

SUPERVISOR'S MINUTE BOOK "2004"

Audubon County, Iowa

INDEX

Friday, January 2, 2004

Attending: Tom Smith

Appointed *Venteicher as Board Chair, Alt as Vice-Chair*

Approved courthouse/shop closings for 2004

Set claim dates, meeting times, legal newspaper

Appointed board members to various boards

Appointed *Larry Sorensen as 2004 Weed Commissioner*

Appointed *Dan Ahart as County Engineer for 2003*

Appointed *Dan Ahart and Darren Dea (alternate) to Region XII's TEA-21 committee for 2004*

Appointed *Darren Dea as 2004 Safety Director*

Appointed *Jay Dee Mendenhall as Planning & Zoning Administrator for 2004*

Reappointed members to Commission of County Compensation

Appointed *Allen Lee Petersen to Conservation Board, term ending 12/31/08*

Mileage reimbursement rate is 32 cents/mile

Discussed Planning & Zoning Committee board vacancy

Discussed Board of Health appointment

Appointed *Deane St Peter to Board of Adjustment*

Monday, January 5, 2004

Attending: Lisa Frederiksen, Tom McGovern, Dan Ahart, Eileen Monson, Mary Lou Johansen, Todd Johnson, Jeanne Schwab, Peggy Smalley, Ted Ely, Dave Brand, Lori Lewis, Virgil Sorensen, Bruce Nelson, Frances Ballou, Curt Petersen, Lora Anthofer, Gloria Ahrendsen, Donna Larsen, Gary Larsen, Juanita Reynard, Charles Carpenter, Joan Breining, Virgil Henriksen, Marty McCreedy, Darrell Kilworth, Glen Nelson, Jay Syverson

Dept. Head meeting

Placed on file manure mgmt plan Kent Grabill 9-80-36 & Alan Jensen 4-78-36

Will review and interview all Board of Health applicants

Approved *claims* as submitted

6 month Soil Conservation Commission review/update

Appointed Jim Johnson to the Planning & Zoning Committee

Russell Petersen retired from the County Board of Review

Approved the amended County Vehicle Policy

Discussed raising the basic levy limits

Wednesday, January 7, 2004

Attending: Bob Blomme, Leroy Merk, Steve Jochim, Charlene Merk, Marty McCreedy, Susan Teggatz, Juanita Reynard, Donna Larsen, Dan Ahart, Becky Randeris

Interviewed Board of Health applicants

Appointed Venteicher to a 3 year term on the Board of Health, term ending 12/31/06

Accepted School Infrastructure Local Option Tax resolutions requesting election

Continued to review FY05 budget status

Monday, January 12, 2004

Attending: Ted Ely, Dan Ahart, Bill Radio, Gary Sandholm, Todd Johnson, Tom McGovern, Eileen Monson, Jeanne Schwab, Virgil Henriksen, Betty Henriksen, Donna Larsen, Charles Carpenter, Joan Breining, Gary A Larsen, Marty McCreedy, Stephen Jochim

Placed on file the Auditor's month-end reports for 12/03

Approved Clerk's Report of Fees for 12/03, Sheriff's Report of Fees 10/03-12/03, Sheriff's bank statement for 12/03

Approved destroying FY92 financial records
Placed on file Treasurer's semi-annual report/quarterly investment report
Approved **Resolution 2004-01**, Construction Evaluation Resolution
Heard concerns about the Board of Health appointment
Appointed Susan Teggatz to the Board of Health
Heard an update on the Missouri River project
Worked on budgets

Monday, January 19, 2004

Attending: Lisa Frederiksen, Joni Hansen, Fran Andersen, Dan Ahart, Todd Johnson, Mary Lou Johansen, Peggy Smalley

Accepted/placed on file MMPs for Kevin Himmers, Randy Rudolph, Rich Danner
Approved sub contract with New View Substance Abuse Treatment/Prevention Center
Approved liquor license renewal for Greenbrier Golf Club
Approved 2003 gross wages
Approved **claims** as submitted
Instructed Fran Andersen to draw up letters regarding rent and **possible sale of 6.7 acres** in 34-81-36
Discussed **city annexation plan**
Discussed/worked on FY05 budgets
Audubon Food Pride will provide jail meals without delivery for a 30 day trial period
Approved Comp. Board recommendation of 1% for elected officials and 2% for sheriff
Gave employees fully paid insurance the same as union members
Approved a 1% raise for all non-union, non-deputy employees

Monday, January 26, 2004

Attending: Dan Ahart, Ed Ahrendsen, Gary VanAernam, Paul Christensen, Greg Jensen, Harvey Poulsen, Jeanne Schwab

Discussed current union grievance
Approved SILO election date change from March 23, 2004 to March 30, 2004
Discussed FY05 budget and rent agreements with DHS reps via conference call
Accepted/placed on file MMP for Dan Jorgensen Viola 27 & 28
Accepted/placed on file Recorder's Monthly Report for 12/03
Fairboard members once again requested additional funding for centennial celebration
PHN update
Accepted/placed on file Auditor's FY03 Cash Basis Report

Wednesday, January 28, 2004

Attending: Toni Thompson, Dan Ahart, Peggy Smalley, Steve Jochim, Sarah Christensen, Jeanne Schwab

Reviewed health insurance plan
Clarified that non-union health insurance will not include any partial funding to a lower deductible for FY05
Approved/signed Hungry Canyons project agreement HC-04-1-F for 26-81-36
Approved/signed DOT agreement STP-S-CO05(30)—5E-05 for HMA
Reviewed **PHN budget** and asked for decrease in appropriation

Monday, February 2, 2004

Attending: Steve Jochim, Mary Lou Johansen, Jeanne Schwab, Eileen Monson, Todd Johnson, Peggy Smalley, Dan Ahart, Rick Hunsaker, Jim Burns, Fran Andersen

Dept. Head meeting
Region XII transit system budget monies update
Placed on file MMP for Terry Sunberg
Disposed of 2 Recorder assets
Abated property taxes on parcel 24-7700
Appointed Dr. Sprague as medical examiner for 2004

Approved/signed Grants-To-Counties well program application
Approved JEO bridge design services for Audubon 11 project
Approved *claims* as submitted
Reviewed *budgets*

Wednesday, February 4, 2004

Attending: Steve Jochim, Jean Hinners, Peggy Smalley, Tom Young, Connie Faga, Virgil Petersen, Everett Nelson, Jeanne Schwab, Diana Munch

Farm Bureau invited Sups to a meeting Feb. 9th to discuss FY05 budget
Accepted Clerk's Report for 1/04
Accepted Sheriff's monthly bank statement
Disposed of 2 typewriters from PHN
Met with Veterans Commission board regarding wage increase for Everett Nelson
Reviewed *FY05 budget*
Auditor Frederiksen proposed several FY05 budget changes

Monday, February 9, 2004

Attending: Lisa Frederiksen, Fred Kestens, Les Larsen, Dan Ahart

Accepted MMP from Stan Kjergaard 1-79-36
Discussed Wellmark/TPA problem
Discussed *FY05 budget*
Discussed Region XII *Hazard Mitigation Plan*; plan will be updated
Secondary Roads update-snow, maintainer operator complaints, bus routes,
Authorized chairperson to sign documents for bridge contract BRS-CO05(40)-60-05
Worked on *budgets*
Wellmark representative said TPA problem will be resolved

Thursday, February 12, 2004

Attending: Lisa Frederiksen, Steve Jochim, Sarah Christensen, Todd Johnson

Reviewed FY05 budgets

Friday, February 13, 2004

Attending: Steve Jochim, Dan Ahart, Bruce Haag, Jean Hinners, Jeanne Schwab, Becky Thompson

Haag discussed unemployment insurance
Discussed budget cuts with Engineer
Hinners asked various questions regarding budget
Board asked PHN to cut \$14,654 from FY05 expenditures

Monday, February 16, 2004

Attending: Steve Jochim, Todd Nelsen, Linda Weston, Grover Davis, Jean Hinners, Dan Ahart, Jeanne Schwab, Sarah Christensen, Todd Johnson

Accepted month-end reports from Auditor's office
Approved Recorder's Monthly Fees for 01/04
Approved *claims* as submitted
Discussed city concerns with budget and roads
Accepted MMP for Kenneth Snyder 20-80-35
Discussed *PHN budget* in detail
Signed Henningsen agreement STP-S-CO05(15)—5E-05
Approved printing charges for BRS-CO05(40)—60-05
Farm Bureau asked budget questions
Further discussed *PHN budget*; PHN refuses wage freeze

Thursday, February 19, 2004

Attending: Jeanne Schwab, Sarah Christensen, Todd Nelsen, Bruce Haag, Fran Andersen, Bill Cramer, Todd Johnson

Approved recoding 1/3 of specific expenditures to General Supplemental

Discussed *PHN budget*
Discussed vehicular accident by power plant
Discussed *Conservation budget*
Fran Andersen answered many questions

Monday, February 23, 2004

Attending: Linda Weston, Mary Lou Johansen, Fran Andersen, Kevin Ketelsen, Jade Wilcox, Dan Ahart, Gary Sandholm

Weston approached Board regarding various items
Johansen questioned status of FY05 budget
Andersen will try to attend future meetings on a regular basis
Heard *update on rural water project*
Sandholm requested Board meet with ISAC officials re: power plant
Discussed signage in Oakfield
Set public hearing date for FY05 budget for March 15, 2004 10:00a.m.
Approved special notice explaining excess levies in FY05 budget

Monday, March 1, 2004

Attending: Mary Lou Johansen, Eileen Monson, Jake Matthews, Fran Andersen, Joni Hansen, Tom McGovern, Todd Johnson, Jeanne Schwab

Dept. Head meeting
Accepted MMPs for Kyle Kjergaard 32-80-35 & Mark Engle NE SE Cameron 24
Approved Right of Way for Regional Water project F44-3(9)—20-05
Approved recoding FY04 Econ. Dev/Tourism allocations from GB to RB
Approved a telephone/fax usage policy for Audubon County employees
Approved letter of support for IA Co. Attorneys Case Mgmt Program
Approved *claims* as submitted
Discussed 3 and 4 tier Wellmark rates for Plan 10
Discussed traffic concerns at power plant, sheriff's cell phone bills, dispatcher revenues, cuts to Econ. Dev. & libraries

Monday, March 8, 2004

Attending: Fran Andersen, Todd Johnson, Jake Matthews, Rick Tafoya, Dan Ahart

Accepted/placed on file MMP of Cooperative Credit Co, 35-81-36
Approved Sheriff's February 2004 bank statement
Discussed telephone usage & cellular bills
Accepted Clerk of Court's February 2004 report
Discussed 3 & 4-tier medical insurance premium rates
Passed *Resolution 2004-2*, requesting fully funded property tax replacements
Discussed IMWCA walk-through findings
Changed FY04 funding of juvenile shelter care, Parent Time Out & Family Crisis from Gen Basic to Gen Supp

Monday, March 15, 2004

Attending: Joni Hansen, Lisa Frederiksen, Gary Smouse, Linda Weston, Steve Jochim, Doug Weston, Donna Barry, Dan Ahart, Becky Randeris, Les Larsen, Tom McGovern, Burdell Hansen, Eileen Monson, Todd Johnson

Authorized paying Verizon bills independently to avoid late fees
Discussed roof & part-time custodial position
Accepted Recorder's February 2004 report
Accepted/placed on file MMPs for Handlos: 14-80-36, 12-80-36, 24-80-36, 9-80-35, 19-80-35, 12-80-36
Public meeting for FY05 county budget
Approved FY05 proposed budget
Discussed IMWCA loss control, weed policy, no spray/liability release form
Approved *claims* as submitted
Approved sign overlay plans for M66

Discussed additional part-time sheriff's dispatcher

Monday, March 22, 2004

Attending: Linda Blomme, Steve Jochim, Mary Lou Johansen, Linda Weston, Sarah Christensen, Gary Mahood, Fran Andersen, Dan Ahart, Ted Ely

Accepted February 2004 month-end reports

Discussion between Recorder and Supervisor Alt re: budget statements

Andersen discussed sheriff's case involving livestock, mental health/substance abuse committals, unpaid sanitarian bills

Discussed IMWCA findings

Discussed 5 yr. sec. Rds. program , proposed Sec. Rds. auction list

Approved *Resolution 04-03*, Audubon County No Spray Policy

Signed IA DHS Community Mental Health Center Affiliation

Accepted MMP amendments: Cooperative Credit Co 35-81-36, Kyle Kjergaard 32-80-35, 32-80-35, Stan Kjergaard 1-79-36, Kenneth Snyder 20-80-35

Monday, March 29, 2004

Attending: Lisa Frederiksen, Joni Hansen, Eileen Monson, Mary Lou Johansen, Steve Jochim, Dan Ahart, Jade Willcoxon, Kevin Ketelsen, Todd Johnson

Lengthy discussion on FY05 budget

Approved *liquor license application for Bull Valley Speedway*

Moved to advertise for part-time dispatcher

Turned unpaid sanitarian bills over to County Attorney

Reappointed Alt to Region 8 Workforce Investment Committee

Regional Water update

Reviewed initial quotes for FY05 pickup

Approved utility permits

Approved FY04 IDOT budget & construction program

Discussed dumping in Oakfield 11 & also possible new business sites

Approved New View Substance Abuse forms

Petty cash count of Assessor's & Recorder's offices

Monday, April 5, 2004

Attending: Lisa Frederiksen, Mary Lou Johansen, Eileen Monson, Jeanne Schwab, Doug Weston, Jake Matthews, Todd Johnson

Canvassed the 3/30/04 special election for SILO sales tax for Audubon County – declared Measure A adopted

Dept. head meeting

Discussed insurance & benefits

Approved purchasing 2 pickup trucks from Larsen Ford for \$19,350 each

Set public hearing date for *Ordinance 2004-1*

Approved DHS taking filing cabinets from Audubon to Carroll to hold Audubon Co. files

Offered part-time custodial position to Bill Rustvold

Approved *claims* as submitted

Discussed Teamster's grievance

Placed on file MMP for Cooperative Credit Co. SW NW NW 35-81-36

Approved *Resolution 2004-04*; Supporting rehabilitation program applications

Monday, April 12, 2004

Attending: Linda Blomme, Lance Levis, Bruce Haag, Gary Sandholm

Placed on file Sheriff's March 2004 bank statement & Jan-March 2004 quarterly report; also Clerk's fees for March 2004

Airport Authority requested easement for airport terminal driveway

Placed on file Auditor's March 2004 month-end reports

Approved *Resolution 2004-05*; canceling old warrants

Discussed burning Hamlin school building for fire training

Approved easement requested by Airport Authority

Monday, April 19, 2004

Attending: Lisa Frederiksen, Sarah Christensen, Jeanne Schwab, Peggy Smalley, Todd Johnson, Dan Ahart

Accepted Recorder's March 2004 fee report

Accepted MMP amendments/corrections for Handlos 1. NE NW 12-80-36, 2. NW 21-80-35, 3. NE NW 19-80-35

Voted to remain with ISAC Wellmark BCBS for FY05 – Plan 10 only

Reviewed dept. requests for FY04 budget amendments

Approved *claims* as submitted

Resignation of PT dispatcher; 2 PT dispatchers will be hired

Approved entrance policy as presented by the Engineer

Monday, April 26, 2004

Attending: Lisa Frederiksen, Ted Ely, Dan Ahart, Peggy Smalley

Ted Ely presented Country View Estates contract

Reviewed quarterly investment report

Will close County offices for Jim Sinow funeral

Approved liquor license renewal for Doug's Agri-Hall bar

Public hearing for Ordinance 2004-1

Adopted *Ordinance 2004-01, establishing a school infrastructure local option sales and services tax applicable to transactions within Audubon County*

Approved Resolution 2004-6, *hiring Bill Rustvold, PT custodian, \$8/hr*

Approved Resolution 2004-7, *reserving funds for election equipment, courthouse repairs, park improvements*

Signed group health insurance renewal forms for FY05

Accepted MMP updates for Cooperative Credit Co. 35-81-36, Stan Kjergaard 2-79-36, Kyle Kjergaard 32-80-35, Kenneth Snyder 20-80-35

Approved fuel bid deadline

Set budget amendment hearing date

Monday, May 3, 2004

Attending: Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Dan Ahart, Todd Johnson, Fran Andersen, Kevin Ketelsen, Jade Wilcoxon, Eric Jones

Approved pay voucher for Audubon 11 bridge, Iowa Telecom utility permit in Greeley 29 & 32

Approved purchase of 140H motor grader for \$190,000

Signed contract with Country View Estates

Discussed auction of real estate

Discussed rural water

Approved *claims* as submitted

Approved publication of public notice for FY04 budget amendment

Monday, May 10, 2004

Attending: Linda Blomme, Joni Hansen, Arch Andersen, Dan Ahart, Bill Radio, Gary Sandholm, Bruce Haag, Fran Andersen, Jay Dee Mendenhall

Accepted Clerk's Fees for April 2004, Auditor's April reports, Sheriff's April 2004 bank statement

Accepted MMP update for Gerald Croghan NE NW 24-81-37

Approved ICAP renewal forms

Discussion regarding possible campground/lake on county farm

Approved plumbing utility permit, rural water permits

Accepted Star Energy's bid for FY05 Div I & II fuel

Brayton power plant update

Discussed Star Energy lease agreement

Monday, May 17, 2004

Attending: Lisa Frederiksen, Todd Johnson, Doug Weston, Randy Janssen, Deb Umland, Dan Ahart
Conference call re: Star Energy lease/public hearing
Discussed possible joint auction for Hamlin land parcel, hiring dispatchers
FY04 budget amendment hearing
Passed *Resolution 2004-08, amending the current county budget*
Discussed exterior courthouse repairs, public auction, wellness picnic
Approved *claims* as submitted
Accepted Recorder's April 2004 fee report
Set public hearing dates for Star Energy lease & for sale of parcel of land
Passed *Resolution 2004-09, whether parcels of land should be sold*

Monday, May 24, 2004

Attending: Lisa Frederiksen, Peggy Smalley, Bruce Haag, Paul Walther, Todd Johnson, Dan Ahart, Everett Brown, Bruce Christensen
Suspended taxes on Parcel 24-000930
Discussed railroad property by Exira, also Star Energy hearing & revenue
Discussed possible trail loan, Hamlin real estate sale, family funeral disagreement
Accepted MMPs for Larkspur SW NW SW 22-81-36 & Multi-Pig NE NE SE 19-Cameron
Set 2nd claim date for June 2004
Passed *Resolution 2004-10, hiring Jennifer Inman as part-time dispatcher/jailer*
Passed *Resolution 2004-11, hiring Kandi Schlensig as part-time, "as needed" dispatcher/jailer*
Passed *Resolution 2004-12, changing Carolyn Bruun to part-time as needed dispatcher/jailer*
Passed *Resolution 2004-13, hiring Coby Gust as needed officer for transports and assistance*
Discussed Kathy Inman reclassification
Approved Iowa Telecom utility permit for Exira 16
Discussed seal coat policy, Case Mgmt space in DHS building, Historical Society grant application, culvert damage

Tuesday, June 1, 2004

Attending: Linda Blomme, Diana Munch, Everett Nelson, Peggy Smalley, Jake Matthews, Mary Lou Johansen, Becky Randeris, Bruce Haag, Todd Johnson, Les Larsen, Brent Bauer, Ray Buell, Dan Ahart, Bruce Christensen
Dept. Head meeting
Discussed proposed safety director civil duty position in Sheriff's Office
Accepted MMP amendments for Lawrence Handlos & originals for Daren Lauritsen
FEMA will be here today to view flood damage
Public meeting for Star Energy lease; approved Star Energy lease
Public meeting for sale of property (2 parcels); Parcel 1 will be sold to highest bidder by sealed bids; Parcel 2 will be sold to highest bidder at auction
Discussed Juvenile Court Services lease
Discussed new pickup purchase for Sec. Rds.
Approved Iowa Telecom utility permit for Hamlin 6
Engineer will draw up revised seal coat policy
Met with Bruce Christensen regarding the land auction

Monday, June 7, 2004

Attending: Linda Blomme, Diana Munch, Joni Hansen, Marcia Christensen, Michele Nielsen, Bruce Christensen, Todd Johnson, Tom McGovern
Accepted MMP for Dave Robinson SE SE SE Cameron 20
Accepted Auditor's May 2004 month-end reports, Clerk's May 2004 Fees
Discussed bike trail shrubs, JCS lease, possible annexation, newspaper ad for Hamlin property
Approved purchasing 2004 Crown Victoria from Larsen Ford for \$18,500 (Sheriff)
Discussed job title change for Kathy Inman
Clarified that employees must work minimum of 20 hrs/wk to get \$5000 life ins. policy
Approved *claims* as submitted

Discussed FEMA visit, bike trail wash-out, seal coat policy, JCS lease, union position, power plant rock hauling, dust control, patching courthouse walls
Approved purchasing Secondary Roads pickup
Approved Iowa Telecom utility permit for Exira 4 & 10

Monday, June 14, 2004

Attending: Lisa Frederiksen, Joni Hansen, Doug Weston, Kevin Ketelsen, Jay Dee Mendenhall, Dale Edwards, Jodi Berry, Bruce Haag, Todd Johnson

Accepted sealed bid for Parcel 1

Accepted Sheriff's monthly report, Recorder's monthly report,
Reviewed draft of zoning ordinance

Appointed Dan Ahart as FEMA authorized rep; authorized Venteicher to sign any FEMA paperwork

Discussed maintaining road in 23-79-35, farm-to-market road, annexation meeting

Set public hearing date for bike trail loan for June 28

Discussed Civil Duty position, courthouse repairs

Approved keeping unused dollars in Flex Fund

Tuesday, June 15, 2004

Canvassed election returns from June 8th primary

Monday, June 21, 2004

Attending: Joni Hansen, Jade Wilcoxon, Clel Baudler, Jeanne Schwab, Linda Conrad, Lisa Frederiksen, Darren Dea

PHN Update

Discussed DHS/Case Mgmt sublease

Accepted Juanita Kurth resignation

Discussed civil duty position, Meth conference

Approved Iowa Telecom permits

Monday, June 28, 2004

Attending: Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Jonnie Meislahn, Burdell Hansen, Gary Sandholm, Dan Ahart

New legislative mandate requiring a recorder's website

County acquired 3 parcels through public bidder certificates

Signed quit claim deed for Parcel 1

Approved obtaining a \$52,300 loan for bike trail

Reviewed FY05 insurance renewals

Discussed proposed I-80/Hwy 71 business park

Accepted MMP for Madsen's Inc 15-80-35

Approved Iowa Telecom utility permit for Melville 25 & 26

Approved **claims** as submitted

Reviewed **additional claims** due for June payments

Approved JCS lease & **Resolution 2004-14**

Approved DHS Case Mgmt lease amendment

Approved **Resolution 2004-15**, establishing a \$5 county enforcement surcharge

Approved payment of any claims needed to avoid penalties/late fees

Tuesday, July 6, 2004

Attending: Linda Blomme, Paul Christensen, Mary Lou Johansen, Todd Johnson, Sarah Christensen, Eileen Monson, Everett Nelson, Peggy Smalley, Lisa Frederiksen, Joni Hansen, Bruce Haag, Dan Ahart

Counted monies of courthouse offices

Dept. Head meeting

Signed Quit Claim deed for Hamlin property

Approved **claims** as submitted

Authorized chairperson to sign CDBG Draw #9 voucher

Reviewed grievance notice

Approved purchasing 2000 F150 pickup for \$9000 from Charles Gabus Ford (Cons)

Accepted Henningsen Const. Contract

Approved Marne/Elk Horn & Iowa Telecom utility permits

Accepted Clerk's June 2004 Fees

Monday, July 12, 2004

Attending: Joni Hansen, Peggy Smalley, LeRoy Merk, Jay Dee Mendenhall, Everett Nelson, Dan Ahart

Approved *Resolution 2004-16*, Appropriations Resolution

Approved *Resolution 2004-17*, Flex Loan

Approved *Resolution 2004-18*, Payroll Deductions

Approved *Resolution 2004-19*, allocating tourism expenses

Approved *Resolution 2004-20*, allocating money to ACED

Approved *Resolution 2004-21*, interfund operating transfers

Approved *Resolution 2004-22*, concerning non-discrimination in employment

Accepted Treasurer's semi-annual report, Recorder's June report, Auditor's June month-end reports

Accepted MMPs for Charles/Greg Hansen, Lawrence Handlos (4)

Discussed county fair ads, zoning meeting

Accepted sheriff's monthly & quarterly reports

Discussed Marshalltown VA, cost allocation papers from Maximus, 28E agreement for Brayton farm-to-market road, seal coating roads, letter from Teamsters

Monday, July 19, 2004

Attending: Joni Hansen, Dan Ahart, Les Larsen, Glen Nelson

Signed Iowa DOT agreement for Audubon #11 bridge

Approved *claims* as submitted

Approved passing funding shortfalls on to the taxpayers

Reviewed fixed asset list

Telephone conference with Tom Bouska re: DHS rent

Monday, July 26, 2004

Attending: Linda Blomme, Mary Lou Johansen, Gary Sandholm, Jeanne Schwab

Pat Wood hired as Deputy Recorder eff Aug. 2, 2004. Part-time position-fully paid single insurance

Update on I-80/Hwy 71 project – Alt supervisor rep, Venteicher alternate for this board

Accepted MMP Guthrie Center Egg Farm

PHN update

Approved FY05 wages

Approved utility permit Marne/Elk Horn Tel. Co.

Approved *Resolution 2004-23*, asking IDOT to approve Proj. Number L-C813632-73-05

Signed Juvenile Court Services lease

Monday, August 2, 2004

Attending: Lisa Frederiksen, Peggy Smalley, Jeanne Schwab, Dan Ahart, Eileen Monson, Karen Burchfield

Dept. Head meeting

Approved bridge project #BRS-C0005(26)-60-05

Approved *claims* as submitted

Signed Rural Water Draw #10

Accepted MMP for Brad Weber 32-81-24

Signed DHS Case Mgmt sublease

Monday, August 9, 2004

Attending: Lisa Frederiksen, Dan Ahart, Tom McGovern, Diana Munch

Reviewed Wellmark's FY04 non-discriminatory testing results

Accepted July 2004 reports from Clerk, Sheriff and Auditor

Accepted MMP for Multi-Pig 29-81-35
Approved disposal of Clerk & Sheriff A/C units
Discussed sale of hay from County Farm
Changed 7/26/04 minutes to "Office Administrator" for Kathy Inman's FY05 wage description

Monday, August 16, 2004

Attending: Linda Blomme, Mary Lou Johansen, Dan Ahart

Approved *claims*
Accepted Recorder's July 2004 report
Discussed proposed Deputy Recorder resolution
Reviewed ICAP info with Burdell Hansen
Approved disposal of County Attorney assets & DHS desk
Sec Rds update-bridge paving, bridge inspections, Garber retirement, RUT changes, approved utility permit
Discussed Co. Farm hay

Monday, August 23, 2004

Attending: Joni Hansen, Tim Houlette, Jean Petersen, Peggy Smalley, Les Larsen, Jeanne Schwab, Dan Ahart, Conrad Jones

Accepted MMP for Bob Blomme 9-79-34
Abated 2nd ½ taxes on 28-2020 in Exira
PHN update
Approved *Resolution 2004-24*, supporting RUT allocation

Monday, August 30, 2004

Attending: Linda Blomme, Jerry Jensen, Dan Ahart, Dave Brand, Mary Lou Johansen

Heard seal coat concern from resident
Appointed Venteicher as supervisor delegate to State Auditor
Approved STP-S-C0005(42)—5E-05 agreement, IA Telecom utility permit
New *motorgrader* arrived
Approved Troublesome Creek Watershed Agreements
Co Farm hay is paid for
State Auditors will be performing single audit
Discussed deputy recorder resolution
Accepted 1st Recorder website invoice; approx cost \$60000 total

Tuesday, September 7, 2004

Attending: Joni Hansen, Mary Lou Johansen, Becky Randeris, Jeanne Schwab, Tom McGovern, Peggy Smalley, Bruce Haag, Todd Johnson, Jake Matthews, Sarah Christensen, Linda Blomme, Lisa Frederiksen

Dept Head meeting
Discussed Conservation budget amendment
Discussed sheriff auction, jail inspection report, hay baling, DHS desk
Approved *claims*
Accepted month-end reports from Clerk, Sheriff & Auditor
Approved *Resolution 2004-25*, hiring Pat Wood Deputy Recorder
Accepted MMPs Natural Pork Production II, LLP 22 & 27-78-36, Currituck LC 6-79-33
Signed Region XII for Draw #11
Drew lots for ballot name placement for non-partisan offices

Monday, September 13, 2004

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

Public Hearing set for rural water project status 9/27/04 10am
Public hearing set for budget amendment 10/4/04 10am
Sec Rds update – possible sale of Dresser motorgrader
Concerns re: Country View client and court-ordered pay
Reviewed budget amendment requests

Tuesday, September 14, 2004

Joint Meeting - Aud. Co. & Cass Co. Bds of Sups and Aud. Co. Economic Development

Attending: Linda Blomme, Gary Sandholm, Kevin Ketelsen, Chris Whitaker, Lynn Easton, Don Volk, Russ Joyce, Frank Spillers, Eivind Lillehoj, Fran Andersen

Explore creation of a business park straddling Aud & Cass Co lines

Friday, September 17, 2004

Board of Canvassers Meeting

Declared Douglas M Olsen elected to Audubon School Board

Declared Tom Christofferson elected to Exira School Board

Declared Public Measure B passed for both school districts

Monday, September 20, 2004

Attending: Lisa Frederiksen, Peggy Smalley, Dan Ahart, Jerry Jensen, Dan Anthofer, Dale Andersen, Gary Sandholm, Frank Spillers, Jeanne Schwab, Ted Ely, Joni Hansen

Voted to keep life insurance qualifying hours to 20 hrs/wk.

Accepted month-end report from Recorder

Approved budget amendment for publication; amendment hearing set

Seal coat policy road concern

Reviewed PPME Local 2003 initial union proposal for 7/1/05

Approved continuing with I-80/Hwy 71 business park project

PHN update

Ted Ely presented plan for county client; will draw up formal proposal

Approved *claims*

Viewed dead-end road & Hamlin streets

Monday, September 27, 2004

Attending: Joni Hansen, Gary Mahood, Dan Ahart, Jeanne Schwab, Darren Dea, Doug Weston, Bill Rustvold, Kim Johnson, Peggy Smalley, Becky Randeris, Todd Johnson, Mary Lou Johansen, Tom McGovern, Les Larsen, Linda Blomme, Kevin Ketelsen, Jade Wilcoxon, Jay Dee Mendenhall, Karen McGuire, Larry Dahl

Discussed designated doctors, pre-employment physicals, drug/alcohol testing

Reappointed Larry Beckendorf to Region XII Regional Housing Authority Exec. Bd of Commissioners

Approved/signed homestead/military tax credits

Approved paying Rural Water draw requests if not on claim dates

Rural water public hearing

Abated taxes for 2 medical clinics

Sec Rds update-approved 28E agreement, approved seal coat policy, M66 resurfacing

Approved Wellmark Flex contract for 2005

Monday, October 4, 2004

Attending: Linda Blomme, Peggy Smalley, Jeanne Schwab, Dan Ahart, Mary Lou Johansen, Todd Johnson, Ted Ely, Bruce Haag, Joel Rattenborg, Todd Lawshe, Lacey Jilek, Laverne Lansman

Dept Head meeting – IMWCA, life ins., ISAC ins. Meeting

Decided if MH residents want county payment assistance, they must go to contracted providers

Approved *claims*

Public hearing FY05 budget amendment

Approved *Resolution 2004-26*, FY05 budget amendment

Discussed Dr. C request for expense reimbursement

Discussed tourism expenses

Sec Rds Update – union contract negotiations, M66 update, Burr Plumbing, Joel Wahlert and IA Telecom utility permits

Accepted MMP Matthew S Halbur 25-82-37

Monday, October 11, 2004

Attending: Lisa Frederiksen, Dr. Cunningham, Todd Johnson, Kathy Inman, Jay Dee Mendenhall, Becky Randeris

Discussed county presence on library boards
Accepted Sept. 2004 month-end reports from Clerk, Sheriff, Auditor
Discussed medical examiner position and meetings
Discussed possible zoning change in Hamlin
Accepted Sheriff's Quarterly Report for 7/04-9/04
Set public hearing for rezoning
Accepted resignation of Tom Garber eff. 12/31/04

Monday, October 18, 2004

Attending: Linda Blomme, Matt Madsen, Carol O'Tool, Jill Christoffersen, Jeanne Schwab, Robert Meller, Dan Ahart

Discussed Case Mgmt options for space & rent
Accepted Recorders Sept. 04 month end report
Approved *claims*
Approved rural water draw #12
PHN update
Discussed finding a lower cost health insurance
Accepted MMP for Ed Wiederstein 30-81-35

Monday, October 25, 2004

Attending: Lisa Frederiksen, Mary Lou Johansen, Heather Beymer, Becky Thompson, Deb Umland, Eileen Monson, Peggy Smalley, Janell Bluml, Donna Rugaard, Jay Dee Mendenhall, Dan Ahart, Becky Randeris, Todd Johnson

Heard employee concerns regarding health insurance applications
Accepted MMPs for Greenflash II 11-79-34, Hatteras KKC 12-80-34, Berg Sow 36-81-36, Roanoke 16-81-34
A \$73,250 innovation grant was received for I-80/Hwy 71 project
Public hearing for Hamlin rezoning
Signed seal coat agreements with Jerry Jensen, Paul Schultz
Discussed motorgrader position opening
Discussed communications center

Monday, November 1, 2004

Attending: Joni Hansen, Lisa Frederiksen, Mary Lou Johansen, Deb Umland, Eileen Monson, Peggy Smalley, Jeanne Schwab, Becky Randeris, Todd Johnson, Linda Blomme, Fred Kestens, Les Larsen, Christie York, Lahoma Counts, Mary Ellen Quandt, Lavonne Harper, Monica Kruse, Mindi Boyle, Irene Schmidt, Jane Loew, Anne Witowski, Lucille Wiges

Dept. Head meeting
Discussed civil duty/safety director wage/position
Approved IA Telecom utility permit
Set public hearing date for rezoning Hamlin parcel
Accepted MMP Bill Burr 11-79-35
Approved *claims*
OK'd signing of easement from rural water for trail area in Brayton
Discussed Hazard Mitigation Plan
Voted to proceed with a watershed project in Greeley 22
Telephone conference with Gary Mahood-IMWCA
Telephone conference call with David Vestal
Elderbridge Agency annual report

Monday, November 8, 2004

Attending: Lisa Frederiksen, Linda Blomme, Todd Johnson, Larry Sorensen, Dan Ahart, Mary Lou Johansen, Bob Meller, Eileen Monson, Heather Beymer, Jeanne Schwab, Jake Matthews, Doug Weston, Becky Randeris

Sheriff opened bids for replacing Jake's vehicle

Weed Commissioner discussed mowing ditches
Accepted month-end reports from Clerk, Sheriff, Auditor
Deputy Recorder's wages increased
COBRA notice updates to be completed by employees
Approved Draw #13 voucher
Discussed insurance quotes & applications
Accepted 2004 Weed Commissioners Report
Approved **Resolution 2004-27**, adding Locally Funded Project not in the current program
Louis Wanninger will be taking Tom Garber's position
Reviewed car bids
Discussed part-time dispatchers. Voted to advertise new position at minimum of 16 hours/week
Discussed Office Administrator position

Tuesday, November 9, 2004

Board of Canvassers meeting

Monday, November 15, 2004

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Todd Nelsen, Linda Weston, Jason Owen, Gary Sandholm, Doug Weston, Todd Johnson

Accepted October report from Recorder
Discussed TIF concerns
Signed grant application for I-80 Business Park
Zoning hearing
Adopted **Ordinance 2004-2**, amendment to zoning ordinance
Acknowledged receipt of small claims action
Discussed boiler maintenance
Approved claim to IMWCA, Banker's Trust, Regional Water Draw #12
Approved **claims**
Approved Macke Ford bid for new sheriff's vehicle
Accepted Jennifer Inman's resignation
Approved Agreement for F32 project

Thursday, November 18, 2004

Attending: Joni Hansen, Ted Ely, Fran Andersen

Discussed substance abuse treatment
Closed session
Voted to proceed with denial of **small claims action**

Monday, November 22, 2004

Attending: Joni Hansen, Lisa Frederiksen, Dan Ahart, Todd Johnson, Linda Blomme

Accepted MMP Double D Pork 34-82-35
Accepted resignation of Jennifer Inman
Discussed Naturalist position
Drafted memo for return of insurance forms
Discussed using out-of-county doctor for workmen comp claims
Approved IA Telecom utility permit, approved project for F32/N36 E to Guthrie
Signed 28E agreement with Guthrie County re: F32 project
Johnson will draft resolution for Jennifer Inman working part-time/as needed

Monday, November 29, 2004

Attending: Linda Blomme, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Dan Ahart, Larry Sorensen, Ted Ely

Accepted MMPs Handlos Ranch 21-81-35, Triple K Snyder Inc 20-80-35
Approved **Resolution 2004-28**, transfer from Land Acquisition to REAP fund
Voted to split workers comp premium by departments for FY06

Discussed dept contracts, workers comp doctors, Case Mgmt contract, Jennifer Inman resolution, city annexation correspondence
LRTF grant received for ATV
Discussed substance abuse committals
Discussed *small claims suit* newspaper article
Approved **Resolution 2004-29**, Jennifer Inman to part-time/as needed

Monday, December 6, 2004

Attending: Joni Hansen, Peggy Smalley, Mary Lou Johansen, Jeanne Schwab, Eileen Monson, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Dan Ahart, Becky Randeris, Tom McGovern, Gary Sandholm, Kerry Erts, Robert Meller, Fran Andersen, Craig Wiskus

Dept Head meeting
Discussed I-80 business park
Discussed insurance coverage
Accepted Auditor's DOM Cash & GAAP reports, Clerk's Monthly report and Sheriff's bank statement
Discussed health insurance quotes
Approved *claims*
Closed session
Discussed payroll matters
Signed Draw 14 CDBG
Accepted Dr. Cunningham's resignation and appointed Dr. Shaffer to Bd. Of Health
Accepted Auditor's 11/04 month-end reports
Approved homestead credit for 04-2720
Approved **Resolution 2004-30**, to add local project to 5-year road plan
Discussed certified debt schedule, Supervisor presence on Conservation Board

Friday, December 10, 2004

Attending: Renee Von Bokern, Todd Johnson, Joni Hansen, Lisa Frederiksen
Discussed union contract payroll issues
Closed session

Monday, December 13, 2004

Attending: Joni Hansen, Todd Nelsen, Tom Testroet, Deb Umland, Frank Hermsen, Tom McGovern, Lisa Frederiksen, Fran Andersen, Todd Johnson, Dan Ahart

Discussed duplex construction
Approved **Resolution 2004-31**, old outstanding warrants
Accepted Recorders Monthly report
Discussed state auditor responses, signed family farms, discussed bridges
Discussed DHS rent
Accepted MMP Kenneth Snyder 5-79-34 & Kent Grabill 9-80-36
Approved liquor license renewal for Darrell's Place
Signed Case Mgmt vouchers & CDBG contract
Mileage rate to stay at \$.32/mile
Will sell 1/6th interest in land through public hearing
Appointed Allan Jacobsen to Judicial Magistrate Commission
New Hope Village annual update
Closed session
Will proceed with *small claims action and obtain other counsel*

Monday, December 20, 2004

Attending: Joni Hansen, Todd Nelsen, Wayne Hansen, Fred Kestens, Les Larsen, Darren Dea, Ted Ely, Jeanne Schwab, Fran Andersen, Linda Blomme
Approved **Resolution 2004-32**, IMWCA designated physician
Discussed Conservation Director & Board
Approved **Resolution 2004-33**, sale of land
Approved **Resolution 2004-34**, Pre-Disaster Mitigation Plan

Accepted MMP Jason Christensen 23-80-36
Approved *claims*
Approved 2 JEO contracts
Discussed cancer insurance
Discussed MH coordinator from hrly to salaried, MH client, easement for DOT,
Discussed closed session of 12/13/04
Discussed *Resolution 2004-32* with Fran
PHN update
Discussed small claims suit, TIF clarification

Monday, December 27, 2004

Attending: Joni Hansen, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Merle Phillips, Peggy Smalley, Dan Ahart, Ted Ely

Approved easement for DOT

Accepted MMP Delbert Christensen 7-79-36

Voted to reimburse Carol Baier for life insurance

Reappointed Jay Dee Mendenhall, Dick Evans and appointed Allan Jacobsen to Judicial Magistrate

Appointment Commission

Approved IA Telecom utility permits

Discussed *small claims suit*, MH client, budgets, S.O. accident, workmen's comp

January 2, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Sally Alt. Vernie Venteicher was absent. Others present were Tom Smith.

Motion-Deist Second-Alt to appoint Venteicher as 2004 Chairperson. Vote-all in favor. Motion-Deist Second-Alt to appoint Alt as Vice-Chairperson. Vote-all in favor.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Deist Second-Alt to approve the December 29, 2003 minutes as amended. Vote-all in favor.

Chairperson Alt signed final voucher for project FM-CO05(31)—55-05.

Motion-Deist Second-Alt to approve the Courthouse/Shop closings for 2004 as follows: Memorial Day-May 31; Fourth of July-July 5; Labor Day-September 6; Veteran's Day-November 11; Thanksgiving-November 25 & 26; Christmas-December 24; New Year's Eve-December 31. Vote-all in favor.

Motion-Deist Second-Alt to set 9:00 a.m. on Mondays as the regular board meeting time/day for 2004. Vote-all in favor. Motion-Deist Second-Alt to set the first and third Mondays as claim payment days for 2004. Vote-all in favor. Motion-Deist Second-Alt to approve the Audubon County Advocate Journal as the legal publication for 2004. Vote-all in favor.

Discussed board appointments for Supervisors. A request was received from Venteicher to be removed from the Board of Health. The Supervisors will decide on the request at a later time. Motion-Deist Second-Alt to appoint the Board of Supervisors to various boards/committees as follows: Vote-all in favor.

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

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

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

Motion-Alt Second-Deist to appoint Larry Sorensen as 2004 Weed Commissioner. Vote-all in favor.

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

Motion-Alt Second-Deist to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2004 and to appoint Darren Dea as alternate. Vote-all in favor.

Motion-Deist Second-Alt to appoint Darren Dea as Safety Director for 2004. Vote-all in favor.

Motion-Alt Second-Deist to appoint Jay Dee Mendenhall as Planning & Zoning Administrator for 2004. Vote-all in favor.

Motion-Deist Second-Alt to reappoint the following to the Commission of County Compensation (1 yr term): Farm Owners & Operators: Walt Kilworth, Exira; Sam Grabill, Audubon; Winston Hoegh, Atlantic; Jay Nelson, Atlantic; Craig Owen, Audubon; Wayne Moreland, Audubon; Donald Schlater, Exira; David Jensen, Hamlin; Roger Petersen, Exira; Marty Kerkhoff, Manning; Dan Jorgensen, Audubon; Gaylin Huey, Audubon; Donald Andersen, Audubon. City Property Owners: Darrell (Arch) Andersen, Audubon; Larry Kendle, Gray; Paul Anderson, Kimballton; Don Madsen, Kimballton; Gary Williamson, Audubon; Frank Derby, Exira; Richard F. Evans, Audubon; Robert Nymand, Brayton; Delbert Artist, Audubon; Janelle Roberts, Exira. Real Estate Salesperson/Brokers: Wayne Hansen, Elk Horn; Glenn C Nelson, Atlantic; Bernadine Johnson, Exira; Tom Nielsen, Audubon; Mark Petersen, Kimballton; Dennis Olesen, Audubon; Dave Schramper, Exira; Kenneth Christensen, Exira. Bankers, Business Operators, Etc.: Gene Karstens, Audubon; Bob Powers, Exira; Greg Bruun, Audubon; Rod Rowland, Audubon; Jim Tinker, Audubon; Larry Beckendorf, Exira; Donna Paulsen, Audubon. Vote-all in favor.

Motion-Deist Second-Alt to appoint Allen Lee Petersen to County Conservation Board as requested term ending 12/31/08. Vote-all in favor.

Motion-Deist Second-Alt to leave mileage reimbursement rate at 32 cents/mile. Vote-all in favor.

The Board discussed the Planning & Zoning Committee Board vacancy.

Page 2

Board of Supervisors Meeting
January 2, 2004

The Board asked Tom Smith to be reappointed to the Board of Health. He respectfully declined. Various other topics were discussed.

The Board noted receipt of copy of second notice for Secondary Roads grievance.

The Board discussed valuations/budgets.

Motion-Deist Second-Alt to appoint Deane St. Peter to the Board of Adjustment. Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 2:40 p.m.

Attest: _____
Audubon County Auditor



Chairperson, Audubon County Board of Supervisors

January 5, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernie Venteicher, LaVerne Deist and Sally Alt. Others present were Lisa Frederiksen, Tom McGovern, Dan Ahart, Eileen Monson, Mary Lou Johansen, Todd Johnson, Jeanne Schwab, Peggy Smalley, Ted Ely, Dave Brand, Lori Lewis, Virgil Sorensen, Bruce Nelson, Frances Ballou, Curt Petersen, Lora Anthofer, Gloria Ahrendsen, Donna Larsen, Gary Larsen, Juanita Reynard, Charles Carpenter, Joan Breining, Virgil Henriksen, Marty McCreedy, Darrell Kilworth, Glen Nelson and Jay Syverson.

The Board met with Dept. Heads. Discussion was held regarding meal limits and the decision making process, hotels that don't direct bill, W-2 wages and vehicle usage.

Motion-Deist Second-Alt to accept and place on file the Manure Management Plan for Kent Grabill (SE SW 9-T80N-R36W) and for Alan Jensen (SW SW 4-T78N-R36W). Vote-all in favor.

Mary Lou Johansen discussed her budget with the board.

Discussed Board of Health applications. Motion-Alt to interview 3 applicants. Motion died for lack of a second. Motion-Deist Second-Alt to review and interview all applicants. Vote-all in favor.

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

ANDERSEN LAW OFFICES; OFF ALLW	1,456.53	AUDUBON PLUMBING HEATING; PARTS	753.24
C H MCGUINESS CO INC; PARTS	814.35	CENTRAL IA DISTR INC; C/SUPPLIES	297.96
COMMUNITY OPPORTUNITIES; ALLCTN	200.00	DUST-TEX SERVICE INC; DHS SUPP	133.33
ECOLAB PEST ELIMINATION; P/CNTRL	41.00	ELECTRONIC ENGINEERING; SERVICE	21.00
FARRIS SINCLAIR & TIRE; FUEL/ETC	37.90	HOLIDAY INN AIRPORT; SHER LODGNG	47.30
HOPKINS MEDICAL PRODUCTS; SUPP	611.00	IA STATE ASSN OF COUNTIES; FEES	25.00
IA STATE MEDICAL EXAMINER; FEE	506.26	INCODE-CMS; DP EQUIP/PHN RPRS	1,350.69
IOWA TELECOM; TELE/MA CONTRACT	3,090.14	JIST PUBLISHING; HOPES SUPPLIES	14.95
JOHNSON, TODD W; MTG EXP/MEALS	31.57	LOGIC COMPUTER PRODUCTS; DP SUPP	77.14
MAINTENANCE ENGINEERING; C/SUPP	305.93	MATTHEWS, JAKE; MTG EXP/MEALS	30.76
MCI WORLDCOM; TELE-DHS	71.56	NIELSEN AUTOMOTIVE; SHER-OIL CHG	7.19
PAMIDA INC; SHER SUPP/CLOTHING	1.59	POSTMASTER; PSTG-DHS	37.00
REGION XII COUNCIL OF GOVT; SRVC	900.00	RELIABLE; PHN OFF SUPP	36.28
SECRETARY OF STATE; SHER NOTICE	30.00	STONE PRINTING OFFICE PR; SUPP	631.84
THE OFFICE STOP; DP SUPPLIES	131.96	TPA LTD; SELF FUNDING FEES	78.00
VERIZON WIRELESS; TELE-PHN	107.33	WESTON, DOUGLAS; MLG	20.80
WILSON SANITATION; NOV SERVICE	70.00	AHRENDSEN, GLORIA; GRND JURY FEE	12.32
DENT, DELORES; GRND JURY FEE	16.96	ELMQUIST, ANNA; GRND JURY FEE	16.38
JENSEN, DAVID A; GRND JURY FEE	14.64	JENSEN, MARLENE; GRND JURY FEE	10.58
LARSEN, WILLIAM H; GRND JURY FEE	21.60	LAURITSEN, DEAN A; GRND JURY FEE	10.58
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	PETERSEN, EVELYN; GRND JURY FEE	18.12
POSTMASTER; BUS REPLY PERMIT	150.00	RUGAARD, ROBERT E; GRND JURY FEE	11.16
TIBBEN, DELILAH; GRND JURY FEE	18.70	TREASURER STATE OF IA; ID FUND	2,251.00
WEST GROUP PYMT CTR; LAW LIBRARY	275.00	AUDUBON CO ECONOMIC DEV; ALLOC	7,611.75
BROADLAWNS MEDICAL CENTER; FEE	9,288.32	DHS CASE MANAGEMENT UNIT; FEES	205.00
DHS CASHIER; ICF/MR/ETC	25,453.87	PRAIRIE ROSE MH CENTER; MH SRVC	583.33
SOUTHWEST IA MH CENTER; MH SRVC	339.60	TINKER, JAMES; COMM LEGAL REP	400.00
CITY OF AUDUBON-LIBRARY; ALLOC	5,400.00	ELECTRONIC ENGINEERING; SERVICE	49.00
EXIRA CITY CLERK; ALLOC	2,700.00	FARRIS SINCLAIR & TIRE; FUEL/ETC	88.43
HOLIDAY INN AIRPORT; SHER LODG	110.35	KIMBALLTON CITY CLERK; ALLOC	900.00
NIELSEN AUTOMOTIVE; SHER LUBE	16.76	PAMIDA INC; SHER SUPP/ETC	3.69
AUDUBON CO AIRPORT AUTH; ALLOC	7,153.25	ADAMS DOOR CO INC; SUNDRY	3.46
BAUM HYDRAULICS CORP; PARTS	477.90	BROWN SUPPLY CO INC; LIGHTS/RPRS	346.00
CARROLL INDUSTRIAL GASES; SUPP	18.43	CINTAS CORP - #749; SUNDRY	75.04
ED M FELD EQUIPMENT CO; EXT INSP	46.00	FARRIS SINCLAIR & TIRE; LABOR/PTS	34.00
GAGE AUTO PARTS; FILTER/ETC	688.69	GATEWAY CENTER; LODGING	93.45
HALLETT MATERIALS; SAND	5,172.92	IOWA DEPARTMENT OF TRANS; PUBLCTN	23.00
IOWA TELECOM; SUNDRY	331.97	IOWA TRANSIT; ENG SUPPLIES	27.46
JERICO SERVICES INC; CAL CHLRD	1,575.00	KAR PRODUCTS; PARTS	137.26
MID-IOWA SALES CO; OIL/ETC	295.18	MID-LAND EQUIPMENT; RENTAL/ETC	3,475.00
MIDAMERICAN ENERGY CO; SUNDRY	684.90	MIDWEST WHEEL COMPANIES; PARTS	24.08
NEBRASKA-IA INDUSTRIAL; PARTS	288.15	NORTHLAND PRODUCTS CO; SUNDRY	146.90
PAMIDA INC; SUNDRY	6.49	POWERPLAN; PARTS	26.06
RAPIDS REPRODUCTIONS INC; ENG SUP	10.08	REMSBURG SERVICE INC; SUNDRY	300.81
SOUTHSIDE WELDING; PARTS/LABOR	205.20	TOM'S AGRI DIESEL; PARTS	746.34
TPA LTD; ADMIN COSTS	108.00	VERIZON WIRELESS; SUNDRY	72.14
WARNER PLASTICS AND LINE; PARTS	740.00	ZIEGLER INC; OUTSIDE LABOR/ETC	1,345.64
CASEY'S; JAIL COMM	7.97	PAMIDA INC; JAIL COMM	75.94
IA DEPT OF JUSTICE; FORF FEE	100.00	LARSEN, COREY; K9 FLOOR MAT	10.75
DELTA DENTAL; COBRA	135.22	ISAC-GROUP HEALTH PRGRM; COBRA	1,783.00
BILL RUSTVOLD; SHOVELING	10.00	ISSDA; MEMBERSHIP DUES	180.00
LIL'S DINER; JAIL MEALS	1,233.50	LUCCOCKS GROVE CEM; VETS GRVS	8.00
PLATINUM PLUS; SHER FUEL	6.75	ST PATRICKS CEM; VETS GRVS	144.00
PRIVATE PAY; FLEX CHECKS	1,608.92		

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

ACE HARDWARE; SUPP-EM MNGMNT	19.48	IOWA TELECOM; TELE-EM MGMNT	43.38
US CELLULAR; TELE-EM MGMT	21.52		

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

GRAY FIRE DEPARTMENT; INS SIGNS 1,710.00	IOWA TELECOM; TELE-E911	561.03
KIMBALLTON FIRE DEPT; E911 SIGNS 810.00		

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

BERNIE'S SERVICE CENTER; FUEL	15.57	CHRISTIENSEN MOTORS; PARTS/ETC	397.37
IICA; CONT ED-ASSESSOR	485.00	IOWA TELECOM; TELE-ASSR	77.53

The Soil Conservation Commissioners gave the board their 6 month review/update.

Motion-Deist Second-Alt to appoint Jim Johnson to the Planning and Zoning Committee. Vote-all in favor.

Motion-Alt Second-Deist to approve the January 2, 2004 minutes as amended. Vote-all in favor.

Eileen Monson informed the board that Russell Petersen has retired from the County Board of Review. She voiced her dismay regarding her budget.

The board recessed at 12:10 p.m. The board reconvened at 12:20 p.m.

A phone conference was held with County Attorney Fran Andersen regarding serving on boards and reference was made to Iowa Code Chapter 21.5(1)(i).

Ted Ely reviewed his budget with the board.

Motion-Alt Second-Deist approve the amended County Vehicle Policy. Vote-all in favor.

Jay Syverson of ISAC discussed with the board raising the basic levy limits through the budget process.

The Board discussed and worked on budgets and reviewed the Auditor's budget.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:35 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 7, 2004

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. Supervisors present were Vernie Venteicher, LaVerne Deist and Sally Alt. Others present were Bob Blomme, Leroy Merk, Steve Jochim, Charlene Merk, Marty McCreedy, Susan Tegatz, Juanita Reynard, and Donna Larsen.

Motion-Alt Second-Deist to approve agenda. Vote-all in favor. Motion-Deist Second-Alt to enter into closed session per Code of Iowa 21.5(i) at 10:02 a.m. Vote-all in favor. The Board returned to open session at 10:15 a.m.

The Board conducted interviews with Board of Health applicants in the following order: Leroy Merk, Charlene Merk, Marty McCreedy, Susan Tegatz, Juanita Reynard, and Donna Larsen.

Chairperson Venteicher has agreed to rescind his resignation and be reappointed to the Board of Health. Motion-Deist Second-Alt to appoint Venteicher to a 3 year term on the Board of Health, term ending 12/31/06. Vote-all in favor.

The Board will make a final decision on the remaining Board of Health appointment on Monday, January 12, 2004.

The Board reviewed budgets. The meeting was adjourned at 1:51 p.m.

Attest: *Jana Frederiksen* Audubon County Auditor *Vernon Venteicher* Chairperson, Audubon County Board of Supervisors

January 7, 2004

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. Supervisors present were Vernie Venteicher, LaVerne Deist and Sally Alt. Others present were Dan Ahart and Becky Randeris.

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

Motion-Deist Second-Alt to accept and file with County Auditor School Infrastructure Local Option Tax Resolutions Requesting Election from the Audubon, Elk Horn-Kimballton and Exira school districts. The election will be held on March 23, 2004. Vote-all in favor.

The Board continued to review FY05 budget status. Engineer Ahart and Becky Randeris were present to review changes made to Secondary Roads FY04 and FY05 budgets. Changes will be given to Auditor to input when completed by Engineer's office.

The meeting was adjourned at 4:40 p.m.

Attest: *Jana Frederiksen* Audubon County Auditor *Vernon Venteicher* Chairperson, Audubon County Board of Supervisors

January 12, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernie Venteicher, LaVerne Deist and Sally Alt. Others present were Ted Ely, Dan Ahart, Bill Radio, Gary Sandholm, Todd Johnson, Tom McGovern, Eileen Monson, Jeanne Schwab, Virgil Henriksen, Betty Henriksen, Donna Larsen, Charles Carpenter, Joan Breining, Gary A. Larsen, Marty McCreedy and Stephen Jochim.

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

Motion-Alt Second-Deist to approve minutes of the January 5, 2004 meeting. Vote-all in favor.

Motion-Deist Second-Alt to approve the minutes of the January 7, 2004 meetings. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file the Auditor's month-end expenditure/revenue/fund reconciliations for December 2003. Vote-all in favor.

Motion-Alt Second-Deist to approve the Clerk of Court Report of Fees for December 2003. Vote-all in favor. Motion-Deist Second-Alt to approve the Sheriff's Quarterly Report of Fees for Oct-Dec 2003. Vote-all in favor. Motion-Alt Second-Deist to approve the Sheriff's monthly bank statement for December 2003. Vote-all in favor. Motion-Alt Second-Deist to approve destroying the FY92 financial records as requested by the Auditor in meeting record retention requirements. Vote-all in favor.

Treasurer Peggy Smalley met with Board to review semi-annual report/quarterly investment report- Motion-Deist Second-Alt to accept/place on file. Vote-all in favor.

Motion-Alt Second-Deist to pass Resolution 04-1 as follows. Vote-all in favor.

Resolution 04-1

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) (2003), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2004 and January 31, 2005 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Vernon Venteicher

Chair, Board of Supervisors Date:1-12-04

ATTEST:

/s/Lisa Frederiksen

County Auditor Date: 1-12-04

Charles Carpenter addressed the Board concerning the Board of Health appointment and his concerns over the consideration of Bob Blomme and Susan Teggatz – with them being in/related to the AMVC business. The Board took other comments from the public present at the meeting and also presented their own comments. Alt read the 3 core functions of Boards of Health from the Iowa Department of Public Health guidebook: 1.) Assessment of necessary duties, 2.) Policy development and 3.) Assure services are available/accessible to all. Chairperson Venteicher read the conflict of interest statement signed by Board of Health members. Motion-Venteicher to appoint Marty McCreedy to the Board of Health. Motion died due to the lack of a second. Motion-Alt to appoint Susan Teggatz to the Board of Health. Deist seconded the motion to open up for any additional discussion. Chairperson Venteicher called for a vote, with Deist intervening to leave the motion open and accept any additional

discussion. No additional comments were made. Chairperson again called for a vote. Ayes: Alt & Deist. Nays: Venteicher. Motion carried.

CPC Ted Ely was present to discuss board representatives over his 3-county area.

Engineer Dan Ahart gave a Secondary Roads update.

Bill Radio gave an update on the Missouri River project. Gary Sandholm was also present during the discussion. Sheriff Todd Johnson and DP Manager/Engineer Assistant Tom McGovern discussed emergency telephone numbers.

Assessor Monson inquired as to dates for her conference board meeting.

The Board recessed from 11:50 a.m. to 12:28 p.m. Departmental budgets were reviewed and discussed. Sheriff Johnson and DP Manager McGovern were present to answer budget questions. Alt dismissed from the meeting at 4:13. A possible future budget meeting for the current week was discussed but Board decided not to meet again until the next Monday. There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:35 p.m.

Attest: 
Audubon County Auditor

 chair
Chairperson, Audubon County Board of Supervisors

January 19, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernie Venteicher, LaVerne Deist and Sally Alt. Others present were Lisa Frederiksen, Joni Hansen, Fran Andersen, Dan Ahart, Todd Johnson, Mary Lou Johansen and Peggy Smalley.

Motion-Deist Second-Alt to approve the agenda with the addition of accepting MMP for Rich Danner for SE NE Lincoln, City letter re annexation, and Fran Andersen re sale of real estate. Vote-all in favor.

Motion-Alt Second-Deist to accept and place on file the Manure Management Plan for Kevin Hinners (SW SW 20-T78N-R36W); Randy Rudolph (SE SE 1-T79N-R36W) and for Rich Danner (SE NE 34-T82N-R35W-Carroll Co.). Vote-all in favor.

Motion-Deist Second-Alt to approve a Sub-Contract with New View Substance Abuse Treatment/Prevention Center. Vote-all in favor.

Motion-Deist Second-Alt to approve the liquor license renewal for Greenbrier Golf Club. Vote-all in favor.

Motion-Deist Second-Alt to approve the 2003 gross wages as follows. Vote-all in favor.

ALT, SALLY - \$21,504.48; DEIST, LAVERNE - \$21,004.56; VENTEICHER, VERNON - \$21,004.56; BLOMME, LINDA - \$11,354.39; FREDERIKSEN, LISA - \$34,659.36; HANSEN, JONI - \$19,755.84; BAIER, CAROL - \$9,099.20; CAMPBELL, DEBBIE - \$26,027.04; JOHNSON, CONNIE - \$26,027.04; SMALLEY, PEGGY - \$32,533.92; ANDERSEN, BRIAN - \$24,383.04; ANDERSEN, FRANCINE - \$35,837.40; CHRISTENSEN, MARCIA - \$16,775.98; HANSEN, KATHY - \$11,640.71; BRUUN, CAROLYN - \$2,060.88; CRAMER, KATHLEEN - \$24,378.60; HRUBETZ, SHANNON - \$342.72; INMAN, KATHLEEN - \$29,025.54; JOHNSON, TODD - \$39,767.52; KURTH, JUANITA - \$19,519.04; MATTHEWS, SHEILA - \$37.50; NELLOR, BETTY - \$24,325.63; ROBERTSON, LORI - \$48.75; RUGAARD, DONNA - \$23,968.63; BRUUN, CAROLYN - \$3,510.52; CHRISTENSEN, JANICE - \$12,667.25; JOHANSEN, MARY - \$32,324.88; NELSON, EVERETT - \$8,610.00; GREEN, ROBERT - \$7,624.00; HAAG, BRUCE - \$29,355.01; LARSEN, COREY - \$76.50; LOGUE, DALLAS - \$4,632.00; MATTHEWS, JACOB - \$81.25; SHEETS, LYLE - \$9,056.00; BEYMER, HEATHER - \$19,978.25; CHRISTENSEN, SARAH - \$22,766.35; HINNERS, JEAN - \$14,490.36; JENSEN, TINA - \$16,956.08; KOENIG, ANGELA - \$10,763.64; MUNCH, DIANA - \$3,867.43; PRIGGE, MARSHA - \$20,920.44; RODDY, ROBERTA - \$21,505.20; SCHWAB, JEANNE - \$46,568.06; THOMPSON, BECKY - \$36,931.07; BOLDT, CHARLES - \$3,816.50; GREGERSEN, CATHERINE - \$1,031.00; RANDERIS, BECKY - \$1,400.04; WESTON, DOUGLAS - \$22,677.86; MCGOVERN, TOM - \$11,006.52; MENDENHALL, JAY - \$287.50; MUNCH, DIANA - \$22,060.49; BEANE, DAVID - \$35,095.95; BOBENMOYER, JAMES - \$420.00; FRANSEN, THOMAS - \$6,216.00; HANSEN, SAMUEL - \$34,804.02; LARSEN, COREY - \$34,521.00; MATTHEWS, JACOB - \$36,634.01; HOCAMP, STEVEN - \$3,512.25; MADSEN, MAYNARD - \$9,544.50; SORENSEN, LAWRENCE - \$30,546.72; WALTERS, GARY - \$7,165.50; ANTHOFER, DANIEL - \$29,347.50; BOLDT, CHARLES - \$4,149.00; BORKOWSKI, DALE - \$29,965.00; BORKOWSKI, STEVEN - \$29,050.75; CHRISTENSEN, DALTON - \$28,745.64; DEA, DARREN - \$42,312.36; ERICKSON, DAVID - \$29,473.51; GARBER, THOMAS - \$29,235.94; GARDNER, THOMAS - \$24,943.18; GUST, ROBERT - \$27,136.42; HANSEN, RICHARD - \$25,191.01; HJULER, DONALD - \$8,752.50; JESSEN, DWIGHT - \$29,752.80; JORGENSEN, ERICK - \$15,409.00; KING, KEITH - \$28,845.45; KNUDSEN, PAUL - \$1,723.50; LAWSHE, TODD - \$28,817.81; MCGOVERN, TOM - \$27,064.58; NIELSEN JR, EDWARD - \$29,511.61; RANDERIS, BECKY - \$27,848.92; RATTENBORG, DARRELL - \$36,407.71; RATTENBORG, JOEL - \$28,688.19; SINOW, JAMES - \$30,354.80; SORENSEN, CHARLES - \$28,553.31; THOMPSON, RICK - \$30,091.08; WANNINGER, LOUIS - \$27,616.16; WEGNER, DALE - \$28,266.86; WISKUS, CRAIG - \$32,364.10; BLUML, JANELL - \$16,640.04; MONSON, EILEEN - \$38,277.00; UMLAND, DEBRA - \$21,840.00; LARSEN, LESTER - \$10,747.08; PETERSEN, MARK - \$340.00; PETERSEN, RUSSELL - \$340.00; RIESBERG, EARL - \$255.00; TOTAL 1,886,564.29

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

ACE HARDWARE; CUST SUPPLIES	128.77	ACS STATE HEALTH CARE LL; FEE 16,	215.00
AGRI DRAIN CORPORATION; SUPPLIES	9.64	AGRILAND FS INC; CONS-FUEL	515.49
ALLIED; SUPP/POSTAGE	160.59	AMVC VETERINARY SERVICES; SUPP	14.46
AUDUBON CO ECONOMIC DEV; MTG EXP	25.00	AUDUBON COUNTY; REIMB CARTRIDGES	296.45
AUDUBON FOOD PRIDE; SHER-SUPP	13.60	AUDUBON LUMBER CENTER; SUPPLIES	125.51
AUDUBON MEDIA CORP; BD MIN/ETC	466.53	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON PLUMBING HEATING; PARTS	725.90	AUDUBON STATE BANK; DEP FEES	15.10
BALLOU, FRANCIS; CONS-CORN	100.30	BEACON HEALTH; PHN SUPPLIES	45.89
BETSY'S FLOWERS & GIFTS; SUPPLIES	15.00	BEYMER, HEATHER; MLG	32.00
BOHLMANN & SONS SANITATION; SRVC	40.50	BRO BUSINESS CENTER INC; M/A	141.86
BROADWING TELECOMMUNICATION; TELE	72.30	CALLAWAY, STEVE AND DEB; RENT	800.00
CAPPEL'S ACE HARDWARE; SUPPLIES	213.51	CHRISTENSEN, BRANDY; CLEANING	80.00
CHRISTENSEN, SARAH G; REIMB PSTG	10.45	COUNTRY SIDE MOTORS INC; PSTGE	6.61
CRAMER, BILL; MLG	78.08	CULLIGAN WATER COND; RENTAL	17.50
D & J SUPPLY; SUPPLIES	6.00	DES MOINES STAMP MFG CO; SUPPLIES	60.85
DUST-TEX SERVICE INC; DHS SUPPLIES	9.40	ECOLAB PEST ELIMINATION; PST CNTR	41.00
EXIRA FARM SERVICE; BAL TIRES	46.90	FAGA, CONNIE; COMM MTG	56.40
FIDLAR DOUBLEDAY INC; M/A	265.50	FRIENDSHIP HOME; JAIL MEALS	475.25
GATEWAY CO INC; DP SUPPLIES	29.99	HINNERS, JEAN; PHY REIMB/MLG	127.16
IA PRISON INDUSTRIES; SHER SUPP	67.06	IMMANUEL LUTHERAN CEMETERY; GRVS	376.00
IOWA TELECOM; TELE	763.77	ISAC PHN AFFILIATE; PHN DUES	75.00

Board of Supervisors Meeting
January 19, 2004

JENSEN COLLISION CENTER; PARTS	100.00	JENSEN, TINA; MLG	83.20
KOENIG, ANGIE; MLG	131.52	LAWSON, ROY; TRANSPORT	60.00
MAINSTAY SYSTEMS INC; PC MAINT	228.00	MARNE-ELK HORN TELEPHONE; INT-DP	19.95
MEDICAP PHARMACY; INMATE PRES	24.00	MEISLAHN, JON; MLG	107.52
MID-STATES ORG CRIME INF; DUES	100.00	MIDAMERICAN ENERGY CO; ELE/GAS 2,	3,03.14
MULLENGER, RON; MLG	87.68	PAMIDA INC; SUPPLIES	62.20
PETERSEN, ALLEN; MLG	68.48	PETERSEN, VIRGIL; COMM MTG	50.00
PLATINUM PLUS FOR BUSINESS; FEES	158.23	PRIGGE, MARSHA J; MLG	50.88
PURINA MILLS INC; CONS SUPPLIES	123.40	RODDY, ROBERTA; MLG	52.16
SCHWAB, JEANNE M; MLG	102.08	SECRETARY OF STATE; NOTARY	30.00
STAR ENERGY LLC; FUEL	5.64	STONE PRINTING OFFICE; SUPPLIES	358.05
SWI JUVENILE EMERGENCY; ALLOC	3,050.75	THE OFFICE STOP; REC SUPPLIES	63.98
THOMPSON, BECKY A; HOPES SUPP	127.61	TPA LTD; SELF FUNDING FEE	30.00
VERIZON WIRELESS; CELLPHONES	286.01	VON BOKERN ASSC; SHER-ADM FEES	400.00
WAHLERT, JERRY; MLG	50.88	WELLMARK BLUE CROSS BLUE; FEES	60.00
WILSON SANITATION; DEC SERV	70.00	YOUNG, THOMAS; COMM MTG	50.00
HENRY M ADKINS & SON; BALLOTS	1,335.48	IA MUNICIPALITIES WKRS; INS	6,008.00
IOWA TELECOM; TELE-ELEC	5.47	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
SHELBY CO AUDITOR; RENT/UTIL	137.09	AUDUBON COUNTY; CPC OFF SUPP	5.35
CASS INC; WORK SERVICES	1,836.24	CONCERNED INC; WORK SERVICES	1,951.60
CUNNINGHAM DO, J M; MH SERV	72.00	DHS CASHIER; CM/HCBS MR/ICF	25,003.54
FAMILY RESOURCE CENTER; CSALA	299.40	GUTHRIE COUNTY; CPC SALARY	3,447.18
IOWA TELECOM; TELE-MH	14.92	MALLARD VIEW INC; CARE/KEEP	2,929.50
MEDICAP PHARMACY; PRESC MEDS	370.33	NEW HOPE VILLAGE INC; W/SRVCS	6,423.49
REM DEVELOPMENTAL SVC INC; SRVC	270.50	REM-COUNCIL BLUFFS INC; RCF/MR	3,720.00
REM-LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; MH SRVC	500.00
VOCATIONAL DEVELOPMENT; W/SRVC	776.02	WESCO INDUSTRIES; W/SRVCS	3,184.84
ACE HARDWARE; SHER SUPPLIES	21.06	AUDUBON MEDIA CORP; NOTICE/ETC	33.00
AUDUBON MINI-STORAGE; SHER-STRGE	98.00	D & J SUPPLY; SHER SUPP	14.00
EXIRA FARM SERVICE; SHER SUPP	23.10	PLATINUM PLUS FOR BUSINESS; FUEL	42.70
STAR ENERGY LLC; SHER FUEL	13.17	VAN AERNAM, GALE; WATERSHED RPRS	34.00
VEGETATION MANAGEMENT; CHEMICALS	560.00	WEST CENTRAL COOPERATIVE; RPRS	94.68
ACE HARDWARE; SAFETY SUPPLIES	72.89	AGRILAND FS INC; DIESEL	12,478.62
AUDUBON LUMBER CENTER; SUNDRY	89.88	AUDUBON PLUMBING HEATING; SUNDRY	48.61
BAUM HYDRAULICS CORP; HAND TOOLS	249.98	CARROLL INDUSTRIAL GASES; EQUIP	18.43
CINTAS CORP - #749; SUNDRY	53.20	COUNTRY SIDE MOTORS INC; PARTS	249.02
DELTA DENTAL; ENG PREM	55.46	ELMQUIST WELDING & RPR; PARTS/ETC	80.20
FARM PLAN; PARTS/FILTERS	288.40	FILTER CARE; FILTER	13.85
HUTCHINSON SALT CO; SALT	4,324.29	IA DEPT OF TRANSPORTATION;SUPP	2,550.66
IA STATE UNIVERSITY; ADM SCHOOL	55.00	KAR PRODUCTS; PARTS	265.29
KIMBALLTON CITY CLERK; SUNDRY	39.13	MID-IOWA SALES CO; MISC ADD	42.90
MID-LAND EQUIPMENT; OUTSIDE LABOR	75.00	MIDAMERICAN ENERGY CO; SUNDRY	1,524.76
MIDWEST WHEEL COMPANIES; PARTS	51.77	MTS INC; SUNDRY	65.00
O'HALLORAN INTERNATIONAL; PARTS	148.28	PAUL & WAYNE'S INC; TIRES	861.84
SCHILDBERG CONSTRUCTION; GRNLR	4,701.38	TEN POINT CONSTRUCTION; PTCH	29,684.45
THE IRON SHOP; PARTS/SERVICES	18.00	VON BOKERN ASSC; UNION ISUUES	400.00
WELLMARK BLUE CROSS BLUE;ADM FEE	190.00	AUDUBON FOOD PRIDE; JAIL COMM	24.12
CASEY'S; JAIL COMM	1.98	PAMIDA INC; JAIL COMM	30.47
PAMIDA INC; K9 SUPPLIES	3.49	PRIVATE PAY; FLEX CHECKS	518.93

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

ACE HARDWARE; SUPPLIES	10.49	AUDUBON MEDIA CORP; SUPPLIES	4.80
BERNIE'S SERVICE CENTER; PARTS	320.78	CASEY'S GENERAL STORES; FUEL	25.92

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

HANSEN'S M&M SERVICES; FEES	15.00	MARNE-ELK HORN TELEPHONE; TELE	152.70
NAEMD; RECERT FEES	90.00	QWEST; TELE	14.00

Fran Andersen addressed the board. Motion-Deist Second-Alt to move into closed session pursuant to Iowa Code Chapter 21.5(1)(c) & (j) at 10:05 am. Vote-all in favor.

Motion-Alt Second-Deist to move out of closed session at 10:52 am. Motion-Deist Second-Alt to instruct Fran Andersen to draw up letters regarding back/future rent and possible proposed sale of 6.7 acres located in Section 34-T81N-R36W. Vote-all in favor.

Deist left the meeting at 10:55 am. Discussed a letter from the city regarding an annexation plan.

Dan Ahart gave a secondary roads update. Discussed a letter regarding a grievance. Deist returned to the meeting at 11:19.

Motion-Deist Second-Alt to approve the January 12, 2004 minutes as amended. Vote-all in favor.
Discussed with Dan Ahart a letter regarding annexation.

The board recessed at 12:08 p.m. The board reconvened at 12:35 p.m.

The Board discussed and worked on FY05 budgets.

Motion-Deist Second-Alt to move into closed session pursuant to Iowa Code Chapter 21.5(1)c at 1:35 pm. Vote-all in favor. Moved out of closed session at 2:00 pm.

Todd Johnson addressed the board and discussed meal bids without delivery for the jail that he had received. Todd will enter into a 30 day trial period with the low bidder, Audubon Food Pride. A decision regarding a contract will be made at a future meeting.

Discussed employee raises and insurance.

Motion-Deist Second-Venteicher to approve the Compensation Board recommendation of 1% for elected officials and 2% for the Sheriff. Vote-all in favor.

Motion-Deist Second-Alt to give employees fully paid insurance the same as union members. Ayes-Deist, Venteicher. Nays-Alt.

Discussed hourly pay increase of non-union and non-deputy employees. Discussion held on value of all employees strictly based on budget constraints. Motion-Venteicher Second-Deist to approve a 1% raise for all non-union, non-deputy employees. This will override any resolutions on wages. Vote-all in favor.

Set 1/26/04 meeting time for 12:30 p.m. rather than 9:00 a.m. Also set a meeting date of 1/28/04 at 9:00 a.m. to work on budgets.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 4:35 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 26, 2004

The regular meeting of the Board of Supervisors was called to order at 12:30 p.m. Supervisors present were LaVerne Deist and Sally Alt. Venteicher was absent. Others present were Dan Ahart, Ed Ahrendsen, Gary VanAernam, Paul Christensen, Greg Jensen, Harvey Poulson and Jeanne Schwab.

Motion-Deist Second-Alt to approve the agenda with the additions of the Recorder's Monthly Report of Fees Collected and a Secondary Roads update. Motion-all in favor. Motion-Alt Second-Deist to approve the minutes as amended for the January 19, 2004 meeting. Vote-all in favor.

Engineer Dan Ahart reviewed drafted response written by Rene VonBokern on behalf of the supervisors regarding a current union grievance.

Motion-Deist Second-Alt to approve the change of the SILO election date from March 23, 2004 to March 30, 2004. Vote-all in favor.

A conference call was held with DHS representatives Matt Madsen and Tom Bouska. FY05 budget and rent agreements were discussed.

Motion-Deist Second-Alt to accept/place on file a manure management plan for Dan Jorgensen for Viola 27 & 28. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file the Recorder's Monthly Report of Fees Collected for December 2003. Vote-all in favor.

Fairboard members were present to review 2003 financial report/present request for FY05 funding increase due to the fair's centennial celebration. The funding request will be taken under request and Supervisors will inform Fairboard of final decision.

PHN Administrator Jeanne Schwab was present to give her monthly update.

Motion-Deist Second-Alt to accept/place on file the Auditor's FY03 Cash Basis Financial Report. Vote-all in favor.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 3:34 p.m. Vote-all in favor.

Attest: Lisa Frederiksen
Audubon County Auditor

Sally R. Alt
Vice-Chairperson, Audubon Co. Board of Supervisors

January 28, 2004

The regular meeting of the Board of Supervisors was called to order at 9:07 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Toni Thompson, Dan Ahart, Peggy Smalley, Steve Jochim, Sarah Christensen and Jeanne Schwab.

Motion-Alt Second-Deist to approve the agenda with the addition of Toni Thompson from Wellmark. Vote-all in favor. Toni Thompson, Wellmark agent, was present to review the County's health insurance plan. Motion-Deist Second-Venteicher to clarify that FY05 non-union health insurance will not include any partial funding to a lower deductible – as is done with union employee insurance. Ayes: Deist;Venteicher. Abstain: Alt.

Engineer Dan Ahart met with Supervisors. Motion-Deist Second-Alt to approve/sign Hungry Canyons project agreement (HC-04-1-F) for 26-81-36. Vote-all in favor. Motion-Alt Second-Deist to approve/sign DOT agreement STP-S-C005(30)—5E-05 for HMA. Vote-all in favor.

Supervisors met with Sarah Christensen and Jeanne Schwab to review the PHN budget. The Board asked to have the appropriation to the PHN nurses decreased by \$78,626. The Board of Health will not be meeting until February 4, 2004 to begin looking at/approving budget changes.

Discussion was held on health insurance again and having employees paying for a portion of their premium in future years – thereby helping the general supplemental levy. Auditor questioned whether Board had any proposed cuts for the basic funds that are capped. No other cuts were made or proposed at this time. Board will review budgets more at next meeting.

Alt dismissed at 4:18 p.m. There being no other business brought before the board, Motion-Deist Second-Venteicher to adjourn the meeting at 4:30 p.m.

Attest: Lisa Anderson
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

February 2, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernie Venteicher and Sally Alt. Deist joined the meeting at 8:52. Others present were Steve Jochim, Mary Lou Johansen, Jeanne Schwab, Eileen Monson, Todd Johnson, Peggy Smalley, Dan Ahart, Rick Hunsaker, Jim Burns and Fran Andersen.

Motion-Alt Second-Venteicher to approve the agenda with the addition of approving claims for payment. Vote-all in favor.

The Board met with department heads. Discussion held on 29% drop in ag values and increasing FY05 levies to make up the difference.

Rick Hunsaker and Jim Burns, of Region XII, gave an update on the transit system budget monies.

Motion-Deist Second-Alt to approve the minutes of the January 26th and 28th meetings. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file the Manure Mgmt Plan for Terry Sunberg in NW SW 27 Melville. Vote-all in favor.

Recorder Mary Lou Johansen met with the Board to discuss a raise for her part time clerk. After much discussion board took no action and held to motion for wage increases made on January 19, 2004. Motion-Deist Second-Alt to dispose of Recorder's #589 scanner and #545 calculator. Vote-all in favor.

Treasurer Peggy Smalley discussed abating property taxes on parcel 24-7700 for this year. Motion-Deist Second-Alt to abate property taxes on parcel 24-7700. Vote-all in favor.

Auditor discussed coding of expenditures/receipts and problem encountered when trying to find information on check received for new grant. Almost all department heads do their own particular coding--the auditor's office will continue to code/research supervisors' expenditure/receipts as long as there are no future conflicts. Frederiksen also clarified issue on voting machine monies budgeted for upcoming federal ADA equipment requirements.

Motion-Deist Second-Alt to appoint Dr. Sprague as medical examiner for 2004. Vote-all in favor. Auditor's office was directed to research how dues were paid in prior year and to find any other required information.

Motion-Deist Second-Alt to approve/sign Grants-To-Counties Well program application. Vote-all in favor. Auditor's office will forward on to Guthrie County office.

The Board recessed at 12:05 p.m. and reconvened at 12:30 p.m. Claims were reviewed. Supervisors received a letter from Rene VonBokern regarding her recommendations on a union grievance. Engineer Dan Ahart gave the Secondary Roads update. Motion-Alt Second-Deist to approve JEO bridge design services for Audubon 11 project. Vote-all in favor. This will come out of farm-to-market funds.

Motion-Alt Second-Deist to approve payment of medical examiner dues with next claim date. Vote-all in favor. Motion-Deist Second-Alt to approve the claims submitted as follows. Vote-all in favor.

ACE HARDWARE; CUST/TREAS SUPP	33.35	ANDERSEN LAW OFFICES;RENT/ALLW	1,456.53
AUDUBON CO MEMORIAL HOSP; PT	848.08	AUDUBON PLUMBING HEATING; LABOR	91.96
CHRISTENSEN, KEN; RENT	150.00	COMMUNITY OPPORTUNITIES;04 ALLOC	200.00
DES MOINES STAMP MFG CO; STAMP	33.25	DISCOVER BUSINESS SRVC; FEES	6.00
FARRIS SINCLAIR & TIRE;FLUID/FUEL	20.17	FIRSTLINE AUTO SERVICE; MOWER	350.00
GUTHRIE COUNTY; SANITARIAN FEE 4,	285.49	IA COUNTY RECORDERS ASSN; DUES	100.00
IOWA TELECOM; TELE	516.92	LOGIC COMPUTER PRODUCTS; SUPPLIES	53.01
MAINTENANCE ENGINEERING; C/SUPP	77.37	MATT PARROTT & SONS; REINFORCMNTS	21.10
MCI WORLDCOM; TELE	49.98	MEDICAP PHARMACY; MEDS-GEN RLF	307.70
PAMIDA INC; TAPES/OFF SUPPLIES	16.47	PMI COMPUTER SUPPLIES; DP SUPP	385.00
POSTMASTER; STAMPS-DHS	23.00	REGION XII COUNCIL OF GOVT;FEE	1,782.92
RELIABLE; OFF SUPPLIES	29.61	STONE PRINTING OFFICE;PAPER/TNR	853.70
SUTCLIFFE PROPERTIES; RENT	150.00	VIOLA TOWNSHIP CEMETERY; V/GRVS	60.00
CARROLL CO SHERIFF; SUBPEONAS	109.00	FREDERIKSEN, LISA; MLG SEAT TRN	53.76
IOWA COMMUNITIES POOL AD;EQP INS	100.00	IOWA TELECOM; TELE	5.27
PLYMOUTH COUNTY SHERIFFS;SUBPEONA	35.75	WEST GROUP PYMT CTR; LAW LIBRARY	265.00
AUDUBON CO AUDITOR; REIMB CPC SUP	37.00	AUDUBON CO SHERIFF; MH COMMITTAL	46.64
CRAWFORD CO SHERIFF; MH COMMITTAL	87.26	DHS CASE MANAGEMENT UNIT;C/MGMNT	615.00
ELLER, BRINK & SEXTRO; LEGAL REP	76.00	HY-VEE PHARMACY; MEDS	88.99
LINK ASSOCIATES; WORK SERVICES	1,722.02	MEDICAP PHARMACY; MEDS	324.35
PRAIRIE ROSE MH CENTER; MH SRVC	750.00	SOUTHWEST IA MH CENTER; MH SRVC	223.50
TREASURER STATE OF IA; SRVCS	19,957.59	DEIST, JERRY; TWP MTG	10.00
FARRIS SINCLAIR & TIRE; FLUID	.90	FIRSTLINE AUTO SERVICE; PARTS	494.46
MENNENOH, LINDA L; TWP MTG	10.00	VAN DIEST SUPPLY CO; CHEMICALS	491.00
WEITL, HOWARD; TWP MTG	10.00	CINTAS CORP - #749; SUNDRY	24.56
GEMPLER'S INC; SAFETY EQUIP	332.60	HUTCHINSON SALT CO; SALT	4,263.42
INLAND TRUCK PARTS CO; PARTS	105.56	IOWA LEAGUE OF CITIES; POLICY	100.00
MENARDS; PAVEMENT PATCH	226.31	METAL CULVERTS INC; CULVT PIPE	3,486.88

Board of Supervisors Meeting
February 2, 2004 (continued)

MIDWEST WHEEL COMPANIES; PARTS	221.59	MORBARK INC; PARTS	41.84
NEBRASKA-IA INDUSTRIAL; BOLTS	132.40	NIELSEN AUTOMOTIVE; PARTS/LABOR	598.79
STONE PRINTING OFFICE; SUPPLIES	78.04	TOM'S AGRI DIESEL; PARTS	60.49
VERIZON WIRELESS; SUNDRY	72.13	WALMART COMMUNITY; FLAGGING MATRL	46.75
WHEELER LUMBER OPERATION; LUMBR	9,682.80	ZEE MEDICAL SERVICE CO; SUPPLIES	112.70
PRIVATE PAY; FLEX CHECKS	376.94	DELTA DENTAL; COBRA	135.22
ISAC-GROUP HEALTH PRGRM; COBRA	1,783.00		

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

US CELLULAR; TELE 21.49

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

IOWA TELECOM; TELE 561.66

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

AUDUBON COUNTY; COPIER SUPPLIES 84.70 IOWA TELECOM; TELE-ASSR 78.26

The Board reviewed supervisor, attorney and sheriff's budgets. The Board discussed 1% raises for other board-governed wages.

There being no other business brought before the board, Motion-Deist Second-Alt to adjourn the meeting at 4:30 p.m.

Attest: *Anna Gudimov*
Audubon County Auditor

Vernon Ventelich
Chairperson, Audubon County Board of Supervisors

February 4, 2004

The regular meeting of the Board of Supervisors was called to order at 2:12 p.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Steve Jochim, Jean Hinners, Peggy Smalley, Tom Young, Connie Faga, Virgil Petersen, Everett Nelson, Jeanne Schwab and Diana Munch.

Motion-Alt Second-Venteicher to approve the agenda with the addition of accepting/placing on file the Sheriff's monthly bank statement for January 2004. Vote-all in favor.

Jean Hinners was present to invite the Supervisors to the Farm Bureau meeting on February 9th at 6:30 p.m. to review/discuss the FY05 budget.

Motion-Deist Second-Alt to accept/place on file the Clerk of Courts Monthly Report of Fees for January 2004. Vote- all in favor. Motion-Deist Second-Alt to accept/place on file the Sheriff's Monthly Bank Statement. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes as amended. Ayes-Deist, Venteicher Abstain-Alt. Motion-Deist Second-Alt to dispose of 2 typewriters from the public health nurse's office. Vote-all in favor.

The Board next met with Veterans Commission board members regarding wage increase for Everett Nelson—they will leave Everett's wage as is in the budget they presented due to increase in work hours.

Supervisors reviewed FY05 budget. PHN provided an increase to FY05 revenues of \$30,000 and a decrease in expenditures of \$5000. Supervisors may look further at PHN budget later. Auditor's office will input these numbers into the budget forms. No other changes were proposed by Supervisors at this time.

Auditor Lisa Frederiksen presented proposal for FY05 budget changes – to try to reduce/eliminate the need for an extra levy in the general basic fund (due to the 29% cut in ag values). Proposal included 1.) 80% uniform patrol services to rural fund (based on Sheriff's estimated calls) with payroll being 2 months-general basic 10 months-rural basic, 2.) paying 1/3 of utilities, building r&m, fixed plant r&m, plumbing r&m out of general supplemental fund for court system's share of expenses, 3.) paying 2 month's of custodial wages out of general supplemental fund for court system's share of expenses, 4.) move ACED/tourism \$31,447 to rural funds (city of Audubon already funds/taxes for \$29,000) and 5.) delete \$250 registration fees-tourism as this account has never been used. Spreadsheet on actual FY03 dispatcher expenses/28E agreement was also prepared by Deputy Auditor Diana Munch for the Supervisors to review for any necessary adjustments. Board discussed these items- Auditor will incorporate these changes into budget for Supervisors to review at Monday's meeting.

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

Attest: *Lisa Frederiksen*
Audubon County Auditor

Vernon Venteicher
Chair, Audubon County Board of Supervisors

February 9, 2004

The regular meeting of the Board of Supervisors was called to order at 9:01 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Fred Kestens, Les Larsen and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of accepting/placing on file the MMP for Stan Kjergaard and also the TPA/Wellmark error. Vote-all in favor.

Jean Hanners was present to invite the Supervisors to the Farm Bureau meeting on February 9th at 6:30 p.m. to review/discuss the FY05 budget.

Motion-Deist Second-Alt to approve the 2/4/04 minutes as amended. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file Stan Kjergaard manure management plan for 1-79-36. Vote-all in favor.

Auditor Frederiksen discussed Wellmark's error with TPA. Since the inception of self-funding the union deductibles (July 2003), Wellmark has not been sending correct information to TPA. The Board will ask Engineer Ahart about this.

The Board discussed the FY05 budget, various budget scenarios and recommendations prepared by the Auditor.

Fred Kestens, Region XII, discussed the Hazard Mitigation Plan with Les Larsen, Dan Ahart and the Board. Said plan will be updated at no cost to the county. Also discussed E911 house numbers, terrorism planning and completed a Hazard Analysis/Risk Assessment Guide.

Secondary Roads update – discussed snow concerns, complaints and possible petition against a maintainer operator, bus routes, future legislation on rural distance requirements for new homes built near existing hog operations. Discussed contract with Murphy for bridge work. Motion-Deist Second-Alt to authorize Chairperson to sign all current & future documents for bridge replacement contract BRS-COO5(40)—60-05. Vote-all in favor.

The Board worked on budgets. Recessed at 1:00p.m. for Assessor Conference Board meeting.

Reconvened at 2:53p.m. to discuss budgets further.

Dan Ahart contacted Wellmark; representative said the problem with TPA will be resolved.

There being no other business brought before the Board, the meeting was adjourned at 4:45 p.m.

Attest:

Audubon County Auditor ClerkChair, Audubon County Board of Supervisors

February 12, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Steve Jochim, Sarah Christensen and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of the February 9, 2004 meeting as amended. Vote-all in favor.

Board reviewed budgets for remainder of meeting for possible cuts. Auditor reported that there would not be enough available monies in rural basic to move 80% of uniform patrol services. Currently only 48.5% of uniform patrol is in Rural Basic. Various cuts were proposed by Board and more will be considered on Friday, February 13, 2004 at 2:00 p.m.

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

Attest: 
Audubon County Auditor


Chair, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

February 13, 2004

The regular meeting of the Board of Supervisors was called to order at 2:03 p.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Steve Jochim, Dan Ahart, Bruce Haag, Jean Hinners, Jeanne Schwab and Becky Thompson.

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

Bruce Haag approached the Board regarding unemployment insurance.

The Board discussed possible budget cuts with Engineer Ahart. Dan agreed to do what he could but also expects other departments to do the same.

Jean Hinners asked questions of the Board regarding the budget and also regarding supervisors receiving full health insurance.

Jeanne Schwab and Becky Thompson discussed the PHN budget. Board asked Jeanne to cut \$14,654 from PHN expenditures for FY05.

The Board reviewed other budgets.

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

Attest: Lisa Hendrickson
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

February 16, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Steve Jochim, Todd Nelsen, Linda Weston, Grover Davis, Jean Hinnners, Dan Ahart, Jeanne Schwab, Sarah Christensen and Todd Johnson.

Motion-Alt Second-Deist to approve the agenda with the addition of the County Attorney. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of the February 12, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Auditor's month-end expenditure/revenue/account reconciliation reports for January 2004. Vote-all in favor. Motion-Alt Second-Deist to approve the County Recorder's Monthly Report of Fees Collected for January 2004. Vote-all in favor. The Board reviewed claims. Motion-Deist Second-Alt to approve claims submitted for payment as follows with a hold on a juvenile shelter invoice to review with CPC Ted Ely. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	97.21	AGRILAND FS INC; SHER-FUEL	505.11
ALLIED; SUPP/POSTAGE	192.43	AMERICAN SECURITY CONTROL; RPRS	113.75
ARMOR HOLDINGS FORENSICS; SUPP	16.95	AUDUBON FARM & HOME CENTER; TOOLS	10.94
AUDUBON FOOD PRIDE; SUPP/MEALS	581.16	AUDUBON LUMBER CENTER; CUST SUPP	229.72
AUDUBON MEDIA CORP; MIN/NOTICES	812.85	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON STATE BANK; DIR DEP FEE	15.20	BERNIE'S SERVICE CENTER;SAW/SRVC	206.86
BEYMER, HEATHER; MLG	59.52	BOHLMANN & SONS SANITATION; SRVC	40.50
BOYS & GIRLS HOME RESIDE; CARE	960.52	BRO BUSINESS CENTER INC; M/A COP	104.86
BROADWING TELECOMMUNICATION; TELE	81.80	CALLAWAY, STEVE AND DEB; RENT	800.00
CENTRAL IA DISTR INC; CUST SUPP	332.23	CHRISTENSEN, BRANDY; CLEANING	80.00
CITY OF AUDUBON; WATER/SEW/GRB	446.29	CULLIGAN WATER COND; RENTAL	17.50
DATASERV INC; DP SUPPLIES	356.50	DES MOINES STAMP MFG CO; REC SUPP	28.75
DUST-TEX SERVICE INC; DHS SUPP	18.80	ECOLAB PEST ELIMINATION; P/CNTRL	41.00
EXIRA FARM SERVICE; PARTS/LABOR	58.66	FAGA, CONNIE; VA MTG	56.40
FARM PLAN; AIR FILTERS	85.55	FLEXIBLE BENEFITS INC; ADM FEE	632.00
FRIENDSHIP HOME; JAIL MEALS	620.50	HINNERS, JEAN; MLG	129.28
HYGENIC LABORATORY-ACCT; TESTS	22.00	IA ASSN FOR HOME CARE; REG FEE	185.00
IA COUNTY ATTORNEYS ASSN; REG FEE	78.00	IA STATE ASSN OF COUNTIES;REG FEE	70.00
IA WORKFORCE DEVELOPMENT; UNEMP	595.00	IACME; DUES-MED EXAM	75.00
IAN; NATURALIST	31.00	INTERSTATE ELECTRIC; JAIL LIGHTS	119.63
IOWA TELECOM; TELE	399.52	IPHA; PH CONF	100.00
J J KELLER & ASSC INC; CD	110.07	JENSEN, TINA; MLG	64.32
JOHNSON, TODD W; REIMB MEALS	30.00	KENBERMA PRODUCTS INC; SUPPLIES	338.95
KLOCKE, EDDIE; ELK OATS	30.00	KOENIG, ANGIE; MLG	97.60
KRAUEL, ARNOLD; SOFTWARE	19.66	LAB SAFETY SUPPLY INC; POSTS	34.06
LARSEN FORD-MERCURY INC; LABOR	148.81	LAWSON, ROY; VA TRANSPORT	60.00
MAPLE GROVE CEMETERY; GRAVES	1,652.00	MARNE-ELK HORN TELEPHONE; INT-DP	19.95
MEDIACOM; SHER-CABLE	35.79	MIDAMERICAN ENERGY CO;ELEC/GAS	3,011.06
PAMIDA INC; FILM/SUPPLIES	66.00	PETERSEN, VIRGIL; VA MTG	50.00
PRIGGE, MARSHA J; MLG	33.60	PURCHASE POWER; POSTAGE	857.41
RODDY, ROBERTA; MLG	57.60	RUSTVOLD, BIL; SNOW REMOVAL	64.00
SCANTRON SERVICE GROUP; DP SUPP	456.00	SCHWAB, JEANNE M; MLG	114.24
SHERATON FOUR POINTS HOTEL; FEE	128.40	SOUTHSIDE WELDING; METAL/LABOR	372.33
STAR ENERGY LLC; FUEL	11.17	STONE PRINTING OFFICE PR; SUPP	378.23
THOMPSON, BECKY A; MLG	75.84	TPA LTD; SELF FUNDING FEE	36.00
VERIZON WIRELESS; SHER-CELL	223.76	VIKING OFFICE PRODUCTS; SUPPLIES	40.84
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; SHER FEES	899.12
AUDUBON MEDIA CORP; SCH ELECTION	66.24	EIMERS, DAWN M; JUV CRT APPT FEE	100.00
HANSEN, JONI L; MLG	124.80	MAYHALL, JULIE G; CRT APPT FEE	725.70
MUNCH, DIANA L; MLG	49.92	NEW VIEW SUBSTANCE ABUSE; FEE	7,769.92
PURCHASE POWER; POSTAGE-ELEC	28.60	SNYDER & ASSOCIATES INC; ENG	2,022.19
BROADLAWNS MEDICAL CENTER;FEES	5,260.75	CASS INC; W/SERVICES	1,737.87
COMMUNITY SERVICES ASSOC; DUES	50.00	CONCERNED INC; W/SERVICES	973.28
DHS CASE MANAGEMENT UNIT;C/MGMNT	410.00	DHS CASHIER; C/MNGNT/MR/ICF	25,971.40
DIMENSIONS; CSALA TESTING	202.50	FAMILY RESOURCE CENTER; CSALA	239.52
IOWA TELECOM; TELE-MH	18.22	MALLARD VIEW INC; CARE/KEEP	1,856.00
NEW HOPE VILLAGE INC; SRVCS	6,782.05	REM DEVELOPMENTAL SVC INC; SRVC	216.40
REM-COUNCIL BLUFFS INC; RCF/MR	3,720.00	REM-LEADWAY INC; RCF/MR	1,806.68
SOUTHWEST IA MH CENTER; SRVCS	1,736.13	TINKER, JAMES; COMM LEGAL REP	150.00
VOCATIONAL DEVELOPMENT; SRVCS	742.28	WESCO INDUSTRIES; SRVCS	2,719.04
AGRILAND FS INC; SHER-FUEL	1,178.62	ARMOR HOLDINGS FORENSICS; SUPP	39.55
AUDUBON MINI-STORAGE; STORAGE	98.00	BERNIE'S SERVICE CENTER; SERVICE	16.10
DITTO, FLOYD; TWP MTG	10.00	HOEGH, WINSTON; TWP MTG	40.00
KRAUEL, KIM; TWP MTG	10.00	LARSEN FORD-MERCURY INC; PARTS	347.22
MORBARK INC; PARTS	148.93	NELSON, JAY; TWP MTG	10.00
NYMAND, ROBERT JR; TWP MTG	20.00	SLOTH, DUANE; TWP MTG	10.00
SORNSON, GALEN; TWP MTG	30.00	STAR ENERGY LLC; FUEL	26.07
ACE HARDWARE; SUNDRY/BOLTS	15.78	AGRILAND FS INC; GAS/DIESEL	5,647.16
AUDUBON CITY CLERK; SUNDRY	83.31	AUDUBON CO MEMORIAL HOSP; TEST	23.16

Board of Supervisors Meeting
February 16, 2004 (continued)

AUDUBON FARM & HOME CENTER; NAILS	19.50	AUDUBON LUMBER CENTER; TOOLS/ETC	129.39
C J COOPER & ASSC INC; DRUG TESTS	29.00	CHRISTIANSEN MOTORS INC; PARTS	23.27
CINTAS CORP - #749; SUNDRY	73.68	COUNTRY SIDE MOTORS INC; PARTS	98.50
DELTA DENTAL; COBRA-ENG	55.46	ED M FELD EQUIPMENT CO; INSPCTN	44.00
ELMQUIST ELECTRIC; PARTS/LABOR	10.00	ELMQUIST WELDING & RPR; PARTS/LAB	35.02
EXIRA PLUMBING & HEATING; SUNDRY	239.10	FARM PLAN; PARTS/OIL/GREASE	1,345.69
FILTER CARE; FILTERS	164.25	G NEIL DIRECT MAIL INC; OFF SUPP	41.82
GAGE AUTO PARTS; PARTS/GREASE	893.11	HALLETT MATERIALS; SAND	180.43
HUTCHINSON SALT CO; SALT	4,183.77	IOWA TELECOM; SUNDRY	330.13
JEO CONSULTING GROUP INC; INSP	993.75	KAR PRODUCTS; TOOLS/PARTS	836.06
KIMBALLTON CITY CLERK; SUNDRY	50.68	LARSEN FORD-MERCURY INC; PARTS	32.66
LINWELD; WELDING SUPPLIES	33.52	MIDAMERICAN ENERGY CO; SUNDRY	1,998.32
MIDWEST WHEEL COMPANIES; PARTS	133.34	MTS INC; SUNDRY	65.00
O'HALLORAN INTERNATIONAL; PARTS	541.76	POWERPLAN; LABOR/MISC	789.80
PURCHASE POWER; ENG POSTAGE	6.21	SOUTHSIDE WELDING; SUPP/PARTS	310.31
STAR EQUIPMENT LTD; PARTS	8.30	THE IDDEA GROUP; ENG REG	50.00
TPA LTD; 3 RD PARTY FEES	108.00	ZIEGLER INC; PARTS/BLADES	4,082.45
AUDUBON FOOD PRIDE; JAIL COMM	71.72	CASEY'S; JAIL COMM	10.89
PAMIDA INC; SHER-JAIL COMM	25.19	PURCHASE POWER; COMM PSTG	.37
JOHNSON, TODD W; K9 LEAD REIMB	10.29	LARSEN, COREY; K9 SUPPLIES REIMB	9.28
RAY ALLEN MANUFACTURING; K9 LEAD	27.45	PRIVATE PAY; FLEX CHECKS	1,841.72
FLEXIBLE BENEFITS INC; ADM FEE	76.50	DELTA DENTAL; COBRA	135.22
ISAC-GROUP HEALTH PRGRM; COBRA	1,783.00		

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

IEMA; DUES-EM MNGMNT	50.00	IOWA TELECOM; TELE-EM MNGMNT	40.46
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

MARNE-ELK HORN TELEPHONE; TELE	152.90
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

PURCHASE POWER; ASSR PSTG	22.61	UMLAND, DEBRA; MLG/MEALS	77.01
VALLEY WEST INN; ASSR LODGING	326.10		

Linda Weston and Grover Davis were present to discuss city concerns with the budget/road with the Supervisors and Engineer Dan Ahart.

Motion-Deist Second-Alt to accept/place on file a Manure Management Plan for Kenneth Snyder-NW SE 20-80-35. Vote-all in favor.

PHN Administrator Jeanne Schwab and Sarah Christensen were present to review Supervisor request to lower the PHN expenditure by \$14,654. The PHN Administrator's response would be to lower PHN revenue by an equal/greater amount than the \$14,654 expenditure cut – they would cut the fully-funded HOPES program in response to the request. They offered to increase projected revenues if they didn't have to cut the \$14,654 in expenditures. The Board agreed to see what kind of proposal they could come up with and also requested that they forego the 1% nonunion wage increase for FY05 in lieu of giving 3% FY04 raises when the rest of the non-union County employees all took a FY04 wage freeze.

Engineer Ahart gave a Secondary Roads update. Motion-Deist Second-Alt to approve/sign Henningsen Construction sign material inspection cost agreement STP-S-C005(15)—5E-05. Vote-all in favor. Motion-Alt Second-Deist to approve/sign printing charges invoice for letting plans BRS-C005(40)—60-05. Vote-all in favor.

Jean Hinners, Farm Bureau representative was present with budget questions. Sheriff Todd Johnson reviewed some sheriff budget items with Jean. PHN Administrator Jeanne Schwab and Sarah Christensen returned with proposal to increase PHN revenues by \$17000 and lower expenditures by \$5500. Board asked again if PHN Administrator, in respect to other non-union County employees, would be willing to recommend freezing FY05 wages. Jeanne reported that per phone call with a Board of Health member, she was given the opinion that she should not have to freeze her department's wages.

Page 21

Board of Supervisors Meeting
February 16, 2004 (continued)

PHN Administrator Schwab was again questioned whether the Administrator, not the Board of Health, would recommend a wage freeze to keep non-union pay increases more in line. Administrator Schwab refused and Board will take the matter into consideration.

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

Attest: Lisa Niederkaen Vernon Verticles
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

February 19, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Jeanne Schwab, Sarah Christensen, Todd Nelsen, Bruce Haag, Fran Andersen, Bill Cramer and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda with the addition of Bruce Haag and the deletion of the real estate matter. Vote-all in favor. Motion-Alt Second-Deist to approve recoding 1/3 of utilities, custodial & repair/maintenance of building, plumbing, fixed plant equipment and 2 months of custodial salary to General Supplemental for the court system. Vote-all in favor.

Jeanne Schwab and Sarah Christensen discussed the public health budget with the Board.

Fran Andersen approached the Board regarding a vehicular accident near the new peak power plant. Additional signage may be needed.


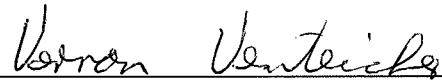
Bruce Haag and Bill Cramer discussed the Conservation budget, 5.6% raise, insurance figures, state rankings re: conservation director wages, possible reduction in help and unemployment. The Board stated they would like to see only a 1% raise as recommended by the Comp. Board.

Fran Andersen stated letters have been sent out regarding the real estate deal. The Board asked what the additional \$6000 in FY05 asking would be used for. The answer was increased costs in many areas of office expenditures. Speeding ticket procedure in Audubon County was also discussed.

Sheriff Johnson stopped in to also discuss the power plant accident. Deputy Beane will talk with the Engineer's office about needed signs.

The Board directed the Auditor to prepare the FY05 budget as last proposed.

There being no other business brought before the Board, the Chairman adjourned the meeting at 1:08 p.m.

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

SUPERVISOR'S MINUTE BOOK 2004

February 23, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Vernie Venteicher. Sally Alt was absent. Others present were Linda Weston, Mary Lou Johansen, Fran Andersen, Kevin Kettlesen, Jade Wilcox, Dan Ahart and Gary Sandholm. Motion-Deist Second-Venteicher to approve the agenda as amended. Vote-all in favor.

Linda Weston was present to thank Supervisors for their consideration in moving some economic development/tourism/uniform patrol expenses to the rural basic fund. Also discussed discrepancy in her opinions on county-wide law enforcement versus Advocate news article. She stated that the city of Audubon would be more than willing to increase their portion of the dispatcher reimbursement if all other entities involved did the same in accordance with more updated information and suggested elected officials post their time worked.

County Recorder Mary Lou Johansen was present to question the status of the FY05 budgets and conflicting information she was receiving from the Supervisors on cuts. County Attorney Fran Andersen was present to report that she would try to attend future board meetings for updates/questions with the notation that due to her court schedule, it will often be a conflict for her on Mondays.

Kevin Kettlesen and Jade Wilcox gave the Supervisors an update on the status of the rural water project.

Motion-Deist Second-Venteicher to approve minutes of the February 13, February 16 and February 19, 2004 board meetings as amended. Vote-all in favor.

Gary Sandholm came before the Board to request them to meet with ISAC officials later in the week regarding future tax income from the peak power plant.

Engineer Dan Ahart was present for a Secondary Roads update. Signage at an accident site in Oakfield was discussed.

Motion-Deist Second-Venteicher to set the public hearing date for the Audubon County FY05 budget as last proposed for March 15, 2004 at 10:00 a.m. Vote-all in favor. Motion-Deist Second-Venteicher to approve the special notice explaining the excess levies in the Audubon County FY05 budget. Vote-all in favor. The Auditor will publish notice of public hearing and accompanying notice of excess rate accordingly.

There being no other business brought before the Board, Motion-Deist Second-Deist to adjourn the meeting at 12:23 p.m. Vote-all in favor.

Attest: Lisa Hidenkova
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

March 1, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Mary Lou Johansen, Eileen Monson, Jake Matthews, Fran Andersen, Joni Hansen, Tom McGovern, Todd Johnson and Jeanne Schwab.

Motion-Deist Second-Alt to approve the agenda. Department Head meeting was held. A call received regarding traffic in/out peak plant was discussed with County Attorney and Sheriff. Facility placement of a County resident was also discussed. Motion-Deist Second-Venteicher to approve minutes of February 23, 2004 as amended. Vote: Ayes-Deist/Venteicher Abstain-Alt. Motion-Alt Second-Deist to accept/place on file Manure Management plans for Kyle Kjergaard- NW NW 32-80-35 and for Mark Engle - NE SE Cameron 24. Vote-all in favor. Motion-Deist Second-Alt to approve/sign Application/Agreement for use of Highway Right of Way for Utilities Accommodation for Regional Water project #F44-3(9)—20-05. Vote-all in favor. Motion-Alt Second-Deist to approve the recoding of FY04 Economic Development/Tourism allocations from General Basic to Rural Basic (same as approved for the FY05 budget at a prior meeting). Vote-all in favor. Board discussed telephone policy in relation to state auditor inquiries/recommendations. Motion-Alt Second-Venteicher to approve a telephone/fax usage policy for Audubon County employees. Vote-all in favor. Motion-Alt Second-Deist to approve/sign letter of support for Iowa County Attorneys Case Management Program. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	30.98	ANDERSEN LAW OFFICES;OFF ALLOW	1,456.53
ARLINGTON HEIGHTS CEMET; VETS	504.00	AUDUBON MEDICAL CLINIC; EXAM	188.00
CASS CO MEMORIAL HOSPITAL; REG	36.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
EXIRA CARE CENTER; PHN REG	36.00	FIDLAR DOUBLEDAY INC; SHER SUPP	38.50
IA COUNTY ATTORNEYS ASSN; REG	78.00	IA STATE ASSN OF SUPERVRSRS; DUES	200.00
INCODS-CMS; SERVER/MLG/LDNG	10,379.30	IOWA BOARD OF NURSING; SUPPLIES	27.89
ISSDA; CIVIL SCHL REG	210.00	LION PRODUCTS; CUST SUPPLIES	43.76
MEDIACOM; SHER-CABLE	36.05	MEDICAP PHARMACY; PRESCRIPTIONS	30.28
NATIONAL ELEVATOR INSP; INSPCTN	25.33	PC WORLD; DP SUBSCRIPTION	24.95
PITNEY BOWES; POSTAGE MTR RENT	912.00	PPS PLUS SOFTWARE; PHN SOFTWARE	369.00
RUSTVOLD CONSTRUCTION; LABOR/RNT	54.00	SOUTH CENTRAL YOUTH & FAM;CARE	1,119.60
STERICYCLE; SUPPLIES	67.05	THE OFFICE STOP; SUPPLIES-REC	17.08
US POSTAL SERVICE; PSTG/ENV	419.85	VERIZON WIRELESS;PHN-CELL PHONES	263.29
VIKING OFFICE PRODUCTS; SHER SUPP	40.84	IA STATE ASSN OF COUNTIES; FEES	120.00
NATIONAL ELEVATOR INSP; INSP	12.67	SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09
BROADLAWNS MEDICAL CENTER; MH SR	879.00	HY-VEE PHARMACY; MH MEDS	88.99
LINK ASSOCIATES; WORK SERVICES	564.11	MEDICAP PHARMACY; JAIL PRESC	141.77
PRAIRIE ROSE MH CENTER; MH SRVC	750.00	WILLOW HEIGHTS INC; RCF CARE	1,005.00
BARTEN, ROGER; TWP MTG	10.00	FIGGINS, BARBARA; TWP MTG	20.00
GRABILL, KEITH; TWP MTG	10.00	GRABILL, SAMUEL; TWP MTG	10.00
HESS, CHARLES; TWP MTG	30.00	NELSON, DALE; TWP MTG	10.00
PETERSEN, GAIL; TWP MTG	20.00	BAUM HYDRAULICS CORP; PARTS	434.59
BROWN SUPPLY CO INC;CHAINS/ETC	1,129.25	CASE CREDIT; GREASE	82.50
CINTAS CORP - #749; SUNDRY	50.48	HALLETT MATERIALS; SAND	2,620.94
JEO CONSULTING GROUP INC; INSPCT	118.75	KAR PRODUCTS; PARTS/TOOLS	475.68
L & M ELECTRONICS INC; PARTS	81.35	MENARDS; PATCH/SUNDRY	623.40
MIDAMERICAN ENERGY CO; SUNDRY	27.82	MIDWEST WHEEL COMPANIES; PARTS	900.76
NORSOLV; SUNDRY	146.90	O'HALLORAN INTERNATIONAL; PARTS	662.59
SHELBY CO ENGINEER; EQUIPMENT	3,000.00	THE IDDEA GROUP; REG FEE	50.00
THE IRON SHOP; PARTS/LABOR	93.75	VERIZON WIRELESS; SUNDRY	72.13
ZIEGLER INC; PARTS/BLADES	6,979.42	FIDLAR DOUBLEDAY INC; SCANNER	2,167.00
CASEY'S; JAIL COMM	3.96		

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

US CELLULAR; TELE 21.49

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

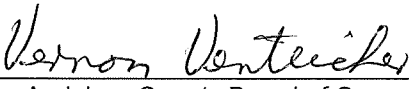
QWEST; TELE-E911 14.00 STEVE'S SIGN SHOP; E911 MARKERS 894.00

Auditor discussed status of 3- and 4-tier Wellmark rates for Plan 10. Rates received had errors- Wellmark will adjust and resubmit new rates for Board to review. Assistant to Engineer, Tom McGovern,

was present to discuss traffic/gravel concerns by new peak plant. Venteicher gave update on meeting attended with Gary Sandholm and ISAC officials regarding utility revenues. Sheriff Todd Johnson also spoke with Supervisors to discuss approval of interim cellular bills to avoid late fees. Board asked Sheriff to inform them if problem continues. Linda Weston was present to discuss County's dispatcher revenues, and County cuts to economic development to libraries.

There being no other business brought before the Board, the meeting was adjourned at 12:20 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

March 8, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Fran Andersen, Todd Johnson, Jake Matthews, Rick Tafoya and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file Manure Management Plan with Cooperative Credit Co – SW NW NW 35-81-36. Vote-all in favor. Motion-Deist Second-Venteicher to approve the Sheriff's Monthly Bank Statement for February 2004. Vote-all in favor.

County Attorney Fran Andersen was present for update/discussion on any board items. Sheriff Todd Johnson discussed telephone usage for his department and to request Board to discuss policies with Department Heads before implementing them. Board also discuss interim payment of cellular bills-the item will be considered at the next meeting.

Rick Tafoya, M&M RC&D Coordinator, was present to introduce himself and give an update. Board will need to make an additional appointment to this committee.

Motion-Alt Second-Deist to accept/place on file the Clerk of Court's Monthly Report of Fees for February 2004. Vote-all in favor.

Supervisors discussed 3 & 4-tier premium rates received from Wellmark and will review and discuss with Department Heads at April 5, 2004 meeting.

Motion-Deist Second-Alt to pass Resolution 2004-2 as follows. Vote-all in favor.

Resolution 2002-4

WHEREAS, last year the Iowa Legislature voted to cut state aid to Audubon County by \$76,900 after the budget was certified,

THEREFORE, BE IT HEREBY RESOLVED THAT: Audubon County requests that the State Legislature refrain from making additional cuts in state aid to local governments and that the state fully fund property tax replacements.

Dated at Audubon this 8th day of March, 2004.

ATTEST:/s/Lisa Frederiksen
Audubon County Auditor

/s/Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Board reviewed IMWCA walk-through findings and recommendations and will discuss/consider at next meeting. Engineer Dan Ahart was also present to discuss IMWCA and give an update. Discussion held on certified union complaint received by Auditor regarding previously filed union grievance.

Motion-Alt Second-Deist to approve changing FY04 funding of juvenile shelter expenses, Parent Time Out and Family Crisis allocations out of General Supplemental versus General Basic. Vote-all in favor.

Discussion held on burning of old Hamlin school.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn at 2:24 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

March 15, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Lisa Frederiksen, Gary Smouse, Linda Weston, Steve Jochim, Doug Weston, Donna Barry, Dan Ahart, Becky Randeris, Les Larsen, Tom McGovern, Burdell Hansen, Eileen Monson and Todd Johnson.

Motion-Alt Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes. Vote-all in favor. Motion-Alt Second-Deist to approve minutes of the March 8, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to authorize paying Verizon bills independently to avoid late fees. Vote-all in favor. Doug Weston addressed the Board regarding roof and part-time custodian position. Donna Barry with Senator Grassley's office was present to introduce herself. Motion-Alt Second-Deist to accept/place on file the Recorder's monthly Report of Fees Collected for February 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file Manure Management Plans for Handlos: 1) SE SW 14-80-36, 2) NE NW 12-80-36, 3) NW NE 24-80-36, 4) NE NE 9-80-36, 5) NW 31-81-35, 6) NE NW 19-80-35 and 7) SW NW 12-80-36. Vote-all in favor.

Public meeting for FY05 Audubon County Budget was called to order. No written comments had been received. A lengthy discussion was held on budget matter with members of the public. No additional proposed cuts/concerns were presented by Supervisors. Motion-Deist Second-Alt to close hearing. Vote-all in favor. Motion-Deist Second-Venteicher to approve FY05 proposed budget. Ayes: Deist, Venteicher Nays: Alt. Questions/discussion held on budget vote.

Insurance agent Burdell Hansen was present to discuss IMWCA loss control. Weed Commissioner Larry Sorensen discussed weed policy, advertising and new No Spray/Liability Release form. After discussion with Assistant County Attorney, Sorensen will prepare resolution for Board to pass at next meeting. Emergency Management Coordinator Les Larsen's Severe Weather Awareness schedule/tornado drill was reviewed.

The Board reviewed claims for payment. Assessor Eileen Monson was present to answer question on claim. Monson claimed she did not need to have approval from her Conference Board to appoint another deputy. Motion-Deist Second-Alt to approve the claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; CUST/SHER SUPP	124.36	AGRILAND FS INC; CONS/SHER FUEL	519.44
ALLIED; TREAS SUPP/PSTG	166.22	AUDUBON CO MEMORIAL HOSP; PT	469.90
AUDUBON FOOD PRIDE; MEALS/SUPP	2,435.57	AUDUBON MEDIA CORP; BD MIN/NOT	742.99
AUDUBON MINI-STORAGE; SHER STRG	42.00	AUDUBON PLUMBING HEATING;PTS/LBR	297.65
AUDUBON STATE BANK; DIR DEP FEES	15.10	BERNIE'S SERVICE CENTER; FUEL	6.24
BEYMER, HEATHER; MLG/ETC	37.76	BOHLMANN & SONS SANITATION; CONS	40.50
BRIGGS CORPORATION; OFF SUPP	194.50	BRO BUSINESS CENTER INC; M/A	61.13
BROADWING TELECOMMUNICATION; TELE	83.71	CALLAWAY, STEVE AND DEB; RENT	800.00
CAMPBELL, DEBBIE M; MLG	35.84	CENTRAL IA DISTR INC; C/SUPP	212.65
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTENSEN, SARAH G; REIMB HOPES	5.33
COMP USA; DP SUPPLIES	73.65	CULLIGAN WATER COND; CONS RENTAL	18.50
DES MOINES STAMP MFG CO; I-4 SUPP	28.75	DUST-TEX SERVICE INC; DHS SUPPLY	18.80
ECOLAB PEST ELIMINATION; P/CNTRL	41.00	ELECTRONIC ENGINEERING; EQUIP	21.15
EXIRA FARM SERVICE; CONS-TIRES	202.64	FAGA, CONNIE; VA MTG	56.40
FARM PLAN; PAINT/PARTS	53.49	FARRIS SINCLAIR & TIRE; PRTS/LAB	112.58
GAGE AUTO PARTS; CRTHS PARTS	4.31	HARDWORKING CLOTHES INC;COVERALLS	57.00
HINNERS, JEAN; MLG	122.24	IA LAW ENFORCEMENT ACADEMY; SCHL	100.00
IA STATE TREASURERS ASSO; SUPP	32.15	IACCVA; DUES	50.00
IOWA TELECOM; TELE	853.50	JENSEN, TINA; MLG	74.56
KOENIG, ANGIE; MLG	58.24	LARSEN FORD-MERCURY INC; UPS	10.00
MARNE-ELK HORN TELEPHONE; INT-DP	19.95	MCI WORLDCOM; DHS-TELE	151.34
MEDICAP PHARMACY; PHN MEDS	146.59	NIELSEN AUTOMOTIVE; SHER SERV	7.19
ORSCHELINS; CONS SUPPLIES	12.47	PAMIDA INC; SUPPLIES	70.55
PC MAGAZINE; DP SUBSCRIPTION	49.97	PETERSEN, VIRGIL; VA MTG	50.00
PLATINUM PLUS FOR BUSINESS; FUEL	23.88	POSTMASTER; DHS POSTAGE	74.00
PRIGGE, MARSHA J; MLG	43.84	PURCHASE POWER; POSTAGE	789.34
PURINA MILLS INC; MILK REPLACER	72.85	RODDY, ROBERTA; MLG	46.72
RUSTVOLD PLUMBING & HEAT; SRVC	54.00	SCHWAB, JEANNE M; MLG/HOPES REIMB	55.21
SECRETARY OF STATE; RENEWAL	60.00	SHELBY CO TREASURER; SALARY	3,218.88
STAR ENERGY LLC; SHER-FUEL	15.90	THOMPSON, BECKY A; MLG/HOP REIMB	120.02
TPA LTD; 3 RD PARTY ADM FEES	36.00	UPTOWN CAR WASH; SHER QTRS	30.00
VAIS PUMP SERVICE; SRVC LIFT STN	58.00	VERIZON WIRELESS; SHER/CONS CELL	40.00
WEST CENTRAL COOPERATIVE; FEED	39.45	YOUNG, THOMAS; VA MTG	50.00
AUDUBON COUNTY; REIMB DED	221.65	AUDUBON MEDIA CORP; SCHL ELEC	136.13
AUDUBON PLUMBING HEATING; PRTS	148.84	FREDERIKSEN, LISA; ELEC SUPP	23.75
IA STATE ASSN OF COUNTIES; REG	10.00	IOWA TELECOM; TELE-ELEC	25.92
MATT PARROTT & SONS; ELEC ENV	2,080.00	NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34
PURCHASE POWER; POSTAGE-ELEC	75.67	SHELBY CO AUDITOR; RENT/UTIL	137.09

SHELBY COUNTY TREASURER; NATRL	906.88	WEST GROUP PYMT CTR; LAW LIBR	265.00
SNYDER & ASSOCIATES INC; TRAIL	342.19	AUDUBON CO SHERIFF; MH COMM	111.20
CASS INC; WORK SERVICES	885.33	FAMILY RESOURCE CENTER; CSALA	59.88
IOWA TELECOM; TELE-MH	16.26	MAILANDER LAW OFFICE; COMM REP	120.00
MALLARD VIEW INC; CARE/KEEP	1,984.00	MEDICAP PHARMACY; PRESC MEDS	375.00
NEW HOPE VILLAGE INC; W/SRVC	6,755.75	PRAIRIE ROSE MH CENTER; MH SRVC	750.00
REM DEVELOPMENTAL SVC INC; SRVC	216.40	REM-COUNCIL BLUFFS INC; RCF/MR	3,480.00
REM-LEADWAY INC; RCF/MR	1,690.12	SOUTHWEST IA MH CENTER; MI/CMI	833.33
VOCATIONAL DEVELOPMENT; W/SRVC	674.80	WESCO INDUSTRIES; RCF/MR/ETC	3,281.74
AGRILAND FS INC; SHER-FUEL	571.30	AUDUBON COUNTY; REIMB DED	517.17
AUDUBON COUNTY LANDFILL; ALLC	19,118.75	AUDUBON MINI-STORAGE; SHER STRG	98.00
BALLOU, FRANCIS; TRUSTEE MTG	10.00	BRUHN, RUSSELL; TWP MTG	10.00
ELECTRONIC ENGINEERING; EQUIP	49.35	FARRIS SINCLAIR & TIRE; FUEL/ETC	41.69
GRIMM, DENNIS E; TWP MTG	10.00	HARDWORKING CLOTHES INC; CLOTHING	133.00
HOEGH, WINSTON; TWP MTG	10.00	KIENAST, TIM L; TWP MTG	10.00
NIELSEN AUTOMOTIVE; SHER SERV	16.76	NYMAND, ROBERT JR; TWP MTG	10.00
PLATINUM PLUS FOR BUSINESS; FUEL	55.75	SORNSON, GALEN; TWP MTG	10.00
STAR ENERGY LLC; SHER-FUEL	37.10	TOFT, DONALD; TWP MTG	10.00
UPTOWN CAR WASH; SHER QTRS	70.00	VAN AERNAM, GALE; TWP MTG	10.00
ACE HARDWARE; SUNDRY/TOOLS	7.27	AGRILAND FS INC; GAS/DIESEL	15,087.81
ASPHALT PAVING ASSN OF; REG FEES	120.00	AUDUBON COUNTY; DED REIMB	2,024.81
AUDUBON FARM & HOME CNTR; SUPP	223.52	AUDUBON LUMBER CENTER; SUNDRY/ETC	79.77
CHRISTIENSEN MOTORS INC; PARTS	11.00	CINTAS CORP - #749; SUNDRY	24.56
COUNTRY SIDE MOTORS INC; PARTS	544.13	DELTA DENTAL; ENG	55.46
EAGLE POINT; SOFTWARE	1,800.00	ED M FELD EQUIPMENT CO; INSPCTN	44.00
EDDY WALKER EQUIPMENT; PARTS	189.25	ELMQULST WELDING & RPR; PARTS	1,180.48
EXIRA FARM SERVICE; LABOR	88.00	FARM PLAN; PARTS/FILTERS	159.14
FILTER CARE; FILTERS	79.10	GAGE AUTO PARTS; PARTS/OIL	1,725.36
GRACE TRACK; PARTS	4,036.80	IOWA TELECOM; SUNDRY	334.82
KAR PRODUCTS; BOLTS	128.44	KELLY TIRE & EXHAUST; TIRES	665.04
KIMBALTON CITY CLERK; SUNDRY	322.61	MAINTENANCE ENGINEERING; SUNDRY	385.30
METAL CULVERTS INC; CULVERTS	4,781.70	MID-IOWA SALES CO; OIL/ADDIT	147.07
MIDAMERICAN ENERGY CO; SUNDRY	3,271.47	MIDWEST SANDBLASTERS; PARTS/LBR	62.00
MTS INC; SUNDRY	65.00	O'HALLORAN INTERNATIONAL; PARTS	69.72
PURCHASE POWER; SEC RDS PSTG	14.06	SCHILDBERG CONSTRUCTION; GRNLR	6,750.65
SOUTHSIDE WELDING; PARTS/ETC	2,094.69	THE IRON SHOP; PARTS/LABOR	60.80
TPA LTD; 3 RD PARTY ADM	108.00	WEST CENTRAL IA RURAL WATER; SNDRY	48.00
ZIEGLER INC; PARTS/FILTERS	739.10	AUDUBON FOOD PRIDE; JAIL COMM	11.24
CASEY'S; JAIL COMM	9.21	PAMIDA INC; JAIL COMM	12.07
PURCHASE POWER; JAIL COMM PSTG	.60	PAMIDA INC; K9 SUPPLIES	13.49
FLEXIBLE BENEFITS INC; PRC FEE	76.50	PRIVATE PAY; FLEX CHECKS	1,378.75

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

AUDUBON MEDIA CORP; NOTICE	48.09	CASEY'S GENERAL STORES; FUEL	20.47
COUNTRY SIDE MOTORS INC; POSTAGE	7.26	IOWA TELECOM; TELE	51.44

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

AUDUBON MEDIA CORP; NOTICE	44.20	IOWA TELECOM; TELE	566.51
MARNE-ELK HORN TELEPHONE; TELE	152.70	NINE ONE ONE INC; SUPPORT	3,630.00
QWEST; TELE	14.00		

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

AUDUBON MEDIA CORP; LEG NOTICE	63.14	IA STATE ASSN OF ASSESSOR; DUES	700.00
IOWA TELECOM; ASSR TELE	79.22	PURCHASE POWER; POSTAGE	11.51
THE OFFICE STOP; OFF SUPPLIES	4.49		

Engineer Dan Ahart gave the Secondary Roads update. Discussion was held on 911 addressing. Motion-Deist Second-Alt to approve sign overlay plans for M66. Vote-all in favor. Discussion also held on disposal of old equipment and entrance policy.

Sheriff Todd Johnson addressed the Board regarding funds and an additional part-time dispatcher position.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn at 3:35 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Vernon Ventriche
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

March 22, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Steve Jochim, Mary Lou Johansen, Linda Weston, Sarah Christensen, Gary Mahood, Fran Andersen, Dan Ahart and Ted Ely

Motion-Deist Second-Alt to approve the agenda with the deletion of Burdell Hansen. Vote-all in favor.
Motion-Deist Second-Alt to approve 3/15/04 minutes as amended. Vote-all in favor.

Board was notified that Todd Johnson would not be meeting with the Board due to illness. He will reschedule for next week.

Motion-Alt Second-Deist to accept/place on file the February 2004 month-end reports. Vote-all in favor.

Recorder Mary Lou Johansen requested an explanation from Alt regarding her comment in the newspaper about budget cuts. A lengthy discussion followed with some clarifications being made.

Linda Weston approached the Board regarding an economic development concern.

Attorney Fran Andersen updated the Board on a current case of the Sheriff's office concerning livestock—the county has not seized the livestock at this time. She also discussed mental health & substance abuse committals. The Board discussed the process of 2 unpaid sanitation bills with Fran.

Gary Mahood, IMWCA, discussed his findings from his latest walk-through. He answered questions regarding designated caregiver and also discussed Secondary Roads remarks.

Engineer Dan Ahart gave the Secondary Roads update. The 5 yr. program is being worked on. There was discussion on a taxpayer concern regarding a "road" that in actuality is a lane to a residence; not a part of the county road system. Ahart also presented the Board with a proposed auction list of Secondary Roads items. Actual auction date is 4/27/04 at 9:30a.m.

Venteicher will contact the local doctors regarding their willingness to be the County's workers comp. designated caregiver.

Motion-Deist Second-Alt to approve Resolution 04-03, Audubon County No Spray Policy. Vote-all in favor.

RESOLUTION 04-03
AUDUBON COUNTY NO SPRAY POLICY

Policy Statement

To provide all landowners/tenants within Audubon County the option of controlling noxious weeds without herbicide along the county right-of-way adjacent to the land they control.

Upon requesting that Audubon County not apply any herbicides in the right-of-way next to property which they control, the landowner/tenant is required to assume the responsibility for vegetation control in this area. The vegetation required to be controlled includes all weeds on the Iowa noxious weed list and falls under The Iowa Weed Law Chapter 317 of the Code Of Iowa for control of noxious weeds.

Mowing or hand-pulling will be considered as acceptable methods of control. For mowing or pulling to be a viable weed control option, it shall be done as often as necessary to control noxious weeds in the right-of-way to prevent the spread, growth, or scattering of the weed seed. The weed control time lines will be the same as the Audubon County weed policy.

In consideration of the landowner/tenant's desire and willingness to perform weed control on the applicable right-of-way, Audubon County will refrain from spraying in those locations properly designated.

If upon inspection by the County Weed Commissioner, the vegetation is found to be improperly controlled by non-chemical means, Audubon County reserves the right to spray the affected area. The area requested not to be sprayed will then be returned to the regular Roadside spraying program.

For organic purposes, any required buffers will not include county right-of-way.

Policy Rules

Landowners/Tenants shall:

- 1.) Request and designate the NO SPRAY areas annually prior to May 1st of each year.
- 2.) Assist the County employees in identifying the areas not to be sprayed.
- 3.) Place and maintain DO NOT SPRAY signs, easily visible to traffic and at either end of the no spray area, on the landowners property.
- 4.) Release Audubon County from liability for any and all injury to persons or property that may occur as a result of the landowner/tenant's weed control efforts in the county right-of-way.

3/22/04
Date

/s/Vernon Venteicher
Chairperson

ATTEST:

3/22/04

Date

/s/Linda Blomme

Auditor Clerk

Venteicher signed the Iowa Dept. of Human Services Community Mental Health Center Affiliation for CPC Ted Ely.

Motion-Alt Second-Deist to accept/place on file the MMP amendments as follows: Cooperative Credit Co.-SW NW 35-81-36, Kyle Kjergaard – NW NW 32-80-35 & NW NW 32-80-35, Stan Kjergaard NE NE 1-79-36, Kenneth Snyder NW SE 20-80-35. Vote-all in favor.

Sarah Christensen gave the PHN update.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn at 11:45 a.m. Vote-all in favor.

Attest:

Linda Blomme

Audubon County Auditor Clerk

Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

March 29, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Joni Hansen, Eileen Monson, Mary Lou Johansen, Steve Jochim, Dan Ahart, Jade Willcoxon, Kevin Kettlesen and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda with the addition of approving Bull Valley Speedway Liquor License renewal and miscellaneous updates. Vote-all in favor. Motion-Deist Second-Alt to approve March 22, 2004 minutes. Vote-all in favor.

Auditor Lisa Frederiksen addressed the Board regarding FY05 budget, budget preparation and concerns voiced to the Auditor's office regarding the prior meeting and newspaper article. Frederiksen verified Deist/Venteicher's understanding of the February 19th meeting and the three supervisors' directions to prepare the budget with no further cuts and with general basic expenditures/revenues zeroing each other out (not using up the reserves) . Auditor had offered to type up the special notice with the levy rates as presented only if there were going to be no further changes made. She verified that the only change over the weekend was \$1000 returned to the Recorder's budget. Alt still claimed her understanding of the February 19th budget work was different from Deist, Venteicher and Frederiksen. Frederiksen questioned why no motions regarding further cuts or eating of reserves were made on the budget at any time before the vote was taken at the public hearing. Alt responded that she was ill on the 23rd but no response for the other meeting dates or public hearing date. Motion-Deist Second-Alt to approve/sign the liquor license application for Bull Valley Speedway. Vote-all in favor.

Sheriff Todd Johnson was present to discuss hiring of part-time dispatcher to relieve overtime caused by emergencies/sickness/vacations, etc. Motion-Deist Second-Alt to advertise for part-time dispatcher. Vote-all in favor.

Motion-Alt Second-Deist to turn unpaid sanitation bills over to the County Attorney. Vote-all in favor.

The Board agreed to reappoint Alt to the Region 8 Workforce Investment Committee effective July 1, 2004. Auditor stated that this appointment had already been made at January 2, 2004 meeting.

Jade Willcoxon and Kevin Kettlesen were present for a Regional Water update. Chairperson Venteicher signed Planning & Administration Assistance Contract (CDBG) – Amendment #1 and letter of request for a contract extension from the Iowa Dept of Economic Development Rural Water Project #02-WS-068 through January 31, 2005.

Engineer Dan Ahart was present for a Secondary Roads update. Initial quotes for a FY05 pickup purchase were reviewed from Christiansen Motors and Larsen Ford. Motion-Deist Second-Alt to approve Marne Elk-Horn utility permits for 1.) Exira 29 & 32 2.) Oakfield 4,5 & 6 3.) Sharon 31 & 32 and 4.) Sharon 25 & 36. Vote-all in favor. Engineer inquired as to status of Hamlin school. Iowa DOT budget was reviewed. Motion-Deist Second-Alt to approve the FY04 Iowa Dept of Transportation Secondary Roads Budget and Secondary Roads Construction Program. Vote-all in favor. Dumping in Oakfield 11 and possible economic development new business sites were also discussed.

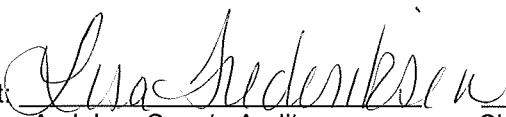
Sheriff Todd Johnson reported back on the cost of dispatcher training –approximately \$580 on tuition plus 2 weeks of room & board. Motion-Deist Second-Alt to approve/sign New View Substance abuse forms.

Board did a petty cash count in the Assessor's office: \$68.30 cash/check for copies and \$47.70 for faxes.

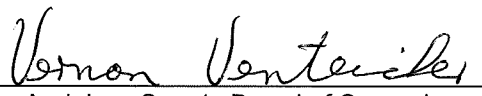
Recessed at 12:29 p.m. and reconvened at 1:15 p.m. Petty cash count was done in the Recorder's Office: \$197.00 cash; \$169.20 checks; \$47.30 for copies.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn at 1:34 p.m. Vote-all in favor.

Attest:



Audubon County Auditor



Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

April 5, 2004

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 8:00 a.m. They met to canvass the March 30, 2004 special election held for the School Infrastructure Local Option (SILO) Sales Tax for Audubon County. Present were LaVerne V. Deist, Vernie Venteicher and Sally Alt. The Board declared that the Public Measure A-To authorize imposition of a one percent (1%) local sales and services tax in the County of Audubon for school infrastructure needs and/or property tax relief for ten (10) years, from July 1, 2004 to June 30, 2014 – **Adopted**. The Board directed the Auditor's office to forward the Abstract on to the appropriate authority. The Board adjourned as the Board of Canvassers at 8:28 a.m.

The Board then convened the regular meeting of the Board of Supervisors. Others present were Lisa Frederiksen, Mary Lou Johansen, Eileen Monson, Jeanne Schwab, Doug Weston, Jake Matthews and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda with the addition of discussing/considering Westel utility permit and purchase of 2 pickup trucks in FY04 for Secondary Roads. Vote-all in favor. The Board then held a department head meeting. Discussion held on insurance and benefits – a memo will be issued by the Auditor's Office for volunteers to serve on committee with Jake Matthews to research various options. Minutes of the March 29, 2004 meeting were discussed.

Engineer's Office Administrator Becky Randeris was present for a Secondary Roads update. Quotes for pickup trucks were reviewed. Motion-Deist Second-Alt to approve the purchase of two pickup trucks in FY04 from Larsen Ford for the price of \$19,350 each. Vote-all in favor. Motion-Alt Second-Deist to approve a utility permit with Westel Systems for Sections 28, 32, 33, 34 and 35 in Audubon Township. Vote-all in favor.

Motion-Alt to delete all but the first sentence of Auditor's agenda item in the March 29, 2004 minutes. Motion died for lack of a second. Motion-Deist Second-Venteicher to approve the March 29, 2004 minutes with no change in wording. Ayes: Deist, Venteicher Nays: Alt. Motion-Deist Second-Alt to set the public hearing date as April 26, 2004 at 10:00 a.m. for Ordinance 2004-1 establishing a School Infrastructure Local Option Sales and Services Tax applicable to transactions within Audubon County. Vote-all in favor. The Auditor's Office will publish notice accordingly. Board reviewed mail. Supervisors agreed to let Department of Human Services to take 1 or 2 filing cabinets from the Audubon to Carroll office to hold Audubon County files as needed.

The Board reviewed claims submitted for payment. Custodian Doug Weston was present to discuss the purchase of a vacuum, roof repairs and to review part-time custodial applications. Motion-Deist Second-Alt to approve the offer of the part-time custodial position to Bill Rustvold for up to 16 hours subject to the required physical. Vote-all in favor. Motion-Deist Second-Alt to approve the claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; OFF SUPP-DHS	47.76	ANDERSEN LAW OFFICES; RENT/ALL	1,456.53
ARMOR HOLDINGS FORENSICS; KITS	17.92	AUDITOR OF STATE; AUDIT/FEES	20,000.00
AUDUBON CO MEMORIAL HOSP;LAB/ETC	221.67	BEYMER, HEATHER; PHN HOPES SUPP	124.55
BRIGGS CORPORATION; PHN SUPP	42.95	BRO BUSINESS CENTER INC; M/A	107.12
CARROLL CO AUDITOR; DHS COSTS	1,100.00	CENTRAL IA DISTR INC; VACUUM	539.00
CHRISTENSEN, BRANDY; DHS CLEANING	80.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMP USA; DP SUPPLIES	40.63	CYCLONE AWARDS & ENGRAVING; PIN	4.00
DATAMAXX; M/A SOFTWARE-SHERIFF	318.00	DATASERV INC; HP PRINTER	306.40
DENVER DEVELOPMENTAL MAT; HOPES	90.00	EXIRA CEMETERY ASSOC; VET GRVS	1,248.00
GOPROMOS, A DIV OF EGI; BT PNCLS	96.31	IA STATE TREASURERS ASSOC; REG	115.00
IACCVVA; VA REG FEES	40.00	IOWA TELECOM; TELE	673.41
JOHNSON, CONNIE J; MLG	18.56	KENBERMA PRODUCTS INC; SHIPPING	11.50
KESSLER FUNERAL HOMES; TRANSPORT	300.00	MCI WORLDCOM; DHS TELE	104.81
MEDIACOM; CABLE-SHERIFF	35.54	MIDAMERICAN ENERGY CO;GAS/ELEC	1,590.54
PAMIDA INC; DHS SUPPLIES	12.49	PLATINUM PLUS FOR BUSINESS; FUEL	8.72
POSTMASTER; DHS POSTAGE	10.00	RELIABLE; PHN OFF SUPPLIES	6.60
RUSTVOLD PLUMBING & HEAT; RENT	62.50	RUSTVOLD, BILL; SNOW REMOVAL	15.00
SMALLEY, PEGGY J; MLG ISAC MTG	55.04	STONE PRINTING OFFICE; OFF SUPP	130.05
THE OFFICE STOP; REC SUPPLIES	78.73	UNIVERSITY OF IA; PHN BIOT MTG	70.00
VERIZON WIRELESS;CELL PHONES-PHN	259.57	CASS CO SHERIFF; JUV FEES	29.50
CHAMBERS, MARJORIE; ELEC OFF/MLG	94.90	FREDERIKSEN, LISA; MLG	58.88
GROTELUSCHEN, DOROTHY M; ELEC OFF	87.00	HANSEN, DONIS; ELEC OFF/MLG	91.16
KERKHOFF, LINDA; ELEC OFF/MLG	103.85	MIDAMERICAN ENERGY CO; GAS/ELEC	795.27
NELSON, JEANNE; ELEC OFF/MLG	97.45	PAULSEN, LINDA; ELEC OFF	88.50
ROBERTS, JUDY; ELEC OFF	95.88	SECRETARY OF STATE; MIL BALLOTS	82.21
SOUTH CENTRAL YOUTH & FA; CARE	1,026.30	STEEN, SHARLOT K; ELEC OFF/MLG	88.28
SWI JUVENILE EMERGENCY; ALLOC	3,050.75	VORM, JULIE; ELEC OFF/MLG	97.88
WEST GROUP PYMT CTR; LAW LIBRARY	278.22	AUDUBON CO SHERIFF; MH COMM	126.92
DHS CASHIER; MR WAIV/ICF	26,033.35	LINK ASSOCIATES; WORK SERVICES	687.23
SOUTHWEST IA MH CENTER; MH SRVCS	512.28	ANDERSEN, IVAN; TWP MTG	20.00
ARMOR HOLDINGS FORENSICS; KITS	41.83	AUDUBON CO ECONOMIC DEV; PYMNT	7,611.75

CHRISTENSEN, CHESTER; TWP MTG	20.00	CITY OF AUDUBON-LIBRARY; PYMNT	5,400.00
DITTO, FLOYD; TWP MTG	10.00	EXIRA CITY CLERK; PYMNT	2,700.00
KIMBALLTON CITY CLERK; PYMNT	900.00	KRAUEL, KIM; TWP MTG	10.00
MCLAUGHLIN, MARK; TWP MTG	10.00	OLESEN, DENNIS; TWP MTG	20.00
PLATINUM PLUS FOR BUSINESS; FUEL	20.34	SLOTH, DUANE; TWP MTG	10.00
SORNSON, GALEN; TWP MTG	10.00	AUDUBON CO AIRPORT AUTH; PYMNT	7,153.25
ADAMS DOOR CO INC; SUNDRY	234.64	AUDUBON COUNTY; DED REIMB-SEC RD	394.77
BAUM HYDRAULICS CORP; PART	37.40	CASE CREDIT; PARTS/FILTERS	792.90
CHRISTIANSEN MOTORS INC; PARTS	7.56	CINTAS CORP - #749; SUNDRY	98.24
ED M FELD EQUIPMENT CO; INSPCTN	42.00	ELECTRONIC ENGINEERING; PARTS	8.00
GAGE AUTO PARTS; PARTS/FILTERS	575.49	IA DEPT OF TRANSPORTATION;MISC	3,313.59
ICEA; REG FEE-SEC RDS	100.00	IOWA TELECOM; SUNDRY	321.23
JORGENSEN REPAIR; OUTSIDE LABOR	60.00	KAR PRODUCTS; PARTS	223.59
MARNE-ELK HORN TELEPHONE; OFF SUPP	6.25	MENARDS; PAVEMENT PATCH	239.12
MID-LAND EQUIPMENT; OUTSIDE LABOR	75.00	MIDAMERICAN ENERGY CO; SUNDRY	520.08
MIDWEST WHEEL COMPANIES; PARTS	229.93	O'HALLORAN INTERNATIONAL; PARTS	465.34
PAMIDA INC; OFF SUPP	11.48	POWERPLAN; PARTS	863.70
RAK INDUSTRIES; HAND TOOLS	188.89	SHERATON FOUR POINTS; LODGING	60.00
SOUTHSIDE WELDING; SUPP/PARTS	219.98	VERIZON WIRELESS; SUNDRY	72.93
ZEE MEDICAL SERVICE CO; SUPPLIES	80.15	ZIEGLER INC; PARTS	4,970.63
CASEY'S; JAIL COMM	22.10	DELTA DENTAL; COBRA FEES	135.22
ISAC-GROUP HEALTH PROGRA; COBRA	945.00		

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

BRUUN, CAROLYN; GRANT WRITING	1,000.00	IOWA TELECOM; TELE-EM MGMT	40.97
LARSEN, LESTER; GRANT WRITING	1,000.00	US CELLULAR; TELE-EM MGMT	21.49

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

APCO; E911 REG	100.00	IOWA NENA; E911 REG	70.00
IOWA TELECOM; TELE-E911	566.23		

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

IOWA TELECOM; TELE-ASSESSOR	78.96
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Sheriff Todd Johnson met with the Board regarding a Teamster's grievance filed on behalf of the non-union Office Administrator position. Motion-Alt Second-Deist to accept/place on file a Manure Management Plan for Cooperative Credit Co. for the SW NW NW 35-81-36. Vote-all in favor. Motion-Deist Second-Alt to approve Resolution 2004-04 as follows. Vote-all in favor.

**Resolution 2004-04
RESOLUTION SUPPORTING HOUSING REHABILITATION PROGRAM
APPLICATIONS**

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County realizes the need to increase and preserve the quality and quantity of affordable housing in the immediate community as well as the entire area; and,

WHEREAS, a housing needs assessment and action plan for our County and its Communities state the need and desire to investigate ways to repair and preserve older homes in the county; and,

WHEREAS, Region XII Council of Governments is seeking to apply for a region-wide programs to assist low and moderate income families rehabilitate, repair, and make lead-safe their homes in this county; and,

WHEREAS, The County realizes the importance of this program and any others to meet that need as stated in the Housing Needs Assessment.

BE IT THEREFORE RESOLVED that the Audubon County Board of Supervisors supports an application to the Federal Home Loan Bank and the USDA Rural Development Housing Preservation Grant programs for funds to provide housing rehabilitation and repair assistance for low and moderate income families in county and other area communities.

Passed and Approved this 5th day of April, 2004.

/s/Vernon Venteicher
Chairperson
County of Audubon

Attest: /s/Lisa Frederiksen
County Auditor

The Board directed the Auditor's Office to issue a memo to department heads regarding any requests to amend the FY04 budget; all department heads requesting such amendment will need to meet with the Supervisors on Monday, April 19, 2004.

There being no other business brought before the Board, Chairperson Venteicher adjourned the meeting at 1:08 p.m.

Attest: Lisa Frederiksen Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

April 12, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Lance Levis, Bruce Haag and Gary Sandholm.

Motion-Alt Second-Deist to approve the agenda with the addition of the Hamlin school building. Vote-all in favor. Motion-Deist Second-Alt to approve the April 5, 2004 minutes as amended. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the Sheriff's Monthly Bank Statement for March 2004. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file the Sheriff's Quarterly Report for Jan-March 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Clerk of Court's Report of Fees for March 2004. Vote-all in favor.

Lance Levis, Airport Authority Board representative, was present to request an easement from the county for a new driveway to the new airport terminal building. They also discussed how vehicle traffic would affect the bike trail and also if gravel could be purchased from the county for the terminal's parking lot.

The Board discussed March 2004 month-end reports. Questions on Rural Basic expenditures were answered. The need for a budget amendment was discussed. Motion-Alt Second-Deist to accept/place on file the Auditor's March 2004 month-end reports. Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 2004-05. Vote-all in favor.

RESOLUTION 2004-05

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
57201	6/28/2001	\$ 16.44	Nishna Valley Cycle
57966	8/22/2001	\$ 20.00	Department of Veterans Affairs
58143	9/04/2001	\$ 39.00	Gary M. Rasmussen

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 12th day April, 2004.

ATTEST: /s/ Linda Blomme _____ /s/ Vernon Venteicher Vernon Venteicher
Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

Alt stated John Ballou asked if the old Hamlin school building could be used this week for fire training. The Board voiced approval for this. Venteicher will contact Ballou. Actual burning date of the building is April 22.

The Board reviewed and initialed bills.

No County Attorney or Sec. Roads updates were given this week. Motion-Deist Second-Alt to approve the easement requested by the Airport Authority subject to County Attorney's approval. Vote-all in favor.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn at 11:33 a.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

April 19, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Sarah Christensen, Jeanne Schwab, Peggy Smalley, Todd Johnson and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of additional MMP corrections to accept/place on file for Handlos. Vote-all in favor. Motion-Alt Second-Deist to approve the April 12, 2004 minutes. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file Recorder's Monthly Report of Fees Collected for March 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file various amendments/corrections for Handlos in 1.) NE NW 12-80-36 (two), 2.) NW 21-80-35 (three) and 3.) NE NW 19-80-35 (three). Vote-all in favor. Motion-Deist Second-Alt to remain with ISAC Wellmark Blue Cross/Blue Shield for FY05—Plan 10 only. Vote-all in favor.

Board reviewed prior meeting motion to hire part-time custodian. Auditor's office offered to prepare resolution with more detail for Supervisor's to approve at next meeting. Supervisors reviewed various department requests for FY04 budget amendments. Deist worked with Auditor Frederiksen to calculate Supervisor's Department and General Services' Department FY04 insurance amendment amounts. Jeanne Schwab and Sarah Christensen were present for a PHN update and to review the PHN FY04 budget amendment request. Treasurer Peggy Smalley was present to review her FY04 amendment amount and to discuss the possibility of selling parcel 24-001010. Board will consult with the County Attorney and consider at the next meeting.

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

ACE HARDWARE:house supp,plmb	274.46	AGRI DRAIN CORPORATION:drain tile	57.98
AGRILAND FS INC:cons/sher fuel,	176.42	ALLIED:supp/pstg treas	173.96
AMERICAN ACADEMY OF PEDI: HOPES	74.90	AUDUBON COUNTY: paper, dry ink	49.40
AUDUBON FOOD PRIDE: jail meals	1,366.91	AUDUBON MEDIA CORP: bd min, ads	494.55
AUDUBON MINI-STORAGE: sher stor	42.00	AUDUBON PLUMBING HEATING: supp	8.40
AUDUBON STATE BANK: dir dep fee	15.10	BEYMER, HEATHER: mlg, supplies	144.75
BOHLMANN & SONS SANITATI: garbage	40.50	BRIGGS CORPORATION: phn supplies	361.05
BROADWING TELECOMMUNICAT: tele	82.63	CALLAWAY, STEVE AND DEBR: rent	800.00
CASE CREDIT: cons-parts	11.17	CASEY'S:jail meals	41.09
CASS CO MEMORIAL HOSPITA:med srv	108.28	CENTRAL IA DISTR INC:cust supp	514.59
CLIA LABORATORY PROGRAM:cert fee	150.00	COUNTRY SIDE MOTORS INC: UPS fee	6.67
CULLIGAN WATER COND:cons-rental	18.50	D & J SUPPLY: sher lube	9.60
DAVE'S PHARMACY:meds-gen relief	135.83	DUST-TEX SERVICE INC:DHS supp	18.80
ECOLAB PEST ELIMINATION:pest ctrl	41.00	ELMQUIST WELDING & RPR I:sher rep	46.50
EXIRA FOODTOWN:fun day supplies	14.24	FAGA, CONNIE:comm. mtg	56.40
FARM PLAN: cons filters	57.98	FARRIS SINCLAIR & TIRE I:part	58.87
FIDLAR DOUBLEDAY INC:m/a ctr	4,294.00	FSU CENTER FOR PREV & EA:HOPES	154.00
GUTHRIE COUNTY:sanitarian labor	3,800.49	GUTHRIE COUNTY REC:cons elec	410.31
HANSEN, SHERRI: rent	150.00	HINNERS, JEAN: mlg	127.04
IA WORKFORCE DEVELOPMENT:unempl	2,152.79	IOWA TELECOM: tele	306.12
JENSEN, TINA: mlg	79.36	KOENIG, ANGIE: mlg	109.12
MAINSTAY SYSTEMS INC: PC maint	228.00	MCGOVERN, TOM: mlg	69.12
MIDAMERICAN ENERGY CO:gas/elec	1,197.76	OTIS ELEVATOR COMPANY:annual test	129.65
PETERSEN, VIRGIL: comm. mtg	50.00	PPS PLUS SOFTWARE:phn rental	369.00
PRIGGE, MARSHA J:mlg	65.60	PURINA MILLS INC:calf feed	28.10
REGION XII COUNCIL OF GO:transi	1,775.32	RELIABLE: HOPES, BT supp	279.48
REMSBURG SERVICE INC: jail lgths	342.98	RODDY, ROBERTA: mlg/supplies	55.15
SCHWAB, JEANNE M: mlg/mtg exp	209.87	SOUTHSIDE WELDING:cons labor/mat	158.32
STAR ENERGY LLC: sher fuel	8.10	THOMPSON, BECKY: mlg supplies	264.02
TPA LTD: self-fund fee	60.00	UPLAND SUPPLY CO: sher repair	7.50
VERIZON WIRELESS: cons	20.00	WEST CENTRAL COOPERATIVE: feed	28.53
WEST CENTRAL PATHOLOGY: service	700.00	YOUNG, THOMAS: commissioner mtg	50.00
AUDUBON CO SHERIFF: jv/dc etc	1,844.82	AUDUBON MEDIA CORP: spec school	339.80
FREDERIKSEN, LISA: elec supplies	15.84	IOWA TELECOM: tele-election	24.41
KOHRST LAW FIRM: attorney fees	53.00	MIDAMERICAN ENERGY CO: gas/elec	598.88
MUNCH, DIANA L: reimb elec supp	17.22	OTIS ELEVATOR CO: annual test	64.83
QUAKERDALE: shelter care	960.52	SHELBY CO AUDITOR: rent/util/juv	137.09
AUDUBON LUMBER CENTER: cons	164.34	HALLETT MATERIALS:cons-pea grvl	118.37
SCHILDBERG CONSTRUCTION: cons	439.55	SNYDER & ASSOCIATES INC: fees	1,779.57
AUDUBON CO AUDITOR: cpc off supp	5.35	AUDUBON CO SHERIFF: mh committal	174.22
CASS INC: work services	491.85	DAVE'S PHARMACY: medications	1,055.34
FAMILY RESOURCE CENTER: csala	59.88	GUTHRIE COUNTY: cpc exp	3,531.67
IOWA TELECOM: telee-mh	34.02	MALLARD VIEW INC: care/keep	1,920.00
MEDICAP PHARMACY: medications	375.00	NEW HOPE VILLAGE INC: services	7,817.89
REM COUNCIL BLUFFS INC: rcf/mr	3,720.00	REM DEVELOPMENTAL SVC: service	270.50
REM LEADWAY INC: rcf/mr	1,806.68	SOUTHWEST IA MH CENTER: mh srvc	833.33
TREASURER STATE OF IA: fees	25,432.68	VOCATIONAL DEVELOPMENT: srvc	776.02

Board of Supervisors Meeting
 April 19, 2004 (continued)

WESCO INDUSTRIES: rcf/mr	2,859.34	AGRILAND FS INC: sher fuel	540.68
AUDUBON MEDICAL CLINIC: roadside	98.00	AUDUBON MINI-STORAGE: storage	98.00
D & J SUPPLY: sher lube	22.40	FARRIS SINCLAIR & TIRE: labor	137.36
IA WORKFORCE DEVELOPMENT: wages	945.00	STAR ENERGY LLC: sher fuel	18.90
UPLAND SUPPLY CO: sher repair	17.50	ACE HARDWARE: off supp/sundry	32.67
AGRI DRAIN CORPORATION: line sup	292.07	AGRILAND FS INC: diesel/gas	18,160.05
AUDUBON COUNTY: ded reimb-sc rds	197.90	AUDUBON MEDIA CORP: off supp	450.00
BROWN SUPPLY CO INC: flags	72.00	CINTAS CORP - #749: sundry	49.12
COUNTRY SIDE MOTORS INC: supp	121.70	DELTA DENTAL: cobra-eng	55.46
ELMQUIST WELDING & RPR: parts	1,241.27	EXIRA PLUMBING & HEATING: repairs	34.95
FARM PLAN: oil	83.80	FILTER CARE: filters	253.60
FORCE AMERICA INC: parts	9.92	IA WORKFORCE DEVE: unemployment	574.50
ICEOO TREASURER: reg fees	10.00	KAR PRODUCTS: parts	115.51
KIMBALLTON CITY CLERK: sundry	48.30	LARSEN FORD-MERCURY INC: parts	238.56
MCATEE TIRE INC: outside labor	25.00	MENARDS: pavement patch	366.71
MID-IOWA SALES CO: sundry/tools	41.78	MIDAMERICAN ENERGY CO: sundry	1,041.22
MIDWEST WHEEL COMPANIES: parts	42.74	MTS INC: sundry	65.00
O'HALLORAN INTERNATIONAL: parts	484.93	PAMIDA INC: sundry	3.50
RATTENBORG, DARRELL: reg fee	11.00	SCHILDBERG CONSTRUCTION:grnlr	42,061.47
TPA LTD: adm fees	108.00	WISKUS, CRAIG: reg fee	11.00
ZIEGLER INC: parts	108.87	GROEN, CHRISTINA: reimb room	66.48
USDA: animal permit	85.00	AUDUBON FOOD PRIDE: jail comm	29.03
PAMIDA INC: jail comm	37.77	PAMIDA INC: K9 supplies	5.49
FLEXIBLE BENEFITS INC: priv pay	76.50		

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

CASEY'S GENERAL STORES: fuel 17.51

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

MARNE-ELK HORN TELEPHONE: tele 153.90 QWEST: tele 14.00

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

IOWA TELECOM: TELE-ASSESSOR 78.96

Sheriff Todd Johnson met with Board to notify them of the resignation of a part-time dispatcher effective May 15, 2004. He will now be hiring two part-time dispatchers instead of one as previously discussed. Engineer Dan Ahart was present for a Secondary Roads update. Projects, unemployment claim and county entrance policy were discussed. Motion-Deist Second-Alt to approve the entrance policy as presented by the Engineer—which will supercede any prior entrance policies. Vote-all in favor. A quote on a 140H Motorgrader was also discussed.

The Board recessed from 1:18 p.m. to 1:45 p.m. There being no other business brought before the Board Chairperson Venteicher adjourned the meeting at 2:15 p.m.

Attest: *Van Hederiksen* Audubon County Auditor
Vernon Venteicher Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

April 26, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Ted Ely, Dan Ahart and Peggy Smalley. The Board reviewed the agenda. CPC Ted Ely presented contract for new rates with Country View Estates. Board will consider/sign at next meeting. Treasurer Peggy Smalley was present to review the quarterly investment report. Motion-Deist Second-Alt to approve the agenda with the addition of considering courthouse closing for Jim Sinow's funeral. Motion-Alt Second-Deist to approve the minutes of the April 19, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to close the County offices from 10:00 a.m. to 1:00 p.m. on Tuesday, April 27, 2004 for the funeral of Jim Sinow. Vote-all in favor.

Engineer Dan Ahart was present to give a Secondary Roads update. Road use tax and farm-to-market funding, Hamlin clean-up and the Shelby auction were discussed.

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

The public hearing for ordinance 2004-1 was called to order at 10:00 a.m. No comments for/against had been received. Motion-Deist Second-Alt to close the hearing. Motion-Alt Second-Deist to approve the first reading of Ordinance 2004-1. Vote-all in favor. Motion-Deist Second-Alt to waive the waiting period and approve the second reading of Ordinance 2004-1. Vote-all in favor. Motion-Alt Second-Deist to waive the waiting period and approve the third reading of Ordinance 2004-1. Vote-all in favor. Motion-Deist Second-Alt to adopt Ordinance 2004-1 as follows. Vote-all in favor. Auditor's office will publish the ordinance accordingly.

ORDINANCE NO. 2004-01

AN ORDINANCE ESTABLISHING A SCHOOL INFRASTRUCTURE LOCAL OPTION SALES AND SERVICES TAX APPLICABLE TO TRANSACTIONS WITHIN AUDUBON COUNTY.

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

Section 1. School Infrastructure Local Option Sales and Services Tax. There is imposed a school infrastructure local option sales and services tax applicable to transactions within Audubon County.

The rate of the tax shall be one percent upon the gross receipts taxed under chapter 422E – School Local Option Tax, in the following – Adair, Anita, Atlantic, Audubon, Coon Rapids-Bayard, Elk Horn-Kimballton, Exira, Guthrie-Center and Manning Community School Districts of Audubon County, Iowa. The revenue shall be used by each school district for school infrastructure as defined by Code of Iowa, 422E.1 or as restricted by ballot language of the March 30, 2004 election which authorized the tax.

The school infrastructure local sales and services tax is imposed on transactions occurring on or after July 1, 2004. The tax will be in effect for a period of ten years until and including June 30, 2014, within Audubon County. The revenue thus generated shall be distributed by the Department of Revenue and Finance as per state law to the following school districts within Audubon County: Adair, Anita, Atlantic, Audubon, Coon Rapids-Bayard, Elk Horn-Kimballton, Exira, Guthrie-Center and Manning School Districts. All persons required to collect state gross tax receipts taxes shall collect the tax pursuant to Iowa Code section 422E.3 for school infrastructure local option sales and services tax.

All applicable provisions of the appropriate sections of Chapter 422, division IV, of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication provided by law.

Passed by the Board of Supervisors on the 26th day of April, 2004.

ATTEST: /s/Lisa Frederiksen
County Auditor and
Ex-officio Clerk of the Board

Audubon County Board of Supervisors
/s/Vernon Venteicher
Chairperson

/s/LaVerne V. Deist
Supervisor

/s/Sally R. Alt
Supervisor

Motion-Deist Second-Alt to approve resolution 2004-6 as follows. Vote-all in favor.

RESOLUTION 2004-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Bill Rustvold be hired as part-time Courthouse custodian/janitor at 16 hours per week effective April 16, 2004. Starting wage will be \$8.00/hr and then \$8.50/hr after 90 days. Benefits will be according to Teamsters Local Union 147.

Dated at Audubon this 26th day of April, 2004.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Deist Second-Alt to approve Resolution 2004-7 as follows. Vote-all in favor.

RESOLUTION 2004- 7

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

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

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

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$10,000--FY04 and \$20,000—FY05 year-end be reserved in the General Supplemental Fund for new HAVA-required/approved election equipment within the next 2-3 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$60,000 be reserved in the FY05 year-end General Basic Fund for the repair/replacement of the Courthouse roof/elevator/boiler/flooring within the next 2-5 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, the FY05 ending balance be reserved in the Conservation Park Improvement Fund (a separate fund within the County's General Fund) for any necessary park improvements within the next five years.

Passed and approved this 26th day of April, 2004 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Alt Nays: None

/s/Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Chairperson Venteicher signed Wellmark group health insurance renewal forms for FY05 as approved at the April 19, 2004 meeting. Motion-Alt Second-Deist to accept/place on file Manure Management Plan updates/addendums for Cooperative Credit Co. (35-81-36), Stan Kjergaard (2-79-36), Kyle Kjergard (32-80-35) and Kenneth Snyder (20-80-35). Vote-all in favor.

Engineer Ahart continued his update. Motion-Deist Second-Alt to approve a fuel bid deadline for 10:00 a.m. on May 10, 2004. Vote-all in favor.

Motion-Deist Second-Alt to set FY04 Audubon County Budget Amendment hearing for 10:00 a.m. on Monday, May 17, 2004. Vote-all in favor. Alt dismissed from the meeting at 12 noon. Board reviewed adult care expenses for Audubon County citizen.

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

Attest: *Lisa Sudenbaum* *Vernon Venteicher*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

May 3, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Dan Ahart, Todd Johnson, Fran Andersen, Kevin Kettlesen, Jade Willcoxon and Eric Jones.

Motion-Alt Second-Deist to approve the agenda with the addition of approving claims. Vote-all in favor. Department Head meeting was held.

Engineer Dan Ahart gave the Secondary Roads update. Motion-Alt Second-Deist to approve/sign JEO universal pay voucher for Audubon 11 bridge. Vote-all in favor. Discussed a meeting Ahart and Venteicher attended regarding road use tax calculations. Motion-Deist Second-Alt to approve Iowa Telecom utility permit in Greeley 29 & 32. Vote-all in favor. Motion-Deist Second-Alt to approve the purchase of a 140H motor grader with snow package and wing assembly for \$190,000. Vote-all in favor. Discussed the auction held last Tuesday in Shelby County. Discussed seal coat extensions.

Motion-Deist Second-Alt to approve the minutes of the April 26, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to approve and sign the contract with Country View Estates. Vote-all in favor.

Kevin Kettlesen gave an update on rural water.

Fran Andersen discussed the auction of real estate and instructed the Board as to proper procedure. Fran will also send a follow-up letter regarding the county's interest in a rural parcel. Discussed a county resident regarding probation.

Kevin Kettlesen, Jade Willcoxon and Eric Jones discussed the FY04 estimate regarding rural water.

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

ACE HARDWARE; TREAS/CUST SUPP	16.24	ANDERSEN LAW OFFICES; RENT/OFF	1,456.53
AUDUBON MEDICAL CLINIC; PHYSICAL	80.00	BRO BUSINESS CENTER INC; M/A	43.52
CENTRAL IA DISTR INC; SUPPLIES	241.80	CHRISTENSEN; BRANDY; DHS CLNG	80.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COUNTRY VIEW ESTATES INC; CARE	2,640.00
DISCOVER BUSINESS SRV; FEES	134.00	G & L LAWNSCAPES; LAWN CARE	155.00
HOLIDAY INN DUBUQUE/GALE; LODGING	120.39	HOPKINS MEDICAL PRODUCTS; SUPP	512.62
HUDSON, CONNIE; PHONE CARD REIMB	14.58	IOWA TELECOM; TELE	264.65
JENSEN COLLISION CENTER; PARTS	108.60	LOGIC COMPUTER PRODUCTS; DP SUPP	202.80
MAXIMUS INC; INDIRECT COSTS	750.10	MCI WORLDCOM; DHS TELE	85.90
MEDIACOM; SHER-CABLE	35.80	OAKFIELD CEMETERY; VET GRAVES	164.00
OTIS ELEVATOR CO; ELEV REPAIRS	144.71	PLATINUM PLUS FOR BUSINESS; FUEL	19.86
RELIABLE; BT SUPPLIES	112.14	THE OFFICE STOP; AUD SUPPLIES	6.21
VERIZON WIRELESS; CELL PHONES	210.64	VIKING OFFICE PRODUCTS; SUPPLIES	13.20
VISA; DP TRAINING	20.81	VON BOKERN ASSC; SHER QTRLY	400.00
WILSON SANITATION; GARBAGE SRVC	46.66	BOYS & GIRLS HOME RESIDE; CARE	567.58
HENRY M ADKINS & SON INC; ELEC	671.65	IOWA TELECOM; TELE	24.41
NEW VIEW SUBSTANCE ABUSE; GRNT	2,271.95	OTIS ELEVATOR COMPANY; ELEV RPRS	72.36
SECRETARY OF STATE; ELEC LISTS	14.50	SETON IDENTIFICATION PRO; STANDS	324.70
WEST GROUP PYMT CTR; LAW LIBRARY	451.44	WILSON SANITATION; GARBAGE SRVC	23.34
BEVERLY WILD LAW OFFICE; LEG REP	206.80	BUSINESS REVENUE SYSTEMS; MH SRV	21.15
DHS CASHIER; CASE MGMNT/ICF/MR	25,208.27	GUTHRIE COUNTY HOSPITAL; MH SRVC	67.00
LINK ASSOCIATES; WORK SERVICES	972.22	PRAIRIE ROSE MH CENTER; MH SRVC	250.02
THE CBE GROUP INC; MH SRVC	96.00	AUDUBON MEDICAL CLINIC; WC COMP	66.00
JENSEN COLLISION CENTER; PARTS	253.39	BARCO; BARRICADES	1,218.84
BRO BUSINESS CENTER INC; M/A	14.50	BURGER APPLIANCE & REPAIR; SUNDRY	403.89
CASE CREDIT; PARTS/BATTERY	286.72	CINTAS CORP-#749; SUNDRY	49.12
COMP USA; OFFICE EQUIP	198.25	GAGE AUTO PARTS; FILTERS/PARTS	320.30
GEMPLER'S INC; HAND TOOLS	76.65	HALLETT MATERIALS; SAND	102.43
HOUSBY MACK INC; PARTS	15.78	HUSKER CHEM SALES; DUST CONTROL	1,102.40
IOWA STATE BANK; EXCAVATOR PYT	38,060.63	IOWA TELECOM; SUNDRY	334.59
KAR PRODUCTS; BOLTS	270.74	MENARDS; PAVEMENT PATCH/LATH	347.86
MIDAMERICAN ENERGY CO; SUNDRY	27.72	MIDWEST WHEEL COMPANIES; PARTS	115.76
NORSOLV; SUNDRY	146.90	O'HALLORAN INTERNATIONAL; PARTS	247.26
POWERPLAN; PARTS	503.00	SOUTHSIDE WELDING; LABOR/PARTS	853.63
THE IRON SHOP; LABOR/PARTS	51.10	VERIZON WIRELESS; SUNDRY	72.91
VON BOKERN ASSC; UNION NEG	400.00	WALMART COMMUNITY; FLAGGING MAT	37.76
ZIEGLER INC; PARTS	2,925.94	CASEY'S; JAIL COMM	3.99
PRIVATE PAY; FLEX CHECKS	794.90		

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

ACE HARDWARE; EMERG MANAGEMENT	21.99	LARSEN, LESTER; REIMB PSTG/WASH	28.40
US CELLULAR; TELE-EMG MANAGEMENT	21.49		

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

IOWA TELECOM; TELE-911	79.11	JOHNSON, TODD W; REIMB MEALS	17.78
L & M ELECTRONICS INC; 911 EQUIP	44.25	SHERATON FOUR POINTS HOT; 911	139.10

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

AUDUBON COUNTY; COPIER SUPPLIES	10.70	BERNIE'S SERVICE CENTER; FUEL	16.06
IOWA TELECOM; PHONE-ASSR	79.84		

Motion-Deist Second-Alt to approve publication of the public notice for FY04 budget amendment as presented. Vote-all in favor.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 12:54 p.m. Vote-all in favor.

Attest: *Joni L Hansen*
Audubon Co 2nd Deputy Auditor

Kernon Wentz
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

May 10, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Joni Hansen, Arch Andersen, Dan Ahart, Bill Radio, Gary Sandholm, Bruce Haag, Fran Andersen, and Jay Dee Mendenhall.

Motion-Deist Second-Alt to approve the agenda with the additions of Bill Radio and discussing an ordinance passed by Mills County. Vote-all in favor.

Motion-Deist Second-Alt to approve the minutes of the May 3, 2004 meeting. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file the Clerk of Court Report of Fees for April 2004. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file manure management plan update for Gerald Croghan NE NW 24-81-37. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file Auditor's April reports.

Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Sheriff's April 2004 bank statement. Vote-all in favor. Motion-Deist Second-Alt to approve the ICAP renewal forms with Chairperson to sign.

Vote-all in favor.

Discussed an ordinance passed by Mills County. Discussed T-Bone bike trail enhancements (benches, trees, shrubs) being developed.

Arch Andersen approached the Board regarding a possible campground/lake area on the county farm property. The Supervisors will take this into consideration and contact him at a later date.

Motion-Alt Second-Deist to approve a Burr plumbing utility permit—Leroy 9. Vote-all in favor. Motion-Deist Second-Alt to approve Avoca Regional Water utility permits at various locations south of 44 & west of 71 (site map available in Engineer's office). Vote-all in favor.

Discussed rain damage from May 8th storm and also dust control. Fuel bids were opened and discussed. Motion-Deist Second-Alt to accept Star Energy's bid for FY05 fuel for Division I and Division II as recommended by the Engineer. Vote-all in favor.

Bill Radio, Missouri River Energy Services, updated the Board on the Brayton power plant. Both units have been up and running on a test basis; they will be ready for commercial operation in mid-June.

Recessed at 11:37a.m. Reconvened at 1:06 p.m.

Bruce Haag addressed the Board regarding a Star Energy lease agreement for a tank located on bike trail property. Fran Andersen discussed the lease with Bruce and the Board. Fran also discussed the sale of county property. Discussed statement regarding a sign at Littlefield.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 2:00 p.m. Vote-all in favor.

Attest: Linda K. Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

May 17, 2004

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

Motion-Alt Second-Deist to approve the agenda with the additions of discussing fuel bids and request for purchase of campground land. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of the May 10, 2004 meeting as corrected. Vote-all in favor. The Board began reviewing claims. Conference call was held with Conservation Director Bruce Haag regarding Star Energy lease/public hearing. The Board resumed review of bids.

Sheriff Todd Johnson entered the meeting to discuss possible joint auction with Supervisors on sale of parcel of land and the possible dates. He also gave an update on the current status of hiring dispatchers. Resolutions of hire and a reclassification will be presented at next meeting.

The public hearing regarding the FY04 Budget Amendment was called to order at 10:00 a.m. No written/oral comments were received. Motion-Deist Second-Alt to close the hearing. Motion-Deist Second-Venteicher to approve the budget amendment as published and to pass Resolution 2004-08 as follows accordingly. Vote-all in favor.

RESOLUTION 2004-08

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2004, and published the amendments according to the law, and

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

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

General Services (Dept 51 – Function 9100 – Fund 0001) decrease \$19,333.00
 General Services (Dept 51 -- Function 9100 – Fund 0002) increase \$19,333.00
 Nondepartmental (Dept 99 – Function 6320 – Fund 0003) decrease \$31,447.00
 Nondepartmental (Dept 99 – Function 6320 – Fund 0011) increase \$31,447.00
 Nondepartmental (Dept 99 – Function 6000 – Fund 0011) increase \$600,000.00
 Nondepartmental (Dept 99 – Function 3300 – Fund 0001) decrease \$1,000.00
 Nondepartmental (Dept 99 – Function 3300 – Fund 0002) increase \$1,000.00
 Nondepartmental (Dept 99 – Function 3410 – Fund 0001) decrease \$900.00
 Nondepartmental (Dept 99 – Function 3310 – Fund 0002) increase \$900.00
 Nondepartmental (Dept 99 – Function 9000 – Fund 0001) decrease \$12,203.00
 Nondepartmental (Dept 99 – Function 9000 – Fund 0002) increase \$12,203.00
 Sheriff (Dept 05 – Function 1000 – Fund 0001) decrease \$155,581.00
 Sheriff (Dept 05 – Function 1000 – Fund 0011) increase \$155,581.00
 Sheriff (Dept 05 – Function 1000 – Fund 0002) decrease \$17,335.00
 Sheriff (Dept 05 – Function 1000 – Fund 0012) increase \$17,335.00
 Sheriff (Dept 05 – Function 1000 – Fund 0002) decrease \$24,375.00
 Sheriff (Dept 05 – Function 1000 – Fund 0011) increase \$24,375.00
 Auditor (Dept 02 – Function 9010 – Fund 0001) increase \$2,755.00
 Auditor (Dept 02 – Function 9010 – Fund 0002) decrease \$2,755.00
 Recorder (Dept 07 – Function 8110 – Fund 0024) increase 4,000.00
 Public Health Nurses (Dept 23 – Function 3040 – Fund 0001) increase \$16,498.00
 Weed Commission (Dept 24 – Function 6010 – Fund 0011) increase \$1,116.00
 Weed Commission (Dept 24 – Function 7140 – Fund 0011) decrease \$1,116.00
 Weed Commission (Dept 24 – Function 7140-- Fund 0012) increase \$1,000.00
 Secondary Roads (Dept 20 – Function 7130-- Fund 0012) decrease \$1,000.00
 Secondary Roads (Dept 20 – Function 0200-- Fund 0012) increase \$4,000.00
 Secondary Roads (Dept 20 – Function 7010 – Fund 0012) decrease \$4,000.00
 Supervisors (Dept 01 – Function 9000 – Fund 0002) increase \$3,360.00
 Auditor (Dept 02 – Function 9010 – Fund 0002) increase \$1,990.00
 Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$815.00
 Treasurer (Dept 03 – Function 9020 – Fund 0002) increase \$1,030.00
 Treasurer (Dept 03 – Function 8100 – Fund 0002) increase \$1,520.00

Treasurer (Dept 03 – Function 8101 – Fund 0002) increase \$525.00
Recorder (Dept 07 – Function 8110 – Fund 0002) increase \$270.00
General Services (Dept 51 – Function 9100 – Fund 0002) increase \$1,120.00
Nondepartmental (Dept 99 – Function 3500 – Fund 0002) increase \$15,151.00
Nondepartmental (Dept 99 – Function 1520 – Fund 0002) increase \$15,000.00

Passed and approved this 17th day of May, 2004 with the vote thereon being as follows:

Ayes:Deist; Venteicher; Alt

Nays: none

Attest: /s/Lisa Frederiksen
Audubon County Auditor

/s/Vernon Venteicher
Audubon County Board of Supervisors

Jeanne Schwab gave a Public Health Nurse update. Custodian Doug Weston and Randy Janssen met with the Board to discuss the Courthouse building exterior/possible repairs needed. Chairperson Venteicher contacted Auctioneer Bruce Christensen regarding commission/cost on public auction. There would be 6% commission plus cost of advertising if Supervisors join Sheriff in the public auction. Deb Umland set up wellness picnic with the Supervisors and set the date for June 28, 2004.

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

ACCESS DATA CORPORATION; EQUIP	3,525.00	ACE HARDWARE; CUST SUPPLIES	114.14
AGRILAND FS INC; SHER FUEL	282.19	ALLIED; TREAS SUPP/PSTG	201.62
AUDUBON CO MEMORIAL HSP; PT	1,132.28	AUDUBON FARM & HOME CNTR; SUPP	6.68
AUDUBON FOOD PRIDE; SUPP/MEALS	1,588.43	AUDUBON LUMBER CENTER; CUST SUPP	6.68
AUDUBON MEDIA CORP; ORD/MINUTES	561.97	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON STATE BANK; DIR DEP FEE	15.20	BEYMER, HEATHER; MLG	63.04
BOB BARKER COMPANY INC; JAIL SUPP	287.11	BOHLMANN & SONS SANITATION; PICKUP	40.50
BRIGGS CORPORATION; PHN SUPPLIES	132.01	BRO BUSINESS CENTER INC; M/A	68.73
BROADWING TELECOMMUNICATION; TELE	87.60	CALLAWAY, STEVE AND DEB; RENT	800.00
CHRISTENSEN, SARAH G; PST/SUPP	23.80	CITY OF AUDUBON; WATER/SEW/LN/FLL	357.06
CULLIGAN WATER COND; RENTAL	18.50	D & J SUPPLY; SHER LUBE	32.55
DUST-TEX SERVICE INC; DHS SUPP	28.20	ECOLAB PEST ELIMINATION; SERVICE	142.50
ED M FELD EQUIPMENT CO; CAMERA	286.50	FARM PLAN; MOWER SUPPLIES	26.88
FARRIS SINCLAIR & TIRE; FUEL	7.53	FIDLAR DOUBLEDAY INC; SUPPLIES	649.40
GALLS INC; SHER REP	42.89	GENERAL INJECTABLES; VACCINE	69.98
GUTHRIE COUNTY REC; CONS ELEC	419.72	HARTLAND TECHNOLOGY SOL; FEES	99.00
HINNERS, JEAN; MLG	135.04	HOLIDAY INN AIRPORT; LODGING	295.32
IA STATE ASSN OF COUNTIES; REG	35.00	IOWA TELECOM; TELE	500.67
JENSEN, TINA; MLG	62.72	JOHANSEN, MARY LOU; WELLNESS MTG	59.52
JOHNSON, TODD W; REIMB MEALS	61.90	KASPERBAUER CLEANERS INC; UNIFORMS	9.48
KOCH BROTHERS; REC REP	110.00	KOENIG, ANGIE; MLG	94.72
LARSEN, COREY; CELL-APRIL	20.00	MARNE-ELK HORN TELEPHONE; INTRNT	39.90
MCATHE TIRE & SERVICE; SHER TIRES	66.28	MEDICAP PHARMACY; SUPPLIES/MEDS	176.70
MIDAMERICAN ENERGY CO; GAS/ELEC	905.97	MOBILE-VISION INC; SHER EQUIP	9.60
NELSON, EVERETT R; MLG/MEALS	196.36	NIELSEN AUTOMOTIVE; LUBE/PARTS	26.68
PAMIDA INC; PHN SUPPLIES	14.00	PETERSEN, VIRGIL; COMM MTG	50.00
PLATINUM PLUS FOR BUSINESS; FUEL	23.68	POSTMASTER; BOX FEE	68.00
FRIGGE, MARSHA J; MLG	93.12	PURCHASE POWER; POSTAGE	740.04
RODDY, ROBERTA; MLG	34.56	RUSTVOLD PLUMBING & HEAT; RPRS	74.75
SCHWAB, JEANNE M; MLG	20.80	SHELBY CO TREASURER; WAGES	2,733.60
SHERATON FOUR POINTS HOT; LDGNG	136.96	STAR ENERGY LLC; SHER FUEL	8.76
STONE PRINTING OFFICE; PHN SUPP	3.21	THOMPSON, BECKY A; MLG/SUPPLIES	142.50
TPA LTD; SELF FUNDING ADMINISTER	42.00	VERIZON WIRELESS; CELL PHONE	20.00
WAHLTEK; M/A	1,517.17	WEST CENTRAL COOPERATIVE; SEED	31.25
WILSON SANITATION; GARBAGE SRVC	46.66	XEROX CORPORATION; M/A COPIER	1,206.00
YOUNG, THOMAS; COMM MTG	50.00	CITY OF AUDUBON; WATER/SEWER/LN	178.53
COUNTRY VIEW ESTATES INC; CARE	2,460.00	MATT PARROTT & SONS; BOOK CASES	490.17
MIDAMERICAN ENERGY CO; GAS/ELEC	403.03	NEW VIEW SUBSTANCE ABUSE; FEES	2,060.68
PURCHASE POWER; ELEC POSTAGE	130.46	SHELBY CO AUDITOR; RENT/UTIL/ETC	137.09
SHELBY COUNTY TREASURER; NATRLST	863.62	WILSON SANITATION; GARBAGE SRVC	23.34
JACOBSENS INC; CONS HOOK-UPS	1,184.14	PRIVATE PAY; TPA	1,003.03
CASS INC; WORK SERVICES	32.79	FAMILY RESOURCE CENTER; CSALA	39.92
IOWA TELECOM; MH-TELE	12.44	MALLARD VIEW INC; RCF CARE	1,984.00
MEDICAP PHARMACY; PRE MEDICINE	530.95	NEW HOPE VILLAGE INC; SRVCS	5,653.38
PRAIRIE ROSE MH CENTER; MH SRVC	666.67	REM COUNCIL BLUFFS INC; RCF/MR	3,600.00
REM DEVELOPMENTAL SVC INC; SRVC	216.40	REM LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; MH	1,761.53	WESCO INDUSTRIES WORK SERVICES	1,269.96

Board of Supervisors Meeting
 May 17, 2004 (continued)

XEROX CORPORATION; OFF SUPPLIES	66.00	ACE HARDWARE; SHER SUPPLIES	13.29
AGRILAND FS INC; SHER FUEL	658.44	AUDUBON MEDIA CORP; ROADSIDE ADS	66.00
AUDUBON MINI-STORAGE; STORAGE	98.00	BALLOU, FRANCIS; WATERSHED RPRS	100.52
CAM ROSS SIGN CO; WATERSHED SIGN	320.00	D & J SUPPLY; SHER LUBE	75.95
FARRIS SINCLAIR & TIRE; FUEL	17.57	FIRSTLINE AUTO SERVICE; REP/SUPP	70.46
GALLS INC; SHER EQUIP	100.09	IRLBECK, PAUL; SEED/REPAIR	86.25
KASPERBAUER CLEANERS INC; UNIFORM	22.13	MCATEE TIRE & SERVICE; TIRES	154.64
MOBILE-VISION INC; EQUIPMENT	22.40	NELSON LAND IMPROVEMENT; RPRS	810.00
NIELSEN AUTOMOTIVE; LUBE/PARTS	62.27	PLATINUM PLUS FOR BUSINESS; FUEL	53.17
PURCHASE POWER; ROADSIDE PSTG	.83	STAR ENERGY LLC; SHER FUEL	20.43
ACE HARDWARE; SAFETY EQUIP	208.00	AGRILAND FS INC;SUNDRY/DIESEL	11,895.00
AUDUBON FARM & HOME CNTR; SUPP	15.31	AUDUBON MEDIA CORP; PUBLICATIONS	160.38
AUDUBON-EXIRA READY MIX;HEADWALL	534.38	CINTAS CORP - #749; SUNDRY	49.12
CITY OF AUDUBON; SUNDRY	113.91	COUNTRY SIDE MOTORS INC; SUPPLIES	22.90
DELTA DENTAL; COBRA-ENG	55.46	ED M FELD EQUIPMENT CO; INSPCTN	48.00
ELMQUIST WELDING & RPR; REPAIRS	25.45	EXHAUST PROS-CITY SVCE; PARTS	16.00
FILTER CARE; FILTERS	66.90	KAR PRODUCTS; BOLTS	85.49
KIMBALLTON CITY CLERK; SUNDRY	10.92	MIDAMERICAN ENERGY CO; SUNDRY	591.34
MIDWEST WHEEL COMPANIES; PARTS	267.72	MTS INC; SUNDRY	65.00
O'HALLORAN INTERNATIONAL; FILTER	96.74	PURCHASE POWER; POSTAGE	7.56
RANDERIS, BECKY L; MLG	37.76	REMSBURG SERVICE INC; SUNDRY	60.00
SCHILDBERG CONSTRUCTION; GRNL	31,468.17	TPA LTD; 3 RD PARTY ADM	108.00
ULTRA-CHEM INC; HAND CLEANER	128.10	WARNER PLASTICS AND LINE;LINER	1,440.00
ZEE MEDICAL SERVICE CO; SUPPLIES	5.25	AUDUBON CO SOIL & WATER; TREES	58.00
SNYDER & ASSOCIATES INC; TRAIL	2,450.40	AUDUBON FOOD PRIDE; JAIL COMM	34.38
CASEY'S; JAIL COMM	4.26	PURCHASE POWER; COMM POSTAGE	.37
LARSEN, COREY; SUPPLIES	2.94	PRIVATE PAY; FLEX CHECKS	427.91

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

CASEY'S GENERAL STORES; EMG MNG	15.68	IOWA TELECOM; TELE-EM MNG	39.59
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

IOWA TELECOM; TELE-911	487.00	MARNE-ELK HORN TELEPHONE; TELE	154.40
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

PURCHASE POWER; PSTG	73.99	XEROX CORPORATION; M/A COPIER	132.00
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Motion-Alt Second-Deist to set June 1, 2004 as the Board meeting date for Memorial Day week. Vote-all in favor. Motion-Deist Second-Alt to set July 6, 2004 as the first Board meeting date for July 2004. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for April 2004. Vote-all in favor.

Motion-Deist Second-Alt to approve notice/set a public hearing date for 10:00 a.m. on June 1, 2004 regarding Star Energy lease. Notice will be published accordingly. Vote-all in favor. Motion-Alt Second-Deist to set public hearing for 10:30 a.m. on June 1, 2004 for the sale of a parcel of land owned by Audubon County. Vote-all in favor. Notices prepared by Attorney's office will be reviewed and taken to paper by Chairperson Venteicher. Motion-Deist Second-Alt to pass Resolution 2004-9 as follows. Vote-all in favor.

Resolution 2004-09

WHEREAS, Audubon County owns the following properties:

Parcel #1 (Referenced as "Small Audubon Parcel") is located ½ block north of Broadway Street on east side of Washington Street in Audubon. **Legal description is : The North 25 feet of Lot One (1), Block Six (6), and the West 19 feet of the North 25 feet of Lot Two (2), in Block Six (6), City of Audubon, Audubon County, Iowa;** and

Parcel #2 (Referenced as "Hamlin School Lot") is bare ground which previously housed the Hamlin School and is located on the northwest corner of U.S. Highway 44 and Jay Place in Hamlin, approximately ¼ mile west of U.S. Highway 71. **Legal description is: A tract of land in the SE1/4 NW1/4 of Section Ten (10), Township Seventy-nine-&9) North, Range Thirty-five (35), West of the 5th P.M., Audubon County, Iowa, described as follows: Beginning in the SE corner of said SE1/4 NW1/4 in the center of the public highway; thence North in the center of said highway 13 rods; thence West parallel with the South line of said SE¼ NW1/4 12 and one-third rods; thence South parallel with the East line of said tract 13 rods to the center of the public highway; thence East 12 and one-third rods to the place of beginning; except public highways.**

WHEREAS, Audubon County, acting by its Board of Supervisors, believes that separate sale of said parcels of real estate is in the public interest and a public hearing should be set to determine whether the property should be sold.

The Board proposes that Parcel #1, "Small Audubon Parcel", be sold to the highest bidder by sealed bid on June 14, 2004, said bids to be submitted by 9:00 a.m. on Monday, June 14, 2004 and to be opened and approved at the Board of Supervisors meeting on that date.

The Board proposes that Parcel #2, "Hamlin School Lot", should be sold at public auction, provided a minimum bid of \$1,500.00 is received, with auction date to be determined upon Board approval following public hearing.

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

A public hearing is set for 10:30 A.M. on June 1, 2004 to determine whether the above-described parcels of property should be sold, as follows:

Parcel #1 "Small Audubon Parcel" is to be sold to the highest bidder by sealed bids to be submitted by 9:00 A.M. on June 14, 2004. Upon approval of the proposed sale of Parcel #1 by sealed bids, the sealed bids will be opened and determination made by the Board to accept or reject any and all bids. The sealed bids should be turned in to the Audubon County Auditor.

Parcel #2 "Hamlin School Lot" is to be sold at public auction, provided a minimum bid of \$1,500.00 is received, with auction date to be set by Board upon approval of the proposed sale of Parcel #2 by public auction.

Terms of sale on each parcel would be as follows: the total purchase price shall be paid at closing. Seller to furnish Quit Claim Deed upon closing. Closing would be held the day of sale or as soon as the Deed is prepared.

A map showing the locations of said parcels of real estate is available for public viewing at the office of the Audubon County Auditor.

DATED at Audubon the 17th day of May, 2004.

AUDUBON COUNTY

/s/Vernon Venteicher

By: Vernon Venteicher, Chairperson of Audubon
County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Lisa Frederiksen, Audubon County Auditor

Engineer Ahart was present for a Secondary Roads update. He will be checking on TPA renewal if needed. Discussion held on various items including comments received regarding fuel bid process as approved at previous meeting.

Alt dismissed from the meeting at 1:10 p.m.

Motion-Deist Second-Venteicher to approve/sign MOU 2005-CO03 with Iowa Department of Public Health. Vote-all in favor. Auditor's office will forward on signed copy.

Discussion on request for purchase of campground land was tabled until all Supervisors present. There being no other business brought before the board, Motion-Deist Second-Venteicher to adjourn at 1:50 p.m. Vote-all in favor.

Attest: Lisa Frederiksen Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

May 24, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Bruce Haag, Paul Walther, Todd Johnson, Dan Ahart, Everett Brown and Bruce Christensen.

Motion-Deist Second-Alt to approve the agenda with addition of addition of discussion on family funeral, Bruce Haag regarding Star Energy hearing/revenue and Bruce Christensen regarding sale of land. Other miscellaneous items will be covered under new business. Vote-all in favor. Board discussed minutes and resolution on real estate sale.

Treasurer Peggy Smalley met with Supervisors regarding request for property tax suspension on Parcel 24-000930. Motion-Alt Second-Deist to suspend taxes on Parcel 24-000930 as requested. Vote-all in favor. Discussion also held on new motor vehicle system update for 2005.

Bruce Haag, Conservation Director, and Paul Walther met with Board next. Paul discussed railroad property by Exira that is owned by Audubon County and the Highway 71 Corridor project. Board informed Bruce that newspaper ad for Star Energy hearing was error by newspaper and will be in current week's Advocate. Bruce stated that he wanted Star Energy revenue to be placed in the Trail Development. The Board was in unanimous agreement to his request. Discussion was also held on possibility/procedure for getting a trail loan (approximately \$56,000).

Board discussed sale of Hamlin parcel of real estate. According to Bruce Christensen, commission for public auction will be 6% and costs for advertising will also be charged (maximum of \$250). Sale will be June 28, 2004 at the Audubon County Fairgrounds Agri-Hall at 6:00 p.m.

Discussion held on Secondary roads "family funeral" as authorized by the Engineer versus union contract. Board directed Auditor's Office to change "family funeral" to "other funeral".

Chair signed Edward Byrne State of Iowa voucher.

Motion-Deist Second-Alt to accept/place on file Manure Management Plans for Larkspur (SW NW SW 22-81-36) and Multi-Pig (NE NE SE 19-Cameron). Vote-all in favor.

Motion-Deist Second-Alt to set June 28th as the second claim date for June 2004 and July 19th as the only claim date for July 2004. Vote-all in favor.

Motion-Deist Second-Alt to pass Resolution 2004-10 as follows. Vote-all in favor.

Resolution 2004-10

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has hired Jennifer Inman, as a part-time dispatcher/jailer at the rate of \$8.22 per hour effective 05-24-04 and will then follow the regular wage increases and benefits of the union contract. Guarantee of 16 hours/week.

Dated at Audubon this 24th day of May 2004, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher
Chairperson

Attest:

/s/Lisa Frederiksen
Audubon County Auditor

Sheriff Todd Johnson was present to discuss new hires/job reclassifications. Motion-Alt Second-Deist to pass Resolution 2004-11 as follows. Vote-all in favor.

Resolution 2004-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has hired Kandi Schlensig, as a part-time as needed dispatcher/jailer at the rate of \$10.00 per hour during the 6 month probationary period. After that time, the rate will be increased to \$10.25 and then follow the union contract for wages and benefits. Effective 05-24-04

Dated at Audubon this 24th day of May 2004, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher
Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Deist Second-Alt to pass Resolution 2004-12 as follows. Vote-all in favor.

Resolution 2004-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has changed Carolyn Bruun's current status to part-time as needed dispatcher/jailer at the rate of \$10.00 per hour for the next 6 months. After that time, she will then follow the union contract wages and benefits.

Dated at Audubon this 24th day of May 2004, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Deist Second-Alt to approve Resolution 2004-13 as follows. Vote-all in favor.

Resolution 2004-13

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has hired Coby Gust as needed officer for transports and assistance with law enforcement coverage for the county at the rate of \$10.00 per hour until he is ILEA certified. At that time, the rate will be increased to \$12.00 per hour. There will be no benefits with this position. Effective 05-24-04.

Dated at Audubon this 24th day of May 2004, with the vote thereon being as follows:

AYES: Deist;Venteicher;Alt

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Discussion was then held on reclassification of Kathy Inman's non-union Office Administrator position to the union position of Safety Director Civil Duty at 75% of the Sheriff's salary. Board wished to have time to research/consider the matter before taking any action. Sheriff Johnson stated that he had already issued the job change to Inman.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Alt Second-Deist to approve an Iowa Telecom utility permit for Exira 16. Vote-all in favor. Discussion held at length regarding the County's seal coat extension policy. A site visit to view flood damage may be taken at the June 1, 2004 meeting.

Supervisor Alt reported on Case Management possibly getting more space in the DHS building, Historical Society's plans to apply for a grant and the possibility of getting funding through the State's historical society for exterior building repairs if needed (as the Courthouse is now a registered historical building in Iowa).

Everett Brown reported culvert damage and was referred on to the Engineer's Office.

There being no other business brought before the board, the meeting was adjourned at 2:53 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 1, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Diana Munch, Everett Nelson, Peggy Smalley, Jake Matthews, Mary Lou Johansen, Becky Randeris, Bruce Haag, Todd Johnson, Les Larsen, Brent Bauer, Ray Buell, Dan Ahart and Bruce Christensen.

Department head meeting was held at 8:30 a.m. Motion-Alt Second-Deist to approve the agenda. Vote-all in favor. Various items were discussed including Wellness meeting, status on county website, and the busy camping weekend.

The Board discussed the proposed safety director civil duty position in the Sheriff's office. The Board will investigate further whether this can be done without their approval.

Motion-Deist Second-Alt to approve the May 17, 2004 meeting minutes as amended. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file MMP amendments for Lawrence Handlos in 1.) SE SW 14-80-36; 2.) NW NE 24-80-36; 3.) SW NW 12-80-36; and 4.) NE NE 9-80-36 and original MMPs for Daren Lauritsen in 1.) SE NE 27-70-35 and 2.) SW SW 26-80-35. Vote-all in favor.

Les Larsen stopped in to report that FEMA employees would be here this afternoon to check on flood damage.

Alt reported that there is a DNR meeting in Ankeny June 23 if anyone would like to attend.

The Board further discussed Kathy Inman's job title change.

At 10:00 a.m. the public meeting was called to order to decide on the Star Energy lease. No comments for or against were received. Motion-Deist Second-Alt to close the public hearing. Vote-all in favor. Motion-Deist Second-Alt to approve the Star Energy lease. Vote-all in favor. The Board also discussed fundraising ideas with Bruce Haag regarding the 25th year of Littlefield Park.

At 10:30 a.m. the public hearing was called to order to determine whether the following parcels of property should be sold, with Parcel #1 being set for sealed bids and Parcel #2 being sold at public auction:

Parcel #1 (Small Audubon Lot): Lot N25' Lt S W19' of N25' of Lt 2 Blk. 6 original town of Audubon, located ½ block north of Broadway Street on east side of Washington Street, Audubon; and

Parcel #2 (Hamlin School Lot): Parcel 10-1795 SE Cor SE NW 79-35-10, previously Hamlin school and located on the northwest corner of Highway 44 and Jay Place; Hamlin, ¼ mile west of Highway 71.

No comments for or against were received. Motion-Alt Second-Deist to close the public hearing. Vote-all in favor.

Motion-Alt Second-Deist that Parcel #1 "Small Audubon Parcel" be sold to the highest bidder by sealed bids as submitted, with the Board retaining the right to accept or reject any and all bids. Terms of sale to include: purchase price to be paid at closing, County to furnish Quitclaim Deed. Vote-all in favor.

Motion-Deist Second-Alt that Parcel #2 "Hamlin School Lot" be sold to the highest bidder at public auction, provided a minimum bid of \$1500.00 is received, with auction date to be set by Board upon approval of the proposed sale. Terms of sale to include: purchase price to be paid at closing, County to furnish Quitclaim Deed, map showing location of said Lot available for public viewing at the office of the Audubon County Auditor. Vote-all in favor.

Motion-Deist Second-Alt that the public auction of Parcel #2 "Hamlin School Lot" be set for 6:00 p.m. on the 28th day of June, 2004, at Audubon County Fairgrounds Agri-Hall in Audubon. Vote-all in favor.

The Board drafted an ad for sealed bids for the Audubon property (Parcel 1).

Ray Buell, Juvenile Court Services, presented the Board with a 3-year lease for office space in Harlan. Audubon County's share of the rent is based on usage, which has been calculated at 18%. The Supervisors will decide on the lease at next week's meeting.

Dan Ahart, County Engineer, discussed a new pickup purchase as a replacement for the Road Superintendent. Approval will be made at next week's meeting. Motion-Deist Second-Alt to approve an Iowa Telecom utility permit in Hamlin 6. Vote-all in favor. Flood damage was discussed as well as seal-coat policy changes. After a lengthy discussion, it was decided that the Engineer would draw up a revised seal-coat policy and present it to the Board for approval at a later date.

Motion-Alt Second-Deist to approve May 24, 2004 meeting minutes as amended. Vote-all in favor.

Board recessed at 12:22 p.m. Reconvened at 1:00 p.m.

The Board met with Bruce Christensen regarding the auction of the Hamlin School Lot. Fran Andersen will do the closing, Bruce will put the sale bill together and have Fran review. Closing date will be July 9, 2004 with 25% of amount due by closing. The Board will put an ad in next week's paper.

Alt stated that Tom Bouska & Carole O'Toole are to get back to the Supervisors on the amount of space for DHS.

Motion-Alt Second-Deist to adjourn the meeting at 1:20 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Ventelke
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 7, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Diana Munch, Joni Hansen, Marcia Christensen, Michele Nielsen, Bruce Christensen, Todd Johnson and Tom McGovern.

Motion-Alt Second-Deist to approve the agenda with the additions of approving claims, June 1st meeting minutes and meeting with Bruce Christensen regarding the sale of the Hamlin property. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes from the June 1, 2004 meeting. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file the manure management plan for Dave Robinson – SE SE SE Cameron 20. Vote-all in favor.

Motion-Deist Second-Alt to accept/place on file the Auditor's May 2004 expenditure/revenue & account reconciliation reports. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the Clerk of Court Statement of Fees for May 2004. Vote-all in favor.

Motion-Deist to approve claims. Motion died for lack of a second.

The Board looked over bills. Michele Nielsen dropped off papers from the County Attorney's office. The Board discussed and read a letter from the Conservation Board and also discussed bike trail shrubs and trees. The Board looked over the County Attorney's response to Juvenile Court System (JCS) lease review, also reviewed potential newspaper ad for Hamlin lot, further reviewed the JCS lease and discussed possible annexation.

Bruce Christensen discussed the ad for the Hamlin lot. He will do some checking on the property's abstract. Motion-Deist Second-Alt to approve the chairperson signing the listing agreement between Southwest Iowa Real Estate and Audubon County. Vote-all in favor.

Sheriff Johnson discussed purchasing a new patrol car in FY04 with the remaining available funds. Quotes were received for a 2004 Crown Victoria with Larsen Ford having the lowest quote of \$18,500 with trade-in. The Board questioned Todd regarding the Iowa Telecom phone bill and a grant writing workshop. Motion-Deist Second-Alt to purchase a 2004 Crown Victoria from Larsen Ford for \$18,500, depending on availability. Vote-all in favor.

The Board discussed with Todd the proposed job title change for Kathy Inman. Todd stated that Renee Von Bokern had spoken with him, but gave no advice. The Board informed Todd what Renee had stated to them. The Board is waiting to hear from Audubon County Attorney and ISAC legal counsel.

Briefly discussed county enforcement surcharge. Todd will do some research and report back.

The Board clarified that only employees working a minimum of 20 hours/week are eligible for the \$5,000 life insurance policy. This is per the contract with the insurance company.

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

ACCESS DATA CORP; SHERIFF SUPP	2,227.50	ACE HARDWARE; CUST SUPPLIES	16.06
AMERICAN SOLUTIONS FOR BUS; SUPP	76.44	ANDERSEN LAW OFFICES; ALLOWANCE	1,456.53
AUDUBON CO TREASURER; FAX REIMB	9.40	AUDUBON COUNTY; DHS PAPER	14.34
AUDUBON FOOD PRIDE; SUPPLIES	1,338.90	AUDUBON LUMBER CENTER; CUST SUPP	3.29
AUDUBON MEDIA CORP; MINS/NOTICES	331.27	AUDUBON MINI-STORAGE; STORAGE	42.00
AUDUBON PLUMBING HEATING; RPRS	209.10	BRO BUSINESS CENTER INC; M/A	114.12
BROADWING TELECOMMUNICATION; TELE	58.26	BRUUN, CAROLYN; REIMB TUITION	144.50
CARPENTER PROMOTIONS; UNIFORMS	31.62	CENTRAL IA DISTR INC; CUST SUPP	389.82
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTIAN HOME ASSOC; CARE	654.90
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COUNTRY QUILTING; FLAG RPRS	12.72
COUNTRY SIDE MOTORS INC; SHIPPING	6.63	DETER MOTOR CO; SHER RPRS	23.00
DISCOVER BUSINESS SERVICE; FEE	12.00	ELECTRONIC ENGINEERING; REPAIRS	65.98
FARRIS SINCLAIR & TIRE; SHER LUBE	22.19	GALLS INC; SHERIFF SUPPLIES	39.29
HEARTLAND TECHNOLOGY SOL; SERV	216.00	IOWA TELECOM; TELE	1,279.32
JENSEN COLLISION CENTER; REPAIRS	107.92	LARSEN, COREY; CELL PHONE	20.00
LOGIC COMPUTER PRODUCTS; DP SUPP	127.43	MCGOVERN, TOM; MLG	8.32
MCGUIRE CONSTRUCTION; REPAIRS	162.83	MCI WORLDCOM; DHS-TELE	81.11
MEDIACOM; SHERIFF-CABLE	35.80	MIDAMERICAN ENERGY CO; GEN RLF	85.64
OMAHA WORLD-HERALD; SHER-PAPER	71.50	PAMIDA INC; BIOTER/SHER SUPP	20.04
PITNEY BOWES; MAY04 PST RENT	1,039.67	POSTMASTER; PSTG-DHS	354.00
PPS PLUS SOFTWARE; PHN RENT	369.00	REGION XII COUNCIL OF GOV; FEES	15.00
RELIABLE; HOPES SUPPLIES	126.98	SMALLEY, PEGGY J; MLG/MEAL REIMB	204.96
STEVE'S SIGN SHOP; PARKING SIGN	10.00	STONE PRINTING OFFICE; SUPP	1,188.20
US IDENTIFICATION MANUAL; SHERIFF	82.50	VERIZON WIRELESS; CELL PHONES	257.89
AUDUBON CO TREASURER; FAX REIMB	3.57	AUDUBON MEDIA CORP; ELEC NOTICE	685.44
AUDUBON PLUMBING HEATING; RPRS	104.59	IOWA TELECOM; TELE-ELEC	23.28
MCGUIRE CONSTRUCTION; REPAIR	81.44	NEW VIEW SUBSTANCE ABUSE; GRANT	1,039.69
PAMIDA INC; ELEC SUPP	17.67	STEVE'S SIGN SHOP; VOTING SIGNS	90.00
WEST GROUP PYMT CTR; LAW LIBRARY	278.22	BEVERLY WILD LAW OFFICE; LGL REP	161.84

DAVE'S PHARMACY; MEDS	928.63	DHS CASE MANAGEMENT UNIT; MGMNT	205.00
DHS CASHIER; WAIVER/ICF/MR	28,978.10	IOWA TELECOM; TELE-MH	11.79
MEDICAP PHARMACY; MEDS	211.96	PARK PLACE; RCF CARE/KEEP	1,061.55
VOCATIONAL DEVELOPMENT; SRVCS	742.28	AUDUBON MINI-STORAGE; STORAGE	98.00
BALLOU, FRANCIS; WATERSHED RPRS	22.30	BROWN, STEVE; WATERSHED RPRS	150.00
CARPENTER PROMOTIONS; SHER SUPP	73.76	DETER MOTOR CO; SHER SUPP	53.68
ELECTRONIC ENGINEERING; SHER REP	153.97	FARRIS SINCLAIR & TIRE; SHER LUBE	51.79
GALLS INC; SHERIFF SUPPLIES	91.67	JENSEN COLLISION CENTER; SHER RPR	251.83
LACAL EQUIPMENT INC; BLADE	214.68	PAMIDA INC; SHER SUPPLIES	17.87
PETERSEN, GAIL; WATERSHED MAINT	544.00	PITNEY BOWES; PSTG MTR RENT	1.96
ACE HARDWARE; OFF EQUIP/SUPP	504.76	AGRI DRAIN CORPORATION; LINES	1,525.95
AUDUBON COUNTY; DED REIMB	607.33	AUDUBON LUMBER CENTER; HAND TOOL	32.99
AUDUBON-EXIRA READY MIX; HEADWALL	561.75	BAUER BUILT TIRE CENTER; TIRES	73.92
BRO BUSINESS CENTER INC; M/A	15.21	C J COOPER & ASSC INC; TESTS	87.00
CASE CREDIT; PARTS/LABOR	981.67	CHRISTIANSSEN MOTORS INC; EQUIP	8,154.00
CINTAS CORP - #749; SUNDRY	75.04	COUNTRY SIDE MOTORS INC; LABOR	328.35
ED M FELD EQUIPMENT CO; INSPCTN	205.70	ELMQUIST WELDING & RPR; REPAIRS	27.10
EXHAUST PROS-CITY SVCE; LABOR	18.00	FARRIS SINCLAIR & TIRE; LABOR	187.09
GAGE AUTO PARTS; PARTS/ETC	749.37	HUTCHINSON SALT CO; SALT	4,315.52
IOWA DEPARTMENT OF TRANS; SUPP	3,679.90	IOWA TELECOM; SUNDRY	350.97
JEO CONSULTING GROUP INC; FEES	2,689.00	JIM NADRCHAL HAULING; LABOR	600.00
KAR PRODUCTS; PARTS/TOOLS	242.08	KIMBALLTON CITY CLERK; SUNDRY	6.50
LARSEN FORD-MERCURY INC; TRUCK	38,700.00	MENARDS; PAVEMENT PATCH	654.08
METAL CULVERTS INC; CULVERTS	14,863.26	MIDAMERICAN ENERGY CO; SUNDRY	100.71
MIDWEST WHEEL COMPANIES; PARTS	30.54	MTS INC; SUNDRY	65.00
O'HALLORAN INTERNATIONAL; PARTS	490.64	ODEN ENTERPRISES INC; FILING	6,308.64
P.E.S. INC; SUNDRY	439.86	PITNEY BOWES; POSTAGE FEES	16.44
RASMUSSEN, GARY M; REISSUE CHECK	39.00	SOUTHSIDE WELDING; PARTS	175.07
THE IRON SHOP; OUTSIDE LABOR	16.00	TPA LTD; SEC ROADS TPA	108.00
VERIZON WIRELESS; SUNDRY	72.91	WESCO INDUSTRIES; LATH FOR FLAGS	649.25
WHEELER LUMBER OPERATION; SUPP	4,702.32	ZIEGLER INC; PARTS/BLADEES	3,879.49
AUDUBON FOOD PRIDE; JAIL COMM	5.48	PAMIDA INC; JAIL COMM	7.35
FLEXIBLE BENEFITS INC; MAY FEE	76.50	DELTA DENTAL; COBRA	104.06
ISAC-GROUP HEALTH PRGRM; COBRA	911.00		

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

ACE HARDWARE; EMEG MGMNT SUPP	70.98	BRUUN, CAROLYN; REIMB TUITION	144.50
US CELLULAR; TELE-EM MNGMNT	24.69		

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

NINE ONE ONE INC; REPAIRS	1,660.00	PRIORITY DISPATCH; M/A	39.00
QWEST; TELE	14.00		

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

IOWA TELECOM; TELE	123.95	PITNEY BOWES; PSTG METER RENT	30.93
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Venteicher reported that Jade Wilcox had been trying to contact him regarding a check presentation.

Recessed at 12:03 p.m. Reconvened at 12:33 p.m.

Tom McGovern gave the Secondary Roads report. There was discussion on FEMA visit, bike trail wash-out, reviewed the proposed seal coat policy and discussed at length. The Board will take this into consideration and discuss next week.

Motion-Deist Second-Alt to approve purchase of Secondary Roads pickup as discussed on June 1, 2004. Vote-all in favor. Motion-Deist Second-Alt to approve Iowa Telecom utility permit for Exira 4 & 10. Vote-all in favor.

County Attorney, Fran Andersen, discussed the JCS lease. No action taken at this time. She also discussed the legalities of Audubon County's interest in some Audubon County property. The Board consulted Fran on the legalities of a department head making a union position without board approval/posting of employment within. No action taken. Fran will do some checking.

Tom McGovern updated the Board on the power plant rock hauling. He ordered dust control for some concerned citizens.

Custodian Doug Weston, discussed patching walls in the courthouse and the use of grant money for this project.

Meeting was adjourned at 2:15 p.m.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 14, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Kevin Kettlesen, Jay Dee Mendenhall, Dale Edwards, Jodi Berry, Bruce Haag and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda with the addition of 1.) discuss canvass, 2.) accept recorder's monthly report for May 2004. 3.) discussing civil duty position and 4.) approve Dan Ahart as Audubon County FEMA representative. Vote-all in favor. The Board opened the sealed bid for Parcel 1 (small parcel in Lot 2, Blk 6, City of Audubon). Motion-Deist Second-Alt to accept said bid of \$20.00 from Vickie Ewoldt. Vote-all in favor. Copy of bid will be forwarded to County Attorney.

Motion-Deist Second-Alt to approve the minutes from the June 7, 2004 meeting as corrected. Vote-all in favor. The Board discussed flex forfeiture report. Alt gave an update on the status of the juvenile court lease, which will be discussed more at the next meeting.

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

Motion-Alt Second-Deist accepted and placed on file the Recorder's monthly report. Vote-all in favor.

A memo will be sent to all employees informing them that everyone with health insurance would be placed on Plan 10 as of July 1, 2004.

Kevin Kettlesen and Jay Dee Mendenhall presented a draft of the zoning ordinance for the Supervisors to review with comments and/or revisions.

Dan Ahart, County Engineer, gave the Secondary Roads report. Motion-Alt Second-Deist to appoint Dan Ahart as an authorized representative for FEMA and to authorize Vernie Venteicher to sign any necessary FEMA paperwork as needed. Vote-all in favor. Jodi Berry addressed the Board with a request to maintain a road in Section 23, T79N, R35. The Board and the Engineer stated they would take the matter under consideration and would also consult with the County Attorney on this matter. Dan will contact Ruth Barton, Brayton City Clerk, regarding a farm-to-market road. Discussion was held on who would attend the annexation meeting.

Bruce Haag addressed the Board regarding the bike trail loan. Motion-Deist Second-Alt to set the public hearing date on said loan for June 28, 2004 at 10:00 a.m. in the Supervisor's room. Discussion was held on the public notice to be published. Bruce will consult with County Attorney office before publishing.

As there was still an absentee ballot that had not been returned via the mail, the Board will moved the Canvass date to Tuesday, June 15, 2004 at 3:30 p.m. to canvas election results from the June 8, 2004 Primary Election. Discussion was held on the Sub-lease with Case Management.

Sheriff Todd Johnson discussed at length with the Board the Civil Duty position. Doug Weston discussed courthouse repairs and estimates. Weston was directed to use Schmidt Masonry and to move forward with the minor maintenance repairs as needed. Major repairs will be discussed in the future.

Motion-Deist Second-Alt to approve keeping unused dollars in the Flex fund as noted in the Flex Forfeiture Report. Vote-all in favor.

Motion-Alt Second-Deist to adjourn the meeting at 3:15 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 15, 2004

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 3:30 p.m. to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on June 8, 2004. At the conclusion of the election canvass, the Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the offices of U.S. Representative (5th District) and State Representative (58th District). The Board of Supervisors further instructed the County Auditor to forward to the Chairperson of the Republican and Democratic County Central Committees the lists of persons who were duly nominated at the Primary Election and the list of those offices for which there were no candidates nominated. The meeting adjourned at 4:25 p.m.

Attest: *Jeri L. Hansen*
Audubon County Deputy Auditor

Vernon Venterich
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 21, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Jade Willcoxon, Clel Baudler, Jeanne Schwab, Linda Conrad, Lisa Frederiksen and Darren Dea.

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

Motion-Deist Second-Alt to approve the minutes from the June 14, 2004 meeting as corrected. Vote-all in favor. Motion-Alt Second-Deist to approve the minutes from the June 15, 2004 meeting. Vote-all in favor.

Jeanne Schwab gave the PHN update. Recessed the meeting at 10:00 a.m. to attend the check presentation with Regional Water.

Reconvened the meeting at 11:06 a.m. Linda Conrad of DHS/Case Mgmt met with the Board regarding the sub-lease. Case management will have three employees in their office. The Supervisors, Joni Hansen and Conrad went out to the DHS building to measure the square footage to use for the lease. While there, county property was also inventoried. Recessed the meeting at 12:06 p.m. Reconvened the meeting at 1:39 p.m.

Accepted and placed on file Juanita Kurth's resignation letter.

Discussed the civil duty position in the Sheriff's Department. Reviewed Payroll Change Notice, union requirement and job posting notices dropped off by Sheriff Johnson. The Supervisors directed the Auditor's office to keep payroll classification for said position as is until the Supervisors receive legal advice and make a decision at that time.

Signed Notice of Nominations forms to be forwarded on the chairs of the County Central Committees.

Alt reported on a Meth conference she had attended.

Darren Dea, Secondary Roads, submitted Iowa Telecom Utility Permits for signatures. Motion-Deist Second-Alt to sign said permits for Exira 4 & 10, Audubon 19 & 30, Hamlin 3 and also Hamlin 27. Vote-all in favor.

Venteicher reported that he had met with Bruce Christensen regarding the sale of the Hamlin property and everything was progressing as planned.

Motion-Deist Second-Alt to adjourn the meeting at 2:56 p.m. Vote-all in favor.

Attest: Joni L. Hansen
Audubon County Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

June 28, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Jonnie Meislahn, Burdell Hansen, Gary Sandholm and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the additions of accept/place on file a MMP for Madsens Inc. in 15-80-35 and approve an Iowa Telecom utility permit for Melville 25 & 26. Vote-all in favor. Motion-Alt Second-Deist to approve the minutes as revised. Vote-all in favor. Recorder Mary Lou Johansen was present to inform the board of the new legislative mandate requiring a recorder's website – estimated costs will be over \$57,000 with additional \$3000 for maintenance and \$8000 for software development. The FY05 budget will be amended in the future for this new mandate. Treasurer Peggy Smalley discussed three new parcels acquired by the County through public bidder certificates: Parcels 28-000470, 28-005985 and 29-0055.

Motion-Deist Second-Alt to approve /sign quit claim deed to Vickie Ewoldt in satisfaction of her bid approved at the June 14th meeting. Vote-all in favor. The Board began reviewing claims submitted for payment.

Motion-Alt Second-Deist to open the public hearing regarding a trail loan for the Conservation Department. Vote-all in favor. No verbal/written comments received. Motion-Deist Second-Alt to close the hearing. Vote-all in favor. Motion-Deist Second-Alt to approve, per the Conservation Board's recommendation obtaining a \$52,300 4-year loan with Audubon State Bank at 5% interest and to authorize the Chairperson to sign paper accordingly as needed. Vote-all in favor. Park improvement revenues—through camping fees—will pay the loan off. Discussion was also held on FEMA trail damages.

Burdell Hansen presented and reviewed FY05 insurance renewals.

Gary Sandholm, Audubon County Economic Development Director, was present to discuss a proposed joint project with Cass County on an Interstate 80 Highway 71 Business Park.

Engineer Dan Ahart was present for a Secondary Roads update. Status of proposed city annexation was discussed. Other items presented were a FEMA update and an inquiry on when Board will be making a decision on the seal coat policy. Seal coat policy decision was not made at current meeting.

Motion-Deist Second-Alt to accept/place on file a Manure Management Plan update for Madsen's Inc. in 15-80-35. Vote-all in favor. Motion-Alt Second-Deist to approve an Iowa Telecom utility permit for Melville 25 & 26. Vote-all in favor. Motion-Deist Second-Alt to approve the disposal of a drag line from the County's fixed asset/inventory listing. Vote-all in favor.

Supervisors continued to review claims submitted for payment. Motion-Alt Second-Deist to approve claims submitted for payment on June 28, 2004 as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	308.06	AGRILAND FS INC; SHERIFF-FUEL	304.44
ALLIED; SUPP/POSTAGE	188.74	AMERICAN SOLUTIONS FOR; SUPP	122.94
AMSTERDAM PRINTING & LIT; FORMS	180.46	AUDUBON COUNTY; SHER-SELF FUNDED	400.00
AUDUBON LUMBER CENTER; SUPPLIES	67.10	AUDUBON MEDIA CORP; MIN/ADS	1,035.78
AUDUBON STATE BANK; DIR DEP FEES	870.16	BERNIE'S SERVICE CENTER; MOWER	302.90
BEYMER, HEATHER; MLG/HOPES REIM	316.03	BLOMME, LINDA; MTG	54.40
BOHLMANN & SONS SANITATION; SRVC	242.25	BRIGGS CORPORATION; SUPPLIES	274.12
BRO BUSINESS CENTER INC; M/A	37.70	BROADWING TELECOMMUNICATION; TELE	23.75
CALLAWAY, STEVE AND DEB; RENT	800.00	CASE CREDIT; CONS-HEADLIGHTS	17.50
CASS CO MEMORIAL HOSPITAL; GRNT	112.33	CENTRAL IA DISTR INC; SUPPLIES	520.01
CITY OF AUDUBON; GEN RLF/ASSIST	100.00	CULLIGAN WATER COND; RENTAL	18.50
DATASERV INC; DP SUPPLIES	402.75	DELORME; DP SUPPLIES	64.95
DES MOINES STAMP MFG CO; REC SUPP	30.75	DISTRICT IV RECORDERS AS; DUES	10.00
DOLLAR GENERAL CORP; HOPES SUPP	136.87	DUST-TEX SERVICE INC; SUPPLIES	127.33
ECOLAB PEST ELIMINATION; SERVICE	42.50	ED M FELD EQUIPMENT CO; FIRE EX	146.05
EXIRA PLUMBING & HEATING; SRVCE	414.20	FAGA, CONNIE; COMM MTG	56.40
FARM & HOME PUBLISHERS; PLTBKS	714.00	FARM PLAN; BLADES/OIL	107.76
FREDERIKSEN, LISA; REIMB-OFF SUP	68.72	FSU CENTER FOR PREV & EA; SUPP	198.00
GOVERNOR'S HOMELAND SECUR; REG	100.00	GUTHRIE COUNTY REC; CONS-ELEC	610.35
GUTHRIE FAMILY MEDICINE; MEDS	58.00	HALLETT MATERIALS; CON-ROCK	118.14
HEARTLAND TECHNOLOGY SOL; SRVCE	104.00	HINNERS, JEAN; MLG	231.68
HOPKINS MEDICAL PRODUCTS; SUPP	550.85	HUNGRY CANYONS ALLIANCE; DUES	2,500.00
IA ASSN FOR HOME CARE; DUES	450.00	IA DEPT OF PUBLIC SAFETY; SRVC	1,500.00
IOWA TELECOM; REC/CON TELE	357.77	JENSEN COLLISION CENTER; TOWING	55.00
JENSEN, TINA; MLG	119.04	JOHANSEN, MARY LOU; MTGS	70.40
JOHNSON, CONNIE J; MTG	19.20	JOHNSON, TODD W; LIFE VEST	35.98
JONES & BARTLETT PUBLISH; SUPP	215.84	KASPERBAUER CLEANERS INC; CLNG	3.65
KOENIG, ANGIE; MLG	168.32	LARSEN FORD-MERCURY INC; SHER	5,602.50
LARSEN GLASS; EQUIP REIMB-SHER	30.00	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MARTIN'S FLAG CO; GRAVE MARKERS	761.58	MCGOVERN, TOM; DP SUPPLIES	107.94

Board of Supervisors Meeting
June 28, 2004 (continued)

MCI WORLDCOM; DHS-TELECOM	107.96	MEDICAP PHARMACY; PHN SUPPLIES	84.39
MIDAMERICAN ENERGY CO; GAS/ELEC	708.07	NATIONAL SHERIFF'S ASSN; EXAMS	82.00
NELSON, EVERETT R; MLG	17.28	NIELSEN AUTOMOTIVE; SHER REP	203.60
PAMIDA INC; DHS SUPP/CONS SUPP	73.04	PETERSEN, VIRGIL; COMM MTG	50.00
PLATINUM PLUS FOR BUSINESS; SHER	34.20	PMI COMPUTER SUPPLIES; DP SUPP	137.95
PPS PLUS SOFTWARE; SOFTWARE	369.00	PRIGGE, MARSHA J; MLG	150.40
PURINA MILLS INC; BUFFALO FEED	16.50	RICH GRIFFIN REPAIR; RPRS/PARTS	33.60
RODDY, ROBERTA; MLG	100.48	SAVE A LIFE; SHER RESQDISC	49.50
SCHWAB, JEANNE M; MLG/PSTG REIMB	213.54	SHELBY COUNTY TREASURER; NAT SLRY	548.00
STANARD & ASSOCIATES INC; EXAMS	26.40	STAR ENERGY LLC; SHER FUEL	27.61
STONE PRINTING OFFICE; SUPPLIES	303.84	THE CE SOLUTIONS GROUP; PHN STUDY	25.00
THE OFFICE STOP; REC SUPPLIES	290.54	THOMPSON, BECKY A; MLG/HOPES	339.66
TPA LTD; CUST/SHER-SELF FUNDING	42.00	VAIS PUMP SERVICE; CONS-LABOR	90.00
VARSAITY LINEUP; PHN/SHER SHIRTS	601.50	VERIZON WIRELESS; PHN/CON CELLS	132.28
WEST CENTRAL COOPERATIVE; SEED	158.60	WILSON SANITATION; GARBAGE SRVC	46.66
WORTHINGTON AG PARTS; CONS-PARTS	90.00	YOUNG, THOMAS; COMM MTG	50.00
BARNES, BERNICE; ELEC OFFICAIL	26.00	COUNTRY VIEW ESTATES INC; CARE 2	5,591.97
DANISH VILLAGES VOICE/B&; NOTICE	396.16	FREDERIKSEN, LISA; ELEC SUPPLIES	27.36
GROTELUSCHEN, DOROTHY M; ELEC OF	105.00	HANSEN, ARDELL; ELEC OFF/MLG	113.32
HANSEN, DONIS; ELEC OFF/MLG	113.32	HANSEN, JOAN; ELEC OFF	12.00
HARGENS, JUANITA; ELEC OFF	105.00	HENRY M ADKINS & SON; BALLOTS	5,625.16
INTAB INC; ELEC SUPPLIES	40.64	JENSEN, ELAINE; ELEC OFFICIAL	120.79
JENSEN, MARY LEE; ELEC OFFICIAL	47.12	JORGENSEN, ELAINE; ELEC OFFICIAL	75.36
KALLESEN, CAROL; ELEC OFFICIAL	108.00	KERKHOFF, LINDA; ELEC OFFICIAL	95.00
KROPP, CAROL; ELEC OFFICIAL	107.24	MADSEN, GERTRUDE; ELEC OFFICIAL	108.00
MADSEN, PHYLLIS; ELEC OFFICIAL	30.60	MARTEN, REBECCA L; ELEC OFFICIAL	113.75
MENDENHALL, JAY DEE; ELEC OFF	18.76	MIDAMERICAN ENERGY CO; GAS/ELEC	319.15
MUNCH, DIANA L; MLG	48.00	NELSON, LINDA; ELEC OFF	96.00
NEW VIEW SUBSTANCE ABUSE; SRVC 1	1,030.34	NYMAND, PATRICIA A; ELEC OFF	113.75
PAULSEN, LINDA; ELEC OFF	122.12	ROBERTS, JUDY; ELEC OFF	66.00
SCHMIDT, PENNY; ELEC OFF	60.00	SHELBY CO AUDITOR; RENT/UTIL/JUV	137.09
SHELBY COUNTY TREASURER; NATRLST	928.40	SHORT, FRED M; ELEC OFF	13.00
SHORT, JONQUIL; ELEC OFF	117.00	STEEN, SHARLOT K; ELEC OFF	117.16
TREASURER STATE OF IA; SUPPLIES	112.00	UMLAND, THELMA; ELEC OFF	57.00
VORM, JULIE; ELEC OFF	109.07	WEST GROUP PYMT CTR; LAW LIBRARY	105.00
WILSON SANITATION; GARBAGE SRVC	23.34	SNYDER & ASSOCIATES INC; TRAIL 6	6,600.00
PRIVATE PAY; CO PAID DED CHCKS 1	4,417.01	AUDUBON CO SHERIFF; MH COMM-SHER	387.74
CASS INC; WORK SERVICES	32.79	DAVE'S PHARMACY; MH MEDS	135.83
DHS CASE MANAGEMENT UNIT; CM	615.00	DHS CASHIER; CASE MGMN/ICF/MR 20	485.57
FAMILY RESOURCE CENTER; CSALA	39.92	HY-VEE PHARMACY; MH MEDS	576.97
LINK ASSOCIATES; WORK SERVICES 1	474.49	MALLARD VIEW INC; CARE/KEEP	1,920.00
NEW HOPE VILLAGE INC; W/SRVCS 5	5,547.01	PRAIRIE ROSE MH CENTER; MH SRVC	666.67
REM COUNCIL BLUFFS INC; RCF/MR 3	720.00	REM DEVELOPMENTAL SVC INC; SRVC	216.40
REM LEADWAY INC; RCF/MR	1,806.68	SOUTHWEST IA MH CENTER; MH SRVC	1,246.58
VOCATIONAL DEVELOPMENT; W/SRVC	708.54	WESCO INDUSTRIES; SUPP EMPL	1,185.48
AGRILAND FS INC; SHER-FUEL	710.35	ASP ENTERPRISES INC; ROADSIDE 3	3,327.50
AUDUBON CO ENGINEER; SC RD FND 14	5,559.00	AUDUBON COUNTY LANDFILL; PYMNT 19	1,118.75
AUDUBON MEDIA CRP; SHR-FAIR BOOK	35.00	BERNIE'S SERVICE CENTER; LUBE	16.10
CENTRAL IA DISTR INC; SUPPLIES	188.30	CORPORATE CREDIT LLC; RDSO CHEMS	399.60
ED M FELD EQUIPMENT CO; SHER-EXT	16.45	JOHNSON, TODD W; SHER-LIFE VEST	83.97
KASPERBAUER CLEANERS INC; CLNING	8.53	LARSEN FORD-MERCURY INC; SHER 13	072.50
LARSEN GLASS; EQUIP REMOVAL	70.00	NIELSEN AUTOMOTIVE; TIRE REPAIR	8.40
PLATINUM PLUS FOR BUSINESS; FUEL	79.80	RIESGAARD, JERRY; ROADSIDE SEED	808.25
SAVE A LIFE; SHER RESQDISC	115.50	STANARD & ASSOCIATES INC; EXAMS	61.60
STAR ENERGY LLC; SHER FUEL	64.43	SHELBY CO TREASURER; ENG FIC/I 3	1,192.04
AGRILAND FS INC; GAS/DIESEL	5,249.72	AUDUBON CO MEMORIAL HOSP; TESTS	92.64
AUDUBON COUNTY; TPA REIMB	1,412.71	BERNIE'S SERVICE CENTER; TUBES	19.50
BRO BUSINESS CENTER INC; COPIER	12.57	BROWN SUPPLY CO INC; SUPPLIES	144.00
CASE CREDIT; PARTS	117.84	CINTAS CORP - #749; SUNDRY	73.68
DELTA DENTAL; COBRA-ENG	56.85	EXIRA FARM SERVICE; OUTSIDE LABOR	44.00
FARM & HOME PUBLISHERS; OFF SUPP	96.00	FARM PLAN; PARTS	56.09
FILTER CARE; FILTERS	161.67	INLAND TRUCK PARTS CO; PARTS	392.82
IOWA DEPARTMENT OF TRANS; EQUIP	123.48	IOWA TRANSIT; ENG SUPPLIES	30.53
JEO CONSULTING GROUP; INSPCTS 1	660.50	KAR PRODUCTS; PARTS	67.00
KELLY TIRE & EXHAUST; TIRES	194.88	L & M ELECTRONICS INC; RADIO EQ	84.05
LARSEN FORD-MERCURY INC; PARTS	263.31	METAL CULVERTS INC; CULVERTS 8	936.49
MID-IOWA SALES CO; SUNDRY	97.49	MIDAMERICAN ENERGY CO; SUNDRY	266.91
MIDLAND EQUIPMENT; PARTS	271.91	MIDWEST WHEEL COMPANIES; PARTS	800.66
NEBRASKA-IA INDUSTRIAL; PAINT	145.89	NELSON LAND IMPROVEMENT; CLNG 10	1,154.50
NIELSEN AUTOMOTIVE; TIRES	34.68	NORSOLV; SUNDRY	146.90
O'HALLORAN INTERNATIONAL; PARTS	461.32	ROAD MACHINERY & SUPPLIES; PARTS	317.21
SCHILDBERG CONSTRUCTION; GRNR 28	8,074.15	SHELBY COUNTY TREASURER; ENG	30,419.69
STA-BILT CONSTRUCTION CO; PATCH	783.38	STEVE'S SIGN SHOP; PARTS	150.00
STONE PRINTING OFFICE; OFF SUPP	85.38	THE IRON SHOP; PARTS/LABOR	117.12

TOM'S AGRI DIESEL; PARTS	96.96	VERIZON WIRELESS; SUNDRY	72.91
WALMART COMMUNITY; FLAG MATRL	41.14	WEST CENTRAL IA RURAL WATER; SNDR	48.00
WESTERN IOWA LIMESTONE; GRNLR	71,901.85	ZIEGLER INC; PARTS	881.42
SHELBY CO TREASURER; NATRLST	2,641.20	SNYDER & ASSOCIATES INC; TRAIL	1,568.00
CASEY'S; JAIL COMM	3.96	AUDUBON-EXIRA READY MIX; CONCRETE	106.50
PAMIDA INC; K9 TARPS	7.98	PRIVATE PAY; FLEX CHECKS	1,263.16
AUDUBON COUNTY; FY04 FLEX LOAN	4,000.00		

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

HANSEN'S M&M SERVICES; E911 ADDR	30.00	IOWA TELECOM; TELE	589.31
MARNE-ELK HORN TELEPHONE; TELE	154.80	QWEST; TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

AUDUBON MEDIA CORP; ASSR SUPP	4.55
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Board reviewed additional claims submitted for June payment. Motion-Deist Second-Alt to approve payment of these claims on June 30, 2004 only if items are physically on the premises/work completed by noon on Wednesday June 30, 2004. Vote-all in favor.

Pursuant to review with Ray Buell, Motion-Alt Second-Deist to approve the juvenile court services lease with Shelby, Harrison, Cass and Audubon Counties and to approve Resolution 2004-14 as follows. Vote-all in favor.

Resolution 2004-14

WHEREAS, Audubon County determines that it is in the public interest to continue sharing location and expenses of a Juvenile Court Services Office with Shelby, Cass and Harrison Counties, with said office located in the centrally-located County of Shelby.

WHEREAS, Shelby County continues to have space available for said office in their Courthouse Annex in Harlan and is willing to enter into a tree-year lease for the Juvenile Court Services Office to be located there.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Audubon County, Iowa, that the proposed three-year lease for the Juvenile Court Services Office located at the Courthouse Annex in Harlan be approved, and that the Chairman be authorized to sign said lease, a copy of which is available for viewing in the Office of the Audubon County Auditor.

DATED at Audubon this 28th day of June, 2004.

AUDUBON COUNTY
/s/Vernon Venteicher
Chairperson of Audubon County Board of Supervisors.

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

The Board discussed Hamlin property sale/paper to be held at the June 28, 2004 auction. Motion-Deist Second-Alt to authorize Chairperson to sign any papers as needed. Vote-all in favor. Motion-Deist Second-Alt to approve/sign amendment to DHS Case Management lease. Vote-all in favor. Originals will be forwarded on for remaining signatures with directions for an original to be returned to Audubon County upon completion. Through intercom conversation with Sheriff Todd Johnson, Motion-Deist Second-Alt to approve Resolution 2004-15 as follows. Vote-all in favor.

Resolution 2004-15

A Resolution establishing a Five Dollar County Enforcement Surcharge

WHEREAS, counties enforce the criminal laws passed by the State of Iowa, provide the county attorneys who prosecuted criminals, and even provide the courtrooms where the criminal cases are tried, but do not receive any of the criminal fine money, which all goes to the State of Iowa; and

WHEREAS, in an attempt to begin to address this inequity to 2004 Iowa Legislature passed House File 2569, which provides that if a court imposes a fine or forfeiture for any simple misdemeanor punishable as a scheduled violation pursuant to a citation issued by the sheriff, the court shall assess a five dollar county

enforcement surcharge for each applicable violation, with the surcharge going to the county general fund of the county where the citation was issued; and

WHEREAS, section 9 of House File 2569 requires that for this county enforcement surcharge to go into effect in a given county, the board of supervisors must adopt an enacting resolution;

THEREFORE BE IT RESOLVED BY THE BOARD SUPERVISORS OF AUDUBON COUNTY that the Board adopts a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004.

PASSED AND APPROVED this 28th day of June, 2004

/s/Vernon Venteicher
Chair, Board of Supervisors

ATTEST:
/s/Lisa Frederiksen
County Auditor

Motion-Deist Second-Alt to approve payment of any claims as need on or before July 6, 2004 to avoid penalties/late fees until the next approved claim payment date of July 19, 2004. Vote-all in favor. Supervisors will make a follow-up call to Country View estate regarding a County client.

Motion-Deist Second-Alt to adjourn the meeting at 3:33 p.m-Chairperson adjourned.

Attest: Lisa Frederiksen Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

July 6, 2004

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Paul Christensen, Mary Lou Johansen, Todd Johnson, Sarah Christensen, Eileen Monson, Everett Nelson, Peggy Smalley, Lisa Frederiksen, Joni Hansen, Bruce Haag & Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of approving claims. Vote-all in favor.

The Supervisors then went to the courthouse offices to count monies as follows:

Treasurer:		Recorder:	Friday's business	\$318.70
Friday's business	18,004.25	Cash drawer	<u>110.00</u>	
Cash on hand	900.00		\$418.70	
CDs	1,469,779.94			
IPAIT	<u>557,565.37</u>	Sheriff:	Investigations	\$5,124.54
	\$2,046,249.56		Car wash	<u>44.00</u>
				\$5,168.54

Assessor: Currency \$41.20

Paul Christensen, Mayor of Brayton, was in to discuss County T Road.

Department Head meeting was held at 9:32 a.m. Topics discussed were as follows: Deputy Recorder is retiring, report on 4th of July weekend – some accidents & arrests, but no fatalities, West Nile virus, city bridge by fairgrounds, increased city tax levies, new motor vehicle system will be in place 1/1/05 with training happening soon, 5 Iraqi veterans have filed for 2 years of free medical care with the Veterans Affairs office, new ATV and seatbelt laws, and workers comp premium increase.

Everett Nelson asked the Board if any of them would like to tour Marshalltown V.A., date to be announced.

Board briefly discussed documents relating to Hamlin school lot.

Motion-Deist Second-Alt to approve 6/28/04 minutes. Vote-all in favor. Motion-Deist Second-Alt to sign Quit Claim Deed for Hamlin property. Vote-all in favor. Auditor will hold deed until final payment is received.

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

AUDUBON MEDIA CORP;MINUTES	47.36	DATASERV INC;COMP MONITORS	1,752.65
ELECTRONIC ENGINEERING;VEH PKG	541.41	FARRIS SINCLAIR & TIRE;TIRES	117.07
IOWA TELECOM;TELE	327.40	JENSEN COLLISION CENTER;LABOR	48.00
MCATEE TIRE & SERVICE;TIRES	67.61	MOBILE-VISION INC;IN-CAR VIDEO	1,012.80
MPH INDUSTRIES INC;RADAR	619.80	ULTRAMAX;AMMUNITION	70.50
IA MUNICIPALITIES WKRS;PREMIUM	20,332.95	IOWA TELECOM;TELE	25.36
AUDUBON CO ENGINEER;REIMB	14,365.00	ELECTRONIC ENGINEERING;VEH PKG	1,263.31
FARRIS SINCLAIR & TIRE;TIRES	273.17	IA MUNICIPALITIES WKRS;PREMIUM	2,356.05
JENSEN COLLISION CENTER;LABOR	160.00	MCATEE TIRE & SERVICE;TIRES	157.75
MOBILE-VISION INC;VIDEO SYSTE	2,362.20	MPH INDUSTRIES INC;RADAR	1,446.20
ULTRAMAX;AMMUNITION	164.50	WESTERN IOWA LIMESTONE;GRAN	33,809.96
FLEXIBLE BENEFITS INC;FEES	76.50	DELTA DENTAL;COBRA	961.80
AUDUBON CO FAIRBOARD;FY05ALL	10,000.00	AUDUBON COUNTY;FY05FLEXLOAN	4,000.00
IOWA TELECOM	453.70	MEDIACOM;CABLE	35.80
IOWA COMMUNITIES POOL;INS	78,105.82	IOWA COMMUNITIES POOL;INS	15,040.76

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

ACE HARDWARE;SUPPLIES	20.00	CASEY'S;FUEL	64.25
EXHAUST PROS;VEHICLE R/M	44.13	GOVERNOR'S HOMELAND SECURITY;REG	100.00
HOTEL FORT DES MOINES;LODGING	150.08	IOWA COMMUNITIES POOL;INS	614.07
IOWA TELECOM;TELE	98.69	US CELLULAR;TELE	9.51
VERIZON WIRELESS	82.11		

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

IOWA COMMUNITIES POOL;INS	431.39	IOWA TELECOM;TELE	589.07
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

IOWA COMMUNITIES POOL;INS	1,381.20
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Reviewed written correspondence regarding 1/6 interest in real estate and opened mail.

Motion-Alt Second-Deist authorizing chairperson to sign CDBG Draw #9 voucher and for Venteicher and Deist to sign letter regarding signature list additions. Vote-all in favor.

In other business, Board reviewed a notice of grievance hearing regarding a snow removal union complaint.

Bruce Haag, Conservation Director, approached Board about purchasing a pickup. Motion-Deist Second-Alt to purchase a 2000 F150 pickup for \$9000.00 from Charles Gabus Ford. Vote-all in favor. Motion-Alt Second-Deist to print check today. Vote-all in favor. Bruce also discussed FEMA findings; Conservation will receive approximately \$73,000 of which \$70,000 will be needed for bridgework and smaller jobs will be done by Conservation employees.

In other business, the Board reviewed bill relating to the Hamlin property sale. Recessed at 11:50 a.m. Reconvened at 12:20 p.m.

Dan Ahart, County Engineer, gave the Secondary Roads update. Motion-Alt Second-Deist to accept Henningsen Construction contract STP-S-C005(30)—5E-05 (4.38 miles of M66) and authorize chairperson to sign necessary documents as needed. Vote-all in favor.

Motion-Deist Second-Alt to approve Marne Elk Horn utility permit in Sharon 10 & 15. Vote-all in favor. Motion-Alt Second-Deist to approve Iowa Telecom utility permit in Greeley 6. Vote-all in favor. FEMA update – ditch cleaning is being done with reimbursement of 73 cents/lineal foot. Also discussed a Brayton concern.

Corrected an acknowledgment on Quit Claim Deed per Supervisors instructions. Accepted/placed on file Clerk of Court's Report of Fees for June 2004. Board instructed Auditor to follow procedures as was done in prior years regarding wage increases.

Motion-Deist Second-Alt to adjourn meeting. Meeting adjourned at 1:42 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Joni Hansen

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

July 12, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Peggy Smalley, LeRoy Merk, Jay Dee Mendenhall, Everett Nelson & Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of accept/place on file Sheriff's monthly and quarterly reports, signing insurance forms. Vote-all in favor.

Motion-Deist Second-Alt to approve 7/06/04 minutes. Vote-all in favor.

Motion-Alt Second-Deist to approve Resolution 2004-16. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2004-16

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2004, 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).....	\$120,048	Auditor(2)	\$182,677
Treasurer (3).....	\$160,997	Attorney(4)	\$143,034
Sheriff (5).....	\$649,849	Recorder(7).....	\$82,730
Engineer (20).....	\$2,680,650	Veterans Affairs(21)	\$20,210
Conservation Board(22)	\$146,072	Public Health Board(23).....	\$431,004
Weed Commission/Roadside(24).\$	98,520	Social Services(25)	\$35,600
Court Administrator(30)	\$2,000	District Court(31).....	\$23,480
General Services(51).....	\$226,688	Data Processing(52)	\$49,060
Mental Health(60).....	\$768,800	County Farm(80).....	\$1,100
Non-Departmental (99).....	\$1,003,729		

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, 2004.

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 2004-2005 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 2004-2005 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2005.

Passed this 12th day of July, 2004, with the vote thereon being as follows:

AYES: Deist, Alt, Venteicher

NAYS: None

Attest: /s/Joni Hansen,Deputy
Audubon County Auditor

/s/Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Alt to approve Resolution 2004-17. Vote-all in favor.

RESOLUTION 2004-17

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

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

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

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$4,000 shall be loaned to and repaid by the Payroll-Miscellaneous Fund within the current fiscal year to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 12th day of July, 2004.

ATTEST: /s/Joni Hansen
Audubon County Auditor

/s/Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Alt to approve Resolution 2004-18. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2004-18

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2004-2005.

Passed this 12th day of July, 2004, with the vote thereon being as follows.

AYES: Alt, Deist, Venteicher NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Joni Hansen, Deputy /s/Vernon Venteicher

Motion-Deist Second-Alt to approve Resolution 2004-19. Vote-all in favor.

RESOLUTION 2004-19

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2005 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 12th day of July, 2004, with the vote being as follows:

Ayes: Alt, Deist, Venteicher Nays: None

Attest:/s/Joni Hansen, Deputy
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Deist to approve Resolution 2004-20. Vote-all in favor.

RESOLUTION 2004-20

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 \$25,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2005, 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 \$25,447 to Audubon County Economic Development Corporation for FY 2005 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 12th day of July, 2004 with the vote being as follows:

Ayes: Alt, Deist, Venteicher Nays: None

Attest: /s/Joni Hansen, Deputy
Audubon County Auditor

/s/Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Alt to approve Resolution 2004-21. Vote-all in favor.

RESOLUTION 2004-21 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa,

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

1. The sum of \$524,093 from the Rural Services Basic Fund to the Secondary Roads Fund us hereby ordered to be transferred, effective July 1, 2004, 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 12th day of July, 2004; with the vote thereon being as follows:

AYES: Alt, Deist, Venteicher NAYS: None

Attest: /s/ Joni Hansen /s/Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Deist to approve Resolution 2004-22. Vote-all in favor.

RESOLUTION 2004-22 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 12th day of July, 2004, with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher Nays: None

Attest: /s/Joni Hansen, Deputy /s/Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Treasurer, Peggy Smalley gave her Semi-Annual Report. Motion-Deist Second-Alt to approve said Semi-Annual Report. Vote-all in favor.

Motion-Alt Second-Deist to accept and place on file the Recorder's June monthly report. Vote-all in favor.

LeRoy Merk addressed the board regarding road signs that had been thrown in the river. The Board will discuss the matter with Engineer Ahart. Merk inquired as to liability if there was an accident.

Motion-Alt Second-Deist to accept and place on file the Auditor's month-end reports. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file 5 MMP's for 1) Charles/Greg Hansen NW SE 6-80-36; 2) Lawrence Handlos SE SW 14-80-36; 3) Lawrence Handlos SW NW 12-80-36; 4) Lawrence Handlos NW NE 24-80-36; 5) Lawrence Handlos NE NE 9-80-36. Vote-all in favor.

Directed a request from Carroll Broadcasting regarding ads to the fairboard. Jay Dee Mendenhall inquired regarding a zoning meeting. Signed papers in regards to a former employee for Frank Olsen. Reviewed the Supervisors fixed asset list.

Motion-Alt Second-Deist to accept and place on file the Sheriff's June monthly and quarterly reports. Vote-all in favor.

Everett Nelson inquired if the Supervisors would be interested in touring the VA Hospital in Marshalltown with him on July 15. Venteicher will accompany Nelson.

Cost allocation plan papers for FY05 from Maximus were signed. Opened and reviewed mail.

Dan Ahart, County Engineer, gave the Secondary Roads update. Discussion was held regarding the 28E Agreement for a farm-to-market road in Brayton; new bridge completion; and seal coating roads.

Reviewed letter from the teamsters. Called County Attorney's office and Kathy Hansen explained the fax they had sent regarding a closed session meeting.

Recessed at 12:20 p.m. Reconvened at 12:48p.m.

Board of Supervisors meeting
July 12, 2004

Motion-Deist Second-Alt to move into closed session at 12:50 pursuant to Iowa Code Section 21.5, Sections C & J. Vote-all in favor. Motion-Deist Second-Alt to resume regular meeting at 1:17 p.m.

Motion-Deist Second-Alt to forward closed session business to the County Attorney. Motion-Deist Second-Alt to adjourn meeting. Meeting adjourned at 1:21 p.m.

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

Vernon Venticles
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

July 19, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Dan Ahart, Les Larsen and Glen Nelson.

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

Motion-Deist Second-Alt to approve 7/12/04 minutes as corrected. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Roads update. Discussed the FEMA findings and the 28E Agreement with Brayton. Motion-Alt Second-Deist to sign Iowa DOT agreement on Project BRS-C005(26)-60-05 (Audubon #11 bridge). Vote-all in favor.

Les Larsen brought in papers for signature for reimbursement.

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

ACE HARDWARE; CUST SUPPLIES	203.36	AGRILAND FS INC; SHER FUEL	1,108.31
ALLIED; TREAS SUPP/POSTAGE	188.77	AMVC VETERINARY SERVICES;PHN SRV	300.00
ANDERSEN LAW OFFICES;ALLOWANCE	1,956.53	AUDUBON CO ENGINEER; CONS FUEL	32.81
AUDUBON CO MEALS ON WHEEL; ALLOW	900.00	AUDUBON CO MEMORIAL HOSP; PT	96.24
AUDUBON CRIMESTOPPERS; ALLOWANCE	360.00	AUDUBON FOOD PRIDE; FOOD/MEALS	2,219.19
AUDUBON LUMBER CENTER; LUMBER	43.55	AUDUBON MEDIA CORP; CONS/SUPP	212.60
AUDUBON MINI-STORAGE; STORAGE	20.11	AUDUBON PLUMBING HEATING; PARTS	105.36
BERNIE'S SERVICE CENTER; RPRS	44.00	BEYMER, HEATHER; MLG	55.04
BOHLMANN & SONS SANITATION; SRVC	242.25	BRIGGS CORPORATION; SUPPLIES	95.60
BRO BUSINESS CENTER INC; M/A	80.82	BROADWING TELECOMMUNICATION;TELE	123.63
CAPPEL'S ACE HARDWARE; CONS SUPP	57.68	CARPENTER PROMOTIONS; SHER SUPP	188.65
CENTRAL IA DISTR INC; CUST SUPP	779.62	CHARLES GABUS FORD; PICKUP	9,000.00
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTENSEN, SARAH G; MLG/PSTG	67.12
CITY OF AUDUBON; UTIL ASSIST	214.61	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CRITTENTON CENTER; CARE	188.37	CULLIGAN WATER COND; RENTAL	18.50
D & J SUPPLY; SHER SERV	42.00	DATASERV INC; TONER/MONITOR	881.50
DUST-TEX SERVICE INC; DHS SUPP	19.00	ECOLAB PEST ELIMINATION; P/CNTRL	42.50
ED M FELD EQUIPMENT CO; INSPCTN	155.00	ELDERBRIDGE AGENCY ON AG;ALLOW	2,813.00
EXHAUST PROS-CITY SVCE; SHER REP	21.60	FAGA, CONNIE; COMM MTG	56.40
FARRIS SINCLAIR & TIRE; FUEL	51.83	G & L LAWNSCAPES; FERT/WEED	110.00
G & S SERVICE; SHER RPRS	21.50	GALLS INC; UNIFORM SUPP	54.96
GOOD NEIGHBOR SERVICE CO; ALLW	2,700.00	GROEN, CHRISTINA; UNIFORM/REIMB	113.41
GUTHRIE COUNTY REC; CONS ELEC	1,635.65	HAAG, BRUCE; REIMB SEATS	107.94
HARLAN NEWSPAPERS; NEWSLETTERS	315.00	HEARTLAND INN - AMES; LODGING	115.50
HEARTLAND TECHNOLOGY SOL; M/A	99.00	HINNERS, JEAN; MLG	60.80
IA DEPT OF NATURAL RES; PERMIT	25.00	IA HERITAGE FOUNDATION; DUES	175.00
IA STATE ASSN OF COUNTIES;DUES	4,150.00	INCODE-CMS; SOFTWARE MAINT	10,459.34
IOWA CONSERVATIONIST MAG; AD	125.00	IOWA TELECOM; TELE-PHN	179.83
JENSEN, TINA; MLG	14.40	KASPERBAUER CLEANERS INC;CLEANING	18.33
KOENIG, ANGIE; MLG	68.16	LARSEN FORD-MERCURY INC; REP/PSTG	19.46
LARSEN, COREY; SHER CELL PHONE	20.00	LIPPINCOTT WILLIAMS & WI; BOOK	44.90
LOGIC COMPUTER PRODUCTS; SUPP	233.83	MAINSTAY SYSTEMS INC; M/A	228.00
MARNE-ELK HORN TELEPHONE; INTRT	19.95	MIDAMERICAN ENERGY CO; GAS/ELEC	844.15
NELSON, EVERETT R; MLG	51.20	NIELSEN AUTOMOTIVE; TIRE REP	12.00
ON DUTY GEAR LLC; SHER SUPP	65.91	PAMIDA INC; NURS SUPPLIES	12.00
PETERSEN, VIRGIL; COMM MTG	50.00	PPS PLUS SOFTWARE; RENTAL	369.00
PRIGGE, MARSHA J; MLG	26.88	PURCHASE POWER; POSTAGE	803.14
REGION XII COUNCIL OF GOV;DUES	6,426.92	RELIABLE; OFF SUPPLIES	56.21
RL POLK & CO; TREAS SUPP	174.00	RODDY, ROBERTA; MLG	67.34
SCHILDBERG CONSTRUCTION; GRAVEL	113.21	SCHWAB, JEANNE M; MLG/SUPP	81.82
SMITH, NANCY; PHN THERAPY	87.67	SOUTHWEST IA REAL EST; ADS/COMM	372.00
STAR ENERGY LLC; SHER FUEL	32.34	STEEPLE JACK; FLAGPOLE PAINTING	175.00
THE OFFICE STOP; DP PAPER	80.50	THOMPSON, BECKY A; MLG/HOPES	87.96
TPA LTD; 3 RD PARTY ADM	42.00	VERIZON WIRELESS; CELL PHONES	171.25
VON BOKERN ASSC; QTRLY SRVC	400.00	YOUNG, THOMAS; COMM MTG	50.00
AUDUBON CO SHERIFF; SHER FEES	1,901.48	AUDUBON PLUMBING HEATING; RPRS	52.67
COUNTRY VIEW ESTATES INC; CARE	780.00	DES MOINES STAMP MFG CO; OFF SUPP	15.50
FAMILY CRISIS SUPPORT NE; ALLOW	450.00	IA MUNICIPALITIES WKRS;SEC RDS	4,059.33
MIDAMERICAN ENERGY CO; GAS/ELEC	372.08	NEW VIEW SUBSTANCE ABUSE; FEES	1,553.29
PARENT TIME OUT; ALLOW	450.00	PURCHASE POWER; ELEC POSTAGE	70.80
SWI JUVENILE EMERGENCY; 1 ST QTR	4,407.92	WEST GROUP PYMT CTR; LAW LIBRARY	231.00
WESTERN IOWA TOURISM REG; ALLOW	500.00	SNYDER & ASSOCIATES INC; FEES	7,416.80
PRIVATE PAY; FLEX CHECK	400.00	AUDUBON CO AUDITOR; CPC SUPP	8.00
AUDUBON CO SHERIFF; COMM FEE	187.00	BEVERLY WILD LAW OFFICE; LEG REP	60.00
CASS INC; WORK SERVICE	327.90	DHS CASHIER; ICF/MR	37,319.27
GENESIS DEVELOPMENT; CARE/KEEP	504.45	GUTHRIE COUNTY; CPC SALARY	3,150.77
LINK ASSOCIATES; WORK SERVICES	929.67	MALLARD VIEW INC; CARE/KEEP	1,984.00
MEDICAP PHARMACY; MEDS/CPC	216.34	NEW HOPE VILLAGE INC; RCF/MR	5,852.58
PRAIRIE ROSE MH CENTER; MI/CMI	6,345.86	REM ATLANTIC INC; RCF/MR	1,438.88
REM COUNCIL BLUFFS INC; RCF/MR	3,600.00	REM DEVELOPMENTAL SVC INC; SRVC	324.60

REM LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; MH SRV	833.33
TREASURER STATE OF IA; SRVC	28,134.32	VOCATIONAL DEVELOPMENT; W/SRVC	742.28
WESCO INDUSTRIES; SUPP EMPL	711.84	AUDUBON CO ECONOMIC DEV; ALLOW	6,361.75
AUDUBON CO SHERIFF; RDS FEES	74.80	CITY OF AUDUBON-LIBRARY; ALLOW	4,950.00
CORPORATE CREDIT LLC; CHEMICALS	584.00	ELECTRONIC ENGINEERING; VEH PKG	163.47
EXIRA CITY CLERK; QTRLY PYMNT	2,475.00	IA MUNICIPALITIES WKRS; SHERIFF	3,242.27
IA PRISON INDUSTRIES; VEH MRKG	122.92	KIMBALLTON CITY CLERK; QTRL PYMNT	825.00
AUDUBON CO AIRPORT AUTH; PYMNT	5,452.84	ACE HARDWARE; ENG SUPP/FILTER	26.73
AGRILAND FS INC; SEC RDS FUEL	18,227.80	AHART, DANIEL; REIMB ENG SUPP	47.06
ARSENault ASSOCIATES; SOFTWARE	989.00	AUDUBON-EXIRA READY MIX; SUPP	297.00
BENTLEY SYSTEMS INC; SOFTWARE	1,250.00	BOMGAARS; SEC ROADS GATES	173.98
CAPPEL'S ACE HARDWARE; PARTS	105.90	CHRISTIANSEN MOTORS INC; PARTS	57.70
CINTAS CORP - #749; SUNDRY	81.68	COUNTRY SIDE MOTORS INC; PARTS	1,894.57
ED M FELD EQUIPMENT CO; INSPCTN	50.00	ELMQUIST WELDING & RPR; PARTS	309.18
FARRIS SINCLAIR & TIRE; LABOR	11.50	FILTER CARE; FILTERS	129.01
FREIGHTLINER OF DES MOINES; PARTS	87.02	GAGE AUTO PARTS; PARTS/ETC	312.63
HANSEN EARTH MOVING; CLEANING	3,710.00	INCODE-CMS; SOFTWARE MAINT	2,614.83
INLAND TRUCK PARTS CO; PARTS	43.72	IOWA DEPARTMENT OF TRANS; TOOLS	82.50
IOWA TELECOM; SUNDRY	339.99	KAR PRODUCTS; PARTS	284.70
KELLY TIRE & EXHAUST; TIRES	304.56	KIMBALLTON CITY CLERK; SUNDRY	6.50
MID-IOWA SALES CO; MISC ADD	40.18	MIDAMERICAN ENERGY CO; SUNDRY	266.92
MIDWEST WHEEL COMPANIES; PARTS	848.24	MTS INC; SUNDRY	65.00
NEBRASKA-IA INDUSTRIAL; PARTS	173.32	NELSON LAND IMPROVEMENT; SRVC	8,360.40
O'HALLORAN INTERNATIONAL; PARTS	2,640.18	POWERPLAN; PARTS	1,145.30
PURCHASE POWER; POSTAGE	11.04	PURINA MILLS INC; SEC RDS SAFETY	14.90
RANDERIS, BECKY L; MLG	28.80	SOUTHSIDE WELDING; PARTS/LABOR	462.66
STA-BILT CONSTRUCTION CO; PATCH	868.80	THE IRON SHOP; OUTSIDE LABOR	20.00
THYSEN EXCAVATING & DEM; CLNG	4,770.00	TPA LTD; SEC RDS 3 RD PARTY	108.00
VANDER HAAGS INC; PARTS	600.00	VON BOKERN ASSC; UNION NEG	400.00
ZIEGLER INC; PARTS	55.23	AUDUBON FOOD PRIDE; JAIL COMM	29.83
T W AUTO SALES; PROPERTY	590.00	ACE HARDWARE; K9 SUPPLIES	28.41
AUDUBON LUMBER CENTER; K9 SUPP	10.09	PRIVATE PAY; FLEX CHECKS	958.86

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

ACE HARDWARE; SUPPLIES	12.00	CASEY'S GENERAL STORES; FUEL	50.13
IA MUNICIPALITIES WKRS; EMG MGMT	299.52		

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

AUDUBON MEDIA CORP; BROCHURES	25.00	DATASERV INC; DP SUPPLIES	590.00
MARNE-ELK HORN TELEPHONE; TELE	153.30	QWEST; TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

BERNIE'S SERVICE CENTER; FUEL	35.08	CHESTNUT, RAY D; MLG	28.16
IA DEPT OF REVENUE & FIN; REG	50.00	IA MUNICIPALITIES WKRS; ASSR	2,123.88
INCODE-CMS; ASSR M/A	2,614.83	IOWA TELECOM; ASSR TELE	101.18
MSATA; ASSR REG	225.00	NORTHWEST DIST ASSESSOR; REG FEE	175.00
PETERSEN, MARK; MLG	17.92	PURCHASE POWER; ASSR POSTAGE	13.11
SPORRER, CLETUS; MLG	15.36		

Motion-Deist Second-Alt to pass the State funding shortfalls on homestead/military/elderly and disabled credits on to the taxpayer for FY05. Vote-all in favor.

Motion-Alt Second-Deist to approve the September 7, 2004, meeting/claim date due to the Labor Day holiday. Vote-all in favor.

The Supervisors reviewed their fixed asset list. A telephone conference call was held with Tom Bouska regarding the rent for the DHS. The Supervisors clarified the terms of Resolution 2004-6 regarding the part-time custodian. Venteicher reported on his trip to the VA facility in Marshalltown.

Glen Nelson asked about the procedure to close a Level B road. The Board instructed him to speak with the Engineer's office.

Motion-Alt Second-Deist to adjourn meeting. Vote-all in favor. Meeting adjourned at 11:16 a.m.

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

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

July 26, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Mary Lou Johansen, Gary Sandholm & Jeanne Schwab.

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

Motion-Deist Second-Alt to approve 7/19/04 minutes as corrected. Vote-all in favor.

Recorder Mary Lou Johansen informed the Board that Pat Wood has been hired as Deputy Recorder effective August 2, 2004. She will be scheduled for 20 hrs/wk with additional hours as called upon. Wage is \$8/hr for the first 90 days; fully paid single health insurance; vacation/personal/holiday/sick & funeral leaves will all be accrued according to 5 hours/day. The Board will place this information on file.

Gary Sandholm gave the Board an update on the progress of the I-80/Hwy 71 project. Various business park ideas have been discussed and a collaboration with Cass County is in progress. The Board is in agreement as to pursuing the possibilities. Motion-Deist Second-Venteicher to appoint Alt as Board representative, with Venteicher as alternate, for future meetings relating to this issue. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the manure management plan for Guthrie Center Egg Farm (Rose Acre Farms). Vote-all in favor.

Jeanne Schwab gave a PHN update. June statistics, various meetings and Medicare surveyor were discussed.

Motion-Deist Second-Alt to approve FY05 wages as follows: Vote-all in favor.

Vernon Venteicher, Supervisor Chairperson - \$21,714.51/yr; LaVerne Deist, Supervisor - \$21,214.51/yr; Sally Alt, Supervisor - \$21,214.51/yr; Lisa Frederiksen, Auditor - \$35,005.88/yr; Diana Munch, 1st Deputy Auditor - \$13.46/hr, PHN Secretary - \$10.72/hr; Joni Hansen, 2nd Deputy Auditor - \$19,953.35/yr – Linda Blomme, Auditor Clerk - \$9.34/hr; Peggy Smalley, Treasurer - \$32,859.15/yr; Deb Campbell, Deputy Treasurer - \$26,287.32/yr; Connie Johnson, Driver's License Deputy Treasurer - \$26,287.32/yr; Carol Baier, Treasurer Clerk - \$8.89/hr; Francine Andersen, County Attorney - \$36,195.70/yr; Brian Andersen, Assistant County Attorney - \$24,626.88/yr; Kathy Hansen, Part-time Attorney Clerk – \$11,040.36/yr; Marcia Christensen, Part-time Attorney Clerk - \$16,469.04/yr; David Beane, Deputy Sheriff - \$34,478.36/yr; Todd Johnson, Sheriff - \$40,562.78/yr; Jacob Matthews, Chief Deputy Sheriff - \$34,478.36/yr; Corey Larsen, Deputy Sheriff - \$34,370.16/yr; Sam Hansen, Deputy Sheriff - \$34,478.36/yr; Thomas Fransen, Part-time Sheriff's Help - \$12.00/hr; Kathy Inman, Safety Director Civil Duty - \$12.68/hr; Kathy Cramer, Donna Rugaard, Betty Nellor, Dispatcher/Jailer - \$11.20/hr; Jennifer Inman, Part-time Dispatcher/Jailer - \$8.22/hr; Kandi Schlensig, Part-time As Needed Dispatcher/Jailer - \$10.00/hr; Carolyn Bruun, Part-time Transcriber/Dispatcher/Jailer - \$10.00/hr Part-time Recorder's Office - \$8.60/hr; Shannon Hrubetz, As Needed Dispatcher/Jailer - \$11.20/hr; Sheila Matthews and Lori Robertson, Matrons - \$7.50/hr; James Bobenmoyer, As Needed Sheriff's Help - \$10.00/hr; Mary Lou Johansen, Recorder - \$32,648.04/yr; Janice Christensen, Deputy Recorder - \$12.00/hr; Everett Nelson, Director of Veteran's Affairs - \$9,040.44/yr; Bruce Haag, Conservation Director - \$29,942.00/yr; Lyle Sheets, Seasonal Conservation Help - \$8.00/hr; Dallas Logue, Robert Green, Seasonal Part-time Conservation Aide - \$8.00/hr; Jeanne Schwab, Public Health Nurse (PHN) Administrator - \$46,814.00/yr; Becky Thompson, PHN Assistant Administrator - \$20.24/hr; Roberta Roddy, PHN/HCA Supervisor - \$15.60/hr; Heather Beymer, PHN - \$15.09/hr; Sarah Christensen, Office Manager - \$13.51/hr; Tina Jensen – HCA/Administrative Assistant - \$8.32/hr; Jean Hinners, HCA - \$9.35/hr; Marsha Prigge, HCA - \$10.18/hr; Angela Koenig, HCA - \$8.32/hr; Becky Randeris, Safety Director - \$1,400.04/yr; Douglas Weston, Custodian - \$11.33/hr; Bill Rustvold, Part-time Custodian - \$8.24/hr; Jay Dee Mendenhall, Part-time Zoning Commissioner - \$12.50/hr; Larry Sorensen, Roadside Manager/Weed Commissioner - \$30,852.24/yr; Steve Hocamp, Maynard Madsen, Roadside Seasonal General Laborer - \$9.00/hr; Gary Walters, Roadside Seasonal General Laborer - \$8.50/hr; Daniel Ahart, County Engineer - \$51,142.36/yr; Becky Randeris, Engineer's Office Manager - \$27,531.55/yr; Tom McGovern, Assistant to the Engineer/DP Manager - \$37,055.43/yr; Darren Dea, Assistant Engineer - \$42,735.48/yr; Darrell Rattenborg, Road Foreman - \$34,252.94/yr; Daniel Anthofer, Mechanic II- \$14.22/hr; Dale Borkowski, Equipment Operator C - \$13.96/hr; David Erickson, Interim Crew Leader - \$14.22/hr; Robert Gust, Edward L Nielsen, Crewleader - \$14.22/hr; Steven Borkowski, Thomas Garber, Louis Wanninger, Keith King, Dale Wegner, Dwight Jessen, Dalton Christensen, Joel Rattenborg, Charles Sorensen, Equipment Operator B - \$13.86/hr; Thomas Gardner, Richard Hansen, Equipment Operator A - \$12.86/hr; Todd Lawshe, Rick Thompson, Equipment Operator A - \$13.86/hr; Craig Wiskus, Shop Foreman/Parts Manager - \$32,016.19/yr; Donald Hjuler, Seasonal General Laborer - \$9.00/hr; Lester Larsen, Emergency Management Coordinator - \$11,000.00/yr; Eileen Monson, Assessor - \$38,660.04/yr; Deb Umland, Chief Deputy Assessor - \$22,059.00/yr; Janell Bluml, 1st Deputy Assessor - \$16,807.08/yr;

Motion-Alt Second-Deist to approve utility permit for Marne Elk Horn Telephone Co. Secs. 4-6 Exira Twp, Secs. 1-6 Oakfield Twp. (F-58 from Elk Horn to Exira). Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 04-23, Resolution to add Farm-to-Market (FM) or Locally Funded Project(s) not in the current program. Vote-all in favor.

RESOLUTION 04-23

BE IT RESOLVED: That the Board of Supervisors of Audubon County, Iowa, initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation (Iowa

DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

<u>Funding Source</u>	<u>Project Number</u>	<u>Type of Work/Location of Project</u>	<u>Length</u>	<u>Cost</u>
Local	L-C813632-73-05	Construct Twin 48"x60' CMP Field Entrance NW4Sec 32-81-36	.002 mi.	\$10,000

7/26/04 /s/ Vernon Venteicher
Chair, Board of Supervisors

I, Linda Blomme, Auditor Clerk 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 26th day of July, 2004.

/s/ Linda Blomme
County Auditor Clerk

Motion-Alt Second-Deist to approve signing the Juvenile Court Services lease with corrected lease amount. Vote-all in favor.

The Board briefly discussed meetings attended and meetings coming up.

Motion-Deist Second-Alt to adjourn meeting. Vote-all in favor. Meeting adjourned at 11:00 a.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

August 2, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Jeanne Schwab, Dan Ahart, Eileen Monson and Karen Burchfield.

Department Head meeting was held with various updates from department heads given.

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

Engineer Dan Ahart was present to give the Secondary Roads update. Motion-Deist Second-Alt to approve the Chairperson to sign current/future vouchers as needed for JEO Audubon-11 bridge project #BRS-C005(26)—60-05. Vote-all in favor. Union grievance was also discussed.

Discussion also was held on HIPAA concerns on employee handbooks, union agreements and employee sign-offs to bring to HIPAA Coordinator Ted Ely.

The Board reviewed minutes. Motion-Deist Second-Alt to approve 7/26/04 minutes as corrected. Vote-all in favor. The Board reviewed claims. Motion-Deist Second-Alt to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	16.93	ANDERSEN LAW OFFICES; ALLOWANCE	1,956.53
AUDUBON PLUMBING HEATING; AC	776.98	AVENTIS PASTEUR; PHN MEDS	1,163.40
BAIER, CAROL; TRAINING MEALS	18.00	BELSON/HANWRIGHT VIDEO; SUPPLIES	132.00
BRO BUSINESS CENTER INC; M/A	56.86	BURGER APPLIANCE & REPAIRS; DRYER	49.00
CASS CO MEMORIAL HOSPITAL; SRVC	221.96	CENTRAL IA DISTR INC; C/SUPPLIES	411.07
CHRISTENSEN, BRANDY; JULY CLNG	80.00	CITY OF AUDUBON; GEN REL ASST	59.73
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CUNNINGHAM DO, J M; MED EXAM	550.00
DATASERV INC; OFF SUPPLIES	708.58	FARRIS SINCLAIR & TIRE; FUEL	22.00
GRAINGER; SHERIFF AC	573.00	GUTHRIE COUNTY; LABOR/SUPPLIES	4,093.94
IA COUNTY ATTORNEYS ASSN; SHER REG	50.00	IA STATE TREASURERS ASSO; DUES	325.00
IA WESTERN COMM COLLEGE; PHN PRGM	25.00	IOWA TELECOM; TELE/INTRNT	388.28
LOGIC COMPUTER PRODUCTS; DP SUPP	151.63	MAINTENANCE ENGINEERING; C/SUPP	319.63
MCI WORLDCOM; DHS TELE	60.36	MEDIACOM; SHER/CABLE	40.54
MIDAMERICAN ENERGY CO; GEN RLF	100.00	PAMIDA INC; DHS/SHER SUPPLIES	19.21
POLK COUNTY TREASURER; MED EXAM	110.00	SMALLEY, PEGGY J; MLG/MEALS	89.42
SMITH, NANCY; PHN THERAPY	340.68	THE OFFICE STOP; TREAS SUPPLIES	72.81
VARSITY LINEUP; SHER T-SHIRTS	59.00	VERIZON WIRELESS; CELL PHONES	240.27
WILSON SANITATION; JUNE SRVC	46.66	AUDUBON PLUMBING HEATING; AC	388.51
COUNTRY VIEW ESTATES INC; CARE	1,729.44	IOWA TELECOM; TELE	23.86
NEW VIEW SUBSTANCE ABUSE; GRANT	166.26	WEST GROUP PYMT CTR; LAW LIBRARY	278.22
WILSON SANITATION; JUNE GARBAGE	23.34	AUDUBON CO SHERIFF; MH COMM FEE	842.36
HY-VEE PHARMACY; MH MEDS	498.98	LIAUTAUD, T.R.; MH SERVICE	4,712.12
CORPORATE CREDIT LLC; CHEMICALS	395.20	IA WORKFORCE DEVELOPMENT; WAGES	810.00
AUDUBON COUNTY; DED REIMB-SEC RD	400.00	AUDUBON MEDICAL CLINIC; WK CMP	251.00
BRO BUSINESS CENTER INC; M/A	18.96	CASE CREDIT; PARTS/GREASE/ETC	774.59
CHRISTIANSSEN MOTORS INC; PARTS	314.40	CINTAS CORP - #749; SUNDRY	65.12
DATASERV INC; OFF EQUIP	1,125.00	FORCE AMERICA INC; PARTS	1,035.36
FREIGHTLINER OF DES MOINES; PRTS	147.93	GAGE AUTO PARTS; PART/TOOLS/ETC	621.15
GRAHAM TIRE STORM LAKE; TIRES	1,535.93	JEO CONSULTING GROUP INC; FEES	3,069.50
KAR PRODUCTS; PARTS	74.33	MIDAMERICAN ENERGY CO; SUNDRY	27.81
MIDWEST WHEEL COMPANIES; PARTS	133.63	NEBRASKA-IA INDUSTRIAL; PARTS	59.94
NELSON LAND IMPROVEMENT; FEMA	1,998.00	O'HALLORAN INTERNATIONAL; PARTS	400.83
PAMIDA INC; OFF SUPPLIES	45.87	STA-BILT CONSTRUCTION CO; PATCH	343.68
STONE PRINTING OFFICE PR; SUPP	156.40	VANDER HAAGS INC; LIFTGATE	1,056.00
VERIZON WIRELESS; SEC RDS	73.25	PAMIDA INC; K9 SUPPLIES	29.04
FLEXIBLE BENEFITS INC; FEE	76.50	DELTA DENTAL; COBRA FEE	49.80
ISAC-GROUP HEALTH PROGRAM; COBRA	912.00		

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

VERIZON WIRELESS; CELL PHONE 40.22

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

HANSEN'S M&M SERVICES; ADDRSSNG 15.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

BERNIE'S SERVICE CENTER; FUEL	18.54	CHRISTIANSSEN MOTORS INC; LUBE	57.98
IA STATE ASSN OF ASSESSOR; REG	275.00	IOWA TELECOM; ASSR TELE	103.00

Motion-Deist Second-Alt to approve/sign Rural Water Project Draw #10 (02-WS-068). Vote-all in favor. Motion-Alt Second-Deist to accept/place on file Manure Management Plan for Brad Weber 32-81-24. Vote-all in favor. Motion-Alt Second-Deist to approve/sign DHS Case Management sublease. Vote-all in favor.

Motion-Deist/Second-Alt to adjourn meeting at 10:14 a.m. Vote-all in favor.

Attest: Lisa Frederiksen
Audubon County Auditor

Vernie Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

August 9, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Dan Ahart, Tom McGovern and Diana Munch.

Motion-Deist Second-Alt to approve the agenda with the additions of 1.) correction of misprint in 7/26/04 minutes, 2.) sign Acceptance of Service for Law No. EQV018870 and 3.) discussion for sale of hay on County Farm ground. Vote-all in favor. Motion-Deist Second-Alt to approve minutes of the August 2, 2004 meeting as corrected. Vote-all in favor. Board reviewed/placed on file Wellmark's FY04 non-discriminatory testing results. Motion-Deist Second-Alt to accept/place on file Clerk of Court's Report of Fees for July 2004. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file the Sheriff's Monthly Bank Statement for July 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Auditor's month-end expenditure/revenue/fund reconciliations reports for July 2004. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file a Manure Management Plan update for Multi-Pig update for 29-81-35. Vote-all in favor. Motion-Deist Second-Alt to dispose of a Clerk of Court's A/C unite and a Sheriff's A/C unit. Vote-all in favor. Supervisors will check further into disposal of a DHS desk.

The Board postponed adoption of the Resolution for Deputy Recorder until next meeting.

Engineer Dan Ahart was present to give the Secondary Roads update.

Board discussed sale of hay from County Farm ground.

Motion-Alt Second-Deist to sign Acceptance of Service for Law No. EQCV018870 per instruction of the County Attorney. Vote-all in favor. Chairperson will return papers to the County Attorney's office.

Motion-Deist Second-Alt to correct data input error on July 26, 2004 minutes regarding FY05 wages for Kathy Inman—changing job title misprint to "Office Administrator". Vote-all in favor.

Motion-Deist Second-Alt to adjourn meeting at 12:30 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

August 16, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Mary Lou Johansen & Dan Ahart.

Motion-Deist Second-Alt to approve the agenda with the addition of county farm hay. Vote-all in favor.
Motion-Deist Second-Alt to approve minutes of the August 9, 2004 meeting. Vote-all in favor.

Motion-Deist Second-Alt to approve claims as follows: Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES/ETC	188.97	AGRILAND FS INC; FUEL/LP	2,527.44
ALLIED; TREAS SUPP	163.26	AMVC VETERINARY SRVCS;W/NILE PRJ	200.00
AUDUBON CO HISTORICAL SOC;ALLC	3,500.00	AUDUBON CO MEMORIAL HOSP;PT/PH	1,375.41
AUDUBON CO PUBLIC HEALTH; HEP B	145.50	AUDUBON COUNTY; DHS SUPPLIES	33.46
AUDUBON FOOD PRIDE; FILM/MEALS	1,807.04	AUDUBON LUMBER CENTER; LUMBER/ETC	44.61
AUDUBON MEDIA CORP; MIN/SUPP	1,034.19	AUDUBON MINI-STORAGE; STORAGE	40.00
AUDUBON STATE BANK; FEE	15.00	BAJA BOOKS; PAMPHLETS-PHN	47.50
BERNIE'S SERVICE CENTER; SAW/ETC	367.95	BEYMER, HEATHER; MLG	79.04
BOB BARKER COMPANY INC; UNIFORMS	205.62	BOHLMANN & SONS SANITATION; FEES	332.25
BRIGGS CORPORATION; SUPPLIES	107.65	BRO BUSINESS CENTER INC; COPIER	79.90
BROADWING TELECOMMUNICATION; TELE	71.69	BRUUN, CAROLYN; REIMB GAS/MEALS	192.23
CAM ROSS SIGN CO; MAGNETS	45.00	CASE CREDIT; BAR/CLUTCH	52.84
CENTRAL IA DISTR INC; SUPPLIES	124.02	CHANNING L. BETE CO; HOPES	23.84
CHRISTENSEN, SARAH G; MLG/PSTG	19.60	CITY OF AUDUBON; WATER/SEW/LNDFL	331.88
COUNTRY SIDE MOTORS INC; UPS PSTG	24.70	CULLIGAN WATER COND; RENTAL	19.50
D & J SUPPLY; SERVICE	50.00	DATASERV INC; DP SUPPLIES	930.00
DOLLAR GENERAL CORP; HOPES	11.75	DUST-TEX SERVICE INC; DHS SUPP	19.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	ED M FELD EQUIPMENT CO; INSP/RPR	112.85
EXIRA FARM SERVICE; OIL/FILTERS	102.27	FAGA, CONNIE; COMM MTG	56.40
FARM PLAN; PARTS/FREIGHT	13.56	FARRIS SINCLAIR & TIRE; FUEL	24.50
FREDERIKSEN, LISA; MLG/MEALS	47.80	GALLS INC; UNIFORMS	121.90
GUTHRIE COUNTY REC; ELEC-CONS	923.50	HEARTLAND TECHNOLOGY SOL; RPRS	99.00
HINNERS, JEAN; MLG	143.36	HYGENIC LABORATORY-ACCT; TESTS	52.00
IA ASSN LOCAL PUBLIC HEALTH; DUES	25.00	IA ASSN OF CO CONSERV; DUES-CONS	400.00
IA WORKFORCE DEVELOPMENT;UNEMP	1,026.00	IOWA TELECOM; TELE	655.86
IOWA-ILLINOIS SAFETY CNCL; DUES	225.00	JENSEN, TINA; MLG	98.24
KOENIG, ANGIE; MLG	115.84	L & M ELECTRONICS INC; BATTERIES	309.00
LARSEN FORD-MERCURY INC; SERVICE	26.67	LARSEN, COREY; REIMB CELL PHONE	20.00
LAWSON, ROY; VA TRANSPORT	60.00	LOGIC COMPUTER PRODUCTS; SUPP	151.63
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MAXIMUS INC; INDIRECT COSTS	1,773.43
MCGOVERN, TOM; MLG	101.76	MEDICAP PHARMACY; MEDS	174.72
MIDAMERICAN ENERGY CO; ELEC ASST	136.70	NATIONAL ELEVATOR INSPCT; INSPCTN	38.00
NELSON, EVERETT R; REIMB COSTS	130.44	NIELSEN AUTOMOTIVE; SERVICE	23.95
NORTHERN SAFETY CO INC; SUPPLIES	36.82	PAMIDA INC; SUPPLIES	320.71
PETERSEN, VIRGIL; COMM MTG	50.00	PITNEY BOWES; PTSG MACHINE SUPP	266.87
PLATINUM PLUS FOR BUS; FUEL/ETC	205.97	PLAZA HOTEL AND CONF CENTER; LDG	56.35
PRIGGE, MARSHA J; MLG	85.44	PURINA MILLS INC; FEED	11.50
RODDY, ROBERTA; MLG	74.88	SCANTRON SERVICE GROUP; M/A	236.00
SCHILDBERG CONSTRUCTION; GRAVEL	949.45	SCHMIDT MASONRY CONTRACT; RPRS	1,056.67
SCHWAB, JEANNE M; MLG	198.40	SOUTHSIDE WELDING; WELDING/ETC	135.62
ST PATRICKS CEMETERY; GRAVES	164.00	STAR ENERGY LLC; SHER-FUEL	22.98
STERICYCLE; SUPPLIES	69.80	STEVE'S SIGN SHOP; YARD SIGNS	25.00
STONE PRINTING OFFICE; PAPER	631.42	THE IRON SHOP; MOWER PART	28.00
THE OFFICE STOP; DP SUPPLIES	71.28	THOMPSON, BECKY A; MLG/HOPES	153.97
TPA LTD; 3 RD PARTY ADM FEED	42.00	VERIZON WIRELESS; CELL PHONE	40.00
WEST CENTRAL COOPERATIVE; FEED	153.83	WILSON SANITATION; GARBAGE SRVC	46.66
YOUNG, THOMAS; COMM MTG	50.00	CITY OF AUDUBON; WATER/SEW/LNDFL	165.95
COUNTRY VIEW ESTATES INC; SRVC	2,574.78	DOWD DRUG; PRES MEDS	7.69
EMERGENCY MANAGEMENT FUND;ALLC	9,000.00	FREDERIKSEN, LISA; MLG/MEALS	97.59
MUNCH, DIANA L; MEAL/MTG EXP	9.25	PLAZA HOTEL AND CONF CNTR; LDGNG	112.71
RESIDENT TRUST; PRESCRIPTIONS	10.03	SCHMIDT MASONRY CONTRACT; RPRS	528.33
WEST GROUP PYMT CTR; LAW LIBRARY	278.22	WILSON SANITATION; GARBAGE SRVC	23.34
ALEGENT HEALTH; COMMITTAL	1,394.72	AUDUBON CO SHERIFF; MH COMM SRVC	462.40
CASS INC; SUPP EMPL-SRVC	386.20	CONCERNED INC; MH TRANSPORTATION	165.00
DRUG TOWN PHARMACY; MH MEDS	1.80	FAMILY RESOURCE CENTER; CSALA	39.92
GENESIS DEVELOPMENT; CARE/KEEP	1,473.42	HY-VEE PHARMACY; MH MEDS	156.95
MALLARD VIEW INC; CARE/KEEP	1,984.00	MEDICAP PHARMACY; MH MEDS	130.99
NEW HOPE VILLAGE INC; SRVCS	3,227.04	PRAIRIE ROSE MH CENTER; MH SRVC	666.67
REM ATLANTIC INC; RCF/MR	1,939.36	REM COUNCIL BLUFFS INC; RCF/MR	3,834.70
REM DEVELOPMENTAL SVC IN; SRVC	216.40	REM LEADWAY INC; RCF/MR	1,922.00
SOUTHWEST IA MH CENTER; MI/CMI	833.33	TINKER, JAMES; MH COMM LEG REP	140.00
UNIVERSITY OF IOWA HEALTH;MH SRV	168.00	VOCATIONAL DEVELOPMENT; W/SRVC	742.28
WESCO INDUSTRIES; W/SRVC	599.20	WESTMINSTER HOUSE INC; CSALA	446.09
ACE HARDWARE; TOOLS/ETC	47.94	AUDUBON MEDIA CORP; PUBLICATIONS	49.50
IA MUNICIPALITIES WKRS; WK	5,881.51	IA PRISON INDUSTRIES; DECALS	122.92
ACE HARDWARE; HAND TOOLS	87.54	AGRILAND FS INC; OIL	2,471.22

AUDUBON CITY CLERK; SUNDRY	256.71	AUDUBON CO MEMORIAL HOSP; TESTS	46.32
AUDUBON LUMBER CENTER; CUL SUPP	66.12	CINTAS CORP - #749; SUNDRY	40.56
COUNTRY SIDE MOTORS INC; LABOR/ET	242.70	D & J SUPPLY; OUTSIDE LABOR	96.00
ED M FELD EQUIPMENT CO; INSPCTN	44.00	ELMQUIST WELDING & RPR; PARTS	1,277.01
EXHAUST PROS-CITY SVCE; PARTS/ETC	159.41	EXIRA FARM SERVICE; OUTSIDE LABOR	44.00
FARM PLAN; PARTS	340.33	FILTER CARE; CLEANING FILTERS	149.65
FORCE AMERICA INC; PARTS	48.16	IA MUNICIPALITIES WKRS; WK	3,843.49
IOWA TELECOM; SUNDRY	347.15	KAR PRODUCTS; PARTS	167.17
KIMBALLTON CITY CLERK; SUNDRY	6.50	LAWSHE, TODD; MEDS	8.34
MIDAMERICAN ENERGY CO; SUNDRY	264.63	MIDWEST WHEEL COMPANIES; PARTS	89.82
MIDWESTERN CULVERT LTD; CLVRT	13,061.36	MTS INC; SUNDRY	65.00
NIELSEN AUTOMOTIVE; PARTS/LABOR	275.00	O'HALLORAN INTERNATIONAL; PARTS	824.81
POWERPLAN; PARTS	284.54	SCANTRON SERVICE GROUP; M/A	110.00
SCHILDBERG CONSTRUCTION; GRNLR	14,055.61	SOUTHSIDE WELDING; PARTS/LABOR	1,458.13
SPENCER DIESEL; PARTS	420.35	STA-BILT CONSTRUCTION CO; PATCH	314.40
STAR ENERGY LLC; DIESEL/GAS	12,961.75	TIEFENTHALER AG LIME INC; GRNL	64,337.66
TPA LTD; 3 RD PARTY ADM COST	108.00	ZEE MEDICAL SERVICE CO; SUPPLIES	92.55
ZIEGLER INC; PARTS	598.84	IA DEPT OF JUSTICE; TRANSFER	100.00
COUNTRY SIDE MOTORS INC; K9 CRATE	21.00	PRIVATE PAY; FLEX CHECKS;	1,620.00
CALLAWAY, STEVE & DEB; RENT	800.00	AUDUBON STATE BANK; FEES	15.00
DELTA DENTAL; COBRA	56.85		

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	30.49	IOWA TELECOM; TELE	43.60
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

HANSEN'S M&M SERVICES; ADDRNG	15.00	IOWA TELECOM; TELE	588.99
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

AMERIHOST INN; LODGING	96.30	MONSON, EILEEN A; MEALS	20.95
SCANTRON SERVICE GROUP; M/A DP	110.00	THE OFFICE STOP; SUPPLIES	30.54

Motion-Alt Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for July 2004. Vote-all in favor. The Board discussed the proposed Deputy Recorder's resolution with Mary Lou Johansen. She will make changes and present it to the Board next week.

The Board reviewed ICAP information received from Burdell Hansen. Also discussed pre-employment physicals and life insurance policies. These items will be discussed at the next department head meeting. The Board directed the Auditor's office to keep August payroll as is until a decision is made after the department head meeting.

Motion-Alt Second-Deist to approve disposal of County Attorney assets. Vote-all in favor. Motion-Deist Second-Alt to approve disposal of DHS desk. Vote-all in favor. Venteicher will contact Conservation and the Landfill to see if either one needs a desk.

Engineer Ahart gave an update on Secondary Roads. He discussed bridge paving scheduled for the week of October 11, JEO findings on bridge inspections, coming retirement of Tom Garber and changes in Road Use Tax. Motion-Deist Second-Alt to approve Marne/Elk Horn utility permit for 4-78-35. Vote-all in favor.

The Board talked about hay made, baled and removed from the County Farm. Venteicher will call Matt Denny to resolve the situation. Board members mentioned past meetings attended and those coming up this week.

Motion-Deist Second-Alt to adjourn meeting at 12:22 p.m.

Attest: Linda Blomme
 Audubon County Auditor Clerk

Vernon Venteicher
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

August 23, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Tim Houlette, Jean Petersen, Peggy Smalley, Les Larsen, Jeanne Schwab, Dan Ahart, and Conrad Jones.

Motion-Deist Second-Alt to approve the agenda with the additions of 1.) Approve Resolution hiring Pat Wood as Deputy Recorder 2.) State Auditor introduction. Vote-all in favor. Motion-Deist Second-Alt to approve minutes of the August 16, 2004 meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file a Manure Management Plan original for Bob Blomme for NW ¼ 9-79-34. Vote-all in favor.

Tim Houlette, State Auditor, gave his introductory interview updating the Board on what he will be working on this week. Les Larsen obtained a signature for grant papers he had prepared. Jean Petersen, Exira City Clerk, addressed the Board regarding a parcel of land in Exira owned by the City, requesting a tax abatement for the second half. Motion-Alt Second-Deist to abate taxes on Parcel #28 2020 in the City of Exira for the second half taxes. Vote-all in favor. Jeanne Schwab gave the PHN update.

Engineer Dan Ahart was present to give the Secondary Roads update. Motion-Deist Second-Alt to approve Resolution No. 2004-24 as follows. Vote-all in favor.

Resolution No. 2004-24
Audubon County, Iowa
Resolution of Support

For a method of Secondary Road and Farm-to-Market Road Use Tax allocation
As proposed by the Secondary Road Fund Distribution Advisory Committee
Per Section 312.3C of the Code of Iowa

Whereas, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Needs Study, was discontinued by SF 2192, 2002 Iowa Acts, and

Whereas, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the "Factor Breakdown Method", and,

Whereas, after due study, Audubon County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change, and,

Whereas, the proposed method has been endorsed by the Executive Boards of the Iowa County Engineers Association and the Iowa State Association of County Supervisors,

Now, Therefore, Be it Resolved that Audubon County, Iowa hereby endorses the adoption of the Factor Breakdown Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY 2007 and be phased in over a five year period.

Recommended:

/s/Daniel Ahart 8/23/04
County Engineer Date

Approved:
/s/Vernon Venteicher 8/23/04
County Supervisor Date

/s/Sally R Alt 8/23/04
County Supervisor Date

/s/LaVerne V Deist 8/23/04
County Supervisor Date

Attested:
/s/Joni L Hansen 8/23/04
County Auditor, 2nd Deputy Auditor Date

Conrad Jones addressed the Board regarding some of the streets in Hamlin. The County Engineer will check on the matter. Venteicher stated he had contacted Matt Denny regarding the purchase of the hay from County Farm ground.

Motion-Deist Second-Alt to adjourn meeting at 11:53 p.m.

Attest: Joni Hansen
Audubon County 2nd Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

August 30, 2004

The regular meeting of the Board of Supervisors was called to order at 9:02 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Linda Blomme, Jerry Jensen, Dan Ahart, Dave Brand and Mary Lou Johansen.

Motion-Alt Second-Deist to approve the agenda with the additions of the STP agreement and also a possible visit from a Hamlin resident. Vote-all in favor.

Motion-Deist Second-Alt to approve the minutes from the August 23rd meeting as amended. Vote-all in favor.

Jerry Jensen approached the Board on a concern with the seal coat road in front of his residence. The road is scheduled to be worked on. Depending upon a county-wide seal coat policy that is being considered, property owners may be required to pay for the seal coat costs. Currently some inconsistency is occurring within the county related to this.

Motion-Deist Second-Alt to appoint Venteicher as supervisor delegate to the State Auditor. Vote-all in favor.

Motion-Alt Second-Deist to approve STP-S-C005(42)—5E-05 agreement. Vote-all in favor. Motion-Deist Second-Alt to approve Iowa Telecom utility permit for Lincoln 35 & Douglas 2. Vote-all in favor. Discussed 2 calls from county residents regarding overgrowth of weeds in ditches. Ahart will contact necessary parties. Ahart relayed that Engineer's office will be able to provide State Auditors with necessary information. The new motorgrader arrived last week.

Dave Brand, NRCS, discussed 3 new concrete structures for watershed projects. Motion-Alt Second-Deist to approve/sign Troublesome Creek Watershed Agreements #53-2, 53-8 & 53-11. Vote-all in favor.

Hay taken off County Farm ground was paid for; amount was \$60. The state auditors will be performing a single audit this Fall due to federal monies received and/or expended in FY04. The Board reviewed a fax detailing what Region XII administrative fees were spent on. Discussed the resolution process. Various ideas were brought up. This will be discussed at next week's department head meeting.

Mary Lou Johansen discussed deputy recorder resolution. She is waiting on advice from the County Attorney's office. The Board would like benefits included in the resolution. She also presented the first invoice from the Recorder's Association for her website. This website will allow users to view all recorded documents online. Approximate cost is \$60,000.

Alt discussed the potential 28E agreement with Cass Co. relating to the I-80/Hwy 71 project. Meetings are continuing; county attorneys presence would be beneficial to draw up such agreement.

Motion-Deist Second-Alt to adjourn meeting at 11:36 a.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

September 7, 2004

The regular meeting of the Board of Supervisors was called to order at 8:16 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Joni Hansen, Mary Lou Johansen, Becky Randeris, Jeanne Schwab, Tom McGovern, Peggy Smalley, Bruce Haag, Todd Johnson, Jake Matthews, Sarah Christensen, Linda Blomme and Lisa Frederiksen.

Motion-Alt Second-Deist to approve the agenda. Vote-all in favor. Department Head meeting was held discussing pre-employment physicals, drug/alcohol testing, life insurance, resolution forms and budget amendments.

Bruce Haag discussed his budget amendment with the Board. Todd Johnson discussed the auction results stating that the auction netted \$5,500.52. Jake Matthews discussed the jail inspection report.

Motion-Deist Second-Alt to approve the minutes from the August 30th meeting. Vote-all in favor. Bruce Haag stopped back in and discussed the baling of hay and a desk from DHS. The Board reviewed claims. Motion-Deist Second-Alt to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	112.35	AMVC VETERINARY SERVICES; W/NILE	200.00
ANDERSEN LAW OFFICES; RENT/ALLW	1,956.53	AUDUBON CO FAIRBOARD; ALLOC	6,000.00
AUDUBON CO LANDFILL; DISPOSAL	1,000.00	AUDUBON COUNTY; EMP EVALS/REPAY	450.00
AUDUBON MEDIA CORP; BD MIN/SUPP	399.23	AUDUBON STATE BANK; REC DEP TCKTS	24.33
BRIGGS CORPORATION; PHN SUPPLIES	77.99	BRO BUSINESS CENTER INC; M/A	121.34
CAMPBELL, DEBBIE M; MLG/MEALS	91.15	CENTRAL IA DISTR INC; CUST SUPP	210.24
CHRISTENSEN, BRANDY; DHS CLEANING	80.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DES MOINES STAMP MFG CO; REC SUPP	25.75	DISCOVER BUSINESS SERVICE; FEE	8.00
FARRIS SINCLAIR & TIRE; FUEL/ETC	281.43	G & L LAWNSCAPES; LAWN CARE	65.00
GALLS INC; SHERIFF CLOTHING	22.98	HEARTLAND TECHNOLOGY SOL; EQUIP	1,456.00
HY-VEE; SHER/MEALS-DISPATCHER	29.40	IA DEPT OF AGRICULTURE; MLG	100.60
IA ST SHERIFFS/DEPUTIES; SCHOOL	420.00	ICUBE ASSN; DUES	133.33
INMAN, JENNIFER; MEALS	33.67	IOWA TELECOM; INT/TELE	953.45
JENSEN COLLISION CENTER; RPRS	4,581.51	JOHNSON, CONNIE J; LODGING/MEALS	124.92
LARSEN, COREY; REIMB CELL	20.00	MAINSTAY SYSTEMS INC; COMPUTERS	2,511.00
MARNE-ELK HORN TELEPHONE; PHONES	299.70	MCI WORLDCOM; DHS-TELE	78.47
MEDIACOM; SHER-CABLE	41.06	MEDIBADGE INC; PHN SUPPLIES	99.45
MIDAMERICAN ENERGY CO; GAS/ELEC	946.35	NORTHERN SAFETY CO INC; SUPPLIES	24.48
PITNEY BOWES; RENTAL	1,039.67	PPS PLUS SOFTWARE; PHN RENTAL	369.00
SCANTRON SERVICE GROUP; AGRMNT	1,360.00	SCHWAB, JEANNE M; REIMB SUPPLIES	74.90
SMALLEY, PEGGY J; MLG/MTG	55.04	STONE PRINTING OFFICE; SUPPLIES	1,216.59
THE OFFICE STOP; TREAS/DP/REC SUP	301.75	TPA LTD; 3 RD PARTY ADM FEE	42.00
UCG; HANDBOOK	159.00	VERIZON WIRELESS; CELL PHONES	252.48
WILSON SANITATION; GARB SRVC	46.66	ACE HARDWARE; PAINT/SUPPLIES	36.21
AUDUBON CO SHERIFF; FEES-DC/MG	1,579.72	AUDUBON MEDIA CORP; ELEC NOTICE	111.38
CASS CO SHERIFF; SHER FEES	78.80	IOWA TELECOM; ELEC TELE	23.86
MIDAMERICAN ENERGY CO; GAS/ELEC	423.18	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
WILSON SANITATION; GARB SRVC	23.34	ALEGENT HEALTH BERGAN ME; SRVC	216.00
AUDUBON CO SHERIFF; MH COMM	278.00	BEVERLY WILD LAW OFFICE; LEG REP	369.91
DHS CASHIER; CASE MGMNT/HCBBS	32,533.56	DRUG TOWN PHARMACY; MH MEDS	5.20
HY-VEE PHARMACY; MH MEDS	100.98	IOWA TELECOM; MH TELE	23.85
MOORE, DAVID B; MH COMM	250.00	AUDUBON COUNTY LANDFILL; PYMNT	19,118.75
BARCO; ROADSIDE FUEL	194.55	CAMPBELL, PAUL; TWP MTG	10.00
CHRISTENSEN, PAUL D; TWP MTG	10.00	FIRSTLINE AUTO SERVICE; PARTS	126.19
MULLENGER, RON; TWP MTG	10.00	OSVALD, JOHN L; TWP MTG	10.00
PITNEY BOWES; RENTAL	1.96	REGIONAL WATER INC; RURAL WTR	42,922.00
UNI ROADSIDE PROGRAM; REG FEE	90.00	VEGETATION MANAGEMENT; CHEMICALS	625.16
AGRI DRAIN CORPORATION; LINES	232.27	BRO BUSINESS CENTER INC; COPIER	15.07
CASE CREDIT; PARTS/GREASE	477.51	CINTAS CORP - #749; SUNDRY	123.60
ELMQUIST WELDING & RPR; WELDING	43.50	ENR-MCGRAW HILL; PUBLICATIONS	149.00
EXHAUST PROS-CITY SVCE; PRTS/LBR	159.41	FILTER CARE; CLEANING FILTERS	101.75
FORCE AMERICA INC; PARTS	475.46	G NEIL DIRECT MAIL INC; OFF SUPP	42.10
GAGE AUTO PARTS; PARTS/FILTERS	631.39	GRAHAM TIRE STORM LAKE; TIRES	218.66
HANSEN EARTH MOVING; CLEANING	210.00	HOUSBY MACK INC; PARTS/LABOR	632.78
IA STATE UNIV-CTR FOR; REG FEE	280.00	ICEOO TREASURER; REG FEE	125.00
ICUBE ASSN; DUES/SC RDS	33.34	IOWA TELECOM; SUNDRY	353.89
IOWA TRANSIT; ENG EQUIP	229.92	JEO CONSULTING GROUP INC; INSPT	2,988.50
KAR PRODUCTS; PARTS	50.46	KIMBALLTON CITY CLERK; SUNDRY	6.50
MID-IOWA SALES CO; FILTERS/TOOLS	43.79	MIDAMERICAN ENERGY CO; SUNDRY	84.98
MIDWEST WHEEL COMPANIES; PARTS	1,495.25	NORSOLV; SUNDRY	146.90
O'HALLORAN INTERNATIONAL; PARTS	491.77	PAMIDA INC; SAFETY SUPPLIES	23.96
PITNEY BOWES; PSTG MACH RENT	16.44	RAK INDUSTRIES; HAND TOOLS	248.89
SCANTRON SERVICE GROUP; SRV AGR	226.67	SOUTHSIDE WELDING; PRTS/LABOR	475.64
THYSEN EXCAVATING & DEMO; CLNG	1,100.00	TPA LTD; 3 RD PARTY ADM FEE	108.00
VANDER HAAGS INC; PART	900.00	VERIZON WIRELESS; SUNDRY	73.27
ZIEGLER INC; PARTS	2,123.53	IA COUNTY RECORDERS ASSN; WEB	5,674.66
FLEXIBLE BENEFITS INC; ADM FEE	76.50	DELTA DENTAL; COBRA	49.80
ISAC-GROUP HEALTH PROGRAM; COBRA	912.00		

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

VERIZON WIRELESS; CELL PHONE 40.23

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

HANSEN'S M&M SERVICES; UPDATE	170.00	IOWA TELECOM; TELE	102.09
MARNE-ELK HORN TELEPHONE; TELE	154.40	QWEST; TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund

AUDUBON CO CREDIT BUREAU; SUPP	60.00	ICUBE ASSN; ASSR DUES	33.33
IOWA TELECOM; ASSR TELE	102.41	MONSON, EILEEN A; FUEL/MEALS	35.07
PITNEY BOWES; PSTG MACH RENT	30.93	QUALITY SUITES; ASSR LODGING	143.38
SCANTRON SERVICE GROUP; DP	226.67		

Motion-Alt Second-Deist to accept and place on file the Clerk of Court's Statement of Fees for August 2004. Vote-all in favor. Motion-Deist Second-Alt to accept and place on file the Sheriff's Bank Statement for August 2004. Vote-all in favor. Motion-Alt Second-Deist to accept and place on file the Auditor's Expenditure/Revenue/Fund Reconciliation for August 2004. Vote-all in favor.

Mary Lou Johansen discussed deputy recorder resolution. Motion-Deist Second-Alt to approve Resolution 2004-25. Vote-all in favor. The Board recognizes the fact they have no control over salary/benefits for deputies. Individual elected officials retain that control per Iowa Code Section 331.903(1).

RESOLUTION 2004-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Patricia Wood be appointed Deputy Recorder effective August 2, 2004, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Deputy Recorder. The Deputy Recorder position will be part-time. Tentatively scheduled hours will be a minimum of 22 hours per week but requires her to be on call. The hourly wage will be \$8.00 per hour for first 90 days. Raises will be at the discretion of the Recorder. See attached for benefits.

Dated this 7th day of September, 2004.

/s/ Vernon Venteicher, Chairperson Audubon County Board of Supervisors

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

Attachment:

Date: August 30, 2004

To: Audubon County Board of Supervisors

From: Mary Lou Johansen, Audubon County Recorder

Re: Deputy Recorder Wages & Benefits, Pat Wood

I have hired Pat Wood as Deputy Recorder effective August 2, 2004. This certifies the deputy recorder's salary and benefits. The starting hourly wage will be \$8.00 per hour. This will be reviewed after 90 days. Normal working day will be 8:00 a.m. to 1:30 p.m. and she will have to work extra hours whenever requested. Audubon County Employee Handbook will be followed with the exceptions: Vacation, Personal, Holiday & Floating Days will be figured at 5½ hours per day following the formula of the handbook. Pat Wood wishes the benefit of insurance. A single policy will be provided to her as a benefit. If this benefit should change to the rest of the County, it will change for her.

In other business:

Motion-Alt Second-Deist to accept and place on file the manure management plan for Natural Pork Production II, LLP (Brayton facility) SE NE 22 & 27-T78-R36 and for Currituk LC SE NW 6-T79N-R33.

Vote-all in favor.

Motion-Deist Second-Alt to approve signature on request for payment voucher for Region XII for draw #11. Vote-all in favor.

No Secondary Road update was given. Sarah Christensen brought in a paid sanitarian bill. Lots were drawn for ballot name placement for non-partisan offices.

Motion-Deist Second-Alt to adjourn at 12:13 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County 2nd Deputy Auditor

Sally R. Alt Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

September 13, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist and Sally Alt. Vernie Venteicher was absent. Others present were Linda Blomme, Lisa Frederiksen, Dan Ahart and Joni Hansen.

Motion-Deist Second-Alt to approve the agenda with the addition of Marvin Nielsen regarding a road concern and reviewing budget amendment requests. Vote-all in favor. Motion-Deist Second-Alt to approve minutes of September 7, 2004 meeting. Vote-all in favor. The Board reviewed the Region XII public hearing notice requested. Motion-Deist Second-Alt to set the public hearing for rural water project status of funded activity for 10:00 a.m. on Monday, September 27, 2004 and directed Auditor to publish notice as presented. Vote-all in favor. Motion-Deist Second-Alt to set the public hearing for amendment to the Audubon County budget for 10:00 a.m. on Monday, October 4, 2004. Vote-all in favor.

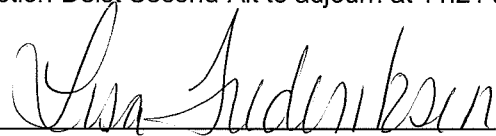
Engineer Dan Ahart was present to give a Secondary Roads update. Sale of Dresser motorgrader to another local government entity was discussed. Ahart said he would meet with Marvin Nielsen regarding his road concern.

Under other business, the Board met with CPC Ted Ely regarding concerns over Country View client the County has been court-ordered to pay expenses. Ted will check into other options and also talk to the County Attorney.

The Board reviewed budget amendment requests and contacted/left messages with various departments regarding questions.

Motion-Deist Second-Alt to adjourn at 11:21 a.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

September 14, 2004

The joint meeting of the Audubon County Board of Supervisors, Audubon County Economic Development & Cass County Board of Supervisors was called to order at 9:02 a.m. Supervisors present were LaVerne Deist, Sally Alt and Vernie Venteicher. Others present were Linda Blomme, Gary Sandholm, Kevin Ketelsen, Chris Whitaker, Lynn Easton, Don Volk, Russ Joyce, Frank Spillers, Eivind Lillehoj and Fran Andersen.

The purpose of meeting: to explore creation of a business park straddling the Audubon & Cass county lines and to consider a 28E organization.

Points of discussion included identifying major hurdles – how to share tax revenues, establishing flood plains, what to include in the 28E agreement, funding for land acquisition, financial risk to the counties, no rail service – and the positive aspects – natural gas presently available, 5 utility companies in the area, future presence of rural water.

A grant has been applied for to hopefully meet the majority of the start-up costs associated with the project. The grant review board should have an answer for the group within a month.

County Attorney Fran Andersen outlined the necessary parts of a 28E agreement.

Both County Boards of Supervisors expressed their interest in pursuing this project. Gary Sandholm will approach both boards at a regular meeting in the near future. Lynn Easton will do some research on finding a 28E draft to work from.

The next meeting will be in approximately 2 weeks.

Meeting adjourned at 10:10 a.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

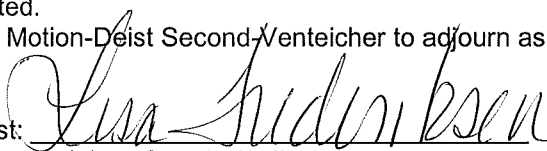
September 17, 2004

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. Present were LaVerne Deist and Vernie Venteicher. Absent was Sally Alt. The meeting was called to order at 8:30 a.m. to canvass the regular election returns of the Audubon Community School and Exira Community School District election held on September 14, 2004. Motion-Deist Second-Venteicher to approve the agenda. Vote-all in favor.

The Board declared Douglas M. Olsen duly elected to the office of School Board Director of the Audubon Community School District for the term of three years. The Board declared Tom Christofferson duly elected to the office of School Board Director of the Exira Community School District for the term of three years. The Board declared Public Measure "B" Summary: "Shall the Board of Directors of the Des Moines Area Community College (Merged Area XI)... be authorized to levy an additional tax not exceeding six (6) cents per thousand dollars of assessed value in any one year for a period of ten (10) consecutive years following this election to be used for the purchase of instructional equipment and for program sharing between community colleges or for such other purposes as authorized by law, all as provided in Chapter 260C, Section 28 of the Code of Iowa?" duly passed for Audubon County School Districts.

The Auditor was instructed to forward a copy of the abstract of votes to each of the school board secretaries and Des Moines Area Community College, along with the Certificates of Election for the duly elected.

Motion-Deist Second-Venteicher to adjourn as the Board of Canvassers at 9:05 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

September 20 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne Deist, Vernie Venteicher and Sally Alt. Others present were Lisa Frederiksen, Peggy Smalley, Dan Ahart, Jerry Jensen, Dan Anthofer, Dale Andersen, Gary Sandholm, Frank Spillers, Jeanne Schwab, Ted Ely and Joni Hansen.

Motion-Deist Second-Alt to approve the agenda with the amended agenda with the addition of approving the minutes of the September 17, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes if the September 13, 2004 meeting. Vote-all in favor. Motion-Alt Second-Deist to approve the minutes of the September 14, 2004 meeting. Vote-all in favor. Motion-Deist Second-Venteicher to approve the minutes of the September 17, 2004 meeting. Vote-all in favor.

The Board discussed Wellmark's response to their life insurance questions. Twenty hours must be the minimum hours worked for qualification for voluntary life benefits. Consideration for dropping the limit on group insurance to 15 hours may be considered only if the Supervisors issue a letter explaining their rationale for wanting to lower the limit and giving the number of employees this would involve. Motion-Deist Second-Alt to keep the limit on group coverage provided by the County at 20 hours/week. Vote-all in favor. They will check into refunding an employee on voluntary life premiums paid since July 2003.

Motion-Deist Second-Alt to accept/place on file the Recorder's Monthly Report of Fees Collected for August 2004. Vote-all in favor. Motion-Deist Second-Alt to approve the proposed budget amendment for publication and to set the County budget amendment hearing for Monday, October 4, 2004 at 10:00 a.m. in the Supervisor's Room. Vote-all in favor. The Auditor was directed to publish the notice accordingly.

Jerry Jensen met with the Board regarding a road concern. The Engineer will notify him as soon as the Supervisors make a final decision on their seal coat policy.

Dan Anthofer presented the Board with the Public Professional and Maintenance Employees Local 2003 initial union proposal for July 1, 2005. Engineer and Supervisors reviewed the proposal. Engineer Ahart gave a secondary roads update.

Gary Sandholm and Frank Spillers reviewed status of the proposed I-80/Hwy 71 Business Park project with Cass County. Motion-Alt Second-Venteicher to approve continuing with the Business Park 28E Agreement/process. Vote-all in favor. The final proposed agreement will be reviewed/approved at a later date. Public Health Nurse Administrator Jeanne Schwab gave her August update. CPC Ted Ely presented his plan for a county client. He will draw up a formal proposal, check with the County Attorney and bring it back for final action. He reported that Calhoun County was considering, but has now opted out of, joining Greene, Guthrie and Audubon for CPC services.

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

ACE HARDWARE; SUPPLIES	318.89	AGRILAND FS INC; FUEL/ETC	2,237.83
AUDUBON CO FAIRBOARD; BOOTH	60.00	AUDUBON CO MEMORIAL HOSP; PT	1,870.95
AUDUBON COUNTY LANDFILL; SHERIFF	15.00	AUDUBON FOOD PRIDE; SUPPLIES	1,920.15
AUDUBON LUMBER CENTER; PAINT/LUM	63.17	AUDUBON MEDIA CORP; SHER NOTICE	178.45
AUDUBON MEDICAL CLINIC; FEES	204.00	AUDUBON MINI-STORAGE; STORAGE	40.00
AUDUBON STATE BANK; FEES	15.00	BERNIE'S SERVICE CENTER; PARTS	187.35
BEYMER, HEATHER; MLG	32.96	BOHLMANN & SONS SANITATION; FEES	242.25
BROADCASTING TELECOMMUNICATION; TELE	84.80	CALLAWAY, STEVE AND DEB; RENT	800.00
CAPITAL SANITARY SUPPLY; BAGS	45.11	CARPENTER PROMOTIONS; SUPPLIES	69.45
CASEY'S; AUTO SUPPLIES	3.38	CASS CO MEMORIAL HOSPITAL; CNTRT	170.52
CHRISTENSEN, SARAH G; POSTAGE	5.11	CHRISTIAN PHOTO; SHER SUPPLIES	63.59
CULLIGAN WATER COND; RENTAL	18.50	CUNNINGHAM DO, J M; SHER EXAM	60.00
D & J SUPPLY; OIL CHG	20.00	DATASERV INC; DP SUPPLIES	52.50
DOLLAR GENERAL CORP; HOPES SUPP	73.00	DUST-TEX SERVICE INC; DHS SUPP	19.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	ED M FELD EQUIPMENT CO; SRVC	40.00
ELEMENT K JOURNALS; SUBSCRIPTIONS	492.00	EXHAUST PROS-CITY SVCE; RPRS/LBR	127.84
EXIRA FARM SERVICE; TIRE REPAIR	11.00	EXIRA PLUMBING & HEATING; PRTS	35.65
FAGA, CONNIE; VA MTG	56.40	FARM PLAN; MOWER PARTS	30.98
FIDLAR DOUBLEDAY INC; SHER SUPP	39.73	GALLS INC; SHER SUPPLIES	308.97
GENERAL FLOOR SERVICE; CARPET	250.00	GUTHRIE COUNTY REC; ELEC	4,927.49
HEARTLAND TECHNOLOGY SOL; RPRS	99.00	HINNERS, JEAN; MLG	141.12
IA DIV OF CRIMINAL INVES; REG	20.00	IA LAW ENFORCEMENT ACADE; FEES	400.00
IA STATE TREASURERS ASSO; REG	40.00	IA STATE UNIVERSITY; WORKSHOP	20.00
IACCVA; REG	40.00	IAN; MEMBERS RENEWAL	20.00
IOWA TELECOM; CONS-TELE	129.51	JACOBSENS INC; CONS-PLUMBING PRTS	89.14
JENSEN COLLISION CENTER; RPRS	1,984.68	JENSEN, TINA; MLG	82.88
KOENIG, ANGIE; MLG	91.52	LARSEN FORD-MERCURY INC; PARTS	27.53
MAINSTAY SYSTEMS INC; COMPUTERS	1,961.00	MAINTENANCE ENGINEERING; BULBS	95.39
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MEDICAP PHARMACY; MEDS	30.37
MIDAMERICAN ENERGY CO; GAS/ELEC	822.53	MOBILE-VISION INC; SHER FREIGHT	49.00
NIELSEN AUTOMOTIVE; TIRE RPRS	12.00	NORTHERN SAFETY CO INC; SUPPLIES	150.51
OLSEN'S CAR CARE CORNER; CHAINS	30.54	PAMIDA INC; SUPPLIES	159.85

Audubon County Supervisors
September 20, 2004 (continued)

PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	102.21
POSITIVE PROMOTIONS INC; SRVC	91.79	PPS PLUS SOFTWARE; RENTAL	369.00
PRIGGE, MARSHA J; MLG	64.64	PUCK CUSTOM ENTERPRIZES; PITS	180.00
PURINA MILLS INC; FEED	16.60	RODDY, ROBERTA; MLG	120.96
SCHWAB, JEANNE M; MLG	86.40	SOUTHWESTERN COMM COLLEGE; FEES	50.00
STONE PRINTING OFFICE PR; SUPPLIES	9.21	THE IRON SHOP; PARTS/LABOR	239.82
THE OFFICE STOP; REC SUPPLIES	10.75	THOMPSON, BECKY A; MLG/HOPES	106.24
VERIZON WIRELESS; CELL PHONE	140.87	WEST CENTRAL COOPERATIVE; SEED	24.38
YOUNG, THOMAS; MTG	50.00	ACE HARDWARE; SUPPLIES	12.78
CARROLL CO SHERIFF; JUV SUMMONS	47.88	CHAMBERS, MARJORIE; MLG/OFFICIAL	61.90
CLEMMENSEN, BETTY; ELEC OFFICIAL	57.00	COUNTRY VIEW ESTATES INC; CARE	2,568.93
JORGENSEN, ELAINE; MLG/ELEC OFF	64.68	MARTEN, REBECCA L; ELEC OFFICIAL	61.75
MIDAMERICAN ENERGY CO; GAS/ELEC	361.28	NEW VIEW SUBSTANCE ABUSE; CARE	1,030.34
PAULSEN, LINDA; ELEC OFFICIAL	60.13	ROBERTS, JUDY; ELEC OFFICIAL	55.50
AUDUBON STATE BANK; INTEREST	3,628.18	PRIVATE PAY; DED REIMB	27.00
ALEGENT HEALTH BERGAN ME;MH/COMM	456.00	ALEGENT HEALTH MERCY HOSP; MH	3,834.88
AUDUBON CO SHERIFF; MH COMM	139.00	BROADLAWNS MEDICAL CNTR; MH	3,885.00
CASS INC; SUPP EMPLOYMENT	285.36	CONCERNED INC; MH TRANSPORT	110.00
DHS CASHIER; JULY	31,290.04	FAMILY RESOURCE CENTER; CSALA	39.92
HOMECARE SERVICES INC; MH TRNSPRT	42.60	HY-VEE PHARMACY; MH MEDS	17.98
MALLARD VIEW INC; RCF CARE	1,920.00	MEDICAP PHARMACY; MH MEDS	130.99
NEW HOPE VILLAGE INC; W/SRVCS	3,466.08	PRAIRIE ROSE MH CENTER; MH SRVCS	666.67
REM ATLANTIC INC; RCF/MR	1,939.36	REM COUNCIL BLUFFS INC; RCF/MR	3,834.70
REM DEVELOPMENTAL SVC IN; SRVC	243.45	REM LEADWAY INC; RCF/MR	1,922.00
SOUTHWEST IA MH CENTER; MH SRV	1,903.58	VOCATIONAL DEVELOPMENT; W/SRVC	742.28
WESCO INDUSTRIES; W/SRVC	734.92	CORPORATE CREDIT LLC; CHEMICALS	12.50
REGIONAL WATER INC; DRAW REQ	119,562.00	ACE HARDWARE; PARTS/HAND TOOLS	23.56
AGRI DRAIN CORPORATION; LINES	132.31	AGRILAND FS INC; HAND TOOLS	150.00
AUDUBON CO MEMORIAL HOSP; TESTS	141.72	AUDUBON COUNTY; SEC RDS DED REIM	27.00
BRISBOIS DISTRIBUTING; TOOLS	239.00	C J COOPER & ASSC INC; TESTS	131.00
CINTAS CORP - #749; SUNDRY	58.48	COUNTRY SIDE MOTORS INC; PARTS	241.54
D & J SUPPLY; O/LABOR	14.00	DELTA DENTAL; PREMIUM-ENG	56.85
ED M FELD EQUIPMENT CO; INSPCTN	46.00	EXHAUST PROS-CITY SVCE; PARTS	31.00
EXIRA FARM SERVICE; O/LABOR	9.50	FARM PLAN; PARTS/OIL/GREASE	219.27
HALLETT MATERIALS; MATERIAL	583.12	HANSEN EARTH MOVING; FEMA WRK	4,702.50
IA MUNICIPALITIES WKRS; WC INS	9,725.00	IOWA COMMUNITIES POOL AD; EQUIP	641.00
KAR PRODUCTS; PARTS	281.35	KEYSTONE LABORATORIES INC; TSTNG	24.00
LARSEN GLASS; PART	56.55	LINWELD INC; WELDING SUPPLIES	50.72
MCATEE TIRE INC; OUTSIDE LABOR	60.90	MID-IOWA SALES CO; PARTS/ETC	72.48
MIDAMERICAN ENERGY CO; SUNDRY	203.89	MIDLAND EQUIPMENT; PARTS	66.29
MTS INC; SUNDRY	65.00	O'HALLORAN INTERNATIONAL; PARTS	927.21
RETAIL SERVICES; FAN	69.99	ROAD MACHINERY & SUPPLIES; PARTS	129.98
SCHILDBERG CONSTRUCTION;GRNLR	16,282.63	STAR ENERGY LLC; GAS/DIESEL	5,963.66
STEVE'S SIGN SHOP; PARTS	96.00	THE IRON SHOP; PARTS	96.80
THYSEN EXCAVATING & DEMO; WORK	1,800.00	WEST CENTRAL IA RURAL WA; SUNDRY	48.00
ZEE MEDICAL SERVICE CO; SUPPLIES	34.55	ZIEGLER INC; MOTORGRADER	190,000.00
AUDUBON FOOD PRIDE; JAIL COMM	34.89	CASEY'S; JAIL COMM	3.96
PRIVATE PAY; FLEX	176.44		

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	42.04	IOWA TELECOM; TELE	42.25
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

IOWA TELECOM; TELE	487.00	MARNE-ELK HORN TELEPHONE; E911	152.80
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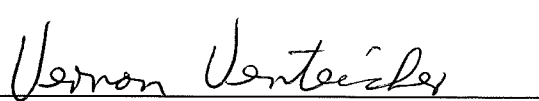
Assessor instructed the County Auditor to list the following claims against the Assessor Fund

BERNIE'S SERVICE CENTER; FUEL	20.05	BLUML, JANELL; REIMB MEALS	50.78
VALLEY WEST INN; LODGING	144.45		

The Board recessed from 1:26 p.m. until 2:45 p.m. The Board, Dan Ahart and Joni Hansen then went to view a dead-end road which has been requested to upgrade from a Level B and to view Hamlin streets. Snow routes were also discussed.

Meeting adjourned at 3:25 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

September 27, 2004

The regular meeting of the Board of Supervisors was called to order at 8:07 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Joni Hansen, Gary Mahood, Dan Ahart, Jeanne Schwab, Darren Dea, Doug Weston, Bill Rustvold, Kim Johnson, Peggy Smalley, Becky Randeris, Todd Johnson, Mary Lou Johansen, Tom McGovern, Les Larsen, Linda Blomme, Kevin Kettlesen, Jade Wilcoxon, Jay Dee Mendenhall, Karen McGuire, and Larry Dahl from Schildberg's.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Gary Mahood met with Department Heads regarding incident reviews and procedures to follow.

Motion-Deist Second-Alt to approve minutes of September 20, 2004 meeting. Vote-all in favor. Gary Mahood returned to the Board and discussed doctors used by counties, pre-employment physicals across the board and also drug and alcohol testing for all employees. Les Larsen stopped to get LaVerne Deist's signature on papers. Linda Blomme discussed the New View Substance Abuse contract for 2005 and the forms that needed to be completed.

Motion-Deist Second-Alt to reappoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for 10/1/04 through 9/30/05. Vote-all in favor.

Motion-Deist Second-Alt to approve and sign homestead/military credits. Vote-all in favor.

Motion-Alt Second-Deist to approve payment of Regional Water draw requests within 10 days if they don't coincide with regular claim dates. Vote-all in favor.

Venteicher opened the Public Hearing at 10:00 for CDBG: rural water project status of funded activity. Jade Wilcoxon and Kevin Kettlesen gave an update on the project. Motion-Deist Second-Alt to close the public hearing. Vote-all in favor.

In other business, Jay Dee Mendenhall, ACMH Board of Trustees, and Karen McGuire, ACMH CFO, requested the abatement of taxes for Dr. Shaffer's clinic in Exira and Dr. Cunningham's office in Audubon. Motion-Deist Second-Alt to abate taxes for said clinics. Vote-all in favor. Jay also discussed the rezoning of a parcel in Hamlin.

Engineer Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Alt to approve the 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City's Corporate Limits with the City of Brayton. Vote-all in favor. The 28E Agreements are on file in the Auditor's office. Dan gave the Board a draft of the initial proposal for contract proposal for union negotiations. Ahart informed the Board that last week's request regarding a Level B road was not a request but only an inquiry. A copy of Level B Roads Ordinance was forwarded to said individual.

Motion-Deist Second-Venteicher to approve Policy Relating to Seal Coat Roads. Vote-all in favor.

AUDUBON COUNTY OFFICE OF THE COUNTY ENGINEER
POLICY RELATING TO SEAL COAT ROADS

INTENT

The intent of this policy is to assure uniform treatment of all County residents in the determination of which County roads the County will participate in seal coating.

BACKGROUND

The Audubon County Road Department is responsible for the care, maintenance and replacement of approximately 800 miles of road and some 220 bridge structures. In addition, there are literally thousands of culvert drainage structures. Because of the substantial costs of maintaining this road system and the limited, if not diminishing funds available, some services previously provided are no longer economically feasible to continue.

POLICY

REALIZING that funds to maintain the overall county road system are limited; and,

REALIZING that there is a substantial initial and annual cost associated with maintaining roads therefore;

BE IT RESOLVED that the Audubon County Board of Supervisors has adopted the following policy:

1. Audubon County will only participate in seal coat preparation and application on county/city corporate line roads. Any and all requests to expand the existing county/city corporate line seal coat program must be made to the county engineer and will be reviewed by the Board of Supervisors on a case-by-case base.
2. Audubon County recognizes the two unincorporated communities of Ross and Hamlin and will continue at this time to maintain their seal coat surfacing. In addition, the existing seal coat surface to the county yard on 215th Street east of U.S. Highway 71 will be maintained this time.
3. Private participation of seal coat application beyond corporate limits on the county road system may be permitted. All parties granted permission for such private participation would enter into a

seal coat agreement with the County. The resolution adopted April 21, 1994, will serve as the guideline.

Adopted this 27th day of September, 2004 by the Audubon County Board of Supervisors.

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

Dated: 9/27/04

Ahart updated the Board on resurfacing of M66 and guardrail on a bridge. Deist inquired about motor grader operators keeping track of signs along roads and bridges that need maintenance. Larry Dahl from Schildberg's stopped by to say hello.

Motion-Deist Second-Alt to approve the Wellmark Flex contract for 2005. Vote-all in favor. Deist stated that he had visited with Fran Andersen regarding the county's partial interest in ground. Fran informed Deist she had not heard from landowner's attorney.

Motion-Alt Second-Deist to adjourn at 12:00 p.m. Vote-all in favor.

Attest: Joni L Hansen
Audubon County 2nd Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

October 4, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Linda Blomme, Peggy Smalley, Jeanne Schwab, Dan Ahart, Mary Lou Johansen, Todd Johnson, Ted Ely, Bruce Haag, Joel Rattenborg, Todd Lawshe, Lacey Jilek and Laverne Lansman.

Motion-Alt Second-Deist to approve the agenda with the additions of a MMP update for Matthew S Halbur and utility permits for Burr Plumbing, Joel Wahlert & Iowa Telecom. Vote-all in favor.

Department head meeting items discussed were the IMWCA visit by Gary Mahood, pre-employment physicals, injuries, repetitive injuries, life insurance for employees, upcoming ISAC insurance meeting, and shortage of dispatchers last week.

Motion-Alt Second-Deist to approve the minutes of the 9/27/04 minutes as amended. Vote-all in favor.

Ted Ely discussed possible scenarios for a county client presently at Country View Estates. Ted will contact Fran Andersen to set up a meeting at her office regarding this matter. A county resident has requested that a family member receive therapy with a non-contracted provider in Carroll County. The Board discussed this and decided that if the family wants county assistance with payment, they must use one of the two providers Audubon County has contracts with. Ted will contact the family regarding this decision.

The Board reviewed claims and questioned an autopsy bill. Discussed having county representation on library boards. Motion-Alt Second-Deist to approve claims with the exception of the Iowa State Medical Examiner bill. Vote-all in favor.

ACE HARDWARE; PAINT/STEPS/SUPP	20.18	ALLIED; TREAS SUPP/POSTAGE	188.94
ANDERSEN LAW OFFICES;OFF ALLOW	1,956.53	AUDUBON FOOD PRIDE; SUPPLIES	45.83
BRO BUSINESS CENTER INC; M/A	112.22	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CRAMER, KATHLEEN; REIMB MEALS	37.55	D & J AUTO & TRUCK REPAIR; REPRS	415.71
FARRIS SINCLAIR & TIRE;SHER-FUEL	104.22	IA STATE ASSN OF COUNTIES;REG FEE	70.00
IA STATE MEDICAL EXAMINER; FEE	1,657.50	INMAN, KATHY; REIMB MEALS	36.63
IOWA DARE ASSN; DARE TRAINING	20.00	LARSEN, COREY; REIMB MEALS	22.85
MAXIMUS INC; IND COST REIMB	226.46	MCI WORLDCOM; DHS TELE	104.90
MEDIACOM; SHER CABLE	41.06	NIELSEN AUTOMOTIVE; SHER LUBE	23.95
OTIS ELEVATOR COMPANY; ELEV RPRS	908.16	THE OFFICE STOP; TREAS SUPPLIES	60.38
UNIVERSITY OF IOWA; PHN REG	80.00	VERIZON WIRELESS; SHER-TELE	147.80
VON BOKERN ASSC; QTRLY SHER	1,012.50	ACE HARDWARE; PAINT/STEPS	5.05
COUNTRY VIEW ESTATES INC; CARE	2,572.66	GUTHRIE CO SHERIFF; SERVICE FEE	23.75
MATT PARROTT & SONS; ENVELOPES	271.92	STONE PRINTING OFFICE; ELEC SUPP	95.95
SWI JUVENILE EMERGENCY; FEES	4,407.92	WEST GROUP PYMT CTR; LAW LIBRARY	278.22
HOMECARE SERVICES INC; MH TRANS	248.50	HY-VEE PHARMACY; MH MEDS	8.99
MEDICAP PHARMACY; MH MEDS	130.99	PARK PLACE; CARE/KEEP	100.00
WESTMINSTER HOUSE INC; CSALA	446.09	CITY OF AUDUBON-LIBRARY;1 ST QTR	4,950.00
EXIRA CITY CLERK; 1 ST QTR	2,475.00	KIMBALLTON CITY CLERK; 1 ST QTR	825.00
QUICK SUPPLY CO; ROADSIDE	206.08	AUDUBON CO AIRPORT ATHRTY;FEES	5,452.85
AUDUBON CO MEMORIAL HOSP;WKS CMP	137.57	BRO BUSINESS CENTER INC; M/A	10.35
BROWN SUPPLY CO INC; CHAINS	420.00	CASE CREDIT; PARTS/FILTERS	1,125.53
CFI TIRE SERVICE; TIRES/TUBES	1,666.39	CHRISTIANSSEN MOTORS INC; PARTS	175.98
CINTAS CORP - #749; TOWEL SRVC	65.12	D & J AUTO & TRUCK RPRS; PARTS	1,064.56
ESBECK REPAIR; PARTS/LABOR	527.57	EXIRA CITY CLERK; SEAL COAT	1,115.35
GAGE AUTO PARTS; PARTS/FILTERS	392.34	IA-IL SAFETY COUNCIL INC; FEES	325.00
IOWA DEPARTMENT OF TRANS; SUPP	1.25	KAR PRODUCTS; PARTS	60.23
KIMBALLTON CITY CLERK; WATER	6.50	MIDAMERICAN ENERGY CO; ELEC/GAS	85.98
MIDLAND EQUIPMENT; PARTS	155.65	MIDWEST WHEEL COMPANIES; PARTS	865.19
MIDWESTERN CULVERT LTD;CULVERT	5,233.60	O'HALLORAN INTERNATIONAL;PARTS	3,422.06
REXCO EQUIPMENT INC; PARTS	398.93	SOUTHSIDE WELDING; PARTS/LABOR	1,012.68
SPENCER DIESEL; PARTS/LABOR	1,004.03	STA-BILT CONSTRUCTION CO; PATCH	464.16
STAR ENERGY LLC; DIESEL	9,995.18	SWANSON AUTOMOTIVE & MAR; PARTS	358.77
THYSEN EXCAVATING; CLEANING	300.00	TOM'S AGRI DIESEL; PARTS/TOOLS	225.42
VERIZON WIRELESS; SC RDS/TELE	73.27	VOGEL TRAFFIC SERVICES; STPNG	17,257.50
VON BOKERN ASSC; UNTON NEG	1,012.50	ZIEGLER INC; PARTS	167.74
AUDUBON FOOD PRIDE; COMM SUPP	24.33	CASEY'S; JAIL COMM	33.66
PAMIDA INC; JAIL COMM SUPP	36.55	FLEXIBLE BENEFITS INC; PRIV PAY	76.50
PRIVATE PAY; FLEX CHECKS	943.70		

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

VERIZON WIRELESS; CELL PHONE 40.23

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

APCO; E911 REG FEES	40.00	HANSEN'S M&M SERVICES; MAPS	320.00
QWEST; TELE	14.00		

Venteicher opened the public hearing for the FY05 budget amendment at 10:00 a.m. Motion-Deist Second-Alt to close the public hearing at 10:05 a.m. Vote-all in favor. Motion-Deist Second-Alt to approve the budget amendment. Vote-all in favor. Motion-Alt Second-Deist to approve Resolution 2004-26, FY05 budget amendment. Vote-all in favor.

RESOLUTION 2004-26

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2005, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

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

- Nondepartmental (Dept 99 – Function 1520 – Fund 0002) increase \$31,000.00
- Nondepartmental (Dept 99 – Function 0110 – Fund 2000) increase \$100.00
- Nondepartmental (Dept 99 – Function 1210 – Fund 0002) increase \$9,000.00
- Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$2,000.00
- Recorder (Dept 07 – Function 8110 – Fund 0038) increase \$31,162.00
- Sheriff (Dept 05 – Function 1000 – Fund 0001) increase \$6,775.00
- Sheriff (Dept 05 – Function 1010 – Fund 0029) increase \$2,500.00
- Conservation (Dept 22 – Function 0100 – Fund 0004) increase \$12,107.00
- Conservation (Dept 22 – Function 0110 – Fund 0004) increase \$2,406.00
- Conservation (Dept 22 – Function 0210 – Fund 0004) decrease \$2,513.00
- Conservation (Dept 22 – Function 6100 – Fund 0023) increase \$7,000.00
- Conservation (Dept 22 – Function 0210 – Fund 0005) increase \$231,000.00
- Conservation (Dept 22 – Function 6110 – Fund 0001) increase \$74,000.00

Passed and approved this 4th day of October, 2004 with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher

Nays: None

Attest: /s/Lisa Frederiksen

/s/ Vernon Venteicher

Audubon County Auditor

Audubon County Board of Supervisors

Discussed request by Dr. Cunningham for overnight expenses and registration fee for medical examiner meeting. Secondary Roads union reps & Lacey Jilek stopped in to discuss union proposals. Looked in the Code of Iowa regarding medical examiner meetings/payments.

Laverne Lansman presented the Board with a certificate from the State of Iowa. The courthouse is now on the National Register of Historical Places. Her tourism expenses were discussed and clarified. Dues for Audubon County Tourism and Econ. Dev. are not reimbursable. She will look for a few receipts.

Dan Ahart will contact Renee Von Bokern regarding union contract negotiations. He gave an M66 update, the 1995 backhoe is down presently, correspondence was sent to Jerry Jensen and Paul Schultz regarding seal coat. Motion-Deist Second-Alt to approve the utility permit for Burr Plumbing Greeley 30 & Hamlin 25. Vote-all in favor. Motion-Alt Second-Deist to approve the utility permit for Joel Wahlert for Audubon 12. Vote-all in favor. Motion-Deist Second-Alt to approve the utility permit for Iowa Telecom for Exira 3. Vote-all in favor.

Venteicher called Dr. Cunningham's office to discuss bills. He is out of town; Venteicher will contact him later. Venteicher called Fran Andersen regarding the autopsy bill. After discussing, it was decided the bill should be paid by Shelby County. Bill will be forwarded to them along with another related bill.

Motion-Deist Second-Alt to approve and place on file a MMP update for Matthew S Halbur SW SE 25-82-37. Vote-all in favor.

Discussion was held on where to display courthouse certificate.

Motion-Alt Second-Deist to adjourn at 12:22 p.m. Vote-all in favor.

Attest: Sinda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

October 11, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Lisa Frederiksen, Dr. Cunningham, Todd Johnson, Kathy Inman, Jay Dee Mendenhall and Becky Randeris.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Alt Second Deist to approve minutes of the October 4, 2004 meeting. Vote-all in favor. The Board discussed rural representation on library boards. Board member will draft letter or contact city councils regarding this matter.

Motion-Deist Second-Alt to accept/place on file the Clerk of Court Report of Fees for September 2004. Vote-all in favor. Motion-Alt Second-Deist to accept/place on file Sheriff's monthly Bank Statement for September 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file Auditor's monthly revenue/expenditure/fund reconciliation reports for September 2004. Vote-all in favor. Supervisors signed additional homestead disallowance/letters as recommended by the Assessor. Chairperson signed letter of appointment for Larry Beckendorf as prepared by the Auditor's office.

Dr. Cunningham was present to discuss/update the Board on the office/position/rotation of Medical Examiner for Audubon County and an upcoming meeting. Motion-Deist Second-Alt to approve payment of meeting registration/lodging. Vote-all in favor. Venteicher will notify Dr. Cunningham.

Zoning Administrator Jay Dee Mendenhall presented a copy of his minutes from a zoning meeting requesting a change in zoning of a parcel in Hamlin. Board will move forward with setting a public hearing date for such. Auditor also notified Board that the Auditor's office versus the Secondary Roads office will now be responsible for typing agendas and board minutes for the Zoning Administrator.

Sheriff Todd Johnson and Office Administrator Kathy Inman discussed the Sheriff's Quarterly Report for period ending September 30, 2004 with the Supervisors. Motion-Deist Second-Alt to accept/place on file the Sheriff's Quarterly Report of Fees Collected for July-September 2004. Vote-all in favor.

Motion-Alt Second-Deist to set public hearing for rezoning of a parcel in Hamlin for 10:00 a.m. on Monday, October 25, 2004. Vote-all in favor. Auditor's office will prepare and publish notice accordingly

Becky Randeris was present for the Secondary Roads update. With regrets, Motion-Deist Second-Alt to accept the resignation of Tom Garber effective 12/31/04. Vote-all in favor. Internal posting of the job opening will take place next.

Motion-Alt Second-Deist to adjourn at 10:54 a.m. Vote-all in favor.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

October 18, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Linda Blomme, Matt Madsen, Carol O'Tool, Jill Christoffersen, Jeanne Schwab, Robert Meller and Dan Ahart.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Alt Second Deist to approve minutes of the October 11, 2004 meeting. Vote-all in favor. The Board reviewed claims.

Case Management and DHS representatives discussed options to give Case Management more space in the DHS office. They will approach the landlord.

The Board discussed a lodging claim in detail. Motion-Alt Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for September 2004. Vote-all in favor. Motion-Deist Second-Alt to approve claims as submitted. Vote-all in favor.

ACE HARDWARE; CUST/CONS SUPPLIES	74.69	ADVANCED LASER TECHNOLOGY; SUPP	189.95
AGRI LAND FS INC; SHER FUEL	1,044.38	AMERICINN MOTEL & SUITES; LODGING	278.73
AMVC VETERINARY SERVICES; TESTS	150.00	AUDUBON CO MEMORIAL HOSP; PHN PT	102.77
AUDUBON COUNTY; SHER COPY CRTGE	259.00	AUDUBON FARM & HOME CENTER; PEN	10.08
AUDUBON FOOD PRIDE; MEALS	1,130.50	AUDUBON LUMBER CENTER; LINES	8.22
AUDUBON MEDIA CORP; NOTICES/MIN	920.41	AUDUBON MINI-STORAGE; SHER STORAGE	70.00
AUDUBON PLUMBING HEATING; RPRS	27.33	AUDUBON STATE BANK; DIR DEP FEE	15.00
BEANE, DAVID P; REIMB MEALS	107.96	BERNIE'S SERVICE CENTER; RPRS	23.00
BEYMER, HEATHER; MLG	11.52	BOHLMANN & SONS SANITATION; SRVC	332.25
BRO BUSINESS CENTER INC; M/A	56.69	BROADWING TELECOMMUNICATION; TELE	86.17
CALLAWAY, STEVE AND DEBRA; RENT	800.00	CARPENTER PROMOTIONS; 48 HATS	204.95
CARROLL CO SHERIFF; INMATE HOUSNG	385.00	CENTRAL IA DISTR INC; CHEMICALS	352.47
CENTRAL IOWA WATER INC; SUPPLIES	233.33	CHRISTENSEN, BRANDY; DHS CLNG	80.00
CHRISTENSEN, SARAH G; REIMB PSTG	56.92	CITY OF AUDUBON; GEN RELIEF	79.37
CULLIGAN WATER COND; RENTAL	18.50	CYCLONE AWARDS & ENGRAVING; SUPP	3.75
D & J SUPPLY; SHER TIRE RPRS	10.00	DUST-TEX SERVICE INC; SUPPLIES	19.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	ED M FELD EQUIPMENT CO; SUPPLIES	56.00
EXHAUST PROS-CITY SVCE; SERV CALL	18.00	FARM PLAN; CONS-OIL	8.76
FIDLAR DOUBLEDAY INC; REC SUPP	42.44	GROEN, CHRISTINA; REIMB UNIFORMS	15.92
GUTHRIE COUNTY REC; CONS-ELEC	1,669.99	HEARTLAND TECHNOLOGY SOL; SERVICE	269.00
HINNERS, JEAN; MLG	136.64	HOME CARE MEDICAL EQUIP; SUPPLIES	126.05
INMAN, JENNIFER; REIMB MEALS	43.50	IOWA IAI; SHER SCHOOL	175.00
IOWA TELECOM; TELE	944.51	JENSEN, TINA; MLG	66.24
JOHANSEN, MARY LOU; MLG	10.88	JOHNSON, TODD W; REIMB MEALS	52.60
KOENIG, ANGIE; MLG	108.80	LARSEN FORD-MERCURY INC; FEES	5.00
LARSEN, COREY; REIMB CELL PHONE	20.00	LOGIC COMPUTER PRODUCTS; DP SUPP	115.00
MAINTAY SYSTEMS INC; PC MAINT	228.00	MARNE-ELK HORN TELEPHONE; DP INT	19.95
MCGOVERN, TOM; MLG/MEALS	83.96	MEDICAP PHARMACY; MEDS/SUPPLIES	12.47
MIDAMERICAN ENERGY CO; GAS/ELEC	773.76	MIDWEST RADAR & EQUIPMENT; SUPP	225.00
NIELSEN AUTOMOTIVE; SHER-LUBE	23.95	NORTHERN SAFETY CO INC; GLASSES	58.43
OFFICE CONCEPTS; SUPPLIES	63.58	PETERSEN, VIRGIL; COMM MTG	50.00
PLATINUM PLUS FOR BUSINESS; FUEL	68.72	PRIGGE, MARSHA J; MLG	88.64
PURINA MILLS INC; CHICKEN FEED	6.20	REGION XII COUNCIL OF GOV; SRV	1,253.30
RODDY, ROBERTA; MLG	59.84	SCHWAB, JEANNE M; MLG/EXP	148.52
SIRCHIE; SHER SUPPLIES	107.95	SMALLEY, PEGGY J; MLG	190.40
SOUTHSIDE WELDING; LABOR/PARTS	67.00	SOUTHWESTERN COMM COLLEG; TUITION	40.00
STONE PRINTING OFFICE; PHN SUPP	213.33	STORK'S NEST; DONATION	50.00
THE OFFICE STOP; REC SUPPLIES	16.50	THOMPSON, BECKY A; MLG	134.40
TPA LTD; 3 RD PARTY ADM FEES	42.00	VERIZON WIRELESS; CELL PHONE	40.00
YOUNG, THOMAS; COMM MTG	50.00	ACE HARDWARE; FENCE STAIN	6.00
AUDUBON CO SHERIFF; SHER FEES	1,984.00	AUDUBON FARM & HOME CENTER; RPRS	5.04
AUDUBON LUMBER CENTER; LINES	4.11	AUDUBON MEDIA CORP; SCHOOL ELEC	461.04
AUDUBON PLUMBING HEATING; RPRS	13.67	CARROLL CO SHERIFF; SUBPEONA	61.75
CASS CO SHERIFF; SERVICE FEES	42.20	CENTRAL IA DISTR INC; CHEMICALS	176.24
CENTRAL IOWA WATER INC; CHEMICALS	116.67	FREDERIKSEN, LISA; ELEC TRNG	56.88
HENRY M ADKINS & SON INC; BALLOTS	610.94	IOWA TELECOM; TELE-ELECTIONS	23.89
MIDAMERICAN ENERGY CO; GAS/ELEC	332.45	POSTMASTER; ELEC POSTAGE	90.00
AUDUBON LUMBER CENTER; SUPP	2,343.10	PRIVATE PAY; CO PD DED	400.00
ABILITIES UNLIMITED INC; CSALA	928.51	AUDUBON COUNTY; COPY CARTRIDGE	37.00
BROADLAWNS MEDICAL CENTER; SRVCS	330.00	CASS INC; SUPP EMPL/SERVICES	284.13
CONCERNED INC; MH TRANS	100.00	FAMILY RESOURCE CENTER; CSALA	19.96
IOWA TELECOM; TELE-MH	23.89	MALLARD VIEW INC; CARE/KEEP	992.00
NEW HOPE VILLAGE INC; SRVCS	3,346.56	PRAIRIE ROSE MH CENTER; MH SRVC	666.67
REM ATLANTIC INC; RCF/MR	1,876.80	REM COUNCIL BLUFFS INC; RCF/MR	3,711.00
REM DEVELOPMENTAL SVC INC; SRVC	243.45	REM LEADWAY INC; RCF/MR	1,860.00
SOUTHWEST IA MH CENTER; MH SRVC	833.33	TINKER, JAMES; MH COMM/REP	45.00
TREASURER STATE OF IA; MH	31,218.90	VOCATIONAL DEVELOPMENT; W/SRVCS	742.28
WESCO INDUSTRIES; SERVICES	734.92	AUDUBON CO ECONOMIC DEV; FEES	6,361.75

CHRISTOFFERSON, TOM; TWP MTG	20.00	JENSEN, DAVID A; TWP MTG	20.00
RIESGAARD, JERRY; TWP MTG	20.00	ACE HARDWARE; PARTS/HAND TOOLS	55.26
AGRILAND FS INC; OIL/FUEL TANK 1,393.55		AUDUBON CO MEMORIAL HOSP; TESTING	23.62
AUDUBON COUNTY;	400.00	AUDUBON-EXIRA READY MIX; HAULING	745.88
BERNIE'S SERVICE CENTER; O/LABOR	10.00	BRO BUSINESS CENTER INC; M/A	18.90
CINTAS CORP - #749; TOWEL SRVC	58.48	COUNTRY SIDE MOTORS INC; PARTS	47.50
D & J SUPPLY; O/LABOR/TIRES/TUBE	173.35	DELTA DENTAL; ENG PREM	56.85
DULTMEIER SALES; PARTS	546.68	ED M FELD EQUIPMENT CO; EXT INSP	277.20
EXIRA FARM SERVICE; TIRE/TUBES	50.12	FILTER CARE; FILTERS	76.35
HALLETT MATERIALS; PEA GRAVEL	403.34	HUSKER STEEL; BRIDGE BEAMS	11,730.00
IA MUNICIPALITIES WKRS; WK CMP 9,725.00		IOWA TELECOM; SC RDS TELE	376.68
KAR PRODUCTS; SC RDS PARTS	181.32	KELLY SUPPLY COMPANY; PARTS	307.67
LARSEN GLASS; PART	74.60	MIDAMERICAN ENERGY CO; ELEC/GAS	162.47
MIDLAND EQUIPMENT; PARTS/LABOR	737.29	MIDWEST SERVICE & SALES;PILING 8,887.50	
MTS INC; GARBAGE HAULING	65.00	NORSOLV; PARTS/CLEANER	146.90
O'HALLORAN INTERNATIONAL; PRTS 1,046.21		POWERPLAN; PARTS	65.21
ROAD MACHINERY & SUPPLIES; PARTS	44.40	SCHILDBERG CONSTRUCTION;GRNLR 33,692.10	
SOUTH CONSTRUCTION LLC; GRANULAR	300.00	STAR ENERGY LLC; FUEL	2,169.63
STONE PRINTING OFFICE; SUPPLIES	202.16	THE IRON SHOP; PARTS/LABOR	147.00
TPA LTD; 3 RD PARTY ADM	108.00	VOGEL TRAFFIC SERVICES;STRIPING	180.00
ZIEGLER INC; RENTAL	729.50	AUDUBON FOOD PRIDE; JAIL COMM	28.51
NIELSEN AUTOMOTIVE; CAR REPAIRS	112.30	PRIVATE PAY; FLEX	1,361.72
REGIONAL WATER; Draw #11	202,733.00		

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

IOWA TELECOM; TELE	43.42
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

APCO INTERNATIONAL INC; DUES	60.00	IOWA NENA; E911 REG	80.00
IOWA TELECOM; E911 TELE	589.06	MARNE-ELK HORN TELEPHONE; TELE	152.50
QWEST; E911 TELE	14.00		

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

AUDUBON COUNTY; COPY CARTRIDGE	74.00	BERNIE'S SERVICE CENTER; FUEL	76.43
IOWA TELECOM; TELE-ASSESSOR	100.76	MONSON, EILEEN A; REIMB MEALS	5.69
QUALITY SUITES; ASSR LODGING	215.07		

Motion-Deist Second-Alt to approve State of Iowa Draw #12 request for payment-rural water project. Vote-all in favor. The Board reviewed Region XII paperwork related to Draw #12.

Jeanne Schwab, PHN Administrator, gave an update. Robert Meller, Meller Insurance & Consulting Services, approached the Board as to finding lower cost health insurance for county employees. After receiving a lengthy explanation of the insurance industry, the Board decided to ask employees fill out 2 applications each from different insurance companies with which Mr. Meller can get quotes. He will report back to the Board once the quotes are received.

Dan Ahart, Audubon County Engineer, gave a Secondary Roads update. Motion-Deist Second-Alt to approve/sign final plans for BRS-C005(26)—60-05 (Sec 11-Audubon Twp bridge). Vote-all in favor. Discussed completed seal coat projects, FEMA work and posting of an Operator B position.

Motion-Alt Second-Deist to accept/place on file MMP update for Ed Wiederstein SW SW 30-81-35. Vote-all in favor.

Motion-Deist Second-Alt to adjourn at 12:42 p.m. Vote-all in favor.

Attest:

Sandra K. Blomme
 Audubon County Auditor Clerk

Vernon Ventresky
 Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

October 25, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and Sally Alt. LaVerne Deist was absent. Others present were Lisa Frederiksen, Mary Lou Johansen, Heather Beymer, Becky Thompson, Deb Umland, Eileen Monson, Peggy Smalley, Janell Bluml, Donna Rugaard, Jay Dee Mendenhall, Dan Ahart, Becky Randeris and Todd Johnson.

Motion-Alt Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Alt Second-Venteicher to approve the minutes as corrected. Vote-all in favor. Employees met with Supervisors regarding concerns applications/personal information being requested for health insurance quotes. Board will wait another week to see if 100% of applications are returned before contacting Robert Meller.

Motion-Alt Second-Venteicher to accept and place on file Manure Management Plan updates for Greenflash II NESESE 11-79-34, Hatteras LLC SESESE 12-80-34, Berg Sow SESESE 36-81-36 and Roanoke SWSWSE 16-81-34. Vote-all in favor.

Supervisor Alt reported that a \$73,250 innovation grant had been received from the Ia. Dept. of Management for a feasibility study on a joint economic development project with Cass County. The Board recessed from 9:50 a.m. to 10:00 a.m.

The public hearing regarding the rezoning of a parcel in Hamlin was called to order at 10:00 a.m. There were no verbal/written comments received. Motion-Alt Second-Venteicher to close the hearing at 10:02 a.m. Auditor will check on ordinance procedures for zoning amendments. Motion-Alt Second-Venteicher to approve moving forward with zoning amendment process. Vote-all in favor.

Engineer Dan Ahart was present for a secondary road update. Motion-Alt Second-Venteicher to sign seal coat agreements with Jerry Jensen and Paul R. Schultz for 200th Street on 22-80-35. Vote-all in favor. Agreements are on file in the Engineer's office. Discussion also held on status of motorgrader position opening with internal job postings.

Sheriff Todd Johnson was present to discuss communications center – he is researching funding for the furnishing to house the 911 equipment. Board will discuss the civil duty/safety director position at next meeting or when they have had time to read/review the County attorney opinions that were presented to them.

There being no other business brought before the Board, the meeting was adjourned at 12:45 p.m.

Attest: Lisa Frederiksen Audubon County Auditor
Vernon Venteicher Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

November 1, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Joni Hansen, Lisa Frederiksen, Mary Lou Johansen, Deb Umland, Eileen Monson, Peggy Smalley, Jeanne Schwab, Becky Randeris, Todd Johnson, Linda Blomme, Fred Kestens, Les Larsen, Christie York, Lahoma Counts, Mary Ellen Quandt, Lavonne Harper, Monica Kruse, Mindi Boyle, Irene Schmidt, Jane Loew, Anne Witowski and Lucille Wiges.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Department head meeting items discussed were the insurance applications needed for quotes, the Treasurer's new system and that her office will be closed to the public on January 3, 2005.

Todd Johnson discussed the county attorney's opinion and the \$2.00 differential in dispatch pay that board overrode with motion/vote on non-union wage for Kathy Inman and that she would receive 75% of the sheriff's wage as civil duty/safety director. The Supervisor's will get back to Todd as they are waiting on some other advice from outside parties.

Becky Randeris brought down an Iowa Telecom utility permit. Motion-Deist Second-Alt to approve said utility permit for Exira 21. Vote-all in favor. An update on the road-paving project was also given.

Motion-Alt Second-Venteicher to approve the minutes. Vote-all in favor. Motion-Alt Second-Deist to set public hearing date for rezoning a parcel in Hamlin for November 15, 2004 at 10:00 a.m. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file Manure Management Plan updates for Bill Burr for SE NE 11-79-35. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	30.47	ALLIED; TREAS SUPP/PSTG	154.57
ANDERSEN LAW OFFICES; ALLW/RNT	1,956.53	AUDUBON CO MEMORIAL HOSP; VACCINE	84.80
AUDUBON STATE BANK; STOP PYMNT FEE	15.00	BRIGGS CORPORATION; MED SUPPLIES	53.73
BRUUN, CAROLYN; LODGING/MEALS	135.27	CAMPBELL, DEBBIE M; MLG/MEALS	90.58
CARPENTER PROMOTIONS; UNIFORMS	305.40	CHRISTENSEN, BRANDY; CLEANING	80.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CUNNINGHAM DO, J M; MED EXAMINER	150.00
DAYS INN; TREAS LODGING	132.90	DISCOVER BUSINESS SERVICE; FEES	208.00
DMAAHU; COBRA/HIPPA SEMINAR	40.00	DOLLAR GENERAL CORP; PHN HOPES	17.00
ED M FELD EQUIPMENT CO I; BATTERY	24.60	FARRIS SINCLAIR & TIRE; CUST FUEL	9.54
G & L LAWNSCAPES; FERTILIZER	65.00	GATEWAY CENTER; DP LODGING	72.45
GUTHRIE COUNTY; LABOR/SUPPLIES	4,318.82	HEARTLAND TECHNOLOGY SOL; COMP SRV	85.00
HINNERS, JEAN; REPRINT MLG CHK	136.64	HOLIDAY INN AIRPORT; JAIL SCHOOL	338.12
IA STATE ASSN OF COUNTIES; REG	70.00	IOWA TELECOM; PHN-DSL	123.89
ISACA; AUDITOR 05 DUES	75.00	ISSDA; 05 DUES	285.00
JOHNSON, CONNIE J; MEALS	29.20	LOGIC COMPUTER PRODUCTS; SUPPLIES	52.73
MAINTENANCE ENGINEERING; SUPPLIES	326.67	MCI WORLDCOM; DHS TELE	77.69
MEDIACOM; SHERIFF CABLE	41.06	MYRTUE MEMORIAL HOSPITAL; VACCINE	800.00
PAMIDA INC; DHS SUPPLIES/ETC	141.62	PPS PLUS SOFTWARE; SOFTWARE RENT	369.00
PURCHASE POWER; PSTG	911.99	THE HARVESTOR GOLF CLUB; LODGING	42.80
UPTOWN CAR WASH; SHER-QUARTERS	100.00	VERIZON WIRELESS; CELL PHONES	272.82
CARROLL CO SHERIFF; JV SERV FEE	56.75	CASS CO SHERIFF; SERV FEES	107.52
CHRISTIAN HOME ASSOC; CARE	1,625.02	CLARINDA YOUTH CORP; CARE	52.38
EMERGENCY MANAGEMENT FUN; ALLOC	9,000.00	ISACA; AUD 05 DUES	75.00
MARTEN, REBECCA L; ELEC HELP/MLG	65.00	MATT PARROTT & SONS; BALLOT ENV	41.14
NEW VIEW SUBSTANCE ABUSE; TRTMT	1,030.34	PURCHASE POWER; ELEC PSTG	34.01
QUAKERDALE; SHELTER CARE	2,079.90	SECRETARY OF STATE; ELEC LIST	21.99
SHELBY CO AUDITOR; JUV RENT/UTIL	474.60	SHORT, JONQUIL; ELEC HELP	58.50
WEBSTER CO SHERIFF; SERV FEE	34.50	WEST GROUP PYMT CTR; LAW LIBRARY	278.22
IA DEPT OF NATURAL RSRC; PERMIT	150.00	DHS CASHIER; CASE MNGMNT	37,291.97
GUTHRIE COUNTY; CPC SAL/ETC	3,205.24	HOMECARE SERVICES INC; MH TRNSPRT	376.40
HY-VEE PHARMACY; MH MEDS	100.98	NCP OF IOWA; MH SERV	85.00
SOUTHWEST IA MH CENTER; MH SRVC	485.50	BURR PLUMBING & HEATING; RDS RPRS	33.81
PURCHASE POWER; RDS PSTG	1.06	BAUM HYDRAULICS CORP; SEC RDS PRT	292.09
CASE CREDIT; PARTS	434.46	CINTAS CORP - #749; TOWEL SRVC	49.12
D & J AUTO & TRUCK RPRS; PRTS	1,561.32	ELMQUIST ELECTRIC; GLOVES	40.00
GATEWAY CENTER; LODGING	331.80	IA DEPT OF TRANSPORTATION; FEE	1,906.81
IA STATE UNIVERSITY; REG FEE	390.00	KAR PRODUCTS; PARTS	105.93
MIDAMERICAN ENERGY CO; ELEC/GAS	115.83	MIDWEST WHEEL COMPANIES; PARTS	29.82
NIELSEN AUTOMOTIVE; PARTS	708.50	O'HALLORAN INTERNATIONAL; PRTS	1,047.06
PURCHASE POWER; PSTG	7.33	SOUTHSIDE WELDING; PARTS/LABOR	486.91
SPENCER DIESEL; PARTS	2,049.84	STA-BILT CONSTRUCTION CO; CNTR	15,468.81
STONEY CREEK INN; LODGING	77.04	VERIZON WIRELESS; TELE	73.27
ZIEGLER INC; PARTS	552.01	CASEY'S; JAIL COMM	10.89
PAMIDA INC; JAIL COMM	1.95	DELTA DENTAL; ASSR POSTAGE	49.80

ISAC-GROUP HEALTH PROGRAM; COBRA	456.00	POSTMASTER; POSTAGE	24.00
PRIVATE PAY; FLEX CHECKS	74.03	POSTMASTER; POSTAGEE	30.00

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

PURCHASE POWER; POSTAGE 6.79

Motion-Deist Second-Alt to approve Venteicher signing the easement from rural water for trail area in Brayton after the Conservation Board approves said easement. Vote-all in favor.

Fred Kestens of Region XII and Les Larsen of Emergency Mgmt discussed the Hazard Mitigation Plan. Kestens will make some additions and have a final plan back in December.

Christie York of the NRCS addressed the Board regarding a watershed project in the NE1/4 of Greeley 22. Motion-Deist Second-Alt to proceed with this watershed project maintenance plan. Vote-all in favor.

Recessed at 11:11. Reconvened 11:52. Board had a telephone conference with Gary Mahood of IMWCA regarding employees receiving disability. Mahood advised the county to retain out of county doctors for workman comp claims.

The Board had a telephone conference call with David Vestal regarding Supervisor authority and he will be forwarding his response to the Board and County Attorney in writing.

Lahoma Counts of the Elderbridge Agency gave an update of their annual report.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 1:00 p.m. Vote-all in favor.

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

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

November 8, 2004

Sheriff Todd Johnson came before the Board to see if he could open car bids he had taken in. The Board advised him to wait until the meeting was called to order.

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Sally Alt. Others present were Lisa Frederiksen, Linda Blomme, Todd Johnson, Larry Sorensen, Dan Ahart, Mary Lou Johansen, Bob Meller, Eileen Monson, Heather Beymer, Jeanne Schwab, Jake Matthews, Doug Weston, Becky Randeris and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda with the additions of 1.) approve/sign draw #13 on the rural water project, 2.) issue Cobra notice to employees, 3.) Linda Weston to discuss TIF/Hamlin concerns and 4.) Larry Sorensen to discuss mowing concerns. Vote-all in favor. Sheriff Johnson opened bids that his office had requested/received quotes from -- to replace Chief Deputy Matthew's vehicle. He will review and report back to the Supervisors later in the meeting. Bids will be kept on record in Sheriff's office. Roadside Manager/Weed Commissioner Larry Sorensen met with Board concerning request received to mow ditches. Board agreed with Larry that he was not to mow ditches for landowners. The Board moved the Canvass of Elections from 9:00 a.m. to 11:00 a.m. on Tuesday, November 9, 2004. Motion-Deist Second-Venteicher to approve minutes of the November 1, 2004 meeting. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Clerk of Court October 2004 report of fees. Vote-all in favor. Motion-Deist Second-Alt to approve Sheriff's quarter-to-date bank statement for October 2004. Vote-all in favor. Motion-Deist Second-Alt to accept/place on file the Auditor's October 2004 expenditure/revenue/fund reconciliation reports. Vote-all in favor.

Recorder Mary Lou Johansen met with Board to inform them that she had increased Deputy Recorder's wages from \$8.00 to \$8.75/hour upon completion of her 90 days probation.

Board directed Auditor to issue cobra notice updates to all employees for completion.

Motion-Alt Second-Deist to approve/sign Draw #13 request voucher. Vote-all in favor.

Bob Meller of Meller Insurance & Consulting Services was present at length to discuss insurance quotes, applications and privacy concerns of employees. He also gave the Board three BA agreements he has with the company applications involved.

Motion-Deist Second-Venteicher to accept/sign the 2004 Weed Commissioners Report. Vote-all in favor. Motion-Deist Second-Venteicher to approve Resolution 2004-27 as follows. Vote-all in favor.

Resolution 2004-27

Resolution to add Farm-to-Market (FM) or Locally Funded Project(s) not in the current program

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

<u>Funding Source</u>	<u>Project Number</u>	<u>Type of Work & Location of Project</u>	<u>Length</u>	<u>Estimated Costs</u>
			<u>Miles</u>	
Local	L-066790—73-05	Construct 84"x66' CMP Roadway Culvert .25 mi S. and .20 mi E. of NW4 Sec. 35-T78-R35W	.002	\$ 30,000

Date: 11/8/04

/s/Vernon Venteicher

Chair, Board of Supervisors

I, Lisa Frederiksen, 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 8th day of November, 2004.

/s/Lisa Frederiksen

County Auditor

Engineer continued with Secondary Roads update. Louis Wanninger will be taking Tom Garber's position upon Garber's retirement. In-house posting is now in process to fill Wanninger's position/area.

Sheriff Todd Johnson was present to review car bids. Bids were not identical in information provided. Sheriff will get further information on quote that did not indicate if all requested specifications were included in quote. Discussion also held on part-time dispatcher resignation and misinformation on benefits that Sheriff had quoted to her. Sheriff would like to advertise for a dispatcher for a minimum of 3 or 4 days/week with benefits. Discussion held on 3 part-time positions requested, approved and filled in May 2004 to cover the resignation of one prior part-time dispatcher. Sheriff explained that one works full time in Shelby and the other only works in "crisis" situations. Motion-Alt Second-Venteicher to keep the advertisement for the new position at a guaranteed minimum of 16 hours per week. Ayes: Alt and Venteicher Nays: Deist.

Discussion was held on Sheriff's situation regarding Office Administrator position. Upon receipt/consideration of three different opinions all of the Supervisors still remained firm on their prior stance that Board approval is required to add employees to a union certification list or to make any changes to non-union non-deputy positions of other elected officials.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 2:25 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor

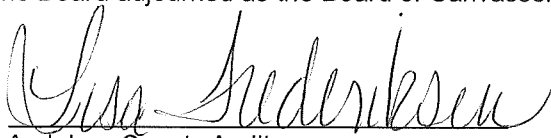
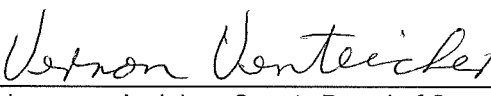

Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2004

November 9, 2004

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. Supervisors present were Vernon Venteicher and LaVerne Deist. Sally Alt was absent. Auditor/Commissioner of Elections Lisa Frederiksen was also present. The meeting was called to order at 11:00 a.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 2, 2004. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes for the Offices of United States President/Vice President, United States Senator, U.S. Representative-District 5 and State Representative-District 58, Judges of the Supreme Court, Judges-Court of Appeals, Judges of District 4 Court and District 4 Associate Judge

The Board adjourned as the Board of Canvassers at 12:13 p.m.

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

SUPERVISOR'S MINUTE BOOK 2004

November 15, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and LaVerne Deist. Sally Alt was absent. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Todd Nelsen, Linda Weston, Jason Owen, Gary Sandholm, Doug Weston and Todd Johnson.

Motion-Deist Second-Venteicher to approve the agenda with the additions of 1.) approve additional claims to be paid before December, 2.) approve minutes of November 9, 2004 canvass 3.) discuss designated physician for IMWCA and 4.) discuss FY06 budget schedule. Vote-all in favor. Motion-Deist Second-Venteicher to approve minutes of the November 9th canvass. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for October 2004. Vote-all in favor. Linda Weston, Jason Owen and Gary Sandholm were present to discuss TIF concerns on Audubon County's rural TIF and certifying debt by December 1st. Weston claimed TIF monies could be certified/collected and held aside for future use. Supervisors were under the understanding that in order to certify debt/collect TIF monies actual debt had to be incurred. Board will check into the matter and report back at the next meeting. Concerns were voiced on the Hamlin roads and junkyard also. Gary Sandholm presented a grant application for I-80 Business Park to do a feasibility study. Motion-Deist Second-Venteicher to approve/sign said agreement. Vote-all in favor.

The zoning hearing was called to order at 10:00 a.m. No written/verbal comments for/against were received. Motion-Deist Second-Venteicher to close the hearing. Vote-all in favor. Motion-Deist Second-Venteicher to approve the first reading of Ordinance 2004-2 as published. Vote-all in favor. Motion-Deist Second-Venteicher to waive the waiting period and approve the second reading of Ordinance 2004-2. Vote-all in favor. Motion-Venteicher Second-Deist to waive the waiting period and approve the third reading of Ordinance 2004-2. Vote-all in favor. Motion-Deist Second-Venteicher to adopt Ordinance 2004-2 as follows. Vote-all in favor. Auditor will publish notice accordingly.

AUDUBON COUNTY ORDINANCE 2004- 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-1) to Light Industrial (I-1): the South 13 rods of the East 12 1/3 rods of the SE1/4 NW1/4 of Section 10, Township 79 North, Range 35 West of the 5th P.M. (Hamlin Township), Audubon County, Iowa, except public highways;

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

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

Zoning Map No. 15, on file in the Auditor's Office, shall denote the following-described property as Light Industrial (I-1): the South 13 rods of the East 12 1/3 rods of the SE1/4 NW1/4 of Section 10, Township 79 North, Range 35 West of the 5th P.M. (Hamlin Township), Audubon County, Iowa, except public highways.

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 15th day of November, 2004.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

Vernon Venteicher, Chairperson

The Board acknowledged receipt of a small claims action on November 9, 2004.

Lengthy discussion held on maintenance of boiler with Custodian Doug Weston. Board approved Custodian to use good judgment during spring/fall weeks for 1/2 hour OT calls to turn boiler on/off on nights and weekends.

Motion-Deist Second-Venteicher to approve minutes of November 8, 2004 meeting as amended. Vote-all in favor. Motion-Deist Second-Venteicher to approve the additional claim payment to IMWCA, Banker's Trust and Regional Water draw #12. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	256.19	AGRILAND FS INC; FUEL	2,010.81
AUDUBON FOOD PRIDE; FILM/MEALS	1,848.13	AUDUBON LUMBER CENTER; CONS SUPP	123.95
AUDUBON MEDIA CORP; BD MIN	593.70	AUDUBON MINI-STORAGE; STORAGE	70.00

Board of Supervisor's Meeting
November 15, 2004 (continued)

AUDUBON PLUMBING HEATING; LABOR	10.50	BERNIE'S SERVICE CENTER; LUBE	24.00
BEYMER, HEATHER; MLG/HOPES	96.43	BOHLMANN & SONS SANITATION; FEES	80.75
BRIGGS CORPORATION; PHN MEDS	49.14	BROADWING TELECOMMUNICATION; TELE	87.72
CENTRAL IA DISTR INC; CUST SUPP	411.62	CHRISTENSEN, SARAH G; MLG/PSTG	38.30
CITY OF AUDUBON; WATER/SEWER	336.23	CULLIGAN WATER COND; RENTAL	18.50
D & J SUPPLY; SHER LUBE	21.40	DATASERV INC; DP SUPPLIES	140.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	EXHAUST PROS-CITY SVCE; BRAKES	123.58
EXIRA FARM SERVICE; TIRES/ETC	64.13	FARRIS SINCLAIR & TIRE; FUEL LUBE	159.93
FIDLAR DOUBLEDAY INC; SUPPORT	1,760.00	GATEWAY CO INC; COMPUTERS	7,704.00
HEARTLAND TECHNOLOGY SOL; TRAINING	99.00	HINNERS, JEAN; MLG	112.96
HYGENIC LABORATORY-ACCT; TESTS	22.00	IA WORKFORCE DEVELOPMENT; INSPCTN	30.00
INTERSTATE ALL BATTERY; BATTERIES	169.16	IOWA TELECOM; TELE	711.06
JACOBSENS INC; PLUMBING PARTS	122.78	JENSEN, TINA; MLG	93.76
KESSLER FUNERAL HOMES; FUNERAL	750.00	KOENIG, ANGIE; MLG	154.24
LARSEN, COREY; REIMB CELL PHONE	20.00	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MEDICAP PHARMACY; MEDS/SUPPLIES	10.15	MIDAMERICAN ENERGY CO; GAS/ELEC	391.74
MURPHY HEAVY CONTRACTING; RPR	65,875.00	NELSON, EVERETT R; MLG/MEALS	168.23
PAMIDA INC; SUPPLIES/HOPES	16.44	PETERSEN, VIRGIL; VA MTG	50.00
POLK COUNTY TREASURER; EXAM	1,629.00	POSTMASTER; POSTAGE	222.00
PRIGGE, MARSHA J; MLG	84.48	REMSBURG SERVICE INC; RPRS/LABOR	70.91
RODDY, ROBERTA; MLG	29.76	SCHWAB, JEANNE M; MLG	123.84
SHERATON FOUR POINTS HOT; SCHOOL	68.48	SIMPLEXGRINNELL LP; M/A CLOCKS	268.66
SMITH, NANCY; PHN SERVICE	77.50	STAR ENERGY LLC; SHER FUEL	26.57
STONE PRINTING OFFICE; SUPPLIES	243.10	THE IRON SHOP; WELDING SUPPLIES	12.00
THE OFFICE STOP; REC SUPPLIES	308.90	THOMPSON, BECKY A; MLG/HOPES	114.86
TPA LTD; 3 RD PARTY ADM FEES	6.00	VERIZON WIRELESS; CELL PHONE	20.00
WEST CENTRAL COOPERATIVE; FEED/ETC	80.05	WILSON SANITATION; GARB SERVICE	46.66
YOUNG, THOMAS; VA MTG	50.00	ANDERSEN, ANNETTE; ELEC OFFICIAL	112.80
AUDUBON CO SHERIFF; TRANSPORT	247.00	AUDUBON FOOD PRIDE; ELEC SUPP	5.31
AUDUBON MEDIA CORP; ELEC SUPP	605.28	BARNES, BERNICE; ELEC OFFICIAL	130.00
CHAMBERS, MARJORIE; ELEC OFFICIAL	90.80	CITY OF AUDUBON; WATER/SEWER	168.14
COUNTRY VIEW ESTATES INC; CARE	2,641.03	DANISH VILLAGES VOICE/B; PUBLSHNG	510.17
DES MOINES STAMP MFG CO; STAMP	22.75	EIMERS, DAWN M; JUV SERVICES	100.00
FREDERIKSEN, LISA; REIMB MEALS	7.54	GROTELUSCHEN, DOROTHY M; ELEC OFF	111.00
HANSEN, ARDELL; ELEC OFFICIAL	108.00	HANSEN, DONIS; ELEC OFFICIAL	119.32
HANSEN, JOAN; ELEC OFFICIAL	120.00	HARGENS, JUANITA; ELEC OFFICIAL	108.00
JENSEN, ELAINE; ELEC OFFICIAL	115.04	JENSEN, MARY LEE; ELEC OFFICIAL	45.00
JORGENSEN, ELAINE; ELEC OFFICIAL	125.92	KERKHOFF, LINDA; ELEC OFFICIAL	139.40
KROPF, CAROL; ELEC OFFICIAL	118.56	MADSEN, GERTRUDE; ELEC OFFICIAL	108.00
MADSEN, PHYLLIS; ELEC OFFICIAL	158.40	MARTEN, REBECCA L; ELEC OFFICIAL	127.71
MIDAMERICAN ENERGY CO; GAS/ELEC	195.87	MOORE, DAVID B; LEG REP	215.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	NYMAND, PATRICIA A; ELEC OFF	126.60
PAMIDA INC; ELEC SUPPLIES	11.29	PAULSEN, LINDA; ELEC OFFICIAL	127.29
ROBERTS, JUDY; ELEC OFFICIAL	33.00	SCOTT, JULIE; ELEC OFFICIAL	110.56
SHORT, JONQUIL; ELEC OFFICIAL	122.50	SIMPLEXGRINNELL LP; M/A SIMPLEX	134.34
STEEN, SHARLOT K; ELEC OFFICIAL	128.52	STRUBLE, JOYCE; ELEC OFFICIAL	54.00
WILSON SANITATION; GARB SERVICE	23.34	LANSMAN, LAVERNE; TOURISM EXP	111.38
AUDUBON LUMBER CENTER; LUMBER	4,095.75	PRIVATE PAY; TPA CHECK	217.76
STRAWHACKER & ASSC LLC; CSALA	439.50	QUICK SUPPLY CO; STRAW MAT	540.00
RIESGAARD, JERRY; ROADSIDE SEED	90.00	ACE HARDWARE; PARTS/TOOLS	29.32
ATLANTIC AUTO ELECTRIC; PARTS/LAB	287.25	AUDUBON COUNTY; TPA REIMB	217.76
AUDUBON COUNTY LANDFILL; FEES	7.20	AUDUBON FARM & HOME CENTER; TOOL	31.32
AUDUBON-EXIRA READY MIX; MTRLS	604.00	BROWN SUPPLY CO INC; PARTS/ETC	1,328.50
CINTAS CORP - #749; TOWEL SRVC	58.48	CITY OF AUDUBON; WATER SERVICE	151.65
COUNTRY SIDE MOTORS INC; PARTS	1,124.12	D & J SUPPLY; TIRES/TUBES	107.75
ED M FELD EQUIPMENT CO; INSPCTN	42.00	EDDY WALKER EQUIPMENT; PARTS	887.11
ELMQUIST WELDING & RPR; SUPPLIES	35.97	ESBECK REPAIR; PARTS/LABOR	469.11
EXIRA FARM SERVICE; GREASE	14.00	FILTER CARE; FILTER CLEANING	87.90
GAGE AUTO PARTS; PARTS/FILTER	108.54	IOWA TELECOM; TELE	352.15
KAR PRODUCTS; PARTS/BOLTS	469.42	KIMBALLTON CITY CLERK; ELEC	6.50
MENARDS - ANKENY; PATCH/TOOLS	1,791.48	MIDAMERICAN ENERGY CO; ELEC/GAS	258.14
MIDWEST WHEEL COMPANIES; TOOLS	353.23	MTS INC; GARBAGE SERVICE	65.00
NISHNA VALLEY CYCLE; PARTS	48.94	O'HALLORAN INTERNATIONAL; PARTS	769.62
POWERPLAN; PARTS/OUTSIDE LABOR	1,574.97	RAPIDS REPRODUCTIONS INC; RPRS	252.50
SCHILDBERG CONSTRUCTION; GRNLR	9,094.21	STAR ENERGY LLC; GAS/DIESEL	5,806.35
STAR EQUIPMENT LTD; RECLAIMER	6,800.00	THE IRON SHOP; PARTS	21.86
TOM'S AGRI DIESEL; PARTS	728.75	TPA LTD; 3 RD PARTY ADM COSTS	108.00
AUDUBON FOOD PRIDE; JAIL COMM	35.17	NIELSEN AUTOMOTIVE; WHEEL STUDS	38.35
FLEXIBLE BENEFITS INC; PRIV PAY	76.50		

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

ACE HARDWARE; SUPPLIES	6.79	AUDUBON MEDIA CORP; SUPPLIES	3.57
CASEY'S GENERAL STORES; FUEL	15.89	VERIZON WIRELESS; CELL	40.23

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

IOWA TELECOM; TELE	589.67	MARNE-ELK HORN TELEPHONE; TELE	151.40
QWEST; TELE	14.00		

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

BERNIE'S SERVICE CENTER; FUEL	88.58	IICA; ASSR REGISTRATION FEE	235.00
IOWA TELECOM; ASSR TELE	100.50	THE OFFICE STOP; ASSR SUPPLIES	1.99

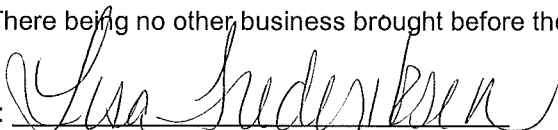
Motion-Deist Second-Venteicher to approve Macke Ford bid in the amount of \$18,257 for a new sheriff's vehicle. Vote-all in favor. Sheriff Johnson also presented letter of resignation to put on file for Jennifer Inman, Board accepted and placed said resignation on file. She also requested to work part-time if needed. No action taken at this time.

Assistant Engineer Darren Dea was present for Secondary Roads update. Motion-Deist Second-Venteicher to approve an Audubon/Guthrie Agreement for F32 Project #STS-S-C005(42)—5E-05. Vote-all in favor.

Robert Josten called in to Supervisor's regarding TIF debt certification. The Board recessed at 12:10 for lunch.

There being no other business brought before the Board, the meeting at was adjourned at 12:39 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

November 18, 2004

A special meeting of the Board of Supervisors was called to order at 1:41 p.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Other present were Joni Hansen, Ted Ely and Fran Andersen.

Motion-Alt Second-Deist to approve the agenda with the addition of Ted Ely regarding substance abuse services. Vote-all in favor.

Ted Ely discussed with the Board substance abuse treatment. Discussion was held as to having a substance abuse contract with a certain provider. Ted explained how the treatment process is handled. Fran Andersen discussed the county jail's obligation for these cases and stated that the Iowa Code does not require the County Attorney's involvement on these cases. The average cost per day for these services is \$700 per day. Ted will talk to Jennie Edmundsen regarding services and he will also check with Manning and he will report back to the Board on Nov. 29 with his findings. Fran will check on an Attorney General opinion regarding this. It was decided that Mercy/Alegent should be the first choice as a provider.

Motion-Alt Second-Deist to move into closed session pursuant to Iowa Code 21.5(c). Vote-all in favor.

Motion-Alt Second Deist to move out of closed session at 4:26 p.m. Vote-all in favor.

Motion-Alt Second-Venteicher to proceed with the denial of small claims action. Ayes: Venteicher, Alt Nays: Deist. Motion carried.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 4:29 p.m. Vote-all in favor.

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

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

November 22, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Other present were Joni Hansen, Lisa Frederiksen, Dan Ahart, Todd Johnson and Linda Blomme.

Motion-Alt Second-Deist to approve the agenda with the addition of approving 11/18 minutes, drafting of budget memo, dispatcher resignation, and insurance memo. Vote-all in favor. Motion-Deist Second-Venteicher to approve minutes of November 15, 2004. Ayes: Deist, Venteicher. Abstain: Alt. Motion carried. Motion-Deist Second-Alt to approve the minutes of November 18, 2004. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file MMP for Double D Pork (NE1/4 34-82-35). Vote-all in favor.

Motion-Deist Second-Alt to accept the resignation of Jennifer Inman as dispatcher effective 11/14/04. Vote-all in favor. Discussion was held regarding the Naturalist position that is shared with Shelby County. Bruce informed Venteicher that he knew of no written agreement with the Naturalist and Shelby County. Currently her wage is \$25,000.00 and will go to \$27,000.00 as of 1/1/05. Venteicher will contact Shelby County for more information. Les Larsen stopped in to get a signature on the County Emergency Management Commission Certification that needed to be sent in. The Board drafted a memo for all departments regarding the return of the insurance forms necessary for a quote. Venteicher updated the Board on information received from Gary Mahood regarding using an out-of-county doctor for workman comp claims. Venteicher will check with a doctor from Atlantic that does this type of claim.


Dan Ahart gave the Secondary Roads update. Motion-Alt Second-Deist to approve Iowa Telecom Utility Permit in Sec 31-80-35. Vote-all in favor. Motion-Deist Second-Alt to approve Project#STP-S-C005(42)-5E-04 (F-32/N-36 E to Guthrie). Vote-all in favor. Motion-Deist Second-Alt to sign 28E Agreement with Guthrie County regarding farm-to-market road reconstruction funding in regards to the above project. Vote-all in favor. A copy of said 28E Agreement is on file in the Auditor's office and the Engineer's office. Ahart reported that M66 resurfacing is completed, two bridge jobs had been completed and reported on bridge signs.

Todd Johnson addressed the Board regarding Jennifer Inman working as a part-time/as-needed dispatcher. The Board directed Todd to draft a resolution regarding this.

The Board drafted a memo regarding budget worksheets.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 12:24 p.m. Vote-all in favor.

Attest:



Audubon County Deputy Auditor



Chairperson, Audubon County Board of Supervisors

November 29, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Linda Blomme, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Dan Ahart, Larry Sorensen & Ted Ely.

Motion-Alt Second-Deist to approve the agenda with the additions of IMWCA designated doctor, DHS/Case Mgmt rent, small claims suit, New View/Comm Opportunities, and Economic Development. Vote-all in favor. Motion-Deist Second-Alt to approve minutes of November 22, 2004. Vote-all in favor.

Motion-Alt Second-Deist to accept/place on file the MMP updates for Handlos Ranch (NW NW 21-81-35) & Triple K Snyder Inc (NW SE 20-80-35). Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 2004-28, corrective transfer from the Land Acquisition fund to the REAP fund. Vote-all in favor.

RESOLUTION 2004 - 28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$1,975.00 be transferred from the Conservation Land Acquisition Fund to the Reap Fund to correct miscoding by Conservation Department of Reap FY04 monies on February 3, 2004. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 29th day of November 2004, with the vote thereon being as follows:

AYES: Alt, Deist, Venteicher NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

ATTEST:

/s/Linda K Blomme

Audubon County Auditor Clerk

Linda Blomme gave an update on a COBRA meeting she attended.

The Board directed the Auditor's office to send another memo out to the 4 employees who have not yet turned in their COBRA forms. The Board and Lisa Frederiksen discussed the possibility of the County's FY06 General Basic workers comp premium coming from separate dept. budgets rather than all from Dept. 51. Motion-Deist Second-Venteicher to approve moving General Basic workers comp premiums from Dept. 51 to the separate departments beginning FY06. Vote-all in favor.

The Board discussed department contract pros & cons. Venteicher visited workers comp doctors in Atlantic for workers comp use. The Board directed Venteicher to pursue the Atlantic doctors.

Case Mgmt's contract has not been approved as of yet. No rent has been received because of this. Auditor's office will send vouchers requesting rental payment.

The Board discussed the resolution to change Jennifer Inman to part-time/as needed. They directed Todd Johnson to include wage information in the resolution.

The Board discussed city annexation correspondence and also no Audubon County presence on the New View/Community Opportunities board.

Todd Johnson brought in a revised resolution.

Larry Sorensen & Dan Ahart updated the Board on a LRTF grant received. This grant will pay ½ of the purchase price of an ATV (with OSHA approved rollbar) up to \$3500 and also the full amount for a 25 gallon sprayer. Two prices were obtained with \$5600 being the lowest for a Honda 500cc. 4WD ATV. The county has an existing trailer that will be used to transport this. Per Dan Ahart, the Secondary Roads department will pay for the remaining ½ of the cost. Motion-Deist Second-Venteicher to approve LRTF Agreement No. 90-05-LRTF-501 for the purchase of an ATV used for roadside management. Vote-all in favor.

Secondary Roads update included road patching, sanding truck repair and snow.

Ted Ely discussed substance abuse committals. He presented a sample provider agreement with Jennie Edmundson Hospital and also a list of detox providers. The Board directed Ted to forward these on to the County Attorney's office. The Board also asked about the resident in Country View Estates placement. Nothing new regarding this at this time.

Venteicher stated Steve Jochim called asking for Board comments on the recent small claims suit newspaper article. The Board discussed the article. The Board wishes to discuss small claims suit further. Research needs to be done prior to the hearing and a closed session will be set up.

Todd Johnson was asked who the source of the article was. He stated he did not contact the paper, but did answer questions asked of him by Steve Jochim.

Motion-Deist Second-Alt to approve Resolution 2004-29, changing Jennifer Inman's status to part-time/as needed. Vote-all in favor.

RESOLUTION 2004-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, acknowledge that the Audubon County Sheriff's Department has changed Jennifer Inman's status to part-time as needed dispatcher/jailer. She will follow the union contract. Current wage will be \$9.29 per union contract.

Dated at Audubon this 29th day of November 2004, with the vote thereon being as follows:

Ayes: Alt, Deist, Venteicher

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Linda Blomme

Audubon County Auditor Clerk

Venteicher called Andersen Law Office. Per Michele Nielsen, Fran is working on the response regarding the small claims suit and will file today.

State Auditor wants to meet with at least 1 Supervisor later in the week.

Alt reported on an Economic Development walkthrough of the new duplex in Audubon. Construction is behind. The Board discussed the Meller insurance deal. Thirteen employees have not returned health insurance applications.

Chairperson signed the Weed Commissioner certification form. Venteicher will contact Renee Von Bokern regarding closed session meeting at 12/10/04.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 12:36 p.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 6, 2004

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Joni Hansen, Peggy Smalley, Mary Lou Johansen, Jeanne Schwab, Eileen Monson, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Dan Ahart, Becky Randeris, Tom McGovern, Gary Sandholm, Kerry Erts, Robert Meller, Fran Andersen and Craig Wiskus.

Motion-Alt Second-Deist to approve the agenda with the additions of 1.) Peggy Smalley-Homestead Credit, 2.) Appointment of Conservation Board member, 3.) Auditor's month-end Exp/Rev-Nov '04, 4.) Appointment to Judicial Magistrate appointment, 5) TIF matters. Vote-all in favor. Department Head meeting items discussed were the Recorder's website, workman's comp doctor/insurance and budgets using estimates of 2% wage and 20% insurance increases.

Gary Sandholm discussed the business park, the grant for the feasibility study, new board members and upcoming meetings.

Kerry Erts, of Cady Insurance, discussed insurance coverage and will send some information to the Board. Motion-Deist Second-Alt to approve minutes of November 29, 2004. Vote-all in favor.

Motion-Alt Second-Deist to accept and place on file the Auditor's DOM Cash/GAAP financial reports for FY04. Vote-all in favor. Motion-Deist Second-Alt to accept and place on file the Clerk's Report of Fees for November, 2004. Motion-Deist Second-Alt to accept and place on file the Sheriff's Quarter-to-Date Bank Statement for November, 2004. Vote-all in favor.

Robert Meller visited with the Board regarding health insurance quotes.

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

ACE HARDWARE; PAD/BATTERY/SUPP	53.56	ALLIED; RENEWAL/POSTAGE	358.61
ANDERSEN LAW OFFICES; RENT/ALLW	1,956.53	AUDUBON CO FAIRBOARD; REIMB RPRS	300.00
AUDUBON CO MEMORIAL HOSP; PT	385.74	AUDUBON MINI-STORAGE; STORAGE	70.00
BESTEST INC; SHER SUPPLIES	60.00	BLOMME, LINDA; MLG	53.76
BOB BARKER COMPANY INC; SHER SUPP	25.34	BRIGGS CORPORATION; SUPPLIES	211.54
BRO BUSINESS CENTER INC; COPIER	214.53	CAMPBELL, DEBBIE M; MLG/MEALS/ETC	80.82
CASS CO MEMORIAL HOSP; VACCINE	3,240.00	CENTRAL IA DISTR INC; CUST SUPP	88.50
CHRISTENSEN, BRANDY; CLEANING	80.00	COMMUNITY OPPORTUNITIES; GEN RL	6,200.00
DES MOINES STAMP MFG CO; STAMP	30.75	DUST-TEX SERVICE INC; SERVICE	117.13
ELMQULST WELDING & RPR; PRTS ETC	51.62	FARRIS SINCLAIR & TIRE; FUEL/ETC	75.65
FIDLAR DOUBLEDAY INC; ENVELOPES	183.30	FRANSEN, TOM; REIMB FUEL	20.80
GENERAL INJECTABLES; VACCINE	93.97	GUTHRIE COUNTY REC; ELEC	766.34
HEARTLAND TECHNOLOGY SOL; SRVC	99.00	INCODE-CMS; EQUIP INSTALLATION	2,635.85
IOWA LAW ENFORCEMENT INT; SCHOOL	50.00	IOWA TELECOM; TELE/INTRNT	972.30
JIFI PRINT; LABELS	50.00	JOHANSEN, MARY LOU; ENVELOPES	294.66
KASPERBAUER CLEANERS INC; CLNG	23.46	LARSEN FORD-MERCURY INC; PARTS	316.53
LARSEN, COREY; CELL PHONE REIMB	20.00	LION PRODUCTS; CUST SUPPLIES	56.76
MCI WORLDCOM; TELE-DHS	86.78	MEDIACOM; SHERIFF CABLE	41.06
NORTH AMERICAN MAT; MATS	667.70	OFFICE DEPOT CARD PLAN; DP SUPP	389.79
OMAHA WORLD-HERALD; SHER SUBS	71.50	PAMIDA INC; HOPES/SHERIFF SUPP	19.49
PLATINUM PLUS FOR BUSINESS; FUEL	55.09	PPS PLUS SOFTWARE; RENTAL	369.00
RUSTVOLD PLUMBING & HEAT; RENT	54.00	SECRETARY OF STATE; SHER-RENEWAL	30.00
STONE PRINTING OFFICE; SUPPLIES	85.77	TPA LTD; TPA SHERIFF'S/NOV	36.00
TREASURER STATE OF IA; IA CODE	54.00	VERIZON WIRELESS; PHONES	261.71
ANTHOFFER, KINDRA LEE; JUROR FEE	15.80	ARMSTRONG, LYNN MARIE; JUROR FEE	16.96
AUDUBON CO SHERIFF; SUB ABUSE FEE	435.64	BEYMER, SHARI LYNN; JUROR FEE	13.48
BILLS, MARC DONALD; JUROR FEE	10.58	CLARINDA YOUTH CORP; FEES	366.66
HANSEN, JOAN; JUROR FEE	10.58	HENRY M ADKINS & SON; BALLOTS	5,726.88
IOWA TELECOM; TELE-ELEC	24.16	JENSEN, KATHY MARIE; JUROR FEE	10.58
KRAUEL, MARY JO; JUROR FEE	14.64	LEE & ASSOCIATES OF FORT; FEES	989.00
MCMICHAEL, NEAL JORDAN; JUROR FEE	16.38	RUDOLPH, DARRELL J; JUROR FEE	10.58
STONE PRINTING OFFICE; OFF SUPP	21.85	THARP, WILLIAM DALE; JUROR FEE	11.45
TINKER, JAMES; SUB ABUSE	200.00	WEDEMEYER, VICKI L; JUROR FEE	24.50
WEST PAYMENT CENTER; LAW LIB	278.22	ABILITIES UNLIMITED INC; RENT	508.18
BROADLAWNS MEDICAL CENTER; SRVC	884.60	CASS INC; SUPP EMPL/SRVCS	369.00
CONCERNED INC; TRANSPORTATION	105.00	DHS CASE MANAGEMENT UNIT; CM	215.00
DHS CASHIER; CM/WAIVER/ETC	35,684.63	FAMILY RESOURCE CENTER; CSALA	19.96
GOLDEN CIRCLE BEHAVIORAL; CM	689.64	HOMECARE SERVICES INC; TRNSPRTN	273.40
HY-VEE PHARMACY; MEDS	100.98	IOWA TELECOM; TELE-MH	24.17
MALLARD VIEW INC; RCF CARE/KEEP	960.00	MEDICAP PHARMACY; MEDS	130.99
NEW HOPE VILLAGE INC; W/SRVCS	3,346.56	PRAIRIE ROSE MH CENTER; MH SRVC	823.67
REM COUNCIL BLUFFS INC; RCF/MR	3,834.70	REM DEVELOPMENTAL SVC INC; SRVC	270.50
REM LEADWAY INC; RCF/MR	1,922.00	SOUTHWEST IA MH CENTER; MH SRVC	869.70
STRAWHACKER & ASSC LLC; CSALA	439.50	TREASURER STATE OF IOWA; MHI	7,006.85
VOCATIONAL DEVELOPMENT; W/SRVCS	708.54	WESCO INDUSTRIES; SUPP EMPL/SRVCS	706.76
AUDUBON-EXIRA READY MIX; CULVERTS	389.75	BRO BUSINESS CENTER INC; COPIER	21.27
CASE CREDIT; PARTS/FILTERS	371.74	CINTAS CORP - #749; TOWEL SRVC	91.04

D & J AUTO & TRUCK REPAIRS;LABOR	414.21	DTN; COMP SERVICE	599.40
ED M FELD EQUIPMENT CO; INSPCTN	42.00	ELMQUIST WELDING & RPR; PARTS	191.92
GAGE AUTO PARTS; PARTS/GREASE	489.04	HSBC BUSINESS SOLUTIONS; TOOLS	72.98
HUTCHINSON SALT COMPANY; SALT	6,349.67	IA DEPARTMENT OF TRNS; BLADES	10,242.53
IOWA TELECOM; TELE	303.49	KAR PRODUCTS; PARTS	135.66
KELLY TIRE & EXHAUST;TIRES/TUBES	462.42	KIMBALLTON CITY CLERK; ELEC	25.48
MAC TOOLS; HAND TOOLS	55.09	MID-IOWA SALES CO; PARTS/OIL/ETC	152.61
MIDAMERICAN ENERGY CO; GAS/ELEC	246.29	MIDLAND EQUIPMENT; PARTS	93.01
MIDWEST WHEEL COMPANIES; PARTS	164.96	MTS INC; GARBAGE SERVICE	65.00
MURPHY HEAVY CNTRCTNG; PROJ	18,650.00	O'HALLORAN INTERNATIONAL; PARTS	595.57
PAMIDA INC; BATTERIES/ETC	14.48	REGION XII COUNCIL OF GOVT; SUPP	365.00
SOUTHSIDE WELDING; PARTS/LABOR	176.34	STAR ENERGY LLC; DIESEL/GAS	16,276.48
TEN POINT CONSTRUCTION; PTCH	96,355.54	TPA LTD; 3 RD PARTY ADM FEE	108.00
VERIZON WIRELESS; CELL PHONE	72.45	WARNER PLASTICS AND LINE; PARTS	393.75
ZIEGLER INC; PARTS/LABOR	735.68	CASEY'S; JAIL COMM	21.78
PAMIDA INC; JAIL COMM	42.19	IOWA TELECOM; TELE-AUD	33.26
IOWA TELECOM; MAINT CTR	1,927.21	PITNEY BOWES; RENTAL AGR	1,039.67
PURCHASE POWER; POSTAGE	492.75	IOWA TELECOM; TELE-ELECTIONS	24.35
IOWA TELECOM; MAINT CTR-CLRK	240.90	PURCHASE POWER; ELEC-POSTAGE	434.96
IOWA TELECOM; TELE-MH	24.35	PITNEY BOWES; RENTAL	1.96
PURCHASE POWER; RDSO PSTG	4.42	IA MUNCICIPAL WKRS; PREMIUM	9,725.00
IOWA TELECOM; MAINT CTR	240.90	PITNEY BOWES; RENTAL	16.44
PURCHASE POWER; POSTAGE	8.83	BANKERS LIFE & CAS; INTEREST	25,215.00
REGIONAL WATER INC; DRAW #12	68,063.00	AUDUBON STATE BANK; DIR DEP FEE	15.00
CALLAWAY, STEVE & DEB; DHS RENT	800.00	DELTA DENTAL; COBRA PREM	49.80
ISAC HEALTH; COBRA	456.00		

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

AUDUBON POLICE DEPT; RADIO EQUIP	635.55	IOWA TELECOM; MAINT CTR	120.45
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The E-911 Director instructed the County Auditor to list the following claims against the County E-911 Operating Fund for publication:

AUDUBON POLICE DEPT; RADIO EQUIP	243.00
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The Assessor instructed the County Auditor to list the following claims against the County Assessor Agency Fund for publication:

IOWA TELECOM; ASSR-TELE	100.34	SOUTHWEST IA DISTRICT AS; DUES	100.00
TREASURER STATE OF IOWA; POSTAGE	18.00	IOWA TELECOM; MAINT CTR	240.90
PURCHASE POWER; ASSR POSTAGE	6.93	PITNEY BOWES; MACHINE RENTAL	30.93
IOWA TELECOM; MAINT CTR	4,000.00		

Motion-Deist Second-Alt to move into closed session at 12:01 p.m. pursuant to Iowa Code 21.5(c)(j). Vote-all in favor. Moved out of closed session at 1:32 p.m.

Discussed Teamsters Union payroll matters and verbal grievance filed with Audubon County Sheriff and reported to Audubon County Auditor's Office on December 2, 2004. Motion-Alt Second-Deist to sign the CDBG Draw 14 for Project No. 02-WS-068 to Regional Water. Vote-all in favor. Motion-Deist Second-Alt to accept the resignation of Dr. Cunningham from the Board of Health. Vote-all in favor. Motion-Deist Second-Alt to appoint Dr. Shaffer to the Board of Health beginning January 1, 2005. Vote-all in favor. Motion-Alt Second-Deist to accept and place on file the Auditor's month-end expense/revenue/fund reconciliations for November, 2004. Vote-all in favor. Supervisor Deist will check on appointment for Judicial Magistrate Appointment Commission and report back at a future meeting. Treasurer Peggy Smalley was present to request approval on a qualifying homestead credit that was omitted in error in the homestead files for parcel #04-2720. Motion Deist Second-Alt to approve the homestead credit. Vote-all in favor. Engineer Ahart was present for a Secondary Roads update. Motion-Deist Second-Alt to approve Resolution 2004-30 as follows. Vote-all in favor.

**Resolution to Add Locally and FM Funded Project(s) to
the Accomplishment Year of the 2005 Five Year Road Program
Audubon County
Resolution No. 2004-30**

BE IT RESOLVED: That the Board of Supervisors of Audubon County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2005) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Type change Prior FY	Accomplishment year (in thousands)		
					Previous Amount	New amount	Net change
L-069250--73-05 069250 TPMS ID: 8979	N/A: to 60" X 60 CMP Culvert S21:T81:R34	20 069250	331 - Pipe Culverts FAS	Over-run	\$0	\$15	+\$15
Totals					\$0	\$15	+\$15

Recommended:

12/6/04
Date

/s/Daniel Ahart
County Engineer

Approved:

12/6/04
Date

/s/Vernon Venteicher
Chair, Board of Supervisors

Attested:

I, Lisa Frederiksen, 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 its meeting held on the 6th day of December, 2004.

/s/Lisa Frederiksen
County Auditor

Engineer and Shop Foreman Craig Wiskus reviewed the Secondary roads equipment list and reviewed excavator quotes.

Auditor presented Board with City of Audubon certified debt schedule. Board will contact Bob Jostens regarding TIF questions/clarification. Board will also check on Conservation Board appointment and check on possible Supervisor representation on such.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 3:54 p.m. Vote-all in favor.

Attest: Joni L Hansen
Audubon County 2nd Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 10, 2004

The special meeting of the Board of Supervisors was called to order at 11:04 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Renee Von Bokern, Todd Johnson, Joni Hansen and Lisa Frederiksen. Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Renee Von Bokern informed Supervisors that Mike Stanfill, Teamsters union, would be available to meet on December 20th, if necessary.

Lengthy discussion held on union contract payroll issues including worked holidays, unworked holidays, part-time benefits, "as-needed" employees/benefits. Current contract reads that there are no benefits until probationary period is passed for part-time people. Extra pay for worked holidays may possibly not be considered a "benefit" under the contract. Only vacation and unworked holidays count towards overtime in a work week. Worked holidays, comp time, personal days and sick days do not count toward overtime. Shift overtime is not used in this contract—overtime is calculated by day. Renee will draft letter with items discussed and her understanding of contract wording on these issues as well as a new class of employees to be added – "as-needed dispatchers". If union does not agree with proposed understanding, another meeting will be scheduled with Mike Stanfill on the 20th of December. Oral grievance has been put on hold pending outcome of meeting(s)/response to letter.

Motion-Deist Second-Alt to go into closed session per Iowa Code 21.5(c) at 1:12 p.m. Vote-all in favor. Supervisors came out of closed session per motion/vote at 2:34 p.m.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 2:36 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen* Audubon County Auditor
Vernon Venteicher Chairperson, Audubon County Board of Supervisors

December 13, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Joni Hansen, Todd Nelsen, Tom Testroet, Deb Umland, Frank Hermsen, Tom McGovern, Lisa Frederiksen, Fran Andersen, Todd Johnson and Dan Ahart .

Motion-Alt Second-Deist to approve the agenda with the additions of 1) Sign case management rent vouchers, 2) approve liquor license renewal for Darrell's Place, and 3) workman's comp update. Vote-all in favor.

Tom Testroet approached the Board regarding a statement in the November 29 minutes concerning the duplex he is working on. Testroet stated that progress was actually ahead of schedule according to the deadline dates. The Supervisors acknowledged Testroet's update.

Motion-Deist Second-Venteicher to approve Resolution 2004-31, voiding outstanding warrants. Vote-Ayes: Deist, Venteicher Naves: None. Alt-Abstain.

RESOLUTION 2004-31

WHEREAS, there were warrants having been issued and are outstanding for more than one year, 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
61572	6/03/2002	\$ 13.00	Audubon County Sheriff
62097	7/15/2002	\$ 604.70	Steve Nelson Construction
66328	6/09/2003	\$ 33.64	Eyerly-Ball Community
70360	8/04/2003	\$ 155.00	Ed M Feld Equipment
70434	8/07/2003	\$ 31.80	Sally Alt
71375	10/20/2003	\$ 10.00	Tim Kienast

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 13th day December, 2004.

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

/s/Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Alt to accept and place on file the Recorder's Monthly Report of Fees Collected for November, 2004. Vote-all in favor.

The Board worked on responses to the state auditor. Deb Umland brought up the family farms for the Supervisors signatures.

Dan Ahart gave the Secondary Roads update. Discussed a Hungry Canyons Stream Stabilization project in conjunction with a bridge in Lincoln Township and also discussed work to be done on other bridges in the future.

Discussed the DHS rent and checked on lease dates. Payments will remain at \$800.00 per month through June 30, 2005.

Motion-Alt Second-Deist to accept/place on file the MMP updates for Kenneth Snyder (NW SE 5-79-34) & Kent Grabill (SW 9-80-36). Vote-all in favor.

Motion-Deist Second-Alt to approve minutes of December 6, 2004. Vote-all in favor. Motion-Alt Second-Deist to approve the liquor license renewal for Darrell's Place. Vote-all in favor. Motion-Deist Second-Alt to sign case management rent vouchers. Vote-all in favor. Motion-Alt Second-Deist to sign CDBG Contract No. BG0202, Adm. #2. Vote-all in favor. Motion-Alt Second-Deist to leave the mileage rate .32 per mile. Vote-all in favor.

Motion-Deist Second-Venteicher to pursue through public hearing the bid offered for the county's 1/6th interest in real estate/rent in Section 34-T81N-R36W. Vote: Ayes-Deist, Venteicher Naves-Alt. Motion carried.

Motion-Deist Second-Alt to appoint Allan Jacobsen to the Judicial Magistrate Commission. Vote-all in favor. Discussion was held regarding opening on the Conservation Board and that they would place an ad in the newspaper for applications.

Frank Hermsen of New Hope Village gave the Board an annual update. Tom McGovern responded to the Supervisors question regarding computer policy and addressed the State Auditor's recommendation.

Fran Andersen discussed with the Board the sale of the county's interest in land and will get the information needed regarding the hearing. Motion-Deist Second-Alt to move into closed session at 12:01 p.m. pursuant to Iowa Code 21.5(1)(c). Vote-all in favor. Motion-Alt Second-Deist to return to open meeting at 1:58 p.m. Vote-all in favor. Motion-Deist to negotiate with a deadline of one week regarding the small claims action. Motion died for lack of a second. Motion-Alt Second-Venteicher to proceed with small claims action and obtain other counsel. Vote: Ayes-Alt, Venteicher. Nays-Deist. Motion carried.

There being no other business brought before the Board, Motion-Deist Second-Alt to adjourn the meeting at 2:38 p.m. Vote-all in favor.

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

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 20, 2004

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Joni Hansen, Todd Nelsen, Wayne Hansen, Fred Kestens, Les Larsen, Darren Dea, Ted Ely, Jeanne Schwab, Fran Andersen and Linda Blomme.

Motion-Alt Second-Deist to approve the agenda with the additions of 1.) Fran Andersen, 2.) Budget work day, 3.) Approve 2 JEO agreements. Vote-all in favor.

Motion-Deist Second-Alt to approve Resolution 2004-32, appointing designated physician. Vote-all in favor.

RESOLUTION 2004-32

WHEREAS Iowa Municipal Workers' Compensation Association (IMWCA) – provider of workers' compensation insurance to Audubon County, has strongly recommended that Audubon County appoint a designated physician to be used for all workers' compensation claims/injuries, and

WHEREAS, IMWCA has also indicated that refusal to designate a workers' compensation physician, could result in higher premium

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors, that Cass County Health Systems be declared the "designated physician" for any work related injuries effective upon passage of this resolution.

AYES: Venteicher, Alt, Deist NAYES: None

/s/Vernon Venteicher, Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Joni L. Hansen, Audubon County 2nd Deputy Auditor

Wayne Hansen addressed the Board regarding the Conservation Board. He discussed the workload of Bruce Haag stated that he didn't feel that one of the Supervisors should be appointed to the Conservation Board.

Motion-Deist Second-Alt to approve Resolution 2004-33, sale of land. Vote-all in favor.

RESOLUTION 2004-33

BE IT RESOLVED, that the Audubon County Board of Supervisors accept a proposal from LaVern Bald of \$16,000.00 to purchase an undivided 1/6th interest in a 40 acre tract (31.9 croppable) and to resolve a rental dispute, in the following described real estate:

Lot Two (2) of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) and Lot One of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) all in Section 34, Township 81 North, Range 36 West of the 5th P.M., Audubon County, Iowa.

A public hearing will be held on January 17, 2004 at 10:00 a.m. to consider the proposed sale.

Passed and approved this 20th day of December, 2004.

Ayes: Venteicher, Alt, Deist Nays: None

Audubon County Board of Supervisors

/s/Vernon Venteicher, Chairperson

Attest: /s/Joni L. Hansen, Audubon Co. 2nd Deputy Auditor

Fred Kestens of Region XII and Les Larsen addressed the Board regarding the Hazard Mitigation certification.

Motion-Alt Second-Deist to approve Resolution 2004-34, Audubon County Pre-Disaster Mitigation Plan. Vote-all in favor.

RESOLUTION 2004-34

RESOLUTION ADOPTING PRE-DISASTER MITIGATION PLAN

A RESOLUTION OF THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, IOWA, ADOPTING A PRE-DISASTER MITIGATION PLAN FOR THE COUNTY

WHEREAS, the Board of Supervisors of Audubon County, Iowa, has authorized the development of a Pre-Disaster Mitigation Plan; and,

WHEREAS, a Public Meeting has been held in for the purposes of obtaining input on.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Audubon County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2004.

/s/Vernon Venteicher, Chairperson

/s/Joni L Hansen, 2nd Deputy Auditor

Motion-Deist Second-Alt to approve and sign the Flex forms for 2005. Vote-all in favor. Motion-Alt Second-Deist to accept and place on file a MMP for Jason Christensen (NE SE 23-80-36). Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	41.53	AGRILAND FS INC; FUEL	1,981.75
ATLANTIC NEWS TELEGRAPH; NOTICE	17.91	AUDUBON FOOD PRIDE; SUPP/MEALS	2,088.53
AUDUBON MEDIA CORP; BD MIN/ORD	825.87	AUDUBON STATE BANK; FEES	30.00

Board of Supervisors Meeting
December 20, 2004 (continued)

BALLOU, FRANCIS; EAR CORN	75.60	BERNIE'S SERVICE CENTER; SUPPLIES	55.00
BETHANY CEMETERY; VET GRAVES	132.00	BEYMER, HEATHER; MLG	58.88
BOHLMANN & SONS SANITATION; FEES	40.50	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; PHN SUPP	84.68	BRO BUSINESS CENTER INC; COPIER	132.87
BROADWING TELECOMMUNICATION; TELE	96.39	CALLAWAY, STEVE AND DEB; RENT	800.00
CAMERON TOWNSHIP CEMETERY; V/GRVS	44.00	CASE CREDIT; FILTER	8.08
CENTRAL IA DISTR INC; CUST SUPP	242.90	CENTRAL IOWA WATER INC; WATER TST	100.00
CULLIGAN WATER COND; RENTAL	18.50	CUNNINGHAM DO, J M; EDUC FEES	359.00
DOUGLAS TOWNSHIP CEMETERY; V/GRV	4.00	EBENEZER LUTHERAN CEMETERY; GRAVES	48.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	EXHAUST PROS-CITY SVCE; REPAIRS	67.70
EXIRA FARM SERVICE; LABOR/SRVC	66.18	EXIRA PLUMBING & HEATING; PARTS	204.15
FAGA, CONNIE; VA MTG	56.40	FARM PLAN; PARTS	23.96
GAGE AUTO PARTS; PARTS/SUPP	2.67	GENESIS INC; PELLETS/SHIPPING	178.50
GUTHRIE COUNTY REC; CONS-ELEC	492.74	HAMLIN LUTHERAN CEMETERY; GRAVES	116.00
HARLAN NEWSPAPERS; NEWSLETTERS	155.00	HEARTLAND TECHNOLOGY SOL; SERV	21.25
HINNERS, JEAN; MLG	119.36	HOLY TRINITY CEMETERY; V/GRAVES	72.00
IA PRISON INDUSTRIES; PROVISIONS	140.23	IOWA DEPARTMENT OF TRANS; COPIES	16.80
IOWA TELECOM; CONS-TELE	66.89	ISAC PHN AFFILIATE; PHN DUES	75.00
JACOBSENS INC; PLUMBING PARTS	122.78	JENSEN COLLISION CENTER; LABOR	231.00
JENSEN, TINA; MLG	76.48	KOENIG, ANGIE; MLG	77.44
LARSEN FORD-MERCURY INC; PARTS	322.86	LAWSON, ROY; TRANSPORT	60.00
LINCOLN TWP CEMETERY; V/GRAVES	40.00	LUCCOCKS GROVE CEMETERY; V/GRAVES	8.00
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MEDICAP PHARMACY; PRESCRIPTIONS	19.98
MIDAMERICAN ENERGY CO; ELE/GAS 1,	652.27	NIELSEN AUTOMOTIVE; TIRE REPAIR	24.00
OAK HILL CEMETERY; V/GRAVES	188.00	OAKFIELD CEMETERY; V/GRAVES	164.00
OCCUPATIONAL HEALTH CNTR; TESTS	29.58	PAMIDA INC; OFF CHAIR/SUPPLIES	88.94
PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	104.24
PLEASANT HILL CEMETERY; V/GRAVES	48.00	PRIGGE, MARSHA J; MLG	50.56
PURCHASE POWER; POSTAGE	609.27	RELIABLE; PHN OFF SUPPLIES	45.01
RODDY, ROBERTA; MLG	56.96	RUGAARD, DONNA R; CPR TRAINING	60.00
SCANTRON SERVICE GROUP; SRVC	23.27	SCHWAB, JEANNE M; MLG	121.92
SEVENTH DAY ADVENTIST CEM; GRVS	12.00	SHELBY CO TREASURER; NAT SAL	3,353.84
ST JOHN'S CEMETERY WEST; V/GRVS	132.00	ST JOHN'S LUTHERAN CEM; V/GRVS	112.00
STONE PRINTING OFFICE; SUPPLIES	526.79	THE OFFICE STOP; OFF SUPPLIES	117.35
THOMPSON, BECKY A; MLG/HOPES	169.15	TPA LTD; 3 RD PARTY ADM	42.00
UPS; PHN SHIPPING	11.25	VIOLA TOWNSHIP CEMETERY; GRAVES	60.00
WEST CENTRAL COOPERATIVE; FEED	30.05	YOUNG, THOMAS; VA MTG	50.00
ALBEGENT HEALTH BERGAN ME; SA	5,078.18	AUDUBON CO SHERIFF; SUB ABUSE	1,392.40
BEVERLY WILD LAW OFFICE; FEES	140.80	COUNTRY VIEW ESTATES INC; CARE	2,697.04
MIDAMERICAN ENERGY CO; GAS/ELEC	825.52	MOORE, DAVID B; SUB ABUSE	290.00
NEW VIEW SUBSTANCE ABUSE; FEES 1,	030.34	POSTMASTER; BUS REPLY PERMIT	150.00
PURCHASE POWER; ELEC	321.54	SHELBY CO TREASURER; NATURALST	1,000.89
SWI JUVENILE EMERGENCY; ALLOC	4,407.92	WEST PAYMENT CENTER; LIBRARY	278.22
AUDUBON STATE BANK; TRAIL LOAN	3,628.18	AUDUBON LUMBER CENTER; SUPPLIES	2,707.57
ABILITIES UNLIMITED INC; UTIL	325.57	AUDUBON CO SHERIFF; MH COMM	108.00
BEVERLY WILD LAW OFFICE; L/REP	198.84	BROADLAWNS; MH SERVICES	62.00
CASS INC; SUPP EMPL	199.26	CONCERNED INC; TRANSPORT	100.00
DHS CASHIER; CASE MGMNT	41,488.03	FAMILY RESOURCE CENTER; CSALA	39.92
GOLDEN CIRCLE BEHAVIORAL; CM	229.88	HOMECARE SERVICES INC; TRANSPORT	221.90
HY-VEE PHARMACY; MEDS	100.98	MALLARD VIEW INC; CARE/KEEP	992.00
MEDICAP PHARMACY; MH-MEDS	130.99	NEW HOPE VILLAGE INC; SRVCS	3,147.36
POORE, DAVID A; LEG REP	100.00	REM DEVELOPMENTAL SVC IN; SRVC	541.00
REM IOWA COMMUNITY SRV; SRVCS	648.72	REM LEADWAY INC; RCF/MR	248.00
SOUTHWEST IA MH CENTER; SRVCS	708.33	TINKER, JAMES; LEGAL REP	290.00
TREASURER STATE OF IA; COMM	6,689.33	VOCATIONAL DEVELOPMENT; W/SRVC	742.28
WESCO INDUSTRIES; W/ACTIVITY	734.92	AUDUBON COUNTY LANDFILL; SRVC	19,118.75
SHELBY COUNTY TREASURER; SAL	3,193.23	AUDUBON COUNTY; DED REIMB	150.44
AUDUBON COUNTY LANDFILL; SRVC	13.20	AUDUBON FARM & HOME CENTER; SUPP	243.00
AUDUBON LUMBER CENTER; SNOWFENCE	515.55	AUDUBON MEDIA CORP; PUBLICATIONS	87.22
BRO BUSINESS CENTER INC; M/A	17.29	BROWN SUPPLY CO INC; CHAINS	525.00
CINTAS CORP - #749; SERVICE	24.56	COUNTRY SIDE MOTORS INC; PARTS	1,665.05
DELTA DENTAL; DENTAL PREM	56.85	EDDY WALKER EQUIPMENT; PART	526.10
EXIRA FARM SERVICE; OUTSIDE LABOR	78.50	FILTER CARE; FILTER CLEANING	21.20
FREIGHTLINER OF DES MOINES; PARTS	13.36	KAR PRODUCTS; PARTS/TOOL/ETC	728.64
KARBANS FLOWERS-GENESIS; C/SUPP	41.50	MIDAMERICAN ENERGY CO; ELEC/GAS	944.44
MIDLAND EQUIPMENT; PARTS	117.99	MIDWEST WHEEL COMPANIES; PARTS	313.46
NIELSEN AUTOMOTIVE; PARTS/LABOR	180.00	NORSOLV; PARTS CLEANER	158.90
O'HALLORAN INTERNATIONAL; PARTS	327.72	OCCUPATIONAL HEALTH CENTER; TESTS	280.93
PURCHASE POWER; POSTAGE	5.86	SCHILDBERG CONSTRUCTION; GRNL	10,896.34
SCHLATER, DONALD; DAMAGES	200.00	SHELBY CO TREASURER; NAT SLRY	30,418.00
STAR ENERGY LLC; DIESEL	687.65	STORM LAKE HONDA-ARCTIC; ATV	5,630.00
TEN POINT CONSTRUCTION; PTCH	29,926.50	WEST CENTRAL IA RURAL WATER; SRV	48.00
ZEE MEDICAL INC; SUPPLIES	60.39	ZIEGLER INC; PARTS/FILTERS	1,013.02
AUDUBON FOOD PRIDE; JAIL COMM	82.81	COUNTRY SIDE MOTORS INC; DOG PEN	33.35

Board of Supervisors Meeting
December 20, 2004 (continued)

LARSEN, COREY; K9 SUPPLIES	2.00	ALT, SALLY R; REIMB	31.80
FLEXIBLE BENEFITS INC; FEE	76.50	IA MUNICIPALITIES; WC PREM	9,725.00

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

CASEY'S GENERAL STORES; FUEL	23.89	IOWA TELECOM; TELE	93.55
VERIZON WIRELESS; TELE	44.94		

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

GRAY FIRE DEPARTMENT; SIGNS	305.00	IOWA TELECOM; TELE	589.84
MARNE-ELK HORN TELEPHONE; TELE	150.40	QWEST; TELE	14.00

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

PURCHASE POWER; POSTAGE	8.26		
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Darren Dea, Assistant to the Engineer, addressed the Board. Motion-Deist Second-Alt to approve two JEO contracts, one for Lincoln 24 Bridge design and one for Annual Bridge Inspection-County Wide. Vote-all in favor.

The Board discussed the deduction for cancer policy premiums. The Board instructed the Auditor's office to treat these premium deductions the same as other insurance premiums.

Ted Ely approached the Board regarding MH Service Management going back to a salaried position. Ted will set up a tentative meeting on January 4, 2005, at Guthrie Center with board members from Guthrie and Greene counties. Ted inquired about getting a client moved from Guthrie to another facility. Fran Andersen said this client is still on probation and thought Ted should talk to the probation officer, Chase Roller.

Fran Andersen informed the Board that Bruce Haag would try to get a verbal approval from his Board regarding an easement for the DOT for the bike trail and he would get it ratified at their next meeting.

County Attorney Fran Andersen stated the closed session on December 13, 2004 should have ended once counsel left. She stated this is a violation of the open meetings law, which she must uphold. She will ask the Judge, and report back to the Board, whether it will be sufficient to avoid legal action if she listens to the tape of the closed session to make sure the "spirit of the law" was not broken. Possible consequences of violating the open meetings law are fines of \$100-\$500 per individual if legal action is sought. She also stated that the Board deviated from the purpose of the closed session in their vote. The Board pointed out to Fran that they were not advised to come out of closed session once she left the meeting. Fran stated that she was not required to tell the Supervisors that they needed to end the closed session. She also stated that, during her research, she has not found any statute of law authorizing the Board to seek outside counsel regarding the small claims suit and questioned how the county would pay for outside counsel. The Board stated there might be the possibility of the insurance company being involved.

The Board discussed Resolution 2004-32 with Fran regarding the necessity of processing it through union negotiations. She will research further before giving an answer.

Jeanne Schwab gave the PHN update. Motion-Deist Second-Alt to approve minutes of December 10, 2004. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of December 13, 2004. Vote-all in favor.

The Board discussed a response per telephone from Burdell Hansen stating that the insurance company will be involved in the small claims case against the county.

Board stated Bob Jostens will get back to them in January regarding TIF questions/clarification.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 3:03 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County 2nd Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 27, 2004

Sheriff Todd Johnson informed the Board of Supervisors at 8:45 a.m. of an accident on December 26, 2004, involving Beane and that the headlight damage on the K-9 vehicle was from a deer accident. The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Sally Alt and LaVerne Deist. Others present were Joni Hansen, Todd Nelsen, Lisa Frederiksen, Todd Johnson, Merle Phillips, Peggy Smalley, Dan Ahart and Ted Ely.

Motion-Alt Second-Deist to approve the agenda with the additions of 1) 3-4 tier insurance plans, 2) dispatcher reimbursement, 3) airport log, 4) reappoint Judicial Magistrate Appointing Commission. Vote-all in favor.

Motion-Deist Second-Alt to approve the easement for DOT/Application and Agreement for use of Highway Right-of-Way for Utilities Accommodation (McLeod USA). Vote-all in favor.

Venteicher telephoned Jim Tinker regarding the Compensation Board meeting. Tinker stated Andersen Law Office would be setting up a meeting for either January 4 or 5.

Motion-Deist Second-Alt to approve minutes of December 20, 2004. Vote-all in favor.

Motion-Alt Second-Deist to accept and place on file MMP update for Delbert Christensen (SE SE Sec 7-T79-R36). Vote-all in favor.

Peggy Smalley discussed with the Board that the hours of Carol Baier had been cut back in July of 2003. Motion-Deist Second-Alt that Carol should be reimbursed for 15 months of life insurance premiums that had been deducted from her paychecks. Vote-all in favor.

Motion-Deist Second-Alt to reappoint Jay Dee Mendenhall, Dick Evans and newly appointed Allan Jacobsen to the Judicial Magistrate Appointment Commission. Vote-all in favor.

Auditor discussed status of airport authority allocation, changing health insurance to a 3 or 4 tier plan and dispatcher reimbursement agreement update. No new information-Board will still be checking into these matters. The Board will check airport log and with other counties regarding their airports.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Alt to approve Iowa Telecom Utility Permits for Sec. 17, Leroy Twp and also Sec. 16, Exira Twp. Vote-all in favor.

The Board acknowledged receipt of a letter from the Plaintiff's attorney regarding the small claims suit against the Supervisors.

Ted Ely met with the Board regarding a client's living arrangements. Ted will keep the Board updated.

Supervisor Alt left at 1:00pm. The Board worked on budgets.

Todd Johnson came back to the board and further explained the accident and discussed the workmen's compensation process.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 4:28 p.m. Vote-all in favor.

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

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors