Paul Christensen  
Approved 28E Agreement with City of Brayton with regard to Oakfield road maintenance  
Signed Emergency Shelter Grants Program Contract



**Tuesday, July 18, 1995**

Heard State Auditor's report on beginning of fiscal year 1995 audit  
Heard weed commissioner's report  
Heard discussion from Burdell Hansen on insurance coverage  
Heard discussion from Grover Davis on farm-to-market roads  
Heard discussion from George Parris on zoning matters  
Heard secondary road report  
Approved Resolution 95-68 salary increase Lana Kitelinger

**Thursday, July 20, 1995**

Heard secondary road report  
Approved and Chair signed contractor's bond for PCC Joint and Crack Sealing with Denco Highway  
Approved claims submitted  
Approved an easement to Midwest Power Systems, Inc.

**Tuesday, July 25, 1995**

Heard discussion from Dan and Shirley Jensen regarding tiling of the landfill leachate control system  
Approved payment as bid for the Sheriff's vehicle  
Public hearing called to order. George reviewed zoning ordinance. Written and oral concerns were expressed. Board to decide one week after Board has consulted with the County Attorney  
Heard secondary road report  
Approved Resolution 95-69 - allocation to Audubon County Economic Development for FY 1996  
Board was notified of default judgement entered against Fleury's  
Discussed mental health services and weed notices

**Thursday, July 27, 1995**

Confirmed County Attorney's Compensation Board's appointee, Peggy Mortensen  
Discussed Veteran Affairs Director for FY 1996  
Board acknowledged the hiring of Carol Tookey in the Public Health Office  
Heard secondary road report and Chair signed GTE utility permit  
Approved the FY1996 wages not previously approved by resolution  
Met in joint session with Audubon County Soil & Water Conservation

**Tuesday, August 1, 1995**

Approved Audubon Public Library's General Information Survey  
Heard weed commissioner's report  
Heard secondary road report and Chair signed DOT voucher  
Requested written quotes on the a/c for truck #50 be submitted from two vendors  
Heard discussion from Fran Andersen on Frederiksen rezoning, cleanup and flood buy out building and etc  
Discussion was held on tax sale certificate property. Letter will be sent to Audubon City  
Heard discussion from Grover Davis on Veteran's Monument  
Tabled Frederiksen's rezoning decision until the zoning commission's decision be received  
Requested Jensen Sanitation complete unfinished contract work and instructed Auditor to draft letter

**Thursday, August 3, 1995**

Approved Auditor's request to destroy claims and warrants for FY 81 to 83  
Heard discussion with Becky Cooper and Karen McGuire on GO bond process  
Chair signed letter informing Jensen Sanitation to finish uncompleted work in Hamlin  
Board reviewed claims submitted  
Reviewed and accepted Zoning Board recommendation not to rezone

Heard secondary road report  
Discussed reroofing of County Shop. George is to contact various contractors  
Approved claims submitted  
Chair signed letter requesting the City of Audubon to consider tax sale certificate  
Heard discussion from Dave Madsen, Multi-Pig, and reviewed copies of specs and application for waste disposal for hog facilities  
Agreed Historical Society Museum Board receive \$1,000 instead of the \$2,000 they normally receive

**Tuesday, August 8, 1995**

Heard discussion from Shirley Jensen on Excel's long distance plan  
Heard discussion from Mark Kessler on expenses related to State Medical Examiner autopsies  
Heard secondary road report and authorize permission to use farm-to-market funds to pay for archaeological study  
Signed letter to notify John Frederiksen of rezoning decision  
Approved Sheriff's monthly report for July, 1995

**Thursday, August 10, 1995**

Chair signed Temporary Easement Tenant Agreement with Kurt Johnson  
Approved Spectra Health Care Additional Services Agreement for mental health client 95-126  
Discussed GO bonds and approved Dorsey and Whitney as Attorney's office for GO bonds  
Discussed with Burdell Hansen county insurance premiums and other insurance coverages  
Reviewed Melville and Douglas Township's Fund Reports for FY 1995  
Received an Engineer's report from Dave Madsen of Mult-Pig  
Discussed office space and reviewed July's insurance claims summary report  
Recessed and reconvened at Guthrie County to hold joint meeting with Guthrie and Greene Board of Supervisors  
Agreed to pursue entering into a 28E Agreement with Guthrie, Greene and Audubon to share mental health coordinator

**Tuesday August 15, 1995**

Heard discussion from Carl Dennis of purchasing of property  
Discussed mental health coordinator  
Heard discussion from Jack Slauson on current status of group needs assessment for mental health and brought forth a proposal using DHS budget surplus monies. The Board was interested and would agree to program if the other counties did so  
Heard discussion from township trustees Robert Campbell and Raymond Nielsen regarding ditch cleaning  
Heard secondary road report

**Thursday, August 17, 1995**

Discussed information received from Attorney David Claypool regarding hospital bonds.  
Approved the sending of letters to potential consultants.  
Heard secondary road report. Akers signed Right of Way certificate for bridge replacement project  
Approved claims submitted

**Thursday, August 24, 1995**

Heard discussion from Doug Weston regarding proposal from Janssen Waterproofing. Board will consider at a later date  
Heard discussion from Peggy Smalley regarding driver's license pilot project.  
Approved supporting of the pilot project of issuing driver's license in the Treasurer's office  
Heard secondary road report. Approved DOT agreement for Sharon 22 bridge replacement. Chair signed pay voucher  
Heard discussion from Fran Andersen and George Parris on insurance coverages

Reviewed insurance coverage  
Approved and authorized chair to sign notice of termination for Randy Lansman  
Reviewed status of leveling of the Frederiksen property in Hamlin  
Acknowledged the resignation of Julia Scott and hiring of Sarah Christensen  
Approved Recorder's Monthly Report - July, 1995  
Approved corrective transfer per Resolution 95-70  
Authorized the sale of an antique wooden cabinet sealed bids to be submitted by September 15,  
1995  
Reviewed Case Management Services Report for July, 1995  
Accepted the Exira Public Library's 1995 Public Library Survey  
Discussed fees charge to house prisoners from other counties

**Tuesday, August 29, 1995**

Reviewed Excel's long distance program with Shirley Jensen  
Reviewed FY 96 Workman's Compensation Premium with Burdell Hansen  
Heard presentation with AFLC Representatives. Board will consider at later date  
Approved Resolution 95-71 Dale Wegner's completed probationary period  
Chair signed utility permit for GTE  
Heard secondary road report  
Approved Resolution 95-72 hiring of Amberley Larsen  
Accepted Audubon Township's Clerk's Annual Statement for FY 95  
Accepted Kimballton Library's 1995 Public Library General Information Survey  
Opened bids for Audubon County's Financial Advisor for the Audubon County Hospital Project.  
Tentatively approved Piper Jaffray, Inc., as Audubon County's Financial Advisor subject to final approval  
with David Claypool, Attorney with Dorsey and Whitney

**Thursday, August 31, 1995**

Heard Jill Christoffersen give case management quarterly reviews. Chair signed payment  
agreement for 95-111  
Approved and authorized Chair to sign a contract with Rohlin Construction Co., Inc., for asphalt  
work in Hamlin  
Approved and authorized Chair to sign a contract with Murphy Heavy Contracting Corp. for Leroy  
28 bridge deck  
Heard secondary road report  
Authorized the sale of adress-o-graph machine

**Tuesday, September 5, 1995**

Heard weed commissioner/roadside manager report  
Heard secondary road report  
Approved correcting pay rate in Resolution 95-71 by approving Resolution 95-73 Dale Wegner's  
wage increase  
Approved and authorized chair to sign contract with Janssen Waterproofing, Inc., for  
waterproofing east and west entrances  
Accepted Hamlin Township Clerk's Annual Statement for FY 1995  
Reviewed 1995 Military and Homestead Applications

**Thursday, September 7, 1995**

Heard Gene Karsten and Bruce Haag discussion on proposals for the recreational trail if right-of-  
way in acquired  
Heard secondary road report and Chair signed DOT construction voucher  
Heard discussion from Bill Shaw on the purchase of a 95 police car. The Board agreed to the  
purchase if Sheriff Shaw felt the bid was reasonable  
Heard discussion from Kenny Vorm on the Audubon school gymnasium's proposal  
Approved the 1995 Military and Homestead Applications.

Approved claims submitted  
Approved Piper Jaffray as financial consultants for the issuance of Hospital G.O. Bonds and authorized Chair to sign contract  
Accepted Sheriff's Monthly Report for August, 1995  
Heard discussion from Karen Andersen, DHS case worker, on request for client's medication payment and physical examination. The Board took the request under consideration

**Friday, September 15, 1995**

Board canvassed Audubon and Exira School Election results  
Heard request from Peggy Smalley for the abatement of taxes on Parcel #'s 28-6010 and 28-5890. The Board took no action  
Accepted the Recorder's Monthly Report for August, 1995  
Approved and authorized Chair to sign contract with Cramer and Associates, Inc., for a bridge deck overlay. George updated the Board on bridge, road and snow removal routes  
Heard discussion from Gene Karstens and Bruce Haag on proposed plans for recreational trail  
Heard discussion from Fran Andersen and Karen Andersen, DHS case worker, on status of guardianship and physical examination for client 95-102. The Board concluded to table the physical exam expense until a later time  
Heard discussion from Lloyd DeMoss, Community Opportunities, on Community Opportunities responsibilities and services provided  
Heard discussion weed commissioner/roadside manager report  
Accepted Sharon Township Clerk's Annual Statement for FY 1995  
Approved EMS training grant application for FY 1996  
Approved homestead credit for Parcel 8-1820

**Tuesday, September 19, 1995**

Heard discussion from Frank Olsen, Iowa Benefits Representative, on Iowa Benefits Flexible Benefit Program. The Board took no action. Frank will present a cost proposal at a later time  
L. Deist dismissed  
Heard secondary road report and reviewed Shelby County's request for stop sign changes along Shelby-Audubon County lines. The Board took no action at this time  
L. Deist returned  
Heard discussion from Jack Lipovac, Lipovac and Associates, on revised personnel policy  
Heard discussion from Gene Karstens and Bruce Haag on proposed recreational trail plans. Approved supporting the inclusion of a recreational trail in the US Highway 71 Roadway improvement project from Audubon to Templeton, subject to the public's positive support at the DOT's public hearing, Carroll County's participation, the DOT grading and designing the trail at no cost to the County and the successful completion of the grant applications  
The Board acknowledges that this would delay the US Highway 71 Roadway improvement project by 1-2 years  
Heard discussion from Peggy Smalley on driver's license stations  
Approved Resolution 95-74 Audubon County entering in agreement with Greene and Guthrie for mental health services  
Approved correcting August 29, 1995 board minutes and to accept Exira Township Clerk's Annual Statement for FY 1995 rather than Audubon Township Clerk's Annual Statement for FY 1995  
Acknowledged FY 1996 payroll salary increases  
The Board was informed that Debra Umland was hired as Clerk in the Assessor's Office  
Approved awarding the antique wooden cabinet bid to Dale E. Nelson and the Address-o-graph machine bid to Buz Cavanaugh  
Re-appointed Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 1995 through September 30, 1996.

**Tuesday, September 26, 1995**

Heard discussion from Jill Christoffersen on DHS quarterly reviews. Board approved the waiver home placement for client 95-138 and also approved the supported work employment and to discontinue work activity for client 95-120 as requested by case management

Approved Resolution 95-75 hiring of Sue Ellen Armstrong Lang as Sheriff's part-time dispatcher

Heard secondary road report. Chair signed Glidden Rural Electric utility permit

Approved recessing for lunch

L. Deist and Akers reconvened

Discussed township reports, reviewed the County's FY 1995 Annual Financial Report

**Thursday, September 28, 1995**

Heard discussion from Bill Shaw on inmate hospital and ambulance expense

Approved the tabling of George Parris's agenda items

Reviewed Audubon County's Cost Allocation Plan based on actual expenditures for the year ending 6-30-94

Heard discussion from Rex Ramsey, hospital bond issue financial consultant, on hospital bonds and various items. Approved bond repayment in 12 years with credit enhancement insurance option available to the underwriter, at the underwriter's expense

Approved authorization of County Attorney to compromise some of client's 95-102's debt in exchange for the acquisition of the client's interest in the land

**Tuesday, October 3, 1995**

Accepted Oakfield, Cameron, Lincoln and Greeley Township Clerks' Annual Statements for FY1995

Chair signed payment voucher for DENCO for pavement patching north of Kimballton

Approved Resolution 95-76 regarding Stop and Yield Signs

Heard discussion from Kenneth Snyder and Tim Wahlert regarding request for gravel and drainage for raised road on west side of SE 1/4 of Section 5 in Hamlin Township.

Approved Resolution 95-77 regarding Gary Colburn's probationary period

Approved Resolution 95-78 regarding Craig J. Wiskus's probationary period

Discussed request to wait on replacement of a culvert near Bob Weber's until after harvest. Board agreed that the culvert would be completed this fall.

Heard discussion from secondary roads

Reviewed August 1995 case management services report from D.H.S.

Approved to pay Robert Jensen's remaining contracted balance of \$1,750.00

Approved meeting on November 13, 1995 to canvass the November 7, 1995 City Elections and not to meet November 14 and 16, 1995 due to ISAC meetings

**Thursday, October 5, 1995**

Heard request from Grover Davis for adding additional sides to the veterans monument. Board will consider at a later date

Heard Jill Christoffersen review quarterly reviews for four clients

Approved one hour/month of job coaching for clients 95-110 for a 3 month period

Heard secondary road report

Reviewed mental health concerns with Marianne Nolan

Approved bridge project from DOT for federal aid

Approved claims submitted

Approved Resolution 95-79 setting date of sale for GO Hospital Bonds

Heard Peggy Smalley discuss unclaimed funds request

Heard Jack Slauson discuss office space

**Tuesday, October 10, 1995**

Approved setting October 24, 1995 as the time and date for public hearing vacating a portion of road in Section 5, Township 79, Range 35

Heard secondary road report  
Accepted Sheriff's Monthly Report for September, 1995 and Sheriff's 1996 First Quarter Report  
Tabled Veteran's Memorial Monument Committee's request for additional sides on the monument

**Thursday, October 12, 1995**

Heard discussion from Larry Sorensen on seeding progress  
Heard secondary road report  
Approved Resolution 95-80 regarding closing of road  
Chair signed waiver home payment agreement for m.h. client 95-107  
Approved two more additions on the veteran's memorial monument  
Accepted the Recorder's Monthly Report for September, 1995

**Tuesday, October 17, 1995**

Approved Homestead Credit Applications for two parcels  
Heard discussion from Gene Karstens proposal for recreational trail  
Heard discussion from Jim Norland and Frank Olsen regarding county's health insurance flexible compensation program. Board to consider at later date  
Heard secondary road report  
Approved funding up to four hours of supported employment services for use of payment for transportation costs for client 95-110  
Approved Elderbridge Agency's FY 1997 matching funds  
Approved claim for Iowa Sales Tax Refund for a/c  
Authorized Minneapolis Office of Piper Jaffray, Inc. to bid on GO Hospital Bonds

**Thursday, October 19, 1995**

Heard secondary road report. Chair signed certificate of completion and progress voucher  
Approved claims  
The Board met with members of Guthrie and Greene County Board of Supervisors and agreed to details for a mental health coordinator

**Tuesday, October 24, 1995**

Heard discussion from Bill Shaw and Fran Andersen on Hamlin property.  
Public hearing on road vacating in Hamlin Township was held. The will consider vacating at next board meeting  
Heard secondary road report. Chair signed utility permits  
Reviewed revised personnel policies proposed for non-union employees. No action taken

**Thursday, October 26, 1995**

Approved Scott Lauritsen and Wilmer E. Petersen Trust as additional insurers on the County's insurance in regards to the Plow in the Oak Park  
Approved vacating road in Hamlin Township  
Heard secondary road report. Chair signed utility permit  
Board met to consider bids for the Hospital G.O. Bonds  
Adopted resolution 95-81 - Hospital G. O. Bonds  
Heard request from Region XII and Don Heller for a farmer's home grant. Board will consider request at a later board meeting  
Approved IDED-Block Grant Programs Environmental Clearance Worksheet Iowa CDBG program  
Approved request for release of Funds and Certification-Iowa Community Development Block Grant Program  
Reviewed HCBS/MR waiver slots

**Tuesday, October 31, 1995**

Accepted Leroy Township Clerk's Annual Statement for FY 1995

Approved Resolution 95-82 - transferring of monies from Mental Health Tax Fund to General Supplemental Fund

Heard report from Doug Weston, custodian, regarding wiring of Courthouse, office space and extra hours worked

Discussed tiling the County Farm and agreed to advertise for bids

Discussed payment of claims and agreed to pay claims on November 21, 1995 instead of November 16, 1995

Heard secondary road report

Discussed office space in courthouse and exercise equipment for jail

#### **Thursday, November 2, 1995**

Heard discussion from Frank Olsen regarding flex plan. Board agreed to offer flex plan

Heard discussion from Jack Slauson regarding office space

Reviewed farmer's home revolving loan with Rick Hunsaker

Approved matching funds for Farmer's Home Grant between Audubon and Sac Counties

Discussed flood buy-out building with Lon Pluckhahn

Accepted Audubon Township Clerk's Annual Statement for FY 1995

Approved claims

Approved and Chair signed State Sales Tax Refund Claim for EWP project

Approved Resolution 95-83 - providing two year forgivable loan to Audubon County Economic Development

#### **Tuesday, November 7, 1995**

Heard roadside management report

Accepted Sheriff's Monthly Report for October 1995

Approved Resolution 95-84 - wage increase for Sue Ellen Armstrong Lang

Approved Resolution 95-85 - adopting an equal opportunity policy

Approved Resolution 95-86 - accepting compliance with the drug free work place

Approved Resolution 95-87 - adopting a code of conduct

Approved Resolution 95-88 - prohibiting the use of excessive force

Approved Resolution 95-89 - adopting a procurement policy

Approved Resolution 95-90 - adopting an affirmative fair housing policy

Approved Resolution 95-91 - adopting a residential anti-displacement and relocation assistance plan (RARA)

Several persons presented Elderbridge Agency on Aging present FY 1995 Annual Report

Heard discussion from Peggy Mendenhall regarding new legislation affecting agency's funding

Approved asking Landfill Commission to move the Landfill director's office out of the Courthouse by January 1, 1996

Approved amending L. Deist motion to strike if possible

Board discussed a road in Section 34, Township 81, Range 35. Ditch on east side of road had been reportedly filled in

Approved setting 4:30 p.m. November 20, 1995 as last date to set bids for a used four station weight machine

Board reviewed FY 1996 budgets

#### **Thursday, November, 1995**

L. Deist reported on 911 meeting and discussed Highway 71 paving project and American Discovery Trail

Heard secondary road report

#### **Monday, November, 1995**

Canvassed votes from the November 7, 1995 City Elections

Approved the bid of Tim Wahlert's for tiling work at the County Farm

Approved accepting bids for food services for the jail

Reviewed letter from Gray City and 28E Agreement. No action taken  
Heard secondary road report  
Discussed road and ditch in Section 34, Township 81, Range 35. Board requested to meet with Mike Krauel  
George submitted letter of resignation and requested resignation date. Board took no action

**Tuesday, November 21, 1995**

Reviewed self-funded proposal with Frank Olsen and approved renewal policy with current year premium rates being the same as 1995 and approved flex spending of \$1,200.00/per plan year per employee except for child care which is fixed amount set by the employee  
Heard discussion with Kenny Searls, planning and zoning board member, on agenda item set for Board's meeting on November 28, 1995  
Heard discussion from George Campbell, Gray City Councilmember, on proposed 28E Agreement  
Approved to reject all bids submitted for the exercise equipment  
Accepted the Recorder's Monthly Report of fees collected for October, 1995  
Awarded bridge replacement contracts  
Reviewed the proposed 28E Agreement with the City of Gray  
Approved Resolution 95-92 - road vacation final order  
Approved Resolution 95-93 - matching funds for Region XII's Revolving Loans Grant  
Approved claims

**Thursday, November 28, 1995**

Chair reported on approval of field entrances and that he signed Resolution 95-92  
Heard discussion from Jill Christoffersen and Chair signed home community based waiver agreement  
Heard discussion from Karen Andersen and Fran Andersen on mental health client 95-102  
Approved authorizing County Attorney to file small claims suit for an unpaid well permit fee  
Approved sending notice of right to cure to land tenant of county farm for rent which was due November 1, 1995  
Approved final delivery certification covering captioned bonds and a paying agent and registrar and transfer agent agreement  
Heard secondary road report. Chair signed final payment voucher discussed unpaid fees for services provided to Audubon County Ag Society and City of Brayton  
Approved accepting resignation of George Parris  
George presented Audubon County Loss Control and Safety Manual for review. No action taken  
Discussed planning and zoning ordinance concerning junked car and road in Section-35-81-35  
Chair reported that the County Hospital Audit Report for FY 1995  
Reviewed and approved MH/MR/DD/BI Net County Expenditure Report Summary for FY 1995  
Approved Resolution 95-94 - cancelling of outstanding warrants

**Thursday, November 30, 1995**

Awarded and approved bid of Audubon Super Valu Deli to provide food services for the Audubon County Jail for calendar year 1996  
Heard discussion from Bill Shaw requesting additional help in Sheriff's office and Board approved the increase of hours for part-time dispatcher Sue Lang  
Heard discussion from Peggy Smalley regarding the use of Discover Card to pay taxes. Board informed Peggy to have County Attorney check legalities and return for final approval  
Discussed adoption of Audubon County Safety Policy and approved Resolution 95-95 - approving of Audubon County's Safety Policy  
Heard secondary road report. Approved to have outside legal services handle the road/ditch situation in Section 34-81-35



**Tuesday, December 5, 1995**

Met as Board of Canvassers and declared Kevin M Andersen duly elected to the office of School Board Director to the Exira Community School District

Approved D arrell's Place Renewal application for a class "C" liquor license effective 1-1-96

Heard update on roadside management from Larry Sorensen

Agreed to advertise in various sources for County Engineer's position

D. Deist reported on status of hiring a mental health coordinator

Akers reported on the landfill meeting 11-30-95

Discussed budgets for FY 1997

Agreed the County Engineer's job application deadline be 2-9-95 and contact Greene or Guthrie Counties regarding the use of their County Engineer until position is filled

Discussed requirements of the Drug and Alcohol Testing to be implemented 1-1-96

Signed a letter to New Hope Village stating Audubon County was supportive of New Hope Village providing Home and Community Based Services with Audubon County in the future

**Thursday, December 7, 1995**

Heard report from Becky Randeris on cost of advertising the Engineer's position

Approved the claims submitted

Approved the Sheriff's Monthly Report of fees collected for November, 1995

**Tuesday, December 12, 1995**

Accepted Area XII A&DTU FY 1995 Financial Report and instructed Auditor to file said report

Accepted Department of Correctional Services Annual Report on Program Operations & Financial Accounting for FY 1995 and instructed auditor to file said report

Heard discussion from Virgil Schmidt, Mayor of Gray and George Parris, County Engineer, on snow removal in the Town of Gray. A proposal on the situation will be approved by the Town of Gray

Heard discussion from Engineer on requirements for Drug and Alcohol testing to meet federal guidelines and gave secondary road update

Heard discussion from Mike and Mary Jo Krauel, of Audubon and Bill Groteluschen, Attorney for Krauels, and George Parris on county road 640' in length lying between Mike Krauel's property and Art Deist's property farmed by Duane Deist between Section 34 & 35, Township 81, Range 35 West (Cameron Township)

Reviewed the Administrative Services Agreement with Iowa Benefits for 1996 and authorized Chair to sign said agreement

**Thursday, December 14, 1995**

Heard discussion from Peggy Mendenhall, Public Health Administrator, Rebecca Cooper and Charles Beatty, Public Health Budget Subcommittee members on public health's proposed FY 1997 budget

Accepted the Recorder's Monthly Report of Fees Collected for November, 1995

Approved correcting the vote in the motion made on the pursuing of legal services for road/ditch situation in Cameron Township

Heard discussion from Engineer on tree removal on Paul Hess property and guidelines and requirements of Drug and Alcohol testing for employees with CDL driver license

Heard discussion from Doug Taggart on secondary roads

Agreed to fund up to 20 hours of job coaching for mental health client 95-139

**Tuesday, December 19, 1995**

D. Deist reported on mental health meeting he attended 12-14-95

Heard report from Peggy Smalley on personal property replacement tax, Board will consider where tax monies should be allocated

Heard report from Engineer and approved an updated maintenance line agreement with Shelby County

Discussed Paul Hess's tree removal situation in Audubon Township and approved funding in joint participation of tree removal

Approved enrolling in the Drug & Alcohol Testing Alliance as set up by League of Municipalities, ISAC and Iowa Association of Municipal Utilities at a one time fee

Heard secondary road report

Heard discussion regarding One Call and the road/ditch situation in Cameron Township

Authorized Chair to sign small claims notice for an unpaid well permit issued by the Audubon County Department of Health

Agreed to authorize Data Processing Manager to post two PC and printer for sale

Tabled wage increase for Brian Andersen, Assistant County Attorney

#### **Thursday, December 21, 1995**

Accept Region XII Council of Governments, Inc., and Affiliated Organizations Independent Audit Report for FY 1995

Approved requesting proposal from Johnson Erickson O'Brien Engineering Firm to serve as Construction Engineer until engineer is hired

Discussed duties of Planning and Zoning Administrator

Signed memo regarding using One Call

Reviewed Flex Plan enrollment for 1996 with Frank Olsen, County's Health Insurance Representative

Denied allowing qualified cancer premiums to be done on a pre-tax basis in the Flex Plan for 1996

Discussed FY 1997 budget with Bruce Haag, Conservation Director

Approved claims submitted

Approved Resolution 95-96 regarding disbursement of personal property tax and county government assistance replacement funds

Agreed to meet 12-29-95 in order to count monies in the offices of Auditor, Recorder, Sheriff and Treasurer and not to meet 12-28-95

#### **Tuesday, December 26, 1995**

Discussed Recorder's FY 1997 budget with Mary Lou Johansen, Recorder

Heard secondary road report from Tom McGovern

Reviewed, Data Processing, Auditor, Ambulance, Historical Society and County Farm FY 1997 budget proposals

Heard presentation from Frank Hermsen, New Hope Village Executive Director on New Hope Village's 1995 annual report and discussed services provided

Approved Resolution 95-97 regarding Lisa Frederiksen's wage increase

Heard report from Gary Colburn on shop furnace

Approved Substance Abuse Prevention Program as outlined in the joint program of Iowa Association of Municipal Utilities League of Cities and Iowa State Association of Counties

#### **Friday, December 29, 1995**

Heard discussion from Larry Sorensen on living road trust fund grant applications and approved grant applicants as presented

Heard discussion from Jill Christoffersen, DHS case management, on quarterly reports from various clients. Approved funding for job coaching for client 95-110

Chair signed agreement for client 95-133 to receive Home & Community Based Services

Heard discussion from Peggy Smalley on FY 1997 budget proposal

Discussed with Assistant County Attorney appointments to be made at organization meeting, status of mental health client and outside legal services for road/ditch situation for Cameron Township

Approved hiring of Bruner & Bruner, of Carroll to handle road/ditch situation in Cameron Township

Board counted monies

Board did not count money in the Treasurer's office due to on-going business

## SUPERVISOR'S MINUTE BOOK "P"

### **Audubon County, Iowa**

**January 3, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris was also present.

Chairman Akers called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to amend agenda. Vote-all in favor. Amend to appoint Jay Dee Mendenhall part-time recording clerk in Auditor's Office.

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

Motion-D. Deist Second-L. Deist to approve minutes of the December 30, 1994 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to appoint Jay Dee Mendenhall as Part-time Secretary to the Board of Supervisors in Auditor's Office from January 3, 1995 to January 13, 1994 at \$7.50/hour. Vote-all in favor.

Motion-D. Deist Second-L. Deist to appoint Harold F. Akers as Chairperson for 1995. Vote-Ayes: L. Deist & D. Deist, Nays: None, Akers abstained. Motion carried.

Motion-L. Deist Second-Akers to appoint Duane Deist as Vice-Chairperson for 1995. Vote-Ayes: L. Deist & Akers, Nays: None, D. Deist abstained. Motion carried.

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

Motion-D. Deist Second-L. Deist to appoint **Harold F. Akers** to the following Boards for their one year term: Audubon County Board of Health, Audubon County REAP Committee, Advanced EMS Board, Audubon County Landfill, Adult Correction 4th Judicial District Council Bluffs, E911 Board, and Region XII Council of Governments-Policy Council. Vote-All in favor

Motion-L. Deist Second-Akers to appoint **Duane Deist** to the following Boards for their one year term: WESCO, Southwest Iowa Sheltered Workshop & 7 County Workshop, R. C. & D. Conservation Board, M & M Divide, E911 Board, Area XII Alcohol & Drug Treatment, Cherokee Human Services Department, Department of Human Services-Cluster Board, West Iowa Hungry Canyon Alliance Inc., Loss Hills Committee and Audubon County Mental Health. Vote-All in favor.

Motion-L. Deist Second-D. Deist to appoint the following appointments to their Boards: Vote-all in favor.

**Region XII Council of Governments - Policy Board:** Jay Dee Mendenhall.

**Welfare Board (one year term):** Doris Christensen, Char Bintner and Randy Lansman.

**County Compensation Commission:** Farm Owners and Operators-Walt Kilworth, Exira; Eugene Hansen, Hamlin; Merle Kerkhoff, Manning; Vic Madsen, Audubon; Dale Myers, Atlantic; Richard Owen, Audubon. City Property Owners: Arch Andersen, Audubon; Roy Gittens, Gray; Mac Madsen, Kimballton; Randy Lansman, Audubon; Dale Christiansen, Audubon; Frank Derby, Exira; and Robert Nymand, Brayton. Real Estate Salesman or Brokers: Lyle Hansen, Jr., Audubon; Merle Petersen, Audubon; Bernadine Johnson, Exira; Leonard Steen, Kimballton; Robbie Robinson, Exira; Tom Nielsen, Audubon and Mark Petersen, Kimballton. Bankers, Business owners, etc...: Gene Karstens, Audubon; Robert Leigan, Exira; Don Madsen, Kimballton; Jim Johnson, Exira; Rod Rowland, Audubon; Jim Tinker, Audubon and Larry Beckendorf, Exira.

Page 2

January 3, 1995

Board of Supervisors Meeting

**Conservation Board:** (Five year term) Jonnie Meislahn

Motion-L. Deist Second-D. Deist to approve the following holiday closings for 1995: February 20 - President's Day; May 29 - Memorial Day; July 4 - 4th of July; September 4 - Labor Day; November 10 - Veteran's Day; November 23 & 24 - Thanksgiving Day Observances; December 25 - Christmas Day; January 1, 1996 - New Year's Day. Vote-All in favor.

Motion-D. Deist Second-L. Deist to approve Audubon Advocate Journal as the legal newspaper of Audubon County for 1995. Vote-All in favor.

Motion-L. Deist Second-D. Deist to set regular board meeting days as Tuesdays and Thursdays for 1995. Vote-All in favor.

Motion-L. Deist Second-D. Deist to appoint Larry Sorensen as Weed Commissioner and Roadside Manager for 1995. Vote-All in favor.

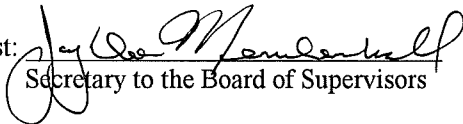
Motion-D. Deist Second-L. Deist to approve the appointment of Debbie Campbell as Deputy County Treasurer for a period of 4 years, from January 1, 1995 to December 31, 1998 unless sooner revoked or when said Deputy ceases to perform the duties of Deputy County Treasurer. Vote-All in favor.

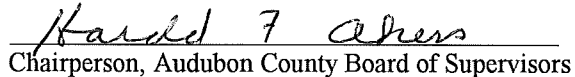
Motion-L. Deist Second-D. Deist to approve the appointment of Janice R. Christensen as Deputy County Recorder for a period of 4 years, from January 1, 1995 to December 31, 1998 unless sooner revoked or when said Deputy ceases to perform the duties of Deputy County Recorder. Vote-All in favor.

Motion-D. Deist Second-L. Deist to approve the appointment of Brian P. Andersen as Assistant to County Attorney for a period of 4 years, from January 1, 1995 to December 31, 1998, unless sooner revoked or when said Deputy ceases to perform the duties of Assistant County Attorney. Vote-All in favor.

Motion-D. Deist Second-L. Deist to adjourn at 12:10 p.m. Vote-all in favor.

Attest:

  
Secretary to the Board of Supervisors

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 'P'**

**Audubon County, Iowa**

**January 5, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist . George Parris was also present.

Chairperson Akers called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the January 3, 1995 board meeting. Vote-All in favor.

Motion-L. Deist Second-D. Deist to approve resolution 95-1. Vote-All in favor. Resolution 95-1 as follows:

**Resolution 95-1**

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

Dated at Audubon, Iowa this 5th day of January, 1995.

BOARD OF SUPERVISORS AUDUBON, IOWA

/s/ Harold F. Akers  
/s/ Duane Deist  
/s/ LaVerne V. Deist

Attest: /s/ Colleen Riesgaard  
County Auditor

George Parris, County Engineer, discussed future labor needs in Secondary Roads Department.

Motion-L. Deist Second-D. Deist to approve homestead credit application for parcel 24-12940. Vote-All in favor.

Motion-L. Deist Second-D. Deist to approve Resolution 95-2 Regarding Chapter 352. Vote-All in favor. Resolution 95-2 as follows:

**Resolution 95-2 Regarding Chapter 352**

WHEREAS, the General Assembly of the State of Iowa has enacted legislation to provide for the orderly use and development of land and related natural resources in Iowa for residential, commercial, industrial, and recreational purposes, and to provide for the orderly management of the uses of the land; and

WHEREAS, Chapter 352 enacts specific legislation entitled "County Land Preservation and Use Commission;" and

WHEREAS, Chapter 352 details specific duties and requirements in regard to the establishment of agricultural areas; and

WHEREAS, Chapter 352 requires the filing, recording and publication of certain documents, which documents are to contain specific information; and Chapter 352 provides for the submission of a proposal to the County Board of Supervisors for the creation or expansion of an agricultural area within the County and such proposals should be considered and acted upon in an orderly manner; and

WHEREAS, the Board finds that it should adopt specific practices and procedures in dealing with the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED that the following practices and procedures, shall apply to any proposal submitted to the Audubon County Board of Supervisors for the creation of an agricultural area within the County pursuant to Iowa Code Chapter 352.

1. An owner of farmland may submit a proposal to the Audubon County Board of Supervisors for the creation or expansion of an agricultural area within the County by filing with the Chairperson of the Board or the Audubon County Auditor a petition for the creation of an agricultural area on the form which is attached hereto and incorporated by this reference. A copy of the form may be obtained free of charge from the Audubon County Auditor during business hours.

2. The petition must be filled out in it entirely and the signatures of all owners of the land must be notarized. The Audubon County Auditor shall provide notary service on such petitions at the Auditor's Office.

3. The owner of the farmland must pay to the Audubon County Auditor the cost of publication of the proposal and the recording of the document. The cost of publication must be paid prior to the hearing set pursuant to Iowa Code Section 352.7, and the cost of recording the document must be paid prior to the filing pursuant to Section 352.8 of the Code.

4. The Board of Supervisors shall act upon the proposal as provided for by law.

5. The Board of Supervisors may request the assistance of county employees or officials in obtaining information or performing an investigation concerning the proposal.

6. The Board of Supervisors shall provide notice of the proposal as provided for in Iowa Code Section 352.7, and may provide additional notice to the public concerning the proposal.

7. A public hearing held pursuant to Iowa Code Section 352.7 shall be conducted in a manner that provides a reasonable opportunity for all interested persons to provide opinion and information to the Board prior to the Board's decision.

Dated this 5th day of January, 1995.

Attest: /s/ Colleen Riesgaard  
Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Harold F. Akers  
Chairman

Motion-L. Deist Second-D. Deist to approve claims against the County and instruct County Auditor to draw warrants in payment thereof:

Agriland FS, Inc, fuel	296.37	Harold F. Akers, mlg	88.92
Amoco Oil Co, fuel	16.83	Andersen Law Offices, service	12.89
Audubon County Fairboard, fnl allctn	1,500.00	Audubon County Sheriff, fees/fax services	12.50
Audubon Lumber Center, shingles/posts	30.96	Audubon Media Corp, supplies/notices	756.88
Audubon Motor Supply, parts	10.39	Audubon Plumbing, Heating & Service, parts	4.85
Audubon Super Valu, prisoners meals/supp	678.10	Big Bear, snow fence/bird seed	29.48
Cass County Recorder, reg fee	10.00	Central IA Distributing, Inc, supplies	87.80
City of Audubon, utilities	131.70	Community Opportunities, gen relief/commod	244.84
Culligan Water Condition, services	16.00	Duane Deist, mlg/meals/lodging	344.68
LaVerne V. Deist, 3 mos mlg/meals	299.67	Dittman Plumbing, rprs	30.55
Ecolab Pest Elimination, pest control	39.00	Connie Faga, vet affrs brd meeting/mlg	29.00
Barbara Figgins, twp meeting	6.00	GTE Midwest Inc, services	260.52
Guthrie County REC, utilities	271.32	Charles Hess, twp meeting	6.00
Iowa Office Supplies, Office Supplies	57.10	IA State Assn. of County Auditors, Dues	37.50
Iowa State Ass'n. of Counties, reg fees	505.00	IA Trust & Savings Bank, supplies	43.67

Page 5

January 5, 1995 (continued)

Board of Supervisors Meeting

JDC Services, software update	40.00	Jensen Sanitation & Excavation, garbage	70.00
Jumbo Jacks, office supplies	17.25	Ken's Market, janitorial supplies	4.34
Larsen Ford-Mercury, Inc, services	23.85	Larsen Glass, 3 pc of glass	19.73
Medibadge, medical supplies	54.70	Metro Uniforms, uniforms	4.95
Midwest Power/Midwest Gas, utilities	173.73	Midwest Printing Service, forms/postage	279.77
Nelsen Plumbing, Heating & Service, parts	1.65	Danzel Nelson, twp meeting	6.00
Neu, Minich, Comito, Hall, rent	150.00	Gail Petersen, twp meeting	6.00
Place's #341, supplies	42.30	Postmaster, postage	99.00
Billy D. Shaw, uniform exp/meals	39.53	Peggy Smalley, mlg	41.60
St Anthony Publishing, code book	130.10	Standard Register, office supplies	110.00
The Iron Shop, welding	31.00	Thermogas Co. of Audubon, lp tank	47.18
U.S. Postal Service, stamped envelopes	176.40	Uptown Car Wash, quarters	50.00
Vais Pump Service, 10 bags well plug	102.50	West Central Coop, fertilizer/fuel	489.16
World-Herald, subscription	26.00	Thomas Young, vet affairs brd meeting	25.00
Mary Ellen Andersen, grand jury fee	13.78	Area XII A & D T U, prevention/treatment	908.67
Audubon Co. Sheriff, fees	247.38	Audubon Media Corp, notice	23.10
Sara H. Bright, juv witness fees	7.52	Carroll County Sheriff, lgl services	42.50
Cass County Sheriff, lgl services	11.50	Center Pharmacy, prescriptions	4.00
Sarah G. Christensen, grand jury fees	12.10	Christian Home Assn, shelter care	68.82
Crawford County Sheriff, lgl fees	17.10	Carlene E Deist, grand jury fee	10.42
Phillip B Elmquist, grand jury fee	14.62	Darrell L. England, grand jury fee	10.42
Vicki Fagan, rent	81.00	Carole J. Hoffman, grand jury fee	5.42
IA State Assn of County Auditors, dues	37.50	Elaine Irlbeck, grand jury fee	17.56
Kurt J. Johnson, grand jury fee	14.62	Mainstream Living Inc, RCF/MR	627.00
William J. Moore, grand jury fee	11.26	Ronny R. Owen, grand jury fee	10.42
Dean L. Petersen, grand jury fee	14.62	Treasurer, State of Iowa, MH services	4,979.29
Fred A. Wittrock, grand jury fee	12.52	Audubon Co. Airport Authority, allctn	5,712.50
Audubon Public Library, qtrly allctn	4,552.50	Exira City Clerk, qtrly library allctn	2,276.25
Jay-R Corporation, EWP project	102,211.62	Kimballton City Clerk, qtrly library allctn	758.75
Vegetation Management, weed chemicals	655.50	AgriLand FS Inc, diesel	4,387.85
All Iowa Contracting co, pvmnt mrkngs	13,368.08	Arcadia Limestone Co, sand	798.32
AT & T, sundry	13.44	Bauer Built tire Center, tires	189.81
Bernie's Service Center, sundry	39.98	Brown Supply Co, Inc, safety equipment	231.70
Burr Plumbing & Heating, sundry	150.94	Cargill Salt Division, salt	1,974.03
Cass Co Recorder, reg fee	10.00	Christiansen Motors Inc, parts	33.12
Coakley Industrial Service, sundry	68.25	Cummins Great Plains, parts	331.32
Delbert's Amoco Service, o/side labor	53.95	Engel Agri-Sales co, parts	4.62
Greg's Conoco, tire rpr supplies	6.75	GTE Midwest Inc, sundry	22.08
Hawkeye Truck Equipment, snow plow	10,397.65	Herman M Brown Co, parts	135.71
IA Dept of Transportation, publications	70.00	IA Office Supply, office supplies	1.77
Jensen Sanitation & Excavation, sundry	50.00	Kar Products, bolts	53.30
L & M electronics, radio supplies	58.15	Mac Tools, tool rpr supplies	29.95
McAtee Tire Inc, tires	125.92	Midwest Power/Midwest Gas, sundry	1,368.92
Midwest Wheel Co., parts	121.46	Nelson's Auto Service, parts, o/side labor	160.15
Oden Enterprises Inc, culvert liner	6,553.75	Place's #341, sundry	7.29
Reuter Inc, parts	60.04	Rustvold, Construction, bldg improvement	250.00
Society of Land Surveyor, reg fee	80.00	Starlite Village, lodging	160.00
Stitzell Electric Supply, batteries	48.00	US West Cellular, sundry	46.25
Visible Computer Supply, office fixtures	46.25	Ziegler Inc, filters/parts/blades	1,710.57

**Page 6**

January 5, 1995

Board of Supervisors Meeting

OK Appliance Inc, radio rpr	74.69	IA Benefits, Inc, claims processed	12,563.40
Audubon Co Economic Devel, qtrly allctn	3,750.00	Audubon State Bank, wire transfer	10.00
IA Benefits, claims processed	15,171.37	IA Benefits, claims processed	11,058.37
Audubon Motor Supply, parts	9.59		

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

Audubon Lumber Center, bulletin board	16.08	Bernie's Service Center, gasoline	53.96
Loretta D Campbell, meetings	17.00	Exira Farm Service, gasoline	13.00
GTE Midwest Inc, phone	44.86	Donald Knoell, meetings	125.18
Eileen A Monson, meeting	12.00		

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

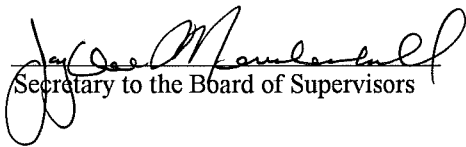
Howard R. Green Co, project 709940-J02	500.00	Jensen Sanitation & Excavation, garbage	210.00
Darrell Keast, mlg	14.04	Larsen Glass, radio rpr	27.50
Madsen Brothers, recycle shed	4,770.00	McGuire Construction, snow removal	40.00
Midwest Power/Midwest Gas, utilities	187.21	Place's #341, office/custodial supplies	6.62
Schildberg Construction, class D stone	499.80		

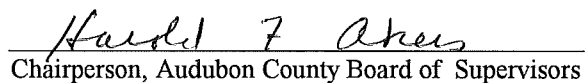
The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

Graphic Data Service, map/addresses/data	372.60	GTE Midwest Inc, phone	62.22
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Motion-L. Deist Second-D. Deist to adjourn at 12:20 p.m. Vote-All in favor.

Attest:

  
Secretary to the Board of Supervisors

  
Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK "P"

Audubon County, Iowa

January 10, 1995

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. Absent was LaVerne V. Deist. Others present were Gail Richardson, Steve Jochim, Don Knoell, Frank Hermsen, George Parris, Chris Larsen and Bart Braunger.

Chairperson Akers called the meeting to order at 9:30 a.m.

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

Motion-D. Deist Second-Akers to approve minutes of January 5, 1995 board meeting. Vote-All in favor.

Gail Richardson, Audubon Public Library Representative, met with board concerning future county funding for the library. The library request for FY 1996 is \$20,000.00, an increase of \$1,790 from current year). Board will consider request along with other request at a future date. Gail also discussed another request for \$1,000.00 for a computer payment for FY 1996. Board will also consider computer payment request at a future date.

Motion-D. Deist Second-Akers to approve Sheriff's Monthly Report (December 1994) & 2nd Quarterly Report for FY 1995. Vote-All in favor.

Don Knoell, County Assessor, met with board to set January 24, 1995 at 1:00 p.m. as meeting of the County Conference Board.

Frank Hermsen, New Hope Village Director, gave an annual update on the village.

George Parris, County Engineer, presented contracts to the board for consulting engineer services.

Motion-D. Deist Second-Akers to sign said contracts. Vote-All in favor. George also gave an update on secondary roads activities.

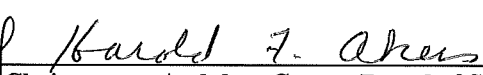
Chris Larsen & Bart Braunger, Diesel Power & Equipment Co. Representatives, gave a presentation on a John Deer Excavator.

The Board reviewed several departments' budgets for FY 1996.

Motion-D. Deist Second-Akers to adjourn at 2:20 p.m. Vote-All in favor.

Attest:

  
Secretary to the Board of Supervisors

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTES BOOK "P"**  
**Audubon County, Iowa**

January 12, 1995

The Board of Supervisors of Audubon County, State of Iowa, met in regular session, in the Audubon County Courthouse, Audubon, Iowa at 9:30 o'clock a.m., on the above date. There were present Chairperson Harold F. Akers, in the chair, and the following named Board Member: Duane Deist. Absent: LaVerne V. Deist. Others present: Jill Christoffersen, Chris Larsen, Bart Braunger, George Parris, Ed Tierney, Doug Taggart, Mike Flinn, Francine Andersen and Darrell Keast.

Chairperson Harold F. Akers called the meeting to order at 9:30 a.m.

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

Motion-D. Deist Second-Akers to approve minutes of January 10, 1995 board meeting. Vote-All in favor.

Jill Christoffersen, Case Manager, gave an update on several clients.

Board opened bids submitted for an excavator and will consider at a future date.

Doug Taggart, Maintenance Superintendent, and George Parris, County Engineer, gave an update on Secondary Roads.

Motion-D. Deist Second-Akers to approve Treasurer's Semi-Annual & Settlement Reports (July 1, 1994 - December 31, 1994). Vote-All in favor.

Motion-D. Deist Second-Akers to re-appoint George Parris and LaVerne V. Deist (Alternate) to Region XII Council of Governments - ISTEAC TAC Board (one-year terms). Vote-All in favor.

Francine Andersen, County Attorney, discussed Resolution 95-3. Board Member Duane Deist introduced the following Resolution 95-3 entitled "AUTHORIZING THE COUNTY SOLID WASTE MANAGEMENT COMMISSION TO ENTER INTO A LOAN AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$300,000 FOR IMPROVEMENTS", and moved that the same be adopted. Board Member Harold F. Akers seconded the motion to adopt. The roll was called and the vote was,

AYES: Duane Deist and Harold F. Akers NAYS: None

Whereupon, the chairperson declared the Resolution duly adopted as follows:

**RESOLUTION 95-3 AUTHORIZING THE AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION TO ENTER INTO A LOAN AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$300,000 FOR IMPROVEMENTS**

**WHEREAS**, the Cities of Audubon and Exira, the towns of Brayton, Gray and Kimballton and Audubon County (the "Member Municipalities") have heretofore entered into an agreement creating the Audubon County Solid Waste Management Commission (the "Commission") which agreement was executed on October 28, 1991; and

**WHEREAS**, The Board of said Commission has recommended that certain improvements and extensions be made to the existing landfill facility including construction of a Leachate Collection System at a cost of not to exceed \$300,000; and

**WHEREAS**, before the Commission may enter into a Loan Agreement with the County payable from pledged revenues of the landfill it is required that each participating member Municipality authorize such action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Audubon County Solid Waste Management Commission's request for authorization to enter into a Loan Agreement with Audubon County in an amount not to exceed \$300,000 for the purposes as set out above, all as provided in Chapter 28F Code of Iowa, 1993 is hereby approved.

Provided, however, that Audubon County's share shall not exceed its proportionate share as provided in Article IV, Section 5 of the Intergovernmental Agreement creating the Audubon County Solid Waste Management Commission dated October 28, 1991 as said Section 5 may be adjusted from time to time.

Page 89

January 12, 1995 (continued)  
Board of Supervisors Meeting

PASSED AND APPROVED this 12th day of January, 1995.

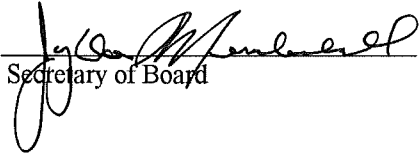
Attest: /s/ Colleen Riesgaard  
County Auditor and  
Secretary to the Board

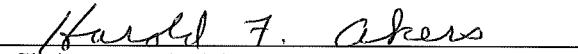
/s/ Harold F. Akers  
Chairman

Motion-D. Deist Second-Akers to set January 16, 1995 at 9:30 a.m. as a special board meeting.  
Vote-all in favor. There will be no regular board meetings on January 17 and 24, 1995.

Motion-D. Deist Second-Akers to adjourn at 2:30 p.m. Vote-All in favor.

Attest:

  
Secretary of Board

  
Chairperson, Audubon County Board of Supervisors

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

**January 16, 1995**

The Board of Supervisors of Audubon County, Iowa met in special session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Peggy Mendenhall and George Parris.

The meeting was called to order by Chairperson Akers.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the January 12, 1995 board meeting. Vote-All in favor.

Motion-D. Deist Second-L. Deist to approve Recorder's Monthly Report for December, 1994. Vote-All in favor.

Motion-L. Deist Second-D. Deist to approve Plan B Agreement offered at Willow Heights in Atlantic. Vote-All in favor.

Peggy Mendenhall, Public Health Nurse, informed the Board of a worker's compensation claim and medical costs involved. The Board instructed Peggy to submit the medical bills to the Board of Supervisors for approval rather than to the worker's compensation insurance.

George Parris, County Engineer, presented D.O.T. final progress voucher for Bridge Replacement FM-05(05)--55-05. Chair signed said voucher. He also presented Certificate of Utility Agreements, Acquisition of R-O-W and Relocation Assistance for Project FM-05(7)--55-05 for PCC Joint and Crack Sealing. Chair signed said certificate. George compared purchase and lease payment options and cost to maintain excavator and possible funding options. Motion-L. Deist Second-D. Deist to table bids until a future date. He reported on other Secondary Road activities and reviewed Roadside Management/Weed Commissioner FY 1996 budget. The equipment operator position was also discussed.

Motion-L. Deist Second-D. Deist to set 9:45 a.m. January 26, 1995 as public hearing date to sale of county land to State of Iowa for the use of primary road U.S. 71. Vote-All in favor.

Motion-L. Deist Second-D. Deist to approve FY 1996 funding for all County Libraries at FY 1995 allocation due to the continued budget freeze. Vote-All in favor.

The Board reviewed FY 1996 budgets for the following departments. Mental Health, Treasurer, Social Services, Supervisors, Ambulance, Historical Society and General Services.

Motion-L. Deist Second-D. Deist to approve Resolution 95-4. Vote-all in favor.

**Resolution 95-4**

**WHEREAS**, the County Attorney has two part-time secretaries performing duties for the County, and **WHEREAS**, it is now desired by the County Attorney to have a full-time secretary to perform duties for the County, and

**THEREFORE BE IT, HEREBY, RESOLVED**, by the Audubon County Board of Supervisors that Lana K Kitelinger be employed as full-time secretary to perform duties for the County beginning January 1, 1995, at a rate of \$1,267.06 per month and to receive all fringe benefits of a full-time employee.

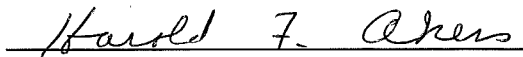
Passed and approved this 16th day of January, 1995.

Attest:/s/ Colleen Riesgaard  
Audubon County Auditor

/s/ Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-L. Deist to adjourn at 3:45 p.m. Vote-All in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**January 24, 1995**

The Board of Supervisors of Audubon County, State of Iowa, met in regular session, in the Supervisor's Room, Courthouse, Audubon, Iowa, at 9:30 o'clock p.m., on the above date. There were present Chairperson Harold F. Akers, in the chair, and the following named Board Members: Duane Deist and LaVerne V. Deist. Others present were Frank Olsen, Lon Pluckhahn, George Parris, Fran Andersen, Lora Anthofer and Darrell Keast.

The meeting was called to order by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the January 16, 1995 special board meeting. Vote-all in favor.

Frank Olsen, County's Health Insurance Representative, discussed two checking account options regarding Department of Labors Regulations on Plan Assets. The Auditor and Treasurer will look into costs and legalities of opening an account at a local bank or at First National Bank in Ames.

Lon Pluckhahn, Region XII Council of Governments Representative, discussed a Homeless Assistance Grant Application. The proposed emergency shelter grant application will establish a homeless prevention program in the counties of Audubon, Carroll, Crawford, Greene, Guthrie and Sac. The grant amount of \$62,000.00 includes assistance to the homeless and administrative expenses for implementing the grant.

Motion-L. Deist Second-D. Deist to set 10:00 a.m., February 2, 1995 as public hearing date for Homeless Assistance Application. Vote-all in favor.

Lora Anthofer and Darrell Keast, Solid Waste Commission Representatives, formally requested the Board of Supervisors to issue \$300,000.00 in General Obligation Capital Loan Notes (for essentially County purposes) and proposed authorization of a loan. The Board reviewed agreements of all participating entities of the commission.

Board Member LaVerne V. Deist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE REQUEST OF THE AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION AGREEMENT AND THE ISSUANCE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF AUDUBON COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Duane Deist seconded the motion to adopt. The roll was called and the vote was

AYES: Duane Deist, LaVerne V. Deist and Harold F. Akers NAYS: None

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

**RESOLUTION 95-5      RESOLUTION FIXING DATE FOR A MEETING ON THE REQUEST  
OF THE AUDUBON COUNTY SOLID WASTE MANAGEMENT  
COMMISSION REQUEST FOR LOAN AND THE AUTHORIZATION  
OF A LOAN AGREEMENT AND THE ISSUANCE OF \$300,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF AUDUBON  
COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION  
OF NOTICE THEREOF**

**WHEREAS**, the Audubon County Solid Waste Management Commission (the "Commission") is proposing to construct certain improvements to the existing landfill facility including construction of a Leachate Collection System at a cost proposed not to exceed \$300,000; and

**WHEREAS**, the Board of Commissioners of the Commission (the "Commissioners") proposes to finance the cost of construction of said improvements by entering into a Loan Agreement (the

“Commission Loan Agreement”) with Audubon County (the “County”) who will in turn issue General Obligation Capital Loan Notes sold in an amount not to exceed \$300,000 under a separate Loan Agreement with parties to be determined (the “County Loan Agreement”); and

**WHEREAS**, the Member Municipalities of the Commission being the Cities of Audubon and Exira, the Towns of Brayton, Gray and Kimballton and the County of Audubon (the “Member Municipalities”) have each adopted resolutions of their respective legislative bodies approving the loan and pledge of the Commission’s revenues as provided in Section 28F.3; and

**WHEREAS**, since the Commission does not have authority to issue General Obligation Capital Loan Notes payable from general taxes, it wishes to request the Audubon County Board of Supervisors to enter into a Loan Agreement and the sale of General Obligation Capital Loan Notes to an outside Lender; and

**WHEREAS**, it is deemed necessary and advisable that the County of Audubon, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes to the amount of \$300,000, as authorized by Sections 331.402 and 384.25, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an Essential County Purpose project as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the City Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident of property owner of the County to such action;

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

**Section 1.** That this Board meet in the Supervisor’s Room, Courthouse, Audubon, Iowa, at 3:30 o’clock p.m., on the 1st day of February, 1995, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of \$300,000 General Obligation Capital Loan Notes to evidence the obligations of the County thereunder for an Essential County Purpose, the proceeds of which will be used to pay costs of constructing improvements and extensions to the Audubon County Sanitary Landfill.

**Section 2.** That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four clear days nor more than twenty days before the date of said public meeting on the issuance of said Notes.

**Section 3.** The notice of the proposed action shall be in substantially the following form:

**NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, STATE OF IOWA ON THE MATTER OF THE REQUEST OF THE AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION FOR**

**LOAN AND THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN  
NOTES (FOR AN ESSENTIAL COUNTY PURPOSE) AND THE PUBLIC  
HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF**

**PUBLIC NOTICE** is hereby given that the Board of Supervisors of Audubon County, Iowa, will hold a public hearing on the 1st day of February, 1995, at 3:30 o'clock p.m., in the Supervisor's Room, Courthouse, Audubon, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement (payable from the debt service fund) and the issuance of \$300,000 General Obligation Capital Loan Notes for an Essential County Purpose, in order to pay costs of constructing improvements and extensions to the Audubon County Sanitary Landfill.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Audubon County, State of Iowa, as provided by Sections 331.402 and 384.25 of the Code of Iowa, as amended.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
County Auditor of Audubon County,  
State of Iowa

PASSED AND APPROVED this 24th day of January, 1995.

Attest:/s/Colleen Riesgaard  
County Auditor and  
Secretary to the Board

/s/Harold F. Akers  
Chairman

Harold F. Akers dismissed at 11:45 a.m.

Darrell Keast and Fran Andersen discussed Loan Agreement which would set terms for the sinking fund (first two years a sum, after two years an amount set according to history). John McKinney Jr. of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C., Attorneys at Law, Des Moines will draft proposed loan agreement. Also discussed possible guidelines and policies regarding administrative expenses, interest on funds, etc. for an agreement between the Solid Waste Commission and the County or another entity. Fran was directed to draft guidelines for this agreement.

Motion-L. Deist Second-D. Deist to approve claims against the County and instruct County Auditor to draw warrants in payment thereof:

Postmaster, postage-jail	474.85	Postmaster, postage-elections	25.89
Postmaster, postage-weed commission	.29	Postmaster, postage-sec roads	50.38
Postmaster, postage-dis services	.29	Ia Benefits, claims processed 1/4/95	93.60

Page 14

January 24, 1995 (continued)  
Board of Supervisors meeting

Abbey Home Healthcare, med supplies	64.00	Agriland FS, Inc, fuel	279.44
Amoco Oil Co, wiper blades	21.45	Andersen Law Offices, mlg/meals/phone	586.77
Arlington Heights Cemetery, vet graves	456.00	AT&T, telephone	30.18
Atlantic Medical Center, w comp claim	30.00	Audubon Co Sheriff, fax/services	119.80
Audubon Media Corp, supplies	77.40	Audubon Medical Clinic, coron/prison fees	130.00
Audubon Plumbing, Heating, repairs	2,401.92	Audubon Super Valu, film developing/meals	419.96
Audubon-Manning Vets, work buffalo	45.00	Francis Ballou, mileage '94	88.40
Dr. HT Barnes, w comp claim	40.00	Bernie's Service Center, tires/repairs	108.24
Bethany Cemetery, vet graves	108.00	Blue Cross/Blue Shield, access fee	100.00
Susan Bobenmoyer, training/meals	43.13	Budget Lighting of Ia, bulbs	14.75
Burger Plumbing & Heating, supplies	359.10	Carroll Co Auditor, multi-co child support	258.28
Central Ia Distributing, custodial supplies	361.46	Conoco, Inc, fuel	20.00
Consolidated Management, meal fee	7.18	Continental Research Corp, supplies	304.76
Culligan Water Conditioner, conditioner	16.00	Cyclone Awards, name badge	4.90
David M Griffith & Assoc, indirect costs	962.71	Delbert's Amoco Service, tire rpr/oil change	105.90
Des Moines Stamp Mfg Co, ink stamps	178.00	Merlin Drees, mileage '94	48.88
Ecolab Pest Elimination, pest control	39.00	Exira Farm Service, misc auto supplies	50.12
Connie Faga, commissioner mtg/mlg	29.00	Fidlar & Chambers, kits/keyboard/mouse	153.50
Fillenworth Beach, lodging deposit	132.00	Lisa Frederiksen, meals/training	8.94
Gateway 2000, 486 PC	1,750.00	GTE Midwest, telephone	1,102.90
Guthrie Co, san fee/mlg/post/phone	2,258.39	Guthrie Co REC, electric bill	282.66
Wayne Hansen, mileage '94	32.24	Heartland Inn, school/motel	184.44
Della Hinners, HCA, physical/training	264.95	Jean Hinners, HCA mlg	55.12
Ia Co Recorders Assoc, dues	100.00	Ia Dept of Public Safety, computer rent	489.00
Ia Medical Supply, med/lab supplies	39.66	Ia Office Supply, computer/office supplies	21.30
Ia Prison Industries, custodial supplies	57.05	Ia State Assn of Counties, reg fees	120.00
Ia State Bar Assn, update	7.50	Ia Trust & Savings Bank, tools/supplies	239.86
IACCBE, workshop reg	120.00	Immanuel Lutheran Cemetery, vet graves	300.00
Jack's LTD, lights	20.00	Todd Johnson, meals	51.62
Jumbo Jack's, office supplies	28.04	Gene Karstens, mileage '94	24.44
Kool & Nygren, Inc, deposition copy	73.40	Scott Lauritsen, well reimbursement	140.00
Lindeman Tractors, Inc, starter	128.62	Maple Grove Cemetery, vet graves	1,404.00
Tom McGovern, meal/mlg	59.99	Julie McVay, HCA, mlg	83.72
Medata, lotus/dos upgrade/supplies	279.75	Peggy Mendenhall, mlg	33.54
Midstates Organized Crime, dues	100.00	Jim Mullenger, mileage '94	44.20
Everett Nelson, reg fee/mlg	24.04	Kay Neumann, mileage	153.33
Oliver Clothing, gloves	17.21	Elaine Owen, HCA mlg	54.60
Virgil Petersen, commissioners mtg	25.00	Pitney Bowes, post meter rental	192.75
Places Store, tapes	5.96	PMI Computer Supplies, office supplies	104.30
Purina Mills, custodial supplies	11.40	RL Polk & Co, motor vehicle manual	70.00
Region XII Council of Govt's, service	2,125.60	Rosalie Ridgeway, training/meals	50.11
Colleen Riesgaard, mlg/meals/supplies	147.27	Scantron, mtce agreement	311.10
Janell Schoenfeld, mlg	114.14	Jeanne Schwab, mlg	106.08
Dr. Dana Shaffer, coroners exam	80.00	Peggy Smalley, meals/mlg	60.88
Southwest Ia Real Estate Co, renew bond	758.00	Steve's Sign Shop, no smoking signs	15.00
Becky Thompson, mlg	54.08	Treasurer IACCB, dues	400.00
Treasurer, State of Ia, tuition fee	65.00	Triple-T Enterprises Inc, law book	190.00
Trophics Plus, plaque	30.15	US Postal Service, stamped envelopes	352.80
US West Direct, phone book	8.95	West Central Cooperative, fuel	251.09
Beverly Wilson, HCA, mis reimb/mlg	116.51	Xerox Corp, mtce agreements	194.50



Page 15

January 24, 1995 (continued)  
Board of Supervisors Meeting

Thomas Young, commissioners mtg	25.00	Audubon Co Memorial Hosp, Dec MH servic	627.34
Audubon Co Sheriff, court fees	920.92	Bro Business Center, fax maintenance	17.10
Cass Co Sheriff, court fees-juv	58.00	Cass, Inc, NI shelt w/shop	1,545.75
Concerned, Inc, NI wk activity	539.28	Genesis Development, rcf/mr/wk activity	4,698.88
Hope Haven, Inc, NI shelt w/shop/apart	699.41	Lawyers Cooperative, books/digest	315.90
Link Associates, NI wk activity	344.11	Madsen, Groteluschen, Tinker, att fees	330.00
Mainstream Living, Inc, rcf/mr	1,694.10	Mallard View, Inc, rcf	2,120.00
Medical Center Pharmacy, medicine	14.25	Diana Munch, meal	6.95
Robert Nelson, juv crt appt attorney	180.00	New Hope Village, rcf/mr	7,599.58
Rem-Atlantic, rcf/mr	1,712.40	Rem-Council Bluffs, rcf/mr	1,620.90
Rem-Leadway, rcf/mr	1,510.80	Sunshine Homes Inc, rcf/cmi	471.00
Synergy Center, outpatient service	1,040.00	Treasurer, State of Ia, inpatient/mh inpat	30,734.62
Vocational Development, int shelt wksp	659.56	Wesco Industries, NI shel w/shp/rcf/mr/etc	3,914.28
Willow Heights, Inc, rcf/cmi	600.00	Jay-R Corporation, EWP projects	57,739.64
A&D Technical Supply Co, eng supp	20.09	AgriLand FS, Inc, gasohol	665.56
Allied Oil & Supply Inc, grease/tires	3,663.01	Arcadia Limestone Co, sand	891.26
AT&T, sundry	21.10	Audubon Co Landfill, sundry	143.20
Audubon Lumber Center, supp/sundry	560.16	Audubon Media Corp, publications/supplies	206.25
Audubon Plumbing, Heating, parts/sundry	307.41	Audubon Upholstery, sign repair	8.00
Audubon-Exira Ready Mix, calcium ch	297.63	Bernie's Service Center, sundry	46.28
Big Bear, parts/hand tools	12.16	Brad Ragan Inc, o/s labor/recap tires	388.00
Cargill Salt Division, salt	646.42	Coakley Industrial Service, sundry	91.00
Compuserv Inc, sundry	10.94	Delbert's Amoco Service, o/s labor	70.95
Dick German Auto Supply, tire rpr supplies	45.40	Elmquist Welding & RPR, o/s labor	33.33
Exira Farm Service, o/s labor	43.20	Farm Plan, parts	28.05
GMAC, blazer pymt	452.01	GTE Midwest, sundry	126.50
Jerry Holloway, engr meals	7.33	Ia Office Supply, engr supplies	23.13
Ia Trust & Savings Bank, parts/sundry/etc	50.83	Ia-II Safety Council Inc, cpr course	558.39
Jerico Services Inc, calcium chloride	5,280.00	Kimballton City Clerk, sundry	39.77
Larsen Ford-Mercury Inc, parts	372.25	Larsen Glass, parts/outside labor	116.85
Madsen Oil Co, diesel fuel	4,363.81	Madsen Pit Cleaning, sundry	55.00
McAtee Tire Inc, engr meals	15.00	Tom McGovern, engr meals	8.33
Midwest Power/Midwest Gas/sundry	59.00	Midwest Sandblasting, o/s labor	100.00
Nelsen Plumbing & Heating, calc choride	191.55	PMI Computer Supplies, supplies	127.25
Reuter, Inc, parts	121.64	Schildberg Construction, gran surfacing	11,674.43
Southside Welding, parts/labor/tools	2,541.11	Stone Printing Office Products, bulletin brd	28.49
The Iron Shop, parts/outside labor	74.84	Thermogas Co of Audubon, sundry	7.00
Tom's Auto Diesel, parts	395.32	Town & Country Hardware, calc chloride	21.00
Tri-State Signing, Inc, signs	199.50	Viking Office Products, office supplies	133.74
West Central Cooperative, parts/sundry	335.75	Worx of Southwest Ia, sundry	101.00
Zee Medical Service Co, safety supplies	13.95	Audubon Media Corp, office supplies	5.15
Casey's General Stores, fuel	15.71	GTE Midwest, telephone	40.96
Thermogas Co of Audubon, lp gas	23.96	Ia Benefits, claims processed	4,795.32
Midwest Power/Midwest Gas, service	2,107.82	Audubon Motor Supply, parts/supplies	847.98

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

ASC Co Regional Solid Waste, haul/ad	1,345.63	Audubon Media Corp, office supp/help wtd	47.15
Audubon Super Valu, custodial supplies	5.47	Big Bear, water tank/supplies/parts	76.09
Carroll Co Solid Waste, admin/tele/hau	1,108.76	GTE Midwest, telephone-landfill	36.48

**Page 16**

January 24, 1995 (continued)  
Board of Supervisors Meeting

Jensen Sanitation, landfill contract	5,833.33	Darrell Keast, postage reimb	7.17
Midwest Power/Midwest Gas, service	184.03	Murray Trucking, contract carrier	49.74
Nissen Sanitation, recycle shed keep	50.00	Schildberg Construction, gravel	99.48
Steve's Sign Shop, landfill signs	195.00	Thermogas Co of Audubon, tank rental	39.00
Treasurer State of Ia, sales tax	327.19	Postmaster, postage-landfill	4.82

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

Graphic Data Services, maps/set-up fee	306.50	GTE Midwest, telephone	62.22
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The Assessor instructed the County Auditor to list the following claim against the Assessor Agency Fund for publication:

Postmaster, postage-assessor	24.22
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Motion-L. Deist Second-D. Deist to recess at 12:50 p.m. and to reconvene after Conference Board adjourns later in the afternoon. Vote-all in favor.

Vice-Chair Duane Deist reconvened the meeting at 2:15 p.m.

Motion-L. Deist Second-D. Deist to set 10:00 a.m. February 21, 1995 as public hearing date for road vacation and passed and approved resolution 95-6. Vote-all in favor.

**Resolution 95-6**

**WHEREAS**, after request from the property owners and after consultation with the County Engineer, the Audubon County Board of Supervisors, acting under the authority of Chapter 306, Code of Iowa, propose that action be taken to vacate and close the following two (2) roads:

A 66 foot wide road beginning 33 feet West of the Southeast Corner of Government Lot 17 of Section 4, Township 78 North, Range 34 West (Audubon Township); thence West approximately one-half mile to a point on the east right-of-way line of the north-south road 33 feet east of the Southwest Corner of Government Lot 18.

A 66 foot wide road beginning at a point 66 feet east of the West 1/4 Corner of Section 5, Township 80 North, Range 34 West (Melville Township); thence East approximately 3/4 mile to the East property line of Ethel Ebmeier.

A hearing on the proposed road vacations will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa at 10:00 a.m. on February 21, 1995 in accordance with Code of Iowa, Chapter 306.

Passed this 24th day of January, 1995.

Attest:/s/Colleen Riesgaard  
County Auditor

/s/Duane Deist  
Vice-Chairman  
Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to approve U.S. Department of Agriculture S.C.S. Emergency Watershed Protection Program, In-kind Contribution, Grant and Operation and Maintenance Agreement,

Page 17

January 24, 1995 (continued)  
Board of Supervisors Meeting

for bank stabilization of EWP-IA-322-22,23,24,25,26 & 27 projects at a total estimated cost of \$163,500.00. Vote-all in favor.

Also discussed purchase and funding options of an excavator.

Motion-L. Deist Second-D. Deist to give George A. Parris, as the County Engineer, permission to sign all required forms requesting reimbursement for expenses incurred on grant agreement No. 68-6114-4-732. Vote-all in favor.

Motion-L. Deist Second-D. Deist to direct County Attorney to file involuntary conservatorship to collect County funds paid and passed and approved Resolution 95-7. Vote-all in favor.

**Resolution 95-7**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Francine O'Brien Andersen, County Attorney, be directed to file an involuntary conservatorship to pursue collecting county funds paid for a DHS client.

PASSED AND APPROVED this 24th day of January, 1995.

AYES: D. Deist  
L. Deist

NAYS: None

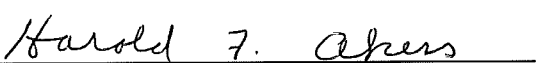
Attest: /s/Colleen Riesgaard  
County Auditor

/s/Duane Deist  
Vice-Chairman  
Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to approve Ahlers, Cooney, Dorweiler, Haynie, Smith and Allbee, P.C., Attorneys at Law, Des Moines, Ia as bonding counsel for the issuance of \$300,000.00 General Obligation bonds for landfill commission project and all costs of the bonding attorney will be paid by the Landfill Commission as agreed by the Commission. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 4:25 p.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**January 26, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, LaVerne V. Deist and Duane Deist. Others present were Anna Flynn, Dick Owen, Jay Dee Mendenhall, Becky Randeris, George Parris, 3 Equipment Operator applicants, Don Jordison, Doug Weston, Ernie Muschler and Fran Andersen.

Chairman Akers called the meeting to order at 9:30 a.m.

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

At 9:45 a.m. the Public Hearing on the sale of land to the State of Iowa, as advertised, began. There were no written or oral comments in favor of or against. Motion-D. Deist Second-L. Deist to close the hearing. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the sale of land as advertised in the legal newspaper on January 20, 1995, to the State of Iowa. Vote-all in favor. Chairperson signed the Quit Claim Deed.

Motion-L. Deist Second-D. Deist to approve Dr. Dana Shaffer, D.O. as Audubon County Medical Examiner, term ending December 31, 1996. Vote-all in favor.

The Board interviewed an applicant for the Equipment Operator's position. Discussed other job responsibilities, extra hours, qualification and extending probationary period to one year if given approval by the bargaining unit. The extension is because of special skills required. Applicant agreed to all the above.

Anna Flynn, of Kimballton, reported a road complaint near her residence. The Board will inform Engineer of complaint.

The Board accepted Historical Society Annual Report for 1994.

Motion-L. Deist Second D. Deist to approve assignment of easement to the City of Audubon the following described property:

A tract of land sixty-six (66.0) feet wide and centered on a line described as follows: Beginning at a point 399.0 feet east and 784.0 feet South of the Northwest Corner (N.W. Cor) Northeast Quarter (N.E. 1/4), Southeast Quarter (S.E. 1/4), Section 28, Township 80 North, Range 35 West of the 5th Principle Meridian, thence South 85.5 feet, Thence Southeasterly on a 756.5 ft. radius curve concave east-north-east 391.0 feet, thence south 29 degrees 37 seconds east 733.7 feet, thence Southeasterly on a 1,002.3 ft. radius curve concave northeasterly 308.7 feet, thence south 47 degrees 16 seconds east 534.0 feet, thence southeasterly on a 233.6 ft., radius curve concave southwesterly 160.6 feet to the point of ending containing 3.35 acres, more or less.

Note: The north line of the Southeast Quarter (S.E. 1/4) of said Section 28 is assumed to be East and West in the foregoing described tract of land 0.86 acres is located in the Northeast Quarter (N.E. 1/4), Southeast Quarter (S.E. 1/4) Section 28, Township 80 North Range 35 West of the 5th Principle Meridian; 1.91 acres is located in the Southeast Quarter (S.E. 1/4), Southeast Quarter (S.E. 1/4), Section 28 Township 80 North, Range 35 West of the 5th Principle Meridian and 0.58 acres is located in the Southwest Quarter (S.W. 1/4) Southwest Quarter (S.W. 1/4), Section 27, Township 80 North, Range 35 West of the 5th Principle Meridian.

Vote-all in favor.

The Chairperson signed Hope Haven, Inc. agreement which increases B34-01 units from 40 to 50 hours per month which was approved in December.

George Parris and Becky Randeris, Engineer's Office, discussed the purchase of an excavator and methods to finance. Discussed the 405A property tax replacement monies received December 1994 and in March 1995 and methods of re-payment.

**Page 19**

January 26, 1995 (continued)  
Board of Supervisors Meeting

Motion-L. Deist Second-D. Deist to approve the direct purchase bid for the John Deere 690 E-LC excavator for \$141,145.00. George contacted the City of Audubon for a joint purchase pursuant to Chapter 28E.20 of the Code of Iowa. The City of Audubon denied joint purchase. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the minutes of the January 24, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve \$15,000.00 to ACED Board for office expenses for economic development proposes and approved an additional \$10,000 for economical development purposes for FY 1996. Vote-all in favor.

The Board interviewed an applicant for the Equipment Operator's position. Discussed qualifications, extending probationary period to one year, if approved by the bargaining unit (extension is because of special skills required.), other job responsibilities and extra hours possibly required. Applicant agreed to all the above but informed the Board of guard duty.

Motion-L. Deist Second-D. Deist to approve the following by Resolution 95-8. Vote-all in favor.

**Resolution 95-8**

**RESOLUTION OF SUPPORT FOR THE REGION XII COG POST-FLOOD REHABILITATION**

**WHEREAS**, Region XII COG has previously assisted 106 flood-effected homeowners in the rehabilitation of their homes as a result of the Flood of 1993;

**WHEREAS**, Region XII COG, while repairing flood damage, noted numerous health and safety violations in the homes according to HUD Section 8 guidelines;

**WHEREAS**, the Iowa Department of Economic Development has a program available which could provide funds to assist these homeowners in making the needed improvements to their homes and

**WHEREAS** Region XII COG has prepared an application to same;

**WHEREAS**, the Region XII COG proposal would benefit at least 33 homeowners in west-central Iowa in the Counties of Audubon, Carroll, Crawford, Dallas, Greene, Guthrie, and Sac; and,

**WHEREAS**, this application calls for no match to be provided by these named county governments.

**NOW THEREFORE BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors that it:

1. Supports the submission of a regional application to address health and safety concerns in flood-effected homes.

Passed and Approved this 26th day of January, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chair, Audubon County Board of Supervisors

Motion-D. Deist Second-L. Deist to approve the following resolution 95-9. Vote-all in favor.

**Resolution 95-9**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Jami Benton, O.E. Employee (Auditor's Office) wage be increased from \$3.50/hour to \$4.00/hour effective January 1, 1995.

Dated this 26th day of January, 1995.

Attest: /s/Colleen Riesgaard

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

**Page 20**  
January 26, 1995 (continued)  
Board of Supervisors Meeting

The Board interviewed an applicant for the Equipment Operator's position. Discussed qualifications, other job responsibilities, extra hours required, extending probationary period to one year, if given approval by the bargaining unit. The extension is because of special skills required. Applicant agreed to all the above. Discussed vacation policy and other benefits.

Don Jordison, Executive Vice-President of Asphalt Paving Association of Iowa, recognized F-58 East and West of Exira as the winner of the Smoothness Award for 1994. The project was one of 64 considered for this award. The Board then discussed the Equipment Operator's applicants further.

Doug Weston, Custodian of the Courthouse, discussed tuckpointing needing immediate attention. He was instructed to contact Randy Jannsen to pursue the project.

Ernie Muschler, with Juvenile Court Services, reviewed their proposed FY 1996 Budget.

The Board reviewed the Compensation Board's FY 1996 recommendations for elected officials.

Motion-L. Deist Second-D. Deist to tentatively approve compensation board's written FY 1996 recommendations for elected officials subject to the Public Hearing on the FY 1996 budget. Vote-all in favor. Recommendations for the eight elected county officers for FY 95-96 being as follows:

<u>Office</u>	<u>Present Salary</u>	<u>Increased Amount</u>	<u>Recommendation</u>
Sheriff	\$30,267.92	\$590.00	\$30,857.92
Auditor	\$26,498.76	\$590.00	\$27,088.76
Treasurer	\$24,938.95	\$590.00	\$25,528.95
Recorder	\$24,618.80	\$590.00	\$25,208.80
Attorney	\$26,843.82	\$590.00	\$27,433.82
Supervisor	\$15,788.29	\$590.00	\$16,378.29
Chair-Supervisor	\$16,288.29	\$590.00	\$16,878.29

includes \$500.00 to stipend

Fran Andersen, County Attorney, discussed the involuntary conservatorship matter.

Motion-D. Deist Second-L. Deist to table to a future meeting agenda items not discussed and considered this meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 4:25 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**January 31, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Mary Lou Johansen, Don Knoell, Peggy Mendenhall, Bill Shaw, Peggy Smalley, Burdell Hansen, Lewis Heifner, Kenny and Peggy Snyder, Kristie Malloy, Larry Landphair, Bob Loffelt (Murphy Family Farms), Brenda Wedemeyer, Robert Baylor, George Parris and Darold Otten.

Chairman Akers called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes of the January 26, 1995 board meeting. Vote-all in favor.

County officials reviewed percentages of shared data processing and engineer employee.

Peggy Smalley, County Treasurer, informed the board of a suspension of tax request for parcel 32-820 being filed. Also discussed a resolution naming depositories. Motion-L. Deist Second-D. Deist to approve resolution 95-10.

**Resolution 95-10**

**RESOLUTION NAMING DEPOSITORIES**

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

<u>Name of Depository</u>	<u>Current Maximum Deposit</u>	<u>Offices</u>
1. Audubon State Bank Audubon, IA 50025	\$5,000,000.00	Treasurer
2. Exchange State Bank Exira, IA 50076	\$1,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$1,500,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 20,000.00	Auditor
5. Audubon State Bank Audubon, IA 50025	\$ 100,000.00	Sheriff
6. Audubon State Bank Audubon, IA 50025	\$ 75,000.00	Recorder

The vote on the resolution is as follows:

AYES: D. Deist, L. Deist, Akers

NAYS: None

Dated at Audubon, Iowa, this 31st day of January, 1995.

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairman, Audubon Co Board of Supervisors**

Burdell Hansen, Nishna Valley Insurance, discussed E-911 insurance coverage, Plow in the Tree Park coverage, and adding additional named insures (Wilmer E. Petersen Trust and Scott Lauritsen) due to the common entrance. Adding the additional named insurers would not be increasing our premium. The Board will consult with County Attorney about the matter. Safety training was discussed. He presented an Insurance Loss Analysis Report.

Lewis Heifner, Business Development Manager of Sam's Club of Council Bluffs, discussed a direct purchase program. No action was taken.

Kenny and Peggy Snyder, Kristie Malloy, and representatives of Murphy Family Farms, Larry Landphair and Bob Loffelt, discussed the agricultural area petition which was denied December 27, 1994. They reviewed requirements of DNR, viewed various maps involving soil types and preliminary draft of building site.

Motion-D. Deist Second-L. Deist to approve the 1994 calendar wages. Vote-all in favor. Wages were as follows:

Kay G. Neumann - \$11,220.06; Martha L. Huffman - \$85.00; Loretta M. Christensen - \$172.50; Alvie H. Bald - \$27,953.53; Betty Clemmensen - \$162.50; Darrell Bald - \$22,346.65; Bernard Klein - \$21,695.16; Janice A. Swain - \$1,603.52; Nadine Kilworth - \$80.00; Janice Christensen - \$9,209.25; Betsy L. Nelsen - \$85.00; Marilyn Y. Eddy - \$7,124.79; Thomas J. Garber - \$21,520.19; Juanita C. Hargens - \$170.00; Earl Riesberg - \$160.00; Lucille M. Wiges - \$130.00; Bernadine Johnson - \$240.00; Minnie E. Sinow - \$172.50; LaVerne V. Deist - \$15,588.24; David G. Erickson - \$22,167.61; Donna R. Rugaard - \$10,827.35; Edward L. Nielsen, Jr. - \$22,067.90; Janet K. Hansen, \$13,442.69; Debbie Christensen - \$85.00; David P. Beane - \$25,368.18; Colleen Riesgaard - \$21,592.87; Becky A. Thompson - \$22,676.12; Kenneth E. Pingrey - \$26,556.76; Carla P. Gust - \$85.00; Gene Young - \$21,016.92; Kenneth W. Slothouber - \$16,954.68; Marjorie J. Petersen - \$47.50; Louis J. Wanninger - \$21,700.15; Jonquil G. Short - \$162.50; Leanne Sunberg - \$8,928.76; Debbie M. Campbell - \$16,379.04; Sarah Christensen - \$85.00; Lawrence C. Sorensen - \$22,456.66; Anthony Clint Vorm - \$2,148.00; Susan K. Bobenmoyer - \$13,907.13; Harold F. Akers - \$16,088.28; Russell Petersen - \$160.00; Steven L. Borkowski - \$21,603.75; Jeanne M. Schwab - \$19,560.89; Charlene A. Bintner - \$217.50; George A. Parris - \$41,475.00; Anthony W. Konkler - \$2,418.00; Lois Oakley - \$170.00; Jay Dee Mendenhall - \$5,895.98; Betty J. Simonsen - \$172.50; Lee M. Thompson - \$10,918.09; Maynard C. Madsen - \$21,987.40; Mary Lou Johansen - \$24,144.12; Brian P. Andersen - \$12,494.52; Keith A. King - \$21,534.65; Tom McGovern - \$26,833.73; Tim Greene - \$26,067.00; Zachary M. Thompson - \$2,105.29; Julie L. McVay - \$4,107.35; Julia F. Scott - \$15,183.96; Sharon K. Anderson - \$8,450.34; Lisa Frederiksen - \$570.88; Lana K. Kitelinger - \$8,450.34; Doris A. Christensen - \$172.50; Bernice M. Barnes - \$65.00; Ralph Huffman - \$8440.58; Madonna J. Riesgaard - \$132.50; Loretta Campbell - \$21,273.00; Gertrude A. Madsen - \$262.50; Everett R. Nelson - \$3,300.00; Paul Wahlert - \$22,267.46; Ellen J. Jensen - \$87.50; Robert Gust - \$21,511.62; Sharlot K. Steen - \$42.50; Colleen A. VanAernam - \$172.50; Rosalie A. Ridgeway - \$22,567.00; Suzanne J. Hoegh - \$170.00; Jeanne K. Nelson - \$87.50; Rick D. Thompson - \$20,802.38; Jami Marie Benton - \$1,425.38; Janell J. Schoenfeld - \$15,021.14; Rhoda C. Jorgensen - \$85.00; Darrell G. Keast - \$10,852.50; Peggy A. Mendenhall - \$29,861.45; Willis E. Umland - \$21,758.86; Eileen Monson - \$20,665.20; Douglas G. Weston - \$16,858.38; Diana L. Munch - \$14,715.08; Bruce D. Haag - \$19,278.00; Bernadette Kilworth - \$45.00; Todd W. Johnson - \$26,562.80; Julie K. Tessman - \$3,505.51; Jimmy D. Wyble - \$1,990.08; Fred Short - \$100.00; Donald D. Horning - \$8,382.85; Beverly J. Wilson - \$11,585.81; Carrie M. Jensen - \$172.50; Elizabeth K. Schmidt - \$16,519.26; Erick J. Jorgensen - \$21,681.70; Rebecca L. Marten - \$3,579.42; Kathleen J. Cramer - \$16,022.96; Roger W. Sinow - \$20,970.78; Duane D. Deist - \$15,588.24; Jerry L. Holloway - \$11,899.35; Dale E. Borkowski - \$22,087.50; Darrell H. Rattenborg - \$21,889.42; Becky L. Randeris - \$20,134.44; Judith K. Nelson - \$17.50; Mary Klever - \$85.00; Doyle L. Stern - \$4,581.60; Ryan M. Wiederstein - \$990.00; Elaine B. Owen - \$12,171.19; Lester Larsen - \$8,074.98; Mary Jorgensen - \$491.70; Barbara J. Friedrichsen - \$172.50; Darwin G. Schlater - \$22,374.05; Shirley F. Shaw - \$1,364.83; Billy Shaw - \$29,844.96; Darlene G. Hjuler - \$4,843.99; Phyllis M. Madsen - \$50.00;



**Page 23**

January 31, 1995 (continued)  
Board of Supervisors Meeting

Darrell Leib - \$21,854.87; Donald Lebeck - \$21,321.60; Mavis K. Lebeck - \$217.50; Peggy J. Smalley - \$24,622.98; James H. Sinow - \$27,809.51; Douglas P. Taggart - \$27,555.96; Gary M. Smouse - \$21,531.73; Agnes I. Kitt - \$1,776.00; Francine O. Andersen - \$25,918.92; Vickie S. Tibben - \$2,510.72; Mary E. McLaughlin - \$217.50; Sarah H. Asmus - \$172.50; Darold R. Otten - \$25,416.18; Donald Knoell, Sr. - \$32,213.40; Janet L. Owen - \$172.50; Dean A. Wilke - \$11,137.52; Connie J. Johnson - \$13,424.28; Jean F. Hinners - \$2,852.95; Donald N. Hjuler - \$21,165.56; Catherine L. Lansman - \$170.00; Gary L. Colburn - \$21,347.55; Patricia A. Nymand - \$162.50; Alvin K. Christensen - \$6,142.13; Marsha J. Prigge - \$7,848.84

The Chair signed real estate closing statement with DOT.

Motion-L. Deist Second D. Deist to approve amendment of MH/MR/DD/BI Net County Expenditure Report Summary. Vote-all in favor.

Motion-D. Deist Second-L. Deist to table resolution hiring Della Hinners as Homecare Aide to a future meeting date. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve resolution 95-11. Vote-all in favor. Resolution 95-11 as follows:

**Resolution 95-11**

**WHEREAS**, beginning January 1, 1995 the internal revenue service rules will allow the charge of .30 cents per mile for the service of civil papers, and

**WHEREAS**, the Audubon County Sheriff requests permission to allow Audubon County to charge .30 cents per mile for the service of civil papers, the amount set under the internal revenue service rules, beginning February 1, 1995,

**BE IT HEREBY RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, that Audubon County is allowed to charge .30 cents per mile for the service of civil papers served by the Sheriff, the maximum amount as set under federal internal service rules, effective February 1, 1995.

Passed this 31st day of January, 1995, with the vote being as follows:

AYES: D. Deist, L. Deist, Akers

NAYS: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to approve maintaining same level of support as FY 1995 for FY 1996 to Region XII Council of Governments for the public transit services as requested. Vote-all in favor.

Motion-L. Deist Second-D. Deist to void agreement dated 1/26/95 with S.C.S., with S.C.S. approval, and to approve Amendment No. 4 of grant agreement No. 68-6114-4-732 for EWP-IA-322-22,23,24,25,26 & 27 projects. The Amendment No. 4 was in the amount of \$153,537.00. Vote-all in favor.

Robert Baylor, of Exira, discussed future public hearing on road vacation.

George Parris, County Engineer, informed the Board that D.O.T. had a formula error in the figuring of road use tax. Audubon County's road use tax would increase \$86,785.00 and Farm-to-Market funding by \$21,932.00 and corrections would be in the next five months. Other items discussed were various road complaints and the shared employee of engineer and data processing.

Darold Otten, Deputy Sheriff, reviewed bid submitted for the sheriff's used car and the trade-in value amount allowed.

Motion-L. Deist Second-D. Deist to table proposed budgets FY 1996.

**Page 24**  
January 31, 1995 (continued)  
Board of Supervisors Meeting

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

Attest: Colleen Ringgaard  
Audubon County Auditor

Vice Duane Deist  
Chairperson, Audubon Co Board of Supervisors

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

**February 1, 1995**

The Board of Supervisors of Audubon County, State of Iowa, met in special session, in the Supervisor's Room, Courthouse, Audubon, Iowa, at 3:30 o'clock p.m. on the above date. There were present Chairperson Harold F. Akers, in the chair, and the following named Board Members: Duane Deist and LaVerne V. Deist. Absent: None.

The meeting was called to order at 3:30 p.m. by Chairperson Harold F. Akers.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the request of Audubon County Solid Waste Management Commission for loan and proposed authorization of a Loan Agreement and the issuance of \$300,000 General Obligation Capital Loan Notes, Series 1995, in order to provide funds to pay cost of constructing improvements and extensions to the Audubon County Sanitary Landfill, an Essential Corporate Purpose, and that notice of the proposed action by the Board to institute proceedings for the authorization published pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(3) of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposal. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Duane Deist introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF \$300,000.00 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 1995" and moved that the Resolution be adopted.

Board Member LaVerne V. Deist seconded the motion. The roll was called and the vote was as follows:           AYES: D. Deist, L. Deist and Akers           NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

**Resolution 95-12**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 1995**

**WHEREAS**, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of \$300,000 General Obligation Capital Loan Notes, Series 1995, for the purpose of paying costs of constructing improvements and extensions to the Audubon County Sanitary Landfill, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the authorization of a Loan Agreement and issuance in the manner required by law of \$300,000 General Obligation Capital Loan Notes, Series 1995, to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the Issuer reasonably expects to reimburse with the proceedings of the Bonds, all or a portion of original expenditures incurred in connection with the above purpose.

Section 3. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, series 1995, evidencing the County's obligations to a principal amount of \$300,000 to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

PASSED AND APPROVED this 1st day of February, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 4:45 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Vice Duane Deist  
Chairperson, Audubon Co Board of Supervisors

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

**February 2, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant of adjournment. There were present Supervisors Duane Deist and LaVerne V. Deist. Absent was Harold F. Akers. Others present were Trisha Freier, Lon Pluckhahn and George Parris.

Vice-Chairman D. Deist called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes from the January 31, and February 1, 1995 board meetings. Vote-all in favor.

Trisha Freier, Child Care Specialist from Iowa Child Care Resource and Referral, Carroll, Iowa, discussed the Iowa Child Care Resource and Referral program and services. Informed the Board that Audubon County has 14 of 36 registered child care providers. Thursdays she is in Audubon and will be available to answer any questions.

The Audubon County Public Hearing was called to order at 10:00 a.m. by Vice-Chair Duane Deist. Board of Supervisor's members in attendance included: LaVerne Deist. The purpose of the public hearing was to discuss the submittal of an Emergency Shelter Application to IDED for the creation of a new program serving the six counties of Region XII. Lon Pluckhaun of Region XII was present to discuss the application. The project will involve the creation of a directory of assistance available to persons on the verge of becoming homeless, which will be provided to all the service agencies in the area. The staff person will set up a prevention helpline that will operate as a referral service. It will also create an emergency assistance fund to be used if all other sources are exhausted and to provide shelter for persons who are dislocated by emergencies. The need for the project was found through a regionwide homelessness survey conducted by Prevention Center in Carroll, but will serve all six counties including Audubon. The total project cost is \$62,750.00, the amount being requested from IDED, IFA, and FEMA. There is a local match requirement; this is being met by volunteer labor, donated office space, and donated office equipment. The preapplication for these funds was submitted to IDED 1/13/95. The minutes and any changes brought about through this hearing will be submitted as an amendment to the original application.

Board member L. Deist made a motion to approve the Prevention Grant application, D. Deist seconded the motion and a roll call vote was taken: number of ayes 2 number of nays 0

Motion-L. Deist Second-D. Deist to close the public hearing on the proposed submission of an emergency shelter grant application. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve claims against the County and instruct County Auditor to draw warrants in payment thereof:

Harold F. Akers, mlg	127.92	Audubon Super Valu, jail-meals	648.00
Bernie's Service Center, veh repair	71.52	Central Ia Distributing, custodial supplies	40.80
Community Opportunities, gen relief prg	200.00	Crystal Inn & Conference, isac-lodging/meals	149.50
Delbert's Amoco Service, tire repair	37.95	Gall's Inc, safety supplies	229.93
Heartland Paper Co, cleaning supplies	114.85	Hopkins Medical Products, med/lab supplies	25.95
Ia Office Supply, office supplies	13.80	Jensen Sanitation, garbage service	50.00
Krames Communications, med/lab supp	31.15	Lion Products, custodial supplies	70.19
Midwest Printing Service, forms/postage	120.91	Darold Otten, meals-inmate transfer	6.34
Star Data Express, DP supplies	137.28	Van Meter Electric, custodial supplies	105.32
Area XII A & DTU, outpatient/preventn	908.67	Center Pharmacy, prescriptions	4.00
Dept of Human Services, case mgmt	1,014.23	Vicki Fagan, rent-Juv court	81.00
Medical Center Pharmacy, medicine	11.81	West Publishing Co, volume-Ia Code	111.75
Audubon Co Airport Authority, alloc	5,712.50	AASHTO, publications	127.25
Cargill Salt Division, salt	1,345.77	Christiansen Motors Inc, misc add, parts	110.03

Delbert's Amoco Service, outside labor	17.00	Herman M Brown Co, blade	335.23
Jerry Holloway, meals	29.87	Ia Concrete Paving Assoc., reg fee	190.00
Ia Office Supply, office supplies	10.68	Ia State University, reg fee	120.00
Ia-II Safety Council Inc, training	752.20	Interstate Detroit Diesel, parts	895.65
Jensen Sanitation, sundry	50.00	Tom McGovern, meals/photocopies	32.24
Midwest Power/Midwest Gas, sundry	601.33	Postmaster, postage	3.60
Southside Welding, parts/labor/weld supp	614.07	US West Cellular, sundry	100.15
Ia Benefits, premium/home save plus	8,752.72	Frank Clausen, fuel-transporting	30.00
Ia Benefits, claims processed	16,210.01		

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

Jensen Sanitation, garbage pickup 210.00

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

Audubon Media Corp, office supplies	9.55	Loretta Campbell, meeting	10.00
Greg's Conoco, gas/car repair	19.29	GTE Midwest Inc, telephone	40.74
Ia Office Supply, office supplies	12.70	Ia State Assn of Assessors, association dues	180.00
Donald Knoell, meetings	24.75	Koch Brothers, chair	686.00

Motion-L. Deist Second-D. Deist to instruct Vice-Chairman to sign plans for Farm-to-Market project North of Kimballton on M66 for p.c. joint and crack sealing. Vote-all in favor.

George Parris, County Engineer, discussed landfill water bill, waterlines and funding for the separate waterlines. George is to do some checking on the situation. George presented a utility permit application from Midwest Power one mile south of Viola and West three miles. Also discussed the hiring of applicant for the Equipment Operator's position, probationary period, benefits and the rental of equipment.

Motion-L. Deist Second-D. Deist to adjourn at 12:10 p.m. Vote-all in favor.

Attest: Colleen Rysgaard  
Audubon County Auditor

Vice Duane Deist  
Chairperson, Audubon County Board of Supervisors

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

**February 7, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant of adjournment. There were present Supervisors Duane Deist and LaVerne V. Deist. Absent was Harold F. Akers. Others present were Lester Larsen, Bob Fisher and George Parris.

Vice-Chair D. Deist called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the February 2, 1995 board meeting. Vote-all in favor.

Lester Larsen, E911 Board representative, requested a one year extension on the loan between E911 Board and Audubon County which was due January 9, 1995. The Board took the request under consideration until a future meeting date.

Motion-L. Deist Second-D. Deist to approve the Sheriff's Monthly Report for January, 1995. Vote-all in favor.

Bob Fisher, Hallett Material of Lake View, and George Parris, County Engineer, discussed granular needs and degradation of material for 1995. George also discussed possible changes to Article 4 of the local Secondary Roads Union contract. He presented a utility permit for Glidden REC in Viola Township. Motion-L. Deist Second-D. Deist to approve said utility permit. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept only printed or typed fuel bids on forms provided by Audubon County and passed Resolution 95-13. Vote-all in favor.

**Resolution 95-13**

**WHEREAS**, the Audubon County Engineer's Office desires to take bids on diesel fuel, unleaded gasohol and regular gasohol, and,

**WHEREAS**, Audubon County desires to reduce the chance of an error in bids.

**BE IT HEREBY RESOLVED** that the Audubon County Engineer's Office will accept only printed or typed fuel bids on forms provided by Audubon County. Bids must be received by the stated date and time or be subject to rejection. Invoices for payment must be submitted to the Engineer's Office at least 5 days prior to the county's normal bill paying days (usually the first and third Thursdays of the month).

Audubon County reserves the right to reject or accept any or all bids.

Passed this 7th day of February, 1995.

**ATTEST: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Duane Deist**  
**Vice-Chairman, Audubon Co Board of Supervisors**

Motion-L. Deist Second-D. Deist to approve making Jerry Holloway a permanent employee and passed Resolution 95-14. Vote-all in favor.

**Resolution 95-14**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Jerry Holloway has successfully completed his probationary period and is now considered a permanent employee of Audubon County.

Page 30

February 7, 1995 (continued)  
Board of Supervisors Meeting

Passed this 7th day of February, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to allow Secondary Roads Department to provide the labor and equipment necessary to maintain E911 signs and passed Resolution 95-15. Vote-all in favor.

**Resolution 95-15**

**WHEREAS**, the Audubon County E911 Board needs labor and equipment to maintain the E911 signs in Audubon County, and

**WHEREAS**, the Audubon County Secondary Roads Department currently maintains all Secondary Road Traffic control devices in Audubon County and has the necessary equipment to perform this maintenance, then

**BE IT HEREBY RESOLVED** that the Audubon County Secondary Roads Department provides the labor and equipment necessary to maintain the E911 signs and the E911 Board will hereby furnish all materials needed for proper maintenance of these signs.

Passed this 7th day February, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

George also discussed the following items: various zones in and near Hamlin; the February 21, 1995 road vacations; future equipment needs and water line meters at the landfill and historical society sites.

The Auditor informed the Board that Country Fire Department a/k/a Audubon Fire Department paid \$7,500.00 of its \$15,000.00 two year tanker loan.

The Board discussed compensation commissioner and Board of Adjustments appointments.

Motion-L. Deist Second-D. Deist to adjourn at 12:40 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Duane Deist  
Vice-Chairman, Audubon Co Board of Supervisors



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

**February 9, 1995**

A meeting of the Board of Supervisors of Audubon County, Iowa, was held at the Audubon County Courthouse in the City of Audubon, Iowa, on February 9, 1995, at 9:30 o'clock a.m. The meeting was called to order and there were present the Vice Chairperson and the following Supervisor:

Present: LaVerne V. Deist

Absent: Harold F. Akers

Other present were Steve Jochim, Herb and Regina Larsen, Lester Larsen, Doug Taggart and George Parris.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes from the February 7, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to appoint James Friedrichsen to the Board of Adjustments, term ending December 31, 1999 and Wayne Moreland to the County Compensation Board, with term ending December 31, 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve extending E911 loan in the amount of \$8,993.28 until January 9, 1996 and passed Resolution 95-16 and the second loan agreement. Vote-all in favor.

**Resolution 95-16**

**WHEREAS**, on January 9, 1992 the Board of Supervisors of Audubon County approved a loan of up to \$15,000.00 to the E-911 Board to use solely toward an emergency system, to protect inhabitants and property within Audubon County, and

**WHEREAS**, on February 8, 1994 the Board of Supervisors of Audubon County extended a E-911 loan agreement, in the amount of \$8,993.28, until January 9, 1995, and

**WHEREAS**, it is now desired by the E-911 Board and the Board of Supervisors to extend the loan agreement until January 9, 1996.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that the County shall extend the agreement in the amount of \$8,993.28 until January 9, 1996. Said loan shall not draw interest during the term of this agreement extension and shall be due and payable at the office of the Audubon County Treasurer.

**BE IT FURTHER RESOLVED**, that in the event said payment is not paid when due, interest shall accrue at the default rate of 10% per annum until paid. All payments shall first be applied to interest due and balance to principal.

Passed and approved this 9th day of February, 1995 with the vote being as follows:

Ayes: L. Deist and D. Deist

Nays: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

The Board considered listing the E911 Board as an additional insurer to the County's insurance. Les Larsen will check on costs involved with Nishna Valley Insurance, the County's insurance carrier.

Motion-L. Deist Second-D. Deist to approve listing E911 Board on the County's insurance. Vote-all in favor.

Herb and Regina Larsen, of Kimballton, expressed concerns on a possible creation of an agricultural area.

Supervisor LaVerne V. Deist introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Duane Deist and after due consideration thereof by the Board of Supervisors, the Vice-Chairperson put the question upon the adoption of the said resolution and the roll call being called, the following named Supervisors voted:

Ayes: LaVerne V. Deist and Duane Deist      Nays: None

Whereupon, the Vice-Chairperson declared the motion duly carried and the resolution adopted in substantially the following form:

**Resolution No. 17**

**Resolution calling an election on the proposition of constructing and furnishing an inpatient addition to the existing county hospital and issuing general obligation bonds for that purpose**

**WHEREAS**, it is deemed necessary and advisable that Audubon County (hereinafter sometimes referred to as the "County") construct and furnish an inpatient addition to the Audubon County Memorial Hospital (hereinafter referred to as the "Project") and issue its bonds in the principal amount of \$2,400,000 to finance the cost of the Project, to that extent; and

**WHEREAS**, pursuant to Section 331.442 of the Code of Iowa, before the County may institute proceedings for the issuance of general obligation bonds for the Project, the County must hold a special election upon the proposition of issuing such bonds and receive a favorable vote from at least sixty percent of the total votes cast at such special election;

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

Section 1. A special county election is hereby called and ordered to be held in and for the County, on Tuesday, the 28th day of March, 1995, at which there will be submitted to the voters of the County the following proposition:

*Shall the County of Audubon, State of Iowa, be authorized to construct and furnish an inpatient addition to the Audubon County Memorial Hospital, at a total cost not exceeding \$3,100,000 and issue its general obligation bonds in an amount not exceeding \$2,400,000 for that purpose?*

Section 2. For the election the County shall be divided into the same precincts and the polling places shall be the same as fixed for general elections in the County, and the polls shall be open from 7:00 a.m. until 8:00 p.m.

Page 33

February 9, 1995 (continued)  
Board of Supervisors Meeting

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the aforementioned proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election.

Passed and approved February 9, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Board of Supervisors

Motion-L. Deist Second-D. Deist to approve a corrective transfer Resolution 95-18. Vote-all in favor.

**Resolution 95-18**

**WHEREAS**, warrant 318103 was issued in the amount of \$1,078.00 to Nishna Valley Insurance for the solid waste commission property insurance, and

**WHEREAS**, said warrant was paid from the Rural Services fund, and

**WHEREAS**, effective July 1, 1994 all claims for the Solid Waste Commission were to be paid from the Landfill Operating Fund.

**NOW, BE IT HEREBY RESOLVED**, by the Board of Supervisors that a corrective transfer be issued in the amount of \$1,078.00 to the Rural Services Fund from the Landfill Operating to correct warrant 318103. The Auditor and Treasurer are to correct their records accordingly.

Passed and approved this 9th day of February, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to approve being recipient to the Rural Enterprise Grant Application if Region XII Council of Governments cannot. Vote-all in favor.

The Board reviewed the Data Processing FY 1996 proposed budget.

Doug Taggart, Maintenance Superintendent, and George Parris, County Engineer, discussed equipment, rock hauling, E911 sign agreement and conditions of various roads.

Motion-L. Deist Second-D. Deist to adjourn at 11:45 a.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

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

**February 14, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. There were present Supervisors Duane Deist and LaVerne V. Deist. Absent was Harold F. Akers. Others present were George Parris, Peggy Smalley and Doug Weston.

Vice-Chair D. Deist called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to amend the agenda to include approval of claims. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve amended agenda and minutes of February 9, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept the Recorder's Monthly Report for January, 1995. Vote-all in favor.

George Parris, County Engineer, reviewed Secondary Roads FY 1996 proposed budget and discussed construction projects Exira 9, Sharon 22 and 16.

Peggy Smalley, County Treasurer, discussed File which pertains to Driver's License Stations being administrated through the Treasurer's Office.

Motion-L. Deist Second-D. Deist to approve Contract Award State reimbursement for counties for Substance Abuse Funding and County Application for Substance Abuse for FY 1995-96. Vote-all in favor. The Vice-Chair signed contract award and county application.

Doug Weston, Custodian, discussed tuckpointing project needing to be done in the near future and reviewed submitted proposal of Janssen Waterproofing and two optional alternates. Proposal will be considered on February 21, 1995.

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

Ia Benefits, Inc., claims processed	7,145.15	Postmaster, postage-aud/sher/etc	431.37
Postmaster, postage-disaster services	12.76	Frank J. Clausen, mileage-VA hospital	30.00
Postmaster, postage-dhs	180.00	Ia Benefits, Inc., claims processed	5,583.00
Abbey Home Healthcare, med supplies	14.18	Agriland FS, Inc., fuel	250.46
Andersen Law Offices, rent/help/office/etc	404.65	Andersen Law Offices, fax/phone	83.93
Atlantic Meeting Center, reg fees	24.00	Audubon Lumber Center, cust supp/wire	30.18
Audubon Media Corp, notices/supplies	1,650.95	Audubon Plumbing Heating & Serv, heat rm	229.34
Audubon Super Valu, meals/film/supplies	440.41	Bernie's Service Center, parts/labor/chain sw	116.74
Big Bear, supplies/bird seed	89.62	Barbara Bower, dues	5.00
Cahaposhau, advertisement	140.00	Carroll County Auditor, ch support recovery	247.02
Central Ia Distributing Inc., cust supplies	205.60	City of Audubon, water/sewer/landfill	140.17
Conoco, Inc., oil change/repairs	36.50	Culligan Water Conditioner, water conditioner	16.00
Environmental Health Systems, med/lab supp	48.00	Exira Farm Service, tires/repairs	277.28
Fidlar & Chambers, publications	95.70	Francis L. Garrity, MD, coroners exam	1,126.80
GTE Midwest, Inc., telephone services	1,098.01	Guthrie Co REC, January electric	245.45
Haley Body Shop, auto/R & M	30.00	Hamilton Co Treasurer, reg fee	10.00
Heartland Paper Co, custodial supplies	32.10	Della Hinners, HCA, mlg	68.64
Jean Hinners, mlg	48.62	Ia Medical Supply, med/lab supplies	41.99
Ia St Sheriff & Deputy Assoc., reg fee	85.00	ISAC, reg fees	240.00
Ia Trust & Savings Bank, refrig/supplies	179.24	IMS Services, med/lab supplies	5.00
Jack's LTD, custodial/office supplies	83.00	Jensen Sanitation, garbage	20.00
Jumbo Jack's, file folders	5.15	Norbert Kirsch, display supplies	52.89
Koch Brothers, office supplies	23.41	Larsen Ford-Mercury, auto parts/labor	231.71

**Page 35**

February 14, 1995 (continued)  
Board of Supervisors meeting

Julie McVay, mlg	67.86	Medata, DP supplies	408.00
Peggy Mendenhall, mlg	116.48	Midwest Power/Midwest Gas, ele/gas/utilities	2,014.58
Nelson's Auto Service, auto parts/labor	362.92	Kay Neumann, mlg	101.73
North American Mat, custodial supplies	183.51	Elaine Owen, physical reimb/mlg	51.90
Barb Parcher, deposition	25.00	Places, office/I-4 and custodial supplies	101.89
Postmaster, postage-dhs	210.00	Janell Schoenfeld, mlg	61.62
Jeanne Schwab, mlg	108.42	Sioux Sales, Inc., light bar/office supplies	737.50
Stone Printing Office Products, supplies	11.82	Becky Thompson, mlg	86.84
Thone Animal Clinic, buffalo tests	38.00	US Postal Service, stamped envelopes	176.40
United Laboratories, custodial supplies	126.24	West Central Cooperative, fuel	281.03
Beverly Wilson, mlg	144.04	Xerox Corp., office supplies	1,969.41
Cass, Inc., shelt w/shop/work activity	1,407.96	Concerned, Inc., ni wk activity	359.52
Dept of Human Services, icf/mr	39,940.90	Vicki Fagan, juv office rent	81.00
General Services-ISD, terminal access	50.80	Genesis Development, rcf/mr/wk activity	4,655.04
Genesis Development, rcf/mr	163.43	Hope Haven, Inc., ni shelt w/shop/apt living	989.45
Link Associates, ni wk activity	397.05	Mainstream Living, rcf/mr	1,694.10
Mallard View Inc., rcf/cmi	2,120.00	New Hope Village, Inc., rcf/mr/ni work acty	7,773.62
Rem-Atlantic, Inc., rcf/mr	1,798.50	Rem-Council Bluffs, Inc., rcf/mr	1,702.38
Rem-Leadway, Inc., rcf/mr	1,586.77	Sunshine Homes Inc., rcf/cmi	23.70
The Agency Inc., juv office insurance	44.46	Treasurer, State of Iowa, inpatient service	29,687.20
Vocational Development, ni shelt/w/shop	659.56	Wesco Industries, rcf/mr/ni shel wshp/living	3,947.71
Willow Heights, Inc., rcf/cmi	600.00	Audubon Motor Supply, auto/chainsaw oil	60.40
Big Bear, protective supplies	59.96	Firstline Auto Service, auto parts/repair	229.52
Vegetation Management, chemicals/herb	641.00	Agriland FS, Inc., diesel/gasohol	5,230.03
American Iron/Steel Ins, publications	150.00	Asphalt Paving Assoc of, reg fees	225.00
Atlantic Meeting Center, reg fee	12.00	Audubon Lumber Center, sign shed	135.27
Audubon Media Corp, office supplies	42.24	Audubon Medical Clinic, pre-employment phy	62.00
Audubon Motor Supply, paint/parts/etc	1,807.90	Bauer Built Tire Center, tires	1,968.00
Bernie's Service Center, sundry/repairs	108.18	Brown Supply Co, Inc., safety equipment	129.25
City of Audubon, sundry	570.39	Coakley Industrial Service, sundry	68.25
Compuserve, Inc., sundry	10.00	Delbert's Amoco Service, outside services	17.00
Eddy Walker Equipment, parts	210.00	ENR-McGraw Hill, publications	69.00
Exira Farm Service, tires/outside services	147.08	Farm Plan, paint/parts	29.39
GMAC, blazer payment	452.01	GTE Midwest, Inc., sundry	136.95
Ia Office Supply, office supp/machines	82.85	Ia Trust & Savings Bank, parts/hand tools	22.37
Kar Products, batteries/parts	71.68	Ken's Market, sundry	5.97
Kimballton City Clerk, sundry	39.78	Larsen Ford-Mercury Inc., parts/outside service	432.71
Madsen Oil, Co., gasohol	288.52	McAtee Tire Inc., outside services	140.00
Medata, computer supplies	182.05	Michael Todd & Co., Inc., barricade flashers	804.88
Midwest Power/Midwest Gas, sundry	1,052.33	Nelsen Plumbing & Heating, sundry	12.18
Northland, sundry	69.50	PMI Computer Supplies, office supplies	81.14
RAK Industries, sundry	519.72	Reuter, Inc., parts	270.27
Schildberg Construction, granular	26,097.11	Starlite Village, lodging	180.60
The Iron Shop, parts/outside services	63.10	Tom's Auto Diesel, parts	395.32
Zee Medical Service, safety supplies	44.35	Ziegler, Inc., blades/parts	2,243.42
GTE Midwest Inc., telephone	39.86	Postmaster, postage-sec roads	50.21
Audubon State Bank, service	10.00	DHS, case management	565.12

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

**Page 36**

February 14, 1995 (continued)

Board of Supervisors Meeting

GTE Midwest Inc., telephone	76.93	Doug Hilsabeck, hauling/snow removal	120.00
Nissen Sanitation, hauling recyclables	50.00	Places, office supplies	5.51
Postmaster, postage	6.24		

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

Postmaster, postage	18.72
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The E-911 Board instructed the County Auditor to list the following claim against the E-911 Surcharge Fund for publications:

GTE Midwest Inc., telephone	62.22
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Motion-L. Deist Second-D. Deist to adjourn at 12:45 p.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Vice-Chairperson, Audubon Co Board of Supervisors

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

**February 21, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. There were present Supervisors Duane Deist and LaVerne Deist. Absent was Harold F. Akers. Others present were George Parris, Peggy Smalley, Don Knoell, Peggy Mendenhall, Dwayne Sunberg, Gale VanAernam, Gary VanAernam, Robert Hoffman, Eugene A. Hoffman, Joseph E. Halbur, Lloyd DeMoes, Bill Wobbema, Steve Jochim, Ed Ahrendsen, Glenn Fancher, Harvey Poulsen and Darrell Keast.

Vice-Chair Duane Deist called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes of the February 14, 1995 board meeting. Vote-all in favor.

The Vice-Chairperson signed an agreement which outlines the future maintenance responsibilities for Audubon County's E911 signs as approved by resolution 95-16.

Don Knoell, County Assessor, discussed possibly junking a trapping tag machine.

Peggy Mendenhall, Public Health Administrator, discussed planning for FY 1996 Home Care Aide/Chore State Grant. Board will consider at a later date.

Public hearing on vacated road in Section 4, Township 78, Range 34 as per resolution 95-6 was called to order at 10:00 a.m. The Auditor informed the Board that no written objections had been filed. There were no oral comments made against the road closure. Comments for the road closure were heard and discussion included procedures of closing the road. Motion-L. Deist Second-D. Deist to close the public hearing on Section 4, Township 78, Range 35. Vote-all in favor. No final ruling was done at this time.

Public hearing on Section 5, Township 80, Range 34 as per resolution 95-6 was called to order at 10:25 a.m. Auditor advised that a written claim by Joseph E. Halbur, attorney for Eugene A. Hoffman, had been filed which claims \$12,210.00 for decrease in fair market value (\$50.00/acre) and for the extra driving distance. Joseph Halbur discussed the claim against closure, bridge and access to property lying adjacent and requested that road remained open. Also discussed a possible permanent easement through adjacent property. Motion-L. Deist Second-D. Deist to close road vacation public hearing on Section 5, Township 80, Range 34. Vote-all in favor. No final ruling was done at this time.

Bill Wobbema, director of Synergy of Cherokee, and Lloyd DeMoes, director of Area XII A & DTU of Carroll, presented Detoxification Unit Plan (for adults only). The goal being the provision of non-medical detoxification, screening and referral services to persons intoxicated or demonstrating physical withdrawal from drugs and/or alcohol as a safe, cost-effective alternative to incarceration or hospital at \$200.00/day. The Board made no final decision and will consider plan at a later date.

Peggy Smalley, County Treasurer, discussed supporting legislation for 24 additional drivers' license stations in County Treasurers' offices.

The Board reviewed the proposed FY 1996 budget. Motion-L. Deist Second-D. Deist to set public hearing on proposed FY 1996 budget for 10:00 a.m. March 2 and March 9, 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept the proposal of Janssen Waterproofing, Inc. for \$27,588 and the 2 alternates totaling \$3,000.00. Vote-all in favor. The Vice-Chair signed the proposal.

Motion-L. Deist Second-D. Deist to approve Resolution 95-19. Vote-all in favor.

**Resolution 95-19**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Della Hinners be hired, as recommended by the Public Health Administrator, as a part-time (1/2 time) Home Care Aide effective January 20, 1995 at the rate of \$5.00 per hour and to receive all benefits on a prorated basis as per personnel policy adopted by the Board of Health.

Dated this 21st day of February, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

Ed Ahrendsen, Glenn Fancher and Harvey Poulsen, Fairboard Representatives, presented the 1994 Fairboard Report. The Fairboard discussed the use of the County's grader in 1995, and future hog house project and various sources to fund the project. The Fairboard requested additional funding for FY 1996. The Supervisors will consider request at a future date.

The Board signed letter to support SSB56 (Treasurer's to issue drivers' licenses).

Motion-L. Deist Second-D. Deist to adjourn at 3:00 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors



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

**February 23, 1995**

The Board of Supervisors of Audubon County, State of Iowa, met in regular session, in the Board of Supervisor's Room, Audubon County Courthouse, Audubon, Iowa, at 9:30 o'clock a.m., on the above date. There were present Vice-Chairperson Duane Deist, in the chair, and the following named Board Members:

Present: LaVerne V. Deist  
Absent: Harold F. Akers

Others present were George Parris, Bill Shaw, Nancy Dreher and Fran Andersen. Vice-Chairperson Duane Deist called the meeting to order at 9:30 a.m.

Motion-L. Deist Second-D. Deist to approve tentative agenda and minutes of the February 21, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, discussed proposed final road vacation order in Section 4, Township 78, Range 34 and conditions of various roads.

Nancy Dreher of Hamlin, discussed situations in Hamlin.

Fran Andersen, County Attorney, and Bill Shaw, County Sheriff, discussed the Social Detoxification Unit Program offered by Synergy Center, of Cherokee, and costs involved. County Attorney recommended approving the plan. Fran also discussed removal of a mobile home trailer owned by the County in Hamlin Township, status of an involuntary conservatorship and reviewed Chapter 352 (Ag Areas).

George Parris, County Engineer, presented contract agreement with Consulting Archaeological Services of Creston for Olive Street grading project in an amount not to exceed \$4,401.00. Motion-L. Deist Second-D. Deist to approve contract with Consulting Archaeological Services. Vote-all in favor.

The Board discussed sharing services of a Mental Health Control Manager with Guthrie and Greene Counties (Members of the Mental Health Cluster Board).

Board Member LaVerne V. Deist introduced the following Resolution entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved its adoption. Board Member Duane Deist seconded the motion to adopt. The roll was called and the vote was,

AYES: LaVerne V. Deist and Duane Deist                      NAYS: None

Whereupon, the Vice-Chairperson declared the Resolution duly adopted as follows:

**Resolution 95-20**

**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES**

**WHEREAS**, the Audubon County Solid Waste Management Commission (the "Commission") has requested Audubon County Board of Supervisors to enter into a Loan Agreement and issue General Obligation Capital Loan Notes in an amount not to exceed \$300,000 for the purpose of providing funds to pay costs of constructing improvements and extensions to the Audubon County Sanitary Landfill; and

**WHEREAS**, the Cities of Audubon and Exira, the Towns of Brayton, Gray and Kimballton and the County of Audubon (the "Member Municipalities") have each adopted resolutions of their respective

legislative bodies approving a loan and pledge of the Commission's revenues as provided in Section 28F.3; and

**WHEREAS** it is deemed advisable and necessary by this Board that said Capital Loan Notes to the extent of \$300,000 be now offered for sale for the aforesaid purpose.

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

Section 1. That General Obligation Capital Loan Notes of Audubon County, State of Iowa, in the amount of \$300,000, to be issued as referred to in the preamble of this Resolution, to be dated April 1, 1995, be offered for sale pursuant to the published advertisement.

Section 2. That the County Treasurer be and is hereby authorized and directed to publish notice of the sale of said notes at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Audubon County Advocate Journal", a legal newspaper, printed wholly in the English language, published within the County in which the notes are to be offered for sale or an adjacent County. Sale notice is given pursuant to Chapter 75 of the Code of Iowa and shall state that bids will be received and acted upon by the County Auditor and this Board at a meeting to be held at 10:00 o'clock A.M., on the 14th day of March, 1995, and such notice to be in substantially the following form:

NOTICE OF SALE

Time and Place of Sealed Bids: Sealed bids for the sale of Capital Loan Notes of Audubon County, State of Iowa, will be received at the office of the County Auditor, in the City of Audubon, Iowa (the "Issuer") at 10:00 o'clock A.M., on the 14th day of March, 1995. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors as stated below.

Sale and Award: The Sale and award of the notes will be held at the Audubon County Courthouse, Audubon, Iowa, at a meeting of the Board of Supervisors on the above date at 11:00 o'clock A.M.

The Notes: The notes to be offered are the following:

**GENERAL OBLIGATION CAPITAL LOAN NOTES, in the principal amount of \$300,000, to be dated April 1, 1995 (the "Notes").**

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Notes to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, 318 Leroy Street, Suite 4, Audubon, Iowa 50025-1255, (Telephone: 712-563-2584) or the financial advisor for the Issuer, Piper Jaffray Inc., 300 Hub Tower, 699 Walnut Street, Des Moines, Iowa 50309, (Telephone: 515-244-9111).

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: Said Notes will be sold subject to the opinion of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Notes without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Notes, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Notes. The opinion will be printed on the back of the Notes.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

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

\_\_\_\_\_  
Auditor of Audubon County, State of Iowa

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVE this 23rd day of February, 1995.

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Duane Deist**  
**Vice-Chairperson**

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

**Attest:** Colleen Riesgaard  
**Audubon County Auditor**

Duane Deist  
**Vice-Chairperson Audubon County Board of Supervisors**

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

**February 27, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were LaVerne V. Deist and Duane Deist. Absent was Harold F. Akers. George Parris was also present.

The meeting was called to order 9:35 a.m. by Vice-Chairperson D. Deist.

Motion-L. Deist Second-D. Deist to amend agenda to include review of proposed FY 1996 budget. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve amended agenda and the minutes of the February 23, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, reported on a safety meeting he attended on February 24, 1995 sponsored by Region XII Council of Governments. A Regional Safety Alliance would provide training and help Audubon County meet OSHA requirements at an approximate cost of \$3,500 (costs based on rural population only). No action was taken at this time. A sanding request and water meters at landfill, Historical Society and County Shop were also discussed.

Motion-L. Deist Second-D. Deist to table Resolution on Road Vacation Final Order in Section 4, Township 78, Range 34 and Resolution hiring Dale Wegner. Vote-all in favor.

Board considered March's second claim period, due to Board's absence to attend conferences.

Motion-L. Deist Second-D. Deist to set March 14 as March's second claim date. Vote-all in favor.

Motion-L. Deist Second-D. Deist to table appointment of Region XII Council of Governments Development Corporation until next Board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the following by Resolution 95-21. Vote-all in favor.

**RESOLUTION 95-21**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Ralph Huffman, part-time custodian, wage be increased from \$6.15/hour to \$6.25/hour effective January 1, 1995.

Dated this 27th day of February, 1995.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST

/s/Duane Deist  
Vice-Chairperson

/s/Colleen Riesgaard  
Audubon County Auditor

Motion-L. Deist Second-D. Deist to approve the following by Resolution 95-22. Vote-all in favor.

**RESOLUTION 95-22**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Della Hinnners, part-time HCA, hourly rate be increased from \$5.00/hour to \$6.00/hour effective February 6, 1995. This is in accordance with Della's completion of training and per the Public Health Policy.

Dated this 27th day of February, 1995.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST

/s/Duane Deist  
Vice-Chairperson

/s/Colleen Riesgaard  
Audubon County Auditor

**Page 43**

February 27, 1995 (continued)

Board of Supervisors Meeting

The Board reviewed FY 1996 proposed budget.

Discussed removal of mobile home located in Hamlin Township. County Attorney to prepare a contract holding Audubon County and landowner harmless during removal of the mobile home.

Motion-L. Deist Second-D. Deist to adjourn at 1:00 p.m.

Attest: Colleen Presgaard  
Audubon County Auditor

Duane Deist  
Vice-Chairperson, Audubon Co Board of Supervisors

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

**March 2, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Karen Anderson, Jay Dee Mendenhall, Peggy Mendenhall, George Parris, Mary Lou Johansen, Bill Shaw and Grover Davis.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the February 27, 1995 board meeting. Vote-all in favor.

Karen Anderson, Dept. of Human Services Social Worker, discussed mental health client committed to Cherokee and discussed possible placement at Park Place at an approximate cost of \$658.00.

At 10:00 a.m. the first of two public hearings was called to order. There were no written or oral comments against or in favor of the budget. Motion-D. Deist Second-L. Deist to close the first of two public hearings. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept the Compensation Board's recommendations for FY 95-96 elected officials' salary increases. Vote-all in favor.

George Parris, County Engineer, presented Resolution 95-23. Motion-L. Deist Second-D. Deist to approve Resolution 95-23. Vote-all in favor.

**Resolution 95-23**

**BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors that George A. Parris, Larry Sorensen, Keith King, Tom McGovern, Rick Thompson and Darrell Rattenborg be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 1995.

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

Passed this 2nd day of March, 1995.

**ATTEST:** /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon Co Board of Supervisors

George also presented Resolution 95-24. Motion-L. Deist Second-Akers to approve Resolution 95-24. Vote-all in favor.

**Resolution 95-24**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dale F. Wegner be employed as an Equipment Operator A for the bridge crew effective March 1, 1995. Wage shall be \$8.06 per hour. A request for an extension of the probationary period to 12 months for this position has been filed with the local union. Insurance coverage shall begin April 1, 1995. All other benefits shall be as per contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

It shall be understood that any vacation or sick leave taken during the probationary period will be without pay as per Article 4 of said contract.

Passed this 2nd day of March, 1995.

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairman, Audubon County Board of Supervisors**

George gave a Roadside Management report and reviewed the revised weed commissioner's five day notice of failure to destroy noxious weed form. He informed the Board that Tim Greene had submitted his resignation. Various options for replacement were reviewed. Discussion was held on requirements of joining the Regional Safety Alliance, underground storage tank appeal and agreement for snow removal.

Bill Shaw, County Sheriff, reported that E911 equipment is being installed.

Motion-D. Deist Second-Akers to appoint LaVerne V. Deist to the Region XII Council of Governments Development Corporation. Vote-all in favor.

Grover Davis, of Audubon, gave progress report on veteran's memorial which will be erected on the lawn of the Courthouse. He also informed the Board that the Presbyterian Church is considering a parking lot for the church and asked the County to jointly participate in the parking lot.

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

Frank J. Clausen, mileage-Va Hospital	30.00	Ia Benefits, claims processed	16,702.68
Audubon State Bank, stp payment	10.50	Ia Benefits, claims processed	4,634.28
Abbey Home Healthcare, med/lab supplies	64.00	Adage, DP supplies	76.40
Andersen Law Offices, phone/rent/help/etc	413.92	AT&T, telephone-Sheriff	29.35
Atlantic Supply Co, office supplies	9.15	Audubon High School, '94-95 yr book	55.00
Audubon Lumber Center, custodial supplies	1.72	Audubon Plumbing, Heating, heating R&M	351.68
Audubon Super Valu, meals-jail	320.00	Bil-Den Glass, Inc., custodial supplies	30.00
Debbie Campbell, meals	7.20	Community Opportunities, gen relief prg	200.00
Des Moines International, lodging	67.46	Ecolab Pest Elimination, service	39.00
Connie Faga, meeting/mileage	29.00	Arnold Farstrup, township meeting	6.00
Fidlar & Chambers, office supplies/ag opin	729.78	Harold Godwin, township/fire meeting	12.00
GTE Midwest Inc., littlefield phone	54.10	Ia Medical Supply Co., med/lab supplies	48.44
Ia Office Supply, office supplies	93.20	Ia Prison Industries, office furniture	247.00
Ia State Association of Supervisors, dues	125.00	Ia Western Community College, reg fee	40.00
Jensen Sanitation, garbage pickup	50.00	David Jensen, twpshp/fire meeting	24.00
Connie Jensen, meals	7.20	L & M Electronics, radio repair	234.75
Medata, dp supplies	241.07	Midwest Printing Service, pstg/off supplies	116.43
Darold Otten, meals-school	19.16	PC World, periodical	19.97
Virgil Petersen, commissioners meeting	25.00	Jerry Riesgaard, twpshp/fire meeting	18.00
Sioux Sales Co, uniforms	27.40	Peggy Smalley, meals/mlg	22.80
Stone Printing & Office Products, typwrt rep	35.00	Leanne Sunberg, meals/mlg	21.76
Thermogas Co of Audubon, shop lp tank	59.76	Uptown Carwash, quarters	50.00
US West Direct, directory	18.95	Viking Office Products, transcriber	201.49
Visible Computer Supply, office/dp supplies	61.01	Douglas Weston, mlg	65.00
Xerox Corp., copiers m/a	620.00	Area XII & DTU, treatment/prevention	908.67
Center Pharmacy, prescriptions	6.00	General Services-ISD, terminal access	12.70
Genesis Development, rcf/mr reimb	36.86	Matt Parrott & Sons, election kits/supplies	478.51
New Hope Village, rcf/mr reimb	73.17	Rem-Atlantic, rcf/mr reimb	19.42
Rem-Council Bluffs, rcf/mr reimb	18.38	Rem-Leadway Inc., rcf/mr reimb	17.14
Colleen Riesgaard, reimb supplies	45.49	Sunshine Homes Inc., rcf/mr reimb	5.35
Wesco Industries, rcf/mr reimb	9.68	Ia Weed Commissioners Assoc., dues/fee	60.00
A & D Technical Supply Co., eng supplies	4.63	Allied Oil & Supply Inc., oil	510.03

March 2, 1995

Board of Supervisors Meeting

AT&T, sundry	33.48	AT&T, sundry	.49
Audubon Co Sheriff, drivers record	6.00	Brad Ragan Inc., recapped tires	408.00
Brown Supply Co Inc., safety equipment	41.46	Cargill Salt Division, salt	1,960.28
Construction & Aggregate, parts	1,450.00	Crystal Inn & Conference, lodging	74.90
Diamond Vogel Paint, paint for bridges	59.30	Extension Trust Fund, projector rent	5.00
First Frame, office supplies	81.50	G. Neil Companies, office supplies	38.28
GTE Midwest, Inc., sundry	22.08	Herman M. Brown Co., parts	315.31
Jerry Holloway, meals	47.76	Ia State University, engineering meeting	160.00
Ia-II Safety Council Inc., fees/training/etc	1,055.28	Tom McGovern, meals/fuel	55.85
Midwest Power/Midwest Gas, sundry	1,550.50	Omark Corp, fuel tank labels	42.23
US West Cellular, sundry	99.90	Wheeler Lumber Operation, bridge piling	3,599.00
Ia Benefits, march premium/homesaveplus	9,079.18	Contractors Machinery, parts	357.30

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

ACS Co Regional Solid Waste, hauling/ads/etc	847.79	Audubon Co Engineer, fuel reimb	77.92
Audubon Media Corp, notice of meeting	20.98	Big Bear, gloves/plug	10.38
Carroll Cleaning Supply, custodial supplies	29.75	Carroll Co Solid Waste, haul/tele/etc	1,091.36
Howard R Greene Co, proj #711440-J02	2,478.00	Ia Trust & Savings Bank, supplies	72.64
Jensen Sanitation, garbage	300.00	Midwest Power/Midwest Gas, electric	147.77

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

Audubon Plumbing Heating, P&H repair	1,031.42
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The Board discussed copiers; removal of the trees at the Courthouse and landfill general obligation bonding.

Motion-D. Deist Second-L. Deist to adjourn at 2:00 p.m. Vote-all in favor.

Attest: Colleen Ruesgaard  
Audubon County Auditor

Harold F. Akers  
Chairman, Audubon County Board of Supervisors



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

**March 7, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen, Jim Thomson, Fran Andersen, Doug Weston, Darrell Keast and George Parris.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda, the minutes of the March 2, 1995 board meeting, the Sheriff's Monthly Report for February 1995 and Noxious Weed Resolution 95-25. Vote-all in favor.

**Resolution 95-25**

**BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY**, that pursuant to the provision 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 lands 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, 1995           Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock,  
Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild  
Mustard

Group 2 - June 20, 1995       For Field Bindweed, Wild Carrot, Teasel, Horse Nettle, Perennial Sow  
Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull  
Thistle, Poison Hemlock

Group 3 - July 20, 1995       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 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 7th day of March, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to accept quote of Mathisen Tree Service in the amount of \$390.00 for the removal of the pine trees on the North side of the Courthouse. Vote-all in favor.

Doug Weston, Custodian, discussed the storage space in the garage. Doug to check cost of moving the generator.

Jill Christoffersen and Jim Thompson, DHS case management, gave a case management and quarterly review on several mental health clients.

Darrell Keast, Landfill Director, and Fran Andersen, County Attorney, discussed tonnage fees and bonding matters.

Fran Andersen, County Attorney, also reviewed a hold harmless contract for the removal of a junked mobile home owned by the County and located on property owned by Andrew Schmitz. She also discussed a hold harmless contract; maintenance agreement of veteran's monument and restoration of grounds after erection of the monument; and mental health client matters.

George Parris, County Engineer, and Fran Andersen, County Attorney, discussed with the board Chapter 331.429 Secondary Road Funding. George presented Road Vacation Final Order Resolution 95-26 for Section 4, Township 78, Range 34. Motion-L. Deist Second-D. Deist to approve Resolution 95-26. Vote-all in favor.

**Road Vacation Final Order Resolution 95-26**

**WHEREAS**, 10:00 A.M. February 21, 1995, being the date and time set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

**WHEREAS**, pursuant to Chapter 306, Code of Iowa, 1995 and addendums, road vacation proceedings were conducted with the following determination:

1. A 66 foot wide road beginning 33 feet West of the Southeast Corner of Government Lot 17 of Section 4 Township 78 North, Range 34 West (Audubon Township); thence West approximately one-half mile to a point on the east right-of-way line of the north-south road 33 feet east of the Southwest Corner of Government Lot 18.
2. Landowners will be responsible for removing and replacing their own fences.
3. Audubon County will grade the old roadway such that the landowner can farm or traverse this area in normal farming operations.
4. Audubon County will connect all existing tile lines adjacent to the proposed road vacation, and only that portion within the 66' R.O.W.
5. Audubon County will remove trees from existing R.O.W. and pile these trees in a location near to the removal area. Landowners will be responsible for disposing of these piles at a later time by their own fences.
6. After completion of this work, Audubon County will be held harmless from any future maintenance of this road.
7. Audubon County will windrow existing granular material and landowners will haul material away with their own equipment.

**WHEREAS**, said part of present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

**NOW THEREFORE BE IT RESOLVED**, by Audubon County that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

**Page 49**

March 7, 1995 (continued)  
Board of Supervisors Meeting

Passed this 7th day of March, 1995.

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon Co Board of Supervisors

George also presented an Iowa Department of Transportation payment voucher for tabulation of testing costs for F-58 Asphalt project at a cost of \$2,187.00. Chair signed said payment voucher.

The Board signed standard specifications for Emergency Watershed protection program for EWP Project IA-322.

The Chair signed a utility permit for GTE in NW corner, Section 17, Township 80, Range 34 West.

The Board discussed the shop foreman and mechanics positions and equipment lease agreement with Agricultural Society.

The Board reviewed fund balances as of February 28, 1995.

The Board reviewed copier bids. Board will consider bids at March 9, 1995 board meeting.

Motion-D. Deist Second-L. Deist to adjourn at 3:10 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**March 9, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Evelyn Wiges, Mary Lou Johansen, Bill Shaw, Everett Nelson, Tom Young, Tom McGovern, George Parris, Steve Jochim, Don Knoell, Lynn Johnson, Randy Lansman and Frank Olsen.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the March 7, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to award the FY 1996 Homecare/Chore state grant to Audubon County and Public Health Nursing Services and passed Resolution 95-27. Vote-all in favor.

**Resolution 95-27**

**WHEREAS**, it is the Board of Supervisors primary responsibility to conduct the annual planning process for the FY 1996 State Home Care Aide/Chore Grant, and

**WHEREAS**, the Board of Health, Human Services County Cluster Board, Area Agency on Aging Advisory Council and the Audubon County Department of Human Services and other in-home health care provider agencies have been involved, as required, and

**WHEREAS**, Audubon County in its planning process for the FY 1996 HCA/Chore grant applicant has maintained and expanded its current level and scope of services; developed diversified funding sources; provided services to all eligible clients; plans for continued services when grant funds are depleted; delivers services at a reasonable cost; and provides all components of services listed by the legislative definitions of "Home Care Aide Services" and "Protective Services".

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Audubon County hereby supports the FY 1996 Home Care Aide/Chore State grant application in the amount of \$35,082.00 to Audubon County Public Health Nursing Service.

Passed this 9th day of March, 1995.

Ayes: L. Deist, D. Deist and Akers

Nays: None

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairperson, Audubon Co Board of Supervisors**

At 10:00 a.m. the Chairperson called the second of two public hearings on the proposed FY 1996 budget to order. The Auditor informed the Board that there were no written comments for or against the proposed budget. The Chair then asked if there were any oral comments for or against. There were none. Motion-L. Deist Second-D. Deist to close the public hearing. Vote-all in favor. Motion-L. Deist Second-D. Deist to adopt the proposed FY 1996 budget. Vote-all in favor.

Some elected officials expressed their concerns on landfill matters.

George Parris, County Engineer, explained to the Board and other officials Region XII's Safety Alliance Program. The program provides information for safer working conditions. It is estimated that the cost would be \$25-\$35 per employee. It would be a cost savings to the County, based on costs already being spent.

George presented a resolution to hire Gary Golburn as Shop Foreman/Parts Manager. Motion-L. Deist Second-D. Deist to approve Resolution 95-28. Vote-all in favor.

**Resolution 95-28**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Gary Colburn be employed as Shop Foreman/Parts Manager effective April 1, 1995. Vacation, sick leave and fringe benefits shall be the same as the current contract of Secondary Road Employees. Hourly wage rate shall be \$11.37 (No Overtime). Probation shall extend through September 30, 1995. If both parties are comfortable with the arrangement after the first six (6) months, the probationary period will be lifted and the hourly wage rate shall become \$11.62 on October 1, 1995. Should either party wish to end this arrangement at any time during the first six (6) months then Gary Colburn shall be placed in another position with the Secondary Roads Maintenance Department.

Passed and approved this 9th day of March, 1995.

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

Attest: /s/Colleen Riesgaard                      /s/Harold F. Akers  
Audubon County Auditor                      Chairman, Audubon Co Board of Supervisors

George also presented a Resolution which would authorize the County to participate in Region XII Safety Alliance and to appoint a delegate an alternate to the alliance. Motion-D. Deist Second-L. Deist to approve Resolution 95-29. Vote-all in favor.

**Resolution 95-29**

**A RESOLUTION AGREEING TO BECOME A MEMBER OF THE REGION XII SAFETY ALLIANCE FOR THE COUNTY OF AUDUBON, IOWA**

**WHEREAS**, the COUNTY of AUDUBON desires to provide safe working conditions for it employees, minimizing accidents and reducing risks and losses; and  
**WHEREAS**, a comprehensive safety program, including written policies of the County is a necessary part of providing safe working conditions and minimizing accidents, risk and losses; and  
**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS FOR THE COUNTY OF AUDUBON, IOWA**

1. That management is hereby authorized to participate in the Region XII Safety Alliance.
2. George A. Parris is appointed as the delegate to Region XII Safety Alliance.
3. Doug Weston is appointed as the alternate is Region XII Safety Alliance.

Passed and approved this 9th day of March, 1995.

AYES: D. Deist, L. Deist and H. Akers                      NAYS: None

Attest: /s/Colleen Riesgaard                      /s/Harold F. Akers  
Audubon County Auditor                      Chairman, Audubon Co Board of Supervisors

Lynn Johnson of Exira inquired on the progress of the Olive Street Road project.  
Randy Lansman, Audubon County Farm renter, discussed acres of County Farm and Airport Authority Board.

**Page 52**

March 9, 1995 (continued)

Board of Supervisors Meeting

Duane Deist dismissed at 12:00 noon.

Frank Olsen, the County's Health Insurance Representative, presented a check in the amount of \$2,021.96 for the reimbursement of overpaid claims at Iowa Benefits due to the change in the insurance deductibles. He also reported that due to the change in deductibles of the employees insurance benefits approximately \$17,067.00 has been saved. The checking account option was also discussed. The Board will consider the option at a later date.

Evelyn Wiges, Clerk of Court, requested that blinds be put in the Clerk's office. The Board took her request under consideration.

The Board reviewed copier bids. Motion-L. Deist Second-H. Akers to purchase Xerox copiers. Vote-all in favor. The Board will determine various options at the March 14, 1995 board meeting.

Motion-L. Deist Second-Akers to adjourn at 3:40 p.m. Vote-all in favor.

Attest: Carlson Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**March 14, 1995**

The Board of Supervisor's of Audubon County, State of Iowa, met in regular session, in the Supervisor's Room, Audubon County Courthouse, Audubon, Iowa, at 9:30 o'clock a.m. on the above date. There were present Chairperson Harold F. Akers in the chair, and the following named Board Members:

Duane Deist and LaVerne V. Deist  
Absent: None

Others present were Fran Andersen, Rex Ramsey, Darrell Keast, George Parris and Bill Shaw.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of setting the date for sealed bids to be received for the EWP project. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the minutes of the March 7, 1995 board meeting and the Recorder's Monthly Report for February, 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the Greenbrier Golf Club Inc., renewal Liquor License Application, Application for Sunday Sales Priviledge and Application for Outdoor Service Area. Vote-all in favor.

Fran Andersen, County Attorney, discussed landfill matters and dispatchers.

At 11:00 a.m. the Board discussed bids for the sale of the general obligation bonds.

Board Member LaVerne V. Deist introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved its adoption. Board Member Duane Deist seconded the motion to adopt. The roll was called and the vote was,

AYES: Duane Deist, LaVerne V. Deist, Harold F. Akers

NAYES: None

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

**RESOLUTION 95-30 DIRECTING THE SALE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES**

**WHEREAS**, pursuant to notice as required by law, bids have been received at public sale for General Obligation Capital Loan Notes in the principal amount of \$300,000, and the best bid received is determined to be the following:

Bidder: Ruan Securities, Inc., of Des Moines, IA, the terms of said bid being

Purchase Price:	\$296,100
Net Interest Rate:	5.41808%
Net Interest Cost:	\$101,860

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

Section 1. That the bid for the notes as above set out is hereby determined to be the best and most favorable bid received and, the notes are hereby awarded based on said bid.

**Page 54**

March 14, 1995 (continued)  
Board of Supervisors Meeting

Section 2. That the statement of information for note bidders and the form of contract for the sale of the notes are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the notes heretofore given and all acts of the County Treasurer and County Auditor done in furtherance of the sale of the notes are hereby ratified and approved.

PASSED AND APPROVED, this 14th day of March, 1995.

ATTEST: /s/Colleen Riesgaard                      /s/Harold F. Akers  
Audubon County Auditor                      Chairperson

Winning bid as follows:

**OFFICIAL BID FORM**

Board of Supervisors, Audubon County, Iowa

Re: \$300,000 General Obligation Capital Loan Notes, dated April 1, 1995, of Audubon County Iowa

For all or none of the above Notes, in accordance with the Notice of Sale, we will pay you \$296,100 (not less than 98.7% of par) and accrued interest to date of delivery for Notes bearing interest rates (level or ascending) and maturing as follows:

4.75% for \$15,000 due June 1, 1996	5.25% for \$30,000 due June 1, 2001
4.90% for \$25,000 due June 1, 1997	5.25% for \$35,000 due June 1, 2002
5.00% for \$25,000 due June 1, 1998	5.25% for \$35,000 due June 1, 2003*
5.10% for \$30,000 due June 1, 1999	5.25% for \$35,000 due June 1, 2004*
5.20% for \$30,000 due June 1, 2000	5.25% for \$40,000 due June 1, 2005*

\*All of said Notes are subject to call prior to maturity or any order beginning June 1, 2002 and each interest payment date thereafter upon terms of par plus accrued interest to the date of redemption.

This bid is for prompt acceptance and for delivery of said Notes to us in compliance with the Official Terms of Offering which is made a part of this proposal, by reference.

Not more than fifteen (15) days after the Note sale date we will notify the Issuer of the names and tax identification numbers of registered owners to be shown at the initial delivery of the Notes, showing principal amounts for each annual maturity. Otherwise the Notes will be registered in the name of the bidder or in the name of the first participant listed in the bid.

According to our computations (the correct computation being controlled in the award), we compute the following:

NET INTEREST COST: \$101,860.00      NET INTEREST RATE: 5.41808%

Account Manager: /s/Tom B. Nichol (Representing associated firms listed on back)  
Ruan Securities Corporation

The foregoing offer is hereby accepted by and on behalf on the Board of Supervisors, State of Iowa, this 14th day of March, 1995.



ATTEST: /s/Colleen Riesgaard  
County Auditor

BY: /s/Harold F. Akers  
Chairman of the Board of Supervisors

The Chairperson signed a universal payment voucher for partial payment of the preliminary survey of bridge number Sharon 16 FHWA #067930 at a cost of \$1,645.30.

Motion-L. Deist Second-D. Deist to approve an agreement between the County and Delmar Rudolph and Ricky Soll for the removal of a junked 1973 Hillcrest Mobile Home owned by the County but located on the real estate property owned by Andrew Schmitz. Vote-all in favor. Chairperson signed the agreement.

The Board reviewed claims.

George Parris, County Engineer, discussed the purchase of a retriever road maintainer attachment which would reclaim materials from the shoulders of roads.

Motion-D. Deist Second-L. Deist to approve setting 10:00 a.m. on April 4, 1995 as the date that sealed bids will be received by the Auditor for the EWP project (bank stabilization). Vote-all in favor.

The Board discussed summer help; ISTEPA funding; reviewed applications for the Mechanics position and discussed starting wage and six month probationary period for that position.

The Board reviewed the operation costs of the communication center in the Sheriff's office.

Motion-D. Deist Second-L. Deist to purchase (1)5328 and (2)5034 Xerox machines. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the claims against the County. Vote-all in favor.

Agriland FS Inc., fuel	287.73	Andersen Law Offices, tele/fax reim, ex help	182.46
Audubon Co Clerk of Court, phone	9.07	Audubon Co Engineer, pick-up fuel	55.53
Audubon Medica Corp, supplies	404.72	Audubon Medical Clinic, medical exam	45.00
Audubon Oil Co, repair allis	1,084.74	Audubon Plumbing & Heating, light bulbs	4.34
Audubon Super Valu, meals/film	1,206.62	Bankers Advertising Co, signs/decals	148.25
Big Bear, supplies	47.43	Carroll County Auditor, child support service	240.47
Central Ia Distributing, cust supplies	58.20	Wayne W. Crouse, rent	150.00
Culligan Water Conditioner, condit	16.00	D & D Foodtown, program supplies	24.31
Delbert's Amoco Service, oil	18.75	Dept of Human Services, clerical support	1,151.58
Des Moines Stamp Mfg, off supplies	27.70	Exira Cemetery Assn, vet graves	948.00
Exira Farm Service, lubricants/rprs	43.30	F & S Supply Co. Inc., custodial supplies	220.94
Francis L Garrity, MD, coroners ex	1,162.50	GTE Midwest, telephone	963.96
Della Hanners, HCA, mlg	209.04	Jean Hanners, HCA, mlg	50.44
Ia Medical Supply Co, med/lab supp	27.52	Ia Office Supply, DP supplies	37.74
Ia State Printing Division, publication	262.50	Ia Trust & Savings Bank, custodial supplies	54.69
Jensen Sanitation, dumpster	20.00	Todd W Johnson, meals	3.17
Jumbo Jack's, subscription/supplies	43.00	Julie McVay, mlg	27.82
Peggy A Mendenhall, mlg	103.74	Midwest Power/Midwest Gas, utilities	1,792.88
Modern Cleaners, uniform cleaning	17.50	Elaine Owen, mlg	24.96
Places, naturalist supplies	71.01	PMI Computer Supplies, DP supplies	174.35
Marsha Prigge, HCA, mlg	7.80	Janell Schoenfeld, mlg	114.92
Jeanne Schwab, mlg	149.24	Dana Shaffer, DO, coroners exam	80.00
Sioux Sales Co, testing kit	31.45	SWI Juvenile Emergency, qtrly detention	1,433.00
Thermogas Co of Audubon, tank	59.76	Becky Thompson, mlg	104.78
West Central Cooperative, fuel	171.26	Beverly Wilson, HCA, mlg	147.16
World Herald, subscription	26.00	Anstey Law Firm, legal/court fees	210.00
Audubon Co Sheriff, transport fees	1,410.93	Audubon Medica Corp, supplies/advertising	66.35
Cass, Inc., activity/workshop	1,331.28	Clark Boardman Callaghan, publication	311.37
Concerne, Inc., activity	449.40	Dept of Human Services, icf/mr	13,374.90
Farmers Mutual Coop Telephone, rpr	20.06	General Services - ISD, terminal access	12.70

Genesis Development, rcf/mr	2,146.80	Kluever, VanGinkel, & Assoc, legal/court fees	153.53
Lawyers Cooperative, publication	35.45	Link Associates, activity	317.64
Madsen, Groteluschen, Tinker, fees	66.00	Mainstream Living Inc., rcf/mr	1,694.10
Mallard View Inc., rcf/cmi	2,120.00	Medical Center Pharmacy, medicine	10.81
New Hope Village Inc., rcf/mr/act	7,389.09	Rem-Atlantic Inc., rcf/mr	1,712.40
Rem-Council Bluffs, Inc., rcf/mr	1,620.90	Vocational Development, shelt wk/shop	599.60
Wesco Industries, wk/shop rcf/mr	3,869.12	West Publishing, publications	106.75
Audubon Motor Supply, parts	123.23	Big Bear, safety/protective supplies	5.96
Ia Trust & Savings Bank, parts	18.99	Landfill Operations Fund, qtrly allocation	21,250.00
Vegetation Management, chemicals	641.50	Allied Oil & Supply Co, oil	210.30
Audubon Co Landfill, sundry	535.00	Audubon Lumber Center, sign shed	497.41
Audubon Medica Corp, publications	114.06	Audubon Motor Supply, parts/filter/batteries	1,448.46
Audubon Plumbing & Heating, parts	31.29	Audubon Super Valu, postage/photos	11.48
Bernies Service Center, sundry	48.00	Big Bear, safety equipment/tools/sundry	125.84
Brad Ragan Inc., tires/outside serv	1,058.00	Brown Supply Co. Inc., safety equipment	235.83
Budget Lighting of Ia, sundry	225.54	Burr Plumbing & Heating, sign shed	1,100.69
Christiansen Motors Inc., parts/service	164.90	Coakley Industrial Service, sundry	91.00
Compuserve Inc., sundry	10.00	D & D Foodtown, sundry	5.42
Eagle Point, engineering school	1,790.00	Eddy Walker Equipment, parts	210.00
Environmental Resource, service	6,249.21	Exira Farm Service, tires/outside services	181.88
Farm Plan, paint	39.93	GMAC, blazer payment	452.01
Greg's Conoco, tires/outside repair	55.50	GTE Midwest, sundry	205.26
Herman M Brown Co, parts	1,271.68	Ia Dept of Transportation, eng equip repair	103.88
Ia Environmental Service, paint samp	450.00	Ia State University, engineers meetings	45.00
Ia Trust & Savings Bank, parts/tools	66.18	Jensen Sanitation, sundry	50.00
Ken's Market, sundry	5.48	Kimballton City Clerk, sundry	341.43
Lab Safety Supply Inc., hardhats	41.43	Lacal Equipment Inc., blades	125.16
Larsen Ford-Mercury Inc., parts	54.60	Madsen Oil Co, diesel fuel	4,303.21
McAtee Tire Inc., outside services/etc	291.66	Nelsen Plumbing & Heating, wiring-tank	91.81
Payless Cashways Inc., office blinds	209.94	Reuter, Inc., parts	103.10
Rexco Equipment Inc., parts	318.59	Schildberg Construction, granular	34,339.07
Southside Welding, parts/supplies	1,275.77	Sundquist Engineering PC, bridge surveys	2,065.09
The Iron Shop, welding supp/svcs	137.00	Tires & Service Inc., outside svcs	18.00
Treasurer IFMC-West, members dues	20.00	West Central Cooperative, fuel pump-tank	750.00
Ziegler, Inc., blades	1,470.72	Diamond Vogel Pain, paint for bridges	59.30
Ia-II Safety Council Inc., inspection	985.58	Ia Benefits, claims processed	4,405.89
Frank J. Clausen, fuel to hospital	30.00	Ia Benefits, claims processed	1,816.66
Rem-Leadway, rcf/mr	1,510.80		

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

Bernies Service Center, gas	28.02	Loretta Campbell, meeting	9.00
Greg's Conoco, car repair/gas	89.44	GTE Midwest, telephone	97.13
Donald Knoell, meeting/mlg	50.40	Postmaster, bulk mailing permit	85.00
Audubon Media Corp., supp/advert	196.38		

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

Page 57

March 14, 1995

Board of Supervisors Meeting

ACS Co Regional Solid, haul/ads/et	1,008.97	Carroll Co Solid Waste, haul/ads/tele/mlg/etc	1,121.68
GTE Midwest Inc., telephone	34.49	Howard R Green Co, project	7,518.48
Ia Dept of Natural Resources, fee	2,872.10	Jensen Sanitation, landfill contract	5,833.33
Landfill Operations Fund, fee	813.87	Nissen Sanitation, haul recyclables	50.00
Jensen Sanitation, Feb Indfil cntrct	5,833.33		

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

Attest: Colleen P. Resguard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**March 21, 1995**

The Board of Supervisor's of Audubon County, State of Iowa, met in regular session, in the Supervisors Room, Audubon County Courthouse, Audubon, Iowa, at 9:30 o'clock a.m. on the above date. There were present Chairperson Harold F. Akers in the chair, and the following named Board Members:

Duane Deist and LaVerne V. Deist  
Absent: \_\_\_\_\_

Others present were Doug Weston, Dr. John Sutcliffe, Fran Andersen, Peggy Smalley, Darrell Keast, George Parris and Dennis Heflen.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the March 14, 1995 board meeting. Vote-all in favor.

Doug Weston, Custodian, discussed garage space and presented a quote from Burger's Plumbing and Heating to move the generator. The quote was in the amount of \$493.15. Motion-D. Deist Second-L. Deist to approve Burger Plumbing and Heating quote as presented. Vote-all in favor.

Dr. John Sutcliffe, of Audubon, reported that several of the ten blue bird houses located on fences north of the County Shop had been damaged when the fence had been removed. The Board informed Dr. Sutcliffe that the matter will be investigated and the houses would be repaired.

Motion-L. Deist Second-Akers to approve the annual appointment of six members to the Region XII Development Corporation and passed the following Resolution. Vote-all in favor.

**Resolution 95-31**

**WHEREAS**, the County of Audubon is responsible for the annual appointment of 6 (six) members to the Region XII Development Corporation;

**WHEREAS**, the Corporation has been inactive since its inception in 1983;

**WHEREAS**, a Restatement of the By-Laws is necessary to enhance the value and effectiveness of the Corporation;

**BE IT HEREBY RESOLVED** that the Audubon Board of Supervisors:

1. Makes the following appointments to the Corporation: Harold Akers, Jay Dee Mendenhall, LaVerne Deist, and Guy Barton. The remaining 2 positions will remain vacant unless later needed.
2. Approves the conducting of Corporation business by mail, fax or phone for the meetings necessary to facilitate the approval of Restatement of By-Laws.

/s/Duane Deist  
Duane Deist, Vice-Chair

Attest: /s/Colleen Riesgaard  
Colleen Riesgaard, Auditor

Date: March 21, 1995

The Board reviewed the Health Insurance Aggregate Excess Loss Report for January and February, 1995 and the 509A Certificate of Compliance for the Actuarial Report for year ending, December 31, 1994. Motion-L. Deist Second-D. Deist to approve the 509A Certificate of Compliance. Vote-all in favor.

Fran Andersen, County Attorney, reviewed various documents regarding bonding obligations for the County and the Solid Waste Commission; sinking fund; principal and interest payments and bonding costs.

Board Member LaVerne V. Deist introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Duane Deist seconded the motion to adopt. The roll was called and the vote was,

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

NAYS: None

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

RESOLUTION 95-32 APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

**WHEREAS**, pursuant to the provisions of Chapter 75 of the Code of Iowa, \$300,000 General Obligation Capital Loan Notes dated April 1, 1995, have been sold at public sale and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; and

**WHEREAS**, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

**WHEREAS**, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON, IOWA:**

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$300,000 General Obligation Capital Loan Notes dated April 1, 1995.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 21st day of March, 1995.

ATTEST: /s/Colleen Riesgaard  
Auditor

/s/Harold F. Akers  
Chairperson

The Chairperson signed the PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGREEMENT. The Board reviewed the Tax Exemption Certificate and the County Treasurer signed the said document.

Board Member Duane Deist moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member LaVerne V. Deist seconded the motion and the roll being called thereon, the vote was as follows:

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

NAYS: None

Board Member Duane Deist introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 1995, AND LEVYING A TAX TO PAY THE NOTES" and moved that it be adopted. Board Member LaVerne V. Deist seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

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

NAYS: None

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION 95-33 APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 1995, AND LEVYING A TAX TO PAY THE NOTES

WHEREAS, the Issuer is a political subdivision duly organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of constructing improvements and extensions to the Audubon County Sanitary Landfill, an Essential County Purpose, and it is deemed necessary and advisable that a form of Loan Agreement be approved and authorized and General Obligation Capital Loan Note, Series 1995, in the amount of \$300,000 be issued for said purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.402 and 384.25 of the Code of Iowa, as amended, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of the Notes:

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

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Issuer" and "County" shall mean Audubon County, State of Iowa;
- (b) "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution;
- (c) "Notes" shall mean \$300,000 General Obligation Capital Loan Notes, Series 1995 authorized to be issued by this Resolution;
- (d) "Note Fund" shall mean the fund required to be established by Section 4 of this Resolution;
- (e) "Paying Agent" shall be Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due;
- (f) "Project" shall mean the costs of constructing improvements and extensions to the Audubon County Sanitary Landfill;
- (g) "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes;

(h) "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate;

(I) "Registrar" shall be Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes;

(j) "Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the Treasurer and delivered at the time of issuance and delivery of the Notes; and

(k) "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Loan Agreement. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor.

Section 3. Levy and Certification of Annual Tax; Other Funds to be Used.

(a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all the taxable property in Audubon, Iowa, to-wit:

<u>AMOUNT</u>	<u>FISCAL YEAR (JULY 1 TO JUNE 30)</u> <u>YEAR OF COLLECTION</u>
\$33,042.50	1995/1996
\$39,752.50	1996/1997
\$38,527.50	1997/1998
\$42,277.50	1998/1999
\$40,747.50	1999/2000
\$39,187.50	2000/2001
\$42,612.50	2001/2002
\$40,775.00	2002/2003
\$38,937.50	2003/2004
\$42,100.00	2004/2005

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 1995, will be collected during the fiscal year commencing July 1, 1996).

(b) Additional County Funds Available. Principal and interest coming due at anytime when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 4. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND 1995 NO. ONE" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from railway, express, telephone and telegraph Department of Revenue.

Section 5. Application of Note Proceeds. Proceeds of the Notes other than accrued interest except as may be provided below shall be credited to the Project Fund and expended only for the purposes of the Project. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution. Accrued interest, if any, shall be deposited in the Note Fund.

Section 6. Investments of Note Fund Proceeds. All moneys held in the Note Fund and the Project Fund, shall be invested in investments permitted by Chapter 12B, Code of Iowa, 1993 (formerly Chapter 452, Code of Iowa, as amended) or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured by a valid pledge of direct obligations of the United State Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 7. Note Details, Execution and Redemption.

(a) Note Details. General Obligation Capital Loan Notes, Series 1995, of the County in the total amount of \$300,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.402 and 384.25 of the Code of Iowa, as amended, for the aforesaid purpose. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 1995 NO. ONE", be dated April 1, 1995, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 1995, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the facsimile signature of the Chairperson and attested by the facsimile signature of the County Auditor, and printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution. Principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof and shall mature and bear interest as follows:

<u>Interest Rate</u>	<u>Principal Amount</u>	<u>Maturity June 1st</u>
4.75%	\$15,000	1996
4.90%	\$25,000	1997
5.00%	\$25,000	1998
5.10%	\$30,000	1999
5.20%	\$30,000	2000
5.25%	\$30,000	2001
5.25%	\$35,000	2002
5.25%	\$35,000	2003
5.25%	\$35,000	2004
5.25%	\$40,000	2005



(b) Redemption. Notes maturing after June 1, 2002 may be called for redemption by the Issuer and paid before maturity on said date or any interest payment date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms redemption shall be par, plus accrued interest to date of call.

Prior to the redemption of any Notes under the provisions of the Resolution, the Registrar shall give notice by certified mail not less than thirty (30) days nor more than forty-five (45) days prior to the redemption date to each registered owner thereof.

On the date so designated for redemption, notice having been given in the manner and in the conditions herein above provided and monies for the payment of the redemption price being held in the Sinking Fund by the Registrar in trust for the bondholders, all as provided in the resolution. The note so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Notes on such date. Interest on the Note so called for redemption shall cease to accrue; such Note shall cease to be entitled to any benefit hereunder, and the bondholder shall have no rights in respect thereof except to receive payment of the redemption price thereof.

Notes which have been called for redemption, with respect to which irrevocable instructions to call for redemption at a stated redemption have been given to the registrar, and monies for the payment of the face amount thereof, premium, if any, and interest on are held in separate accounts by the registrar in trust for bondholders shall not thereafter be deemed to be outstanding under the provisions of the resolution, other than be entitled to receive payment from such sources.

If selection by lot within a maturity is required, the Registrar shall by random selection of the names of the registered owners of the entire annual maturity select the Notes to be redeemed until the total amount of Notes to be called has been reached.

Section 8. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

(a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. Bankers Trust Company is hereby appointed as Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

(b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the

unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

(c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

(d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

(e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be canceled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

(f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interests thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

(g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated Agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payments of principal shall only be made upon surrender of the Note to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Notes. The Chairperson and Auditor shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar, unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement.
2. A written order of Issuer signed by the County Treasurer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers, Cooney, Dorweiler, Haynie, Smith and Allbee, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 13. Form of Note. Notes shall be printed in substantial compliance with standards proposed by the American Standards Institute substantially in the form as follows:

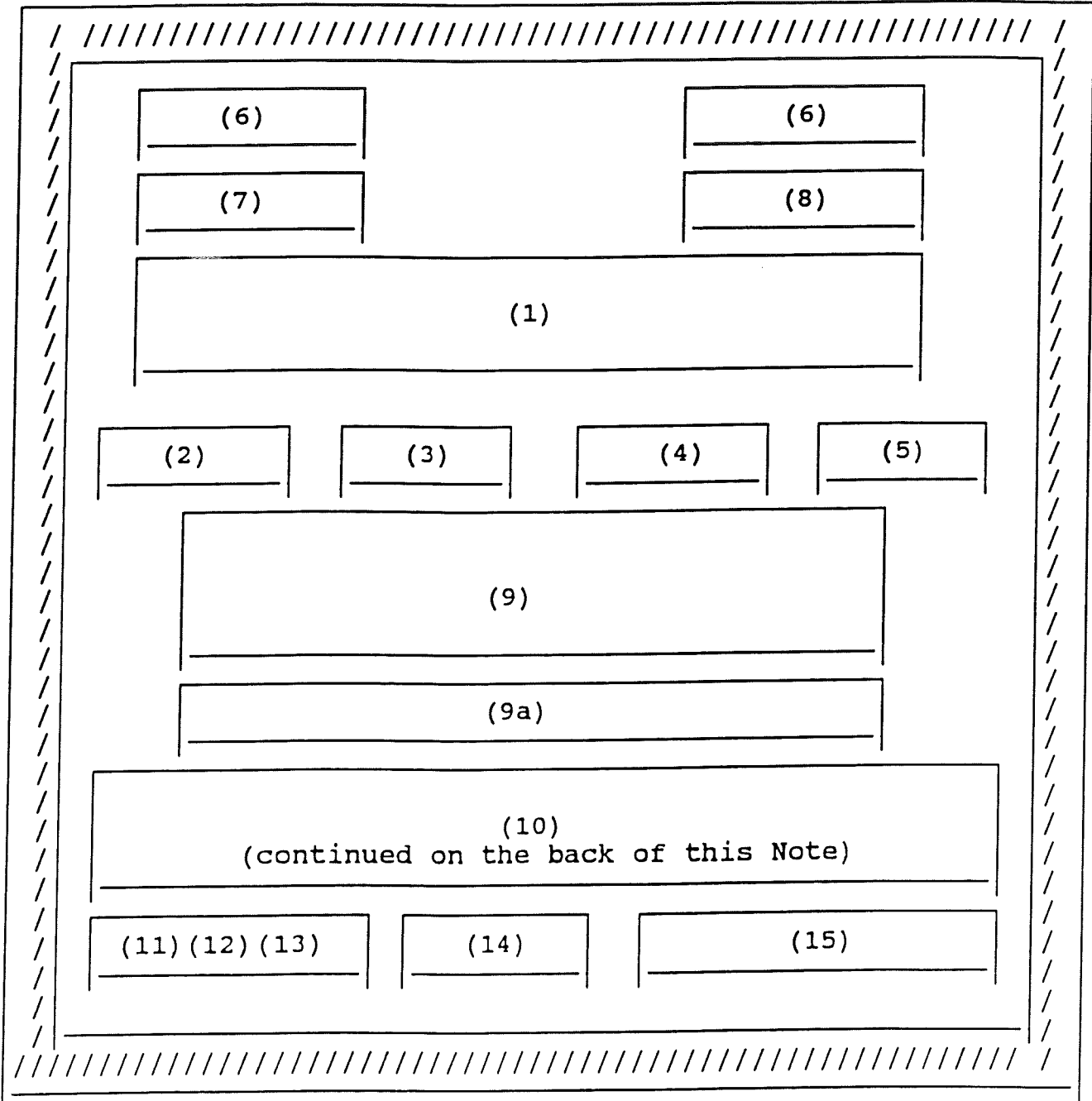


FIGURE 1

(Front)

(10) (Continued)	(16)	(17)
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FIGURE 2

(Back)

The text of the Notes to be located thereon at the item numbers shown shall be as follows:

Item 1, figure 1 = "STATE OF IOWA"  
"COUNTY OF AUDUBON"  
"GENERAL OBLIGATION CAPITAL LOAN NOTE"  
"SERIES 1995"  
"ESSENTIAL COUNTY PURPOSE"

Item 2, figure 1 = Rate: \_\_\_\_\_  
Item 3, figure 1 = Maturity: \_\_\_\_\_  
Item 4, figure 1 = Note Date: April 1, 1995  
Item 5, figure 1 = Cusip No.: \_\_\_\_\_  
Item 6, figure 1 = "Registered"  
Item 7, figure 1 = Certificate No. \_\_\_\_\_  
Item 8, figure 1 = Principal Amount: \$ \_\_\_\_\_

Item 9, figure 1 = The County of Audubon, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Paying Agent of this issue, or its successor, with interest on said sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 1995, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month next preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Section 331.402 of the Code of Iowa, as amended, for the purpose of paying costs of constructing improvements and extensions to the Audubon County Sanitary Landfill and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated \_\_\_\_\_, in conformity to a Resolution of the Board of the Issuer duly passed and approved. For a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Notes maturing after June 1, 2002 may be called for redemption by the Issuer and paid before maturity on said date or any interest payment date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Prior to the redemption of any Notes under the provisions of the Resolution, the Registrar shall give notice by certified mail not less than thirty (30) days nor more than forty-five (45) days prior to the redemption date to each registered owner thereof.

On the date so designated for redemption, notice having been given in the manner and in the conditions hereinabove provided and monies for the payment of the redemption price being held in the Sinking Fund by the Registrar in trust for the bondholders, all as provided in the resolution. The note so called for redemption shall become and be due and payable at the redemption price provided for redemption of such Notes on such date. Interest on the Note so called for redemption shall cease to accrue; such Note shall cease to be entitled to any benefit hereunder, and the bondholder shall have no rights in respect thereof except to receive payment of the redemption price thereof.

Notes which have been called for redemption, with respect to which irrevocable instructions to call for redemption at a stated redemption have been given to the registrar, and monies for the payment of the face amount thereof, premium, if any, and interest on are held in separate accounts by the registrar in trust for bondholders shall not thereafter be deemed to be outstanding under the provisions of the resolution, other than be entitled to receive payment from such sources.

Notice hereunder may be given by registered mail to the owner of record of the Note at the address shown on the books of the Registrar and shall be deemed complete upon mailing.

Ownership of this Note may be transferred only by the transfer upon the books kept for such purpose by Bankers Trust Company the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered noteholders of such change. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and subject to the provisions for registration and transfer contained in the Note Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

This Note is a "qualified tax-exempt obligation" designated by the Issuer for purposes of Section 265 (b) (3) (B) of the Internal Revenue Code of 1986.

IN TESTIMONY WHEREOF, the Issuer by its Board of Supervisors, has caused this Note to be signed by the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, with the seal of said County printed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Item 11, figure 1 = Date of Authentication

Item 12, figure 1 = This is one of the Notes described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar

By: \_\_\_\_\_  
Authorized Signature

Item 13, figure 1 = Registrar and Transfer Agent:  
Bankers Trust Company  
Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

Item 14, figure 1 = (SEAL)

Item 15, figure 1 = [Signature Block]  
AUDUBON COUNTY, STATE OF IOWA

By: \_\_\_\_\_ (facsimile signature)  
Chairperson of the Board of  
Supervisors

ATTEST:

By: \_\_\_\_\_ (facsimile signature)  
County Auditor

Item 16, figure 2 = It is certified that the following is a correct and complete copy of the opinion of bond counsel issued as of the date of delivery of the issue of which this Note is a part.

\_\_\_\_\_ (facsimile signature)  
County Auditor  
[Opinion of Bond Counsel]

Item 17, figure 2 = [Assignment Block]  
[Information Required for Registration]

#### ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ (Social Security or Tax Identification No. \_\_\_\_\_) the within Note and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated \_\_\_\_\_.

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\_\_\_\_\_  
(Person(s) executing this Assignment sign(s) here)

SIGNATURE )  
GUARANTEED) \_\_\_\_\_

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or Note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) \_\_\_\_\_  
Address of Transferee(s) \_\_\_\_\_  
Social Security or Tax  
Identification Number of  
Transferee(s) \_\_\_\_\_  
Transferee is a (n):  
Individual\* \_\_\_\_\_ Corporation \_\_\_\_\_  
Partnership \_\_\_\_\_ Trust \_\_\_\_\_

\*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with right of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - .....Custodian.....  
(Cust) (Minor)  
under Iowa Uniform Transfers to  
Minors Act.....  
(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

Section 14. Contract Between Issuer and Purchaser. This Resolution shall constitute a contract between said County and the purchaser of the Notes.

Section 15. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of

the Notes to be classified as arbitrage bonds within the meaning of Section 148(a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of the Notes it will comply with the requirements of said statute and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage bonds. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 16. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 17. Additional Covenants, Representations and Warranties of the Issuer. The issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with the bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 18. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 19. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax Exempt Obligations" pursuant to the Internal Revenue Code of the United States, the Issuer designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax exempt governmental and Code Section 501(c)3 obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 20. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED this 21st day of March, 1995.

ATTEST: /s/Colleen Riesgaard  
County Auditor

/s/Harold F. Akers  
Chairperson

The Board reviewed and Chairperson signed FORM OF LOAN AGREEMENT between County and Ruan Securities Corporation.

The Board reviewed and Chairperson, Auditor and Treasurer signed DELIVERY CERTIFICATE and TRANSFER CERTIFICATE.

The County Treasurer signed AUTHENTICATION ORDER.

The Board reviewed and Chairperson signed TAX EXEMPTION ATTACHMENT OF CERTIFICATE.

Motion-L. Deist Second-D. Deist to approve directing the Auditor to compute costs related to bond issuance and corollary agreements for review of the Board of Supervisors prior to provision to the same of the Audubon County Solid Waste Commission as previously agreed upon.

George Parris, County Engineer, and Fran Andersen, County Attorney, discussed a proposed equipment lease agreement with the Audubon County Agricultural Society. George to send a letter regarding costs and notify that Audubon County doesn't have a spare grader at this time.

Motion-L. Deist Second-Akers to approve hiring Craig J. Wiskus as Mechanic II effective April 1, 1995 and passed the following Resolution 95-34. Vote-all in favor.

**Resolution 95-34**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Craig J. Wiskus be employed as a Mechanic II effective April 1, 1995. Wage shall be \$9.85 per hour. All other benefits shall be as per contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin May 1, 1995. Probationary period shall be six (6) months.

It shall be understood that any vacation or sick leave taken during the probationary period will be without pay as per Article 4 of said contract.

Passed and approved this 21st day of March, 1995.

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

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon County Board of Supervisors

The Board discussed various items for safety. Chairperson Akers signed an Iowa DOT agreement for Living Roadway Trust Fund (LRTF) for project and agreement 90-05-LRTF-502. The funding would be up to \$13,095 through the LRTF. Also discussed a request of Philip E. Rabe (owner) and Joel C. Porsch (renter) to change zoning to commercial (auto repair and used car lot and glass business) on property of Lot Two (2) of the NE 1/4 SW 1/4 of Section 10, Township 79, Range 35 West of the 5th P.M. Motion-L. Deist Second-D. Deist to set rezoning hearing for 10:00 a.m. April 13, 1995. Vote-all in favor. The Board reviewed drafts of FY 1996 construction and pave projects maps, paving point computations and Audubon County's five year secondary roads construction program.

Denny Heflen, of C.F.S.A., reviewed acres lying east of runway and owned by the County and Airport Authority Board. It was determined that the County has 5 acres, including creek or 4.1 cropable acres. The Board discussed weed notices.

Auditor informed the Board that Andrew Schmitz gave written permission to enter property to remove junked mobile home, discussed personnel policy, the Audubon and Cameron Township Receipt and Disbursement Reports for year end June 30, 1994 were reviewed.

Motion-L. Deist Second-D. Deist to adjourn at 4:15 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "P"**

**Audubon County, Iowa**

**March 23, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Terry Johnson, Jayme Whitehead, George Parris, Bruce Haag, Jill Christoffersen, Fran Andersen and Peggy Smalley.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

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

Bruce Haag, Conservation Director, discussed funding of the proposed Recreational Trail.

Terry Johnson, Genesis Development, discussed employment services program of mental health clients for the transition from high school to post graduation employment. The employment services would effect the clients vocational, home based and adult services.

Motion-L. Deist Second-D. Deist to approve a Six Month, Class "B" Beer Permit and Sunday Sales Applications for the Audubon County Agricultural Society. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve Disbursement of Property Tax Replacement Funds and passed the following Resolution 95-35. Vote-all in favor.

**Resolution 95-35**

**DISBURSEMENT OF PROPERTY TAX REPLACEMENT RESOLUTION**

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

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

The Property Tax Replacement amount of \$42,790.55 be receipted into the General Basic Fund

Instruct the County Auditor and County Treasurer to balance their books accordingly to the above and foregoing amounts mentioned.

Passed and approved by the Board of Supervisors of Audubon County, Iowa, on this 23rd day of March, 1995, the vote, thereon, being as follows:

AYES: L. Deist, D. Deist and Akers

NAYS: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to approve the minutes of the March 21, 1995 board meeting. Vote-all in favor.

Jayme Whitehead, of Value Behavioral Health, reviewed costs of Audubon County MH and MR/DD per capita expenditures and gave an overview of the managed care services that Value Behavioral Health can provide for the coordination of mental health and/or MR/DD services. Value Behavioral Health will submit a proposal to manage Audubon County's MH and MR/DD services.

George Parris, County Engineer, presented FY 1996 Department of Transportation Budget and the five year construction program as reviewed on March 21, 1995. Motion-L. Deist Second-D. Deist to approve the FY 1996 Department of Transportation Budget and five year construction program presented

**Page 75**

March 23, 1995 (continued)  
Board of Supervisors Meeting

by the Engineer on March 21, 1995. Vote-all in favor. George reported on the cost to overhaul the engine and repair the turn circle of the blade and transmission on a motorgrader. Cost to overhaul and repair was in the amount of approximately \$30,000.00. George is to get a proposal to purchase a new motorgrader. Also discussed was rezoning hearing date.

Peggy Smalley, County Treasurer, discussed the use and charges of a Discover credit card to pay taxes and to purchase motor vehicle license. Also discussed office space if driver's license is issued through the Treasurer's office.

Motion-L. Deist Second-D. Deist to adjourn at 2:45 p.m. Vote-all in favor.

Attest: Colleen P. Regoald  
Audubon County Auditor

Harold F. Akins  
Chairperson, Audubon Co Board of Supervisors

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

**March 28, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, John L. Fredricksen, Steve Jochim and Grover Davis.

The meeting was called to order at 9:45 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda with the addition of Grover Davis to discuss veteran's monument and the minutes of the March 23, 1995 board meeting. Vote-All in favor.

George Parris, County Engineer, reported on four projects needing immediate attention due to the flood damage of the last rainfall in Audubon & Exira Townships. He informed the Board of caterpillar's bid for a new motorgrader and discussed various funding options. He reviewed the Planning & Zoning Board's recommendation for change zoning to commercial for Lot Two of the NE 1/4 of SW 1/4 of Section 10 of Hamlin Township.

Grover Davis, with the Veteran's Monument, reviewed the plans of the monument and discussed the miniature crabtree near where the monument will be.

The Board reviewed the legal and miscellaneous expense fees involving the Iowa Trust matter. Chair signed letter making claim in the amount of \$11,511.61 which would be against the assets held by Fred Haskins.

Discussions were held regarding: Community Mental health Affiliation and Community Mental Health Center Wavier Report and also an Agreement for Library Services.

Motion-L. Deist Second-D. Deist to adjourn at 12:20 p.m. Vote-All in favor.

Attest: Colleen Fiesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**March 30, 1995**

The Board of Supervisor's of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisor's present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris was also present.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the March 28, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, presented certificate of utility agreements, acquisition of right-of-way and relocation assistance for bridge deck repair and overlay for project FM-05(09)--55-05. Chair signed said certificate.

The Board reviewed a revised FY 1996 Department of Transportation Secondary Road Budget and Five Year Secondary Road Construction Program. Motion-L. Deist Second-D. Deist to approve the revised FY 1996 Department of Transportation and Five Year Secondary Road Construction Program which is a revision to the March 23, 1995 meeting. Vote-all in favor.

George also gave a progress report on various roads and projects.

Motion-L. Deist Second-D. Deist to set 9:00 a.m., April 4, 1995 to canvass the results of the March 28, 1995 Special Hospital Election. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve having the State Auditor's Office prepare the FY 1995 Audit. Vote-all in favor.

Chair signed letters to the Exira and Kimballton City Clerks requesting various documents required to be filed as per agreement for library.

Motion-L. Deist Second-D. Deist to adjourn at 12:15 p.m. Vote-all in favor.

Attest: Colleen Piesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**April 4, 1995**

The Board of Supervisor's of Audubon County, Iowa met as the ex-officio Board of Canvassers. The meeting was called to order at 9:00 a.m. by Chairperson Akers. Present were Harold F. Akers, LaVerne V. Deist and Duane Deist. The Board then proceeded with the canvass of votes of the March 28, 1995 Special Hospital Election.

Motion-L. Deist Second-Akers to adjourn as the Board of Canvassers at 9:12 a.m. Vote-all in favor.

The regular board meeting was then called to order at 9:30 a.m. by Chairperson Akers. Supervisor's present were Harold F. Akers, LaVerne V. Deist and Duane Deist. Others present were Representatives from Nelson Rock Contracting and Sheets Excavating, Jim Sinow, Tom McGovern, George Parris, Randy Nelson, Bill Shaw, Darold Otten, Eugene Hansen, Lee Clemmensen, Kent Grabill, Denny Grimm, Howard Christoffersen, Glenn Fancher and Ed Ahrendsen.

Motion-L. Deist Second-D. Deist to approve the agenda with the addition of case manager's request for group home placement; Bill Shaw and Darold Otten discuss car bids; and George Parris discuss Sta-Bilt Inc. and Base Stabilization contracts. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the minutes from the March 30, 1995 board meeting. Vote-all in favor.

The Board received a phone call from Julia Gillespie, DHS Case Manager from Spencer, Iowa, she requested that a client be placed in group home setting after hospital discharge. Cost to be \$16.00/day plus \$1,080.00/month. Board to discuss and consider request later in meeting.

At 10:00 a.m. bids for the EWP project were opened with the bids being as follows: Jay R Corp. - \$133,837.00; James J. Manno Construction - \$138,463.00; Randy Nelson Construction - \$146,480.75; Nelson Rock Contracting - \$102,147.50; Shaw Engineering Co. - \$180,662.00; Sheets Excavating - \$100,794.05; and TEK Builders, Inc. - \$139,387.00. Bids will be considered at a later date upon verification of bids.

George Parris, County Engineer, presented utility permit for Nishnabotna Valley REC. Chair signed said utility permit.

Motion-L. Deist Second-D. Deist to approve 1995 Seal Coat Work Contract in the amount of \$13,275.00 with Sta-bilt Construction, Inc., and Base Stabilization Contract in the amount of \$1,500.00/day for bomag recycler with operator and \$335.00/day for vibratory padfoot roller with operator with Richard S. Burchett. Vote-all in favor.

George Parris, County Engineer, discussed roads, shop equipment and tools.

Sheriff Bill Shaw and Deputy Darold Otten, discussed bid for a new patrol car (police package). They reported that the Sheriff's Department recently received a letter from Christiansen Motors Inc. stating that a police package ordered after December 21, 1994 would not be built until 1996. Audubon County accepted Christiansen Motors bid on December 30, 1994. Larsen Ford Inc. has been contacted regarding their police package bid. Ford will not have a police package available until 1996. Bill and Darold then discussed bids for a Ford Explorer or Chevy Blazer. No bids were accepted.

Several members of the Audubon County Fairboard discussed the use of a County motorgrader and driver, terms of an agricultural equipment lease agreement, costs, insurance and funding. Also discussed hog building project at the fairgrounds. Requested that the Fairboard allocation be increased. The Fairboard estimates to receive approximately \$10,000.00 in donations for the project. They estimated the cost of the project at \$53,000.00. Cost to repair existing buildings was also discussed. Board to consider request at a later date.

Motion-L. Deist Second-D. Deist to approve DHS client's placement in a group home as requested by the case manager. Vote-all in favor.

Agreed to equipment lease agreement with Fairboard upon approval of insurance by Nishna Valley Insurance.



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

**April 6, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and LaVerne V. Deist. Absent was Duane Deist. Others present were Bill Boust, Larry Sorensen, Bruce Haag, John Sutcliffe, Steve Jochium, Tom Eich, George Parris and Peggy Smalley.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-Akers to approve agenda and the minutes of the April 4, 1995 board meeting. Vote-all in favor.

Bill Boust, of Audubon, reported that a bridge near his residence had been damaged.

Larry Sorensen, Weed Commissioner, reported that a grant for wild flower and natural grass seeds had been approved in the amount of \$13,095.00 and a grant for a hydro seeder had been approved in the amount of \$9,185.00. He reported plans for weed notice as approved with the SCS office and fines for weed in the ten year program. The Board also agreed to repair erosion on the shoulder of the road on Bill Boust's property.

John Sutcliffe, supporter of buffalo project, and Bruce Haag, Conservation Director, reviewed plans for riverbed which would supply water for buffalo located at Historical Society site. Discussed cost of the buffalo project and fence and requested funding. John Sutcliffe would donate \$1,000.00 for fence posts. Conservation Board has agreed to the buffalo project.

Motion-L. Deist Second-Akers to approve half of the fence expense or up to \$750.00 in funding for the buffalo project fencing expense. Vote-all in favor. The Board is to check with the Engineer on cost and availability of a dozer for the building of a dam.

Peggy Smalley, County Treasurer, discussed checking account options for Self Health Claims Fund. She reviewed costs of an account at Landmands Bank of Audubon and First National Bank of Ames. Costs are comparable at each. Motion-L. Deist Second-Akers to approve opening a checking account at Landmands Bank of Audubon and to authorize signatures of Richard C. Clem, President of Iowa Benefits and Peggy Smalley, County Treasurer. Vote-all in favor. Treasurer is to receive a three month agreement from Landmands and then to be reviewed.

George Parris, County Engineer, and Tom Eich, of Arcadia Limestone, discussed road materials, hauling, prices and gradation.

Chair signed final payment voucher to Sundquist Engineering for project BROS-9005(17)-5F-05. Chair also signed sales tax refund for EWP project.

Motion-L. Deist Second-Akers to award bid to Sheets Construction for EWP project in the amount of \$100,794.05. Vote-all in favor.

The Board informed the Engineer of road complaints. They discussed the buffalo project. Engineer informed Board that John Sutcliffe discussed the dam project with him and George informed John Sutcliffe to check with the Army Corps of Engineers. Also discussed various road projects.

Chair presented Exira and Kimballton Librarys State Surveys for June 30, 1994.

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

Adage, dp supplies	27.95	Harold F. Akers, meals/mlg/registration	217.26
Amoco Oil Co., fuel	40.75	Andersen Law Offices, rent/help/fax/etc	658.98
Anfra Products Ia., Inc., office furniture	68.00	Apothecary Products Inc., med/lab supplies	58.48
AT&T, telephone-sheriff	26.17	Auditor of State, audit/filing fee	13,525.58
Audubon County Sheriff, child support	29.60	Audubon Media Corp., brd minutes	828.08
Audubon Super Valu, meals-jail	1,632.00	Audubon-Manning Veterinary, vet service	65.55
Briggs, office supplies	49.47	Burger Plumbing & Heating, lights/elect rpr	25.00

**Page 79**  
April 4, 1995 (continued)  
Board of Supervisors meeting

Motion-L. Deist Second-D. Deist to adjourn at 1:15 p.m. Vote-all in favor.

Attest: Colleen Rasmussen  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

April 6, 1995 (continued)

## Board of Supervisors Meeting

Carroll County Auditor, multi-co ch spprt	274.28	Central Ia Distributing, Inc., custodial supplies	654.66
Community Opportunities, gen relief prg	200.00	Conoco, Inc., fuel	46.90
Des Moines International, lodging	159.30	Des Moines Stamp Mfg. Co., office supplies	24.20
Floyd Ditto, twp meeting	6.00	Ecolab Pest Elimination, pest elimination	39.00
F&S Supply Co., Inc., custodial supplies	130.50	Connie Faga, vet aff brd/mlg	29.00
Global Equipment Co., office equip r&m	234.16	GMIS - Iowa, reg fee	40.00
GTE Midwest, phone	52.88	Guthrie Co REC, electric bill	341.51
Hanson, Bjork & Russell, attrny fees	560.35	His & Hers, inmate haircut	7.35
Holiday Inn South, lodging	248.51	Bob Hollister, twp meeting	6.00
Larry Huffman, used printer	125.00	Hungry Canyons Alliance, dues	2,000.00
Ia Hospital Assn, manual update	15.00	Ia Medical Supply, med/lab supplies	43.10
Ia Office Supply, office supplies	9.84	Ia St Co Treasurer's Assn, schooling materials	10.00
Ia Western Community College, fee	10.00	Jensen Sanitation, garbage	50.00
Mary Lou Johansen, mlg/meals	119.60	Todd W. Johnson, meal reimb	5.83
L & M Electronics, equip repair	104.00	Mathisen Tree Service, tree removal	390.00
Medata, dp supplies	209.17	Medicap Pharmacy, medication	62.72
Peggy Mendenhall, schooling fees	13.00	Midwest Power/Midwest Gas, utilities	272.59
Midwest Printing Service, notices/pstg	132.67	Everett Nelson, meals/mlg	56.39
Virgil Petersen, vet affairs brd	25.00	Pitney Bowes, postage meter update	195.00
Places Store, custodial supplies	86.25	PMI Computer Supplies, dp/office supplies	313.60
Positive Promotions, med/health services	109.30	Colleen Riesgaard, meals/mlg/off supplies	54.65
Dale Sloth, twp meeting	6.00	Peggy Smalley, meals/mlg	73.66
Star Data Express, Inc., dp supplies	171.59	Russell Stearns, twp meeting	6.00
Stone Printing Office Products, off supp	57.54	Storey-Kenworthy Co, office furniture	2,100.00
TCI of the Heartlands, cable service	196.80	The Reliable Corp., office supplies	26.07
UltraMax, safety/protective supplies	256.00	West Publishing Co., publication	110.00
Thomas Young, vet affairs brd	25.00	Area XII A & DTU, outpatient/prevention	908.67
Atlantic City Police, court services	16.00	Bernice Barnes, election official	7.50
Charlene Bintner, election official	72.50	Marvin Byriel, election official	10.00
Center Pharmacy, prescriptions	7.00	Loretta Christensen, election official/mlg	75.52
Betty Clemmensen, election official	72.50	Concerned, Inc., ni wk activity	674.10
Vicki Fagan, juvenile rent	81.00	Forest Ridge Community Youth, shelter care	191.29
Ardell Hansen, election official	72.50	Juanita Hargens, election official	72.50
Donna Hoegh, election official/mlg	74.58	Holiday Inn South, lodging	34.78
Hope Haven Inc., comm supervised apts	718.58	Martha Huffman, election official	75.00
Allan Jacobsen, election official/mlg	15.20	Ellen Jensen, election official/mlg	77.70
Jim Jorgensen, election official	75.00	Rhoda Jorgensen, election official/mlg	77.70
Linda Kerkhoff, election official/mlg	92.16	Mary Klever, election official/mlg	76.56
Mavis Lebeck, election official/mlg	67.08	Levis & Barron, legal services	456.00
Madsen, Groteluschen, Tinker, lg service	323.00	Gertrude Madsen, election official	75.00
Phyllis Madsen, election official/mlg	14.78	Medical Center Pharmacy, medicine	15.25
Irene Meislahn, election official/mlg	75.78	Betsy Nelsen, election official/mlg	78.22
Jeanne Nelson, election official/mlg	85.92	Judi Nelson, election official/mlg	73.02
Marjorie Petersen, election official/mlg	43.02	Pottawattamie Co Sheriff, court services	16.00
Colleen Riesgaard, elect supp/mls/mlg	54.65	Madonna J. Riesgaard, election official	72.50
Fred Short, election official	7.50	Jonquil Short, election official	75.00
Betty Simonsen, election official	72.50	Minnie Sinow, election official	75.00
Sharlot Steen, election official/mlg	30.78	Synergy Center, inpatient treatment	1,120.00
Treasurer, State of Ia, inpatient	14.48	Douglas Weston, mlg	22.10
Lucille Wiges, election official	72.50	Willow Heights, Inc., rcf/cmi	600.00

**Page 81**

April 6, 1995 (continued)

Board of Supervisors Meeting

Audubon Co Airport Authority, allocat	5,712.50	Exira City Clerk, library allocation	2,276.25
Firstline Auto Service, parts/repair saw	410.45	Jay-R Corp., ewp Ia-322-14,19,20,21	9,618.49
Kimballton City Clerk, library allocation	758.75	Wilfarm, chemicals	286.95
AASHTO, eng supplies	267.05	AgriLand FS, Inc., gas/diesel	5,218.50
Allied Oil & Supply Inc., oil/grease/trs	3,081.46	American Welding Society, publications	17.60
Arcadia Limestone Co., sand	282.50	AT&T, sundry	17.63
Atlantic Starter & Alt, parts/service	36.20	Audubon County Sheriff, mvr	6.00
Audubon Upholstery, repair	70.09	Brad Ragan Inc., tires	1,408.00
Brown Supply Co., Inc., safety equipment	496.35	Budget Lighting of Ia, sundry	64.00
Calhoun-Burns & Assoc., bridge inspect	362.60	Cargill Salt Division, salt	1,327.09
Christiansen Motors Inc., labor/filter/add	29.95	Coakley Industrial Service, sundry	68.25
Des Moines Register, publications	127.50	Diesel Power Equipment, excavator/etc.	141,182.02
Green Guard, first aid kits	1,689.06	Greg's Conoco, labor/tube	46.07
GTE Midwest Inc., sundry	22.08	Hallett Materials, sand	229.05
Hansen Trenching & Plumbing, sundry	78.56	Herman M. Brown, parts/safety inspection	1,728.06
J's Align, parts/labor/outside labor	165.29	Jensen Sanitation, sundry	50.00
L & M Electronics, radio/repairs	531.00	McAtee Tire Inc., labor/outside labor	167.50
Tom McGovern, engineering meals	3.44	Midwest Power/Midwest Gas, sundry	1,190.05
Midwest Wheel Co., parts	146.86	Northland, sundry	129.50
Omaha World-Herald, publications	46.68	Omark Corp., gloves	20.70
Places Store, office supplies	24.75	Puck Implement, filters	309.93
Rexco Equipment Inc., parts/outside pts	203.15	Schildberg Construction, granular	30,433.96
Southside Welding, supplies/parts/labor	1,419.27	Sta-bilt Construction Co., seal coat patch	1,447.71
Stitzell Electric Supply, batteries-recorder	168.00	Swaney Equipment Co., parts	48.66
Tharaldson Enterprises, engineer lodging	330.88	The Cobb Group, Inc., office supplies	59.00
Thermogas Co of Audubon, sundry	35.00	US Postal Service, postage	176.40
US West Cellular, sundry	99.90	Windows, office supplies	19.97
Zee Medical Supply Co., safety supplies	16.40	Ziegler Inc., filter/parts/additives	337.56
Ia Benefits, April premium	8,882.46	Audubon Co Economical Develop, qtrly alloc	3,750.00
Robinson Textiles, clothing-inmate	221.47	Audubon Medical Clinic, physical	62.00
Audubon Media Corp., office supplies	24.69	GTE Midwest, Inc., tele-treas	95.03
Postmaster, postage	526.44	Dodge Co Sheriff's Office, crt fees	11.00
Postmaster, postage	18.91	Postmaster, postage	22.81
Iowa Benefits, claims processed	8,406.50	Consolidated Management, schooling/meals	10.77
IACCVA, reg fee	80.00	Treasurer State of Iowa, schooling fee	25.00
Ia Benefits, actuarial cost	800.00	Frank J. Clausen, reimb	30.00
Ia Benefits, claims processed	11,243.65	Audubon Public Library, library allocation	4,552.50

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

Bernies Service Center, gasoline	23.71	Exira Farm Service, gasoline	18.00
Greg's Conoco, wagon repair	182.70	GTE Midwest Inc., phone bill	43.83
Donald Knoell, meetings/mlg	133.10	NW IA Chapter IAAO, reg fee	85.00
Postmaster, stamps	32.00		

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

Hansen Trenching & Plumbing, rprs	60.55	Howard R. Greene Co., projects	6,359.55
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**Page 82**

April 6, 1995 (continued)

Board of Supervisors Meeting

Jensen Sanitation, garbage	300.00	Darrell Keast, mlg	47.06
Midwest Power/Midwest Gas, electric	132.83	Places Store, custodial supplies	5.72
Puck Implement, lawnmower rprs	45.11	Postmaster, postage	1.99
ISOSWO-%Mary Wittry, reg	200.00		

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publications:

GTE Midwest Inc., installation	399.53	Nishna Valley Insurance, insurance-911 equip	53.00
US West Communications, E911 phn	27.06		

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

Audubon Media Corp., office supplies	29.49	GTE Midwest, Inc., services	47.36
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Motion-L. Deist Second-Akers to adjourn at 2:15 p.m. Vote-all in favor.

Attest: Collen P. Bergaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**April 11, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Rilma Kolbe, Peggy Mendenhall, Lois Byerink, Mary Lou Johansen, George Parris, Steve Jochim and Judy Hartig.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the April 6, 1995 board meeting. Vote-all in favor.

Rilma Kolbe, General Relief Director, and Lois Byerink, of Community Opportunities, requested office space in the courthouse in order to increase the hours from 30 to approximately 40. Various options were discussed. The Board to review and consider request at a later date.

Chair presented City of Exira's 94-95 operating budget for the Exira Public Library. The Board reviewed the report.

Motion-D. Deist Second-L. Deist to approve a late homestead credit application for Parcel 06-001340. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the Sheriff's Monthly (March 1995) and Quarterly (3rd Quarter) reports. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve Resolution Supporting Economic Development Administration and passed Resolution 95-36. Vote-all in favor.

**Resolution 95-36**

**WHEREAS**, Region XII Council of Governments has previously been designated as the Redevelopment District Organization by EDA;

**WHEREAS**, has been invited by EDA to submit a formal application for funding for planning services;

**WHEREAS**, the receipt of the planning funds will enhance the ability of Region XII Council of Governments to provide planning assistance to the Redevelopment District;

**WHEREAS**, Audubon County is a County included within the Redevelopment District and would benefit from the increase in planning assistance;

**BE IT HEREBY RESOLVED** that the Audubon County Board of Supervisors:

It approves and supports Region XII Council of Government's application to Economic Development Administration for planning grant funds.

Dated this 11th day of April, 1995.

AYES: L. Deist, D. Deist & Akers      NAYS:

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to deny the Fairboard's funding request for a new hog house. Vote-all in favor.

**Page 84**

April 11, 1995 (continued)

Board of Supervisors Meeting

Peggy Mendenhall, Public Health Administrator, reviewed personnel policy adopted by the Board of Health.

Mary Lou Johansen, County Recorder, requested to increase the Deputy Recorder's wage to \$8.00/hour effective July 1, 1995. Motion-L. Deist Second-D. Deist to approve the Recorder's request and passed Resolution 95-37. Vote-all in favor.

**Resolution 95-37**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Janice Christensen's (Deputy Recorder) wage be increased from \$7.50/hour to \$8.00/hour effective July 1, 1995.

Dated this 11th day of April, 1995.

**Attest:** /s/Colleen Riesgaard  
**Audubon County Auditor**

/s/Harold F. Akers  
**Chairperson, Audubon Co Board of Supervisors**

Motion-D. Deist Second-L. Deist to approve contract in the amount of \$2,300.00 with Rohlin Construction Co., Inc., to overlay asphalt on Cameron #18 bridge deck. Vote-all in favor.

Motion L. Deist Second-D. Deist to approve contract in the amount of \$72,510.96 with Tracy Bros. Construction, Inc., of Centerville, Iowa for project BROS-05(6)--8J-05 (Box culvert). Vote-all in favor.

The Board discussed calcium chloride stabilization.

The Board reviewed Leroy Township Clerk's Annual Statement of Receipts and Disbursements of Funds for year end June 30, 1994.

Judy Hartig, of Mechanicsville, Iowa, inquired on Mental Health Coordinator position.

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

**Attest:** Colleen Riesgaard  
**Audubon County Auditor**

Harold F. Akers  
**Chairperson, Audubon Co Board of Supervisors**

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

**April 13, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Peggy Smalley, George Parris, Joel Porsch, Sherry Porsch, Ray W. Dreher, Nancy Dreher, Kenneth Searls, Tammi Christensen, Larry Sorensen, and Bill Shaw.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the April ~~13, 1998~~ <sup>11 5</sup> board meeting. *ub H.F.A.* Vote-all in favor.

The Board discussed electrical problems brought to their attention by Doug Weston prior to the meeting.

Peggy Smalley presented a possible abatement on 2nd 1/2 property taxes for Parcel #06-C652E675 mobile home which suffered a fire loss.

Motion-L. Deist Second-D. Deist to approve the abatement of taxes on Parcel #06-C652E675. Vote-all in favor.

Mention was also made of another county resident who had registered the complaint of a stolen mobile home.

Chairperson Akers signed a revised funding form for a mental health client who is being temporarily placed in a Residential Care Facility in Orange City.

At 10:00 the Chairperson called to order the public hearing on the rezoning from Agricultural (A-1) to Central Business District (C-1) Lot 2 of NE1/4 SW1/4 of Section 10, Township 79N, Range 35W of the 5th p.m. The Deputy Auditor informed the Board that there were no oral/written comments for or against the proposed rezoning. George Parris, County Engineer, read the minutes of the planning/zoning committee from March 27, 1995. Comments were then heard and a discussion held on various zoning ordinances which would be applicable - such as what would be considered "junk" and requirements for inside storage facilities. Motion- D. Deist Second-L. Deist to close the public hearing. Vote-all in favor. Motion-L Deist Second-D. Deist to approve the proposed rezoning as there were no objections. Vote-all in favor.

George Parris explained current issues in the Engineer's Office. A request for Board signatures on a proposed bridge deck overlay was made and discussion held over concerns regarding a future road closing. He also raised the issue of a late applicant wanting to be considered for summer employment and gave his recommendations for filling the two positions that were advertised. The Board decided that late applicants should not be given consideration when a deadline has been set and also gave their approval on George's recommendations.

The Board discussed the various documents/agreements still needed from the Fair Board. In addition, Chapter 174 of the Iowa Code was then reviewed.

L. Deist was dismissed from the meeting at 11:20 a.m.

Larry Sorensen, Roadside Manager/Weed Commissioner, again raised the above-mentioned issue regarding the late applicant. The Board informed him of their earlier discussion and the decision which had been made. Larry also discussed the hydraseeder which will soon be delivered.

Bill Shaw presented the Board with a contract which had been made for hiring Carolyn Bruun to transcribe in an emergency situation at \$5.70 an hour. The Board gave their approval.

Motion-H. Akers Second-D. Deist to adjourn at 12:05 p.m. Vote-all in favor.

Attest: *Lara Sederickson*  
Audubon County Deputy Auditor

*Harold F. Akers*  
Chairperson, Audubon Co Board of Supervisors



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

**April 18, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were John Frederiksen, Glenn Fancher, Ed Ahrendsen, Harvey Poulsen, Lee Clemmensen, Don Heller, Duane Schmidt, Dr. Mark Engle, Steve Jochim, Larry Sorensen, Fred Kesten, Francine Andersen and Steve May.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the April 13, 1995 board meeting. Vote-all in favor.

John Frederiksen, discussed extending date for court ordered cleanup. The Board did not grant an extension. A time was set to officially meet with the Board on April 20, 1995 at 11:00 a.m.

Motion-D. Deist Second-L. Deist to approve Recorder's Monthly Report for March, 1995. Vote-all in favor.

Members of the Fairboard, discussed leasing equipment and funding. Motion-D. Deist Second-L. Deist to approve lease agreement for 1995. Vote-all in favor.

Members of the AID Board, discussed offers to purchase Audubon County's three passenger cars for \$10,000.00; offer from Boone Valley to purchase a luxury car if Audubon County traded three passenger cars for the luxury car. The board tentatively agreed to sell passenger cars, and will contact the County Attorney regarding the offer and loan.

Larry Sorensen, Roadside Manager, reported to the Board of trees being thrown on road right-of-way and reviewed policy regarding this matter. Larry will contact the landowners involved and notify them of the policy.

The Board reviewed Kimballton Public Library's 93-94 expenditure report.

The Board discussed letter from Northwestern National Insurance Company regarding safety program. The Board will review again on April 20, 1995 with Dennis Trollope of Northwestern National and Burdell Hansen, Nishna Valley Insurance.

Fran Andersen, County Attorney, discussed the Purple Martin Train loan and selling of the passenger cars. Board verbally agreed to compromise the loan. The County Attorney to draft resolution regarding the compromise. Also discussed possible extension to clean up a mobile home in Hamlin Township; Agricultural Society (Fairboard) equipment lease and deeding the land owned by County to Agricultural Society; extending cleanup date of John Frederiksen's property in Hamlin. The County Attorney will pursue the matter as ordered. Chairperson contacted Frederiksen to cancel appointment set on April 20, 1995. Motion-L. Deist Second-D. Deist to approve funding for prescriptions for mental health client 05-102, with said funding to be reimbursed at a later time. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:05 p.m. Vote-all in favor.

Attest: Colleen Progaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**April 20, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen, Burdell Hansen, Dennis Trollope, Sue Bryan, Mike Edwards, George Parris and Darold Otten.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the April 18, 1995 board meeting. Vote-all in favor.

Jill Christoffersen, D.H.S. case manager, reviewed quarterly case management progress for mental health clients 95-104 and 95-110. She reported that case management services began on April 13, 1995 for client 95-148. She also reported that three new clients under the age of 18 will be provided services in the near future.

Dennis Trollope, Sue Bryan and Mike Edwards, with Northwestern National Insurance (County's Insurance Co.) and Burdell Hansen, Nishna Valley Insurance, (County's Insurance Agent) discussed implementing a County Safety Program. They reviewed workman's comp rates; law enforcement liability coverage changes; and other coverages not covered under present policy.

George Parris, County Engineer, reviewed future gravel needs. Discussion was held on safety program and coordinator and County Shop roof repair.

Deputy Sheriff Darold Otten, discussed John Frederiksen clean up in Hamlin and deadlines. He reported that the Sheriff's Department ordered a Chevy Blazer with tentative delivery date of June 1, 1995.

George Parris, County Engineer, informed Board of a possible Hungry Canyon Alliance Bridge Stabilization Project of bridge south of Kimballton. Reviewed summer help applicants. Motion-D. Deist Second-L. Deist to table resolution hiring summer help. Vote-all in favor.

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

Agriland FS Inc., fuel	294.51	Amoco Oil Co., fuel	18.48
Andersen Law Offices, phone/supp/mtc	396.72	AT&T, phone-sheriff	20.27
Audubon Co. Sheriff, fax	26.48	Audubon Co. Treasurer, postage	9.15
Audubon Lumber Center, table boards	11.40	Audubon Media Corp., notices/supp.	127.14
Audubon Medical Clinic, coroners exam	85.00	Audubon Motor Supply, paint respirator	41.49
Audubon Plumbing/Heating, repair/mtce	868.35	Audubon State Bank, stop pymt fee	10.00
Audubon Super Valu, jail meals/post/etc	1,039.64	Audubon-Exira Ready Mix, gravel	189.63
B.M. Sales, computer paper	139.00	David P. Beane, hotel/meals reimb	119.72
Carolyn Bruun, transcribing fee	133.95	Burger Plumbing/Heating, electrical R&M	300.48
Cabela's, gun case	141.80	Central IA Distributing, custodial supp.	230.62
Chester Christensen, twshp meeting	6.00	Coast to Coast, custodial supp/paint/etc	566.39
Culligan Water, water conditioning	16.00	David M Griffith & Assoc, indirect costs	1,462.10
LaVerne V. Deist, 3 mo's mlg/meals	277.68	Exira Farm Service, tire/oil change	108.73
F&S Supply Co., light bulbs	8.85	Farm & Home Publishers, survey supp	51.75
GMIS Int'l Hdqtrs, GMIS dues	50.00	GTE Midwest Inc., telephone	1,067.20
Guthrie County, mlg/labor/phone/etc.	883.77	Guthrie Co REC, utilities	232.06
Della Hinners, mlg	149.76	Jean Hinners, mlg	43.94
Holiday Inn South, lodging-ISAC	182.60	IA Medical Supply, med/lab supplies	88.01
IA Office Supply, office supp/repair fax	266.63	IA State Co Treasurer Assn, registration	50.00
IA State Assn of Counties, directory	5.00	IA Trust & Savings Bank, paint/supplies	53.90
Interstate Arms Corp, equip/protective supp	2,539.06	Jensen Sanitation, dumpster	20.00

Todd W. Johnson, meals reimb	17.76	Jumbo Jacks, camping envelopes	68.55
Ken's Market, jail supplies	22.15	Matt Parrott & Sons, office furniture/supp	336.62
McAtee Tire Inc., tire adjustment	54.03	Tom McGovern, meals/mlg	107.44
Peggy A. Mendenhall, mlg	95.16	Midwest Power & Gas, utilities	1,547.14
Midwest Printing, renewal notices/postage	134.06	Modern Cleaners, uniform cleaning	4.00
Kay G. Neuman, mlg	146.59	Nishna Valley Insurance, equip. insur.	151.00
Dennis Olesen, twnshp meeting	6.00	Elaine Owen, mlg	53.82
Pitney Bowes, postage meter rental	192.75	Pleasant Hill Cemetery, vet graves	44.00
PMI Computer Supplies, office supplies	63.00	Marsha J. Prigge, mlg	48.10
Region XII Council, transit services	2,121.50	Rosalie Ridgeway, meals/mlg	78.62
Robinson Textiles, jail supplies	119.19	Janell Schoenfeld, mlg/insurance reimb	1,173.61
Jeanne M. Schwab, mlg	156.26	Dana C. Shaffer, D.O., coroners exam	60.00
Billy D. Shaw, mlg	15.60	Peggy J. Smalley, mlg	57.20
Larry Staines, twshp meeting	6.00	Starlite Village, ICUBE lodging	39.20
Stone Printing, office supplies/paper	343.34	The Computer Supply Store, office supp	71.00
The Reliable Corp, office supplies	25.16	Becky A. Thompson, mlg	104.26
West Central Cooperative, fuel/supplies	275.24	Beverly J. Wilson, mlg	111.02
Xerox Corp., mtce agreements	139.50	Ames Drugtown, prescriptions	22.90
Audubon Co Sheriff, sheriff fees	366.54	Audubon Lumber Center, forklift rental	20.00
Cass Inc., wk shop/activity	1,516.86	Vicki Fagan, juvenile court rent	81.00
General Services-ISD, terminal access	12.70	Genesis Development, RCF/MR, etc.	5,157.68
Lawyers Cooperative, publications	173.07	Link Associates, NI Wk Activity	423.52
Mainstream Living Inc, RCF/MR	2,989.90	New Hope Village, RCF/MR, Wk Act.	7,840.14
REM-Atlantic, RCF/MR	1,712.40	REM-Council Bluffs, RCF/MR	1,620.90
REM-Leadway, RCF/MR	1,510.80	Storey-Kenworthy Co, office furniture	487.63
Pat Strayer, legal/court fees	38.12	The Computer Supply Store, office supp	74.88
Jeptha Vessal, legal/court fees	5.48	WESCO- RCF/MR, w-shop/ apt living	3,978.02
West Publishing Co, publications	294.25	Douglas Weston, mlg	15.60
Willow Heights Inc, RCF/CMI	600.00	Audubon Motor Supply, parts	77.60
Big Bear, seed/supplies	76.04	Quick Supply Co., fertilizer/seed	1,326.50
Vetter Equipment Co., parts	27.49	Agri Drain Corp., culvert mtce	311.11
Arcadia Limestone Co, sand	277.09	Arrow Star, tables/chairs	1,033.50
AT&T, sundry	53.59	Audubon Co. Sheriff, sundry/MVR	28.27
Audubon Co. Treasurer, postage/diesel	22.00	Audubon Lumber Center, sign shed,tools	345.07
Audubon Media Corp, publications/supp	71.45	Audubon Motor Supply, filters/sundry etc	1,936.24
Audubon Plumbing/Heating, parts	7.98	Audubon Super Valu, photo developing	13.03
Audubon Upholstery, office furniture repair	23.45	Bauer Built Tire Center, tires	57.48
Bernie's Service Center, tubes/sundry	83.00	Big Bear, sundry	7.45
Brad Ragan Inc., tires	867.72	Coakley Industrial Service, sundry	45.50
Coast to Coast, parts/tools/sundry	99.85	CompuServe Inc., sundry	10.85
Contractors Machinery, parts/additives/etc	520.23	Cummins Great Plains, parts	126.18
Elmqvist Welding & Repair, outside svc	100.00	Exira Farm Supply	63.17
Farm Plan, parts	144.83	GMAC, blazer payment	452.01
GTE Midwest Inc., sundry	155.89	IA Dept of Transp., engineering supp	23.00
Jack Lipovac & Assoc., physical exams	52.89	Kimballton City Clerk, sundry	17.30
Lab Safety Supply, Inc, chemical labels	34.86	Larsen Ford-Mercury, parts/labor	644.58
Nat's Assn of Co Engineers, conference	275.00	Becky Randeris, meals/mlg	21.34
Reuter Inc., parts/additive/services	149.04	Scott Co. Secondary, disc retriever	3,500.00
Steve's Sign Shop, parts	85.00	Sundquist Engineering, bridge surveys	2,558.54
The Daily Nonpareil, publications	10.00	The Iron Shop, outside services	29.66

**Page 88**

April 20, 1995 continued

Board of Supervisors Meeting

The Reliable Corp, office supplies	50.96	Town & Country Hardware, sundry	11.83
Ziegler Inc., parts/pymt on 2 patrols	69,017.21	Vocational Development, shelt. w/shop	689.54
Postmaster, postage	678.44	Postmaster, postage-election	26.96
Postmaster, postage	87.44	IA Benefits, claims processed	2,131.94
Frank Clausen, fuel	30.00	Postmaster, postage-DHS	149.50
IA Benefits, claims processed	4,965.67	Audubon State Bank, wire t-fer fee	5.00
L-fill Revenue Loan Acct, bond proceeds	296,100.00	Frank Clausen, fuel	30.00

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

Audubon Big "A" Auto, supplies	26.69	Audubon Co Sheriff, fax	1.46
Audubon Media Corp, office supp/inserts	283.39	Big Bear, seed/rebar wire	7.78
CMET, tires	38.00	GTE Midwest Inc., telephone	77.80
Doug Hilsabeck, haul snow/recyclables	120.00	Jensen Sanitation, landfill contract	5,833.33
Nissen Sanitation, recyclables	50.00	State of IA Treasurer, sales tax	73.92
Postmaster, postage	4.77		

The E-911 Board instructed the County Auditor to list the following claim against the E-911 Operating Fund for publication:

Postmaster, postage 22.40

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

Postmaster, postage 1,201.56

Motion-D. Deist Second-L. Deist to approve \$350.00 funding to the Parent-Time-Out organization for FY 1996. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve \$3,000.00 funding to the Good Neighbor Center for FY 1996. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:50 p.m. Vote-all in favor.

Attest: Colleen Resgaard  
Audubon County Auditor

Burdell F. Akus  
Chairperson, Audubon Co Board of Supervisors

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

**April 25, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. Absent was LaVerne V. Deist. Others present were Don Knoell, Grover Davis, Peggy Smalley, Larry Sorensen, Becky Randeris and Fran Andersen.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the April 20, 1995 board meeting. Vote-all in favor.

Grover Davis, of Audubon, reported on progress of the Veteran's Memorial Monument.

Peggy Smalley, County Treasurer, discussed abating taxes in the amount of \$140.00 on Parcel #28-1050. The abatement is due to the County receiving the tax sale deed in July 19, 1994. Motion-D. Deist Second-Akers to approve the abatement of taxes, in the amount of \$140.00, for Parcel #28-1050. Vote-all in favor.

Motion-D. Deist Second-Akers to approve providing for compromise of \$35,000.00 loan to the Industrial Development Corporation for the Purple Martin Train Project and passed the following Resolution 95-38. Vote-all in favor.

**Audubon County Board of Supervisors Resolution 95-38**

A Resolution providing for compromise of \$35,000.00 loan to the Audubon Industrial Development Corporation for the Purple Martin Train Project.

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development and compromise of a loan issued to the Audubon Industrial Development Corporation (AID) for the Purple Martin Train Project are public purposes.

**WHEREAS**, AID agrees to pay COUNTY the sum of \$10,000.00, which represents the full sum AID will receive for sale of AID's stock in the Purple Martin Train, and said payment will constitute payment in full on the \$35,000.00 economic development loan by COUNTY to AID for the Purple Martin Train Project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors, on behalf of COUNTY, agrees to cancel the \$35,000.00 loan to AID for the Purple Martin Train Project and to release the stock held as security therefore in exchange for the sum of \$10,000.00 for AID, provided said payment occurs on or before July 1, 1995.

DATED this 25th day of April, 1995.

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairman, Audubon County Board of Supervisors**

Motion-D. Deist Second-Akers to table Extension for Mobile Home Agreement at next board meeting. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the County Farm Lease with Randy Lansman for 1995 and 1996 for 89.5 acres at \$131.50/acre. (Decrease in advertised acres is due to land Quit Claim Deed to State of Iowa dated January 26, 1995 for highway purposes). Vote-all in favor.

Larry Sorensen, Weed Commissioner/Roadside Manager, gave a progress report and discussed summer-help applicants.

Motion-D. Deist Second-Akers to approve hiring Matthew Edwards as part-time summer help for Engineer's office and passed the following Resolution 95-39. Vote-all in favor.

**Resolution 95-39**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Matthew Ryan Edwards be employed as part-time summer help for the Engineer's Office beginning May 15, 1995 at the rate of \$4.65 per hour. Normal working hours will be Monday - Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

Passed this 25th day of April, 1995.

AYES: Akers and Deist                      NAYS: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon County Board of Supervisors

Becky Randeris, Engineer's Office Manager, reviewed the inspection and detour for the bridge near Kenneth Snyder property. The Supervisors contacted the Fairboard for temporary access for Snyders. Fairboard gave approval. Engineer's office to check on insurance coverage regarding this matter.

Motion-D. Deist Second-Akers to Quit Claim to Audubon County Agricultural Society the land described as follows. Vote-all in favor.

A parcel of land in Lot Two (2) of the Southwest Quarter of the Northeast Quarter of Section 20, Township 80 North, Range 35 West of the 5th P.M., Audubon County, Iowa described as follows: Beginning at the Northwest Quarter Corner of Lot One (1) of said Southwest of the Northeast Quarter thence west ten (10) rods (165.0 ft.) thence South Seventy four and one-half (74½) rods (1229.25 ft.) thence east ten (10) rods (165.0 ft.) thence north Seventy-four and one half (74½) rods (1229.25 ft.) to the point of beginning, containing 4.66 acres. Also the west one hundred eighty six and seventy two one hundredths (186.72) feet of Lot One of the Southwest of the Northeast of Section 20, Township 80 North, Range 35 West of the 5th P.M., Audubon County, Iowa, containing 5.34 acres. Subject to Easement for Public Highway, dated September 23, 1937, described as follows: The South rod (16.5 ft) of said Lot One (1).

Motion-D. Deist Second-Akers to adjourn at 11:10 a.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**April 27, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist, and LaVerne V. Deist. Others present were Larry Sorensen, Jack Lipovac, Peggy Mendenhall, George Parris, and John Frederiksen.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda. Vote-all in favor. Motion-D. Deist Second-Akers to approve minutes of the April 25, 1995 board meeting. Vote-all in favor.

Larry Sorensen, Weed Commissioner and Roadside Manager, discussed the interviews of the summer-help applicants.

Jack Lipovac with Lipovac & Associates, the County's personnel consultant, discussed personnel policies, family leave act, and job descriptions. A Position Analysis Questionnaire will be distributed to Department Heads for their completion.

Motion-D. Deist Second-L. Deist to table matter regarding the title to property of Diane Benton in Hamlin. Vote-all in favor.

The Chair signed a claim for refund of sales tax in the amount of \$26.13 for a water cooler purchase from Audubon Plumbing, Heating & Service.

The Board reviewed the status of the Emergency Shelter Operations Grant Application. A grant has been approved in the amount of \$11,700, which will be administered by Carroll County and will include all Counties which are members of Region XII.

Motion-L. Deist Second-D. Deist to approve re-hiring Donald Horning for Conservation Maintenance and passed the following resolution 95-40. Vote-all in favor.

**Audubon County Board of Supervisors Resolution 95-40**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Donald Horning, Conservation Park Maintenance, be re-hired and wages be increased from \$5.65/hour to \$6.25/hour effective April 1, 1995, as recommended by the Audubon County Conservation Board.

Dated this 27th day of April, 1995.

**Attest: /s/ Colleen Riesgaard**  
**Audubon County Auditor**

**/s/ Harold F. Akers**  
**Chairman, Audubon County Board of Supervisors**

Motion-L. Deist Second-D. Deist to recess at 12:00 noon for lunch.

The Board reconvened at 12:30 p.m.

George Parris, County Engineer, discussed city/county bridge closure & detour near west end of North Division Street. The Board agreed to leave the bridge crew on their current project and next they will move to the bridge. Chairperson Akers signed D.O.T. Pay Voucher for Project FM-05(5)-55-05.

Motion-L. Deist Second-D. Deist to appoint George Parris as delegate and Tom McGovern as alternate to ISTE Board and passed the following resolution 95-41. Vote-all in favor.

**Resolution 95-41**

**WHEREAS**, Audubon County as a member of the Region XII Transportation Planning Authority needs a delegate for the technical advisory committee, and

**WHEREAS**, George A. Parris is the Audubon County Engineer, and

**NOW THEREFORE BE IT RESOLVED** that George A. Parris be appointed said delegate with Tom McGovern serving as alternate, and

**WHEREAS**, this resolution voids and takes precedence over any previous resolution and appointees.

Passed this 27th day of April, 1995.

AYES: L. Deist, D. Deist, & Akers      NAYS:

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairman, Audubon County Board of Supervisors**

The Engineer and Board discussed setting up a county-wide safety program and discussed options for the appointment of a Safety Coordinator.

Akers was dismissed at 2:10 p.m.

John Frederiksen, of Hamlin, inquired on the status of the court-ordered Hamlin clean-up.

Motion-D. Deist Second-L. Deist to table the appointment of County Compensation Commission, the Final Plans for bridge deck overlay for Project FM-05(9)-55-05, and the Extension of Mobile Home Agreement. Vote-all in favor.

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

**Attest: Colleen Riesgaard**  
**Audubon County Auditor**

**Harold F. Akers**  
**Chairperson, Audubon County Board of Supervisors**



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

**May 2, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, Rilma Kolbe, Emmert Andersen, Steve May and Don Knoell.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of Rilma Kolbe, General Assistance Director, to discuss mental health responsibilities and duties and approve the minutes of the April 27, 1995 board meeting. Vote-all in favor.

Akers reported on landfill meeting he attended on April 27, 1995 regarding leachate project and landfill operations.

Auditor reported that the AID Board paid the compromised loan as approved on April 25, 1995 per Resolution 95-38 and first half of County Farm rent was paid by tenant.

Emmert Andersen, of Brayton, inquired on plans for Olive Street paving project.

George Parris, County Engineer, presented contract for bank stabilization project with Sheets Excavating. Motion-D. Deist Second-L. Deist to approve and authorize Chair to sign contract for EWP-IA-322 bank stabilization project with Sheets Excavating of Montezuma, Iowa in the amount of \$100,794.05. Vote-all in favor. The Engineer also discussed water and tile lines at County Farm and effect of Highway 71 project.

Rilma Kolbe, General Assistance Director, discussed mental health services and duties required by her.

Steve May, of Audubon, discussed January 1, 1995 valuations.

Motion-L. Deist Second-D. Deist to approve and authorize Chair to sign amended agreement between Audubon County and Delmar Rudolph and Ricky Soll extending date to June 1, 1995 for the removal of mobile home located in Section 18 of Hamlin Township. Vote-all in favor.

Don Knoell, County Assessor, discussed January 1, 1995 valuations.

The Board reviewed the requirements of the Iowa Health Care Access Law pursuant to §505.21, of the Code of Iowa, which became effective May 1, 1995. Motion-L. Deist Second-D. Deist to approve Olsen & Associates to provide Audubon County Employees not receiving insurance benefits with information about major medical health insurance. Vote-all in favor.

The Board reviewed the State Auditor's recommendation regarding authorized signees for the group health insurance checking account. Motion-L. Deist Second-D. Deist to authorize the checking account signature of Richard C. Clems, of Iowa Benefits. Vote-all in favor.

The Board agreed to pay a prescription medicine for client #95-151 recently admitted to Synergy Center.

The Board authorized to republish the weed notice.

Motion-L. Deist Second-D. Deist to adjourn at 2:05 p.m. Vote-all in favor.

Attest: Colleen Bergnaed  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**May 4, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jack Slauson, Jill Christoffersen, Jim Thompson, Lori Stiffer, Pastor David Todd, Gail Richardson and George Parris.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda, with the addition of Area XII's support and funding request, the minutes of the May 2, 1995 board meeting and Sheriff's Monthly Report for April, 1995. Vote-all in favor.

Jack Slauson, D.H.S. Director, reviewed the audit for the local administrative report for year end June 30, 1994. Motion-L. Deist Second-D. Deist to accept this report with the exceptions recommended in the audit. Vote-all in favor.

The Chair signed medicaid home and community based payment agreements for clients #95-149 and #95-150.

Jim Thompson, Jill Christoffersen and Lori Stiffer, D.H.S. case management, reviewed case management contract proposed by Department of Human Services. Estimated cost to County is \$38.00/client. Motion-D. Deist Second-L. Deist to approve and authorized chair to sign D.H.S. proposed contract to provide case management services for FY 1996. Vote-all in favor.

Pastor David Todd, Genealogical Society Representative, and Gail Richardson, City of Audubon's Librarian, discussed purchasing micro-filmed records of Audubon County, on file at the State Historical Society of Iowa. They requested permission to release these records and for funding in the amount of \$200.00 to purchase microfilmed records (\$100.00 each for Exira and Audubon libraries). Motion-L. Deist Second-D. Deist to authorize the Auditor and Clerk of Court to sign permission agreements. Vote-all in favor. Chairperson will contact City of Kimballton to discover what interest they might also have in purchasing microfilm records.

George Parris, County Engineer, presented utility permit application for GTE Telephone Operations located on 350th St. in Exira Township. Motion-L. Deist Second-D. Deist to approve and authorize Chair to sign utility permit application as presented. Vote-all in favor. The Engineer gave a report on the Secondary Roads Department.

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

Harold F. Akers, mlg	98.80	Andersen Law Offices, publica/rent/help	403.81
Audubon County Sheriff, fax fee	114.25	Audubon Media Corp., supplies/notices	1,984.96
Audubon OE Club, mh surveys	25.00	Audubon Plumbing, Heating & Serv, r&m	22.50
Audubon Super Valu, meals-jail	512.00	Willis Bruhn, gun repair	63.00
Carolyn Bruhn, transcribing	108.30	City of Audubon, water/utilities	204.39
Community Opportunities, gen rel prgm	200.00	Cyclone Awards, name badge	4.90
Duane Deist, meals/mlg-3 month	325.87	Jerry Deist, twp meeting	6.00
Disaster Services Fund, allocation	6,500.00	Dittman Plumbing, plumbing r & m	71.35
Ecolab Pest Elimination, pest control	39.00	Connie Faga, vet affrs brd meeting/mlg	69.56
Glenn Fancher, twp meeting	6.00	Fidlar & Chambers, office supplies	36.15
Fillenworth Beach, lodging	343.86	G & L Lawn Care, lawn care	55.77
Gateway 2000, computer/monitor	2,098.00	Gateway 2000, computers/monitors	5,397.00
Guthrie County REC, electric	108.52	Ia Dept. of Transportation, office supplies	89.64
Ia Medical Supply, med/lab supplies	63.49	Ia Office Supply, office supplies	9.75
Inn at University, lodging	136.77	Jack A. Lipovac & Assoc., prof fees	491.72

**Page 94**

May 4, 1995

Board of Supervisors Meeting

Jack's LTD, custodial supplies	30.00	Jensen Sanitation, garbage pick-up	50.00
Todd Johnson, meal	4.19	Donald Klever, twp meeting	6.00
Koch Brothers, office supplies	106.00	Metadata, dp supplies	51.75
Midwest Power/Midwest Gas, utilities	105.64	Everett Nelson, meals/mlg	55.80
Oakfield Cemetery, vet graves	136.00	Virgil Petersen, vet affrs brd meeting	25.00
Philatelic Fulfillment, stamped envelopes	181.60	Kenneth Pingrey, meal reimb	5.54
Place's Store, supplies/custodial supplies	54.30	Colleen Riesgaard, mlg	45.76
Fred Sievers, twp meeting	6.00	Peggy Smalley, meals/mlg	56.27
Thermogas Co of Audubon, lp gas	127.89	Ultramax, safety/protective supplies	82.50
Uptown Car Wash, quarters	50.00	Woodbury County Sheriff, school registration	170.00
Thomas Young, vet affrs brd meeting	25.00	Area XII A & DTU, outpatient/prevention	908.67
Audubon County Sheriff, legal/court fees	830.81	Audubon County Treasurer, witness fees	93.08
Audubon Media Corp., advertising	462.68	Center Pharmacy, prescriptions	3.00
Clark Boardman Callaghan, publications	230.05	Hope Haven, Inc., comm sup apt living	794.22
Madsen, Groteluschen & Tinker, lgl fees	201.00	Matt Parrott & Sons, supplies	79.49
Medical Center Pharmacy, medicine	13.81	Treasurer, State of Iowa, mr inpatient	26,530.24
Audubon Media Corp., weed notice	68.40	Francis Ballou, watershed repairs	27.78
Belmont Byriel, watershed repairs	97.00	Farmer's Feed & Supply, seed	1,469.00
Agri Drain Corporation, culverts	83.70	AgriLand FS, Inc., gasohol	793.00
Allied Oil & Supply Inc., oil	1,096.21	Ankeny Tractors Inc., parts	39.70
Audubon Plumbing Heating, sundry	35.28	Burr Plumbing & Heating, sundry	359.73
Christiansen Motors, Inc., parts	95.87	Coakley Industrial Service, sundry	45.50
Greg's Conoco, outside labor/tires/tubes	50.98	GTE Midwest, Inc., sundry	23.70
Herman M. Brown Co., parts	122.66	Ia Department of Transportation, copies	16.88
Jensen Sanitation, sundry	50.00	Lab Safety Supply, Inc., lockout/tagout	568.22
Madsen Oil Co., diesel fuel	4,554.00	Midwest Power/Midwest Gas, sundry	766.64
Newman Traffic Signs, signs	644.64	Oden Enterprises Inc., bridge supplies	10,880.37
Rohlin Construction Co., cold patch	342.00	Southside Welding, bridges/parts/tools/etc	1,975.44
Stone Printing & Office, office supplies	47.95	The Reliable Corp., office supplies	63.46
Tracy Bros. Construction, new twin bx	34,070.21	US West Communications, sundry	99.90
Viking Office Products, office supplies	30.63	Ziegler, Inc., parts	368.85
Ia Benefits, may premium	9,200.44	Frank J. Clausen, fuel	30.00
Ia Benefits, Inc., claims processed	7,243.75	Ia Benefits, Inc., claims processed	6,061.88

The Civil Defense Director instructed the County Auditor to list the following claims against the Joint Disaster Services Fund for publication:

Casey's General Stores, fuel	14.98	GTE Midwest, Inc., telephone-Dis Serv	76.32
Radio City, Inc., parts	245.85		

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

ACS Co Regional Solid, hauling/ads/etc	1,422.00	Carroll Co Solid Waste, haul/postage/etc	1,086.61
Jack A. Lipovac & Assoc., prof fees	85.00	Jensen Sanitation, landfill garbage	300.00
Darrell Keast, mlg	29.12	Midwest Power/Midwest Gas, electricity	108.47
Place's Store, supplies	9.67		

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

Page 95

May 4, 1995

Board of Supervisors Meeting

Audubon Media Corp., notice	29.26	Bankers Trust, professional fee	75.00
Banknote Printing, Inc., printing	337.49	Cusip, professional fee	140.00
Piper Jaffray, Inc., consulting fee	5,613.04		

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

Audubon Lumber Center, shelf/supplies	17.50	Audubon Media Corp., budget publication	94.50
Deist TV Sales & Service, used television	200.00	GTE Midwest, Inc., tele-E911	31.30
US West Communications, tele-E911	14.00		

The Board discussed courthouse office space.

Motion-L. Deist Second D. Deist to approve Janell Roberts, of Exira, to the County Compensation Commission as a business owner, term ending December 31, 1995. Vote-all in favor.

The Board reviewed a written request of Area XII's Alcoholism and Drug Treatment Unit for support and funding for a Federal Juvenile Justice and Delinquency Prevention Grant. Motion-D. Deist Second-L. Deist to support the proposal and to deny financial support due to funding. Vote-all in favor.

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

Attest: Colleen Ringgaard  
Audubon County Auditor

Harold F. Jones  
Chairperson, Audubon Co Board of Supervisors

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

**May 9, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Doug Weston, Judy Hartig, George Parris, Don Heller, Fran Andersen, Jay Dee Mendenhall, Peggy Smalley and Bill Shaw.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of considering funding request for micro-filmed records and the minutes of the May 4, 1995 board meeting. Vote-all in favor.

Doug Weston, Courthouse Custodian, discussed repairs to courtroom windows.

Judy Hartig, of Mechansville, discussed job description and administrative budget of a mental health coordinator.

George Parris, County Engineer, discussed hiring part-time summer help for Roadside Management. Motion-D. Deist Second-L. Deist to approve hiring Curt Winterboer as part-time summer help for Roadside Management and passed Resolution 95-42. Vote-all in favor.

**Resolution 95-42**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Curt Dean Winterboer be employed as part-time summer help for Roadside Management beginning May 22, 1995 at the rate of \$4.65 per hour. Normal working hours will be Monday - Friday from 7:30 a.m. to 4:00 p.m.; however, no hours will be guaranteed.

Passed this 9th day of May, 1995.

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

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon Co Board of Supervisors

The Engineer reported on bridge projects. The Board reviewed the Engineer's D.O.T. FY 1995 Secondary Road Budget and FY 95 Construction Projects Amendments. Motion-L. Deist Second-D. Deist to approve the FY 1995 D.O.T. Amendments as presented and authorized chairperson to sign. Vote-all in favor. The Engineer discussed letting of project FM-05(7)--55-05. The Board signed plans for bridge deck overlay project FM-05(9)--55-05 for bridge EX-5, west of Exira on F-58.

Don Heller, Economic Development Director, discussed two potential business's interested in locating in Audubon County and various incentives to locate businesses in Audubon County.

The Board reviewed FY 1995 budgets. Motion-D. Deist Second-L. Deist to set public hearing for the Amendment of the Current County Budget for May 25, 1995 at 10:00 a.m. Vote-all in favor.

Fran Andersen, County Attorney, reviewed the public nuisance court order for property owned by John and Marcelyn Frederiksen, discussed titled vehicles and contracting clean-up of items 1-4 of page 7 of the January 17, 1995 court order. The Board will contact individuals in the business to meet with the Board regarding submitting a bid for clean-up.

The Board discussed with the County Attorney the status of an involuntary conservatorship for mental health client #95-102.

Motion-L. Deist Second-D. Deist to approve an Agreement between Audubon County and Behavioral Health Management Services (BHMS) to provide social detox services to chemically dependent adults at a cost of \$200.00/day or partial day. Vote-all in favor. Agreement on file at Auditor's Office.

The Chairperson reported that the Kimballton Library had been contacted to inquire as to their interest to purchase microfilmed records from the State Historical Society.

Motion-L. Deist Second-D. Deist to approve \$100.00 funding for each public library in Audubon County to purchase, from the State Historical Society, micro-filmed records to be claimed by each library when desired. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve a forgivable loan of \$150.00 per employee not to exceed 28 employees to match Midwest Power/Midwest Gas grants, if the interested business becomes located in Audubon County. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 3:45 p.m. Vote-all in favor.

Attest: Colleen Regnard  
Audubon County Auditor

Harold F. Ahers  
Chairperson, Audubon Co Board of Supervisors

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

**May 11, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Mary Lou Johansen, Randy Nelson, Tim Wahlert, Bob Jensen, Peggy Smalley, George Parris, Larry Dahle, Joyce Schulte, Grover Davis, Bill Shaw and Darold Otten.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes of the May 9, 1995 board meeting. Vote-all in favor.

Mary Lou Johansen, A.D.A. Coordinator, discussed signing the Courthouse according to the requirements of the American Disability Act. She will pursue estimates.

Contractors interested in bidding the clean-up of the Frederiksen properties in Hamlin discussed items 1-4 of page 7 of the January 17, 1995 court order. Discussed septic tanks, gas lines, removal of the asphalt shingles, burning the remainder of the houses, the existing wells. Contractors to view property with Sheriff's Department.

Peggy Smalley, County Treasurer, discussed abating taxes for a mobile home-VIN #05499613760, which no longer exists. Motion-L. Deist Second-D. Deist to abate the taxes in the amount of \$326.00 for a mobile home VIN #05499613760. Vote-all in favor. Tax sale certificates were also discussed.

George Parris, County Engineer, discussed purchasing a new Caterpillar 140G Motorgrader by lease. Motion-L. Deist Second-D. Deist to set a public hearing for 10:00 a.m., May 30, 1995, for a new Caterpillar 140G Motorgrader lease purchase and passed the following Resolution 95-43. Vote-all in favor.

**Resolution 95-43**

**WHEREAS**, Audubon County desires to purchase a new Caterpillar 140G Motorgrader for approximately \$132,000.00 to replace a worn out 1985 Galion A560E Motorgrader, and,

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

**WHEREAS**, Audubon County proposes to liquidate this debt with two equal annual payments,

**THEN BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on May 30, 1995 at 10:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed this 11th day of May, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon Co Board of Supervisors

The Chairperson signed an Iowa Department of Transportation Agreement for Living Roadway Trust Fund for Project 90-05-LRTF-501.

The Engineer reviewed bids submitted for project FM-05(7)--55-05.

Motion-L. Deist Second-D. Deist that it would be in the best interest of Audubon County to reject the bids for the PCC Joint and Crack Sealing Project as shown on the Iowa D.O. T. vender ranking form and

**Page 99**

May 11, 1995 (continued)

Board of Supervisors Meeting

to send back to the D.O.T. office because of a mistake in the bid made in item code 2597-0994104 and to have the project relet. Vote-all in favor. The Engineer also reviewed gradation of granular materials of various vendors.

Joyce Schulte, Representative of Federal Juvenile and Delinquency Prevention Grant, reviewed the grant application which would target Audubon County youth between the ages of 4 to 14 and requested funding in the amount of \$150,283.75 for one year. The program would take effect October 1, 1995 and end September 30, 1996. Motion-L. Deist Second-D. Deist to be supportive of the proposal but to deny the request of funding due to lack of funds. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve funding in the amount of \$1,000.00 to the Meals on Wheels program as requested for FY 1996. Vote-all in favor.

Grover Davis, Veteran's Monument, displayed the bricks being used for the monument which would closely match bricks of the Courthouse.

Randy Nelson, Nelson Bulldozing and Construction, declined to submit a bid for Frederiksen property clean-up.

The Board agreed to have the Department of Human Services pay for one 5034 xerox copier which purchase was approved March 14, 1995. The Department of Human Services would also be responsible for the copier supplies and maintenance agreements. The County would be responsible to purchase the paper in return for the other offices in the Courthouse to use the machine.

Motion-L. Deist Second-D. Deist to set June 8 and June 27, 1995 as dates in June to pay claims rather than the regular first and third Thursdays of the month. Vote-all in favor.

Motion-L. Deist Second-D. Deist to not meet on June 29, 1995 but on June 30, 1995 for the close of the 94-95 fiscal year. Vote-all in favor.

Bob Jensen, Jensen Sanitation, submitted and reviewed bids based on number of loads for clean-up of Frederiksen's property in Hamlin. Discussed asbestos siding of the larger house. Jensen said he would absorb the cost if waterline was damaged.

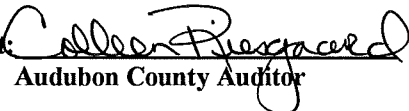
The Board reviewed insurance coverages of buildings and contents for FY 1996 renewal.

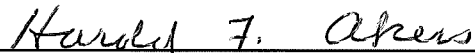
D. Deist dismissed at 3:00 p.m.

The Board discussed services provided to the landfill commission.

Motion-L. Deist Second-Akers to adjourn at 3:45 p.m. Vote-all in favor.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon Co Board of Supervisors



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

**May 16, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Larry Sorensen, Darrell Jensen, Bryan Betts, Charles Goeken, Lance Levis, George Parris, Robert Nymand, Guy Barten, Steve Best, Dean Schutt, Paul Christensen, Don Heller, John Frederiksen, Marclyn Frederiksen, Diane Benton, Fran Andersen, Robert Jensen and Conrad Jones.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda, the minutes of the May 11, 1995 board meeting and Recorder's Monthly Report for April, 1995. Vote-all in favor.

Larry Sorensen, Roadside Manager/Weed Commissioner, reported on Roadside Management and Weed Commissioner activities.

Darrell Jensen, Bryan Betts, Charles Goeken and Lance Levis, Airport Authority Board Members, discussed land owned by County which adjoins the Airport Authority property. Budget allocations and building repairs were also discussed.

George Parris, County Engineer, reviewed seal coat costs.

The Board reviewed the additional service agreements for mental health client 95-126.

Motion-D. Deist Second-L. Deist to approve and authorize chair to sign an agreement with Spectra Health Care to provide additional services for client 95-126. Vote-all in favor.

Steve Best, Dean Schutt, Robert Nymand, Guy Barten and Paul Christensen, citizens concerned about road leading to Oakfield, requested that the road be seal coated due to its economic value to the County. The Board took the request under consideration.

Fran Andersen, County Attorney, reviewed the proposed agreement between Audubon County and Robert M. Jensen which abates nuisance on certain property as court ordered on January 17, 1995. Robert M. Jensen's insurance agent has been contracted to provide a certificate of insurance. Jensen reported he would start on the eastside on Thursday, May 18, 1995 and will contact sanitarian regarding a 4 foot well. Motion-D. Deist Second-L. Deist to approve and authorized Chair to sign the Abate Nuisance Agreement regarding Frederiksen clean-up. Vote-all in favor.

Court ordered buildings of disrepair, waterlines and domestic pets were discussed.

Conrad Jones, of Hamlin, discussed rabbits, septic tanks and drainage.

The Auditor designated Deputy Sheriff Darold Otten as Clerk of the Board to view with the Board of Supervisors who will determine the disrepairable Frederiksen property. Supervisors looked over and took 15 pictures of John Frederiksen property. Observed 20 odd tires on west lots. The Board decided the buildings on Diane Benton's property, since she recently acquired the land, can remain if the following criteria is met: 1)white building is repainted by June 5, 1995 2)door and windows on brick garage are repaired and repainted by June 5, 1995 and 3)playhouse can remain. All other buildings on the lots at this time have to be removed as court ordered. The Board also observed that the big blue house had not had the ground floor windows covered as advised by Attorney Peters of Carroll.

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

Attest: Colleen Piresgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**May 18, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Karen Andersen, George Parris and Diane Benton.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-Akers to approve the agenda and the minutes of the May 16, 1995 board meeting. Vote-all in favor.

Karen Andersen, D.H.S. Social Worker, requested vocational service at the Story County Development Center at \$28.65/day beginning June 5, 1995 and run through the summer months for MH client 95-102. Motion-D. Deist Second-L. Deist to approve and authorize the Chair to sign the agreement for the workshop service as requested for client 95-102. Vote-all in favor. Karen requested moving MH client 95-112 from a ten bed group home to a five bed group home at Genesis Development beginning May 20, 1995. Motion-L. Deist Second-D. Deist to approve and authorize the Chair to sign the agreement to move MH client 95-112 to a five bed group home as requested. Vote-all in favor. She also discussed D.H.S. office accommodations.

George Parris, County Engineer, discussed the seal coat requested to Oakfield. The Board recommended that the residents use calcium chloride for dust control. He reported on various road projects, safety program and duties of a safety coordinator.

Diane Benton, of Hamlin, reviewed the Board's decision made on buildings on her lot.

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

Abbey Home Healthcare, med/lab supplies	32.00	Agriland FS, Inc., fuel	369.41
Andersen Law Offices, tele/fax	106.39	Associated Public Safety, dues	55.00
AT&T, tele	33.86	Audubon Co Sheriff, fax bill	.77
Audubon Co SWCD, replacement shrubs	23.75	Audubon Lumber Center, custodial supplies	39.50
Audubon Media Corp, office supp-recorder	134.06	Audubon Medical Clinic, dr. appt-prisoner	45.00
Audubon Motor Supply, custodial supplies	6.98	Audubon Plumbing, Heating, light bulbs	12.60
Audubon State Bank, office supplies	14.57	Audubon Super Valu, shipping/film/etc.	634.95
Big Bear, supplies	29.48	CD Electronics, repairs-transcriber	35.66
Carroll Co Auditor, multi-co child support	281.64	Central Ia Distributing, cleaning supplies	352.95
Coast to Coast Store, custodial supplies	69.42	Community Opportunities, food/supplies	39.80
Culligan Water Cond, water conditioner	16.00	DataMaxx, software m/a	250.00
Des Moines Stamp Mfg. Co., office supplies	25.30	Ebenezer Lutheran Cemetery, vet graves	44.00
Ecolab Pest Elimination, pest control	39.00	Emil Hans Publishing, handbook-attorney	49.00
Exira Farm Service, vehicle prts/repair	236.96	Financial Forms, office supplies	67.25
GTE Midwest Inc., services	1,310.40	Guthrie County REC, electric bill	245.03
Heartland Paper Co., custodial supplies	143.04	Della Hinnners, mlg	132.08
Jean Hinnners, meal/mlg	50.92	Holy Trinity Cemetery, vet graves	56.00
Hopkins Medical Products, med/lab supplies	55.95	Ia County Attorney's Assoc., reg fee/dues	322.00
Ia Natural Heritage Foundation, donation	175.00	Iowa Land Broker, reimb for shrubs	14.00
Mary Lou Johansen, mlg/reg fee	23.16	Kessler Funeral Homes, funeral services	1,500.00
Lab Safety Supply, Inc., signs	59.49	McAtee Tire, Inc., tires	162.09
Julie McVay, meal/mlg	28.06	Medicap Pharmacy, medication	260.68
Peggy Mendenhall, mlg	93.60	Midwest Power/Midwest Gas, elec/gas	1,654.93
Midwest Printing Service, notices/postage	131.75	Office Depot, Inc., office supplies	127.39
Elaine Owen, mlg	41.34	Places, paper towels	2.44

May 18, 1995 (continued)

## Board of Supervisors Meeting

Postmaster, postage-postage meter	1,072.48	Marsha Prigge, meal/mlg	75.10
Puck Implement, batteries/filters	87.63	Janell Schoenfeld, mlg	137.28
Jeanne Schwab, mlg	111.02	Julia Scott, reimb-shipping charges	4.43
Secretary of State, notary fee	30.00	Sioux Sales Co., parts	23.95
Stone Printing & Office Products, off supp	1,272.24	The Idea Press, office supplies	36.71
Thermogas Co of Audubon, shop lp	36.74	Becky Thompson, mlg	105.56
Visible Computer Supply, dp supplies	162.17	West Central Cooperative, fuel	270.36
Western Ia Tourism, membership fees	100.00	Beverly Wilson, meal/mlg	85.31
Xerox Corp., m/a, copiers	19,221.05	Ames Drugtown, prescription	38.98
Audubon Co Sheriff, sheriff fees	240.00	Audubon Media Corp, hosp elec/ballots	444.63
Cass, Inc., shelt w/shop/activity	1,302.39	Concerned, Inc., activity	584.22
Dept. of Human Services, icf/mr	12,029.92	Vicki Fagan, juv rent	81.00
Forest Ridge Comm. Youth, shelter care	1,008.62	General Services-ISD, terminal access	12.70
Genesis Development, rcf/mr/apt liv/etc	4,540.10	Hope Haven, Inc., comm sup apt living	835.55
Ia State Assn of Counties, reg fees	30.00	Lawyers Cooperative, publications	515.40
Levis & Barron, juv legal fees	282.00	Link Assoc., activity	397.05
Madsen, Groteluschen, Tinker, juv fees	331.50	Mainstream Living, Inc., rcf/mr	3,554.20
Mallard View, Inc., rcf/cmi	2,120.00	Matt Parrott & Sons, election forms	12.46
Mercy Hospital, inpatient	1,498.10	Robert Nelson, juv crt appt attrny fees	708.00
New Hope Village, Inc., activity/rcf/mr	7,479.30	Polk Co Sheriff, legal fees	27.20
Postmaster, postage	10.36	Rem-Council Bluffs, Inc., rcf/mr	1,620.90
Rem-Leadway, Inc., rcf/mr	1,510.80	Vocational Development, shelt w/shop	599.60
Wesco Industries, w/shp/activity/rcf/etc	3,536.38	Natural Resources, sales tax reimb	2,306.78
Sheets Excavating, ewp project	25,089.68	Wilfarm, chemicals	220.90
Agri Drain Corp., culvert repairs	255.00	Armstrong Distribution, sundry	25.60
Atlantic Redi-Mix, mudjacking	285.00	Audubon Big A Auto Parts, parts	86.89
Audubon Co Landfill, sundry	5.00	Audubon Lumber Center, repairs/supplies	174.10
Audubon Media Corp, publications/supplies	200.98	Audubon Motor Supply, filters/prts/supp	3,485.96
Audubon Plumbing, Heating, sewer repairs	586.90	Audubon Super Valu, photo developing	10.26
Audubon-Exira Ready Mix, pipe cul/sundry	644.25	Bauer Built Tire Center, tires	2,130.00
Bernie's Service Center, parts	63.70	Best Western, lodging	43.00
Big Bear, tools/sundry	85.92	Brown Supply Co., safety equipment	91.37
Calhoun-Burns & Assoc, bridge inspection	3,118.36	Carsonite Int'l Corp, signs	202.32
City of Audubon, water bill	51.57	Coakley Industries, Inc., sundry	45.50
Coast to Coast Store, sundry/prts/hand tools	348.02	Compuserve, Inc, service	10.55
Contractors Supply, Inc., cable	262.00	Country Feed & Seed Store, culverts	182.04
D & D Foodtown, sundry	4.95	Exira Farm Service, tires/outside service	119.45
Farm Plan, parts/additives/services	294.32	Firstline Auto Service, chains	270.00
GMAC, blazer pymt	452.01	GTE Midwest, Inc., sundry	203.79
Hastings Fiber Glass, hand tools	238.17	Herman M. Brown Co., Inc., parts	124.42
J's Align, outside services	97.86	Jerico Services, Inc., seal coats	2,483.00
Kar Products, parts	71.51	Ken's Market, sundry	8.95
Kimballton City Clerk, sundry	24.03	Kulla-Enterprises, fire extinguisher rprs	27.55
Larsen Ford-Mercury, Inc., out service/prts	304.92	Larsen Glass, parts/labor	239.30
McAtee Tire Inc., outside service/tires	112.50	Miracle Mud Jacking, Inc., mudjacking	18,750.00
George Parris, unleaded gasohol	16.25	Paul & Wayne's, tires	155.26
Place's, sundry/office supplies	39.25	Postmaster, postage	33.35
Reuter, Inc., parts	431.38	Schildberg Construction, granular/etc	10,782.53
Sta-bilt Construction, cold patch	317.10	Stone Printing & Office Prod, supplies	5.40
Thermogas Co of Audubon, sundry	86.24	Tiefenthaler Ag-Lime, seal coat material	3,266.63

May 18, 1995 (continued)

Board of Supervisors Meeting

Tracy Bros. Construction, chestnut brdg	26,645.39	Worx of Southwest Iowa, sundry	59.00
Wright Welding Supply, welder/trailer	4,991.05	Xerox Corp., copy machine	1,755.00
Ziegler, Inc., parts	48.70	Ia State Assn of Counties, reg fee	120.00
Ia State Bar Assn, publications	7.50	Dept. of Human Services, icf/mr	6,463.37
Iowa Benefits, Inc., claims processed	2,614.15	Iowa Benefits, Inc., claims processed	3,181.36

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

Audubon Media Corp., publication	64.13	Big Bear, battery	59.99
Casey's General Stores, fuel	27.84	GTE Midwest, Inc., tele	39.51
Postmaster, postage	2.34	Radio City, Inc., rep/maint radio equip	100.70

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

Loretta Campbell, meeting/dues	14.00	Exhaust Pros-City Service, lube oil/filters	29.03
GTE Midwest, Inc., tele	43.27	Eileen A. Monson, icube meeting	59.00

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

ACS Co Regional Solid Waste, haul/ads	1,005.68	Audubon State Bank, stop pymt fee	10.00
Audubon Super Valu, custodial supplies	19.47	Carroll Co Solid Waste, haul/ads/post/etc	750.79
City of Audubon, utilities	46.05	GTE Midwest, Inc., tele	114.79
Jensen Sanitation, landfill service	5,833.33	Nissen Sanitation, haul recyclables	50.00
Postmaster, postage	2.02		

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

Coast to Coast, shelf	19.59
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Motion-L. Deist Second-D. Deist to adjourn at 11:55 a.m. Vote-all in favor.

Attest: Colleen Rosgaard  
Audubon County Auditor

Harold F. Ahers  
Chairperson, Audubon Co Board of Supervisors

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

**May 23, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Becky Randeris, George Parris, Kay Neumann, Bruce Haag, Don Heller, Loretta Campbell and Bill Shaw.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve the agenda with the addition of approving the filing of a small claims and the minutes of the May 18, 1995 board meeting. Vote-all in favor.

Becky Randeris and George Parris, Engineer's office, discussed options of a safety coordinator. George also reported on various road and bridge activities.

Kay Neumann, Conservation Naturalist, discussed the Board's interest in a possible wetland restoration project which would be located on a portion of the County Farm. The project would be of no cost to the County.

Loretta Campbell, Deputy Assessor, discussed responsibilities of the Planning and Zoning Administrator.

Motion-L. Deist Second-D. Deist to approve Doug A. Hilsabeck's, d/b/a Doug's Agri-Hall Bar, Class C Liquor License and Application for Sunday Sales Privilege. Vote-all in favor.

Bill Shaw, Sheriff, discussed clean-up of Frederiksen property.

Motion-L. Deist Second-Akers to approve and authorized Chairperson to sign small claims against Judy and Lawrence R. Fleury in the amount of 157.52. Vote-all in favor.

Harold dismissed at 2:00 p.m.

Motion-L. Deist Second-D. Deist to approve the Second Amendment of the Net County Expenditure Report Summary. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve a transfer to correct warrant #422526 and passed Resolution 95-44. Vote-all in favor.

**Resolution 95-44**

**Whereas**, on May 4, 1995 warrant #422526 in the amount of \$200.00 was paid from the E-911 Operating Fund, and

**Whereas**, warrant #422526 should have been paid from the Disaster Services Fund, and

**Whereas**, the Disaster Services Director has authorized the County Auditor to issue a corrective transfer in the amount of \$200.00.

**Be It Hereby Resolved**, by the Audubon County Board of Supervisors that \$200.00 be transferred from the Disaster Services Fund to the E-911 Operating Fund to correct warrant #422526. The County Auditor and County Treasurer are directed to correct their books and records accordingly.

Dated this 23rd day of May, 1995 and the vote thereon being as follows:

AYES: L. Deist, D. Deist

NAYS: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Duane Deist  
Vice Chairperson, Audubon Co Board of Supervisors

Motion-L. Deist Second-D. Deist to adjourn at 2:45 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

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

**May 25, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Fran Andersen, George Parris, Jill Christoffersen, Bill Shaw, John Frederiksen and Jay Dee Mendenhall.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the May 23, 1995 board meeting. Vote-all in favor.

Fran Andersen, County Attorney, discussed filing an involuntary conservatorship for MH client 95-102 and Frederiksen property clean-up.

At 10:10 a.m. the public hearing on the amendment of the current county budget was held. The Auditor reported that there were no written comments filed. There were no written or oral comments for or against the amendment at the public hearing. Motion-D. Deist Second-Akers to close the public hearing on the amendment of the current county budget at 10:12 a.m. Vote-all in favor. Motion-D. Deist Second-L. Deist to approve the amendment of the current county budget as published. Vote-all in favor.

Jill Christoffersen , D.H.S. Case Management, reviewed quarterly activities for 8 mental health clients.

Sheriff Bill Shaw and John Frederiksen, of Hamlin, were present to discuss a topper and an unoccupied blue house.

Motion-D. Deist Second-L. Deist to approve an increase in Jami Benton's wage and to end Lisa Frederiksen's probationary period and passed Resolutions 95-45 and 95-46 as follows: Vote-all in favor.

**Resolution 95-45**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Jami Benton's wage be increased from \$3.50/hour to \$4.65/hour, effective May 30, 1995.

Passed and approved by the Board of Supervisors of Audubon County, Iowa on this 25th day of May, 1995, the vote, thereon, being as follows:

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

Attest:	AUDUBON COUNTY BOARD OF SUPERVISORS
<u>/s/ Colleen Riesgaard</u> AUDUBON COUNTY AUDITOR	<u>/s/ Harold F. Akers</u> CHAIRPERSON

**Resolution 95-46**

**WHEREAS**, Lisa Frederiksen has been employed as Deputy Auditor since December 21, 1994, and,

**WHEREAS**, it is now desired by the Auditor to end her probationary period on May 15, 1995,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lisa Frederiksen's probationary period end on May 15, 1995.

Passed and approved by the Board of Supervisors of Audubon County, Iowa on this 25th day of May, 1995, the vote, thereon, being as follows.

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

Attest:	AUDUBON COUNTY BOARD OF SUPERVISORS
<u>/s/ Colleen Riesgaard</u> AUDUBON COUNTY AUDITOR	<u>/s/ Harold F. Akers</u> CHAIRPERSON

Motion-L. Deist Second-D. Deist to approve the amendment to the appropriations for FY 1995 and passed Resolution 95-47 as follows. Vote-all in favor.

**Resolution 95-47**

**WHEREAS**, on this 25th day of May, 1995 the Board of Supervisors of Audubon County amended the current County Budget for Fiscal Year ending June 30, 1995, and published the amendments accordingly to the law; and

**WHEREAS**, it is now desired to make an amendment to the appropriations for the departments

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

Supervisors (Dept. -01; Service Area-600; Fund-011) increase \$114,592  
Engineers (Dept. -20; Service Area-700; Fund-20) increase \$383,507  
Engineers (Dept. -20; Service Area-0020; Fund-20) decrease \$150,000

The above and foregoing Resolution was adopted by the Audubon County Board of Supervisors on this 25th day of May, 1995, the vote thereon being as follows:

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

Attest:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Colleen Riesgaard  
AUDUBON COUNTY AUDITOR

/s/ Harold F. Akers  
CHAIRPERSON

George Parris, County Engineer, discussed pre-employment physical examinations, bridge projects, and aerial cadastrals.

Motion-D. Deist Second-L. Deist to recess at 12:25 p.m. to view John and Marilyn Frederiksen's property. Vote-all in favor.

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

After viewing the property, with the assistance of the Sheriff, the Board then determined the items which needed to be moved, removed or stored in an orderly manner as court ordered.

Motion-L. Deist Second-D. Deist to adjourn at 2:35 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**May 30, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Becky Randeris, Larry Sorensen, Marla Janning, Lois Beyrink, Rilma Kolbe and John Frederiksen.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the May 25, 1995 board meeting. Vote-all in favor.

Becky Randeris, Engineer's Office Manager, presented a seal coat agreement with Paul R. Schultz.

Motion-D. Deist Second-L. Deist to approve a seal coat agreement with Paul R. Schultz which Schultz agrees to pay for construction costs \$323.00 and all maintenance costs relevant to the life of the seal coat. Vote-all in favor.

Discussion was held on physical examinations and Steve Best's seal coat offer for road leading to Oakfield.

At 10:00 a.m. the public hearing on the \$132,000.00 motorgrader lease purchase was held. No written comments were filed with the Auditor. There was no oral comments for or against. Motion-L. Deist Second-D. Deist to close the motorgrader lease purchase public hearing at 10:03 a.m. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the motorgrader lease purchase in the amount of \$132,000.00. Vote-all in favor.

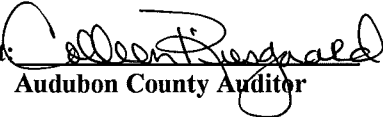
Larry Sorensen, Weed Commissioner and Roadside Manager, gave a report on weed commissioner and roadside manager's activities regarding chemicals, five day weed notices and troubled areas.

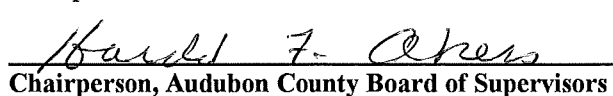
Marla Janning and Lois Beyrink, of Community Opportunities, and Rilma Kolbe, General Relief Director, discussed the agreement dated June 10, 1993 between Audubon County and Community Opportunities regarding General Relief. Discussion was held on reduced hours at the Audubon Family Development Center and its effects on General Relief hours. Community Opportunities discussed Audubon County's interest in continuing the agreement. The Board will consider continuing the contract at the June 1, 1995 board meeting.

The Board reviewed the MBL Design and Sign's proposal to sign the Courthouse to meet A.D.A. requirements. Motion-L. Deist Second-D. Deist to approve MBL Design and Sign's A.D.A. sign proposal.

John Frederiksen, of Hamlin, discussed kitchen cabinets located outside Diane Benton's property and Frederiksen's dogs. After much discussion, the Board recommended that the cabinets be placed in a building and the Board will consult with Judge Richardson regarding Frederiksen's dogs.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



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

**June 1, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Casey Sheley, Kay Neumann, Guy Barton, Steve Best and George Parris.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition to consider closing road for the Fiscus celebration. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the minutes of the May 30, 1995 board meeting. Vote-all in favor.

Casey Sheley, CFSA District Representative, and Kay Neumann, Audubon County Conservation Naturalist, reviewed soil maps, guidelines and criteria for wetland restoration with the Wetlands Reserve Program (WRP). Motion-L. Deist Second-D. Deist to approve the intent to sign-up for the Wetland Reserve Program. Vote-all in favor.

George Parris, County Engineer, and Steve Best and Guy Barton of Brayton, discussed seal coat proposal to Oakfield. The Board discussed construction and maintenance costs, special assessment option, snow removal options involving the City of Brayton, and extension to Steve Best's driveway at his expense and cold patching. George is to check with the County Attorney for possible 28E Agreement and on the costs to seal coat.

Motion-D. Deist Second-L. Deist to approve an agreement between Audubon County and Steve Best, Guy Barton and Paul Christensen which provides for Best, Barton and Christensen to pay for half of the construction costs not to exceed \$4,000.00 to seal coat the 4,000 feet of road to Oakfield. County to pay other half and Best, Barton and Christensen or designee to provide for the maintenance of seal coat, following County Safety guidelines, and the County to pay for the materials to maintain the seal coat and to enter into an agreement with Steve Best for an additional seal coat extension to his driveway, approximately 400 feet. Best to pay for all construction costs needed to seal coat the extension and for materials and maintenance thereafter. Vote-all in favor. Best, Barton and Christensen will check with City of Brayton of their interest to provide for the maintenance of Best, Barton and Christensen's half.

The Chairperson signed bridge deck overlay plans for project FM-05(9)--55-05.

Motion-D. Deist Second-L. Deist to approved closing a portion of the county road near Fiscus for the annual celebration on June 3, 1995. Vote-all in favor.

The Board discussed options for appointing a safety coordinator.

Motion-D. Deist Second-Akers to continue the general relief contract dated June 10, 1993 with Community Opportunities even though the Family Development hours are being reduced. Vote-all in favor.

The Board discussed and contacted Grover Davis for filing a Certificate of Insurance, if possible, or putting up a snowfence around the monument during construction.

Motion-D. Deist Second-L. Deist to adjourn at 2:30 p.m. Vote-all in favor.

Attest: Colleen Rysgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**June 6, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Emery Martinsen, Larry Sorensen, Lonn Pluckhahn, George Parris, Diane Benton, Darci Andersen, Grover Davis and Bill Shaw.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve the agenda, minutes of the June 1, 1995 board meeting and Sheriff's Monthly Report for May, 1995. Vote-all in favor.

Emery Martinsen, of Audubon, requested the County's assistance with the grading of an extension of a paving project, approximately 300 feet. The Board will inform the Engineer of his request.

Larry Sorensen, Weed Commissioner, reported to the Board of the weed notices being served or mailed to individuals not complying with the deadlines. He reported on services.

Lonn Pluckhahn, of Region XII Council of Governments, discussed the Iowa Department of Economic Development contract for the Emergency Shelter Operations Grant, which was approved in the amount of \$11,700.00, for the counties of Audubon, Carroll, Crawford, Guthrie, Greene and Sac. Audubon County would administer the grant.

George Parris, County Engineer, presented a utility permit for West Central Iowa Rural Association to be located in Section 29 of Cameron Township. The Chairperson signed said permit. The Engineer discussed a waiver of a lien for a second culvert located in a tract of land in the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 11 of Hamlin Township.

Motion-L.-Deist Second-D. Deist to appoint George A. Parris as Audubon County's Safety Coordinator, with no additional compensation for additional duties, and to appoint Becky Randeris as Assistant Safety Coordinator and to compensation her \$1,400.00 for her additional duties as the assistant, effective this date. Vote-all in favor.

Wages for FY 1996 were discussed for secondary road employees not covered by the union agreement.

The Board reported road requests, including the cemetery request. George reported of progress on various road and bridge projects.

Diane Benton, of Hamlin, discussed clean-up requirements set by the Board for her property, John Frederiksen's dogs, and the painting of the north side of the grainery. The Board agreed that she had met the requirements set by the Board.

Grover Davis with the Veteran's Monument, discussed safety of the project and an agreement to provide for the maintenance and upkeep. The County Attorney will be contracted to draft the agreement.

The Board reviewed the Property Tax Relief Fund allocation in the amount of \$171,445 for FY 1996 which is based on 1/3 population, 1/3 taxable valuation and 1/3 1994's net county MH/DD expenditures.

The Board reviewed the MI/MR/DD local services allocation. Motion-L. Deist Second-D. Deist to approve the MI/MR/DD local services allocation, in the amount of \$39,707 for the adult residential services. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the Final Report-State Reimbursement for Counties for Substance Abuse Funding FY 1994-1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to cancel warrants 202535, 202960, 202634 & 202212 pursuant to §331.554(7) and passed Resolution 95-48 as follows: Vote-all in favor

**Resolution 95-48**

WHEREAS, there were warrants having been issued and are outstanding for more than two years, the Auditor therefore is directed to cancel the following warrants pursuant to §331.554(7) of the Code of Iowa:

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

**June 8, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Barbara Krambeer, George Parris, Doug Taggart and Bill Shaw.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda, the minutes of the June 6, 1995 board meeting. Vote-all in favor.

Barbara Krambeer, with the child support recovery unit, reviewed the FY 1996 budget, County's Profit Federal FY 1994 and incentives for quarter ended March, 1995. Motion-L. Deist Second-D. Deist to approve the renewal of the Cooperative Reimbursement Agreement Child Support Enforcement and Establishment of Paternity for FY 1996. Vote-all in favor.

The Board considered individuals to be appointed on a REAP Committee. Board to contact individuals suggested.

George Parris, County Engineer, reviewed proposed agreements of seal coat project on road from Brayton City limits east to Oakfield. George and Doug Taggart, Maintenance Superintendent, reported on various roads and culvert projects.

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

Abbey Home Healthcare, med/lab supplies	32.00	Harold F. Akers, mlg	98.80
Andersen Law Offices, help/rent/mlg/phone/etc.	776.07	AT&T, phone/fax	146.66
Audubon Co Auditor, copy cartridge-reimb	288.00	Audubon Co Sheriff, fees	16.00
Audubon Furniture Mart, custodial supplies	445.33	Audubon Lumber Center, custodial supp	35.34
Audubon Media Corp, notice/minutes/supplies	697.71	Audubon Medical Clinic, medical svcs	52.00
Audubon Plumbing, Heating & Service, a/c	2,592.00	Audubon Super Valu, meals-jail	528.00
Audubon-Manning Veterinary, stray animal	35.30	Francis Ballou, twp meeting	6.00
Big Bear, tarp	12.99	Arthur Bireline, twp meeting	6.00
Briggs, med/lab supplies	17.46	Caere Corp., dp upgrade	87.50
Carroll Co Auditor, multi-co child support	246.12	Cass Co Memorial Hospital, coroners ex	526.50
Central Ia Distributing Inc., custodial supplies	102.75	City of Audubon, utilities/allocation	160.70
Coast to Coast Store, custodial supplies	6.78	Community Opp, gr program/comm	225.11
Computer Management System, m/a	2,173.50	Conoco, Inc., vehicle parts/rprs	85.64
Cummins Great Plains, electrical r&m	431.00	Jerry Deist, twp meeting	6.00
Des Moines Stamp Mfg Co., office supplies	22.20	District IV Recorders Assoc., dues	10.00
Dittman Plumbing, plumbing r&m	206.23	Exira City Clerk, microfilm allocation	100.00
F&S Supply Co., Inc., custodial supplies	155.90	Connie Faga, mlg/va comm meeting	29.00
Glen Fancher, twp meeting	6.00	Farm & Home Publishers, platbooks	560.00
Fidlar & Chambers, office supplies	145.80	Gateway 2000, computers/monitors	7,516.00
Good News Book & Gift, mh manual	42.95	GTE Midwest, Inc., phone/fax	767.19
Guthrie Co REC, utilities	109.70	Della Hinners, mlg/meals	178.70
Jean Hinners, mlg	52.50	Holiday Inn, lodging/meal reimb	106.43
Ia Co Attorney's Assn, reg fee	35.00	Ia Office Supply, office supp/dp supp	96.01
Ia St Co Treasurer's Assn, directory	15.00	IACCVA, dues	50.00
Jensen Sanitation, May garbage pickup	50.00	Ken's Market, provisions	10.29
Donald Klever, twp meeting	6.00	L & M Electronics, batteries	329.00
Lincoln Twp Cemetery, vet graves	40.00	Julie McVay, mlg	9.36
Metadata, backup systems/dp supplies	1,834.67	Medibadge, med supplies	49.65

Check #	Date Issued	Amount	Issued To
202535	1/26/1993	\$14.20	Bonnie Lynam
202960	2/24/1993	\$85.00	Institute of Appraisal
202634	1/26/1993	\$4.18	Town & County Hardware
202212	12/17/1992	\$50.00	Woodbury County Auditor

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND, WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT, THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7), of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 6th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Harold F. Akers  
Chairperson

Bill Shaw, County Sheriff, discussed law enforcement of the County and of the Cities.  
The Board discussed office space in the Courthouse.  
Motion-D. Deist Second-L. Deist to adjourn at 1:10 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Peggy Mendenhall, mlg/meal	63.30	Midwest Power/Midwest Gas, ele/gas	1,165.61
Midwest Radar & Equipment, parts	90.00	National Auto Dealers, publication	47.00
Everett Nelson, mlg/meals/registration	238.73	Nishna Valley Insurance, liab/equip	36.00
Darold Otten, meals/schooling	16.24	Elaine Owen, mlg	44.98
Virgil Petersen, va comm meeting	25.00	Place's Store, fan/provisions/supplies	110.68
Marsha J. Prigge, mlg	93.60	Purina Mills, custodial supplies	37.30
Colleen Riesgaard, supply reimb	74.55	Schmidt Masonary Contract, bricks	504.00
Janell Schoenfeld, mlg/meals	151.46	Jeanne Schwab, mlg/meals	149.94
Julia Scott, misc reimb	14.45	Security Plumbing Supply, plumb r&m	506.40
Dr. Dana Shaffer, coroners exam	80.00	Billy Shaw, meal/meeting/mlg	22.22
Fred Sievers, twp meeting	6.00	Peggy Smalley, meals/mlg	82.83
St. Anthony Regional Hospital, med svce-inmate	50.00	Steeple Jack, flagpole painting	159.00
Stone Printing & Office Products, off supp	146.84	The Auto Clinic, veh parts/repair	244.08
Becky Thompson, mlg	80.34	Donald Toft, twp meeting	6.00
US West Direct, directory	19.95	Clarence VanAernam, twp meeting	6.00
Wallace-Homestead Printing, leg material	627.47	West Central Cooperative, fuel	263.28
Beverly Wilson, mlg	56.42	Thomas Young, comm meeting	25.00
Area XII A&DTU, treatment/prevention	908.67	Cass, Inc., shelt w/shop, activity	1,407.96
Center Pharmacy, prescriptions	9.00	Dept of Human Services, icf/mr	26,282.10
Levis & Barron, atty fees	320.00	Mallard View, Inc., rcf/cmi	2,120.00
Medical Center Pharmacy, medicine	13.81	REM-Council Bluffs, Inc., rcf/mr	1,620.90
REM-Leadway, Inc., rcf/mr	1,510.80	Audubon Co Insurance Claim, clm	6,292.02
Spectra Health Care, rcf/cmi	368.00	Wesco Industries, shel shp/actv/rcf/mr	4,133.20
West Publishing Co., publication	106.75	Willow Heights, Inc., rcf/cmi	600.00
Badger Associates, seeding sys/trailer	2,500.00	Francis Ballou, watershed rprs	115.68
Belmont, Byriel, watershed rprs	544.00	Curtis Petersen, watershed rprs	341.25
Sheets Excavating, EWP-IA-322	70,648.03	Agri-Drain Corp., lines/tools/maint	482.25
AgriLand FS, Inc., gasohol	1,225.00	Allied Engineering Co., materials	120.00
AT&T, sundry	48.35	AT&T, sundry	.91
Audubon Co Landfill, sundry	103.20	Audubon Co Sheriff, mvr record	6.00
Audubon Lumber Center, table/culvert/sundry	176.78	Audubon-Exira Ready Mix, materials	540.93
Brad Ragan Inc., tires	11.60	Burr Plumbing & Heating, sundry	46.48
Calhoun-Burns & Associates, bridge inspec	4,542.16	Christiansen Motors Inc., parts	16.95
Coakley Industrial Service, sundry	128.25	Construction & Aggregate, tools/cable	524.17
Culverts Unlimited, bolts	100.00	Elmquist Welding & Repair, prts/lbr	112.00
Frank Boeck Construction, tile crossing	200.00	Greg's Conoco, outside labor	18.00
GTE Midwest, sundry	189.78	Hallett Materials, sewer improvements	972.44
Herman M. Brown Co, parts	52.25	Jensen Sanitation, sundry	50.00
Jerico Services, calcium chloride-seal coat	975.00	Kulla-Enterprises, fire extinguisher	20.09
Midwest Power/Midwest Gas, sundry	409.97	Midwestern Culvert LTD, materials	2,184.70
Mike's Welding, culvert repairs	10.50	Oden Enterprises Inc., bridge rprs	11,799.04
Office Depot, Inc., office supplies	12.99	Pioneer Lumber Co., brdg material	3,226.96
Place's Store, office supplies/sundry	78.17	Reliable, office supplies	94.06
Reuter, Inc., parts	712.95	Southside Welding, parts, service/brdg	604.14
Sta-bilt Construction Co., seal coat	2,505.00	Steve's Sign Shop, pars	80.00
The Auto Clinic, parts/outside labor	88.15	Tracy Bros. Construction, bridge	8,169.81
US West Cellular, sundry	121.19	Ziegler, Inc., parts/bolts	231.57
Iowa Benefits, premium/homesafe plus	9,060.40	Audubon Co Insurance Claim, claims	6,162.94
Audubon Co Insurance Claim, claims	13,130.58	Audubon Clerk of Court, filing fee	41.00
Secretary of State, filing fee	51.00	Frank J. Clausen, fuel	30.00

**Page 112**

June 8, 1995 (continued)

Board of Supervisors Meeting

Audubon County Insurance Claim, claims	11,823.55	Postmaster, postage	100.00
Ia State Association of Counties, reg fee	60.00	Worx of Southwest Ia, sundry	59.00
Exira Farm Supply, tires/battery	372.75		

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

AT&T, tele-disaster	5.87	Audubon Media Corp, office supplies	4.80
Casey's General Stores, fuel	23.14	Cummins Great Plains, electrical r&m	215.50

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

AT&T, phone	4.06	Bernie's Service Center, gasoline	6.27
Loretta Campbell, meeting	37.00	Greg's Conoco, gasoline	14.00
GTE Midwest, phone	48.12	Hayes Appraisal Assoc., appraisals	1,125.00
Bernadine Johnson, mileage	56.70	Donald Knoell, meeting	64.95
Robert W. Knox, appraisals	500.00	Eileen A. Monson, meeting	37.50
Russell Petersen, mileage	32.40		

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Account - Leachate Fund for publication:

Audubon Media Corp., forms	25.95	GTE Midwest, phone	62.07
Howard R. Green Co., projects	2,429.43	Ia Dept. of Natural Resource, fee	1,901.63
Jensen Sanitation, garbage	300.00	Darrell Keast, mlg	42.90
Landfill Operations Fund, retaining fees	547.43	Midwest Power/Midwest Gas, electric	92.10
Nishna Valley Insurance, liability insurance	2,474.00	Nissen Sanitation, recyclables	50.00
Places Store, office supplies	6.64	The St. Paul, workermans comp ins	2,456.00
Ahlers, Cooney, Dorweiler, legal fees	8,825.32	Audubon Co Auditor, adv/post/tele	785.81

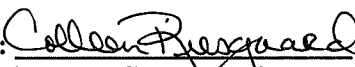
The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

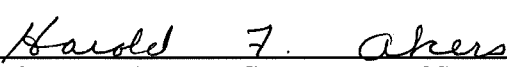
GTE Midwest, phone	31.30	Marne-Elk Horn Telephone, phone	2,308.80
US West Communications, phone	14.00		

D. Deist dismissed at 11:30 a.m.

Bill Shaw, County Sheriff, discussed OSHA requirements, Alcohol and Drug tests and charging for services when provided by the Sheriff's Office.

Motion-L. Deist Second- Akers to adjourn at 12:20 p.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**June 13, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris and Grover Davis were also present.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the June 8, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to table Reap Committee Appointments. Vote-all in favor.


George Parris, County Engineer, reported on roads, culvert projects and equipment.

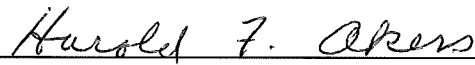
Grover Davis, Veteran's Monument, reported that the Boy Scouts will be laying sod and will be covered by their insurance.

The Board discussed Courthouse office space.

Motion-L. Deist Second-D. Deist to adjourn at 12:30 p.m. Vote-all in favor.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**June 15, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, Bill Shaw, Todd Johnson, Cliff Petersen and Larry Sorensen.

The meeting was called to order at 12:30 p.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the June 13, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, reported on various projects and discussed safety for Audubon County employees. Motion-D. Deist Second-L. Deist to approve Audubon County's Safety Policy Statement and passed the following Resolution 95-49. Vote-all in favor.

**Resolution 95-49**

**WHEREAS**, Audubon County considers its first responsibility to be the safety and health of its employees. In accepting this responsibility, a safety program will be established to provide a safe and healthful working environment.

**AND WHEREAS**, Audubon County Managers will accordingly support safety policies and safe procedures. Managers will instruct and induce employees to attain an accident-free record. Managers will also be on the constant alert for unsafe practices and conditions and take measures to eliminate these.

**AND WHEREAS**, every employee, in turn, must accept their responsibility to prevent injuries to themselves and fellow employees by prudently following the safety program. In doing so, they will benefit themselves, their families, and the county.

**THEN BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors that this Safety Policy Statement be the beginning of the County's efforts for a safe working environment for its employees and all those persons that frequent properties owned and operated by Audubon County.

Passed this 15th day of June, 1995.

Attest: /s/Colleen Riesgaard  
**Audubon County Auditor**

/s/Harold F. Akers  
**Chairperson, Audubon County Board of Supervisors**

George discussed personnel and wages for employees in the Engineer's Office who are not covered by union contract.

The Board discussed office space in the Courthouse.

Sheriff Bill Shaw and Deputy Todd Johnson discussed a letter received recently from the City of Audubon. The letter was a formal request for the Sheriff's Department to respond to any call within the Audubon city limits whenever the Dispatcher is unable to contact a member of the City of Audubon Police Force who is willing and able to respond to such a call. The Board will address the matter with the County Attorney at the next Board meeting.

Cliff Petersen, Audubon Fire & Rescue Unit, requested a one year extension to the ambulance loan agreement due on August 1, 1995. The Board will contact the County Attorney regarding this request.

Larry Sorensen, Weed Commissioner, reported on status of weed notices and services.

L. Deist was dismissed at 3:40 p.m.



**Page 115**

June 15, 1995

Board of Supervisors Meeting

Motion-D. Deist Second-Akers to approve a transfer of funds from E-911 Surcharge to E-911 Operating and passed Resolution 95-60 as follows. Vote-all in favor.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that \$1,975.23 be transferred from the E-911 Surcharge Fund to the E-911 Operating Fund as authorized by the E-911 Chairperson.

Dated this 15th day of June, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-Akers to adjourn at 4:15 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**June 20, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jack Slauson, Don Heller, Rich McVinua, Steve Jochim, George Parris, Tom McGovern, Larry Sorensen, and Jay Dee Mendenhall.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the June 15, 1995 board meeting. Vote-all in favor.

Jack Slauson, D.H.S. Director, reviewed the Agreement for Quarterly Payment of Supplementation of Clerical Support for FY1996. The supplementation amount would be \$1,010.08 quarterly, which increases clerical support for D.H.S. Motion-L. Deist Second-D. Deist to approve the agreement as presented. Vote-all in favor. Office space was also discussed.

Don Heller and Rich McVinua, AID Board, discussed status of alcohol-ethanol plant and other economic development interest with the Board.

Motion-L. Deist Second-D. Deist to approve a 2 year forgivable loan of \$150.00 per employee not to exceed 36 employees to match Midwest Power/Midwest Gas 2 year forgivable loan and to rescind previous motion made on May 9, 1995, if the interested business becomes located in Audubon County. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the Recorder's Monthly Report for May, 1995. Vote-all in favor.

George Parris, County Engineer, discussed Dale Wegner's request for classification and probation changes. Motion-L. Deist Second-D. Deist that there be no classification change at this time and that the probation period be reduced to 6 months. His classification would then be evaluated at the end of this probation period. Vote-all in favor.

The Board discussed wages for Secondary Road employees not covered under the union contract. Motion-L. Deist Second-D. Deist to approve a \$.29/hour increase effective July 1, 1995 for Larry Sorensen, Becky Randeris, Jerry Holloway and Douglas Taggart and passed Resolutions 95-51, 95-52, 95-53, and 95-54 as follows. Vote-all in favor.

**Resolution 95-51**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lawrence Sorensen (Roadside Manager/Weed Commissioner) receive a \$0.29 per hour increase effective July 1, 1995.

Passed and Approved the 20th day of June, 1995.

Attest/s/Colleen Riesgaard \_\_\_\_\_  
**Audubon County Auditor**

/s/Harold F. Akers \_\_\_\_\_  
**Chairperson, Audubon County Board of Supervisors**

**Resolution 95-52**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Becky Randeris (Office Manager) receive a \$0.29 per hour increase effective July 1, 1995.

Passed and approve this 20th day of June, 1995.

Attest/s/Colleen Riesgaard \_\_\_\_\_  
**Audubon County Auditor**

/s/Harold F. Akers \_\_\_\_\_  
**Chairperson, Audubon County Board of Supervisors**

**Resolution 95-53**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Jerry Holloway (Assistant Engineer) receive a \$0.29 per hour increase effective July 1, 1995.

Passed and approved this 20th day of June, 1995.

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

**Resolution 95-54**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the annual salary of Douglas Taggart (Foreman) be increased by \$603.20 effective July 1, 1995.

Passed and approved this 20th day of June, 1995.

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Tom McGovern was present to discuss his wages FY96.

Larry Sorensen, Roadside Manager/Weed Commissioner, reported on equipment used for Roadside and on status of weed notices and services.

George Parris, County Engineer, reported on status of road and culvert projects.

Motion-D. Deist Second-L. Deist to table items on the agenda involving the County Attorney and County Sheriff. Vote-all in favor.

The Board agreed to provide insurance coverage for the Audubon County Veteran's Memorial Monument and signed a letter notifying insurance agent.

Motion-D. Deist Second-L. Deist to adjourn at 2:45 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**June 22, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris and Jay Dee Mendenhall.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the June 20, 1995 board meeting. Vote-all in favor.

The Board opened the bids submitted for a mower, with the bids being as follows:

Puck Implement of Audubon - John Deere 1518 Flex Wing Rotary Cutter - \$7,930.00

Vetter Implement of Audubon - Wood 2120 (10' cut) - \$8,249.00

Audubon Oil, Diesel Power, and Rexco Co. were no bids. The Board took the bids under consideration.

George Parris, County Engineer, updated the Board on progress of road and culvert projects.

The Board reviewed the Agreement to Abate Nuisance with Robert M. Jensen along with his statement submitted for payment. Motion-D. Deist Second-L. Deist to withhold \$1,250.00 for leveling not yet completed and \$500.00 for ground needing reseeding on the John and Marcelyn Frederiksen property in Hamlin, which the Board concluded did not meet the conditions of the agreement. Vote-all in favor.

The Chairperson signed a letter of support for the ethanol plant.

The Board discussed the wages of the Assistant Engineer and Data Processor.

Motion-L. Deist Second-D. Deist to adjourn at 1:50 p.m. Vote-all in favor.

Attest: Colleen Peggard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**June 27, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Eileen Toogood, George Parris, Jay Dee Mendenhall, Jack Slauson, Steve Jochim and Tom McGovern.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda, the minutes of the June 22, 1995 board meeting. Vote-all in favor.

Eileen Toogood, with Liberty Healthcare Corp., presented proposal to provide managed health services for consumers with mental retardation, developmental disabilities, mental illness and chronic mental illness. The Board took proposal under consideration.

Motion-D. Deist Second-L. Deist to accept Puck Implement's bid of \$7,930.00 for a John Deere 1518 Flex Wing Rotary Cutter. Vote-all in favor.

George Parris, County Engineer, reported on culvert, bridge and road projects.

Jack Slauson, D.H.S. Director, discussed office space.

Motion-L. Deist Second-D. Deist to authorize a payroll deduction for Protective Life Insurance Co. and passed Resolution 95-55 as follows. Vote-all in favor.

**Resolution 95-55**

**WHEREAS**, it is desired to have a payroll deduction for Protective Life Insurance Co., and

**WHEREAS**, pursuant to 331.506(3), Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrant 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 deduction for June, 1995.

Dated at Audubon, Iowa, this 27th day of June, 1995.

AYES: L. Deist, D. Deist, and Akers

NAYS: None

**Attest: /s/Colleen Riesgaard**  
**Audubon County Auditor**

**/s/Harold F. Akers**  
**Chairperson, Audubon County Board of Supervisors**

The Board agreed not to enter into an agreement at this time with Des Moines Area Community College pertaining to Job Training TIF's, but rather to enter into an agreement on a project-by-project basis.

Motion-D. Deist Second-L. Deist to recess at 12:20 p.m.

The Board reconvened at 1:00 p.m. at the Guthrie County Courthouse to hold a joint meeting with the Guthrie and Greene County Board of Supervisors. The Boards discussed sharing a director to coordinate the mental health services.

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

The Board reconvened at 2:45 p.m. at the Audubon County Courthouse.

Motion-L. Deist Second-D. Deist to table an overhead electric line easement to Midwest Power Systems, Inc. Vote-all in favor.

June 27, 1995

## Board of Supervisors Meeting

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

Agriland FS, Inc., fuel	289.38	Harold F. Akers, mlg	93.08
American Institutional, supplies	53.14	American Security Control, equipment	1,065.00
Amoco Oil Co., fuel	20.03	Andersen Law Offices, tele/fax	29.33
AT&T, telephone	145.87	Audubon Bass Forever, clinic supplies	25.00
Audubon County Auditor, cartridge reimb	84.00	Audubon Co. Engineer, modem fees/fuel	135.56
Audubon Co. Sheriff, legal fees	43.40	Audubon Media Corp, office supplies	1,099.39
Audubon Medical Clinic, medical expenses	40.00	Audubon Motor Supply, oil filters/ties	20.19
Audubon Plumbing Heating, photo cell/rep	27.35	Audubon Super Valu, film/meals	749.70
Audubon-Exira Ready Mix, hauling	1,135.45	Bernie's Service Center, snapper oil	7.20
Big Bear, mtce supplies	148.48	Bil-den Glass, Inc., glass replacement	674.00
Burger Plumbing & Heating, gen/elect r & m	825.07	Caere Corp., dp supplies	303.50
Carpenter Uniform Co., uniforms	85.39	Carroll Co. Auditor, dhs cluster brd	1,100.00
Carroll Co. Conservation, buffalo bull	650.00	Cass Co. Memorial Hosp., autopsy	590.50
Central Ia Distributing, Inc., custodial supp	124.72	Coast to Coast Store, ladder/paint/supp	331.97
Computer Management Service, dp supplies	73.20	Kathleen J. Cramer, meals	16.06
Culligan Water Conditioner, water cond	16.00	Dept. of Human Services, clerical supp	1,151.58
Des Moines Paper & Supply, garbage bags	238.15	Ecolab Pest Elimination, pest control	39.00
Ed M. Feld Equipment Co., fire ext. inspect	30.00	Exira Farm Service, tractor tires	755.24
Fay Pharmacy, prescriptions	35.70	Fidlar & Chambers, binders/off supp	639.60
Financial Forms, forms	467.44	GTE Midwest, telephone	184.93
Guthrie Co. REC, electric bill	628.91	Della Hinners, mlg	99.84
Jean Hinners, mlg	59.02	Ia Assn of Home Care, pamphlets/dues	365.00
Ia Co. Records Assn, reg/lodging	145.00	Ia State Assn of Counties, reg fee	75.00
Jensen Sanitation, garbage collection	80.00	Lester Larsen, service-communication	125.00
Lil's Diner, prisoner meal	3.83	Lion Products, custodial supplies	48.87
MBL Design & Sign, ada signage	2,373.15	Julie McVay, meals/mileage	43.74
Metadata, dp supplies/equipment	2,273.50	Medicap Pharmacy, supplies/prescription	60.66
Peggy A. Mendenhall, meals/mlg	83.76	Midwest Power/Midwest Gas, utilities	243.57
Midwest Printing Service, renewal notices	161.99	MPH Industries, radio equipment	2,150.00
Everett Nelson, meals reimb	27.75	Kay Neumann, mileage	108.77
Elaine Owen, mlg	52.78	Virgil Petersen, commissioners mtg	25.00
Pitney Bowes, postage meter supplies	45.05	Places, custodial supplies/supplies	124.08
Postmaster, postage	136.00	Postmaster, postage	501.21
Marsha J. Prigge, mlg	77.74	Puck Implement, filters	57.54
Puck Implement Co., trade mowers	6,844.00	Purina Mills, catfish food	173.00
Rosalie Ridgeway, meals	17.01	Colleen Riesgaard, mlg	11.96
Donna R. Rugaard, cpr certification	24.00	Elizabeth Schmidt, meals	16.23
Janell Schoenfeld, mlg	129.22	Jeanne Schwab, mlg	43.68
Julia Scott, meals	5.00	Search/Seizure Bulletin, publication	63.97
Dr. Dana Shaffer, coroner's exam	80.00	Sioux Sales Co., safety/protect supplies	2,513.74
Peggy Smalley, mlg	123.76	St. John's Lutheran Cemetery, vet graves	108.00
Standard Register, m/a disburser	312.96	Stone Printing Office Pr, office supplies	640.81
SWI Juvenile Emergency, qtr detention	1,433.00	The Idea Press, office supplies	13.23
The Iron Shop, welding	170.38	Becky Thompson, mlg	82.68
US Identification Manual, manual	72.50	Unisys Corp., cost rpt adjustment	1,447.00
Uptown Car Wash, quarters	50.00	Vais Pump Service, replace hydrant	354.06
West Central Cooperative, fuel/spray	340.34	Beverly Wilson, mlg	57.20

June 27, 1995

## Board of Supervisors Meeting

World Herald, subscription	52.00	Xerox Corp., staples, equipment	784.00
Thomas Young, commissioners mtg/mlg	93.12	Ames Drugtown, prescriptions	11.44
Area XII A&DTU, outpatient/prevention	908.67	Audubon Co. Engineer, fuel reimb	16.12
Audubon Co. Sheriff, legal/crt fees	1,158.73	Audubon Media Corp., office supplies	76.97
Cass Co. Sheriff, legal/crt fees	175.00	Center Pharmacy, prescriptions	4.00
Concerned Inc., ni wk activity	719.04	Dept. of Human Services, case mgmt	4,050.54
General Services - ISD, term access	62.22	Genesis Development, rcf/mr/mgmt	7,723.74
Harmony House Mercy Hosp., shelter care	73.98	Hope Haven Inc., comm sup apt living	114.00
Ia State Printing Division, laws update	20.00	Larry G. Jones, legal/crt fees	7.67
Audubon Co. Engineer, rd clring service	5,768.00	Kluever, Van Ginkel, juv legal fees	1,140.95
Lawyers Cooperative, publications	106.40	Link Associates, ni wk activity	502.93
Phyllis Madsen, jury commission	16.30	Mainstream Living, Inc., rcf/mr	1,694.10
Medical Center Pharmacy, medicine	17.11	Medicap Pharmacy, prescriptions	62.75
New Hope Village, Inc., ni wk activity/rcf	8,020.56	Postmaster, postage	10.51
Rem-Atlantic, Inc., rcf/mr	1,712.40	Robert Robinson, jury commission	15.04
Fred M. Short, jury commission	10.42	Ronald C. Smith, dentist appt	65.00
Mary Jo Sondag, juv crt rent	81.00	Story Co. Sheriff's Office, lgl/crt fees	16.00
Synergy Center, inpatient	200.00	Vocational Development, ni shelt wksp	689.54
West Publishing Co., publications	375.00	Willow Heights, rcf/cmi	600.00
Audubon Co. Sheriff, legal fees	84.50	Audubon Media Corp., public notice	96.00
Big Bear, trailer/hitch/supplies	149.25	Landfill Operations Fund, qtrly alloc	21,250.00
Postmaster, postage	4.40	Vegetation Management, chemicals	334.40
Agri Drain Corp., culverts/rprs/bros	3,665.47	Allied Oil & Supply Inc., oil	461.10
AT&T, sundry	98.57	Atlantic Redi-Mix, mudjacking	475.00
Audubon Big "A" Auto Parts, parts/tools	345.42	Audubon Co. Sheriff, equipment/records	86.00
Audubon Media Corp., publications/supplies	400.68	Audubon Motor Supply, tools/parts	3,646.16
Audubon Upholstery, parts	166.81	Bernie's Service Center, tubes	45.00
Jensen Sanitation, crt ordered service	10,750.00	Big Bear, hand tools	28.55
Coakley Industrial Service, sundry	91.00	Coast to Coast Store, paint/tools/sundry	130.95
CompuServe, Inc., sundry	10.85	Country Feed & Seed Store, tile lines	90.10
Cummins Great Plains, filters/parts	19.78	Ed M. Feld Equipment Co., safety supp	244.90
Farm Plan, parts	352.50	Firstline Auto Service, chainsaw rprs	101.15
GMAC, blazer pymt	452.01	Green Guard, first aid supplies	712.75
GTE Midwest, sundry	23.70	Herman M. Brown Co., parts	3,026.55
Hi-way Productions, Inc., posts	160.48	Ia Waste Reduction Center, publication	10.00
J's Align, outside service/parts	72.34	Jensen Sanitation, sundry	50.00
K&S Oil, Co., diesel	4,235.15	Kar Products, parts/batteries	470.94
Kimballton City Clerk, sundry	5.00	Koch Brothers, copier repair	130.00
Lab Safety Supply, Inc., safety equipment	107.71	Larsen Ford-Mercury, Inc., parts	375.33
McAlister Parts & Equipment, parts	50.00	Tom McGovern, engineer supplies	3.95
Metadata, engineer supplies	40.50	Midwest Power/Midwest Gas, sundry	116.37
Norsolv, sundry	135.50	Pioneer Lumber Co., nails	563.10
Place's, office supplies	14.64	Postmaster, postage	37.77
Puck Implement, parts	123.18	Reuter, Inc., parts	683.07
Rohlin Construction Co., bridge deck	2,398.15	Schildberg Construction, granular/culv	3,724.55
Southside Welding, bridge supp/prts/labor	1,482.81	Sta-bilt Construction Co., cold patch	1,406.19
State Chemical Mfg., Co., misc additives	132.01	Stone Printing Office Products, supplies	28.44
US West Cellular, sundry	103.32	Wheeler Lumber Operation, bridge mtc	1,300.00
Wright Welding Supply, welding supplies	48.30	Zee Medical Service Co., safety supplies	86.85
Ziegler, Inc., blades	1,544.26	Iowa Benefits, claims processed	8,821.34

June 25, 1995

Board of Supervisors Meeting

Audubon Co. Insurance Claim, clms proc 8,797.91      Audubon Co. Insurance Claim, clms 11,527.77

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

GTE Midwest, telephone 38.21

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

Audubon Co. Data Processing, service 1,000.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Account - Leachate Fund for publication:

ACS Co Regional Solid Waste, adv/hauling	1,124.00	Audubon Co. Engineer, fuel	53.69
Audubon Media Corp., office supplies	194.85	Carroll Co. Solid Waste, copies/haul/etc	758.54
Ed M. Feld Equipment Co., fire ext. inspect	8.00	Howard R. Green Co., project	3,784.29
Jensen Sanitation, contract/garbage	6,133.37	Midwest Power/Midwest Gas, electric	86.85
Places, supplies	13.66	Jensen Sanitation, leachate system	56,954.40

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

Audubon County Engineer	26.67	Graphic Data Service, setup fee/maps	77.00
Eric Juelsgaard, phone reimb	25.85	Med Priority Consultants, flipcharts	355.50
US West Communications, telephone	14.00		

The Board discussed Tom McGovern's wages as Assistant to the Engineer and Data Processing. Motion-L. Deist Second- Akers to adjourn at 4:15 p.m. Vote-all in favor.

Attest: Colleen Fitzgerald  
Audubon County Auditor

Harold F Akers  
Chairperson, Audubon County Board of Supervisors



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

**June 30, 1995**

The Board of Supervisors of Audubon County, Iowa met in special session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen, Peggy Smalley, George Parris, Grover Davis, Fran Andersen, Bill Shaw, Todd Johnson, Cliff Petersen and Darrell England.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the June 27, 1995 board meeting. Vote-all in favor.

Jill Christoffersen, D.H.S. Case Management, reported on placement and activities of various mental health clients.

Motion-L. Deist Second-D. Deist to approve Lisa Frederiksen's and Diana Munch's FY 1996 payroll increases and passed Resolutions 95-56 and 95-57 as follows. Vote-all in favor.

**Resolution 95-56**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lisa Frederiksen's, Deputy Auditor, annual salary shall be 75% of the County Auditor's annual salary, effective July 1, 1995.

Dated this 30th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

**Resolution 95-57**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Diana Munch's, Auditor's clerical help, wage be increased to \$7.75/hour, effective July 1, 1995.

Dated this 30th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to approve Tom McGovern's annual salary for FY 1995 and passed Resolution 95-58 as follows. Vote-all in favor.

**Resolution 95-58**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Tom McGovern's annual salary be \$27,085.20, effective July 1, 1994. Secondary Roads shall continue to pay 75% of Tom McGovern's salary and benefits and Data Processing will continue to pay the remaining 25%.

Passed this 30th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Page 124

June 30, 1995

Board of Supervisor's Meeting

Motion-L. Deist Second-D. Deist to approve Connie Johnson's FY 1996 payroll increase and passed Resolution 95-59 as follows. Vote-all in favor.

**Resolution 95-59**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Connie Johnson's, Clerk to the County Treasurer, annual salary shall be 58% of the County Treasurer's annual salary effective July 1, 1995.

Dated this 30th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-L. Deist to approve Leanne Sunberg's FY 1996 payroll increase and passed Resolution 95-60 as follows. Vote-all in favor.

**Resolution 95-60**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Leanne Sunberg's, part-time Treasurer's Office help, wage be increased to \$6.50/hour effective July 1, 1995.

Dated this 30th day of June, 1995.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Peggy Smalley, County Treasurer, reported on tax sale certificates issued and redeemed.

Motion-D. Deist Second-L. Deist to approve a corrective transfer to transfer from Assessor-Appraiser to Assessor Agency Fund and passed Resolution 95-61. Vote-all in favor.

**Resolution 95-61**

**WHEREAS**, on June 8, 1995 Warrant #423120 in the amount of \$500.00 was paid from the Assessor Agency Fund, and

**WHEREAS**, warrant #423120 should have been paid from the Assessor-Appraiser Fund, and

**WHEREAS**, the Assessor's Office has authorized the County Auditor to issue a corrective transfer in the amount of \$500.00.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that \$500.00 be transferred from the Assessor-Appraiser Fund to the Assessor Agency Fund to correct warrant #423120. The County Auditor and County Treasurer are directed to correct their records accordingly.

Dated this 30th day of June, 1995 and the vote thereon being as follows:

Ayes: D. Deist, L. Deist, Akers

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

George Parris, County Engineer, reported on bridge and roads projects and bridge weight limit postings. The Chair signed bridge plans for Sharon 16 and 22.

Grover Davis, with the Veteran's Memorial Monument, discussed plans for the monument dedication.

The Board confirmed the appointment of Mardelle Gilbert as the Treasurer's member and Shannon Nelsen as the Recorder's member of the Compensation Board, effective July 1, 1995 and ending June 30, 1998.

The Board discussed FY 1996 wages of the part-time janitor and the Disaster Service Director.

Fran Andersen, County Attorney, Sheriff Bill Shaw and Deputy Sheriff Todd Johnson discussed status of the Hamlin property clean-up.

Discussion was also held on the City of Audubon's request for the Sheriff's Department to respond to any call within the city limits of Audubon whenever the County Dispatcher's office cannot contact a member of the Audubon City Police Force.

Cliff Petersen and Darrell England, with the Audubon Fire and Rescue Unite, presented an annual Report of Emergency Services for July 1, 1994 through June 30, 1995. They also requested a one year extension to the loan which becomes due August 1, 1995.

Motion-L. Deist Second-D. Deist to approve extending ambulance loan for one year. Vote-all in favor. The County Attorney will prepare an agreement for this loan extension.

The Board then proceeded to count the monies throughout the Courthouse for the closing of fiscal year ending June 30, 1995.

**Treasurer's Office:**

Vault: Currency:	400.00	Drawer: Currency	1,013.30
C.D.'s - IPAIT	1,321,931.62	Auto Checks	4,528.50
Exchange State Bank	208,913.40	Tax Checks	18,386.54
Exchange State Bank	<u>950,000.00</u>	NSF Checks	<u>489.00</u>
Total	\$2,480,845.02	Total	\$24,417.34

**GRAND TOTAL - \$2,505,662.36**

<b>Sheriff's Office:</b>	none	<b>Recorder's Office:</b>	245.20
<b>Auditor's Office:</b>	none		

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

Attest Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**July 6, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. Absent was LaVerne V. Deist. Others present were Grover Davis, George Parris, Darold Otten, and Larry Dahle.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the June 30, 1995 board meeting. Vote-all in favor.

Grover Davis, with the Veteran's Monument, discussed plans for the dedication and requested permission to use front steps of the courthouse as a speaker's platform. The Board gave him permission.

George Parris, Planning & Zoning Administrator and County Engineer, discussed John Frederiksen building permit. George also reported on culvert, bridge and road activities.

Motion-D. Deist Second-Akers to approve payroll deductions and non-discrimination in employment for fiscal year 1996 and passed Resolutions 95-62 and 95-63 as follows. Vote-all in favor.

**Payroll Deductions Resolution 95-62**

**WHEREAS**, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, County Self Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, National Finance Insurance Co., New York Life Insurance Co., American Family Life Assurance Co., Protective Life Insurance Co., 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 1995-96.

Dated at Audubon, Iowa, this 6th day of July, 1995.

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

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

**Resolution 95-63 Concerning Non-Discrimination in Employment**

**WHEREAS**, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

**WHEREAS**, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Dated at Audubon, Iowa, this 6th day of July, 1995.

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

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion- D. Deist Second-Akers to approve the interfund operating transfers and appropriations for Fiscal Year 1995-1996 and passed Resolutions 95-64 and 95-65 as follows. Vote-all in favor.

**Resolution 95-64 for Interfund Operating Transfers**

**WHEREAS**, it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and Economic Development Fund; from the Rural Services Fund to 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 \$45,954.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$680,387.00 from the Rural Services Fund to the Secondary Roads Fund; and \$26,400.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 1995, all on as needed basis.

2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on the 6th Day of July, 1995; and the vote thereon being as follows:

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

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

**Appropriations Resolution 95-65**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1995, in accordance with 331.434 (6), Code of Iowa,

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

**SECTION 1.** The amounts itemized by fund and by department or office on the attached schedule, which is on file, are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

**SECTION 2.** Subject to the provisions of other county procedures and regulations, and applicable

state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 1995.

**SECTION 3.** In accordance with 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

**SECTION 4.** If, at any time, during the 1995-96 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

**SECTION 5.** The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charges thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 1995-96 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1996.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 6th day of July, 1995, the vote, thereon, being as follows:

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

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-Akers to approve pay increases for the Disaster Services Director and Part-time Janitor for fiscal year 1996 and passed Resolutions 95-66 and 95-67 as follows. Vote-all in favor.

**Resolution 95-66**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Ralph Huffman's, part-time custodian, wage be increased to \$6.50/hour effective July 1, 1995.

Dated this 6th day of July, 1995.

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

**Resolutions 95-67**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Les Larsen's, Civil Defense Director, annual salary be increased to \$8,600.00 effective July 1, 1995.

Dated this 6th day of July, 1995.

Page 129  
July 6, 1995  
Board of Supervisors Meeting

Attest/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

The Board telephoned Guthrie County Board of Supervisors informing Guthrie and Greene Counties that Audubon County is interested in pursuing sharing the mental health administrator.  
Motion-D. Deist Second-Akers to adjourn at 12:15 p.m. Vote-all in favor

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**July 11, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris was also present.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the July 6, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, informed the Board that the Planning & Zoning Board is requesting a public hearing regarding the John Frederiksen petition for rezoning in Hamlin. The date for the public hearing was set for July 25, 1995 at 10:00 a.m.

George discussed the possibility of the County Shop installing/renting DTN radar weather equipment. The DTN system would provide updated information every 15 minutes. The benefits of such a system were considered. Other counties with similar systems will be contacted.

George also gave the road, culvert and bridge project updates.

The Board approved and Akers signed township trustee letters requesting the Township Clerk's Annual Statement of Receipts and Disbursement of Township Funds to be completed.

Akers signed a claim for sales tax refund from the state for the air conditioning system installed in the data processing room.

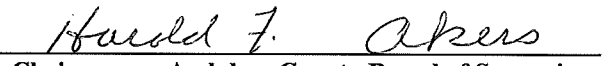
Motion-L. Deist Second D. Deist to approve the Sheriff's Monthly (June 1995) and Quarterly (FY 1995-4th Qtr) Reports. Vote-all in favor.

The Board discussed the option of sharing a Mental Health Coordinator with Greene and Guthrie Counties.

Motion-L. Deist Second-D. Deist to approve and sign the Ambulance Service Agreement-Second Year. Vote-all in favor.

Motion-L. Deist Second-Akers to adjourn at 12:07 p.m.

Attest:   
Deputy Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



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

July 11, 1995

The Board of Supervisors of Audubon County, Iowa met in a special joint session with the Audubon County Mental Health Advisory Board. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Mental Health Advisory members present were Sue Barnes, Jill Christoffersen, Dr. Dana Shaffer, Todd Nordquist, Duane Deist and Everett Nelson.

The meeting was called to order at 7:06 p.m. by MH Advisory Chairperson Duane Deist. Minutes of the previous Advisory meeting were read and approved.

The Mental Health Advisory Board gave their recommendations to the Board of Supervisors. These recommendations included the following:

- Incorporating a sliding fee scale which would include county funds
- Having an adolescent/pediatric psychologist available in the county
- Obtaining state certification for an Audubon County mental health facility (assuming that it would generate enough income to become self-supporting)
- Hiring a mental health professional (with a masters degree) to integrate these services

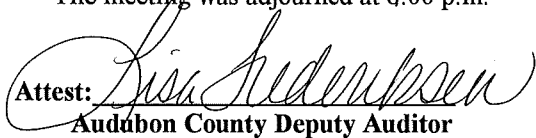
The Mental Health Advisory Board also stated that the Audubon County Memorial Hospital would be willing to work with the county and that the Advisory Board could also serve as an Advisory Board for the proposed Audubon County mental health facility. A discussion then followed.

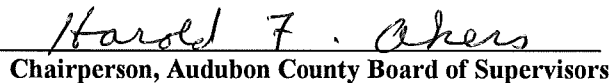
The Advisory Board and the Board of Supervisors then considered whether the mental health professional mentioned above would also be able to perform the job of an Audubon County mental health coordinator. The Board is currently discussing hiring such a coordinator and questioned whether using the same person for both positions would cause any conflicts of interest. The Board of Supervisors will contact the state to obtain their approval on this matter. Sharing the proposed mental health professional would be a full time position and if approved by the state and by the county, the Board would no longer consider sharing a mental health coordinator with Guthrie and Greene Counties.

The Board of Supervisor requested that the Mental Health Advisory Board issue them a written report of their final recommendations to be considered more thoroughly.

The meeting was adjourned at 8:00 p.m.

Attest:

  
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**July 13, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Doug Taggart, Peggy Smalley, Art Bireline and Ray Chesnut.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the July 11, 1995 board meeting. Vote-all in favor.

Peggy Smalley, County Treasurer, submitted the Semi-Annual Report & Settlement (January 1, 1995-June 30, 1995) for approval. Motion-L. Deist Second-D. Deist to approve the reports. Vote-all in favor.

Doug Taggart, Maintenance Superintendent, gave the County Shop, roads and equipment update.

Art Bireline and Ray Chesnut discussed current road conditions with the Board.

Motion- D. Deist Second-L. Deist to approve the Recorder's Monthly Report for June, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve and sign seal coat agreement with Steve Best, Guy Barton and Paul Christensen. Vote-all in favor. Motion- D. Deist Second- L. Deist to approve 28E Agreement with City of Brayton with regard to services, materials and maintenance of this seal coated portion of County road. Vote-all in favor.

Akers signed the approved Emergency Shelter Grants Program Contract.

Motion- L. Deist Second- Akers to adjourn at 11:47 a.m. Vote-all in favor.

Attest: *Lisa Pedersen* *Harold F. Akers*  
Audubon County Deputy Auditor      Chairperson, Audubon County Board of Supervisors

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

**July 18, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Krista Odendahl, Burdell Hansen, George Parris, Larry Sorensen and Grover Davis.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the July 13, 1995 board meeting. Vote-all in favor.

Krista Odendahl, with the State Auditor's Office, reported that they are beginning to prepare the fiscal year 1995 audit.

Larry Sorensen, Weed Commissioner, gave a weed report.

Burdell Hansen, Nishna Valley Insurance, discussed insurance coverage.

Grover Davis, of Audubon, discussed Farm-to-Market Roads.

George Parris, Planning and Zoning Administrator, discussed zoning matters.

George Parris, County Engineer, discussed equipment at the County Shop and reported on culvert, road and bridge projects.

Motion-L. Deist Second-D. Deist to approve Lana Kitelinger's wages for fiscal year 1996 and passed Resolution 95-68 as follows. Vote-all in favor.

**Resolution 95-68**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lana Kitelinger, full-time secretary for County Attorney, monthly salary be increased from \$1,267.06 to \$1,305.20 effective July 1, 1995.

Passed this 18th day of July, 1995.

/s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-D. Deist Second-L. Deist to adjourn at 12:45 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**July 20, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of considering an easement with Midwest Power Systems, Inc., and construction contract ID 05-0005-007 and the minutes of the July 11 special and 18, 1995 regular board meeting. Vote-all in favor.

George Parris, County Engineer, reported on secondary roads, equipment and various projects.

Motion-L. Deist Second-D. Deist to approve and authorize Chairperson to sign Contract ID 05-0005-007-A and contractor's bond for PCC Joint and Crack Sealing with Denco Highway Construction Corp. of Mingo, Inc., in the amount of \$160,714.04. Vote-all in favor.

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

Abbey Home Healthcare, med/lab supplies	96.00	AgriLand FS, Inc., fuel	332.05
Andersen Law Offices, ex help/rent/phone/etc	914.22	AT & T, phone/fax	224.45
Audubon Co Auditor, xerox copy machine reimb	650.00	Audubon Co Clerk of Court, supplies	23.22
Audubon Co Historical Society, '96 allocation	4,000.00	Audubon Co Sheriff, fees-child supp	25.60
Audubon Fire & Rescue, ambulance allocation	36,000.00	Audubon Media Corp., supplies/misc.	764.85
Audubon Plumbing & Heating, r & m/parts	164.64	Audubon Super Valu, film/meals/etc.	953.39
Bel Aire Motel, rent payments	75.60	Briggs, office supplies	21.65
Carroll Co Auditor, multi-co child support	282.83	Christiansen Motors, Inc., prts/repair	187.82
Coast to Coast Store, supplies	53.43	Community Opportunities, gen rlf prgm	200.00
CMS, dp updates	6,452.60	Conoco, Inc., fuel	21.25
Culligan Water Conditioner, conditioner	16.00	Cyclone Awards, office supplies	4.90
D&D Foodtown, picnic/fish clinic supplies	125.32	David M. Griffith & Assoc., cst rcvry	1,435.60
LaVerne V. Deist, 3 months meals/mlg	244.57	Dept. of Wildlife Ecology, video	7.00
Des Moines Stamp Mfg. Co., office supplies	48.00	Elderbridge Agency on Aging, alloc.	2,153.00
Exira Farm Service, oil changes	44.75	G & L Lawn Care, lawn care	85.02
GTE Midwest, phone	807.83	Guthrie Co REC, electric bill	850.01
Heartland Paper Co., custodial supplies	250.45	Jack Henry, painting	25.00
Holiday Inn South, lodging/training	64.63	Hopkins Medical Products, med supp	150.85
Randy C. Huff, oats for hay field	30.00	Hygenic Laboratory, water tests	22.00
Ia Assn of Co. Conservation Board, dues	400.00	Ia Hospital Assn, brochures	10.00
Ia Office Supply, dp/office supplies	123.69	Illinois Natural History, slide program	14.00
Jack's LTD, custodial supplies	27.00	Jensen Sanitation, dumpsters	100.00
Ken's Market, supplies	5.03	Mary Lou Kirsch, cleaning museum	30.00
Koch Brothers, office supplies	84.51	Lil's Diner, meals	17.91
Madsen Pit Cleaning, pumped 3 latrines	135.00	Matt Parrott & Sons, dp supplies	124.64
MBL Design & Sign, ada signage	10.47	Julie McVay, mlg/meals/supplies	73.67
Metadata, dp supplies	171.27	Medicap Pharmacy, supplies	68.38
Peggy Mendenhall, meals	14.08	Mesenbrink, tire patches	6.00
Midwest Power/Midwest Gas, electric/gas	1,033.03	Diana Munch, office supplies reimb	2.06
Tom Neenan, mlg/book	65.80	Everett Nelson, mlg/meals	51.29
Parent Time Out, fy '96 allocation	350.00	Philatelic Fulfillment, pstg/supplies	715.80
Pitney Bowes, m/a postage meter/rental	1,136.00	Place's, supplies	3.91

Postmaster, postage	180.00	Puck Implement, blades/filters	47.62
Purina Mills, custodial supplies	26.80	Region XII, fee/services	4,321.45
Reliable, office supplies	46.22	Jeanne Schwab, meals	4.08
Julia Scott, reimb shipping fees	5.40	Seton Name Plate Co., furniture/equip	337.95
Billy Shaw, meals/shoe repair	21.72	Peggy Smalley, mlg	43.16
St. John's Cemetery West, vet graves	112.00	Stone Printing & Office Prod., equip	102.06
The Idea Press, office supplies	45.56	The Reliable Corp., office chair	130.36
West Central Cooperative, fuel	493.17	West Central Pathology, autopsy	500.00
Carroll Psychiatry, crt ordered treatment	240.00	Cass, Inc., wk activity/shelt w/shop	1,465.74
Clark Boardman Callaghan, publications	188.32	Concerned, Inc., work activity	539.28
Dept. of Human Services, icf/mr	13,389.50	Genesis Development, rcf/mr/activity	4,915.52
Kohorst Law Firm, juv legal fees	939.66	Levis & Barron, juv legal fees	60.00
Link Assoc., work activity	529.40	Mainstream Living, rcf/mr	1,694.10
Mallard View Inc., rdf/mr	7,840.14	Rem-Atlantic, rcf/mr	1,712.40
Rem-Council Bluffs, rcf/mr	1,620.90	Rem-Leadway, rcf/mr	1,510.80
Shelby Co. Sheriff, legal crt fees	16.00	Mary Jo Sondag, rent	81.00
Spectra Health Care, rcf/mr/comm living	1,110.00	Story Co. Development, workshop	434.10
Treasurer, State of Iowa, mr/mi inpatient	25,437.29	Vocational Development, workshop	659.56
Voting Machine Service, parts/repair	95.45	Wesco Industries, wk activity/rcf/mr	3,500.70
Allied Oil & Supply, Inc., chemicals	49.00	Audubon Co Airport Auth, allocation	5,662.75
Audubon Public Library, qtrly allocation	4,552.50	Belmond Byriel, watershed repairs	70.41
Coast to Coast Store, supplies	46.71	Exira City Clerk, qtrly allocation	2,276.25
Kimballton City Clerk, library allocation	758.75	Laser Sales, minor equipment	15.75
Wilfarm, chemicals	114.85	Agri Drain Corp., tile lines	49.75
Agriland FS, Inc., sundry	132.00	Alco Discount Stores, flags	62.25
Alfonso Construction Co., brdge rprs	450.00	Allender Butzke Engineer, soundings	6,199.95
Allied Oil & Supply Inc., oil	60.05	Arcadia Limestone Co., granular	26,449.70
Armstrong Distributing, sundry	131.07	AT&T, sundry	145.85
Audubon Big A Auto Parts, sundry/parts	164.70	Audubon Co Landfill, sundry	294.80
Audubon Co Public Health, sundry	85.00	Audubon Lumber Center, signs/sundry	48.48
Audubon Media Corp., office supplies	1.53	Audubon Motor Supply, filter/prts/etc	1,546.25
Audubon-Exira Ready Mix, culvert headwall	675.00	Bauer Built Tire Center, tires	723.90
Becker Gravel Co., granular	23,500.00	Big Bear, tools/bolts/parts	60.70
Calhoun-Burns & Assoc., bridge inspection	1,682.55	Christiansen Motors Inc., parts	327.58
Coakley Industrial Service, sundry	45.50	Coast to Coast Store, tools/sundry/etc	134.69
Compuserve, Inc., sundry	10.00	Construction & Aggregate, parts/cable	777.10
Consulting Archaeological, surveys	1,200.00	Country Side Industries, bridge maint	47.25
D & D Foodtown, sundry	8.12	Eagle Point, computer services	740.00
Ed M. Feld Equipment Co., safety	19.00	Eddy Walker Equipment, parts	241.21
Elmquist Electric, sundry	24.50	Elmquist Welding & Repair, parts	166.76
Exira Farm Service, outside services	20.50	Farm Plan, misc add/svcs/parts	445.86
GMAC, blazer payment	452.01	G. Neil Co., office suplies	33.89
Greg's Conoco, tires/tubes/service	153.30	GTE Midwest, sundry	146.55
Herman M. Brown Co, parts	1,957.02	Dale Huegerich, bridge	50.00
Hungry Canyons Alliance, reg fees	10.00	John Jessen, easement	50.00
K&S Oil Co., gasohol	591.60	Kar Products, hand tools/parts	209.28
Kimballton City Clerk, sundry	15.00	Larsen Ford-Mercury Inc., parts	87.89
Mac Tools, hand tools	32.95	Metal Culverts Inc., culverts-stock	4,393.90
Michael Todd & Co., flasher batteries	164.70	Midwest Power/Midwest Gas, sundry	111.01
Northland, sundry	135.50	George Parris, registration fee	20.00

**Page 135**

July 20, 1995 (continued)

Board of Supervisors Meeting

Paul & Wayne's, tires	1,427.30	Puck Implement, parts	123.18
Reuter, Inc., parts	158.02	Schildberg Construction, granular	1,962.00
Stone Printing & Office Products, supplies	45.64	The Auto Clinic, service/parts	118.75
The Iron Shop, parts/service	79.44	Town & Country Hardware, sundry	40.34
Tracy Bros., Construction, bridge	3,625.55	Treasurer State of Ia, fema repay	736.00
Ultra-Chem, Inc., sundry	387.16	Wright Welding Supply, safety supp	182.18
Ziegler, Inc., parts	630.69	Audubon Co Fairboard, prt1 alloc	7,000.00
Audubon Co Insurance Claim, clms processed	1,768.68	Audubon Co Insurance Claim, clms	857.11
Audubon Co Insurance Claim, clms processed	3,938.10	Audubon Co Economic, alloc	3,750.00
Western Iowa Tourism Reg., ann contribution	450.00		

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

AT & T, telephone	.76	GTE Midwest, Inc., telephone	35.60
Lester Larsen, registration/dues	75.00		

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

AT & T, telephone	5.00	Bernie's Service Center, gasoline	13.89
Loretta Campbell, meeting/mlg	26.70	GTE Midwest, Inc., telephone	41.96
Int'l Assn of Assessing, membership dues	100.00	Postmaster, stamps	32.00
Inst of Ia Certified Assessors, reg-workshop	250.00		

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AT & T, telephone	12.57
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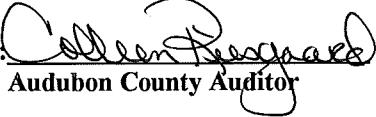
The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Account-Leachate Fund for publication:

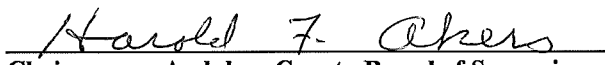
ACS Co Regional Solid Waste, ads/hauling	992.00	AT & T, telephone	10.16
Big Bear, supplies	19.98	Carroll Co Solid Waste, tele/haul/etc.	778.67
GTE Midwest, telephone	59.51	Kennell Gust, labor	17.44
Jensen Sanitation, landfill contract	6,000.00	Darrell Keast, mlg	29.12
Nissen Sanitation, recyclables	50.00	Puck Implement Co., parts	3.84
Treasurer State of Iowa, sales tax	587.04	Madsen Groteluschen Tinker, lgl serv	135.00

Motion-D. Deist Second-L. Deist to approve an easement to Midwest Power Systems, Inc., for a part of Section 33 Township 80 Range 35 (County Farm and Secondary Road Shop). Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 12:40 p.m. Vote-all in favor.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**July 25, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Shirley and Dan Jensen, John Frederiksen, Steve Jochim, Sylvia Winther, Beulah M. Jensen, Kenneth Searls, Orville R. Winther, Laura J. Bladt, Nancy Dreher, Ray D. Dreher, Monte L. Dreher, Normal Mickelson, Herbert B. Larsen, Bill Shaw, Curt Petersen, Richard Foresman and Ray Leonard.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda of the July 20, 1995 board meeting. Vote-all in favor.

Dan and Shirley Jensen, of Audubon, reported that tiling for the landfill leachate control system has been tiled on his property for approximately 50' and drains onto his property. They reported that the tile drains surface water onto their property. The Jensen's discussed their concerns regarding their liability insurance. The Board informed the Jensen's that this is a landfill commission matter and to contact that commission.

Motion-L. Deist Second-D. Deist to approve the payment as bid for the Sheriff's vehicle. Vote-all in favor.

At 10:00 a.m. the public hearing was called to order regarding the rezoning of Lot 7 of Block 4, in the Unincorporated Town of Hamlin, as petitioned by John Frederiksen. The petition for rezoning requested that said property be rezoned from residential to commercial, which would allow Frederiksens to store and disassemble auto parts.

George Parris, Zoning Administrator, reviewed portions of the zoning ordinance.

Concerned citizens and residents of Hamlin, in attendance, expressed their concerns as follows: The cost to taxpayers already to clean this property up, one or two wells still need to be filled, devaluation of their property, rats have been seen, the property is disgusting because no mowing has been done since the property was cleaned up and contamination due to the oil. Akers explained that the contractor for clean up of the property will come back to level the property and that is why the mowing hadn't been done.

John Frederiksen expressed his oral comments. Stating that he would like a shed or place to work inside on motors and to have storage for parts and tires.

The Zoning Administrator explained to the group that the building that Frederiksen's had moved in on July 1, 1995 was not a matter for the rezoning hearing.

Written comments were read and comments were as follows: It has always been residential and would like it to be kept that way; it's cleaned up now of the old houses and junk, so keep it that way; Frederiksen has already put two old shacks on the lots which shouldn't be brought in and we don't care to have a junk yard beside our houses.

The Board reported that they had received three calls earlier which were not in favor of the rezoning.

Motion-L. Deist Second-D. Deist to adjourn at 10:25 a.m. Vote-all in favor. The Board's decision regarding the rezoning of Frederiksen's property will be decided within one week after Board has consulted with the County Attorney.

George Parris, County Engineer, reported on equipment repairs.

L. Deist dismissed at 10:35 a.m.

Motion-D. Deist Second-Akers to approve \$15,000.00 allocation to Audubon County Economic Development for FY 1996 and passed the following Resolution 95-69. Vote-all in favor.

**Resolution 95-69**

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

**WHEREAS**, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of 15,000.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 1996, 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 allocated the sum of \$15,000.00 to Audubon County Economic Development Corporation for FY 1996 for the use of continuing to promote, preserve, and maintain economic development within Audubon County.

Dated this 25th day of July, 1995.

**ATTEST:**

**AUDUBON COUNTY BOARD OF SUPERVISORS**

/s/Colleen Riesgaard  
**Audubon County Auditor**

/s/Harold F. Akers  
**Chairperson**

Motion-D. Deist Second-Akers to approve the minutes of the July 20, 1995 board meeting. Vote-all in favor.

L. Deist returned to the meeting at 11:10 a.m.

The Board was notified that a default judgment was entered on May 25, 1995 against Judy and Lawrence R. Fleury in the amount of \$157.52, interests and costs.

Akers dismissed at 11:35 a.m.

The Board discussed mental health services and weed notices.

Motion-L. Deist Second-D. Deist to adjourn at 11:50 a.m. Vote-all in favor.

Attest: Colleen Riesgaard  
**Audubon County Auditor**

Harold F. Akers  
**Chairperson, Audubon County Board of Supervisors**



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

July 27, 1995

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, Francis Ballou, Dave Brand, Connie Esbeck, Jim Frederiksen, Virgil Sorensen and Janet Valasek.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the July 25, 1995 board meeting. Vote-all in favor.

Motion - D. Deist Second - L. Deist to confirm the County Attorney's Compensation Board Appointee, Peggy Mortensen, of Kimballton, term ending June 30, 1998. Vote-all in favor.

The Board discussed Veterans Affairs Director wages FY96.

The Board also acknowledged that Carol R. Tookey was hired by the Public Health Administrator as a part-time (3/4 time) Public Health Nurse and Homemaker Supervisor effective July 12, 1995. Her wages were set at the rate of \$11.00/hour for Public Health Nurse and \$12.00/hour for Homemaker Supervisor. All benefits will be on a prorated basis as per personnel policy adopted by the Board of Health.

George Parris, County Engineer, submitted GTE utility permit applications for Section 4 in Audubon Township to be signed by Chairperson Akers. George also discussed various long distance telephone options for the County, which will be considered by the Board. The Secondary Roads update was then given.

Motion-L. Deist Second-D. Deist to approve the FY96 wages as follows which were not previously approved through resolutions. Vote-all in favor.

Conservation Board Salaries are as follows: Bruce Haag (Director) - \$20,400.00/year; Kay Neumann (Naturalist) - \$11,900.00/year.

The elected officials FY1996 wages are as follows: Sheriff-\$30,857.92; Auditor-\$27,088.76; Treasurer-\$25,528.95; Recorder-\$25,208.80; Attorney-\$27,433.82; Supervisor-\$16,378.29; Supervisor Chairperson-\$16,878.29.

The Deputies salaries are as follows: Rosalie Ridgeway (Civil Deputy) \$1,928.62/month; Darold R. Otten (Chief Deputy Sheriff) Todd W. Johnson, Kenneth E. Pingrey and David P. Beane (Deputy Sheriffs) \$2,185.77/month; Debbie Campbell (Deputy Treasurer) \$1,446.64/month.

The Public Health Nurse Department salaries are as follows: Peggy A. Mendenhall (Administrator) \$3,011.53/month; Carol Tookey- (RN)-\$11.00/hr (HCA Supervisor)-\$12.00/hr; Julie Scott (Secretary) \$1,384.93/month; Becky Thompson (Nurse) \$15.42/hr; Jean Schwab (Nurse) \$13.99/hr; Janell Schoenfeld (Nurse) \$12.68/hr; Diana Munch (Part-time secretary) \$7.72/hr; Julie McVay (HCA) \$6.30/hr (Secretary) 6.04/hr; Jean Hinners (HCA) \$6.62/hr; Della Hinners (HCA) \$6.30/hr; Elaine Owen (HCA) \$7.66/hr; Marsha Prigge (HCA) \$7.29/hr; Beverly Wilson (HCA) \$8.04/hr.

The Teamsters employees covered under that union contract are as follows: Doug Weston (Janitor) \$8.53/hour; Kathleen Cramer, Elizabeth Schmidt, Susan Bobenmoyer, Donna Rugaard, and Shirley Shaw (Dispatchers) \$7.95/hour.

Employees covered under the Local Union #2003 are as follows: Dale Borkowski (Equipment Operator C) \$1832.13/month; Steven Borkowski (Equipment Operator B) \$1,814.80/month; David Erickson ( Equipment Operator C) \$1,832.13/month; Thomas Garber (Equipment Operator B) \$1,814.80/month; Robert Gust (Equipment Operator C) \$1,832.13/month; Donald Hjulser (Equipment Operator B) \$1,814.80/month; Erick Jorgensen ( Crew Leader) \$1,877.20/month; Keith King (Equipment Operator B) \$1,814.80/month; Bernard Klein ( Equipment Operator B) \$1,814.80/month; Donald Lebeck ( Equipment Operator B) \$1,814.80/month; Darrell Leib (Equipment Operator B) \$1,814.80/month; Maynard Madsen (Equipment Operator B) \$1,814.80/month; Edward Nielsen, Jr. (Crew Leader) \$1,877.20/month; Darrell Rattenborg (Equipment Operator B) \$1,814.80/month; Darwin Schlater

**Page 138**

July 27, 1995

Board of Supervisors Meeting

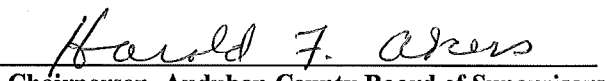
(Equipment Operator B) \$1,814.80/month; Roger Sinow (Sign Mtce. Person) \$1,787.07/month; Gary Smouse ( Equipment Operator B) \$1,814.80/month; Rick Thompson (Equipment Operator A- \$1,787.07/month; Willis Umland (Equipment Operator B) \$1,814.80/month; Paul Wahlert (Equipment Operator B) \$1,814.80/month; Gene Young (Equipment Operator A) \$1,787.07/month; Dale Wegner (Equipment Operator A) \$1,440.40/month; Craig Wiskus (Mechanic II) \$1,703.87/month; Louis Wanninger, Jr. (Equipment Operator A) \$1,787.07/month; James Sinow (Inspector) \$2,178.80.

At 11:00 a.m. the Board of Supervisors met in joint session with the Audubon County Soil & Water Conservation. A listing was distributed showing the latest watershed projects scheduled. The FY96 budget will have funds this year. Various projects for the next few years were discussed.

The joint meeting was dismissed at 11:45.

Motion-L. Deist Second-D. Deist to adjourn at 11:57 a.m. Vote-all in favor.

Attest:   
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**August 3, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Becky Cooper, Karen McGuire, George Parris, Dave Madsen and Peggy Smalley .

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the August 1, 1995 board meeting. Vote-all in favor.

The Auditor requested that the claims and warrants for July 1, 1981 to June 30, 1983 be destroyed for the reason that the administrative and fiscal value has ended. Motion-D. Deist Second-L. Deist to approve the destruction of the records requested. Vote-all in favor.

Becky Cooper and Karen McGuire, with the Audubon County Memorial Hospital, were present to discuss the G.O. Bond process. The Board instructed the Auditor to contact David Claypool, Attorney with Dorsey & Whitney, to schedule an appointment to meet with the Board and the Hospital Representatives to discuss the process.

The Chairperson signed a letter to Robert M. Jensen informing Jensen that the unfinished contracted work in the agreement to abate nuisance (John and Marcelyn Frederiksen property) be completed by August 18, 1995 or to schedule an appointment if this request cannot be met. Vote-all in favor.

The Board reviewed the claims submitted.

The Board reviewed the Planning and Zoning Board's recommendation to rezone Lot 7 of Block 4 in the Unincorporated Town of Hamlin. The Planning and Zoning Board recommended no change in the zoning. Motion-D. Deist Second L. Deist to accept the Planning and Zoning Board's recommendation not to change the zoning to commercial.

George Parris, County Engineer, reported on road, bridge and seal coat projects. The Board agreed to seal coat First Street and Jay Place between Highway 44 and South Street in Hamlin.

Discussion was held on repairing or reroofing the County Shop. George is to contact various contractors to submit quotes.

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

Harold F. Akers, mlg-July	89.44	American Heart CPR Fund, training	198.00
Amoco Oil Co., fuel	28.84	Andersen Law Offices, mlg/copier/rent/help	688.63
AT&T, telephone	73.68	Audubon Co Memorial Hospital, services	178.51
Audubon Co Sheriff, mvr record/ch support	22.00	Audubon Media Corp., supp/notices/etc	1,029.50
Audubon Plumbing & Heating, plumb/elec	351.71	Audubon Super Valu, meals-jail	80.00
Dr. T.L. Bennett, autopsies	2,062.25	Central Ia Distributing, custodial supp	144.35
City of Audubon, water	451.90	Coast to Coast, vcr repair	48.05
Division of Labor Service, boiler/inspection	30.00	Timothy F. Dunning, juv crt/legal fee	25.00
Connie Faga, vet meeting/mlg	29.00	G & L Lawn Care, lawn care	55.77
G. Neil Co., job application forms	91.56	Guthrie Co REC, electric service	118.90
Haley Body Shop, load/tow vehicle	84.00	Ia Dept of Agriculture, apiary inspection	35.92
Ia Dept of Public Safety, traces	1,266.00	Ia Office Supply, office supplies	14.00
Ia State Assn of Counties, FY 96 dues	2,925.00	Jensen Sanitation, garbage pick-up	50.00
Todd Johnson, schools/fuel/meals	22.87	Koch Brothers, office supplies	355.26
Logic Computer Products, supplies	141.56	Metadata, supplies	365.63
Midwest Printing Service, renewal notices	146.11	National Safety Council, dues	135.00
Nelson's Auto Service, vehicle parts/labor	40.88	Everett Nelson, mlg/meals	46.48

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

**August 1, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, Fran Andersen, Jay Dee Mendenhall, Bill Shaw, Peggy Smalley, Bruce Haag and Grover Davis.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda, the minutes of the July 27, 1995 board meeting and the Audubon Public Library's - 1995 Public Library General Information Survey. Vote-all in favor.

Larry Sorensen, Weed Commissioner, reported on status and compliance's of weed complaints.

George Parris, County Engineer, presented D.O.T. voucher for construction project FM-05(7)--55-05. Chairperson signed said voucher.

Discussion was held on a quote submitted for an air conditioner for truck #50 and future equipment repairs/replacements; intersections with four way stops. The Board requested that written quotes on the air conditioner for truck #50 be submitted from two vendors.

Fran Andersen, County Attorney, discussed with the Board the Frederiksen rezoning request, the disadvantages of Audubon County's XII A & DTU becoming a satellite office, the contract to clean-up John and Marcelyn Frederiksen's property; the Exira Flood buy-out building, now located in Hamlin.

The County Attorney reviewed the written opinion regarding medical examiner's expenses which includes transporting and reimburses of such expenses. The Board will meet with Mark Kessler to discuss transporting expenses.

Discussion was held on tax sale certificate property. The Board concluded that a letter be sent to the City of Audubon asking them to consider accepting tax sale certificate 159.

Grover Davis, Veteran's Memorial Committee, reported on progress of monument. The Board recommended that the safety tape be left up until sodding is completed.

Motion-D. Deist Second-L. Deist to table the Frederiksen's rezoning decision until the final recommendation of the planning and zoning commission's decision has been received. Vote-all in favor.

Motion-D. Deist Second-L. Deist to request that Robert M. Jensen, Jensen Sanitation and Excavation, complete the unfinished contracted work on or before August 18, 1995 or to schedule an appointment with the Board if he is unable to comply with this request and instructed the Auditor to draft a letter accordingly. Vote-all in favor.

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

Attest: Colleen Rysgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

August 3, 1995

## Board of Supervisors Meeting

Virgil Petersen, vet aff meeting	25.00	Place's, office/custodial supplies	10.83
Sam's Barber Shop, inmate haircut	6.30	Scantron, m/a	311.10
Southside Welding, prot/security services	189.75	Star Data Express Inc., supplies	165.94
The Reliable Corp., office supplies/furniture	135.65	Carol Tookey, medical exam	35.00
Thomas Young, vet affairs meeting	25.00	Ames Drugtown, prescriptions	8.95
Area XII A & DTU, outpatient/prevention	908.67	Atlantic City Police Dept., legal/crt fees	15.00
Audubon Co Memorial Hosp., treatment	60.00	Audubon Co Sheriff, legal/court fees	333.93
Carroll Co Sheriff, legal/court fees	17.00	Carroll Psychiatry, crt ordered treatment	130.00
Center Pharmacy, prescriptions	4.00	Dept of Human Services, icf/mr	12,926.57
Greene Co Sheriff, juv crt fees	22.00	Ted G. Kamatchus, legal/crt fees	9.00
Lawyers Cooperative, publication	127.62	Madsen, Groteluschen, Tinker, juv fees	1,062.00
Medical Center Pharmacy, prescriptions	13.81	Shepards/McGraw-Hill, publications	102.80
Story Co Development Center, work activity	578.80	Warren Co Sheriff, legal/court fees	11.00
Willow Heights, Inc., rcf/mr	600.00	Audubon County Abstract Co., service	60.00
Billy Spittle & Kevin, chemicals	686.25	Burr Plumbing & Heating, parts	3.00
Nelson Bulldozing & Tiling, watershed rpts	475.00	3M, barricade numbers	228.96
Agri Drain Corp., culvert maintenance	537.20	Alco Discount Stores, material-flags	62.25
Allied Oil & Supply, Inc., oil drum pump	255.64	Arcadia Limestone Co, granular	26,449.70
Armstrong Distributing, hand tools	42.98	Christiansen Motors Inc., parts	185.92
Coakley Industrial Service, sundry	45.50	Construction & Aggregate, shop tools	869.05
Contractors Machinery, parts	33.81	Crouse Cartage Co, parts	48.00
Dedham Tire/Auto Repair, outside labor	32.00	G. Neil Companies, office supplies	132.07
GTE Midwest, sundry	23.70	Herman M. Brown Co, parts	2,344.80
Hotsy Cleaning Systems, sign	4,046.88	Ia Prison Industries, signs	120.00
Ia State University, meeting	50.00	Iowa Transit, engineer equipment	194.23
J's Align, parts/labor/misc additives	111.30	Lab Safety Supply, Inc., hard hats	114.82
Metal Culverts, Inc., culverts	2,957.50	Midwest Power/Midwest Gas, sundry	174.59
Midwestern Culvert Ltd., culvert maint	1,764.02	Oden Enterprises, Inc., bridge repairs	9,153.33
Omaha Std Truck Equipment Co, parts	82.84	Paul & Wayne's, tires	321.26
Places, film/developing/batteries	43.97	Puck Implement, parts	9.96
Rockmount Research, welding supplies	226.20	Schildberg Construction, rpr/mtce/etc	5,571.77
Southside Welding, supplies/labor/parts	3,036.64	Sta-Bilt Construction, super patch	2,959.62
Tri-State Signing, Inc., barricades	759.60	US West Cellular, sundry	109.46
Viking Office Products, office supplies	24.82	Werk-Brau Co, Inc., parts	67.84
Wesco Industries, engineering supplies	148.50	Zee Service Co., first aid supplies	59.50
Ziegler, Inc., parts/labor	1,604.90	Ia Benefits, premium	8,832.89
Audubon Co Ins Claim, clms processed	8,487.45	Christiansen Motors Inc., 95 Blazer	19,886.00
Community Opportunities, gen relief prgm	200.00	Postmaster, postage	32.00
Audubon Co Ins Claim, claims processed	7,229.10		

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

EMS Learning Resources, training	525.00	GTE Midwest, telephone	386.00
Eric Juelsgaard, telephone	27.53	Marne-Elk Horn Telephone, telephone	339.60
Nine One One, Inc., E911 equipment	11,494.20	US West Communications, telephone	14.00

The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Account-Leachate Fund for publication:

August 3, 1995

Board of Supervisors Meeting

Audubon Motor Supply, parts	19.58	Burr Plumbing & Heating, elec R&M	30.00
Carroll Cleaning Supply, custodial supplies	26.25	CMET, tires	213.00
Charles Eddy, mowing fees	30.00	Janet Hansen, custodial supplies	14.10
Doug Hilsabeck, recyclables/mowing	120.00	Ia Dept of Agriculture, equipment license	84.00
Jensen Sanitation, garbage pick-up	300.00	Midwest Power/Midwest Gas, electric	81.10
Nishna Valley Insurance, insurance	1,115.00	Nissen Sanitation, recyclables	50.00
Places, custodial supplies/chairs	48.66	United Ad Label Co, Inc., office supplies	16.97
Jensen Sanitation, leachate system	64,752.05		

The Chairperson signed a letter requesting the City of Audubon to consider accepting tax sale certificate #159.

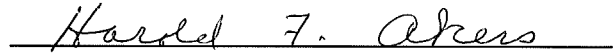
Dave Madsen, President of Multi-Pig, Inc., delivered to the Board a copy of the Iowa Department of Natural Resources Permit Application Form which included construction plans and specifications, a manure management plan, easements for right to dispose of manure from the landowner and renter and maps which showed that all the required separation distances will be met. The Board reviewed the application and other documents. Discussions were held on existing tile lines, compacting of the earth and manure storage basin and incorporation of the manure.

The Board of Supervisors were agreeable to Historical Society Museum Board receiving \$1,000.00 of the \$4,000.00 Audubon County Historical Society's Allocation, rather than \$2,000.00 as it has been received in the past.

Motion-D. Deist Second-L. Deist to adjourn at 3:38 p.m. Vote-all in favor.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**August 8, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Mary Lou Johansen, Peggy Smalley, George Parris, Fran Andersen, Mark Kessler and Bill Shaw. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

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

Shirley Jensen, Excel Representative, presented Excel's long distance services. The Board took the proposal under consideration.

Motion-L. Deist Second-D. Deist to approve the minutes of the August 3, 1995 board meeting. Vote-all in favor.

Mark Kessler, Kessler Funeral Homes, explained expenses related to State Medical Examiner autopsies for individuals who are not county residents.

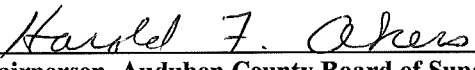
George Parris, County Engineer, requested permission to use farm-to-market funds to pay Consulting Archacological Services for archaeological study for project STP-5-05(10)(--5E)-05(Olive Street Project). Motion-D. Deist Second-L. Deist to authorize permission as requested. Vote-all in favor. George also reported on road, bridge and culvert projects.

The Board signed a letter to notify John Frederiksen of rezoning decision.

Motion-L. Deist Second-D. Deist to accept the Sheriff's Monthly Report for July, 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:10 p.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**August 10, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Wayne Hansen, Gary Bauer, Karen McGuire, Becky Cooper, David Claypool and Burdell Hansen. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the August 8, 1995 board meeting. Vote-all in favor.

The Chairperson signed a Temporary Easement Tenant Agreement Short Form between Kurt Johnson and Audubon County Secondary Roads Department for the SW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of Section 22, Township 79 Range 36 in Audubon County.

Motion-L. Deist Second-D. Deist to approve the Spectra Health Care Additional Services Agreement (Phase II & III) for mental health client 95-126 at a cost of \$51.00/day. Vote-all in favor.

David Claypool, Attorney with Dorsey and Whitney, discussed G.O. Bond procedures and recommended that a financial consultant prepare structure and market financial advice. He reviewed and discussions were held on various repayment options.

Motion-D. Deist Second-L. Deist to approve Dorsey and Whitney as Attorney's office for G.O. Bonds and for David Claypool to proceed with obtaining a listing of financial consultants. Vote-all in favor.

Burdell Hansen, Nishna Valley Insurance, summarized the County's insurance premiums. The Board will review with the County Attorney and Sheriff limits for law enforcement and liability. Burdell discussed other insurance coverages. The Board will also review these coverages with the County Attorney.

The Board reviewed the Melville and Douglas Township Clerk's Annual Settlement of Receipts and Disbursements of Township Fund Reports for FY 1995.

The Board received an Engineer's report from Dave Madsen, of Multi-Pig, Inc.

L. Deist dismissed at 11:45 a.m.

The Board discussed office space and reviewed July's insurance claims summary report and June's case management services report.

Motion-D. Deist Second-Akers to recess at 12:30 p.m. Vote-all in favor.


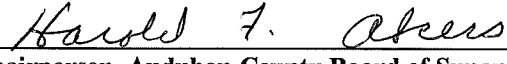
The Board reconvened at 1:30 p.m. at the Guthrie County Courthouse to hold a joint meeting with Guthrie and Greene Board of Supervisors.

The Boards agreed to pursue entering into a 28E Agreement with Guthrie, Greene and Audubon to share a mental health coordinator. Greene County will prepare the 28E agreement. Guthrie County will advertise in all three county newspapers.

The Board recessed at 2:30 p.m. to return to Audubon.

The Board reconvened at 3:30 p.m. at the Audubon County Courthouse.

Motion-D. Deist Second-Akers to adjourn at 3:34 p.m. Vote-all in favor.

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



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

**August 15, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Carl Dennis, Jack Slauson, Raymond Nielsen, Robert Campbell and George Parris. Bob Asberry called to cancel his 10:30 appointment with the Board.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and minutes of the August 10, 1995 board meeting. Vote-all in favor.

Carl Dennis, of Audubon, discussed possibility of purchasing property adjacent to his. Board informed him that it is possibly going to be deeded to the City of Audubon.

The Board discussed mental health coordinator shared with Guthrie and Greene Counties.

Jack Slauson, DHS Director, inquired on current status of group needs assessment for mental health. A final needs assessment report is being finalized and will then be sent to the state.

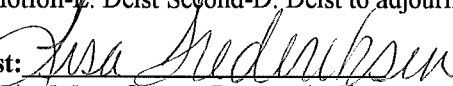
Jack Slauson next brought a proposal before the board. The proposal would involve making use of any DHS budget surplus money within our four county cluster - Audubon, Carroll, Greene and Guthrie. All four counties would have to accept any such proposal. Then a planning group would have to be formed, an application completed and a plan designed and approved by the state for use of the surplus funds. Monies would be contributed to the fund by each county's D.H.S. and by its Juvenile Court Services. The Board of Supervisors would not be asked to donate money unless they chose to do so. These surplus funds would then be used for such causes as reducing the need for foster placements or working with children at risk or previously abused. Jack informed the Board that if a group is not formed, the surplus money is lost and never used. He wanted to invite the Supervisors, if in favor, to join in making the planning group community-oriented which in turn would make the services and systems better coordinated in helping those in need. Surplus money would also be used to hire a coordinator, therefore not adding any more work for the other county offices. The Board informed Jack that they were interested and would agree to the program if the other three counties agreed to it also.

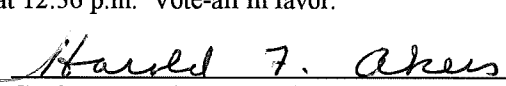
Robert Campbell and Raymond Nielsen, Hamlin Trustees, discussed the cleaning of ditches in their township.

George Parris, County Engineer, gave the Secondary Road update. Akers signed a DENCO Corp. contract of patching of pavement.

Motion-L. Deist Second-D. Deist to adjourn at 12:36 p.m. Vote-all in favor.

Attest:

  
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**August 17, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Karen McGuire, Jay Dee Mendenhall, and Wayne Hansen.

The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the August 15, 1995 board meeting. Vote-all in favor.

The Board discussed information received from David Claypool, Attorney with Dorsey & Whitney, regarding consideration of hiring a financial consultant for setting up the hospital bonds. He had sent the Supervisors a form letter to use along with a list of potential consultants. Motion-L. Deist Second-D. Deist to send out the letters with a response due back by 12:00 noon August 29, 1995. Vote-all in favor. Akers signed the letters when completed.

George Parris, County Engineer, gave the Secondary Road update including patching, road vacations, cleaning of ditches, culverts and bridge projects. Akers signed a Right of Way certificate for the Department of Transportation for a bridge replacement project.

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

Agriland FS Inc., fuel	251.98	L & M Electronics, r&m-radio equip	34.00
Andersen Law Offices, tel/fax	125.10	Larsen Ford-Mercury Inc, veh part/ labor	294.45
AT&T, phone	188.69	Lindeman Tractor Inc., blades	24.22
Tom McGovern, mlg	40.56	Midwest Printing Service, notices/pstg	140.68
Audubon Big "A" Auto Parts, vehicle parts	255.29	Julie McVay, mlg	2.60
Audubon Co Fairboard, partial allocation	6,000.00	Medicap Pharmacy, prescrip md/lab supp	248.90
Audubon Co Landfill, tipping fee	1.00	Peggy Mendenhall, mlg	66.56
Audubon Co Sheriff, court/legal service	12.00	Micro Firmware Inc, dp supplies	75.25
Audubon Media Corp, sign/notice/off. sup	191.95	Midwest Power/Midwest Gas, gas/ele	1,212.31
Audubon Super Valu, postage, film, meal/jail	370.49	Nishna Valley Ins, prop/liab/wco/eq	138,466.00
Audubon-Manning Veterinary, services	50.00	Big Bear, supplies	57.54
Carroll Co Auditor, multi-co child support	243.96	Elaine Owen, mlg	48.36
Central IA Distr. Inc, cust supp/buffer	1,292.10	Pitney Bowes, postage meter supplies	60.15
Coast To Coast, custodial supp/ladder	332.72	Polk County Attorney, publications	70.00
Conoco Inc, vehicle r&m	32.00	Postmaster, postage	125.00
Convenience Card, muffler/spray wand	84.10	Exira Farm Service, oil change	31.00
Culligan Water Cond, water conditioner	16.00	Marsha Prigge, mlg	119.86
Fay Pharmacy, medication	116.66	Rosalie Ridgeway, meals	6.03
Good Neighbor, FY 96 allocation	3,000.00	Janell Schoenfeld, mlg	68.38
G. Neil Co., office supplies	18.49	GTE Midwest, phone	909.37
Gateway 2000, dp equipment	969.00	Jeanne Schwab, mlg	113.36
Guthrie Co REC, electricity	1,060.73	Hamlin Lutheran Cemetery, vet graves	80.00
Billy Shaw, meals/mlg	35.93	Kay Neumann, june/july mlg	200.92
Della Hinners, mlg	187.20	Stone Printing Office Products, off supp	64.05
Jean Hinners, mlg	34.32	Becky Thompson, mlg	89.18
Hopkins Medical Products, med/lab supp	193.50	Carol Tookey, mlg	13.26
Ia State Assn of Counties, reg fees	180.00	West Central Cooperative, fuel	275.75
ICUBE Assn, 95-96 dues	50.00	Douglas Weston, mlg	54.60
Todd Johnson, meals	3.14	Beverly Wilson, mlg	122.46

Kessler Funeral Homes, autopsy transport	1,975.00	Darold Otten, meals	4.73
Audubon Co Sheriff, legal/crt fees	221.67	New Hope Village Inc, work activity	7,659.72
Cass Inc., work activity shelt workshop	1,407.96	Rem-Atlantic Inc, rcf/mr	1,712.40
Concerned Inc., work activity	584.22	Rem-Council Bluffs Inc., rcf/mr	1,620.90
Timothy F. Dunning, juv sheriff fees	35.00	Rem-Leadway Inc, rcf/mr	1,510.80
Genesis Development, wk act/sup apt/rcf	4,746.32	Shelby Co Auditor, juv prob off exp	267.28
Lawyers Cooperative, publication	109.50	Mary Jo Sondag, sept rent	81.00
Link Associates, int wk act	476.46	Spectra Health Care, learn,livctr rcf/mr	1,066.00
Mainstream Living Inc, rcf/mr	1,694.10	Vocational Development, shelt wkshop	449.70
Mallard View Inc., rcf/cmi	2,200.00	Wesco Industries, wk act, rcf/mr apt	3,331.06
Robert Nelson, juv legal fees	354.00	Puck Implement, wheel weights/belt	193.98
Twin City Reporters LTD, deposition copy	126.25	Anstey Law Firm, juv legal fees	60.00
Darold Otten, meals	11.24	Rosalie Ridgeway, matron fees	24.00
Agriland FS, Inc., chemical spraying	5,612.60	Big Bear, grass seed	20.97
Coast to Coast Store, custodial supplies	15.18	3M, sign faces	686.20
Agriland FS, diesel	4,204.80	Allied Oil & Supply Inc., oil	503.75
American Car Wash, sundry	97.00	AT&T, sundry	101.00
Audubon Big "A" Auto Parts, parts/misc	198.73	Audubon City Clerk, sundry	115.20
Audubon Co Landfill, sundry	321.00	Audubon Lumber Center, off sup/eng sup	21.94
Audubon Media Corp, supplies	1.00	Audubon Motor Supply, prtts/filter/etc	1,325.52
Audubon Plumbing Heating, wire for washer	444.43	Audubon Tractor Parts, parts	1,250.00
Audubon-Exira Ready Mix, bridge reprs	361.50	Bauer Built Tire Ctr, patrol tires, recap	3,887.80
Big Bear, misc additives, sundry	45.92	Robert & Susan Christensen, easement	50.00
Coakley Industrial Service, sundry	68.25	Coast To Coast, parts/tools/etc	210.21
Compuserve Inc, comp service	10.35	Contractors machinery, parts/filters	678.61
Country Feed & Seed Store, tile	57.60	D & D Foodtown, sundry	15.84
Diamond Vogel Paint, pavement markings	18,120.00	Diesel Power Equipment, o/labor	344.45
DTN, DTN	1,102.00	Eagle Point, comp software	2,501.00
Ed M Feld Equipment Co, safety	19.00	Elmqvist Welding & repair, parts/labor	75.21
Farm Plan, parts/grease/additives	747.50	Firstline Auto Service, chainsaw repairs	29.90
GMAC, blazer payment	452.01	GTE Midwest, sundry	153.67
Herman M Brown Co., new seats for #85	410.35	IA Dept of Transportation, engineer supp	66.66
ISU, motor grader training	640.00	Jensen Sanitation, sundry	50.00
Kurt W. Johnson, temp easement	50.00	K&S Oil Co, unleaded gasohol	540.75
Kar Products, bolts	136.30	Kauffman Service, Inc., outside labor	171.00
Ken's Market, sundry	13.37	L & M Electronics, radio	437.00
Larsen Ford-Mercury Inc, parts labor	412.61	Oden Enterprises Inc., bridge repairs	7,521.75
Paul & Wayne's, tires	1,997.72	Reuter Inc., parts	337.69
Rockmount Research, bolts	77.17	Rohlin Construction Co, seal coat matl	1,400.00
Schildberg Construction, culvert repairs	2,121.84	Snap-On Tools, hand tools	207.30
Sta-Bilt Construction Co, seal coat	12,457.95	Steve's Sign Shop, parts	40.00
The Auto Clinic, parts/outside labor	93.50	The Iron Shop, parts/outside labor	10.20
Ziegler Inc, payment on patrol #85, parts	68,743.71	Audubon Plumbing, Heating, part	3.42
Audubon County Auditor, office supplies	84.00	Audubon Co Insurance Claim, claims	2,844.71

The Board instructed the County Auditor to list the following claims against the Disaster Services Fund for publication:

Casey's General Stores, fuel	12.60	GTE Midwest, telephone	38.56
Exhaust Pros-City Service, lubricants/repairs	46.50		

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

AT&T, phone	5.00	GTE Midwest, phone	34.82
Audubon Media Corp, office supplies	42.21	ISU-Ag Statistics, subscription	7.50
Loretta Campbell, meeting	9.90		

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

GTE Midwest, phone	.46	Marne-Elk Horn Telephone, phone	139.10
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The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund and Landfill Construction Account-Leachate Fund for publication:

ACS County Regional Solid, hauling/supplies	995.78	Audubon Big "A" Auto Parts, parts	41.99
Audubon Motor Supply, parts	19.58	Big Bear, custodial supplies	18.98
Coast to Coast, custodial supplies	19.98	Carroll Co Solid Waste, supplies	814.55
GTE Midwest, phone	60.58	Herman M Brown Co, parts	29.36
Jensen Sanitation, landfill contract	6,000.00		

Motion-L. Deist Second-D. Deist to adjourn at 1:17 p.m. Vote-all in favor.

Attest:

  
Audubon County Deputy Auditor

  
Chairperson, Audubon Co Board of Supervisors

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

**August 24, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Doug Weston, Fran Andersen, Bill Shaw, Peggy Smalley and George Parris. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the August 17, 1995 board meeting. Vote-all in favor.

Doug Weston, custodian, presented a proposal from Janssen Waterproofing, Inc., to resurface the front and back steps of the Courthouse. The Board will consider proposal at a later time.

Peggy Smalley, County Treasurer, discussed participating in a driver's license pilot project in the future if legislation is passed to allow the pilot project. The Treasurer is supporting participation in the pilot project.

Motion-D. Deist Second-L. Deist to support participation in the pilot project of issuing driver's license in the Treasurer's office. Vote-all in favor. Chairperson signed a letter of support accordingly. The Board informed the Treasurer that the City of Audubon accepted assignment of tax sale certificate #159. Peggy will contact the City Clerk for the city to complete the paper work needed.

George Parris, County Engineer, presented for approval an agreement for Sharon 22 Bridge Replacement. Motion-L. Deist Second-D. Deist to approve an Iowa DOT Agreement for federal aid highway bridge replacement and rehabilitation (HBRR) Program for project BROS-05(8)--8J-05 for the Sharon 22 bridge. Vote-all in favor.

Chairperson signed pay voucher for Project FM-05(7)--55-05. George reviewed pay schedules.

Fran Andersen, County Attorney, and George Parris, County Engineer, reviewed insurance coverage's and contents for future contracts.

The Board reviewed with the County Attorney the hold harmless contract with Delmar Rudolph and Ricky Soll. Motion-L. Deist Second-D. Deist to approve and authorized Chairperson to sign Notice of Termination of Farm Tenancy and Demand for Possession notifying Randy Lansman of termination. Vote-all in favor.

The Board reviewed status of leveling of the Frederiksen property in Hamlin. It was noted that Jensen had started and will complete the leveling and reseeded in a timely manner.

The Board acknowledged the resignation of Julia Scott, as Secretary in the Public Health Nurse's office, effective September 30, 1995. The Board was notified that Sarah Christensen had been hired as Public Health Nurse's office secretary effective August 21, 1995. Wage is set at \$7.00/hour.

Motion-L. Deist Second-D. Deist to approve Recorder's Monthly Report for July, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve a corrective transfer to correct warrant #524076 and passed Resolution 95-70 as follows. Vote-all in favor.

**Resolution 95-70**

**Whereas**, on August 3, 1995 warrant #524076, in the amount of \$25.00 was paid from the General Basic Fund, and

**Whereas**, warrant #524076 should have been paid from the General Supplemental Fund,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that \$25.00 be transferred from the General Supplemental Fund to the General Basic Fund to correct warrant #524076. The County Auditor and County Treasurer are directed to correct their records accordingly.

Dated this 24th day of August, 1995.

Page 149

August 24, 1995

Board of Supervisors Meeting

Ayes: D. Deist, L. Deist and Akers

Nays: None

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

The Board authorized the sale of an antique wooden cabinet and for sealed bids to be submitted to the Auditor's Office by 4:00 p.m. on September 15, 1995. The Auditor was instructed to post a notice accordingly.

The Board reviewed the Case Management Services Report for July, 1995, which stated that 21 clients had received case management services of which 16 were billed to Audubon County, 2 clients were billed to MBC of Iowa and three children were billed to State of Iowa.

The Board accepted the Exira Public Library's - 1995 Public Library General Information Survey.

Bill Shaw discussed the fees charged to house prisoners from other counties.

Motion-D. Deist Second-L. Deist to adjourn at 2:57 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**August 29, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Shirley Jensen, Bill Shaw, Peggy Smalley, Burdell Hansen, Charlotte Thornson, Marvin Wittrock and George Parris. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the August 24, 1995 board meeting. Vote-all in favor.

The Board reviewed Excel's long distance program with Shirley Jensen. The Board members were all in agreement to change the Supervisor's long distance services to Excel and gave Shirley permission to contact the other departments.

Burdell Hansen, Nishna Valley Insurance, reviewed FY 1996 Workman's Compensation Premium. Due to the Safety Program that has been in existence it has lowered our claim experience which has lowered our premium.

Marvin Wittrock and Charlotte Thornson, AFLAC Representatives, presented AFLAC Flexible Benefit Plan. The Board will consider the plan at a later date.

Motion-D. Deist Second-L. Deist to approve having Dale F. Wegner as a permanent employee and to reclassify him as a Equipment Operator B with an hourly wage of \$8.22/hour effective September 1, 1995 and passed Resolution 95-71 as follows. Vote all in favor.

**Resolution 95-71**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dale F. Wegner has successfully completed his probationary period and will be considered a permanent employee of Audubon County effective September 1, 1995. Dale's job classification as of September 1, 1995 will be Equipment Operator B and his hourly wage will be \$8.22 per hour.

Passed this 29th day of August, 1995.

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairman, Audubon County Board of Supervisors

The Chairperson signed a Utility Permit Application for GTE Telephone Operations - Midwest Region for parts of Sections 21 and 22, Township 80 North, Range 35 West.

George Parris, County Engineer, reported on the progress of the culvert, bridge and road projects.

Motion-L. Deist Second-D. Deist to approve the hiring of Amberley Larsen under the Office Education Program in the Auditor's office and passed Resolution 95-72 as follows. Vote-all in favor.

**Resolution 95-72**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Amberley Larsen be hired under the office education program in the Auditor's Office, wage to be \$3.50/hour effective August 21, 1995.

Dated this 29th day of August, 1995.

Ayes: L. Deist, D. Deist and Akers

Nays: None

August 29, 1995

Board of Supervisors Meeting

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

*Extra corrected 9-19-95*

Motion-L. Deist Second-D. Deist to accept ~~Audubon~~ Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to accept Kimballton Library's - 1995 Public Library General Information Survey-FY 1995. Vote-all in favor.

This being the date and time set for the receiving of bids for Audubon County's Financial Advisor for the Audubon County Hospital Project, the Board proceeded to open and read the bids submitted for totals as follows: Kirkpatrick Pettis-.20% of \$2,400,000 or \$4,800.00 plus additional estimated expenses, Piper Jaffray Inc.-\$4,250.00 plus \$750 for costs of printing and distributing, Evensen Dodge Inc.-\$5,980.00 plus reimbursement for incidental expenses at cost and Ruan Securities Corporation-\$4,500.00 plus all fees for engineers legal counsel and opinions, credit rating fees, printing of the bonds and publication of legal notices.

After reviewing the bids submitted, it was moved by L. Deist Seconded-D. Deist to tentatively approve Piper Jaffray, Inc., as Audubon County's Financial Advisor for the Audubon County Hospital Project subject to final approval of David L. Claypool, Attorney with Dorsey and Whitney.

Motion-D. Deist Second-L. Deist to adjourn at 1:35 p.m. Vote-all in favor.

Attest: *Colleen Riesgaard*  
Audubon County Auditor

*Harold F. Akers*  
Chairperson, Audubon County Board of Supervisors



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

**August 31, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen and George Parris. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of considering Rohlin contract for asphalt project and the contract of Murphy Heavy Contracting Corporation for concrete deck project. Vote-all in favor.

Jill Christoffersen, Case Management, gave quarterly reviews for ten clients. The Chair signed a payment agreement for client 95-111. Jill presented the Iowa Department of Human Services Case Management unit Annual Report for FY 1994.

Motion-D. Deist Second-L. Deist to approve and authorize Chairperson to sign a contract with Rohlin Construction Co., Inc., for asphalt work in Hamlin, in the amount of \$12,950.00. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve and authorize Chairperson to sign a contract with Murphy Heavy Contracting Corporation for Leroy 28 bridge deck in the amount of \$3,000.00. Vote-all in favor.

George Parris, County Engineer, gave a secondary road report.

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

Motion-L. Deist Second-D. Deist to authorize the sale of address-o-graph machine and sealed bids to be submitted to the Auditor's Office by 4:00 p.m. on September 15, 1995. The Auditor was instructed to post a notice accordingly.

Motion-D. Deist Second-L. Deist to adjourn at 1:00 p.m. Vote-all in favor.

Attest: Colleen Resgaard.  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**September 5, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Larry Sorensen and George Parris. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the August 31, 1995 board meeting. Vote-all in favor.

Larry Sorensen, Weed Commissioner and Roadside Manager, updated the Board on weed complaints and roadside management activities.

George Parris, County Engineer, reported on roads and snow removal.

Motion-D. Deist Second-L. Deist to approve correcting the pay rate in Resolution 95-71 by passing Resolution 95-73 with correction. Vote-all in favor.

**Resolution 95-73**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dale F. Wegner has successfully completed his probationary period and will be considered a permanent employee of Audubon County effective September 1, 1995. Dale's job classification as of September 1, 1995 will be Equipment Operator B and his hourly wage will be \$8.47 per hour.

Passed this 5th day of September, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to approve and authorize and the Chairperson to sign contract with Janssen Waterproofing, Inc., to resurface the east and west entrance steps with TREMCO's 500K, in the amount of \$4,000.00. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept the Hamlin Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

The Board reviewed the 1995 Military and Homestead Applications.

Motion-D. Deist Second-L. Deist to adjourn at 1:50 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

September 7, 1995

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Bruce Haag, Bill Shaw, Larry Dahle, Kenneth Vorm, Karen Andersen and George Parris. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and the minutes of the September 5, 1995 board meeting. Vote-all in favor.

Gene Karstens, Conservation Board Member, and Bruce Haag, Conservation Director, updated the Board on proposals for a recreational trail if railroad right-of-way is acquired.

George Parris, County Engineer, presented and Chairperson signed DOT construction voucher for FM-05(7)--55-05 project.

The Board reviewed existing agreements with various cities regarding maintenance of roads and bridges. Discussion was held on entering into an agreement with the Town of Gray.

George reported on progress of culvert, bridge and road projects.

Sheriff Bill Shaw, informed the Board on the availability to purchase a 1995 car with a police package. The Sheriff's office will be receiving a bid from Bob Brown's Chevrolet. The Board agreed to the purchase of the 1995 vehicle if Sheriff Shaw felt the bid is reasonable.

Kenny Vorm, concerned citizen, expressed his concerns regarding the Audubon school gymnasium's proposal.

Motion-D. Deist Second-L. Deist to approve the 1995 Military and Homestead Applications. Vote-all in favor.

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

AKERS, HAROLD F, MLG	108.16	AMERICAN PUBLIC WELFARE, DIRECTORY	75.00
AMOCO OIL CO, FUEL	32.75	ANDERSEN LAW OFFICES, FAX/EX HELP	441.52
AT & T, SERVICE	109.90	AUDUBON CO AUDITOR, OFFICE SUPP	196.00
AUDUBON MEDIA CORP, SUPPLIES/ETC	762.17	AUDUBON MEDICAL CLINIC, COR EXAM	85.00
AUDUBON SUPER VALU, PRISONERS MLS	460.00	AUDUBON-MANNING VETERINARY, FEE	22.07
BENNETT, DR. T. L., AUTOPSY	1,139.80	BRIGGS, MEDICAL SUPPLIES	71.39
BURGER PLUMBING & HEATING, SUPP	12.39	CARROLL CO AUDITOR, CHILD SUPPORT	164.65
CASS CO MEMORIAL HOSPITAL, FEE	20.00	CENTRAL IA DISTR INC, SUPPLIES	236.88
CHRISTENSEN, JANICE, MLG	19.50	COAST TO COAST STORE, SUPPLIES	5.56
CONOCO INC, OIL CHANGE	20.50	COUNTY ZONING OFFICIALS, REG FEE	15.00
DITTMAN PLUMBING, PLUMBING RPRS	27.60	ECOLAB PEST ELIMINATION, SERVICE	39.00
FIGGINS, BARBARA, VETS GRAVES	44.00	G. A. THOMPSON CO, CITATION FORMS	81.50
GOOD NEWS BOOK & GIFT, BOOKS	91.90	GTE MIDWEST, SERVICE	73.11
GUTHRIE COUNTY, MLG/POST/LABOR	917.66	GUTHRIE COUNTY REC, ELECTRIC	85.80
HEARTLAND PAPER CO, CUST SUPPLIES	93.35	IA PRISON INDUSTRIES, SIGNS/SUPP	220.00
IA STATE ASSN OF COUNTIES, BOOKS	269.00	IACCVA, REGISTRATION FEE	40.00
JANSSEN WATERPROOFING, TCKPNT	21,194.89	JENSEN SANITATION, GARBAGE	50.00
JOHANSEN, MARY LOU, MEALS/MLG	24.70	KEN'S MARKET, JAIL PROVISIONS	2.20
KOCH BROTHERS, SUPPLIES	16.56	LARSEN GLASS, INSTALL PARTS	400.00
MATT PARROTT & SONS, SUPPLIES	682.04	MCDERMOTT, ARDY, REG FEE	42.00
MCGOVERN, TOM, MEALS	7.82	MENDENHALL, PEGGY A, PHYSICAL	35.00
MIDWEST POWER/MIDWEST GAS, SER	1,406.60	OAK HILL CEMETERY, VET'S GRAVES	172.00
PETERSEN, VIRGIL, VA MEETING	25.00	PLACE'S #341, UPS CHARGE/SUPPLIES	15.70
POSTMASTER, POSTAGE	1,259.69	REX PHARMACY INC, BATTERY	59.95
RIESGAARD, COLLEEN, SUPPLIES	23.95	SECURITY PLUMBING SUPPLIES, R&M	325.61
SMALLEY, PEGGY J, MEETING/MLG	138.07	THE PAYMASTER CORP, CHECKWRITER	475.50
THE RELIABLE CORP, OFFICE SUPP	28.16	THERMOGAS CO OF AUDUBON, SERVICE	127.89
XEROX CORPORATION, OFFICE SUPP	1,728.00	AUDUBON COUNTY INS CLAIM, CLMS	1,640.47
YOUNG, THOMAS, VA MEETING	25.00	AMES DRUGTOWN, PRESCRIPTIONS	27.30
AREA XII A & DTU, PREVENTION/ADO	908.67	ATLANTIC CITY POLICE DEP, FEES	15.00
AUDUBON CO MEMORIAL HOSPITAL, FEE	80.00	ZIEGLER INC, PARTS	398.83

Page 155  
 September 7, 1995  
 Board Meeting

AUDUBON CO SHERIFF, FEES	1,289.00	AUDUBON MEDIA CORP, NOTICES	140.25
CENTER PHARMACY, PRESCRIPTIONS	5.00	CLARK BOARDMAN CALLAGHAN, BOOKS	230.05
GENERAL SERVICES - ISD, ACCESS	25.40	GUTHRIE CO SHERIFF, FEES	33.00
MADSEN GROTELUSCHEN TINK, FEES	567.00	MATT PARROTT & SON, ELECTION KITS	80.28
POSTMASTER, POSTAGE	21.42	RIESGAARD, COLLEEN, SUPPLIES	23.95
SALVO, DEREN, SCHENCK &, FEES	207.00	SHELBY CO SHERIFF, FEES	24.60
WEST PUBLISHING CO, BOOKS	589.25	WILLOW HEIGHTS INC, RCF/CFI	600.00
PETERSEN FENCING, WATERSHED SITE	2,133.13	POSTMASTER, POSTAGE	12.80
PUCK IMPLEMENT CO, JD CUTTER	7,930.00	A T & T, SUNDRY	1.46
AGRI DRAIN CO, ENTRANCES	2,707.13	AGRILAND FS INC, DIESEL/GAS	1,077.24
AMERICAN CAR WASH IND, SUNDRY	97.00	BAUER BUILT TIRE CENTER, TIRES	1,225.28
BROWN SUPPLY CO INC, EQUIPMENT	273.93	BURR PLUMBING & HEATING, PARTS	29.52
CAMPBELL SUPPLY CO, HAND TOOLS	40.28	COAKLEY INDUSTRIAL SERVICE, SNDRY	45.50
DAY-TIMERS INC, OFFICE SUPPLIES	55.85	DIESEL POWER EQUIPMENT CO, PARTS	190.78
GEORGE'S DIESEL SERVICE, PARTS	61.20	GTE MIDWEST, SUNDRY	23.70
IA ASSOC OF BUSINESS, REG FEE	150.00	IA INTERGRAPH USERS GROUPS, FEE	130.00
J'S ALIGN, PARTS	102.22	JENSEN SANITATION, SUNDRY	50.00
KAR PRODUCTS, PARTS	233.70	MIDWEST POWER/MIDWEST GAS, SNDRY	182.56
MIDWEST SANDBLASTING, SERVICE	420.00	NEWMAN TRAFFIC SIGNS, SIGNS	418.10
NORTHWESTERN NATIONAL, CLAIM	250.00	O'HALLORAN INTERNATIONAL, PARTS	918.71
ODEN ENTERPRISES INC, MAINTENA	8,376.94	OMAHA STD TRUCK EQUIP CO, LIFT	1,835.00
P E S INC, SIGN SHED FUEL TANK	319.53	PAUL & WAYNE'S, TIRES	453.50
PETERSEN, CURTIS & CINDY, EASEM	50.00	PETERSEN, KEITH, TEMP EASEMENT	50.00
POSTMASTER, POSTAGE	53.97	PUCK IMPLEMENT, PARTS	208.32
RAK INDUSTRIES, SAFETY	389.84	SIMON & SCHUSTER, PUBLICATIONS	184.79
SOUTHSIDE WELDING, PARTS/ETC	1,559.42	STAR EQUIPMENT LTD, PARTS	545.14
STONE PRINTING OFFICE, BOARDS	42.50	US WEST CELLULAR, SUNDRY	106.38
VIRGIL'S BODY SHOP, WINDSHIELD	250.00	ZEE SERVICE CO, FIRST AID SUPP	22.90
IA BENEFITS, CLMS PROCESSED	8,992.90	MIDWEST WHEEL CO, PARTS	4.79
AUDUBON COUNTY INS CLAIM, CLMS	2,583.66	AUDUBON COUNTY INS CLAIM, CLMS	23,903.13
TREASURER STATE OF IOWA, REG FEE	195.00		

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

AT & T, SERVICES	2.46	STEVE'S SIGN SHOP, BOOTH SIGN	30.00
POSTMASTER, POSTAGE	5.07		

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

IA STATE ASSN OF ASSESSOR, SCHOOL	210.00	MONSON, EILEEN A, MEETING/MLG	59.00
THE INN AT UNIVERSITY, MOTEL EXP	52.43	AUDUBON CO CREDIT BUREAU, BLLTN	42.00
AUDUBON MEDIA CORP, ADVERTISING	42.00	CAMPBELL, LORETTA O, MEETING/MLG	51.20

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Operating Fund for publication:

AT & T, TELEPHONE	2.61	STEVE'S SIGN SHOP, BOOTH SIGN	30.00
GTE MIDWEST, SERVICES	499.65	US WEST COMMUNICATIONS, PHONE	14.00
HOWE ADVERTISING, SUPPLIES	285.75		

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

AT & T, TELEPHONE	7.25	AUDUBON BIG "A" AUTO PARTS, SUPP	15.99
AUDUBON MEDIA CORP, LAMINATING	12.00	AUDUBON SUPER VALU, SUPPLIES	4.70
BURR PLUMBING & HEATING, PARTS	134.10	CITY OF AUDUBON, WATER USE	122.25
HOWARD R GREEN CO, PARTS/SERV	16,404.62	IA DEPT OF NATURAL RESOUR, FEE	3,237.77
JENSEN SANITATION, GARBAGE	300.00	KEAST, DARRELL, MLG	14.04
LANDFILL OPERATIONS FUND, FEE	932.08	MIDWEST POWER/MIDWEST GAS, SERVICE	70.10
NISSEN SANITATION, RECYCLING	50.00	THE ST PAUL COS, INS ADJUSTMENT	204.00

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

JENSEN SANITATION, LEACHATE 78,840.59

Motion-L. Deist Second-D. Deist to approve Piper Jaffray as financial consultants for the issuance of the Hospital G.O. Bonds, based on the recommendation of Attorney David Claypool, and to authorize the Chairperson to sign the contract. Vote-all in favor.

Motion-D. Deist Second-L. Deist to accept the Sheriff's Monthly Report for August, 1995. Vote-all in favor.

Karen Andersen, D.H.S. case worker, requested that client 95-154 medication be paid for thirty days at a cost of \$30.00/month otherwise the client would be placed into group foster care. The Board agreed to pay the medication. Karen also requested payment for client 95-102's annual physical examination. The exam which is a requirement of the facility is in the amount of \$80.00. The Board took the request under consideration.

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

Attest: Colleen Pasgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**September 15, 1995**

The Board convened at 9:00 a.m. in the Supervisor's room at the Audubon County Courthouse as the County Board of Canvassers, to canvass the election results of the Audubon and Exira School Elections. Present were Harold F. Akers, LaVerne V. Deist and Duane Deist.

The Board declared Gail P. Richardson duly elected to the office of School Board Director for the Audubon Community School District, for the term of three (3) years.

The Board declared Jeannette I. Wilkerson duly elected to the office of School Board Director for the Exira Community School District, for the term of three (3) years.

The Board declared Jeff A. Bauer duly elected to the office of the School Board Director, vacancy term ending 9/97 for the Exira Community School District, for the term of two (2) years.

The Board declared LaVonne S. Schroeter duly elected to the office of the School Board Director, vacancy term ending 9/96 for the Exira Community School District for the term of one (1) year.

Motion-L. Deist Second-D. Deist to adjourn as the Board of Canvassers of 9:27 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Peggy Smalley, George Parris, Gene Karstens, Bruce Haag, Fran Andersen, Karen Andersen, Lloyd DeMoss and Larry Sorensen. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda, to include Peggy Smalley to discuss tax abatement and Larry Sorensen to report on weed commissioner and roadside matters and the minutes of the September 7, 1995 board meeting. Vote-all in favor.

Peggy Smalley, County Treasurer, requested the abatement of taxes on Parcel #'s 28-6010 and 28-5890. The Board took no action.

Motion-D. Deist Second-L. Deist to accept the Recorder's Monthly Report-August, 1995. Vote-all in favor.

George Parris, County Engineer, presented a contract with Cramer and Associates, Inc., of Des Moines in the amount \$131,378.00, for a bridge deck overlay on project FM-05(9)--55-05. Motion-D. Deist Second-L. Deist to approve and authorize the Chairperson to sign said contract as presented. Vote-all in favor. George also updated the Board on bridge and road projects. The Board reviewed snow removal routes.

Gene Karstens, Conservation Board Member, and Bruce Haag, Conservation Director, and George Parris discussed proposed plans of a recreational trail and funding and estimated costs involved.

Karen Anderson, D.H.S. case worker, and Fran Andersen, County Attorney, reviewed status of a guardianship and a physical examination payment request in the amount of approximately \$80.00 for client #95-102. The Board concluded to table the physical exam expense until a later time.

Lloyd DeMoss, Community Opportunities, discussed Community Opportunities responsibilities and services provided.

Larry Sorensen, Weed Commissioner, updated the Board on status of a statement for reimbursement of spraying and notices being served for sunflowers complaints. Larry also updated the Board on hydroseeding.

Motion-D. Deist Second-L. Deist to approve the Sharon Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve EMS Training grant application for FY 1996, which is in the amount of \$4,094.00. Vote-all in favor.

Motion-L. Deist Second D. Deist to approve homestead credit for Parcel #8-1820. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:50 p.m. Vote-all in favor.

**Page 158**

September 15, 1995 continued  
Board of Supervisors Meeting

Attest: Colleen P. Resgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**September 19, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Frank Olsen, George Parris, Jack Lipovac, Peggy Mendenhall, Gene Karstens, Bruce Haag and Peggy Smalley. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

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

Frank Olsen, Iowa Benefits Representative, explained Iowa Benefits Flexible Benefit Program. The Board took no action. Frank will present a cost proposal at a later time.

L. Deist dismissed at 10:10 p.m.

George Parris, County Engineer, reported on roads. He reviewed Shelby County's request for stop sign changes along the Shelby-Audubon County lines. The Board took no action at this time.

L. Deist returned at 11:10 p.m.

Jack Lipovac, Lipovac and Associates, reviewed a proposed revised personnel policy.

Gene Karstens, Conservation Board Member, and Bruce Haag, Conservation Director, discussed the proposed recreational trail plans and the Conservation Board's support for the trail. After much discussion and because of the positive economic impact to the County if the trail becomes a part of the cross-country American Discovery Trail, a motion was made by L. Deist, seconded by D. Deist to support the inclusion of a recreational trail in the U.S. Highway 71 Roadway improvement project from Audubon to Templeton, subject to the public's positive support at the D.O.T.'s public hearing, Carroll County's participation, the D.O.T. grading and designing the trail at no cost to the County and the successful completion of the grant applications. Vote-all in favor.

The Board acknowledges that this would delay the U.S. Highway 71 Roadway improvement project by 1-2 years.

Peggy Smalley, County Treasurer, discussed driver's license stations.

Motion-L. Deist Second-D. Deist to approve the of the September 15, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve the Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement and adopted Resolution 95-74 as follows. Vote-all in favor.

**Resolution 95-74**

**Whereas**, Greene, Audubon and Guthrie Counties wish to organize, finance, deliver and evaluate mental health, mental retardation and developmental disability services, and

**Whereas**, Greene, Audubon and Guthrie Counties aim to provide these services in a manner that seeks to control costs while delivering high quality mental health, mental retardation and developmental disabilities services, and

**Whereas**, a mental health services coordinator would have the power to coordinate, account and carry out the duties required by each County Board Supervisors.

**Now, therefore, be it resolved** by Audubon County, through its Board of Supervisors that Audubon County enter into a mental health services coordinator agreement with the Counties of Greene and Guthrie and hereby agrees to abide by the terms of the agreement as set out in the Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement.

Dated this 19th day of September, 1995.



AUDUBON COUNTY, IOWA

Page 160  
September 19, 1995  
Board of Supervisors Meeting

By: /s/Harold F. Akers  
Harold F. Akers, Chair  
Audubon County Board of Supervisors

ATTEST: /s/Colleen Riesgaard  
Colleen Riesgaard  
Audubon County Auditor

Motion-L. Deist Second-D. Deist to correct the August 29, 1995 board minutes to accept the Exira Township Clerk's Annual Statement for FY 1995 rather than Audubon Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

The Board acknowledged the following FY 1996 payroll salaries: Everett Nelson, Veteran Affairs Director - \$360.00/month; Janet Hansen, Landfill Scalehouse Operator - \$7.00/hour and Marilyn Eddy, Landfill Scalehouse Operator - \$6.50/hour.

The Board was informed that Debra Umland, was hired as a Clerk in the Assessor's Office, at the rate of \$6.00/hour effective September 11, 1995.

Motion-L. Deist Second-D. Deist to award the antique wooden cabinet bid, in the amount of \$105.00, to Dale E. Nelson. Vote-all in favor.

Motion-D. Deist Second-L. Deist to award the addressograph machine bid, in the amount of \$35.00, to Buz Cavanaugh. Vote-all in favor.

Motion-D. Deist Second-L. Deist to re-appoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 1995 through September 30, 1996. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 4:23 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

September 21, 1995

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris and Paul Christensen. The meeting was called to order at 9:45 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the September 19, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, reported on road and bridge activities. The Board reviewed the claims submitted. Motion-L. Deist Second-D. Deist to approve claims against the County and instruct County Auditor to draw warrants in payment thereof. Vote-all in favor.

AGRILAND FS INC, FUEL	340.75	AMOCO OIL CO, FUEL	28.93
ANDERSEN LAW OFFICES, PHONE	23.86	AT & T, PHONE	186.23
AUDUBON LUMBER CNTR, SUPPLIES	29.89	AUDUBON MEDIA CORP, OFF SUPP	10.18
AUDUBON MOTOR SUPPLY, PARTS	15.13	AUDUBON PLUMBING HEATING, AC SYS	825.00
AUDUBON SUPER VALU, MEALS/FILM	251.60	BIG BEAR, PAINT/SUPPLIES	246.82
CARPENTER UNIFORM CO, UNIFORM EXP	13.16	CENTRAL IA DISTR INC, SUPPLIES	104.18
CHRISTENSEN ELECTRIC, SERVICE	90.00	COAST TO COAST STORE, SUPPLIES	214.56
COMMUNITY OPPORTUNITIES, PRGM	200.00	CULLIGAN WATER, CONDITIONER	16.00
DELUX MOTEL, LODGING	142.80	DEPT OF HUMAN SERVICES, SVC	1,010.08
DES MOINES STAMP MFG CO, SUPPLIES	71.30	EXIRA FARM SERVICE, OIL CHANGE	22.50
FAGA, CONNIE, VA MEETING	29.00	FREDERIKSEN, LISA, MLG	103.45
GALL'S INC, SAFETY/PROT SUPP	101.11	GMIS - IOWA, REG FEE	40.00
GTE, SERVICE/PHONE SYSTEM	1,425.28	GTE MIDWEST, SERVICE	794.74
GUTHRIE COUNTY REC, ELECTRIC	1,102.27	HINNERS, DELLA, MLG	107.90
HINNERS, JEAN, MLG	74.88	IA PRISON INDUSTRIES, FURNITURE	246.00
IA ST ASSN OF CO AUDITOR, BROCH	9.40	IA STATE ASSN OF COUNTIES, FEES	300.00
IA WESTERN COMM COLLEGE, FEE	30.00	JACK A LIPOVAC & ASSOC, FEE	292.89
JANSSEN WATERPROOFING, TKPNTG	13,393.11	JENSEN SANITATION, GARBAGE	200.00
JOHANSEN, MARY LOU, REG FEE/MLG	23.60	JOHNSON, TODD W, MEALS	33.76
JUMBO JACK'S, OFFICE SUPPLIES	37.50	L & M ELECTRONICS, R&M	460.75
LOGIC COMPUTER PRODUCTS, DP SUPP	306.19	MATT PARROTT & SONS, OFF SUPP	69.62
MCVAY, JULIE, MLG	5.98	MEDATA, M/A	450.00
MEDICAP PHARMACY, MEDS/PRESC	221.71	MENDENHALL, PEGGY A, MLG	56.42
MIDWEST POWER/MIDWEST GAS, UTILI	306.23	MIDWEST PRINTING SERV, NOTICES	118.87
NELSON, EVERETT R, MLG/MEAL	46.00	NEUMANN, KAY G, MLG	83.98
OWEN, ELAINE, MLG	37.70	PC MAGAZINE, SUBSCRIPTION	49.95
PETERSEN, VIRGIL, VA MEETING	25.00	PLACE'S #341, UPS CHARGE	6.50
POSTMASTER, POSTAGE	85.00	PRIGGE, MARSHA J, MLG	153.40
PUCK IMPLEMENT, MOWER REPAIR	552.17	PURINA MILLS, CUSTODIAL SUPP	22.80
RUGAARD, DONNA R, MEALS	25.08	SCHOENFELD, JANELL, MLG	112.06
SCHWAB, JEANNE M, MLG	77.74	SKILLPATH SEMINARS, REG FEE	178.00
STEVE'S SIGN SHOP, INSTALL DECAL	45.00	STONE PRINTING OFFICE, OFF SUPP	132.63
SUPERINTENDENT OF, MANUAL	113.00	SWI JUVENILE EMERGENCY, SERV	1,039.75
THE IRON SHOP, WELDING-MOWER	15.00	THERMOGAS CO OF AUDUBON, GAS	244.47
THOMPSON, BECKY A, MLG	65.26	TOOKEY, CAROL, MLG	117.00
TRIPLE-T ENTERPRISES INC, PUBLICA	17.50	UPTOWN CAR WASH, QUARTERS	50.00
WEST CENTRAL COOPERATIVE, FUEL	535.71	WILSON, BEVERLY J, MLG/PHYSICAL	178.78
YOUNG, THOMAS, VA MEETING	25.00	ATLANTIC CITY POLICE DEP, FEES	15.00
AUDUBON CO MEMORIAL HOSP, TRTMNT	10.00	AUDUBON CO SHERIFF, FEES	182.80
CASS CO SHERIFF, JUV FEES	12.50	CASS INC, SHELTRKSP/ACTIVITY	1,516.86
CHRISTIAN HOME ASSOC, CARE	536.38	CONCERNED INC, ACTIVITY	629.16
FREDERIKSEN, LISA, MLG	5.59	GENESIS DEVELOPMENT, AC/RCF/MR	4,957.94
HACKWELL, MICHELE, ELECTION OFFIC	31.66	HOEGH, SUZANNE, ELECTION OFFIC	52.44
IA ST ASN OF CO AUDITOR, BROCHURES	9.39	JOHANSEN, MARY LOU, ELECTION OFFIC	3.75
JORGENSEN, RHODA, ELECTION OFFIC	47.60	KILWORTH, BERNADETTE, ELECTION OF	51.66
KILWORTH, NADINE, ELECTION OFFIC	47.50	LAWYERS COOPERATIVE, PUBLICATION	37.50
LEVIS & BARRON, JUV LEGAL FEES	144.00	LINK ASSOCIATES, NI WK ACTIVITY	449.99
MADSEN, GERTRUDE, ELECTION OFFIC	45.00	MAINSTREAM LIVING, RCF/MR	1,694.10
MALLARD VIEW, RCF/CFMI	2,200.00	MCLAUGHLIN, MARY, ELECTION OFFIC	45.78
MEDICAL CENTER PHARMACY, MEDS	13.81	MEDICAP PHARMACY, MEDS	30.19

September 21, 1995

Board of Supervisors Meeting

NEW HOPE VILLAGE, WK AC/RCF/MR	8,020.56	POTT CO SHERIFF, JUV CRT FEES	12.00
RANDERIS, BECKY, ELECTION OFFIC	3.75	REM-ATLANTIC, RCF/MR	3,424.80
REM-COUNCIL BLUFFS, RCF/MR	1,620.90	REM-LEADWAY, RCF/MR	1,510.80
RIDGEWAY, ROSALIE, ELECTION OFFI	3.75	SALVO, DEREN, SCHENCK, LGL FEES	831.00
SHEPARDS/MCGRAW-HILL, BOOKS	403.40	SKILLPATH SEMINARS, REG FEE	89.00
SONDAG, MARY JO, JUV CRT RENT	81.00	SPECTRA HEALTH CARE, RCF/ETC	1,291.00
STORY CO DEVELOPMENT WK ACTIVITY	549.86	VOCATIONAL DEVELOPMENT, SHEL WKP	689.54
WESCO IND, RCF/MR/WKSP/ETC	3,499.58	AUDUBON CO SHERIFF, SHERIFF FEES	67.20
LANDFILL OPERATIONS, QT ALLOC	21,250.00	AGRI DRAIN CORP, CULV/ENTRANCES	887.84
ALLIED OIL & SUPPLY, TOOLS/OIL	2,067.60	AMERICAN TRAFFIC SAFETY, PUBLICAT	30.00
AT&T, SUNDRY	65.54	AUDUBON BIG A, TOOLS/PARTS/ETC	981.47
AUDUBON CO LANDFILL, SUNDRY	385.50	AUDUBON LUMBER CNTR, SUPPLIES	2,068.50
AUDUBON MEDIA CORP, SUPPLIES/EQUI	35.24	AUDUBON MOTOR SUPPLY, PARTS	1,434.75
AUDUBON SUPER VALU, DEVELOPING	6.40	AUDUBON-EXIRA READY MIX, CULVERT	446.75
BAUER BUILT TIRE CNT, TIRES	526.92	BIG BEAR, SAFETY, SUNDRY	25.96
CAMPBELL SUPPLY CO, SHOP TOOLS	904.95	COAKLEY INDUSTRIAL, SUNDRY	22.75
COAST TO COAST, PARTS/SUPPLIES	139.02	COMPUSERVE, SUNDRY	12.85
CONTRACTORS MACHINERY, PARTS	113.77	COUNTRY SIDE INDUSTRIES, CULVERTS	50.00
DEDHAM TIRE/AUTO REPAIR, SERVICES	16.00	ELMQUIST WELDING, PARTS/LABOR	1,518.91
EXIRA FARM SERVICE, TIRES/SRVCE	321.90	FARM PLAN, LABOR/PARTS/ETC	1,380.16
GMAC, BLAZER PAYMENT	452.01	GTE, PHONES	311.81
GTE MIDWEST, SUNDRY	168.59	HERMAN M BROWN CO, PARTS	920.54
KAR PRODUCTS, PARTS	79.21	KAUFFMAN SERVICE, SERVICES	335.00
KIMBALLTON CITY CLERK, SUNDRY	5.00	L & M ELECTRONICS, RADIO RPRS	168.00
LARSEN FORD-MERCURY, PART/SERV	249.87	MAC TOOLS, HAND TOOLS	239.00
MIDWEST POWER/MIDWEST GAS, SUNDRY	28.86	MIDWEST WHEEL CO, PARTS	1.29
MIDWESTERN CULVERT, CULVERTS	3,139.50	NEBRASKA-IA IND FASTENER, PAINT	149.59
PLACES, CAMERA/POSTAGE/SUPPLIES	117.28	RAK INDUSTRIES, SUNDRY	19.74
REUTER, PARTS	1,473.85	ROHLIN CONSTRUCTION, ASPHALT	575.00
SCHILDBERG CONSTRUCTION, GRANULAR	929.03	STONE PRINTING & OFF, OFF FURN	1,934.50
THE AUTO CLINIC, PARTS/LABOR	42.00	WRIGHT WELDING SUPPLY, TOOLS	1,138.94
ZIEGLER, INC, PARTS/OIL/ETC	3,503.05	TREASURER, STATE OF IA, REG FEE	65.00
IA BENEFITS, CLMS PROCESSED	5,941.16	BOB BROWN CHEVROLET, VEHICLE	15,525.00

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

AT&T, PHONE	14.89	GTE MIDWEST, PHONE	42.68
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The E-911 Board instructed the County Auditor to list the following claim against the E-911 Surcharge Fund for publication:

MARNE-ELK HORN PHONE, PHONE	140.00
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The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

ACS CO REGIONAL SOLID, HAUL/AD	1,050.00	AT&T, PHONE	10.00
AUDUBON CO EXTENSION SVC, BOOTH	60.00	BIG BEAR, CUSTODIAL SUPPLIES	19.98
CARROLL CO SOLID WASTE, TELE/ETC	816.85	GTE MIDWEST, PHONE	63.65
JENSEN SANITATION, CONTRACT	6,000.00		

The Board signed a letter supporting the inclusion of a recreational trail in the U.S. Highway 71 Roadway improvement, as approved at the September 19, 1995 board meeting.

Paul Christensen, of Brayton, was present to discuss the status of seal coat project east of Brayton.

Motion-D. Deist Second-L. Deist to adjourn at 2:50 p.m. Vote-all in favor.

Attest: Colleen P. Regaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**September 26, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen and George Parris. The meeting was called to order at 9:36 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve the agenda and minutes of the September 21, 1995 board meeting. Vote-all in favor.

Jill Christoffersen, D.H.S. case management, presented quarterly reviews for clients 95-127 and 95-148. She recommended placing client 95-138 in a waiver home placement at a cost to the county of \$833.00/month. Client 95-138 is presently in group home at a cost of \$1,307.00/month. Motion-L. Deist Second-D. Deist to approve the waiver home placement for client 95-138 as requested. Vote-all in favor.

She also recommended that client 95-120 be placed in supported work employment for up to 5 hours/week and to discontinue the work activities for the client. Motion-D. Deist Second-L. Deist to approve the supported work employment and to discontinue work activity for client 95-120 as requested by case management. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve the hiring of Sue Ellen Armstrong Lang as a part-time Sheriff's dispatcher and passed Resolution 95-75 as follows. Vote-all in favor.

**Resolution 95-75**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Sue Ellen Armstrong Lang be employed as a part-time Dispatcher for the Sheriff's office effective September 7, 1995. Wages shall be \$5.15/hour and fringe benefits shall follow the Teamsters Union Contract.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 26th day of September, 1995, the vote, thereon, being as follows:

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

Attest: /s/Colleen Riesgaard  
          Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/Harold F. Akers  
Chairperson

George Parris, County Engineer, presented a utility permit for Glidden Rural Electric for the SE corner of Section 22 in Viola Township. The Chairperson signed said permit. The Engineer reported on bridge, roads and culvert projects.

Motion-L. Deist Second-D. Deist to recess for lunch at 12:15 p.m. Vote-all in favor.

The Board reconvened at 1:35 p.m. with Akers and L. Deist present.

The Board discussed township reports, reviewed the County's FY 1995 Annual Financial Report.

Motion-L. Deist Second-Akers to adjourn at 2:12 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
          Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

September 28, 1995

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Bill Shaw, Dirk Rasmussen, Karen McGuire, Rebecca Cooper, Jay Dee Mendenhall and Rex Ramsey. The meeting was called to order at 9:36 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the September 26, 1995 board meeting. Vote-all in favor.

Sheriff Bill Shaw explained an inmates ambulance and hospital expenses which were recently incurred.

Motion-D. Deist Second-L. Deist to table George Parris's agenda items. Vote-all in favor.

The Board reviewed Audubon County's Cost Allocation Plan based on actual expenditures for the year ending 6-30-94 as prepared by David M. Griffith and Associates.

Rex Ramsey, Hospital Bond issue financial consultant, discussed various interest rates and costs, levee and approach to marketing the bonds. Mr. Ramsey suggested making credit enhancement insurance option available to the underwriters to be paid at their own expense. He recommended to the Board of Supervisors and members of the Hospital Board and administration to sell the bonds at this current time. Bond repayment schedules, based on being insured, of 12-15-17 were reviewed and discussed. Motion-D. Deist Second-L. Deist to approve bond repayment in twelve years with credit enhancement insurance option available to the underwriter, at the underwriter's expense. Vote-all in favor.

Motion-D. Deist Second-L. Deist to authorize the County Attorney to compromise some of client's 95-102's debt in exchange for the acquisition of the client's interest in the land.

Motion-D. Deist Second-L. Deist to adjourn at 12:33 p.m.

Attest: Colleen Resguard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**October 3, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Tim Wahlert, Kenneth Snyder and George Parris. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-L. Deist Second-Akers to approve the agenda and minutes of the September 28, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-Akers to accept Oakfield, Cameron, Lincoln and Greeley Township Clerks' Annual Statements for FY 1995. Vote-all in favor.

The Chairperson signed a payment voucher for DENCO for pavement patching north of Kimballton.

George presented and reviewed a resolution for stop and yield signs. Motion-D. Deist Second-L. Deist to approve Resolution 95-76 as follows. Vote-all in favor.

**Resolution 95-76**

**WHEREAS**, by authority of the Iowa Code, 1995, Section 321.345 the Audubon County Board of Supervisors for Audubon County 'may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

**BE IT THEREBY RESOLVED**, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; and also amended this date and recorded as follows:

1. At the intersection at the N.W. Cor. Sec. 7-81-36 (Lincoln Township) stop sign controlling traffic from the south.
2. At the intersection at the N.W. Cor. Sec. 19-81-36 (Lincoln Township) stop sign controlling traffic from the south.
3. At the intersection at the N.W. Cor. Sec. 30-81-36 (Lincoln Township) stop sign controlling traffic from the south.
4. At the intersection at the N.W. Cor. Sec. 31-81-36 (Lincoln Township) stop sign controlling traffic from the south.
5. At the intersection at the N.W. Cor. Sec. 22-81-36 (Lincoln Township) stop sign controlling traffic from the east and west.
6. At the intersection at the N.W. Cor. Sec. 27-81-36 (Lincoln Township) stop sign controlling traffic from the east and west.
7. At the intersection at the N.W. Cor. Sec. 12-81-36 (Lincoln Township) stop sign controlling traffic from the north.
8. At the intersection at the N.W. Cor. Sec. 13-81-36 (Lincoln Township) stop sign controlling traffic from the south.

9. At the intersection at the N.W. Cor. Sec. 14-81-36 (Lincoln Township) stop sign controlling traffic from the east, west and north.
10. At the intersection at the N.W. Cor. Sec. 34-81-35 (Cameron Township) stop sign controlling traffic from the north.
11. At the intersection at the N.W. Cor. Sec. 8-81-34 (Viola Township) stop sign controlling traffic from the north and south.
12. At the intersection at the N.W. Cor. Sec. 2-81-34 (Viola Township) stop sign controlling traffic from the south.
13. At the intersection at the N.W. Cor. Sec. 25-81-34 (Viola Township) stop sign controlling traffic from the east and west.
14. At the intersection at the N.W. Cor. Sec. 11-80-35 (Leroy Township) stop sign controlling traffic from the north and south.
15. At the intersection at the N.W. Cor. Sec. 10-80-35 (Leroy Township) stop sign controlling traffic from the north and south.
16. At the intersection at the N.W. Cor. Sec. 26-80-34 (Melville Township) stop sign controlling traffic from the south.
17. At the intersection at the N.W. Cor. Sec. 26-80-36 (Douglas Township) stop sign controlling traffic from the north, south, east and west.
18. At the intersection at the N.W. Cor. Sec. 6-79-36 (Sharon Township) stop sign controlling traffic from the south.
19. At the intersection at the N.W. Cor. Sec. 9-79-36 (Sharon Township) stop sign controlling traffic from the west.
20. At the intersection at the N.W. Cor. Sec. 36-79-36 (Sharon Township) stop sign controlling traffic from the east, west and south.
21. At the intersection at the W1/4 Cor. Sec. 20-79-34 (Greeley Township) stop sign controlling traffic from the north.
22. At the intersection at the W1/4 Cor. Sec. 8-78-35 (Exira Township) stop sign controlling traffic from the north.
23. At the intersection at the W1/4 Cor. Sec. 20-78-35 (Exira Township) stop sign controlling traffic from the north and east.
24. At the intersection at the N.W. Cor. Sec. 12-78-35 (Exira Township) stop sign controlling traffic from the south.
25. At the intersection at the N.W. Cor. N.E. 1/4 S.W. 1/4 Sec. 34-78-35 (Exira Township) stop sign controlling traffic from the north.
26. At the intersection at the N.E. Cor. Sec. 1-78-34 (Audubon Township) stop sign controlling traffic from the south.
27. At the intersection at the S.E. Cor. Sec. 9-78-34 (Exira Township) stop sign controlling traffic from the north and the northeast at F58.
28. At the intersection at the S.E. Cor. Sec. 13-78-34 (Exira Township) stop sign controlling traffic from the southwest at F63.
29. At the intersection at the N.W. Cor. Sec. 15-80-35 (Leroy Township) stop sign controlling traffic from the east and west.
30. At the intersection at the N.W. Cor. Sec. 5-78-34 (Audubon Township) stop sign controlling traffic from the south and remove existing sign controlling from the west.
31. At the intersection at the N.W. Cor. Sec. 19-80-36 (Douglas Township) stop sign controlling traffic from the north and south and removing stop sign controlling traffic from the east.

Passed this 3rd day of October, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson  
/s/Duane Deist  
Member  
/s/LaVerne V. Deist  
Member

Kenneth Snyder, landowner of SE¼ of Section 5 in Hamlin Township, and Tim Wahlert, of Wahlert Construction, requested raising the existing county road on the West side of the SE¼ of Section 5 in Hamlin Township. Discussion was held that if County crews were to do this job this year then other scheduled projects would not be completed this year. Snyder requested that the County pay a portion of the estimated costs (\$1,500.00 to \$2,000.00) to raise the road plus gravel costs. Vacating the road and other options were discussed. Discussion was held on a proposal for the county to supply the gravel if dirtwork is paid by Snyder. The engineer will contact landowner and land tenant for their approval of the drainage to the west side of the raised road. The Board would agree to gravel approximately 350' of the road if Snyder paid for the grading of the road and Tim Wahlert would supply Audubon County with a Certificate of Insurance listing Audubon County as an additional insured. Snyder and Wahlert will consider the Board's proposal and schedule another meeting at a later time.

Motion-L. Deist Second-D. Deist to accept Resolution 95-77 and 95-78 as follows. Vote-all in favor.

**Resolutions 95-77**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Gary L. Colburn has successfully completed his probationary period for the position of Shop Foreman/Parts Manager as per Resolution 95-28. His hourly wage rate shall be \$11.62 (No Overtime) effective October 1, 1995.

Passed this 3rd day of October, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

**Resolution 95-77**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Craig J. Wiskus has successfully completed his probationary period and will be considered a regular full-time employee of Audubon County effective October 1, 1995.

Passed this 3rd day of October, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon Co Board of Supervisors

The Board discussed a request to wait on the replacement of a culvert near Bob Weber's until after harvest. Discussion was held that if the request was approved the culvert project would not be able to be completed this year and would be completed in the Spring of 1996. The Board reviewed similar situations and agreed that the culvert replacement be completed this fall.

George reported on road activities.

The Board reviewed August 1995 case management services report from D.H.S.



**Page 167**

October 3, 1995 continued  
Board of Supervisors Meeting

Motion-L. Deist Second D. Deist to pay Robert Jensen's remaining contracted balance of a \$1,750.00 (\$1,250.00 leveling of land and \$500.00 reseeding) at this time subject to Robert Jensen guaranteeing in writing to reseed the property in the Spring of 1996, at his own expense, if the present seeding does not grow. Vote-all in favor.

Motion-L. Deist Second-D. Deist to meet on November 13 to canvass the November 7, 1995 City Elections and not to meet on November 14 and 16, 1995. Vote-all in favor. The Board will be attending ISAC meetings on the 14 & 16.

Motion-D. Deist Second-L. Deist to adjourn at 1:22 p.m. Vote-all in favor.

Attest: Colleen Rysgaard  
Audubon County Auditor

Harold F. Okers  
Chairperson, Audubon County Board of Supervisors

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

**October 5, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Grover Davis, Jill Christoffersen, George Parris, Marrienne Nolan, Peggy Smalley and Jack Slauson. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the October 3, 1995 board meeting. Vote-all in favor.

Grover Davis, Member of the Veteran's Memorial Monument Committee, requested adding additional sides to the veterans memorial monument to be able to add additional names. The Board will consider at a later time.

Jill Christoffersen, Case Management, gave quarterly reviews for four clients.

Motion-L. Deist Second-D. Deist to approve one hour/month of job coaching for client 95-110 for a three month period. Vote-all in favor.

George Parris, County Engineer, gave secondary road report.

Marrienne Nolan, Mental Health Scat Team Member, reviewed mental health expenditures and explained requirements of the Mental Health Plan, which is due by April 1, 1995, Marrienne informed the Board that meetings with consumers, parents/guardians and providers are a requirement of the plan. The consumers, parents/guardians and providers would discuss services. A public hearing and Central Point Coordinator (CPC) are also requirements of the Plan.

George Parris, County Engineer, presented an Iowa D.O.T. agreement for federal-aid for highway bridge BROS-9005(17)--5F-05 replacement and rehabilitation program project. Motion-L. Deist Second - D. Deist to approve BROS-9005(17)--5F-05 bridge project as presented. Vote-all in favor.

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

AKERS, HAROLD F,MLG	91.00	ANDERSEN LAW OFFICES, RENT/MLG	231.64
AT & T, PHONE	105.72	AUDUBON CO ENGINEER, MODEM CHRGE	5.63
AUDUBON CO MEALS ON WHEELS	1,000.00	AUDUBON CO SHERIFF,FEES	12.00
AUDUBON FIRE & RESCUE, SERVICE	116.00	AUDUBON MEDIA CORP, NOTICE/SUP	1,118.72
AUDUBON SUPER VALU, MEALS	224.00	BEANE, DAVID P, MEALS	34.19
BRIGGS, MED/LAB SUPPLIES	34.81	CAHAPOSHAU, NOTICE	100.00
CASEY'S, MEALS	17.57	CHRISTIENSEN MOTORS INC, REPAIRS	186.01
COAST TO COAST STORE, SUPPLIES	43.17	CRAMER, KATHLEEN J, MEALS REIMB	25.58
DATAFLO CORPORATION, DP SUPPLIES	448.68	DEIST, DUANE, MLG	375.96
DISTRICT IV - AUDITORS, DUES	10.00	ECOLAB PEST ELIMINATION, SERVICE	39.00
FAY PHARMACY, MEDICATION	52.35	G A THOMPSON CO, FORMS	98.26
GALL'S INC, SAFETY/PROT SUPPLIES	79.76	GTE MIDWEST, SERVICE	806.23
GUTHRIE COUNTY REC, UTILITIES	78.24	HOLIDAY INN-GATEWAY, LODGE/MEALS	255.36
IA PRISON INDUSTRIES, PARTS	103.00	INDUSTRIAL HEARING, TESTS	474.75
JENSEN SANITATION, GARBAGE	1,800.00	MADSEN GROTELUSCHEN TINKER, FEES	120.00
MCGOVERN, TOM, MLG	61.11	MENDENHALL, PEGGY A, REG FEE	5.00
METRO UNIFORMS, UNIFORMS	105.33	MIDWEST POWER/MIDWEST GAS, UTILI	314.17
NATIONAL PHARMACY, MEDICATION	170.93	NISHNA VALLEY INSURANCE, INSURAN	489.00
ORKIN PEST CONTROL, PEST CONTROL	157.50	PLACE'S #341, POSTAGE/SUPPLIES	27.49
RIESGAARD, COLLEEN, MLG	20.15	SHAW, BILLY D, MEALS/MLG	87.73
SMALLEY, PEGGY J, MLG	94.38	ST PATRICKS CEMETERY, VET GRAVES	112.00
STEVE'S SIGN SHOP, VEHICLE DECALS	45.00	STONE PRINTING OFFICE, SUPPLIES	43.52
THE INN AT UNIVERSITY, MOTEL EXP	116.98	TWIN CITY REPORTERS LTD, DEPOSITI	90.50
VISIBLE COMPUTER SUPPLY, SUPPLIES	12.84	AREA XII A & DTU, TRTMNT/PREVNT	908.67
AUDUBON CO ENGINEER, MODEM CHRGE	12.06	AUDUBON CO MEMORIAL HOSP, TRTMNT	10.00
AUDUBON CO SHERIFF, FEES	365.20	AUDUBON MEDIA CORP, BALLOTS	162.45
CARROLL PSYCHIATRY, CO TREATMENT	487.50	CENTER PHARMACY, PRESCRIPTIONS	13.25
DEPT OF HUMAN SERVICES, RCF/MR 4,	154.58	GENERAL SERVICES - ISD, TERMINAL	12.70

October 5, 1995 continued  
Board of Supervisors Meeting

MATT PARROTT & SONS, ELEC FORMS	17.46	MEDICAL CENTER PHARMACY, MEDS	17.25
RIESGAARD, COLLEEN, MLG	20.15	WEST PUBLISHING CO., PUBLICATIONS	472.50
WILLOW HEIGHTS INC, RCF/CFI	600.00	SONNTAG, TODD, WATERSHED RPRS	262.62
WALKER, HOWARD, WATERSHED RPRS	186.40	ALLIED OIL & SUPPLY INC, SUNDRY	671.00
ARCADIA LIMESTONE, GRANULAR	26,449.70	AT & T, SUNDRY	25.35
AUDUBON PLUMBING HEATING, FURNAC	367.78	AUDUBON UPHOLSTERY, PRTS/LABOR	55.95
BAUER BUILT TIRE CENTER, TIRES	536.76	CAMPBELL SUPPLY CO, SHOP TOOLS	302.60
CHRISTIANSEN MOTORS, PARTS/ETC	407.22	COAKLEY INDUSTRIAL SVCE, SUNDRY	45.50
CONSTRUCTION & AGGREG, TOOLS	1,198.23	CUMMINS GREAT PLAINS, FILTERS/PRT	40.49
DEDHAM TIRE/AUTO REPAIR, LABOR	48.00	EBI/RJ TRAUSSCH, SIGN SHED	117.04
ED M FELD EQUIPMENT CO, VEH SAFE	310.90	EXHAUST PROS-CITY SVCE, LABOR/PRTS	34.00
GEORGE'S DIESEL SVCE, LABOR	58.00	GTE MIDWEST, SUNDRY	263.98
HERMAN M BROWN CO, PARTS	182.91	HI-WAY PRODUCTS, POSTS	260.00
J'S ALIGN, PARTS/LABOR	178.94	JENSEN SANITATION, SUNDRY	50.00
K&S OIL CO, GASOHOL/DIESEL	5,327.86	KAR PRODUCTS, PARTS	146.43
KIMBALLTON CITY CLERK, SUNDRY	5.00	LACAL EQUIPMENT INC, PARTS	126.12
LITTLE FALLS MACHINE INC, PARTS	327.47	MAC TOOLS, HAND TOOLS	138.95
MCGOVERN, TOM, SUPPLIES/MEALS	6.85	METAL CULVERTS INC, CULVERT WK	6,310.00
MIDWEST POWER/MIDWEST GAS, SNDRY	188.34	MIDWEST SANDBLASTERS, SUNDRY	60.00
MURPHY HEAVY CONTRACTING, BRDG	3,000.00	NIELSEN AUTOMOTIVE, PRTS/LABOR	92.50
NORTHLAND, SUNDRY	135.50	ODEN ENTERPRISES, BRDGE MAINT	540.00
PUCK IMPLEMENT, PARTS	14.47	ROCKMOUNT RESEARCH, WELDING WIRE	186.47
SKILLPATH SEMINARS, ADMIN MTGS	89.00	US WEST CELLULAR, SUNDRY	104.31
WHEELER LUMBER, PILING	6,000.00	ZIEGLER, PARTS/OIL/LABOR/ETC	1,777.67
AUDUBON CO EXTENSION SVCE, RENT	5.00	AUDUBON CO FAIRBOARD, RENT	25.00
IA BENEFITS, OCT PREMIUM	9,106.19	COMMUNITY OPP, GEN RELIEF PRGRM	200.00
AUDUBON CO AIRPORT AUTH, ALLOC	5,662.75	KIMBALLTON CITY CLERK, ALLOC	758.75
AUDUBON PUBLIC LIBRARY, ALLOC	4,552.50	EXIRA CITY CLERK, ALLOCATION	2,276.25
AUDUBON CO ECONOMIC DEV, ALLOC	3,750.00	AUDUBON CO INSURANCE, CLAIMS	3,500.78
AUDUBON CO INSURANCE, CLAIMS	3,147.48		

The E-911 Board instructed the County Auditor to list the following claim against the E-911 Surcharge Fund for publication:

US WEST COMM, PHONE	14.00	EMS LEARNING RESOURCES, TRAINING	262.15
AUDUBON CO ENGINEER, MODEM CHRG	59.72	AUDUBON CO FAIRBOARD, RENT	25.00
AUDUBON COUNTY, PRTL LOAN PMNT	4,500.00		

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

AT&T, PHONE	5.00	AUDUBON MEDIA CORP, SUPPLIES	42.83
GTE MIDWEST, PHONE	34.58		

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

AT&T, PHONE	10.00	STONE PRINTING OFFICE, FORMS	194.12
CMET, TIRES	76.00	GTE MIDWEST, PHONE	65.53
HOWARD R GREEN CO, PROJECT	1,593.08	JENSEN SANITATION, GARBAGE	300.00
KEAST, DARRELL, MLG	14.56	MIDWEST POWER/MIDWEST GAS, ELECTR	90.19
PLACES, CUSTODIAL SUPPLIES	16.57	SCHILDBERG CONSTRUCTION, GRAVEL	208.76
SOUTHWEST IA REAL ESTAT, RENEWAL	281.00		

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

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

Nays: None

Whereupon, the Chairperson declared the motion duly carried and the resolution adopted in substantially the following form:

**Resolution 95-79**

Resolution setting the date for the sale and issuance of \$2,400,000 General Obligation County Hospital Bonds and providing for the advertisement of such sale

**WHEREAS**, the Board of Trustees of the Audubon County Memorial Hospital (the "Hospital") has heretofore determined to construct and furnish an inpatient addition to the Hospital (the "Project") and has requested Audubon County (the "County") to call a special election to vote on the question of issuing \$2,400,000 General Obligation County Hospital Bonds (the "Bonds") to provide funds to pay the cost, to that amount, of the Project, at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition; and

**WHEREAS**, the County and the Hospital desire to proceed with the public sale and issuance of the Bonds, and it is necessary at this time to provide for the advertisement of such sale;

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

Section 1. Sealed bids for the purchase of the Bonds will be received and canvassed on behalf of the County at 11:00 o'clock a.m. on October 26, 1995, at the Audubon County Courthouse, Audubon, Iowa, and the Board shall meet at 12:00 o'clock Noon on the same date at the Audubon County Courthouse, Audubon, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the sale and issuance of the Bonds.

Section 2. The County Auditor is authorized and directed to publish notice of said sale, as provided by Chapter 75 of the Code of Iowa, in substantially the following form:

**NOTICE OF SALE**  
Audubon County, Iowa  
\$2,400,000 General Obligation County Hospital Bonds

Sealed bids will be received on behalf of Audubon County, Iowa, until 11:00 o'clock a.m. on the 26th day of October, 1995, at the Audubon County Courthouse, 318 Leroy Street, Audubon, Iowa 50025-1255, for the purchase of \$2,400,000 General Obligation County Hospital Bonds, at which time such bids will be opened and canvassed. Thereafter such bids will be presented to the County Board of Supervisors for consideration at its meeting to be held at 12:00 o'clock noon on the same date at the Audubon County Courthouse, Audubon, Iowa, at which time the Bonds will be sold to the best bidder for cash. No open bids will be accepted.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated December 1, 1995, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing December 1, 1996, and will mature on June 1 in the following years and amount:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
1997	\$ 75,000	2003	\$210,000
1998	\$155,000	2004	\$220,000
1999	\$165,000	2005	\$235,000
2000	\$180,000	2006	\$245,000
2001	\$190,000	2007	\$255,000
2002	\$200,000	2008	\$270,000

The right is reserved to the County to call and redeem all of the said Bonds maturing in the years 2006 to 2008, inclusive, in whole or from time to time in part, in one or more units \$5,000, prior to maturity (and within a maturity be lot), upon terms of par and accrued interest.

Bidders must specify a price of not less than \$2,400,000 (par), plus accrued interest. The legal opinion of Dorsey & Whitney P.L.L.P., Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of \$48,000 is required and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

Participating underwriters need not comply with paragraph (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the County is the only "obligated person" in respect of the Bonds under the Rule and, including the Bonds, there will not be more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Bonds as to which the County is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d)(1) thereof). Consequently, the County will not enter into any undertaking to provide continuing disclosure of any kind with respect to the Bonds.

The Bonds are being issued pursuant to the provisions of Chapter 331 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

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

Colleen Riesgaard  
County Auditor

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

Passed and approved October 5, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Peggy Smalley, County Treasurer, discussed unclaimed funds request. No action was taken.

Jack Slauson, D.H.S. Director, discussed office space.

Motion-D. Deist Second-L. Deist to adjourn at 3:05 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**October 10, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris and Peggy Wahlert. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the cancellation of Larry Sorensen and the minutes of the October 5, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to set 10:00 a.m. on October 24, 1995 as the time and date for a public hearing for vacating a portion of a road beginning at a point 33' South of the Center of Section 5, Township 79, Range 35, and then running South approximately 997'. Vote-all in favor.

George Parris, County Engineer, gave a secondary road report.

Motion-D. Deist Second-L. Deist to accept the Sheriff's Monthly Report for September, 1995 and Sheriff's 1996 First Quarter Report. Vote-all in favor.

Motion-L. Deist Second-D. Deist to table Veteran Memorial Monument Committee's request for additional sides on the monument. Vote-all in favor.

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

Attest Colleen P. Resgaard.  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**October 12, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and LaVerne V. Deist. Absent was Duane Deist. Others present were Larry Sorensen and George Parris. The meeting was called to order at 9:37 a.m. by Chairperson Akers.

Motion-L. Deist Second-Akers to approve agenda with the cancellation of Doug Taggart and the addition of Jill Christoffersen's discussion items and the minutes of the October 10, 1995 board meeting. Vote-all in favor.

Larry Sorensen, Roadside Management, reported on seeding progress.

George Parris, County Engineer, reported on road and bridge projects. The Board discussed the proposed road vacation in Section 5 of Hamlin Township. Motion-L. Deist Second-Akers to approve. Resolution 95-80 as follows:

**Resolution 95-80**

**WHEREAS**, after request from the property owners and after consultation with the County Engineer, the Audubon County Board of Supervisors, acting under the authority of Chapter 306, Code of Iowa, propose that action be taken to vacate and close the following road:

A 66 foot wide road (road #209) beginning 33 feet south of the center of Section 5, Township 79 North, Range 35 West (Hamlin Township); thence south approximately 997 feet.

A hearing on the proposed road vacation will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa at 10:00 A.M. on October 24, 1995 in accordance with Code of Iowa, Chapter 306.

Passed this 12th day of October, 1995.

Ayes: L. Deist, Akers

Nays: none

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Audubon County Board of Supervisors

The Chairperson signed a waiver home payment agreement for mental health client 95-107.

Motion-L. Deist Second-Akers to approve two more additions (one on each side of existing monument) to the monument, with a possibility of four additions (2 on each side of existing monument) contingent on the number of named received by the Spring of 1996. Vote-all in favor.

Motion-L. Deist Second-Akers to accept the Recorder's Monthly Report for September, 1995. Vote-all in favor.

Motion-L. Deist Second-Akers to adjourn at 11:50 a.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**October 17, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Gene Karstens, Jim Norland, Frank Olsen, Larry Dahle and Doug Taggart. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the addition of request for client #95-110 transportation costs and the minutes of the October 12, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve Homestead Credit Applications for Parcels 24-2890 and 22-3525. Vote-all in favor.

Gene Karstens, Conservation Board Member, discussed the proposed recreational trail.

Jim Norland, Iowa Benefits Representative and Frank Olsen, County's Health Insurance Representative, and the Board viewed a video regarding flexible compensation program and presented a proposal for the program. The Board will consider the proposal at a later date.

Doug Taggart, Maintenance Superintendent, reported on roads and road materials.

Motion-D. Deist Second-L. Deist to approve funding up to four hours of supported employment services for use of payment for transportation costs for client 95-110 for three months starting as of October 1, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve Elderbridge on Agency's FY 1997 matching funds in the amount of \$2,148.00. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve a claim for Iowa Sales Tax Refund in the amount of \$27.50 for the purchase of an air conditioner from Audubon Plumbing, Heating and Service. Vote-all in favor.

Motion-L. Deist Second-D. Deist to authorize the Minneapolis Office of Piper Jaffray, Inc. to bid on the sale of the \$2,400,000 G.O. County Hospital Bonds expected to be dated as of December 1, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 1:33 p.m. Vote-all in favor.

Attest: Colleen Ryngaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors



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

**October 19 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris was also present. The meeting was called to order at 9:50 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the October 17, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, gave a report on roads. He presented a certificate of completion and progress voucher for M-66 (North of Kimballton) project. The Chairperson signed said certificate and voucher.

The Board discussed various options of early retirement.

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

ABBEY HOME HEALTHCARE; SUPPLIES	64.00	AGRILAND FS INC.; FUEL	244.61
ANDERSEN LAW OFFICES; TELE/SUPP	269.15	AT & T; SERVICE	134.00
AUDUBON CO ENGINEER; FUEL	4.87	AUDUBON CO FAIRBOARD; PRTL ALL	3,000.00
AUDUBON LUMBER CENTER; SUPPLIES	23.21	AUDUBON MEDIA CORP; BUSINESS CRDS	24.75
AUDUBON MEDICAL CLINIC; MED EXAM	45.00	AUDUBON SUPER VALU; FILM/MEALS	305.34
BRIGGS; MED/LAB SUPPLIES	85.33	BURGER PLUMBING & HEATING; R&M	165.84
C & H DISTRIBUTORS, INC.; SUPP	280.77	CARROLL CO AUDITOR; CHILD SUPP	220.37
CENTRAL IA DISTR INC; SUPPLIES	154.60	COAST TO COAST STORE; PARTS	243.02
COLONIAL MEDICAL ALERT; SUPPLIES	264.95	COMPUTER MANAGEMENT SERV; M/A	4,927.44
CONOCO INC; AUTO REPAIR/PARTS	60.50	CULLIGAN WATER COND; WATER COND	16.00
DEIST, LAVERNE V; MLG/MEALS/PRKG	269.79	ECOLAB PEST ELIMINATION; SERVICES	39.00
EXIRA CITY CLERK; WATER	83.94	EXIRA FARM SERVICE; REPAIRS	26.50
GALL'S INC; PARTS	7.93	GATEWAY 2000; COMP EQUIP/SFTWRE	856.00
GTE MIDWEST; SERVICE	234.55	GUTHRIE COUNTY REC; ELECTRIC	794.77
HINNERS, DELLA; MLG	112.32	HINNERS, JEAN; MLG	59.28
IA OFFICE SUPPLY; R&M OFF SUPP	98.30	IA STATE ASSN OF COUNTIES; FEE	75.00
IADA; REG FEE	12.00	JENSEN SANITATION; GARBAGE	75.00
JOHNSON, TODD W.; MEALS	4.42	LARSEN GLASS; PARTS/LABOR	363.44
LINDEMAN TRACTOR INC; TIRE	24.19	MAINSTAY SYSTEMS INC; M/A	280.00
MARNE-ELK HORN TELEPHONE; PHONES	100.00	MCVAY, JULIE; MLG	80.08
MENDENHALL, PEGGY A.; MLG	85.28	METRO UNIFORMS, UNIFORMS	165.50
MIDAMERICAN ENERGY CO.; GAS/ELEC	850.07	MIDWEST PRINTING SERVICE; NTCES	132.87
MODERN CLEANERS; CLEANING	15.05	NELSON, EVERETT R.; MEALS/MLG	80.36
NEUMANN, KAY G.; MLG	80.18	OWEN, ELAINE, MLG	53.56
PETERSEN, VIRGIL; VET AFF MEETING	25.00	PHILATELIC FULFILLMENT; SUPPLIES	371.20
PITNEY BOWES; PM RENTAL	204.00	PLACE'S #341; SUPPLIES	16.69
PRIGGE, MARSHA J.; MLG	131.82	REGION XII COUNCIL OF GO, SERV 2,	104.70
SCHOENFELD, JANELL; MLG	73.84	SCHWAB, JEANNE M.; MLG	80.60
SKILLPATH SEMINARS; REG FEE	89.00	SMALLEY, PEGGY J.; MLG	40.04
SOUTHSIDE WELDING; R&M	75.00	STONE PRINTING OFFICE; OFF SUPP	715.75
THOMPSON, BECKY A.; MLG	85.54	TOOKEY, CAROL; MLG	171.86
WEST CENTRAL COOPERATIVE; FUEL	557.75	WILSON, BEVERLY J., MLG	53.04
XEROX CORPORATION; M/A COPIER	105.00	YOUNG, THOMAS; VET AFF MEET/MLG	65.56
AUDUBON CO MEMORIAL HOSPITAL; TRT	10.00	AUDUBON CO SHERIFF; FEES	134.40
CASS INC.; ACTIVITY/WKSP	1,487.97	DEPT OF HUMAN SERVICE; ICF/MR 28,	344.38
DEPT OF HUMAN SERVICES; C MNGMT	292.74	GENESIS DEVELOPMENT; AC/RCF/MR 4,	211.92
KHORST LAW FIRM; JUV LGL FEE	150.00	LAWYERS COOPERATIVE; PUBLICATION	342.90
LINK ASSOCIATES; ACTIVITY	317.64	MAINSTREAM LIVING INC.; RCF/MR 1,	694.10
MALLARD VIEW INC.;RCF/CM	2,200.00	MATT PARROTT & SONS; ELEC KITS	60.30
NEW HOPE VILLAGE INC.; RCF/MR	6,369.42	REM-ATLANTIC INC.; RCF/MR	1,712.40
REM-COUNCIL BLUFFS INC.; RCF/M	1,620.90	REM-LEADWAY INC.; RCF/MR	1,510.80
SPECTRA HEALTH CARE; COSTS	1,530.00	TREASURER, STATE OF IA; INST	27,065.50
VOCATIONAL DEVELOPMENT; WKSP	629.58	WESCO INDUSTRIES; RCF/MR/ETC	3,155.06
WESTON, DOUGLAS; MLG	28.60	AUDUBON CO ABSTRACT CO; SERVICE	60.00
BIG BEAR; FERTILIZER/SEED	103.70	QUICK SUPPLY CO; STRAW/SUPPLIES	915.00

October 19, 1995 continued

Board of Supervisors Meeting

IA ASSN OF COUNTIES; REG FEE	15.00	AUDUBON CO INS CLAIM; CLMS PRC	6,895.46
POSTMASTER; POSTAGE	1,088.17	POSTMASTER; POSTAGE	32.25
AUDUBON CO INS CLM; CLMS PRC	2,037.42	POSTMASTER; POSTAGE	16.57
AGRI DRAIN CORP.; SUPPLIES	276.00	AGRILAND FS INC.; MISC ADDITIVES	277.20
AT & T; SUNDRY	20.49	AUDUBON BIG "A" AUTO PARTS; PRS	163.37
AUDUBON CO LANDFILL; SUNDRY	73.00	AUDUBON LUMBER CENTER; POSTS	996.26
AUDUBON MEDIA CORP; OFFICE SUPP	42.75	AUDUBON-EXIRA READY MIX; CULV	2,496.63
BAUER BUILT TIRE CENTER; TIRES	1,506.29	BERNIE'S SERVICE CENTER; TIRES	58.90
BIG BEAR; SAFETY EQUIP/TOOLS/ETC	202.54	BRISBOIS DISTRIBUTING; TOOLS	337.50
CMS, INC; MONITORING WELL	920.00	COAKLEY INDUSTRIAL SERVICE; SNDRY	45.50
COAST TO COAST STORE; SUNDRY/SUPP	81.03	COMPUSERVE INC.; SUNDRY	10.00
CONTRACTORS MACHINERY; PARTS	1,330.44	COUNTRY SIDE MOTORS, INC.;PTS/LBR	34.25
CUMMINS GREAT PLAINS; PARTS	10.96	DAY-TIMERS INC.; OFFICE SUPPLIES	28.90
DIESEL POWER EQUIPMENT CO; PARTS	43.32	ED M FELD EQUIPMENT CO; SAFETY	46.00
ELMQUIST WELDING & RPR; PRS/LBR	869.52	EXHAUST PROS-CITY SVCE; PRS/LBR	34.00
FARM PLAN; PARTS	57.58	G M A C; BLAZER PAYMENT	452.01
GTE; SUNDRY	110.00	HERMAN M BROWN CO; PARTS	22.24
IA DEPT OF TRANSPORTATION; TSTNG	378.25	IA STATE UNIVERSITY; SCHOOLING	150.00
J'S ALIGN; LABOR/PARTS/SUPP	565.15	KAR PRODUCTS; BOLTS	232.80
KAUFFMAN SERVICE, INC.; LABOR	179.00	LARSEN FORD-MERCURY INC.;LABOR	1,156.63
MIDWEST POWER/MIDWEST GAS; SUNDRY	15.87	RAMADA; ADMIN LODGING	38.50
REGION XII COUNCIL OF GOV; SFTWR	861.77	REUTER INC.; PARTS	96.53
SCHILDBERG CONSTRUCTION; GRAN	8,091.03	SOCIETY OF LAND SURVEYOR; DUES	65.00
SOUTHSIDE WELDING; BRD/CULV/ET	1,008.59	STONE PRINTING OFFICE; OFF SUPP	338.27
THE IRON SHOP; PARTS/OUT LABOR	24.22	ULTRA-CHEM INC.; SUNDRY	254.10
WHEELER LUMBER OPERATION; LMBR	6,624.00	WRIGHT WELDING SUPPLY; SUPPLIES	264.61
ZIEGLER, INC.; PARTS/OIL	568.93	AT & T; SERVICE	5.00
GTE MIDWEST; SERVICE	34.74	THERMOGAS CO OF AUDUBON; LP GAS	28.95

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

AT & T; PHONE	5.00	AUDUBON LUMBER CENTER; SUPPLIES	13.65
CAMPBELL, LORETTA O.; MEET/MLG	60.60	COAST TO COAST STORE; SUPPLIES	5.18
GLOBAL EQUIPMENT CO.; FLR MAT	127.58	GTE MIDWEST; PHONE	35.19
IA OFFICE SUPPLY; FILE CABINETS	405.00	SAVERY HOTEL & SPA; MOTEL EXP	154.58

The Disaster Services Director instructed the County Auditor to list the following claims against the Disaster Services fund for publication:

AT&T; PHONE	5.00	GTE MIDWEST; PHONE	34.74
THERMOGAS CO OF AUDUBON; LP GAS	28.95	POSTMASTER; POSTAGE	1.60

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

AUDUBON CO AUDITOR; INSURANCE	115.00	GTE MIDWEST; PHONE	1,001.14
MARNE-ELK HORN TELEPHONE; PHONE	139.90	POSITIVE PROMOTIONS; BOOKMARKS	93.85

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

ACS COUNTY REGIONAL SOLID; HLG	1,559.20	AT & T; PHONE	5.00
AUDUBON BIG "A" AUTO PARTS; PARTS	79.99	AUDUBON CO ENGINEER; FUEL REIMB	52.86
BIG BEAR; CUSTODIAL SUPPLIES	7.99	CARROLL CO SOLID WASTE; HAUL/POS	778.08
COAST TO COAST STORE; CUST SUPP	35.71	JENSEN SANITATION; LNFL CNTRCT	6,000.00
MURRAY TRUCKING; HAULING	439.46	NISSEN SANITATION; HAULING	50.00
SCHILDBERG CONSTRUCTION; GRAVEL	636.38	TREASURER STATE OF IA; SALES TAX	316.98

L. Deist dismissed at 11:25 a.m. to attend a Region XII Council of Governments meeting.

Page 177

October 19, 1995 continued  
Board of Supervisor Meeting

The Board met with members of the Guthrie and Greene County Board of Supervisors to review and consider details for a mental health coordinator. The Boards agreed to the following: Greene County Auditor's Office will temporarily be responsible for paying expenses as set out in the 28E Agreement, to advertise the position in all the legal newspapers of each county, the Des Moines Register and Omaha World Herald and the salary would be \$30,000 to \$38,000 depending on the applicants qualifications. Applications are to be returned to Greene County by November 8, 1995.

Motion-D. Deist Second-Akers to adjourn at 1:55 a.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**October 24, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. Absent was LaVerne V. Deist. Others present were Bill Shaw, George Heuss, Kenny Searls, Ed Madsen, Mary McCalloch, Fran Andersen, Tom McGovern, George Parris and Peggy Mendenhall. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-D. Deist Second-Akers to approve agenda and the minutes of the October 19, 1995 board meeting.

Bill Shaw, Sheriff and Fran Andersen, County Attorney, discussed Frederiksen property in Hamlin.

At 10:00 a.m. the public hearing on the road vacation as advertised in the October 13, 1995 Advocate Journal was called to order. The Auditor reported that MidAmerica Energy and Charles Kluever had telephoned that they had no objections to the closing of the road. Other oral comments were heard regarding sign control if road closes. Kenny Snyder, adjacent landowner, requested road remain open 100' south of the center of Section 5, of Hamlin Township. He also made a verbal claim of \$600.00 plus a load of gravel if road closes. There were no more comments for or against vacating the road as proposed. Motion-D. Deist Second-Akers to close public hearing at 10:08 a.m. Vote-all in favor. The Board will consider vacating road at next board meeting.

George Parris, County Engineer, presented four West Central Iowa Rural Water Association utility permits; Section 19 of Viola and Section 20 and 24 of Cameron, Town of Ross. The Chair signed said permits. Discussion was also held on back braces and safety policy.

Peggy Mendenhall, Public Health Nurse Administrator, discussed office space and FY 1997 budget.

The Board reviewed the revised personnel policies proposed for non-union employees. No action was taken.

Motion-D. Deist Second-Akers to adjourn at 12:15 p.m. Vote-all in favor.

Attest: Colleen Resgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**October 26, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were George Parris, Rex Ramsey, Jay Dee Mendenhall, Karen McGuire, Dirk Rasmussen, Rick Hunsicker, Don Heller and Jill Christoffersen. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the October 24, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve Scott Lauritsen and Wilmer E. Petersen Trust as additional insurers on the County's insurance due to the common entrance at the Plow in the Oak Park as recommended by the County Attorney. Vote-all in favor.

Motion-L. Deist Second-Akers to vacate a 66 foot wide road (road #209) beginning 33 feet south of the center of Section 5, Township 79 North, Range 35 West (Hamlin Township); thence south approximately 997 feet and to provide both adjacent landowners suitable access on the location of the existing easement, plus provide Kenneth Snyder \$600.00 damages and 15 ton of rock for development of the accesses of both adjacent landowners. Vote- Ayes: L. Deist, Akers Nays: D. Deist Motion carried.

George Parris, County Engineer, presented a GTE Telephone Operations utility permit for Section 22 of Viola Township. The Chair signed said permit. George also reported on road, bridges and culvert projects.

The Board of Supervisors of Audubon County, Iowa, met on October 26, 1995, at 12:00 o'clock a.m., at the Audubon County Courthouse, Audubon, Iowa, pursuant to prior action of the Board and to law, for the purpose of considering bids received for the purchase of \$2,400,000 General Obligation Hospital Bonds and considering and passing a resolution providing for the award and issuance of such bonds and for the transaction of such other business as may come before the meeting.

This being the time and place fixed in the published Notice of Sale for the consideration of proposals for the purchase of the aforementioned bonds, the Chairperson announced that sealed bids had been received and canvassed on behalf of the County at the time and place fixed therefor in the published notice.

Whereupon, the results of the bids were then read and the substance of such sealed bids was noted in the minutes, as follows: Everen Securities, Chicago, IL - TIC 5.132194; Piper Jaffray, Inc., Minneapolis, MN; Robert W. Baird, Milwaukee, WI; Cronin and Co., Dougherty, Dawkins, Strand and Bigelow, Minneapolis, MN - TIC 4.955869; Griffen, Kubik, Stephens and Thompson, Chicago, IL - TIC 4.9770; Dain Bosworth, Chicago, IL - TIC 4.9536 and Harris Trust and Saving Bank, Chicago, IL - TIC 4.89444.

Supervisor LaVerne V. Deist introduced and moved the adoption of the resolution next hereinafter set out, seconded by Supervisor Duane Deist. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors votes:

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

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

See pages 179a-t of Resolution 95-81 in Supervisors Minute Book "P"

L. Deist dismissed at 11:45 a.m.

Rick Hunsicker, Region XII Council of Governments, and Don Heller, with Audubon County Economic Development, discussed a farmer's home grant for revolving economic development loans for the Counties of Audubon and Sac County. The grant in the amount of \$250,000 would be available to expand or create new jobs for retail, commercial and industry businesses. A match of \$25,000.00 is being requested from both Audubon and Sac Counties. The Board will consider the funding request at a later board meeting.

Motion-D. Deist Second-Akers to approve IDED-Block Grant Programs (Form 8) Environmental Clearance Worksheet Iowa CDBG program. Vote-all in favor.

**Page 180**

October 26, 1995 (continued)

Board of Supervisors Meeting

Motion-D. Deist Second-Akers to approve Request for release of Funds and Certification - Iowa Community Development Block Grant Program. Vote-all in favor.

The Board reviewed Home and Community Based Services/Mental Retardation (HCBS/MR) waiver and the number of "slots" being planned for the rest of FY 1996.

Motion-D. Deist Second-Akers to approve for FY 1996 twelve HCBS/MR waiver slots, if needed, for Audubon County clients. Vote-all in favor.

Motion-D. Deist Second-Akers to approve the family farm credit applications. Vote-all in favor.

Motion-D. Deist Second-Akers to adjourn at 2:45 p.m. Vote-all in favor.

Attest: Colleen Resgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

RESOLUTION NO. 95-81

Providing for the award and issuance of \$2,400,000 General Obligation Hospital Bonds and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County") has called a special County election to vote on the question of issuing \$2,400,000 General Obligation Hospital Bonds (the "Bonds") to provide funds to pay the cost, to that extent, of constructing and furnishing an inpatient addition to the Audubon County Memorial Hospital (the "Hospital"), at which election the proposition was adopted by a vote in favor equal to at least 60% of the total votes cast for and against the proposition and the County may now proceed with the issuance of the Bonds; and

WHEREAS, Notice of Sale of the Bonds was heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa; and

WHEREAS, sealed bids for the purchase of the Bonds were received and canvassed on behalf of the County at the time and place fixed therefor in the published Notice of Sale and the substance of such sealed bids noted in the minutes; and

WHEREAS, upon final consideration of all bids by the Board, the bid of Harris Trust and Savings Bank, Chicago, Illinois, is the best, such bid proposing the lowest interest cost to the County;

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

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Bonds, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
1997	\$ 75,000	<u>6.25%</u>	2003	\$210,000	<u>4.50%</u>
1998	\$155,000	<u>6.30%</u>	2004	\$220,000	<u>4.60%</u>
1999	\$165,000	<u>6.30%</u>	2005	\$235,000	<u>4.70%</u>
2000	\$180,000	<u>6.30%</u>	2006	\$245,000	<u>4.80%</u>
2001	\$190,000	<u>4.35%</u>	2007	\$255,000	<u>4.90%</u>
2002	\$200,000	<u>4.40%</u>	2008	\$270,000	<u>5 %</u>

are hereby awarded and authorized to be issued to the said bidder at the price specified in such bid, together with accrued interest.

Section 2. The form of agreement of sale of the Bonds is hereby approved, and the Chairperson and County Auditor are hereby authorized to accept and execute the same for and on behalf of the County and to affix the County seal thereto.

Section 3. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated December 1, 1995, and shall become due and payable and bear interest as set forth in Section 1 hereof.

Bankers Trust Company, Des Moines, Iowa, is hereby designated as the Bond Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Bond Registrar" or the "Paying Agent".

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2006 to 2008, inclusive, prior to and in any order of maturity on June 1, 2005, or on any interest payment date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given



and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Bonds shall be payable December 1, 1996, and semiannually thereafter on the first day of June and December in each year. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the bond registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bonds.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Bond Registrar, and after such registration payment of the principal thereof and interest thereon shall be made to the registered owners, their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Bond Registrar.

Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interest in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for which they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the

Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes when notices are given they shall be sent by the County to DTC. DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interest in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 4. The form of Bonds shall be substantially as follows:

(Form of Bond)

**UNITED STATES OF AMERICA  
STATE OF IOWA  
AUDUBON COUNTY**

**GENERAL OBLIGATION HOSPITAL BOND**

No. \_\_\_\_\_ \$ \_\_\_\_\_

RATE                      MATURITY DATE                      BOND DATE                      CUSIP

December 1, 1995

Audubon County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of Bankers Trust Company, Des Moines, Iowa (hereinafter referred to as the "Bond Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 1996, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Bond Registrar.

This Bond is one of a duly authorized series of bonds (the "Bonds") issued by the County pursuant to and in strict compliance with the provisions of Chapter 331 and Chapter 76 of the Code of Iowa, 1995, and all laws amendatory thereof and

-8- (Revised)

DORSEY & WHITNEY P.L.L.P., ATTORNEYS, DES MOINES, IOWA

supplementary thereto, and in conformity with a resolution of the County Board of Supervisors duly passed, approved and recorded for the purpose of defraying the cost of constructing and furnishing an inpatient addition to the Audubon County Memorial Hospital.

The County reserves the right to call and redeem part or all of the Bonds maturing in each of the years 2006 to 2008, inclusive, prior to and in any order of maturity on June 1, 2005, or on any interest payment date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of the Bonds to be redeemed shall be selected by the Bond Registrar by lot. The Bonds may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Bond Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Bond Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Bond Registrar, together with either a written instrument of transfer satisfactory to the Bond Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Bond Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Bond Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and

interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all the first day of December, 1995.

AUDUBON COUNTY, IOWA  
By (Facsimile Signature)  
Chairperson, Board of Supervisors

Attest:  
(Facsimile Signature)  
County Auditor

(Facsimile Seal)

**(On each Bond there shall be a registration dateline and a Certificate of Authentication of the Bond Registrar in the following form:)**

Registration Date: \_\_\_\_\_

**BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION**

This Bond is one of the Bonds described in the within-mentioned resolution.

BANKERS TRUST COMPANY  
Des Moines, Iowa  
Bond Registrar  
By (Signature)  
Authorized Officer

**BOND INSURANCE**

Municipal Bond Insurance Policy No. \_\_\_\_\_ (the "Policy") with respect to payments due for principal of and interest on this Bond has been issued by AMBAC Indemnity Corporation ("AMBAC Indemnity"). The Policy has been delivered to the United States Trust Company of New York, New York, New York, as the Insurance Trustee under said Policy and will be held by such Insurance Trustee or any successor insurance trustee. The Policy is on file and available for inspection at the principal office of the Insurance Trustee and a copy thereof may be secured from AMBAC Indemnity or the Insurance Trustee. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. The owner of this Bond acknowledges and consents to the subrogation rights of AMBAC Indemnity as more fully set forth in the Policy.

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -	as tenants in common	UTMA	_____
TEN ENT -	as tenants by the		(Custodian)
	entireties	As Custodian for	_____
JT TEN -	as joint tenants with		(Minor)
	right of survivorship and	under Uniform Transfers to Minors Act	
	not as tenants in common	_____	(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

\_\_\_\_\_  
(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint \_\_\_\_\_ Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: \_\_\_\_\_

Signature guaranteed:

\_\_\_\_\_  
\_\_\_\_\_

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 5. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Bond Registrar for registration, authentication and delivery to the purchaser, as determined by the Board, upon receipt of the purchase price thereof, with accrued interest thereon, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects.

Section 6. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 1996,  
sufficient to produce the net annual sum of \$257,434;

For collection in the fiscal year beginning July 1, 1997,  
sufficient to produce the net annual sum of \$271,935;

For collection in the fiscal year beginning July 1, 1998,  
sufficient to produce the net annual sum of \$272,170;

For collection in the fiscal year beginning July 1, 1999,  
sufficient to produce the net annual sum of \$276,775;

For collection in the fiscal year beginning July 1, 2000,  
sufficient to produce the net annual sum of \$275,435;

For collection in the fiscal year beginning July 1, 2001,  
sufficient to produce the net annual sum of \$277,170;

For collection in the fiscal year beginning July 1, 2002,  
sufficient to produce the net annual sum of \$278,370;

For collection in the fiscal year beginning July 1, 2003,  
sufficient to produce the net annual sum of \$278,920;

For collection in the fiscal year beginning July 1, 2004,  
sufficient to produce the net annual sum of \$283,800;



For collection in the fiscal year beginning July 1, 2005,  
sufficient to produce the net annual sum of \$282,755;

For collection in the fiscal year beginning July 1, 2006,  
sufficient to produce the net annual sum of \$280,995;

For collection in the fiscal year beginning July 1, 2007,  
sufficient to produce the net annual sum of \$283,500.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 9. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 10. Continuing Disclosure. The Securities and Exchange Commission (the "SEC") has promulgated amendments to Rule 15c2-12 under the Securities

Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") which govern the obligations of participating underwriters to require that issuers of municipal bonds enter into contracts for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. This Board hereby finds, determines and declares that the Bonds are exempted entirely from the application of paragraph (b)(5) of the Rule by reason of the exemption granted in paragraph (d)(2) thereof and the fact that the offering of the Bonds commenced before January 1, 1996. Specifically, this Board hereby finds that the only "obligated person" (within the meaning of the Rule) with respect to the Bonds is the County and that, including the Bonds, there will be approximately \$2,837,345 (and, in any event, no more than \$10 million) in principal amount of municipal securities outstanding on the date of issuance of the Bonds as to which the County is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d)(1) thereof because, among other things, they were issued in minimum denominations of \$100,000). In making such finding, the County hereby represents that it has not issued within the six months before the date of issuance of the Bonds and that it reasonably expects that it will not, issue within six months after the date of issuance of the Bonds, other securities of the County of substantially the same security and providing financing for the same general purpose or purposes as the Bonds.

Section 11. Exhibit A attached hereto containing the municipal bond insurance provisions is hereby incorporated as a part of this resolution as though fully set out herein.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on October 26, 1995.

Harold F. Aiken  
Chairperson, Board of Supervisors

Attest:

Colleen P. Resguard  
County Auditor

EXHIBIT A  
MUNICIPAL BOND INSURANCE

**DEFINITIONS**

"AMBAC Indemnity" shall mean AMBAC Indemnity Corporation, a Wisconsin-domiciled stock insurance company.

"Municipal Bond Insurance Policy" shall mean the municipal bond insurance policy issued by AMBAC Indemnity insuring the payment when due of the principal of an interest on the Bonds as provided therein.

**AMBAC CONSENT LANGUAGE****A. Consent of AMBAC Indemnity**

Any provision of this Resolution expressly recognizing or granting rights in or to AMBAC Indemnity may not be amended in any manner which affects the rights of AMBAC Indemnity hereunder without the prior written consent of AMBAC Indemnity.

**B. Consent of AMBAC Indemnity in Addition to Bondholder Consent**

Unless otherwise provided in this Section, AMBAC Indemnity's consent shall be required in addition to Bondholder consent, when required, for the following purposes: (i) execution and delivery of any supplemental resolution or any amendment, supplement or change to or modification of this Resolution (ii) removal of the Trustee or Paying Agent and selection and appointment of any successor trustee or paying agent; and (iii) initiation or approval of any action not described in (i) or (ii) above which requires Bondholder consent.

**C. Consent of AMBAC Indemnity in the Event of Insolvency**

Any reorganization or liquidation plan with respect to the Issuer must be acceptable to AMBAC Indemnity. In the event of any reorganization or liquidation, AMBAC Indemnity shall have the right to vote on behalf of all bondholders who hold AMBAC Indemnity-insured bonds absent a default by AMBAC Indemnity under the applicable Municipal Bond Insurance Policy insuring such Bonds.

**D. Consent of AMBAC Indemnity Upon Default**

Anything in this Resolution to the contrary notwithstanding, upon the occurrence and continuance of an event of default as defined herein, AMBAC Indemnity shall be entitled to control and direct the enforcement of all rights and remedies granted to the Bondholders or the Trustee for the benefit of the Bondholders under this Resolution.

**INFORMATION TO BE GIVEN TO AMBAC**

A. While the Municipal Bond Insurance Policy is in effect, the Issuer or the Trustee shall furnish to AMBAC Indemnity (to the attention of the Surveillance Department, unless otherwise indicated):

(a) as soon as practicable after the filing thereof, a copy of any financial statement of the Issuer and a copy of any audit and annual report of the Issuer;

(b) a copy of any notice to be given to the registered owners of the Bonds, including, without limitation, notice of any redemption of or defeasance of Bonds, and any certificate rendered pursuant to this Resolution relating to the security for the Bonds; and

(c) such additional information it may reasonably request.

B. The Trustee or Issuer shall notify AMBAC Indemnity of any failure of the Issuer to provide relevant notices, certificates, etc.

C. The Issuer will permit AMBAC Indemnity to discuss the affairs, finances and accounts of the Issuer or any information AMBAC Indemnity may reasonably request regarding the security for the Bonds with appropriate officers of the Issuer. The Trustee or Issuer will permit AMBAC Indemnity to have access to the Project and have access to and to make copies of all books and records relating to the Bonds at any reasonable time.

D. AMBAC Indemnity shall have the right to direct an accounting at the Issuer's expense, and the Issuer's failure to comply with such direction within thirty (30) days after receipt of written notice of the direction from AMBAC Indemnity shall be deemed a default hereunder; provided, however, that if compliance cannot occur within such period, then such period will be extended so long as compliance is begun within such period and diligently pursued, but only if such extension would not materially adversely affect the interests of any registered owner of the Bonds.

E. Notwithstanding any other provision of this Resolution, the Trustee or Issuer shall immediately notify AMBAC Indemnity if at any time there are insufficient moneys to make any payments of principal and/or interest as required and immediately upon the occurrence of any event of default hereunder.

F. To the extent that the Issuer has entered into a continuing disclosure agreement with respect to the Bonds, AMBAC Indemnity shall be included as party to be notified.

## PERMITTED INVESTMENTS

(A) AMBAC Indemnity will allow the following obligations to be used as Permitted Investments for all purposes, including defeasance investments in refunding escrow accounts.

(AMBAC Indemnity does not give a premium credit for the investment of accrued and/or capitalized interest.)

- (1) Cash (insured at all times by the Federal Deposit Insurance Corporation or otherwise collateralized with obligations described in paragraph (2) below), or
- (2) Direct obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America.

(B) AMBAC Indemnity will allow the following obligations to be used as Permitted Investments for all purposes other than: (i) defeasance investments in refunding escrow accounts.

- (1) obligations of any of the following federal agencies which obligations represent full faith and credit of the United States of America, including:
  - Export - Import Bank
  - Farm Credit System Financial Assistance Corporation
  - Farmers Home Administration
  - General Services Administration
  - U.S. Maritime Administration
  - Small Business Administration
  - Government National Mortgage Association (GNMA)
  - U.S. Department of Housing & Urban Development (PHA's)
  - Federal Housing Administration;
- (2) senior debt obligations rated "AAA" by Standard & Poor's Corporation (S&P) and "Aaa" by Moody's Investor Service, Inc. (Moody's) issued by the Federal National Mortgage Association or the Federal Home Loan Mortgage Corporation. Senior debt obligations of other government sponsored agencies approved by AMBAC Indemnity ;
- (3) U.S. dollar denominated deposit accounts, federal funds and banker's acceptances with domestic commercial banks which have a rating on their short term certificates of deposit on the date of purchase of "A-1" or "A-1+" by S&P and "P-1" by Moody's and maturing no more than

360 days after the date of purchase. (Ratings on holding companies are not considered as the rating of the bank);

- (4) commercial paper which is rated at the time of purchase in the single highest classification, "A-1+" by S&P and "P-1" by Moody's and which matures not more than 270 days after the date of purchase;
- (5) investments in a money market fund rated "AAAm" or "AAAm-G" or better by S&P;
- (6) Pre-refunded Municipal Obligations defined as follows: Any bonds or other obligations of any state of the United States of America or of any agency, instrumentality or local governmental unit of any such state which are not callable at the option of the obligor prior to maturity or as to which irrevocable instructions have been given by the obligor to call on the date specified in the notice; and
  - (A) which are rated, based on the irrevocable escrow account or fund (the "escrow"), in the highest rating category of S&P and Moody's or any successors thereto; or
  - (B) (i) which are fully secured as to principal and interest and redemption premium, if any, by an escrow consisting only of cash or obligations described in paragraph A(2) above, which escrow may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate, and (ii) which escrow is sufficient, as verified by a nationally recognized independent certified public accountant, to pay principal of and interest and redemption premium, if any, on the bonds or other obligations described in this paragraph on the maturity date or dates specified in the irrevocable instructions referred to above, as appropriate;
- (7) investment agreements approved in writing by AMBAC Indemnity Corporation with notice to S&P; and
- (8) other forms of investments approved in writing by AMBAC Indemnity with notice to S&P.

(C) The value of the above investments shall be determined as follows:

"Value", which shall be determined as of the end of each month, means that the value of any investments shall be calculated as follows:

- (a) as to investments the bid and asked prices of which are published on a regular basis in The Wall Street Journal (or, if not there, then in The

New York Times): the average of the bid and asked prices for such investments so published on or most recently prior to such time of determination;

- (b) as to investments the bid and asked prices of which are not published on a regular basis in The Wall Street Journal or The New York Times: the average bid price at such time of determination for such investments by any two nationally recognized government securities dealers (selected by the Trustee in its absolute discretion) at the time making a market in such investments or the bid price published by a nationally recognized pricing service;
- (c) as to certificates of deposit and bankers acceptances: the face amount thereof, plus accrued interest; and
- (d) as to any investment not specified above: the value thereof established by prior agreement between the Issuer, the Trustee and AMBAC Indemnity Corporation.

#### **DEFEASANCE LANGUAGE**

A. The definition of "Outstanding" bonds or obligations, or any like concept, should specifically include bonds obligations which fall into the category described below.

B. The defeasance section of the Financing Document should include the following language:

Notwithstanding anything herein to the contrary, in the event that the principal and/or interest due on the Bonds shall be paid by AMBAC Indemnity Corporation pursuant to the Municipal Bond Insurance Policy, the Bonds shall remain Outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the Issuer, and the assignment and pledge of the Trust Estate and all covenants, agreements and other obligations of the Issuer to the registered owners shall continue to exist and shall run to the benefit of AMBAC Indemnity, and AMBAC Indemnity shall be subrogated to the right of such registered owners.

#### **PAYMENT PROCEDURE PURSUANT THE MUNICIPAL BOND INSURANCE POLICY**

As long as the bond insurance shall be in full force and effect, the Issuer, the Trustee and any Paying Agent, if any, agree to comply with the following provisions:

- (a) At least one (1) day prior to all Interest Payment Dates the Trustee or Paying Agent, if any, will determine whether there will be sufficient funds in the Funds and Accounts to pay the principal of or interest on

the Bonds on such Interest Payment Date. If the Trustee or Paying Agent, if any, determines that there will be insufficient funds in the Funds and Accounts, the Trustee or Paying Agent, if any, shall so notify AMBAC Indemnity. Such notice shall specify the amount of the anticipated deficiency, the Bonds to which such deficiency is applicable and whether such Bonds will be deficient as to principal or interest, or both. If the Trustee or Paying Agent, if any, has not so notified AMBAC Indemnity at least one (1) day prior to an Interest Payment Date, AMBAC Indemnity will make payments of principal or interest due on the Bonds on or before the first (1st) day next following the date on which AMBAC Indemnity shall have received notice of nonpayment from the Trustee or Paying Agent, if any.

- (b) The Trustee or Paying Agent, if any, shall, after giving notice to AMBAC Indemnity as provided in (a) above, make available to AMBAC Indemnity and, at AMBAC Indemnity's direction, to the United States Trust Company of New York, as insurance trustee for AMBAC Indemnity or any successor insurance trustee (the Insurance Trustee), the registration books of the Issuer maintained by the Trustee or Paying Agent, if any, and all records relating to the Funds and Accounts maintained under this Resolution.
- (c) The Trustee or Paying Agent, if any, shall provide AMBAC Indemnity and the Insurance Trustee with a list of registered owners of Bonds entitled to receive principal or interest payments from AMBAC Indemnity under the terms of the Municipal Bond Insurance Policy, and shall make arrangements with the Insurance Trustee (i) to mail checks or drafts to the registered owners of Bonds entitled to receive full or partial interest payments from AMBAC Indemnity and (ii) to pay principal upon Bonds surrendered to the Insurance Trustee by the registered owners of Bonds entitled to receive full or partial principal payments from AMBAC Indemnity.
- (d) The Trustee or Paying Agent, if any, shall, at the time it provides notice to AMBAC Indemnity pursuant to (a) above, notify registered owners of Bonds entitled to receive the payment of principal or interest thereon from AMBAC Indemnity (i) as to the fact of such entitlement, (ii) that AMBAC Indemnity will remit to them all or a part of the interest payments next coming due upon proof of Bondholder entitlement to interest payments and delivery to the Insurance Trustee, in form satisfactory to the Insurance Trustee, of an appropriate assignment of the registered owner's right to payment, (iii) that should they be entitled to receive full payment of principal from AMBAC Indemnity, they must surrender their Bonds (along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee to permit ownership of such Bonds to be registered



in the name of AMBAC Indemnity) for payment to the Insurance Trustee, and not the Trustee or Paying Agent, if any, and (iv) that should they be entitled to receive partial payment of principal from AMBAC Indemnity, they must surrender their Bonds for payment thereon first to the Trustee or Paying Agent, if any, who shall note on such Bonds the portion of the principal paid by the Trustee or Paying Agent, if any, and then, along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee, to the Insurance Trustee, which will then pay the unpaid portion of principal.

- (e) In the event the Trustee or Paying Agent, if any, has notice that any payment of principal of or interest on a Bond which has become Due for Payment and which is made to a Bondholder by or on behalf of the Issuer has been deemed a preferential transfer and theretofore recovered from its registered owner pursuant to the United States Bankruptcy Code by a trustee in bankruptcy in accordance with the final, nonappealable order of a court having competent jurisdiction, the Trustee or Paying Agent, if any, shall, at the time AMBAC Indemnity is notified pursuant to (a) above, notify all registered owners that in the event that any registered owner's payment is so recovered, such registered owner will be entitled to payment from AMBAC Indemnity to the extent of such recovery if sufficient funds are not otherwise available, and the Trustee or Paying Agent, if any, shall furnish to AMBAC Indemnity its records evidencing the payments of principal of and interest on the Bonds which have been made by the Registrar and subsequently recovered from registered owners and the dates on which such payments were made.
- (f) In addition to those rights granted AMBAC Indemnity under this Resolution, AMBAC Indemnity shall, to the extent it makes payment of principal of or interest on Bonds, become subrogated to the rights of the recipients of such payments in accordance with the terms of the Municipal Bond Insurance Policy, and to evidence such subrogation (i) in the case of subrogation as to claims for past due interest, the Trustee or Paying Agent, if any, shall note AMBAC Indemnity's rights as subrogee on the registration books of the Issuer maintained by the Trustee or Paying Agent, if any, upon receipt from AMBAC Indemnity of proof of the payment of interest thereon to the registered owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Trustee or Paying Agent, if any, shall note AMBAC Indemnity's rights as subrogee on the registration books of the Issuer maintained by the Trustee or Paying Agent, if any, upon surrender of the Bonds by the registered owners thereof together with proof of the payment of principal thereof.

## TRUSTEE RELATED PROVISIONS

1. The Trustee (or Paying Agent) may be removed at any time, at the request of AMBAC Indemnity, for any breach of the Trust set forth herein.

2. AMBAC Indemnity shall receive prior written notice of any Trustee (or Paying Agent) resignation.

3. Every successor Trustee appointed pursuant to this Section shall be a trust company or bank in good standing located in or incorporated under the laws of the State, duly authorized to exercise trust powers and subject to examination by federal or state authority, having a reported capital and surplus of not less than \$75,000,000 and acceptable to AMBAC Indemnity. Any successor Paying Agent, if applicable, shall not be appointed unless AMBAC approves such successor in writing.

4. Notwithstanding any other provision of the Resolution, in determining whether the rights of the Bondholders will be adversely affected by any action taken pursuant to the terms and provisions of this Resolution, the Trustee (or Paying Agent) shall consider the effect on the Bondholders as if there were no Municipal Bond Insurance Policy.

5. Notwithstanding any other provision of this Resolution, no removal, resignation or termination of the Trustee (or Paying Agent) shall take effect until a successor, acceptable to AMBAC, shall be appointed.

## INTERESTED PARTIES

### A. AMBAC As Third Party Beneficiary

To the extent that this Resolution confers upon or give or grants to AMBAC any right, remedy or claim under or by reason of this Resolution, AMBAC is hereby explicitly recognized as being a third-party beneficiary hereunder and may enforce any such right remedy or claim conferred, given or granted hereunder.

### B. Parties Interested Herein

Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give or grant to, any person or entity, other than the Issuer, the Trustee, AMBAC Indemnity, the Paying Agent, if any, and the registered owners of the Bonds, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Resolution contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Trustee, AMBAC Indemnity, the Paying Agent, if any, and the registered owners of the Bonds.

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

**October 31, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and LaVerne V. Deist. Absent was Duane Deist. Others present were Doug Weston, Tom McGovern and Bill Shaw. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

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

Motion-L. Deist Second-Akers to accept the Leroy Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

Motion-L. Deist Second-Akers to approve transferring \$85,516.00 from the Mental Health Tax Credit Fund to General Supplemental Fund and passed Resolution 95-82 as follows: Vote-all in favor.

**Resolution 95-82**

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the sum of \$85,516.00 be transferred from the Mental Health Tax Credit Fund to the General Supplemental Fund.

The Auditor and Treasurer are directed to correct their records accordingly.

The above and forgoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on the 31st day of October, 1995; and the vote thereon being as follows:

Ayes: L. Deist  
Akers

Nays: None

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

Doug Weston, Custodian, reported on the wiring for the courthouse and discussed office space. He discussed hours worked and compensation of the extra hours worked.

D. Deist arrived at 9:50 a.m.

The Board discussed tiling the County Farm.

The Board agreed to advertise once in the Advocate Journal and the Tribune. Bids must be submitted for tiling \$/foot-based on 1,200 to 1,400 feet and for bulldozer work \$/hour - based on three to four hours of work. Bids are to be submitted to the Audubon County Auditor's Office by 9:00 a.m. November 13, 1995, with the right to refuse any and all bids.

The Board discussed payment of claims for the second claim period scheduled for November 16, 1995. The Board agreed to pay claims on November 21, 1995 instead of the 16 and to have the Auditor notify all departments accordingly.

Tom McGovern, Assistant to the Engineer, reported on the secondary roads department.

D. Deist dismissed at 2:00 p.m.

Bill Shaw, Sheriff, discussed office space in the courthouse and exercise equipment for jail. Sheriff Shaw will advertise the equipment for sale.

Motion-L. Deist Second-Akers to adjourn at 4:13 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**November 2, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Frank Olsen, Jack Slauson, Lonn Pluckhahn and Rick Hunsaker. The meeting was called to order at 9:40 a.m. by Chairperson Akers.

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

Frank Olsen, County's Health Insurance Representative, reviewed the flex plan and discussed capping the spending on th flex plan. The Board agreed to offer the flex proposal and to consider capping the spending on the flex plan at the November 21, 1995 board meeting.

Motion-L. Deist Second-D. Deist to approve the October 31, 1995 board minutes. Vote-all in favor.

Jack Slauson, D.H.S. Director, discussed office space and rental buildings that are available.

Rick Hunsaker, with Region XII Council of Governments, reviewed the farmer's home revolving loan grant requirements and guidelines.

Motion-D. Deist Second-L. Deist to approve \$25,000.00 towards match to set up revolving loans fund with Sac County, who has approved the \$25,000.00 match, for a \$200,000.00 Farmer's Home Grant between Sac and Audubon Counties. Vote-all in favor.

Lonn Pluckhahn, Region XII Council of Governments, discussed a flood buy-out building that was moved from Exira to Hamlin.

Motion-D. Deist Second-L. Deist to accept Audubon Township Clerk's Annual Statement for FY 1995. Vote-all in favor.

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

AKERS, HAROLD F; MLG	98.80	AMOCO OIL CO; FUEL	40.11
ANDERSEN LAW OFFICES; MLG/MISC	211.04	AT & T; PHONE	15.62
AUDUBON CO AUDITOR; SUPP REIMB	782.00	AUDUBON CO EMS ASSN; GRANT	4,094.00
AUDUBON CO MEMORIAL HOSP; SERV	239.39	AUDUBON CO SHERIFF; FEES	99.40
AUDUBON MEDICAL CLINIC; EXAM	45.00	AUDUBON SUPER VALU; PRSNR MEALS	76.00
BRIGGS; MED/LAB SUPPLIES	32.73	BROWN INDUSTRIES INC; SUPPLIES	44.00
BRUUN, CAROLYN; TRANSCRIBING FEE	62.70	CENTRAL IA DISTR INC; SUPPLIES	577.91
COMMUNITY OPPORTUNITIES; PRGRM	5,700.00	CUNNINGHAM DO, J M; CORONER EXAM	50.00
DATAFLO CORPORATION; SUPPLIES	1,278.34	DAVID M GRIFFITH & ASSOC; COSTS	639.59
DITTMAN PLUMBING; PLUMBING R&M	48.00	G & L LAWN CARE; LAWN CARE	55.77
GALL'S INC; PARTS/ACCESSORIES	30.93	GATEWAY 2000; COMPUTER/MONITOR	2,757.00
GLOBAL EQUIPMENT CO; VACUUM	156.97	HAMILTON CTY TREASURER; MEAL FEE	10.00
HANSON, BJORK & RUSSELL; FEES	1,468.53	HEARTLAND PAPER COMPANY; SUPPLIES	59.80
IA STATE ASSN OF COUNTIES; FEE	30.00	ISAC MULTI-CO SVCE AGCY; STUDY	75.75
JACK A LIPOVAC & ASSOC; POLICY	574.35	JENSEN SANITATION; SERVICE	50.00
JOHANSEN, MARY LOU; MLG/MEALS	48.37	KRAMES COMMUNICATIONS; MED SUPP	43.70
MCGOVERN, TOM; MLG/MEALS	68.27	MEDICAP PHARMACY; MED/LAB SUPP	13.04
MENDENHALL, PEGGY A; MEALS	6.20	METRO UNIFORMS; UNIFORMS	116.35
MUNCH, DIANA L; MEALS	6.25	NATIONAL SHERIFF'S ASSN; EXAM	32.00
OTTEN, DAROLD R; MEALS	8.28	PLACE'S; MISC SUPPLIES	28.09
R.C. BOOTH ENTERPRISE; BKS/MAP	1,153.45	SECRETARY OF STATE; RENEWAL FEE	30.00
STONE PRINTING OFFICE PR; SUPP	40.31	THE INN & CONFERENCE CENTER; FEE	78.99
US WEST CELLULAR; PHONE	119.88	AREA XII A & DTU; TRMT/PRVNTN	908.67
AUDUBON CO MEMORIAL HOSPITAL; TRT	10.00	CARROLL CO SHERIFF; FEES	27.00
CENTER PHARMACY; PRESCRIPTIONS	18.65	CHRISTIAN HOME ASSOC; CARE	61.89
CLARK BOARDMAN CALLAGHAN; PUBL	1,494.79	DEPT OF HUMAN SERVICES; CASE MNG	527.10
GENERAL SERVICES ISD; ACCESS	17.70	MATT PARROTT & SONS; ELEC KITS	161.82
MEDICAL CENTER PHARMACY; PRESCRI	14.81	MEDICAP PHARMACY; PRESCRIPTIONS	30.19
MUNCH, DIANA L; MEALS	6.25	SONDAG, MARY JO; COURT RENT	81.00
VOTING MACHINE SERVICE; SUPPLIES	779.10	WEST PUBLISHING CO; PUBLICATIONS	193.05
WILLOW HEIGHTS INC; RCF/CFI	600.00	SHEETS EXCAVATING; EWP IA 322	5,038.83
AGRI DRAIN CORPORATION; MAINT	3,526.32	AGRILAND FS INC; GASOHOL	1,608.20

AUDUBON MEDICAL CLINIC; SERVICES	52.00	AUDUBON MOTOR SUPPLY; PRTS/MI	1,948.40
BECKER GRAVEL CO INC; HAULING	5,874.63	BRISBOIS DISTRIBUTING; SNDRY	211.00
BURR PLUMBING & HEATING; SNRY/PR	136.68	CAMPBELL SUPPLY CO; HAND TOOLS	528.11
CARGILL SALT DIVISION; SALT	652.13	COAKLEY INDUSTRIAL SERVICE; SNDRY	108.25
DATAFLO CORPORATION; F/MACHINE	1,107.00	DENCO HIGHWAY CONST; PATCHING	56,600.55
GTE MIDWEST; SUNDRY	24.33	HERMAN M BROWN CO; PARTS	59.65
JACK A LIPOVAC & ASSOC; POLICY	213.10	JENSEN SANITATION; SUNDRY	50.00
K&S OIL CO; DIESEL	4,341.60	KAR PRODUCTS; PARTS	68.46
MCATEE TIRE INC; OUTSIDE LABOR	52.50	MCGOVERN, TOM; MEALS	7.88
MCGRAW HILLS INC; PUBLICATIONS	51.33	MIDAMERICAN ENERGY CO; SUNDRY	324.63
NAPA AUTO PARTS; HAND TOOLS	249.90	PLACE'S; OFFICE SUPPLIES	44.67
PUCK IMPLEMENT CO; PARTS	58.72	ROHLIN CONSTRUCTION CO; WORK	27,915.59
SHAFFER D.O., DANA C; SERVICES	24.00	SOUTHSIDE WELDING; BRIDGE RR/ETC	872.78
THE COBB GROUP INC; PUBLICATIONS	49.00	TOWN & COUNTRY HARDWARE; TOOLS	10.45
US WEST CELLULAR; SUNDRY	101.70	ZEE SERVICE CO; SUPPLIES	7.35
ZIEGLER INC; BLADES	735.36	IA BENEFITS; PREMIUM	9,115.11
IA BENEFITS; CLMS PROCESSED	7,593.60	AUDUBON CO ECONOMIC DEVE; JOBS	5,400.00

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

AT & T; PHONE	.98
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The Landfill Director instructed the County Auditor to list the following claims against the Landfill Operating Fund for publication:

JENSEN SANITATION; SERVICE	300.00	KEAST, DARRELL; SUPPLIES	25.95
MIDAMERICAN ENERGY CO; ELECTRIC	86.58	PLACE'S; SUPPLIES	9.34
STONE PRINTING OFFICE; TYPWRTR	169.00		

Akers dismissed at 2:00 p.m.

Motion-L. Deist Second-D. Deist to approve and authorize chair to sign State Sales Tax Refund Claim for EWP-322 project. Vote-all in favor.

Akers returned at 3:15 p.m.

Motion-L. Deist Second-D. Deist to approve Resolution 95-83 which provides the two year forgivable loan of \$5,400.00 or \$150.00 per employee not to exceed thirty-six employees, to the Audubon County Economic Development Corporation for the Quality Machines, Inc., new job project which was approved at the June 20, 1995 board meeting and a Loan Agreement. Vote-all in favor.

### **RESOLUTION 95-83**

A Resolution providing a two year forgivable loan of \$5,400.00 or \$150.00 per employee not to exceed thirty-six employees, to the Audubon County Economic Development Corporation for the Quality Machines, Inc., new job project.

**Whereas**, the Audubon County Board of Supervisors (County) believes that economic development is an important public purpose, is in the public's interest and that a two year forgivable loan of \$5,400.00 or \$150.00 per employee not to exceed thirty-six employees be issued to the Audubon County Economic Development Corporation (ACED) for the Quality Machines, Inc., new job project, and

**Whereas**, ACED agrees to meet conditions as set forth in an Agreement between COUNTY and ACED, to ensure use of said funds for the public purpose, and to account for said funds upon request of COUNTY, and audits of county funds.

**Page 184**

November 2, 1995 (continued)  
Board of Supervisors Meeting

**Now, therefore, be it hereby resolved**, that the Audubon County Board of Supervisors, on behalf of COUNTY, shall enter into an agreement with ACED wherein COUNTY will provide a two year loan of

\$5,400.00, forgivable at a rate of \$150.00 per employee not to exceed thirty-six employees at a time certain to ACED for the Quality Machines, Inc., new job project, provided that ACED complete certain conditions to ensure use of said funds for the public purposes enumerated herein and to provide adequate security to protect the public funds.

Dated this 2nd day of November, 1995.

Attest: /s/Colleen Riesgaard  
Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Harold F. Akers, Chairperson  
Audubon County Board of Supervisors

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

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**November 7, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Larry Sorensen, Lahoma Counts, Shirley Sunderman, Mary Ellen Quandt, Audrey Jensen, Marianne Nolan and Linda Christensen. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the November 2, 1995 board meeting. Vote-all in favor.

Larry Sorensen, Roadside Management, gave a report on services.

Motion-D. Deist Second-L. Deist to accept Sheriff's Monthly Report for October, 1995. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve wage increase for Sue Ellen Armstrong Lang and passed Resolution 95-84 as follows. Vote-all in favor.

**Resolution 95-84**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Sue Ellen Armstrong Lang, part-time Dispatcher, hourly rate be increased to \$5.57/hour, effective November 7, 1995.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on this 7th day of November, 1995, the vote, thereon, being as follows:

Ayes: L. Deist, D. Deist, Akers

Nays: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/Harold F. Akers  
Chairperson

Motion-L. Deist Second-D. Deist to approve Adopting an Equal Opportunity Policy and passed Resolution 95-85 as follows. Vote-all in favor.

**Resolution 95-85**

**RESOLUTION ADOPTING AN EQUAL OPPORTUNITY POLICY**

**WHEREAS:** The County of Audubon, Iowa (to be henceforth referred to as the local government).

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

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

The right of appeal and recourse is guaranteed by the Local Government. Any person who feels that he or she has been denied employment, participation, representation, or service in any program administered by the Local Government because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the administrative offices of the Local Government which can be contacted by telephone or in writing.

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

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Motion-D. Deist Second-L. Deist to approve accepting compliance with the drug-free work place act for the County of Audubon, Iowa and passed Resolution 95-86 as follows. Vote-all in favor.

**Resolution 95-86**

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

**WHEREAS**, the County of Audubon, Iowa has received an Emergency Shelter Operations Grant from the Iowa Department of Economic Development; and

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

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

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

As passed this 7th day of November, 1995, and signed by the Chair on this 7th day of November, 1995.

/s/Harold F. Akers  
Chair

I hereby attest that the foregoing resolution proposed by the Audubon County Board of Supervisors, Audubon County, Iowa, was duly passed and adopted on the 7th day of November, 1995, at a regular meeting by the following vote:

BOARD MEMBER	AYES
<u>Duane Deist</u>	<u>X</u>
<u>LaVerne V. Deist</u>	<u>X</u>



Harold F. Akers                          X    

/s/Colleen Riesgaard  
County Auditor

Motion-L. Deist Second-D. Deist to approve adopting a code of conduct and passed Resolution 95-87 as follows. Vote-all in favor.

**Resolution 95-87**

**RESOLUTION ADOPTING A CODE OF CONDUCT**

**WHEREAS:** The County of Audubon, Iowa (to be henceforth referred to as the local government).

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

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

1. **Purpose:** The Purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b)(3)) and other applicable federal and state standards, regulations, and laws.
2. **Application:** This Code of Conduct applies to all officers, employees, or agents of the Local Government engaged in the award or administration of contracts supported by federal grant funds.
3. **Requirements:** No officer, employee, or agent of the Local Government shall participate in the selection, award, or administration of a contract supported by federal grant funds, if conflict of interest, real or apparent, would be involved. Such a conflict would arise when:
  - a. the employee, officer, or agent;
  - b. any member of his or her immediate family;
  - c. his or her partner
  - d. an organization who employs, or is about to employ any of the above has a financial interest or other interest in the firm selected for award.
4. **Gratuities:** The Local Government's officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors
5. **Remedies:** To the extent permitted by federal, state, or local laws or regulations, violations of these standards may cause penalties, sanctions, or other disciplinary actions to be taken against the Local Government's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents.

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Motion-D. Deist Second-L. Deist to approve prohibiting the use of excessive force and passed Resolution 95-88 as follows. Vote-all in favor.

**Resolution 95-88**

**WHEREAS:** The County of Audubon, Iowa, to be henceforth referred to as the Local Government, has received federal funding in the form of a Community Development Block Grant (CDBG) for the purpose of enhancing the welfare of the residents of the counties of Audubon, Carroll, Crawford, Greene, Guthrie, and Sac, Iowa;

and,

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

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

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

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

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Motion-L. Deist Second-D. Deist to approve adopting a procurement policy and passed Resolution 95-89 as follows. Vote-all in favor.

**Resolutions 95-89**

**RESOLUTION ADOPTING A PROCUREMENT POLICY**

**WHEREAS:** The County of Audubon, Iowa (to be henceforth referred to as the Local Government).

**Procurement Policy**

The purpose of this policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and

economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

#### Application

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

#### Policy

#### **I. Methods of Procurement**

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

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

B. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm fixed price contract (lump sum or unit price) is awarded to the responsible bidder whose bid conforming with all of the material terms and conditions of the invitation for bids, is lowest in price. The sealed bids methods is the preferred method for procuring construction.

1. In order for formal advertising to be feasible, the following conditions must be present:
  - (a)A complete, adequate and realistic specification or purchase description;
  - (b)two or more responsible suppliers are willing and able to compete effectively for the business;  
and
  - (c)the procurement lends itself to a firm fixed price contract, and a selection of a successful bidder can appropriately be made principally on the basis of price.
2. When the formal advertising is used for a procurement under a grant, the following requirements shall apply:
  - (a)The invitation for bids will be publicly advertised and bids shall be solicited from an adequate number of known suppliers.
  - (b)The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation.
  - (c)All bids shall be opened publicly at the time and place stated in the invitation for bids.
  - (d)A firm fixed price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs and life cycle costs shall be considered in deterring which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of the Local Government indicated that such discounts are generally taken.

(e) Any or all bids may be rejected when there are sound documented business reasons in the best interest of the program.

C. In competitive proposals, proposals are requested from a number of sources and the Request for Proposals is publicized. Negotiations are normally conducted with more than one of the sources submitting offers, and either a fixed price or cost reimbursable type contract is awarded, as appropriate for the use of formal advertising. If the competitive proposals method is used for a procurement under a grant, the following requirements shall apply:

1. The Request for Proposal shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized request for proposals shall be honored to the maximum extent practical.
2. Requests for proposals shall be solicited from an adequate number of qualified sources.
3. The local government shall provide mechanisms for technical evaluation of the proposals received, determinations of responsible offers for the purpose of written or oral discussions, and selection for contract award.
4. Awards will be made to the responsible offerer whose proposal will be most advantageous to the procuring party, with price and other factors considered. Unsuccessful offers will be promptly notified in writing.
5. The City/Agency may utilize competitive negotiation procedures for procurement of architectural/engineering (A/E) professional services, whereby competitor's qualifications are selected, subject to negotiation of fair and reasonable compensation. The methods, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It can not be used to procure other types of sources (e.g. administration professional services) even though A/E firms are a potential source to perform the proposed effort.

D. Noncompetitive proposals are procured through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is not feasible under small purchase, sealed bids (formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:

1. The item is available from only a single source;
2. After solicitation of a number of sources; competition is determined inadequate;
3. A public urgency or emergency when the urgency for the requirement will not permit a delay incident to competitive solicitation; and
4. The awarding agency (IDED) authorizes non competitive proposals. (Sole source procurement for supplies, equipment, construction, and services valued at \$25,000 or more must have prior approval of the Iowa Department of Economic Development.)

E. The Local Government will provide, to the greatest extent possible, that contracts be awarded to qualified small and minority firms, women's business enterprises, and labor surplus area firms whenever they are potential sources.

F. Any other method of procurement must have prior approval from the Iowa Department of Economic Development.

## II. Contract Pricing

A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.

B. The Local Government shall perform some form of cost/price analysis for every procurement action, including modifications or change orders.

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

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Motion-D. Deist Second-L. Deist to approve the adoption of an affirmative fair housing policy and passed Resolution 95-90 as follows. Vote-all in favor.

**Resolution 95-90**

**RESOLUTION ADOPTING AN AFFIRMATIVE FAIR HOUSING POLICY**

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

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

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

Audubon County, Iowa has designated Colleen Riesgaard, Audubon County Auditor, as the contact person to coordinate efforts to comply with this policy. Inquires should be directed to:

**Audubon County Board of Supervisors**  
Audubon County Courthouse  
Audubon, Iowa 50025  
Phone: (712)563-2584  
*Office Hours: M-F 8:00 AM to 4:30 PM*

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

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Motion-L. Deist Second-D. Deist to approve the adoption of a residential anti-displacement and relocation Assistance Plan (RARA) under Section 104(d) of the Housing and Community Development Act of 1974, as amended and passed Resolution 95-91 as follows. Vote-all in favor.

**Resolution 95-91**

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

**WHEREAS:** The County of Audubon, Iowa

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

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

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

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

The County of Audubon, Audubon County Courthouse, Audubon, IA 50025, telephone (712)563-2584 is responsible for ensuring requirements are met for notification and provision of relocation assistance, as

described in CFR 570.496(a)(c)(2), to any low/moderate-income person displaced by the demolition of any dwelling unit or the conversion of a low/moderate-income dwelling unit to another use in connection with an assisted activity.

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

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

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

Passed and Approved this 7th day of November, 1995.

Signed: /s/Harold F. Akers  
Chief Elected Official

Attest: /s/Colleen Riesgaard  
County Auditor

Lahoma Counts, Shirley Sunderman, Mary Ellen Quandt and Audrey Jensen, representing Elderbridge Agency on Aging, presented FY 1995 Annual Report.

Peggy Mendenhall, Public Health Nurse, informed the Board of legislation which may be considered this next session, how it would affect the agency's funding, the Board of Supervisors, the Board of Health and public health services.

After much discussion, Motion-L. Deist that due to lack of office space in the Courthouse, and to have more space available for other County offices to ask the Landfill Commission to move the landfill director's office from the Courthouse effective January 1, 1996, if possible. The Landfill bookkeeping records would continue to be done by Audubon County, at the same rate presently set, until June 30, 1996, at which time the Landfill Commission can administer-unless the Landfill Commission chooses to do so earlier. The Closure Post-Closure Fund would remain with the County, to be used for funding future closure and the compounding of interest to be deposited to that Fund.

Motion-D. Deist to amend L. Deist motion to strike if possible. Akers seconded D. Deist motion to amend. Vote-all in favor.

The Board discussed a road in Section 34, Township 81, Range 35, which is 640' in length. It had been reported that the ditch on the east side of the road had been filled in and leveled with the road. The party(s) involved or responsible agreed to put a ditch back by November 8, 1995. Discussion was held on the portion of the road which had been vacated in April, 1961.

Motion-L. Deist Second-D. Deist to set 4:30 p.m. November 20, 1995 as last date for accepting bids for a used four station weight machine, which is for sale. Bids are to be submitted to the Auditor's office with Audubon County reserving the right to reject any and all bids. Vote-all in favor.

The Board reviewed FY 1996 budgets.

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

**Page 194**

November 7, 1995 (continued)

Board of Supervisors Meeting

Motion-L. Deist Second-Akers to approve October 26, 1995 board minutes. Vote-all in favor.

Motion-L. Deist Second-Akers to adjourn at 3:05 p.m. Vote-all in favor.

Attest: Colleen Resgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors



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

**November 9, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Doug Taggart. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda and the minutes of the November 7, 1995 board meeting. Vote-all in favor.

L. Deist reported on the E-911 meeting he attended on November 8, 1995. He also reported on the status of the Highway 71 paving project scheduled to be completed in 1997, and the affects of said road being named as a part of the American Discovery Trail.

Doug Taggart, County Shop Maintenance Superintendent, reported on roads and bridges.

Motion-L. Deist Second-D. Deist to approve the minutes of the November 7, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to adjourn at 10:50 a.m. Vote-all in favor.

Attest: Colleen P. Reguard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**November 13, 1995**

The Board of Supervisors convened at 9:00 a.m. in the Supervisor's room at the Audubon County Courthouse as the County Board of Canvassers, to canvass the election results of the Audubon, Brayton, Exira, Gray and Kimballton City Elections. Present were Harold F. Akers, Duane Deist and LaVerne V. Deist.

The Board declared Kathleen Cramer and Marvin Dominick duly elected to the office of City Council for Audubon City, for the term of four years.

The Board declared Robert Nymand duly elected to the office of Mayor of the City of Brayton, for the term of two years and Dolores Lori Hansen, Frank Smith, duly elected and Gerald Martin duly elected as declared upon the drawing of lots to break the tie, to the office of City Council for Brayton City, for the term of four years.

The Board declared Gerald Tibken duly elected to the office of Mayor of the the City of Exira, for the term of two years and Gary Jacobsen, Mark Richards and Dennis Williams to the office of City Council for Exira, for a term of four years. The Board also declared the public measure A - "Shall the following Ordinance 217 amending and extending a cable television franchise held by Marne & Elk Horn Telephone Company be approved? to be adopted.

The Board declared Virgil Schmidt duly elected to the office of Mayor of City of Gray, for the term of two years and George W. Campbell, Larry G. Kendle and Roger Sinow duly elected to the office of City Council for Gray City, for the term of four years.

The Board declared Donald D. Madsen duly elected to the office of Mayor of the City of Kimballton, for the term of two years and Bradley D. Madsen and Stephen Wrobel duly elected to the office of City Council for Kimballton City, for the term of four years.

Motion-L. Deist Second-D. Deist to adjourn as the Board of Canvassers at 10:15 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. George Parris was also present. The meeting was called to order at 10:17 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve the agenda and minutes of the November 9, 1995 board meeting. Vote-all in favor.

Bids were opened for county farm tiling and catwork - Tim Wahlert's bid was as follows: \$1.12/foot for tiling and \$85.00/hour for catwork plus hookups in tile lines and backhoe work are extra. Motion-L. Deist Second-D. Deist to approve Tim Wahlert's bid of \$1.12/foot for tiling and \$85.00/hour for catwork if tiling and catwork can be done this fall, if he can't then it would be discussed in the spring for approval of the land tenant for possible damages which may occur if the work is not completed by spring. Vote-all in favor.

The Board agreed to approve the acceptance of bids to provide food services for a period of one year for the Audubon County Jail Facility with bids being returned to the Auditor's office until 4:30 p.m., November 29, 1995.

The Board reviewed a cover letter from the City of Gray and a 28E Agreement between the County and the City of Gray regarding fees for services provided by Secondary Roads Department. Discussed a \$50.00 minimum charge. No action was taken.

George Parris, County Engineer, reported on future bridge projects.

The Board discussed a road 640' in length in Section 34, Township 81, Range 35. The Board requested to meet with Michael Krauel. The Engineer will contact Krauel to schedule a meeting with the Board.

George submitted a letter of resignation and requested his resignation date to be December 31, 1995. The Board took no action.

**Page 197**

November 13, 1995 (continued)

Board of Supervisors Meeting

Attest: Colleen Piesgaard  
Audubon County Auditor

Harold F. Aker  
Chairperson, Audubon County Board of Supervisors

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

**November 21, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Frank Olsen, Kenny Searls, George Campbell and Bill Shaw. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda, with the addition of Region XII's Resolution for revolving loans, postpone scheduled meeting with Mike Krauel until a time that the Engineer will be able to attend Board meeting and to approve the minutes of the November 13, 1995 board meeting. Vote-all in favor.

Frank Olsen, County Insurance Representative, reviewed self-funded proposal for Audubon County Employees Renewal - 01/01/96. Motion-L. Deist Second-D. Deist to approve renewal policy with current year premium rates being the same as 1995. Vote-all in favor. Frank also reviewed the flexible compensation proposal being offered to County employees and discussed a cap of the flex spending. Motion-D. Deist Second-L. Deist to approve flex spending of \$1,200.00/per plan year per employee except for child care which is a fixed amount set by the employee, with an effective date of January 1, 1996. Vote-all in favor.

Kenny Searls, planning and zoning board member, discussed an agenda item set for that Board's meeting on November 28, 1995.

George Campbell, Gray City Council Member, discussed the proposed 28E Agreement, which has not been signed by the County, water which is furnished by City of Gray, costs for snow removal, having the snow plow make one pass through town before continuing on county roads and fees for these costs at a minimum of one hour charge.

The Board opened bids for the exercise equipment with the following bids being submitted: \$105.00-Clint Nelsen; \$505.00-Dave Simonsen; \$200.00-City of Audubon; \$200.00-Roger Sinow and \$217.00-Todd Johnson. The Board discussed the bids submitted with Sheriff Bill Shaw. Motion-L. Deist Second-D. Deist to reject all bids submitted for the exercise equipment, as recommended by Sheriff Shaw because of the replacement cost of the equipment and if able to use equipment again. Vote-all in favor.

The Board reviewed the claims.

Motion-L. Deist Second-D. Deist to accept the Recorder's Monthly Report of Fees collected for October, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to award bridge replacement contracts as follows: projects BROS-05(8)--8J-05 to Dormark Construction Co. of Grimes, Iowa for approximately 0.4 miles East of N.W. Corner of Section 36-79-36 over Elk Horn Creek in the amount of \$136,120.81 and BROS-9005(17)--5F-05 to A.M. Cohron and Son, Inc. of Atlantic, Iowa for approximately 0.25 miles south of N.W. Corner of Section 22-79-36 over Indian Creek in the amount of \$201,097.90. Vote-all in favor.

The Board reviewed the proposed 28E Agreement with the City of Gray regarding services and reimbursement for cost of snow removal. Motion-L. Deist Second-Akers to approve the 28E Agreement with the City of Gray. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve road vacation final order Resolution 95-92 as follows for a 66 foot wide road (road #209) beginning 33 feet south of the center of Section 5, Township 79 North, Range 35 West (Hamlin Township); thence south approximately 997 feet subject to the Engineer's office approval of the field accesses and to authorized chair to sign Resolution 95-92 upon the Engineer's office approval. Vote-all in favor.

**Resolution #95-92 Road Vacation Final Order**

**WHEREAS**, 10:00 A.M. October 24, 1995, being the date and time set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

**WHEREAS**, pursuant to Chapter 306, Code of Iowa, 1995 and addendums, road vacation proceedings were conducted with the following determination:

1. A 66 foot wide road (road #209) beginning 33 feet south of the center of Section 5, Township 79 North, Range 35 West (Hamlin Township); thence south approximately 997 feet.
2. Landowners will be responsible for removing and replacing their own fences.
3. Damages in the amount of \$600.00 are awarded to Kenneth Snyder for removal of roadway.
4. Audubon County will provide 15 ton of rock for development of the accesses of both adjacent landowners.

**WHEREAS**, said part of present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

**NOW THEREFORE BE IT RESOLVED** by Audubon County that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

Passed this 21 day of November, 1995.

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

s/Harold F. Akers  
Chairman Audubon County Board of Supervisors

Motion-L. Deist Second-D. Deist to matching funds for Region XII's Revolving Loans Grant and passed Resolution 95-93 as follows:

**Resolution 95-93**

**Whereas**, Region XII Council of Governments has obtained a revolving loan grant in the amount of \$200,000.00 for the purpose of economic development in the Counties of Audubon and Sac, and

**Whereas**, the grant requires matching funds in the amount of \$50,000.00, and

**Whereas**, Sac County has pledged \$25,000.00 towards the match, and

**Whereas**, the Audubon County Board of Supervisors, believes that economic development is an important public purpose and is in the public's interest.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, on behalf of Audubon County, to pledge \$25,000.00 towards the match of Region XII Council of Governments \$200,000.00 revolving loan grant.

Passed and approved this 21st day of November, 1995 by the following vote:

Ayes: L. Deist, D. Deist and Akers

Nays: None

Absent: None

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

Chairperson: /s/Harold F. Akers  
Audubon County Board of Supervisors

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

ADAGE; DP SUPPLIES	46.45	AGRILAND FS INC; FUEL	319.60
ALACRITY SYSTEMS INC; DP SUPPLIES	64.99	AMOCO OIL CO; FUEL	44.15
ANDERSEN LAW OFFICES; PHONE/FAX	373.19	AT & T; SERVICE	310.47
AUDUBON CITY CLERK; WTR/SWR/GRB	289.82	AUDUBON CO AUDITOR; REIMB/MISC	726.65
AUDUBON CO ENGINEER; FUEL	75.57	AUDUBON CO FAIRBOARD; PRT ALLC	2,000.00
AUDUBON CO LANDFILL; DISPOSAL	16.50	AUDUBON CO MEMORIAL HOSP; SUPPLIES	8.42
AUDUBON LUMBER CENTER; SUPPLIES	138.75	AUDUBON MEDIA CORP; SUPPLIES/ETC	958.57
AUDUBON PLUMBING HEATING; R&M	423.49	AUDUBON STATE BANK; CHECK CHARGE	29.14
AUDUBON SUPER VALU; MEALS/FILM	322.85	AUDUBON-EXIRA READY MIX; GRAVEL	221.91
AUDUBON-MANNING VETS; SERVICE	55.00	BERNIE'S SERVICE CENTER; LABOR	18.11
BIG BEAR; SUPPLIES	152.78	CARROLL CO AUDITOR; CHLD SUPPORT	238.58
CASS CO SHERIFF; FEES	22.50	CENTRAL IA DISTR INC; SUPPLIES	285.09
CHRISTENSEN, SARAH G; MLG/MEALS	32.77	COAST TO COAST STORE; SUPPLIES	226.18
CONOCO INC; PARTS/REPAIRS	37.50	CULLIGAN WATER COND; CONDITIONER	16.00
D & D FOODTOWN; CLEANERS	10.22	DEPT OF NATURAL RESOURCE; PERMITS	50.00
DES MOINES STAMP MFG CO; SUPPLIES	30.10	DITTMAN PLUMBING; PLUMBING R&M	204.27
EASTERS; MEDICATION	183.22	ECOLAB PEST ELIMINATION; SERVICE	39.00
EXIRA FARM SERVICE; TIRES/REPAIR	124.20	FAGA, CONNIE; VA MEETING/MLG	29.00
FAY PHARMACY; MEDICATION	31.05	FIDLAR & CHAMBERS; SOFTWARE	650.00
GTE MIDWEST; SERVICE	966.10	GUTHRIE COUNTY; MLG/LBR/SUPP	1,342.08
GUTHRIE COUNTY REC; UTILITIES	591.27	HEARTLAND PAPER CO; SUPPLIES	35.06
HINNERS, DELLA; MLG	134.94	HINNERS, JEAN; MLG/PHYSICAL	96.10
HYGENIC LABORATORY-ACCT; TESTS	22.00	IA OFFICE SUPPLY; SUPPLIES	368.96
JACK'S LTD; CUSTODIAL SUPPLIES	17.50	JENSEN SANITATION; GARBAGE	37.50
JOHNSON, TODD W; MEALS	5.88	LIBRARY OF COMPUTER; DP SUPPLIES	28.60
LINDEMAN TRACTOR INC; OIL FILTERS	10.10	MATT PARROTT & SONS; OFF FRNTR	128.16
MCVAY, JULIE; MLG	9.10	MEDICAP PHARMACY; MED/LAB SUPP	141.77
MENDENHALL, PEGGY A; MLG/MLS/ETC	41.27	METRO UNIFORMS; UNIFORMS	143.00
MIDAMERICAN ENERGY CO; ELC/GAS	1,026.56	MODERN CLEANERS; CLEANING	15.00
NATIONAL DISTRICT ATTORNEYS; DUES	90.00	NELSEN PLUMBING & HEATING; RPRS	19.30
NELSON, DENNY; DIRT WORK	335.00	NELSON, EVERETT R; MLG	15.08
NEUMANN, KAY; MILEAGE	120.38	NISHNA VALLEY INSURANCE; WKCMP	2,722.00
OFFICE DEPOT INC; OFFICE SUPPLIES	31.42	OLSEN CAR CARE CORNER; REPAIR	19.43
OWEN, ELAINE; MLG	43.68	PETERSEN, VIRGIL; VA MEETING	25.00
PHILATELIC FULFILLMENT; PS/ENVLP	539.40	PLACE'S #341; SUPPLIES	5.46
PRIGGE, MARSHA J; MLG	147.16	PURINA MILLS; SUPPLIES/ETC	94.30
SCHOENFELD, JANELL; MLG	112.32	SCHWAB, JEANNE M; MLG/MEALS/PHYS	129.59
SHAW, BILLY D; MEALS	6.04	SIMPLEX TIME RECORDER CO; M/A	310.50
SIOUX SALES CO; UNIFORMS	32.90	SMALLEY, PEGGY J; MLG	57.98
STONE PRINTING OFFICE; SUPPLIES	120.84	THE RELIABLE CORP; FURN/EQUIP	536.27
THOMPSON, BECKY A; MLG	107.38	TOOKEY, CAROL; MLG	71.82
UNIV OF IOWA; REG FEE	35.00	UPTOWN CAR WASH; QUARTERS	50.00
VISIBLE COMPUTER SUPPLY; EQUIP	476.41	WEST CENTRAL COOPERATIVE; FUEL	340.00
WILSON, BEVERLY J; MLG	116.48	YOUNG, THOMAS; MEETING	25.00
AUDUBON CO SHERIFF; FEES	130.60	AUDUBON MEDIA CORP; BALLOTS/NOT	728.68
BARNES, BERNICE; ELEC OFFICIAL	5.00	CASS INC; ACTIVITY	1,567.98
CHRISTENSEN, LORETTA; ELEC OFFIC	50.26	CHRISTENSEN, SARAH G; MLG	8.84
CLEMMENSEN, BETTY; ELEC OFFICIAL	50.00	CLEMMENSEN, DOLORES E; ELEC OFFIC	5.00
CONCERNED INC; ACTIVITY	646.02	DEPT OF HUMAN SERVICE; MH SERV	27,516.20
ELK HORN-KIMBALLTON REVIEW; BLT	73.00	GENESIS DEVELOPMENT; ACTIVITY	4,265.48
GITTINS, MARGARET; ELEC OFFICIAL	50.00	HANSEN, ARDELL; ELEC OFFICIAL	47.50
HARGENS, JUANITA; MLG/ELEC OFFIC	47.50	IDA COUNTY SHERIFF; FEES	17.00
KERKHOFF, LINDA; ELEC OFFIC/MLG	66.38	KILWORTH, NADINE; ELEC OFFICIAL	50.00
LINK ASSOCIATES; ACTIVITY	449.99	MADSEN GROTELUSCHEN TINK; FEES	877.50
MADSEN, GERTRUDE; ELEC OFFICIAL	50.00	MAINSTREAM LIVING INC; RCF/MR	1,694.10

November 21, 1995 (continued)

Board of Supervisors Meeting

MALLARD VIEW INC; RCF/MR	2,200.00	MARCUSSEN, LAVONNE; ELEC OFFICIAL	50.00
MCGOVERN, TOM; ELEC OFFICIAL/MLG	15.92	MCLAUGHLIN, MARY; ELEC OFFIC/MLG	50.78
NELSON, JEANNE; ELEC OFFICIAL/MLG	53.38	NEW HOPE VILLAGE INC; ACTIVITY	3,759.12
NYMAND, PATRICIA A; ELEC OFFICIAL	47.50	OFFICE DEPOT INC; SUPPLIES	31.41
PETERSEN, MARJORIE; ELEC OFFICIAL	50.26	POTTAWATTAMIE CO SHERIFF; FEES	48.00
REM-ATLANTIC INC; RCF/MR	1,712.40	REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90
REM-LEADWAY INC; RCF/MR	1,510.80	RIESGAARD, COLLEEN; MLG	37.70
RIESGAARD, MADONNA; ELEC OFFIC	50.00	SHORT, FRED M; ELEC OFFICIAL	50.00
SHORT, JONQUIL; ELEC OFFICIAL	5.00	SIMONSEN, BETTY J; ELEC OFFICIAL	50.00
SINOW, MINNIE; ELEC OFFICIAL	50.00	SPECTRA HEALTH CARE; LIVING CR	1,581.00
STRUBLE, JOYCE; ELEC OFFICIAL	50.00	VOCATIONAL DEVELOPMENT; WKSHOP	659.56
WESCO INDUSTRIES; WKSP	3,252.38	WOMEN'S ACTION GROUP INC; RENTAL	50.00
3M QAQ8707(RL); SIGNS	652.75	AGRILAND FS INC; GAS/SUNDRY	971.18
ALLIED OIL & SUPPLY INC; OIL	1,195.19	ARCADIA LIMESTONE CO; SAND	272.03
AT & T; SUNDRY	59.94	AUDUBON BIG "A" AUTO PARTS; PARTS	9.76
AUDUBON CO LANDFILL; SUNDRY	36.50	AUDUBON CO MEMORIAL HOSP; SERVICE	66.42
AUDUBON LUMBER CENTER; MISC SUPP	207.39	AUDUBON MEDIA CORP; PUBL/SUPP	482.01
AUDUBON MEDICAL CLINIC; BILLS	102.00	AUDUBON MOTOR SUPPLY; SUPPLIES	3,057.96
AUDUBON PLUMBING HEATING; TANK	3,521.87	AUDUBON-EXIRA READY MIX; TANK	119.60
BARNES D.C. P.C., H T; FEES	45.00	BAUER BUILT TIRE CENTER; SERVICE	9.75
BERNIE'S SERVICE CENTER; SERVICE	38.00	BIG BEAR; PAINT/SUNDRY	20.94
BRISBOIS DISTRIBUTING; SUNDRY	314.75	BROWN SUPPLY CO INC; TOOLS	201.60
CAMPBELL SUPPLY CO; HAND TOOLS	483.83	CARGILL SALT DIVISION; SALT	3,355.08
CHRISTENSEN, SARAH G; MILEAGE	8.84	CITY OF AUDUBON; SUNDRY	118.82
COAKLEY INDUSTRIAL SERVICE; SNDRY	68.25	COAST TO COAST STORE; HAND TOOLS	26.97
COMPUSERVE INC; SUNDRY	10.00	CONTRACTORS MACHINERY; PARTS	1,461.32
COUNTRY SIDE MOTORS INC; MISC	394.29	EDDY WALKER EQUIPMENT; PARTS	92.03
ELMQUIST ELECTRIC; BLDG MNT	1,975.26	ELMQUIST WELDING & RPR; SERVICE	430.52
EXIRA FARM SERVICE; SERVICE	85.92	FARM PLAN; PARTS	265.02
FIVE SEASONS HOTEL; LODGING/MEAL	209.36	G M A C; PAYMENT	452.01
GEOTECHNICAL SERVICES INC; BOR	2,094.00	GTE MIDWEST; SUNDRY	251.73
HERMAN M BROWN CO; PARTS	13,820.34	IA DEPT OF TRANSPORTATION; MISC	184.89
JACK A LIPOVAC & ASSOC; SERVICE	311.87	KAR PRODUCTS; PARTS	511.34
KAUFFMAN SERVICE INC; SERVICE	42.00	KIMBALLTON CITY CLERK; SUNDRY	10.70
LAB SAFETY SUPPLY INC; LINERS	210.40	LARSEN FORD-MERCURY INC; PRYS	208.50
MIDAMERICAN ENERGY CO; SUNDRY	13.30	MIDWEST SANDBLASTERS; SUNDRY	75.00
MIDWESTERN CULVERT LTD; CLVTS	7,230.04	MIKE'S WELDING; BRDG MAINTENANCE	38.20
NEWMAN TRAFFIC SIGNS; SIGNS	375.50	RANDERIS, BECKY L; MLG/MEALS	24.26
RAPIDS REPRODUCTIONS INC; SUPP	50.46	REUTER INC; PARTS/SERVICES	2,941.13
SCHILDBERG CONSTRUCTION; MTCE	33,957.30	STA-BILT CONSTRUCTION CO; SC	11,155.01
SWANEY EQUIPMENT CO; PARTS	98.78	THE IRON SHOP; OUTSIDE SERVICE	15.00
ZIEGLER INC; PARTS	1,279.17	QUICK SUPPLY CO; STRAW BLNKT	436.50
AUDUBON CO INS CLAIM; CLMS PRC	6,637.93	AGRI DRAIN CORP; CULVERTS/MISC	4,469.52
AGRILAND FS; GASOHOL	665.00	AUDUBON CO INS CLAIM; CLMS PRC	8,165.80
AUDUBON CO INS CLAIM; CLMS PRC	4,383.12	DIVISION OF LABOR; INSPECTION	76.00
AUDUBON CO INS CLAIM; CLMS PRC	3,206.26	LILS DINER; MEALS	18.25
REGION XII COG; MTC FUND LOAN	25,000.00		

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

CASEY'S GENERAL STORES; FUEL	12.70	GTE MIDWEST; PHONE	28.51
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; SUPPLIES	1.69	BERNIE'S SERVICE CENTER; GAS	60.89
CAMPBELL, LORETTA O; MTG	19.00	COAST TO COAST STORE; PAINT	63.96
GTE MIDWEST; PHONE	41.95	MATT PARROTT & SONS; OFF EQUIP	128.16
PLACE'S #341; SUPPLIES	5.66		

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

**Page 202**

November 21, 1995 (continued)

Board of Supervisors Meeting

GTE MIDWEST	512.64	MARNE-ELK HORN TELEPHONE	139.80
US WEST COMMUNICATIONS	14.00		

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

ACS COUNTY REGIONAL SOLID; HAUL	965.75	AT & T; PHONE	10.00
AUDUBON CITY CLERK; WATER	140.31	CARROLL CO SOLID WASTE; MISC	779.09
CMET; TIRES	192.00	COAST TO COAST STORE; SUPPLIES	7.77
COUNTRY SIDE MOTORS INC; PRS/RP	189.00	GTE MIDWEST; PHONE	56.13
HANSEN HAULING; HAUL ROCK	98.08	IA DEPT OF AGRICULTURE; LICENSE	84.00
IA DEPT OF NATURAL RSRCS; FEE	1,999.83	JENSEN SANITATIONL; CONTRACT	6,000.00
LANDFILL OPERATIONS FUND; FEES	678.51	MURRAY TRUCKING; HAULING	215.93
NISSEN SANITATION; HAULING	50.00	SCHILDBERG CONSTRUCTION; GRAVEL	644.63
STEVE'S SIGN SHOP; SUPPLIES	42.50		

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

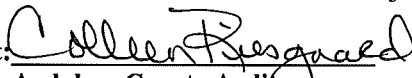
JENSEN SANITATION; LCH SYSTEM 47,657.75

The Landfill Director instructed the County Auditor to list the following claim against the Debt Landfill Leachate G.O. Bond Fund for publication:

BANKERS TRUST CO; INTEREST 10,310.00

Motion-L. Deist Second-D. Deist to adjourn at 1:50 a.m. Vote-all in favor.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



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

**November 28, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Jill Christoffersen, Karen Andersen, Fran Andersen, Rebecca Cooper, Karen McGuire and George Parris. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda with the addition to consider filing a small claims suit for an unpaid well permit. Vote-all in favor.

Chairperson Akers reported that the Engineer's office gave approval of field entrances and that he signed Resolution 95-92.

Jill Christoffersen, Case Management, presented a home community based waiver agreement for M.H. client 95-120. The chair signed said agreement. Jill also gave quarterly reports for seven M.H. clients.

Karen Andersen, D.H.S. Social Worker, and Fran Andersen, County Attorney, discussed M.H. client 95-102's unpaid medical expenses and client income.

Fran also informed the Board of an unpaid well permit and discussed filing a small claims suit. Motion-L. Deist Second-D. Deist to authorize the County Attorney to file a small claims suit for an unpaid well permit fee of \$35.00. Vote-all in favor. Discussed unpaid county farm rent.

Motion-L. Deist Second-D. Deist to send notice of right to cure to land tenant of county farm for rent which was due November 1, 1995. Vote-all in favor.

The Board and hospital administration review various documents regarding the County Hospital G.O. Bonds. Motion-D. Deist Second-L. Deist to approve Final Delivery Certification covering captioned bonds and a Paying Agent and Registrar and Transfer Agent Agreement between Bankers Trust Co. and Audubon County and to authorize Auditor to sign IRS 8038 form and Blanket Issuer Letter of Representation.

George Parris, County Engineer, presented Final Payment Voucher for Project FM-05(7)--55-05 (pavement patching north of Kimballton). Chairperson signed said voucher. Discussion was held regarding unpaid fees for services provided to Audubon County Agricultural Society and the City of Brayton by the Secondary Road Department, board appointments which George has been appointed to, future construction projects and a temporary Project Engineer.

Motion-L. Deist Second-D. Deist to accept resignation of George Parris effective December 31, 1995. Vote-all in favor.

George presented the Audubon County Loss Control and Safety Manual for review. The Board will consider adopting safety policy at the next board meeting.

Motion-D. Deist Second-L. Deist to approve the minutes of the November 21, 1995 board meeting. Vote-all in favor.

D. Deist dismissed at 11:50 p.m. to attend meeting in Greene County.

Discussion was held regarding planning and zoning ordinance concerning junked car, a road 640' in length and road ditch in Section 35-81-35 and dead end road barricade.

Chairperson reported that the County Hospital Audit Report for FY 1995 is on file at the Auditor's Office.

The Board reviewed the MH/MR/DD/BI Net County Expenditure Report Summary for FY 1995. Motion-L. Deist Second-Akers to approve the report. Vote-all in favor.

Motion-L. Deist Second-Akers to approve Resolution 95-94 canceling warrant number's 312015 and 313793 as follows: Vote-all in favor.

**Resolution 95-94**

November 28, 1995 (continued)  
Board of Supervisors Meeting

WHEREAS, there were warrants having been issued and are outstanding for more than two years, the Auditor therefore is directed to cancel the following warrants pursuant to §331.554(7) of the Code of Iowa:

<u>Check#</u>	<u>Date Issued</u>	<u>Amount</u>	<u>Issued To</u>
312015	7/15/93	\$1.00	James Bobenmoyer
313793	11/23/93	\$15.00	Alvin K. Christensen

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 28th day of November, 1995.

ATTEST: s/Colleen Riesgaard  
Audubon County Auditor

s/Harold F. Akers  
Chair, Audubon County Board of Supervisors

Motion-L. Deist Second-Akers to adjourn at 2:22 p.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**November 30, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Bill Shaw, Peggy Smalley and George Parris. The meeting was called to order at 9:45 a.m. by Chairperson Akers.

Motion-L. Deist Second-D. Deist to approve agenda with the cancellation of Mike Krauel appointment and Fran Andersen, County Attorney. Vote-all in favor.

The Board opened bids for food services provided to the Audubon County Jail Facility for 1996 with the following bid being submitted: \$4.00/meal - Audubon Super Valu Deli. No other bids were submitted. Motion-L. Deist Second-D. Deist to approved the bid of \$4.00/meal - Audubon Super Valu Deli to provide food service to the Audubon County Jail Facility for calendar year 1996. Vote-all in favor.

Bill Shaw, County Sheriff, discussed the need for additional help in the Sheriff's office. Bill informed the Board that Sue Lang, part-time dispatcher, hours would be increasing for up to two days/week.

Peggy Smalley, County Treasurer, discussed using the Discover Card for payment of taxes in Audubon County. There is no cost to the County as the transaction fee is charged to the payee. Other counties are currently using the service or are preparing to do so. Discover card is the only card that is acceptable to do this process because it allows governmental entities to charge the transaction fees to the payee rather than the merchant (Audubon County). The Board informed Peggy to ask the County Attorney to review legalities and come back for final approval.

Motion-L. Deist Second-D. Deist to approve the minutes of the November 28, 1995 board meeting. Vote-all in favor.

George Parris, County Engineer, discussed the adoption of the Audubon County Safety Policy with the Board. Motion-D. Deist Second-L. Deist to approve the adoption of the Audubon County Safety Policy and passed Resolution 95-95 as follows:

**Resolution 95-95**

**BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors adopt the accompanying Safety Policy for Audubon County. Additional safety policies may be established by individual departments which may exceed those policies set forth in this Audubon County Safety Policy. Each employee shall be provided with a copy of this policy for their records. The safety policy shall be enforced by a safety committee.

Passed this 30th day of November, 1995.

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

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

s/Harold F. Akers  
Chair, Audubon County Board of Supervisors

George also informed the Board of Tom Vennink's request for change in zoning, discussed persons not attending the safety meetings and discussion was held on agenda item - Mike Krauel's appointment with the Board. Motion-L. Deist Second-Akers to have outside legal services handle the road/ditch situation in Section 34, Township 81, Range 35 (Cameron Township) property owned by Arthur Deist farmed by Duane Deist as recommended by the County Attorney due to a conflict of interest. Vote-all in favor. Vote-Ayes: L. Deist, Akers Nays: None Abstained: D. Deist

**Page 206**

November 30, 1995 (continued)

Board of Supervisors Meeting

Discussion was held on other various secondary road matters.

Motion-L. Deist Second-D. Deist to adjourn at 12:30 p.m. Vote-all in favor.

Attest:

Colleen Regaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 5, 1995**

The Board convened at 9:13 a.m. in the Supervisor's Room at the Audubon County Courthouse as the County Board of Canvassers, to canvass the election results of the Exira School Special Election. Present were Harold F. Akers, LaVerne V. Deist and Duane Deist.

The Board declared Kevin M. Andersen duly elected to the office of School Board Director, vacancy term ending September 1997, for the Exira Community School District for the term of one (1) year.

Motion-L. Deist Second-D. Deist to adjourn as the Board of Canvassers at 9:22 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa then met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Larry Sorensen and Becky Randeris. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

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

Motion-D. Deist Second-L. Deist to approve Darrell's Place Renewal application for a Class "C" Liquor License, effective January 1, 1996. Vote-all in favor.

Larry Sorensen, Roadside Management, updated the Board on brush cutting activities.

The Board agreed to advertise for the County Engineer's position in the County Magazine, Des Moines Register, Omaha World Herald, Audubon County Newspapers and DOT mailing to Counties.

D. Deist reported on status of hiring a mental health coordinator.

Akers reported on the landfill meeting he attended November 30, 1995.

The Board discussed budgets for FY 1997.

The Board agreed that the County Engineer's job application deadline be February 9, 1996 and to contact Greene or Guthrie Counties regarding the use of their County Engineer until such time that our position is filled.

The Board also discussed requirements of the Drug and Alcohol Testing to be implemented January 1, 1996.

The Board signed a letter to New Hope Village stating Audubon County was supportive of New Hope Village providing Home and Community Based Services within Audubon County in the future.

Motion-L. Deist Second-D. Deist to adjourn at 2:41 p.m. Vote-all in favor.

Attest: Colleen Rysgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

December 7, 1995

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

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

Becky Randeris, Engineer's Office Manager, reported on cost of advertising the Engineer's position.

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

ABBEY HOME HEALTHCARE; SUPPLIES	64.00	AKERS, HAROLD F; MLG/MEALS	269.65
AMERICAN SECURITY CNTRL; CAMERAS	600.00	ANDERSEN LAW OFFICES; PHONE/RNT	302.56
AT & T; SERVICE	121.96	AUDUBON CO SHERIFF; FAX SRVC	1,349.29
AUDUBON CO TREASURER; POSTAGE	11.34	AUDUBON LUMBER CENTER; SUPPLIES	28.20
AUDUBON MEDIA CORP; NOTICES/MIN	786.86	AUDUBON SUPER VALU; MEALS	588.00
AUDUBON-MANNING VETERINARY; SRVC	137.44	B.M. SALES; DP SUPPLIES	1,000.00
BETTER BUSINESS BUREAU; TAPE	15.00	BROWN ELECTRIC CO; BATTERY	34.00
CAERE CORPORATION; DP SUPPLIES	139.00	CASEY'S; MEALS	16.82
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CREED; CUSTODIAL SUPPLIES	38.04
CUNNINGHAM DO, J M; CORONER	450.00	DATAFLO CORPORATION; DP SUPPLIES	71.75
FIDLAR & CHAMBERS; SUPPLIES	35.18	GALL'S INC; PARTS	178.94
GTE MIDWEST; SERVICE	894.30	GUTHRIE COUNTY REC; UTILITIES	100.00
HEARTLAND PAPER CO; SUPPLIES	94.28	IA OFFICE SUPPLY; OFFICE SUPPLIES	12.95
IA PRISON INDUSTRIES; VEH PRTS	13.50	IA ST CO TREASURER ASSN; REG FEE	100.00
IA STATE ASSN OF CO; REG FEE	30.00	J & J BUSINESS FORMS INC; SUPP	25.55
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MLS/LODG	173.01
METRO UNIFORMS; UNIFORMS	71.50	MIDWEST PRINTING SERVICE; NOTICE	114.69
MIDWEST RADAR & EQUIPMENT; SUPP	135.00	NISHNA VALLEY INSURANCE; INSURAN	25.00
PC MAGAZINE; SUBSCRIPTION	39.97	PC WORLD; SUBSCRIPTION	19.97
PLACE'S #341; SUPPLIES	160.63	POSTMASTER; BOX FEE	58.00
PURINA MILLS; CUSTODIAL SUPPLIES	15.20	ROD'S KEY SERVICE; FILE LOCKS	714.00
SIoux SALES CO; UNIFORMS	123.15	SMALLEY, PEGGY J; MLG/MEALS	90.33
SOUTHWEST REAL ESTATE CO; BOND	758.00	STONE PRINTING OFFICE PR; SUPP	56.64
THE COBB GROUP INC; SUBSCRIPTION	59.00	THE INN AT UNIVERSITY; LODGING	186.18
US WEST CELLULAR; SERVICE	63.46	WALLACE, JANICE; MLG	23.85
XEROX CORPORATION; SUPPLIES	1,678.00	AREA XII A & DTU; TREAT/PREVENT	908.67
AUDUBON CO SHERIFF; FEES/SRV	1,001.52	AUDUBON CO TREASURER; JUV FEES	55.92
AUDUBON MEDIA CORP; NOTICE/BLLT	231.75	CASS INC; NI WK ACTIVITY	1,433.52
CHRISTENSEN, SARAH G; ELEC OFFIC	1.25	CLARK BOARDMAN CALLAGHAN; PUBLI	188.32
DEPT OF HUMAN SERVICE; ICF/MR	14,518.09	GENERAL SERVICES-ISD; TERM ACCESS	12.70
HOEGH, SUZANNE J; ELEC OFFIC	54.94	JOHANSEN, MARY LOU; ELEC OFFIC	1.25
LAWYERS COOPERATIVE; PUBLICATION	72.00	MALLARD VIEW INC; RCF/MR	2,200.00
MATT PARROTT & SONS; FORMS	6.96	MEDICAL CENTER PHARMACY; PRESCR	14.81
NELSON, ROBERT; JUV FEES	264.00	O'BRIEN CO SHERIFF; SHERIFF FEES	19.80
PETERSEN, EVELYN; MLG/ELEC OFFIC	50.78	REM-COUNCIL BLUFFS INC; RCF/MR	1,620.90
REM-LEADWAY INC; RCF/MR	1,510.80	RIESGAARD, MADONNA J; ELEC OFFIC	50.00
SHELBY CO SHERIFF; SERVICE/FEES	47.00	SIMONSEN, BETTY J; ELEC OFFIC	50.00
SONDAG, MARY JO; JUV CRT RENT	81.00	WESCO INDUSTRIES; RCF/MR/ETC	3,385.38
WEST PUBLISHING CO; PUBLICATIONS	115.75	WILLOW HEIGHTS INC; RCF/MR	600.00
AGRI DRAIN CORPORATION; TILE/ETC	743.40	ARCADIA LIMESTONE CO; SAND	932.77
AT & T; SUNDRY	.48	AUDUBON CO SHERIFF; SUNDRY	37.07
AUDUBON MEDIA CORP; PUBLICATIONS	95.40	AUDUBON-EXIRA READY MIX; CULV	1,006.60
BAUER BUILT TIRE CENTER; TIRES	397.60	BROWN SUPPLY CO INC; TIRE CHAINS	744.00
BURR PLUMBING & HEATING; PUMP	427.87	ED M FELD EQUIPMENT CO; INSPECT	25.00
ELMQUIST WELDING & RPR; PRS/SUP	255.98	GTE MIDWEST; SUNDRY	209.75
HERMAN M BROWN CO; PARTS	1,822.84	IA DEPT OF TRANSPORTATION; PUBLIC	12.00
IA STATE UNIVERSITY; CONFERENCE	490.00	JENSEN SANITATION; SUNDRY	50.00
JERICO SERVICES INC; CAL CHLRD	1,386.00	KAR PRODUCTS; PARTS	32.70
KAUFFMAN SERVICE INC; TIRE/OUT SR	38.00	L & M ELECTRONICS; RADIO RPRS	48.75
MIDAMERICAN ENERGY CO; SUNDRY	971.62	NEBRASKA-IA IND FASTENER; PAINT	76.20

December 7, 1995 (continued)  
Board of Supervisors Meeting

NEBRASKA-IOWA RADIOLOGY; SERV	33.00	P E S INC; WASTE OIL TANK	1,616.00
PHILATELIC FULFILLMENT; POSTAGE	181.60	PLACE'S #341; SUNDRY	6.00
RELIABLE; OFFICE SUPPLIES	82.60	SNYDER, KENNETH & LEOTA; EXPENSE	600.00
SOUTHSIDE WELDING; BLTS/ETC	1,436.51	STONE PRINTING OFFICE; SUPPLIES	25.81
THE IRON SHOP; PARTS	5.20	US WEST CELLULAR; SUNDRY	100.35
WORX OF SOUTHWEST IOWA; SUNDRY	138.00	ZIEGLER INC; PARTS	128.74
AUDUBON CO INS CLAIM; CLMS PRC	2,114.20	AUDUBON CO INS CLAIM; CLMS PRC	4,604.53
IA STATE ASSN OF CO; REG FEE	60.00	IPEF; REG FEE	60.00
PAGE CO AUDITOR; REG FEES	50.00		

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

GTE MIDWEST; SERVICE	37.14
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; SUPPLIES	12.45	BERNIE'S SERVICE CENTER; FUEL	37.12
GTE MIDWEST INC; SERVICE	40.49	IA OFFICE SUPPLY; TYPEWRITER	695.00
IA STATE ASSN OF COUNTIES; FEES	60.00	POSTMASTER; POSTAGE	32.00

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

GTE MIDWEST; SERVICE	141.67	MARNE-ELK HORN TELEPHONE; SERV	139.90
US WEST COMMUNICATIONS; SERVICE	14.00		

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

AT & T; SERVICE	15.14	AUDUBON CO SHERIFF; FAX SERVICE	2.33
GTE MIDWEST; SERVICE	55.07	HILSABECK, DOUG; RECYC/MOWING	120.00
JENSEN SANITATION AND	300.00	KEAST, DARRELL; MLG	14.04
MIDAMERICAN ENERGY CO; ELECTRIC	128.28	PLACE'S #341; SUPPLIES	9.29
PUCK IMPLEMENT CO; PRT/SNW BLWER	903.64		

Motion-L. Deist Second-D. Deist to approve Sheriff's Monthly Report of Fees Collected for November, 1995. Vote-all in favor.

Motion-D. Deist Second-L. Deist to approve December 5, 1995 board minutes. Vote-all in favor.

Motion-L. Deist Second-Akers to adjourn at 12:25 p.m. Vote-all in favor.

Attest: Colleen Berglund  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 12, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Virgil Schmidt, George Parris, Mike and Mary Jo Krauel, Bill Groteluschen and Frank Olsen. The meeting was called to order at 9:35 a.m. by Chairperson Akers.

Motion-D. Deist Second-L. Deist to approve agenda and the minutes of the December 7, 1995 board meeting. Vote-all in favor.

Motion-D. Deist Second-L. Deist to accept Area XII A & D T U FY 1995 Financial Report and instructed the Auditor to file said report. Vote-all in favor.

Motion-L. Deist Second-D. Deist to accept Department of Correctional Services Annual Report on Program Operations & Financial Accounting for FY 1995 and instructed the auditor to file said report. Vote-all in favor.

Virgil Schmidt, Mayor of Gray, George Parris, County Engineer, and the Board discussed snow removal in the Town of Gray. The Board proposed charging a \$50.00 minimum per snow removal event by Audubon County for one hour or less or if snow removal is over an hour the charges would be based on actual costs to secondary roads. The snow removal would be from the intersection of F-16 and Main Street to the Gray School corner (approximately 3 blocks). The County will remove snow on the side streets when the snow has been removed from the County roads. All charges will be based on total time spent on all streets of Gray. Mayor Schmidt will review this proposal with the Gray City Council and notify the Auditor or Board of Supervisors of their decision.

The Engineer then discussed requirements of Drug and Alcohol testing to meet federal guidelines effective January 1, 1996. He also gave a secondary road update.

Mike and Mary Jo Krauel, of Audubon, Bill Groteluschen, Attorney for Krauels, and George Parris discussed the destruction of a county road 640' in length lying between Mike Krauel's property and Art Deist's property farmed by Duane Deist between Section 34 and Section 35, Township 81 Range 35 (Cameron Township). In April of 1993 there was a tentative agreement to vacate the above right-of-way, which was made at a public hearing. Final vacation was pending on Mike Krauel's review and approval which was never received so the road was never formally vacated nor final order resolution signed. Discussion was held on possibly moving the road west. Before any decision is made the County will conduct a survey at the county's expense to locate the section line between Sections 34 and 35.

The Board reviewed the Administrative Services Agreement with Iowa Benefits for 1996. Motion-L. Deist Second-D. Deist to authorize Chair to sign said agreement. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:29 p.m. Vote-all in favor.

Attest: Colleen Presgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors



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

**December 14, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and LaVerne V. Deist. Absent was Duane Deist. Others present were Peggy Mendenhall, Rebecca Cooper, Charles Beatty, George Parris and Doug Taggart. The meeting was called to order at 9:38 a.m. by Chairperson Akers.

D. Deist attended a meeting in Greene County.

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

Peggy Mendenhall, Public Health Administrator, Rebecca Cooper and Charles Beatty, Public Health Budget Subcommittee members, presented and reviewed the public health nurse's proposed FY 1997 budget.

Motion-L. Deist Second-Akers to accept the Recorder's Monthly Report of Fees Collected for November, 1995. Vote-all in favor.

Motion-L. Deist Second-Akers to correct the vote in the following motion made at the November 28, 1995 board meeting:

Motion-L. Deist Second-Akers to have outside legal services handle the road/ditch situation in Section 34, Township 81, Range 35 (Cameron Township) property owned by Arthur Deist farmed by Duane Deist as recommended by the County Attorney due to a conflict of interest. Vote-Ayes: L. Deist, Akers Nays: None Abstained: D. Deist

George Parris, County Engineer, discussed a request for county's participation for tree removal on the Paul Hess property located in Section 7, Township 78, Range 34 (Audubon Township). He also discussed guidelines and requirements of Drug and Alcohol testing which becomes effective January 1, 1996 for employees who a CDL driver's license carry as a requirement for their position.

Doug Taggart, Maintenance Superintendent, gave a shop, road and equipment update.

Motion-L. Deist Second-Akers to agree to fund up to 20 hours/month of job coaching hours at \$21.50/hour for the period of December 1, 1995 through February 29, 1996 for mental health client 95-139. Job coaching will be provided by WESCO. Vote-all in favor.

Motion-L. Deist Second-Akers to approve the December 12, 1995 board minutes. Vote-all in favor.

Motion-L. Deist Second-Akers to adjourn at 11:55 a.m. Vote-all in favor.

Attest: Colleen Bergaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 19, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Peggy Smalley and George Parris. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

D. Deist reported that at the meeting he attended December 14, 1995 at Greene County, Ted Eli was hired as the mental health coordinator effective January 1, 1996. He will be the coordinator for Guthrie, Greene and Audubon Counties as agreed in the 28E Agreement earlier.

Peggy Smalley, County Treasurer, reported that the personal property replacement tax in the amount of \$42,835.90 had been received. The Board will consider where the replacement monies should be allocated at the next board meeting.

George Parris, County Engineer, presented an updated maintenance line agreement with Shelby County. Motion-L. Deist Second-D. Deist to approve the Agreement County Line Maintenance between Shelby and Audubon County. Vote-all in favor.

Discussion was held on Paul Hess's request for the county's participation for tree removal in the road ditch in Section 7, Township 78, Range 34 (Audubon Township). Motion-L. Deist Second-D. Deist to approve funding in an amount not to exceed \$250.00, in the joint participation of tree removal in the road ditch along the property owned by Paul Hess in Section 7, Township 78, Range 34, under the following conditions: 1. all trees will be piled on Hess property, not in the ditch; 2. Hess will be responsible for burning them; 3. the finished ditch must be approved by county personnel; and 4. Hess will pay Denny Nelson's entire bill and the county will reimburse Hess for half of the bill (maximum \$250.00) when Hess provides a copy of the bill and a copy of cancelled check. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve enrolling in the Alcohol and Drug Testing Alliance as set up by League of Municipalities, ISAC and Iowa Association of Municipal Utilities at a one time enrollment fee of \$50.00. Vote-all in favor. The Board will designate who will administer the required tests to the employees at a later date.

George informed the Board that an appointment of a construction project engineer be made in order to begin Cohron bridge replacement project (BROS-9005(17)--5F-05) near Kimballton which plans to begin in January, 1996. If an appointment is not made the project would have to be postponed. The Board discussed hiring Johnson Erickson, O'Brien Engineering Firm in Carroll, Iowa to be the construction project engineer until a county engineer is hired. He also updated the Board on the status of other projects.

Discussion was held regarding calling One Call and the Board recommended sending a memo to the secondary roads employees regarding the use of One Call. George reported that the survey to locate the section line between Sections 34 and 35, Township 81, Range 35 (Cameron Township) has been completed and staked. The south end of the 640' road easement also was staked. The parties involved were notified that the survey had been completed.

Motion-D. Deist Second-L. Deist to authorize the Chair to sign a small claims notice for an unpaid well permit issued by the Audubon County Health Department. Vote-all in favor.

Motion-L. Deist Second-D. Deist to recess at 12:00 noon. Vote-all in favor.

The Board reconvened at 1:05 p.m.

The Board agreed to authorize the Data Processing Manager to post for sale the following items: two PC's and a printer. Bids are to be submitted by 4:00 p.m. on January 3, 1995 at the Auditor's office.

The Board tabled the wage increase request for Brian Andersen until the next board meeting.

Motion-L. Deist Second-D. Deist to adjourn at 1:50 p.m. Vote-all in favor.

Attest: Colleen Resgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 21, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and Duane Deist. Absent was LaVerne V. Deist. Others present were George Parris, Frank Olsen and Bruce Haag. The meeting was called to order at 9:38 a.m. by Chairperson Akers.

L. Deist was attending a meeting with the Carroll and Audubon County Conservation Boards and Carroll County Board of Supervisors.

Motion-D. Deist Second-Akers to accept Region XII Council of Governments, Inc. and Affiliated Organizations Independent Audit Report for FY 1995. Vote-all in favor.

Motion-D. Deist Second-Akers to approve requesting a proposal from Johnson Erickson O'Brien Engineering Firm to serve as Construction Engineer until such time that a County Engineer is appointed. Vote-all in favor.

Discussed duties of the Planning and Zoning Administrator.

The Board signed the memo to Secondary Roads Employees regarding using One Call.

L. Deist arrived at 11:00 a.m.

Frank Olsen, Insurance Representative, reviewed the Flex Plan enrollment for Flex Plan 1996.

Motion-L. Deist Second-D. Deist to deny allowing qualified cancer premiums to be done on a pre-tax basis in the Flex Plan for 1996, due to the necessary documentation needed and the essence of time to acquire the documents by December 31, 1995. Vote-all in favor.

Bruce Haag, Conservation Director, discussed FY 1997 budget.

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

AGRILAND FS INC; FUEL	401.24	ANDERSEN LAW OFFICES; MLG/ETC	120.06
AT & T; PHONE/FAX	186.45	AUDUBON CO SHERIFF; FAX	12.70
AUDUBON CO TREASURER; POSTAGE	4.16	AUDUBON FURNITURE MART; SUPPLIES	135.00
AUDUBON LUMBER CENTER; BOARD	7.16	AUDUBON MEDIA CORP; OFF SUPPLIES	169.40
AUDUBON SUPER VALU; MLS/FILM/ETC	478.20	BIG BEAR; SUPPLIES	36.49
BOBENMOYER, SUSAN K; MLG/MEALS	54.89	BRIGGS; MEDICAL SUPPLIES	69.29
BRUUN, CAROLYN; TRANSCRIBING	24.23	CARROLL CO AUDITOR; CHILD SUPP	268.05
CARROLL GLASS CO; WINDOWS	249.00	CENTRAL IA DISTR INC; SUPPLIES	320.07
CERRO GORDO COUNTY; SERVICES	100.00	COAST TO COAST STORE; SUPPLIES	369.99
CONVENIENCE CARD; SNOW FENCE	151.96	CULLIGAN WATER CONDITIONER; SERV	16.00
CUNNINGHAM DO, J M; CONSULTATION	150.00	DAN'S BODY SHOP; PARTS/REPAIR	171.00
DEPT OF HUMAN SERVICES; CLER	1,010.08	EASTERS; MEDICATION	174.94
EXIRA FARM SERVICE; OIL/TIRE RPR	38.30	G&S SERVICE; TIRE REPAIR	7.00
GTE MIDWEST; PHONE	95.33	GUTHRIE COUNTY REC; ELECTRIC	322.95
HINNERS, DELLA; MLG	87.88	HINNERS, JEAN; MLG	65.00
IA COUNTY ATTORNEYS ASSN; REG	210.00	IACCBE %LEDAR HARRISON; REG	116.00
ISSDA FINANCIAL ADMINIST; FEES	75.00	J.J. AUDUBON BED & BRK; LODGING	180.00
JDC SERVICES; COMPUTER SERVICE	70.00	JENSEN SANITATION; GARBAGE	26.00
JOHNSON, TODD W; MEALS	12.85	LARSEN GLASS; CAR REPAIR	30.00
LINDEMAN TRACTOR INC; PARTS	15.27	MATT PARROTT & SONS; OFF SUPP	200.91
MCVAY, JULIE; MLG	15.08	MEDICAP PHARMACY; MED SUPPLIES	2.13
MENDENHALL, PEGGY A; MLG	54.86	MIDAMERICAN ENERGY CO; GAS/ELE	1,826.15
MIDWEST PRINTING SERVICE; NOTICE	309.94	MODERN CLEANERS; UNIFORM CLNG	5.90
NATIONAL SHERIFF'S ASSN; DUES	50.00	NEUMANN, KAY G; MLG	120.84
O'KEEFE ELAVATOR CO INC; INSPECT	125.00	OMAHA WORLD-HERALD; SUBSCRIPTION	58.50
OWEN, ELAINE; MLG	47.32	PLACE'S #341; SUPPLIES	5.62
PRIGGE, MARSHA J; MLG	161.46	RADISSON QUAD CITY PLAZA; LDGNG	1,059.39

RIESGAARD, COLLEEN; MEALS	12.24	SCHOENFELD, JANELL; MLG	161.46
SCHWAB, JEANNE M; MLG	105.30	SHAW, BILLY D; MLG	15.60
SWI JUVENILE EMERGENCY; SERV	1,039.75	THE IRON SHOP; WELDING	43.28
THOMPSON, BECKY A; MLG	127.14	TOOKEY, CAROL; MLG	171.86
WEST CENTRAL COOPERATIVE; FUEL	601.16	WILSON, BEVERLY J; MLG	125.32
CONCERNED INC; ACTIVITY	1,303.26	DEPT OF HUMAN SERVICES; RCF/MR	5,351.79
GENERAL SERVICES - ISD; ACCESS	12.70	GENESIS DEVELOPMENT; RCF/MR	4,147.70
LINK ASSOCIATES; NI WK ACTIVITY	264.70	AUDUBON CO INS CLAIM; CLAIMS	4,879.20
MARNE-ELK HORN TELEPHONE; PHONE	.66	MATT PARROTT & SONS; SUPPLIES	12.46
NEW HOPE VILLAGE INC; NI ACTI	3,307.70	RADISSON QUAD CITY PLAZA; LODGING	61.80
REM-ATLANTIC INC; RCF/MR	1,712.40	RIESGAARD, COLLEEN; MEALS	12.23
SPECTRA HEALTH CARE; SKILLS	1,530.00	VOCATIONAL DEVELOPMENT; WKSP	659.56
WILLOW HEIGHTS INC; RCF/CM	600.00	FIRSTLINE AUTO SERVICE; PR	97.10
LANDFILL OPRNS FUND; ALLOC	21,250.00	VEGETATION MANAGEMENT; CHEMICALS	649.45
AGGREGATE EQUIP & SUPPLY; TOOLS	162.00	AGRI DRAIN CORPORATION; CULVERT	492.00
AGRILAND FS INC; DIESEL/SUNDRY	4,883.65	AT & T; SUNDRY	16.84
ATLANTIC AUTO PARTS; PARTS	212.20	AUDUBON BIG "A" AUTO PARTS; PR	35.22
AUDUBON CO LANDFILL; SUNDRY	18.00	AUDUBON CO TREASURER; POSTAGE	10.75
AUDUBON LUMBER CENTER; SUPPLIES	282.28	AUDUBON MOTOR SUPPLY; PART/ETC	1,192.45
AUDUBON PLUMBING HEATING; SUPP	1,267.40	AUDUBON SUPER VALU; OFFICE SUPP	8.25
BAUER BUILT TIRE CENTER; TIRES	6,488.87	BIG BEAR; TOOLS/GLOVES	159.08
BROWN SUPPLY CO INC; TIRE CHAINS	123.30	CARGILL SALT DIVISION; SALT	3,982.05
COAKLEY INDUSTRIAL SERVICE; SDRY	91.00	COAST TO COAST STORE; PARTS/ETC	55.87
COMPUSERVE INC; SUNDRY	10.00	CONTRACT LIGHTING; SUNDRY	221.01
COUNTRY SIDE MOTORS INC; PR	509.71	DATAFLO CORPORATION; ENG SUPP	121.75
DIAMOND VOGEL PAINT; PAINT	146.20	EDDY WALKER EQUIPMENT; PARTS	203.29
ELMQUIST ELECTRIC; SUNDRY	39.52	FARM PLAN; BATTERIES/PARTS	490.46
G M A C; BLAZER PYMT	452.01	HALLETT MATERIALS; CULVERT	158.80
HOTSY CLEANING SYSTEMS; SUNDRY	153.00	IA DEPT OF TRANSPORTATION; COPIES	22.50
J'S ALIGN; OUTSIDE SERVICES	69.30	KAR PRODUCTS; PARTS	542.50
KIMBALLTON CITY CLERK; SUNDRY	45.12	LARSEN FORD-MERCURY INC; PR	5.70
MCATEE TIRE INC; SERVICE/TIRES	57.40	MCGOVERN, TOM; MEALS	12.39
MIDAMERICAN ENERGY CO; SUNDRY	22.23	MIDWEST SANDBLASTERS; OUT/LABOR	120.00
MIDWEST WHEEL COMPANIES; PARTS	171.72	P E S INC; PARTS	385.50
PARRIS, GEORGE A; MEALS	12.07	RAMADA; LOGDGING	157.50
REUTER INC; PARTS/SERVICES	2,682.05	ROHLIN CONSTRUCTION CO; S/COAT	1,800.00
SCHILDBERG CONSTRUCTION; CULV	52,982.32	THERMOGAS CO OF AUDUBON; SUNDRY	75.00
TRANSIT WORKS; ENG SUPPLIES	47.25	ULTRA-CHEM INC; SUNDRY	114.24
ZEE SERVICE CO; FIRST-AID SUPP	72.70	ZIEGLER INC; PARTS	450.90
IA NATURAL HERITAGE FND; PYMNT	500.00	AUDUBON CO INS CLAIM; CLMS PRO	4,744.40
IA BENEFITS; DEC PREMIUM	8,779.41	AUDUBON CO INS CLAIM; CLMS PR	11,661.15
AUDUBON CO CLERK OF COURT; FEE	30.00	DATA; DRUG TEST ENROLLMENT	50.00

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

AUDUBON MEDIA CORP; OFFICE SUPP 31.00

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

GTE MIDWEST; PHONE 500.57 EMS LEARNING RESOURCES; REG FEE 675.00

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

ACS COUNTY SOLID; HAUL/ETC	1,569.58	BIG BEAR EQUIPMENT INC; SUPPLIES	35.96
CARROLL CO SOLID WASTE; HL/ETC	1,732.75	COAST TO COAST STORE; SUPPLIES	3.39
JENSEN SANITATION; CONTRACT	6,000.00	NISSAN SANITATION; HAULING	50.00

Motion-D. Deist Second-L. Deist to approve the disbursement of personal property tax and county government assistance replacement funds and passed Resolution 95-96 as follows:

**Resolution 95-96**

**Disbursement of Personal Property Tax and County Government Assistance Funds**

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

Now, Therefore, Be it Resolved, by the Board of Supervisors of Audubon County, Iowa, as follows:

The Personal Property Tax Replacement amount of \$31,329.19 be put into the General Basic Fund and,

The County Government Assistance amount of \$11,506.71 be put into the Rural Services Fund and, Instruct the County Auditor and Treasurer to balance their books accordingly to the above and foregoing amounts mentioned.

Passed and approved by the Board of Supervisors of Audubon County, Iowa, on this 21st day of December, 1995, the vote, thereon, being as follows:

AYES: D. Deist, L. Deist, Akers

NAYS: None  
Audubon County Board of Supervisors

Attest: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Chairperson

The Board agreed to meet on December 29, 1995 in order to count money in the Offices of Auditor, Recorder, Sheriff and Treasurers and then not to meet on December 28, 1995 as regularly scheduled.

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

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 26, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers, Duane Deist and LaVerne V. Deist. Others present were Mary Lou Johansen, Frank Hermsen and Gary Colburn. The meeting was called to order at 9:40 a.m. by Chairperson Akers.

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

Mary Lou Johansen, County Recorder, discussed the Recorder's FY 1997 budget proposal.

Tom McGovern, Assistant to the Engineer, reported on the Secondary Roads Department.

The Board reviewed the Data Processing, Auditor, Ambulance, Historical Society and County Farm FY 1997 budget proposals.

Frank Hermsen, New Hope Village Executive Director, presented 1995 Annual Report and discussed services provided by New Hope Village.

Motion-L. Deist Second-Akers to approve the minutes of the December 21, 1995 board meeting. Vote-all in favor.

Motion-L. Deist Second-D. Deist to approve Lisa Frederiksen's salary increase and passed Resolution 95-97 as follows. Vote-all in favor.

**Resolution 95-97**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lisa Frederiksen's, Deputy Auditor, annual salary be 80% of the County Auditor's annual salary effective January 1, 1996.

Passed and approved this 26th day of December, 1995 with the vote being as follows:

Ayes: L. Deist, D. Deist, Akers      Nays: none      Absent: none

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

/s/Harold F. Akers  
Audubon County Board of Supervisors

Gary Colburn, Shop Mechanic, reported the furnace at the Gray Shop Building no longer works. Presented written quote for a new furnace from Thermogas which included installation costs. Gary will check costs of various stoves and furnaces.

Motion-D. Deist Second-L. Deist to approve Substance Abuse Prevention program as outlined in the joint program of Iowa Association of Municipal Utilities League of Cities and Iowa State Association of Counties. Vote-all in favor.

Motion-L. Deist Second-D. Deist to adjourn at 2:58 a.m. Vote-all in favor.

Attest: Colleen Riesgaard  
Audubon County Auditor

Harold F. Akers  
Chairperson, Audubon County Board of Supervisors

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

**December 29, 1995**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were Harold F. Akers and LaVerne V. Deist. Absent was Duane Deist. Others present were Larry Sorensen, Jill Christoffersen, Tom McGovern, Peggy Smalley and Brian Andersen. The meeting was called to order at 9:30 a.m. by Chairperson Akers.

Motion-L. Deist Second-Akers to approve the agenda and the minutes of the December 26, 1995 board meeting. Vote-all in favor.

Larry Sorensen, Roadside Management, presented living road trust fund grant applications for wild flowers and erosion control which totaled \$24,193.90. Motion-L. Deist Second-Akers to approve grant applicants as presented. Vote-all in favor.

Jill Christoffersen, D.H.S. case management, presented and reviewed quarterly reports for various clients. Jill requested follow-up coaching hours for mental health client 95-110. Motion-L. Deist Second-Akers to approve funding of four hours of follow-up coaching and transportation costs for client 95-110 for three months with a start date of January 3, 1996. Vote-all in favor.

The Chair signed an agreement for client 95-133 to receive Home & Community Based Services effective January 15, 1996.

Peggy Smalley, County Treasurer, reviewed budget proposal for FY 1997.

The Board discussed with the Assistant County Attorney Brian Andersen the appointments to be made at the organizational meeting on January 2, 1996, status of services for client 95-102 and outside legal services of Bruner and Bruner, of Carroll, to investigate and report to the Board of the road/ditch situation between Sections 34 & 35, Township 81, Range 35 (Cameron Township).

Motion-L. Deist Second-Akers to hire Bruner & Bruner, of Carroll, at \$85.00/hour to serve as special counsel to investigate the road/ditch situation between Sections 34 & 35, Township 81, Range 35 (Cameron Township). Vote-all in favor.

The Board counted money in the offices at 3:00 p.m.

**Auditor's Office - \$.00**

**Recorder's Office - \$113.80 currency**  
**\$215.00 checks**

**Sheriff's Office - \$.00**

**Total \$328.80**

The Board did not count money in the Treasurer's office due to the on-going business in that office and will count the Treasurer's office money on January 2, 1996.

Motion-L. Deist Second-Akers to adjourn at 3:40 p.m. Vote-all in favor.

Attest: *Colleen Bergward*  
**Audubon County Auditor**

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