

**SUPERVISOR'S MINUTE BOOK "1999"**  
Audubon County, Iowa

**INDEX**

**Monday, January 4, 1999**

*Oath of offices* administered to *County Treasurer/Supervisor*  
Appointed *LaVerne V. Deist* as *Chairperson for 1999*  
Appointed *Sally R. Alt* as *Vice-Chairperson for 1999*  
Appointed *Supervisors to various boards.*  
Approved *Audubon County Journal* as the *legal newspaper for 1999.*  
Appointed *Debbie Campbell* as *Deputy Treasurer* for 4 years  
Approved *Courthouse Closings* for 1999  
Set *Tuesday/Thursday* as *regular board meeting days* for 1999  
Appointed *Larry Sorensen* as *Weed Commissioner* for 1999  
Appointed *County Compensation Commissioners (1 yr) term for 1999*  
Appointed *Dr. Terry Sprague* to the *Board of Health (3 yr) term*  
Set *first and third Thursdays* of each month as the dates to *pay claims* against the County  
Appointed *Tom McGovern* as *alternate to the Region XII Council of Governments TEA-21*

***Committee for 1999***

Heard discussion from *Soil & Water Commission* and others regarding *watersheds & future cost share funding*

Appointed *Jay Dee Mendenhall* and *Guy Barten* to *Region XII Council of Govt's-Policy Board*  
Approved *personal day* in exchange for closing on *President's Day* – non-union employee now

allowed three days

*Oath of Office* administered to *County Attorney Fran Andersen*

Appointed *Brian P. Andersen* as *Assistant County Attorney* for period of 4 years

Appointed *Dean St. Peter* to the *Board of Adjustment* for a five year term

Appointed *Kenneth Searls, Frank Smith and Robert Sornson* to the *Planning & Zoning Board* for 3 yr terms

Approve *Township Officer Appointments*

**Thursday, January 7, 1999**

Auditor report that *Oath of Office* administered to *Recorder-Mary Lou Johansen*

Heard discussion from *Engineer's office* regarding *construction program*

Approved *claims* as submitted

Accepted *Sheriff's Monthly/Quarterly Report*

Discussed funding in the *County Self Health Insurance Fund*

*Recessed/Reconvened*

Heard discussion from *Bill Shaw/Todd Johnson* regarding *drug paraphernalia*

**Monday, January 11, 1999**

Heard demonstration from *Henry A. Adkins & Sons, Inc* regarding *voting machine system*

**Tuesday, January 12, 1999**

Appointed *Janice R. Christensen* as *Deputy County Recorder* for 4 years

Approved *Greenbrier Golf Club's Renewal Application* for a Class C Liquor License

Approved *Resolution 99-1* regarding *airport authority*

Heard proposal from *CPC* regarding *FY2000 budget*

Accepted *Treasurer's Semi Annual Report/Investment Report*

Approved *Janice Christensen's hourly wage* to \$9.50/hr effective 7/1/99

Heard *Peggy Mendenhall* reviewed Board of Health's proposed *FY 2000 budget*

Approved *Sheriff's Office Administrator's job description*

Everett Nelson/Tom Young reviewed *VA Board's FY 2000 budget*

Heard *secondary road report*  
Approved *hiring of JEO of Carroll* to sign plans/claims/etc at \$65.00/hr until Engineer is hired  
Heard discussion from Bruce Haag regarding *park road/hiring of a naturalist*  
Recessed/Reconvened  
Heard discussion from *Roadside Manager/Weed Commissioner*  
Reviewed letter regarding *comparison of wages* of surrounding counties for office administrator position

**Wednesday, January 13, 1999**

Board conducted a workshop to review their *FY 2000 budget proposals*

**Monday, January 18, 1999**

*Canvassed* results of *Special School Election* held on 1-12-99 and approved Resolution accordingly  
Approved *Hungry Canyon's 1999 annual membership dues* in the amount of \$2,500  
Heard discussion from ACED Board regarding *County Farm project*  
Heard *secondary road report*  
Recessed/Reconvened  
Approved *Guarantee Life Renewal Acceptance & CBSA's Amendment to Administrative Services Agreement for 1999*  
Approved the *1998 wages* of the County Employees  
Heard discussion with Bill Shaw/Todd Johnson regarding status of *part-time dispatcher/jailer*

**Tuesday, January 19, 1999**

Board attended *ISAC Supervisor's Winter Meeting* in Des Moines

**Thursday, January 21, 1999**

Accepted *Recorder's Monthly Report of Fees for December, 1998*  
Heard discussion from County Assessor Loretta Campbell regarding *data processing services*  
Accepted *Audubon County Historical Society's 1998 annual report.*  
Tabled agenda regarding *hiring of Rose Ridgeway*  
Heard *secondary road report* and *agreement with JEO*  
Approved the *Amendment of Article 9-Overtime Local Union 2003*  
Discussed *detour signs* on the off roads along Hwy 71  
Approved *claims* as submitted  
Approved *Resolution Supporting the Re-formation of a West Central Ia Service Delivery Area*  
Discussed repair work on the *elevator*  
*Rescinded* the motion to *hire JEO of Carroll* to sign/claims/etc at \$65.00/hr

**Tuesday, January 26, 1999**

*Corrected 1-4-99* minutes to include County Attorney  
Requested *issuance of a memo* to Courthouse employees to encourage attendance at a workshop  
Acknowledged the *transfer of an office desk* from the Treasurer's office to Conservation's office  
Reported on *various meetings* they had attended  
*Shaw postponed* appointment  
Heard discussion from County Attorney regarding *County Farm land sale; Airport Authority Board funding; Drug Ordinance; updating Communication Center Contract and changes to ACED's offer of sale of land*  
Heard discussion from Dave Brand regarding *Troublesome Watershed Project*  
Heard *secondary road report*  
Recessed/Reconvened  
Heard discussion from Shaw/Johnson regarding *dispatcher/jailer position*  
Heard discussion from Doug Weston regarding *State Fire Marshall inspection*

**Thursday, January 28, 1999**

Approved \$300.00 for *Crimestoppers* as requested by Crimestoppers  
Heard discussion from Wally Erickson regarding *property in Exira*

Heard *secondary road report*  
Heard discussion from County Treasurer regarding *internet availability/family sick leave* for an employee

**Tuesday, February 2, 1999**

Approved *Resolution 99-4* regarding Kathy Inman's probation  
Approved *Resolution 99-5* regarding hiring of Rose Ridgeway  
Discussed items with the sheriff/chief deputy regarding *timber harvest/radar unit/update on legislation*  
Discussed Guthrie County's request for *increase in Sanitarian services*. Action taken at next board meeting  
Approved *Resolution 99-6* regarding appointing of Dave Paulson as Acting County Engineer  
Approved *Resolution 99-7* regarding authorization of Dave Paulson regarding Farm to Market projects  
Opened quotes for a *secondary road superintendent's pickup*. Board will consider quotes later  
Chair signed letter regarding support for *reinstatement of the West Central Ia Service Delivery Area*  
Discussed with Peggy Mendenhall the *charge for septic/well/etc permits*

**Thursday, February 4, 1999**

Approved *Sheriff's Monthly Report of Fees* for January, 1999  
Approved *claims* as submitted  
Set time/date for public hearing regarding *sale of land*. Close public hearing and approved regarding *Resolution 99-8 regarding sale of land to AAB*  
Heard discussion from *Farm Bureau members* regarding results of survey conducted with Engineer  
Heard update from Case Managers regarding *case management services*  
Heard *secondary road report*  
Heard discussion from concerned citizens regarding *Littlefield Timber Harvest*. Took no action  
Approved *claims as submitted*  
Tabled agenda item with *Dan Ford* until next meeting

**Tuesday, February 9, 1999**

Discussed *secondary road pickup bids, right-of-way resolution, probationary period* for employees  
Approved *changing claim date*  
Approved *sign for industrial site* as requested by Dan Ford. Dan also reported on economic development possibilities  
Heard discussion with *Doug Weston and Otis Elevator*  
Heard discussion from *George Nelson* regarding *Troublesome Creek Watershed Project*  
Heard discussion from *Ted Ely*  
Heard discussion from concerned citizens regarding *Littlefield Timber Harvest*. Matter taken under consideration  
Discussed *Planning & Zoning Administrator and Enterprise Zone*

**Thursday, February 11, 1999**

Heard report from Deist regarding *Littlefield Timber Harvest*  
Heard discussion from Jay Dee Mendenhall regarding *appointment of Planning & Zoning Administrator*  
Discussed *land use commission and requirements*  
Heard discussion from *County Attorney* regarding various items  
Appointed *Jay Dee Mendenhall* as *Planning & Zoning Administrator* until Engineer is hired  
Chair contacted Natural Resources Conservation Service regarding *Blue Grass Creek Watershed Project*  
Reviewed preliminary draft of the *FY 2000 budget*  
Heard discussion from Treasurer regarding future *training sessions-driver's licenses*  
Discussed preliminary *FY 2000 budget*

**Tuesday, February 16, 1999**

*Counted monies throughout the courthouse*

Accepted *Recorder's Monthly Report*  
Heard discussion from *Dan Ford* regarding various items  
Approved *Resolution 99-9 Enterprise Zones*  
Approved Chair to sign *County Application for Enterprise Zone Certification*  
Set date regarding County's proposal to submit an *Economic Development Set-Aside Block Grant Application to the Ia Department of Economic Development*  
Auditor dismissed  
Heard discussion from County Attorney regarding *Enterprise Zone matters*  
Heard discussion from Assistant Engineer regarding *pickup bids*  
Approved *Resolution 99-10/Resolution 99-11/Resolution 99-12/Resolution 99-13*  
Noted above mentioned *employees (Resolutions)* have shown impressive performance  
Discussed *Right-of-Way Resolution*. Board will check matter and discuss at Tuesday's meeting  
Heard report from Asst. Engineer regarding *DNR spill at County Shop*  
Heard report from Sheriff regarding *tires in Brayton*. Call referred to Brayton City Council

**Thursday, February 18, 1999**

Approved *claims as submitted*  
Discussed *funeral expenses* and appointments of *Enterprise Zone*  
Deist reported on *Southwest Ia Juvenile Detention Center building expansion project*.  
Co Attorney reported she is denying *Victim & Witness Program*  
Alt reported on meeting with *state forester*.  
Discussed appointments of the *Land Preservation & Use Commission and Enterprise Zone*  
Discussed *FY 2000 budget*

**Monday, February 22, 1999**

Reviewed *FY 2000 budget* proposal  
Discussed *potential business* to locate within Audubon County  
Heard discussion from Asst Engineer regarding *interview with County Engineer position*  
Updated Akers on *various county matters*  
Heard discussion from Dan Ford regarding *land sale at County Farm* and other items  
Reviewed FY 2000 budget and set date for *FY 2000 budget public hearing*  
Discussed *sale of land* with Co Attorney over the phone. Was unable to commit to the land site until after the public hearing is conducted  
*Courthouse closed at 12:45 pm*

**Tuesday, February 23, 1999**

Approved the *State of Ia 509A Certificate of Compliance, Actuarial opinion & Annual Financial Report*  
Approved Guthrie County's request to have Audubon Co fund an additional \$5000 for *sanitarian services*  
Approved *Resolution 99-14* regarding Region XII Housing Preservation Grant Program  
Discussed *state forester's written report*  
Approved/chair signed *Real Estate Transfer-Groundwater Hazard Statement & Declaration of Value* for land sold to Airport Authority Board  
Heard discussion from Co Attorney regarding sheriff's office proposed *Ordinance-drug paraphernalia*. Tabled ordinance  
Deist reported on conversation with *renter of Co Farm*. Tabled other items with Co Attorney  
Heard secondary road report regarding *weed commissioner's reimbursements* for help with the secondary road department  
Discussed *Roadside's budget* with Weed Commissioner. Commissioner agreed with revisions  
Heard discussion from Asst Engineer regarding *right-of-way policy*  
Approved contract with Teracom regarding *soil boring on bridge project*  
Approved utility permit with *Pacific Fiber Line*  
Discussed *Merlin Carter information*  
Appointed Harold F. Akers as the County's rep on the *Enterprise Zone Commission*



Held *public hearing on Economic Development Set-Aside Block Grant Application*. Board supportive of the project. Closed public hearing  
Approved Economic Development Set-Aside Block Grant Application  
Heard discussion from Dan Ford regarding Enterprise Zone & Commission and sale of land  
Reviewed proposed FY 2000 budget

**Thursday, February 25, 1999**

Discussed current legislation regarding 6-29-99 *special election*  
Heard *secondary road report*  
Tabled appointment of member to the *Land Use Commission*  
Updated Akers on *Timber Harvest*  
Deist reported on conversation with *Co Farm Renter*. Renter agrees to co farm revisions and signing of agreement  
*Tabled agenda* with Co Attorney  
Heard discussion from Dan Ford regarding *economic development*

**Tuesday, March 2, 1999**

Heard discussion from concerned citizens/Conservation Board regarding *Timber Harvest*  
Discussed various suggestions with *Conservation Board*  
Recessed for meeting at *Audubon County Economic Development*  
Reconvened and discussed a *company possibly wanting to locate in Audubon County*. No action taken  
Recessed/Reconvened and discussed further *Timber Harvest items*  
Denied *request from Judy & Juanita Sutcliffe* to remove Conservation Board members and Director also gave update on the harvest and noted recommendations of the Conservation Board  
Approved *DOT Entrance Permit* for project  
Board met with *Conservation Board* to present conclusion and suggestions

**Thursday, March 4, 1999**

Heard discussion from Region XII/Les Larsen/Sam Kauffman regarding *Hazard Mitigation Plan process*. Approved preparing a planning grant application for unincorporated area of Audubon County  
Approved *Resolution 99-15* regarding appointment of Secondary Roads Safety Committee  
Heard discussion from Asst Engineer regarding *Merlin Carter matter*. Board directed Engineer's office to review site and report back. Also discussed other secondary road matters  
Approved requesting the *zoning change*. Referred matter to planning & zoning administrator  
Heard discussion from Judy Sutcliffe regarding giving *county farm land* to Historical Society. No action taken.  
Approved *claims as submitted*  
Approved permission to Community Opp to handle *FEMA reimbursement*  
Approved *county abstract* being brought up to date  
Approved having State Auditor's perform the *audit for the FY 99 budget*  
Tabled *hiring of bond counsel* for the Enterprise Zone  
Reviewed *FY 2000 budget* proposal  
Approved *Resolution 99-16* regarding Amy Dea's probation period  
Approved *Resolution 99-17* regarding Additional Tax Credit Reimbursement  
Approved *Resolution 99-18* regarding Designation of Certain Funds to assist in payment of future expenditures  
Held and approved public hearing on FY 2000 budget. Adopted *FY 2000 budget*  
Postponed *Joan Siglin's agenda item*  
Heard update from Dan Ford regarding status of *possible business* coming to Audubon County  
Heard presentation from ES & S on a *ballot scanner system*

**Thursday, March 11, 1999**

Heard discussion from Dan Ford regarding *sale of land to ACED*  
Accepted *Sheriff's Monthly Report*-February 1999  
Approved the transfer of ownership/designation of successor owner of *deferred comp policy*

**Tuesday, March 16, 1999**

Approved *claims as submitted*

Approved *resignation of Don Lebeck*

Discussed *health insurance fund*

Held *FY 2000 Mental Health Management Plan hearing*. Approved Plan

Heard discussion from Ted Ely regarding *provider list for totals* in FY 99

Approved addition of *Extension staff members* to the *County's blanket bond*

Approved *Resolution 99-19* regarding Hazard Mitigation Planning Assistance Grant

Approved *Resolution 99-20* regarding Planning Grant Match for Hazard Mitigation Planning Assistance Grant

Reviewed/discussed the following: *Enterprise Zone, Revenues/Expenditures/Clean-up day at Littlefield/costs of local election and legislation updates*

Heard *secondary road report*

**Thursday, March 18, 1999**

No meeting due to ISAC meetings

**Tuesday, March 23, 1999**

Accepted *Recorder's Monthly Report* of Fees-February 1999

Set *Township Trustees/Clerks per diem fee* to \$10/meeting effective 7-1-99

Heard discussion from Dan Ford regarding *sale of land*

Heard discussion from Wayne Hansen regarding *Airport Authority Board*

Approved *Contract Award & Co Application for Substance Abuse Funding for FY 2000* as presented by Joan Siglin

Approved signing of *Watershed Project and Agreements* as presented by Dave Brand

Agreed to proclaim June 1999 as *Hospitality Month* in Audubon County as presented by Jean Beatty

Heard discussion from Dave Paulsen and Darren Dea regarding *bridge inspections*

Discussed proposal for *sale of land* to Audubon Co Economic Development

**Thursday, March 25, 1999**

Heard *secondary road report*

Set public hearing date for selling and conveying *permanent easement for road purposes*

Heard discussion from Fran Andersen regarding *Economic Development Land*

**Tuesday, March 30, 1999**

Approved *FY 2000 Community Services Bureau Grant*

Approved *Resolution 99-21* 1999 Weed Notice/Resolution & Weed Complaint Form as presented by Larry Sorensen. Auditor to publish resolution

Heard discussion from Tom McGovern regarding *Olive Street Project*

Approved transfer of *Gary Smouse to EOB Audubon Shop* and further discussed opening created

Heard discussion from Dan Ford regarding Economic Development *sale of land*

Alt left the meeting

Set public hearing date regarding *Drug Paraphernalia*

Discussed other *county matters*

**Thursday, April 1, 1999**

Approved *Audubon Co Agricultural Society's Application for Beer Permit*

Approved *claims as submitted*

Heard discussion from Lloyd Petersen/Todd Larsen regarding *Kimballton request to use county's equipment*

Approved *utility permit for WCIRWA*

Discussed *Engineer's Service Bureau's request*. Board concluded that advance fee should not be paid until after 7-1-99

Discussed *FY 99 Budget*

Approved one-time *assessment fee for Decatur Co* litigation involving DHS

**Tuesday, April 6, 1999**

Heard discussion from members of the *Fairboard*. Reviewed 98 Annual Fairboard Report  
Heard *secondary road report* and approved *5 year Construction Program*

**Thursday, April 8, 1999**

Approved Colleen Riesgaard as rep to *Iowa Communities Assurance Pool*  
Approved authorizing *American Funds Service Co Custodian 457 Account*  
Held public hearing on easement for public highway and approved *Resolution 99-22* regarding easement  
Heard discussion from Bruce Haag regarding the *planting of prairie grass*  
Approved *Conservation Park Improvement Fund* and discussed other items  
Heard discussion from Engineer's Office regarding *EOB position*  
Approved *Resolution 99-23* regarding Charles Sorensen's job title and update on EWP project  
Discussed *tile lines at the County Farm*  
Recessed and reconvened in *Hamlin Twp* to meet with *Richard Petersen*

**Tuesday, April 13, 1999**

Set public hearing date regarding *Ordinance 99-1*  
Approved job descriptions of *secondary road summer help*  
Heard *secondary road report*  
Heard discussion from *Richard Petersen* regarding *waterflow* in *Hamlin township*  
Reviewed *expenditure/revenue reports*  
Heard discussion from Norval Herskind regarding *road maintenance concern*  
Set public hearing date regarding *FY 99 budget amendment*  
Akers dismissed to attend *Enterprise Zone Meeting*  
Approved *Resolution 99-24* regarding Interfund Operating Loan Transfer

**Thursday, April 15, 1999**

Accepted *Treasurer's Quarterly Investment Report* for January  
Approved *Sheriff's Monthly Report of Fees Collected-March*  
Appoint Sue Barnes to serve on *WESCO Enterprise Board*  
Approved not renewing *Zenith's VCR Extended Protection Plan*  
Heard presentation from *American Republican Insurance Co*. No action taken  
Approved *reviewed claims as submitted*  
Chair sign *Real Estate Closing Statement for DOT easement*  
Deist dismissed to attend *Region XII Council of Govt*  
Heard discussion from Assessor regarding *assessments* recently mailed  
Discussed *tile line at Co Farm*

**Tuesday, April 20, 1999**

Accepted *Sheriff's Quarterly Report* and *Recorder's Monthly Report*  
Heard discussion from *Ken Miller* regarding his *assessments*. Board took under consideration  
Heard discussion from *Oakfield Township* residents regarding *Olive St.*  
Approved *Leonard Neitzel's utility permit* for waterline

**Thursday, April 22, 1999**

Heard discussion from Bruce Haag regarding *costs to remove RR bridges*  
Held *public hearing regarding Ordinance 99-1*, comments from Trooper Miller on item not listed  
Discussed *Trooper Miller's item* and discussed various items with County Attorney  
Discussed the possibility of *sharing an Engineer* with Shelby County  
Heard discussion from County Attorney/County Assessor regarding procedures of *assessments/assessment notices* and etc. Attorney asked to provide a County Attorney's opinion regarding Ken Miller's request  
Discussed *other items with County Attorney*  
Discussed *Workforce Development* matters

**Tuesday, April 27, 1999**

Approved *ratifying the Multi-county 28E Agreement* regarding Juvenile Detention Center & Emergency Juvenile Services  
Amended April 15, 1999 minutes to include *listing of claims approved that day*  
Discussed *legislative matters*  
Held public hearing regarding proposed amendment and approved *Resolution 99-25* regarding *99 budget amendment*  
*Akers dismissed* to attend *Judicial Meeting*  
Discussed land *acquisition fund* and uses  
Held discussion from assistant Engineer regarding *secondary road items*  
Discussed *granular specs* and *county farm entrances*  
Held discussion from Dan Ford regarding *sale of real estate* and new *Workforce Region 8*

**Tuesday, April 27, 1999**

*Interviewed applicant for County Engineer's position*

**Thursday, April 29, 1999**

Discussed *Brayton Seal Coat road* with Assistant Engineer/Brayton City Council members  
Discussed other various *seal coat roads*  
Held discussion from Nancy Dreher, Hamlin resident, regarding the *request of a siren or warning device in Hamlin*

**Tuesday, May 4, 1999**

Held discussion from Tom McGovern regarding *tract of land currently with rip rap on it*  
Discussed *tile repair* at the *County Farm*  
Approved designation of *West Central Ia Solid Waste Management Assoc* as *county's rep for tire management program*  
Held public hearing Ordinance 99-1. *Approved Ordinance 99-1* regarding Drug Paraphernalia  
*Abated taxes on Parcel 24-14340* as recommended by County Treasurer also reviewed *Senate File 448* with County Treasurer. Board to contact County Attorney with this matter  
Acknowledged *suspended taxes* as presented by Treasurer  
Approved *utility permits* as presented  
Approved *release of Gary Smouse from trial period* as Equipment Operator B  
Authorized Acting County Engineer to DNR and US Army Corp of *EWP projects*  
Held *secondary road report*  
Discussed *tract of land at County Farm*. Board will have JEO survey tract  
Held discussion from Sheriff regarding *office activities*  
Reviewed maintenance agreement with *Otis elevator*  
Held discussion from Zoning Administrator/Engineer's Office Manager regarding *hog confinements and zoning requirements*

**Thursday, May 6, 1999**

Reviewed *claims submitted*  
Held discussion from *Renee Von Bokern regarding personnel policies*  
Held discussion from *Renee, Sheriff & Todd Johnson regarding Teamsters Contract*  
Held discussion from *Renee and Engineer's Office Manager regarding Local Union 2003 Agreement*  
Held discussion from Sheriff & Todd Johnson regarding *Teamsters Contract*  
Further reviewed and *approved claims as submitted*  
Reviewed *IMWCA's renewal info for FY 99/00*

**Thursday, May 11, 1999**

Accepted *Sheriff's Monthly Report of Fees Collected for April, 1999*  
Reviewed *Otis Elevator's maintenance proposal*. Custodian to contact Otis for additional info. Also heard report from custodian on additional emergency fire exit

Heard discussion from Sheriff, Todd Johnson & Custodian regarding *containment area*  
Heard discussion from Sheriff & Todd Johnson regarding *position change in Sheriff's office*  
Heard request from Ivan Andersen/Assistant Engineer regarding *request of asphaltting road*. Ivan is to have well capped. Board will pay for any additional costs over the well closing  
Heard request from Ivan Andersen regarding the *placement of a sign on his property* next to Hwy 71.  
Advised to check DOT in Atlantic  
Approved two GTE's telephone Co.'s *utility permit applications*  
Heard discussion from Assistant Engineer regarding letter he received from the DOT regarding *closing or load limits for bridges*  
Also heard *secondary road report*  
Heard request from Dan Ford regarding *revolving loan dollars*  
Heard discussion from Todd Johnson regarding *full-time position and housing of prisoners*  
Approved and authorized chair to sign *Ia Dept of Human Services Community Mental Health Center Affiliation with Prairie Rose Mental Health Center*  
Heard discussion from Custodian regarding Sheriff's *containment area*  
Heard discussion from Shaw & Deputy Johnson regarding *full time position in Sheriff's Office*. Board took no action

#### Thursday, May 13, 1999

Accepted *Recorder's Monthly Report of Fees Collected for April, 1999*  
Approved *Ia Western Tourism Region's Matching Fund request* for \$475.00  
Approved *Doug A. Hilsabeck's Renewal Application for Class C Liquor License*  
Heard *secondary road report*  
Heard discussion from Dan Ford regarding *Enterprise Zone and commission members appointments*  
Heard discussion from Dan Ford & County Attorney regarding *sale of land to ACED*  
*Deist left* to attend Region XII Council of Governments  
Further discussed *sale of land* to ACED

#### Tuesday, May 18, 1999

Authorized chair to sign *EWP projects* and set letting dates  
Approved amending *DOT FY 99 budget*  
Heard *secondary road report*  
Approved *Resolution 99-26* regarding appointment of members to Audubon County Enterprise Zone  
Approved *Resolution 99-27* regarding repaying of interfund loan approved in Resolution 98 & 41  
Tabled *elevator maintenance* with Otis elevator  
Discussed various other items

#### Thursday, May 20, 1999

Discussed request to set up *Audubon County Revolving Loan*  
Heard discussion from Assistant Engineer regarding *summer help*  
Approved posting for two *additional crew leaders*  
Heard *secondary road report*  
Approved *claims as submitted*  
Denied request for *Audubon County Revolving Loan*  
Requested Planning & Zoning Commission to consider *rezoning two parcels*. Auditor was instructed to contact the Planning & Zoning Administrator  
Heard Custodian's discussion regarding *agreement on elevator*. Also discussed elevator fire exit.  
Approved proceeding with *installation of the fire exit* according to specs  
Heard discussion from Fran Andersen and Dan Ford on *sale of land possibility*  
*Recessed* at 12:00 noon  
*Reconvened* at 12:34 pm  
Discussed other *county matters*

#### Friday, May 21, 1999

Heard discussion from Attorney and Dan Ford regarding *sale of land to ACED*

**Tuesday, May 25, 1999**

Approve *5500-CR-1998 Return/Report of Employee Benefit Plan*

Heard *roadside manager's request for increase in wages*. No action taken. Also discussed other matters

Heard discussion from Bill Shaw & Todd Johnson requesting *filling a position in sheriff's office*. No action taken. Also discussed appointing doctor as medical examiner

Heard *secondary road report*

Approved *real estate contract with Audubon County and ACED, public hearing and Resolution 99-28* as presented by Dan Ford and Fran Andersen. Also discussed grants

**Thursday, May 27, 1999**

Approved *Morely Stable Value Retirement Fund Participation Application – 457 Plan*

Approved *Resolution 99-29 regarding Constitutional Amendments*

Discussed *elevator maintenance, hog confinement houses and self health insurance funds*

Approved *Resolution 99-30 regarding Interfund Operating Loan Transfer*

Heard discussion from Dan Ford and Fran Andersen regarding *possible sale of portion of county farm*

Approved *Cory Handlos offer to settle rental dispute*

Heard discussion from Todd Johnson regarding *update on filling position in sheriff's office*

Appointed Harold Akers to serve one term on *the Loess Hills Development & Conservation Authority*  
Auditor to contact *Audubon Co Museum Board* regarding *two library tables*

**Tuesday, June 1, 1999**

Tabled *DMG-Maxiums Inc Agreement* to provide Professional Consulting Services to Audubon Co

Discussed *parcel* the County is to *deed to Audubon Co Solid Waste Management*

Opened quotes for *Sheriff's vehicle*. Quotes to be reviewed by sheriff's office

Heard report from Todd Johnson regarding *dogs killing sheep in Kimballton area*

Heard discussion from Todd Johnson, Bill Shaw and Doug Weston regarding Taylor Industries quote for *steel frame door*. Approved Taylor Industries quote

Approved *Resolution 99-31* hiring of Seth T. Christoffersen, *Resolution 99-32* hiring of Christopher Ditsworth and Tyson Christoffersen and *Resolution 99-33* hiring of Michael Hemmingsen

Heard request from Darrin regarding *warrant for pickup-board* authorized, Darrell Rattenborg applying for crew leader-no action taken and secondary road report

Approved public hearing on *proposed sale of land* as discussed with Fran Andersen

**Thursday, June 3, 1999**

Heard discussion from *Planning & Zoning Administrator* Jay Dee Mendenhall

Approved *Resolution 99-34* advancing Darrell Rattenborg to crew leader

Approved *Resolution 99-35* hiring of Brad Cramer

Heard *secondary road report*

Heard discussion from Bill Shaw/Todd Johnson regarding *sheriff's office update*

Approved local bid from Larsen Ford for *sheriff's car*

Heard *update from auditor*

Discussed *wages of the roadside commissioner and non-union secondary road employees*

**Tuesday, June 11, 1999**

Heard discussion from Doug Weston regarding *fire exit stairs and security doors*

Approved *Chapter 28E Cooperative Reimbursement* as presented by LuAnn Pugh

Held and approved *public hearing for sale of land* and *Resolution 99-36* sale of land

Heard discussion from George Campbell regarding *concerns with Town of Gray*

Heard *sheriff's office update*

Auditor reported on *Audubon County Airport/DNR matter*

Approved *Marne Elk Horn Telephone Co's utility permit* as presented by Tom McGovern

Approved *HBRR Agreement* as presented by Tom McGovern and heard *secondary road report*

Approved *disposing/deleting Monroe Calculator*-secondary roads

Set public hearing for proposed *rezoning change*

Approved authorizing warrant to Lil's Diner for *prisoner's meals*

Approved paying ½ or up to \$200 for *travel expenses for engineering applicant*

**Tuesday, June 15, 1999**

Appointed Lora Anthofer and Harold Akers to 3 year term as Co's Reps to serve on *Audubon Co Solid Waste Management Commission*

Approved agreement to *DMG-Maximus Inc* provide professional consulting services regarding *indirect cost allocation plan*

Approved revised *Audubon Co Preparedness Plan* and discussed other *safety items*

Heard *secondary road report*

Auditor to contact abstract company for *land sold to Audubon Co Economic Development*

**Thursday, June 17, 1999**

Accepted *Recorder's Monthly Report of Fees-May 1999*

Reviewed *claims as submitted*

Heard discussion from Bill Shaw regarding *medical examiner*

Approved *various rates* as presented by *CPC Ted Ely*. Updates also given

Heard updated on *insurance renewal from Burdell Hansen*

Heard updated from Bill Shaw regarding *recent vehicle purchase*

Approved *claims as submitted*

Heard discussion from Fairboard members regarding *red bricks from sale barn*

Discussed *non-union employee's wages for FY 2000*

**Tuesday, June 22, 1999**

Approved revising *county's worker's comp deductible*

Approved *Resolution 99-37* wage increase for Deb Campbell, *Resolution 99-38* wage increase for Connie Johnson and *Resolution 99-39* wage increase for Carol Baier

Heard request from Dan Ford regarding *water line for ACED property*

Acknowledged *FY 2000 annual salaries*

Approved *Resolution 99-40* wage increase of Brian Andersen and *Resolution 99-41* waged increase of Lana Kitelinger

Approved *FY 2000 wages for SECO Union employees*

Approved *FY 2000 wages for Teamster Union employees*

Heard discussion from *roadside commissioner*

Met jointly with *Shelby Count Supervisors* regarding *sharing of county engineer*

Approved *Resolution 99-42* regarding secondary roads non-union employees

Heard discussion from **Lance Levis** regarding *drainage problem*. Sups will contact Secondary Roads

Approved *Resolution 99-43* wage increase of Ralph Huffman, *Resolution 99-44* wage increase of Diana Munch, *Resolution 99-45* wage increase of Patty Bauer and *Resolution 99-46* wage increase of Lester Larsen

Set public hearing date for proposed *Ordinance Amendment-zone changing*

**Thursday, June 24, 1999**

Heard request from *Pam Wetzel* regarding *pre-application for Community Development Block Grant Facilities*. Board agreed to have pre-application submitted

Heard discussion from *Daryl Olsen* regarding county's interest in having the *left over cinder off the Audubon High School Track*. Board to check with secondary roads

Heard *secondary road update*

Reported on meeting with *Shelby County Engineer* regarding position

Approved *Final State Reimbursement for Counties for Substance Abuse Funding FY 98-99*

Heard discussion from Peggy Smalley on a *tax sale certificate*

Auditor updated on *worker's comp insurance*

Heard report from secondary roads that we are not interested in *cinder from the Audubon Track*. Board granted permission for an employee to *donate time* after hours to get rid of the *cinder*

**Tuesday, June 29, 1999**

Discussed funding of the *County Self Health Fund*

Approved first reading of *Audubon Co Ordinance 99-2* Amendment to Audubon Co Zoning Ordinance  
Waived waiting period and approved second reading of *Audubon County Ordinance 99-2*  
Waived waiting period and approved third reading of *Audubon County Ordinance 99-3*  
Adopted *Audubon County Ordinance 99-2*  
Heard discussion from Dan Ford and Fran Andersen regarding *sale of land to ACED*. Board tabled signing until Thursday's meeting  
Heard discussion from Dan Ahart regarding other counties *sharing engineer's position*  
Authorized chair to sign Real Estate Transfer-Groundwater Hazard Statement & Declaration of Value for *sale of ACED land*  
Directed Auditor to issue \$85,000 to funds for *county self health fund*  
Approved *claims as submitted*  
Approved *Resolution 99-47* repaying interfund transfer loans

#### Thursday, July 1, 1999

Acknowledged Mary Lou Johansen's appointment to the *Audubon Co Compensation Board*  
Approved *Resolution 99-48* interfund operating transfers  
Approved *Resolution 99-49* funding for economic development  
Approved *Resolution 99-50* allocation for ACED  
Approved *Resolution 99-51* payroll deductions  
Approved *Resolution 99-52* equal employment opportunities  
Approved *Resolution 99-53* appropriations  
Heard discussion from Fran Andersen regarding *signing of deed to ACED*  
Heard discussion from Darren Dea regarding *easement form Willis Hansen* for an EWP project  
Approved *deed to sell the land to ACED* and authorized chair to sign  
Approved *Resolution 99-54* regarding amendment to ordinance 9-89 assessing annual levy for Audubon County Airport Authority  
*Recessed* for lunch and *reconvened*  
Discussed *other county matters*

#### Tuesday, July 6, 1999

Met as *canvassers for the June 29, 1999 Special Election*  
Heard discussion from *Randy Lansman and Lance Levis* regarding *culvert and drainage of property*  
Heard discussion from Darren Dea regarding this matter  
Reviewed and accepted *quotes for seal coat roads* – accepted Black Top Services  
Heard *secondary road update*

#### Thursday, July 8, 1999

Corrected *June 29, 1999 Board minutes* to include cash counts  
Accepted *Sheriff's Monthly Report for June, 1999*  
Approved the *Deferred Compensation 457 Plan Services Agreement with Equitable Life Insurance Co*  
Approved the modified *28E Agreement with Guthrie Co* to provide sanitarian services  
Approved *GTE's utility permits*  
Released *Charles Sorensen from trial period as EOB*  
Heard *secondary road report*  
Approved *addendum #3 to Article #9* – overtime for the agreement between Audubon Co and Secondary Roads employees  
*Secondary road report* continued  
Discussed *hail damage done to county's vehicles*  
Reviewed first draft of new *Audubon Co Employee Handbook*  
Discussed *annual meeting of ACED, Engineer's position* and *hours worked per fair labor standards*

#### Tuesday, July 13, 1999

Accepted *Treasurer's Semi-Annual Report. Reviewed Quarterly Investment Report for April*  
Approved *Sheriff's Quarterly Report of Fees Collected for 1999*



Heard *secondary road report*  
Approved and authorized chair to sign *IDOT for HBRR Project Fund*  
Authorized chair to sign contract with *Blacktop Service Co*  
*Secondary road report* continued  
Received sealed bids for *EWP in Oakfield Township*  
Discussed ACED's request for funding of waterline to the *property sold to ACED*  
Discussed *hail damage to county vehicles*  
Reviewed quotes for *voting machines*. Set time for public hearing for voting machines and approved  
**Resolution 99-54**-monies for voting machines  
Reviewed draft proposal for the *engineer position*. Took no action at this time  
Briefly discussed *county's health insurance policy*  
Heard report from Sally regarding *dwelling assessment*  
Heard discussion from *Doug Weston regarding two courthouse items*

#### Thursday, July 15, 1999

Approved **Resolution 99-55** regarding highway right-of-way  
Held public hearing on proposed amendment. Approved readings and adopted **Ordinance 99-3**  
Heard discussion from Fran Andersen on *Cenex drainage, engineer's position* and *Ken Miller's request*  
Board and Fran discussed *other county matters*  
Approved *claims as submitted*  
Discussed *funding for county self health fund* and reviewed *health insurance plans of ISAC*  
Approved **Resolution 99-56** regarding monies from General Basic to Self Health Fund

#### Tuesday, July 20, 1999

Approved *Recorder's Report for June 1999*  
Heard discussion from *Ted Ely regarding his employment contract*  
Heard discussion from Fran Andersen regarding *engineer's contract*  
Heard discussion from Darren regarding *Cenex drainage*  
Sign final plans on *bridge project and signing of EWP projects*  
Heard *secondary road items*  
Heard discussion from various dept heads on *hail damage to county vehicles*  
Heard discussion from Shaw/Johnson regarding *part-time dispatcher*

#### Thursday, July 22, 1999

Heard discussion from Jane Barto regarding *Iowa Workforce Development*. Appointed LaVerne Deist to *Chief Elected Official Consortium for the Workforce Investment Act*  
Discussed *tinting the main entrance doors*. Board agreed to tint doors

#### Tuesday, July 27, 1999

Heard discussion from Ted Ely regarding various client concerns. Approved *mental health funds for client*  
Approved *re-appointing LaVerne Lansman to Western Iowa Tourism Region Board*  
Accepted and placed on file *Audubon County Ag Extension District Report*  
Heard discussion from Darren Dea regarding *Cenex drainage problem*  
*Akers dismissed* to attend meeting  
Heard discussion from Darren regarding *Hungry Canyons project*  
Heard *secondary road report*  
Heard discussion from *Lance and Randy regarding tube* that crosses Elm St  
Authorized chair to sign 3 documents regarding *Audubon Manufacturing Economic Development*

#### Thursday, July 29, 1999

Approved *GTE utility permit*  
Held public hearing regarding *voting machines*. Will consider lease purchasing at next meeting  
Heard discussion from Ivan Andersen regarding *seal coat along his property*  
Heard discussion from Darren regarding *property near Secondary Road Shop*

**Tuesday, August 3, 1999**

Acknowledge *resignation of James Edwards*

Approved and authorized Chair to sign *lease purchase for accu-vote machines*

Heard discussion from Fred Kestens regarding proposed *Hazard Mitigation Planning Grant*

***Agreement***

Approved and authorized chair to sign *Planning Grant between Ia Emergency Division* and the County

Heard discussion from Grover Davis regarding *donation for a new street*. Board took no action but secondary roads will prepare preliminary cost estimate

Heard discussion from *Ivan Andersen regarding seal coat*. Approved and signed seal coat agreement with Ivan and Marjorie Andersen

Report to Darren the *new street preliminary cost estimate*

Approved *3 GTE utility permits* and *1 Marne Elk Horn Telephone Co utility permit*

Filed *letter from Ken Miller* and forwarded copy to County Attorney

Heard discussion from Dan Ford regarding *State Historical Society of Iowa*

Discussed *public entity risk service* and *engineer's position*

**Thursday, August 5, 1999**

Accepted *Cameron Township Clerks Annual Report*

Approved *claims as submitted*

Approved *Resolution 99-57* regarding prohibiting the use of excessive force

Approved *Resolution 99-58* regarding adopting of residential anti-displacement and relocation assistance plan

Appointed *various positions*

Appointed Sally Alt as the *Sup's Rep to Hazard Mitigation Planning Committee*

Discussed *various equipment/supplies not being used*. Auditor to notify dept heads of items to be for sale

Heard *secondary road report*

Heard discussion from Brian Andersen regarding *State Historical Society's culvert survey*, also discussed *engineer's contract* and *Ken Miller's letter*

Authorized chair to sign letter to *Lincoln Twp Trustees* and *conservation board*

Authorized chair to *sign letter addressing State Historical Society's recommendation*

**Thursday, August 12, 1999**

Accepted *Sheriff's Monthly Report for July 1999*

Reviewed Assistant Co Attorney's letter regarding *Ken Miller*. Board will approve letter at future meeting

Approved *GTE utility permit*

Approved *2 parcel estimates of right-of-way*

Heard *secondary road report*

Had conference call with IMWCA rep regarding *engineer's contract*

**Thursday, August 19, 1999**

Accepted *Recorder's Monthly Report of Fees for July, 1999*

Accepted *Leroy and Melville Townships Annual Statements of Receipts & Disbursements for FY 99*

Directed Auditor to check *purchase date/maintenance agreement of GTE*

Approved signing *CDBG Community grant application for Exira Medical Clinic*

Heard request for *tax suspension from Kathy Walker*

Approved *claims as submitted*

Discussed *Kathy Walker's suspension of taxes* with Treasurer and ordered Treasurer to suspend

Accepted *resignation of Craig Wiskus* as Shop Foreman, discussion followed in filing position

Approved *termination David A. Paulson as Acting Co Engineer*

Approved *Resolution 99-59* regarding Appointing Daniel M Ahart as acting engineer

Approved *Resolution 99-60* regarding Daniel M Ahart's empowerment with Farm to Market

Approved *Resolution 99-61* regarding four secondary road's employee's classification

Approved signing of *Hungry Canyons Projects*

Tabled matter of *relocation of the Landfill's recycling shed in Gray* until future meeting

**Tuesday, August 24, 1999**

Accepted *Sharon Township's Clerk's Annual Statement of Receipts and Disbursements*

Approved *Landfill's request to relocate recycling shed in Gray*

Opened *sealed bids submitted for EWP project*. The Board took no action at this time will contact NRCS regarding available funds

Approved Employment Contract with Shelby County regarding *Engineer's position*

Awarded *EWP project bid to Nelson & Rock Contracting Inc*

*Akers dismissed* at 1:48 p.m. *Deist/Alt recessed* at 1:50 p.m. to attend Safety Committee meeting

*Board reconvened* at 3:15 p.m. and reviewed County Attorney's letter regarding *Kenneth Miller*

**Thursday, August 26, 1999**

Accepted *Hamlin Township's Clerk's Annual Statement of Receipts and Disbursements*

Approved *Engineer's Contract* as amended

Approved *FY 2000 Emergency Medical Services Training Money Contract with IDPH*

Approved addition of *Farm to Market Local Funded Project in Current Program*

Heard discussion from Bill Shaw and Todd Johnson regarding *hiring of dispatcher*

Heard discussion from *CBSA regarding health insurance plan*

*Akers dismissed* 12:15 p.m.

Accepted *1999 Library General Information Survey Reports for Audubon and Kimballton City*

Accepted *four quarterly EMS reports for FY 1999*

**Tuesday, August 31, 1999**

Re-appointed *Larry Beckendorf to Region XII Regional Authority Executive Board*

Acknowledged Audubon County Conservation Board's *hiring of Tyler Irlmeier and Lyle Sheets*

Approved *Resolution 99-63* regarding Samuel Hansen's completion of probation

Heard discussion from Loretta Campbell regarding *hiring of Vanguard to appraise Audubon County's Industrial property*. Also discussed Ken Miller's letter

Discussed road request in Audubon City along Hwy 71 and *tube/drainage on Cenex Property*

Approved *Articles of Agreement for the Region 8 Chief Elected Official Consortium Workforce Investment Act of 1998*

Accepted *Exira's 1999 Public Library General Information Survey*

Changed *claim and meeting dates*

**Tuesday, September 7, 1999**

Approved *claims as submitted*

Accepted *Sheriff's Monthly Report of Fees Collected for August, 1999*.

Approved *Planning Grant Agreement between Ia Emergency Management Division & County of Audubon, Ia with Region XII Council of Governments*

Heard presentation with *BCBS on health insurance*

Approved proposal of granting Leroy P & Lorraine Larsen & Scott & Jana Smith for *right-of-way damages*

Heard report from Alt regarding *statewide mental health meeting*

Approved chair to sign the *Cost Allocation Plan* prepared by DMG Maximus

**Thursday, September 9, 1999**

Heard discussion from several citizens to discuss *bridge in Greeley Township*

Heard report from Alt regarding *Community Opportunities Incs program & Central Point Coordination Restructuring Task Force*

Heard presentation from *Pat Shey-Employee Group Services Reps*

Heard *secondary road report*-bridge meeting/road maintenance items & other bridges throughout county

Heard discussion from Recorder regarding *new computer system*. Instructed to check into payment options before ordering

**Thursday, October 7, 1999**

Heard discussion from Sally regarding grant to be used on *HOPES* and *Early Head Start Visiting Program*

Accepted *Sheriff's Monthly-Sept. 1999 and Sheriff's Quarterly-1<sup>st</sup> Quarter Reports*

Heard discussion from Secondary Road Union Steward regarding *1999 Bargaining Proposals*

Accepted *Lincoln Township Clerk's Annual Statement of Receipts & Disbursements of Township Funds*

Reviewed *claims as submitted*

Heard discussion from Engineer regarding *Smith's/Breining accepting county's offer for right of way*

Engineer discussed the following: *hiring shop foreman, replacing tandem axle truck, bridge maintenance items and joint project with the City of Audubon*

Auditor gave *update on insurance quotes*

**Tuesday, October 12, 1999**

Open bids submitted for various items for sale and approved selling the items to the highest bidders

Approved to dispose of the remaining voting machines

Approved contract with SWIMHC for supported community living services in Audubon County

Discussed a letter from the 4<sup>th</sup> Judicial District Office of Court Administrator

**Thursday, October 14, 1999**

No Board meeting was conducted this date-no one was scheduled to meet with the Board.

**Tuesday, October 19, 1999**

Accepted Recorder's Monthly Report of Fees Collected for September 1999

Discussed a cost comparison for a print library vs CD-ROM

Approved Resolution 99-67 regarding Aaron Reid Jorgensen's classification

Also discussed Secondary Road Union initial proposals, secondary road and roadside matters

Heard discussion from Doug Weston regarding the meeting with Judge Richardson, Shaw and Deist for a three year plan for security improvements in the Courthouse as requested by the State Judicial System.

**Thursday, October 21, 1999**

Presented County's response to Leroy Nielsen (secondary road's union steward)

Approved permission to sign all required forms requesting reimbursement for expenses incurred

Heard secondary road report

Approved claims as submitted

**Tuesday, October 26, 1999**

Met with Dan Ford regarding notebook on Enterprise Zone Commission

Discussed 2010 year program

Heard Region XII Rep regarding three options for funding economic development. Board took no action

Heard discussion from Co. Attorney, Sheriff and Deputy regarding current 28E agreement signed in 1984. Board plans to discuss this matter further at future board meeting

Akers dismissed to attend meeting

Heard discussion from Co. Attorney regarding current draft of the personnel policy

Heard BCBS give health insurance proposal. Board took no action at this time

## SUPERVISOR'S MINUTE BOOK - 1999

January 4, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Acting Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Peggy Smalley, Paul Walther, Ron Petersen, Connie Esbeck, Dave Brand, Virgil Sorensen, Darrell Jensen, Francis Ballou, Curt Petersen and Kristie York.

The Oath of offices was administered to County Treasurer Peggy Smalley and County Supervisor LaVerne V. Deist.

Motion-Akers Second-Alt to appoint LaVerne V. Deist as Chairperson for 1999. Vote-all in favor.

Motion-Akers Second-Deist to appoint Sally R. Alt as Vice-Chairperson for 1999. Vote-all in favor.

Motion-Alt Second-Akers to approve the agenda with addition of discussion/consideration regarding Township Trustee Appointments and to approve the December 31, 1998 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to appoint **Sally R. Alt** to the following Boards for their one year term: WESCO; Southwest Iowa Sheltered Workshop - Seven County Division; New View; Audubon County Economic Development Board; Cherokee Human Services Dept. - Advisory Board; Decategorization Board - Audubon County and 4 County Board and Empowerment Committee.

Motion-Alt Second-Akers to appoint **LaVerne V. Deist** to the following Boards for their one year term: Juvenile Emergency Services - 4<sup>th</sup> Judicial District; Audubon County Emergency Management; E-911 Board; Region XII Council of Governments - Executive Board and Policy Council; Reap Committee (as Board of Supervisors Chairperson); Community Opportunities; Central Iowa Employment and Training Consortium and Audubon County Safety Committee.

Motion-Alt Second-Akers to appoint **Harold F. Akers** to the following Boards for their one year term: Audubon County Board of Health, Audubon County Landfill; Adult Correction Services - 4<sup>th</sup> Judicial District Services; R. C. & D. Conservation Board - Hungry Canyon and M & M Divide; Region XII Council of Government - Policy Council; Dept. of Human Services Cluster Board; and Decategorization Governance Board Alternate.

Motion-Alt Second-Akers to approve Audubon County Journal as the legal newspaper for 1999. Vote-all in favor.

Motion-Akers Second-Alt to appoint Debbie Campbell as Deputy County Treasurer for a period of 4 years, from January 1, 1999 to December 31, 2002 unless sooner revoked or when said Deputy ceases to perform the duties of Deputy County Treasurer. Vote-all in favor.

Motion-Alt Second-Akers to approve the Courthouse Closings for 1999 as follows: Memorial Day -- May 31; Fourth of July -- July 5; Labor Day -- September 6; Veteran's Day -- November 11; Thanksgiving Day -- November 25; Friday after Thanksgiving -- November 26; Christmas -- December 24; and New Year's 2000 -- December 31.

Motion-Akers Second-Alt to set Tuesday and Thursday as regular board meeting days for 1999. Vote-all in favor.

Motion-Alt Second-Akers to appoint Larry Sorensen as Weed Commissioner for 1999. Vote-all in favor.

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

Motion-Akers Second-Alt to appoint Dr. Terry Sprague, D.O. to the Board of Health for the three year term ending December 31, 2001. Vote-all in favor.

Motion-Alt Second-Akers to appoint Dr. Terry Sprague, D.O. as Medical Examiner for a one year term ending December 31, 1999. Vote-all in favor.

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

*amended at meeting 2-26-99 include Dan Andersen in attendance*

Motion-Akers Second-Alt to appoint Tom McGovern as alternate to the Region XII Council of Governments TEA-21 Committee for 1999. Vote-all in favor.

Dave Brand and Ron Petersen, Connie Esbeck and Kristie York, Natural Resources Conservation Service Staff, and the Soil and Water Conservation Commissioners met with the Board to present a semi-annual review. Discussion items were 1.) Troublesome Creek Watershed Construction Schedule, 2.) watershed maintenance and 3.) possible future cost sharing funding.

Motion-Alt Second-Akers to appoint Jay Dee Mendenhall and Guy Barten to Region XII Council of Governments - Policy Board for a one year term ending December 31, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve a personal day (total of three personal days) to those employees who do not follow a union contract -- employees following union contract will follow the union contract. Vote-all in favor. The personal day was given in exchange for not closing the Courthouse in observance of President's Day.

The Oath of Office was administered to County Attorney Fran Andersen.

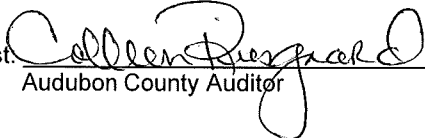
Motion-Akers Second-Alt to appoint Brian P. Andersen as Assistant County Attorney for a period of 4 years, from January 1, 1999 to December 31, 2002 unless sooner revoked or when said Deputy ceases to perform the duties of Assistant County Attorney. Vote-all in favor.

Motion-Alt Second-Akers to appoint Deane St. Peter to the Board of Adjustment for a five year term ending December 31, 2003. Vote-all in favor.

Motion-Akers Second-Alt to appoint Kenneth Searls, Frank Smith and Robert Sornson to the Planning and Zoning Board for three terms ending December 31, 2001. Vote-all in favor.

Motion-Alt Second-Akers to approve the following Township Officer Appointments: Exira Township Clerk - Barbara Figgins; Exira Township Trustees - Danzel Nelson, Gail Petersen and Charles Hess; Leroy Township Trustee - Dan Jensen; Viola Township Trustee - Ray Kitt. Vote-all in favor.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK - 1999

January 7, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:32 a.m. Others attending the meeting were Darren Dea, Becky Randeris, Tom McGovern, Jim Sinow, Bill Shaw and Todd Johnson.

Motion-Alt Second-Akers to approve the agenda with the addendum of Bill Shaw discussing 1.) an ordinance regarding defining and prohibiting use, possession, delivery or manufacture of drug paraphernalia and providing penalties and 2.) office administrator's job description. Vote-all in favor.

Motion-Akers Second-Alt to approve the January 4, 1999 board meeting minutes. Vote-all in favor.

County Auditor Colleen Riesgaard reported that the Oath of Office had been administered to County Recorder Mary Lou Johansen.

Darren Dea, Becky Randeris, Jim Sinow and Tom McGovern, Engineer's Office Staff, discussed projects for the 5-year construction program. They also discussed an incident that occurred on January 6, 1999 while there were whiteout conditions.

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

AIRTOUCH CELLULAR; SERVICE	78.78	AKERS, HAROLD F; 2 MO MLG/MEALS	197.16
ANDERSEN LAW OFFICES; TELE/ETC1	212.86	APRIA HEALTHCARE; MED SUPPLIES	136.00
AT & T; SERVICE	17.21	AT&T; SERVICE	49.21
AUDUBON CO ENGINEER; MODEM CHGS	54.03	AUDUBON MEDICAL CLINIC; C/EXAM	85.00
AUDUBON PLUMBING HEATING; RPRS	36.50	AUDUBON SUPERMART; POSTAGE/FILM	10.80
BEANE, DAVID P; FUEL	10.01	BERNIE'S SERVICE CENTER; FUEL	2.36
CARROLL CO AUDITR; CHLD SUPPORT	306.79	CHRISTENSEN, SARAH G; REIMB-PSTG	5.00
CHRISTIENSEN MOTORS INC; RPRS	305.23	COMMUNITY OPPORTUNITIES; GEN/PRG	200.00
DATASERV INC; DP SUPPLIES	98.73	DEIST, LAVERNE V; 6 MO MLG/MEALS	598.03
DUST-TEX SERVICE INC; CUST SVCS	135.22	ECLIPSE COMMUNICATIONS; SERVICE	217.85
EMBASSY SUITES; LODGING	268.39	FIGGINS, BARBARA; TWP MTG	6.00
GENERAL INJECTABLES; VACCINE	29.70	GREEN THUMB INC; CLERICAL SVCE	130.00
GTE MIDWEST; SERVICE	198.72	HESS, CHARLES; TWP MTGS	12.00
IA CO RECORDERS ASSN; 99 DUES	100.00	IA MUNICIPALITIES WKRS; PREM	4,027.00
IA WESTERN COMM COLLEGE; OASIS	90.00	INMAN, KATHY; MLG	48.75
ISAC MULTI-CO SVCE AGCY; REG FEE	20.00	JENSEN SANITATION; GARBAGE HAULNG	50.00
JOHNSON, TODD W; MEAL REIMB	33.75	KESSLER FUNERAL HOMES; SRVCS	1,500.00
LIL'S DINER; PRISONERS MEALS	1,197.15	MARIPOSA PUBLISHING; PUBLICATION	42.24
MARNE-ELK HORN TELEPHONE; INTRNT	50.00	MCGOVERN, TOM; MLG/PRKING	53.40
METRO UNIFORMS; UNIFORM EXP	136.67	MIDWEST CLEANING PROS; CLEANING	114.00
MIDWEST PRINTING SRVC; DOT/PSTG	298.88	MULLENGER, RON; 3 TWP MTGS	18.00
MUNCH, DIANA L; MLG	23.40	NACTFO; DUES	50.00
NELSON, DANZEL; 3 TWP MTGS	18.00	PETERSEN, GAIL; 2 TWP MTGS	12.00
PITNEY BOWES; M/A-POSTAGE METER	547.00	RELIABLE; OFF SUPPLIES	10.15
RIESGAARD, COLLEEN; MLG	71.50	SHAW, BILLY D; MEAL REIMB	5.95
STONE PRINTING OFFICE; OFF SUPP	23.29	SWI JUVENILE EMERGENCY; FEES	1,285.00
THOMPSON, DWAIN; RENT	150.00	UNITED STATES CELLULAR; SERVICE	33.25
WESTON, DOUGLAS; MLG	59.80	AUDUBON CO CLERK OF CRT; FEES	121.20
AUDUBON CO SHERIFF; DC/MAG FEES	568.92	ECLIPSE COMMUNICATIONS; SERVICE	2.83
ELK HORN-KIMBALLTON REVIEW; NTC	54.00	MADSEN GROTELUSCHEN TINKER; FEES	146.25
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	POSTMASTER; BUSINESS REPLY PRMT	85.00
WEST GROUP PYMT CTR; PUBLICTION	464.80	AUDUBON CO MEMORIAL HOSP; O/PNT	20.00
CONCERNED INC; WORK SERVICES	607.75	DEPT OF HUMAN SERVICES; FEES	28,007.85
ECLIPSE COMMUNICATIONS; SERVICE	3.47	GENESIS DEVELOPMENT; RCF/ETC	2,635.88
MAINSTREAM LIVING INC; W/SRVCS	632.52	PRAIRIE ROSE MH CENTER; O/PNT	3,475.50
AUDUBON CO ENGINEER; R/CLRNG	2,654.14	AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10
BALLOU, FRANCIS; LABOR/MLG	71.10	EXIRA CITY CLERK; LIBR ALLCTN	2,627.55
KIMBALLTON CITY CLERK; LIBR ALLN875	85.85	PETERSEN, CURTIS; LABOR/MLG	11.55
PIONEER HI BRED; SEED	175.00	VEGETATION MANAGEMENT; CHEMICALS	681.25
AUDUBON CO AIRPRT ATRTY; ALC	5,627.25	AIRTOUCH CELLULAR; SERVICE	104.58
AT & T; SUNDRY	63.67	BURGER PLUMBING & HTG; SUNDRY	15.00

Board of Supervisors Meeting  
January 7, 1999 (continued)

BURR PLUMBING & HEATING; SUNDRY	53.23	ED M FELD EQUIPMENT CO; INSPCTNS	21.00
HENNINGSEN CONTRUCTION; C/PATCH	359.79	HOWARD JOHNSON EXPRESS; ENG LDG	90.30
IA DEPT OF TRANSPORTATION; PSTS	741.00	IA STATE UNIV-CTR; REG FEES	180.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS/BOLTS/ETC	484.14
MIDAMERICAN ENERGY CO; SUNDRY	344.93	MIDWESTERN CULVERT LTD; CLVRTS	3,032.50
PUCK IMPLEMENT; OIL/FILTERS/ETC	50.20	SOUTHSIDE WELDING; PARTS/LABOR	270.42
UNITOG RENTAL SERV-76; SUNDRY	82.65	ZEE MEDICAL SERVICE CO; SUPPLIES	58.73
ZIEGLER INC; ADDITIVES/BLADES	1,233.70	AUDUBON CO ECONOMIC DV; ALLCTN	6,250.00
AUDUBON CO INS CLM; CLMS PROC44	238.03	AUDUBON CO INS CLM; CLMS PROC	25,668.21

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

UNITED STATES CELLULAR; SERVICE 25.30

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

EMS LEARNING RESOURCES; TRAINNG 250.00

Motion-Alt Second-Akers to accept and place on file the Sheriff's Monthly (December, 1998) and Quarterly (2<sup>nd</sup> Qtr. - FY 1999) Reports of Fees Collected. Vote-all in favor.

The Board discussed the funding in the County Self Health Insurance Fund.

The Board recessed at 2:04 p.m. They reconvened at 4:10 p.m.

Sheriff Bill Shaw and Chief Deputy Todd Johnson reported that several surrounding counties and cities have adopted an ordinance defining and prohibiting use, possession, delivery or manufacturing of drug paraphernalia and providing penalties. They recommended that Audubon County consider the same. The Board directed the Auditor to prepare the ordinance for their consideration. They reviewed the job description for the office administrator - the Board will consider approving the job description at the next board meeting. They also reported that the seat accommodations, required by a doctor, are being made for an employee.

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

Attest: Colleen Ruesgaard  
Audubon County Auditor

Sherrin J. Deest  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK - 1999

January 11, 1999

Sales Representatives from Henry a. Adkins & Sons, Inc. provided a demonstration on the ES-2000 voting machine system to the Board, County Auditor/Commissioner of Elections, and her staff and extra help.

January 12, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Chairperson Deist called the meeting to order at 9:30 a.m. Ted Ely, Peggy Smalley, Mary Lou Johansen, Peggy Mendenhall, Everett Nelson, Tom Young, Bruce Haag, Darren Dea, Larry Sorensen and Todd Johnson were also in attendance.

Motion-Alt Second-Akers to approve the agenda and the January 7, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to appoint Janice R. Christensen as Deputy County Recorder for a period of 4 years, from January 1, 1999 to December 31, 2002, unless sooner revoked or when said Deputy ceases to perform the duties of Deputy County Recorder. Vote-all in favor.

Motion-Akers Second-Alt to approve the Greenbrier Gold Club's Renewal Application for a Class "C" Liquor License, Application for Sunday Sales privilege and Application for Outdoor Service Area, effective February 21, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve Resolution 1999-1 as follows: Vote-all in favor.

### RESOLUTION 99-1

WHEREAS, Audubon County (COUNTY) owns property.

WHEREAS, regulated economic and transportation development is in the best interests of COUNTY and a strong property tax base is essential to provide necessary services for and to maintain and improve the health and welfare of its inhabitants and is an important public purpose.

WHEREAS, Audubon County Airport Authority (AIRPORT AUTHORITY) is a separate public entity created under Iowa Code Chapter 330A with the Town of Gray, City of Audubon and County of Audubon being member entities, and regulates and promotes aviation transportation and economic development.

WHEREAS, AIRPORT AUTHORITY desires to use the above-described real estate as an aviation use and development site, in compliance with zoning provisions set forth by the Audubon County Zoning Commission and height restrictions, to promote aviation transportation and development within COUNTY, and is willing to buy said land-locked parcel of property at market rate consisting of 5 acres, more or less, with 4.1 being croplable acres.

NOW, THEREFORE, the Audubon County Board of Supervisors, on behalf of COUNTY, proposes to make the following sale and conveyance of said real estate owned by COUNTY.

- 1.) COUNTY proposes to sell to AIRPORT AUTHORITY for the sum of \$1,000 per croplable acre, or approximately \$4,100.00, on a real estate contract sale the following-described property:  
See Exhibit "A" attached hereto and incorporated herein by this reference.
- 2.) Said sum shall be paid in ten annual installments, each payment due and payable on the anniversary date of this Agreement. Each installment shall be \$400.00 except that the tenth payment shall be in the amount of \$500.00. Sums paid timely shall not draw interest. All sums not paid timely shall draw interest at the rate of 9% per annum on the delinquent amounts from the date of the delinquency forward. Payment shall first be applied to interest, then to principal.

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Board of Supervisors Meeting  
January 12, 1999 (continued)

IT IS FURTHER RESOLVED that a public hearing be held on the foregoing proposal at 10:00 a.m. on the 4<sup>th</sup> day of February, 1999 in the Office of the Audubon County Board of Supervisors, Audubon County Courthouse, Audubon, Iowa and that notice of the hearing be published as provided by Iowa Code Section 331.361(2).

Dated this 12<sup>th</sup> day of January, 1999.

AUDUBON COUNTY, IOWA

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

ATTEST:

/s/ Colleen Riesgaard  
Colleen Riesgaard  
Audubon County Auditor

The Auditor was ordered to publish a notice of hearing accordingly.

Mental Health Central Point Coordinator Ted Ely reviewed the proposed FY 2000 expenditure budget and discussed revenues for the upcoming fiscal year.

County Treasurer Peggy Smalley presented/reviewed the Semi-Annual Settlement Report for the period ending 12/31/1998. Motion-Akers Second-Alt to accept the Report as presented. Vote-all in favor. She also presented/reviewed the Semi-Annual Report of all funds for the period ending 12/31/1998. Motion-Alt Second-Akers to approve and place on file the Semi-Annual Report. Vote-all in favor. Next she reviewed the Quarterly Investment Report from October to December 1998. The Board accepted the Investment Report as presented. Vote-all in favor. Then Treasurer Smalley reviewed Resolution 98-3, naming the County's depositories and limits. The Board noted that no changes were needed at this time. She reviewed the Treasurer's proposed FY 2000 budget.

County Recorder Mary Lou Johansen discussed the FY 2000 wage of Janice R. Christensen. She recommended that her hourly wage be increased to \$9.50. Motion-Akers Second-Alt to approve Janice R. Christensen's hourly wage at \$9.50/hour effective July 1, 1999. Vote-all in favor. She reviewed her FY 2000 proposed budget.

Public Health Nurse Peggy Mendenhall reviewed the Board of Health's proposed FY 2000 budget -- expenditures and revenues. She presented/discussed a letter from the County Attorney regarding the personnel policy and the relationship of the Board of Supervisors to the Board of Health.

Motion-Akers Second-Alt to approve the Sheriff's Office Administrator's job description. Vote-all in favor.

Everett Nelson and Tom Young, Veteran Affairs Director and Chairperson, respectively, reviewed the V.A. Board's FY 2000 budget proposal.

Darren Dea, Assistant to the Engineer, presented 7 contract agreements and the contractor's bond for EWP-DSR 8322-01 (Division 1 & 2); -02; -04; -05; -06; -08 projects. Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the 7 contract agreements and the contractor's bond for the EWP projects. Vote-all in favor. The completion date for the projects is April 30, 1999.

Motion-Alt Second-Akers to hire JEO of Carroll to sign plans/claims/etc. at the rate of \$65.00/hour, until an Engineer is appointed. Vote-all in favor.

The proposed FY 2000 budget of the Conservation Board was discussed with Conservation Director Bruce Haag. Discussion items for plans in the future included 1.) improvements to the park road and 2.) the hiring of a naturalist.

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Board of Supervisors Meeting

January 12, 1999 (continued) & January 13, 1998 workshop

The Board recessed at 1:58 p.m. They reconvened at 2:28 p.m.

Roadside Manager/Weed Commissioner Larry Sorensen discussed his proposed FY 2000 budget. He also read and presented a letter regarding the weed commissioner's duties and appointment. The Board informed him that they did not agree with the content of the letter and stated that if he resigns as weed commissioner he will be resigning the roadside manager position also.

Deputy Sheriff Todd Johnson reviewed a letter regarding comparison of wages of surrounding counties for the office administrator position.

The Chairperson adjourned the meeting at 4:15 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

Lester V. Reist  
Chairperson, Audubon County Board of Supervisors

**January 13, 1999**

The Board of Supervisors conducted a workshop with the following individuals to review their FY 2000 budget proposals: D.H.S. Director Jack Slauson; D.P. Manager Tom McGovern; Clerk of District Court Evelyn Wiges; Sheriff Bill Shaw, Engineer's Office Staff Tom McGovern and Becky Randeris, County Attorney Fran Andersen and County Auditor Colleen Riesgaard. They also reviewed the General Services, Board of Supervisors, Historical Society, County Farm and Hospital G.O. Bond Debt Budgets. They concluded their workshop at 2:50 p.m.

## SUPERVISOR'S MINUTE BOOK - 1999

January 18, 1998

The Board of Supervisors of Audubon County, State of Iowa, met in special session, in the Audubon County Courthouse, Audubon, Iowa at 9:00 o'clock a.m., on the above date. There were present Chairperson LaVerne V. Deist, in the chair, and the following named Board Members: Sally R. Alt. Absent: Harold F. Akers. Others in attendance included Rich McVinoa, Gene Karstens, Dan Ford, Lyle Hansen, Darren Dea, Todd Johnson and Bill Shaw.

The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special School District election held on January 12, 1999, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisors Sally R. Alt, who moved its adoption, seconded by Supervisors LaVerne V. Deist. After due consideration of said resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted: Ayes: Alt & Deist Nays: None.

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

### RESOLUTION

**WHEREAS**, the Board of Directors of the Exira Community School District, in the Counties of Audubon, Cass and Guthrie, State of Iowa, heretofore did legally call a special election to be held on Tuesday, January 12, 1999, and ordered the submitted thereat to the registered voters of said School District, the following special measure proposition:

"Shall the Board of Directors of the Exira Community School District in the Counties of Audubon, Cass and Guthrie, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Thirty-four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the School District, commencing with the levy for collection in the fiscal year ending June 30, 2000, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of equipment; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstruction, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases for recreational purposes; it being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to levy a special tax for any one or more of the foregoing purposes?"

and

**WHEREAS**, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of the said proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

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

Section 1. That is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of said School District at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above set out, there were cast 400 ballots, of which 219 votes were cast "YES" and 181 votes were cast "NO" and 0 ballots were cast blank or defectively

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Board of Supervisors Meeting  
January 18, 1999 (continued)

marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at said election on said date, as is shown by the election registers and poll tally lists, was 400.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such School District within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 18<sup>th</sup> day of January, 1999.

ATTEST:  
/s/ Colleen Riesgaard  
County Auditor and  
Commissioner of Elections

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

Abstract of Votes -- see attached

**State of Iowa  
Abstract of Votes**

Audubon County

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for Audubon County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the Exira Community School Special Election held on the 12th day of January, 1999, as shown by the tally lists returned from the election precincts.

Upon the public measure – (H) “Shall the Board of Directors of the Exira Community School District be authorized for a period of ten (10) years to levy annually, a physical plant and equipment property tax not to exceed One Dollar and Thirty-four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of taxable property, commencing with the levy for collection in the fiscal year ending June 30, 2000, to be used for the purposes set forth in the full ballot; it being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to levy a special tax for any one or more of the foregoing purposes?” there were four hundred (400) votes cast, as follows:

**FOR** the question, there were two hundred nineteen (219)  
**AGAINST** the question there were one hundred eighty-one (181)

We therefore declare the public measure –(H) “Shall the Board of Directors of the Exira Community School District be authorized for a period of ten (10) years to levy annually, a physical plant and equipment property tax not to exceed One Dollar and Thirty-four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of taxable property, commencing with the levy for collection in the fiscal year ending June 30, 2000, to be used for the purposes set forth in the full ballot; it being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to levy a special tax for any one or more of the foregoing purposes?” **to be adopted.**

*In testimony whereof, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of this county.*

Done at Audubon, the county seat of Audubon County, this eighteenth day of January, 1999.

*/s/ LaVerne V. Deist, Chair*  
*/s/ Sally R. Alt*

*Members of the Board  
of Supervisors and  
ex-officio County Board  
of Canvassers*

*Attest: /s/ Colleen Riesgaard*  
*Audubon County Auditor and Clerk to the Board of Supervisors*

Motion-Alt Second-Deist to approve the agenda and the January 12, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to approve the Hungry Canyon's 1999 annual membership dues in the amount of \$2,500 and instructed the Auditor to issue a warrant accordingly. Vote-all in favor.

Rich McVinoa, Gene Karstens, Lyle Hansen, Audubon County Economic Development (ACED) Executive Committee, and ACED Director Dan Ford, appeared before the Board to address their concerns regarding the Supervisor's proposed offer to sell a portion of the County Farm located in Section 33 of Leroy Township. The committee members and director discussed their proposed changes to the Board's offer. The Board took their proposal under consideration and will contact the County Attorney for advice.

Assistant Engineer Darren Dea discussed hiring a consultant to design the Sharon 20 bridge due to the absence of a County Engineer. The County Attorney will be contacted regarding this matter. He also updated the Board on TEA 21 Committee Meeting regarding funding allocations. He reported that Capital Construction will begin the EWP projects this week, weather permitting.

The Board recessed at 11:32 p.m. They reconvened at 12:10 p.m.

Motion-Alt Second-Deist to approve the Guarantee Life Renewal Acceptance and the Corporate Benefit Services of America's Amendment to Administrative Services Agreement for 1999. Vote-all in favor.

Motion-Alt Second-Deist to approve the 1998 wages of the County Employees as follows: Vote-all in favor.

Harold F Akers - \$17,604.00; Sally R Alt - \$17,604.00; Brian P Andersen - \$13,911.54; Francine O Andersen - \$29,734.20; Carol Baier - \$9,342.30; Patty Bauer - \$5,065.07; David P Beane - \$30,891.87; Dale E Borkowski - \$25,111.46; Steven L Borkowski - \$24,074.06; Carolyn Bruun - \$144.00; Debbie M Campbell - \$20,356.44; Loretta Campbell - \$34,578.00; Dalton Christensen - \$7,096.39; Janice Christensen - \$10,219.25; Sarah Christensen - \$19,843.73; Kathleen J Cramer - \$19,428.82; Amy Dea - \$3,239.78; Darren Ray Dea - \$11,691.33; LaVerne V Deist - \$18,104.04; James M Edwards - \$5,909.50; David G Erickson - \$24,666.74; Thomas Fransen - \$3,179.00; Lisa Frederiksen - \$23,450.70; Thomas J Garber - \$24,890.22; Beverly Goeken - \$7,738.19; Robert Gust - \$23,892.36; Bruce D Haag - \$22,825.02; Samuel S Hansen - \$11,482.19; Michael Paul Hemmingsen - \$2,944.50; Christopher Heuton - \$1,540.00; Della J Hinnens - \$12,243.84; Jean F Hinnens - \$9,015.28; Donald N Hjuler - \$24,022.76; Jerry Holloway - \$17,099.21; Donald D Horning - \$15,109.89; Ralph Huffman - \$10,225.50; Kathleen A Inman - \$17,333.59; Dwight A Jessen - \$22,103.21; Mary Lou Johansen - \$27,223.44; Connie J Johnson - \$17,607.00; Todd W Johnson - \$30,035.29; Aaron R. Jorgensen - \$22,945.15; Erick J Jorgensen - \$26,124.64; Keith a King - \$23,481.63; Lana K Kitelinger - \$17,413.46; Bernard Klein - \$24,871.87; Lester Larsen - \$9,150.00; Todd Lawshe - \$6,931.56; Donald Lebeck - \$23,738.40; Darrell Leib - \$20,884.50; Maynard C Madsen - \$24,800.18; Tom McGovern - \$30,257.82; Julie L McVay - \$16,128.76; Peggy A Mendenhall - \$40,112.76; Eileen Monson - \$23,970.06; Diana L Munch - \$17,640.20; Betty A Nellor - \$13,073.42; Everett R Nelson - \$4,740.00; Edward L Nielsen, Jr - \$24,475.95; Darold Otten - \$10,343.66; Elaine B Owen - \$11,063.48; Mark Petersen - \$85.00; Russell Petersen - \$170.00; Kenneth E Pingrey - \$32,378.21; Marsha J Prigge - \$12,596.33; Becky L Randeris - \$22,773.18; Darrell H Rattenborg - \$25,060.51; Joel Rattenborg - \$7,235.63; Rosalie Ridgeway - \$20,344.88; Earl Riesberg - \$170.00; Colleen Riesgaard - \$29,313.42; Donna R Rugaard - \$19,581.46; Mitchel Rydl - 3,492.00; Janell Schoenfeld - \$24,197.61; Jeanne M Schwab - \$26,818.57; Billy Shaw - \$34,055.28; James H Sinow - \$29,129.80; Roger W Sinow - \$23,482.20; Peggy J Smalley - \$27,494.52; Gary Smouse - \$24,647.27; Charles Sorensen - \$7,242.53; Lawrence C Sorensen -

\$25,847.04; Leanne Sunberg - \$10,239.76; Douglas P Taggart - \$31,302.54; Becky A Thompson - \$28,720.07; Rick D Thompson - \$23,557.75; William R Tinker - \$1,969.00; Carol Tookey - \$22,520.56; Donald A. Torney - \$52,555.17; Debra L Umland - \$17,544.06; Willie Umland - \$14,425.96; Paul Wahlert - \$12,312.84; Louis J Wanninger - \$25,529.80; Dale F Wegner - \$23,351.40; Douglas G Weston - \$20,667.49; Craig Wiskus - \$26,530.74; and Gene Young - \$24,144.89

Sheriff Bill Shaw and Chief Deputy Sheriff Todd Johnson met with the Board to discuss the status of hiring of an additional part-time dispatcher/jailer.

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

Attest: Colleen Bergard  
Audubon County Auditor

Lawrence J. Rust  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

January 19, 1999

Supervisors Sally R. Alt and LaVerne V. Deist attended the ISAC Supervisor's Winter Meeting in Des Moines.

January 21, 1999

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

Motion-Alt Second-Deist to approve the agenda with the addendum of the Resolution Supporting the Re-formation of a West Central Iowa Service Delivery Area and to approve the January 18, 1999 board meeting minutes. Vote-all in favor.

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

The Board discussed with County Assessor Loretta Campbell the reimbursement from the Assessor for the data processing services provided by the County. She agreed to pay an additional \$1,000.00 for FY 2000 (total amount of \$2,000). Cost of services will be reviewed for FY 2001.

Motion-Alt Second-Deist to accept and place on file the Audubon County Historical Society's 1998 Annual Report. Vote-all in favor.

Motion-Alt Second-Deist to table the agenda item regarding the hiring of Rosalie Ridgeway as a part-time dispatcher – 0 to 10 hours until the next board meeting. Vote-all in favor.

Assistant Engineer Darren Dea discussed appointing an Interim County Engineer until an Engineer can be appointed. He reported that JEO Engineering Consultants, a private engineering firm, cannot be used to sign claims, etc. – it has to be a Engineer according to the Dept. of Transportation. Various county engineers surrounding Audubon County were discussed to fill the Interim position. The Board contacted Carroll County Engineer Dave Paulsen to see if he would be interested serving as the Interim. He will check with the Carroll County Board of Supervisors regarding this matter.

Darren presented/discussed the proposed engineering agreement with JEO for the design work of Sharon 20 bridge – Project BROS-05(11)—J-05. Motion-Alt Second-Deist to approve the project agreement for Project BROS-05(11)—J-05 with JEO 1.) Bridge design only in the amount of \$4,900.00; 2.) Each acquisition plat in the amount of \$450.00 (not included in fee above) and 3.) Optional: if ordered by the County will provide construction observation, staking and testing at a rate of \$45.00/hour for technician or \$88.00/for crew time. Vote-all in favor.

Motion-Alt Second-Deist to approve the Amendment of Article 9 – Overtime – of the Local Union 2003 from July 1, 1997 to June 30, 2000 which amends that the compensatory time may be accrued over 40 hours during snow removal season – however, all compensatory time accrued over the 40 hours must be used by June 15, 1999 or it will be paid in the June. Vote-all in favor.

The detour signs on the off roads along Highway 71 Detour were also discussed.

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

ACE HARDWARE; CUST SUPP/ETC	471.94	AGRILAND FS INC; FUEL	360.58
ALLAN JACOBSEN-RECEIVER; RENT	760.00	ANDERSEN LAW OFFICES; TELE/ETC	87.41
AT & T; SERVICE	15.83	AUDUBON CO ENGINEER; PATCH/FUEL	125.42
AUDUBON CO LANDFILL; GARBAGE	106.10	AUDUBON LUMBER CENTER; SERVICE	658.21
AUDUBON MEDIA CORP; SUPP/ETC	853.68	AUDUBON PLUMBING HEATING; R & M	150.52
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM/SUPPLIES	21.48



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 Board of Supervisors Meeting  
 January 21, 1999 (continued)

BRO BUSINESS CENTER; COPIER M/A	62.02	CAPPEL'S ACE HARDWARE; SAW CHAIN	23.56
CBSA; FLEX ENROLLMENT FEES	1,200.00	CHRISTENSEN, BRANDY; CLNG SRVCE	200.00
CHRISTENSEN, SARAH G; PSTG REIMB	5.50	CONTRACT LIGHTING; CUST SUPPLIES	274.55
CULLIGAN WATER COND; W/CNDTNR	16.50	DUST-TEX SERVICE INC; CUST SRVCE	17.66
ECLIPSE COMMUNICATIONS; SERVICE	180.33	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
ENVIRONMENTAL HEALTH SYSTEM; SUPP	66.00	EXIRA FARM SERVICE; TIRE SERVICE	639.51
FAGA, CONNIE; VA COMM MTG/MLG	31.50	FIRSTLINE AUTO SERVICE; REPAIRS	18.65
GTE MIDWEST; SERVICE	568.15	GUTHRIE COUNTY; LABOR/MLG/ETC	1,442.59
GUTHRIE COUNTY REC; ELECTRICITY	332.19	HANSEN, MICHELLE; OFF SUPPLIES	7.34
HEARTLAND PAPER COMPANY; SUPPLIES	37.92	HINNERS, DELLA; MLG REIMB	32.83
HINNERS, JEAN; MLG REIMB	103.03	HOLIDAY INN UNIVERSITY; LODGING	215.07
IA COUNTY ATTORNEYS ASSN; CD ROMS	20.00	IA COUNTY RECORDERS ASSN; FEES	200.10
IA DEPT OF PUBLIC SFTY; ACCESS	1,410.00	IA STATE TREASURERS ASSOC; DUES	167.00
INBIT INC; DP SOFTWARE	86.95	INMAN, KATHY; MEAL REIMB	42.98
INTERSTATE ELECTRIC CO; SUPPLIES	96.60	IOWA WATERSHEDS; 99 DUES	40.00
JENSEN SANITATION; GARBAGE	11,530.00	KELLY TIRE & EXHAUST; TIRES	240.24
MAINSTAY SYSTEMS INC; M/A	210.00	MAPLE GROVE CEMETERY; VET GRVS	1,496.00
MARNE-ELK HORN TELEPHONE; INTRNT	25.00	MCVAY, JULIE; MLG REIMB	12.03
MEDICAP PHARMACY; MED/LAB SUPP	4.13	MENDENHALL, PEGGY A; MLG REIMB	10.08
MIDAMERICAN ENERGY CO; ELE/GAS	2,046.00	MODERN CLEANERS; UNIFORM CLNG	21.05
NOVUS SERVICES; NOVUS FEES	6.00	OWEN, ELAINE; MLG REIMB	87.10
PETERSEN, VIRGIL; VA COMM MTG	25.00	PINGREY, KENNETH; MEAL REIMB	46.55
PLACE'S #341; SUPPLIES	45.83	PRIGGE, MARSHA J; MLG REIMB	195.98
PUBLIC EMPLOYMENT RELATIONS; FEE	12.00	PURINA MILLS; ELK FEED	96.07
REGION XII COUNCIL OF GVT; FEE	2,096.40	REMSBURG SERVICE; ELEC R&M	204.19
ROFFMAN MD, BLAINE Y; AUTOPSY	575.00	RUGAARD, DONNA R; MEAL REIMB	37.57
RUSTVOLD CONSTRUCTION; LABOR	853.87	SCHWAB, JEANNE M; MLG REIMB	92.63
SNYDER & ASSOCIATES INC; SRVC	641.66	STONE PRINTING OFFICE; SUPPLIES	992.11
THOMPSON, BECKY A; MLG REIMB	188.50	TOOKEY, CAROL; MLG REIMB	111.80
TOWN & COUNTRY HARDWARE; PARTS	8.62	TREASURER STATE OF IA; REG FEES	75.00
TWIT FUNERAL HOME; SERVICE	1,500.00	UNITED STATES CELLULAR; SERVICE	33.49
VAIS PUMP SERVICE; LIFT STTN	2,004.97	WEST CENTRAL COOPERATIVE; FUEL	62.30
XEROX CORPORATION; M/A	125.00	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO SHERIFF; FEES	57.30	AUDUBON MEDIA CORP; ELEC NOTICE	189.00
ECLIPSE COMMUNICATIONS; SERVICE	4.00	FAGAN, VICKI; JUV CRT RENT	81.00
KILWORTH, BERNADETTE; ELEC OFF	77.30	SCHLATER, CINDIE L; ELEC OFF	74.05
STRUBLE, JOYCE; ELEC OFF	72.10	CASS INC; WORK SERVICES	913.34
CHEROKEE CO WORK SERVICE; SRVC	501.48	CHEROKEE MHI; COMM TRANSPORT	108.08
CONCERNED INC; WORK SERVICES	654.50	ECLIPSE COMMUNICATIONS; SERVICE	10.90
GENESIS DEVELOPMENT; RCF/MR	2,507.45	GOCHENOUE, JIM; TRANSPORTATION	142.80
HANDICAP VILLAGE; WORK SERVICES	563.89	MALLARD VIEW INC; RCF	1,800.00
NEW HOPE VILLAGE INC; W/SRVCS	3,611.52	PRAIRIE ROSE MH CENTER; C/SPRT	1,496.25
REM DEVELOPMENTAL SERVICE; CARE	229.50	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00	REM-LEADWAY INC; RCF/MR	3,139.20
SOUTHWEST IA MH CENTER; O/THRPY	719.46	TREASURER STATE OF IA; SRVC	23,159.16
VOCATIONAL DEVELOPMENT; W/SRVC	717.37	ACE HARDWARE; SPREADER	9.49
AUDUBON CO ENGINEER; RDS REIMB	6,066.06	AUDUBON MEDIA CORP; EWP BIDS	52.12
GAGE AUTO PARTS; PARTS	8.94	PLACE'S #341; SUPPLIES	32.88
VETTER EQUIPMENT NAPA; SUPPLIES	38.50	ACE HARDWARE; SUNDRY/ETC	131.17
AGRILAND FS INC; DIESEL/GAS	4,322.89	AT & T; SUNDRY	70.61
ATLANTIC STARTER; PARTS/LABOR	40.57	AUDUBON LUMBER CENTER; B/MTCE	5.13
AUDUBON MEDIA CORP; OFF SUPPLIES	99.75	AUDUBON PLUMBING HEATING; SUNDRY	85.15
AUDUBON-EXIRA READY MIX; PTCHING	509.43	BERNIE'S SERVICE CENTER; SUNDRY	7.26
BROWN SUPPLY CO INC; STROBES	123.88	CARGILL INC-SALT DIVISION; SALT	757.95
CONSTRUCTION & AGGREGATE; CHAINS	427.00	CONTRACTORS MACHINERY; PARTS	1,347.31
COUNTRY FEED & SEED STORE; T/LINE	65.44	COUNTRY SIDE MOTORS INC; SUPPLIES	68.97
D & D FOODTOWN; SUNDRY	5.10	FARM PLAN; GREASE/OIL/ETC	2,173.13
GAGE AUTO PARTS; FILTERS/ETC	507.86	GTE MIDWEST; SUNDRY	181.75
IA DEPT OF TRANSPORTATION; SIGNS	698.97	KIMBALLTON CITY CLERK; SUNDRY	44.36

MAINTENANCE ENGINEERING; BULBS	276.12	MIDAMERICAN ENERGY CO; SUNDRY	827.23
MIDWEST WHEEL COMPANIES; FILTERS	42.16	NEBRASKA-IA IND FASTENER; PARTS	90.60
REUTER INC; PARTS	492.89	SCHILDBERG CONSTRUCTION; GRNLR4,	071.46
STONE PRINTING OFFICE; OFF SUPP	56.41	UNITOG RENTAL SERV-76; SUNDRY	55.10
ZIEGLER INC; FILTER/ETC	2,889.15	AUDUBON CO INS CLAIM; CLMS PRC9,	926.56
CORPORATE BENEFIT SVC; PREM	16,105.85	LANSMAN, LAVERNE; TOURISM EXPENS	966.20

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

GTE MIDWEST; SERVICE	40.71	UNITED STATES CELLULAR; SERVICE	25.30
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	32.76	CAMPBELL, LORETTA O; MILEAGE	58.50
GTE MIDWEST; SERVICE	37.70	IA STATE ASSN OF ASSESSOR; DUES	300.00

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

GTE MIDWEST; SERVICE	595.41	MARNE-ELK HORN TELEPHONE; SERV	150.10
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Motion-Deist Second-Alt to approve the Resolution Supporting the Re-formation of a West Central Iowa Service Delivery Area as follows: Vote-all in favor.

#### **A RESOLUTION SUPPORTING THE RE-FORMATION OF A WEST CENTRAL IOWA SERVICE DELIVERY AREA**

**WHEREAS**, the Federal Workforce Investment Act (WIA) provides an opportunity to re-shape service delivery for workforce development in Iowa, including re-designation and designation of local Service Delivery Areas (SDA), and calls for a strong voice among local elected officials on how services are provided;

**WHEREAS**, the six west central Iowa counties of Audubon, Carroll, Crawford, Greene, Guthrie and Sac have previously and continue to successfully cooperate in a variety of activities;

**WHEREAS**, these six counties had previously worked together under the Job Training Partnership Act (JTPA) and wish to continue this relationship;

**WHEREAS**, it is the belief of Audubon County that county governments be able to choose those partnering governments that best match its needs, populations, and labor market.

**BE IT RESOLVED**, by the Audubon County Board of Supervisors that:

1. It supports the designation of Audubon, Carroll, Crawford, Greene, Guthrie, and Sac as an SDA for purposes of WIA and other workforce development activities.
2. It supports local control in the designation of SDAs in Iowa.
3. It supports an implementation date for WIA of July 1, 2000.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

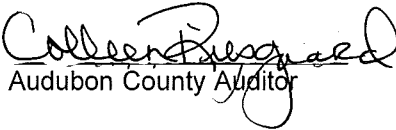
/s/ LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

A letter of support regarding this matter will also be sent to the Governor.

Discussion was held on the repair work on the elevator – additional repairs may be required.

Motion-Alt Second-Deist to rescind the motion to hire JEO of Carroll to sign plans/claims/etc. at the rate of \$65.00/hour, until an Engineer is hired – as approved on January 12, 1999. Vote-all in favor.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

January 26, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Fran Andersen, Todd Johnson, Dave Brand, Darren Dea, Bill Shaw and Doug Weston were also in attendance.

Motion-Alt Second-Deist to approve the agenda with the addendum of discussion on a workshop to be given by the Extension Office and to approve the January 21, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to correct the January 4, 1999 minutes to include County Attorney Fran Andersen in attendance. Vote-all in favor.

The Board requested the issue of a memo to all County Courthouse Offices to encourage their attendance to a workshop being provided by the Extension Office. The Auditor's office will distribute the memo accordingly.

The Board acknowledged the transfer of an office desk from the Treasurer's Office to the Conservation Office.

Next the Supervisors reported on various meetings which they had attended.

Sheriff Bill Shaw postponed his 9:45 appointment with the Board.

County Attorney Fran Andersen met with the Board and discussed the following items:

- 1.) The County Farm contract regarding a proposed sale of land to the Airport Authority Board
- 2.) Funding for the Airport Authority Board from the County and other entities
- 3.) Ordinance defining/prohibiting use, possession, delivery or manufacture of drug paraphernalia and providing penalties -- the County Attorney has given a proposed Ordinance to the Sheriff's Office for their review
- 4.) Updating the Communication Center Contract with Cities -- Fran will wait to receive a current update on dispatcher information from the Auditor's Office
- 5.) Possible changes to ACED's proposed offer of sale of land -- Fran will check further into some of these matters

Dave Brand, with Natural Resources Conservation Services, met with the Board to discuss the current situation with Troublesome Watershed Project 85-3 --Crossing for George Nelson.

Darren Dea, Assistant Engineer, met with the Board to give a Secondary Roads update and discuss the interim Engineer position.

The Board recessed at 12:50 p.m.

The Board reconvened at 1:35 p.m. to meet with Sheriff Bill Shaw and Chief Deputy Sheriff Todd Johnson to discuss the new part-time dispatcher/jailer position and the office administrator position. Both matters will be considered at a future board meeting.

Custodian Doug Weston met with the Board to discuss the report he had received from the State Fire Marshall upon his inspection of the Courthouse.

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

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

## SUPERVISOR'S MINUTE BOOK 1999

January 28, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Lori Hansen, Stephen Patterson, Jim Petersen, Larry Laughery and Tom McGovern were in attendance.

Motion-Alt Second-Deist to approve the agenda with the addendum of discussion on family sick leave presented by Peggy Smalley and to approve the January 26, 1999 board meeting minutes. Vote-all in favor.

Lori Hansen, with Crimestoppers, met with the Board to request \$300.00 for Crimestoppers for FY 2000.

Motion-Alt Second-Deist to approve \$300.00 for Crimestoppers for FY 2000. Vote-all in favor. Sanitarian Steve Patterson and Guthrie County Supervisors, Jim Petersen and Larry Laughery, met with the Board to discuss the financial section of the 28E Agreement with Guthrie County. No action was taken at this time but the matter will be taken under consideration.

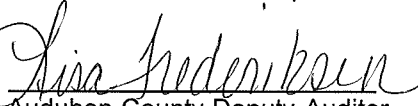
Wally Erickson, Exira resident, met with the Board to discuss ownership on some property in Exira. Tom McGovern was also included in the property discussion. The Board advised Wally to check with a lawyer on the matter.

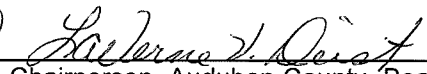
Darren Dea, Assistant Engineer, met with the Board to give a Secondary Roads update which included the following: 1) Interim Engineer 2) Engineer applications and interviews 3) presentation list of bridges that possibly qualify for funding and 4) additional advertising for Engineer position.

Peggy Smalley, County Treasurer, met with the Board to discuss Internet availability. The Board directed the Treasurer to contact the data processing manager regarding this matter. Peggy also discussed family sick leave for an employee. The Board advised Peggy she should follow the personnel policy but agreed it is time for some updates.

The Board recessed at 1:50 p.m.

Attest:

  
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

February 2, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Bill Shaw, Todd Johnson, Darren Dea and Peggy Mendenhall were in attendance.

Motion-Alt Second-Deist to approve the agenda and the minutes of the January 28, 1999 board meeting minutes as corrected. Vote-all in favor.

Motion-Alt Second-Deist to approve and pass Resolution 99-4(Inman) as follows: Vote-all in favor.

### RESOLUTION 99-4

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Kathy Inman, Office Administrator for the Sheriff's Department, completed her 30 day probationary period in this position on September 19, 1998 and that her hourly rate shall be raised to \$9.70/hour -- to be made retroactive back to September 19, 1998. Other benefits shall follow the union contract.

Dated at Audubon this 2<sup>nd</sup> day of February, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

Motion-Alt Second-Deist to approve and pass Resolution 99-5(Ridgeway) as follows: Vote-all in favor.

### RESOLUTION 99-5

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that under the union contract, Rosalie Ridgeway be employed as part-time Dispatcher -- 0 to 10 hours/week with no benefits -- effective February 1, 1999. Starting wage will be \$7.83/hour and then \$8.70/hour after a 6-month probationary period.

Dated at Audubon, is this 2<sup>nd</sup> day of February, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

Discussion items with the sheriff and chief deputy included the following: 1.) the timber harvest at Littlefield Park 2.) a grant application for another radar unit and guidelines for the

**Page 19**

Board of Supervisors Meeting  
February 2, 1999 (continued)

\$3,000.00 grant, 3.) update on legislation regarding the requirement of having each a dispatcher and a jailer (both full-time positions) and the possibility that the positions will not be combined.

The Board discussed Guthrie County's request for additional funding for the Sanitarian Services provided by Guthrie County. The Board plans to take action on this request at the next board meeting.

Motion-Alt Second-Deist to approve and pass resolution 99-6 as follows: Vote-all in favor.

**Resolution 99-6**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that David A. Paulson be appointed as Acting County Engineer for Audubon County, Iowa for such time as deemed necessary, at the rate of \$31.45/hour and mileage which will be paid to Carroll County, Iowa.

Passed and approved this 2<sup>nd</sup> day of February, 1999, with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Motion-Alt Second-Deist to approve and pass Resolution 99-7 as follows: Vote-all in favor.

**RESOLUTION 1999-7**

BE IS RESOLVED by the Board of Supervisors of Audubon County, Iowa that David A. Paulson, 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 2<sup>nd</sup> day of February, 1999.

Board of Supervisors  
Audubon County, Iowa  
/s/ LaVerne V. Deist  
/s/ Sally R. Alt

Attest:  
By: Colleen Riesgaard  
County Auditor

The Board opened quotes for a 250-ton pickup for the Secondary Road Superintendent. Quotes to purchase the truck outright were as follows: Larsen Ford and Mercury of Exira - \$22,055.00 and Christiansen Motors of Audubon - \$22,078.58. The Board will consider the quotes after the Engineer's Office has had a chance to compare the two quotes.

The Chairperson signed a letter regarding support for the reinstatement of the West Central Iowa Service Delivery Area.

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Board of Supervisors Meeting  
February 2, 1999

The Board discussed with Public Health Nurse Peggy Mendenhall the charged for well/septic/etc. permits. Possible increases to the fees will be considered by the Board of Health -- based on the recommendation of the Sanitarian. P.H. Nurse Mendenhall also discussed three clients that the county provided services to and had received Medicare funding for these services. She reported that these fees might have to be returned for the reason that the clients were not certified on Assisted Living Program as previously thought.

There being no other business before, the Chairperson adjourned the meeting at 1:02 p.m.

Attest: Colleen Bergman  
Audubon County Auditor

Lawrence J. Dist  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 1999

February 4, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Bryan Betts, Lance Levis, Charlie Goeken, Glenn Esbeck, Ron Christiansen, Fran Andersen, Steve Merk, Doug Sorensen, Mark Nissen, Paul Campbell, Jim Thompson, Jill Christoffersen, Dave Paulsen, Darren Dea, Kay Neumann, Jon Judson, Judy Sutcliffe, Darrell Kilworth, Ronna Lawless, Vi Kilworth, Juanita Reynard, Leo L. Schultes, Mari Schultes, Cindie Schlater, David Schlater, Glen Nelson, Richard L. Petersen, Lisa Sievers, Jean Madsen, Earnest Madsen, Fred Sievers, Jr., Scott Madsen, Bill Shaw, Todd Johnson, Marion J. Walker, Denise M. Kilworth, Ashley Wilson, Walter Kilworth, and Josie Clark, Lynn Spies and several others were in attendance.

Motion-Alt Second-Deist to approve the agenda with the addendum of Dan Ford discussing and ACED sign and approve the minutes of the February 2, 1999 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to approve and place on file the Sheriff's Monthly Report of Fees Collected (January, 1999). Vote-all in favor.

The Board reviewed the claims submitted for payment.

It being the time and date to conduct a public hearing regarding the sale of land (4.1 croplable acres) to the Audubon County Airport Authority -- as advertised -- was called to order. There were no written comments for or against the proposed sale of land. Members of the A.A.B. were present and voiced their approval. Motion-Alt Second-Deist to close the public hearing at 10:01 p.m. Vote-all in favor. Motion-Alt Second-Deist to approve the sale of the 4.1 acres to the A.A.B. and pass Resolution 99-8 as follows:

### RESOLUTION 99-8

WHEREAS, Audubon County (COUNTY) owns property.

WHEREAS, regulated economic and transportation development is in the best interests of COUNTY and a strong property tax base is essential to provide necessary services for and to maintain and improve the health and welfare of its inhabitants and is an important public purpose.

WHEREAS, Audubon County Airport Authority (AIRPORT AUTHORITY) is a separate public entity created under **Iowa Code Chapter 330A** with the Town of Gray, City of Audubon and County of Audubon being member entities, and regulates and promotes aviation transportation and economic development.

WHEREAS, AIRPORT AUTHORITY desires to use the above-described real estate as an aviation use and development site, in compliance with zoning provisions set forth by the Audubon County Zoning Commission and height restrictions, to promote aviation transportation and development within COUNTY, and is willing to buy said land-locked parcel of property at market rate consisting of 5 acres, more or less, with 4.1 being croplable acres.

NOW, THEREFORE, the Audubon County Board of Supervisors, on behalf of COUNTY, agrees to convey said real estate owned by COUNTY:

1. COUNTY agrees to sell and convey to AIRPORT AUTHORITY for the sum of \$1,000.00 per croplable acre, or approximately \$4,100.00, on a real estate contract sale of the following-described property:  
See Exhibit "A" attached hereto and incorporated herein by this reference.
2. Said sum shall be paid in ten annual installments, each payment due and payable on the anniversary date of this Agreement. Each installment shall be \$400.00 except that the tenth payment shall be in the amount of \$500.00. Sums paid timely shall not draw interest. All sums not paid timely shall draw interest at the rate of 9% per annum on the

delinquent amounts from the date of the delinquency forward. Payment shall be applied to interest, then to principal.

IT IS FURTHER RESOLVED that the Real Estate Contract for the sale of said property shall be signed by the chairman of the Audubon County Board of Supervisors and attested to by the Audubon County Auditor and, upon payment in full a Quit Claim Deed shall be signed by the Chairman of the Audubon County Board of Supervisors and attested by the Audubon County Auditor.

Dated this 4<sup>th</sup> day of February, 1999.

ATTEST:  
/s/ Colleen Riesgaard  
Audubon County Auditor

AUDUBON COUNTY, IOWA  
By: /s/ LaVerne V. Deist, Chairman  
Audubon County Board of Supervisors

Following discussion, it was agreed by the A.A.B. members and the Board of Supervisors that the 1999 rent of the 4.1 acres would be paid to Audubon County by the leasee. The County would then reimburse the A.A.B the same amount paid for these 4.1 cropable acres -- \$151.25/acre when they are paid to the County.

Audubon County Farm Bureau President Doug Sorensen and Board Members Mark Nissen and Paul Campbell reported to the Supervisors the results of a survey that was conducted in 1997 & 1998. Other items discussed with the Board included Hungry Canyon projects, bridges, granular surfacing and local option sales tax.

Case Managers Jill Christofferson and Jim Thompson provided an annual update on the 18 clients that are currently receiving case management services.

Discussion items with Acting Engineer Dave Paulson and Assistant Engineer Darren Dea included: 1.) bridge maintenance and repairs 2.) EWP – bank stabilization projects 3.) Sharon Bridge 20 design/plans and 4.) Olive Street Project and funding of the same.

Next the Board and the County Attorney met with concerned citizens regarding the Littlefield Timber Harvest. Judy Sutcliffe read and presented a letter to the Board of Supervisors requesting the removal of the conservation board members and director. The County Attorney reviewed the title of the land and the obligations of the Conservation Board. Many other concerns were discussed. The County Attorney reviewed the definitions of malfeasance and nonmalfeasance that are reasons for the removal of the Conservation Board. The Board took no action on their request at this time.

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

ACE HARDWARE; CUST SUPPLIES	29.68	ADVANCED LASER TECHNOLOG; SUPPL	79.95
AIRTOUCH CELLULAR; SERVICE	67.25	ANDERSEN LAW OFFICES; EX HELP	1,346.72
ASMUS, MARK; TWP MTG	6.00	CORPORATE BENEFIT SVCS; PREM	11,612.12
AT & T; SERVICE	19.71	AT&T; SERVICE	34.14
AUDUBON CITY CLERK; WATER/SEWER	213.16	AUDUBON COUNTY; INSUR REIMB	1,094.19
AUDUBON CRIMESTOPPERS; ALLOCTN	300.00	AUDUBON MEDIA CORP; NOTICES	486.52
AUDUBON PLUMBING HEATING; PARTS	29.27	BRIGGS; MED/LAB SUPPLIES	134.23
BRUHN, RUSSELL; TWP MTG	6.00	CARROLL CO AUDITOR;CHLD SUPPORT	277.20
CENTRAL IA DISTR INC; CUST SUPP	671.77	CHRISTENSEN, SARAH G; OFF SUPP	4.50
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DAVID M GRIFFITH & ASSC;COSTS	1,052.57
ECLIPSE COMMUNICATIONS; SERVICE	102.33	ED M FELD EQUIPMENT CO; M/A	122.50
EXIRA CEMETERY ASSC; V/GRAVES	1,016.00	GRIMM, DENNIS E; TWP MTG	6.00
HANSEN, SAM; REIMB BATON/HLDR	60.00	HINNERS, DELLA; MED EXAM REIMB	35.00
HOLIDAY INN AIRPORT; LODGING	77.42	HUNGRY CANYONS ALL; CNTRBTN	2,500.00
IA STATE ASSN OF CO; REG FEES	210.00	IA STATE ASSN OF SUPERVSRS; DUES	125.00

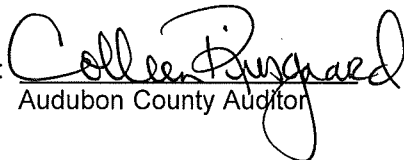
Board of Supervisors Minutes  
February 4, 1999 (continued)

JENSEN SANITATION; GARBAGE	50.00	JOHNSON, TODD W; REIMB MEALS	9.41
K-MART #03585; CAR SEAT	59.99	KIENAST, TIM L; TWP MTG	6.00
LIL'S DINER; JAIL-MEALS	946.50	LION PRODUCTS; CUST SUPPLIES	133.64
MARNE-ELK HORN TELEPHONE; INTERNET	25.00	MCATEE TIRE INC; TIRES	116.42
MENDENHALL, PEGGY A; TRAINING	6.50	MID-STATES ORG CRIME INF; FEES	100.00
MIDWEST PRINTING SERVICE; NOTICE	131.55	MIDWEST RADAR & EQUIPMNT; SRVCE	135.00
PITNEY BOWES; P/METER UPDATE	200.00	POLK COMPANY; MANUAL	86.00
POSTMASTER; POSTAGE	238.00	SCANTRON SERVICE GROUP; EQUIP	807.96
SIOUX SALES CO; SUPPLIES	109.95	SMALLEY, PEGGY J; MLG/MEALS	72.08
STONE PRINTING OFFICE; SUPPLIES	327.31	TOOKEY, CAROL; TRAINING SRVCE	6.50
UPTOWN CAR WASH; QUARTERS	50.00	ADAMS COUNTY SHERIFF; FEES	21.90
COMMUNITY INSURANCE AGENCY; PREM	758.00	HARTZELL, DANIEL J; TRANSCRIPTS	727.50
LEXIS LAW PUBLISHING; PBLCTN	400.29	NEW VIEW SUBSTANCE ABUSE; PREV1	1,030.42
WEST GROUP PYMT CTR; PUBLICATION	498.00	DHS CASHIER; NOV CM/ICF/MR	20,960.46
GUTHRIE COUNTY; CPC EXPENSE	3,663.70	LINK ASSOCIATES; WORK SERVICES	468.01
MAINSTREAM LIVING INC; W/SRVCS	692.76	SALEM LUTHERAN HOMES; RCF	750.00
GAGE AUTO PARTS; FILTER-NO TAX	2.91	IA DEPT OF AGRICULTURE; REF FEE	65.00
PETERSEN, CURTIS; LABOR/MLG	29.45	AIRTOUCH CELLULAR; SUNDRY	104.27
ATLANTIC STARTER; PARTS	497.66	BRISBOIS DISTRIBUTING; SUNDRY	378.50
CAMPBELL SUPPLY CO; BATTERIES	80.64	CARGILL INC-SALT DIV; SALT	2,331.82
CARROLL HYDRAULICS; PARTS	358.62	CONSTRUCTION & AGGREGATE; CHAINS	287.00
CONTRACT LIGHTING; SUNDRY	233.46	ED M FELD EQUIPMENT CO; INSPCTNS	21.00
ENR - MCGRAW HILL; PUBLICATIONS	74.00	EXHAUST PROS-CITY SVCE; PARTS	18.00
GAGE AUTO PARTS; PARTS/FILTERS	1,108.51	HEALTHCOMP EVALUATION SV; TESTS	75.00
IA DEPT OF TRNSPRTTN; TESTING	3,584.65	JENSEN SANITATION; SUNDRY	50.00
JEO; BRIDGE INSPECTIONS	3,214.00	KAR PRODUCTS; PARTS	307.60
MAC TOOLS; HAND TOOLS	4.10	MCGOVERN, TOM; PARTS	48.50
MIDAMERICAN ENERGY; SUNDRY	682.00	NORTHLAND PRODUCTS CO; SUNDRY	134.90
PAUL & WAYNE'S; TIRES	1,108.28	SOUTHSIDE WELDING; PARTS/LBR	2,560.77
STONE PRINTING OFFICE; OFF SUPP	5.79	THE AUTO SHOP; PARTS	180.75
UNITOG RENTAL SERV-76; SUNDRY	55.10	ZIEGLER INC; PARTS	4,286.89

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

DEA, AMY; MLG/MEALS	99.91	MARNE-ELK HORN TELEPHONE; SERVC	150.10
REACH ELECTRONICS INC; SYSTEMS	620.00	US WEST COMMUNICATIONS; SERVC	14.00

Motion-Ald Second-Deist to table the agenda item with Dan Ford until the next board meeting.  
There being no other business before, the Chairperson adjourned the meeting at 4:30 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

February 9, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Darren Dea, Dan Ford, Jeff Case, Doug Weston, George Nelson, Ted Ely, Judy Sutcliffe, Juanita Reynard, Vi Kilworth, Cindie Schlater, Ronna Lawless, Lynn Spies, Judy Lauritsen, Sam Hansen, Scott Madsen, Earnest Madsen, Fred Sievers, Jr., Donna Bauer, Mari Schultes, Leo L. Schultes, Darrell Kilworth, Richard Scank and Glen Nelson were in attendance.

Motion-Alt Second-Deist to approve the agenda with the addition of the consideration to participate in the Blue Grass Watershed and the minutes of the February 4, 1999 board meeting minutes. Vote-all in favor.

Assistant Engineer Darren Dea reported on the bids submitted for a pick-up -- Ford 250-ton pick-up or C.K 25950 . Both bids met the specifications. He compared the equipment/options of each quote. The Engineer's Office will check on the cost of the paint before action is taken.

Darren briefly discussed Audubon County's Right-of-Way Resolution -- 2 X the assessed valuation. He will be checking with other counties regarding their policy to purchase right-of-way.

He also reported that 5 employees hired on August 17, 1998 will be approaching their 6-month probationary period and the mechanic will be coming upon his 18-month anniversary.

Due to the Board attending an Iowa State Association of Counties meeting on March 18, 1999, it was moved by Alt, seconded by Deist to change the March 18<sup>th</sup> claim period date to March 16, 1999. Vote-all in favor. The Auditor was instructed to notify the departments accordingly.

Dan Ford, Audubon County Economic Development Director, reported to the Board he is applying for an application with the D.O.T. to place a sign at the industrial site along Highway 71 - - with installation of the sign if the sale of the land is approved. The sign would say County Industrial Park. He asked that the Board recognize that the sign will have "County" in its name. Motion-Alt Second-Deist to approve the letter to the D.O.T recognizing the County Industrial Park sign as a county recognition sign and with installation being contingent upon a public hearing/approval of the sale of the land. Vote-all in favor.

Dan also reported on an economic development possibility. Discussion items regarding this matter included 1.) zoning and 2.) Blue Grass Watershed project.

Jeff Case, with Otis Elevator, and Courthouse Custodian Doug Weston discussed and reviewed a proposal to update the elevator system for safety, security and A.D.A.

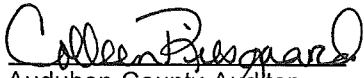
George Nelson of Exira discussed the Troublesome Creek Watershed Project 85-3 matter involving his property. The Board will contact the Soil and Water Conservation Office.

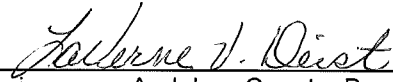
Ted Ely briefly discussed Sally's appointment to the Seven County Workshop Board.

A group of concerned citizens appeared before the Board, with their spokesperson Attorney Richard Scank, to discuss the Littlefield Timber Harvest. Mr. Scank informed the Board that he interprets the law the same as County Attorney Fran Andersen regarding 1.) the appointment of the Conservation Board; 2.) the duties to hire/fire the Conservation Director; 3.) reasons to dismiss the conservation board members; 4.) the duties of each board (Supervisors/Conservation) and 5.) that time will be needed for the Supervisors to obtain information and to study the matter. He expressed the group's concerns about the timber harvest and asked that the Board and group work together to review the facts/matter and to determine what should be done, if anything. County Attorney Fran Andersen and Attorney Richard Scank agreed to be the designated contact persons. The matter was taken under consideration.

The Board discussed these other items: 1.) a Planning and Zoning Administrator; and 2.) Enterprise Zone requirements.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:58 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

February 11, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:31 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Jay Dee Mendenhall and Fran Andersen were in attendance.

Motion-Alt Second-Deist to approve the agenda and the minutes of the February 9, 1999 board meeting minutes. Vote-all in favor.

Chairperson Deist reported that he has been in contact with the George Warford, State Forester for our district and Paul Tauke, RCD Representative, regarding the Littlefield Timber Harvest.

Jay Dee Mendenhall appeared before the Board to discuss the duties of the Planning and Zoning Administrator. The Board asked Jay if he would be interested in the appointment of the Planning and Zoning Administrator. Various terms were discussed. The Board will contact the County Attorney regarding the appointment.

The Board discussed the land use commission and requirements.

County Attorney Fran Andersen appeared before the Board to discuss/review information regarding 1.) the Littlefield Timber Harvest – a.) the 40 acres being a registered as a tree farm; b.) discussed information for study into the Timber Harvest; c.) unsigned documents/letters and information attributed to anonymous sources; 2.) proposal for the sale of the land to Audubon County Economic Development regarding: a.) road/easement b.) cost/acre and c.) foreclosure vs. forfeiture; 3.) land use commission and requirements and 4.) Planning and Zoning Administrator appointment on a temporary basis.

Motion-Alt Second-Deist to appoint Jay Dee Mendenhall as Planning and Zoning Administrator until an Engineer can be hired, at the rate of \$12.50/hour effective this date. Vote-all in favor.


The Chairperson contacted the Natural Resources Conservation Service regarding the application to participate in the next phase of the Blue Grass Watershed Project. He reported that the County is not eligible to participate due to the change in the requirements that no government can participate.

The Board reviewed a preliminary draft of the FY 2000 budget.

Treasurer Peggy Smalley appeared before the Board to inform them of future training sessions for the issuance of driver's licenses.

The Board further discussed the preliminary FY 2000 budget. The Board plans to review the budget proposal further at the next board meeting.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:16 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

February 16, 1999

The Board met at 8:00 a.m. to count the monies throughout the County Offices in the Courthouse. Present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent.

**Treasurer's Office:**

Vault: Currency:	400.00	Drawer: Currency	500.00
IPAIT	838,768.10	Auto & Tax Checks	2,020.19
IPAIT-Debt Service	109,365.24	Auto Currency	100.60
Exchange State Bank	850,000.00		
Landmands National Bank	<u>336,751.39</u>		
TOTAL	2,135,284.73		

**GRAND TOTAL: \$2,137,905.52**

<b>Auditor's Office:</b>	None	<b>Sheriff's Office:</b>	Checks & Curr.	115.40
<b>Recorder's Office:</b>	536.50		Investigation	375.00
			Misc.	52.50

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:32 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Dan Ford, Burdell Hansen, Les Larsen, Fran Andersen, Judy Lauridsen, Lynn Spies, Darren Dea and Bill Shaw were in attendance.

Motion-Alt Second-Deist to approve the agenda with the addendum of set public hearing regard an Application for Economic Development Set-Aside Block Grant and postponement of the Timber Harvest discussion and to approve the February 11, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to accept the Recorder's Monthly Report (January, 1999). Vote-all in favor.

Economic Development Director Dan Ford appeared before the Board to discuss 1.) a resolution for an application for an enterprise zone certification 2.) schedule for tax exemption per an enterprise 3.) setting up the Enterprise Zone Commission 4.) application for a Enterprise Zone and 5.) public meeting regarding the Economic Development Set-Aside Block Grant Application.

Motion-Alt Second-Deist to approve and pass Resolution 99-9 as follows: Vote-all in favor.

**AUDUBON COUNTY**

**RESOLUTION 99-9**

**RESOLUTION APPROVING THE APPLICATION FOR AN ENTERPRISE ZONE IN AUDUBON COUNTY TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE PURPOSE OF ESTABLISHING AN ENTERPRISE ZONE AND RECEIVING CERTIFICATION AND RECEIVING BENEFITS AUTHORIZED IN 1997 IOWA ACTS, HOUSE FILE 724 EFFECTIVE JULY 1, 1997 AND UNDER CHAPTER 59, "ENTERPRISE ZONES", OF THE IOWA ADMINISTRATIVE CODE AND PROVIDING FOR THE EXEMPTION FROM TAXATION OF THE IMPROVEMENTS MADE BY BUSINESSES WITHIN THE ZONE.**

**WHEREAS**, the County of Audubon (hereinafter referred to as the "County"), State of Iowa, is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

**WHEREAS**, the purpose of Chapter 59 of the Iowa Administrative Code (IAC) is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and

**WHEREAS**, IAC Chapter 59 requires that in order for the County to be eligible to receive benefits under IAC Chapter 59, the County must approve, by resolution, the establishment of an enterprise zone to be certified by the Iowa Department of Economic Board; and

**WHEREAS**, one of the benefits provided under IAC Chapter 59 permits a community to exempt from taxation all or a portion of the actual value added by improvements to real property directly related to new jobs created by the location or expansion of an eligible business under the enterprise zone legislation and used in the operation of eligible business within the zones; and

**WHEREAS**, it is the County's intention to exempt from local taxation from the **first** year the County Assessor assesses the new construction: Tax exemption schedule as follows: (see attached schedule),

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

Section 1. The County certifies that it is an eligible participant under HF 724 section 4. 15E.184 distress criteria: as follows: Audubon County meets criteria of A., C. & D. Criteria "A" being that, Audubon County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 1995 annual average weekly wage for employees in private business -- bottom 10 in the State - \$296.00/week. Criteria "C". being that, according to the U.S. Bureau of the Census -- 1990-1995 Population Loss, Audubon County ranked 2nd in the state for population loss. Criteria "D" being that, according to the U.S. Bureau of the Census, Audubon County ranked 7th in the state with 23.1 percent of our population being 65 years of Age or Older.

Section 2. The County hereby requests enterprise zone certification from the Iowa Department of Economic Development Board as authorized in 15E.182 for the following designated sites of 67 acres, which the County certifies is less than 1% of the county area. The legal description being as follows: NW ¼ of the NW ¼ of Section 16, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. lying east of Highway 71; AND that portion of Lot 1 in the NE ¼ SE ¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. lying west of Highway 71, all in Audubon County, Iowa.

Section 3. The County exempts from taxation a portion of the assessed real estate value, in excess of the January 1, 1999 assessment, added by improvements to the property beginning the

year the improvements are first assessed for taxation within the Enterprise Zone and the business enters into an agreement with the County per the following exemption schedule:  
(See attached schedule)

Section 4. That it is the intention of the County that all eligible businesses in this enterprise zone shall be eligible for all benefits specified in IAC Chapter 59 for an eligible business.

Section 5. That the County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the County Assessor of Audubon County.



Section 6. That the officers of the County are hereby authorized to take such further actions as are deemed necessary in order to carry into effect the provisions of this resolution.

Section 7. That the provisions of this resolution shall be governed by the laws of the State of Iowa.

Section 8. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 9. That the provisions of this resolution are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions hereof.

Section 10. That this resolution shall become effective immediately upon its passage and approval.

Passed and approved this 16th day of ~~September~~, 1999, with the vote thereon being as follows:

*February - corrected 9/21/99 board meeting minutes*

AYES: Alt & Deist

NAYS: None

Absent: Akers

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Motion-Alt Second-Deist to approve and authorize the Chairperson to sign County Application for Enterprise Zone Certification. Vote-all in favor.

Motion-Alt Second-Deist to set 1:30 p.m. on February 23, 1999 at the Audubon County Courthouse as the time, date and place to provide local residents with the opportunity to be heard and have their opinions made known on the County's proposal to submit an Economic Development Set-Aside Block Grant Application to the Iowa Dept. of Economic Development. Vote-all in favor.

**AUDUBON COUNTY RURAL ENTERPRISE TAX EXEMPTION SCHEDULE**

**1 - 10 YEARS -- Zero (0) exemption**

Colleen Riesgaard, Clerk to the Board of Supervisors, dismissed at 11:30 a.m. and designated Deputy Auditor Lisa Frederiksen as Clerk for the remainder of the meeting.

County Attorney Fran Andersen met with the Board. The Board informed her of the Enterprise Zone matters discussed earlier with Dan Ford and the Emergency Management insurance items discussed earlier with Burdell Hansen.

Assistant Engineer Darren Dea met with the Board. After considering the pick-up bids, it was moved by Alt, seconded by Deist to accept the bid for the Chevrolet pick-up on the basis that the standard options were superior to the Ford bid on the following items: 1) engine 2) tires and 3) 4x4 lockout. Vote-all in favor.

After discussion on performance, and with recommendations of the bridge crew foreman, it was moved by Alt and seconded by Deist to pass Resolution 99-10 as follows. Vote-all in favor.

**Resolution 99-10**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Todd E. Lawshe, Joel E. Rattenborg and Charles R. Sorensen have successfully completed their probationary periods for the positions of Equipment Operator A as per Resolution 98-42. They will each be classified as an Equipment Operator A (1 year) effective March 1, 1999 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 16<sup>th</sup> day of February, 1999.

Ayes: Alt & Deist                      Nays: None                      Absent: Akers

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

ATTEST: /s/ Lisa Frederiksen  
Audubon County Deputy Auditor

After discussion on performance, and with recommendations of the foreman, it was moved by Alt and seconded by Deist to pass Resolution 99-11 as follows. Vote-all in favor.

**Resolution 99-11**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dalton E. Christensen has successfully completed his probationary period for the position of Equipment Operator B as per Resolution 98-42 and 98-52. He will be classified as an Equipment Operator B (1 year) effective March 1, 1999 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 16<sup>th</sup> day of February, 1999.

Ayes: Alt & Deist                      Nays: None                      Absent: Akers

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

ATTEST: /s/ Lisa Frederiksen  
Audubon County Deputy Auditor

After discussion on performance, and with recommendations of Shop Foreman, it was moved by Alt and seconded by Deist to pass Resolution 99-12 as follows. Vote-all in favor.

**Resolution 99-12**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Aaron Reid Jorgensen be classified as Mechanic II (4 years) effective March 1, 1999 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 16<sup>th</sup> day of February, 1999.

Ayes: Alt & Deist                      Nays: None                      Absent: Akers

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

ATTEST: /s/ Lisa Frederiksen  
Audubon County Deputy Auditor

After discussion on job performance, it was moved by Alt, seconded by Deist, to pass Resolution 99-13 as follows. Vote-all in favor.

**Resolution 99-13**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Darren Ray Dea has successfully completed his probationary period for the position of Assistant Engineer as per Resolution 98-45. As of March 1, 1999 his wage shall be \$16.91 per hour with no overtime pay allowed.

Passed and approved this 16<sup>th</sup> day of February, 1999.

Ayes: Alt & Deist                      Nays: None                      Absent: Akers

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

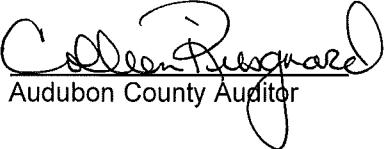
ATTEST: /s/ Lisa Frederiksen  
Audubon County Deputy Auditor

The Board wished to note that all the above-mentioned employees have shown impressive performance.

The Board then discussed a Right-of-way Resolution with Darren. Loretta Campbell, County Assessor, was consulted on land valuation amounts – assessed vs. appraised. The Board will check into the matter further and discuss it at next Tuesday's meeting.

Darren reported on a letter he had received from the DNR regarding a spill at the County Shop. Sheriff Bill Shaw appeared before the Board to discuss a call he received regarding a tires. Due to the tires being in City limits, the Board asked that Sheriff Shaw refer the matter to the Brayton City Council.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:16 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

February 18, 1999

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

Motion-Alt Second-Deist to approve 1.) the agenda with the addendum of Littlefield Timber Harvest and 2.) the February 16, 1999 board meeting minutes. Vote-all in favor.

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

ACE HARDWARE; OFF EXP/PAINT/ETC	99.97	AGRILAND FS INC; FUEL	439.12
ALLAN JACOBSEN-RECEIVER;DHS/RENT	760.00	AMERICAN PUBLIC HUMAN SV; DRCTRY	90.85
AMOCO OIL CO; FUEL	24.31	ANDERSEN LAW OFFICES; TELE REIMB	146.47
AT & T; SERVICE	14.18	AUDITOR OF STATE; AUDIT FEES	13,036.35
AUDUBON CO ECONOMIC DEV; AD	175.00	AUDUBON CO EMS ASSN; EMS GRANT	4,094.00
AUDUBON COUNTY; OFFICE SUPPLIES	370.00	AUDUBON LUMBER CENTER; CUST/SUPP	4.09
AUDUBON MEDIA CORP; NOTICES/ETC	848.65	AUDUBON STATE BANK; EFTPS FEES	10.00
AUDUBON SUPERMART; FILM DVL PNG	13.63	BERNIE'S SERVICE CNTR; TIRE RPR	38.00
BRIGGS; MED/LAB SUPPLIES	324.46	BRO BUSINESS CENTER; M/A-COPIER	73.63
CARROLL CLEANING SUPPLY; C/SUPP	105.32	CELEBRITY INN; LODGING	148.40
CENTRAL IA DISTR INC; PARTS	29.00	CHRISTENSEN, BRANDY; CLNING SRV	160.00
COMMUNITY OPPORTUNITIES; FEES	6,000.00	COMP USA; DP SUPPLIES	260.69
CONOCO INC; AUTO REPAIRS	126.57	CULLIGAN WATER COND; CONDITIONER	16.50
DATASERV INC; PRINTER	906.00	DEPT OF PUBLIC DEFENSE; LODGING	75.00
DUST-TEX SERVICE INC; CUST EXP	17.66	ECLIPSE COMMUNICATIONS; SERVICE	157.56
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	ED M FELD EQUIP CO; SPEAKERS	122.50
EDS CORP; MEDICARE ACCESS	100.00	EXIRA FARM SERVICE; TIRE/RPRS	208.14
EXIRA PLUMBING & HEATING; LABOR	28.25	FAGA, CONNIE; VA COMM MTG/MLG	31.50
G & S SERVICE; TIRE REPAIRS	8.00	GTE; M/A	375.00
GTE MIDWEST; SERVICE	701.72	GUTHRIE COUNTY REC; JAN ELEC	324.93
HEALTHSOUTH IMC INC.-IA M; TESTS	39.36	HINNERS, DELLA; MLG	35.43
HINNERS, JEAN; MLG	92.30	HYGENIC LABORATORY-ACCT; TESTS	52.00
IA ASSN FOR HOME CARE; REG FEES	165.00	IA ST ASSN OF CO AUDITOR; DUES	25.00
JENSEN SANITATION; GARBAGE	30.00	JOHNSON, TODD W; LDGING/MEAL RE	175.93
KELLY TIRE & EXHAUST; TIRES	83.74	KESSLER FUNERAL HOMES; EXPNSE	1,050.00
LANDMANDS NATIONAL BANK; FEES	15.00	LARSEN GLASS; AUTOR PARTS/SRVCE	20.00
LAWSON, ROY; TRANSPORT FEES	100.00	MARNE-ELK HORN TELEPHONE; INTRNT	50.00
MCVAY, JULIE; MLG	13.98	MENDENHALL, PEGGY A; MLG	46.15
MIDAMERICAN ENERGY CO; GAS/ELC	1,817.65	MODERN CLEANERS; UNIFORM CLNG	19.20
NAT'L SHERIFF'S ASSN; JL SCHL EXAM	25.00	NEBRASKA MORTUARY SERVICE; SRVCE	110.00
ORSCHELINS; STOCK TANK	54.99	OWEN, ELAINE; MLG	74.10
PETERSEN, VIRGIL; VA COMM MTG	25.00	PLACE'S #341; OFF SUPP/ETC	113.90
POSTMASTER; POSTAGE	77.50	PRIGGE, MARSHA J; MLG	176.15
QUINLAN PUBLISHING CO; RENEWAL	68.97	SCHWAB, JEANNE M; MLG	70.20
STONE PRINTING OFFICE PR; SUPP	1,135.42	THOMPSON, BECKY A; MLG	108.55
TOOKEY, CAROL; MLG	114.73	TROPHIES PLUS; PLAQUES	45.25
US WEST THE DIRECTORY; DIRECTORY	13.86	VON BOKERN ASSC; ANNL RETAINER	250.00
WEST CENTRAL COOPERATIVE; FUEL	402.24	YOUNG, THOMAS; VA COMM MTG	5.00
AUDUBON MEDIA CORP; ELEC NOTICES	226.95	ECLIPSE COMMUNICATIONS; SERVICE	6.00
IA ST ASSN OF CO AUDITOR; DUES	25.00	LEXIS LAW PUBLISHING; PBLCTNS	55.95
SALVO DEREN SCHENCK; LEGAL FEES	153.00	AUDUBON CO MEMORIAL HOSP; CARE	10.00
CASS INC; WORK SERVICES	797.70	CHEROKEE CO WORK SERVICE; SRVCE	417.90
CHEROKEE MHI; TRANSPORTATION	120.57	CONCERNED INC; WORK SERVICES	561.00
DHS CASE MANAGEMENT UNIT; MGMNT	167.00	DHS CASHIER; CASE MNGMNT/WVR	22,192.68
ECLIPSE COMMUNICATIONS; TELE	4.16	GENESIS DEVELOPMENT; RCF/MR	2,375.77
GOCHENOUEUR, JIM; TRANSPORTATION	208.32	LINK ASSOCIATES; WORK SRVCS	468.01

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**Board of Supervisors Meeting  
February 18, 1999 (continued)**

MALLARD VIEW INC; RCF	1,800.00	MEDICAP PHARMACY; PRESCRIPTION	129.20
NEW HOPE VILLAGE INC; SRVCS	3,326.40	REM DEVELOPMENTAL SERVICE; CARE	204.00
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR1	1,683.00
REM-LEADWAY INC; RCF/MR	3,139.20	TREASURER STATE OF IA; MHI	1,836.07
VOCATIONAL DEVELOPMENT; SRVCS	654.99	WESCO INDUSTRIES; RCF/MR/ETC	3,707.71
ACE HARDWARE; SPRAYER	26.99	AUDUBON CO ENGINEER; RDSDE REM4	638.23
HEALTHSOUTH IMC INC.-IA M; TESTS	13.12	IA-ILL SAFTEY COUNCIL; CPR TRNG	30.00
VEGETATION MANAGEMENT; CHEMICALS	716.25	FARM PLAN; OIL	30.80
ACE HARDWARE; TOOLS/SUNDRY	92.58	ADAMS DOOR CO INC; SUNDRY	207.25
AGRILAND FS INC; SUNDRY	39.00	AT & T; SUNDRY	62.99
AUDUBON CITY CLERK; SUNDRY	73.38	AUDUBON CO LANDFILL; SUNDRY	191.50
AUDUBON CO MEMORIAL HOSP; TESTS	145.60	AUDUBON LUMBER CENTER; SUNDRY	279.88
AUDUBON MEDIA CORP; POSTAGE/PUB	247.75	CAMPBELL SUPPLY CO; GLOVE LINERS	22.28
CARTEGRAPH SYSTEMS INC; SCHOOL	1,580.00	CENEX PROPANE; SUNDRY	100.63
COUNTRY SIDE MOTORS INC; SUPP	88.22	CURTIS INDUSTRIES INC; PARTS	108.25
DES MOINES REGISTER; PUBLICATION	524.32	EDDY WALKER EQUIPMENT; PARTS	525.00
ELMQUIST WELDING & RPR; LABOR	35.71	EXIRA FARM SERVICE; TIRES/LABOR	62.47
FARM PLAN; OIL/PARTS/ETC	2,787.85	GTE MIDWEST; SUNDRY	183.64
HEALTHCOMP EVALUATION; TESTS	100.00	HEALTHSOUTH IMC INC.-IA M; TESTS	433.02
IA-ILL SAFTEY CNCL; FIRST AID	1,070.44	JEO; OUTSIDE CONSULTANT	56.00
KIMBALLTON CITY CLERK; SUNDRY	62.39	MERCK HUMAN HEALTH DIV; VACCINE	371.85
MIDAMERICAN ENERGY CO; SUNDRY	1,083.19	MIDWEST WHEEL COMPANIES; PARTS	675.86
MSC INDUSTRIAL SUPPLY CO; TOOLS	48.09	OMAHA WORLD-HERALD; PUBLICATNS	166.60
PAUL & WAYNE'S; TIRES/RECAPS	1,108.28	PURINA MILLS; BOOTS	18.75
RAK INDUSTRIES; SIGNS/TOOLS	656.47	REMSBURG SERVICE; SUNDRY	147.66
REUTER INC; PARTS	369.54	STONE PRINTING OFFICE; SUPPLIES	29.67
UNITOG RENTAL SERV-76; SUNDRY	55.10	WEST CENTRAL IA RURAL WTR; SNDRY	45.00
ZIEGLER INC; BLADES	1,077.72	AUDUBON CO INS CLM; CLMS PROC20	565.41
AUDUBON CO INS CLM; S/PAY FEE	1,055.67	AUDUBON CO INS CLM; CLMS PROC 4	835.61
AUDUBON CO ECONOMIC DEVE; ALLC	3,000.00		

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

CASEY'S GENERAL STORES; FUEL	10.54	GTE MIDWEST; SERVICE	44.74
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; ADVERTISING	106.40	ECLIPSE COMMUNICATIONS; SERVICE	3.73
GTE MIDWEST; SERVICE	38.13	POSTMASTER; POSTAGE	33.00
STONE PRINTING OFFICE; OFF SUPP	34.72		

Discussion items included 1.) funeral expenses of an individual who was a resident of the Atlantic Care Center but whose legal settlement was Audubon County and 2.) appointments of the Enterprise Commission Board.

Deist provided an update on the Southwest Iowa Juvenile Detention Center building expansion project – a contract was recently approved by the SWI Juvenile Detention Board for approximately \$1,072,000.00.

County Attorney Fran Andersen reported that she is denying the Victim & Witness Program Grant due to the federal government's definition of a victim.

Alt reported on her recent meeting with George Warford, state forester for this district, and tour of Littlefield Park and Edwards Park. Warford will provide a written report along with recommendations.

The Board discussed the appointments of 1.) the Land Preservation and Use Commission and 2.) the Enterprise Zone.

**Page 33**

Board of Supervisors Meeting  
February 18, 1999 (continued)

Motion-Ald Second-Deist to table the agenda items with Fran Andersen until the next board meeting. Vote-all in favor.

The Board discussed the various FY 2000 budget items.

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

Attest: Colleen Rysgaard  
Audubon County Auditor

William J. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**February 22, 1999**

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 8:40 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Darren Dea and Dan Ford were in attendance.

Motion-Alt Second-Akers to approve the agenda with the addendum of Economic Development Director Dan Ford to discuss a potential business to locate in Audubon County. Vote-all in favor.

The Board reviewed the FY 2000 budget proposal.

The Board briefly discussed matters concerning a potential business to locate within Audubon County.

Assistant Engineer Darren Dea appeared before the Board to discuss scheduling an interview for the County Engineer position.

The Board briefly updated Akers on the following county matters that occurred during his absence. 1.) Timber Harvest 2.) Enterprise Zone and 3.) insurance regarding the Emergency Management Agency.

Dan Ford met with the Board to update and further discuss matters concerning the possibility of a business locating in Audubon County -- one site being a portion of the County Farm. He requested a commitment from the County regarding the sale of the ground. Dan discussed 1.) various incentives for the business and 2.) the Economic Development Set-Aside Program.

The Board further reviewed the proposed FY 2000 budget.

Motion-Akers Second-Alt to set 10:00 a.m. on March 9, 1999 at the Supervisors Room, in the Audubon County Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the proposed FY 2000 budget. Vote-all in favor.

The Board discussed over the phone the sale of the land (portion of the county farm) with the County Attorney. The Board agreed to be supportive of the project but was unable to commit the site until after the public hearing is conducted and renter can be contacted.

Due to the bad winter conditions, the Board closed the Courthouse at 12:45 p.m.

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

Attest: Colleen Ruesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

February 23, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Absent was Harold F. Akers. Fran Andersen, Becky Randeris, Larry Sorensen, Craig Wiskus, Darren Dea and Dan Ford were in attendance.

Motion-Alt Second-Deist to approve 1.) the agenda with the addendum of Darren Dea discussing/consider secondary road matters and 2.) the minutes of the February 18 and 22, 1999 board meetings. Vote-all in favor.

Motion-Alt Second-Deist to approve the State of Iowa 509A Certificate of Compliance, Actuarial opinion and Annual Financial Report. Vote-all in favor.

Motion-Deist Second-Alt to approve Guthrie County request to have Audubon County fund an additional flat fee of \$5,000.00 for sanitarian services to Audubon County. Vote-all in favor. Alt requested that the County check other options for having this service provided.

Motion-Alt Second-Deist to approve and pass the following resolution 99-14 as follows. Vote-all in favor.

### RESOLUTION 99-14

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

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

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

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

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

1. It approves of and endorses Region XII Council of Governments' application to the USDA-Rural Development for funding under the Housing Preservation Grant Program, and
2. It will support the project throughout its duration and it will assist the COG in meeting the goals of the project when necessary and appropriate.

Passed and approved this 23<sup>rd</sup> day of February, 1999.

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

The Board discussed George Warford's, District Forester with the Iowa Dept. of Natural Resources, written report from the walk-through of Littlefield Park timber harvest area.

Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the Real Estate Transfer – Groundwater Hazard Statement and the Declaration of Value for the land sold to the Airport Authority Board on February 4, 1999. Vote-all in favor.



Fran Andersen has had the Sheriff's Office review the proposed Ordinance defining and prohibiting use, possession delivery or manufacture of drug paraphernalia in Audubon County and providing penalties— she would like to review it further. Motion-Alt Second-Deist to table the ordinance until a later meeting. Vote-all in favor.

Deist reported on his conversation with the renter of the County Farm regarding the sale of the land to the Audubon County Economic Development Board. Fran discussed items for consideration regarding the sale of the land to the Economic Development Board. Motion-Alt Second-Deist to table the other agenda items with the County Attorney. Vote-all in favor.

The Engineer's Office Manager Becky Randeris, Shop Foreman Craig Wiskus, and Roadside Management/Weed Commissioner Larry Sorensen appeared before the Board to discuss the arrangements for payment of the Roadside Manager/Weed Commissioner's parts, fuel, oil and reimbursement for helping the secondary road department.

Next the Board discussed the Roadside Management Service Area expenditure for the FY 2000 budget with Sorensen. The Board and Sorensen agreed to the revisions.

Darren Dea, Assistant Engineer, discussed the right-of-way policy. Supervisor Deist will contact an independent appraiser regarding estimate to have right-of-way appraised.

Motion-Alt Second-Deist to approve and authorize Darren Dea to sign the contract, in the amount of \$2,700.00, with Teracom to provide the soil boring on the Sharon 20 bridge project. Vote-all in favor. The data will be provided to JEO Consultants.

Next Darren Dea presented a Utility Permit Application for Pacific Fiber Line, Inc. which will run along Highway 44's right-of-way and county road crossings. Motion-Alt Second-Deist to approve the utility permit application as presented. Vote-all in favor.

The Board briefly discussed information regarding Merlin Carter.

Motion-Alt Second-Deist to appoint Harold F. Akers as the County's representative on the Enterprise Zone Commission effective this date.

The public hearing was called to order at 1:30 p.m. regarding the Economic Development Set-Aside Block Grant Application. There were no written or verbal comments from the public for or against the application. The grant is in the amount of \$55,000.00 – funds will be used for building costs. The Board stated they were supportive of the project.

Motion-Alt Second-Deist to close the public hearing 1:34 p.m. Vote-all in favor.

Motion-Alt Second-Deist to approve the Economic Development Set-Aside Block Grant Application. Vote-all in favor.

Discussion items with Economic Development Director Dan Ford included: 1.) Enterprise Zone, 2.) the Enterprise Zone Commission and 3.) various term regarding the proposed sale of land to the Economic Development Board.

The Board briefly reviewed the proposed FY 2000 budget.

There being no other business before the Board, the Chairperson adjourned the meeting at 2:49 p.m.

Attest: Colleen Reggaard  
Audubon County Auditor

Arthur V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**February 25, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Dave Paulson, Darren Dean, Fran Andersen and Dan Ford were in attendance.

Motion-Akers Second-Alt to approve 1.) the agenda with the postponement of Joan Siglin's agenda items and 2.) the February 23, 1999 board meeting minutes. Vote-all in favor.

The Board discussed current legislation regarding the June 29, 1999 special election regarding the constitutional amendment and its effects.

Interim County Engineer Dave Paulson and Assistant Engineer Darren Dea appeared before the Board to discuss the 1.) Olive Street Project and costs spent to date and estimated construction cost to complete; 2.) deterioration of other county roads and required repairs in the future; 3.) funding sources -- Farm-to-Market, TEA 21, BROS and local funds; 4) 5 year construction program and 5.) granular surfacing costs and contractors.

Motion-Alt Second-Akers to table the appointment of a member to the Land Use Commission. Vote-all in favor.

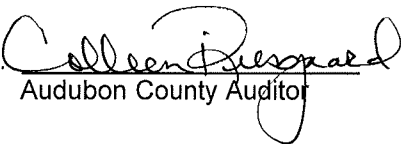
The Board further updated Akers on matters that occurred during his absence including the Timber Harvest.

Deist reported that he was able to contact County Land Farm tenant -- Corey Handlos. Handlos made a verbal offer to terminate the lease agreement regarding the 15 acres needed for the industrial site if the sale of the land is approved to the Audubon County Economic Development Board. Handlos agreed to sign a written agreement to that effect.

Motion-Akers Second-Alt to table the agenda items with County Attorney that were not discussed. Vote-all in favor.

Next Audubon County Economic Development Director Dan Ford met with Board to update the Board on the status regarding a possible business locating in Audubon County and various related items.

There being no other business before the Board, the Chairperson adjourned the meeting at 4:22 p.m.

Attest.   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

March 2, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:37 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance included Bruce Haag, Gene Karstens, Bill Cramer, Jon Meislahn, Jerry Wahlert, Fran Andersen, Bill Shaw, Lynn Spies, Ronna Lawless, Judy Sutcliffe, Paul Walther, Darrell & Vi Kilworth, Kay Neuman, Bernadette & John Kilworth, Scott Madsen, Doris & Carl Nielsen, Geraldine Kommes, Linda Nelson, Lucille & John W. Nelson, Mardell Sorensen, Doris Paulsen, Lawrence & Nina Clausen, Denise Kilworth, Lance Levis, Juanita Reynard, Ernest L. Madsen, Arch Andersen, Lee C. Jensen, Susie Simpson, Fred Sievers, Jane & Leonard Schlater, Dale Edwards, and Scott VanDusen.

Motion-Akers Second-Alt to approve the agenda with the addendum of 1.) 2 letters regarding the conservation board and 2.) letter regarding FEMA moneys for General Relief. Vote-all in favor.

Motion-Alt Second-Akers to approve the February 25, 1999 board meeting minutes. Vote-all in favor.

Members of the Conservation Board and the Conservation Director were present to answer questions and make comments concerning the recent Littlefield timber harvest, future plans for the timber area and the upgrade of the road. A Development Plan from the 1960's was viewed and explained which showed a planned road, shelter, latrines, parking and large group camping area within the timber. Various suggestions to the Conservation Board were discussed. Other discussion items included 1.) environmental education, 2.) impact on wildflowers, if any, 3.) the letter of State Forester George Warford and his walk-through with Supervisor Alt and 4.) other areas managed/owned by the Conservation Board. Next the Supervisors, Conservation Board and Director heard comments and answered questions from others at this meeting.

Following the meeting with the Conservation Board, the Board reviewed photos and various information and documentation which had been compiled through their study. A compilation of the written documentation will be retained in the Auditor's Office along with a tape recording of the meeting. The Board further discussed various suggestion items to the Conservation Board.

The Board recessed at 1:39 p.m. to attend a meeting with the Economic Development Board at the Audubon County Economic Development Board meeting room.

The Board reconvened at 1:47 p.m. Others present were Jay Dee Mendenhall, Richard McVinoa, George Parris, Ryan Allghen, Lyle Hansen, Jr., Carla Rustvold, Dan Ford, Fran Andersen, Fred Sievers, Marion Burns and Debbie Calber.

A schedule/plan was determined and set up for the different individuals/parties involved to best achieve the goal of possibly having a company locate their business in Audubon County. The Supervisors asked and discussion was held on plans to retain and enhance the integrity of the area involved. The Board and the County Attorney also met with Representatives of MidAmerican Energy Co. regarding incentives that can be offered. No action was taken at this meeting.

The Board recessed at 4:15 p.m. to return to the Courthouse.

The Board reconvened at 4:25 p.m. Fran Andersen was present.

The Board further reviewed information and documentation regarding the Littlefield Timber Harvest.

Motion-Akers Second-Alt to deny the request from Judy Sutcliffe and Juanita Sutcliffe Reynard to remove all Audubon County Conservation Board members and Conservation Director Bruce Haag for their actions in the Littlefield Recreation Area timber harvest. The Board does not find malfeasance or nonfeasance by the Board. The Supervisors have no authority in regard to the Conservation Director but do not find malfeasance or nonfeasance by Bruce Haag. Vote-all in favor.

The Board has thoroughly studied the matter.

Board member Sally Alt accompanied George Warford, State Forester, on a walk through tour of the harvested timber. He observed that the timber was not a virgin timber. He saw evidence of past cuttings and grazing. The State Forester described the cutting as a sheltered woodcutting, from mild to moderate to heavy in different areas. He did not view the harvest as a clear cutting or a group cutting which are more severe. He noted scattered large oaks remaining which are probably over 150 years old. He estimated the remaining dominant and codominant trees to be from 50 to 70 years old and well-stocked with trees of good quality and desirable species. Warford said, "The long term impact of logging in this area will be minimal." He did note that "Whether the harvest was done properly or should have been done at all depends upon the policy, management guidelines, and objectives for this area. These must be determined by the public, Supervisors and Conservation Board.

The other board members individually viewed the timber and viewed photographs taken. The Board has considered the following: public input (individual and three public supervisor meetings), the document submitted by Sutcliffe and Reynard, Conservation Board agendas for the past year, and minutes from its origin in 1963 to the present, two Board of Supervisors meeting minutes prior to the harvest which discussed the impending work, a Board of Supervisor's public notice regarding a \$78,000 budget amendment prior to the harvest on the anticipated revenues and Annual Reports of the Conservation Board. The Board also considered a report from the State Forester, information about the designation of the timber as a "Tree Farm" in 1988 timber management information from the Extension Office, Roy Littlefield Will and probate documents, land transfer documents to Audubon County, Job descriptions for the Conservation Officer and the Conservation Board, media articles, proposed legislation and long-term plans for the Conservation Board.

In 1964 and 1967 an in-depth plan for the Conservation Board showed plans for a one-lane road through the timber, a shelter, rest rooms and camping areas. These plans were not executed. In 1978 the Board received \$23,110.50 from a walnut tree harvest of "marketable walnut trees." Other smaller cuttings were done over the years.

Although different people may have reached other decisions regarding the timber management, the Board finds the Conservation Board reached the resolution they thought appropriate. In viewing the history of the timber, the Board concludes it was not a virgin timber and that Audubon County paid fair market value to Iowa State University for the land which was not restricted in its use.

Suggestions in hindsight may be made. The Board suggests that the Conservation Board consider the following:

1. Community Calendar in local papers -- include meeting dates.
2. Adopt by-laws
3. Note on Agendas where copies of Minutes and other documents may be obtained and hours.
4. Keep a copy of the minutes in Courthouse for accessibility.
5. Budget to buy Conservation Director a telephone answering machine.
6. Budget to buy Conservation Director a copier.
7. Send copy of Agenda to local newspapers -- include Elk Horn-Kimballton Review.
8. Send copy of agenda to local radio stations.
9. Itemize agenda further.
10. Checks to the Conservation Board and other entity to be in both names.
11. Update the long-range plan for Littlefield Recreation Area and Timber.
12. Update the long-range plans for areas under Conservation Board management.

13. Annually review list of lands under Conservation Board management in inventory.
14. Annually review Inventory of Conservation Board -- property/equipment and date acquired.
15. Send copy of Minutes when approved to local newspaper.
16. Budget part-time secretarial assistance for conservation Director.
17. Suggest John Pierson come in May re wildflowers and plants.
18. Post agenda elsewhere other than courthouse.
19. Volunteer offer suggestions. Final say with Conservation Board.
20. Suggestion Box -- Park or Courthouse
21. Timing of Agendas. Although not legally required to be completed earlier, maybe an attempt to do so for provision to local paper in time for their deadline.
22. See if local papers is interested in Column -- one time a month -- Volunteer?
23. Letter to schools in spring asking teachers to provide requests for naturalist programs by certain date and time period in which program to be offered which will allow conservation director to book naturalists or other experts to come into area. Find funding.
24. Draw on ISU resources through Extension Office for school programs or programs for Conservation Board and other interest groupings.

Motion-Alt Second-Akers to approve the Dept. of Transportation Entrance Permit for Project F-52 located in Lot 1 of NE¼ SE¼ of Section 33, Township 80, Range 35, along Highway 71 (portion of the county farm). Vote-all in favor.

The Board then met with the Conservation Board at 7:00 p.m. to present their conclusion and suggestions. Others in attendance included all the Conservation Board Members, the Director, Fran Andersen, Donna Bauer, Leo & Mari Schultes, Linda Weston, Rev. Bradley Ketcham, Judy & Terry Lauridsen, Glen Nelson, Lisa Sievers, Dave Beane, Judy Sutcliffe, Juanita Reynard, Scott VanDusen, Lee Jensen, Ernie Madsen, Scott Madsen and several others. Comments from the Supervisors and a citizen were heard.

Motion-Akers Second-Alt to adjourn the meeting at 7:13 p.m. Vote-all in favor.

Attest: Colleen Prusgaard  
Audubon County Auditor

Salerno W. Neist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

March 4, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:35 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Fred Kestens, Les Larsen, Sam Kauffman, Jay Dee Mendenhall, Judy Sutcliffe, Allan Jacobsen, Lyle Hansen, Paul Walther, Arch Andersen, Fred Sievers, Bill Roth, and Donna Anthofer were in attendance.

Motion-Alt Second-Deist to approve the 1.) agenda with the addendum of Judy Sutcliffe regarding Audubon County Historical Society purchasing a portion of the County Farm which lies south of the county shop and 2.) March 2, 1999 board meeting minutes. Vote-all in favor.

Fred Kestens, Region XII BAWSS Coordinator, met with the Board, Emergency Management Director Les Larsen and City of Audubon Mayor Sam Kauffman to explain the Hazard Mitigation Plan process. Motion-Alt Second-Deist to approve preparing a planning grant application for the unincorporated area of Audubon County. Vote-all in favor.

Motion-Alt Second-Deist to approve and pass Resolution 99-15 as follows. Vote-all in favor.

RESOLUTION 99 - 15

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Darren Dea, Dwight Jessen, Dale Borkowski, Aaron Jorgensen and Charles R. Sorensen be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 1999.

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

Passed and approved this 4<sup>th</sup> day of March, 1999.

Ayes: Alt & Deist

Nays: None

Absent: Akers

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

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

Assistant Engineer Darren Dea reported on the information he had received when he contacted former engineer George Parris regarding the Merlin Carter matter. The final order resolution dated March 8, 1994 was reviewed further. The Board directed the Engineer's Office to review the site and report back to the Supervisors.

The Board discussed other secondary road matters with Darren.

Motion-Alt Second-Deist to approve requesting the zoning change for a portion of the county farm located in Lot 1 of the N½ SE¼ of Section 33, Township 80, Range 35 lying west of Highway 71 except Lot 2 of Lot 1 and except Lot A and to refer the matter to the planning and zoning administrator. Vote-all in favor.

Judy Sutcliffe, representing the Historical Society Members, presented and read the letter from the organization which asks the Board of Supervisors to consider selling or giving any or all of the county farm lying south of the county shop – up to 33 acres. The Board updated those in attendance on the status of the possible sale of the land to the ACED Board. Others in attendance commented on the possible sale of the land to the ACED Board. No action was taken.

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

ANDERSEN LAW OFFICES;HELP/RENT	1,128.75	AT&T; SERVICE	35.97
AUDUBON CO SHERIFF; FEES	11.00	AUDUBON MEDIA CORP; NOT/MINUTES	134.34
BETHANY CEMETERY; VET GRAVES	124.00	BRIGGS; MED/LAB SUPPLIES	94.50
CENTRAL IA DISTR INC; CUST SUPP	155.80	CHRISTENSEN, SARAH G; PSTG REIMB	26.00
COMMUNITY OPPORTUNITIES; GR PROG	200.00	DELOITTE & TOUCHE LLP; PROF FEES	850.00
DES MOINES STAMP MFG CO; POSTAGE	25.20	DOUGLAS CO HOSPITAL; AUTOPSY	210.00
ECLIPSE COMMUNICATIONS; SERVICE	138.08	FIDLAR & CHAMBERS; PUBLICATIONS	179.10
GTE MIDWEST; SERVICE	219.27	IA PRISON INDUSTRIES; SUPPLIES	50.00
IA ST SHERIFF & DEPUTY; REG FEE	170.00	IA STATE ASSN OF COUNTIES; FEES	270.00
IMMAMUEL LUTHERAN CMTRY; GRAVES	328.00	JENSEN SANITATION; GARBAGE	50.00
MARNE-ELK HORN TELEPHONE; INTRNT	84.17	MCVAY, JULIE; REG FEES	10.00
MERCK HUMAN HEALTH DIV; VACCINE	99.16	MIDWEST AUTO PARTS INC; SHELVING	300.00
MIDWEST PRINTING SERVICE; FEES	129.85	OFFICE DEPOT INC; OFF SUPPLIES	106.60
PLACE'S #341; CUST SUPPLIES	4.38	POSTMASTER; POSTAGE	66.00
STONE PRINTING OFFICE; SUPPLIES	76.31	THOMPSON, BECKY A; REG FEE	10.00
THYGESSEN, LORRI; SNOW REMOVAL	12.00	UNITED STATES CELLULAR; SERVICE	33.67
FAGAN, VICKI; JUV CRT RENT	81.00	MAINSTREAM LIVING INC; W/SRVCS	596.20
MEDICAP PHARMACY; MEDS	117.25	PRAIRIE ROSE MH CENTER; SUPPORT	286.25
SOUTHWEST IA MH CENTER; O/PNT	1,228.26	CAPITAL CONSTRUCTION CO; EWP	5,198.97
VEGETATION MANAGEMENT; CHEMICALS	723.60	AGRILAND FS INC; GASOHOL	1,333.80
AIRTOUCH CELLULAR/BEL; SUNDRY	103.29	ATLANTIC STARTER & ALT; PARTS	41.10
AUDUBON COUNTY; SUNDRY	154.32	AUTOMOTIVE COOLING-ATLANTIC; SRVC	50.00
BLR BUSINESS & LEGAL REP; MANUAL	320.08	CENEX PROPANE; SUNDRY	8.00
COUNTRY SIDE MOTORS INC; PARTS	369.99	ED M FELD EQUIPMENT CO; INSPCTNS	46.00
GAGE AUTO PARTS; PARTS/SUNDRY	194.26	GTE MIDWEST; SUNDRY	183.04
JENSEN SANITATION; SUNDRY	50.00	JEO; CONSULTANTS/INSPECTIONS	2,835.00
JOHN BOYT INDUSTRIAL SEW; FLAGS	29.72	KAR PRODUCTS; PARTS	729.12
LITTLE FALLS MACHINE INC; PARTS	53.57	MAC TOOLS; HAND TOOLS	30.95
MARNE-ELK HORN TELEPHONE; PHONES	50.00	MEDICAP PHARMACY; WRKMNS COMP	34.15
MIDAMERICAN ENERGY CO; SUNDRY	666.64	NEBRASKA-IA IND FASTENER; PAINT	241.10
NEWMAN TRAFFIC SIGNS; SIGNS	316.12	ODEN ENTERPRISES INC; MATERLS	1,414.80
OFFICE DEPOT INC; OFF SUPPLIES	22.06	PLACE'S #341; PARTS/POSTS/SUPP	46.77
PUCK IMPLEMENT; OIL/FILTERS/ETC	359.03	RAK INDUSTRIES; SIGNS	20.89
ROAD MACHINERY & SUPPLIES; PARTS	162.57	SCHILDBERG CONSTRUCTION; GRNLR	5,666.44
SOUTHSIDE WELDING; PARTS/LABOR	590.87	THE IRON SHOP; PARTS	9.20
TOWN & COUNTRY HARDWARE; SUNDRY	44.38	UNITOG RENTAL SERV-76; SUNDRY	82.65
ZIEGLER INC; BLADES/PARTS	1,438.86	CORPORATE BENEFIT SVCS; PREM	11,957.16

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

DTN - FARMDAYTA; EQUIP RENT	192.00	UNITED STATES CELLULAR; SERVICE	25.30
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The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; SERVICE	592.04	US WEST COMMUNICATIONS; SERVICE	14.00
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Motion-Alt Second-Deist to approve granting permission to Community Opportunities to handle the FEMA (United Way) reimbursement. Vote-all in favor.

Motion-Alt Second-Deist to have the County's abstract brought up to date for that portion of Lot 1 of the N $\frac{1}{2}$  SE $\frac{1}{4}$  of Section 33, Township 80, Range 35. Vote-all in favor.

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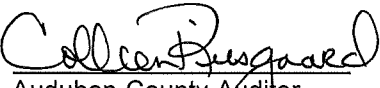
Board of Supervisors Meeting  
March 4, 1999 (continued)

Motion-Alt Second-Deist to approve having the State Auditor's perform the audit for the FY 1999 budget. Vote-all in favor.

Motion-Alt Second-Deist to table the hiring of bond counsel for the matter concerning the Enterprise Zone. Vote-all in favor.

The Board reviewed the FY 2000 budget proposal.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:10 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 1999

March 9, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Tom McGovern, Peggy Mendenhall, Becky Randeris, Peggy J. Smalley, Ted Ely, Darren Dea, Wayne Hansen, Mary Lou Johansen, Bruce Haag, Todd W. Johnson, Bill Shaw, Jay Dee Mendenhall and Dan Ford were in attendance.

Motion-Alt Second-Deist to approve the agenda and the March 2, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to approve Amy Dea's, Dispatcher/Jailer, wage increase to \$6.96/hour and pass Resolution 99-16 as follows: Vote-all in favor.

### RESOLUTION 99-16

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Amy Dea has completed her six-month probation period as Dispatcher/Jailer and that her hourly rate be increased to \$6.96/hour effective March 5, 1999 – as per union contract.

Dated at Audubon this 9<sup>th</sup> day of March, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist                      Nays: None                      Absent: Akers

/s/ LaVerne V. Deist  
Chairperson

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

Motion-Alt Second-Deist to approve specifying the use of additional tax credit reimbursement and pass resolution 99-17 as follows: Vote-all in favor.

### RESOLUTION 99-17

#### A RESOLUTION TO SPECIFY THE USE OF ADDITIONAL TAX CREDIT REIMBURSEMENT

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

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

**WHEREAS**, Audubon County in 1998-99 will receive \$7,735.56 in additional tax credit reimbursement over the 1996-97 base year due to the State fully funding the homestead, military and low income elderly/disabled property tax credits; and

**WHEREAS**, Audubon County in 1999-00 has budgeted for the subsequent year's additional tax credit reimbursement, in the amount of \$7,735.56, and will not levy for any additional taxes;

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Board of Supervisors Meeting  
March 9, 1999 (continued)

**THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that 100% property tax relief will be provided to General Basic, General Supplemental, Mental Health/MR/DD, Rural Services Basic, Rural Services Supplemental and Debt Services levies in the FY 1999-00 budget -- due to the State fully funding the subsequent year's Credits Against Levied Taxes in the amount of \$7,735.56.

Passed and approved this 9th day of March, 1999, with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Deist to approve the designation of certain funds to assist in the payment of future expenditures and pass Resolution 99-18 as follows: Vote-all in favor.

**RESOLUTION 99-18**

**WHEREAS**, the County has engaged in planning for the future; and

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

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

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$10,000.00 be reserved in the General Basic Fund for repair and maintenance of the Littlefield Park Road within the next 5 years and that \$50,000.00 be reserved in the General Supplemental Fund to purchase voting machines within the next two years.

Passed and approved this 9<sup>th</sup> day of March, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Chairperson called the public hearing on the proposed FY 2000 budget to order at 10:00 a.m.. There were no written comments filed. Comments were heard and addressed. Motion-Alt Second-Deist to close the public hearing at 10:05 a.m. Vote-all in favor. Motion-Alt Second-Deist to adopt the proposed FY 2000 budget. Vote-all in favor.

Joan Siglin's agenda item was postponed due to weather conditions.

The Board acknowledged receipt of George Nelson's letter regarding a watershed project. A copy of the letter will be forward to the Natural Resources Conservation Services Office.

Dan Ford, Economic Development Director, updated the Board on the status of the possible business coming into Audubon County.

Next Sales Representatives from Election Systems & Software (ES & S) provided a demonstration on the Model 150 OMR Ballot Scanner and the 100 OMR Precinct Counter

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Board of Supervisors Meeting  
March 9, 1999 (continued)

System to the Board, County Auditor/Commissioner of Elections, Auditor's Office staff, Data Processing Manager and Courthouse Custodian.

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

Attest: Colleen P. Seward  
Audubon County Auditor

Richard V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

March 11, 1999

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

Motion-Alt Second-Deist to approve the 1.) agenda with the postponement of the D.O.T. entrance permit application and 2.) March 9, 1999 board meeting minutes. Vote-all in favor.

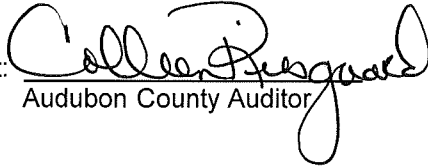
Audubon County Economic Development (ACED) Executive Director Dan Ford discussed matters pertaining to the possible sale of land to the ACED.

Motion-Alt Second-Deist to accept and place on file the Sheriff's Monthly Report of Fees for February, 1999. Vote-all in favor.

Motion-Alt Second-Deist to approve the transfer of ownership/designation of successor owner for a New York Life deferred compensation policy. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:50 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

March 16, 1999

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

Motion-Alt Second-Deist to approve the 1.) agenda with the postponement of Dan Ford's agenda items and 2.) March 11, 1999 board meeting minutes. Vote-all in favor.

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

ACE HARDWARE; RADIO/CUST SUPP	134.03	AGRILAND FS INC; FUEL-SHERIFF	310.79
AIRTOUCH CELLULAR; SERVICE	71.55	ALLAN JACOBSEN-RECEIVER; RENT	760.00
AMOCO OIL CO; FUEL	36.48	ANDERSEN LAW OFFICES; TELE REIMB	70.98
AT & T; SERVICE	53.16	AUDUBON CO LANDFILL; DISPOSAL	2.00
AUDUBON CO MEMORIAL HSP; REG FEES	14.00	AUDUBON CO SHERIFF; FEES	12.00
AUDUBON LUMBER CENTER; LUMBER	58.05	AUDUBON MEDIA CORP; OFF SUPP	994.34
AUDUBON STATE BANK; FEES	20.00	AUDUBON SUPERMART; SUPPLIES	32.80
BARNES DC PC, H T; WK COMP CLM	24.00	BERNIE'S SERVICE CENTER; OIL/ETC	39.50
CAPPEL'S ACE HARDWARE; DISKS/SUPP	33.32	CARROLL CO AUDITOR; CHLD SUPPORT	294.61
CENTRAL IA DISTR INC; CUST SUPP	196.93	CONOCO INC; FUEL	23.10
COUNTRY SIDE INDUSTRIES; RPRS	20.00	CRAMER, BILL; 98 MILEAGE	35.28
CULLIGAN WATER COND; CONDITIONER	33.00	DATASERV INC; DP SUPPLIES	63.06
DREES, MERLIN; 98 MILEAGE	64.58	DUST-TEX SERVICE INC; CUST SRVCE	17.66
ECLIPSE COMMUNICATIONS; L/DSTNCE	20.66	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
EXIRA FARM SERVICE; SERVICE	32.55	FIRSTLINE AUTO SERVICE; SUPP/PRTS	4.20
GTE MIDWEST; SERVICES	538.01	GUTHRIE COUNTY REC; ELECTRIC	331.79
HINNERS, DELLA; MLG	27.95	HINNERS, JEAN; MLG	87.43
IA WORKFORCE DEVELOPMENT; PERMITS	30.00	JENSEN SANITATION; GARBAGE	30.00
KARSTENS, GENE; 98 MILEAGE	45.36	L & M ELECTRONICS; RADIO	3,586.00
LARSEN FORD-MERCURY INC; RPRS	510.50	LIL'S DINER; PRISONER'S MEALS	860.50
MARNE-ELK HORN TELEPHONE; INTRNT	50.00	MEDICAP PHARMACY; MED SUPPLIES	28.18
MEISLAHN, JON; 98 MILEAGE	94.50	MENDENHALL, PEGGY A; MLG	20.48
MODERN CLEANERS; UNIFORM CLNG	9.60	NATIONAL ELEVATOR INSPEC; INSPCTN	35.00
OMB POLICY SUPPLY; GLOVES	43.95	OWEN, ELAINE; MLG	80.60
PLACE'S #341; OFF/CUST SUPPLIES	13.00	POSTMASTER; POSTAGE	153.50
PRIGGE, MARSHA J; MLG	142.35	PURINA MILLS; ELK FEED	16.95
SCHWAB, JEANNE M; MLG	46.15	STATE FOREST NURSERY; TREES	16.00
STONE PRINTING OFFICE; ENV/SUPP	219.15	SWI JUVENILE EMERGENCY; FEES	1,116.17
TAYLOR INDUSTRIES INC; R&M	3,034.50	THOMPSON, BECKY A; MLG	87.10
THYGESEN, LORRI; SNOW REMOVAL	12.00	TOOKEY, CAROL; MLG	51.68
VETTER EQUIPMENT NAPA; SERVICE	105.71	WAHLERT, JERRY; 98 MILEAGE	47.25
WEST CENTRAL COOPERATIVE; FUEL	139.74	XEROX CORPORATION; COPIER-M/A	380.00
RIESGAARD, COLLEEN; MLG	50.70	AUDUBON CO PUBLIC HEALTH; CARE	65.00
CARROLL REGIONAL; MH-ACUTE/CHRON	574.00	CASS INC; WORK SERVICES	800.04
CHEROKEE CO WORK SERVICE; SRVCE	477.60	CONCERNED INC; WORK SERVICES	561.00
GENESIS DEVELOPMENT; RCF/MR	2,405.74	GOCHENOUER, JIM; TRANSPORTATION	71.61
LINK ASSOCIATES; WORK SERVICES	412.95	MAINSTREAM LIVING INC; W/SERVICE	596.20
MALLARD VIEW INC; RCF	1,800.00	MEDICAP PHARMACY; PRESC MEDS	408.55
NEW HOPE VILLAGE INC; SERVICES	3,168.00	REM DEVELOPMENTAL SVC; DAY CARE	204.00
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00
REM-LEADWAY INC; RCF/MR	3,139.20	VOCATIONAL DEVELOPMENT; W/SRVCE	623.80
WESCO INDUSTRIES; W/SERVICES	3,557.00	ACE HARDWARE; SPRAYER/SUPPLIES	53.47
CAMPBELL SUPPLY CO; GLOVES	143.23	CAPITAL CONSTRUCTION CO; EWP	38,056.92
FIRSTLINE AUTO SERVICE; PARTS	323.48	LANDFILL OPERATIONS FND; ALLC	21,250.00
THE SEXAUER COMPANY; SEED	1,100.00	ACE HARDWARE; SIGN SUPP/SUNDRY	53.41
AUDUBON CO LANDFILL; SUNDRY	61.00	AUDUBON LUMBER CENTER; SIGNS	98.47

Board of Supervisors Meeting  
 March 16, 1999 (continued)

CAMPBELL SUPPLY CO; HAND TOOLS	140.31	CARROLL HYDRAULICS; PARTS	3.00
CONTRACTORS MACHINERY; PARTS	201.72	CRONK'S RESTAURANT; ENG MEETINGS	10.00
EDDY WALKER EQUIPMENT; PARTS	988.70	FARM PLAN; PARTS/OIL/FILTERS	1,294.26
HALLETT MATERIALS; SAND	2,829.00	KAR PRODUCTS; PARTS	114.51
KIMBALLTON CITY CLERK; SUNDRY	44.35	LARSEN FORD-MERCURY INC; PARTS	134.35
MIDAMERICAN ENERGY CO; SUNDRY	885.21	MIDWEST WHEEL COMPANIES; PARTS	187.09
REUTER INC; PARTS	261.84	TOM'S AGRI DIESEL; PARTS	100.85
UNITOG RENTAL SERV-76; SUNDRY	27.55	WESCO INDUSTRIES; LATHS-FLAGS	943.25
WISKUS, CRAIG; HAND TOOL	28.56	WRIGHT WELDING SUPPLY; WELD SUPP	70.63
ZIEGLER INC; PARTS	385.51	AUDUBON CO INS CLAIM; CLMS PR12,	897.38
AUDUBON CO INS CLAIM; CLMS PRC	1,820.83	AUDUBON CO INS CLAIM; CLMS PR11,	076.55

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

CASEY'S GENERAL STORES; FUEL	11.89	GTE MIDWEST; SERVICE	41.83
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	18.00	GTE MIDWEST; SERVICE	38.13
STONE PRINTING OFFICE; SUPPLIES	171.37		

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

GTE MIDWEST; SERVICE	591.00	MARNE-ELK HORN TELEPHONE; SERV	150.10
STEVE'S SIGN SHOP; DRIVE MARKERS	15.00	US WEST COMMUNICATIONS; SERV	14.00

Motion-Alt Second-Deist to accept the written resignation of Donald R. Lebeck as Equipment Operator B effective May 14, 1999. Vote-all in favor.

The Board briefly discussed the county self health insurance fund.

It being the date, time and place to conduct a public hearing regarding the proposed FY 2000 Mental Health Management Plan it was called to order. Mental Health Coordinator Ted Ely reviewed the proposed FY 2000 Mental Health Management Plan – based on changes/additions/deletions from FY 1999 Mental Health Management Plan. Motion-Alt Second-Deist to close the hearing at 10:28 a.m. Vote-all in favor. Motion-Alt Second-Deist to approve the FY 2000 Mental Health Management Plan. Vote-all in favor.

Next Ted reviewed/recapped a provider list for totals paid in FY 1999.

Motion-Alt Second-Deist to approve adding the additional extension staff members – Mary E. Ottmar & Robyn A. Poulsen to the County's blanket bond effective July 1, 1999. Vote-all in favor.

Motion-Alt Second-Deist to authorize the Chairperson to sign the Resolutions 99-19 and 99-20 as follows:

**99-19**  
**STATE OF IOWA DESIGNATION OF APPLICANT'S AUTHORIZED**  
**REPRESENTATIVE RESOLUTION FOR A HAZARD MITIGATION**  
**PLANNING ASSISTANCE GRANT**

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that REGION XII COUNCIL OF GOVERNMENTS is hereby authorized to execute on behalf of AUDUBON COUNTY the Hazard Mitigation Planning Project Grant and to file the application with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal financial assistance.

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF MARCH, 1999.

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

**99-20**  
**STATE OF IOWA PLANNING GRANT**  
**MATCH RESOLUTION FOR HAZARD MITIGATION**  
**PLANNING ASSISTANCE GRANT**

WHEREAS, AUDUBON COUNTY would like to develop a hazard mitigation plan and desires to obtain a Planning Grant from the Federal Emergency Management Agency (FEMA), and

WHEREAS, the AUDUBON COUNTY recognizes that a planning grant from FEMA is a 75% federal/25% nonfederal matching source,

THEREFORE, the AUDUBON COUNTY shall form an agreement with the Iowa Emergency Management Division (IEMD) and FEMA as to the date that said 25% shall be available to match the federal funds awarded and agrees to provide \$1,125 of local monies to be used as matching funds for the approved planning grant as outlined in the grant application. Of this amount, only one-half may be provided from in-kind contributions.

This resolution was passed and approved this 16<sup>th</sup> day of March, 1999.

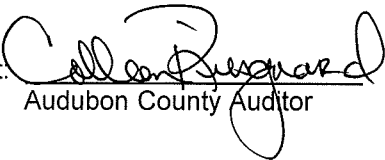
/s/ LaVerne V. Deist  
Chairman, Audubon County Board of Supervisors

/s/ Sally R. Alt

The Board reviewed/discussed the following items: 1.) Enterprise Zone 2.) February 1999 Revenues and Expenditures 3.) Clean-Up Day at Littlefield's Park 4.) cost of local election expense from the General Election, 1998 and 5.) legislative issues.

Discussion items with Assistant Engineer Darren Dea included: 1.) granular surfacing, 2.) the resignation of Don Lebeck and 3.) future road and bridge maintenance/construction projects/programs.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:30 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

March 18, 1999

The Board did not meet in regular session this date -- the Board of Supervisors was attending an Iowa State Association of Counties meeting in Des Moines.

March 23, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Dan Ford, Wayne Hansen, Joan Siglin, Dave Brand, Jean Beatty, Dave Paulsen and Darren Dea were in attendance.

Motion-Alt Second-Deist to approve the 1.) agenda with the postponement of Dan Ford's agenda items regarding entrance permit and setting public hearing and 2.) March 16, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected in February, 1999. Vote-all in favor.

Motion-Akers Second-Alt to set the Township Trustee's/Clerks per diem fee to \$10.00/meeting effective July 1, 1999. Vote-all in favor.

Economic Development Director Dan Ford discussed the possible sale of the land located in Lot 1 of N $\frac{1}{2}$  SE $\frac{1}{4}$  of Section 33, Township 80, Range 35.

Wayne Hansen was present to discuss additional funding for Airport Authority Board.

Joan Siglin, New View Executive Director, reviewed the Contract Award State Reimbursement for Counties for Substance Abuse Funding Fiscal Year 1999-2000 & County Application for Substance Abuse Funding. The contract amount is in the amount of \$5,844.00 (State Share - \$1,461.00/County Obligation - \$4,383.00). Motion-Alt Second-Akers to approve the Contract Award and County Application for Substance Abuse Funding for Fiscal Year 2000 as reviewed. Vote-all in favor.


Dave Brand, Natural Resource Conservation Services, discussed details regarding the agreement for Troublesome Creek Watershed Sites 78-3 and 78-4 in Cass County and Site 85-3 in Audubon County (George Nelson and Carl Nielsen properties). Motion-Akers Second-Alt to approve and authorize the Chairperson sign watershed project agreement 69-6114-9-11 on Troublesome Creek. Vote-all in favor. Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the 1.) Operation, Maintenance and Replacement Agreement and 2.) Assurances Relating to Real Property Acquisition for watershed project agreement 69-6114-9-11. Vote-all in favor.

Jean Beatty, Chairperson Audubon County June Promotion Committee, provided information regarding "June-Hospitality Month in Audubon County" and the promotion thereof. The Promotion Committee requested that the Supervisors issue a proclamation declaring "June, 1999, Hospitality Month in Audubon County". The Board agreed to proclaim June 1999 as Hospitality Month in Audubon County.

Dave Paulsen and Darren Dea, Interim Engineer and Assistant Engineer, respectfully, reported on the recent bridge inspections and those bridges requiring new posting limits. They also reviewed the 5-year construction program proposal.

The Board discussed the proposal for sale of land to Audubon County Economic Development.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:35 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 1999

March 25, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:35 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Darren Dea and Fran Andersen were in attendance.

Motion-Alt Second-Deist to approve the agenda and the March 23, 1999 board meeting minutes. Vote-all in favor.

Assistant Engineer Darren Dea appeared before the Board to discuss the Olive Street Road and other highways throughout the County. Also discussed was the 5-year Construction Program. The Board then discussed the Engineer's position.

Motion-Alt Second-Akers to set 10:00 a.m. on April 8, 1999 in the Supervisors Room, Audubon County Courthouse, Audubon, IA as the time, date and place to conduct a public hearing regarding selling and conveying of a permanent easement for road purposes for a portion of land located in Section 4 & 5 of Township 78, Range 35. Vote-all in favor. The County Auditor was instructed to publish the public hearing accordingly.

County Attorney Fran Andersen appeared before the Board to discuss matters pertaining to the possible sale of land to the Audubon County Economic Development and other county matters.

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

Attest: Colleen A. Resgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**March 30, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Larry Sorensen, Tom McGovern, Becky Randeris and Dan Ford were in attendance.

Motion-Akers Second-Alt to approve the 1.) agenda with the addendum of Dan Ford and 2.) March 23, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 2000 Community Services Bureau Grant and authorize the Chairperson to sign the Certification and Agreement to Comply. Vote-all in favor.

Roadside Manager/Weed Commissioner Larry Sorensen reviewed the 1999 Weed Notice/Resolution and Weed Complaint Form. The Board okayed the weed complaint and procedure. Motion-Akers Second-Alt to approve and pass Resolution 99-21 as follows: Vote-all in favor.

**RESOLUTION 99-21**

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

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

**Group 1 - May 20, 1999** Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard

**Group 2 - June 30, 1999** For Field Bindweed, Wild Carrot, Teasel, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull Thistle, Poison Hemlock

**Group 3 - July 30, 1999** Multiflora Rose in wild state, Wild Sunflower, Shattercane

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

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

Dated at Audubon, Iowa on the 30<sup>th</sup> day of March, 1999, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

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Board of Supervisors Meeting  
March 30, 1999 (continued)

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Auditor will publish the notice in the Advocate Journal -- issues April 2 and April 30 -- and Tribune -- issues April 6 and May 4, 1999. Larry discussed the City of Audubon's Improvement Committee's request to use the County's hydro-seeder to seed the City Park in West Audubon. The Board agreed that the County's hydro-seeder could be used for the project if okayed by the County Attorney for legal reasons. Larry stated he would donate his time to the project.

The Board met with Assistant to the Engineer Tom McGovern to discuss a letter regarding the Olive Street project -- the Board signed letters to the landowners adjacent to Falcon Ave. from the Cass County line to Littlefield Drive (F-58) and to the township trustees notifying them that the grading/paving project is not able to be included in the 5-year program due to 1.) the increase in projected costs 2.) less road use tax and 3.) conditions of existing highways and bridges.

Next Tom discussed filling the position vacated by Don Lebeck's resignation. He reported that 2 from the county shop applied for this position. Superintendent Doug Taggart and Assistant Engineer Darren Dea recommended Gary Smouse for this position. Motion-Akers Second-Alt to approve the transfer of Gary Smouse from Equipment Operator B (EOB) -- Exira Shop -- (patrol #87) to EOB -- Audubon Shop and that he will have a 20 working day trial period effective April 5, 1999. Vote-all in favor.

Discussion was held on the opening created by the transfer of Smouse. The position will be posted, as per union contract, for an EOB, Patrol 87, Exira Shop, contingent upon Smouse's successful completion of 20-day trial period. Other discussion items included advertising for: 1.) hiring summer help (seasonal) for the bridge crew and engineer's office, 2.) a full-time employee for the bridge crew and 3.) the Engineer's position. The Board plans to advertise for the summer-help (seasonal) employees and for the Engineer. Engineer's Office Manager Becky Randeris discussed newspapers to advertise the Engineer's position in.

Audubon County Economic Development Dan Ford discussed details regarding the possible sale of the land to the Audubon County Economic Development located in Lot 1 of the N ½ SE ¼ of Section 33, Township 80, Range 35.

Alt left the meeting at 1:05 p.m.

Motion-Akers and Second-Deist to set 10:00 a.m. on April 22, 1999 in the Audubon County Courthouse, Audubon, IA as the time, date and place to conduct a public hearing regarding the Ordinance Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County, and Providing Penalties. Vote-all in favor. The Auditor was ordered to publish notice of the public hearing accordingly.

The Board discussed other county matters.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:55 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

April 1, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Harold F. Akers. Sally R. Alt was absent. Lloyd Petersen, Todd Larsen and Darren Dea were in attendance.

Motion-Akers Second-Deist to approve 1.) the agenda with the addendum of considering the Fairboard's application for a 6 month Sunday Sales Privilege and cancellation of the voting machine demonstration and 2.) the March 30, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve the Audubon County Agricultural Society's Applications for a 6 month Class B Beer Permit and Sunday Sale Privilege effective April 23, 1999. Vote-all in favor.

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

AIRTOUCH CELLULAR; SERVICE	68.77	ALT, SALLY R; 3 ½ MNTH MLG	352.63
ANDERSEN LAW OFFICES; XTRA-HELP1,	011.66	ANDERSEN, IVAN; TWP MEETING	6.00
AT & T; SERVICE	14.74	AUDUBON CO SHERIFF; FEE	37.80
AUDUBON DENTAL CENTER; SERVICE	81.00	AUDUBON MEDIA CORP; OFF SUPPLIES	40.95
AUDUBON PLUMBING HEATING; SUPP	289.53	LIL'S; MEALS-JAIL	583.00
BARTEN, ROGER; TWP MEETING	6.00	BRO BUSINESS CENTER; M/A-COPIER	76.57
CARROLL CLEANING SUPPLY; SUPP	131.81	CARROLL CO AUDITOR; COST SHARE1,	100.00
CENTRAL IA DISTR INC; CUST SUPP	141.66	CHRISTENSEN, BRANDY; CLNING SRVC1	60.00
CHRISTENSEN, CHESTER; TWP MEETING	6.00	COMMUNITY OPPORTUNITIES; GEN REL2	00.00
CREIGHTON MEDICAL LABORA; AUTOPSY	42.50	DEPT OF GENERAL SERVICES; FEES	208.00
DES MOINES STAMP MFG CO; SUPPLIES	27.20	ECLIPSE COMMUNICATIONS; SERVICE	305.70
FAGA, CONNIE; V.A. COMM MEETING	31.50	FIDLAR & CHAMBERS; FORMS	63.07
GATEWAY 2000 MAJOR ACCNT; SUPP	85.00	GMIS - IOWA; REG FEE	45.00
GOVERN'T COMPUTER SALE; EQUIP	6,737.24	GRABILL, KEITH; TWP MEETING	6.00
GRABILL, SAMUEL; TWP MEETING	6.00	GRAPHIC DATA SERVICES; MAPS	41.00
GREEN THUMB INC; CLERICAL SVCE	130.00	GTE; C/HOUSE TELE SYSTEM	1,250.96
GTE MIDWEST; SERVICE	66.36	HOEGH, CALVIN; RENT PAYMENT	105.73
HOLIDAY INN AIRPORT; LODGING EXP	693.26	IA ST CO TREASURER ASSN; FEES	70.00
IA ST SHERIFFS/DEPUTIES; 99 DUES	45.00	IA STATE ASSN OF COUNTIES; FEES	50.00
IACCVA; DUES	50.00	JENSEN SANITATION; GARBAGE FEES	50.00
JENSEN, DAN; TWP MEETING	6.00	JOHANSEN, MARY LOU; MLG/MEALS	96.19
KIMBALLTON CITY CLERK; ELECTRIC	75.00	LAWSON, ROY; TRANSPORT FEES	135.00
LINCOLN TWP CEMETERY; VET GRAVES	40.00	LOGIC COMPUTER PRODUCTS; DP SUPP1	30.00
MIDAMERICAN ENERGY CO; GAS/ELE	1,694.03	MIDWEST PRINTING SERVICE; NTCES	151.52
MULBERRY MAT; UNIFORM CLEANING	20.10	NELSON, EVERETT R; MLG	6.50
NOVUS SERVICES; NOVUS FEES	2.00	OLESEN, DENNIS; TWP MEETING	6.00
PETERSEN, RUSSELL; TWP MEETING	6.00	PITNEY BOWES; M/A-POSTAGE METER	547.00
PROGRESSIVE MEDICAL SRVC; EQUIP	132.25	RIESGAARD, COLLEEN; MLG/MEALS	32.39
SMALLEY, PEGGY J; MLG/MEALS	142.88	STANDARD & ASSOCIATES; TESTS	39.00
STEVE'S SIGN SHOP; SIGNS	80.75	STONE PRINTING OFFICE; SUPPLIES	343.28
UPTOWN CAR WASH; QUARTERS	50.00	VETTER EQUIPMENT NAPA; VEH PARTS	19.06
WESTERN IOWA TOURISM REG; DUES	100.00	YOUNG, THOMAS; V.A.COMM MEETING	25.00
AUDUBON CO SHERIFF; FEES	914.22	ECLIPSE COMMUNICATIONS; SERVICE	2.58
FAGAN, VICKI; JUV CRT RENT	81.00	HOLIDAY INN AIRPORT; LODGING EXP	45.25
LEVIS & BARRON; JUV LEGAL FEES	117.00	LEXIS LAW PUBLISHING; PUBLCTNS	55.95
NEW VIEW SUBSTANCE ABUSE; PREV	2,060.84	NIEBAU, JOEL T; JUV LEGAL FEES	111.70
RIESGAARD, COLLEEN; MLG/MEALS	32.39	THE AGENCY INC; JUV CRT INSURNCE	36.00
WEST GROUP PYMT CTR; PUBLICATION	329.14	AUDUBON CO SHERIFF; TRANSPORT	31.00
DHS CASE MANAGEMENT UNIT; C/MGMT	167.00	DHS CASHIER; C/MGMT-WAIVER	22,612.26
ECLIPSE COMMUNICATIONS; SERVICE	6.02	MOORE, DAVID B; COMMITTAL FEE	108.00
NORTH IOWA VOCATIONAL; S/EMPLYMNT	75.00	PRAIRIE ROSE MH CENTER; SUPPRT1,	216.25
SOUTHWEST IA MH CENTER; THERAPY	579.68	WESCO INDUSTRIES; CSALA/RCF	3,717.01

Board of Supervisors Meeting  
April 1, 1999 (continued)

AUDUBON CO MEMORIAL HOSP; TESTS	20.80	AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10
CAPITAL CONSTRUCTION CO; EWP	40,164.67	EXIRA CITY CLERK; LIB ALLOC	2,627.55
KIMBALLTON CITY CLERK; LIB ALLOC	875.85	NELSON, DENNY; WATERSHED RPRS	106.25
AUDUBON CO AIRPORT AUTH; ALLOC	5,627.25	AIRTOUCH CELLULAR/BELLEV; SUNDRY	61.07
AT & T; SUNDRY	76.58	AUDUBON MEDICAL CLINIC; W/COMP	60.00
BROWN SUPPLY CO INC; STROBE LITE	259.52	BURGER PLUMBING & ELEC; FREON	174.48
CARGILL INC-SALT DIV; SALT	1,559.30	ED M FELD EQUIPMENT CO; INSPCTN	21.00
EXHAUST PROS-CITY SVCE; O/LABOR	18.00	INLAND TRUCK PARTS CO; PARTS	218.71
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	540.77
LARSEN FORD-MERCURY INC; PARTS	998.51	MEDICAP PHARMACY; W/COMP	20.49
MIDAMERICAN ENERGY CO; SUNDRY	53.41	NORSOLV; SUNDRY	134.90
PAUL & WAYNE'S; TIRES/TUBES	859.00	PIONEER LUMBER CO; BRIDGE SUPP2	391.60
ROAD MACHINERY & SUPP; PARTS	319.69	THE AUTO SHOP; PARTS	180.75
UNITOG RENTAL SERV-76; SUNDRY	57.12	WASHER SYSTEMS OF IA; PARTS	139.00
ZEE MEDICAL SERVICE CO; FIRST AID	62.65	ZIEGLER INC; BLADES/PARTS	1,291.24
CORPORATE BENEFIT SVCS; PREM	11,784.64	AUDUBON CO ECONOMIC DEVE; ALLC6	250.00
AUDUBON CO INS CLM; CLMS PROC	12,361.55	PREVENT CHILD ABUSE IA; FEES	115.00
AUDUBON CO INS CLM; CLMS PROC	11,337.03		

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

AUDUBON MEDIA CORP; BUDGET NOTICE	35.67	IA DEPT OF COMMERCE; MAPS	7.00
UNITED STATES CELLULAR; SERVICE	25.36		

City Maintenance Worker Lloyd Petersen and Mayor Todd Larsen of Kimballton appeared before the Board and Assistant Engineer Darren Dea to discuss Kimballton's request to use the county's equipment to haul dirt to widen the intersection of 270<sup>th</sup> and State Highway 173. The intersection is within city limits. Kimballton will check with the State for permission to widen/extend the pipe (cement tile) before the Board takes action on their request.

Darren then reviewed a utility permit for West Central Iowa Rural Water Assn. (WCIRWA) at the location of Jay Ave. in Section 28 of Cameron Township. Motion-Akers Second-Deist to approve WCIRWA's utility permit application for the location in Section 28 of Cameron Township along Jay Ave. Vote-all in favor.

Discussion was held on the Engineer's Service Bureau's request for advance payment of services for FY 2000. The Board concluded that the advance fee should not be paid until after July 1, 1999.

Following discussion regarding the FY 1999 budget, the Board instructed the Auditor to send notice to the departments to review their budget and to notify the Auditor's Office if an amendment is needed. Vote-all in favor.

The Board discussed the Decatur County lawsuit involving the Dept. of Human Services and the request of Iowa State Association of Counties to pay a one-time assessment fee of \$180.00 to assist in the legal fees of this case. Motion-Akers Second-Deist to approve the one-time assessment fee, in the amount of \$180.00, for the Decatur County litigation involving the Dept. of Human Services. Vote-all in favor.

Motion-Akers Second-Deist to adjourn the meeting at 11:16 a.m. Vote-all in favor.

Attest: *Colleen P. Purgnael*  
Audubon County Auditor

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

**SUPERVISOR'S MINUTE BOOK 1999**

April 6, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 12:15 p.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Ed Ahrendsen, Rod Williams, Gary VanAernam, Greg Jensen, Dave Paulsen, Darren Dea and Becky Randeris were also in attendance.


Motion-Akers Second-Deist to approve the agenda and April 1, 1999 board meeting minutes. Vote-all in favor.

Members of the Fairboard presented/reviewed the 1998 Annual Fairboard Report. The Board placed the report on file in the Auditor's Office.

Interim County Engineer Dave Paulsen, Assistant Engineer Darren Dea and Office Manager Becky Randeris reviewed the FY 2000 Secondary Road Budget for the Dept. of Transportation. It was moved by Akers, seconded by Alt to approve the FY 2000 Secondary Road Budget for the Dept. of Transportation. Vote-all in favor.

Next, the Five-Year Secondary Roads Construction Program was reviewed. Motion-Alt Second-Akers to approve the 5 year Construction Program. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:10 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

April 8, 1999

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

Motion-Alt Second-Akers to approve the agenda and April 6, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve Colleen Riesgaard as the individual and LaVerne V. Deist as the alternate to represent Audubon County with the Iowa Communities Assurance Pool to act as liaison for the purposes of relating risk reduction and loss control information and any other information or instructions concerning the obligations of the County. Vote-all in favor.

Motion-Alt Second-Akers to approve and authorize the Auditor to sign the transfer of an American Funds Service Co. Custodian 457 Account. Vote-all in favor.

It being the time and date to conduct a public hearing regarding the conveyance of an easement for public highway purposes to the State of Iowa, for the purchase price of \$776.00, as set forth in the contract relating to Audubon County Project No. BRFN-71-4(29)—39-05, Parcel No. 2 – located in Section 4 & 5, Township 78, Range 35 the hearing was called to order by the Chairperson. There were no written or oral comments for or against the easement. It was moved by Akers, seconded by Alt to close the public hearing at 10:02 a.m. Vote-all in favor. Motion-Alt Second-Akers to approve and pass Resolution 99-22 as follows and to authorize the Chairperson and Auditor to sign the Easement for Public Highway accordingly. Vote-all in favor.

### RESOLUTION 99-22

RESOLVED, that this political subdivision is hereby authorized to sell, grant and convey to the State of Iowa for the purchase price of \$776.00 and other certain benefits, terms and conditions as set forth in the contract relating to Audubon County, Project No. BRFN-71-4(29)--39-05, Parcel No. 2, signed by LaVerne V. Deist, Chairperson of the Board of Supervisors and Colleen Riesgaard, County Auditor on August 20, 1998, and approved by the Iowa Department of Transportation on January 11, 1999, an easement over certain real estate in Section 4 & 5, T78N, R 35W, as shown on Acquisition Plat Exhibit "A" attached to said contract.

RESOLVED FURTHER, that LaVerne V. Deist and Colleen Riesgaard have been directed to execute, acknowledge, deliver in the name of this political subdivision, the Easement for Public Highway and any other instruments of title required by law or which may, in the judgement of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property.

RESOLVED FURTHER, that the executed conveyance is hereby approved and Colleen Riesgaard is hereby directed to deliver this Easement for Public Highway to the Department of Transportation Closing Agent in exchange for the consideration of \$776.00 and other valuable considerations hereby accepted and approved by this political subdivision, all as authorized in accordance with Iowa Code Section 569.7.

Dated this 8<sup>th</sup> day of April, 1999.

Members of the Board of Supervisors

Yeas: Alt, Akers & Deist

Nays: None

Absent or Not Voting: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Conservation Director Bruce Haag appeared before the Board to discuss the use of the 6.08 acres (as surveyed in 94-0881) managed by the Conservation Board for the raising of prairie grass. He suggested that if the Board of Supervisors decide to withdraw the acres from Conservation Board management that the land be put into a natural buffer (planting different varieties of evergreens) along with the prairie grass.

Next, he discussed setting up a Conservation Park Improvement Fund. Motion-Akers Second-Alt to establish the Conservation Park Improvement Fund that would account for 1.) the camping fees over the 1997 fee of \$7.00 -- as agreed by the Supervisors on 1/2/1998, 2.) the timber harvest revenues, 3.) any other future funds the Supervisors wish to place into this fund and 4.) any expenditures used for the capital improvements/land acquisition at the Littlefield Park Area. Vote-all in favor.

Other discussion items with Bruce included 1.) clean-up of the timber harvest area, 2.) scheduling a walk-through with the DNR through the timber harvest area for the wildflowers and 3.) costs and grants being applied for to improve the road through the park (approximately 1.5 miles).

Engineer's Office Manager Becky Randeris and Assistant to the Engineer Tom McGovern reported that Chuck Sorensen has applied for the transfer to Equipment Operator B (Patrol #87 - Exira Shop) position -- there were no other transfer applicants.

Next, Tom and Becky discussed wages for the summer-help (seasonal) for the bridge crew, engineer's office and roadside management/weed commissioner positions. The Board agreed to pay new summer-help \$6.50/hour and \$7.00/hour for employees who return from previous years.

Motion-Akers Second-Alt to approve and pass Resolution 99-23 as follows: Vote-all in favor.

**Resolution 99-23**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Charles R. Sorensen be classified as an Equipment Operator B (1 year) effective April 8, 1999 as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Should either party wish to end this reclassification at any time during the next ninety (90) days then Charles R. Sorensen shall be returned to his original position of Equipment Operator A (1 year) as a member of the bridge crew.

**BE IT FURTHER RESOLVED** that Charles R. Sorensen will provide his own transportation to and from Exira and report to work there unless instructed otherwise.

Passed and approved this 8<sup>th</sup> day of April, 1999.

Ayes: Akers, Alt & Deist

Nays: None

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Tom and Becky then updated the Board on the EWP projects currently being completed. The Board then discussed the tile lines at the County Farm.



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Board of Supervisors Meeting

April 8, 1999

The Board recessed at 12:40 p.m. Akers and Deist reconvened at 1:25 p.m. in Section 22 of Hamlin Township in order to meet with Richard Petersen to discuss the waterflow of an adjacent landowner.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:50 p.m.

Attest: Colleen Berggaard.  
Audubon County Auditor

Thelma V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

April 13, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:34 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Becky Randeris, Darren Dea, Tom McGovern, Richard Petersen and Norval Herskind were also in attendance.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of a.) Richard Petersen to discuss the waterflow in Section 22 of Hamlin Township, b.) discuss/consider an interfund loan and c.) postponement of the agenda item of Dan Ford and 2.) the April 8, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to set 10:00 a.m. on May 4, 1999, in the Supervisors Room, Courthouse, Audubon, Iowa as the time, date and place to conduct the public hearing regarding the proposed Ordinance 99-1. Vote-all in favor. The Auditor was directed to publish a public notice accordingly.

Assistant Engineer Darren Dea, Office Manager Becky Randeris and Assistant to the Engineer Tom McGovern reviewed the Seasonal Help (Engineer's Office, general laborer for the county shop and roadside management) job descriptions. Motion-Akers Second-Alt to approve the job descriptions for the Seasonal Help (Engineer's Office) and Seasonal general labor (Shop & Roadside). Vote-all in favor.

Next the FY 1999 budget for the secondary roads department was discussed. The Engineer's Office reported that a budget amendment would need to be considered before the end of the fiscal year. Other secondary road items discussed were 1.) road maintenance 2.) granular surfacing, 3.) the Dec. 29, 1998 board decision regarding the written request of Everett Brown and 4.) update on the crack sealing projects being completed by Ten Point.

Richard L. Petersen, of Exira, met with the Board to discuss the waterflow that has been changed so that it runs onto his property in Section 22 of Hamlin Township. Richard reviewed aerial views and pictures taken of the area of concern. He reported that he has placed a dike where a fence would be placed in order to hold the water back from running onto his property.

The Board reviewed the expenditure/revenues and fund balances for March, 1999. The Auditor reported that amendments for various departments will need to be considered.

Norval Herskind, of Elk Horn, appeared before the Board to report a road maintenance concern at the intersection of 280<sup>th</sup> Street and Crane Ave. The Board will report the matter to the engineer's office.

Motion-Akers Second-Alt to set 10:00 a.m. on April 27, 1999 in the Supervisors Room, Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the proposed FY 1999 budget amendment. Vote-all in favor. The Auditor was directed to publish the notice accordingly.

Akers dismissed at 1:00 p.m. to attend an Enterprise Zone Meeting.

Following discussion, it was moved by Alt, seconded by Deist to approve and pass Resolution 99-24 as follows: Vote-all in favor.

### RESOLUTION 99-24

#### RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER

**WHEREAS**, it is desired to loan moneys from the General Basic Fund to the County Self Health Insurance Fund for the use of the Health Insurance Plan, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the sum of \$75,000.00 be transferred from General Basic Fund to the County Self Health Insurance Fund as a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

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Board of Supervisors Meeting  
April 13, 1999 (continued)

Passed and approved this 13<sup>th</sup> day of April, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist

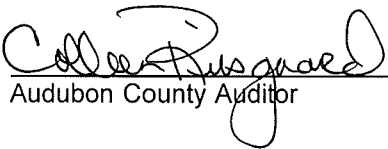
Nays: None

Absent: Akers

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

April 15, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Peggy Smalley, Barbara Williams, Pat Shea, and Loretta Campbell were in attendance.

Motion-Alt Second-Akers to approve the agenda and April 13, 1999 board meeting minutes. Vote-all in favor.

County Treasurer Peggy Smalley presented/reviewed the Treasurer's Quarterly Investment Report for January – March, 1999. The Board accepted and placed the report on file.

The Board reviewed the Sheriff's Monthly Report of Fees Collected for March 1999. Motion-Akers Second-Alt to approve the Sheriff's Monthly Report for March, 1999. Vote-all in favor.

Motion-Alt Second-Akers to appoint Sue Barnes to serve on the WESCO Enterprise Board for a three year term effective January 1, 2000. Vote-all in favor.

Motion-Akers Second-Alt to not renew Zenith's VCR Extended Protection Plan. Vote-all in favor.

Barbara Williams and Pat Shea, with American Republic Insurance Co., provided information regarding their group term life, long-term disability & self health insurance. The Board took no action at this time, but may have them present a proposal at renewal time.

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

*amended  
4/27/99  
minutes to  
include  
claims.*

The Chairperson was authorized to sign the Real Estate Closing Statement for easement conveyed to the Dept. of Transportation on April 8, 1999.

Deist dismissed at 11:45 a.m. to attend a Region XII Council of Governments meeting in Carroll.

County Assessor Loretta Campbell appeared before the Board to discuss the assessments mailed out recently.

Repairs to the tile line at the County Farm (N½ of SE¼ of Section 33 of Leroy Township) were discussed. The Board concluded that Wahlert Construction will be contacted to do the repairs.

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

Attest: Colleen Preppard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

April 20, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:34 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Ken Miller, Loretta Campbell, Galen Sornsen, Winston Hoegh, Dale Nelson, Alan Jensen, Allan Andersen, Paul Christofferson, Ronna Lawless, Jay Nelson, Kevin Hinnens, Emmet Andersen, Allan Hansen, Dwayne Bornholdt, Leon Hoegh, Charles Mortensen, Bryan Clemens, Dean Schwab, Gary Larsen, Bruce Hansen, Allan Petersen, Duane Christofferson, Glen Clemens, Howard Christofferson, Robert Nymand, Jr., Bruce Hoegh, Darrell Kilworth, Dale Andersen, Dave Paulsen, Darren Dea, Becky Randeris and Tom McGovern were also in attendance.

Motion-Akers Second-Alt to approve the agenda and the April 15, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept the Sheriff's Quarterly Report (3<sup>rd</sup> Quarter FY 1999) Vote-all in favor.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report (March 1999) Vote-all in favor.

Ken Miller, of Audubon, appeared before the Board and County Assessor Loretta Campbell to discuss assessments and to request that the Board contact the Dept. of Revenue regarding several questions regarding assessments. The Board took his request under consideration.

The Board, County Engineer and Engineer Staff answered questions and heard comments from Oakfield Township residents and other citizens concerning the removal of the Olive Street (Falcon Ave.) Project from the 5-year D.O.T. Construction Program.

Following the discussion about the removal of the Olive Street Project, the Board discussed options regarding future maintenance of various seal coat roads throughout the county.

Next, Assistant Engineer Darren Dea reviewed a utility permit for Leonard Neitzel. Motion-Alt Second-Akers to approve Leonard Neitzel's utility permit to allow a waterline to cross 145<sup>th</sup> Street in Section 30 of Cameron Township. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:30 p.m.

Attest: Colleen P. Rysgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

April 22, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Bruce Haag, Trooper Mike Miller, Fran Andersen, Al Burchett and Loretta Campbell were in attendance.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Bruce Haag discussing expenses paid from the General Fund for the removal of the two R.R. bridges and 2.) the April 20, 1999 board meeting minutes. Vote-all in favor.

Conservation Director Bruce Haag appeared the Board to discuss the expenses to remove the two R.R. bridges paid from the General Basic Fund. Land Acquisition expenditures were also discussed.

It being the time and date to conduct a public hearing regarding Ordinance No. 99-1, it was called to order. The first reading of Ordinance 99-1 was conducted. There were no written comments. Trooper Mike Miller commented on a particular item not listed as an Ingesting-Inhaling Devices. Motion-Akers Second-Alt to close the public hearing at 10:10 a.m. Vote-all in favor.

Motion-Alt Second-Akers to approve the first reading of Ordinance No. 99-1. Vote-all in favor.

The Board discussed Trooper Miller's comment regarding an Ingesting-Inhaling Devices not listed in Ordinance 99-1 with County Attorney Fran Andersen. Fran reported that it should not be listed as a device. Other items discussed with the County Attorney included 1.) costs to hold adults who have been sentenced but have not been taken to the penitentiary, 2.) various details concerning the possible sale of real estate to ACED located in N ½ SE ¼ of Section 33 of Leroy Township and 3.) several concerns received by the Board regarding Marcelyn Fredericksen property in Hamlin. The Sheriff will be directed to contact the property owner pertaining to the concerns they have received.

The Board discussed possibly sharing the Shelby County Engineer with Shelby County Supervisor Al Burchett. Further discussion will be considered in the future with the Shelby County Board of Supervisors.

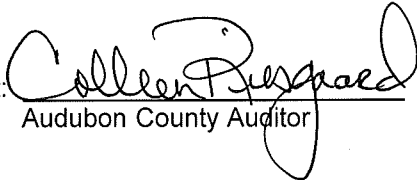
Next the County Attorney and County Assessor Loretta Campbell discussed the procedures of assessments/assessment notices/and equalization order etc... The County Attorney was asked to provide a County Attorney's Opinion regarding Ken Miller's request of the Board of Supervisors.

Other discussion items with the County Attorney included 1.) the Land Acquisition Fund and 2.) obtaining a courtesy car for the Airport Authority.

The Board discussed Workforce Development matters.

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

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

April 27, 1999

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

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of Dan Ford to discuss details regarding the possible sale of real estate to ACED and 2.) the April 22, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to ratify the Multi-county 28E Agreement regarding Juvenile Detention Center and Emergency Juvenile Services. Vote-all in favor.

Motion-Alt Second-Akers to amending the April 15, 1999 board meeting minutes to include the list of claims approved that day. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	73.44	AGRILAND FS INC; FUEL	300.23
ALLAN JACOBSEN-RECEIVER; RENT	760.00	AMOCO OIL CO; FUEL	24.23
ANDERSEN LAW OFFICES; PSTG/TELE	107.32	APRIA HEALTHCARE; MED SUPPLIES	136.00
AT & T; SERVICE	32.95	AT&T; SERVICE	48.27
AUDUBON COUNTY; OFF/CUST SUPP	1,225.91	AUDUBON LUMBER CENTER; MATRLS	1,170.24
AUDUBON MEDIA CORP; NOTICE/ETC	540.30	AUDUBON STATE BANK; EFTPS	10.00
AUDUBON SUPERMART; FILM DEVLPNG	19.90	AUDUBON-EXIRA READY MIX; RENT	30.00
BRIGGS; MED/LAB SUPPLIES	158.58	BRO BUSINESS CENTER; M/A-COPIER	117.32
CAMPBELL, DEBBIE M; MLG	26.04	CARROLL CO AUDITOR; CHLD SUPPORT	274.02
CENTRAL IA DISTR INC; CUST SUPP	237.56	CHRISTENSEN, BRANDY; CLNG SRVCE	200.00
COMPUTER MANAGEMENT SRV; EQUIP	414.90	CONTRACT LIGHTING; CUST SUPPLIES	335.10
CULLIGAN WATER CND; CONDITIONER	16.50	DEPT OF GENERAL SERVICES; PSTGE	40.48
DITTO, FLOYD; TWP MTG	6.00	ECLIPSE COMMUNICATIONS; L/DSTNCE	14.38
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	EXIRA FARM SERVICE; OIL CHANGE	25.15
FAGA, CONNIE; MLG/V.A. COMM MTG	31.20	FARRIS CONOCO & TIRE INC; AUTO	12.50
FIRSTLINE AUTO SERVICE; REPAIRS	38.00	GTE MIDWEST; SERVICE	753.35
HINNERS, DELLA; MLG	54.60	HINNERS, JEAN; MLG/PHYSICAL	131.20
IA ASSN FOR HOME CARE; REG FEE	90.00	IA COUNTY ATTORNEYS ASSN; DUES	172.00
JENSEN SANITATION; GARBAGE	30.00	JOHNSON, TODD W; REIMB-CAMERA	99.31
JONES MD, J W; AUTOPSY	540.00	KRAUEL, KIM; TWP MTG	6.00
L & M ELECTRONICS; RADIO RPRS	159.00	LAWSON, ROY; TRANSPORT FEES	150.00
MAINSTAY SYSTEMS INC;DP M/A	210.00	MARNE-ELK HORN TELEPHONE; INTRNT	100.00
MCVAY, JULIE; MLG	76.38	MEDICAP PHARMACY; MEDS	51.89
MENDENHALL, PEGGY A; MTG EXP/MLG	101.73	MIDAMERICAN ENERGY CO; GAS/ELE	1,212.44
MODERN CLEANERS; UNIFORM CLNG	49.55	NISHNABOTNA VALLEY REC; ELE SRVC	85.94
OFFICE DEPOT INC; OFFICE SUPP	57.44	OWEN, ELAINE; MLG	168.35
OWEN, GEORGE; TRANSPORT FEES	140.00	PETERSEN, VIRGIL; V.A.COMM MTG	25.00
PLACE'S #341; OFF SUPPLIES/ETC	56.21	POSTMASTER; POSTAGE	90.00
PRIGGE, MARSHA J; MLG	195.98	REGION XII COUNCIL OF GV; FEES	2,092.65
SCHWAB, JEANNE M; MLG	95.55	SHAW, BILLY D; REIMB-SHOES	110.00
SLOTH, DUANE; TWP MTG	6.00	STAR DATA EXPRESS INC; DP SUPP	144.17
STONE PRINTING OFFICE; OFF SUPP	579.07	THOMPSON, BECKY A; MLG	141.70
TOOKEY, CAROL; MEETING EXP/MLG	192.73	UNITED STATES CELLULAR; SERVICE	33.31
WEST CENTRAL COOPERATIVE; FUEL	222.10	XEROX CORPORATION; M/A	125.00
YOUNG, THOMAS; V.A. COMM MTG	25.00	CARROLL CO SHERIFF; FEES	17.00
CARROLL POLICE DEPT; SERVICE FEES	15.00	NEW VIEW SUBSTANCE ABUSE; FEES	3,091.26
POSTMASTER; POSTAGE	50.00	WEST PUBLISHING CO; PUBLICATION	89.25
CARROLL REGIONAL; MI/CMI THERAPY	350.00	CASS CO SHERIFF; MH COMMITTAL	30.00
CHEROKEE CO WORK SERVICE; SRVCE	761.31	GENESIS DEVELOPMENT; RCF/MR	3,337.46
GOCHENOUER, JIM; TRANSPORTATION	195.30	LINK ASSOCIATES; WORK SERVICES	468.01
MALLARD VIEW INC; RCF	1,800.00	MEDICAP PHARMACY; MEDS	74.15
REM DEVELOPMENTAL SRVCE; CARE	229.50	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,683.00	VOCATIONAL DEVELOPMENT; W/SRVCE	717.37
WESCO INDUSTRIES; SERVICES	3,748.86	CAPITAL CONSTRUCTION CO; PRJCT	1,436.40

Board of Supervisors Meeting  
April 27, 1999 (continued)

RIVER BEND INDUSTRIES; EQUIPMENT	121.82	ACE HARDWARE; SUNDRY/FLAGS	35.61
AGRILAND FS INC; GASOHOL	8,440.20	AT & T; SUNDRY	46.15
ATLANTIC GOLF & COUNTRY; MTG	12.50	AUDUBON PLUMBING HEATING; SUNDRY	1.00
BROWN SUPPLY CO INC; STROBE LIGHT	88.75	CAPITAL CONSTRUCTION CO; CNTRL 3,	952.95
CENEX PROPANE; SUNDRY	8.00	CINTAS - 749; SUNDRY	57.12
CONTRACTORS MACHINERY; PRS	1,265.61	COUNTRY SIDE MOTORS INC; SUPPLIES	80.45
ED M FELD EQUIPMENT CO; INSPCTN	120.00	EXIRA FARM SERVICE; PARTS	58.74
FARM PLAN; TOOLS/FILTER/ETC	955.47	GAGE AUTO PARTS; PARTS/SUNDRY	498.78
GTE MIDWEST; SUNDRY	183.04	JEO; INSPECTIONS/DESIGN	4,706.00
KAR PRODUCTS; PARTS/BOLTS	187.30	KIMBALLTON CITY CLERK; SUNDRY	43.34
L & M ELECTRONICS; REPAIRS	47.00	LAB SAFETY SUPPLY INC; SUNDRY	101.07
MID-IOWA SALES CO; TIRE SUPPLIES	102.15	MIDAMERICAN ENERGY CO; SUNDRY	1,111.43
MIDWEST WHEEL COMPANIES; FILTERS	163.45	NEBRASKA-IA IND FASTENER; PRS	255.26
PANKONEN, ALICE; ADMIN MTGS	30.00	PLACE'S #341; FILM	22.75
PUCK IMPLEMENT; PARTS	25.88	PURINA MILLS; BOOTS	36.90
RAK INDUSTRIES; SIGNS	324.72	REUTER INC; PARTS	60.64
SOUTHSIDE WELDING; PARTS/LABOR	170.77	STONE PRINTING OFFICE; TABLE	226.37
THE IRON SHOP; PARTS/REPAIRS	90.10	WALMART STORE #1787; MATERIAL	46.75
ZEE MEDICAL SERVICE CO; F/AID	120.60	ZIEGLER INC; PARTS	108.00
AUDUBON CO INS CLM; CLMS PROC 29,	947.09	AUDUBON CO INS CLM; CLMS PROC	3,071.46
CASS CO MEMORIAL HOSP; REG FEES	72.00		

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

BERNIE'S SERVICE CENTER; OIL CHGE	22.00	GTE MIDWEST; SERVICE	55.38
AUDUBON MEDIA; PUBLIC NOTICE	24.84		

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

ACE HARDWARE; SUPPLIES	9.99	BERNIE'S SERVICE CENTER; AUTO	22.05
CAMPBELL, LORETTA; MILEAGE	58.50	DEPT OF GENERAL SERVICES; SUPPLIES	8.50
GTE MIDWEST; SERVICE	38.13	POSTMASTER; POSTAGE	33.00
STONE PRINTING OFFICE; SUPPLIES	27.90		

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

GTE MIDWEST; SERVICE	639.32	MARNE-ELK HORN TELEPHONE; SERVC	150.10
REACH ELECTRONICS INC; SYSTEMS	627.55	US WEST COMMUNICATIONS; SERVICE	14.00

The Board discussed legislative matters.

The public hearing was called to order by the Chairperson at 10:00 a.m. There were no written or oral comments for or against the proposed amendment. Motion-Akers Second-Alt to close the public hearing at 10:11 a.m. Vote-all in favor. Motion-Akers Second-Alt to adopt the proposed FY 1999 budget amendment as published. Vote-all in favor.

Motion-Alt Second-Akers to approve and pass Resolution 99-25 as follows: Vote-all in favor.

**RESOLUTION 99-25**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1999, and published the amendments according to the law, and

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



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

- County Attorney (Fund 001 - Service Area 1040 - Dept. 04) decrease \$5,587
- Roadside Management/Weed Commissioner (Fund 011 - Service Area 7140 - Dept. 24) decrease \$14,422
- County Farm (Fund 001 - Service Area 0001 - Dept. 80) increase \$15,000
- Conservation (Fund 001 - Service Area 6110 - Dept. 22) increase \$10,234
- Board of Supervisors (Fund 001 - Service Area 1200 - Dept. 01) decrease \$16,516
- Auditor (Fund 002 - Service Area 8000 - Dept. 02) increase \$28,000
- General Services (Fund 001 - Service Area 9100 - Dept. 51) increase \$75,000
- Road & Transportation (Fund 020 - Service Area 7000 - Dept. 20) increase \$10,630
- Road & Transportation (Fund 020 - Service Area 7100 - Dept. 20) increase \$50,000
- Road & Transportation (Fund 020 - Service Area 7110 - Dept. 20) increase \$84,624
- Road & Transportation (Fund 020 - Service Area 7130 - Dept. 20) increase \$10,490
- Road & Transportation (Fund 020 - Service Area 7200 - Dept. 20) decrease \$75,000
- Capitol Projects (Fund 020 - Service Area 0200 - Dept. 20) decrease \$315,000

Passed and approved this 27th day of April, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Akers dismissed at 10:37 a.m. to attend a 4<sup>th</sup> Judicial District Adult Corrections meeting in Council Bluffs.

The Board discussed the land acquisition fund and its uses.

Assistant Engineer Darren Dea discussed the County's policy regarding seal coat roads in the unincorporated/corporated areas. He reported on the seal coat roads that need maintenance -- stabilizing/cold patch/seal coat/etc... including renting equipment to do the work.

Other discussion items included: 1.) granular specs and 2.) entrance and costs to install the entrance at the county farm were discussed with Audubon County Economic Development Dan Ford,

Next, Dan discussed various details regarding the possible sale of real estate to the Audubon County Economic Development Board located in N½ SE¼ of Section 33 of Leroy Township. He provided an update on the new Workforce Region 8 that includes Audubon, Carroll, Guthrie, Crawford, Greene and Calhoun.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:14 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

Sally R. Alt Vice  
Chairperson Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

April 27, 1999

The Board interviewed an applicant for the county engineer's position.

April 29, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Vice-Chairperson Alt at 9:30 a.m. Supervisors present were Sally R. Alt and Harold F. Akers. LaVerne V. Deist was attending a meeting in Des Moines. Frank Smith, Don Hargens, Darren Dea and Nancy Dreher were also in attendance.

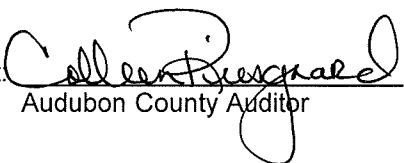
Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Don Hargens and Frank Smith discussing a seal coat road in the city limits of Brayton and 2.) the April 27, 1999 board meeting minutes. Vote-all in favor.

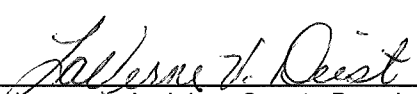
The Board and Assistant Engineer Darren Dea discussed the seal coat road inside city limits of Brayton (County T Road) with Brayton Council Members Don Hargens and Frank Smith. They requested assistance from the County to repair/re-seal the road. The Board took their request under consideration.

Next, the Board continued to discuss seal coat roads throughout the county and what the county's seal coat maintenance policy will be.

Nancy Dreher, of Hamlin, appeared before the Board to request a siren/warning device in the unincorporated area of Hamlin. The Board instructed her to contact Emergency Management Director Les Larsen. She also discussed other matters.

There being no other business before the Board, the Vice-Chairperson adjourned the meeting at 12:38 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 4, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Tom McGovern, Peggy Smalley, Darren Dea, Jay Dee Mendenhall and Becky Randeris were also in attendance.

Motion-Alt Second-Akers to approve 1.) the agenda with the cancellation of Amy Dea's resignation as dispatcher and 2.) the April 22, 1999 board meeting minutes as corrected. Vote-all in favor.

Tom McGovern appeared before the Board to discuss a tract of land (approximately 1 acre) located in Lot 2 of Lot 1 of the SE¼ in Section 33 of Leroy Township. The tract of land currently has landfill rip rap on it.

The Board discussed the tile repair at the County Farm. The Board concluded that because the old clay tile cannot be repaired, Wahlert Soil Conservation should put in a new tile line. Also discussed obtaining a quote from Wahlert to install a culvert on the county farm.

Motion-Akers Second-Alt to designate West Central Iowa Solid Waste Management Association as the county's representative and the entity responsible for the establishment, implementation and the administration of the local waste tire management program throughout the multi-county region -- Audubon, Carroll, Crawford, Guthrie and Shelby Counties and a portion of Calhoun County. Vote-all in favor.

The public hearing regarding the reading of Ordinance 99-1 "An Ordinance Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County, and providing Penalties." was called to order by the Chairperson. There were no written or oral comments regarding the ordinance. Motion-Alt Second-Akers to close the public hearing at 10:10 a.m. Motion-Alt Second-Akers to approve the second reading of Ordinance 99-1 "An Ordinance Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County, and providing Penalties." Vote-all in favor. Motion-Akers Second-Alt to waive the waiting period and approve the third and final reading of Ordinance 99-1 "An Ordinance Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County, and providing Penalties." Vote-all in favor. Motion-Akers Second-Alt to adopt Ordinance 99-1 "An Ordinance Defining and Prohibiting Use, Possession, Delivery or Manufacture of Drug Paraphernalia in Audubon County, and providing Penalties." as follows:

### ORDINANCE NO. 99-1

AN ORDINANCE DEFINING AND PROHIBITING USE, POSSESSION, DELIVERY OR MANUFACTURE OF DRUG PARAPHERNALIA IN AUDUBON COUNTY, AND PROVIDING PENALTIES.

Be It Enacted by the Board of Supervisors of Audubon County, Iowa:

Section I. DEFINITIONS: For the purpose of this Chapter, the following terms and words are hereby defined:

A. **CONTROLLED SUBSTANCE**: As used in this Chapter, unless the context otherwise requires, controlled substance shall mean any drug, substance or immediate precursor enumerated, defined or established pursuant to the provisions of Schedules I, II, III, IV and V of Division II of **Iowa Code Chapter 124** (1999), as amended, known as the Controlled Substances Act.

B. **DRUG PARAPHERNALIA**: As used in this Chapter, unless the context otherwise requires, drug paraphernalia shall mean all equipment, products, and materials of any kind which are used, intended for use, or designed for use, in manufacturing, injecting,

ingesting, inhaling, or otherwise introducing into the human body a controlled substance, as defined by **Iowa Code Chapter 124** (1999) as amended. It shall include, but not be limited to, the following:

1. Growing Kits: Kits used or intended for use in planting, propagating, cultivating, growing or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived;
2. Processing Kits. Kits used or intended for use in manufacturing, compounding, converting, producing, processing or preparing controlled substances;
3. Isomerization Devices. Isomerization devices used or intended for use in increasing the potency of any species of plant which is a controlled substance;
4. Testing Equipment. Testing equipment used or intended for use in identifying or in analyzing the strength, effectiveness or purity of controlled substances;
5. Scales. Scales and balances used or intended for use in weighing or measuring controlled substances;
6. Dilutents. Dilutents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose and lactose, used, intended for use, or designed for use in cutting controlled substances;
7. Separators-Sifters. Separation gins and sifters used, intended for use, or designed for use in removing twigs and seeds from, or otherwise cleaning or refining of marijuana;
8. Mixing Devices. Blenders, bowls, containers, spoons and mixing devices used, intended for use, or designed for use in compounding controlled substances;
9. Containers. Capsules, balloons, envelopes and other containers used, intended for use, or designed for use in packaging small quantities of controlled substances;
10. Storage Containers. Containers and other objects used, intended for use, or designed for use in storing or concealing controlled substances;
11. Injecting Devices. Hypodermic syringes, needles, and other objects used, intended for use, and designed for use in parenterally injecting controlled substances into the human body; and
12. Ingesting-Inhaling Devices. Objects used, intended for use, or designed for use in ingesting, inhaling or otherwise introducing a controlled substance into the human body, which shall include, but not be limited to, the following:
  - a. Metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes with or without screens, permanent screens, hashish heads, or punctured metal bowls;
  - b. Water pipes;
  - c. Carburetion tubes and devices;
  - d. Smoking and carburetion masks;

- e. Roach clips, meaning objects used to hold burning material, such as marijuana cigarette, which has become too small or too short to be held in the hand;
- f. Miniature cocaine spoons, and cocaine vials;
- g. Chamber pipes;
- h. Carburetor pipes;
- i. Electric pipes;
- j. Air-driven pipes;
- k. Chillums;
- l. Bongs; and
- m. Ice pipes or chillers.

C. **DETERMINATION OF WHAT CONSTITUTES WHETHER AN OBJECT IS DRUG PARAPHERNALIA:** In determining whether an object is drug paraphernalia, a court or other authority shall consider, in addition to all other logically relevant factors, the following:

1. Statement by an owner or by anyone in control of the object concerning its use;
2. Prior convictions, if any, of an owner, or of anyone in control of the object, under any State or federal laws in relation to any controlled substance as defined in **Iowa Code Chapter 124 (1999)**, as amended;
3. The proximity of the object, in time and space, to a direct violation of **Iowa Code Chapter 124 (1999)**, as amended;
4. The proximity of the object to a controlled substance as defined in **Iowa Code Chapter 124 (1999)**, as amended;
5. The existence of any residue of a controlled substance as defined in **Iowa Code Chapter 124 (1999)**, as amended;
6. Direct or circumstantial evidence of an owner, or anyone in control of the object, delivering it to any person whom he or she knows, or should reasonably know, may use the object to facilitate a violation of this Chapter. The innocence of an owner, or of anyone in control of an object, as to a direct violation of this Chapter shall not prevent a finding that the object is intended in use, or designed for use as drug paraphernalia;
7. Instructions, oral or written, provided with the object concerning its use;
8. Descriptive materials accompanying the object which explains or depicts its use;
9. National or local advertising concerning its use;
10. The manner in which the object is displayed for sale;
11. Whether the owner, or anyone in control of the object, is a legitimate supplier of like or related items in the County, such as licensed distributor or dealer of tobacco products;

12. Direct or circumstantial evidence of the ratio of sales of the objects to the total sales of the business enterprise;
13. The existence and scope of any legitimate use for the object in the County; and
14. Expert testimony concerning its use.

Section II. **USE OR POSSESSION:** It shall be unlawful for any person to use or to possess with intent to use, drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, or otherwise introduce into the human body a controlled substance as defined in **Iowa Code Chapter 124** (1999), as amended. However, it shall not be unlawful to possess drug paraphernalia for the purpose of use as evidence or for use in education.

Section III. **DELIVER, POSSESS OR MANUFACTURE:** It shall be unlawful for any person to deliver, possess with intent to deliver, or manufacture with intent to deliver, drug paraphernalia knowing, or under circumstances where one reasonably should know, that it will be used to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, or otherwise be used to introduce into the human body a controlled substance as defined in **Iowa Code Chapter 124** (1999), as amended. However, it shall not be unlawful to possess or deliver drug paraphernalia for the purpose of use as evidence or for use in education.

Section IV. **PENALTIES:** Any person who violates any of the provisions of this Chapter shall, upon conviction, be fined not more than one hundred (\$100.00) dollars or imprisoned for not more than thirty (30) days for each violation. The criminal penalty surcharge required by **Iowa Code Section 911.2** (1999) shall be added to a county fine and is not a part of the county's penalty.

Section V. **REPEALER:** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. However, such repeal shall be only to the extent of such conflict.

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

Section VII. **EFFECTIVE DATE:** This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Passed by the Audubon County Board of Supervisors the 22<sup>nd</sup> day of April, 1999, and approved this 4th day of May, 1999.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
LaVerne V. Deist, Chairman

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Board of Supervisors Meeting  
May 4, 1999 (continued)

ATTEST: /s/ Colleen Riesgaard  
Colleen Riesgaard, Auditor

County Treasurer Peggy Smalley met with the Board to discuss and recommend the abatement of taxes on Parcel 24-14340 because the taxes are not collectible. Motion-Akers

Second-Alt to abate the taxes on Parcel 24-14340 as recommended by the County Treasurer. Vote-all in favor.

Next, Peggy reviewed the legislative bill that allows counties and cities to purchase parcels containing abandoned property at the annual tax sale – Senate File 448. She presented a sample ordinance that could be adopted if the county so chooses. The Board will contact the County Attorney regarding this matter.

Peggy then certified the suspended taxes to the Board of Supervisors. The Board acknowledges receipt of the certification and instructed the County Auditor to forward a copy to the Department of Human Services pursuant to §445.16.

Assistant Engineer Darren Dea presented utility permit for Marne Elk Horn Telephone Co. Motion-Alt Second-Akers to approve the utility permit at the following location: 1.) Sections 10 & 11 in Sharon Township along 230<sup>th</sup> Street -- replacing an existing line. Vote-all in favor. Motion-Akers Second-Alt to approve the utility permit at the following locations: 2.) a.) Sections 5, 8 & 17, along Highway M-66 (Bluebird Ave.) of Sharon Township and b.) Sections 24, 25, 26 & 35 of Oakfield Township, along Highway 71 – new line. Vote-all in favor.

Motion-Akers Second-Alt to approve releasing Gary Smouse from trial period as Equipment Operator B that became effective April 5, 1999. Vote-all in favor.

Motion-Alt Second-Akers to authorize Dave Paulsen, Acting County Engineer, to sign Dept. of Natural Resources and U.S. Army Corp. of Engineer documents for EWP projects. Vote-all in favor.

The secondary road report included: 1.) applicants for the secondary road and roadside management seasonal help, 2.) crew leader positions and 3.) field entrances/tile crossings.


The Board further discussed a tract of land (approximately 1 acre) in Lot 2 of Lot 1 of the SE¼ in Section 33 of Leroy Township and the installment of a driveway entrance at the county farm. The Board concluded to have JEO Enterprises prepare a survey of this tract.

County Sheriff Bill Shaw appeared before the Board to discuss recent sheriff's office activities.

The Board reviewed a proposed maintenance agreement with Otis Elevator. The Board took the proposal under consideration.

The Board discussed hog confinements and zoning requirements with Zoning Administrator Jay Dee Mendenhall and Engineer's Office Manager Becky Randeris.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:22 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 6, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. The meeting was called to order by Chairperson Deist at 8:15 a.m. Others in attendance included Renee Von Bokern, Peggy Smalley, Eileen Monson, Bill Shaw, Todd Johnson and Becky Randeris.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum to approve the claims submitted for payment and 2.) the May 4, 1999 board meeting minutes. Vote-all in favor.

The Board reviewed the claims submitted for payment.

Renee Von Bokern, a labor relations consultant, met with the Board and several department heads to discuss matters pertaining to the personnel policies.

Next, the Board and Renee met with Sheriff Bill Shaw and Chief Deputy Todd Johnson regarding matters with the Teamsters Union Contract.

Renee and the Board then met with the Secondary Roads Office Manager Becky Randeris to review/discuss the Local Union 2003 Agreement.

Sheriff Shaw and Chief Deputy Johnson returned to further discuss matters pertaining to the Teamsters Union Contract.

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

AIRTOUCH CELLULAR; SERVICE	70.23	AMOCO OIL CO; FUEL	51.53
ANDERSEN LAW OFFICE; TEL/RNT/HLP1,	166.93	APRIA HEALTHCARE; MED SUPPLIES	20.00
AT&T; SERVICE	75.77	ATLANTIC SUPPLY CO; SUPPLIES	327.75
AUDUBON CITY CLERK; WTR/SWR/GRBG	186.98	AUDUBON CO SHERIFF; FEES	28.00
AUDUBON STATE BANK; DIRECT DEPOSIT	4.20	BALLOU, FRANCIS; TWP MTG	6.00
CARROLL CLEANING SUPPLY; C/SUPP	83.04	CARROLL CO AUDITOR; CH SUPPORT	344.68
CENTRAL IA DISTR INC; C/SUPPLIES	210.42	CHRISTIANSSEN MOTORS INC; REPAIRS	404.93
COMMUNITY OPPORTUNITIES; G/PRGRM	200.00	COMPUTER MANAGEMENT SRV; SFTWRE	125.00
DATASERV INC; BACKUPS/SUPPLIES	316.00	DAVID M GRIFFITH & ASSOC; COST1,	063.60
DRAKE CENTER FOR HEALTH; REG FEES	40.00	DUST-TEX SERVICE INC; CUST SVCE	17.66
ECLIPSE COMMUNICATIONS; SERVICE	288.88	ED M FELD EQUIPMENT CO; INSPCTN	39.40
F & S SUPPLY CO INC; C/SUPPLIES	128.77	GATEWAY COMPANIES INC; MEMORY	203.00
GENERAL INJECTABLES; VACCINE	40.49	GTE MIDWEST; SERVICE	359.27
GUTHRIE COUNTY; LABOR/MLG/ETC	1,320.39	HAMLIN LUTHERAN CEMETERY; GRAVES	104.00
HANSEN, SAM; MLG/SUPP REIMB	62.88	HOEGH, CALVIN; HOUSE PYMNT	105.73
IA RADIOLOGY CONSULTANTS; AUTOPSY	37.00	JENSEN SANITATION; GARBAGE PICKUP	50.00
JEO; SURVEYING FEES	3,820.00	JOHNSON, TODD W; OFF SUPPLIES	35.85
KESSLER FUNERAL HOMES; EXPENSE	1,500.00	LIL'S DINER; JAIL MEALS	868.50
MARNE-ELK HORN TELEPHONE; INTRNT	50.00	MCCAULLEY REPORTING SRVC; FEES	187.20
MCGOVERN, TOM; MLG	186.00	METRO UNIFORMS; UNIFORM EXP	210.86
MIDWEST PRINTING SERVICE; NOT/PS	146.58	NATIONAL AUTO DEALERS; PUBLCTN	30.00
NOVUS SERVICES; NOVUS FEES	3.00	PHILATELIC FULFILLMENT; POST/ENV	369.20
PITNEY BOWES; M/A-P METER	209.00	POSTMASTER; POSTAGE	121.00
SAM'S BARBER SHOP; PRIS-HAIRCUT	7.00	SAVERY HOTEL & SPA; LODGING	392.27
SECRETARY OF STATE; NOT RENEWAL	30.00	SMALLEY, PEGGY J; MLG	77.81
STONE PRINTING OFFICE; OFF SUPP	446.68	TCI OF THE HEARTLANDS; SERVICE	133.24
TOFT, DONALD; TWP MTG	6.00	TREASURER STATE OF IA; REG FEE	10.00
UNITED STATES CELLULAR; SERVICE	33.31	VAN AERNAM, GALE; TWP MTG	6.00
VAN DUSEN, SCOTT; DENTAL SVCE	65.00	WEST GROUP PYMT CTR; PUBLICATION	141.50
AUDUBON CO SHERIFF; FEES	1,512.85	CHRISTIAN HOME ASSOC; CARE	323.05
ECLIPSE COMMUNICATIONS; SERVICE	5.34	FAGAN, VICKI; JUV CRT RENT	81.00
LEXIS LAW PUBLISHING; PUBLICATION	56.30	SALVO DEREN SCHENCK; FEES	2,514.30
SHELBY CO SHERIFF; FEES	32.00	WEST GROUP PYMT CTR; PUBLICATION	238.25
ABBE CENTER FOR COMM; THERAPY	1,173.06	AUDUBON CO PUBLIC HEALTH; FEE	130.00
AUDUBON CO SHERIFF; FEES/TRNSPRT	264.21	CARROLL PSYCHIATRY; O/PNT/CHR	2,609.63



Board of Supervisors Meeting  
May 6, 1999 (continued)

CASS INC; WORK SERVICES	616.21	CONCERNED INC; WORK SERVICES	701.25
DHS CASE MANAGEMENT UNIT; C/MNGM	167.00	DHS CASHIER; CM/MR WAIVER ICF23,	068.55
ECLIPSE COMMUNICATIONS; TELE-MH	7.63	GENESIS DEVELOPMENT; S/EMPLOYMNT	198.66
GUTHRIE COUNTY; CPC EXPENSES	3,180.39	MAINSTREAM LIVING INC; W/SERV	655.82
MEDICAP PHARMACY; MEDS	364.95	MOORE, DAVID B; LEGAL REP	325.00
NEW HOPE VILLAGE INC; W/SRVC	3,611.52	NORTH IOWA VOCATIONAL; SUPP EMPL	125.00
PRAIRIE ROSE MH CENTER; SUP LV	1,426.25	REM-LEADWAY INC; RCF/MR	3,139.20
SOUTHWEST IA MH CENTER; O/THERPY	632.48	TREASURER STATE OF IA; S/HOSP	22,655.70
AUDUBON CO AUDITOR; ELEC REIMB	144.90	CAPITAL CONSTRUCTION CO; EWP	25,052.18
AGRILAND FS INC; DIESEL/GAS	5,345.12	AIRTOUCH CELLULAR/BELL; SUNDRY	54.54
AT & T; SUNDRY	.58	ATLANTIC STARTER & ALT; PARTS/LAB	96.22
BURR PLUMBING & HEATING; SUNDRY	11.40	CAPITAL CONSTRUCTION CO; CNTRL	158.49
CINTAS - 749; SUNDRY	85.68	DES MOINES REGISTER; PUBLICATION	565.44
EAGLE POINT; COMPUTER PROGRAMS	1,815.00	ED M FELD EQUIPMENT CO; INSPCTN	22.00
GAGE AUTO PARTS; PARTS/SUNDRY	581.14	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	171.77	MID-IOWA SALES CO; SUNDRY	141.90
MIDAMERICAN ENERGY CO; SUNDRY	251.30	NEBRASKA-IA IND FASTENER; PARTS	267.06
OMAHA WORLD-HERALD; PUBLICATION	132.00	PUBLIC SPACE PLUS; SUNDRY	96.41
PUCK IMPLEMENT; GREASE	21.80	PUCKETT TOOLS & FASTENER; SUPP	149.96
SOUTHSIDE WELDING; PARTS/LABOR	1,751.86	STA-BILT CONSTRUCTION; C/PATCH	2,349.27
STONE PRINTING OFFICE; OFF SUPP	384.63	TEN POINT CONSTRUCTION; PATCH	36,903.07
TRI-STATE SIGNING INC; SIGNS	204.60	ZIEGLER INC; PARTS/FILTERS	810.73
CORPORATE BENEFIT SVCS; PREM	11,784.64		

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

LARSEN, LESTER; POSTAGE/MEALS	55.81	UNITED STATES CELLULAR; SERVICE	25.30
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:


BERNIE'S SERVICE CENTER; AUTO	9.80	ECLIPSE COMMUNICATIONS; SERVICE	2.61
EXHAUST PROS-CITY SVCE; AUTO	43.00	GTE MIDWEST; TELE	
38.13			

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

EXIRA FIRE DEPT; PAGERS	2,500.00	GRAPHIC DATA SERVICES; MAPS	210.00
MARNE-ELK HORN TELEPHONE; SERVIC	108.10	NATL ACADEMY OF EMS; RECERT FEES	45.00

The Board then reviewed IMWCA's renewal information for FY 1999/2000.

There being no other business before the Board, the Chairperson adjourned the meeting at 2:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 11, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Doug Weston, Bill Shaw, Todd Johnson, Darren Dea, Ivan Andersen, Dan Ford and Ted Ely.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Dan Ford to provide an update on the intent to sell a tract of the county farm Audubon County Economic Development (ACED) and 2.) the May 6, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Sheriff's Monthly Report of Fees Collected for April, 1999. Vote-all in favor.

Courthouse Custodian Doug Weston appeared before the Board to review Otis Elevator's maintenance proposal. Doug is to contact Otis Elevator for additional information.

Next, Doug reported on a quote from Taylor Industries for an additional emergency fire exit door/frame with a steel stairway -- which the state fire marshal's office is requiring.

Sheriff Bill Shaw, Chief Deputy Todd Johnson, and Doug then reviewed Taylor Industries proposal for a door/door frame to be placed in the lower hallway near the dispatcher's office -- the area is to be used as a containment area. The containment area is to promote safety/security for the Sheriff's Office and the Courthouse. Bill and Doug will contact Taylor's for additional security information before action is taken.

Bill and Todd then requested creating a new full-time position in the Sheriff's Office due to the change in a part-time position. He made a comparison of expenses for a part-time employee to a full-time employee. They discussed housing prisoners from other counties and fees for the same. Fees for other services were also discussed.

Ivan Andersen, of Audubon, and Assistant Engineer Darren Dea discussed that portion of 215<sup>th</sup> Street lying east of the county supply yard that he has been responsible for. They also discussed future plans for the seal coat road (215th Street) that lies west of the county's supply yard. Ivan asked about asphaltting the road in the future. He agreed to pay for future seal coat or asphalt costs that he is currently responsible for.

Darren reported that in order to close the contaminated site at the county shop, a well on Ivan's property, lying east of the county shop -- as recommended by Environment Resources Services, an environmental consulting firm -- would need to be capped. Ivan gave verbal permission that he would have the well capped and plans to contact the sanitarian. The Board agreed to pay for any additional costs over the well closing permit costs.

Ivan asked about having a sign placed on property, which lies along Highway 71. The Board informed him to contact the Dept. of Transportation in Atlantic.

Darren presented two GTE Telephone Co.'s utility permit applications. Motion-Akers Second-Alt to approve the two GTE permit applications for the following locations: 1.) between Sections 14 & 15 of Leroy Township, along Kingbird Ave. and 2.) between Sections 31 & 32 of Viola Township, along Nighthawk Ave -- both are replacement lines. Vote-all in favor.

Darren reported on a letter he received from the Dept. of Transportation regarding various bridges that need to be posted for closing or load limits -- both county and city bridges. Darren plans to send a letter to the Cities of Brayton and Gray regarding their bridges.

Darren reported the following items: 1.) that he will be sending temporary easements to the property owners near the EWP projects-- he also provided an update on the status of the other EWP projects; 2.) that in order to close the contaminated site at the county shop any plastic water line that may run through this property; 3. that Tom Garber is requesting that dirt be hauled into the West Audubon Park Project (the dirt would be hauled to the park on the driver's way back to the county shop) -- the Board was in agreement to allow the county driver's to haul the dirt to the park on their way back to the county shop at the end of the day and 4.) gravel specs and hauling of rock.

Audubon County Economic Development Director Dan Ford met with the Board to discuss various items regarding the possible sale of land to ACED. He requested that if the revolving

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Board of Supervisors Meeting  
May 11, 1999 (continued)

loan dollars are still available for this fiscal year, he would like to establish an Audubon County Revolving Loan Fund. Flexibility of these funds was discussed.

Chief Deputy Johnson returned to further discuss creating a full-time position in the Sheriff's Office and the housing of other county prisoners and fees for the same.

Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the Iowa Dept. of Human Service Community Mental Health Center Affiliation with Prairie Rose Mental Health Center. Vote-all in favor.

Custodian Weston returned with information regarding the doors for the Sheriff's containment area.

Sheriff Shaw and Chief Deputy Sheriff Johnson returned to further discuss the creation of a new full-time position in the Sheriff's Office. The Board took no action at this time.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:11 p.m.

Attest: Colleen Busgaard Walter V. Dist  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

May 13, 1999

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

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of Dan Ford and Fran Andersen to discuss details regarding the possible sale of land to Audubon County Economic Development (ACED) and 2.) the May 11, 1999 board meeting minutes as corrected. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected for April, 1999. Vote-all in favor.

Motion-Alt Second-Akers to approve the Iowa Western Tourism Region's matching fund request, in the amount of \$475.00, for FY 2000 and instructed the Auditor to issue a warrant for payment in July, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve Doug A. Hilsabeck's, d/b/a Doug's Agri-Bar, Renewal Application for a Class "C" Liquor License, effective June 1, 1999,. Vote-all in favor.

Assistant Engineer Darren Dea gave a secondary road report that included: 1.) gravel/rock hauling; 2.) filling the Engineer's position and 3.) EWP projects.

Dan Ford, Economic Development Director, reported on items regarding the Enterprise Zone and the Enterprise Zone Commission Member appointments.

Dan and County Attorney Fran Andersen met with the Board to discuss details regarding the possible sale of land to ACED.

Deist left at 11:39 a.m. to attend a Region XII Council of Governments meeting in Carroll.

The remaining Board, Fran and Dan further discussed details regarding the possible sale of the land to ACED.

There being no other business before the Board, Vice-Chairperson Alt adjourned the meeting at 1:10 p.m.

Attest: Colleen Bergman  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 18, 1999

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

Motion-Alt Second-Akers to approve the agenda and the May 13, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to authorize the Chairperson to sign the plans for EWP-DSR 8322-09 & EWP-DSR 8322-10 projects and to set 10:00 a.m. on June 22, 1999, in the Supervisors Room as the time, date and place to conduct a letting for these projects. Vote-all in favor.

Motion-Alt Second-Akers to approve amending the Dept. of Transportation FY 1999 budget. as presented/reviewed by the Engineer's Office. Vote-all in favor.

Assistant Engineer Darren Dea updated the Board on 1.) the hiring of 2 part-time seasonal help for the shop and 1 part-time seasonal help for roadside manager/weed commissioner 2.) revising the crew leader job description 3.) bull-magging seal coat roads and 4.) gravel/rock hauling.

Motion-Alt Second-Akers to approve appointing members to Audubon County Enterprise Zone Commission and pass Resolution 99-26 as follows:

### RESOLUTION 99-26

#### RESOLUTION APPOINTING MEMBERS TO AUDUBON COUNTY ENTERPRISE ZONE

**WHEREAS**, Audubon County has had an eligible enterprise zone certified and shall now establish an enterprise zone commission to review applications for qualified businesses located within or requesting to locate within an enterprise zone to receive incentives or assistance as defined in 261--59.8(15E), and

**WHEREAS**, the commission shall be appointed by the Board of Supervisors, consisting of nine members, of which one each shall be a representative of the 1.) board of supervisors, 2.) county zoning board and 3.) local work force development center and one each shall be a member of 4.) the economic development expertise chosen by the Iowa department of economic development and 5.) the community college board of directors, and

**WHEREAS**, the five members that are required to serve on the Commission as stated in 261--59.4(15E) ENTERPRISE ZONE COMMISSION of the Iowa Code, shall then select the remaining four members at large, and

**WHEREAS**, the five members that are required to serve on the Commission have met and selected the remaining members at large, and

**WHEREAS**, the Audubon County Board of Supervisors now desires to appoint the nine member Enterprise Zone Commission, and

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the nine members of the Audubon County Enterprise Zone Commission be appointed as follows:

- 1.) Representative of the Board of Supervisors -- Harold F. Akers, Brayton, Iowa
- 2.) Member chosen by Dept. of Economic Development -- Dan Ford, Audubon, Iowa
- 3.) Representative of County Zoning Board -- Jay Dee Mendenhall, Audubon, Iowa
- 4.) Member of Community College Board of Directors -- Jim Knott, Carroll, Iowa
- 5.) Representative of Local Workforce Development Center -- Mike Wanser, Carroll, Iowa

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Board of Supervisors Meeting  
May 18, 1999 (continued)

- 6.) At Large -- Rich McVinua, Audubon, Iowa
- 7.) At Large -- Lyle Hansen, Audubon, Iowa
- 8.) At Large -- Gene Karstens, Audubon, Iowa
- 9.) At Large -- Dr. Paul Schultz, Audubon, Iowa

**BE IT FURTHER RESOLVED**, by the Audubon County Board of Supervisors that the initial five members will serve at the will of the sponsoring group and the 4 at large members will serve on an annual term beginning July 1, to June 30, of each year.

**BE IT FURTHER RESOLVED**, by the Audubon County Board of Supervisors that it will be the sole responsibility of this commission to review applications of any business seeking to conduct business within any of the established zones, or newly established zones, in Audubon County.

Dated this 18<sup>th</sup> day of May, 1999, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve repaying an interfund loan as approved in Resolution 98-41 and to pass Resolution 99-27 as follows: Vote-all in favor.

**RESOLUTION 99-27**

**RESOLUTION REPAYING INTERFUND LOAN**

**WHEREAS**, the Rural Basic Fund on July 23, 1998 transferred \$25,000.00 to the Rural Supplemental Fund for the purpose of funding the FICA and IPERS of the Secondary Roads Department and the allocation of the Audubon County Airport Authority for FY 1999, and

**WHEREAS**, the interfund loan is required to be repaid by the end of the fiscal year -- June 30, 1999.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the interfund loan totaling \$25,000.00 be transferred from Rural Supplemental Fund to the Rural Basic Fund to repay said interfund loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying a copy of this resolution and record of its adoption.

Dated this 18<sup>th</sup> day of May, 1999, and the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to table the elevator maintenance proposal with Otis Elevator Co. Vote-all in favor.

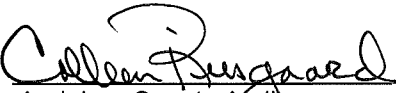
The Board discussed other county business, which included 1.) effects of the proposed constitutional amendments, 2.) parking in the rear of the courthouse 3.) matters pertaining the

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Board of Supervisors Meeting  
May 18, 1999 (continued)

possible sale of the land -- a portion located in N½ of SE¼ in Section 33 of Leroy Township -- to Audubon County Economic Development.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:12 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 20, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Darren Dea, Doug Weston, Fran Andersen, Kathy Hansen and Dan Ford.

Motion-Akers Second-Alt to approve the agenda and the May 18, 1999 board meeting minutes as corrected. Vote-all in favor.

The Board discussed a request to set up an Audubon County Revolving Loan with the \$30,000.00 that the County had allocated for a revolving loan with Sac County. Sac County would have also allocated \$30,000.00 for the revolving loan. The revolving loan for the two counties totaled approximately \$180,000.00, with matching funds, however these matching funds were not awarded.

Assistant Engineer Darren Dea discussed the summer help positions. After-interview recommendations were made for one roadside and two secondary road positions. The positions will be offered with employment being contingent upon the prospective applicants having satisfactory driving records and physicals.

Following discussion of the crew leader job description, it was moved by Alt, seconded by Akers to approve the revised job description for a crew leader. Vote-all in favor.

Motion-Akers Second-Akers to approve the posting for two additional crew leaders, effective immediately. Vote-all in favor.

The Secondary Road Report included: 1.) additional slough-off on a road on 240<sup>th</sup> Street – bridge has been approved for a Hungry Canyon Project – because of the additional slough-off, Darren will check with Hungry Canyons to see if additional funding can be obtained to fix the additional repairs needed 2.) Class B roads; 3.) signs to mark Gray due to Highway 71 Detour and 4.) stop and yield signs.

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

ACE HARDWARE; OFF/CUST SUPPLIES	288.99	AGRILAND FS INC; FUEL	376.79
ANDERSEN LAW OFFICES; TELE/CD	99.04	ARLINGTON HEIGHTS CMTRY; VET GRV	484.00
AT & T; SERVOCE	31.90	AUDUBON CO FAIRBOARD; ALLOCTN	5,000.00
AUDUBON CO SHERIFF; FEES	12.00	AUDUBON LUMBER CENTER; SUPPLIES	593.58
AUDUBON MEDIA CORP; SUPP/NOTICES	497.33	AUDUBON PLUMBING HEATING; R&M	491.36
AUDUBON SUPERMART; FILM/MEALS	24.99	BERNIE'S SERVICE CENTER; TIRES	330.80
BRO BUSINESS CENTER; M/A-COPIER	67.72	CAPPEL'S ACE HARDWARE; PARTS/ETC	20.33
CENEX LAND O'LAKES; PROT SUPPLIES	64.00	CENTRAL IA DISTR INC; SUPPLIES	432.33
CONOCO INC; OIL CHANGE	23.10	CONSOLIDATED MANAGEMENT; MEAL FEE	41.30
CULLIGAN WATER COND; SERVICE	16.50	CUNNINGHAM DO, J M; FEES	35.00
DATAMAXX; M/A-SOFTWARE	250.00	DOUGLAS CO HOSPITAL; AUTOPSY EXP	210.00
DUST-TEX SERVICE INC; CUST SVCE	17.66	EBENEZER LUTHERAN CMTRY; V/GRAVES	48.00
ECLIPSE COMMUNICATIONS; SERVICE	53.23	ECOLAB PEST ELIMINATION; P/CNTRL	44.40
ED M FELD EQUIPMENT CO; INSPCTN	35.00	EXIRA FARM SERVICE; OIL CHANGE	31.90
FAGA, CONNIE; V.A.COMM MTG/MLG	31.20	FIRSTLINE AUTO SERVICE; MOWER	325.00
GENERAL BINDING CORP; PART	104.38	GOVERNMENT COMPUTER SALE; COMP3	678.00
GTE MIDWEST; SERVICE	419.29	GUTHRIE COUNTY REC; ELEC BILL	467.03
HINNERS, DELLA; MLG	58.59	HINNERS, JEAN; MLG	226.61
HOLY TRINITY CEMETERY; V/GRAVES	68.00	IA STATE ASSN OF COUNTIES; FEES	280.00
INN AT MERLE HAY; LODGING	96.30	JENSEN SANITATION; GARBAGE	30.00
LAWSON, ROY; TRANSPORT	50.00	MARNE-ELK HORN TELEPHONE; INTRNT	50.00
MCVAY, JULIE; MLG	44.95	MEDICAP PHARMACY; MED SUPPLIES	31.63
MENDENHALL, PEGGY A; MLG	37.82	MIDAMERICAN ENERGY CO; ELEC/GAS	969.55
MIDWEST PRINTING SERVICE; NOTICE	141.95	MODERN CLEANERS; UNIFORM CLEANING	12.80
NELSON, EVERETT R; MEALS/MLG	75.05	NOVUS SERVICES; NOVUS FEES	5.00
OAKFIELD CEMETERY; V/GRAVES	148.00	ORSCHELINS; CHAINS/PARTS/ETC	111.06



Board of Supervisors Meeting  
May 20, 1999 (continued)

OWEN, ELAINE; MLG	173.29	OWEN, GEORGE; TRANSPORT	50.00
PLACE'S #341; OFF SUPPLIES/ETC	95.70	PRIGGE, MARSHA J; MLG	11.78
PUCK IMPLEMENT CO; FILTERS/OIL	45.37	RELIABLE; OFF SUPPLIES	24.35
SCHWAB, JEANNE M; MLG	132.68	SMALLEY, PEGGY J; MLG/MEAL	79.92
SOUTHSIDE WELDING; PARTS/ETC	8.40	ST ANTHONY REGIONAL HSP; AUTOPSY	161.20
STEEPLE JACK; FLAGPOLE PAINTING	159.00	STONE PRINTING OFFICE; OFF SUPP	39.15
THOMPSON, BECKY A; MLG/LODGING	294.95	TOOKEY, CAROL; MLG	195.30
US CELLULAR; SERVICE	33.43	USDA; PERMIT FEE	40.00
VETTER EQUIPMENT CO; OIL FILTER	8.68	WEST CENTRAL COOPERATIVE; FUEL	177.05
WEST CENTRAL PATHOLOGY; AUTOPSY	600.00	XEROX CORPORATION; M/A-COPIER 3	695.00
YOUNG, THOMAS; TRANSPORT	25.00	ECLIPSE COMMUNICATIONS; SERVICE	2.50
AUDUBON CO MEMORIAL HOSP; THERAPY	10.00	BERGAN & WEYER; COMM LEGAL REP	118.00
CASS INC; WORK SERVICES	375.73	CHEROKEE CO WORK SERVICE; WK SVC	660.85
CONCERNED INC; WORK SERVICES	561.00	DHS CASHIER; CASE MGMT/ICF/MR24	002.01
ECLIPSE COMMUNICATIONS; SERVICE	12.54	GENESIS DEVELOPMENT; SUPP/RCF 2	437.22
GOCHENOUER, JIM; TRANSPORTATION	195.30	JOHNSON COUNTY SHERIFF; TRANSPORT	21.50
LINK ASSOCIATES; WORK SERVICES	357.89	MALLARD VIEW INC; RCF	1,800.00
MEDICAP PHARMACY; PRESCRIPTIONS	247.40	NEW HOPE VILLAGE INC; WRK SRVC	3,484.80
PRAIRIE ROSE MH CENTER; SUPP LVN	997.50	REM DEVELOPMENTAL SRVCE; CARE	229.50
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR1	683.00
REM-LEADWAY INC; RCF/MR	3,086.88	VOCATIONAL DEVELOPMENT; WORK SRV	686.18
WESCO INDUSTRIES; SUPP/SERVICE 3	645.98	AUDUBON MEDIA CORP; NOTICES	231.57
FIRSTLINE AUTO SERVICE; PRTS/ETC	147.85	MINNESOTA WANNER CO; PARTS	63.03
PETERSEN, CURTIS; INSPECTION	360.00	WILFARM; CHEMICALS	359.18
ACE HARDWARE; SUNDRY/HAND TOOLS	104.08	AGRI DRAIN CORPORATION; LINES 1	232.35
AT & T; SUNDRY	66.07	ATLANTIC NEWS TELEGRAPH; OFF SUPP	1.50
AUDUBON CITY CLERK; SUNDRY	89.43	AUDUBON CO MEMORIAL HOSP; TESTING	41.60
AUDUBON LUMBER CENTER; SIGN POSTS	87.36	AUDUBON MEDIA CORP; OFF SUPPLIES	163.31
CINTAS - 749; SUNDRY	57.12	COUNTRY FEED & SEED STORE; LINES	255.43
COUNTRY SIDE MOTORS INC; PARTS	31.30	ELMQUIST WELDING & RPR; LABOR/ET	618.33
EXIRA FARM SERVICE; PARTS/LABOR	17.50	FARM PLAN; GREASE/SUNDRY/FILTER	997.77
GTE MIDWEST; SUNDRY	183.04	HEALTHCOMP EVALUATION; TESTING	50.00
JEO; SURVEY	102.00	KAR PRODUCTS; PARTS	330.41
KIMBALLTON CITY CLERK; SUNDRY	21.93	LINWELD; WELDING SUPPLIES	196.40
METAL CULVERTS INC; CULVERTS	6,946.50	MIDAMERICAN ENERGY CO; SUNDRY	357.46
MIDWEST WHEEL COMPANIES; PARTS	213.22	NEBRASKA-IA IND FASTENER; PARTS	138.63
NORSOLV; SUNDRY	134.90	PAUL & WAYNE'S; TIRES/RECAPS	1,031.03
PIONEER LUMBER CO; LUMBER	6,071.48	PLACE'S #341; OFFICE SUPPLIES	23.38
RADIO SHACK; RADIO PARTS	29.98	REUTER INC; PARTS	169.50
ROAD MACHINERY & SUPPLIES; PARTS	114.64	SCHILDBERG CONSTRUCTION; GRNLR	3,467.37
STA-BILT CONSTRUCTION CO; PTCH	1,162.71	TEN POINT CONSTRUCTION; PATCH	2,927.00
TERRACON; SOIL BORINGS	2,700.00	THE IRON SHOP; PARTS/LABOR	47.25
WALMART STORE #1787; FLAGGING MTL	46.75	ZIEGLER INC; PARTS/FILTERS	1,260.47
BANKERS TRUST COMPANY; PRINC	221,725.00	AUDUBON CO INS CLM; CLMS PROC	17,336.85
AUDUBON CO INS CLM; CLMS PROC	9,963.41	AUDUBON CO INS CLM; CLMS PROC	13,356.61
ALLAN JACOBSEN-RECEIVER; RENT	760.00	AUDUBON STATE BANK; FEES/DEPOSIT	14.30

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

CASEY'S GENERAL STORES; FUEL 11.70

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

IA STATE ASSN OF COUNTIES; REG 70.00 POSTMASTER; POSTAGE 33.00

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

GTE MIDWEST; SERVICE

586.81 US WEST COMMUNICATIONS; SERVICE 14.00

Following further discussion regarding the request to fund \$30,000.00 for an Audubon County Revolving Loan, it was moved by Alt, seconded by Akers, to deny this request for an Audubon County Revolving Loan. Vote-all in favor.

Motion-Alt Second-Akers to request the Planning & Zoning Commission to consider rezoning the following: Parcel 'A' of part of Lot 1, NW/SE and part of Lot 1, NE/SE in Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. as surveyed in instrument 99-688 **AND** Parcel 'A' of Lot 1 of Lot 1 within the NW/SE of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. as surveyed in instrument 99-689 to Light Industrial. Vote-all in favor. The Auditor was instructed to contact the Planning and Zoning Administrator regarding this request.

Courthouse Custodian Doug Weston reported on information regarding the maintenance agreement for the elevator.

He also discussed the quote for the fire exit. Motion-Akers Second-Alt to approve proceeding with the installation of the fire exit according to the specifications/recommendations required by the State Fire Marshall – the Marshall will write up a variance for the Courthouse in lieu of installation of an entirely new doorway entrance/exit to the building. Vote-all in favor.

County Attorney Fran Andersen and Economic Development Director Dan Ford met with the Board to review the draft purchase agreement for the possible sale of land to Audubon County Economic Development described as follows: Parcel 'A' of part of Lot 1, NW/SE and part of Lot 1, NE/SE in Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. as surveyed in instrument 99-688 **AND** Parcel 'A' of Lot 1 of Lot 1 within the NW/SE of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. as surveyed in instrument 99-689.

The Board recessed at 12:00 noon.

The Board reconvened at 12:34 p.m.

The Board discussed other county matters.

There being no other business before the Board, Chairperson Deist adjourned the meeting at 12:50 p.m.

Attest: Colleen Bergard  
Audubon County Auditor

Lakshmi J. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

May 21, 1999

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 8:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Fran Andersen and Dan Ford.

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

County Attorney Fran Andersen and Economic Development Director Dan Ford met with the Board to discuss a draft of a purchase agreement with Audubon County Economic Development (ACED) to purchase approximately 27.44 acres or 33.05 acres located in the N½ of the SE¼ in Section 33 of Leroy Township. A sample purchase agreement was drafted in order to present to ACED.

There being no other business before the Board, Chairperson Deist adjourned the meeting at 11:05 a.m.

Attest: Colleen Rysgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

May 25, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Larry Sorensen, Bill Shaw, Todd Johnson, Darren Dea, Dan Ford and Fran Andersen.

Motion-Alt Second-Akers to approve the agenda and the minutes of the May 20 and May 21, 1999 board meetings. Vote-all in favor.

Motion-Akers Second-Alt to approve the 5500-C/R - 1998 Return/Report of Employee Benefit Plan regarding Audubon County's Flexible Benefits Program. Vote-all in favor.

Roadside Manager/Weed Commissioner Larry Sorensen was present to discuss/request an increase in his wages for fiscal year 2000. The Board took no action at this time. Larry reported on various roadside management and weed commissioner items. He also discussed other county matters.

Next, Sheriff Bill Shaw and Chief Deputy Todd Johnson met with the Board to discuss filling a position at the Sheriff's Office. No action was taken. Bill also discussed the need to appoint a doctor from outside the County to serve as medical examiner during the absence of the county doctors. Sheriff Shaw was directed to contact Dr. Sprague (current medical examiner) for his recommendation of other doctors in the neighboring counties.

Assistant Engineer Darren Dea reported on secondary road matters, which included: 1.) summer help, 2.) seal coating projects and 3.) slough-off of the road near a bridge on 240<sup>th</sup> Street located in Section 16 of Greeley Township.

Audubon County Economic Development Director Dan Ford and County Attorney Fran Andersen discussed/reviewed a drafted real estate contract between Audubon County and Audubon County Economic Development (ACED) to sell a portion of land located in the N $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 33 of Leroy Township. Following discussion, it was moved by Akers, seconded by Alt to approve 1.) the contract contingent upon a.) a public hearing and b.) ACED Board's approval of the contract and 2.) Resolution 99-28 as follows: Vote-all in favor.

### RESOLUTION 99-28

**WHEREAS**, Audubon County (County) owns real estate, described as follows:

**Parcel "A" which is part of Lot 1 of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  and part of Lot 1 of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999 as Instrument No. 99-0688, and consisting of 27.44 acres, more or less.**

**WHEREAS**, regulated economic development is an important public purpose and in the best interests of County and a strong property tax base is essential to provide necessary services for and to maintain and improve the health and welfare of its inhabitants.

**WHEREAS**, Audubon County Economic Development Corporation, (ACED), is an Iowa non-profit corporation to which County has provided assistance in promoting economic development within Audubon County.

**WHEREAS**, ACED desires to use the above-described real estate as an industrial development site to promote economic development within County, in conformance with zoning provisions and height restrictions affecting the real estate.

**WHEREAS**, the price set forth herein represents fair market value of the real estate to be conveyed.

**NOW, THEREFORE**, the Audubon County Board of Supervisors, on behalf of Audubon County, proposes to make the following sale and conveyance of said County real estate:

1. County proposes to sell said real estate to ACED for the sum of \$63,660.00 on or before November 15, 1999, including a down payment of \$3,292.80 with balance due at closing on or before November 15, 1999. Sums not timely paid shall draw interest at 9% **per annum**.

2. Under the proposed agreement ACED would put a 75 foot strip of land running parallel with the North Boundary line from the Northeast corner of the property 675 feet West into a "Green Belt" area, to be seeded to grass with appropriate tree and hedge plantings to provide a screen for entrance to Nathaniel Hamlin Park. ACED would agree to seed approximately 12 acres to natural prairie grass. These provisions would remain intact so long as the Audubon County Historical Society, or a comparable organization, is active with the Nathaniel Hamlin Park project.

3. County would retain an easement and right of way for ingress and egress, repair, maintenance, and improvement of the existing driveway, and for public access to Nathaniel Hamlin Park and Audubon County Landfill over the 20.81 feet running adjacent to the parallel with the existing driveway.

4. County would agree to provide a depth of six inches of Class A Limestone and a dirt base for initial installation of an access to the property from U.S. Highway 71.

5. A full copy of the proposed Real Estate Contract is on file with the Audubon County Auditor and available for public viewing between the hours of 8:00 A.M. and 4:30 P.M. Monday through Friday.

IT IS FURTHER RESOLVED that a public hearing be held on the foregoing proposal at 10:00 a.m. on the 11<sup>th</sup> day of June, 1999 in the Office of the Audubon County Board of Supervisors, Audubon County Courthouse, Audubon, Iowa and that notice of the hearing be published as provided by **Iowa Code Section 331.361(2)**.

Dated this 25<sup>th</sup> day of May, 1999

AUDUBON COUNTY, IOWA

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

ATTEST:

/s/ Colleen Riesgaard  
Audubon County Auditor

Dan discussed various grants that are available.  
There being no other business before the Board, the Chairperson adjourned the meeting at 1:50 p.m.

Attest: Colleen Riesgaard Laverne V. Deist  
Audubon County Auditor Chairman, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

May 27, 1999

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

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of Dan Ford and Fran Andersen discussing details regarding the possible sale of the land (portion of county farm) and 2.)the May 25, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the Morely Stable Value Retirement Fund Participation Application (an offer with Nationwide Retirement Solution) in conjunction with Audubon County's 457 Plan. Vote-all in favor.

Motion-Alt Second-Akers to approve and pass Resolution 99-29 as follows: Vote-all in favor.

**RESOLUTION 99-29**

**RESOLUTION OPPOSING PROPOSED CONSTITUTIONAL AMENDMENTS**

**WHEREAS**, Iowa's voters will vote on two proposed amendments to the Iowa Constitution on June 29, 1999; and

**WHEREAS**, the first amendment, which would prohibit the State of Iowa from spending more than 99% of its revenues, is a bad idea because spending restrictions have been part of Iowa law since 1992 and have worked well without having to tie the hands of our elected representatives by placing these restrictions in the state constitution; and

**WHEREAS**, the second amendment, which would require a 60% "supermajority" in the General Assembly to enact a tax increase, is a bad idea because it would allow a minority of legislators to control Iowa's public policy, rather than allowing majority rule to work, and because it will cause the State of Iowa to put more unfunded mandates on counties which will mean increases in property taxes; and

**WHEREAS**, the two amendments are more than 2,000 words long, and are complicated and confusing, so no one really knows for sure what their impact will be;

**NOW, THEREFORE, BE IT RESOLVED**, that the Audubon County Board of Supervisors goes on record as opposing the passage of these proposed constitutional amendments, and urges voters to oppose these shortsighted and dangerous constitutional amendments as well.

Passed and approved this 27<sup>th</sup> day of May, 1999, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

The Board discussed other county matters, which included: 1.) elevator maintenance; 2.) hog confinement houses and 3.) County self-health insurance funds.

Motion-Akers Second-Akers to approve and pass Resolution 99-30 as follows: Vote-all in favor.

**RESOLUTION 99- 30**

**RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER**

**WHEREAS**, it is desired to loan moneys from the General Basic Fund to the County Self Health Insurance Fund for the use of the Health Insurance Plan, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the sum of \$50,000.00 be transferred from General Basic Fund to the County Self Health Insurance Fund as a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed and approved this 27th day of May, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Economic Development Director Dan Ford and County Attorney Fran Andersen were present to discuss various details regarding the possible sale of a portion of the county farm.

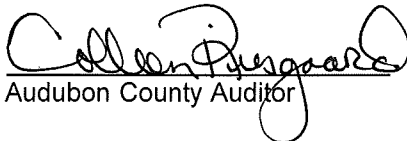
Motion-Alt Second-Akers to approve Cory D. Handlos offer to settle rental dispute and authorize the Chair to sign said agreement. Vote-all in favor.

Chief Deputy Todd Johnson met with the Board to provide an update on the filling of a position in the Sheriff's Office.

Motion-Alt Second-Deist to appoint Harold Akers to serve a one term on the Loess Hills Development & Conservation Authority. Vote-all in favor.

The Auditor was instructed to contact the Audubon County Museum Board regarding their possible interest of two library tables that are no longer needed in the Courthouse.

There being no other business before the Board, the Chair adjourned the meeting at 1:21 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

June 1, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Lynn Spies, Teresa Anthofer, Todd Johnson, Bill Shaw, Doug Weston, Darren Dea and Fran Andersen were also in attendance.

Motion-Alt Second-Deist to approve the agenda and the May 27, 1999 board meeting minutes. Vote-all in favor.

The Board tabled the DMG-Maximus, Inc.'s Agreement to provide Professional Consulting Services to Audubon County. The Auditor was instructed to contact the Dept. of Human Services regarding this matter.

The Board discussed Parcel 'B' of Lot 1 of Lot 1 within the NW¼ of the SE¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. The parcel is approximately .47 acres. The County Attorney will be instructed to draft papers in order to deed this parcel to the Audubon County Solid Waste Management.

The Board opened the quote for a sheriff's vehicle with the following quote being submitted: Larsen Ford & Mercury – 1999 Crown Victoria (Police Package) -- \$22,700 with no trade-in or \$19,500 with a trade-in of a 1995 Chevrolet Caprice. Chief Deputy Sheriff Todd Johnson and Sheriff Bill Shaw discussed trade-in options including Airport Authority Board purchasing the vehicle. The Sheriff's Office will review the quote before action is taken.

Todd reported to the Board that dogs recently destroyed some sheep in the Kimballton area.

Todd and Bill and Courthouse Custodian Doug Weston reviewed Taylor Industries, Inc.'s quote to furnish and install one steel frame door. The quote for the steel door and frame was in the amount of \$6,445.00, with an additional \$780.00 for an electric strike and time delay or \$1,175.00 for electric panic exit device and time delay interfaces to coordinate operation of strikes and door operator if necessary. This quote was compared to Taylor Industries Inc.'s quote for a glass door with steel frame. The doors, if installed, would provide security to the Sheriff's Office as well as the Courthouse. Motion-Alt Second-Deist to approve the quote of Taylor Industries Inc.'s in the amount of \$6,445.00 with the \$780.00 electric strike/time delay option; with 50% being paid from the Sheriff's budget and 50% from the General Services budget. Vote-all in favor. The Board noted that if the \$780.00 option is not workable then the \$1,175.00 option may be used.

Assistant Engineer Darren Dea made recommendations to hire summer help for the secondary road department and roadside management/weed commissioner department. Motion-Alt Second-Deist to approve the hiring of Christopher T. Ditsworth, Tyson J. Christofferson, Michael Hemmingsen and Seth T. Christofferson as summer help and to pass Resolutions 99-31, 99-32 and 99-33 as follows: Vote-all in favor.

**Resolution 99-31**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Seth T. Christofferson be employed as Seasonal General Laborer (Roadside) effective June 1, 1999 thru August 27, 1999 at the rate of \$6.50 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 and approved this 1<sup>st</sup> day of June, 1999.

AYES: Alt & Deist

NAYS: None

ABSENT: None

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

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



**Resolution 99-32**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Christopher T. Ditsworth and Tyson J. Christofferson be employed as Seasonal General Laborers (Shop) for the Secondary Roads Dept. June 1, 1999 thru August 27, 1999 at the rate of \$6.50 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 and approved this 1<sup>st</sup> day of June, 1999.

AYES: Alt & Deist                      NAYS: None                      ABSENT: None

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

**Resolution 99-33**

**BE IT HREBY RESOLVED**, by the Audubon County Board of Supervisors that Michael Paul Hemmingsen be employed as part-time summer help for the Engineer's Office effective May 25, 1999 thru August 27, 1999 at the rate of \$7.00 per hour. Normal working hours will be Monday - Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

Passed and approved this 1<sup>st</sup> day of June, 1999.

AYES: Alt & Deist                      NAYS: None                      ABSENT: None

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

Darren reported that the pick-up that was ordered for the road superintendent has come in. He requested that a warrant be issued in advance from the regular claim date in order to pick up the pick-up. The Board authorized the Auditor to issue the check in advance of the regular claim date.

Next, Darren reported that Darrell Rattenborg has applied for the transfer to crew leader. No action was taken at this time.

The Secondary Road Report included: 1.) update on bull-magging the seal coat roads and 2.) gravel/rock.

County Attorney Fran Andersen appeared before the Board to review Resolution 99-28 and the Public Notice for the proposed sale of land. Motion-Alt Second-Deist to approve the public hearing for the proposed sale of land to ACED and to order the County Auditor to publish the notice according to the Code of Iowa.

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

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

**SUPERVISOR'S MINUTE BOOK 1999**

**June 3, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Jay Dee Mendenhall, Darren Dea, Todd Johnson, Bill Shaw and Larry Dahl.

Motion-Alt Second-Akers to approve the agenda and the June 1, 1999 board meeting minutes. Vote-all in favor.

Planning and Zoning Administrator Jay Dee Mendenhall appeared before the Board to report that the Planning and Zoning Commission has approved the rezoning the following land description: Parcel "A" which is part of Lot 1 of the NW¼ SE¼ and part of Lot 1 of the NE¼ SE¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less; from Agricultural (A) to Light Industrial (I-1).

Assistant Engineer Darren Dea recommended that Darrell Rattenborg be advanced to a crew leader position. Motion-Akers Second-Alt to approve advancing Darrell Rattenborg to crew leader and pass a resolution as follows: Vote-all in favor.

**RESOLUTION 99-34**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Darrell H. Rattenborg be classified as a Crew Leader (4 years) effective June 1, 1999 as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Should either party wish to end this reclassification at any time during the twenty (20) working day trial period then Darrell H. Rattenborg shall be returned to his previous position of Equipment Operator B (4 years).

Passed and approved this 3<sup>rd</sup> day of June, 1999.

Ayes: Akers, Alt & Deist                      Nays: None

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

Motion-Alt Second-Akers to approve hiring Brad Cramer as seasonal general laborer (shop) for the secondary road department and pass Resolution 99-35 as follows: Vote-all in favor.

**Resolution 99-35**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Bradley L. Cramer be employed as a Seasonal General Laborer (Shop) for the Secondary Roads Dept. June 2, 1999 thru August 27, 1999 at the rate of \$6.50 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 and approved this 3<sup>rd</sup> day of June, 1999.

Ayes: Alt, Akers & Deist                      Nays: None

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

The secondary Road Report included: 1.) a ditch in Section 35 of Lincoln Township along Falcon Ave. 2.) notices of obstruction on various roads and 3.) pursuing vacating a road in Sections 4/5 of Melville Township.

Sheriff Bill Shaw and Chief Deputy Todd Johnson met with the Board to further 1.) review/discuss Larsen Ford & Mercury's quote for a sheriff's vehicle, 2.) bids submitted for the 1995 Chevrolet Caprice, 3.) quote from Charles Gabus Ford in the amount of \$20,826.25 for a 1999 Crown Victoria Police Package car, 4.) future vehicle replacements and 5.) end of the fiscal year business – equipment for the jail that the insurance company is requesting, computer software and car equipment.

Chief Deputy Sheriff Johnson provided a new quote from Larsen Ford and Mercury -- \$21,500.00 with no trade. Motion-Akers Second-Alt to approve the local bid of Larsen Ford and Mercury's quote of \$21,500.00 with no trade. Vote-all in favor. Motion-Akers Second-Alt to accept the bid and sell the 1995 Chevrolet Caprice to Welcome Motors, of Chicago, in the amount of \$4,300.00. Vote-all in favor.

The Auditor updated the Board on 1.) the recent insurance walk-through, 2.) information regarding the proposed sale of land to Audubon County Economic Development, 3.) tile line and entrance at county farm, 4.) library tables offered to the Audubon County Museum Board – the Board concluded to donate the tables to the Audubon County Museum Board in Exira, 5.) a desk that was used by the Court Reporter that is not needed any longer -- the Board concluded to donate the desk to the Museum Board also, 6.) elevator maintenance agreement proposal and 7.) travel expenses for an engineer applicant -- Akers and Deist agreed to pay ½ or up to \$250.00 of an airplane ticket.

The Board discussed the wages of the roadside manager/weed commissioner and the non-union secondary road employees.

There being no other business before the Board, the Chair adjourned the meeting at 1:42 p.m.

Attest: Colleen Resgaard  
Audubon County Auditor

Lester J. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

June 11, 1999

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance included Doug Weston, LuAnn Pugh, Fred Sievers, Jr., Richard McVinua, Peggy Smalley, Rod Rowland, Troy Wessel, Carla Christensen, LaVerne Lansman, George Campbell, Duane Schmidt, Thomas Nielsen, Gene Karstens, Jason Owen, Craig Owen, Lyle Hansen, Jr., Dan Ford, Fran Andersen and Tom McGovern

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of LuAnn Pugh, with Child Support Recovery Unit, reviewing/considering proposed 28E Agreement and 2.) the June 3, 1999 board meeting minutes. Vote-all in favor.

Courthouse Custodian Doug Weston appeared before the Board to provide an update on the fire exit stairs and security doors.

LuAnn Pugh, with Child Support Recovery Unit, was present to review changes in the proposed Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. It was moved by Alt, seconded by Akers to approve the proposed Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Dept. of Human Services effective July 1, 1999. Vote-all in favor.

It being the time and date to conduct a public hearing regarding the proposed sale of land described as follows: Parcel "A" which is part of Lot 1 of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  and part of Lot 1 of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less -- was called to order by Chairperson Deist. There were no written comments for or against the proposed sale. The Board then heard comments from citizens of the county that were favorable to the proposed sale of land. There being no further comments, it was moved by Alt, seconded by Akers to close the public hearing at 10:04 a.m. It was moved by Akers, seconded by Alt to approve the sale of land as described above. Vote-all in favor.

Motion-Alt Second-Akers to approve and pass Resolution 99-36 as follows: Vote-all in favor.

### RESOLUTION 99-36

**WHEREAS**, Audubon County (County) owns real estate which it proposed to sell to Audubon County Economic Development Corporation (ACED), and Iowa non-profit corporation promoting economic development within Audubon County, for the sum of \$63,660.00, said real estate being described as follows:

**Parcel "A" which is part of Lot 1 of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  and part of Lot 1 of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less**

**WHEREAS**, ACED desires to use the above-described real estate as an industrial development site to promote economic development within County, in conformance with zoning and height restrictions; agrees to place a 75 foot Green Belt strip on the north edge to screen the Nathaniel Hamlin Park entrance, with about 12 acres seeded to natural prairie grass; and agrees that County retain an easement and right of way for the existing driveway and public access to Nathaniel Hamlin Park and Audubon County Landfill over the 20.81 feet next to the existing driveway.

**WHEREAS**, regulated economic development is an important public purpose and in the best interests of County and a strong property tax base is essential to provide necessary services for and to maintain and improve the health and welfare of its inhabitants.

**WHEREAS**, notice of a public hearing on the proposal set for 10:00 A.M. on the 11<sup>th</sup> day of June, 1999 in the Office of the Audubon County Board of Supervisors, Audubon County Courthouse, Audubon, Iowa was published as provided by **Iowa Code Section 331.361(2)** with a copy of the proposed Contract available for public viewing during normal business hours in the office of the Audubon County Auditor.

**WHEREAS**, a public hearing was held as published and comments taken and the Audubon County Board of Supervisors on behalf of Audubon County determines that said contract should be approved.

**NOW, THEREFORE**, the Audubon County Board of Supervisors, on behalf of Audubon County, approves sale and conveyance of said County real estate to ACED for the sum of \$63,660.00, as set forth in said proposed Contract.

Dated this 11<sup>th</sup> day of June, 1999.

AUDUBON COUNTY, IOWA

By: /s/ LaVerne V. Deist

LaVerne V. Deist, Chairman  
Audubon County Board of Supervisors

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

George Campbell, of Gray, met with the Board to discuss concerns of the Town of Gray: streets and bridges.

Chief Deputy Sheriff Todd Johnson provided an update on 1.) the hiring of a dispatcher/jailer -- the Sheriff's Office plans to re-advertise the position, 2.) the purchase of the 1999 patrol car and sale of the 1995 Caprice and 3.) equipment purchases.

The Auditor reported on an Audubon County Airport matter regarding the Department of Natural Resources.

Assistant to the Engineer Tom McGovern presented Marne Elk Horn Telephone Co.'s Utility Permit Application. Motion-Alt Second-Akers to approve Marne Elk Horn Telephone Co.'s Utility Permit Application at the location in Section 25 of Oakfield Township, along 335<sup>th</sup> Street. Vote-all in favor.

Next, Tom presented an Agreement for Federal-Aid Highway Bridge Replacement & Rehabilitation (HBRR) Program Funds for BROS-05(11)--8J project (Agreement No. 99-HBRR-044). Motion-Akers Second-Alt to approve the HBRR Agreement for Project BROS-05(11)--8J-05. Vote-all in favor.

Tom then discussed various secondary road matters.

Motion-Akers Second-Alt to dispose/delete the Monroe 2830 Calculator on the Secondary Roads fixed asset listing for the reason that it does not work. Vote-all in favor.

Motion-Alt Second-Akers to set 10:00 a.m. on June 22, 1999, in the Supervisors Room of the Audubon County Courthouse, Audubon, Iowa, as the time, date and place to conduct a public hearing regarding the proposed rezoning change for the following described land: Parcel "A" which is part of Lot 1 of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  and part of Lot 1 of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 33,

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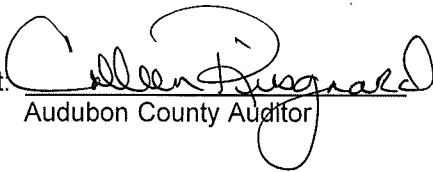
Board of Supervisors Meeting  
June 11, 1999 (continued)

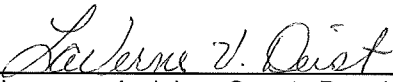
Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less. Vote-all in favor. The Auditor was instructed publish a public notice according to the Code of Iowa.

Motion-Akers Second-Alt to authorize Auditor to issue a warrant to Lil's Diner for prisoner's meal reimbursement in the amount of \$1557.50. Vote-all in favor.

The Board agreed to pay ½ up to \$200.00 for travel expenses for an engineer applicant.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:07 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

June 15, 1999

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

Motion-Akers Second-Alt to approve the agenda and the June 11, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to appoint Lora Anthofer of Audubon and Harold F. Akers of Exira, for a three year term, as the County's Representatives to serve on the Audubon County Solid Waste Management Commission effective July 1, 1999. Vote-all in favor.

Motion-Alt Second-Akers to approve the Agreement to have DMG-Maximus, Inc. provide professional consulting services regarding Audubon County's in-direct cost allocation plan -- based on actual costs for FY 1999 and 2000. Vote-all in favor.

Assistant Safety Coordinator Becky Randeris explained the revisions that the Safety Committee recommended to Audubon County Preparedness Plan for the Courthouse. Motion-Akers Second-Alt to approve the revised Audubon County Preparedness Plan for the Audubon County Courthouse. Vote-all in favor.

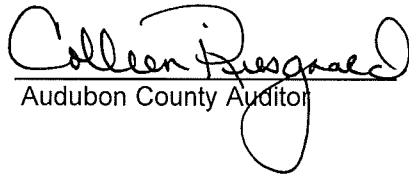
Next, Becky discussed various policies of the County and allowing other counties to have copies of these policies. Becky is to check with Iowa-Illinois Safety Council and the County Attorney regarding this matter.

Assistant Engineer Darren Dea discussed the following 1.) obtaining an easement for an EWP projected located in Section 6 of Oakfield Township along Zinnia Road. 2.) scarifying the seal coat roads - a.) Falcon Ave. (Olive Street), b.) road West of Brayton c.) various roads shared with the Cities of Exira and Audubon 3.) bridge that is closed in Brayton 4.) bridge maintenance 5.) drainage in Section 5 in Audubon Township and 6.) future repairs to streets in Hamlin and road east of Brayton.

Following discussion, the Board instructed the Auditor to contact the abstract company to have an abstract prepared for the land that has been sold to Audubon County Economic Development.

There being no other business before the Board, the Chairperson adjourned the meeting at 11:45 a.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

June 17, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Bill Shaw, Ted Ely, Burdell Hansen, Bill Boust, Tom McGovern, Becky Randeris and LeAnne Sunberg.

Motion-Alt Second-Akers to approve 1.) the agenda with the deletion of the Data Processing's fixed asset item and the 2.) the June 15, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for May 1999. Vote-all in favor.

The Board reviewed the claims submitted for payment.

Sheriff Bill Shaw appeared before the Board to provide an update on the procedures for a medical examiner in the absence of the Audubon County doctors – He reported that the Audubon County Memorial Hospital will provide in their contract, with the doctor that fills in during the absences, for that doctor to attend to the coroner's calls.

Central Point Coordinator Ted Ely reviewed the rate changes as proposed by New Hope Village in Carroll. Motion-Alt Second-Akers to approve the following rates: 1.) Work Activity – increased to \$32.88/day from \$31.68/day, 2.) RCF/MR – increased to \$46.45/day from \$44.75/day and 3.) ICF/MR rates decreased \$7.23/day from last year, effective July 1, 1999. Vote-all in favor. Ted updated the Board on 1.) the proposed regional contracted rates to be set up by the southwest region and 2.) supported living services.

Burdell Hansen, Nishna Valley Insurance, discussed the FY 2000 insurance renewal for Audubon County, Audubon County E-911 and Audubon County Emergency Management Commission. He reviewed 1.) ICAP, Travelers and IMWCA premiums and coverage, 2.) safety procedures/work experience modification factor and 3.) worker's compensation deductible. The Board directed the County Auditor to issue a warrant for ICAP and Travelers Insurance Company's premium the first of July 1999.

Sheriff Bill Shaw provided an update on the recent vehicle purchase and discussed other county matters.

The Board further reviewed the claims submitted for payment.

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

ACE HARDWARE; SUPP/BATTERY	27.58	ADV LASER TECHNOLOGIES; SUPPLIES	79.95
AIRTOUCH CELLULAR/BELLEV; SERV	67.43	ALFAX WHOLESALE FURN INC; TABLES	239.90
ALLAN JACOBSEN - RECEIVER; RENT	760.00	AMSTERDAM PRINTING; OFF SUPPLIES	53.03
ANDERSEN LAW OFFICES; TELE/RENT 1,	027.68	APRIA HEALTHCARE; MED SUPPLIES	68.00
AT & T; SERVICE	42.26	AT&T; SERVOCE	78.65
ATLANTIC SUPPLY CO; OFF SUPPLIES	27.05	AUDUBON CO AUDITOR; INS REIMB 1,	306.56
AUDUBON CO SHERIFF; CH SUPP FEES	40.00	AUDUBON CO TREASURER; PSTG REIMB	4.56
AUDUBON MEDIA CORP; MIN/ORDINANC	738.05	AUDUBON STATE BANK; FEES	20.00
AUDUBON SUPERMART; PROVISIONS	73.30	BERNIE'S SERVICE CENTER; FUEL	29.00
BOWEN CEMETERY; VET GRAVES	44.00	BRIGGS; MED SUPPLIES	126.01
BRO BUSINESS CENTER; M/A-COPIER	63.01	BUSINESS FORMS & SYSTEMS; SUPP	262.10
CARROLL CLEANING SUPPLY; SUPP	39.00	CARROLL CO AUDITOR; CH SUPPORT	396.66
CHRISTENSEN, BRANDY; SERVICE	320.00	COMPUTER MANAGEMENT SERV; EQUIP	754.32
CONOCO INC; FUEL	23.60	COUNTRY SIDE MOTORS INC; SERVICE	5.00
DATASERV INC; SUPPLIES/BACKUP	566.95	DENT, RALPH; TRANSPORT FEE	50.00
DES MOINES AREA COMM COL; CLASS	250.00	DES MOINES STAMP MFG CO; SUPPLIES	66.00
DISTRICT IV CO TREASURER; DUES	10.00	DISTRICT IV RECORDERS; DUES	10.00
DUST-TEX SERVICE INC; CUST SRVCE	17.66	ECLIPSE COMMUNICATIONS; SERVICE	249.55
ECOLAB PEST ELIMINATION; P/CNTRL	44.40	FAGA, CONNIE; V.A. MEETING/MLG	31.20
FIDLAR & CHAMBERS; FEE BOOK/ETC	621.80	FREDERIKSEN, LISA; MLG	6.82
G & L LAWN CARE; LAWN CARE	135.77	G NEIL COMPANIES; POSTERS	44.24
GALL'S INC; MASKS/EQUIP	361.86	GENERAL BINDING CORP; PART/RPRS	589.49



Board of Supervisors Meeting  
June 17, 1999 (continued)

GMIS INT'L HEADQUARTERS; DUES	75.00	GTE MIDWEST; SERVICE	644.36
HINNERS, DELLA; MLG	68.51	HINNERS, JEAN; MLG	177.01
HOLIDAY INN-GATEWAY; LODGING	151.20	IA ASSN FOR HOME CARE; FEES	350.00
IA COUNTY ATTORNEYS ASSN; CD ROMS	20.00	IA MUNICIPALITIES WKRS; PREM	10,683.00
INMAN, KATHY; MLG/MEAL	64.23	JENSEN SANITATION; GARBAGE PICKUP	50.00
JEO; SURVEYING	300.00	JOHANSEN, MARY LOU; MLG	17.36
KERKHOFF, ORVILLE; ZONING MLG	2.48	LARSEN, HERBERT B; ZONING MLG	7.75
MARNE-ELK HORN TELEPHONE; INTRNT	100.00	MARTIN'S FLAG CO; GRAVE MARKER	575.98
MATT PARROTT & SONS; FORMS/PSTG	173.63	MATTHEW BENDER & CO INC; PUBLCTN	126.48
MCCAULLEY REPORTING SERV; DEPSTN	244.22	MCGOVERN, TOM; MLG	8.06
MCVAY, JULIE; MLG	18.91	MENDENHALL, PEGGY A; MLG	38.75
MIDWEST PRINTING SERVICE; NOT/PS	172.31	NEBRASKA MORTUARY SRV; TRANSPORT	10.00
NELSON, EVERETT R; MLG	13.33	NOVUS SERVICES; NOVUS FEES	5.00
OTIS ELEVATOR COMPANY; RPRS	30,520.15	OWEN, ELAINE; MLG	90.21
PETERSEN, CURTIS; ZONING MLG/WTR	59.56	PETERSEN FENCING; FENCING	1,404.56
PETERSEN, VIRGIL; COMM MEETING	25.00	PLACE'S #341; SUPPLIES	37.57
PLEASANT HILL CEMETERY; V/GRAVES	48.00	POSTMASTER; POSTAGE	149.00
PRIGGE, MARSHA J; MLG	89.28	RELIABLE; OFF SUPPLIES	92.67
SCHWAB, JEANNE M; MLG	22.63	SEARLS, KENNETH; ZONING MLG	2.48
SMALLEY, PEGGY J; MLG	18.29	ST JOHN'S LUTHERAN CEMET; V/GRVS	108.00
STEVE'S SIGN SHOP; SIGNS	70.00	STONE PRINTING OFFICE; SUPP	1,331.76
THOMPSON, BECKY A; HOPES/MLG	116.15	TOOKEY, CAROL; MLG	66.03
WEST CENTRAL COOPERATIVE; FUEL	110.80	YOUNG, THOMAS; V.A. COMM MEETING	25.00
AUDUBON CO TREASURER; WITNESS FEE	79.24	CASS CO SHERIFF; FEES	26.40
FAGAN, VICKI; JUV CRT RENT	81.00	HEINICKE, MARTHA A; JUV CRT ATT	120.00
KOHORST LAW FIRM; JUV LEGAL FEES	661.39	LEXIS LAW PUBLISHING; PUBLICATION	54.93
MADSEN GROTELUSCHEN TINK; FEES	1,109.00	MATT PARROTT & SONS; ELEC SUPP	248.47
MOORE, DAVID B; JUV LEGAL FEES	342.00	NELSON, ROBERT; JUV CRT ATTORNEY	279.00
SHELBY CO SHERIFF; JUV NOTICE	28.68	STONE PRINTING OFFICE; PAPER	7.58
WEST GROUP PYMT CTR; PBLCTNS	1,341.59	WESTON, DOUGLAS; MLG	120.28
AUDUBON CO PUBLIC HEALTH; NRSNG	130.00	CHEROKEE CO WORK SERVICE; SRVCE	708.20
CONCERNED INC; SERVICES	561.00	DHS CASHIER; CM/MR/ICF/MR	22,533.92
GENESIS DEVELOPMENT; RCF/MR	2,568.75	GOCHENOUE, JIM; TRANSPORT FEES	182.28
LINK ASSOCIATES; W/SERVICES	385.42	MAINSTREAM LIVING INC; SERVICE	,073.16
MALLARD VIEW INC; CARE/KEEP	1,800.00	MEDICAP PHARMACY; PRES MEDS	74.79
NEW HOPE VILLAGE INC; W/SRVC	3,326.40	NORTH IOWA VOCATIONAL; EMLMNT	125.00
PLUS INC; W/SERVICES	341.82	PRAIRIE ROSE MH CENTER; THERAPY	1,259.50
REM DEVELOPMENTAL SVC; DAY CARE	204.00	REM-ATLANTIC INC; RCF/MR	1,777.50
REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00	REM-LEADWAY INC; RCF/MR	3,600.00
SOUTHWEST IA MH CENTER; THERAPY	359.80	VOCATIONAL DEVELOPMENT; SERVICES	654.99
WESCO INDUSTRIES; CSALA/ETC	3,473.01	ACE HARDWARE; OFF/SAF SUPPLIES	39.44
AGRI DRAIN CORPORATION; T/LINES	19.53	AIRTOUCH CELLULAR/BELLEV; SERVICE	61.72
AT & T; SUNDRY	52.85	AUDUBON CO SHERIFF; FEES	30.00
AUDUBON LUMBER CENTER; TOOLS/ETC	494.06	AUDUBON MEDICAL CLINIC; CLAIM	270.00
AUDUBON PLUMBING HEATING; SNDRY	3.96	AUDUBON-EXIRA READY MIX; MTCE	420.00
BATTERY PATROL; OFF SUPPLIES	44.22	BEDROCK GRAVEL CO; HAULING	7,713.77
BROWN SUPPLY CO INC; LIGHTS	417.36	BURN PLUMBING & HEATING; PARTS	591.09
CAMPBELL SUPPLY CO; SAF SUPPLIES	296.05	CAPITAL CONSTRUCTION CO; CNTRL	6,425.14
CINTAS - 749; SUNDRY	114.24	CONSULTING ARCHAEOLOGICA; SRVY	1,725.00
CONTRACTORS MACHINERY; PARTS	1,888.85	COUNTRY SIDE MOTORS INC; PARTS	,303.80
D & D FOOTOWN; SUNDRY	4.46	ED M FELD EQUIPMENT CO; INSPCTN	183.00
EXIRA FARM SERVICE; LABOR/TIRES	194.72	FARM PLAN; SUNDRY/TOOLS	5,076.60
GAGE AUTO PARTS; PARTS/SUNDRY	363.75	GTE MIDWEST; SUNDRY	183.04
GUTHRIE AUTOMOTIVE INC; PARTS	65.76	IA DEPT OF TRANSPRTN; POSTS	1,460.42
IA PRISON INDUSTRIES; SIGNS	492.00	IA STATE UNIV-CTR FOR; TRAINING	560.00
JENSEN SANITATION; SUNDRY	50.00	K & S OIL INC; GAS/DIESEL	4,825.20
KAR PRODUCTS; PARTS	594.99	KIMBALLTON CITY CLERK; SUNDRY	22.13
METAL CULVERTS INC; LINES/MTCE	3,817.00	MID-IOWA SALES CO; TOOLS/PARTS	243.98
MIDAMERICAN ENERGY CO; SUNDRY	129.78	MIDWEST WHEEL COMPANIES; EQUIP	1,000.38

Board of Supervisors Meeting  
June 17, 1999 (continued)

MSC; TOOLS/SUPPLIES	275.11	PAUL & WAYNE'S; TIRES/TUBES	559.90
PIONEER LUMBER CO; LUMBER	19,880.96	PUCK IMPLEMENT; OIL	160.15
RADIO SHACK; PARTS	14.93	REUTER INC; PARTS	415.36
SCHILDBERG CONSTRUCTION; GRAN	12,844.80	SOUTHSIDE WELDING; PARTS/LABOR	209.85
STEVE'S SIGN SHOP; PARTS	70.00	STONE PRINTING OFFICE; OFF SUPP	41.85
THE AUTO SHOP; PARTS/LABOR	652.10	THE IRON SHOP; PARTS	30.16
WALMART STORE #1787; MATERIAL	46.75	WEST CENTRAL IA RURAL; SUNDRY	45.00
ZIEGLER INC; PARTS/BLADES	2,041.02	LANDFILL OPERATIONS; ALLOC	21,250.00
COMMUNITY OPP; GEN RELIEF	200.00	AUDUBON CO INS CLM; CLMS PRO	9,970.26
LIL'S DINER; MEAL-JAIL	1,557.50	AUDUBON CO INS CLM; CLMS PROC	5,858.69
AUDUBON CO INS CLM; SPEC STOP	11,243.74	POSTMASTER; POSTAGE	152.00
CHRISTIENSEN MOTORS; PICKUP	22,078.58	DTN-FARMDAYTA; EQUIP RENT	192.00
AUDUBON CO INS CLM; CLMS PROC	10,435.71	CORPORATE BENEFIT SRV; PREM	11,784.64
AUDUBON CO INS CLM; CLMS PROC	702.04	AUDUBON CO INS CLM; SPEC STOP	1,642.78
AUDUBON CO INS CLM; CLMS/STOP	9,970.26	AUDUBON CO INS CLM; STOP CLMS	133.78
USPS; POSTAGE METER	404.65	LARSEN FORD-MERCURY INC, CAR	21,650.00
MEDICAL PRIORITY CONSULT, SFTWR	16.00		

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

CASEY'S GENERAL STORES; FUEL	7.37	EMBASSY SUITES; REG FEES	80.00
GTE MIDWEST; SERVICE	90.61	PLACE'S #341; SUPPLIES	5.76
US CELLULAR; SERVICE	25.51	USPS; POSTAGE METER	1.69

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

AUDUBON CO DATA PROCESS; SRVCE	1,000.00	BERNIE'S SERVICE CENTER; AUTO	9.00
CAMPBELL, LORETTA O; CONT ED	30.00	GTE MIDWEST; SERVICE	38.13
PETERSEN, MARK; MLG	17.36	PETERSEN, RUSSELL; MLG	16.74
USPS; POSTAGE METER	1,068.28		

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

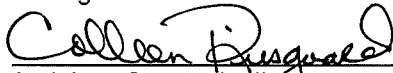
GRAPHIC DATA SERVICES; MAP SVCS	300.00	GTE MIDWEST; SERVICE	597.00
L & M ELECTRONICS; PAGERS	4,938.00	MARNE-ELK HORN TELEPHONE; SERV	152.60
US WEST COMMUNICATIONS; SERVICE	14.00		

Several fairboard members approached the Board to see if the county would be interested in the red bricks from the sale barn. The Board will contact the Shop Superintendent regarding this matter.

The Board discussed the wages of the non-union employees for FY 2000. The Board took no action at this time.

There being no other business before the Board, the Chairperson adjourned at 2:10 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

June 22, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Peggy Smalley, Dan Ford, Larry Sorensen, LaVon Christensen, Merlyn Knudsen, Marsha Carter, Dan Ahart, Lance Levis and Becky Randeris.

Motion-Akers Second-Alt to approve 1.) the agenda with a.) postponing the public hearing regarding proposed zoning change on a portion of the county farm and reset a new date and b.) Dan Ford – update on ACED activities and 2.) the minutes of the June 17, 1999 board meeting minutes. Vote-all in favor.

The Board reviewed its policy regarding payment of smaller worker's compensation claims and the experience medication factor. Motion-Akers Second-Alt to approve revising the county's policy regarding worker's compensation deductible to \$500.00/injury effective July 1, 1999. Vote-all in favor. The Board is revising the previous policy in order to reduce future worker's compensation premiums.

Motion-Alt Second-Akers to approve the FY 2000 wages for Debbie Campbell, Connie Johnson and Carol Baier as recommended by County Treasurer Peggy Smalley and pass resolutions 99-37, 99-38 and 99-39 as follows: Vote-all in favor.

**Resolution 99-37**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the annual salary of Debbie Campbell, Deputy of the County Treasurer, shall be \$23,215.62 - 80% of the County Treasurer, effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

**Resolution 99-38**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the annual salary of Connie Johnson, Clerk of the County Treasurer, shall be \$20,313.66 - 70% of the County Treasurer, effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

**Resolution 99-39**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Carol Baier, part-time Clerk, shall be increased from \$6.60/hour to \$6.90/hour effective July 1, 1999 with benefits being pro-rated at 50%.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Audubon County Economic Development (ACED) Director Dan Ford appeared before the Board to 1.) provide an update on matters regarding the sale of land to ACED and 2.) request future funding for a water line to the property, if needed. The Board took his request under consideration.

Motion-Alt Second-Akers to acknowledge the FY 2000 annual salaries or wages of the following employees approved by various Boards or those which have not already been listed: Vote-all in favor.

Lisa Frederiksen, Deputy Auditor - \$24,810.72/year; Todd Johnson, Chief Deputy Sheriff - \$30,434.49/year; David Beane and Ken Pingrey, Deputy Sheriffs - \$30,434.49 year, Samuel Hansen, Deputy Sheriff - \$28,644.22/year; Bruce Haag, Conservation Director - \$26,500.00/year; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$41,932.80/year; Carol Tookey, PHN - \$13.48/hour & Health Care Aide (HCA) Supervisor - \$14.13/hour; Becky Thompson, PHN Assistant Administrator - \$18.04/hour; Jeanne Schwab, PHN - \$16.38/hour; Sarah Christensen, Office Manager - \$11.72/hour; Diana Munch, secretary of PHN - \$9.05/hour; Julie McVay, HCA Administrative Assistant - \$8.20/hour; Jean Hinners, HCA - \$7.74/hour; Della Hinners, HCA - \$7.38/hour; Elaine Owen, HCA - \$8.97/hour; Marsha Prigge, HCA - \$8.54/hour; Everett Nelson, Veteran Affairs Director - \$5,100.00/year; Loretta Campbell, Assessor - \$36,256.00/year; Eileen Monson, Chief Deputy Assessor - \$25,240.00/year; and Debra Umland, Deputy Assessor - \$18,488.00/year.

Motion-Akers Second-Alt to approve the FY 2000 salary/wage for Brian Andersen and Lana Kitelinger as recommended by County Attorney Fran Andersen and pass resolutions 99-40, 99-41 as follows: Vote-all in favor.

**RESOLUTION 99 - 40**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the salary of Brian Andersen, Assistant County Attorney, be increased to \$14,534.52/year effective July 1, 1999.

Dated this 22nd day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

**RESOLUTION 99 - 41**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Lana Kitelinger, legal secretary, be increased to \$8.72 per hour effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the FY 2000 wages of the Secondary Roads Employees covered by the SECO Union Agreement as follows: Vote-all in favor.

Dale Borkowski, David Erickson & Robert Gust (Equipment Operators C) - \$11.81/hour; Steven Borkowski, Thomas Garber, Donald Hjuler, Dwight Jessen, Keith King, Bernard Klein, Maynard Madsen, Gary Smouse, Gene Young, Dale Wegner & Louis Wanninger (Equipment Operators B) - \$11.71/hour; Aaron Jorgensen (Mechanic II) - \$12.07/hour; Erick John Jorgensen, Edward Nielsen and Darrell Rattenborg (Crew Leaders) - \$12.07/hour; Roger Sinow (Sign Maintenance Person) - \$11.55/hour; Rick Thompson (Equipment Operator A) - \$11.55/hour; Todd Lawshe & Joel Rattenborg (Equipment Operator A – 1 year) - \$10.05/hour; Dalton Christensen & Charles Sorensen (Equipment Operator B - 1 year) - \$10.21/hour & James Sinow (Inspector) - \$13.81/hour.

Motion-Alt Second-Akers to approve the FY 2000 wages of the Employees covered by the Teamster Union Agreement as follows: Vote-all in favor.

Kathleen Cramer & Donna Rugaard (Dispatchers) - \$8.95/hour; Kathleen Inman (Office Administrator) - \$9.95/hour; Betty Nellor & Rosalie Ridgeway (Dispatchers) - \$8.06/hour; Amy Dea (Dispatcher) - \$7.16/hour & Douglas Weston (Custodian) - \$9.53/hour.

Roadside Manager/Weed Commissioner Larry Sorensen was present to discuss and provide updates on the following: 1.) roadside management progress, 2.) weed notices, 3.) mowing of the road ditches and 4.) applications of various grants Larry is applying for -- seed and a storage shed.

The Board then met in joint session with members of the Shelby County Board of Supervisors, the Shelby County Engineer and the Shelby County Auditor regarding the possibility of sharing a county engineer. The Board is to check with other counties who share that position. This matter will be discussed at future board meetings.

Following discussion, it was moved by Akers, seconded by Alt to set the FY 2000 wages of the non-union employee secondary road employees and the roadside manager/weed commissioner and pass Resolution 99-42 as follows: Vote-all in favor.

**RESOLUTION 99-42**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the annual salary of Tom McGovern (Assistant to the Engineer) and the Data Processing Manager) will be \$32,750.00; Doug Taggart (Maintenance Sup't) will be \$33,534.00; Craig Wiskus (Shop Foreman) will be \$28,242.60; Darren Dea (Assistant Engineer) \$38,000.00; Becky Randeris (Office Manager) will be \$23,947.00; Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$27,015.87 and that the wage of LeAnne Sunberg (Secretary) be \$7.75/hour effective July 1, 1999.

Passed and approved this 22<sup>nd</sup> day of June, 1999, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard

/s/ LaVerne V. Deist

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

Lance Levis, of Audubon, then met with the Board regarding drainage of his property and Cenex Propanes's property in Bradleyville Subdivision in Section 21 of Leroy Township, along Elm Street, Audubon. The Supervisors will contact the Secondary Road Superintendent regarding this matter.

Motion-Akers Second-Alt to approve the FY 2000 wages of Ralph Huffman, Diana Munch and Patty Bauer and pass Resolution 99-43, 99-44 & 99-45 as follows: Vote-all in favor.

**RESOLUTION 99-43**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Ralph Huffman, part-time courthouse custodian, be increased to \$7.72/hour effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

**RESOLUTION 99-44**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Diana Munch, part-time clerk in the Auditor's Office, be increased to \$9.10 per hour effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

**RESOLUTION 99-45**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Patty Bauer, part-time clerk in the Auditor's Office, be increased to \$7.05 per hour effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt and Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to set Lester Larsen's, Emergency Management Director, FY 2000 wage at \$9,580.00/year and pass Resolution 99-46 as follows: Vote-all in favor.

**RESOLUTION 99-46**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the salary of Lester Larsen, Emergency Management Director, shall be \$9,580.00/year effective July 1, 1999.

Dated this 22<sup>nd</sup> day of June, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt and Deist

Nays: None

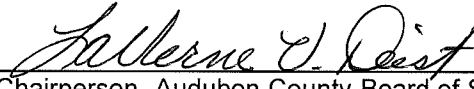
/s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to set 10:00 a.m. on June 29, 1999 at the Supervisors Room, in the Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the proposed Ordinance Amendment changing the zone from Agricultural (A) to Light Industrial (I-1) for the following described property: Parcel "A" which is part of Lot 1 of the NW $\frac{1}{4}$  SE $\frac{1}{4}$  and part of Lot 1 of the NE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less. Vote-all in favor. The Auditor was directed to publish the notice according to the Code of Iowa.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:20 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

June 24, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Pam Wetzel, Dr. Daryl Olsen, Darren Dea, and Peggy Smalley.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Peggy Smalley discussing matters regarding tax sale certificate 98-535. Vote-all in favor.

Pam Wetzel, with the Audubon County Hospital Foundation, was present to request permission from the Board to submit a pre-application for funding under the Community Development Block Grant Community Facilities. The project being submitted is for the Exira Medical Clinic. Pam stated that matching funds for the grant, if approved, are available. Pam requested a letter of support for the project. The Board agreed to have the pre-application submitted and to write a letter of support.

Dr. Daryl Olsen, the head of the committee for an all-weather track at the Audubon High School, appeared before the Board and Assistant Engineer Darren Dea to ask if the Board would be interested in grading the cinder off the track to use for county purposes. Darren is to check with the Road Superintendent to see if the Secondary Road Department could use the cinder. The Board would allow a grader to be used if a motor grader operator would donate their time after working hours.

The Board reported Lance Levis' drainage concern and discussed a personnel matter. Darren reported on 1.) that he is preparing an invitation for a quote to seal coat various roads, and 2.) proposed revisions to an easement for an EWP project.

The Board reported on their meeting with the Shelby County Engineer regarding sharing the engineer's position.

Motion-Akers Second-Alt to approve the June 22, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve the Final Report State Reimbursement for Counties for Substance Abuse Funding FY 1998-99. Vote-all in favor.

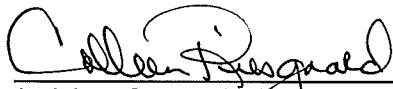
County Treasurer Peggy Smalley updated the Board on a tax sale certificate held by the County -- #98-535.

The Auditor updated the Board on worker's compensation insurance and workers experience modification factor.

Darren returned and reported that the Road Superintendent is not interested in the cinder. The Board directed Darren to proceed asking the motor grader operators to see if they would be interested in this project if they would do it after working hours. The Board granted permission to use the motor grader if one of the employees would donate their time after hours.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:56 a.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 1999

June 29, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Dan Ford, Jay Dee Mendenhall, Fran Andersen and Dan Ahart

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Shelby County Engineer Dan Ahart to discuss matters regarding the possibility of sharing the Engineer's position and 2.) the June 24, 1999 board meeting minutes. Vote-all in favor.

The Board briefly discussed the funding of the County Self Health Fund. The Board will discuss the matter with the Engineer's Office Manger.

Motion-Alt Second-Akers to approve the first reading of Audubon County Ordinance 99-2 -- Amendment to Audubon County Zoning Ordinance and Subdivision Regulations . Vote-all in favor.

Motion-Akers Second-Alt to waive the waiting period and approve the second reading of Audubon County ordinance 99-2 -- Amendment to Audubon County Zoning Ordinance and Subdivision Regulations. Vote-all in favor.

Motion-Alt Second-Akers to waive the waiting period and approve the third reading of Audubon County Ordinance 99-2 -- Amendment to Audubon County Zoning Ordinance and Subdivision Regulations. Vote-all in favor.

Motion-Akers Second-Alt to adopt Audubon County Ordinance 99-2 -- Amendment to Audubon County Zoning Ordinance and Subdivision Regulations. Vote-all in favor. Ordinance 99-2 is as follows:

### **AUDUBON COUNTY ORDINANCE 99-2 AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS**

AN AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS

**WHEREAS**, the Audubon County Planning and Zoning Commission has recommended that the zoning ordinance be amended to change the following-described property from Agricultural (A) to Light Industrial (I-1): Parcel "A" which is part of Lot 1 of the NW¼ SE¼ and part of Lot 1 of the NE¼ SE¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less;

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

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

Zoning Map No. 6, on file in the Auditor's Office, shall denote the following-described property as Light Industrial (I-1): Parcel "A" which is part of Lot 1 of the NW¼ SE¼ and part of Lot 1 of the NE¼ SE¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M., Audubon County, Iowa, more particularly described in Plat of Survey recorded in the Office of the Audubon County Recorder on May 21, 1999, as Instrument No. 99-0688, and consisting of 27.44 acres, more or less.

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

Passed and adopted by the Audubon County Board of Supervisors this 29<sup>th</sup> day of June, 1999.

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Audubon County Economic Development Director Dan Ford and County Attorney Fran Andersen were present to discuss matters regarding the sale of land to the ACED. The Board tabled the signing of the closing statement/deed until Thursday's board meeting.

Shelby County Engineer Dan Ahart, provided information regarding the other 7 counties that share the Engineer's Position -- wages, use of vehicle(s), benefits and secondary roads & office functions. The Board will review this matter further.

The Board authorized the Chairperson to sign the Real Estate Transfer – Groundwater Hazard Statement and the Declaration of Value for the land sale to ACED.

The Board discussed the funding of the county self-health fund with the Engineer's Office Manager Becky Randeris. The Board concluded that an allocation of \$60,000.00 should be issued from the General Basic Fund and \$25,000.00 be issued from the Secondary Road Fund. The Board directed the Auditor to issue warrants accordingly.

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

ACE HARDWARE; PLUMBING/SUPP	239.33	ADV LASER TECHNOLOGIES; REC CRTDG99.95	
AGRILAND FS INC; FUEL	340.26	AKERS, HAROLD F; 3 MO MLG	93.93
ALFAX WHOLESALE FURN INC; FURNTR	128.95	AMOCO FOOD SHOP/SVCE CTR; FUEL	55.76
ANDERSEN LAW OFFICES; EQUIPMNT	5,084.10	AT&T; SERVICE	34.32
AUDUBON CO ABSTRACT CO; ABSTRACT	458.00	AUDUBON CO ENGINEER; MODEM CHGS	54.16
AUDUBON CO SHERIFF; CHILD SUPPORT	18.68	AUDUBON CO TREASURER; POSTAGE	11.75
AUDUBON COUNTY INS CLM; ALLOC	60,000.00	AUDUBON LUMBER CENTER; R&M	1,156.03
AUDUBON MEDIA CORP; OFF SUPP	1,333.14	AUDUBON PLUMBING HEATING; PARTS	8.72
AUDUBON SUPERMART; CUST SUPPLIES	4.55	AUDUBON-MANNING VETS; WORMER	45.53
BRIGGS; MED/LAB SUPPLIES	66.52	BURGER PLUMBING & ELECTR; ELEC	303.92
BURR PLUMBING & HEATING; REPAIRS	68.43	CASEY'S GENERAL STORES; FUEL	5.19
CENTRAL IA DISTR INC; CUST SUPP	185.06	CHRISTIENSEN MOTORS INC; AUTO	140.30
CULLIGAN WATER COND; CONDITIONER	16.50	DATASERV INC; PRINTER/DP SUPP	1,680.00
DEIST, LAVERNE V; 6 MO MLG/MEALS	604.29	DES MOINES STAMP MFG CO; OFF SUPP	40.20
ECLIPSE COMMUNICATIONS; TELE	243.92	ED M FELD EQUIPMENT CO; CAMERAS	5,383.00
EDS CORPORATION; SOFTWARE	195.00	EXIRA CITY CLERK; TRUCK LOAN	40,000.00
EXIRA FARM SERVICE; OIL/LUBE	43.56	EXPRESS PARTS; OFF EQUIPMENT	520.64
FINANCIAL FORMS & SUPP; OFF SUPP	32.41	FIRSTLINE AUTO SERVICE; SPRING	1.50
G & L LAWN CARE; CUST SUPPLIES	91.77	GTE MIDWEST; SERVICE	158.12
GUTHRIE COUNTY REC; ELEC BILL	700.15	HINNERS, DELLA; MLG	26.04
HINNERS, JEAN; MLG	126.79	ISACA; REG FEE	75.00
JENSEN SANITATION; GARBAGE	210.00	KESSLER FUNERAL HOMES; FUNRALS	2,550.00
L & M ELECTRONICS; RADIO/EQUIP	3,384.00	LIL'S DINER; MEALS-PRISONERS	1,719.50
LINDEMAN TRACTOR INC; FILTERS	8.16	LOGIC COMPUTER PRODUCTS; SUPP	77.93
MCVAY, JULIE; MLG	23.25	MEDIBADGE; MED SUPPLIES	28.20
MEDICAP PHARMACY; MEDS	13.06	MENDENHALL, PEGGY A; MLG	6.51
METRO UNIFORMS; UNIFORM EXP	223.30	MIDAMERICAN ENERGY CO; GAS/ELEC	723.25
MOBILE-VISION INC; PARTS	3,450.00	MODERN CLEANERS; UNIFORMS	5.10
MPH INDUSTRIES; RADAR UNIT	1,903.00	NATL ACADEMY OF EMD; REG FEES	45.00
OFFICE DEPOT INC; OFF SUPPLIES	191.27	OMAHA WORLD-HERALD; PUBLICATIONS	65.00

Board of Supervisors Meeting  
June 29, 1999 (continued)

OMB POLICE SUPPLY; PARTS	1,339.95	ORSCHHELINS; GRINDER WHEEL	20.53
OTIS ELEVATOR COMPANY; CUST SUPP	28.96	OWEN, ELAINE; MLG	74.40
PITNEY BOWES; M/A-P/METER	762.00	PLACE'S #341; CUST SUPPLIES	37.06
POSTMASTER; POSTAGE	120.20	PRIGGE, MARSHA J; PHYSICAL	35.00
PURINA MILLS; ELK FEED	128.45	RIESGAARD, COLLEEN R; REIMB MLG	31.44
SCHWAB, JEANNE M; MLG	30.07	SIOUX SALES CO; VEHICLE PARTS	27.50
SMITH'S OFFICE MACHINE; SUPPLIES	130.00	STAR DATA EXPRESS INC; PRINTER	320.91
STONE PRINTING OFFICE; OFF SUPP	515.21	TAYLOR INDUSTRIES INC; DOOR	4,361.00
THE IRON SHOP; STRAIGHTEN LEGS	20.00	THOMPSON, BECKY A; MLG	59.21
TOOKEY, CAROL; MLG	69.44	TOWN & COUNTRY HARDWARE; PARTS	85.68
UBC; PAINT/BRUSHES	54.44	UPTOWN CAR WASH; CAR WASH QTRS	50.00
US CELLULAR; TELE	33.70	US IDENTIFICATION MANUAL; PBLCTNS	72.50
VON BOKERN ASSC; PROFESSION FEES	959.25	WAHLERT SOIL CONSERVATION; CNTRL	137.00
WEST CENTRAL COOPERATIVE; SEED	122.03	WESTRIDGE ACRES; UTILITIES	150.00
ZENITH VIDEO TECH; WARRANTY EXT	59.95	ATLANTIC CITY POLICE DEP; FEES	15.00
AUDUBON CO SHERIFF; DC/JUV FEES	416.05	AUDUBON MEDIA CORP; ELEC NOTICES	973.46
CHRISTIAN HOME ASSOC; CARE	149.10	ECLIPSE COMMUNICATIONS; SERV	7.36
FARMERS MUTUAL COOP TELE; EQUIP	4.29	LEVIS & BARRON; JUV LEGAL FEES	45.00
LEXIS LAW PUBLISHING; PUBLICITN	132.40	MATT PARROTT & SONS; ELEC SUPP	265.97
MENDENHALL, JAY DEE; ELEC OFF	10.30	RC BOOTH ENTERPRISES; SUPPLIES	5.04
RIESGAARD, COLLEEN R; MLG/EQUIP	614.96	SALVO DEREN SCHENCK; JUV FEES	153.00
SHELBY CO SHERIFF; SHERIFF FEES	44.26	SHORT, FRED M; ELEC OFF/MLG	17.12
SONDAG, MARY JO; JUV CRT RENT	81.00	AUDUBON CO MEMORIAL HOSP; CLINIC	10.00
AUDUBON CO PUBLIC HEALTH; NURSING	65.00	CASS INC; WRK SERVICES	375.73
CHEROKEE MHI; COMMITTAL TRNSPRT	149.67	DHS CASE MANAGEMENT UNIT; MGMNT	114.00
ECLIPSE COMMUNICATIONS; TELE	19.77	MEDICAP PHARMACY; MEDS	140.77
NORTH IOWA VOCATIONAL; SRVCES	125.00	PRAIRIE ROSE MH CENTER; S/LIVING	455.00
REM-LEADWAY INC; RCF/MR	3,139.20	SOUTHWEST IA MH CENTER; THERAPY	399.73
AUDUBON CO SHERIFF; SHERIFF FEES	43.44	LACAL EQUIPMENT INC; BLADES	259.60
VEGETATION MANAGEMENT; CHEMICALS	727.20	AGRI DRAIN CORPORATION; SUPPLIES	352.50
AGRILAND FS INC; DIESEL/GAS	5,255.90	AIRTOUCH CELLULAR; SUNDRY	52.06
ATTACHMENT SALES INC; ATTCHMNT	4,000.00	AUDUBON COUNTY INS CLM; CLMS	25,000.00
AUDUBON LUMBER CENTER; TOOLS	64.80	BAUER BUILT TIRE CENTER; TIRES	5,440.96
BECKER GRAVEL CO INC; GRANULR	12,750.00	BENTLEY SYSTEMS INC; M/STATION	1,250.00
BROWN SUPPLY CO INC; BATTERIES	113.62	BURGER APPLIANCE & REPAIR; FREON	123.36
BURR PLUMBING & HEATING; PARTS	20.72	CAMPBELL SUPPLY CO; SUPPLIES	369.80
CARROLL CO SECONDARY ROAD; FEE	1,135.77	CARROLL HYDRAULICS; PARTS	49.35
CINTAS - 749; SUNDRY	85.68	CONTRACTORS MACHINERY; PARTS	47.11
DEA, DARREN; REG FEES	10.00	ENVIRONMENTAL RESOURCE; LEAK	4,050.00
FARM PLAN; SUNDRY/PARTS	1,081.84	GAGE AUTO PARTS; TOOLS/SUNDRY	636.22
GOODYEAR BRAD RAGAN INC; TIRES	2,682.28	HOTSY CLEANING SYSTEMS; PARTS	49.00
IA CO ENGINEER ASSC; FEES	20.00	IA PRISON INDUSTRIES; SIGNS	1,229.10
ICEA; COMPUTER SERVICES	1,500.00	JENSEN SANITATION; SUNDRY	50.00
JEO; INSPECTIONS/PLATS	2,103.00	KAR PRODUCTS; PARTS	842.67
MAINTENANCE ENGINEERING; SUNDRY	152.01	MID-IOWA SALES CO; TOOLS/REPAIRS	40.00
MIDAMERICAN ENERGY CO; SUNDRY	121.40	MIDWEST WHEEL COMPANIES; PARTS	1,426.38
NISHNA VALLEY AUCTION; SUNDRY	8.47	PAUL & WAYNE'S; TIRES	3,383.36
PILE DYNAMICS, INC; SOFTWARE	495.00	PUCK IMPLEMENT; GREASE	65.40
PUCKETT TOOLS & FASTENER; NAILS	719.90	PURINA MILLS; BOOT	14.95
REUTER INC; PARTS	20.79	SCHILDBERG CONSTRUCTION; GRNL	13,157.79
SOUTHSIDE WELDING; MTC/PARTS	322.55	SPENCER DIESEL; PARTS	96.15
STA-BILT CONSTRUCTION CO; PATCH	925.88	STONE PRINTING OFFICE; SUPPLIES	69.36
TOWN & COUNTRY HARDWARE; SUNDRY	14.35	WALMART STORE #1787; MATERIAL	46.75
WASHER SYSTEMS OF IOWA; SUNDRY	39.50	ZIEGLER INC; S/COATING/PARTS	31,823.78
CORPORATE BENEFIT SRVC; S/STOP	1,105.00	AUDUBON STATE BANK; PYMNT FEES	10.00
LANDMANDS NATIONAL BANK; FEES	4.30	AUDUBON CO INS CLM; CLMS PROC	10,429.24
AUDUBON CO INS CLM; CLMS PROC	1,140.21	AUDUBON CO INS CLM; CLSM PROC	477.23

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

US CELLULAR; SERVICE 25.51

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

CAMPBELL, LORETTA O; MTG/MLG 73.21 ECLIPSE COMMUNICATIONS; SERV 1.77  
SAVERY HOTEL & SPA; CONT ED 88.81

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

AUDUBON FIRE & RESCUE; PAGERS 2,500.00 BRAYTON FIRE DEPT; PAGERS 2,438.00

Motion-Akers Second-Alt to approve repaying the interfund transfer loans from General Basic to County Self Health, in the amount of \$125,000.00 and pass Resolution 99-47 as follows: Vote-all in favor.

**RESOLUTION 99-47**

**RESOLUTION REPAYING INTERFUND TRANSFER LOANS**

**WHEREAS**, the General Basic Fund on April 13, 1999 transferred \$75,000.00 and on May 27, 1999 transferred \$50,000.00 to the County Self Health Insurance Fund for the use of the Health Insurance Plan, and

**WHEREAS**, the interfund loans are required to be repaid by the end of the fiscal year -- June 30, 1999.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the interfund loans totaling \$125,000.00 be transferred from County Self Health Insurance fund to the General Basic Fund to repay said interfund loans. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying a copy of this resolution and record of its adoption.

Dated this 29th day of June, 1999, and the vote thereon being as follows:

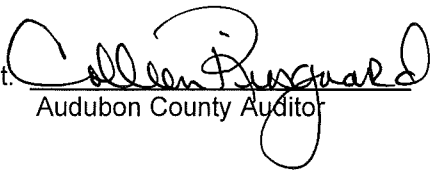
Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

There being no other business before the Board, the Chairperson adjourned the meeting at 2:12 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

July 1, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance included Fran Andersen, Darren Dea, Dan Ford, Rich McVinua, Dan Veskerna, Jason Owen, Fran Andersen, Lyle Hansen, Neal Smith, Gene Karstens, Craig Owen, and Richard Hunt

Motion-Alt Second-Akers to approve the agenda and the June 29, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to acknowledge County Recorder Mary Lou Johansen's appointment of John Roberts to the Audubon County Compensation Board for a 4 year term beginning July 1, 1999 and ending June 30, 2003. Vote-all in favor.

Motion-Akers Second-Alt to approve and pass Resolution 99-48 as follows: Vote-all in favor.

### RESOLUTION 99-48 FOR INTERFUND OPERATING TRANSFERS

**WHEREAS**, it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and to the Economic Development Fund; from the Rural Services Fund to the Secondary Roads Fund; and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa,

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

1. The sum of \$60,000.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$800,000.00 from the Rural Services Fund to the Secondary Roads Fund; and \$59,350.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 1999, all on as needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed on this 1<sup>st</sup> day of July, 1999; with the vote thereon being as follows:

AYES: Akers, Alt & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve and pass Resolution 99-49 as follows: Vote-all in favor.

### RESOLUTION 99-49

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

**WHEREAS**, the Board of Supervisors believes it is necessary to an has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some

should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2000 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 1st day of July, 1999 with the vote being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve and pass Resolution 99-50 as follows: Vote-all in favor.

**RESOLUTION 99-50**

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

**WHEREAS**, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$28,000.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2000, and

**WHEREAS**, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving and maintaining economic development to County and will account for said funds upon request of the County.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$28,000.00 to Audubon County Economic Development Corporation for FY 2000 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 1st day of July, 1999, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve and pass Resolution 99-51 as follows: Vote-all in favor.

**PAYROLL DEDUCTIONS RESOLUTION 99-51**

**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, New York Life Insurance Co., American Family Life Assurance Co., National Travelers Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Deferred Compensation--New York Lifestages Annuities, Deferred Compensation - PEBSO's NACO Clearing Account, 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 1999-2000.

Passed this 1st day of July, 1999, with the vote thereon being as follows.

AYES: Alt, Akers & Deist

NAYS: None

ATTEST:

/s/ Colleen Riesgaard  
County Auditor

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

Motion-Akers Second-Alt to approve and pass Resolution 99-52 as follows: Vote-all in favor.

**RESOLUTION 99-52 CONCERNING NON-DISCRIMINATION IN EMPLOYMENT**

**WHEREAS**, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

**WHEREAS**, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that Audubon county will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 1st day of July, 1999, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve and pass Resolution 99-53 as follows: Vote-all in favor.

**APPROPRIATIONS RESOLUTION 99-53**

**WHEREAS**, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 1999, in accordance with 331.434 (6), Code of Iowa,

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

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

Board of Supervisors (1).....	\$776,530	Auditor (2).....	\$135,629
Treasurer (3).....	\$134,168	Attorney (4).....	\$119,587
Sheriff (5).....	\$473,871	Recorder (7).....	\$62,832
Engineer (20).....	\$3,117,480	Veterans Affairs(21).....	\$22,003
Conservation Board(22).....	\$111,045	Public Health Board(23).....	\$394,107
Weed Commission/Roadside(24).....	\$76,679	Social Services(25).....	\$46,595

Court Administrator(30).....	\$2,000	District Court(31).....	\$60,420
Historical Society(34).....	\$5,000	General Services(51).....	\$338,620
Data Processing(52).....	\$51,895	Mental Health(60).....	\$773,600
County Farm(80).....	\$3,580		
Bond Debt(95).....	\$276,375		

**SECTION 2.** Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 1999.

**SECTION 3.** In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

**SECTION 4.** If, at any time, during the 1999-2000 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

**SECTION 5.** The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 1999-2000 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2000.

Passed this 1st day of July, 1999, with the vote thereon being as follows:

AYES: Alt, Akers & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

County Attorney Fran Andersen appeared before the Board to discuss matters regarding the signing of the deed to Audubon County Economic Development.

Assistant Engineer Darren Dea met with the Board to provide an update on obtaining an easement from Willis Hansen for an EWP Project. The Board will have the County Attorney review Willis Hansen's request for the easement.

Motion-Akers Second-Ait to approve the deed to sell the land to ACED and authorize the Chairperson to sign the Deed. Vote-all in favor. The Chairperson was authorized to sign the Settlement Statement between Audubon County and Audubon County Economic Development.

County Attorney Fran Andersen reviewed a Resolution to Amend Ordinance #9-89 Assessing Annual Levy for Audubon County Airport Authority.

**RESOLUTION 99-54 AMENDMENT TO ORDINANCE#9-89 ASSESSING ANNUAL LEVY FOR AUDUBON COUNTY AIRPORT AUTHORITY**

**WHEREAS,** Audubon County Ordinance No. 9-89 assesses an annual levy on taxable property in the unincorporated area of Audubon County, Iowa for the Audubon County Airport Authority in the



amount of \$.10 per \$1000 of assessed value of said property, pursuant to **Iowa Code Section 330A**.

**WHEREAS**, expenses of maintaining an airport within the County, which is in the public interest, warrant an increase in the annual levy to \$.12 per \$1000 of assessed value on taxable property in the unincorporated area of Audubon County, Iowa for the duration of the assessment period.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors shall consider passage of an amendment to Audubon County Ordinance No. 9-89 on the 15th day of July, 1999 to increase the levy during the term of the ordinance to \$.12 per \$1000 following a public hearing to be held at 10:00 A.M. on the 15th day of July, 1999. The Board, having voted to suspend the requirement that the amended ordinance be considered and voted on for passage at two board meetings prior to final passage, directs the Audubon County Auditor to publish a summary of the proposed ordinance and notice of consideration and public hearing date in the official county newspapers of Audubon County, in accordance with **Iowa Code Section 331.305**, with a full copy of said ordinance and proposed amendment being available during business hours at the Office of the Audubon County Auditor as Ordinance 99-3.

Adopted this 1<sup>st</sup> day of July, 1999.

ATTEST:

/s/ Colleen Riesgaard  
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

The Board recessed for lunch at 11:56 a.m. The Board reconvened at 1:30 p.m.

The Board discussed other county matters.

There being no other business before the Board, the Chairperson adjourned the meeting at 2:04 p.m.

Attest:

Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

July 6, 1999

The Board of Supervisors of Audubon County, Iowa, convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County at 9:00 a.m. to canvass the election returns from the various election precincts for the Special Election held in Audubon County on the 29<sup>th</sup> day of June, 1999. Canvassers present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. At the conclusion of the canvass the Board instructed the County Auditor to prepare the abstracts for the Amendment to the Constitution No. 1 and Amendment to the Constitution No. 2 and to forward the Abstracts to the State Commissioner of Elections. The Board of Canvassers declared Daniel A. Ford duly elected to the office of Hospital Trustee (vacancy term ending December 31, 2002).

The Board adjourned as the Board of Canvassers at 9:20 a.m.

The Audubon County Board of Supervisors then met in regular session. The meeting was called to order by Chairperson Deist at 9:45 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Randy Lansman, Lance Levis and Darren Dea.

Motion-Akers Second-Alt to approve the agenda and the July 1, 1999 board meeting minutes. Vote-all in favor.

Randy Lansman and Lance Levis, of Audubon, were present to further discuss 1.) the placement of the culvert and 2.) drainage of their property -- along Elm Street near Cenex Propane. Assistant Engineer Darren Dea, Randy and Lance left to view the area.

Darren returned with information regarding this matter.

Quotes for seal coat roads were reviewed with the quotes being as follows: Black Top Service of Humbolt - \$26,750.00 and Sta-Bilt Construction, of Harlan - \$31,448.55. Motion-Alt Second-Akers to accept Black Top Service's quote of \$26,750.00 for the seal coat projects. Vote-all in favor.

Other matters discussed with Darren included: 1.) culvert for entrance along Highway 71 2.) request of Daryl Olsen's to grade the Audubon Track for specs of the All-weather surface track - Darren will check with the motor graders to see if they would be interested in doing the grading after normal working hours, 3.) bridge repair update and 4.) road maintenance.

There being no other business before the Board, the Chairperson adjourned the meeting at 11:35 a.m.

Attest: Colleen Pysgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**July 8, 1999**

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

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of a.) hail damage from recent storm & repairs of vehicles, b.) Addendum #3 – Article 9 – Overtime to Agreement between Audubon County & Secondary Roads (Local 2003) and c.) 1<sup>st</sup> draft of the new Audubon County Employee Handbook and 2.) the July 6, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to correct the June 29, 1999 board meeting minutes to include the following cash counts of the Treasurer, Auditor, Recorder and Sheriff.

**Treasurer's Office:**

Vault: Currency:	400.00	Drawer: Tax Currency	500.00
IPAIT	552,970.67	Pstg. Reimb.	11.75
IPAIT - Debt Service	13,024.20	Returned Check	104.50
Exchange State Bank	750,000.00	Auto & Tax Checks	11,635.05
Landmands National Bank	<u>288,370.86</u>	Auto Cash	338.30
TOTAL	1,604,765.73		

**GRAND TOTAL: \$1,617,355.33**

<b>Auditor's Office:</b>	NONE	<b>Sheriff's Office:</b>	Checks & Curr.	61.00
<b>Recorder's Office:</b>	210.50		Investigation	375.00
			Misc.	58.00

Motion-Alt Second-Akers to accept and place on file the Sheriff's Monthly Report of Fees Collected for June, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve the Deferred Compensation 457 Plan Services Agreement with Equitable Life Insurance Company/USG Annuity & Life Company. Vote-all in favor.

Motion-Akers Second-Alt to approve the modified 28E Agreement with Guthrie County to provide Sanitarian Services. Vote-all in favor.

Assistant Engineer Darren Dea presented Utility Permit Applications with GTE Telephone Co. Motion-Alt Second-Akers to approve GTE Telephone Co.'s Utility Permit Application, located in Section 13 of Leroy Township, along Lark Ave. Vote-all in favor. Motion-Akers Second-Alt to approve GTE Telephone Co.'s Utility Permit Application located in Sections 14, 15 & 16, along 190<sup>th</sup> Street and Section 21, along 190<sup>th</sup> St. & Crane Ave. all in Douglas Township. Vote-all in favor.

Darren reported that Charles Sorensen has successfully completed his 90-day probationary period as Equipment Operator B (EOB) -- 1 year and recommended that he be released. Motion-Alt Second-Akers to release Charles Sorensen from trial period as EOB (1 year) that became effective April 8, 1999. Vote-all in favor.

Darren provided an update/information on the 1.) drainage/culvert along Elm Street near Cenex Propane Co. – the Board will discuss the matter with the County Attorney, 2.) easement for EWP project on Zinnia Road and 3.) quotes for rock from Bedrock Gravel Co. – Shirboun Pit & Hein Pit (5,000 ton each) and Becker's – Richland Pit (5,000 ton each).

Motion-Akers Second-Alt to approve Addendum #3 to Article #9 – Overtime for the Agreement between Audubon County and Secondary Road Employees. Vote-all in favor.

The Board and Darren discussed other road matters: 1.) a request from a landowner in Audubon Township to have County pay for tiling through county road when landowners have own tiler for connecting to adjacent landowner -- the Board agreed to pay up to \$65.00/hour for this

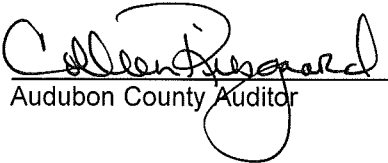
tiling request, 2.) grading the Audubon Track for the all-weather Track -- the Board agreed to grade the track during working hours due to the hours that the rock can be hauled to the track and 3.) the request of Kimballton to haul dirt to the road near the creamery -- extending tile/culvert from 40' to 94' as approved by the Dept. of Transportation. The Board was in agreement to haul the dirt to the site for this project.

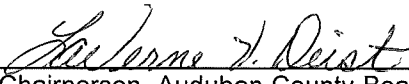
The Board discussed the hail damage done to 9 of the county's vehicles and the repairs of the damage.

The Board reviewed the first draft of the new Audubon County Employee Handbook. The Board will review further and make changes before handing the handbook out to the various department heads.

The Board discussed 1.) the annual meeting of the Audubon County Economic Development, 2.) the County Engineer's position and 3.) hours worked per fair labor standards act.

There being no other business before the Board, the Chairperson adjourned the meeting at 2:10 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

July 13, 1999

The Board met at 9:00 a.m. to contact an engineer applicant by phone. The Board will contact the applicant later to let him know if they are interested in setting up an interview.

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

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum: a.) right-of-way (ROW) for EWP b.) Resolution regarding purchase of ROW, c.) seal coat contract and d.) taxpayer concerns regarding dwelling assessment and 2.) the July 8, 1999 board meeting minutes as corrected. Vote-all in favor.

County Treasurer Peggy Smalley reviewed the Treasurer's Semi-Annual and Semi-Annual Settlement Reports. Motion-Alt Second-Akers to accept and place on file the Treasurer's Semi-Annual and Semi-Annual Settlement Reports for the period beginning January 1, 1999 and ending June 30, 1999. Vote-all in favor. Next, Peggy reviewed the Quarterly Investment Report for April - June 1999. The Board placed the Investment report on file.

Motion-Akers Second-Alt to approve the Sheriff's Quarterly Report of Fees Collected for the 4<sup>th</sup> Quarter FY 1999 (April - June, 1999). Vote-all in favor.

The Board, Assistant Engineer Darren Dea and Shelby County Engineer Dan Ahart met to discuss items regarding the possibility of sharing the Engineer's position: Items discussed included: 1.) engineering -- bridge surveying and drafting 2.) use of a vehicle -- proposing to use Shelby Co. vehicle and charging \$300.00/month flat fee for use, 3.) shop set-up: foreman and distribution of labor and 4.) union negotiates. Dan reviewed a draft proposal of an employment contract/agreement -- the Board will consider sharing the position at a later time

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Iowa Department of Transportation Agreement (99-HBRR-56) for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Project Fund -- BROS-05(23)--5F-05, at an estimated cost of \$236,000.00. Vote-all in favor. The location of the bridge is in Section 31 of Viola Township on F24 over Nishnabotna River.

Motion-Alt Second-Akers to authorize Chair to sign the contract with Blacktop Service Co. for seal coat projects SC199, SC299, SC399, SC499, SC599, SC699 & SC799, in the amount of \$26750.45. Vote-all in favor.

Other items discussed with Darren included: 1.) purchasing/replacing tires, 2.) 1998 ROW/fencing/ policy -- Darren provided a comparison of surrounding counties (Shelby, Cass & Carroll) -- The Board concluded paying 2.25 times the assessed valuation and instructed Darren to prepare a resolution for the next board meeting, 3.) temporary easement for EWP Project along Zinnia Road -- Darren reviewed the County Attorney's comments regarding this matter and 4.) cost of repairs/construction for bridges that are shared with adjoining county -- The Board concluded not to pursue the EWP project along Zinnia Road.

Motion-Akers Second-Alt to receive sealed bids in the Auditor's Office for EWP-DSR 8322-09 Project in Section 5 of Oakfield Township until 10:00 a.m. on August 24, 1999. Vote-all in favor.

The Board discussed ACED Director's request for future funding of a waterline to the property sold to ACED. The Board concluded not to act upon this matter until a larger waterline is needed, if needed at all in the next two years.

The Board discussed with Darren Dea and Sheriff Bill Shaw the repair of county vehicles damaged by the recent hailstorm. It is the recommendation of the insurance company (ICAP) to have 8 of the 9 vehicles be repaired by paintless dent remover. The Board agreed to have the vehicles repaired as recommended by the insurance company due to the timesaving that the vehicle would be out of use. The Auditor was instructed to contact the insurance company to obtain estimates accordingly.

The Auditor reviewed quotes submitted for voting machines (optical scan or electronic). The quotes were as follows: Henry M. Adkins & Son, Inc - Accu-Vote: \$45,500.00 or 3 year Lease/Purchase option: \$45,500.00 with no interest; Election Systems & Software - 100 OMR: \$44,900.00 or 3 year Lease/Purchase option \$44,900.00 with 4% interest; Micro-Vote General Corp.-- MV-464 \$89,200.00. The Auditor recommended purchasing the Accu-Vote voting system as the lease/purchase. Motion-Ald Second-Akers to set 10:00 a.m. on July 29, 1999 in the Supervisors Room as the time, date and place to conduct a public hearing and to pass resolution 99-54 as follows: Vote-all in favor.

**RESOLUTION 99-54**

**WHEREAS**, Audubon County currently uses the Automatic Voting Machines (lever) on which the maintenance provider -- based in Kansas and the only maintenance provider available in this vicinity -- will soon be retiring and these services will therefore no longer be available, and

**WHEREAS**, Audubon County desires to purchase Accu-Vote optical scan voting machines for approximately \$45,500.00 to replace the Automatic Voting Machines (lever), and

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

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

**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 July 29, 1999 at 10:00 a.m. to receive any objections or comments to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed and approved this 13<sup>th</sup> day of July, 1999, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Board further reviewed the draft proposal for the engineer position. The Board took no action at this time and directed the Auditor to forward a copy of the proposal to the County Attorney for her review.

The Board briefly discussed the county's health insurance policy.

The Board reviewed FY 1999 expenditures and fund balances and two general relief matters.

Sally reported on a phone call she received regarding a dwelling assessment. The County Attorney will be contacted regarding this matter.

Courthouse Custodian Doug Weston appeared before the board to discuss two courthouse items.

There being no other business before the Board, the Chairperson adjourned the meeting at 3:09 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**July 15, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others attending the meeting were Becky Randeris, Charlie Goeken, Bev Goeken, Fran Andersen, and Steve Jocheim.

Motion-Akers Second-Alt to approve the agenda and the July 13, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve Resolution 99-55 as follows: Vote-all in favor.

**RESOLUTION 99-55**

**BE IT RESOLVED** by the Audubon County Board of Supervisors that the following compensation be allowed for highway right-of-way, fence removal and damages to abutting property owners in Audubon County for the 1999 calendar year.

Land Acquired: 2.25 x assessed valuation. This is computed for each individual 40 acre tract as required.

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

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

Buildings: As per appraisal.

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

Passed this 15<sup>th</sup> day of July, 1999.

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

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

It being the time, date to conduct a public hearing regarding the proposed amendment to ordinance increasing annual levy for Audubon County Airport Authority was called to order by Chairperson Deist. There were no written comments for or against the amendment. Oral comments were heard. Motion-Alt Second-Akers to close the public hearing at 10:01 a.m. Vote-all in favor. Motion-Alt Second-Akers to approve 1.) the first reading 2.) waiving waiting period and approve second reading, 3.) waiving waiting period and approve third and final reading and 4.) adopt the following ordinance. Vote-all in favor.

**AMENDED ORDINANCE #99-3 TO AUTHORIZE COUNTY TO LEVY  
FOR AUDUBON COUNTY AIRPORT**

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

99-3-1. Title and Purpose. The purpose of this Ordinance, and amendments hereto, is to authorize the County of Audubon to assess an annual levy on all taxable property in

the unincorporated area of the County for the exclusive and proper use of the Audubon County Airport Authority, all in accordance with and subject to the provision of **Iowa Code Chapter 330A**.

99-3.2. Assessment of Levy. Having joined the Audubon County Airport Authority and in compliance with **Iowa Code Section 330A.15**, Audubon County shall assess an annual levy on all taxable property in the unincorporated area of the County for the exclusive and proper use of the Audubon County Airport Authority. The levy shall be twelve cents per one thousand dollars of assessed value.

99-3.3. Duration of Levy. Said levy shall commence during Fiscal Year 1999-2000 and shall continue annually, through Fiscal Year 2030-2031.

99-3.4. Collection of Levy. Said levy shall be collected in the manner other taxes are collected and allocated and shall be paid to the Authority.

99-3.5. Records. The Authority, pursuant to **Iowa Code Section 330A.15**, shall deposit said funds in a special trust fund to be called the Audubon County Airport Authority Capital Reserve Fund and shall keep a record of said deposits.

99-3.6. Annual Report and Budget. The Authority shall submit annually, on or before February 1 of each year an annual report of receipts and expenditures and shall submit a budget for the next fiscal year to the County for the Authority. Said report and budget shall be submitted to the Auditor of the County for delivery to the Board of Supervisors.

99-3.7. Use of Said Levy. Said levy is for the exclusive and proper use of the Authority, including but not limited to: the purchase of land; the acquisition, establishment, construction, enlargement, operation, and maintenance of aviation facilities in Audubon County; funding studies, plans; and other expenses of the Authority pursuant to **Iowa Code Chapter 330A**.

99-3.8. Enforcement of Collection. The Authority shall have the power to enforce the collection of such levy by mandamus or other appropriate remedy.

99-3.9. Repeal of Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance, as amended, are hereby repealed.

99-3.10. Severability Clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication will not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

99-3.11. When Amendment Effective. This amended ordinance shall be effective after its final passage, approval, and publication as provided by law.

PASSED AND ADOPTED on the 15th day of July, 1999, following publication of a summary of the ordinance on the 9<sup>th</sup> day of July, 1999, pursuant to **Iowa Code Sections 331.305 and 331.302(5)**.

AUDUBON COUNTY

By: /s/ LaVerne V. Deist



LaVerne V. Deist, Chairperson  
 Audubon County Board of Supervisors

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

County Attorney Fran Andersen discussed/reviewed the following matters: 1.) drainage near Cenex Propane/Levis & Lansman property along Elm Street in Audubon, 2.) draft agreement proposing to share the Engineer's position with Shelby County – County Attorney Andersen will review with duties set forth in the Code of Iowa and 3.) Ken Miller's request regarding dwelling assessments -- a County Attorney's opinion is being sought regarding this request.

The Board and County Attorney discussed other county matters.

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

ACCESS DATA CORP; OFF EQUIP	1,994.00	ACE HARDWARE; CUST SUPPLIES	213.66
AGRILAND FS INC; FUEL	365.57	AIRTOUCH CELLULAR/BELLEVE; SERVC	121.23
ALLAN JACOBSEN-RECEIVER; RENT	760.00	AMOCO OIL CO; FUEL	19.31
ANDERSEN LAW OFFICES; TELE/ETC	239.07	AT & T; SERVICE	60.13
AUDUBON CO LANDFILL; GARBAGE	7.00	AUDUBON CO SHERIFF; FEES	6.00
AUDUBON LUMBER CENTER; GLASS	44.50	AUDUBON MEDIA CORP; OFF SUPP/NOT	212.73
AUDUBON PLUMBING HEATING; RPRS	207.46	AUDUBON STATE BANK; FEES	14.30
AUDUBON SUPERMART; FILM DEVELPNG	20.34	BERNIE'S SERVICE CENTER; TIRE RPR	9.00
CAMERON TOWNSHIP CEMETER; V/GRVS	44.00	CARPENTER UNIFORM CO; UNIFORM	47.17
CARROLL CO AUDITOR; FEES	394.87	CHANNING L. BETE CO; MED/LAB SUPP	55.55
CHRISTENSEN ELECTRIC; ELEC WORK	822.30	CHRISTENSEN, BRANDY; CLNG SRVCE	200.00
CHRISTIANSSEN MOTORS INC; AUTO	525.67	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV; M/A	11,357.50	CONOCO INC; OIL CHANGE	23.25
CULLIGAN WATER COND; CONDITIONER	33.00	DATASERV INC; FREIGHT	5.00
DEA, AMY; MLG	52.70	DEPT OF NATURAL RESOURCE; PERMIT	25.00
DUST-TEX SERVICE INC; CUST SRVCE	17.66	EBENEZER LUTHERAN CMTRY; V/GRVS	48.00
ECOLAB PEST ELIMINATION; P/CNTRL	46.00	ED M FELD EQUIPMENT CO; INSPCTN	40.95
ELDERBRIDGE AGENCY; ALLOCATION	2,685.00	EXHAUST PROS-CITY SVCE; PARTS	84.45
EXIRA FARM SERVICE; SVC WRK/ETC	104.90	EXIRA PLUMBING & HEATING; LABOR	325.12
FAGA, CONNIE; VA COMM MTG/MLG	31.20	FARRIS CONOCO & TIRE INC; FUEL	19.54
G & S SERVICE; FUEL	21.92	G NEIL COMPANIES; FORMS	95.81
GREEN THUMB INC; CLERICAL SRVC	130.00	GTE MIDWEST; SERVICE	736.88
GUTHRIE COUNTY REC; HEATERS	500.00	HINNERS, DELLA; MLG	5.58
HINNERS, JEAN; MLG	51.15	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA COUNTY ATTORNEYS ASSN; FEES	250.00	IA MUNICIPALITIES WKRS; PREM	4,577.00
IA NATURAL HERITAGE FND; FEES	175.00	IA PRISON INDUSTRIES; AUTO	131.00
IA STATE ASSN OF COUNTIE; DUES	3,700.00	JENSEN SANITATION; GARBAGE	160.00
LARSEN FORD-MERCURY INC; RPRS	332.67	LARSEN GLASS; AUTO	601.01
MADSEN PIT CLEANING; LABOR	200.00	MARNE-ELK HORN TELEPHONE; INTRNT	100.00
MATHISEN TREE SERVICE; LABOR	62.50	MATTHEW BENDER & CO INC; PUBLCTN	5.95
MEDICARE FUND; MEDICARE O/PYMT	2,595.00	MENDENHALL, PEGGY A; MLG	24.49
MIDWEST PRINTING SERVICE; PSTGE	155.76	MODERN CLEANERS; UNIFORM CLNG	20.85
OAK HILL CEMETERY; V/GRAVES	172.00	OMB POLICE SUPPLY; PARTS	179.00
OWEN, ELAINE; MLG	31.00	PETERSEN, VIRGIL; TRANSPORT	120.00
PRIGGE, MARSHA J; MLG/MED EXAM	92.01	PUCK IMPLEMENT; OIL/FILTERS	33.78
PURINA MILLS; FISH FOOD	103.65	REGION XII COUNCIL OF GOV; FEE	6,497.50
SCHWAB, JEANNE M; MLG	1.86	SIOUX SALES CO; SUPPLIES	62.95
ST JOHN'S CEMETERY WEST; V/GRVS	124.00	STANDARD & ASSOCIATES; TESTS	40.50

Board of Supervisors Meeting  
July 15, 1999 (continued)

STEVE'S SIGN SHOP; PARTS/SIGN	80.00	STONE PRINTING OFFICE; OFF SUPP	88.21
SWI JUV EMERGENCY; DETENTION	1,146.75	THOMPSON, BECKY A; MLG	38.13
TOOKEY, CAROL; MLG	32.86	WEST CENTRAL COOPERATIVE; FUEL	830.52
WORTHINGTON AG PARTS; RIMS	35.00	XEROX CORPORATION; M/A	125.00
YOUNG, THOMAS; VA COMM MTG	25.00	ANDERSEN, ANNETTE; ELEC OFF/MLG	36.63
ANDERSEN, JANICE; ELEC OFF/MLG	12.69	AUDUBON CO SHERIFF; FEES	274.59
BERRYHILL, ALLISON; ELEC OFF/MLG	20.13	BYLUND, ROSE M; ELEC OFF	7.73
CHAMBERS, MARJORIE; ELEC OFF/MLG	99.96	CHRISTENSEN, LORETTA; ELEC OFF/MLG	99.74
CLEMMENSEN, BETTY; ELEC OFF	87.56	DAVIS, JANE; ELEC OFF	87.56
GODWIN, BEVERLY; ELEC OFF/MLG	95.62	GREVING, JOANNE; ELEC OFF/MLG	17.03
HANSEN, ARDELL; ELEC OFF/MLG	15.17	HANSEN, DONIS; ELEC OFF/MLG	95.62
HANSEN, HELEN E; ELEC OFF/MLG	32.91	HARGENS, JUANITA; ELEC OFF/MLG	95.00
HOEGH, SUZANNE J; ELEC OFF/MLG	101.20	HUFFMAN, MARTHA; ELEC OFF	87.56
JENSEN, ELAINE; ELEC OFF/MLG	96.95	JENSEN, MARLENE; ELEC OFF	7.73
JORGENSEN, RHODA; ELEC OFF	7.73	KELLY, ARDELL; ELEC OFF/MLG	13.31
KERKHOFF, LINDA; ELEC OFF/MLG	102.22	LANSMAN, LAVERNE; ELEC OFF	7.73
LEBECK, MAVIS; ELEC OFF/MLG	10.21	MADSEN, GERTRUDE; ELEC OFF	87.56
MADSEN, PHYLLIS; ELEC OFF/MLG	36.63	MARTEN, REBECCA L; ELEC OFF	87.56
MATT PARROTT & SONS; ELEC OFF	602.36	NELSEN, BETSY; ELEC OFF/MLG	101.20
NELSON, JEANNE; ELEC OFF/MLG	93.23	NYMAND, PATRICIA A; ELEC OFF	95.62
OLSEN, CAROL; ELEC OFF/MLG	8.97	PARRIS, KATHLEEN; ELEC OFF	7.73
POMEROY, MARY ANNE; ELEC OFF/MLG	15.79	RIESGAARD, MADONNA J; ELEC OFF/MLG	93.76
SCHLATER, CINDIE L; ELEC OFF/MLG	14.55	SHORT, JONQUIL; ELEC OFF	87.56
SIMONSEN, BETTY J; ELEC OFF	87.56	SINOW, MINNIE; ELEC OFF	90.13
STRUBLE, JOYCE; ELEC OFF	7.73	SUNBERG, LEANNE; ELEC OFF	7.73
VORM, JULIE; ELEC OFF/MLG	103.15	WEST GROUP PYMT CTR; PUBLICATION	666.00
CHEROKEE CO WORK SERVICE; W/SRVC	779.02	CONCERNED INC; W/SERVICES	654.50
GENESIS DEVELOPMENT; RCF/MR	2,433.82	GUTHRIE COUNTY; CPC EXPENSES	3,691.00
KNUTH, ANDREW; LEGAL REP	140.00	MAINSTREAM LIVING INC; W/SRVCS	655.82
MALLARD VIEW INC; CARE & KEEP	1,800.00	REM DEVELOPMENTAL SVC; DAY CARE	229.50
REM-ATLANTIC INC; RCF/MR	1,777.50	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
WESCO INDUSTRIES; W/SRVCS/ETC	3,227.48	ACE HARDWARE; PARTS	9.97
AUDUBON CO ENGINEER; REIMB	3,418.32	AUDUBON CO SHERIFF; FEES	14.96
AUDUBON MEDIA CORP; WEED NOTICES	99.75	AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10
BALLOU, FRANCIS; WATERSHED RPRS	162.30	EXIRA CITY CLERK; LIBR ALLOC	2,627.55
FARRIS CONOCO & TIRE INC; TIRES	73.60	FIRSTLINE AUTO SERVICE; PARTS	86.56
GAGE AUTO PARTS; PARTS/OIL	32.26	KIMBALLTON CITY CLERK; LIB ALLCN	875.85
MINNESOTA WANNER CO; PUMP	590.12	NELSON LAND IMPROVEMENT; W/SHED	872.86
PETERSEN, CURTIS; W/SHED RPRS	38.10	QUICK SUPPLY CO; SUPPLIES	371.00
VETTER EQUIPMENT CO; VEHICLE PRTS	20.05	WILFARM; CHEMICALS	1,079.58
AUDUBON CO AIRPORT AUTH; ALLOC	5,828.34	ACE HARDWARE; BOOTS/SUNDRY/ETC	93.72
AGRILAND FS INC; SUNDRY	37.80	AT & T; SUNDRY	85.43
AUDUBON LUMBER CENTER; SUPPLIES	67.98	AUDUBON-EXIRA READY MIX; MNTNCE	843.75
CINTAS - 749; SUNDRY	57.12	COUNTRY FEED & SEED STORE; LINES	94.53
COUNTRY SIDE INDUSTRIES; SUPP	119.04	EAGLE POINT; COMPUTER SERVICES	3,015.00
FARM PLAN; PARTS	56.00	GAGE AUTO PARTS; PARTS	7.74
GTE MIDWEST; SUNDRY	186.79	KIMBALLTON CITY CLERK; SUNDRY	5.00
LARSEN FORD-MERCURY INC; PARTS	55.53	MIDAMERICAN ENERGY CO; SUNDRY	329.10
MIDWEST WHEEL COMPANIES; PARTS	55.04	NORSOLV; SUNDRY	134.90
PAUL & WAYNE'S; TIRES	1,605.44	ROAD MACHINERY & SUPP; FILTER	167.00
SCHILDBERG CONSTRUCTION; GRNLR	2,066.33	THE AUTO SHOP; PARTS/LABOR	354.06
ZEE MEDICAL SERVICE CO; FIRST/AID	132.50	AUDUBON CO ECONOMIC DEVE; ALLC	7,000.00
WESTERN IOWA TOURISM REG; ALLOC	475.00	AUDUBON CO INS CLM; CLMS	283.00
AUDUBON CO INS CLM; CLMS PROC	1,432.06	NISHNA VALLEY INS; INSURANCE	33,476.00
NISHNA VALLEY INS; LIABILITY	40,337.00	MIDAMERICAN ENERGY CO; UTILITIES	63.94
AUDUBON CO INS; CLMS PROC	23,113.05	CBSA; JULY INS PREM	11,710.26
NISHNA VALLEY INS; INSURANCE	418.00	AUDUBON CO FAIRBOARD; PRL ALLC	9,000.00

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

CASEY'S GENERAL STORES; FUEL	18.51	GTE MIDWEST; SERVICE	43.97
NISHNA VALLEY INS; PREMIUM	646.00		

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

GTE MIDWEST; SERVICE	38.13
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The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

AUDUBON CITY CLERK; PAGERS	2,274.00	AUDUBON MEDIA CORP; BROCHURES	25.00
EXIRA CITY CLERK; PAGERS	1,498.00	GTE MIDWEST; SERVICE	97.58
GTE; SERVICE	500.57	MARNE-ELK HORN; SERVICE	152.60
US WEST; SERVICE	14.00	NISHNA VALLEY INS; PREMIUM	418.00

The Board discussed funding for the county self-health fund.

The Board reviewed health insurance information/plans of Iowa State Association of Counties (Alliance Select).

Motion-Akers Second-Alt to approve the transfer loan from General Basic to Co. Self Health Insurance and pass Resolution 99-56 as follows: Vote-all in favor.

**RESOLUTION 99- 56**

**RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER**

**WHEREAS**, it is desired to loan moneys from the General Basic Fund to the County Self Health Insurance Fund for the use of the Health Insurance Plan, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the sum of \$50,000.00 be transferred from General Basic Fund to the County Self Health Insurance Fund as a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed and approved this 15th day of July, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist                      Nays: None

Attest: /s. Colleen Riesgaard  
Audubon County Auditor

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

There being no other business before the Board, the Chairperson adjourned the meeting at 1:33 p.m.

Attest Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

### SUPERVISOR'S MINUTE BOOK 1999

July 20, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Ted Ely, Fran Andersen, Darren Dea, Bruce Haag, Bill Shaw, and Todd Johnson were also in attendance.

Motion-Alt Second-Akers to approve the agenda and the minutes of the July 15, 1999 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Report of Fees Collected for the month of June 1999. Vote-all in favor.

Mental Health Coordinator Ted Ely met with the Board to discuss his employment contract with Greene, Guthrie and Audubon Counties -- regarding working hours, benefits, availability and possible annual meetings with all three counties together.

Fran Andersen, Audubon County Attorney, next met with the Supervisors to discuss the status of her review of the Contract/Agreement to share the Engineer position with Shelby County. Due to other County Attorney duties that required immediate response, the remaining agenda items were tabled until a future Board meeting.

Assistant Engineer Darren Dea reviewed his findings on the Cenex drainage area adjoining the Levis/Lansman property along Elm Street.

Motion-Akers Second-Alt to sign final plans on the SH-20 Bridge Bros-05(11)--8J-05. Vote-all in favor.

Motion-Alt Second-Akers to approve the signing of the Notice to Bidders on EWP-DST-8322-09. Vote-all in favor.

Darren discussed various other Secondary Roads items.

Along with Darren, the Board also met with Conservation Director Bruce Haag, Sheriff Bill Shaw and Chief Deputy Sheriff Todd Johnson to discuss hail damage to the County vehicles. Each department is to choose where they decide to have their repairs done and report their decision to the insurance company. The insurance company will then issue their checks accordingly.

As new business to be brought before the Board, Sheriff Bill Shaw and Chief Deputy Todd Johnson next met with the Supervisors to discuss the opening for a part-time dispatcher. They are ready to make an offer for this position and discussed the union pay-rate schedule.

There being no further business brought before the Board, the Chairperson adjourned the meeting at 11:55 a.m.

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

**SUPERVISOR'S MINUTE BOOK 1999**

**July 22, 1999**

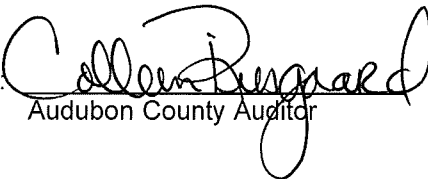
The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Rick Hunsaker and Jane Barto.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum: a.) discuss/consideration of tinting doors and b.) postponement of Resolution for hiring a part-time dispatcher and 2.) the July 20, 1999 board meeting minutes. Vote-all in favor.

Jane Barto, Enterprise Development with the Iowa Workforce Development, and Rick Hunsaker, Executive Director of Region XII Council of Governments, were present to report on the implementation of the Workforce Investment Act of 1998. (The Workforce Investment Act will replace the Job Training Partnership Act, which will end June 30, 2000.) Motion-Alt Second-Akers to appoint LaVerne V. Deist to the Chief Elected Official Consortium for the Workforce Investment Act. Vote-all in favor.

The Board discussed tinting the main entrances in order to save energy. The Board was in agreement to tint the doors.

There being no other business before the Board, the Chairperson adjourned the meeting at 11:00 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**July 27, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others attending were Ted Ely, Lance Levis, Randy Lansman, Darren Dea and Larry Dahl.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Alt's discussion items regarding a.) ACED Board, b.) seal coat request and c.) a Hamlin Township well and 2.) the July 22, 1999 board meeting minutes. Vote-all in favor.

Mental Health Central Point Coordinator Ted Ely met with the Board to discuss Case Management's request for 1.) 30 hours of service for the first 3-6 months with a reduction in hours beginning September and 2.) 10 hours of CSALA for August to the Client for a developmentally delayed individual. Ted recommended that the request be approved. Motion-Alt Second-Akers to approve mental health funds for the client for 10 hours of CSALA for August, 1999 at \$21.50/hour and up to 30 hours of CSALA for September 1, 1999 to March 1, 2000 at \$21.50/hour. Vote-all in favor.

Motion-Akers Second-Alt to approve re-appointing LaVerne Lansman to Western Iowa Tourism Region Board for a three year term. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Audubon County Agricultural Extension District Financial Report for July 1, 1998 to June 30, 1999. Vote-all in favor.

Assistant Engineer Darren Dea reviewed an illustration of the tubes and the current flow of the water with Randy Lansman, Lance Levis and the Board. Others items discussed were a change in flow of water in the 50's or 60's and the date buildings/tanks were erected by Cenex (formerly Thermogas). The Board informed Levis and Lansman that the County Attorney is reviewing the matter and the Board will notify them when the County Attorney reports back.

Akers dismissed at 11:08 a.m. to attend an Adult Corrections Board meeting in Council Bluffs.

Next, Darren reported on a Hungry Canyons project and possible future bridge replacement and other options for the Greeley 8 Bridge. Funding would be with local funds – it is not a farm to market road. A culvert is not recommended. Darren will contact the Acting Engineer regarding this matter, before an extension to applied for.

Other discussion items with Darren: 1.) closure of a well near the secondary roads shop property, 2.) Leroy & Nadine Christensen's request for seal coat in front of their property – the Board reviewed the seal coat policy and extensions and 3.) drainage of water along Levis/Lansman property and Cenex Property.

Lance and Randy returned to discuss the location of the tube that crosses Elm Street and the drop culvert along Highway 71.

The tiling of a portion of the existing county farm was briefly discussed. The Auditor will contact the Economic Development Director regarding this matter.

Motion-Alt Second-Deist to authorize the Chairperson to sign 3 documents regarding the Audubon Manufacturing Economic Development Set-Aside Block Grant funds. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 1:45 p.m.

Attest: Collin Rungsted  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**July 29, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others attending were Darren Dea, Ivan Andersen and Steve Jochiem.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of a.) postponement of Hazard Mitigation Planning Grant Agreement Draft and b.) Ivan Andersen's request for seal coat extension and 2.) the July 27, 1999 board meeting minutes. Vote-all in favor.

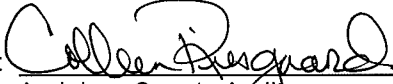
Assistant Engineer Darren Dea presented a utility permit for GTE. Motion-Alt Second-Akers to approve GTE Telephone Operations Utility Permit Application, located between Sections 30 & 31 of Greeley Township, along Mockingbird Ave. Vote-all in favor.

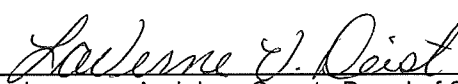
It being the time and date to conduct a public hearing regarding the lease purchase of 7 Accu-Vote optical scan voting machines for approximately \$45,500.00 was called to order by Chairperson Deist. There were no written or oral comments for or against the lease purchase. It was moved by Alt, seconded by Akers to close the public hearing at 10:01 a.m. Vote-all in favor. Action of the lease purchase will be considered at the next board meeting.

Ivan Andersen of Audubon met with the Board and Darren to discuss extending the seal coat to this property along 215<sup>th</sup> Street. The cost to Ivan for the extension would be \$4,049.97. The Board and Ivan were in agreement to enter into a new agreement. An agreement will be drafted and considered at a later board meeting.

Next Darren briefly reported on a possible well closure on property near the Secondary Road Shop and various options to get water to that property.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

August 3, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Harold F. Akers. Sally R. Alt was absent – she was attending a Positively Iowa meeting. Others attending were Les Larsen, Fred Kestens, Grover Davis, Jay Dee Mendenhall, Lynn Spies, Ivan Andersen, Darren Dea and Dan Ford.

Motion-Akers Second-Deist to approve 1.) the agenda with the addendum of: a.) 3 additional utility permit applications and b.) Dan Ford to discuss matters concerning land sold to ACED and 2.) the July 29, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to acknowledge the resignation of James Edwards as Conservation Park Aide effective July 16, 1999. Vote-all in favor.

Motion-Akers Second-Deist to approve and authorize the Chairperson to sign the lease purchase agreement with Henry A. Adkins & Son, Inc. for Accu-Vote optical scan voting machines for \$45,500.00, with no interest -- contracting indebtedness for the same. Vote-all in favor.

Fred Kestens, with Region XII Council of Governments, met with the Board and Emergency Management Director Les Larsen to review the proposed Hazard Mitigation Planning Grant Agreement and discuss guidelines.

Motion-Akers Second-Deist to approve and authorize the Chairperson to sign the Planning Grant Agreement between Iowa Emergency Management Division and the County of Audubon, Iowa with Region XII Planning Commission serving as the County's authorized representative – Hazard Mitigation Grant Agreement 1230-0002. Vote-all in favor. A planning committee will be appointed.

Next, Audubon City Council Member Grover Davis was present to discuss a donation of \$100,000.00 from an anonymous individual if the City/County would jointly construct a road between Highway 71 and F-37 (approximately ½ mile), along the south Audubon City boundary. The Board took no action at this time but will have the engineer's office prepare a preliminary cost estimate to construct a road.

Ivan Andersen, of Audubon, appeared before the Board and Assistant Engineer Darren Dea to review/discuss the draft of the seal coat agreement between Andersen and the County for a seal coat extension along part of 215<sup>th</sup> Street. Motion-Akers Second-Deist to approve and authorize the Chairperson to sign the seal coat agreement with Ivan B. and Marjorie Andersen. Vote-all in favor. Copy of the agreement is on file in the Auditor's Office in the Courthouse.

The Board reported to Darren the information brought before the Board by Grover Davis and directed him to prepare a preliminary estimate to grade/gravel the road as discussed.

Darren presented/reviewed 4 utility permit applications -- 3 GTE Telephone Co. and 1 Marne Elk Horn Telephone Co. Motion-Akers Second-Deist to approve GTE Telephone Company's utility permit application located in Sections 20 & 29 of Audubon Township, along Pheasant Place. Vote-all in favor. Motion-Akers Second-Deist to approve GTE Telephone Company's utility permit application located in Sections 13 & 14 of Exira Township & Section 18 of Audubon Township, along 310<sup>th</sup> Street. Vote-all in favor. Motion-Akers Second-Deist to approve GTE Telephone Company's utility permit application located in Sections 3,10,11, and between 13 & 14 of Exira Township, along 300<sup>th</sup> and 310<sup>th</sup> Streets and Nighthawk Ave. Vote-all in favor. Motion-Akers Second-Deist to approve Marne Elk Horn Telephone Company's utility permit application at the location in Section 31, along 220<sup>th</sup> Street and Yellowwood Road. Vote-all in favor.

The Board placed on file a letter dated August 2, 1999 from Kenneth W. Miller and directed the Auditor to forward a copy of the letter to the County Attorney and County Assessor.

Audubon County Economic Development Director Dan Ford discussed the State Historical Society of Iowa archaeological and architectural survey and concrete culvert.

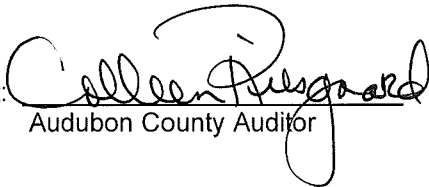


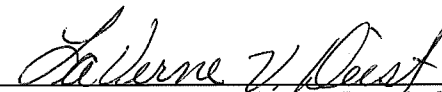
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Board of Supervisors Meeting  
August 3, 1999 (continued)

The Board discussed/reviewed 1.) Public Entity Risk Services of Iowa improvement recommendations/suggestions and the County's responses/actions to PERS suggestions and 2.) filling the county's engineer position.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:28 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 1999

August 5, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others attending were Darren Dea, Brian Andersen and Dan Ford

Motion-Akers Second-Alt to approve the agenda and the August 3, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Cameron Township Clerk's Annual State of Receipt and Disbursements of Township Funds for the period beginning July 1, 1998 and ending June 30, 1999. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	3.92	AIRTOUCH CELLULAR; TELE-SHERIFF	76.57
AMOCO OIL CO; FUEL	44.27	ANDERSEN LAW OFFICES;TEL/EX HLP	844.77
AT & T; SERVICE	15.17	AT&T; SERVICE	26.08
ATLAS PEN & PENCIL CORP; PENCILS	135.85	AUDUBON CITY CLERK; WTR/SWR/GRBG	256.06
AUDUBON CO ABSTRACT CO; FEES	35.00	AUDUBON CO HIST SOC; ALLCN	5,000.00
AUDUBON CO MEALS ON WHLS; ALLC	1,000.00	AUDUBON CO SHERIFF; FEES	12.00
AUDUBON MEDIA CORP; SUPP/ETC	1,575.41	AUDUBON PLUMBING HEATING; RPRS	211.98
AUTO TRIM DESIGN; BLDG R&M	47.36	BERNIE'S SERVICE CENTER; FUEL/OIL	42.25
BRIGGS; SUPPLIES	153.46	BRO BUSINESS CENTER; M/A COPIER	97.40
CASS CO MEMORIAL HOSPITAL; REG	5.00	CENTRAL IA DISTR INC; CUST SUPP	190.79
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATASERV INC; SUPPLIES/NTWRK CRD	442.00
DAVID M GRIFFITH & ASSC; COSTS	1,022.63	DEPT OF GENERAL SERVICES; FEES	16.60
ECLIPSE COMMUNICATIONS; SERVICE	326.44	ED M FELD EQUIPMENT CO; ELEC RPR	118.05
FARM & HOME PUBLISHERS; P/BOOKS	920.00	GTE MIDWEST; SERVICE	256.48
GUTHRIE COUNTY; LABOR/MLG/ETC	1,182.58	GUTHRIE COUNTY REC; ELECTR	1,069.52
HANSEN, SAM; TRAVEL EXP	22.11	IA MUNICIPALITIES WKRS; PREM	4,577.00
ISSDA FINANCIAL ADMINIST; FEES	85.00	JENSEN SANITATION; GARBAGE	50.00
JONES MD, J W; AUTOPSY	575.00	LIL'S DINER; MEALS-JAIL	2,118.00
MAINSTAY SYSTEMS INC; M/A	222.00	MARNE-ELK HORN TELEPHONE; INTRNT	75.00
MEDICAP PHARMACY; MEDS	20.84	MIDAMERICAN ENERGY CO; ELE/GAS	1,206.49
NOVUS SERVICES; FEES	5.00	OTIS ELEVATOR COMPANY; RPRS	1,419.85
PITNEY BOWES; M/A-POST MTR	231.00	PLACE'S #341; SUPP/UPS CHR	79.80
POSTMASTER; POSTAGE	59.00	RIESGAARD, COLLEEN R; MLG/MEALS	59.45
SAM'S BARBER SHOP; INMATE FEE	7.00	SIOUX SALES CO; SUPPLIES	44.75
SPRINGHOUSE DIRECT; PUBLICATIONS	39.90	SPRINGHOUSE PUBLISHING; PBLCTNS	29.70
STONE PRINTING OFFICE; SUPPLIES	546.29	TAYLOR INDUSTRIES INC; DOOR	4,361.00
US CELLULAR; SERVICE	33.25	WESTON, DOUGLAS; MLG	59.21
AUDUBON MEDIA CORP; NOTICE	12.45	CARROLL CO SHERIFF; FEES	17.00
ECLIPSE COMMUNICATIONS; SERVICE	6.70	HARMONY HOUSE MERCY HOSP; CARE	1,206.12
KERKHOFF, LINDA; ELEC MLG	6.82	LEXIS LAW PUBLISHING; PUBLCTNS	118.95
MATT PARROTT & SONS; ELEC SUPP	118.58	NELSON, JEANNE; ELEC MLG	4.96
NYMAND, PATRICIA A; ELEC MLG	7.44	PLACE'S #341; ELEC VIDEO	6.48
RIESGAARD, COLLEEN R; ELEC MLG	59.45	SECRETARY OF STATE; NCOA LISTS	4.37
SHELBY CO SHERIFF; FEES	26.78	SONDAG, MARY JO; JUV CRT RENT	81.00
WEST GROUP PYMT CTR; PUBLICATION	793.56	WESTON, DOUGLAS; MLG	12.71
AUDUBON CO PUBLIC HEALTH; FEE	130.00	AUDUBON CO SHERIFF; FEES/TRNSPRT	229.51
CARROLL PSYCHIATRY; MH THERAPY	2,763.86	CASS CO SHERIFF; TRANSPORT	12.50
CASS INC; WORK SERVICES	550.32	CHEROKEE CO WORK SERVICE; W/SRVC	779.02
DHS CASE MANAGEMENT UNIT; FEES	167.00	DHS CASHIER; CM/WAIVER/ICFMR	21,438.34
ECLIPSE COMMUNICATIONS; SERVICE	4.95	GOCHENOUER, JIM; TRANSPORTATION	299.46
LINK ASSOCIATES; WORK SERVICES	357.89	MEDICAP PHARMACY; MEDS	148.95
MOORE, DAVID B; CRT APPT ATTRNY	95.00	NEW HOPE VILLAGE INC; W/SRVCS	3,484.80
NORTH IOWA VOCATIONAL; W/SRVCS	125.00	PRAIRIE ROSE MH CENTER; THERAPY	330.92

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**Board of Supervisors Meeting**  
**August 5, 1999 (continued)**

REM-ATLANTIC INC; RCF/MR	1,830.90	REM-LEADWAY INC; RCF/MR	2,678.40
SOUTHWEST IA MH CENTER; THERAPY	184.55	TREASURER STATE OF IOWA; FEES	22,907.43
VOCATIONAL DEVELOPMENT; SRVCS	686.18	WESCO INDUSTRIES; W/SERVICES	3,771.12
AUDUBON CO ENGINEER; REIMB	1,846.73	BERNIE'S SERVICE CENTER; BLADES	8.00
FIRSTLINE AUTO SERVICE; REPAIRS	87.93	PLACE'S #341; RPRS/MOWER	171.19
AGGREGATE EQUIP; SUNDRY	182.85	AIRTOUCH CELLULAR; SUNDRY	55.90
ARSENAULT ASSOCIATES; SERVICES	989.00	AT & T; SUNDRY	1.16
BEDROCK GRAVEL CO; GRANULAR	67,711.71	CARROLL HYDRAULICS; PARTS	188.75
CINTAS - 749; SUNDRY	57.12	CUMMINS GREAT PLAINS; PARTS	142.02
ED M FELD EQUIPMENT CO; INSPCTN	22.00	GAGE AUTO PARTS; SAFETY/ETC	566.72
JENSEN SANITATION; SUNDRY	50.00	JEO; PLATS/CONSULTATIONS	1,588.00
K & S OIL INC; DIESEL	4,496.40	KAR PRODUCTS; PARTS	636.14
KIMBALLTON CITY CLERK; SUNDRY	5.00	MIDAMERICAN ENERGY CO; SUNDRY	290.47
P E S INC; FUEL PUMPS	810.22	PLACE'S #341; OFF SUPP/PARTS	117.62
PUCK IMPLEMENT; PARTS	115.83	SINOW, JAMES H; RECERT FEE	90.00
SORNSON, GALEN & EILEEN; EASEMNT	100.00	SOUTHSIDE WELDING; PARTS/LABOR	349.99
STA-BILT CONSTRUCTION CO; PATCH	553.00	STONE PRINTING OFFICE; SUPPLIES	69.00
ZIEGLER INC; PARTS	217.60	CORPORATE BENEFIT SVCS; PREM	11,708.76
AUDUBON CO INS CLM; SPEC/CLMS	28,022.32	AUDUBON CO INS CLM; CLMS PROC	6,008.83
AT&T; SERVICE	35.69	AUDUBON CO INS CLM; SPEC/CLMS	13,622.53

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

CENEX PROPANE; FUEL	21.16	GTE MIDWEST; SERVICE	41.84
US CELLULAR; SERVICE	25.93		

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

ECLIPSE COMMUNICATIONS; SERVICE	5.59	GTE MIDWEST; SERVICE	38.16
STONE PRINTING OFFICE; SUPPLIES	47.95		

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

GTE MIDWEST; SERVOCE	590.42	MARNE-ELK HORN TELEPHONE; SERV	152.60
WAHLTEK; RECORDER	670.00		

Motion-Alt Second-Akers to approve Resolution 99-57 Adopting a Policy of Prohibiting the Use of Excessive Force as follows: Vote-all in favor.

**RESOLUTION NO. 99- 57**

**RESOLUTION ADOPTING A POLICY OF PROHIBITING THE USE OF EXCESSIVE FORCE**

**WHEREAS**, Audubon County, Iowa 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 Audubon County, Iowa;

and,

**WHEREAS**, CDBG funding requires the adoption and enforcement of a Resolution Prohibiting the Use of Excessive Force by Law Enforcement Agencies Within the Jurisdiction of the 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**, Audubon County also endorses a policy of enforcing applicable state and federal laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within the jurisdiction of Audubon County and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Supervisors of Audubon County, to adopt this policy.

Passed and approved this 5<sup>th</sup> day of August, 1999.

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

Attest: /s/ Colleen Riesgaard  
Colleen Riesgaard, County Auditor

Motion-Akers Second-Alt to approve Resolution 99-58 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 as follows: Vote-all in favor.

### **RESOLUTION NO. 99-58**

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

**WHEREAS:** Audubon County, Iowa

henceforth referred to as the 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 the exact number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a 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 a least ten (10) years from the date of initial occupancy, and;
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low/moderate-income households in the jurisdiction.

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

Audubon County is responsible for ensuring requirements are met for notification and provision of relocation assistance, as described in 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 Audubon County will provide relocation assistance as described by 49 CRF 24, Subplots C, D, and E for 24 CRF 570.496a (E)(2), whichever is applicable, to each low/moderate-income dwelling to another use as a direct result of assisted activities.

Passed and approve this 5<sup>th</sup> day of August, 1999.

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

Attest: /s/ Colleen Riesgaard  
Colleen Riesgaard, County Auditor

Motion-Alt Second-Akers to appoint the 1.) Emergency Management Director, 2.) County Engineer or Assistant Engineer, 3.) a Supervisor, 4.) Sanitarian and 5.) County Auditor to the Hazard Mitigation Planning Committee. Vote-all in favor.

Motion-Akers Second-Deist to appoint Sally R. Alt as the Supervisor's Representative to the Hazard Mitigation Planning Committee. Vote-all in favor.

The Board discussed various equipment/supplies that are not being used and are being stored. Lack of space was also discussed. The Board directed the Auditor to notify the Department heads to prepare a list of items that may be offered for sale in the near future.

Assistant Engineer Darren Dea provided/reviewed a preliminary cost estimate for a requested joint project with the City of Audubon to construct a gravel road between Highway 71 and F-32 (south of Hospital). The project was estimated at \$162,342.00.

Darren's secondary road report included the following items: 1.) use of a cement culvert and 2.) storage tanks at the county shop and a possible well closing on a property near the county shop property.

Assistant County Attorney Brian Andersen and Audubon County Economic Development Director Dan Ford met with the Board to discuss matters regarding the Economic Development Set-Aside (EDSA) Grant. The Board addressed the State Historical Society's recommendation for a cultural survey of the proposed construction site for the Concrete Equipment Company, Inc. project. After a review of 1.) the location of the project, 2.) the history of the site, 3.) the cost of the project and various actions which could protect any items of historical or archeological interest unearthed during the project, the Board decided to reject the recommendation. The County Attorney's Office was directed to write a letter accordingly.

Next, Brian reviewed a comparison of shared engineer contracts and an employment contract and agreement. The Board directed the County Auditor to provide a copy to the Shelby County Engineer/Shelby County.

Brian then reviewed information regarding Ken Miller's letter regarding assessments. The County Attorney's Office was directed to draft a letter regarding the matter.

Motion-Akers Second-Alt to authorize the Chairperson to sign a letters to the Lincoln Township Clerk/Trustees and the Conservation Board. Vote-all in favor.

Motion-Akers Second-Alt to authorize the Chairperson to sign the letter which will address the State Historical Society's recommendation. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:08 p.m.

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

**SUPERVISOR'S MINUTE BOOK 1999**

**August 10, 1999**

Meeting cancelled for Supervisors to attend funeral.

**August 12, 1999**

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

Motion-Akers Second-Alt to approve the agenda and the August 5, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Sheriff's Monthly Report of Fees Collected for July 1999. Vote-all in favor.

The Board reviewed the Assistant County Attorney's letter regarding Ken Miller's assessment. The Board will approve the letter at a future meeting after receiving further information from the County Attorney's office.

Assistant Engineer Darren Dea next met with the Board to give a Secondary Roads update. Motion-Alt Second-Akers to approve a Guthrie REC utility permit for Section 33 of Sharon Township. Vote-all in favor.

After review/discussion of estimates, it was moved by Akers, seconded by Alt, to approve Parcel 2 estimate as a right-of-way purchase offer for Sharon bridge project in the amount of \$518.80. Vote-all in favor. It was then moved by Alt, seconded by Akers, to approve the Parcel 1 estimate as a right-of-way purchase offer for Sharon Township bridge project in the amount of \$1223.36. Vote-all in favor.

Various other Secondary Road matters were discussed. Darren will check with Doug Taggart regarding the relocation of the Landfill's recycling shed in the Town of Gray.

The Supervisors then took a conference call from an IMWCA representative regarding IMWCA's concerns regarding the Engineer's contract. The Board will wait for a response from the County Attorney's office concerning these issues before making their final draft.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:45 a.m.

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

## SUPERVISOR'S MINUTE BOOK 1999

August 19, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Also in attendance were Nicole Olsen, Pam Wetzel, Kathy Walker, Ivan Andersen, Dan Ahart, Darren Dea and Peggy Smalley.

Motion-Akers Second-Alt to approve the agenda and the August 12, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected for July 1999. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file Leroy and Melville Townships Annual Statements of Receipts and Disbursements of Township Funds for FY99. Vote-all in favor.

The Board directed the Deputy Auditor to check into the purchase date/maintenance agreement of the GTE telephone system.

Pam Wetzel, with the Hospital Foundation, brought a grant pre-application for the Exira Medical Center before the Board for signing. Motion-Alt Second-Akers to approve signing the CDBG Community Facilities & Services Pre-Application for the Audubon County Hospital Foundation regarding the Exira Medical Clinic project. Vote-all in favor.

Kathy Walker, of Audubon, appeared before the Board to discuss her property taxes and showed eligibility to have her taxes suspended for Parcel 24-8850.

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

ACE HARDWARE; OFF/CUST SUPPLIES	175.72	ADV LASER TECHNOLOGIES; CARTRIDGE	99.95
ALLAN JACOBSEN-RECEIVER; RENT	760.00	AMERICAN DIABETES ASSOC; BOOKLETS	49.74
ANDERSEN LAW OFFICES; TELE/ETC	373.43	AT & T; TELE-REC	13.62
AT&T; TELE-PHN	26.90	AUDUBON CO FAIRBOARD; ALLOC	9,000.00
AUDUBON CO SHERIFF; SUPP FEES	24.00	AUDUBON COUNTY; OFFICE SUPPLIES	370.00
AUDUBON MEDIA CORP; OFF SUPPLIES	258.16	AUDUBON PLUMBING HEATING; SUPP	507.89
AUDUBON STATE BANK; FEES/DEPOSIT	14.30	AUDUBON SUPERMART; FILM DVLPING	53.49
AUTO TRIM DESIGN; BLDG R&M	597.96	BRIGGS; SUPPLIES	26.00
BRO BUSINESS CENTER; M/A COPIER	79.08	BURLEIGH, JUDY; AUTOPSY X-RAY	25.00
CAPEL'S ACE HARDWARE; SUPPLIES	130.81	CARROLL CLEANING SUPPLY; SUPP	143.21
CENTRAL IA DISTR INC; SUPPLIES	164.87	CHRISTENSEN, BRANDY; CLN SRVC	160.00
CHRISTENSEN, SARAH G; MLG/MTG	24.03	DATASERV INC; PRINTER	287.00
DOUGLAS CO HOSPITAL; AUTOPSY	285.22	DUST-TEX SERVICE INC; CUST SRVCE	35.32
ECLIPSE COMMUNICATIONS; TELE	264.13	ECOLAB PEST ELIMINATION; P/CNTRL	46.00
FAGA, CONNIE; VET AFF MTG/MLG	31.20	FAGA-JORGENSEN INC; SET OF BLADES	49.29
G & L LAWN CARE; LAWN CARE	58.77	GTE MIDWEST; TELE	498.97
GUTHRIE COUNTY REC; ELEC	1,635.17	HANSEN, MICHELLE; OFF SUPPLIES	31.49
HINNERS, DELLA; MLG	51.77	HINNERS, JEAN; MLG	96.10
IA ASSN FOR HOME CARE; TUITION	55.00	IA WORKFORCE DEVELOPMENT; INSPCTN	30.00
ISSUG; FY 2000 DUES	50.00	JENSEN SANITATION; GARBAGE	160.00
KING JR, ROY A; MISC REFUND	3,876.00	LION PRODUCTS; CUST SUPPLIES	77.99
MARNE-ELK HORN TELEPHONE; INTRNT	25.00	MCCAULLEY REPORTING SRV; DEP FEE	106.00
MCVAY, JULIE; MLG	4.96	MENDENHALL, PEGGY A; MLG	59.83
MERCK HUMAN HEALTH DIV; MED SUPP	297.48	MIDAMERICAN ENERGY CO; GAS/ELE	1,463.24
MIDWEST PRINTING SERVICE; NOT/PS	150.65	OWEN, ELAINE; MLG	79.36
OWEN, GEORGE; TRANSPORT FEES	145.00	PLACE'S #341; MED/OFFICE SUPP	35.84
PRIGGE, MARSHA J; MLG	207.70	PUCK IMPLEMENT CO; BLADES/ETC	181.75
SCANTRON SERVICE GROUP; EQUIP	807.96	SCHILDBERG CONSTRUCTION; GRAVEL	106.93
SCHWAB, JEANNE M; MLG	48.67	SEACOAST MEDICAL; VACCINE	549.95
SMALLEY, PEGGY J; MLG	59.83	ST JOHN'S CEMETERY WEST; VET GRV	128.00
STONE PRINTING OFFICE PR; SUPP	490.54	THOMPSON, BECKY A; OFF SUPPLIES	86.80
TOOKEY, CAROL; MLG	168.95	US CELLULAR; TELE-PHN	34.23



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**Board of Supervisors Meeting**  
**August 19, 1999 (continued)**

USPS; POSTAGE	1,906.54	VILLAGE EAST RESORT & CO; LDGNG	211.45
WALTER F STEPHENS JR; SUPPLIES	52.85	WEST CENTRAL COOPERATIVE; FUEL	173.86
YOUNG, THOMAS; VETS AFF MTG	25.00	AUDUBON CO SHERIFF; MAG/DC FEES	687.42
ECLIPSE COMMUNICATIONS; TELE	5.97	HARMONY HOUSE MERCY HOSP; CARE	1,284.78
LEXIS LAW PUBLISHING; PUBLCTN	147.40	SHELBY CO AUDITOR; JUV CRT EXP	363.94
SONDAG, MARY JO; JUV CRT RENT	81.00	USPS; POSTAGE	93.92
VILLAGE EAST RESORT & CO; LDGNG	211.45	CASS INC; WORK SERVICES	772.28
CHEROKEE MHI; COMMITTAL FEES	215.67	CONCERNED INC; W/SERVICES	514.25
DHS CASHIER; CASE MGMT/ICF/MR	17,957.42	ECLIPSE COMMUNICATIONS; TELE	4.67
GENESIS DEVELOPMENT; W/SERVICE	2,390.53	MADSEN GROTELUSCHEN TINK; MH REP	140.00
MAINSTREAM LIVING INC; W/SERVICE	596.20	MALLARD VIEW INC; RCF	1,800.00
NEW HOPE VILLAGE INC; W/SRVC	3,616.80	PRAIRIE ROSE MH CENTER; SUPP CM	227.50
REM DEVELOPMENTAL SVC IN; CARE	262.50	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
REM-LEADWAY INC; RCF/MR	2,563.68	VOCATIONAL DEVELOPMENT; W/SRVCS	686.18
ACE HARDWARE; SUPPLIES	10.88	PLACE'S #341; SUPPLIES	15.49
ROADSIDE MANAGEMENT CNF; FEE/DUES	65.00	USDA-NAT'L RESOURCE; SALES TAX	2,901.99
USPS; POSTAGE	5.96	VANAERNAM, GARY; WATERSHED INSP	234.38
VEGETATION MANAGEMENT; CHEMICALS	281.94	WILFARM; CHEMICALS	129.00
ACE HARDWARE; SUNDRY/HAND TOOLS	10.36	AGRILAND FS INC; GASOHOL	830.13
AT & T; SUNDRY	78.18	AUDUBON CITY CLERK; SUNDRY	125.55
AUDUBON CO LANDFILL; SUNDRY	60.30	AUDUBON LUMBER CENTER; TOOLS	63.69
AUDUBON MEDIA CORP; PUBLICATIONS	31.50	AUDUBON-EXIRA READY MIX; CULVRT	371.25
BAUER BUILT TIRE CENTER; TIRES	3,098.56	BROWN SUPPLY CO INC; FLASHERS	540.80
CINTAS - 749; SUNDRY	57.12	COUNTRY SIDE MOTORS INC; SUPP	339.67
DTN; SUNDRY	864.00	ED M FELD EQUIPMENT CO; INSPCTN	165.00
ELMQUIST WELDING & RPR; SUNDRY	284.13	FARM PLAN; FILTERS/PARTS/ETC	464.12
FARRIS CONOCO & TIRE INC; LABOR	1,745.80	GTE MIDWEST; SUNDRY	179.38
GUTHRIE AUTOMOTIVE INC; PARTS	9.44	ICEOO TREASURER; ADMIN MEETINGS	150.00
KAR PRODUCTS; PARTS	474.73	LARSEN FORD-MERCURY INC; PARTS	43.46
LINWELD; SAFETY/WELDING SUPPLIES	141.93	LLOYD & MEREDITH; SHOP TOOLS	750.49
MAC TOOLS; HAND TOOLS	197.95	MADSEN PIT CLEANING; SUNDRY	65.00
METAL CULVERTS INC; CULVERT MNT	5,303.45	MID-IOWA SALES CO; SUNDRY/PARTS	206.80
MIDWEST WHEEL COMPANIES; PARTS	4,557.42	MIDWESTERN CULVERT LTD; MAINT	3,083.80
NEBRASKA-IA IND FASTENER; PARTS	187.08	NELSON LAND IMPROVEMENT; LINES	3,500.00
ODEN ENTERPRISES INC; BRDG MA	13,831.84	PAUL & WAYNE'S; TIRES/TUBES	191.00
PIONEER LUMBER CO; BRIDGE MA	7,560.96	PUCKETT TOOLS & FASTENER; TOOLS	25.61
PURINA MILLS; SUNDRY	26.70	REMSBURG SERVICE; SUNDRY	1,542.81
REUTER INC; PARTS	379.12	SCHILDBERG CONSTRUCTION; GRNLR	5,403.63
SORNSON, GALEN & EILEEN; EASEMENT	100.00	STA-BILT CONSTRUCTION CO; PATCH	276.50
THE IRON SHOP; OUTSIDE LABOR	15.00	TIRES & SERVICE INC; TIRES	30.95
USPS; POSTAGE	61.40	WEST CENTRAL COOPERATIVE; TOOLS	241.00
ZIEGLER INC; PARTS	204.39	AUDUBON COUNTY INS CLM; CLMS	14,699.72
AUDUBON CO INS CLM; STOP/CLMS	1,777.37		

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

ECLIPSE COMMUNICATIONS; TELE	2.30	ISU - AG STATISTICS; SUPPLIES	10.00
USPS; POSTAGE	5.18		

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

US WEST COMMUNICATIONS; TELE	14.00
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County Treasurer Peggy Smalley discussed Kathy Walker's eligibility for suspension of taxes. The Board ordered Peggy to suspend taxes on Parcel 24-8850.

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Board of Supervisors Meeting  
August 19, 1999 (continued)

Shelby County Engineer Dan Ahart and Assistant Engineer Darren Dea next met with the Board. As new business, Ivan Andersen was present to discuss seal coating on 215<sup>th</sup> Street. Motion-Akers Second-Alt to accept the resignation of Shop Foreman Craig Wiskus. Vote-all in favor. Discussion was then held on the necessary process to follow in filling the position.

Motion-Alt Second-Akers to terminate the appointment of David A. Paulson as Acting County Engineer. Vote-all in favor.

Motion-Akers Second-Alt to hire Daniel M. Ahart as Acting County Engineer and pass Resolution 99-59 as follows. Vote-all in favor.

**Resolution 99-59**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Daniel M. Ahart be appointed as Acting County Engineer for Audubon County, Iowa for such time as deemed necessary at the rate of \$31.45/hour and mileage which will be paid to Shelby County, Iowa.

Passed and approved this 19<sup>th</sup> day of August, 1999 with the vote thereon being as follows:

Ayes: Deist;Akers;Alt

Nays: None

Absent: None

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

Attest: /s/ Lisa Frederiksen  
Lisa Frederiksen, Audubon County  
Deputy Auditor

Motion-Alt Second-Akers to pass Resolution 99-60 as follows. Vote-all in favor.

**Resolution 99-60**

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

Dated at Audubon, Iowa this 19<sup>th</sup> day of August, 1999.

Board of Supervisors  
Audubon County, Iowa  
/s/LaVerne V. Deist  
Chairperson  
/s/Sally R. Alt  
Member  
/s/Harold F. Akers  
Member

Attest:/s/Lisa Frederiksen-Deputy  
County Auditor

The position/wages of Dalton Christensen, Todd Lawshe, Joel Rattenborg and Charles Sorensen were then reviewed. Motion-Akers Second-Alt to pass Resolution 99-61 as follows. Vote-all in favor.

**Resolution 99-61**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dalton E. Christensen, and Charles R. Sorensen be classified as Equipment Operator B (2 years) and Todd

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Board of Supervisors Meeting  
August 19, 1999 (continued)

E. Lawshe and Joel E. Rattenborg be classified as Equipment Operator A (2 years) effective September 1, 1999 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approved this 19<sup>th</sup> day of August, 1999.

Ayes: Deist;Akers;Alt

Nays: None

Signed: /s/ LaVerne V. Deist \_\_\_\_\_  
LaVerne V. Deist, Audubon County  
Board of Supervisors

Attest: /s/ Lisa Frederiksen \_\_\_\_\_  
Audubon County Auditor-Deputy

Motion-Akers Second-Alt to approve signing amendments to the Hungry Canyons Projects 98-21, 99-8, 69-6114-8-15, 69-6114-8-16 and 69-6114-8-7. Vote-all in favor.

The Board tabled the matter of relocation of the Landfill's recycling shed in Gray until a future meeting.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:28 p.m.

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

**SUPERVISOR'S MINUTE BOOK 1999**

**August 24, 1999**

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

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

Motion-Akers Second-Alt to accept and place on file the Sharon Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period from July 1, 1998 to June 30, 1999. Vote-all in favor.

Motion-Alt Second-Akers to approve the Landfill's request to relocate their rural drop box in the Town of Gray onto the County's Maintenance Shop ground in Gray and to require the Landfill to list the County as an additional insured on their insurance policy. Vote-all in favor.

It being the date and time, the sealed bids submitted for EWP DSR-8322-09 project located in Section 5 of Oakfield Township were opened. The bids were as follows: 1.) Capital Construction Co., of Logan - \$73,020.00; 2.) Niewohner Construction Inc., of Onawa -- \$69,943.00; 3.) Cunningham-Reis Construction, of Van Meter -- \$84,925.00; 4.) Nelson & Rock Contracting, Inc., of Onawa -- \$65,270.00; 5.) TEK Builders, Inc., of Mt Ayr -- \$71,330.00 and 6.) K & L Landscape, of Sergeant Bluff -- \$124,805.00. All bids received filed an appropriate bid bond. Niewohner, Cunningham-Reis and TEK Builders need the Addendum 2 verified and K & L Landscape needs Addendum 1 & 2 verified. The Engineer's Office estimated the cost of the project at \$54,455.00. The Board took no action at this time. The Engineer's Office will review the bids and contact the Natural Resources Conservation Services (NRCS) regarding available funds.

The secondary road report given by Assistant Engineer Darren Dea included: 1.) seal coat progress, 2.) fiber optic line being ran along Highway 44 and 3.) the Shop Foreman position.

Motion-Alt Second-Akers to approve the August 19, 1999 board meeting minutes as corrected. Vote-all in favor.

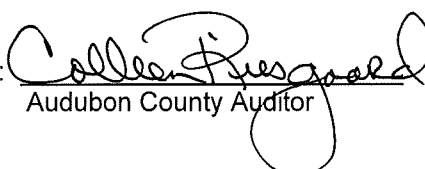
Following discussion, it was moved by Alt to approve -- subject to Shelby County's approval -- the employment contract and agreement between Shelby County, Dan Ahart and Audubon County to share the engineer's position for the period of September 1, 1999 and ending August 31, 2000, seconded by Akers. Vote-all in favor. The annual salary for this shared position will be not less than \$75,000.00. It shall be the responsibility of Shelby County to pay all expenses for the Engineer arising from salary, benefits, worker's compensation coverage and any education expenses with Audubon County reimbursing Shelby County for 50% of the same.

Darren returned and reported that NRCS has funding available for this project and bids were reviewed. Motion-Akers Second-Alt to award the bid for EWP DSR-8322-09 project to Nelson & Rock Contracting, Inc. in the amount of \$65,270.00 and to authorize the Chairperson to sign the agreement once prepared. Vote-all in favor.

Akers dismissed at 1:48 p.m. Deist and Alt recessed at 1:50 p.m. to attend a Safety Committee meeting.

The Board reconvened at 3:15 p.m. They reviewed the County Attorney's letter regarding the August 2, 1999 letter of Kenneth Miller. The Auditor was directed to forward a copy of the letter to Mr. Miller.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:22 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**August 26, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Deist called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Also in attendance were Darren Dea, Todd Johnson, Bill Shaw, Darsi Christian and Frank Olsen.

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) Discuss/consider amending the Engineer's contract, 2.) Resolution to Add Farm-to-Market Project & Local Funded Project Not in the Current Program and 3.) Sheriff's Office update on hiring a dispatcher. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Hamlin Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1998 and ending June 30, 1999. Vote-all in favor.

Following discussion, it was moved by Akers, seconded by Alt to approve the Engineer's contract as amended -- the contract will be effective from September 1, 1999 and ending June 30, 2000. Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 2000 Emergency Medical Services (EMS) Training Money Contract with the Iowa Dept. of Public Health, in the amount of \$4,094.00. Vote-all in favor.

Motion-Akers Second-Alt to approve the August 24, 1999 board meeting minutes as corrected. Vote-all in favor.

Assistant Engineer Darren Dea reported that the Engineer recommends that a bridge replacement be included in this Fiscal year Secondary Road Construction Program. Location of the bridge is in Section 15 of Douglas Township. Motion-Akers Second-Alt to approve and pass Resolution to Add Farm-to-Market (FM) & Local Funded Project Not in the Current Program as follows:

**Resolution to Add Farm-to-Market (FM) and Locally Funded Project Not in the Current Program**

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

Route Number – Falcon Ave.; Project Number – FM-CO05(33)--55-05; Type of Work and Location of Project – Bridge Replacement with 12' x 8' x 80' RCB Sec. 15, T-80N, R-36W; Estimated Cost -- \$80,000.

August 26, 1999  
Date

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

I, Colleen Riesgaard, Auditor in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at their meeting held on the 26<sup>th</sup> day of August, 1999.

/s/ Colleen Riesgaard  
County Auditor

Sheriff Bill Shaw and Chief Deputy Sheriff Todd Johnson appeared before the Board to provide an update on the status of hiring a dispatcher.

Next, Frank Olsen, County's Insurance Representative, and Darsi Christian, Representative of Corporate Benefit Services of America (CBSA), met with the Board to discuss the current status of the health insurance plan and discuss options to the plan.

Akers dismissed at 12:15 p.m.

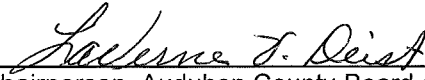
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Motion-Alt Second-Deist to accept and place on file the 1999 Library General Information Survey Reports for the Cities of Audubon and Kimballton. Vote-all in favor.

Motion-Alt Second-Deist to accept the 4 Quarterly EMS Reports for FY 1999. Vote-all in favor.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**August 31, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Dan Ahart, Darren Dea, Loretta Campbell and Fran Andersen were also in attendance.

Motion-Alt Second-Deist to approve the agenda with the addendum of County Assessor Loretta Campbell providing an update on Miller's letter regarding assessments. Vote-all in favor.

County Engineer Dan Ahart and Assistant Engineer Darren Dea met with the board and provided information regarding: 1.) bridges in a.) Section 16 of Greeley Township and b.) between Sections 25 & 36 of Cameron Township, 2.) various items regarding filling the shop foreman position and 3.) a line replacement of Northern Natural Gas between 215th & 200<sup>th</sup> Street in Leroy Township.

Motion-Alt Second-Deist to approve the August 26, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to re-appoint Larry Beckendorf, of Exira, to the Region XII Regional Authority Executive Board of Commissioner for the period of October 1, 1999 through September 30, 2000. Vote-all in favor.

The Board acknowledged that the Audubon County Conservation hired 1.) Tyler Irlmeier at \$7.00/hour -- effective August 12, 1999 and 2.) Lyle Sheets at \$7.50/hour -- effective August 17, 1999 -- both as temporary Conservation Park Aides.

Motion-Alt Second-Deist to approve and pass Resolution 99-63 as follows: Vote-all in favor.

**Resolution 99-63**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that as of August 1, 1999, Samuel Hansen, Deputy Sheriff, completed one year of employment and his annual salary shall follow the union contract -- 82.5% of the Sheriff's salary -- to be effective as of August 1, 1999. All other benefits shall be as per union contract.

Dated at Audubon this 31<sup>st</sup> day of August, 1999 with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist \_\_\_\_\_  
Chairperson

Attest: /s/ Colleen Riesgaard \_\_\_\_\_  
Audubon County Auditor

County Assessor Loretta Campbell appeared before the Board to report that she is considering having Vanguard, an appraisal company, appraise Audubon County's Industrial property.

Loretta provided an update to the Board and County Attorney Fran Andersen on matters concerning Miller's assessment letter.

The Board briefly discussed 1.) the road being requested along Audubon City Limits between Highway 71 and F-37 and 2.) tube/drainage near Levis/Lansman and Cenex Property -- Engineer to review.

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Board of Supervisors

August 31, 1999 (continued)

After a review by the County Attorney, it was moved by Alt, seconded by Deist to approve the Articles of Agreement for the Region 8 Chief Elected Official Consortium Workforce Investment Act of 1998. Vote-all in favor..

Motion-Alt Second-Deist to accept and place on file the City of Exira's 1999 Public Library General Information Survey. Vote-all in favor.

Due to other meetings, and the date to canvass of the school election, the Board changed the claims dates to: September 7<sup>th</sup> & 17<sup>th</sup> and November 16, 1999 – the Auditor was directed to notify the department heads.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK 1999

September 7, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Deist at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Also in attendance were Kathy Cramer, Todd Drapal, Larry Cose, Leroy Nielsen and Darren Dea.

Motion-Alt Second-Akers to approve the agenda and the August 31, 1999 board meeting minutes. Vote-all in favor.

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

ACE HARDWARE; CUST SUPP/FAN	45.98	AGRILAND FS INC; FUEL	308.16
AIRTOUCH CELLULAR/BELLEV; SERVICE	70.36	ANDERSEN LAW OFFICES; TELE/ECT	1,057.87
APRIA HEALTHCARE; MED SUPPLIES	68.00	AT&T; SERVICE	50.19
AUDUBON CO FAIRBOARD; RENT	60.00	AUDUBON CO SHERIFF; FEES	26.00
AUDUBON COUNTY; DRY INK CRTRDGE	53.50	AUDUBON PLUMBING HEATING; REPAIRS	60.16
AUDUBON STATE BANK; DEPOSIT SLIPS	17.12	BRIGGS; MED SUPPLIES	83.64
CARROLL CLEANING SUPPLY; C/SUPP	108.55	CASEY'S; MED SUPPLIES	5.19
CENTRAL IA DISTR INC; CUST SUPP	298.19	CLEMSEN, VIRGIL; AUTO ACCESSORY	65.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SERV; SERV	791.42
ECLIPSE COMMUNICATIONS; SERVICE	107.31	G NEIL COMPANIES; LABOR POSTER	22.11
GATEWAY CO INC; COMPUTERS/MONT 4,	554.00	IA PRISON INDUSTRIES; C/SUPPLIES	63.00
IA-IL SAFETY COUNCIL INC;MEMRSH	150.00	JENSEN SANITATION; AUG	50.00
LIGHT AND SIREN; LIGHTBAR	918.00	LIL'S DINER; MEALS-JAIL	922.00
LOGIC COMPUTER PRODUCTS; DP SUPP	113.42	LTD COMMODITIES; FIRST AID KITS	6.32
MCATEE TIRE & SERVICE; TIRES	53.00	MCGOVERN, TOM; MLG	318.68
MIDWEST INSULATION SRVC; REPAIRS	98.00	NATIONAL ELEVATOR INSPCTN; INSPCT	35.00
NISHNABOTNA VALLEY REC;UTILITIES	166.42	PLACE'S #341; FILM/SUPPLIES	38.44
POSTMASTER; POSTAGE	154.00	RELIABLE; OFFICE SUPPLIES	11.98
SECURITY PLUMBING SUPP; EQUIP	1,757.45	STAYWELL/KRAMES; HEALTH PROMTN	30.48
TAYLOR INDUSTRIES INC; REPAIRS	182.70	CASS CO SHERIFF; FEES	30.00
NEW VIEW SUBSTANCE ABUSE; PREV	1,030.42	SHELBY CO SHERIFF; FEES	16.00
WEST GROUP PYMT CTR; PUBLICATION	464.55	YOUTH SHELTER CARE OF NO; CARE	28.73
AUDUBON CO PUBLIC HEALTH; FEES	65.00	CARROLL REGIONAL; MH THERAPY	2,388.95
DHS CASE MANAGEMENT UNIT; FEES	169.00	GOCHENOUE, JIM; TRANSPORTATION	208.32
LINK ASSOCIATES; W/SERVICES	468.01	MEDICAP PHARMACY; MEDS	126.85
NORTH IOWA VOCATIONAL; EMPLOYMNT	127.50	SOUTHWEST IA MH CENTER; THERAPY	275.55
TREASURER STATE OF IA; MHI	3,886.77	AUDUBON CO ENGR; RD CLRNG REIM	1,150.15
FIRSTLINE AUTO SERVICE; PARTS	635.55	GAGE AUTO PARTS; PARTS	12.98
HEINRICHS CONSTRUCTION; REPAIRS	240.00	OLSEN CAR CARE CORNER; PARTS	309.33
PUCK IMPLEMENT CO; PARTS	16.20	WILFARM; CHEMICALS	192.85
AGRI DRAIN CORPORATION; TAPE	26.36	AGRILAND FS INC; DIESEL/GAS	6,120.41
AIRTOUCH CELLULAR/BELLEV; SUNDRY	56.07	AUDUBON CO MEMORIAL HOSP; TESTING	20.80
AUDUBON PLUMBING HEATING; SUNDRY	7.48	CINTAS - 749; SUNDRY	85.68
COUNTRY FEED & SEED STORE; LINES	46.53	D & D FOODTOWN; SUNDRY	7.20
GAGE AUTO PARTS; PARTS/ETC	573.30	GRAPHIC DATA SERVICES; SUPPLIES	45.50
IA DEPT OF TRANSPORTATION;TEST	1,845.42	INLAND TRUCK PARTS CO; PARTS	420.12
IOWA IGUG; ENG SCHOOLS	120.00	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; SERVICE	821.06	MAC TOOLS; SHOP TOOLS	9.95
MCATEE TIRE & SERVICE; SVC/SUPP	29.95	MID-IOWA SALES CO; PARTS/REPAIRS	189.75
MIDAMERICAN ENERGY CO; SUNDRY	109.07	ODEN ENTERPRISES INC; BRDGE MT	8,951.60
P E S INC; PORTABLE FUEL TANK	841.55	PAUL & WAYNE'S; LABOR/TIRES	1,529.10
RAK INDUSTRIES; HAND TOOLS	233.71	SOUTHSIDE WELDING; PARTS/ETC	940.89
STA-BILT CONSTRUCTION CO; PATCH	297.44	STEVE NELSON CONSTRUCTION;LINE	1,368.63
TRI-STATE SIGNING INC; SIGNS	2,097.13	WALMART STORE #1787; TIRE RPRS	14.88
WEST CENTRAL IA RURAL WTR; SUNDRY	45.00	ZIEGLER INC; PARTS	84.16
CORPORATE BENEFIT SVCS; PREM	11,708.76	AUDUBON CO INS CLM; CLMS PROC	5,706.91

IA WSTRN COMM COLLEGE; REG FEES 60.00 AUDUBON CO INS CLM; CLMS PROC 4,020.60

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund as follows:

DTN - FARMDAYTA; EQUIP RENT 192.00 US CELLULAR; SERVICE 25.77

The E-911 Board instructed the County Auditor to list the following claims against the E-911 Surcharge Fund as follows:

STEVE'S SIGN SHOP; SIGNS 2,176.14

Motion-Alt Second-Akers to accept and place on file the Sheriff's Monthly Report of Fees Collected for August, 1999. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Planning Grant Agreement between Iowa Emergency Management Division and the County of Audubon, Iowa with Region XII Council of Governments serving as their authorized representative - grant agreement No.: 1230-0002. Vote-all in favor.

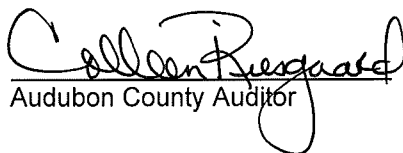
Todd Drapal and Larry Cose, Well mark—Blue Cross/Blue Shield Representatives, gave a presentation on their health insurance program to the Board and the two union stewards.

Following a review of a proposal, it was moved by Akers, seconded by Alt to offer Leroy P. & Lorraine Larsen -- \$849.55 (.39 acres) and Scott P, MD, & Jana P. Smith -- \$1,467.79 (.26 acres) for right-of-way acquisition and general damages. Vote-all in favor.

Alt reported on a statewide mental health meeting she recently attended in Des Moines.

Motion-Alt Second-Akers to approve and authorize the Chairperson to certify the Cost Allocation Plan prepared by DMG Maximus. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:55 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**September 9, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 8:00 p.m. at the bridge located in Section 16 of Greeley Township, along 240<sup>th</sup> Street. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others attending the meeting included: Jerry Jensen, Alvin Johnson, Tom and Candy Chambers, Ron Chambers, Greg Jensen, Dan Ahart, Darren Dea, Pat Shey, Leroy Nielsen, Kathy Cramer and Mary Lou Johansen.

The Board met with several citizens to discuss the near and future plans for the bridge located in Section 16 of Greeley Township, along 240<sup>th</sup> Street. The Board recessed 8:35 a.m.

The Board reconvened at 9:30 a.m. in the Supervisors Room, in the Courthouse.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of a.) Mary Lou Johansen to discuss equipment, and b.) Sally's information and 2.) and the September 7, 1999 board meeting minutes. Vote-all in favor.

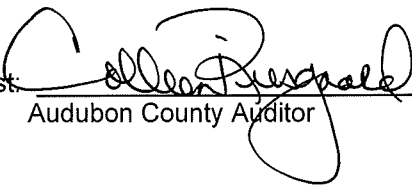
Alt reported on matters regarding Community Opportunities Inc.'s programs and Central Point Coordination Restructuring Task Force.

Pat Shey, Employee Group Services Representative, met with the Board and the two union stewards to provide information on their group health insurance plan.

County Engineer Dan Ahart appeared before the Board to briefly discuss matters regarding 1.) the meeting at the bridge 2.) road maintenance items and 3.) other bridges throughout the county.

County Recorder Mary Lou Johansen met with the Board to discuss purchasing a computer system -- due to breakdown -- of her current system. The Board directed her to check into payment options before ordering.

There being no other business before the Board, the meeting was adjourned at 11:30 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**September 14, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Deist called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others attending were Dan Ahart and Darren Dea.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of a.) Grover Davis discussing proposed joint road with City of Audubon and b.) Discuss/consider Experimental Treatment Disclosure and 2.) the September 9, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve hiring Tauna Bohlmann as a dispatcher and pass Resolution 99-64 as follows: Vote-all in favor.

**RESOLUTION 99-64**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Tauna Bohlmann be employed as part-time Dispatcher effective August 31, 1999. Wages shall start at \$6.15/hour and fringe benefits shall follow the Teamster Union Contract for a half-time employee.

Dated at Audubon this 14<sup>th</sup> day of September, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist

Chairperson

Attest: /s/ Colleen Riesgaard

Audubon County Auditor

County Engineer Dan Ahart reviewed and recommended that the Board approve an agreement with JEO for engineering and other services for a bridge located between Sections 25 and 36 of Cameron Township, along 150<sup>th</sup> Street. Motion-Alt Second-Akers to approve the Engineering Agreement JEO Project No. 105BR3 – Audubon County Project BROS-05(23)—5F-05, in the amount of \$12,828.00 for engineering and field surveying work. Vote-all in favor.

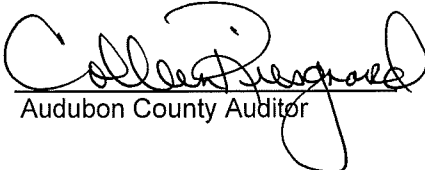
Discussion items with the Engineer included: 1.) the County's policy regarding cost to County when individuals tile/trench through roads that are graveled and paved -- Dan recommends revising policy in the near future 2.) Levis/Lansman/Cenex drainage and 3.) other secondary road matters.

Motion-Alt Second-Akers to approve Douglas Township Clerk Report of Receipts and Disbursements for the period beginning July 1, 1998 and ending June 30, 1999. Vote-all in favor.

The Board discussed – per conference calls with Frank Olsen – the Experimental Treatment Disclosure information sent by Corporate Benefit Services of America, Inc. Motion-Akers Second-Alt to approve the Experimental Treatment Disclosure document to be included as part of the County's self-insured health plan. Vote-all in favor.

Grover Davis did not appear before the Board for his appointment.

There being no other business before the Board, Chairperson Deist adjourned the meeting at 11:40 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

September 17, 1999

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the regular school election returns of the Audubon Community School and Exira Community School Districts held on the 14<sup>th</sup> day of September, 1999. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Following the canvass, Akers moved, Alt seconded to declare Sarah Christensen and Shannon L. Nelsen duly elected as the Audubon Community School District Board Members and Vicky L. Sorensen and Denise Walker duly elected as the Exira Community School District Board Members for a term of three years each. Vote-All in favor.

The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries, along with the Certificate of Election forms for the duly elected.

Motion-Alt Second-Akers to adjourn as the Board of Canvassers at 9:12 a.m. Vote-all in favor.

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

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of discussing/considering EDSA grant and 2.) the September 14, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected for August, 1999. Vote-all in Favor.

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

ACE HARDWARE; CUST SUPP/SPRYR	205.79	AGRILAND FS INC; FUEL	505.47
ALLAN JACOBSEN-RECEIVER; RENT	760.00	AMOCO OIL CO; FUEL	64.17
ANDERSEN LAW OFFICES; FAX/TELE	113.54	AT & T; SERVICE	11.85
AUDUBON CO FAIRBOARD;PRTL ALLC	6,000.00	AUDUBON CO SHERIFF; FEES	22.50
AUDUBON LUMBER CENTER; DECK MTRL	671.60	AUDUBON MEDIA CORP;NOTICE/ETC	1030.57
AUDUBON PLUMBING HEATING; PLMBNG	592.67	AUDUBON STATE BANK; EFTPS/FEES	14.30
AUDUBON SUPERMART; FILM DEV	13.41	BARTEN, ROGER; TWP MEETING	10.00
BERNIE'S SERVICE CENTER; FUEL	99.82	BM SALES; SUPPLIES	655.00
BRO BUSINESS CENTER; M/A-COPIER	43.51	CASEY'S; JAIL MEALS	5.19
CENTRAL IA DISTR INC; CUST SUPP	410.00	CONSOLIDATED MANAGEMENT; MEALS	13.17
CULLIGAN WATER COND; W/CNDTNR	16.50	DATASERV INC; DP SUPP/PRINTER	742.85
DES MOINES STAMP MFG CO; OFF SUPP	13.50	DUST-TEX SERVICE INC;CUST SRVCE	132.45
ECLIPSE COMMUNICATIONS; SERVICE	212.50	ECOLAB PEST ELIMINATION; P/CNTRL	46.00
ED M FELD EQUIPMENT CO; CAMERA	1,470.00	EXIRA FARM SERVICE; BATTERY	92.95
FIDLAR & CHAMBERS; SOFTWARE	175.00	G NEIL COMPANIES; POSTER	22.11
GRABILL, KEITH; TWP MEETING	10.00	GREAT EVENTS PUBLISHING; BROCHURE	46.95
GTE MIDWEST; SERVICE	751.40	HALEY BODY SHOP; DOOR/AUTO	4,689.20
HINNERS, DELLA; MLG	27.59	HINNERS, JEAN; MLG	168.02
IA MUNICIPALITIES WKRS; WK CMP	4,577.00	IA STATE ASSN OF COUNTIES; FEES	120.00
IA WESTERN COMM COLLEGE; REG FEE	110.00	IDED; HANDBOOK	85.00
JENSEN SANITATION; GARBAGE	160.00	MADSEN PIT CLEANING; PUMP PIT	60.00
MARNE-ELK HORN TELEPHONE; INTRNT	100.00	MCVAY, JULIE; MLG	6.51
MENDENHALL, PEGGY A; MLG	61.38	MIDAMERICAN ENERGY CO; GAS/ELC	1,243.32
MIDWEST PRINTING SERVICE; PSTGE	131.86	MURRAY TRUCKING; ROCK/GRAVEL	1,353.73
OWEN, ELAINE; MLG	90.21	PETERSEN, RUSSELL; TWP MEETING	10.00
PLACE'S #341; SUPPLIES	11.99	POSTMASTER; POSTAGE	61.00
PRIGGE, MARSHA J; MLG	127.72	PUCK IMPLEMENT CO; DOCK SPACERS	11.76

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 Board of Supervisors Meeting  
 September 17, 1999 (continued)

PURINA MILLS; FISH FOOD	212.03	REX PHARMACY INC; FILM DEV	63.58
SCHILDBERG CONSTRUCTION; ROCK	856.32	SCHWAB, JEANNE M; MLG	64.17
SHAFFER DO, DANA C; CORONER EXAM	80.00	SMALLEY, PEGGY J; DL TRNG MLG	286.43
STONE PRINTING OFFICE; OFF/SUPP	44.01	THOMPSON, BECKY A; MLG	69.44
TOOKEY, CAROL; MLG	114.70	TOWN & COUNTRY HARDWARE; SUPPLIES	58.16
TREASURER STATE OF IA; FEES	150.00	VETTER EQUIPMENT CO; OIL FILTER	8.68
WALTER F STEPHENS, JR,; SUPPLIES	9.24	WEST CENTRAL COOPERATIVE; FUEL	644.15
ZD JOURNALS; SUBSCRIPTION	69.00	AUDUBON MEDIA CORP; ELEC NOTICES	270.00
ECLIPSE COMMUNICATIONS; SERVICE	3.32	GUTHRIE CO SHERIFF; FEES	13.10
HENRY M ADKINS & SON INC;EQUIP	1,743.26	CHEROKEE CO WORK SERVICE; W/SVCE	761.32
CONCERNED INC; W/SVCE	654.50	DHS CASHIER; CASE MGMT/ICF	18,216.44
ECLIPSE COMMUNICATIONS; SERVICE	7.59	GENESIS DEVELOPMENT; W/SERVICE	2,564.21
LINK ASSOCIATES; W/SERVICES	495.54	REM DEVELOPMENTAL SVC INC; CARE	262.50
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF/MR1	743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER; THERAPY	405.63
VOCATIONAL DEVELOPMENT; W/SVCE	686.18	WESCO INDUSTRIES; RCF/MR/ETC	3,540.34
AUDUBON CO ENGINEER; ROADSIDE	1,415.79	AUDUBON COUNTY LANDFILL; PYMT	20,400.00
ACE HARDWARE; SUNDRY/TOOLS/ETC	112.67	AGRILAND FS INC; SUNDRY	70.58
ANDERSEN, MARJORIE & IVAN;S/COAT	134.86	AT & T; SUNDRY	89.91
ATLANTIC STARTER & ALT; PARTS	106.60	AUDUBON LUMBER CNTR; MAINT/ETC	115.59
AUDUBON MEDIA CORP; PUBLICATIONS	15.00	BLACKTOP SERVICE CO; S/COAT	26,769.78
CINTAS - 749; SUNDRY	28.56	COUNTRY SIDE MOTORS INC; PARTS	1,329.40
ELMQUIST WELDING & RPR; SUNDRY	49.76	FARM PLAN; ADDIT/FILTER	1,611.55
GTE MIDWEST; SUNDRY	183.54	HERALD PUBLISHING CO; PUBLICATION	15.00
INLAND TRUCK PARTS CO; PARTS	41.74	KAR PRODUCTS; PARTS	183.72
KIMBALLTON CITY CLERK; SUNDRY	5.00	LARSEN FORD-MERCURY INC; PARTS	8.44
MAINTENANCE ENGINEERING; SUNDRY	213.69	MATCO TOOLS; HAND TOOLS	32.75
MID-IOWA SALES CO; SUNDRY/ETC	37.55	MIDWEST WHEEL COMPANIES; PARTS	726.75
NORSOLV; SUNDRY	134.90	REUTER INC; PARTS	465.69
ROCKMOUNT RESEARCH; GLOVES	57.76	SECRETARY OF STATE; NOTARY PUBLIC	30.00
SHELBY CO ENGINEER; ENG/MLG	1,380.54	STONE PRINTING OFFICE; OFF SUPP	24.84
AUDUBON COUNTY INS CLM; CLMS	22,461.49	AUDUBON CO INS CLM; CLMS	11,477.42

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

CASEY'S GENERAL STORES; FUEL	13.68	GTE MIDWEST; SERVICE	42.35
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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	5.95	ECLIPSE COMMUNICATIONS; PHONE	3.45
GTE MIDWEST; PHONE	38.16	IA STATE ASSN OF ASSESSOR; FEES	460.00

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

GTE MIDWEST; SERVICE	595.75	MARNE-ELK HORN TELEPHONE; SERV	152.60
US WEST COMMUNICATIONS; SERVICE	14.00		

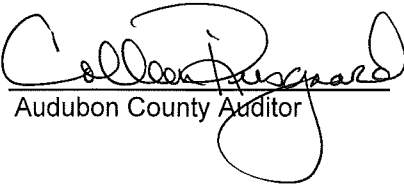
After reviewing, it was moved by Akers, seconded by Alt to approve West Central Rural Water Association's Utility Permit to cross Jay Ave. in Sections 15 & 16 of Cameron Township. Vote-all in favor.

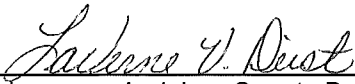
Motion-Alt Second-Akers to table the EDSA Grant Application and Loan Agreement between Audubon County and Audubon Manufacturing until the next board meeting. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 11:07 a.m.

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Board of Supervisors Meeting  
September 17, 1999

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**September 21, 1999**

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

Virgil Henriksen met with the Board to discuss ditch/drainage concerns.

Motion-Alt Second-Akers to approve 1) the agenda with the addendum of correcting the date on Resolution 99-9 and 2) the September 17, 1999 board minutes. Vote-all in favor.

Motion-Akers Second-Alt to amend the pass/approval date of Resolution 99-9 and the corresponding date in the February 16, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve the 1999 Homestead and Military Tax Credit Applications as recommended by the county assessor and to disallow certain applications that did not qualify as noted by the Assessor. Vote-all in favor. The Auditor was instructed to notify those individuals who did not qualify for the 1999 tax credits.

Motion-Akers Second-Alt to approve a wage increase for Part-time Dispatcher Amy Dea and pass Resolution 99-65 as follows. Vote-all in favor.

**Resolution 99-65**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that the hourly rate of Amy Dea, part-time Dispatcher, be increased to \$8.06/hour effective September 5, 1999 – as per union contract.

Dated at Audubon this 21<sup>st</sup> day of September, 1999 with the vote thereon being as follows:

Ayes: Deist, Akers, Alt

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

Attest: /s/ Lisa Frederiksen  
Audubon County Deputy Auditor

Following discussion, it was moved by Akers, seconded by Alt to approve and authorize the Chairperson to sign the following letters/documents in regards to the Economic Development Set-Aside Grant on behalf of Audubon Manufacturing Inc.: 1.) Loan Agreement between Audubon County and Audubon Manufacturing, 2.) Loan Agreement between Audubon County and Iowa Dept. of Economic Development (IDED), 3.) Letter to IDED requesting several amendments to the contract with the County and 4.) Letter confirming Audubon County's participation in the development of Audubon Manufacturing Inc. as a new business in Audubon County. Vote-all in favor. The documents/letters are on file in the Auditor's Office.

Motion-Alt Second-Akers to table the Resolution to amend the Exemption Schedule for Taxation of the Improvements made by the Business located in Audubon County Enterprise Zone 2 until additional information is obtained. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:55 p.m.

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



**SUPERVISOR'S MINUTE BOOK 1999**

**September 23, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist and Harold F. Akers. Sally R. Alt was absent. Others attending the meeting John Eilers, Darren Dea and Bill Shaw

Motion-Akers Second-Deist to approve the agenda and the September 21, 1999 board meeting minutes. Vote-all in favor.

John Eilers, WESCO Industries of Denison, introduced himself to the Board and reviewed the services that are provided at WESCO - Home & Community Based Waiver, Community Supervised Apartment Living, Vocational and Residential Services and Supportive Employment.

Assistant Engineer Darren Dea presented Nishnabotna Valley REC's utility permit application. Motion-Akers Second-Deist to approve Nishnabotna Valley REC's utility permit application for the location between Sections 18 & 19 of Sharon Township. Vote-all in favor.

The Secondary Road report included: 1.) bridge maintenance/repair update, 2) letter from Dept. of Transportation in regards to the County's Farm-to Market Fund and 3.) tiling cost/reimbursement for a crossing that was discussed at the July 8, 1999 board meeting.

Sheriff Bill Shaw appeared before the Board to report on the recent accident on Lark Avenue.

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

Attest: Colleen Bergard LaVerne V. Deist  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**September 28, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. John & Lori Bolick, Dan Ahart, Darren Dea, Todd Johnson and Bill Shaw attended the meeting.

Motion-Akers Second-Alt to approve the agenda and the September 23, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Viola Township Clerk's Annual Statement of Receipts & Disbursements of Township Funds for FY 1999. Vote-all in favor.

John & Lori Bolick, Mayor and City Councilperson of Gray, respectively, met with the Board to discuss the damage/repairs needed to the road near the County Shop located in Gray – they reported the damage was due to the county's motorgraders. Gray plans to asphalt several streets in Gray while Highway 71 is being asphalted. They asked the County to participate in the repairs near the county shop. The Board will have the Engineer's Office look at the area. No action was taken at this time.

County Engineer Dan Ahart reviewed a modified policy regarding the County's Road Department policy on tile crossing. Upon the recommendation of the Engineer it was moved by Akers, seconded by Alt to approve the Audubon County Road Department Policy on tile crossing as modified. Vote-all in favor.

**AUDUBON COUNTY ROAD DEPARTMENT POLICY ON TILE CROSSINGS**

An agreement between landowners on each side of the highway must be secured before we permit a crossing. The County Engineer's Office shall determine the necessity of crossing the road for a suitable outlet by letter from the NCRS stating such. On gravel or earth roads the tiler may continue thru the road. Backfill/surfacing will be as directed by the Engineer. The landowners will be subject to costs associated with settlement, blading and surfacing the crossing at a later date as deemed appropriate. Boring will be required under paved roads.

All request for tile crossings should be submitted two weeks before construction. The contractor's estimated cost will be reviewed before the permit can be granted. Audubon County will participate in a costs share arrangement for the tile crossings up to the following amounts:

Dirt Road	\$350.00
Gravel and/or Seal Coat	\$500.00
Paved Road	\$750.00

Any work started before receiving written permission will not be considered for payment.

All necessary and proper barricades, flares, etc., as per the Manual on Uniform Traffic Control Devices, shall be furnished by and maintained by the applicant. Maximum safety precautions shall be maintained at all times to protect workers, property owners and the traveling public from accidents due to the operations of the applicant.

Audubon County shall be indemnified and saved harmless of any damages resulting from the applicant's operations.

Cost share payment will be made to the applicant, owner or operator upon receipt of a signed claim form and the applicant's bill (or copy) from the contractor.

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Board of Supervisors Meeting  
September 28, 1999 (continued)

This policy voids and takes precedence over any previous policy on tile crossings in Audubon County.

This policy approved the 28<sup>th</sup> day of September, 1999.

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

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

Next, Dan discussed other policies regarding 1.) driveway entrances 2.) dirt road to gravel and 3.) Class B & C roads. The Board directed the Engineer to draft of a revised driveway entrance policy.

Dan then reported/reviewed bids submitted for pavement patching – bids were as follows: DENCO -- \$111,349.22; Gus Construction -- \$69,096.31; Rual Construction -- \$87,128.16 and Ten Point Construction -- \$61,014.78. Motion-Alt Second-Akers to award the pavement-patching contract to Ten Point Construction, in the amount of \$61,014.78 and to authorize the Chairperson to sign the contract.

Other items further discussed were: 1.) Levis/Lansman/Cenex matter and 2) proposed joint project with City of Audubon to construct a road between Highway 71 to F-37.

Motion-Akers Second-Alt to approve and pass Resolution 99-66 as follows: Vote-all in favor.

**AUDUBON COUNTY**

**RESOLUTION 99-66**

**RESOLUTION AMENDING THE EXEMPTION SCHEDULE FROM TAXATION OF THE IMPROVEMENTS MADE BY BUSINESSES WITHIN THE ENTERPRISE ZONE CERTIFIED BY IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT ON FEBRUARY 18, 1999 AND WHICH IS RECEIVING BENEFITS AUTHORIZED IN CHAPTER 59 OF THE IOWA ADMINISTRATIVE CODE LOCATED IN THAT PORTION OF LOT 1 IN THE NE¼ SE¼ OF SECTION 33, TOWNSHIP 80 NORTH, RANGE 35 WEST OF THE 5<sup>TH</sup> P.M. LYING WEST OF HIGHWAY 71, IN AUDUBON COUNTY, IOWA, CONTAINING 27 ACRES**

**WHEREAS**, the Iowa Department of Economic Development Board of Directors on February 18, 1999 certified the following description as an Enterprise Zone:

Audubon County-Audubon EZ-2 (27 acres) described as follows: that portion of Lot 1 in the NE¼ SE¼ of Section 33, Township 80 North, Range 35 West of the 5<sup>th</sup> P.M. lying west of Highway 71, in Audubon County, Iowa.

**WHEREAS**, Audubon County established an exemption schedule for this Enterprise Zone as follows: 1-10 YEARS – Zero (0) Exemption and

**WHEREAS**, one of the benefits provided under IAC Chapter 59 permits a community to exempt from taxation all or a port of the actual value added by improvements to real property directly related to new jobs created by the location or expansion of an eligible business under the enterprise zone legislation and used in the operation of eligible business within the zones; and

**WHEREAS**, Audubon County now desires to amend the exemption schedule for the Enterprise Zone certified as Audubon County-Audubon EZ-2 (27 acres). Tax exemption schedule as follows: (see attached schedule).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, that the County exempts from taxation a portion of the assessed real estate value, in excess of the January 1, 1999, assessment, added by improvements to the property beginning the year the improvements are first assessed for taxation within the Enterprise Zone and the business enters into an agreement with the County per the following exemption schedule: (See attached schedule).

Passed and approved this 21<sup>st</sup> day of September, 1999, with the vote thereon being as follows:

AYES: Akers, Alt 7 Deist      NAYS: None      ABSENT: None

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

ATTEST: /s/Colleen Riesgaard  
Audubon County Auditor

**AUDUBON COUNTY RURAL ENTERPRISE TAX EXEMPTION SCHEDULE**

Audubon County (COUNTY) agrees to exempt from taxation 100% of the taxable valuation used to calculate \$45,000.00 of total payable taxes of Audubon Manufacturing (A-MAN-CO).

COUNTY and A-MAN-CO agrees to the following:

- 1.) That in the settlement year the Auditor is instructed to estimate the valuation based upon the remaining taxes owed – using the levy rates certified on March 15 or April 15 (School) of that year and
- 2.) It is also understood by COUNTY and A-MAN-CO that should it be necessary, adjustments will be paid by A-MAN-CO or refunded by COUNTY to satisfy the remaining balance of taxes owed/collected.

Sheriff Bill Shaw and Chief Deputy Sheriff Todd Johnson discussed Carolyn Bruun's wage. Carolyn transcribes on an as-needed basis and receives no benefits. There has not been an increase in her wages the last 3 years. Motion-Alt Second-Akers to approve increasing Carolyn Bruun's, clerical help, wage to \$7.00/hour effective October 1, 1999 and to continue her hours on an as-needed basis. Vote-all in favor.

Motion-Alt Second-Akers to set 4:30 p.m. on October 8, 1999 in the Auditor's Office as the time, date and place to accept sealed bids for various items for sale. Vote-all in favor. The Auditor was instructed to advertise the items accordingly.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:10 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**September 30, 1999**

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

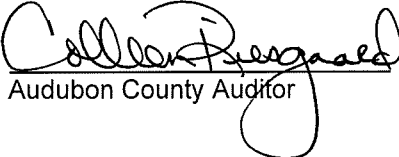
Motion-Alt Second-Akers to approve 1.) the agenda with the postponement of the secondary road union wage proposal and 2.) the September 28, 1999 board meeting minutes. Vote-all in favor.

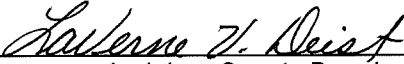
Motion-Akers Second-Alt to accept and place on file the Exira Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1998 and ending June 30, 1999. Vote-all in favor.

County Engineer Dan Ahart reported that Leroy and Lorraine Larsen accepted the County's offer to purchase right-of-way for the Sharon 20 bridge located in Section 30, along 270<sup>th</sup> Street. The Chairperson was authorized to sign the partial acquisition contract with the Larsens'.

Dan discussed 1.) the street near the county shop property in Gray that needs repaired and 2.) other county road matters. Dan will contact Manatt's to provide an estimate to repair the street leading to the county shop.

There being no other business before the Board, the Chairperson adjourned the meeting at 10:28 a.m. and will meet next at 9:30 a.m. on October 7, 1999.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

October 7, 1999

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

Motion-Alt Second-Akers to approve the agenda and the September 30, 1999 board meeting minutes. Vote-all in favor.

Alt reported that the four county empowerment board received a grant in the amount of \$637,190.00. The funds are to be focused on children 0-5 of age and will be used for the following programs: Healthy Opportunities for Parents to Experience Success (HOPES), Early Head Start Visiting Program and Family Resource Center.

Motion-Akers Second-Alt to accept and place on file the Sheriff's Monthly (Sept. 1999) and Sheriff's Quarterly (1<sup>st</sup> Qtr. FY 2000) Reports. Vote-all in favor.

Leroy Nielsen, Secondary Road Union Steward, presented the Audubon County Secondary Road Department's 1999 Bargaining Proposals. The Board acknowledged receipt of the Secondary Road Union 1999 proposal and directed the County Auditor to forward a copy to the County's union representative.

Motion-Alt Second-Akers to accept and place on file the Audubon and Lincoln Township Clerks' Annual Statement of Receipts & Disbursements of Township Funds. Vote-all in favor.

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

AIRTOUCH CELLULAR/BELLEV; SERVICE	74.18	AMERICAN BOILER CO; BOILER R&M	4,890.00
AMERICAN SECURITY CONTROL; RPRS	76.00	ANDERSEN LAW OFFICES; HELP/TELE	1,081.58
ANITA ENGRAVING & AWARDS; PLAQUE	198.50	AT & T; SERVICE	33.77
AT&T; SERVICE	29.35	AUDUBON CO AUDITOR; PLAT BOOKS	126.00
AUDUBON CO EMS ASSN;EMS CNTRCT	4,094.00	AUDUBON CO MEMORIAL HOSP; SUPP	75.63
AUDUBON CO SHERIFF; FEES	12.00	AUDUBON MEDIA CORP; NOTICE	87.50
AUDUBON PLUMBING HEATING; RPRS	66.56	AUDUBON-MANNING VETS; VET SVCS	76.50
BAIER, CAROL; MEALS	76.01	BARTEN, ROGER; TWP MTG	10.00
BEANE, DAVID P; MEALS	60.71	BERNIE'S SERVICE CENTER; TIRE RPR	9.00
BRIGGS; MED SUPPLIES	111.25	BUDGET INN; LODGING	110.00
CARROLL CLEANING SUPPLY; C/SUPP	39.00	CENTRAL IA DISTR INC; C/SUPPLIES	394.85
CHRISTENSEN, BRANDY; CLNG SRVCE	160.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DENT ELIMINATORS; R&M-AUTO	366.50	DENT EXPRESS; R&M-AUTO	875.00
DES MOINES STAMP MFG CO; STAMP	25.40	DEVELOPMENT SYSTEMS INC; REG FEE	25.00
DIVISION OF LABOR SRVC; INSPCTN	30.00	ECLIPSE COMMUNICATIONS; SERVICE	23.97
ED M FELD EQUIPMENT CO; SPEAKER	98.98	FAGA, CONNIE; VA COMM MTG/MLG	31.20
FREDERIKSEN, LISA; MLG	28.52	G & L LAWN CARE; LAWN CARE	58.77
GMIS-IOWA; REG FEE	45.00	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	GTE MIDWEST; SERVICE	227.81
GUTHRIE COUNTY REC; AUG ELECTRIC	872.33	IA DEPT OF PUBLIC HEALTH;REG FEES	12.00
IA MUNICIPALITIES WKRS; PREM	4,577.00	IA STATE ASSN OF COUNTIES; FEES	180.00
ICUBE ASSN; DUES	100.00	JENSEN SANITATION; GARBAGE SVCE	50.00
JOHNSON, CONNIE J; MEALS	79.37	KELLY TIRE & EXHAUST; TIRES	85.92
LARSEN GLASS; INSTALL EQUIP	559.33	LAWSON, ROY; TRANSPORT FEE	50.00
LIL'S DINER; JAIL MEALS	1,307.50	LONGBRANCH HOTEL; LODGING	341.64
MARIPOSA PUBLISHING; REG FEE	43.00	MARNE-ELK HORN TELEPHONE; INTRNT	50.00
MENDENHALL, JAY DEE; MLG	21.08	NISHNA VALLEY AUCTION; CUST SUPP	20.00
NISHNABOTNA VALLEY REC; UTILITIES	70.35	OWEN, GEORGE; TRANSPORT FEE	50.00
PC MAGAZINE; SUBSCRIPTION	69.97	PETERSEN, VIRGIL; VA COMM MTG	25.00
PITNEY BOWES; M/A-POSTAGE METER	667.00	PLACE'S #341; TAPES/SUPPLIES	22.98
POSTMASTER; POSTAGE	66.00	RIESGAARD, COLLEEN R; MLG	38.44
SHAW, BILLY D; MEALS/LODGING	322.40	ST JOHN'S CEMETERY WEST; GRAVE	4.00

Board of Supervisors Meeting  
October 7, 1999 (continued)

STANDARD & ASSOCIATES IN; TESTS	13.50	STONE PRINTING OFFICE; SUPPLIES	133.51
SWI JUVENILE EMERGENCY;2ND QTR 1,	146.75	THOMPSON, BECKY A; PHYSICAL	35.00
THYGESSEN, LORRI; OFFICE SUPPLIES	31.49	UPTOWN CAR WASH; QUARTERS	50.00
US CELLULAR; SERVICE	33.57	XEROX CORPORATION; M/A-COPIER	132.00
YOUNG, THOMAS; VA COMM MTG	25.00	ZD JOURNALS; SUBSCRIPTION	59.00
CARROLL CITY POLICE; SERVICE FEE	15.00	CASS CO SHERIFF; SERVICE FEE	36.00
CLEMMENSEN, BETTY; ELEC OFFICIAL	51.50	HANSEN, HELEN E; MLG/ELE OFFICIAL	64.21
HEAD CSR, DIANNE V; CRT RPRTR FEE	26.50	KILWORTH, BERNADETTE;MLG/OFFICIAL	67.62
MADSEN, GERTRUDE; ELEC OFFICIAL	51.50	MARTEN, REBECCA L; ELEC OFFICIAL	51.50
NELSON, ROBERT; JUV CRT APPT ATT	103.50	NEW VIEW SUBSTANCE ABUSE; FEES 2,	060.84
RIESGAARD, COLLEEN R; FAX REIMB	10.06	SONDAG, MARY JO; JUV CRT RENT	81.00
STONE PRINTING OFFICE; SUPPLIES	8.72	STRUBLE, JOYCE; MLG/ELEC OFFICIAL	57.70
WEST GROUP PYMT CTR; PUBLICATION	946.59	WESTON, DOUGLAS; MLG	13.33
AUDUBON CO PUBLIC HEALTH; FEES	65.00	CASS INC; WORK SRVCS	856.69
DHS CASE MANAGEMENT UNIT;C/MNGMT	338.00	EYERLY-BALL COMMUNITY;O/PNT THRP	150.00
MALLARD VIEW INC;RCF CARE/KEEP 1,	200.00	MEDICAP PHARMACY; MEDS	126.85
NEW HOPE VILLAGE INC; W/SRVCS	5,006.12	NORTH IOWA VOCATIONAL; SUPP/EMP	127.50
PRAIRIE ROSE MH CENTER; SUPPORT	332.50	TREASURER STATE OF IA; MH COMM 2,	118.66
AUDUBON CO SHERIFF; FEES	21.16	AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10
BALLOU, FRANCIS; WATERSHED RPRS	218.13	EXIRA CITY CLERK; LIBR ALLOC	2,627.55
FRIEDRICHSEN, JAMES; WTRSHD RPRS	41.77	KIMBALLTON CITY CLERK; LIBR ALLC	875.85
PETERSEN, CURTIS; WATERSHED RPRS	74.36	PETERSEN, TRENT; WATERSHED RPRS	27.00
STEVE NELSON CONSTRUCTION; RPRS	337.60	VEGETATION MANAGEMENT; CHEMICALS	652.94
AUDUBON CO AIRPORT AUTH; ALLOC 6,	994.01	AGRI DRAIN CORPORATION; FABRIC	817.32
AIRTOUCH CELLULAR/BELLEV; SUNDRY	53.83	ATLANTIC NEWS TELEGRAPH; PUBLCTN	53.60
BEDROCK GRAVEL CO;GRAN SRCNG 15,	359.21	CINTAS-749; SUNDRY	85.68
CONSULTING ARCHAEOLOGICAL;SURVEY	400.00	CURTIS INDUSTRIES INC; SUNDRY	80.01
DES MOINES BOLT; BOLTS	108.82	ED M FELD EQUIPMENT CO; EXTNGSHRS	20.00
EXIRA FARM SERVICE; O/LABOR	56.60	GAGE AUTO PARTS; GOGGLES/PARTS	1,085.81
HARLAN NEWSPAPERS; PUBLICATIONS	33.15	HAWKEYE TRUCK EQUIPMENT; PARTS	285.20
HEALTHCOMP EVALUATION SV; TESTING	25.00	IA DEPT OF TRANSPORTATION; FEES	600.00
IA STATE UNIVERSITY; MEETINGS	450.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL FUEL	5,455.48	KAR PRODUCTS; BOLTS	157.06
LARSEN, LEROY P & LORRAINE; FEES	99.10	LEROY P & LORRAINE LARSEN; FEES	750.45
MICHAEL TODD & CO INC; FLAGS	40.69	MIDAMERICAN ENERGY CO; SUNDRY	250.80
NEBRASKA-IA IND FASTENER; SUPP	52.71	NELSON LAND IMPROVEMENT; LINES	2,100.00
NEWMAN TRAFFIC SIGNS; SIGNS	1,107.00	ODEN ENTERPRISES INC; BRIDGES	493.60
PARTS ASSOCIATES INC; TOOLS	39.00	PAUL & WAYNE'S; TIRES/TUBES	2,209.52
PIONEER LUMBER CO; BRIDGE SUPP	703.00	PLACE'S #341; OFFICE SUPPLIES	13.26
PUCK IMPLEMENT; PARTS/GREASE	93.21	RAK INDUSTRIES; STROBE LIGHTS	988.58
REMSBURG SERVICE; BUILDING	841.82	SCHILDBERG CONSTRUCTION; GRNL	15,487.87
SOUTHSIDE WELDING; BRIDGE MA	644.99	STA-BILT CONSTRUCTION CO; PATCH	750.11
STAR EQUIPMENT LTD;PAVEMENT PTCH	76.00	SUNBERG, LEANNE; GASOHOL	21.73
TOWN & COUNTRY HARDWARE; SUNDRY	9.69	WHEELER LUMBER OPERATION; NAILS	630.00
ZEE MEDICAL SERVICE CO; SUPPLIES	110.12	ZIEGLER INC; OIL SAMPLE/BOTTLES	604.21
AUDUBON COUNTY INS CLM;CLMS PRC1,	835.78	CORPORATE BENEFIT SVCS; PREM	11,708.76
AUDUBON CO ECONOMIC DEVE;ALLOC	7,000.00	AUDUBON CO INS CLM; SPEC CLMS	991.92
AUDUBON CO INS CLM; CLMS PROC	9,217.95	AUDUBON CO INS CLM; CLMS/SPEC	2,527.70

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

US CELLULAR; SERVICE	25.83
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	121.55	CAMPBELL, LORETTA O; MILEAGE	55.80
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GTE MIDWEST; SERVICE

38.16 STONE PRINTING OFFICE; SUPPLIES 19.92

County Engineer Dan Ahart reported that Scott P., M.D. & Jana P. Smith and Ronald G. & Mary Joan Breining accepted the County's offer to purchase right-of-way for the Sharon 20 bridge located in Section 30, along 270<sup>th</sup> Street. The Chairperson was authorized to sign the partial acquisition contract with the Smiths and Breinings.

Dan reported on the following: 1.) the hiring of a shop foreman, 2.) replacement of tandem axle truck, 3.) various bridge maintenance items and 4.) road being proposed as a joint project with the City of Audubon.

The Auditor provided an update on the insurance quotes.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:15 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



SUPERVISOR'S MINUTE BOOK 1999

October 12, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Ted Ely, Karen Laurens and Nancy Thomas also attended the meeting.

Motion-Akers Second-Alt to approve the agenda and the October 7, 1999 board meeting minutes. Vote-all in favor.

The Board opened the bids submitted for various items advertised for sale in the Advocate Journal on October 1, 1999 and Nishna Valley Tribune on October 5, 1999. Bids were as follows: Item 1 - phone system -- Christiansen Motors \$155.00; Item 6 - Color Printer -- Elk Horn Kimballton School (EHKS) \$5.00; Item 7- formica top computer table -- Tom McGovern \$15.00; Item 5 - System 1 computer -- Julie Earnheart\* \$25.00, EHKS \$2.00, Julie McVay \$10.00; Item 5 System - 2 computer -- Julie Earnheart\* \$30.00, EHKS \$2.00; Item 5 - System 3 computer -- Julie Earnheart\* \$25.00, EHKS \$2.00; Item 5 - System 4 computer -- Julie Earnheart\* \$25.00, EHKS \$2.00; Item 5 - System 5 computer -- Julie Earnheart\* \$25.00, Ace Hardware \$50.00, Jim Sinow \$10.00, Tom McGovern \$15.00, EHKS \$15.00; Item 5 - System 6 computer -- Julie Earnheart\* \$25.00, Ace Hardware \$75.00, Jim Sinow \$30.00, Tom McGovern \$25.00, EHKS \$5.00; Item 5 - System 7 & 8 computers -- EHKS \$5.00 each; Item 5 - System 9 & 10 computers -- EHKS \$2.00 each; Item 5 System 11 computer -- EHKS \$5.00; Item 10 - Laptop computer -- Ace Hardware \$35.00, Tom McGovern \$5.00, EHKS \$5.00. \*Julie Earnheart's bid stated that she only wanted one computer system (to pick the computer of her choice that ended as high bid). It was moved by Alt, seconded by Akers, to sell the various items to the highest bidders. Vote-all in favor.

The Auditor was instructed to contact the Audubon County Historical Society to see if they would be interested in 1.) an AVM voting machine 2.) Item #9 - small wooden desk and 3.) Item #4 - heavy pine boxes with rope handles. Motion-Akers Second-Alt to dispose of the remaining AVM voting machines and the items listed for sale for which no bid was submitted, if the Department Heads choose to do so. Vote-all in favor.

Karen Laurens and Nancy Thomas with Southwest Iowa Mental Health Center (SWIMHC) met with Mental Health Central Point Coordinator (CPC) Ted Ely and the Board to discuss the proposed contract for supported community living services in Audubon County. Motion-Akers Second-alt to approve the contract with SWIMHC for supported community living services for the period beginning October 15, 1999 and ending June 30, 2000. Vote-all in favor. The mental health services contract is on file in the Audubon County Auditor's Office.

The Board briefly discussed a letter from the 4<sup>th</sup> Judicial District Office of Court Administrator regarding a three-year plan for making courthouse security improvements.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:50 p.m.

Attest: Colleen Rusgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**October 14, 1999**

No Board meeting was conducted this date – no one was scheduled to meet with the Board.

**October 19, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were Sally R. Alt and Harold F. Akers. LaVerne V. Deist was absent. Vice-Chairperson Alt called the meeting to order at 11:30 a.m. Dan Ahart and Doug Weston were also present during the meeting.

Motion-Akers Second-Alt to approve the agenda and the October 12, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for September 1999. Vote-all in favor.

The Board discussed a cost comparison for a print library vs. CD-ROM. The Board will discuss this further at a future board meeting.

County Engineer Dan Ahart recommended that Aaron Jorgensen be employed as shop foreman/parts manager effective October 12, 1999 at the rate of \$13.25/hour. Motion-Akers Second-Alt to approve and pass Resolution 99-67 as follows:

**RESOLUTION 99-67**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Aaron Reid Jorgensen be classified as Shop Foreman/Parts Manager effective October 12, 1999. Vacation, sick leave and fringe benefits shall be the same as the Secondary Road Employees Local Union 2003 contract. Aaron's annual salary shall be \$27,560.00, the equivalent of \$13.25 per hour.

Passed and approved this 19<sup>th</sup> day of October, 1999.

Ayes: Sally Alt & Harold F. Akers      Nays: None

/s/ Sally R. Alt Vice-Chair  
Audubon County Board of Supervisors


Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

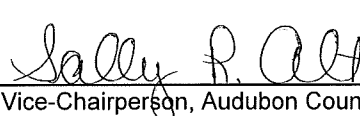
Next Dan Ahart discussed the Secondary Road Union initial proposals. The Board plans to present the County's initial proposal to the union steward at the next board meeting.

Dan discussed secondary road and roadside management/weed commissioner matters

Courthouse Custodian Doug Weston appeared before the Board to report on the meeting he recently attended with Judge Richardson, Sheriff Bill Shaw, and Supervisor Laverne V. Deist regarding a three-year plan for security improvements in the Courthouse. The security improvements are being requested by the State Judicial System.

There being no other business brought before the Board, the Vice-Chairperson adjourned the meeting at 3:51 p.m.

Attest:   
Audubon County Auditor

  
Vice-Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

October 21, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist and Harold F. Akers. Sally R. Alt was absent. Leroy Nielsen and Dan Ahart attended the meeting.

Motion-Akers Second-Deist to approve the agenda and the October 19, 1999 board meeting minutes.

The Board presented to secondary road union steward Leroy Nielsen the County's responses to the Secondary Roads union's initial proposals.

Motion-Akers Second-Deist to give County Engineer Dan Ahart permission to sign all required forms requesting reimbursement for expenses incurred on EWP grant agreement #68-6114-9-940. Vote-all in favor.

Dan discussed the following secondary road matters: 1.) an offer for the mechanics position, 2.) the snow ordinance and 3.) the road system.

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

ACE HARDWARE; SUPPLIES	112.13	AGRILAND FS INC; FUEL	447.78
AMES BAYMONT INN & SUITE; FEE	201.91	AMOCO OIL CO; FUEL	86.96
ANDERSEN LAW OFFICES; SUP/ETC	143.35	AT & T; TELE	16.34
AT&T; TELE	56.29	AUDUBON CO ECONOMIC DEV; AD	1175.00
AUDUBON CO EXTENSION SVC; PUB	25.00	AUDUBON CO FAIRBOARD; ALLOC	1,000.00
AUDUBON CO TREASURER; PSTG	RMB33.00	AUDUBON LUMBER CENTER; SUPP	253.10
AUDUBON MEDIA CORP; PUBLICATN	511.78	AUDUBON PLUMBING HEATING; RPRS	82.22
AUDUBON SUPERMART; SUPP/ETC	74.47	BRIGGS; MED SUPPLIES	75.73
BRO BUSINESS CENTER; M/A	87.59	CAVANAUGH, JAMES; LABOR	26.65
CENEX PROPANE; SHOP TANK	85.35	CHRISTENSEN, BRANDY; SRVCE	200.00
CHRISTENSEN, SARAH G; MLG	148.80	CULLIGAN WATER COND; CONDTNR	16.50
DAN'S BODY SHOP; RPRS/PARTS	184.10	DATASERV INC; DP SUPPLIES	274.70
DEPT OF PUBLIC DEFENSE; LDGNG	45.00	DUST-TEX SERVICE INC; SRVCE	17.66
EARTHCHEM INC; WEED KILLER	203.90	ECLIPSE COMMUNICATIONS; SERV	336.01
ECOLAB PEST ELIMINATION; SRVCE	46.00	ENVIRONMENTAL HEALTH SYS; SUPP	30.00
EXIRA FARM SERVICE; TIRE/RPR	127.27	EXIRA PLUMBING & HEATING; LBR	172.40
GTE MIDWEST; SERVICE	531.34	GUTHRIE COUNTY REC; ELE/HTR	1,133.68
HAAG, BRUCE; REIMB SUPP	52.16	HEARTLAND INN; LODGING	192.60
HILSABECK, DOUG; LABOR	240.00	HINNERS, DELLA; MLG	33.79
HINNERS, JEAN; MLG	155.93	IA ASSN OF CO CONSERV; DUES	400.00
JENSEN SANITATION; GARBAGE	160.00	JOHANSEN, MARY LOU; REG FEES	18.00
JOHNSON, CONNIE J; MEALS	143.45	LARSEN FORD-MERCURY INC; RPRS	48.98
LAWSON, ROY; TRANSPORTING FEE	50.00	LOGIC COMPUTER PRODUCTS; SUP	292.04
MAINSTAY SYSTEMS INC; DP	222.00	MAINTENANCE ENGINEERING; SUPP	150.93
MARNE-ELK HORN TELE; INTERNET	50.00	MCGOVERN, TOM; REIMB-POSTAGE	15.75
MCVAY, JULIE; MLG	54.25	MENDENHALL, PEGGY A; MLG	83.08
MIDAMERICAN ENERGY CO; GAS/EL	864.77	MIDWEST PRINTING SRVC; PSTG	146.59
NATIONAL SHERIFF'S ASSN; DUES	50.00	NOVUS SERVICES; FEES	6.00
OWEN, ELAINE; MLG	89.28	PC WORLD; SUBSCRIPTION	24.95
PETERSEN, VIRGIL; VA COMM MTG	25.00	PLACE'S #341; SUPPLIES	287.53
POSTMASTER; POSTAGE-DHS	173.00	PRIGGE, MARSHA J; MLG	104.78
PROSECUTING ATTORNEYS; UPDATE	25.00	PUBLIC EMPLOYMENT RELAT; CNTRT	12.00
REGION XII COUNCIL OF; FEES	2,099.45	RUSTVOLD CONSTRUCTION; LABOR	775.85
SCHWAB, JEANNE M; MLG	76.85	SECURITY PLUMBING SUPP; PARTS	791.70
SMALLEY, PEGGY J; MLG/MEALS	448.95	STONE PRINTING OFFICE; SUPP	458.44

Board of Supervisors Meeting  
 October 21, 1999 (continued)

THE IRON SHOP; RPR BUSH HOG	16.40	THOMPSON, BECKY A; MLG	125.55
TOOKEY, CAROL; MLG	89.28	UBC; BARN PAINT	127.98
US CELLULAR; SERVICE	26.78	VAIS PUMP SERVICE; LABOR	57.00
VAN DUSEN, SCOTT; DENTAL FEE	42.00	VETTER EQUIPMENT CO; PAINT	9.54
WEST CENTRAL COOPERATIVE; SUP	70.65	WORTHINGTON AG PARTS; WEIGHTS	75.00
YOUNG, THOMAS; VA COMM MTG	25.00	AUDUBON CO SHERIFF; FEES	1,015.23
AUDUBON CO TREASURER; FEES	37.40	AUDUBON MEDIA CORP; NOTICES	259.35
CASS CO SHERIFF; FEES	80.00	ECLIPSE COMMUNICATIONS; SERVC	5.58
GENERAL SERVICES - ISD; REGSTR	5.00	HENRY M ADKINS & SON; BALLOTS	388.50
MADSEN GROTELUSCHEN TIN; FEES	292.50	MATT PARROTT & SONS; SUPP	232.73
NEW VIEW SUBSTANCE ABS; FEE	1,030.42	POLK COUNTY SHERIFF; SRVCE	16.86
RIESGAARD, COLLEEN R; MLG	47.43	CHEROKEE CO WORK SERVICE; SRV	531.15
CONCERNED INC; W/SERVICES	420.75	DHS CASE MANAGEMENT UNIT; FEE	169.00
DHS CASHIER; CM/MR/WAIVER	16,563.14	ECLIPSE COMMUNICATIONS; SERVC	8.10
GENESIS DEVELOPMENT; RCF/MR	2,385.00	GOCHENOUER, JIM; TRANSPORTATN	195.30
GUTHRIE COUNTY; CDC EXP	3,337.58	LINK ASSOCIATES; W/SERVICES	440.48
MALLARD VIEW INC; RCF	1,200.00	MEDIVAC AMBULANCE RESCUE; FEE	365.75
NEW HOPE VILLAGE INC; SRVCE	5,503.50	NORTH IOWA VOCATIONAL; EPLY	127.50
PRAIRIE ROSE MH CENTER; LVNG	227.50	REM DEVELOPMENTAL SVC; CARE	236.25
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	VOCATIONAL DEVELOPMENT; SRVC	686.18
WESCO INDUSTRIES; RCF/MR	3,488.90	AUDUBON CO ENGINEER; REIMB	2,454.81
AUDUBON MEDIA CORP; NOTICE	30.00	FIRSTLINE AUTO SERVICE; SAWS	600.00
NELSON & ROCK CNTRCTN; FEE	62,096.76	ACE HARDWARE; SUNDRY	25.32
AGRILAND FS INC; SUNDRY/PRTS	46.58	AT & T; SUNDRY	74.84
AUDUBON LUMBER CENTER; SUPP	108.59	AUDUBON MEDIA CORP; PUBLICTNS	7.50
AUDUBON-EXIRA READY MX; SUP	3,832.35	BROWN SUPPLY CO INC; TOOLS	202.26
BURGER APPLIANCE & RPRS; SUNDRY	56.00	CAMPBELL SUPPLY CO; TOOLS/ETC	117.61
CARGILL INC-SALT DIV; SALT	3,135.89	CHRISTIANSEN MOTORS INC; PRTS	19.49
CINTAS - 749; SUNDRY	57.12	COUNTRY SIDE MOTORS INC; SUPP	131.57
CUNNINGHAM DO, J M; W/COMP EXP	35.00	ED M FELD EQUIPMENT CO; INSPTN	20.00
FARM PLAN; ADD/PARTS/ETC	260.19	GTE MIDWEST; SUNDRY	183.13
GUTHRIE CENTER TIMES; PUBLCTN	18.00	HERALD PUBLISHING CO; PUBLCTN	24.00
KAR PRODUCTS; PARTS	165.51	KIMBALLTON CITY CLERK; SUNDRY	5.00
LARSEN GLASS; PARTS	125.83	LINWELD; WELDING GLASSES	25.93
MADSEN PIT CLEANING; SUNDRY	130.00	MIDAMERICAN ENERGY CO; SUNDRY	272.88
RAK INDUSTRIES; LIGHTS	988.58	SCHILDBERG CONSTRCTN; GRNLR	3,635.57
STAR EQUIPMENT LTD; RENTAL	150.00	THE IRON SHOP; PARTS/LABOR	415.00
ZEE MEDICAL SERVICE CO; FEES	24.58	AUDUBON CO INS CLM; CLMS	12,875.96
AUDUBON CO INS CLM; SPEC ST	5,720.95	AUDUBON CO INS CLM; CLMS	884.23
AUDUBON CO INS CLM; CLMS/ST	6,270.78	SCOTT & JANA SMITH; EASEMNT	1,046.80
SCOTT & JANA SMITH; EASEMNT	420.99		

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

GTE MIDWEST; SEERVICE 49.73

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

GTE MIDWEST; SERVICE 598.15 MARNE-ELK HORN TELE; SERVC 152.60

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Board of Supervisors Meeting  
October 21, 1999 (continued)

US WEST COMMUNICATIONS;SERVC 14.00

The Board discussed other county matters.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 10:37 a.m.

Attest: Colleen P. Resgaard  
Audubon County Auditor

Lawrence V. Reist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**October 26, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:35 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ford, Lynn Spies, Nichole Huddle, Fran Andersen, Bill Shaw, Todd Johnson, Peggy Smalley, Peggy Mendenhall, Dan Ahart, Becky Randeris, Leroy Nielsen, Doug Weston, Bruce Haag, Loretta Campbell, Larry Cose and Todd Drapal.

Motion-Akers Second-Alt to approve the agenda and the October 21, 1999 board meeting minutes. Vote-all in favor.

County Economic Development Director Dan Ford met with the Board to present a notebook on the Enterprise Zone Commission. He also provided an update on the current Enterprise Zone area and the EDSA Grant.

The Board briefly discussed the 2010-Year Program.

Nichole Huddle, Region XII Council of Governments Representative, reviewed three options for funding economic development. 1.) USDA/Rural Development funding loan (IRP) -- a 1% interest rate, with principal payments deferred for two years. The match requirement under this program is 25%. Other counties that could possibly be involved are Greene, Guthrie, Carroll, Crawford and Sac. 2.) RBEG Grant -- \$25,000.00 each from Sac and Audubon as a match to receive \$200,000.00. 3.) \$25,000.00 from Sac & Audubon without any grants. Board took no action at this time.

County Attorney Fran Andersen, Sheriff Bill Shaw and Chief Deputy Todd Johnson discussed the current 28E agreement, signed in 1984, with the Cities of Audubon and Exira regarding communication/dispatcher services. The Board plans to discuss this matter further at a future board meeting.

Akers dismissed at 11:55 a.m. to attend an Adult Corrections meeting in Council Bluffs.

Fran discussed matters regarding the current draft of the personnel policy.

Wellmark/Blue Cross Blue Shield Representatives Larry Cose and Todd Drapal presented their health insurance proposal to the Board, various department heads, union steward, and other county personnel. The Board took no action at this time.

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

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

**SUPERVISOR'S MINUTE BOOK 1999**

**October 28, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Travis Eastman, Kevin Gibson, Doug Taggart and Dan Ahart.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of the PSI contract for BROS-C005(23)-05F-05 Project and 2.) the October 26, 1999 board meeting minutes.

Travis Eastman, independent associate with Pre-Paid Legal Plan, met with the Board to provide a general overview of the coverage under the Pre-Paid Legal Services plan. The Board agreed to allow Travis to meet with county employees on their own time and to authorize the company as a payroll deduction if 5 or more employees sign up for the plan.

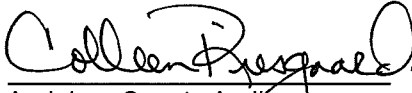
Kevin Gibson, with The West Group, gave a presentation on converting the law library from print (books) to CD-ROM. The Board took no action at this time – the Clerk, County Attorney, local lawyers and Judge Richardson will be contacted regarding their comments/concerns.

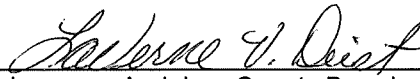
Motion-Alt Second-Akers to approve the contract with PSI for boring on Viola 26 Bridge – BROS-CO05(23)—5F-05, in the amount of \$2,260.00. Vote-all in favor.

County Engineer Dan Ahart and Road Superintendent Doug Taggart met with the Board to discuss proposed changes to the current snow ordinance. Motion-Alt Second-Akers to conduct a public hearing at 10:00 a.m. on November 16, 1999, in the Supervisors Room, Courthouse, Audubon, Iowa concerning the proposed Amended Ordinance 99-4 "Chapter 100: Audubon County Snow and Ice Removal Ordinance" and authorized the Auditor to publish a notice accordingly. Vote-all in favor.

Motion-Akers Second-Alt to set 4:30 p.m. on November 22, 1999, in the Auditor's Office, Courthouse, Audubon, IA 50025, as the time, date and place to accept sealed bids for renting the "County Farm" -- 57.96 acres and for the County Auditor to advertise accordingly. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 12:25 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**November 2, 1999**

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

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of a utility permit application for Ron King and 2.) the October 28, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the Annual Financial Report for the fiscal year ending June 30, 1999 and authorize the Auditor to publish the summary. Vote-all in favor.

Motion-Alt Second-Akers to approve advertising for the county conservation board appointment and other various board appointments and instructed the Auditor to publish notice accordingly. Vote-all in favor.

Motion-Alt Second-Akers to approve and pass Resolution 99-68 as follows:

**RESOLUTION 99-68**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Daniel J. Anthofer be employed as a Mechanic II (1 year) effective November 8, 1999. Wages shall be \$10.57 per hour. All other benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin December 8, 1999. Probationary period shall be six (6) months. Daniel must have a valid CDL with air brakes, trailer and Hazmat endorsements within three (3) months of hiring date.

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

Passed and approved this 2<sup>nd</sup> day of November, 1999.

Ayes: Alt, Akers and Deist

Nays: None

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

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

Motion-Akers Second-Alt to approve Ron King's utility permit application for a waterline to cross 130<sup>th</sup> Street between Sections 14 and 23 of Viola Township. Vote-all in favor.

Motion-Akers Second-Alt to authorize the County Attorney to proceed with the CD-ROM proposal from West Group and to delete any duplication in publications. Vote-all in favor.

There being no other business before the Board, the Chairperson adjourned the meeting at 11:45 a.m.

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



**SUPERVISOR'S MINUTE BOOK 1999**

**November 4, 1999**

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the regular city elections returns of the Audubon City Run-off election held on the 2<sup>nd</sup> day of November, 1999. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Following the canvass, Akers moved, Alt seconded to declare Clark Sam Kauffman as Mayor – 4-year term and Kathleen Cramer and Robert A. Jacobsen as City Council persons – 4-year terms each. Vote-all in favor.

Chairperson Deist adjourned the meeting of the Board of Canvassers at 9:07 a.m..

The Audubon County Board of Supervisors then met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Dan Ford, Todd Johnson, Joan Siglin, Dan Ahart and Dave Brand.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of Dave Brand with NRCS and 1.) the November 2, 1999 board meeting minutes.

The Board reviewed the 1999 Weed Commissioners Report as submitted by Weed Commissioner Larry Sorensen. Motion-Alt Second-Akers to accept and place on file the 1999 Weed Commissioners Report. Vote-all in favor. The Auditor was directed to forward a copy of the report to the State Weed Commissioner.

Audubon County Economic Development Director Dan Ford, on behalf of the Audubon County Tourism Group, presented a letter of support for the appointment of Paul Walther to the Conservation Board.

Next, Dan met with the Board to review the FY 1999 income/expenses financial report. He requested FY 2001 funding in the amount of \$33,830.00-- an increase of \$5,830. He reviewed the accomplishments that economic development has worked on including the following: AMANCO, housing down payment assistance programs, ACED RLF, city and county business parts, spec housing, spec industrial building, main street rehab and growth planning for the county. The Board took the funding request under consideration.

Joan Siglin, New View Executive Director, appeared before the Board and reviewed various substance abuse prevention/ treatment programs and budget items.

County Engineer Dan Ahart presented the contract for the Sharon 20 Bridge Replacement Project. Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the contract with Cunningham-Reis Co., of Van Meter, for the BROS-CO05(11)—8J-05 Bridge Replacement located over Indian Creek approximately ½ mile west of Kimballton on the South Edge of Section 30 of Sharon Township. Vote-all in favor.

Secondary Road report included 1.) the roadside management program, 2.) equipment – trucks, tractor-trailer and snowplow, 3.) budget items, 4.) well closure, 5.) possible joint project with Shelby County for 280<sup>th</sup> Street and 6.) possible road closure (dirt road) both in Section 31 of Sharon Township.

Dave Brand, with Natural Resource Conservation Services, reported on tiling repairs needed along the David's Creek Watershed Program in Section 27 of Greeley Township. Costs to repair are being obtained by the Soil and Water Commissioners. Because of the perpetual easement, the County is obligated to have the tiling work done. Dave also reported on other watershed projects.

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

ACE HARDWARE; SUPPLIES	3.48	ADV LASER TECHNOLOGIES; CRTRGS	79.95
AIRTOUCH CELLULAR/BELLEV; SERVC	67.30	ANDERSEN LAW OFFICES; RENT/HLP	2,354.00
AT&T; SERVICE	13.28	AT&T CABLE SERVICES; 6 MO CABLE	277.08

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 Board of Supervisors Meeting  
 November 4, 1999 (continued)

AUDUBON CO SHERIFF; CHLD SUPPORT	80.29	AUDUBON CO TREASURER; FAX REIMB	11.43
AUDUBON MEDIA CORP; OFF SUPPLIES	85.69	AUDUBON PLUMBING HEATING; ELEC	40.98
BRIGGS; MED SUPPLIES	120.27	CAERE CORPORATION; DP SUPPLIES	79.90
CEDAR RIVER INK PRINTING; BROCHRE	127.37	CENTRAL IA DISTR INC; CUST SUPP	402.16
COMM. OPPORTUNITIES; GEN RLF	200.00	DATASERV INC; DP SUPPLIES	10.00
DAVID M GRIFFITH & ASSOC; COSTS	1,020.59	DEPT OF GENERAL SERVICES; PSTGE	9.72
DES MOINES STAMP MFG CO; STAMP	27.40	FIDLAR & CHAMBERS; SOFTWARE	1,200.00
FREDERIKSEN, LISA; MLG	60.76	GUTHRIE COUNTY; LABOR/MLG/ETC	2,735.80
HEARTLAND INN; LODGING	196.08	IA MUNICIPALITIES WKRS; W/PREM	4,577.00
ISAC MULTI-CO SVCE AGCY; REG FEE	110.00	JENSEN SANITATION; GARBAGE	50.00
JOHNSON, CONNIE J; MEALS	40.18	LIL'S DINER; MEALS	2,324.00
MARNE-ELK HORN TELEPHONE; INTRNT	75.00	MCGOVERN, TOM; MLG/MEALS	197.95
MOBILE-VISION INC; REPAIRS	136.50	NATIONAL DISTRICT; 200 DUES	90.00
NIELSEN AUTOMOTIVE; RPRS/LABOR	343.00	OHDE FUNERAL HOME; FUNERAL SRVC	1,500.00
RELIABLE; OFFICE SUPPLIES	30.95	SMALLEY, PEGGY J; MLG/MEALS	172.27
ST ANTHONY REGIONAL HOSP; EXPNSES	92.90	STONE PRINTING OFFICE PR; SUPP	119.98
WAHLERT SOIL CONSERVATION; CLNNG	264.00	DANISH VILLAGES VOICE; NOTICES	209.45
HARMONY HOUSE MERCY HOSP; EXPNSE	157.30	LEXIS LAW PUBLISHING; PUBLCTNS	160.86
MADSEN GROTELUSCHEN TINK; ATTRNY	672.75	SONDAG, MARY JO; JUV CRT RENT	81.00
WEST GROUP PYMT CTR; PUBLICATION	667.00	AUDUBON CO PUBLIC HEALTH; FEES	130.00
CASS INC; CSALA/WORK SERVICES	985.69	EYERLY-BALL COMMUNITY ME; THRPY	100.00
MEDICAP PHARMACY; MEDS	146.13	TREASURER STATE OF IA; FEES	23,045.32
NELSON LAND IMPROVEMENT; WTRSHD	586.68	PETERSEN, TRENT; DAVID CRK RPRS	20.00
AIRTOUCH CELLULAR/BELLEEV; SUNDRY	52.25	AT & T; SUNDRY	2.90
AUDUBON MEDICAL CLINIC; PHYSICAL	59.00	BEDROCK GRAVEL CO; GRAVEL	14,700.00
CINTAS - 749; SUNDRY	57.12	G NEIL COMPANIES; OFF SUPPLIES	37.42
GAGE AUTO PARTS; PARTS/ETC	405.31	HEALTHCOMP EVALUATION SV; TESTING	100.00
HOTEL FORT DES MOINES; LODGING	77.83	INLAND TRUCK PARTS CO; PARTS	369.10
J'S ALIGN; PARTS/LABOR/MISC	119.69	JENSEN SANITATION; SUNDRY	50.00
JEO; DESIGN/SURVEY	1,170.00	KAR PRODUCTS; BOLTS/PARTS	230.77
KIMBALLTON CITY CLERK; SUNDRY	5.00	LARSEN FORD-MERCURY INC; PARTS	30.44
MID-IOWA SALES CO; TIRE RPRS	23.33	MIDAMERICAN ENERGY CO; SUNDRY	117.78
NEWMAN TRAFFIC SIGNS; SIGNS	219.00	NORSOLV; SUNDRY	134.90
ODEN ENTERPRISES INC; ERSN CNTL	2,268.00	P E S INC; PART	258.21
PAUL & WAYNE'S; LABOR/TIRES	894.00	PLACE'S #341; OFFICE SUPPLIES	8.76
RANDERIS, BECKY L; MEALS	7.23	SOUTHSIDE WELDING; SUPPLIES/ETC	162.36
STA-BILT CONSTRUCTION CO; PTCHNG	187.63	STONE PRINTING OFFICE PR; SUPP	90.79
SUNBERG, LEANNE; MEALS	9.63	ZIEGLER INC; PARTS	569.91
CORPORATE BENEFIT SVCS; PREM	11,887.43	AUDUBON CO INS CLM; CLMS PROC	3,375.91
USPS; POSTAGE METER	1,197.46	ALLAN JACOBSEN-RECIEVER; DHS RNT	760.00
AUDUBON STATE BANK; EFTPS FEES	14.20	THE AUTO SHOP; PARTS LABOR	415.00
AUDUBON CO INS CLM; CLMS PROC	2,914.82		

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

US CELLULAR; SERVICE	27.71
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The Assessor Agency Director instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON CO CREDIT BUREAU; SUPP	60.00	BERNIE'S SERVICE CENTER; AUTO	57.56
CAMPBELL, LORETTA O; MILEAGE	55.80	ECLIPSE COMMUNICATIONS; SERVICE	2.68
MONSON, EILEEN A; MILEAGE	134.00	POSTMASTER; POSTAGE	33.00
SAVERY HOTEL & SPA; CON ED	532.86	USPS; POSTAGE	1.54

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Board of Supervisors Meeting  
November 4, 1999 (continued)

The Board reviewed the family farm credit applications filed for the period of July 1, 1999. Motion-Akers Second-Alt to disallow the Family Farm Credit Applications which do not qualify for the credit: Parcel Nos. 05-4350 – 05-4370; 12-6030, 6040, 6170 & 0310; 10-1360 – 1380; 08-0800 – 0830 and directed the County Auditor to notify these landowners accordingly. Vote-all in favor. Motion-Alt Second-Akers to allow the Family Farm Credit applications that qualify for the credit. Vote-all in favor.

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

Attest: Colleen P. Resgaard  
Audubon County Auditor

LaVerne V. Weist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**November 9, 1999**

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the regular city elections returns of the Cities of Brayton, Exira, Gray and Kimballton held on the 2<sup>nd</sup> day of November, 1999. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

Following the canvass, Alt moved, Akers seconded to declare 1.) the Mayors of the Cities -- each for a two year term as follows: a.) Brayton -- Dolores Lori Hansen b.) Exira -- Gerald Tibken c.) Gray -- Lori Bolick and d.) Kimballton -- Todd A. Larsen and 2.) the City Council Members as follows: a.) Brayton -- Jens Hansen and Frank J. Smith (4 year terms each) and William Saltmarsh (vacancy term ending 12/31/2003), b.) Exira -- Mike Huegerich, Gary Jacobsen and Dennis L. Williams (4 year terms each), c.) Gray -- George W. Campbell, Larry G. Kendle and Rod Nichols (4 year terms each) and d.) Kimballton -- Bradley D. Madsen and Timothy D. Peterson (4 year terms each) and Peggy Mortensen (2 year term). Vote-all in favor.

Chairperson Deist adjourned the meeting of the Board of Canvassers at 9:22 a.m.

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Mary Lou Johansen, Doug Weston, Renee Von Bokern, Becky Randeris, Peggy Smalley, Peggy Mendenhall, Loretta Campbell, Tom McGovern, Bill Shaw, Fran Andersen and Dan Ahart.

Motion-Alt Second-Akers to approve the agenda and the November 4, 1999 board meeting minutes as corrected.

Renee Von Bokern, with Von Bokern and Associates, met with the Board and several Department Heads to review the draft personnel policy. Another meeting will be held in order to continue/finish reviewing the draft.

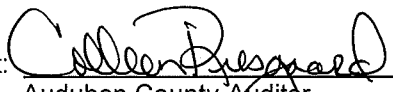
County Attorney Fran Andersen met with the Board to discuss the change in duties for her clerical help in the office and the hiring of new clerical help.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the universal payment voucher, in the amount of \$3,200.00, for JEO design work for Viola Bridge 26 -- BROS-CO05(23)--5F-05, located between Sections 30 & 31.

The Board and County Engineer Dan Ahart discussed 1.) current tiling policy -- initial replacement of rock is the cost of the landowner who is tiling and 2.) other secondary road matters.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:20 p.m.

The Board then negotiated with the Secondary Road union representatives and union stewards.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**November 11, 1999**

Due to the Veteran's Day Holiday the Board of Supervisors did not meet.

**SUPERVISOR'S MINUTE BOOK 1999**

**November 16, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Bill Shaw, Dan Ahart, Ted Molgaard, Richard Carter, George Campbell, Lucille Wiges, Dolores Eivans, Grace Campbell George Owen, Anne Witowski, Lahoma Counts and Irene Schmidt were also in attendance.

Motion-Alt Second- Akers to approve 1.) the agenda with the addendum of a.) West Central Iowa Rural Water Association Utility Permit Application and b.) the GAAP Financial Report for fiscal year ending June 30, 1999 and 2.) the November 9, 1999 board meeting minutes.

Motion-Akers Second-Alt to accept and place on file the Sheriff's Monthly Report of Fees Collected for October, 1999. Vote-all in favor.

Motion-Alt Second-Akers to accept and place on file the Greeley Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the fiscal year ending June 30, 1999. Vote-all in favor.

Sheriff Bill Shaw reported on electrical repair expenses in the jail.

It being the time and date to conduct a public hearing concerning the proposed amended ordinance 99-4, it was called to order by the Chairperson. There were no written or oral comments for or against the amendments. Motion-Akers Second-Alt to close the public hearing. Vote-all in favor. Motion-Alt Second-Akers to approve the first reading. Vote-all in favor. Motion-Akers Second-Alt to waive the waiting period and approve the second reading. Vote-all in favor. Motion-Alt Second-Akers to waive the waiting period and approve the third reading. Vote-all in favor. Motion-Akers Second-Alt to adopt Amended Ordinance 99-4 as follows: Vote-all in favor.

**AMENDED ORDINANCE 99-4**

**CHAPTER 100: AUDUBON COUNTY SNOW AND  
ICE REMOVAL ORDINANCE**

Be it hereby enacted by the Board of Supervisors of Audubon County, Iowa:

100.1 Title and Purpose. This Chapter shall be known as the "Audubon County Snow and Ice Removal Ordinance".

The purpose of this ordinance is to establish Audubon County's policy regarding level of service in respect to clearance of snow or ice and maintenance of its secondary road system during the winter months, specifically defined as October through April, as provided in Section 668.10(2) (1999), Code of Iowa, and pursuant to the provisions of Section 309.67, Code of Iowa. This policy and level of service is to be implemented within the amount of money budgeted for this service, and as contained in this County's secondary road budget as submitted to and approved by the Iowa Department of Transportation and adopted by Board of Supervisors.

100.2 Level of Services. Clearance of snow or ice and maintenance of the secondary road system during the winter months is primarily for the benefit of the local residents of this county. Each storm has individual characteristics and must be dealt with accordingly. The portion of the roadway improved for travel will have upon it snow and ice in compacted condition. These conditions may be continuous, or they may be more concentrated on hills, in valleys, curves, and/or intersections. Audubon County's existing snow removal equipment will be utilized for this purpose. On occasion County personnel may be rendered unavailable due to the requirements of the Omnibus Transportation Employee Testing Act of 1991. Except for "emergencies" as determined by the County Engineer's professional judgement, or his/her designee acting in his/her absence, on a case by case basis, all clearance of snow and ice,

sanding, salting, and other maintenance respecting winter conditions shall be accomplished within the amount of money budgeted for this service and as practicable. The entire width of that portion of the road improved for travel may not be cleared of snow, ice, compacted snow and ice or frost. Snow cleared from that part of the roadway improved for travel shall be placed on or in the adjacent shoulder, ditch, or right-of-way. Snow can be expected to accumulate adjacent to the traveled portion to the extent that a motorists sight distance to both left and right may be greatly reduced or impaired. The snow removed from intersections will be piled in its corners in piles of unequal height. The line of sight, sight distance, or visibility of motorist approaching these intersections may be greatly reduced or impaired. Audubon County shall not be responsible for snow pushed or otherwise placed on the roadway or shoulder by others.

Motorist shall drive their vehicles during these conditions with additional caution and watchfulness, especially in respect to the surface of the roadway, and reduced or impaired visibility, and are advised to reduce their speed at least 25 miles per hour below that legally permitted or advised under normal conditions. In respect to roadways that have only one lane open, further extreme watchfulness and caution should be exercised by the motorist, and their speed should not exceed 10 miles per hour. During these conditions, no additional warning or regulatory signs will be placed warning of impaired sight distances, visibility at intersections, road blockages, one lane conditions, or that the road surface is slick or slippery, or what the advised speed should be.

100.3 Sequence of Service. In the implementation of snow and ice removal and other maintenance of the Audubon County secondary road system during the winter months, the County Engineer shall select the actual sequence of roads to be cleared as provided for in that section of the ordinance and shall determine when drifting, wind velocity, and additional snow or snow storms require that the snow removal equipment be removed from the roadway or that additional clearance of paved routes be accomplished prior to the clearance of gravel and dirt roads. The County Engineer's professional judgment or his/her designee's, shall prevail unless it is clearly erroneous.

A. Paved routes.

- (1) The initial effort will be to get all routes open to two lane traffic as soon as possible and/or practicable. During initial snow removal operations, paved roads may only have one-lane plowed for a period of time.
- (2) After two lane travel is possible, subsequent snow removal will be carried on during normal working hours.
- (3) The truck mounted snow plows and spreaders will not normally be in operation between the hours of 6:00 p.m. and 6:00 a.m. The trucks may be called off the road if snow and/or blowing snow reduces visibility to hazardous working conditions in the professional judgment of the engineer or his/her delegated representative.
- (4) When required, due to drifting snow, motor graders may be used to keep the paved roads open and the opening of gravel roads may be delayed.
- (5) It is not the policy of Audubon County to provide a "dry" pavement condition.
- (6) After roads have been plowed as provided in this section, intersections, hills, and curves may, but not necessarily, have placed on them, salt, sand or other abrasives.

These intersections, hills, and curves may not be resanded, resalted, or have other abrasives replaced on them between snow storms.

B. Unpaved roads.

- (1) The initial effort will be to get all routes to occupied rural residences open to one lane traffic as soon as possible and/or practicable after a storm has passed.
- (2) After one lane travel is possible, subsequent snow removal will be carried on during normal working hours.
- (3) Motor graders and/or truck plows will not normally be in operation between the hours of 6:00 p.m. and 6:00 a.m. The motorgraders and/or truck plows may be called off the road if snow and blowing reduces visibility to hazardous working conditions, in the professional judgment of the engineer or his/her delegated representative.
- (4) Snow removal will be performed only in "Emergency" situations for roads designated Level B. No snow removal will be done on Level C roads.

C. Private drives.

The County will not clear snow from private drives. Normal snow removal operations may result in snow being deposited in private drives. Snow from private drives shall not be placed on the roadway or shoulders.

D. Mailbox and fence replacement.

The County will assume no liability for mailboxes and fences damaged because of snow removal unless such action can be determined to be malicious. The County will not replace mailboxes or fences damaged or knocked down by the force of snow thrown from the plow.

There is no time limit after a snow storm in which any of the above sequence of clearance on paved or unpaved roads shall take place.

100.4 Limitation of Service. Notwithstanding anything else stated in this ordinance, the policy and level of service provided for in this ordinance shall not include the following, and the following services shall not be performed:

- A. Sanding, salting, or placing of other abrasives upon the roadway that are slick, slippery, and dangerous due to the formation of frost.
- B. Sanding, salting, or placing of other abrasives upon paved roadways due to freezing precipitation that occurs outside the county's usual working hours.
- C. Placing of additional warnings or regulatory signs warning of impaired sight distances, visibility at intersections, road blockages, one-lane conditions, or that the road surface is slick or slippery, or what the advised speed should be.
- D. Sanding, salting, or placing abrasives upon any road, except for paved roads. If in the opinion of the County Engineer, or his/her designee, an "emergency" exists and ice has built up

on hills and intersections on the gravel system that slope down to another road so as to become dangerous, abrasive material may be applied at these locations as crew and equipment availability allows and only as a last resort. This condition will not, under any circumstances, take a higher priority than placing of abrasive material on the paved road system and will only be done after the paved roads are cleared of ice and snow. Abrasive material will also only be placed after other mechanical means have been tried and failed, such as scraping with motorgraders.

E. Removing of sand, salt, or other abrasives

100.5 Emergency conditions.

A. The sequence of service may be suspended during "emergency" conditions. An "emergency" condition shall be considered as one where loss of life is probable, where serious injury has occurred, or where extensive loss of property is imminent. These conditions should be verified through the 911 dispatcher or Sheriff's Office. The County may respond to all "emergency" conditions, either during or after a snowstorm. Any person who makes a false report of an "Emergency" to an officer, official, or employee of Audubon County or who causes a false report to be so made shall, upon conviction, be subject to a fine of not more than \$100.00 or imprisonment of not more than 30 days in the County jail.

B. Service or the level or sequence of service shall be further suspended in the event the Governor, by proclamation, implements the State disaster plan, or the Chairperson of the Board of Supervisors of Audubon County, by proclamation, implements Audubon County's disaster plan. If such occurs, Audubon County personnel and equipment shall be immediately subject to the direction of the Governor or the Chairperson of the Board of Supervisors.

100.6 Repealer. All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

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

100.8 When Effective. This ordinance shall be in effect immediately after its final passage, and publication as provided by law.

Passed this 16<sup>th</sup> day of November, 1999.

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

ATTEST:

/s/ Colleen Riesgaard  
Colleen Riesgaard  
Audubon County Auditor



Motion-Alt Second-Akers to approve West Central Iowa Rural Water Association's Utility Permit Application, located between Sections 6 & 7 of Cameron Township, along 110<sup>th</sup> Street. Vote-all in favor.

County Engineer Dan Ahart's secondary road report included: 1.) Merlin Carter request for repair on the low water crossings – County Attorney will be asked to send a letter to Mr. Carter concerning this matter and 2.) work orders – culverts, 3.) equipment and 4.) Brayton's request for funding assistance in seal coat due to extension of Farm-to-Market Road – Board took no action at this time.

The Chairperson signed letters in regards to preparing for the FY 2001 budget.

Motion-Alt Second-Akers to approve the FY 1999 GAAP Financial Report and directed the County Auditor to file the report with the Dept. of Management. Vote-all in favor.

Lahoma Counts, Elderbridge Agency on Aging Executive Director, reviewed 1.) services/activities 2.) legislative issues/bills and 3.) FY 1999 expenses. The Agency requested funding for FY 2001 in the amount of \$2,899.80 (\$1.35/person over 60) – last year's rate was \$1.25/person over 60. The Board took their request under consideration.

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

ACE HARDWARE; CUST SUPP	294.54	AGRILAND FS INC; FUEL	301.95
ALLAN JACOBSEN;DHS RENT	760.00	ALT, SALLY R; MLG/PRKNG	457.08
AMOCO OIL CO; FUEL	60.89	ANDERSEN LAW OFFICES;FAX/ETC	194.26
APRIA HEALTHCARE; MED SUPP	68.00	AT & T; SERVICE	16.32
AUDUBON CITY CLERK;WATER/ETC	377.40	AUDUBON CO ENGINEER; FUEL	89.28
AUDUBON CO LANDFILL;SVCE/FEES	32.70	AUDUBON CO MEMORIAL HOSP;SUPP	2.68
AUDUBON LUMBER CENTER;W/SEAL	288.78	AUDUBON MEDIA CORP; OFF SUPP	238.38
AUDUBON MINI-STORAGE; RENT	180.00	AUDUBON PLUMBING HEATING;R&M	61.93
AUDUBON STATE BANK; DEP/EFTPS	14.20	AUDUBON SUPERMART; FILM DEV	8.96
AUDUBON-MANNING VETS;ELK SUPP	38.70	BERNIE'S SERVICE CNTR;OIL CHG	32.00
BRO BUSINESS CENTER;MA-COPIER	81.96	CAPPEL'S ACE HARDWARE; PUMP	25.15
CARROLL CLEANING SUPPLY;SUPP	138.00	CENTRAL IA DISTR INC; C/SUPP	174.89
CHRISTENSEN, SARAH G; MLG	103.60	CHRISTOFFERSON, TOM; TWP MTG	32.00
CULLIGAN WATER COND; W/CONDTR	16.50	DATASERV INC; SUPP/PRINTER	600.25
DEPT OF GENERAL SERVICES;PSTGE	6.48	DES MOINES STAMP MFG CO;STAMP	78.20
ECLIPSE COMMUNICATIONS; SERV	131.01	ECOLAB PEST ELIMINATION;P/CNT	46.00
ENVISIONS EMBROIDERY;UNIFORM	100.00	EXIRA FARM SERVICE; REPAIRS	67.30
GODWIN, HAROLD; TWP MTGS	32.00	GTE MIDWEST; TELE/FAX/ETC	602.76
GUTHRIE COUNTY REC;ELEC BILL	554.85	HINNERS, DELLA; MLG	22.32
HINNERS, JEAN; MLG	162.75	INN AT MERLE HAY; LODGING	122.00
IOWA WATERSHEDS; DUES	40.00	JENSEN SANITATION; GARBAGE	70.00
JENSEN, DAVID A; TWP MTGS	16.00	LAWSON, ROY; TRANSPORT	50.00
LORI'S FLOWERS & GIFTS; SUPP	9.45	MARNE-ELK HORN TELEPHN;INTRNT	25.00
MATT PARROTT & SONS; SUPPLIES	57.48	MCVAY, JULIE; MLG	2.48
MEDICAP PHARMACY; INMATE MEDS	31.77	MENDENHALL, PEGGY A; MLG	22.63
MIDAMERICAN ENERGY CO;GAS/EL	941.31	MIDWEST PRINTING SERV;PSTG	114.98
NELSON, EVERETT R; MLG/MEALS	102.00	NILES, C J; PROF FEES	100.00
NOVUS SERVICES; NOVUS FEES	6.00	OPTIONS INC; BOOKLETS	1,318.05
OWEN, ELAINE; MLG	107.88	PETERSEN, VIRGIL; VA COMM MTG	25.00

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 Board of Supervisors Meeting  
 November 16, 1999 (continued)

PHILATELIC FULFILLMENT; SUPP 369.20	POSTMASTER; BOX FEE	64.00
PREMIER HEALTH&PRECISN;FEE 1,680.00	PRIGGE, MARSHA J; MLG	108.50
PUCKETT TOOLS & FASTNR; TOOL 292.17	PURINA MILLS; FISH FOOD	64.50
RASMUSSEN, CAROL LEA; FEES 100.00	RC BOOTH ENTERPRISES; MAPS	717.00
RIESGAARD, JERRY; TWP MTGS 32.00	SAM'S BARBER SHOP; HAIRCUT	7.00
SCHWAB, JEANNE M; MLG 166.47	SEACOAST MEDICAL; VACCINE	249.95
SECRETARY OF STATE; NOTARYS 60.00	SHELBY CO SHERIFF; BOARDING	220.00
SIOUX SALES CO; UNIFORMS/ETC 275.28	STONE PRINTING OFFICE; SUPP	298.87
THE GOODNATURE STORE; UNIFORM 80.67	THE IRON SHOP; GAS/BOLTS/SUPP	71.12
THOMPSON, BECKY A; MLG 70.37	TOOKEY, CAROL; MLG	125.24
TRIPLE-T ENTERPRISES; ALERTS 56.00	UBC; BARN PAINT	132.97
VETTER EQUIPMENT CO; FILTERS 8.68	WEST CENTRAL COOP; FUEL	474.97
WOMEN'S HEALTH CONFRNC; FEES 100.00	YOUNG, THOMAS;MLG/VA COMM MTG	69.64
AUDUBON MEDIA CORP;ELEC NOT 403.67	CHRISTENSEN, LORETTA;ELEC OFF	62.76
CLEMMENSEN, BETTY; ELEC OFF 48.93	COUNTRY SIDE MOTORS INC; RENT	18.00
DAVIS, JANE; ELEC OFF 54.08	ECLIPSE COMMUNICATIONS; SERV	3.72
HANSEN, ARDELL; ELEC OFF 56.65	HARGENS, JUANITA; ELEC OFF/ML	64.71
JENSEN, ELAINE; ELEC OFF/MLG 60.90	KERKHOFF, LINDA; ELEC OFF/MLG	79.50
MARTEN, REBECCA L; ELEC OFF 54.08	NELSON, JEANNE; ELEC OFF/MLG	62.14
NEW VIEW SUBSTANCE ABS;FEE 1,030.42	NYMAND, PATRICIA A; ELEC OFF	64.71
RIESGAARD, MADONNA J;ELEC OFF 56.65	SECRETARY OF STATE; ELEC LIST	5.00
SIMONSEN, BETTY J;ELEC OFF/ML 62.85	SINOW, MINNIE; ELEC OFF	54.08
STRUBLE, JOYCE; ELEC OFF 51.50	VORM, JULIE; ELEC OFF/MLG	52.03
AUDUBON CO MEMORIAL HOSP;THRP 10.60	AUDUBON CO PUBLIC HEALTH;FEES	65.00
CASS INC; W/SERVICES/CSALA 1,041.63	CHEROKEE CO WORK SERV; SRVC	655.09
CONCERNED INC; W/SERVICES 467.50	DHS CASE MANAGEMENT UNIT;FEE	507.00
DHS CASHIER;CASE MGMT/ICF 21,526.34	ECLIPSE COMMUNICATIONS; TELE	7.33
GENESIS DEVELOPMENT; SUPP 2,413.23	GOCHENOUE, JIM; TRANSPORT	195.30
LINK ASSOCIATES; WORK SRVC 468.01	MALLARD VIEW INC; RCF/ETC	1,200.00
NEW HOPE VILLAGE INC; RCF 5,240.46	PRAIRIE ROSE MH CENTER; MH	799.02
REM DEVELOPMENTAL SVC; CARE 210.00	REM-ATLANTIC INC; RCF/MR	1,830.90
REM-COUNCIL BLUFFS INC;RCF 1,743.00	REM-LEADWAY INC; RCF/MR	1,665.00
TAYLOR, MARCELLOUS; CSALA 150.00	TREASURER STATE OF IA;COMM	6,122.48
VOCATIONAL DEVELOPMENT;SVCS 654.99	WESCO INDUSTRIES; SERVICES	3,866.53
ACE HARDWARE; SUNDRY 16.59	AGRILAND FS INC;FUEL/SNDRY	7,633.52
AT & T; SUNDRY 80.27	AUDUBON CITY CLERK; SUNDRY	79.44
AUDUBON CO LANDFILL; SUNDRY 27.00	AUDUBON LUMBER CENTER; SUNDRY	61.81
AUDUBON MEDICAL CLINIC;W/COMP 80.00	AUDUBON PLUMBING HEAT; SUNDRY	29.64
AUDUBON-EXIRA READY MIX;PTCH 426.94	BRAD RAGAN TIRE&SVCE;TIRES	2,575.00
BURR PLUMBING & HEATING;SNDRY 25.71	CENEX PROPANE; SUNDRY	263.60
CINTAS - 749; SUNDRY 57.12	CONTRACTORS MACHINERY; PARTS	39.54
COUNTRY SIDE MOTORS INC; SUPP 41.47	ELMQUIST WELDING & RPR;O/LABOR	8.50
FARM PLAN; PARTS/GREASE/ETC 761.55	GTE MIDWEST; SUNDRY	174.63
HARPER BRUSH WORKS; TOOLS 13.90	HEALTHCOMP EVALUATION;TESTING	25.00
HEARTLAND INN - AMES;LODGING 132.00	IA STATE UNIVERSITY; REG FEE	345.00
INLAND TRUCK PARTS CO;PART 100.69	J'S ALIGN; PARTS/LABOR	116.09

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Board of Supervisors Meeting  
November 16, 1999 (continued)

KAR PRODUCTS; PARTS	343.85	MCATEE TIRE INC; O/LABOR	33.00
METAL CULVERTS INC; PIPE	21,652.80	MICHAEL TODD & CO INC; EQUIP	224.00
MIDAMERICAN ENERGY CO; SUNDRY	81.21	MURPHY TRACTOR/EQUIP CO;PRTS	437.09
NAPA AUTO PARTS; O/LABOR	85.00	NELSON, DENNY; TILE LINES	510.50
OMAHA TRUCK CENTER INC;PARTS	70.39	REUTER INTERNATIONAL;PRTS	4,375.05
ROAD MACHINERY & SUPP;FILTER	61.07	SCHILDBERG CNSTRCTN;GRANR	21,865.95
THE IRON SHOP; PARTS/LABOR	228.29	ZIEGLER INC; EQUIP PYMNT	123,973.25
BANKERS TRUST CO;ADMN FEE	48,112.50	AUDUBON CO INS CLM;CLMS	2,536.88
AUDUBON CO INS CLM; CLMS	1,680.28		

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

GTE MIDWEST; SERVICE 43.54

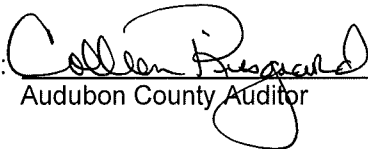
The County Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

ECLIPSE COMMUNICATIONS; SERVC 2.63 GTE MIDWEST; SERVICE 38.16

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

GTE MIDWEST; SERVICE 614.45 KIMBALLTON CITY CLERK;PAGERS 748.00  
MARNE-ELK HORN TELEPHONE;SERV152.60

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**November 23, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:35 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Becky Randeris, Dan Ford, Deb Calvert, Frank Olsen, Darsi Christian, Eileen Monson, Becky Randeris, Peggy Mendenhall, Peggy Smalley, Doug Weston, Todd Johnson, and Bill Shaw were also in attendance.

Motion-Akers Second- Alt to approve the agenda with the addendum of a.) GTE Telephone Operations Utility Permit Application and b.) the postponement of Woodmen Health Insurance Plan proposal. Vote-all in favor.

Motion-Alt Second-Akers to approve Resolution 99-69 designating County Engineer Dan Ahart to sign and file documents with Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under Disaster Relief Act or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C. Vote-all in favor.

Motion-Akers Second-Alt to approve the GTE Telephone Co.'s Utility Permit Application, located at 1670 210<sup>th</sup> Street in Section 31 of Leroy Township. Vote-all in favor.

Motion-Alt Second-Akers to approve the November 16, 1999 board meeting minutes. Vote-all in favor.

Economic Development Director Dan Ford briefly reported on economic development matters.

Deb Calvert, with MidAmerican Energy Co., provided an overview concerning Tax Increment Finance (TIF) including 1.) establishing a County TIF and 2.) long term effects including using TIF as a tool to improve economic development growth and infrastructure development within Audubon County.

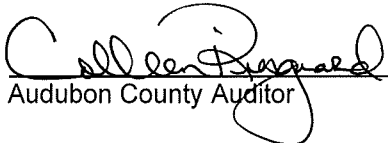
Dan Ford then discussed setting up an action plan that included 1.) potential comprehensive TIF areas/projects and 2.) utilizing TIF dollars. The Board will further review TIF matters at future meetings.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for the month of October, 1999. Vote-all in favor.

Darsi Christian, CBSA Representative, and Frank Olsen, County's Insurance Representative, met with the Board and various Department Heads/employees to review two proposed insurance proposals for 2000. The Board took their proposals under consideration and later asked Frank to prepare one additional proposal with CBSA and BC/BS. Frank also reported that three additional companies were asked to submit quotes, but declined.

Other County matters were discussed. Akers dismissed at 1:30 p.m. Additional county matters were discussed.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**November 25, 1999**

The Board did not meet this date due to the Thanksgiving Holiday.

**SUPERVISOR'S MINUTE BOOK 1999**

**November 30, 1999**

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

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of advertising the County Farm form rent and 2.) the November 23, 1999 board meeting minutes. Vote-all in favor.

Joe Behrens, with Region XII Council of Governments, presented/reviewed Resolutions to Participate in the Region XII COG 1.) Multi-County Intermediary Re-Lending Program and 2.) RBEG RLF Program. The Board will consider these two resolutions at next Board meeting.

Motion-Alt Second-Akers to approve the application for Region XII RPA TEA-21 Surface Transportation Program – a surface overlay on the north 3 miles of N-36 (Project cost is \$450,000 – Grant Request \$450,000) and pass Resolution 99-70 as follows: Vote-all in favor. The Application is on file in the Auditor's Office.

**RESOLUTION 99-70**

**WHEREAS**, the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21) requires Surface Transportation Project planning to be done on a regional basis, and

**WHEREAS**, as part of the application procedure, a commitment of funds and a commitment to maintain the facility for the useful life of the improvement must be made by the applicant,

THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors as part of the application for TEA-21 funds, resolve to commit the additional funds needed above and beyond those granted to Audubon County by the Region XII Planning Authority and to supply the Construction and Engineering costs for the N-36 Paving Project from existing county funding and also resolve to maintain the facility for the useful life of the improvement.

Passed this 30<sup>th</sup> day of November, 1999

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

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

Motion-Akers Second-Alt to approve the application for Region XII RPA TEA-21 Surface Transportation Program – on F-32 from Highway & 71 to Pheasant Ave. (Project Cost \$700,000 – Local Share - \$400,000 and Grant Request - \$300,000) and pass Resolution 99-71 as follows: Vote-all in favor. The Application is on file in the Auditor's Office.

**RESOLUTION 99-71**

**WHEREAS**, the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21) requires Surface Transportation Project planning to be done on a regional basis, and

**WHEREAS**, as part of the application procedure, a commitment of funds and a commitment to maintain the facility for the useful life of the improvement must be made by the applicant,

THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors as part of the application for TEA-21 funds, resolve to commit the additional funds needed above and beyond those granted to Audubon County by the Region XII Planning Authority and to supply the Construction and Engineering costs for the F-32 Paving Project from existing county funding (i.e. Farm-to-Market Fund) and also resolve to maintain the facility for the useful life of the improvement.

Passed this 30<sup>th</sup> day of November, 1999

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

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

Motion-Alt Second-Akers to approve hiring Shelli Swensen & Kathy Hansen as Clerks in the County Attorney Office and pass Resolutions 99-72 and 99-73 as follows: Vote-all in favor.

**RESOLUTION 99-72**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Shelli Swensen be employed as part-time (90%) County Attorney's Clerk effective November 12, 1999. Starting wage will be \$7.80/hour.

Dated at Audubon this 30<sup>th</sup> day of November, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

**RESOLUTION 99-73**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Kathy Hansen be employed as part-time (50%) County Attorney's Clerk effective November 1, 1999. Starting wage will be \$8.60/hour.

Dated at Audubon this 30<sup>th</sup> day of November, 1999 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

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Board of Supervisors Meeting  
November 30, 1999 (continued)

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

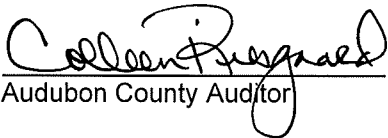
The Board discussed upcoming meetings in January. The Board will meet on January 3, 2000 -- as required by law, and concluded not to meet on January 4. The Board also concluded not to meet on January 25, 2000 due to the statewide supervisors meeting scheduled for that day.

The Auditor reported that no bids had been received for renting the county farm for the 2000 crop year. The Board directed the County Auditor to re-advertise the farm for rent.

The Board discussed the proposals on file for health insurance -- the Board agreed that the deadline for submitting bids on the health insurance plan is 4:30 p.m. on December 10, 1999. The Board also discussed the County's flex program.

The Audubon County Memorial Hospital's FY 1999 audit report has been placed on file in the Auditor's Office.

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

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**December 2, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Peggy Smalley, Frank Olson, Dan Ahart, Bill Shaw, Fran Andersen, Shelli Swensen, Kathy Hansen and Jim Herman.

County Treasurer Peggy Smalley discussed increasing the maximum deposit for Depository – Landmands National Bank in Audubon, Iowa. Motion-Alt Second-Akers to approve Resolution 99-74 as follows. Vote-all in favor.

**Resolution 99-74**

**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 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:

<b>Name of Depository</b>	<b>Current Maximum Deposit</b>	<b>Offices</b>
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	\$5,000,000.00	Treasurer
4.Audubon State Bank Audubon, IA 50025	\$ 100,000.00	Sheriff
5.Audubon State Bank	\$ 75,000.00	Recorder

The vote on the Resolution being as follows:

AYES: Deist, Akers, Alt

NAYS: None

Dated at Audubon, Iowa this 2<sup>nd</sup> day of December, 1999.

Attest:/s/Lisa Frederiksen-Deputy  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the agenda and the November 30, 1999 board meeting minutes. Vote-all in favor.

Frank Olson, the current County Health Insurance Representative, met with the Board to request approval to pursue – as an independent agent – a group rate for Audubon County



through Wellmark Blue Cross Blue Shield of Iowa. Motion-Alt Second-Akers to approve/sign the Agent Assignment for Frank Olson through Simpson Agency. Vote-all in favor.

County Engineer Dan Ahart met with the Board to discuss the City of Brayton's request to seal coat County Road T within the city limits. Motion-Akers Second-Alt to deny the City of Brayton's request for seal coat due to past practice. Vote-all in favor. A letter of response/explanation to Brayton City was then drafted and signed accordingly.

Chairperson Deist signed Iowa D.O.T. universal payment vouchers which had been approved at a prior meeting.

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

AMERICAN BOILER CO; R&M	3,353.66	ANDERSEN LAW OFFICES;MLG/ETC	316.41
AT & T; SERVICE	13.35	AT&T; SERVICE	26.19
AUDUBON CO MEALS ON WL;FEE	1,000.00	AUDUBON CO MEMORIAL HSP; FEES	31.33
AUDUBON COUNTY; CARTRIDGES	53.50	AUDUBON MEDIA CORP; NOTICES	784.10
AUDUBON PLUMBING HEATING;ELE	268.25	CAMPBELL, DEBBIE M; MLG	55.18
CHRISTENSEN, BRANDY; SERVICE	160.00	COMMUNITY OPPORTUNITIES; RLF	200.00
DES MOINES STAMP MFG CO; SUPP	27.50	DUST-TEX SERVICE INC; SERVICE	17.66
ECLIPSE COMMUNICATIONS; SERV	113.38	GOOD NEIGHBOR SERVICE; FEE	3,000.00
GTE MIDWEST; SERVICE	156.51	IA MUNICIPALITIES WKR;PREM	4,577.00
IA STATE TREASURERS; DUES	161.00	IA STATE UNIVERSITY; DATABOOK	35.00
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MEALS	78.54
JOHNSON, CONNIE J; MLG	44.64	MATT PARROTT & SONS;OFF SUPP	118.51
MCCAULLEY REPORTING SRV;FEES	372.70	MCGOVERN, TOM; REIMB-SUPPLIES	6.75
MENDENHALL, PEGGY A; REIMB	4.77	METRO UNIFORMS; UNIFORM EXP	57.20
PLACE'S #341; FILM/BATT/ETC	124.55	POSTMASTER; POSTAGE	164.00
RC BOOTH ENTERPRISES;WALL MAP	45.00	REMSBURG SERVICE; ELEC R&M	645.24
RUGAARD, DONNA R; MLG	49.60	SIEGEL DISPLAY PRODUCTS;SUPP	177.60
SIMPLEX TIME RECORDER CO;M/A	400.50	SMALLEY, PEGGY J; MLG/MEALS	78.71
STONE PRINTING OFFICE; SUPP	372.03	STURM RUGER & COMPANY; RIFLE	380.71
TAYLOR INDUSTRIES INC;DOOR	7,620.00	THOMPSON, BECKY A; MTG EXP	4.50
UPTOWN CAR WASH; QUARTERS	50.00	US CELLULAR; SERVICE	19.75
WEST CENTRAL PATHOLOGY;EXP	600.00	WEST GROUP PYMT CTR; PBLCTNS	30.60
AUDUBON CO SHERIFF; FEES	1,197.97	CARROLL CO SHERIFF; FEES	20.16
HEINICKE, MARTHA A; ATT FEES	62.50	LEXIS LAW PUBLISHING; PUBLCT	153.23
MADSEN GROTELUSCHEN TINK;FEE	596.60	NELSON, ROBERT; JUV CRT ATTR	235.00
POLK COUNTY SHERIFF; FEES	31.24	QUAKERDALE; SHELTER CARE	459.04
SONDAG, MARY JO; JUV CRT RENT	81.00	WEST GROUP PYMT CTR;PUBLCTNS	171.35
AUDUBON CO SHERIFF; COMMITTAL	31.00	CARROLL PSYCHIATRY; MI/CMI	2,164.38
NORTH IOWA VOCATIONAL; SUPP	127.50	PRAIRIE ROSE MH CENTER; SUPP	122.50
AUDUBON CO ENGINEER; REIMB	1,355.79	FIRSTLINE AUTO SERVICE; RPRS	59.40
NELSON & ROCK CONTRNG;FEE	3,268.25	AUDUBON CO MEMORIAL HSP;TSTNG	83.20
CARGILL INC-SALT DIV;SALT	3,130.66	CINTAS - 749; SUNDRY	57.88
CONSTRUCTION & AGG; CHAINS	2,440.00	CONSULTING ARCHAELGCL;SURVEY	575.00
CUNNINGHAM-REIS CO;BRIDGE	27,298.44	ED M FELD EQUIPMENT CO;EXTNG	19.00
IA DEPT OF TRANSPORTATN; FEES	15.75	INLAND TRUCK PARTS CO; PARTS	144.36

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Board of Supervisors Meeting  
December 2, 1999 (continued)

KAR PRODUCTS; TOOLS/BOLTS	77.46	MID-IOWA SALES CO; SUNDRY	192.98
MIDAMERICAN ENERGY CO;SUNDRY	52.76	MIDWEST WHEEL COMPANIES;PART	162.01
PAUL & WAYNE'S; TIRES	1,386.81	PLACE'S #341; UPS/ENG SUPP	21.03
SCHILDBERG CONSTRCTN;GRAN	1,571.16	VOGEL TRAFFIC SRV; MARKNG	14,135.00
WEST CENTRAL IA RURAL WA;SNRY	45.00	ZIEGLER INC; BATTERIES	349.62
AUDUBON COUNTY IN CLM;CLMS	6,689.95	CORPORATE BENEFIT SCS;FEE	11,533.09
AUDUBON STATE BANK; FEES	14.30	LANDMANDS NATIONAL BANK;FEES	20.00
AUDUBON CO INS CLM;CLMS	15,836.70	UNITED STATES TREASURY;FEE	761.87
AUDUBON CO INS CLM; CLMS/SPE	283.36		

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

DTN - FARMDAYTA; EQUIP RENT 192.00 US CELLULAR; TELE-EM MNGMNT 25.47

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

KIMBALLTON CITY CLRK;PGRS 1,752.00 US WEST COMMUNICATIONS;TELE 14.00

Motion-Akers Second-Alt to pass Resolutions 99-75 and 99-76 as follows. Vote-all in favor.

**RESOLUTION # 99-75**

**A RESOLUTION TO PARTICIPATE IN THE REGION XII COG RBEG RLF PROGRAM**

WHEREAS, Audubon County is currently part of a two-county revolving loan fund for economic development, a fund initially capitalized by a federal RBEG grant and match from both Audubon and Sac Counties;

WHEREAS, this revolving loan fund has proven to be a good tool for economic development in its provision of low interest loans to businesses for job creation, often to higher-risk and small businesses that have no other means of financing to make the project work;

WHEREAS, the revolving loan fund has been popular among business, developers, and lenders, such that available balances are low or non-existent; and

WHEREAS, Region XII COG has an opportunity to apply for an additional grant through USDA-Rural Development that would re-capitalize the existing fund for increased lending to businesses in the two counties that will create jobs.

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors on this 2nd day of December, 1999 that:

1. It supports Region XII COG's application to USDA-Rural Development for a Rural Business Enterprise Grant to re-capitalize the existing Audubon-Sac revolving loan fund.

2. It commits \$25,000 in match for the application.
3. It understands that decisions on loans are made by the Region XII COG Executive Board after a recommendation by the Loan Review Committee, both of which are boards that are appointed by the member counties.

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

/s/Lisa Frederiksen-Deputy  
County Auditor

**RESOLUTION # 99-76**

**A RESOLUTION TO PARTICIPATE IN THE REGION XII COG MULTI-COUNTY  
INTERMEIDARY RE-LENDING PROGRAM**

WHEREAS, Audubon County is currently part of a multi-county revolving loan fund for economic development, a fund initially capitalized by a federal grant and match from participant counties;

WHEREAS, this revolving loan fund has proven to be a good tool for economic development in its provision of low interest loans to businesses for job creation, often to higher-risk and small businesses that have no other means of financing to make the project work;

WHEREAS, the revolving loan fund has been popular among business, developers, and lenders, such that available balances are low or non-existent; and

WHEREAS, Region XII COG has an opportunity to receive additional resources through USDA-Rural Development that would make available additional capital for lending to businesses in the region that will create jobs.

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors on this 2nd day of December, 1999 that:

4. It supports Region XII COG's application to USDA-Rural Development for an Intermediary Re-lending Program loan to capitalize a revolving loan fund for businesses in counties that choose to participate.
5. It commits \$25,000 in match for the application, making businesses that wish to expand or locate in Sac County eligible to receive loans.
6. It understands that liabilities due to USDA-RD because of loan defaults will become the responsibility of the counties who choose to participate in the IRP. It further understands that decisions on loans are made by the Region XII COG Executive Board after a recommendation by the Loan Review Committee, both of which are boards that are appointed by the counties.

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

/s/Lisa Frederiksen-Deputy  
County Auditor

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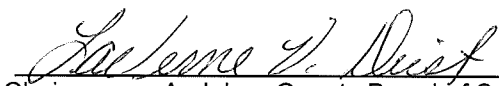
Board of Supervisors Meeting  
December 2, 1999 (continued)

Motion-Akers Second-Alt to approve the disposal of the County Attorney's fax machine. Vote-all in favor.

County Attorney Fran Andersen met with the Board to discuss current matters going on with her department. She introduced Shelli Swensen and Kathy Hansen to the Board as the new part-time county employees within her office.

Jim Herman, of the 4<sup>th</sup> Judicial District Department of Corrections, next met with the Board to propose/explain a grant application being written for an eight-county area. This grant would be a one-year demonstration grant to show the counties how they can use low-risk prisoners as a workforce to perform countywide labor at no cost – to help repay the counties costs to prosecute/imprison/house these inmates. The Dept. of Corrections was asking each of the 8 counties to contribute up to \$5000 each in order to fund this program. The Board agreed to this request to contribute up to \$5000 towards this grant.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:14 p.m.

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

**SUPERVISOR'S MINUTE BOOK 1999**

**December 7, 1999**

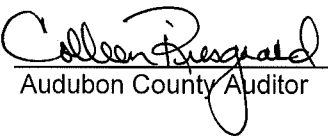
The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others present were Harvey Paulson, Ed Ahrendsen, Greg Jensen and Gary VanAernam.


Motion-Alt Second-Deist to approve 1.) the agenda with the postponement of agenda items with Courthouse Custodian Doug Weston and 2.) the December 2, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Deist to accept and place on file the Sheriff's Monthly Report of Fees Collected for November, 1999. Vote-all in favor.

Members of the Audubon County Fairboard met with the Board to request FY 2001 funding, in the amount of \$25,000.00 – same as FY 2000. They also discussed 1.) other funding resources, 2.) improvements at the Fairgrounds – last year's & future and 3.) management of the Speedway in 2000. The Board will consider their funding request with the approval of the budget.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 10:49 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

### SUPERVISOR'S MINUTE BOOK 1999

December 9, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson LaVerne V. Deist, Sally R. Alt and Harold F. Akers. LaVerne Lansman, Frank Olsen, Loretta Campbell, Bruce Haag, Peggy Smalley, Mary Lou Johansen and Doug Weston were also present.


Motion-Alt Second-Akers to approve the agenda and the December 7, 1999 board meeting minutes. Vote-all in favor.

LaVerne Lansman, Audubon County Tourism Representative, provided an overview of the activities that have taken place throughout the year and also future plans. She requested \$1,625.00 for FY 2001. The Board will consider her request with the approval of the budget.

Frank Olsen, health insurance representative, met with the Board and various department heads to provide an update on CBSA's proposals. He also reviewed insurance coverage if the County should decide to change insurance companies.

Courthouse Custodian Doug Weston reviewed quotes to change all the lock cylinders to new keys and place them on a new master key system or to upgrade all of the existing lock cylinders to a high security Medeco cylinder. The quotes were as follows: Strauss (change) -- \$3,059.15; (upgrade) -- \$5,584.50; and American Security Control Systems (upgrade) -- \$5,492.00 with 4 weeks to install and \$5,890.00 with 2 weeks to install. Following discussion it was moved by Alt, seconded by Akers to award the quote to American Security Control System, in the amount of \$5,492.00 contingent upon Judge Richardson giving approval for the Court system.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:40 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK 1999

December 14, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Loretta Campbell, Darrell (Arch) Andersen, Fred & Betty Sievers, Frank Olsen, Peggy Smalley, Mary Lou Johansen, Becky Randeris, Bruce Haag, Doug Weston and Peggy Mendenhall

Motion-Akers Second-Alt to approve the agenda and the December 9, 1999 board meeting minutes. Vote-all in favor.

County Assessor Loretta Campbell met with the Board to discuss a proposal from Vanguards Appraisals Services to appraise industrial classification properties. The proposal was in the amount of \$12,200.00 and to be completed in the years 2000 to 2002. The Conference Board will consider this proposal.

Historical Society Members Arch Andersen and Fred and Betty Sievers reviewed 1.) past and future activities/projects and 2.) income/expenses. They requested FY 2001 funding in an amount \$5,000.00 to \$6,000.00. The Board took their request under consideration.

Frank presented a health insurance proposal for Blue Cross/Blue Shield to the Board and various Department Heads and clarified CBSA's prescription card plan and services he provides as the county's agent for CBSA or BC/BS. The Board directed Frank to obtain addition information regarding a prescription card plan.

Alt dismissed at 11:30 a.m.

Other county business was discussed.

The Board then proceeded to open the bids for the renting of the County Farm. The bids were as follows: Matt Chambers -- \$145.00/acre; Cory Handlos -- \$102.00/acre and Steve Johnston - \$110.00/acre. Motion-Akers Second-Deist to approve Matt Chambers of \$145.00/acre for renting the County Farm from March 1, 2000 through February 28, 2001 and to direct the County Attorney to prepare a farm lease accordingly. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:51 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**December 16, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt and Harold F. Akers. Others in attendance were Pastor Steven Frock, Dan Ahart, Peggy Mendenhall, Peggy Smalley, Leroy Nielsen, Bruce Haag, Doug Weston, Bill Shaw, Larry Cose, Frank Olsen, Loretta Campbell and Fran Andersen

Motion-Akers Second-Alt to approve the agenda and the December 14, 1999 board meeting minutes. Vote-all in favor.

Motion-Alt Second-Akers to approve Darrell's Place Renewal Application for a Class C Liquor License effective January 1, 2000 to December 31, 2000. Vote-all in favor.

Motion-Akers Second-Alt to approve the canceling of warrants that are 2 years old and pass Resolution 99 -77 as follows: Vote-all in favor.

**RESOLUTION 99-77**

WHEREAS, there were warrants having been issued and are outstanding for more than two years, the Auditor therefore is directed to cancel the following warrants pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
37229	9/4/97	\$ 6.23	Audubon Supermart
38131	11/6/97	\$181.50	Danish Villages Voice
36894	8/7/97	\$340.00	Steve Nelson Construction

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 16th day of December 1999.

ATTEST: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to authorize AFLAC to include disability insurance in an existing account but not on a pre-tax basis. Vote-all in favor.

Pastor Steven Frock was present to give an overview of Parent Time-Out activities, services and funding sources for the past and future year. He asked for the same amount of funding as this fiscal year's funding -- \$500.00. The Board will consider this request with the approval of the budget.

County Engineer Dan Ahart discussed the tiling crossing applications that he has on file and funding sources. Next Dan presented a utility permit application for Raymond Coglon for a waterline at 2205 265<sup>th</sup> Street. Motion-Akers Second-Alt to approve Raymond Coglon's application contingent upon the applicant signing the application. Vote-all in favor.



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**Board Meeting Minutes**  
**December 16, 1999 (continued)**

Dan discussed possible future equipment purchases.

The Board met with various Department Heads to discuss the proposed health insurance plans. Larry Cose, with Wellmark (ISAC Plan) and Frank Olsen, with CBSA and Wellmark (independent agent) were on hand to answer additional questions.

The Board then reviewed claims submitted for payment. Motion-Alt Second-Akers to approve the claims submitted for payment. Vote-all in favor.

ACE HARDWARE; SUPP/PAINT	232.03	AIRTOUCH CELLULAR;SERVICE	7.80
AKERS, HAROLD F; 3½ MO MLG/ET	452.58	ALLAN JACOBSEN-REC;DHS RENT	765.00
AMOCO OIL CO; FUEL	25.91	ANDERSEN LAW OFFICES;RNT/TEL	916.98
AT & T; SERVICE	53.79	AT&T; SERVICE	24.69
AUDUBON CO LANDFILL; FEE/DIS	24.80	AUDUBON CO MEMORIAL HOSP;SUPP	2.00
AUDUBON LUMBER CENTER;PANELS	96.87	AUDUBON MEDIA CORP; NOTICE 1,	121.84
AUDUBON MINI-STORAGE;RENT FEE	90.00	AUDUBON PLUMBING HEATNG;RPRS	188.94
AUDUBON STATE BANK; SUPP/DEP	114.05	AUDUBON SUPERMART; PROV/SUPP	42.00
AUDUBON-MANNING VETS;MED FEED	83.39	BAIER, CAROL; MEALS	27.17
BERNIE'S SERVICE CENTER; RPRS	75.00	BRIGGS; MED SUPPLIES	139.26
BRO BUSINESS CENTER;M/A-CPR	53.48	CAPPEL'S ACE HARDWARE; PROT	16.99
CARPENTER UNIFORM CO;JACKETS	115.89	CARROLL CLEANING SUPPLY; SUPP	89.71
CENTRAL IA DISTR INC; SUPP	67.69	CHRISTENSEN, SARAH G; PSTG	176.50
CHRISTIANSSEN MOTORS INC;RPRS	26.95	COUNTRY SIDE INDUSTRIES; R&M	54.75
CULLIGAN WATER COND; CONDTNR	16.50	CYCLONE AWARDS; OFFICE SUPP	17.75
DEIST TV SALES & SERVICE; TV	50.00	DELORME; DP SUPPLIES	106.95
DEPT OF GENERAL SERVICES;PSTGE	3.24	DUST-TEX SERVICE INC;CUST SRV	17.66
ECLIPSE COMMUNICATIONS; SERV	303.14	ECOLAB PEST ELIMINATION; SRVC	46.00
ED M FELD EQUIPMENT CO; AUDIO	84.30	EXIRA FARM SERVICE;TIRES/SRVC	78.24
FAGA, CONNIE; VA COMM MTG/MLG	31.20	G & L LAWN CARE; LAWN CARE	58.77
G A THOMPSON CO; FORMS	291.50	GALL'S INC;SAFETY/PROTECTIVE	160.98
GENERAL INJECTABLES;MED/VACC	43.66	GTE MIDWEST; TELE/FAX	751.67
GUTHRIE COUNTY REC; NOV ELEC	379.90	HINNERS, DELLA; MLG	104.47
HINNERS, JEAN; MLG	78.43	HOLIDAY INN AIRPORT; LODGING	878.20
IA COUNTY ATTORNEYS ASSN;FEE	250.00	ISSDA; MEMBERSHIP DUES	90.00
JENSEN SANITATION; GARBAGE	35.00	JOHNSON, CONNIE J; MEALS	24.24
KELLY TIRE & EXHAUST; TIRES	209.36	LIL'S DINER; MEALS-JAIL	2,142.50
MARNE-ELK HORN TELE;INTRNT	87.80	MATT PARROTT & SONS; OFF SUP	118.51
MCCAULLEY REPORTING SRV; DEP	829.31	MCVAY, JULIE; MLG	17.98
MENDENHALL, PEGGY A; MLG	88.97	MIDAMERICAN ENERGY CO;GAS	1,430.29
MIDWEST PRINTING SERVICE;PST	319.06	NATIONAL SHERIFF'S ASSN;EXAM	57.00
OMAHA WORLD-HERALD;SUBSCRPTN	71.50	ORSCHHELINS; GRINDER DISK	18.17
OWEN, ELAINE; MLG	95.48	PETERSEN, VIRGIL; VA COMM MTG	25.00
PLACE'S #341; SUPPLIES	19.00	POSTMASTER; POSTAGE	67.50
PRIGGE, MARSHA J; MLG	120.59	RC BOOTH ENTERPRISES; MAPs	135.00
RELIABLE; OFF SUPP	47.50	REMSBURG SERVICE; ELEC R&M	84.60
RIESGAARD, COLLEEN R; MLG	49.29	RUGAARD, DONNA R; MLG	16.43
SAM'S BARBER SHOP;INMATE SRVCE	7.00	SCHWAB, JEANNE M; MLG	70.68
SMALLEY, PEGGY J; MEALS/MLG	165.21	STONE PRINTING OFFICE; SUPP	746.37
TECHNICAL SEEMINARS & CO;FEE	125.00	THE IRON SHOP; OXYGEN/ETC	36.16
THOMPSON, BECKY A; MLG	79.67	TOOKEY, CAROL; MLG	105.71
TOWN & COUNTRY HARDWARE;SUPP	43.79	TREASURER STATE OF IA; FEES	225.00
UBC; PAINT/ROUTER BIT	50.96	UPBEAT INC; OFF EQUIP	117.06
VAIS PUMP SERVICE; RPRS	482.73	WEST CENTRAL COOP;FUEL	316.11
WEST CENTRAL PATH; AUTOPSY 1,	200.00	WESTON, DOUGLAS; R&M BLDNG	35.00
XEROX CORPORATION; SUPP	2,015.00	YOUNG, THOMAS; VA COMM MTG	25.00
CASS CO SHERIFF; SERVICE	159.40	ECLIPSE COMMUNICATIONS;SERVICE	4.66

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 Board Meeting Minutes  
 December 16, 1999 (continued)

EXIRA WAGS; RENTAL FOR ELEC	50.00	HOLIDAY INN AIRPORT; LODGING	39.67
MADSEN GROTELUSCHEN TNKR;FEE	250.00	RIESGAARD, COLLEEN R; MLG	49.29
WEST GROUP PYMT CTR; PUBLCTNS	56.60	AUDUBON CO SHERIFF; COMMTTL	116.14
CASS INC; WORK SERVICES	913.34	CHEROKEE CO WORK SRVC; SRVC	779.02
CONCERNED INC; WORK SERV	1,298.50	DHS CASHIER; CSE MGMNT	19,049.81
ECLIPSE COMMUNICATIONS;SERVC	8.14	GENESIS DEVELOPMENT; CSALA	2,790.97
GOCHENOUER, JIM; TRNSPRTTN	182.28	LINK ASSOCIATES; WORK SRVCS	440.48
MALLARD VIEW INC; RCF CARE	1,200.00	MEDICAP PHARMACY; SCRIPTS	131.65
REM DEVELOPMENTAL SVC ;CARE	210.00	REM-ATLANTIC INC; RCF/MR	1,830.90
REM-COUNCIL BLUFFS; RCF/MR	1,743.00	REM-LEADWAY INC; RCF/MR	1,665.00
WESCO INDUSTRIES;RCF/MR	3,695.28	AUDUBON CO ENGINEER; REIMB	636.62
AUDUBON CO LANDFILL;ALLOC	20,400.00	BALLOU, FRANCIS;WATERSHED RPR	90.81
IDALS; RENEWAL FEE	15.00	LAHR, JOSHUA; MAINTENANCE	100.00
PETERSEN, CURTIS; WATERSHED	75.49	PETERSEN, TRENT; MAINTENANCE	20.00
STEVE NELSON CONSTRCTN; RPRS	629.00	AGRILAND FS INC; GAS/DIES	7,344.28
AIRTOUCH CELLULAR; SUNDRY	93.36	AUDUBON CO MEMORIAL HOSP;PHYS	55.17
AUDUBON LUMBER CENTER; SUPP	96.99	AUDUBON MEDIA CORP; OFF SUPP	1.35
BEDROCK GRAVEL CO;GRANLR	70,775.88	CALIFORNIA CONTRACTORS;SUPP	177.10
CAMPBELL SUPPLY CO;SAFE SUPP	364.22	CINTAS - 749; SUNDRY	29.44
CONSTRUCTION & AGGRGT;CHAINS	194.00	COUNTRY SIDE INDSTRS; PARTS	160.67
CUNNINGHAM-REIS CO;BRIDGE	46,004.03	CURTIS INDUSTRIES INC; TOOLS	37.12
D & J SUPPLY; OUTSIDE LABOR	22.50	DES MOINES BOLT; BOLTS	128.71
ED M FELD EQUIPMENT CO; RPRS	33.00	ENR - MCGRAW HILL;PUBLICITN	125.00
FARM PLAN; PARTS/ETC	3,989.91	FARRIS CONOCO & TIRE; TIRES	405.04
GAGE AUTO PARTS;TOOLS/SUNDRY	637.55	GTE MIDWEST; SUNDRY	182.95
IA DEPT OF TRANSPORTATION;SUP	25.00	INLAND TRUCK PARTS CO; PARTS	403.01
JENSEN SANITATION; SUNDRY	50.00	JEO; WAVE EQUATIONS	208.50
KAR PRODUCTS; PARTS	90.13	KIMBALLTON CITY CLERK; SUNDRY	32.10
LARSEN FORD-MERCURY INC; PRTS	3.88	MCATEE TIRE INC; O/SERVICES	33.00
MEDICAP PHARMACY; CLAIM	53.65	MIDAMERICAN ENERGY CO;SUNDRY	591.53
MIDWEST WHEEL COMPANIES;PRTS	683.44	NEBRASKA-IA IND FASTENER;SUP	152.35
NISHNA VALLEY AUCTION; SUNDRY	10.59	OMAHA TRUCK CENTER INC;ADDTVS	71.40
P E S INC; SUNDRY	101.90	PAUL & WAYNE'S; TIRES	1,381.81
PUCK IMPLEMENT; GREASE	65.40	RAK INDUSTRIES; FLASHERS	602.47
ROAD MACHINERY & SUPP;PRTS	235.34	SCHILDBERG CONSTRCTN; GRAN	2,482.45
SOUTHSIDE WELDING; LABOR/ETC	511.85	STONE PRINTING OFFICE; SUPP	504.82
WALMART STORE #1787; MATERIAL	46.75	ZIEGLER INC; PARTS/SERVICES	768.41
AUDUBON CO INS CLM; STOP CLM	270.85	AUDUBON CO INS CLM; CLMS	1,796.77
AUDUBON CO INS CLM;STOP CLM	385.86	AUDUBON CO INS CLM;STP CLM	1,651.60
WEST CENTRAL PATHOLOGY;ATPSY	600.00	AUDUBON COUNTY INS CLM;CLM	5,422.12
LANSMAN, LAVERNE;TOURISM EXP	750.49		

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

GTE MIDWEST; SERVICE	38.10
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The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

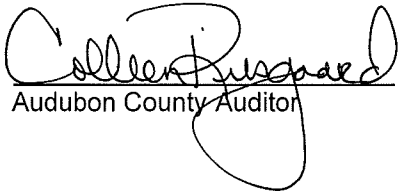
BERNIE'S SERVICE CENTER; AUTO	26.75	GTE MIDWEST; SERVICE	38.10
INST OF IA CERT ASSESSOR;FEE	100.00	POSTMASTER; POSTAGE	33.00
STONE PRINTING OFFICE; SUPP	52.15		

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

GTE MIDWEST; SERVICE	588.21	MARNE-ELK HORN TELE; SERVICE	152.60
NINE ONE ONE INC; UPGRADE	34,050.00	STEVE'S SIGN SHOP; MARKERS	15.00
US WEST COMMUNICATIONS; SERVC	14.00		

The Board reviewed the health insurance plan proposals submitted to the County. After much discussion, it was moved by Akers, seconded by Alt, to approve ISAC Wellmark's health plan proposal – Plan 4 for January through June 2000 and Plan 3 (Old Plan 4) for July through December 2000. This plan will also include some life/ dental coverage as is currently being offered. Vote-all in favor.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 3:31 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**December 21, 1999**

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson LaVerne V. Deist, Sally R. Alt and Harold F. Akers. Others in attendance were Frank Hermsen, Bruce Haag, Loretta Campbell, Everett Nelson, Peggy Smalley, Peggy Mendenhall, Bill Shaw, Becky Randeris, Fran Andersen, Mike Stansfield, and Ken Pingrey.

Motion-Alt Second-Akers to approve the agenda and the December 16, 1999 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for November 1999. Vote-all in favor.

New Hope Village Executive Director Frank Hermsen presented the 1999 Annual Report. He reported on various services including Intermediate and Residential Care, Support Community Living, Home and Community Based Services, Community Employment Services, Comprehensive Vocational Evaluations and Organizational Employment Services.

The Board acknowledged and placed on file the County Treasurer's Calculation of Excess Credits per HF 726.

Motion-Alt Second-Akers to approve adding the New Voluntary Life Product to the County's Plan with Wellmark for coverage up to \$50,000.00 to be paid by the employee if he or she so elects. Vote-all in favor.

Renee Von Bokern, County's consultant, finished reviewing the draft of the Personnel Policy and the Drug and Alcohol Testing Policy with the Board and various department heads. Renee will make the changes that were discussed before the board acts on the policy.


County Attorney Fran Andersen reported on the information she has received a CD-ROM Research Law Library and the cost savings to the county. Motion-Alt Second-Akers to approve the Revised CD-ROM Research Proposal as presented by West Group and to continue receiving the print revision of Corpus Juris Secundum, if recommended by Judge James Richardson (unavailable in CD-ROM) and to cancel the Uniform Commercial Code Publication and authorize County Attorney Andersen to sign an agreement accordingly. Vote-all in favor.

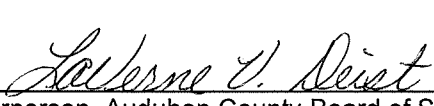
Motion-Akers Second-Alt to approve 1.) terminating the Audubon County Employee Medical and Dental Benefit Plan – Plan #504 with Corporate Benefit Services of America, Inc (CBSA) and the Lafayette Life Group Policy – Policy #G003444TLP, effective at 12:00 midnight on December 31, 1999, 2.) having CBSA process run-out coverage on a month-to-month basis and 3.) authorizing the County Auditor to issue a warrant in the amount of \$2,788.17 for the cost of the run-out provision for three months. Vote-all in favor.

Next, Renee Von Bokern, Sheriff Bill Shaw, Chief Deputy Todd Johnson and the Board reviewed the County's response to the Teamster initial bargaining proposals. These responses were then presented/discussed with Teamsters Union Representative Mike Stansfield and Union Steward Deputy Ken Pingrey. A meeting will later be held to further negotiate the proposals.

Deist left at 3:05 p.m. The remainder of the Board, Sheriff and Chief Deputy further discussed with Renee matters regarding the proposals.

There being no other business brought before the Board, Vice-Chairperson Alt adjourned the meeting at 4:02 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK 1999**

**December 23, 1999**

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

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of Fran Andersen to discuss wages/benefits of staff and 2.) the December 21, 1999 board meeting minutes as corrected. Vote-all in favor.

County Treasurer Peggy Smalley met with the Board to discuss and recommend that Connie Johnson be appointed as Driver's License Deputy and Carol Baier's wage be increased to \$7.25/hour, both effective January 3, 2000. She also discussed disbursement of the Personal Property Tax Credit and the County Government Assistance Funds.

Motion-Akers Second-Alt to appoint Connie Johnson as Driver's License Deputy for the term beginning January 3, 2000 and ending December 31, 2002 and pass Resolution 99-78 as follows: Vote-all in favor.

**RESOLUTION 99-78**

**BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that Connie Johnson be appointed Drivers License Deputy for the term beginning January 3<sup>rd</sup>, 2000 and ending December 31, 2002.

Dated this 23<sup>rd</sup> day of December, 1999 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist                      Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/ LaVerne V. Deist  
Supervisors Chairperson

Motion-Alt Second-Akers to approve Carol Baier's wage increase to \$7.25/hour effective January 3, 2000 and pro-rate benefits at 50% and pass Resolution 99-79 as follows: Vote-all in favor.

**RESOLUTION 99-79**

**BE IT RESOLVED**, by the Board of Supervisors of Audubon Count, Iowa, that Carol Baier, part-time Clerk, shall be increased from \$6.90/hour to \$7.25/hour effective January 3<sup>rd</sup>, 2000 with benefits being pro-rated at 50%.

Dated this 23<sup>rd</sup> day of December, 1999 with the vote thereon being as follows:

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

/s/ LaVerne V. Deist  
Supervisors Chairperson

Motion-Akers' Second-Alt to approve and pass Resolution 99-80 as follows: Vote-all in favor.

**Resolution 99-80**

**Disbursement of Personal Property Tax  
And  
County Government Assistance Funds Resolution**

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

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

The Personal Property Tax Replacement amount of \$31,383.32 be placed into the General Basic Fund, and,

The County Government Assistance amount of \$11,452.58 be placed into the Rural Basic Fund and,

Instruct the County Auditor and County Treasurer to balance their books accordingly to the above and foregoing amounts mentioned.

Passed and approved by the Board of Supervisors of Audubon County, Iowa, on this 23<sup>rd</sup> day of December, 1999, the vote, thereon, being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
County Auditor

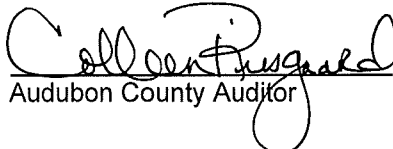
Audubon County Board of Supervisors  
/s/ LaVerne V. Deist  
Chairperson

Peggy then reviewed her proposed FY 2001 budget. Additional duties for the issuance of driver's license were discussed. Peggy will make adjustments and the budget will be reviewed further at a later date.

Veteran Affairs Director Everett Nelson then reviewed the V.A. Board's is proposed FY 2001 budget.

Next, County Attorney Fran Andersen met with the Board to discuss duties and hours of her clerical staff. She presented the Board with the County's Attorney's Personnel Policy.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:40 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 1999

December 28, 1999

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Dan Ahart, Gail Richardson, Peggy Mendenhall, Bill Boust, Juanita Reynolds, Carla Christensen, another interested party, and Ted Ely,

Motion-Alt Second-Akers to approve the agenda with the addendum of the Payment Voucher for EDSA Grant. Vote-all in favor.

County Engineer Dan Ahart met with the Board to review quotes for two Cab and Chassis trucks and the current budget/projected funding. Quotes were as follows: Cornhusker International – Model 4700 (4x2) \$38,583.60/unit and Cedar Valley Freightliner – Model 2000 FL 70 (4x2) \$40,449.00. Motion-Akers Second-Alt to approve the quote of Cornhusker International of Omaha for 2 cab and chassis trucks in the amount of \$38,583.60/unit and to authorize the Chairperson to sign contract/agreement accordingly. Vote-all in favor.

Motion-Alt Second-Akers to approve the December 23, 1999 board meeting minutes. Vote-all in favor.

Gail Richardson, Audubon City Librarian, reported on budget information and proposed FY 2001 budget items. The Board will consider the budget proposal with the approval of the budget.

Public Health Nurse Peggy Mendenhall discussed matters regarding the draft of the alcohol and drug testing policy.


Motion-Alt Second-Deist to authorize the Chairperson to sign the Purchase Order/Payment Voucher for CDBG Contract #99-ED-005 in the amount of \$70,000.00 Vote-all in favor.

After having reviewed the three applications to serve on the Conservation Board, giving consideration to the location of the applicants and the current appointment having only served 1 term – it was moved by Akers, seconded by Alt to re-appoint Jonnie Meishlan to the Audubon County Conservation Board for a 5 year term beginning January 1, 2000. Vote-all in favor. The Board encouraged all the applicants to re-apply next year.

Mental Health Central Point Coordinator Ted Ely reviewed the proposed FY 2001 mental health budget and discussed the current MH/DD levy and fund balances.

The Board discussed various health insurance matters.

There being no other business brought before the Board, Chairperson Deist adjourned the meeting at 1:09 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 1999

December 30, 1999

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

Todd Johnson and Bill Shaw were present updating the Board on the recent jailbreak situation and discussing different security measures.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of a DOT's Universal Payment Voucher and 2.) the December 28, 1999 board meeting minutes. Vote-all in favor.

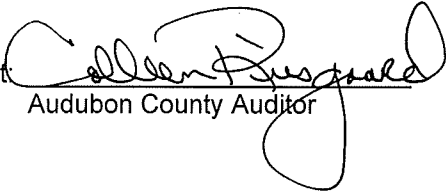
Todd Johnson and Bill Shaw returned and Fran Andersen to finish earlier discussion regarding jailbreak.

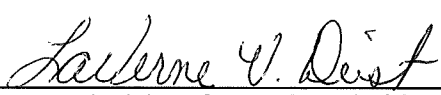
Motion-Alt Second-Akers to approve CBSA's monthly specific premium for January 2000, in the amount of \$16,618.15, to cover claims which may incur prior to December 31, 1999 but not paid until January 2000. Vote-all in favor.

Discussed matter regarding Personnel Consultant – Renee Von Bokern. The Board agreed to have chair sign letter regarding this matter.

Motion-Alt Second-Deist to approve and authorize the Chairperson to sign the universal payment voucher, in the amount of \$1,507.75, for JEO's design work on project BROS-CO05(23)--5F-05. Vote-all in favor.

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

Attest   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors