

SUPERVISOR'S MINUTE BOOK "2006"
Audubon County, Iowa

INDEX

Tuesday, January 3, 2006

Attending: Lisa Frederiksen, Tom McGovern, Becky Randeris, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Joyce Bergmann, Jake Matthews, Doug Weston, Joni Hansen, Dan Ahart

Appointed Deist as Chairperson & Nelsen as Vice-Chair

Dept. Head meeting

Approved 2006 holidays

Set Mondays at 9:00 a.m. as regular meeting date/time & claim dates as 1st & 3rd Mondays

Set Advocate Journal as legal newspaper for 2006

Approved *Resolution 2006-1*, Construction Evaluation Resolution

Approved mileage reimbursement rate at 38 cents/mile; sheriff's billing rate to follow the federal rate

Appointed Sups to boards/committees

Made following appointments:

Larry Sorensen 2006 Weed Commissioner,

Dan Ahart 2006 Engineer and to Safetea-Lu Committee with Tom McGovern as alternate,

Enterprise Zone Board members,

Becky Randeris 2006 Safety Director

Brian Johnson to Airport Authority Board

Tom Nielsen to M&M Divide Board

Accepted Food Pride *bid for jail meals* for 2006 & 2007

Accepted Drees Plumbing *bid for replacement of condensate tank*

Approved paying all *general insurances out of the Gen Supp fund for FY07*

Approved *claims*

Accepted MMPs for Scott Halbur & Jerry Schultes

Monday, January 9, 2006

Attending: Lisa Frederiksen, Tom McGovern, Becky Randeris, Peggy Smalley, Joyce Bergmann, Doug Weston, Joni Hansen, Diana Munch, Dave Brand, Virgil Sorensen, Charles Hansen, Francis Ballou, Chad Jensen, Gene Karstens, Bruce Haag, Dan Ahart

Accepted Clerk's 12/05 report, Sheriff's bank statement for 12/05, & Auditor's 12/05 month-end reports

Accepted MMPs for Kent Grabill, Doug Carter, Ed Wiederstein, Alan Jensen, Dan Jorgensen, Kyle Kjergaard, Stan Kjergaard

Appointed Jay Dee Mendenhall as Planning & Zoning Administrator & Paul C Christensen to Compensation Commission Board City Property Owner

Soil & Water Commission Board update

Secondary Roads and New View updates

Semi-annual Treasurer's report

Reviewed *Conservation FY07 budget*

Discussed State Auditor comments and generator bid

Monday, January 16, 2006

Attending: Joni Hansen, Les Larsen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Dan Ahart, Lisa Frederiksen, Gail Richardson, Deb Umland

Counted monies

Discussed Iowa Mutual Aid Compact

Treasurer's Quarterly Investment Reports

Discussed Monteith gravel pit

FY06 Budget Amendment Hearing, approved *Resolution 2006-2*

Appointed Dale Huegerich to Compensation Commission City Property Owner

Accepted Recorder's Report for 12/05
Approved 2005 gross wages
Approved *claims*
Reviewed FY07 Engineer's budget
Library update
Discussed future PT employee in Assessor office

Monday, January 23, 2006

Attending: Linda Blomme, Dan Ahart, Tom Fleming, Kelly Lester, Amanda Brewer, Chris Whitaker, Bruce Haag, Ted Ely, Jeanne Schwab, Les Larsen, Lisa Frederiksen, Becky Randeris
Accepted Comp Board recommendation
Authorized Chairperson to sign FSA program payments form
Approved GIS contacts
Discussed city wellhead protection plan
Wellmark update, Region XII Transportation projects were reviewed
Reviewed MH FY07 budget
Approved IMAC *Resolution 2006-3*
Reviewed FY07 budget status

Monday, January 30, 2006

Attending: Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Lisa Frederiksen, Tom McGovern
Accepted MMPs for Nelson Farms Oakfield 20 & Danny Wittrock Hamlin 11
Approved ISAC Supervisors dues
Approved payment of medical examiners dues
PHN, Sheriff, Recorder, Sec. Rds., Treas, DP budget reviews
Appointed Leroy Sand to Planning/Zoning Commission
FY06 budget amendment public hearing; approved budget amendment; *Resolution 2006-4*

Thursday, February 2, 2006

Attending: Linda Blomme, Larry Sorensen, Lisa Frederiksen, Deb Umland, Tom McGovern
Reviewed Roadside, Auditor budgets
Discussed GIS/Invision payments

Monday, February 6, 2006

Attending: Joni Hansen, Jeanne Schwab, Dan Ahart, Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Deb Umland, Tom McGovern
Dept Head meeting
Secondary Roads update; awarded Moody Bridge project; discussed Roadside budget, fixed assets, rock quality
Approved *claims* as submitted
Accepted MMP for Terry Sunberg Melville 27
Signed County Substance Abuse Programs Request for New View
Appointed Troy Wessel to CABEDA board
Reviewed MD & A for audit report
Accepted Clerk's January Fee Report, Sheriff's QTD bank statement
Will donate, to fire dept, *lightbar* from Sam Hansen's car
Discussed RAGBRAI, attorney budget, insurances and pay increase for Engineer's office

Thursday, February 9, 2006

Attending: Linda Blomme, Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Joyce Bergmann, Becky Randeris, Deb Umland
Discussed FY07 raises; zoning ordinance; Sec Rds FY07 budget; taking Sec Rds insurance out of Gen Supp
Ted Ely resignation
Assessor will replace Auditor as primary contact for GIS

Monday, February 13, 2006

Attending: Joni Hansen, Lisa Frederiksen, Joyce Bergmann, Ted Ely, Dan Ahart, Duane McFadden
Accept Auditor's January financial reports,
Approved Greenbrier liquor license renewal
Discussed FY07 MH tax levy and *maintaining Ted Ely as CPC*
Secondary Roads update
Discussed CABEDA board & project; FY07 assessor raises
Reviewed current draft of FY07 budget
Discussed MD&A and RAGBRAI liquor license apps

Monday, February 20, 2006

Attending: Peggy Smalley, Linda Blomme, Lisa Frederiksen, Joyce Bergmann, Ted Ely, Dan Ahart, Fran Andersen
Suspension of property tax for Parcel 24:12990
Clarification on dept head-controlled wages & budget changes
Approved *claims* as submitted
Approved chair signing future Moody Bridge documents
Set MH plan hearing date
Accepted Recorders January Fees report
Accepted MMPs for Robinson 29-80-34 & Handlos 1-80-35
Reviewed county attorney FY07 budget
Waived established policy and will allow FY07 Sec Rds insurances to be taken from GenSupp, not Sec Rds
New CPC employment contract to review
Approved Eivind Lillehoj as CABEDA at-large board member; term ending 1/15/07
Appointed Dana Shaffer as medical examiner; term ending 12/31/07
Approved FY05 MD&A
Discussed Molle liquor license, public notice on Robinson construction, budget, financial reports, MD&A duties

Friday, February 24, 2006

Attending: Peggy Smalley, Diana Munch, Lisa Frederiksen, Joni Hansen, Linda Blomme, Sarah Ellingson, Tracy Troutner, Tom McGovern, Janell Bluml, Deb Umland, Les Larsen, Becky Randeris, Todd Johnson
GIS discussion with ProMap representatives

Monday, February 27, 2006

Attending: Joni Hansen, Mary Lou Johansen, Dan Ahart, Lisa Frederiksen, Diana Munch, Linda Blomme, Tom McGovern, Todd Johnson, Laverne & Alice Petersen, Fran Andersen, Bruce Haag
Approved *Resolution 2006-5*, hiring of *Dixie Petersen as PT Recorder's employee*
Approved *Resolution 2006-6*, raising *Pat Wood's benefits* to 6 ½ hrs/day
Approved Rental Agreement with Victoria King Estate
Approved *Employment contract* and agreement with Shelby County and *Dan Ahart*
Changed *ProMap contract*-eliminating print maps & adding 2 ArcView software and training
Approved ISAC renewal forms
Approved *Employment Contract of CPC* with Greene & Guthrie counties
Discussed 7th Day Adventist Cemetery, liquor license
Approved MMP Farmers Cooperative Credit in Lincoln 36; Medicare disclosure to CMS
Approved disposal of conservation assets; publishing final notice of FY07 budget in newspaper

Monday, March 6, 2006

Attending: Dan Ahart, Bruce Haag, Tom McGovern, Mary Lou Johansen, Jeanne Schwab, Kim Johnson, Peggy Smalley, Todd Johnson, Lisa Frederiksen
Dept Head meeting
Approved *Resolution 2006-7*, changing *Carolyn Bruun status from as-needed to part-time*
Approved *Resolution 2006-8*, *Pat Wood raise* to \$11.00/hr

Approved disposal of 1988 station wagon from asset listing

Approved *claims*

Accepted MMPs for Handlos Douglas 14 & 29; February Auditor reports; Sheriff Qrtly Bank Statement

Changed regular meeting date from March 20th to March 17.

Monday, March 13, 2006

Attending: Lisa Frederiksen, Joyce Bergmann, Todd Johnson, Dan Ahart, Rod Fulton, Janet Hansen, Bob Sorensen, Jim & Kim Goecke, Dave Beane, Gary Stearns, Fran Andersen, Diana Munch, Linda Conrad, Jill Christoffersen, Becky Randeris, Peggy Smalley, Doug Weston

Received written Sheriff's response to liquor license application

Accepted Handlos MMP amendment 14-80-36; Recorder's Fee report for February

Voted to close courthouse from noon July 24 – noon July 25 for RAGBRAI

IMWCA self audit response

Approved Iowa Telecom utility permits

FY07 budget public hearing; approved budget

Approved 2 yr Mental Health Strategic Plan

Landfill board asked for financial assurance letter of guarantee

Heard concerns re: MMP construction permit Melville 29

Approved Audubon County DHS CM contract for 3 yrs ending 6/30/09

Approved tax abatement for #24-000770

Approved scoring of Robinson Stetzel farm Master Matrix application

Recommended approval of construction permit application Robinson Stetzel farm Melville 29

Friday, March 17, 2006

Attending: Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Joyce Bergmann, Linda Blomme, Dan Ahart, Ross May, Doug Weston, Todd Johnson

Accepted MMP update Floyd Klocke; MMP construction permit applications for Handlos-Zaiger North Douglas 12 & Steffes East Douglas 9

Changed current liquor license application policy; Denied Molle liquor license application

Approved *Resolution 2006-9*, transferring \$1000 from Trail Dev. Fund to General Basic

Approved *claims*

Closed session

Discussed proposed Secondary Roads building; vehicle purchase and quotes

Monday, March 27, 2006

Attending: Joni Hansen, Joyce Bergmann, Linda Blomme, Dan Ahart, Richard Wooster, Bruce Haag, Gene Karstens, LaVerne Lansman, Everett Nelsen, Peggy Smalley

Accepted MMPs for Scott Renze-Larkspur, Viola 22 & Mark Engle-South Fork, Greeley 21

Approved Prairie Rose Affiliation

Approved to transfer title of Em Mgmt Blazer to Audubon County

Approved as-needed temporary Auditor's help

Approved utility permits

Heard conservation & tourism updates

Discussed 360 Network bankruptcy & proposed website

Wednesday, March 29, 2006

Attending: Linda Blomme

Set meeting date for March 30 at 1:00pm

Thursday, March 30, 2006

Attending: Lisa Frederiksen, Joni Hansen

Approved scoring of Master Matrix application & approved Construction Permit Application for *Handlos-Home West*

Approved scoring of Master Matrix application for *Handlos-Andersen Farm*

Recommended DNR denial of Construction Permit Application for *Handlos-Andersen Farm*

Monday, April 3, 2006

Attending: Linda Blomme, Becky Randeris, Dan Ahart, Jeanne Schwab, Kim Johnson, Deb Umland, Peggy Smalley, Joyce Bergmann, Lee Gruhn, Todd Johnson, Janet Hansen, Bob Sornson
Dept Head meeting

Approved stop sign *Resolution 2006-10*

Approved *claims* as submitted

Accepted Handlos-Home West MMP, Handlos-Andersen MMP & Master Matrix, Handlos-Steffes East MMP

Signed Agreement to Repay Sums Paid Under Local Government Guarantee

Approved Class B *wine permit for Danish Countryside Vines & Wines*

Monday, April 10, 2006

Attending: Joni Hansen, Lisa Frederiksen, Becky Randeris, Mike McAlister, Peggy Smalley, Lee Gruhn

Acknowledged receipt of non-discrimination test for 2006

Placed on file Clerk's March 2006 report of fees, Sheriff's QTD bank stmt for March 2006

Approved *disposal of 93-94 financial documents*

Approved/signed *New View/Substance Abuse* contract

Approved the *IMWCA renewal estimates for FY07*

Approved 2 utility permits

Discussed *gravel contract*

Placed on file MMP for *Multi-Pig #1 Cameron 19*

Recommended DNR approval of Const. Permit Apps. for *Handlos-Steffes East* and *Zaiger North* and approved scoring of Master Matrix applications

Monday, April 17, 2006

Attending: Diana Munch, Peggy Smalley, Dan Ahart, Kim Johnson, Todd Johnson, Linda Blomme

Approved *disposal of 94-95 financial records*

Approved March 2006 financial records and Recorder's monthly fees for March

Treasurer presented county's investment report for 1st qtr 2006

Approved tax abatement for Parcel #3 Larsen Ford property

Approved *Resolution 2006-11*, hiring Rebecca Marten as temp/as-needed Auditor's Office help

Approved *claims* as presented

Discussed county filing cabinets, CABEDA zoning, copier, RAGBRAI extra help, horse money, web page, landfill letter

Monday, April 24, 2006

Attending: Lee Gruhn, Lisa Frederiksen, Jeff Hachmeister, Duane Deist, Jay Dee Mendenhall, Penny Schmidt, Laura Bacon, Tom Robinson, Darrell Kilworth, Dwaine Thompson, James Johnson, Rosanne Fulton, Hazel Bengard, Janet Hansen, Robert Sornson, Rodney G Fulton, Paul Christensen(via telephone)

Send memo to dept heads regarding flex participation limit

Set public hearing date for *FY06 budget amendment* for 10a.m. 5/15/06

Approved changing RAGBRAI reopening from 12:00 noon on July 25th to 12:30p.m.

Discussed fireworks

Placed on file MMP for Greenflash RE-Jorgensen site 36-79-34

Approved utility permit Lincoln 10&11

Approved/signed project agreement for Hungry Canyons AC06-10-F

Approved/signed *McAlister Aggregate agreement of \$186,000*

Reviewed budget amendment requests for secondary roads and roadside

Approved *Resolution 2006-12*, increasing Gary Walters wage to \$9.50

Discussed Solid Waste Commission letter re: removing Sup. Representative

Heard zoning change request for CABEDA business park area

Monday, May 1, 2006

Attending: Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Blomme, Mary Lou Johansen, Becky Randeris, Tom McGovern, Jeanne Schwab, Doug Weston, Peggy Smalley, Dan Ahart, Kim Johnson, Todd Johnson, Jay Dee Mendenhall, Lee Gruhn, Bruce Christensen, Monica Petersen, Lou & Kris Herbers, Marsha Borkowski, Dick Evans, HT Barnes, Barb Smith, Steve Shaffer, Fran Andersen

Dept Head meeting

Approved utility permit Exira Sec 2

Approved amending FY06 Sec Road DOT budget

Approved **Resolution 2006-13**, increasing wages for Maynard Madsen, Don Christensen, Steven Hocamp

Approved *claims* as presented

Placed on file MMPs for Jody Meiners Viola 3; Handlos-Steffes East Douglas 9; Handlos-Home West Douglas 24; Gerald Croghan Jefferson 24, Shelby Co.

Approved FY06 budget amendment notice of hearing for publication

Approved Hilsabeck's Agri-Hall liquor license renewal

Discussed RAGBRAI vendor ordinance

Monday, May 8, 2006

Attending: Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Blomme, Peggy Smalley, Dan Ahart, Todd Johnson

Approved bid notice for Sec Rds garage/office building

Landfill comparison cost/ton of \$25.74 for rural Audubon

Employees will receive regular pay for May 18 & 19

Accept/place on file Clerk's & Sheriff's April reports/statements

Accept/place on file MMP Application for Handlos Andersen Douglas 14

Approved 6/1/06 hospital bond payment

Approved **Resolution 2006-14**, interest & principal from Sec Rds to Debt Service

Approved **Resolution 2006-15**, transfer funds from Rural Basic to Sec Rds

Set RAGBRAI vendor ordinance hearing date

Monday, May 15, 2006

Attending: Linda Blomme, Dan Ahart, Lee Gruhn, Dave Brand, Les Larsen, Steve Shaffer

Approved IA Telecom utility permit Audubon Sec 8, 16 & 17 and Rural Water in Cameron Sec 17, 20, 27-29

Approved *claims* as submitted

FY06 budget amendment public hearing

Approved **Resolution 2006-16**, FY06 amendment appropriations

Set public hearing date for FY06 budget amendment

Opened bids for 5 CH countertops

Discussed high hazard watershed structures

Accept/place on file Recorder's & Auditor's April reports

Accept/place on file MMP Phil Madsen Cameron 31 and Handlos-Zaiger North

Set canvass date for Primary Election

Discussed RAGBRAI vendor fees, GIS software/training, landfill petition

Approved **Polling Place Evacuation Policy**

Approved Savin copier move to Sheriff's office and purchase new for main floor

Approved \$3500 to replace 5 courthouse countertops

Monday, May 22, 2006

Attending: Joni Hansen, Lisa Frederiksen, Tom McGovern, Doug Weston, Jay Dee Mendenhall

Approved **Voting System Security Policy**

Appointed LaVerne Lansman to Tourism Board

Electricity problems with new generator

Adopted **Ordinance 06-01**, RAGBRAI vendor ordinance

Set public hearing date for Bradleyville rezoning

Opened bids for County Shop/Maintenance building

Tuesday, May 30, 2006

Attending: Joni Hansen, Dan Ahart, Tom McGovern, Becky Randeris, Peggy Smalley, Mary Lou Johansen, Lisa Frederiksen, Jerry Lawson, Deb Umland

Accepted quote to rewire 3rd floor of CH

Approved maintenance agreement for Gestetner copier for 1 year

Accepted bid for County Shop/Maintenance building

Approved ***Resolution 2006-17***, Donald Hjuler's wages set at \$10/hr

Approved ***Resolution 2006-18***, FY06 budget amendment

Jerry Lawson/GIS meeting

Discussed non-union Sec Rds wages

Recommended DNR approval of Const. App. for Handlos-Andersen also approved Master Matrix scoring

Old copy machine will go to Conservation

Monday, June 5, 2006

Attending: Joni Hansen, Mary Lou Johansen, Jeanne Schwab, Dan Ahart, Kim Johnson, Tom McGovern, Todd Johnson, Carolyn Bruun, Lisa Frederiksen, Becky Randeris, Lance Levis, Amanda Brewer

Dept. Head meeting-safety report, disposal of assets lists

Approve *claims* as submitted

Denied request from Washington County for legal assistance

Approved wage increase of \$.43 per hr for non-union secondary road employees and \$1.43 for Becky Randeris and Tom McGovern

Approved ***Resolution 2006-19***, base salaries of non-union secondary road employees

Public hearing for Bradleyville rezoning

Accept/place on file MMP Dave Robinson Cameron 20

Approved Sheriff's May bank statement

WESCO update

Monday, June 12, 2006

Attending: Joni Hansen, Doug Weston, Mary Lou Johansen, Dan Ahart, Tom McGovern, Todd Johnson, Lisa Frederiksen

Adopted ***Ordinance 2006-02***, Amendment to Audubon County Zoning Ordinance

Signed Mallard View Admission Agreement and WESCO Agreement

Approved ***Resolution 2006-20***, Dep. Recorder Pat Wood hourly wage \$12.50

Approved ***Resolution 2006-21***, Dep. Auditor Joni Hansen 70% of Auditor's salary

Accepted ***Tom McGovern's DP resignation***

Met as ***Board of Canvassers*** for Primary Election

Approved ***liquor license*** transfer application for ***Doug's Agri-Bar***

Discussed extra sheriff help for RAGBRAI

Approved ***Resolution 2006-22***, Financial Assurance for Landfill

Discussed GIS training payments

Monday, June 19, 2006

Attending: Lisa Frederiksen, Joni Hansen, Dan Ahart, Jay Dee Mendenhall, Les Larsen, Todd Johnson, Linda Blomme

Approved ***Amendment Resolution 2006-22***, Financial Assurance for Landfill

Approved payment of E911 maintenance agreement

Approved ***Resolution 2006-23***, Linda Blomme hourly wage \$12.63

Approved *claims*

Accepted/placed on file MMP updates for Daren Lauritsen, Vanole, Inc.

Approved ***Resolutions 2006-24 thru 2006-26***, sheriff RAGBRAI help

Thursday, June 29, 2006

Attending: Linda Blomme, Brent Bauer, Deb Umland, Lee Gruhn, Becky Randeris, Lisa Frederiksen, Tracy Troutner, Janell Bluml, Diana Munch, Todd Johnson, Dan Ahart, Tom McGovern

Accepted/placed on file MMP updates for Hansen Farms, Sunburst Farms (Cam 15), & Dave/Paul Madsen Leroy 15.

Made *reappointments to Enterprise Zone Board*

Discussed disposal of Assr assets, workers comp, Assr countertop

Approved *Resolution 2006-27*, hiring Roger Pick at \$8.50/hr

Approved rental agreement for granular stockpile land

Accepted *Star Energy bid for FY07 fuel*

Approved *claims*

Approved GIS Change order 1; ordered 2 add' copies of GIS software

Approved *Resolution 2006-28*, canceling old warrant

Approved *Appropriations Resolution 2006-29*

Approved paying IMWCA and Englin bills; set hearing for rezoning ordinance

Accepted Susan E Teggatz resignation from Bd of Health

Reviewed GIS applications, software needs, funds reimbursement

Monday, July 3, 2006

Attending: Linda Blomme, Kim Johnson, Jeanne Schwab, Peggy Smalley, Dan Ahart, Todd Johnson, Don Andersen, Lisa Frederiksen, Doug Weston, Burdell Hansen

Counted monies in Treasurer office

Dept Head meeting

Heard Rural Water hook-up concerns

Approved *Resolution 2006-30*, Non-Discrimination in Employment

Approved *Resolution 2006-31*, Payroll Deductions

Approved *Resolution 2006-32*, FY07 Flex Benefits Plan

Approved *Resolution 2006-33*, economic development/tourism funding

Approved *Resolution 2006-34*, economic development allocation

Approved *Resolution 2006-35*, FY07 operating transfers

Approved *claims*

Purchased extended warranty/service for generator & motor

Agreed to pay \$3000 (FY08 budget) to Reg. XII Housing Fund Grant

Counted monies in Rec, Assr, & Sheriff offices

Monday, July 10, 2006

Attending: Joni Hansen, Diana Munch, Linda Blomme, Peggy Smalley, Dan Ahart, Larry Petersen, James Brown, Burdell Hansen

Signed FY07 ICAP renewal/waiver

Accepted Rustvold Plbg Htg bid for 2 sinks

Accepted/placed on file MMP for JEM Investments, Clerk of Court Report June 2006, Sheriff's QTD June 2006

Monday, July 17, 2006

Attending: Linda Blomme, Dan Ahart, Jay Dee Mendenhall, Rex Grabill, Doug Weston, Peggy Smalley, Jake Matthews

Approved *claims*

Accepted/placed on file Auditor's, Recorder's & Sheriff's June 2006 reports

Acknowledged receipt of confirmation of Co Atty total budget

Approved Jerry Wahlert bid for generator fence

Public hearing for rezoning ordinance; adopted *rezoning ordinance 2006-03* (Lots 4,5,6 Sunny Acres)

Accepted/placed on file Treasurer's semiannual report

Approved *Resolutions 2006-36 through 38*, extra RAGBRAI help

Monday, July 24, 2006

Attending: Lisa Frederiksen, Jeanne Schwab, Deb Umland, Doug Weston, Dan Ahart
Discussed RAGBRAI closing re: payroll
Approved liquor license transfer for Doug's Agri Bar
Approved generator maintenance agreement & extended warranty
Accepted/placed on file MMP update for Multi-Pig, Const Permit App for Handlos-Ranch South
Approved *passing state credit funding shortfalls to taxpayers for FY07*

Monday, July 31, 2006

Attending: Doug Weston, Mary Lou Johansen, Dan Ahart, Avery & Phyllis Boose, Tom Nielsen, Troy Wessel, Tom McGovern, Linda Blomme, Joni Hansen
Accepted/placed on file MMP updates for Dale Larsen, Robert Blomme, Brad Weber
Approved removal of Recorder assets
Heard concerns re: Level B road & bridge
Approved transfer from FTM fund to DOT
Approved final plans for Proj ER-CO05435805
Approved Rural Water permit
Discussed Valley Business Park
Decided on split of CMS maintenance agreement bill

Monday, August 7, 2006

Attending: Sarah Christensen, Peggy Smalley, Dan Ahart, Todd Johnson, Lisa Frederiksen, Joni Hansen, Deb Umland, Doug Weston, Hazel Bengard
Dept Head meeting
Approved IA Telecom utility permit
Accepted/placed on file Auditor's, Clerk's, Sheriff's, Recorder's July 2006 reports
Approved *Resolution 2006-39*, designating funds
Approved *Resolution 2006-40*, designating funds
Approved *claims* (actual claims listing is included in 8/28/06 minutes)

Monday, August 14, 2006

Attending: Josh Hansen, Dan Ahart, Lisa Frederiksen, Joni Hansen, Deb Umland, Doug Weston, Linda Blomme, Sarah Christensen
Approved floor waxing OT hours
Approved Rural Water utility permit
Removed Sec Rds from copier maint agreement
Appointed Dennis Olesen to Bd of Health to fill vacancy
Accepted/placed on file FY06 Final Report for Substance Abuse Funding
Approved disposal of many assets
Accepted/placed on file MMP amendment for Handlos-Ranch South

Thursday, August 17, 2006

Attending: Joni Hansen
Recommended DNR approval of Constr. Permit Application for Handlos-Ranch South
Approved scoring of Master Matrix for Handlos-Ranch South

Monday, August 21, 2006

Attending: Lisa Frederiksen, Bob Bogler, Joey Hansen, Todd Johnson, Carolyn Bruun, Dan Ahart, Linda Blomme, Ted Ely, Peggy Smalley
Approved *claims*
Approved \$2500 payment for County website
Approved *Resolution 2006-41*, Treasurer's intergovernmental agreement
Approved disposal of E911 hard drive
Accepted *Chief Deputy Jake Matthews resignation*

Monday, August 28, 2006

Attending: Joni Hansen, Adam Schweers, Karen McGuire, Jay Dee Mendenhall, Lisa Frederiksen, Dan Ahart, Tim Houlette, Tom McGovern, Doug Weston

Approved tax abatements for 2 medical clinics

Accepted/placed on file MMPs for Handlos-Shaw, Handlos-Andersen, Handlos-Zaiger

Approved Regional Water utility permit & Western IA Power Cooperative

Appointed Tom Muhr to Airport Authority Board

Submitted supplemental HAVA funding of \$1,010

Tuesday, September 5, 2006

Attending: Joni Hansen, Todd Johnson, Jeanne Schwab, Kim Johnson, Mary Lou Johansen, Lisa Frederiksen, Tim Houlette, Tom McGovern, Peggy Smalley, Linda Blomme, Diana Munch, Mary Ottmar, Pat Curtis, Juanita Reynard

Dept Head meeting

Downtown Revitalization Committee presentation

Drawing of lots for general election ballot positions

Counted monies in Treasurer's office

Approved *claims*

Accepted/placed on file MMPs for Currituck, NJO LLC, Berg Sow

Monday, September 11, 2006

Attending: Joni Hansen, Becky Randeris, Lisa Frederiksen, Tom McGovern, Doug Griffin, Deb Umland, Peggy Smalley, Linda Blomme

Reappointed Larry Beckendorf to Region XII Housing Authority Executive Board

Accepted/placed on file Clerk's, Auditor's August 2006 reports

Approved Iowa Telecom utility permit

Awarded Project L-HC-04-01-F contract

Accepted/placed on file MMP for NPPII

Approved *Resolution 2006-42*, establish an urban renewal area

Will reimburse Assr for computer sold at auction

Approved disposal of Treas assets

Friday, September 15, 2006

Attending: Joni Hansen

Meeting of the Board of Canvassers

Declared Bart Peppers & Tom Benton elected to Exira School Board

Declared Tim Andersen & Mary Jo Krauel elected to Audubon School Board

Monday, September 18, 2006

Attending: Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Becky Randeris, Lisa Frederiksen, Mary Lou Johansen, Tom McGovern, Peggy Smalley, Linda Blomme, Diana Munch, Janell Bluml, Vonda Bone, Adam Schweers

Approved Bountiful Harvest Class B Native Wine permit

US Dept of Labor presentation

Approved *claims*

Amended *fixed asset policy*

Accepted/placed on file Recorder's August 2006 report

Approved allowed/disallowed homestead and military tax credits

Monday, September 25, 2006

Attending: Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Everett Nelsen, Les Larsen, Bob Bogler

Dept Head meeting

Approved IA Telecom utility permit

Accepted/placed on file MMP update for H&D Investments; and construction permit for Handlos Ranch South

Monday, October 2, 2006

Attending: Joni Hansen, Todd Johnson, Dave Beans, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Lisa Frederiksen, Linda Blomme, Joey Hansen, Bob Bogler
Dept Head meeting

Approved *Resolution 2006-43*, hiring Dave Beane as Chief Deputy Sheriff

Awarded contract for Project L-068320-73-05

Approved hiring FSC Computers as IT provider

Approved *claims*

Approved 50 cents/hr raise for election workers

Approved use of top floor, southwest office for locked election storage

Monday, October 9, 2006

Attending: Joni Hansen, Doug Weston, Dick Smetana, Dan Ahart, Peggy Smalley, Lisa Frederiksen, Linda Blomme, Joey Hansen

Exira Sesquicentennial sign on County property

Approved 2 IA Telecom utility permits

Approved *Resolution 2006-44*, naming depositories

Accepted/placed on file Sheriff's & Clerk's September 2006 reports

Amendment to Vehicle Policy

Accepted/placed on file MMPs for Hatteras, Roanoke LLC, Berg Sow

Will maintain possession of old generator

Monday, October 16, 2006

Attending: Joni Hansen, Dan Ahart, Doug Weston, Linda Blomme, Jeanne Schwab, Lahoma Counts, Vickie Tibben, Darlene Hansen, Monica Kruse, Walt Petersen, Beth Bahnson, Kim Barker, Lucille Wiges, Mary Ellen Quandt, Mary Lou Johansen, Deb Umland

Approved *claims*

Approved transfer of Sec Rds air conditioners & telephones to Gen Basic

Approved Janssen Waterproofing to tuck point courthouse

Approved pymt of 2007 Supervisor dues

Accepted/placed on file Auditor's September 2006 reports

Accepted/placed on file MMP for GreenFlashII

Approved the Wellmark Flex plan renewal

Elderbridge Agency annual update.

Assessor will pay 1/3 of Invision

Monday, October 23, 2006

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

Accepted/placed on file Recorder's September 2006 report

Approved *Resolution 2006-45*, fence damage compensation

Approved 2 Rural water utility permits

Accepted/placed on file MMP for Matthew Halbur

Signed Lien Waiver for county farm

Approved *Resolution 2006-46*, hiring Jason Fett at 80% of sheriff's

Approved tuckpointing contract with Janssen Waterproofing

Monday, October 30, 2006

Attending: Joni Hansen, Linda Blomme, Joey Hansen, Lisa Frederiksen, Dan Ahart, Laverne Lansman, Clarence Hoffman, Burdell Hansen, Doug Weston

Approved JEO proposal for FY07 bridge inspections

Awarded Project ER-CO05(43)-58-05 to Nelson & Rock Contracting

Tourism update

Discussed insurance, jury room shades, tuckpointing, flex plan renewal, potential land sale

Monday, November 6, 2006

Attending: Joni Hansen, Lisa Frederiksen, Deb Umland, Peggy Smalley, Mary Lou Johansen, Dan Ahart, Todd Johnson, Doug Weston, Becky Randeris, Brian Andersen, Linda Blomme

Dept Head meeting

Accepted 2007 Dodge Durango bid from Chicago dealer

Approved *claims*

Accepted/placed on file Clerk's & Sheriff's October 2006 Reports

Sec Rds to report any and all in-kind contributions to the new shop construction

Approved *Resolution 2006-47*, sale of property in Exira

Increased CABEDA contribution to \$40,000

Monday, November 13, 2006

Attending: Lisa Frederiksen, Joni Hansen, Linda Blomme, Tim Houlette

Accepted/placed on file MMP for N & J Smith Farms

Set public hearing date to recodify ordinances

Accepted/placed on file Recorder's October 2006 Report

Met as Board of Canvassers

Thursday, November 16, 2006

Attending: Joni Hansen, Todd Lawshe, Rick Thompson, Renee VonBokern, Lacey Jilek

Initial bargaining proposals

Monday, November 20, 2006

Attending: Joni Hansen, Dave Beane, Penny & Robin Akers, Dan Ahart, Doug Weston, Chad Jensen, Bob Sornson, Bruce Haag, Janet Hansen, Linda Blomme

Approved 2 utility permits

Public hearing for Exira land sale

Accepted bid of Dennis Adkins for \$100 for land in Exira

Approved *claims*

Set public hearing date for FY07 Budget Amendment

Discussed property transfer to Landfill

Accepted/placed on file Auditor's October 2006 reports

Accepted/placed on file MMPs for Lawrence Handlos, Lange Hog LLC

Approved FY08 budget memo

Monday, November 27, 2006

Attending: Joni Hansen, Mary Lou Johansen, Dan Ahart, Burdell Hansen, Lisa Frederiksen, Tom Fleming, Deb Umland

Pat Wood will be working add'l 5 hrs/wk

Will keep present Delta Dental coverage and pay the FY08 premium increase

Approved ICAP/Cumulative Reserve Fund

Discussed property adjacent to landfill, FY07 budget amendment, court appointment fee

Filled out Medicare disclosure/coverage forms

Assessor will drive own car/be reimbursed mileage

Monday, December 4, 2006

Attending: Kim Johnson, Peggy Smalley, Deb Umland, Todd Johnson, Lisa Frederiksen, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Bruce Nelson, Dan Ahart, Linda Blomme, Frank Hermsen

Dept Head meeting

Signed 2 yr Food Pride contract

Approved *Resolution 2006-48*, increasing Deputy Recorder wage

Approved utility permit

New View annual update

Approved *claims*

Accepted/placed on file Clerk's November 2006 Report

Discussed Assessor exempt status

Approved MMP for Blackjack Pork, Stetzel/Klocke

January 3, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Tom McGovern, Becky Randeris, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Joyce Bergman, Jake Matthews, Doug Weston, Joni Hansen and Dan Ahart. Motion-Venteicher Second-Nelsen to appoint Deist as 2006 Chairperson. Ayes:-Venteicher & Nelsen; Abstain:Deist. Motion-Venteicher Second-Deist as 2006 Vice-Chairperson. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board next held a department head meeting and discussed employee parking in front of Courthouse, ICAP insurance split, IMWCA meeting reminder, GIS/Invision funding and mileage reimbursement rate.

Motion-Nelsen Second-Venteicher to approve the 12/27/05 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the 2006 holidays as follows: Memorial Day-May 29, 2006; Fourth of July-July 4, 2006; Labor Day-September 4, 2006; Veteran's Day-November 10, 2006; Thanksgiving-November 23 & 24, 2006; Christmas-December 25, 2006 and New Years-January 1, 2007. Vote-all in favor. Motion-Nelsen Second-Venteicher to set Mondays at 9:00 a.m. as regular Supervisor meeting dates—with department head meetings being at 8:30 the first Monday of each month. Claim payment dates will continue to be the first and third Mondays of each month. Vote-all in favor. Motion-Venteicher Second-Nelsen to set the Audubon Advocate Journal as the legal newspaper for 2006. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a master matrix resolution for 2006 as follows. Vote-all in favor.

Resolution 2006-1

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) 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, 2006 and January 31, 2007 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 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/LaVerne V. Deist
Chair, Board of Supervisors
Date: 1-3-06

ATTEST:
/s/Lisa Frederiksen
County Auditor
Date: 1-3-06

Motion-Nelsen Second-Venteicher too approve the 2006 mileage rate at \$.38/mile and the sheriff billing rate for mileage to follow the federal rate. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint the Supervisors to the following boards/committees. 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 County 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; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee

Todd Nelsen: WESCO; Southwest Iowa Sheltered Workshop 7, New View; Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; Tourism Board; CABEDA (I-80/HWY 71 Business Park) Board; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board

Vernon Venteicher: Audubon County Enterprise Zone Board; Audubon County Landfill Commission; Adult Correction Services; M&M Divide RC&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 Committee; Audubon County Board of Health.

Motion-Nelsen Second-Venteicher to appoint Larry Sorensen as 2006 Weed Commissioner. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Dan Ahart as 2006 Engineer. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Dan Ahart to the Safetea-Lu committee with Tom McGovern as alternate. Vote-all in favor. J.D. Mendenahall no longer wishes to remain Planning and Zoning Administrator. Board will check into other possible candidates. Motion-Nelsen Second-Venteicher to appoint Richard Evans of the Board of Adjustment with term ending 12-31-10. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Sam Kauffman, Lyle Hansen, Gene Karstens and Doug Gleason to the Enterprise Zone Board to continue their current term expiring June 30, 2006 to term ending June 30, 2007. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Becky Randeris as 2006 Safety Director. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Brian Johnson to Airport Authority Board for term ending December 31, 2009. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Tom Nielsen to the M&M Divide (RC&D) Board. Vote-all in favor. Board also will check into candidates for CABEDA Board.

Chief Deputy Jake Matthews presented jail meal bids. Motion-Nelsen Second-Venteicher to accept the low bid, as recommended by the Sheriff's department, from Audubon Food Pride for jail meals in 2006 and 2007. Vote-all in favor. Custodian Doug Weston was present to review Drees proposal on a condensate tank and replacement of steam traps in the Courthouse. Motion-Venteicher Second-Nelsen to accept bid of \$3325 from Drees Plumbing for replacement of condensate tank. Vote-all in favor. Motion-Venteicher Second-Nelsen to have all "general" equipment/liability insurances paid out of the General Supplemental Fund for FY2007. Vote-all in favor. Motion-Venteicher Second-Nelsen to set hearing for budget amendment for Monday, January 16, 2006 at 10:00 a.m. Vote-all in favor.

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

ACE HARDWARE; CUST-LIGHT BULBS	27.92	ALLIED DOCUMENT SOLUTION;RENEWLS	168.95
ANDERSEN LAW OFFICES; OFF ALLW	2,015.23	AUDUBON CO MEMORIAL HOSP; PHN-PT	707.03
AUDUBON PLUMBING HEATING;PIPE IN	237.52	BRO BUSINESS CENTER INC; M/A	67.69
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATAMAXX APPLIED TECHNOL; TRNG	450.00
DOLLAR GENERAL CORP; PHN-HOPES	57.78	ELECTRONIC ENGINEERING; SHER-M/A	119.95
FSU CENTER FOR PREV; PHN-HOPES	69.00	IOWA TELECOM; TELE-AUD/DP/ETC	443.22
MCI WORLDCOM; TELE-DHS	63.77	NORTHERN SAFETY CO INC; SAFETY	91.97
PAMIDA INC; SHER-SUPPLIES	30.51	RUSTVOLD PLUMBING & HEAT; RPRS	93.60
RUSTVOLD, BILL; DHS-SNOW REMOVAL	47.50	STERICYCLE; PHN-DISPOSAL	97.74
STONE PRINTING OFFICE; TREAS-SUPP	53.90	TREASURER STATE OF IA;SHER-TESTS	335.00
VERIZON WIRELESS; CELL PHONES	139.51	AUDUBON CO SHERIFF; FEES	1,193.42
COUNTRY VIEW ESTATES INC; SERV	1,592.10	IOWA TELECOM; TELE-ELECTION	36.73
THE OFFICE STOP; AUD-OFF SUPP	16.36	TREASURER STATE OF IA; MHI	3,294.27
WEST PAYMENT CENTER; LAW LIBRARY	458.76	AUDUBON CO SHERIFF; SHER-FEES	35.40
BLACK HAWK-GRUNDY MH CNT; MH SRV	168.00	COUNTRY VIEW ESTATES INC; RCF	124.00
COVENANT MEDICAL CENTER; MH SRVC	990.00	IOWA TELECOM; MH TELE	36.72
SOUTHWEST IA MH CENTER; MH SRV	1,349.70	TINKER, JAMES; MH COMM LEG REP	528.00
TREASURER STATE OF IA; MHI	3,294.27	AUDUBON CO ECONOMIC DEV; QTRLY	7,611.75

Board of Supervisors Meeting
January 3, 2006 (continued)

CITY OF AUDUBON-LIBRARY; QTRLY	5,400.00	EXIRA CITY CLERK; QTRLY PAY	2,700.00
KIMBALLTON CITY CLERK; QTRLY	900.00	NELSON LAND IMPROVEMENT; WTRSHD	339.50
AUDUBON CO AIRPORT AUTH; QTRLY	5,478.67	AGRILAND FS INC; DIESEL FUEL	10,244.45
BAUER BUILT TIRE CENTER; TIRES	1,060.00	BRAYTON CITY CLERK; SR-RUT	358.43
BRO BUSINESS CENTER INC; SR-M/A	22.57	BROWN SUPPLY CO INC; SR-EQUIP	213.33
CERTIFIED POWER INC; SR-PART	129.70	CHRISTIANSEN MOTORS INC; SR-PRTS	25.54
CINTAS CORP-#749; SR-TOWEL SRVC	107.30	CNH CAPITAL; SR-PARTS	197.26
GATEWAY CENTER; SR-LODGING	201.16	HALLETT MATERIALS; SR-SAND	3,802.67
HUTCHINSON SALT CO; SR-SALT	8,761.98	IOWA TELECOM; SR-TELE	338.01
JEO CONSULTING GROUP INC; INSPC	602.50	JERICO SERVICES INC; SR-CAL CH	1,786.40
KAR PRODUCTS; SR-PARTS/BOLTS	110.63	KIMBALLTON CITY CLERK; SR-RENT	300.00
L & M ELECTRONICS INC; SR-PARTS	111.50	MIDAMERICAN ENERGY CO; SR-ELEC	27.91
MIDLAND EQUIPMENT INC; SR-PARTS	353.76	MIDWEST WHEEL COMPANIES; SR-PART	62.27
NELSON LAND IMPROVEMENT; SR-TILE	500.00	NIELSEN AUTOMOTIVE; SR-PART/AUT	144.16
O'HALLORAN INTERNATIONAL; SR-PRT	21.66	VERIZON WIRELESS; SR-CELL PHONES	72.61
ZEE MEDICAL INC; SR-FIRST AID	19.00	ZIEGLER INC; SR-PARTS	4,423.79
PAMIDA INC; SHER-SUPPLIES	37.34	PAMIDA INC; SHER-SUPPLIES	34.80

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

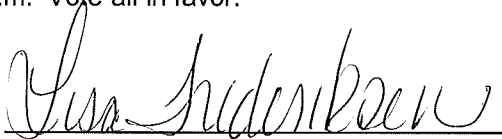
VERIZON WIRELESS; EM-CELL 52.51

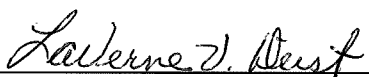
The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES; E911 ADR 15.00

Motion-Nelsen Second-Venteicher to accept/place on file MMP's for Scott Halbur in Lincoln 7 and Jerry Schultes in Viola 14. Vote-all in favor. Board talked to Assessor Deb Umland regarding hiring plans. There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 3:01 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 9, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Tom McGovern, Becky Randeris, Peggy Smalley, Joyce Bergmann, Doug Weston, Joni Hansen, Diana Munch, Dave Brand, Virgil Sorensen, Charles Hansen, Francis Ballou, Chad Jensen, Gene Karstens, Bruce Haag and Dan Ahart.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of MMP's for Kyle Kjergaard-Leroy 32 and Stan Kjergaard-Sharon 1; Treasurer's Semi-Annual Report; Sheriff's Monthly Bank Statement; other Board appointments and Cabeda Board. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept/place on file the Clerk of Court December 2005 Fees. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file the Sheriff's Monthly Bank Statement for December 2005. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Auditor's Monthly Financial Reports for December 2005. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept/place on file the following MMP's: Kent Grabill-Douglas 9; Doug Carter-Melville 22; Ed Wiederstein-Cameron 30; Alan Jensen-Oakfield 4; Dan Jorgensen-Viola 27 & 28; Kyle Kjergaard-Leroy 32 and Stan Kjergaard-Sharon 1. Vote-all in favor.

Motion-Nelsen Second-Venteicher to appoint Jay Dee Mendenhall as the Planning/Zoning Administrator. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Paul C. Christensen to the Compensation Commission Board as a City Property Owners. Vote-all in favor.

The Soil & Water Commission Board gave an update on watershed structures and jobs in their plan that have been completed and that there are no new structures scheduled. Maintenance on existing structures is the only thing that is planned.

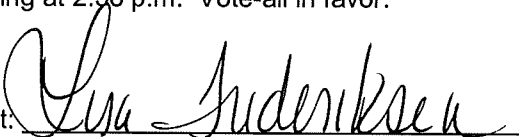
Dan Ahart gave the Secondary Roads update. Chad Jensen, Community Opportunities/New View gave an update. Motion-Venteicher Second-Nelsen to approve the January 3, 2006 minutes. Vote-all in favor. Treasurer Peggy Smalley gave her Semi-Annual Report. Motion-Venteicher Second-Nelsen to accept/place on file said Semi-Annual Report. Vote-all in favor. Discussion was held regarding the Cabeda Board.

Bruce Haag, Conservationist and Gene Karstens of the Conservation Board reviewed FY07 budget request and FY06 amendment and designated ending balances.

Discussion was held regarding the financial/payroll system and State Auditor comments.

Doug Weston discussed a generator bid.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 2:58 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 16, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Les Larsen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Dan Ahart, Lisa Frederiksen, Gail Richardson and Deb Umland.

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

Treasurer:		Recorder:	copy money	38.25
Thursday's business	6,810.10		drawer	100.00
Vault	400.00		Friday business	<u>609.25</u>
Drawer	500.00			\$747.50
CDs	1,724,268.48			
CD-Cap Proj	712,527.12			
IPAIT	<u>957,826.75</u>	Sheriff:	civil process checks	710.59
\$3,402,332.45			miscell. cash	151.50
			task force cash	2,052.00
Assessor:			bank account	2,531.40
Cash on hand	\$39.50		car wash \$\$	<u>0.00</u>
				\$5,445.49

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of Reg. Water utility permit- Sect. 36 of Douglas; sign Weed Comm. Certification form; appt. Compensation Comm. Member-Dale Huegerich. Vote-all in favor.

Les Larsen, Jeanne Schwab and Todd Johnson spoke to the Board regarding the Iowa Mutual Aid Compact. They recommended the Supervisors sign same and contact the cities within the county. Discussion was also held regarding the Incident Command system and trainings.

Peggy Smalley presented her Quarterly Investment Reports for April-June 2005; July-September 2005 and October-December 2005.

Dan Ahart gave his Secondary Roads update. Motion-Venteicher Second-Nelsen to approve Regional Water Utility Permit for Sect. 36 in Douglas Twp. Vote-all in favor. Dan and Todd Nelsen informed the other Board members of their trip to the Monteith gravel pit last week and discussed the rock.

Chairman Laverne Deist opened the FY06 Budget Amendment hearing at 10:00 a.m. There were no written or oral comments received. Motion-Venteicher Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Resolution 2006-2 as follows:

RESOLUTION 2006-2

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2006, 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:

Nondepartmental (Dept 99 – Function 3500 – Fund 0002) increase \$22,000

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$40,500

Passed and approved this 16th day of January, 2006 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

Attest /s/Joni L Hansen, Deputy /s/LaVerne V. Deist
Audubon County Auditor Audubon County Board of Supervisors

Motion-Venteicher Second-Nelsen to appoint Dale Huegerich to the Compensation Commission as a City Property Owner. Vote-all in favor. The Supervisors referred to the January 3 minutes and clarified the appointment of Todd Nelsen as Vice-Chairman for 2006. Motion-Venteicher Second-Deist to approve the minutes of January 9, 2006 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file the Recorder's Report of Fees Collected for December 2005. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the 2005 Gross wages paid as follows:

ANDERSEN, BRIAN 24,996.30; ANDERSEN, FRANCINE 36,738.66; ANTHOFER, DANIEL 31,798.89; BAIER, CAROL 7,680.14; BEANE, DAVID 23,796.15; BEYMER, HEATHER 34,632.12; BLOMME, LINDA 13,221.45; BLUM, CONNIE 3,829.06; BLUML, JANELL 17,059.56; BORKOWSKI, ADAM 3,064.25; BORKOWSKI, DALE 30,759.17; BORKOWSKI,

STEVEN 29,839.22; BRUUN, CAROLYN 8,040.91; CAMPBELL, DEBBIE 26,681.64; CHESNUT, RAY 170.00; CHRISTENSEN, DALTON 29,411.22; CHRISTENSEN, DONALD 5,364.00; CHRISTENSEN, MARCIA 16,716.06; CHRISTENSEN, SARAH 22,552.48; CRAMER, KATHLEEN 26,603.78; DEA, DARREN 21,489.01; DEIST, LAVERNE 21,532.68; ERICKSON, DAVID 31,674.46; FRANSEN, THOMAS 9,150.00; FREDERIKSEN, LISA 35,530.92; GARDNER, THOMAS 28,350.62; GASKILL, JERRY 1,883.52; GUST, COBY 4,456.68; GUST, ROBERT 32,071.45; HAAG, BRUCE 31,971.00; HANSEN, JONI 21,694.92; HANSEN, KATHY 11,205.96; HANSEN, KENNETH 2,911.50; HANSEN, RICHARD 28,708.82; HANSEN, SAMUEL 28,626.41; HINNERS, JEAN 18,091.12; HOCAMP, STEVEN 3,651.75; HOFFMANN, CHRISTOPHER 3,740.00; INMAN, JENNIFER 297.28; INMAN, KATHLEEN 33,579.27; JENSEN, TINA 6,683.46; JESSEN, DWIGHT 29,982.43; JOHANSEN, MARY 33,137.76; JOHNSON, CONNIE 26,681.64; JOHNSON, TODD 41,576.82; KING, KEITH 29,635.38; KLEIN, BERNARD 7,359.00; KOENIG, ANGELA 10,484.06; LARSEN, COREY 37,437.22; LARSEN, LESTER 11,165.04; LAWSHE, TODD 29,777.06; MADSEN, MAYNARD 10,656.00; MATTHEWS, JACOB 38,111.32; MATTHEWS, SHEILA 30.00; MCDERMOTT, MYLES 3,592.50; MCGOVERN, TOM 39,439.49; MCLERAN, MATTHEW 7,260.00; MENDENHALL, JAY 375.00; MONSON, EILEEN 45,364.86; MUNCH, DIANA 28,016.20; NELLOR, BETTY 25,283.56; NELSEN, TODD 21,532.68; NELSON, EVERETT 9,128.22; NIELSEN JR, EDWARD 31,323.58; PETERSEN, BENJAMIN 3,618.75; PETERSEN, MARK 170.00; PRIGGE, MARSHA 21,589.52; RANDERIS, BECKY 30,480.15; RATTENBORG, DARRELL 38,282.48; RATTENBORG, JOEL 18,368.83; RODDY, ROBERTA 20,413.47; RUGAARD, DONNA 25,729.39; RUSTVOLD, BILL 4,795.40; SCHLENSIG, KANDI 7,075.50; SCHWAB, JEANNE 47,516.00; SHEETS, LYLE 8,862.00; SMALLEY, PEGGY 33,352.02; SORENSEN, CHARLES 31,094.92; SORENSEN, LAWRENCE 31,905.90; SPORRER, CLETUS 170.00; STEFFES, DEBRA 15,598.12; SUBBERT, SHEILA 6,048.00; THOMPSON, BECKY 36,667.23; THOMPSON, RICK 30,850.58; UMLAND, DEBRA 22,390.02; VENTEICHER, VERNON 22,032.72; WALTERS, GARY 7,373.75; WANNINGER, LOUIS 30,674.68; WEGNER, DALE 29,903.44; WESTON, DOUGLAS 24,972.60; WISKUS, CRAIG 33,778.41; WOOD, PATRICIA 12,793.33

The Board acknowledged that Chairman Deist sign the Weed Commissioner's certification form that was approved at a previous meeting. Motion-Nelsen Second-Venteicher to set the public hearing for FY06 Conservation Budget Amendment hearing for January 30, 2006 at 10:00 a.m. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the claims submitted for payment as follows: Vote-all in favor.

ACE HARDWARE; CUST/PHN SUPPLIES	41.57	AGRILAND FS INC; SHER FUEL	436.79
ARLINGTON HEIGHTS CEMETERY; GRVS	524.00	ATLANTIC MEDICAL CENTER; PHYSICAL	60.00
AUDUBON CO LANDFILL; DISP FEE	15.00	AUDUBON FOOD PRIDE; CUST SUPPLIES	10.66
AUDUBON MEDIA CORP; BD MIN; ETC	619.62	AUDUBON STATE BANK; DIR DEP FEES	15.00
AUDUBON-EXIRA READY MIX; PANS	22.00	BERNIE'S SERVICE CENTER; VA FUEL	330.75
BEYMER, HEATHER; MLG	38.08	BLUM, CONNIE; MLG	82.28
BOHLMANN & SONS SANITATION; SERV	75.00	BRO BUSINESS CENTER INC; M/A	71.57
BROADWING TELECOMMUNICATION;TELE	112.04	BRUUN, CAROLYN; SHER-DIRECTORY	6.49
CALLAWAY, STEVE AND DEBR; RENT 1,	050.00	CARPENTER PROMOTIONS; UNIFORMS	560.80
CASEY'S; JAIL MEALS	19.94	CASS CO MEMORIAL HOSPITAL; FEES	295.60
CENTRAL IA DISTR INC; SUPPLIES	228.53	CENTRAL IOWA WATER INC; TESTS	270.00
CHRISTENSEN, SARAH G; PHN-PSTG	4.65	CRAMER, BILL; CONS MLG	68.68
CULLIGAN WATER COND; RENTAL	18.50	CUNNINGHAM FAMILY HEALTH; EXAM	100.00
D & J SUPPLY; SHER LUBE/TIRES	72.00	DOLLAR GENERAL CORP; HOPES SUPP	21.00
DREES HEATING & PLUMBING; LABOR	112.50	ECOLAB PEST ELIMINATION; PEST CNT	42.50
EDWARD KAUTZKY; SHER STORAGE	40.00	ELECTRONIC ENGINEERING; STAND	288.00
FAGA, CONNIE; VA MTG	57.60	FAIRPRINT GRAPHIC SOLUTION;SUPP	205.62
FLORIDA STATE UNIVERSITY; HOPES	50.00	GAGE AUTO PARTS; SHER PARTS	5.59
GRAHAM TIRE STORM LAKE; TIRES	371.28	GROEN, CHRISTINA; REIMB DUES	20.00
GUTHRIE COUNTY; LABOR/PSTG/MLG 4,	134.86	HANSEN, ROD; RPRS/MAINT	37.94
HARLAN NEWSPAPERS; NEWSLETTERS	175.00	HINNERS, JEAN; MLG	108.12
HYGENIC LABORATORY-ACCT; TESTS	22.00	IA ASSN FOR HOME CARE; REG FEE	190.00
IA COUNTY RECORDERS ASSN; DUES	150.00	IA STATE ASSN OF COUNTIES; FEES	70.00
INCODE-CMS; DP SUPPLIES	295.00	IA OFFICE OF STATE MED;AUTOPSY 1,	459.00
IOWA TELECOM; TELE	514.26	KARSTENS, GENE; MLG	68.68
KLOCKE, EDDIE; CONS-ELK FEED	45.00	KOENIG, ANGIE; MLG	173.06
LARSEN, COREY; CELL PHONE	20.00	LAWSON, ROY; TRANSPORT	120.00
MAINSTAY SYSTEMS INC; MAINT FEE	237.00	MAPLE GROVE CEMETERY; VET GRVS 1,	720.00
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MATT PARROTT & SONS; OFF SUPPLIES	93.53
MEDIACOM; SHER CABLE	44.22	MEDICAP PHARMACY; HOPES SUPPLIES	6.09
MID-STATES ORG CRIME INF; FEES	100.00	MIDAMERICAN ENERGY CO; GAS/ELE 3,	351.73
MINDNURTURE INC; HOPES HANDOUTS	206.71	MULLENGER, RON; MLG	76.50
NAI REGION V WORKSHIP 20; REG FEE	50.00	NIELSEN AUTOMOTIVE; VEH RPRS 4,	659.30
PAMIDA INC; PHN/NATUR-SUPPLIES	98.22	PETERSEN, ALLEN; MLG	64.60
PETERSEN, VIRGIL; VA MTG	50.00	PITNEY BOWES PURCHASE PO; PSTG	829.11
PRIGGE, MARSHA J; MLG	109.48	QUALIFICATION TARGETS INC; SUPP	33.08
REGION XII COUNCIL OF GOV; ALLCT	902.24	REMSBURG SERVICE INC; RPRS/LAB	106.46
SCHWAB, JEANNE M; MLG	37.40	SMALLEY, PEGGY J; REIMB SUPP	27.54
SOLL SANITATION; JAN SERVICE	70.00	ST ANTHONY REGIONAL HOSP; FEES	40.00
STAR ENERGY LLC; SHER-FUEL	133.79	STONE PRINTING OFFICE; DHS SUPP	192.31

THOMPSON, BECKY A; MLG/SUPP	143.02	VERIZON WIRELESS; CELL PHONES	155.32
WAHLERT, JERRY; MLG	62.90	WEST CENTRAL COOPERATIVE; CORN	78.63
XEROX CORPORATION; M/A	564.40	YOUNG, THOMAS; VA MTG	50.00
CARROLL CO SHERIFF; SHER FEE	36.02	COUNTRY VIEW ESTATES INC; SRVC	3,539.17
HENRY M ADKINS & SON INC; FEES	1,693.83	LARSEN ANDERSON CONST; HAVA RP	1,180.00
PITNEY BOWES PURCHASE; PSTG	43.58	SHELBY CO AUDITOR; RENT	474.60
SWI JUVENILE EMERGENCY; ALLOC	4,120.96	TREASURER STATE OF IA; IND EXP	2,423.00
CASS INC; WORK SERVICES	463.00	CONCERNED INC; WORK SERVICES	1,161.25
COUNTRY CARE CENTER CORP; CARE	1,694.00	DOWD DRUG; CPS MEDS	355.14
GUTHRIE COUNTY; CPC EXPENSES	4,154.48	HY-VEE FOOD STORES; CPC MEDS	131.57
PRAIRIE ROSE MH CENTER; MH SRVC	891.67	REM DEVELOPMENTAL SVC IN; SRVC	1,145.53
REM IOWA COMMUNITY SRVC; SRVCS	763.20	VOCATIONAL DEVELOPMENT; SRVCS	755.80
WEST CENTRAL IOWA SHELTER; SRV	2,025.82	XEROX CORPORATION; SUPPLIES	53.20
AUDUBON LUMBER CENTER; SUPPLIES	119.58	BERNIE'S SERVICE CENTER; KEROSENE	15.92
FIRSTLINE AUTO SERVICE; REPAIRS	195.75	ACE HARDWARE; SR-OFF SUPP	109.79
AGRILAND FS INC;SR-GAS/DIESEL	10,634.30	AUDUBON LUMBER CENTER;SR-TOOLS	1,533.65
AUDUBON MEDIA CORP; SR-OFF SUPP	460.00	BERNIE'S SERVICE CENTER; KEROSENE	85.01
BROWN SUPPLY CO INC; SR-EQUIP	171.00	CINTAS CORP - #749; SR-SERVICE	97.56
COUNTRY SIDE MOTORS INC; SR-PRTS	27.98	DELTA DENTAL; SR-ENG PREMIUM	56.85
ED M FELD EQUIPMENT CO;SR-INSPTN	131.00	ELMQUIST ELECTRIC; SR-BUILDING	2,347.40
ELMQUIST WELDING & RPR; SR-PRTS	117.40	EXIRA FOODTOWN; SR-CUST SUPP	7.28
EXIRA PLUMBING & HEATING; SR-RPR	261.25	FARM PLAN; SR-FILTERS/ADDITIVES	403.70
FIRSTLINE AUTO SERVICE; SR-PARTS	10.40	GAGE AUTO PARTS; SR-PARTS/ETC	867.33
HALLET MATERIALS;SR-SAND/SNOW	2,566.05	IA MUNICIPALITIES WKRS; PREM	11,122.00
IOWA COMMUNITIES POOL AD;SR-INS	168.00	IOWA LEAGUE OF CITIES; SR-FEES	100.00
JENSEN, VERN W; SR-PARTS/ETC	772.12	KIMBALLTON CITY CLERK; SR-ELEC	16.94
MIDAMERICAN ENERGY CO; SR-GAS	2,773.30	MIDWEST WHEEL COMPANIES; SR-PRTS	362.42
MTS INC; SR-GARBAGE HAULING	72.00	O'HALLORAN INTERNATIONAL; SR-PRT	171.26
PAMIDA INC; SR-PHONE	11.99	PITNEY BOWES PURCHASE; SR-PSTG	9.39
SCHILDBERG CONSTRUCTION;GRANU	81,853.43	SPECIALTY CONCRETE LLC; FLOOR	21,640.00
STARK'S AUTO ELECTRIC IN; PRTS	208.10	SUNDQUIST ENGINEERING PC; FEES	1,705.00
THE IRON SHOP; SR-PARTS/LABOR	108.04	ZIEGLER INC; SR-PARTS	765.42
CASEY'S; JAIL COMMISSARY	24.75	PRIVATE PAY; FLEX REIMB	307.42
FLEXIBLE BENEFITS INC; FEE	162.00		

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

AUDUBON MEDIA CORP; EM-SUPPLIES	8.20	CASEY'S GENERAL STORES; EM-FUEL	32.24
IOWA TELECOM; EM-TELE	50.95		

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

GEOCOMM INC; 911-MAP DEVELOP	3,955.00	HANSEN'S M&M SERVICES; 911-ADDR	15.00
INCODE-CMS; 911-SERVICE	1,990.00	IOWA TELECOM; 911 TELE	592.87
MARNE-ELK HORN TELEPHONE;911-TEL	148.00	QWEST; 911-TELE	14.00

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


BERNIE'S SERVICE CENTER; FUEL	20.83	CHRISTIANSSEN MOTORS INC; LABOR/ET	23.95
IOWA TELECOM; TELE	104.30	PITNEY BOWES PURCHASE; PSTG	45.91
XEROX CORPORATION; COPIER SUPP	106.40		

The Board reviewed the FY07 budget with Engineer Dan Ahart. Gail Richardson gave an update for the Audubon Library. Assessor Deb Umland discussed with the Board a future part-time employ in her office.

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

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 23, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Dan Ahart, Tom Fleming, Kelly Lester, Amanda Brewer, Chris Whitaker, Bruce Haag, Ted Ely, Jeanne Schwab, Les Larsen, Lisa Frederiksen and Becky Randeris.

Meeting was called to order at 9:00 a.m. Motion-Nelsen Second-Venteicher to approve agenda with the following additions: ProMap contacts, Matt Chambers-FSA paper, city wellhead plan, CABEDA & Zoning Commission appointments. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve 1/16/06 meeting minutes as amended. Vote-all in favor. The Board discussed the Compensation Board recommendation for elected officials salary raise. Motion-Nelsen Second-Venteicher to accept the Comp Board recommendation. Vote-all in favor.

Motion-Venteicher Second-Nelsen to authorize the Chairperson to sign FSA program payments form for the 2006 year. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve GIS contacts for ProMap as follows: Lisa Frederiksen, primary contact, Deb Umland and Todd Nelsen, contacts. Vote-all in favor.

The Board discussed action on city wellhead protection plan and decided to rely on the master matrix already in place and review zoning. Nelsen will contact Doug Jensen.

Dan Ahart gave a bridge update. JEO has recommended several bridges with existing weight restrictions be replaced with tubes.

Two Wellmark representatives presented health insurance information. Amanda Brewer, WESCO, gave an update. Chris Whitaker presented the Region XII Surface Transportation Project Applications and the Transportation Enhancement Applications for the Board's thoughts/opinions. Ted Ely discussed the Mental Health FY07 budget with the Board.

Motion-Nelsen Second-Venteicher to approve and sign the IMAC Resolution, Resolution #2006-3. Vote-all in favor.

RESOLUTION #2006-3

WHEREAS, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and

WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 20C.22, the Statewide Mutual Aid Compact; and

WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, BE IT RESOLVES BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference.

LaVerne V Deist
Chairperson, Board of Supervisors
Date: 1/23/06

ATTEST:
Linda K Blomme
County Auditor Clerk
Date: 1/23/06

Board recessed at 12:27 p.m. Reconvened at 12:55 p.m. The Board reviewed FY07 budget status to date. Dan Ahart and Becky Randeris continued the Secondary Roads update and discussed designees for the safety audit meeting.

There being no other business brought before the Board, the meeting adjourned the meeting at 4:15 p.m.

Attest: Linda K. Blomme
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

January 30, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Lisa Frederiksen and Tom McGovern.

Motion-Nelsen Second-Venteicher to approve agenda with the following additions: Supervisors dues, TB funds, la Telecom Utility Permit for Lincoln 12 & Medical Examiner dues. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve 1/23/06 meeting minutes. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file MMP for Nelson Farms-Sect. 20, Oakfield Twp and for Danny Wittrock-Sect. 11, Hamlin Twp. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the ISAC County Supervisors dues. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve payment of the Medical Examiner's dues. Reviewed and passed on to Treasurer the Certification of Tax Levy for Brucellosis and Tuberculosis Eradication Fund.

Jeanne Schwab, Public Health Nurse, reviewed her budget.

Motion-Nelsen Second-Venteicher to appoint Leroy Sand to Planning/Zoning Commission. Vote-all in favor.

Chairman Deist opened the public hearing for FY06 Budget Amendment at 10:00. No written or verbal comments were received. Motion-Venteicher Second-Nelsen to close the public hearing at 10:10. Motion-Nelsen Second-Venteicher to approve FY06 Budget Amendment. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Resolution 2006-4 as follows: Vote-all in favor.

RESOLUTION 2006-4

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2006, 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:

Conservation (Dept 22 – Function 0210 – Fund 0002) increase \$20,000

Passed and approved this 30thth day of January, 2006 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

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

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

Sheriff Todd Johnson reviewed his budget. Discussion was held regarding additional secretarial help for 1-1 1/2 days per week and the clarification of benefits according to 2005-2007 contract for 3/4 part-time employee as follows: 1/2 day per month of sick leave; 1/2 day for holiday not worked; 8 days vacation for current anniversary year.

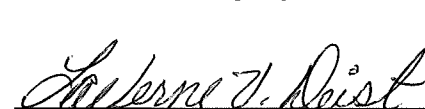
Mary Lou Johansen, Recorder reviewed her budget.

Dan Ahart gave the Secondary Road update. Iowa Telecom Utility Permit for Sect. 27, Lincoln Twp. Was forwarded to the City Clerk. Motion-Venteicher Second-Nelsen to approve the Iowa Telecom Utility Permit for Lincoln 12. Vote-all in favor. Reviewed the budget changes for Secondary Road's. Discussed paying Secondary Road's portion of insurances out of General Supplemental.

Peggy Smalley, Treasurer, reviewed her budget. Tom McGovern, Data Processing, reviewed his budget.

There being no other business brought before the Board, the meeting adjourned at 4:24 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 2, 2006

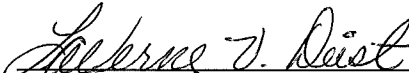
The meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Larry Sorensen, Lisa Frederiksen, Deb Umland and Tom McGovern.

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

Larry Sorensen, Roadside Manager/Weed Commissioner, was present to review FY07 budget. Reviewed FY07 Auditor budget. Discussed GIS/Invision for FY07 with Deb Umland and Tom McGovern. The Assessor payment towards Invision will be one third of implementation/training to be paid over a three year period.

There being no other business brought before the Board, the meeting adjourned at 1:01 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 6, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Jeanne Schwab, Dan Ahart, Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Deb Umland and Tom McGovern.

Motion-Nelsen Second-Venteicher to approve agenda. Vote-all in favor. The Board held a department head meeting and discussed flu, RAGBRAI, Pro-Map meeting and pick-up license fee.

Discussed Invision with Deb Umland and the assessor's office will make future payments of \$10,100.00 per year.

Dan Ahart gave the Secondary Roads update. Ahart recommended to the Supervisors to award the Moody Bridge project to Murphy Heavy Contracting. Motion-Venteicher Second-Nelsen to award Project BRS-CO05(44)-60-05 in the amount of \$699,141.18. The detour route for this project will be F32. Motion-Nelsen Second-Venteicher to approve the Iowa Telecom utility permit for Cameron 26 & 27. Vote-all in favor. Discussed the Roadside budget and payment of insurance out of that budget. Discussed the secondary roads assets upstairs in the Engineer's office. Discussed the quality of rock that is available.

Motion-Nelsen Second-Venteicher to approve the minutes of the February 2 meeting. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	31.72	AGRILAND FS INC; CONS-CHEMICAL	74.61
ALLIED DOCUMENT SOLUTION; SUPP	145.38	ANDERSEN LAW OFFICES; ALLOW	2,015.23
AUDUBON CO MEMORIAL HOSP; EMG RM	272.35	AUDUBON FOOD PRIDE; HOPES SUPP	27.09
AUDUBON MEDIA CORP;RPRT/HOPES AD	234.50	AUDUBON PLUMBING HEATING; PARTS	11.20
BERNIE'S SERVICE CENTER; FUEL	20.00	BRIGGS CORPORATION; NURS SUPP	158.81
BRO BUSINESS CENTER INC; M/A	46.32	BROADWING TELECOMMUNICATION; TELE	55.75
CARPENTER PROMOTIONS; UNIFORMS	214.19	CNH CAPITAL; SHER CAR ACC	449.95
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DEIST, LAVERNE V; MLG/MEALS	121.92
DES MOINES STAMP MFG CO; REC SUPP	26.75	DOLLAR GENERAL CORP; HOPES SUPP	50.50
FLORIDA STATE UNIVERSITY; SUPPLIES	7.50	GALLS INC; SHER HEADSET	85.98
GUTHRIE COUNTY REC; CONS ELEC	433.82	HAMPTON INN AMES; TREAS LODGING	120.00
HOLIDAY INN AIRPORT; MEAL/LODNG	165.48	IA STATE ASSN OF COUNTIES; FEES	55.00
IA STATE ASSN OF SUPERVISOR;DUES	200.00	IACME; MED EXAM DUES	75.00
IMMANUEL LUTHERAN CEMETERY; GRVS	396.00	INCOD-CMS; COMPUTERS/INSTALL	11,563.43
IA OFFICE OF STATE MED;AUTOPSY	2,965.00	IOWA TELECOM; TELE	1,064.91
IPHA; REG FEES	210.00	JOHANSEN, MARY LOU; MLG/MTG	45.60
LOGIC COMPUTER PRODUCTS; DP SUPP	116.89	MAINTENANCE ENGINEERING; SUPP	316.46
MAXIMUS INC; COSTS REC/FY06	2,875.00	MCI WORLDCOM; DHS TELE	54.48
MEDIACOM; SHER CABLE	49.48	MINDNURTURE INC; HOPES	17.28
MTS INC; JAN STORAGE	47.00	OMB POLICE SUPPLY; SHER SUPPLIES	61.97
PAMIDA INC; HOPES SUPPLIES	111.15	STONE PRINTING OFFICE; SUPPLIES	67.65
THE OFFICE STOP; SUPPLIES	533.35	VERIZON WIRELESS; CELL PHONES	286.32
VON BOKERN ASSC; UNION NEG	400.00	BLOMME, LINDA; SEAT TRAINING	103.36
IOWA TELECOM; ELEC TELE	36.60	NEW VIEW SUBSTANCE ABUSE; SRVC	1,125.00
STONE PRINTING OFFICE; ELEC SUPP	22.61	THE OFFICE STOP; AUD ELEC SUPP	8.60
WEST PAYMENT CENTER; LAW LIBRARY	291.78	AUDUBON CO SHERIFF; MH COMM	319.10
BLACK HAWK-GRUNDY MH CNT; MH SRV	168.00	COMMUNITY SERVICES ASSOC; DUES	50.00
DHS CASHIER; CASE MG/HCBS/MR	34,892.93	EYE CARE ASSOCIATES; RCF CARE	85.00
GOLDEN CIRCLE BEHAVIORAL;MGMNT	1,327.14	GUTHRIE COUNTY HOSPITAL; RCF	1,047.20
IOWA TELECOM; MH TELE	36.60	MALLARD VIEW INC; RCF CARE	1,021.76
NEW HOPE VILLAGE INC; SRVCS	1,613.52	PRAIRIE ROSE MH CENTER; SRVCS	110.26
RAY, DONNA; MH ADVOCATE	33.39	STRAWHACKER & ASSC LLC; RENT	211.05
TINKER, JAMES; MH COMM	125.00	TREASURER STATE OF IA;MH COMM	26,990.02
IA WEED COMMISSIONERS; REG FEE	95.00	PETERSEN FENCING; WATERSHED FEN	350.00
AUDUBON PLUMBING HEATING; PART	10.88	BAUM HYDRAULICS CORP; SR-PART	320.54
BRAYTON CITY CLERK; SR-REIMB RUT	349.05	BRO BUSINESS CENTER INC; M/A	15.44
CINTAS CORP - #749; TOWEL SRVC	78.04	HUTCHINSON SALT CO; SR-SALT	17,704.90
IA STATE UNIVERSITY; SR-REG FEE	180.00	INLAND TRUCK PARTS CO; SR-PARTS	329.17
IA DEPARTMENT OF TRANS; SR-SUPP	15.00	JEO CONSULTING GROUP INC;INSPC	4,545.50
KAR PRODUCTS; SR-PART	385.88	MIDAMERICAN ENERGY CO; SR-ELEC	27.88
MIDWEST WHEEL COMPANIES; SR-PART	206.15	NEBRASKA-IA INDUSTRIAL; TOOLS	155.60
NELSON LAND IMPROVEMENT; SR-TILE	500.00	NORSOLV; SR-PARTS CLEANER	174.90
O'HALLORAN INTERNATIONAL; SR-PART	75.37	THE OFFICE STOP; SR-OFF SUPPLIES	16.96
VERIZON WIRELESS; SR-TELE	72.70	VON BOKERN ASSC; SR-UNION NEG	400.00
ZIEGLER INC; SR-BLADES	4,119.20	CASEY'S; JAIL COMM	21.69
PAMIDA INC; JAIL COMM	40.06	LARSEN, COREY; K9 SUPPLIES	2.96
PAMIDA INC; K9 TARP	2.99	DELTA DENTAL; ENG PREMIUM	96.15
ISAC-GROUP HEALTH PRGRM; PREM	1,365.00	DELTA DENTAL; COBRA	106.65
ISAC; COBRA	1,365.00	PLATINUM PLUS; SHER FUEL	76.95
PAMIDA; GEN REL-MEDS	454.53	NAEMD; RECERTIFICATION	90.00
PRIVATE PAY; FLEX REIMB	194.60		

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

IOWA TELECOM; EM-TELE	46.35
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

APCO INTERNATIONAL INC; DUES	62.00	GEOCOMM INC; E911 MAP DEVL	3,955.00
IOWA TELECOM; E911 TELE	596.58		

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

BERNIE'S SERVICE CENTER; FUEL	22.33	IA STATE ASSN OF ASSESSOR; DUES	500.00
INCODE-CMS; COMPUTERS/INSTALL	3,253.72	IOWA TELECOM; ASSR TELE	112.95

Motion-Nelsen Second-Venteicher to accept/place on file MMP for Terry Sunberg in Melville 27. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve/sign County Substance Abuse Programs Request for Bid-FY07 (New View). Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Troy Wessel to the CABEDA Board. Vote-all in favor. The Supervisors clarified the Compensation Board recommendation of 6.1 for the Sheriff and a 4.1 increase for all other elected officials.

Reviewed the MD & A (footnotes to audit report) and will consider at their next meeting. Motion-Nelsen Second-Venteicher to accept/place on file the Clerk of Court's Monthly Report of Fees for January 2006. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Sheriff's Quarter-to-Date Bank Statement for January 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to donate the lightbar from Sam Hansen's car to the fire department. Vote-all in favor. The Board recessed at 12:33 p.m.

The Board reconvened at 2:05. Discussion was held regarding RAGBRAI coming to Audubon. In the absence of a budget submitted by the Attorney, the Board worked on a proposed budget for that office. Dan Ahart returned to the meeting and discussed his budget; his request for the County to pay for his insurances and a pay increase for his two office employees stating that they have taken on more work.

There being no other business brought before the Board, the meeting adjourned at 4:29 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 9, 2006

The meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Joyce Bergmann, Becky Randeris and Deb Umland.

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

Discussion held FY07 raises comparing the Assessor and other elected officials.

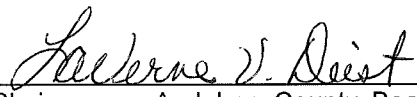
Becky Randeris was present to discuss zoning ordinance to be reviewed by attorney and review secondary roads FY07 budget changes. Attorney's office needs another copy of zoning document and engineer's office will submit new budget changes to be input by Auditor's office for next meeting. Discussion held on paying secondary roads property, liability and workers compensation insurance out of the general supplemental versus the secondary roads fund.

The Auditor informed the Board of Ted Ely's, CPC, resignation effective the early part of March.

The Auditor requested to be removed as primary contact for GIS. Assessor Deb Umland was asked to join the meeting. After discussion with Umland, it was decided the primary contact for implementing GIS will be Assessor with the Auditor being a secondary contact. Discussed liquor license applications regarding RAGBRAI. Supervisors will check with the County Attorney regarding some of their questions.

There being no other business brought before the Board, the meeting adjourned at 11:42 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 13, 2006

The meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were Vernon Venteicher and LaVerne Deist. Todd Nelsen was absent. Others present were Joni Hansen, Lisa Frederiksen, Joyce Bergmann, Ted Ely, Dan Ahart and Duane McFadden.

Motion-Venteicher Second-Deist to approve agenda. Vote-all in favor. Motion-Venteicher Second-Deist to approve minutes of February 6, 2006. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file the Auditor's financial reports for January 2006. Vote-all in favor.

Todd Nelsen joined the meeting. Motion-Venteicher Second-Nelsen to approve/sign Greenbrier liquor license renewal. Vote-all in favor. Ted Ely was present to review FY07 mental health tax levy and ending balance. Discussion held on maintaining Ely as CPC on a trial basis with work being done mostly through telephone/internet and one day per week to visit the 3 counties involved. A meeting with Greene, Guthrie and Audubon will be held in the afternoon in Guthrie and Venteicher will report back at the next supervisor meeting.

Engineer Ahart was present for a secondary road update. Motion-Venteicher Second-Nelsen to approve five Regional Water permits for Exira Township in Sections 9/10, 16, 10, 10 and 9/16. Vote-all in favor. He brought down a sample of road gravel for the Board to view. Secondary roads budget was reviewed along with raises.

Cass County Supervisor Duane McFadden was present to discuss the CABEDA board and project.

Discussion held FY07 raises comparing the Assessor and other elected officials.

Board reviewed current draft of FY07 budget. Auditor will make additional changes as requested and run two proposals for the next meeting. Board reviewed MD&A for FY05 and cited high energy costs and increasing land prices as the major factors in Audubon County economics. Discussed liquor license applications regarding RAGBRAI.

There being no other business brought before the Board, the meeting adjourned at 12:35 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne J. Deist
Chairperson, Audubon County Board of Supervisors

February 20, 2006

Board discussed zoning ordinance, agenda, master matrix plan and other items. Next 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 Todd Nelsen. Others present were Peggy Smalley, Linda Blomme, Lisa Frederiksen, Joyce Bergmann, Ted Ely, Dan Ahart and Fran Andersen.

Motion-Nelsen Second-Venteicher to approve agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve minutes of February 9, 2006 as amended. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve minutes of February 13, 2006 as amended. Vote-all in favor.

Peggy Smalley approached the Board regarding suspension of current property tax for Parcel #24:12990. Board acknowledged said suspension.

Lisa Frederiksen clarified the only auditor-controlled wage is Deputy Joni Hansen. Information given to newspaper was that only non-deputy, non-union, non board-covered employees were controlled by Supervisors – this includes only about 10 Courthouse employees. Treasurer's budget was never changed. Sheriff, Secondary Roads, Auditor, Recorder, Data Processing and General Services are all among the departmental budgets that have changed original amounts submitted each for different reasons.

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

ACE HARDWARE; JAIL/CONS SUPP	35.27	AGRILAND FS INC; SHER-FUEL	859.86
AUDUBON CO CONSERVATION; MEMB	20.00	AUDUBON FOOD PRIDE; FILM/MEALS	2,837.01
AUDUBON LUMBER CENTER; MOLDING	8.60	AUDUBON MEDIA CORP; BD MINS	641.62
AUDUBON PLUMBING HEATING; SUPP	23.39	AUDUBON STATE BANK; FEES	15.00
BEYMER, HEATHER; MLG	44.84	BLUM, CONNIE; MLG	104.50
BOHLMANN & SONS SANITATION; SRVC	75.00	BRIGGS CORPORATION; HOPES/SUPP	540.20
BRO BUSINESS CENTER INC; M/A FEE	66.72	BROADWING TELECOMMUNICATION; TELE	24.03
CALLAWAY, STEVE AND DEB; RENT	1,050.00	CENTRAL IA DISTR INC; CUST SUPP	372.75
CHRISTENSEN, SARAH G; MLG/SUPP	43.01	CITY OF AUDUBON;SEWER/WATER/LDFL	470.57
CULLIGAN WATER COND; WATER SOFTNR	18.50	D & J SUPPLY; SHER OIL CHNG	42.00
DATASERV INC; TONER-DP	78.00	DOLLAR GENERAL CORP; OFF SUPPLIES	56.00
DREES HEATING & PLUMBING; TANK 3	3,327.00	ECOLAB PEST ELIMINATION; SHER	42.50
EDWARD KAUTZKY; FEB STORAGE	40.00	FAGA, CONNIE; VA MTG	57.60
FIDLAR DOUBLEDAY INC; OFF SUPP	140.46	FLEXIBLE BENEFITS INC; ADMIN FEE	400.00
GROEN, CHRISTINA; MEAL REIMB	27.22	GUTHRIE COUNTY REC; JAN ELEC	388.96
HINNERS, JEAN; MLG	148.96	IA STATE ASSN OF COUNTIES; FEES	130.00
IA STATE CO TREASURERS; MTG FEES	17.75	IA WORKFORCE DEVELOPMENT; FEES	209.00
IDALS; PEST PERM RENEWAL	15.00	IOWA HOSPITAL ASSOCIATION; FORMS	10.00
IOWA TELECOM; TELE	167.71	JENSEN COLLISION CENTER;STRIPING	200.00
KASPERBAUER CLEANERS INC; CLNG	12.70	KLOCKE, EDDIE; CONS ELK FEED	45.00
KOENIG, ANGIE; MLG	209.00	LARSEN, COREY; CELL PHONE REIMB	20.00
LAWSON, ROY; VA TRANSPORT	60.00	MARNE-ELK HORN TELEPHONE; INTNT	104.85
MIDAMERICAN ENERGY CO; GAS/ELE	2,858.32	MTS INC; FEBRUARY STORAGE	47.00
NATIONAL ELEVATOR INSP; INSP	50.00	PAMIDA INC; DHS SUPPLIES	70.75
PETERSEN, VIRGIL; VA MTG	50.00	PRIGGE, MARSHA J; MLG	134.14
REMSBURG SERVICE INC; LIGHT RPR	450.12	SCANTRON SERVICE GROUP; PRINTERS	325.66
SCHWAB, JEANNE M; MLG	172.52	SOLL SANITATION; FEB SERV	70.00
STAR ENERGY LLC; SHER-FUEL	54.88	STONE PRINTING OFFICE; SUPPLIES	433.69
THE OFFICE STOP; OFF SUPPLIES	100.90	THOMPSON, BECKY A; MLG	165.30
XEROX CORPORATION; M/A COPIER	192.00	YOUNG, THOMAS; VA MTG	50.00
AUDUBON CO SHERIFF; SHER FEES	1,029.46	CARROLL CO SHERIFF; SHER FEES	18.00
COUNTRY VIEW ESTATES INC; FEES	1,641.35	IA DIV OF CRIMINAL INVES; CHECK	13.00
IA STATE ASSN OF COUNTIES; FEES	120.00	MATT PARROTT & SONS; REG CARDS	49.47
POTTAWATTAMIE CO SHERIFF; FEES	17.00	QUAKERDALE; SHELTER CARE	653.10
SECRETARY OF STATE; ELEC SUPPLIES	6.37	WEST PAYMENT CENTER; LAW LIBRARY	342.10
HALLETT MATERIALS; BEACH SAND	1,370.85	CASS INC; WORK SERVICES	486.50
CONCERNED INC; WORK SERVICES	1,496.00	COUNTRY CARE CENTER CORP; CARE	1,078.00
COUNTRY VIEW ESTATES INC; CARE	2,102.00	DHS CASE MANAGEMENT UNIT; CM	220.00
DOWD DRUG; MH MEDS	782.87	EXCEPTIONAL PERSONS INC; CSALA	569.75
GOLDEN CIRCLE BEHAVIORAL; CM	221.19	GUTHRIE FAMILY MEDICINE; MEDS	205.00
HY-VEE FOOD STORES; MH MEDS	94.68	MALLARD VIEW INC; RCF CARE	922.88
MYRTUE MEDICAL CENTER; MH SRVC	891.67	NEW HOPE VILLAGE INC; W/SRVCS	1,752.96
REM DEVELOPMENTAL SVC INC; SRVCS	973.80	REM IOWA COMMUNITY SRVC; SRVCS	763.20
RESCARE INC; CSALA	677.54	VOCATIONAL DEVELOPMENT; W/SRVCS	793.59
WEST CENTRAL IOWA SHELTER; SRV	2,220.10	AUDUBON LUMBER CENTER; SUPP	1,184.60
BARTEN, ROGER; TWP MTG	10.00	CAMPBELL, PAUL; TWP MTG	10.00

CHRISTENSEN, PAUL D; TWP MTG	10.00	DEIST, JERRY; TWP MTG	10.00
DENT, RALPH; TWP MTG	10.00	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	KERKHOFF, BLANE O; TWP MTG	10.00
MENNENOH, LINDA L; TWP MTG	10.00	MULLENGER, RON; TWP MTGS	30.00
WEITL, HOWARD; TWP MTG	10.00	ACE HARDWARE; SR-OFF SUPP/PRTS	31.81
AGRILAND FS INC; SR-GAS/DIES	21,045.59	AUDUBON LUMBER CENTER; TOOLS	1,006.97
BAUER BUILT TIRE CENTER; TIRES	255.00	BERNIE'S SERVICE CENTER; KEROSE	100.02
BROWN SUPPLY CO INC; EQUIPMENT	395.97	CHRISTIENSEN MOTORS INC; PARTS	154.09
CINTAS CORP-#749; TOWEL SRVC	117.06	CITY OF AUDUBON; SR-WATER	113.91
CNH CAPITAL; SR-PARTS/TOWELS	375.23	D & J SUPPLY; SR-LAB/TUBES	136.00
DELTA DENTAL; SR-ENG PREM	56.85	ED M FELD EQUIPMENT CO; INSPCTN	125.00
ELMQUIST ELECTRIC; SR-WIRING	3,601.09	ELMQUIST WELDING & RPR; PARTS	59.60
EXIRA FARM SERVICE; SR-LAB/TIRE	90.00	FARM PLAN; SR-GREASE	72.00
FREIGHTLINER OF DES MOINES;PARTS	530.45	GAGE AUTO PARTS; SR-PARTS/OIL	376.44
HOTSY CLEANING SYSTEMS; RPRS	117.98	IA STATE UNIVERSITY; SR-REG FEE	250.00
ICEA; SR-MTG REG	130.00	IOWA TELECOM; SR-TELE	330.46
JENSEN, VERN W; SR-SUPP/PRTS/ETC	553.36	KAR PRODUCTS; SR-PARTS	263.96
KIMBALLTON CITY CLERK; SR-SRVC	55.09	L & M ELECTRONICS INC; SR-RPRS	175.30
MAINTENANCE ENGINEERING; SR-SUPP	273.50	MICALISTER AGGREGATES; GRANL	11,105.25
MCGOVERN, TOM; MTG/CARROLL	22.80	MICHAEL TODD & CO INC;BARRICADES	862.00
MID-IOWA SALES CO; CUST SUPPLIES	27.94	MIDAMERICAN ENERGY CO; GAS/ELE	2,620.20
MIDWEST WHEEL COMPANIES;SR-PARTS	223.25	MTS INC; SR-GARBAGE SERVICE	72.00
NEBRASKA-IA INDUSTRIAL; SR-BOLTS	191.59	NORTHERN SAFETY CO INC; SR-SUPP	146.91
O'HALLORAN INTERNATIONAL; PARTS	300.34	POWERPLAN; SR-PARTS/FILTERS	67.77
REGION XII COUNCIL OF GOV; INSPT	100.00	SCANTRON SERVICE GROUP; M/A AGR	81.42
SUNDQUIST ENGINEERING PC; FEE	5,741.75	THE IRON SHOP; SR-PARTS/LABOR	1,387.06
TREASURER STATE OF IA; SR-FUEL	40.00	VANDER HAAGS INC; SR-PART	1,250.00
WILLIAMS WELDING; SR-BRIDGE MA	1,584.00	AUDUBON FOOD PRIDE; JAIL COMM	88.61
CASEY'S; JAIL COMM	5.94	FLEXIBLE BENEFITS INC; FLEX	76.50
PRIVATE PAY; FLEX REIMB	4,982.09		

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

ACE HARDWARE; EM-OFF SUPPLIES	29.00	BERNIE'S SERVICE CENTER; EM-FUEL	48.00
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES; MAPPING	117.50	MARNE-ELK HORN TELEPHONE; TELE	164.90
QWEST; TELE	14.00		

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

SCANTRON SERVICE GROUP; M/A PRNTR	81.42
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Motion-Nelsen Second-Venteicher to approve the Chair to sign future documents for Project BRSCO05(44)60-05-Moody Bridge. Vote-all in favor. Chair signed various documents.

The Board set the Mental Health Plan hearing date for March 13, 2006 at 10:30 a.m.

Motion-Venteicher Second-Nelsen to approve Iowa Telecom Utility Permit for Cameron 5 & 8. Vote-all in favor. Update on Farm Bureau meeting with Farm Bureau members, Level B and confinement locations.

Motion-Nelsen Second-Venteicher to accept/place on file the Recorders Report of Fees Collected for January 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file MMPs for Robinson 29-80-34 and Handlos 1-80-35. Vote-all in favor.

Fran Andersen went over her County Attorney FY07 budget. Lengthy discussion on RAGBRAI, liquor licenses, etc. Motion-Nelsen Second-Venteicher to waive the established Fund Distribution Policy and pay FY07 property, liability and workers comp insurance for Secondary Roads out of General Supplemental rather than the Secondary Roads fund as stated in the policy. Vote-all in favor.

Ted Ely presented a new employment contract. Board will review and discuss with Ted at a future meeting.

Motion-Nelsen Second-Venteicher to approve Eivind Lillehoj as CABEDA at-large board member with term ending 1/15/07. Vote-all in favor.

Motion-Venteicher Second-Nelsen to appoint Dr. Dana Shaffer as medical examiner; term ending 12/31/07. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve FY05 MD & A for audit report. Vote-all in

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Board of Supervisors Meeting
February 20, 2006

favor.

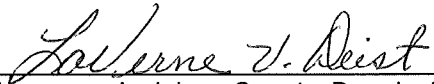
Board tabled decision on Molle liquor license until further discussions with County Attorney and RAGBRAI committee.

Discussed public notice on Robinson construction. Board will take DNR-supplied notice to the newspaper. Deist will call DNR.

Board recessed at 12:40 p.m. Reconvened at 1:35 p.m. Motion-Venteicher Second-Nelsen to set hearing for March 13th at 10:00 a.m. Vote-all in favor. Of the two Supervisor budget proposals, the Board directed Auditor to go with lower tax rate budget proposal for next meeting. Discussion on budget, financial reports, & MD&A duties.

There being no other business brought before the Board, the meeting adjourned at 3:12 p.m.

Attest: 
Audubon County Auditor

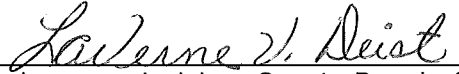

Chairperson, Audubon County Board of Supervisors

February 24, 2006

Board discussed master matrix plan/scoring, well sites, ICAP claims, possible RAGBRAI closing, and update on REAP meeting. The special meeting of the Board of Supervisors then met at 9:00 a.m. with Pro Map representatives. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Peggy Smalley, Diana Munch, Lisa Frederiksen, Joni Hansen, Linda Blomme, Sarah Ellingson, Tracy Troutner, Tom McGovern, Janell Bluml, Deb Umland, Les Larsen, Becky Randeris and Todd Johnson.

Discussion held regarding GIS system and process.

There being no other business brought before the Board, the meeting adjourned at 11:00 a.m.

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

February 27, 2006

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 Todd Nelsen. Others present were Joni Hansen, Mary Lou Johansen, Dan Ahart, Lisa Frederiksen, Diana Munch, Linda Blomme, Tom McGovern, Todd Johnson, Laverne & Alice Petersen, Fran Andersen and Bruce Haag.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of Recorder's part-time help, MMP-Coop Credit, Conservation disposal of fixed assets and Laverne Petersen-7th Day Advent Cemetery. Vote-all in favor.

Recorder Mary Lou Johansen informed the Board she had hired Dixie Petersen of Exira as a part-time employee and that she was raising Pat Wood's benefits to 6 ½ hrs per day. Motion-Venteicher Second-Nelsen to approve the following Resolutions 2006-5 and 2006-6 as follows. Vote-all in favor.

RESOLUTION 2006-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Dixie Petersen be appointed Clerk in the Audubon County Recorder's Office effective February 27, 2006. Tentatively scheduled hours will be a minimum of 5 hours per week and will be on call. The hourly wage will be \$9.00 per hour with a 4.1% raise July 1, 2006. No benefits will be given.

Dated this 27th day of February, 2006.

/s/ LaVerne V. Deist, Chairperson ATTEST: /s/ Joni L Hansen, Deputy

RESOLUTION 2006-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, effective January 1, 2006 Deputy Pat Wood's vacation, personal, holiday, floating holidays, sick leave and funeral leave will be figured at 6 ½ hours per day.

Dated this 27th day of February 2006.

/s/ LaVerne V. Deist, Chairperson ATTEST: /s/ Joni L. Hansen, Deputy

Discussion was held regarding the minutes. Decided to wait and approve minutes after checking with County Attorney. Dan Ahart gave the Secondary Road update. Discussed the rental agreement with the Victoria King Estate for land near Gray. Motion-Nelsen Second-Venteicher to approve said Rental Agreement and instructing Deist to sign same after said Agreement has been signed by Victoria King Estate. Vote-all in favor. Discussed a 3-year employment contract with Shelby County for Engineer Dan Ahart. Motion-Nelsen Second-Venteicher to approve an Employment Contract and Agreement with Shelby County and Dan Ahart. Vote-all in favor. Discussion was held regarding an intersection down by Littlefield Park, proposed building site for a proposed hog confinement, MMP and REAP money.

Tom McGovern joined the meeting to discuss ProMap maps/software and contract amounts. Also discussed hog confinement mapping information and E911 addressing. The Board decided to eliminate the printing of one set of maps for \$8890.00 per ProMap contract and decided to order two sets of ArcView software with training and eliminate address ranging per contract.

Motion-Venteicher Second-Nelsen to approve and sign ISAC renewal forms. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the February 24, 2006 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to rescind motion approving minutes of February 24, 2006 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to approve and sign (by Venteicher) the Employment Contract with the CPC between Audubon, Greene and Guthrie Counties. Vote-all in favor.

Laverne and Alice Petersen of the 7th Day Advent Church addressed the Board regarding their cemetery. The church is unable to keep up with the care and was wondering if Hamlin Township could take over that. Fran Andersen stated that she wasn't sure of the limits that townships can levy and that she also knew of a 4-H Club that has done care of a cemetery for a service project. The Board will talk to Paul Campbell and get back to the Petersens.

Fran Andersen and Todd Johnson discussed the Employment Contract with Ted Ely, CPC. Board will discuss concerns with CPC.

Discussed the approval of liquor licenses with Sheriff Johnson and Attorney Andersen. Fran suggested doing more investigations and also stated that we cannot say that we are not issuing any licenses. Licenses can be denied but they have to have good reasons. Andersen stated that she is waiting for return calls from Des Moines with more information.


Motion-Nelsen Second-Venteicher to approve the MMP for Farmers Cooperative Credit in Lincoln 36. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign the Medicare Disclosure to CMS. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the February 20, 2006 meeting. Vote: Ayes-Nelsen, Venteicher. Nay-Deist.

Bruce Haag requested to dispose of a post hole digger, #537, and also a chain saw, #817, from his fixed asset list. Motion-Venteicher Second-Nelsen to remove post hole digger and chain saw from Bruce's fixed asset list. Vote-all in favor. Haag informed the Board that he had received the grant money for the next section of the trail from Hamlin to 260th St.

Board reviewed and gave approval to publish in newspaper the final Notice of FY07 Budget and Rural Basic Tax Rate Exceeding Statutory Maximum.

There being no other business brought before the Board, the meeting adjourned at 1:56 p.m.

Attest: 
Audubon County Auditor, Deputy


Chairperson, Audubon County Board of Supervisors

March 6 , 2006

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 Todd Nelsen. Others present were Dan Ahart, Bruce Haag, Tom McGovern, Mary Lou Johansen, Jeanne Schwab, Kim Johnson, Peggy Smalley, Todd Johnson and Lisa Frederiksen.

Motion-Venteicher Second-Nelsen to approve agenda with the addition of Mary Lou Johansen-Deputy Wages, Feb 07 Auditor financial reports, Feb 07 Sheriff Qrt-to-Date Bank Stm, Liquor License application, MMP's for Lawrence Handlos in Douglas 14 & 24. Vote-all in favor. The Board held a Department Head meeting. Dan Ahart went over Safety Audit materials. Discussion was held reminding employees not to park on the north side of the Presbyterian Church parking lot, ACED website, seasonal help physicals, RAGBRAI, Clerk's office closure and generator update.

Todd Johnson discussed changing Carolyn Bruun from as needed to part-time. Motion-Venteicher Second-Nelsen to approve Resolution 2006-7 as follows. Vote-all in favor.

RESOLUTION 2006-7

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors; acknowledge that the Audubon County Sheriff's Department has changed Carolyn Bruun's status to a part time dispatcher/jailer as of March 1, 2006. She will follow the union contract at half time benefits; therefore she will be eligible for benefits specified in Article 3 in the bargaining agreement.

Dated at Audubon this 6th day of March, 2006, with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V Deist, Chairperson

Attest: /s/ Joni L Hansen, Deputy Auditor

Reviewed minutes of February 24, 2006. Motion-Venteicher Second-Nelsen to approve the February 24, 2006 minutes. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the February 27, 2006 meeting. Vote-all in favor.

Dan Ahart gave the Secondary Road's update. Discussed the DNR visit to the proposed hog site and RAGBRAI. Nelsen left the meeting at 10:00 a.m.

Mary Lou Johansen addressed the Board regarding Deputy Pat Wood's wage. Motion-Venteicher Second-Deist to approve Resolution 2006-8 as follows. Vote-all in favor.

RESOLUTION 2006-8

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$11.00 effective March 1, 2006.

Dated this 6th day of March, 2006.

/s/ LaVerne V Deist, Chairperson

Attest: /s/ Joni L Hansen, Deputy Auditor

Discussed the disposal of the 1988 Station Wagon. Motion-Venteicher Second-Deist to remove said 1988 Station Wagon from the fixed asset list. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the Clerk of Court February 2006 Report of Fees. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	11.47	ALLIED DOCUMENT SOLUTION; TREAS	161.06
ANDERSEN LAW OFFICES; ALLOWANCE	2,015.23	AUDUBON FOOD PRIDE; PHN HOPES SUP	15.67
AUDUBON MEDIA CORP; BD MIN/ETC	600.68	BAIER, CAROL; MLG/MEALS-TREAS	92.86
BRIGGS CORPORATION; PHN SUPPLIES	256.10	BRO BUSINESS CENTER INC; M/A	36.44
BRUUN, CAROLYN; GEL WRIST REST	23.78	CAMPBELL, DEBBIE M; MLG/MEALS-TRS	76.28
CARPENTER PROMOTIONS; SHER BADGE	70.29	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DOLLAR GENERAL CORP; PHN SUPPLIES	55.00	GALLS INC; KEY RING W/FLAP-SHER	26.48
IA LAW ENFORCEMENT ACADEMY; FEES	75.00	IA STATE CO TREASURERS; RETREAT	40.00
INTOXIMETERS; RPRS/LABOR/BATTERY	91.00	IOWA TELECOM; TELE	748.97
ISSDA; CIVIL SCHOOL REG	210.00	JOHNSON, CONNIE J; MTG/MEALS-TREA	18.00
LARSEN, COREY; CELL PHONE	20.00	MATTHEWS, JAKE; REIMB JAIL MEALS	41.89
MCI WORLDCOM; DHS TELE	70.29	MEDIACOM; CABLE TV-SHERIFF	44.22
MEDICAP PHARMACY; GEN RLF MEDS	27.22	MOORE MEDICAL LLC; PHN HOPE SUPP	354.75
NEW HORIZONS COMPUTER LE; CLASSES	225.00	PAMIDA INC; SHER SUPPLIES/MEDS	176.94
PITNEY BOWES; POSTAGE METER FEES	938.07	QUARTERMASTER; SHER UNIFORMS	69.98
RUSTVOLD, BILL; DHS SNOW REMOVAL	23.00	SCHOON, TROY; CPR ED-PHN	100.00
SMALLEY, PEGGY J; LODGING/MEALS	9.54	STONE PRINTING OFFICE; PHN SUPP	85.10
TRIMESTER INC; HOPES-PHN	298.00	UPS; SHER SHIPPING	13.76
VERIZON WIRELESS; NATR C/PHONE	409.90	CLARINDA YOUTH CORP; SHELTER CARE	123.20
GUTHRIE FAMILY MEDICINE; MEDS	117.00	IA STATE ASSN OF COUNTIES; FEES	10.00
IOWA TELECOM; ELEC TELE	41.78	NEW HORIZONS COMPUTER; CLASSES	225.00
NEW VIEW SUBSTANCE ABUSE; SRVC	1,205.00	POLK COUNTY SHERIFF; ARREST WARRN	15.00
AUDUBON CO SHERIFF; MH COMM FEES	588.49	DHS CASHIER; CASE MGMNT/ETC	39,646.75

GUTHRIE CO HOSPITAL; RCF CARE	3,091.00	IOWA TELECOM; MH TELE	36.56
STRAWHACKER & ASSC LLC;CSALA RNT	211.05	TINKER, JAMES; MH COMM LEGAL REP	260.00
WEST CENTRAL MENTAL HEAL; MH SRV	35.00	CHRISTOFFERSON, TOM; TWP MTGS	20.00
DITTO, FLOYD; TWP MTG	10.00	FIGGINS, BARBARA; TWP MTGS	20.00
HANSEN, ROBERT; TWP MTGS	30.00	HOLLISTER, BRIAN; TWP MTG	10.00
JENSEN, DAVID A; TWP MTG	10.00	KRAUEL, KIM; TWP MTG	10.00
NELSON, DALE; TWP MTG	10.00	PETERSEN, GAIL; TWP MTGS	30.00
RIESGAARD, JERRY; TWP MTGS	20.00	SLOTH, DUANE; TWP MTG	10.00
VEGETATION MANAGEMENT; CHEMICALS	590.00	BRO BUSINESS CENTER INC; SR-M/A	12.14
CHRISTIANSEN MOTORS INC; SR-PRTS	66.43	CINTAS CORP-#749; SR-TOWEL SRVC	78.04
CNH CAPITAL; SR-PARTS/ETC	178.59	CUNNINGHAM FAMILY HEALTH; SR-WC	102.00
ED M FELD EQUIPMENT CO; SR-INSPTN	42.00	GAGE AUTO PARTS;SR-PARTS/FILTERS	521.69
GATEWAY CENTER; SR-LODGING	369.15	GRIMES ASPHALT & PAVING; SR-PTCH	245.52
HALLETT MATERIALS; SR-SAND	2,068.98	IA DEPT OF TRANSPORTATION;SR-SUPP	26.00
IOWA TELECOM; SR-DSL/TELE	474.52	JENSEN, VERN W; SR-PARTS/LABOR	49.72
JEO CONSULTING GROUP INC;INSPT 8,	057.00	KAR PRODUCTS; SR-PARTS	122.51
KIMBALLTON CITY CLERK; SR-ELEC	66.36	MAINTENANCE ENGINEERING; SR-SUPP	358.08
MCGOVERN, TOM; SR-MEALS	76.35	MIDAMERICAN ENERGY CO; SR-ELEC	923.11
MIDWEST WHEEL COMPANIES; SR-PRTS	162.15	NORSOLV; SR-PARTS CLEANER	174.90
O'HALLORAN INTERNATIONAL;SR-PRTS	357.50	P.E.S. INC; SR-RPRS FOR F/TANKS	508.47
PITNEY BOWES; SR-M/A POST METER	11.54	VERIZON WIRELESS; SR-TELE	72.70
WALMART COMMUNITY; SR-MATERIAL	45.35	ZEE MEDICAL INC; SR-FIRST AID SUP	97.25
CASEY'S; JAIL COMM	14.85	PAMIDA INC; JAIL COM	94.33
IA DEPT OF JUSTICE; FORFEITURES	319.63	LARSEN, COREY; DRUG DOG SUPP	2.64
DELTA DENTAL; PREMIUMS	106.65	ISAC-GROUP HEALTH PROGRAM; PRE	1,365.00
PRIVATE PAY; FLEX REIMB	744.46		

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

ACE HARDWARE; EM-SUPPLIES	25.99	VERIZON WIRELESS; EM-CELL PHONE	13.07
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

APCO; E911 REG	155.00	HANSEN'S M&M SERVICES; E911 ADDR	15.00
IA EMERGENCY NUMBER ASSC; 911 FEE	90.00		

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

ATLANTIC MEDICAL CENTER; ASSR-PHY	60.00	IOWA TELECOM; ASSR-TELE	111.69
PITNEY BOWES; ASSR-PSTG MACH RNT	138.41		

Motion-Venteicher Second-Nelsen to accept/place on file MMPs for Lawrence Handlos in Douglas 14 and 29. Vote-all in favor.

Lisa Frederiksen discussed budget items with the Board.

Motion-Venteicher Second-Deist to accept and place on file the February 07 Auditor Financial Reports. Vote-all in favor. Motion-Venteicher Second-Deist to accept and place on file the Sheriff's Quarter-to-Date Bank Statement for Feb 07. Vote-all in favor.

Board tabled response to IMWCA self audit until March 13, 2006 meeting. Motion-Venteicher Second-Deist to change the regular meeting date from March 20, 2006 to Friday, March 17, 2006. Vote-all in favor.

Discussed the background check regarding liquor license applications.

There being no other business brought before the Board, the meeting adjourned at 12:06 p.m.

Attest:


Audubon County Auditor
Deputy


Chairperson, Audubon County Board of Supervisors

March 13, 2006

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 Todd Nelsen. Others present were Lisa Frederiksen, Joyce Bergmann, Todd Johnson, Dan Ahart, Rod Fulton, Janet Hansen, Bob Sorensen, Jim and Kim Goecke, Dave Beane, Gary Stearns, Fran Andersen, Diana Munch, Linda Conrad, Jill Christoffersen, Becky Randeris, Peggy Smalley and Doug Weston.

Motion-Nelsen Second-Venteicher to approve agenda with the addition assessor fax fee discussion and accept/place on file amendment to MMP for Handlos 14-80-36. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve minutes of the March 6, 2006 meeting. Vote-all in favor. Sheriff Johnson was present to submit written response along with verbal review on liquor license application. Motion-Nelsen Second-Venteicher to accept/place on file Handlos amendment to MMP for 14-80-36. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file Recorder's February 2006 Report of Fees Collected. Vote-all in favor. Motion-Venteicher Second-Nelsen to close the Courthouse from noon Monday, July 24, 2006 through noon Tuesday, July 25, 2006 for RAGBRAI—with employees using personal/vacation time. Vote-all in favor. Worked on IMWCA self audit response for safety director. Dan Ahart was present for Secondary Roads update. Motion-Nelsen Second-Venteicher to approve Iowa Telecom utility permit for Cameron 1 & 2. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Iowa Telecom utility permit for Cameron 15. Vote-all in favor.

Public hearing called to order for FY07 Audubon County Budget. No verbal/oral comments received for/against. Motion-Venteicher Second-Nelsen to close the hearing. Motion-Nelsen Second-Venteicher approve the FY07 Audubon County Budget as presented/published. Vote-all in favor.


Ted responded to Supervisor questions on CPC duties and list of providers. Public hearing was called to order regarding the Mental Health Strategic Plan. No verbal/oral comments received for/against. Motion-Nelsen Second-Venteicher to close the hearing. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the three-year Mental Health Services Management -Strategic Plan. Vote-all in favor.

Landfill board members presented Board with request for a financial assurance letter of guarantee. Board will consult with County Attorney and report back to them.

Concerned citizens met with Supervisors to give verbal comments regarding MMP construction permit application for David Robinson in Melville 29.

Linda Conrad, DHS CM, and Jill Christoffersen, Local Supervisor for DHS CM, presented DHS CM contract. Ted Ely joined them, and both commented on how fortunate we are that Ted decided to stay and that the other counties feel the same way. Motion-Nelsen Second-Venteicher to approve the Audubon County/DHS CM contract for a three year period from April 1, 2006 – June 30, 2009. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve tax abatement for parcel #24-000770 for the amount of \$20, as presented by County Treasurer Peggy Smalley. Vote-all in favor. Recessed 12:47 p.m. Reconvened 1:10 p.m. Becky Randeris, Office Manager, discussed IMWCA self audit responses. Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of David Robinson with Stetzel operation, including calculation and directed submitting to DNR. Vote-all in favor. Doug Weston, Custodian, updated the Board on the generator. Per conference call with DNR Bob Palla and due to the absence of any known statute/rule violations, Motion-Venteicher Second-Nelsen to recommend the approval of construction permit application for owner David Robinson on Stetzel farm located in Section 29 of Melville Township – facility ID # 64318. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen at 3:42 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

March 17, 2006

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 Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Joyce Bergmann, Linda Blomme, Dan Ahart, Ross May, Doug Weston and Todd Johnson.

Motion-Venteicher Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve minutes of the March 13, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept/place on file MMP update for Floyd Klocke, ID#63745. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP Construction Permit Applications and prepare Public Notices for Handlos-Zaiger North, Douglas 12 and Handlos-Steffes East, Douglas 9. Vote-all in favor.

Motion-Nelsen Second-Venteicher to change the current liquor license application policy for new applications to include a review by the Sheriff's Department. Vote-all in favor. Motion-Venteicher Second-Nelsen to deny Bruce Molle a liquor license based on Sheriff's safety concerns. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve Resolution 2006-9 as follows. Vote-all in favor.

RESOLUTION 2006-9

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$1,000.00 be transferred from the Trail Development Fund to the General Basic Fund to correct Conservation coding of 2004 well field lease payment from the City of Audubon.

Dated this 17th day of March, 2006, with the vote thereon being as follows:

AYES: Deist, Nelsen, Venteicher NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist

ATTEST:

/s/ Joni L. Hansen, Audubon Co. Deputy Auditor

Motion-Venteicher Second-Nelsen to approve claims as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	11.47	ALLIED DOCUMENT SOLUTION; TREAS	161.06
ANDERSEN LAW OFFICES;ALLOWANCE	2,015.23	AUDUBON FOOD PRIDE; PHN HOPES SUP	15.67
AUDUBON MEDIA CORP; BD MIN/ETC	600.68	BAIER, CAROL; MLG/MEALS-TREAS	92.86
BRIGGS CORPORATION; PHN SUPPLIES	256.10	BRO BUSINESS CENTER INC; M/A	36.44
BRUUN, CAROLYN; GEL WRIST REST	23.78	CAMPBELL, DEBBIE M; MLG/MEALS-TRS	76.28
CARPENTER PROMOTIONS; SHER BADGE	70.29	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DOLLAR GENERAL CORP; PHN SUPPLIES	55.00	GALLS INC; KEY RING W/FLAP-SHER	26.48
IA LAW ENFORCEMENT ACADEMY; FEES	75.00	IA STATE CO TREASURERS; RETREAT	40.00
INTOXIMETERS; RPRS/LABOR/BATTERY	91.00	IOWA TELECOM; TELE	748.97
ISSDA; CIVIL SCHOOL REG	210.00	JOHNSON, CONNIE J; MTG/MEALS-TREA	18.00
LARSEN, COREY; CELL PHONE	20.00	MATTHEWS, JAKE; REIMB JAIL MEALS	41.89
MCI WORLDCOM; DHS TELE	70.29	MEDIACOM; CABLE TV-SHERIFF	44.22
MEDICAP PHARMACY; GEN RLF MEDS	27.22	MOORE MEDICAL LLC; PHN HOPE SUPP	354.75
NEW HORIZONS COMPUTER LE;CLASSES	225.00	PAMIDA INC; SHER SUPPLIES/MEDS	176.94
PITNEY BOWES; POSTAGE METER FEES	938.07	QUARTERMASTER; SHER UNIFORMS	69.98
RUSTVOLD, BILL; DHS SNOW REMOVAL	23.00	SCHOON, TROY; CPR ED-PHN	100.00
SMALLEY, PEGGY J; LODGING/MEALS	9.54	STONE PRINTING OFFICE; PHN SUPP	85.10
TRIMESTER INC; HOPES-PHN	298.00	UPS; SHER SHIPPING	13.76
VERIZON WIRELESS; NATR C/PHONE	409.90	CLARINDA YOUTH CORP;SHELTER CARE	123.20
GUTHRIE FAMILY MEDICINE; MEDS	117.00	IA STATE ASSN OF COUNTIES; FEES	10.00
IOWA TELECOM; ELEC TELE	41.78	NEW HORIZONS COMPUTER; CLASSES	225.00
NEW VIEW SUBSTANCE ABUSE; SRVC	1,205.00	POLK COUNTY SHERIFF; ARREST WARRN	15.00
AUDUBON CO SHERIFF; MH COMM FEES	588.49	DHS CASHIER; CASE MGMNT/ETC	39,646.75
GUTHRIE CO HOSPITAL; RCF CARE	3,091.00	IOWA TELECOM; MH TELE	36.56
STRAWHACKER & ASSC LLC;CSALA RNT	211.05	TINKER, JAMES; MH COMM LEGAL REP	260.00
WEST CENTRAL MENTAL HEAL; MH SRV	35.00	CHRISTOFFERSON, TOM; TWP MTGS	20.00
DITTO, FLOYD; TWP MTG	10.00	FIGGINS, BARBARA; TWP MTGS	20.00
HANSEN, ROBERT; TWP MTGS	30.00	HOLLISTER, BRIAN; TWP MTG	10.00
JENSEN, DAVID A; TWP MTG	10.00	KRAUEL, KIM; TWP MTG	10.00
NELSON, DALE; TWP MTG	10.00	PETERSEN, GAIL; TWP MTGS	30.00
RIESGAARD, JERRY; TWP MTGS	20.00	SLOTH, DUANE; TWP MTG	10.00
VEGETATION MANAGEMENT; CHEMICALS	590.00	BRO BUSINESS CENTER INC; SR-M/A	12.14
CHRISTIANSSEN MOTORS INC; SR-PRTS	66.43	CINTAS CORP-#749; SR-TOWEL SRVC	78.04
CNH CAPITAL; SR-PARTS/ETC	178.59	CUNNINGHAM FAMILY HEALTH; SR-WC	102.00
ED M FELD EQUIPMENT CO; SR-INSPTN	42.00	GAGE AUTO PARTS;SR-PARTS/FILTERS	521.69
GATEWAY CENTER; SR-LODGING	369.15	GRIMES ASPHALT & PAVING; SR-PTCH	245.52
HALLETT MATERIALS; SR-SAND	2,068.98	IA DEPT OF TRANSPORTATION;SR-SUPP	26.00
IOWA TELECOM; SR-DSL/TELE	474.52	JENSEN, VERN W; SR-PARTS/LABOR	49.72
JEO CONSULTING GROUP INC;INSPT	8,057.00	KAR PRODUCTS; SR-PARTS	122.51

Board of Supervisors Meeting
March 17, 2006

KIMBALLTON CITY CLERK; SR-ELEC	66.36	MAINTENANCE ENGINEERING; SR-SUPP	358.08
MCGOVERN, TOM; SR-MEALS	76.35	MIDAMERICAN ENERGY CO; SR-ELEC	923.11
MIDWEST WHEEL COMPANIES; SR-PRTS	162.15	NORSOLV; SR-PARTS CLEANER	174.90
O'HALLORAN INTERNATIONAL; SR-PRTS	357.50	P.E.S. INC; SR-RPRS FOR F/TANKS	508.47
PITNEY BOWES; SR-M/A POST METER	11.54	VERIZON WIRELESS; SR-TELE	72.70
WALMART COMMUNITY; SR-MATERIAL	45.35	ZEE MEDICAL INC; SR-FIRST AID SUP	97.25
CASEY'S; JAIL COMM	14.85	PAMIDA INC; JAIL COM	94.33
IA DEPT OF JUSTICE; FORFEITURES	319.63	LARSEN, COREY; DRUG DOG SUPP	2.64
DELTA DENTAL; PREMIUMS	106.65	ISAC-GROUP HEALTH PROGRAM; PRE	1,365.00
PRIVATE PAY; FLEX REIMB	744.46		

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

ACE HARDWARE; EM-SUPPLIES	25.99	VERIZON WIRELESS; EM-CELL PHONE	13.07
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

APCO; E911 REG	155.00	HANSEN'S M&M SERVICES; E911 ADDR	15.00
IA EMERGENCY NUMBER ASSC; 911 FEE	90.00		

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

ATLANTIC MEDICAL CENTER; ASSR-PHY	60.00	IOWA TELECOM; ASSR-TELE	111.69
PITNEY BOWES; ASSR-PSTG MACH RNT	138.41		

Motion-Venteicher Second-Nelsen to move into closed session per Iowa Code 21.5 1(j). Vote-all in favor.

Motion-Nelsen Second-Venteicher to move out of closed session. Vote-all in favor.

Dan Ahart and Ross May discussed with the Board the proposal for the secondary roads building and what specs would be required. Ahart gave the Secondary Roads update. Drive/review was cancelled.

Doug Weston discussed a vehicle purchase and quotes. Sheriff Todd Johnson discussed the disposal of desks. The Board went to the Sheriff's office and the Assessor's office to view desks that they wish to dispose of.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher at 1:10 p.m. Vote-all in favor.

Attest: Joni Hansen, Deputy
Audubon County Auditor

Leanne J. Davis
Chairperson, Audubon County Board of Supervisors

March 27, 2006

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. Todd Nelsen was meeting with the DNR regarding Master Matrix. Others present were Joni Hansen, Joyce Bergmann, Linda Blomme, Dan Ahart, Richard Wooster, Bruce Haag, Gene Karstens, LaVerne Lansman, Everett Nelsen and Peggy Smalley.

Motion-Deist Second-Venteicher to approve agenda with the addition of Emergency Management vehicle title and Peggy Smalley 360 Network. Vote-all in favor. Motion-Venteicher Second-Deist to approve minutes of the March 17, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file MMP update for Scott Renze-Larkspur, Viola 22. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file MMP Plan for Mark Engle-South Fork, Greeley 21. Vote-all in favor.

Motion-Venteicher Second-Deist to approve/sign Iowa Dept. of Human Services Community Mental Health Center Affiliation for Prairie Rose Mental Health Center. Vote-all in favor.

Motion-Venteicher Second-Deist to transfer title of Emergency Management Blazer to Audubon County and instruct Deist to sign said title. Vote-all in favor.

Motion-Venteicher Second-Deist to approve as needed temporary Auditor's help through November 18, 2006. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve Southern Iowa Rural Water Assn. utility permit for Audubon Twp., Sec. 36. Vote-all in favor. Motion-Venteicher Second-Deist to approve Iowa Telecom utility permit between Lincoln 24 and Cameron 19. Vote-all in favor. Motion-Deist Second-Venteicher to approve Resolution Adding project L-GR2X—73-05 to the FY2006 Audubon County Secondary Road Construction Program. Vote-all in favor. Motion-Venteicher Second-Deist to approve FY2007 Audubon County Secondary Road Budget and Construction Permit. Vote-all in favor. Richard Wooster discussed a Level B road in Lincoln Township.

Bruce Haag and Gene Karstens gave the Conservation Annual Review. LaVerne Lansman addressed the Board regarding Tourism and updated the Board on upcoming meetings.

Peggy Smalley discussed with the Board 360 Network bankruptcy, an offer received and that the balance due will be abated and offer accepted.

Everett Nelson inquired about the proposed website for Audubon County. Motion-Venteicher Second-Deist to call a Special Meeting for March 29 at 8:30 a.m. Vote-all in favor. There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn at 11:27 a.m. Vote-all in favor.

Attest: Joni Hansen, Deputy
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

March 29, 2006

A special meeting of the Board of Supervisors was called to order at 9:35 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Linda Blomme.

Motion-Nelsen Second-Venteicher to set meeting date for March 30, 2006 at 1:00 p.m. There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 10:21 a.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

LaVerne J. Deist
Chairperson, Audubon County Board of Supervisors

March 30, 2006

A special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Lisa Frederiksen and Joni Hansen.

Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos – Home West (Douglas 24), ID #61965, with a score of 475 (minimum of 440 is needed). Vote-all in favor. No public comments were received. Motion-Venteicher Second-Nelsen to recommend DNR approval of the Construction Permit Application for Lawrence Handlos – Home West (Douglas 24) due to the absence of any known statute or rule violation. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos – Andersen Farm (Douglas 14), ID #62468, with a score of 430 out of a possible 440. Vote-all in favor. No public comments were received. Motion-Venteicher Second-Nelsen to recommend DNR denial of the Construction Permit Application for Lawrence Handlos – Andersen Farm (Douglas 14) due to inadequate scoring of the Master Matrix. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 3:43 p.m. Vote-all in favor.

Attest: Joni Hansen Deputy
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

April 3, 2006

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 Todd Nelsen. Others present were Linda Blomme, Becky Randeris, Dan Ahart, Jeanne Schwab, Kim Johnson, Deb Umland, Peggy Smalley, Joyce Bergmann, Lee Gruhn, Todd Johnson, Janet Hansen and Bob Sornson.

Motion-Venteicher Second-Nelsen to approve agenda with addition of safety discussion and tabling until next meeting the matrix sites. Vote-all in favor.

Department Head meeting was held. Motion-Nelsen Second-Venteicher to approve stop sign resolution 2006-10. Vote-all in favor.

RESOLUTION 2006-10

WHEREAS, by authority of the Iowa Code, 2005, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop signs be erected at the entrances to the following intersections as designated:

1. At the intersection of 140th St. and Eagle Ave. at the SE Cor. Sec. 22-81-36 (Lincoln Township) a stop sign controlling traffic from the North on Eagle Ave.
2. At the intersection of 140th St and Falcon Ave. at the SE Cor. Sec. 23-81-36 (Lincoln Township) a stop sign controlling traffic from the North on Falcon Ave.

BE IT FURTHER RESOLVED, that the stop signs indicated shall be effective when posted. This resolution shall remain in effect until the signs are removed upon completion of the bridge replacement project on F-24 (150th St.) at the intersection of 150th St. and Eagle Ave. (SE Corner Section 27-81-36 (Lincoln Township).
Passed this 3rd day of April, 2006.

Audubon County Board of Supervisors

/s/LaVerne V Deist

Chairperson

/s/Todd M Nelsen

Member

/s/Vernon Venteicher

Member

Attest:

/s/Linda Blomme

Audubon County Auditor Clerk

Motion-Venteicher Second-Nelsen to approve the minutes from the 3/27/06 meeting. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes from the 3/29/06 meeting. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes from the 3/30/06 meeting as amended. Vote-all in favor.

Motion-Venteicher Second-Nelsen to leave flex documents/requirements as originally signed. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve claims as submitted as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	8.48	ALLIED DOCUMENT SOLUTION; SUPP	156.08
AMERICINN OF OTTUMWA; LODGING	127.49	ANDERSEN LAW OFFICES; ALLOWNCE	2,015.23
AUDUBON CO MEMORIAL HOSP; PT	2,805.55	AUDUBON MEDIA CORP; NOTICES/ETC	195.49
AUDUBON PLUMBING HEATING; PARTS	483.58	BAIER, CAROL; MLG	20.52
BUSINESS FORMS & SYSTEMS;OFF SUPP	68.65	COMMUNITY OPPORTUNITIES; GEN/RLF	200.00
DATAMAXX APPLIED TECHNOLOGY; M/A	140.00	DATASERV INC; PHN SOFTWARE SUPP	266.25
DEIST, LAVERNE V; MLG/MEALS	267.58	DISTRICT IV COUNTY TREAS; DUES	10.00
ELECTRONIC ENGINEERING; SUPPLIES	139.50	FREDERIKSEN, LISA; MLG	65.74
INC; SHERIFF SAFETY SUPP	57.97	IA PRISON INDUSTRIES; JAIL SUPP	147.82
IACCVA; VA DUES	50.00	IOWA TELECOM; TELE	851.28
JOHANSEN, MARY LOU; MLG/MEALS	200.26	KASPERBAUER CLEANERS INC; CLNING	28.20
LARSEN, COREY; MEALS	35.96	MARTIN'S FLAG CO; CRTHS FLAGS	316.10
MCI WORLDCOM; DHS TELE	35.24	MEDIACOM; SHER CABLE	44.22
MIDAMERICAN ENERGY CO; GEN RLF	352.85	OFFICE DEPOT CARD PLAN; DP SUPP	249.97
PAMIDA INC; PHN HOPES SUPPLIES	75.93	PLATINUM PLUS FOR BUSINESS; FUEL	62.00
RELIABLE; PHN SUPPLIES	96.50	RUSTVOLD, BILL; DHS SNOW REMOVAL	15.00
SHAFFER DO, DANA C; CORONER EXAM	100.00	SMALLEY, PEGGY J; MLG/MEALS/ROOM	184.32
SOUTHWESTERN COMM COLLEG; PHN REG	30.00	STONE PRINTING OFFICE; SUPPLIES	123.31

VENTEICHER, VERNON; MLG	88.92	VERIZON WIRELESS; SHER C/PHONES	149.93
VIKING OFFICE PRODUCTS; SUPPLIES	99.17	CASS CO SHERIFF; SHER FEES	17.00
HARTZELL CSR RPR, JUDY; COPIES	288.75	IOWA TELECOM; ELEC/LAW LIB TELE	175.21
MUNCH, DIANA L; MLG	53.20	WEST PAYMENT CENTER; LAW LIBRARY	342.10
LANSMAN, LAVERNE; TOURISM REIMB	364.97	AUDUBON CO SHERIFF; MH COMM FEES	405.00
EYE CARE ASSOCIATES; RCF CARE	287.00	GUTHRIE COUNTY HOSPITAL; CARE	189.50
IOWA TELECOM; MH TELE	36.55	REM DEVELOPMENTAL SVC; W/SRVC	1,014.38
SOUTHWEST IA MH CNTR; MH SRVC	1,302.50	WEST CENTRAL MENTAL HEAL; MH SRVC	55.00
ANDERSEN, IVAN; TWP MTGS	20.00	AUDUBON CO ECONOMIC DEV; ALLCT	7,611.75
BRUHN, RUSSELL; TWP MTGS	10.00	CHRISTENSEN, CHESTER; TWP MTGS	20.00
CITY OF AUDUBON-LIBRARY; ALLCT	5,400.00	CLEMSEN, BRYAN; TWP MTG	10.00
EXIRA CITY CLERK; ALLOCATION	2,700.00	FIRSTLINE AUTO SERVICE; PARTS	246.00
GRIMM, DENNIS E; TWP MTGS	10.00	HOEGH, WINSTON; TWP MTGS	10.00
KIMBALLTON CITY CLERK; ALLOCTN	900.00	MCLAUGHLIN, MARK; TWP MTGS	20.00
NELSON, FRED; TWP MTGS	10.00	NYMAND, ROBERT JR; TWP MTGS	10.00
OLESEN, DENNIS; TWP MTGS	20.00	SORNSON, GALEN; TWP MTGS	10.00
AUDUBON CO AIRPORT AUTH; ALLCT	5,478.67	ATLANTIC MEDICAL CENTER; SR-CLM	50.00
BAUM HYDRAULICS CORP; SR-PARTS	153.76	CINTAS CORP - #749; SR-SERVICE	78.04
CNH CAPITAL; SR-PARTS/ETC	172.78	ED M FELD EQUIPMENT CO; SR-INSPTN	40.00
GAGE AUTO PARTS; SR-PARTS/ETC	504.75	ICEOO TREASURER, ANN WOL; SR-FEES	10.00
INLAND TRUCK PARTS CO; SR-PARTS	43.44	INTERSTATE ALL BATTERY; SR-BATT	130.96
IOWA TELECOM; SR-TELE	330.71	JENSEN, VERN W; SR-PARTS	418.88
KAR PRODUCTS; SR-PARTS	333.61	L & M ELECTRONICS INC; SR-RPRS	9.50
MIDAMERICAN ENERGY CO; SR-ELEC	730.97	MIDWEST WHEEL CO; SR-PARTS/ETC	189.83
MIDWESTERN CULVERT LTD;CLVRTS	13,982.00	NORTHERN SAFETY CO INC; SAFETY	979.06
O'HALLORAN INTERNATIONAL; PARTS	117.61	THE IRON SHOP; SR-PARTS/LABOR	1,811.26
VERIZON WIRELESS; SR-TELE	72.70	ZIEGLER INC; SR-BATTERY/ETC	764.22
CASEY'S; JAIL COMM	19.80	PRIVATE PAY; FLEX REIMB	801.78

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

ACE HARDWARE; EM-SUPPLIES	3.99	IOWA TELECOM; EM-TELE	47.64
VERIZON WIRELESS; EM-CELL PHONES	36.35		

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

IOWA TELECOM; E911 TELE	598.66		
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM; ASSR-TELE	112.23		
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Motion-Venteicher Second-Nelsen to accept/place on file changes to Lawrence Handlos – Home West (Douglas 24) MMP. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file changes to Lawrence Handlos – Andersen (Douglas 14) MMP & changes to Master Matrix #21 & 38. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file changes to Lawrence Handlos – Steffes East (Douglas 9) MMP. Vote-all in favor.

Motion-Nelsen Second-Deist to sign Agreement to Repay Sums Paid Under Local Government Guarantee. Ayes-Deist, Nelsen. Nay-Venteicher. Motion carried. Sheriff Johnson submitted response to liquor license application. Motion-Venteicher Second-Nelsen to approve Class B wine permit for Danish Countryside Vines and Wines, LLC. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn at 11:10 a.m. Vote-all in favor.

Attest: *Linda Blomme*
 Audubon County Auditor Clerk

Lucerne V. Deist
 Chairperson, Audubon County Board of Supervisors

April 10, 2006

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 Todd Nelsen. Others present were Joni Hansen, Lisa Frederiksen, Becky Randeris, Mike McAlister, Peggy Smalley and Lee Gruhn.

Motion-Venteicher Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes from the 4/03/06 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to acknowledge receipt of the Non-discrimination Test for 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file the Clerk of Court's March 2006 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Sheriff's Quarter-to-Date Bank Statement for March 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file the Sheriff's Quarterly Report for Jan-March 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the disposal of 1993-1994 financial documents. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign New View/Substance Abuse Contract. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the IMWCA renewal estimates for FY07. Vote-all in favor.

Becky Randeris gave the Secondary Roads update. Motion-Venteicher Second-Nelsen to approve/sign the Utility Permit for waterline-Burr Plumbing (Leroy 21). Vote-all in favor. Motion-Nelsen Second-Venteicher to approve/sign Utility Permits for Marne-Elk Horn Telephone (Oakfield Twp) at Goldfinch & 315th, Goldfinch & 345th, and Heron & 320-335th. Vote-all in favor.

Mike McAlister addressed the Board regarding a gravel contract. The Board will get back to him.

Motion-Nelsen Second-Deist to accept/place on file MMP for Multi-Pig #1 (Cameron 19). Vote-all in favor.

Motion-Nelsen Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos – Steffes East (Douglas 9) due to the absence of any known statute or rule violation. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos – Steffes East (Douglas 9), ID #61952, with a score of 470 (minimum of 440 is needed). No public comments were received. Vote-all in favor.

Motion-Nelsen Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos – Zaiger North (Douglas 12) due to the absence of any known statute or rule violation. Vote-all in favor. Motion-Deist Second-Nelsen to approve the scoring of the Master Matrix application of Lawrence Handlos – Zaiger North (Douglas 12), ID #61951, with a score of 450 (minimum of 440 is needed). No public comments were received. Vote-all in favor.

The Board informed Peggy Smalley that a part-time employee could not have premiums taken out pre-tax. Peggy will inform employee.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 11:20 a.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Auditor Deputy

LaVerne J. Deist
Chairperson, Audubon County Board of Supervisors

April 17, 2006

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 Todd Nelsen. Others present were Diana Munch, Peggy Smalley, Dan Ahart, Kim Johnson, Todd Johnson and Linda Blomme.

Motion-Venteicher Second-Nelsen to approve agenda with the addition of Audubon County Landfill letter. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes from the 04.10.06 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the disposal of the County's 94-95 financial records. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve March 2006 Financial Records as presented. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the Recorder's Monthly Report of Fees Collected for the Month of March 2006. Vote-all in favor.

Peggy Smalley, Treasurer, presented the County's Investment Report for January 1, 2006 to March 31, 2006 and Tax Abatement for Larsen Ford property. Motion-Venteicher Second-Nelsen to approve abatement for presented Parcel #3-Larsen Ford property in the amount of \$71.50. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the following Resolution 2006-11. Vote-all in favor.

RESOLUTION 2006-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Rebecca Marten be employed as temporary as-needed help in the Auditors office effective April 17, 2006 through November 18, 2006. Hourly wage will be \$8.50/hour with no fringe benefits.

Dated at Audubon this 17th day of April, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS
/S/Laverne V. Deist
Chairperson

ATTEST
/s/Diana L. Munch
Audubon County Auditor Administrator/Election Director

Motion-Venteicher 2nd-Nelsen-to approve the following claims as presented. Vote-all in favor.

ACE HARDWARE; DHS/SHER SUPP	226.53	AGRILAND FS INC; SHER FUEL	1,380.77
AMVC VETERINARY SERV; HORSE EXP	322.15	AUDUBON CO FAIRBOARD; SHER AD	25.00
AUDUBON FOOD PRIDE; FILM/MEALS	2,668.55	AUDUBON LUMBER CENTER; SHER/CONS	652.79
AUDUBON MEDIA CORP; BD MIN	748.18	AUDUBON PLUMBING HEATING; REPAIR	305.99
AUDUBON STATE BANK; FEES	14.90	BEYMER, HEATHER; MLG	85.12
BLUM, CONNIE; MLG	63.08	BOHLMANN & SONS SANITATI; SERV	76.94
BRO BUSINESS CENTER INC; M/A FEE	61.48	BROADWING TELECOMMUNICAT; TELE	86.10
CALLAWAY, STEVE AND DEBR; RENT	1,050.00	CASS CO MEMORIAL HOSPITA; REG	25.00
CHRISTENSEN, SARAH G; PSTG	13.00	CLIA LABORATORY PROGRAM; PHN FEE	150.00
CULLIGAN WATER COND; WATER SOFT	18.50	D & J SUPPLY; SHER OIL CHG	20.00
DATA-LINK ASSOCIATES INC; SHER SU	76.27	DATASERV INC; DP SUPPLIES	30.51
DOLLAR GENERAL CORP; PHN SUPPLIES	27.00	EDWARD KAUTZKY; STORAGE	40.00
EXIRA FOODTOWN; PHN SUPPLIES	8.68	EXPRESS LUBE & TIRE; CONS REPAIR	183.96
FAGA, CONNIE; VA MTG	57.60	FREDERIKSEN, LISA; MLG	72.20
GUST, COBY; KEYS	3.87	GUTHRIE COUNTY; SANITARIAN EXP	4,390.44
HANSEN, ROD; SHER OIL CHG	24.00	HINNERS, JEAN; MLG	136.42
HOPKINS MEDICAL PRODUCTS; PHN SUP	74.50	IA STATE CO TREASURERS A; REGIS	125.00
INCODE-CMS; COMP EQUIP	1,802.50	IOWA NARCOTICS OFFICERS; REG	150.00
IOWA TELECOM; DHS M/A AGR	100.36	JOHNSON, CONNIE J; MLG	20.52
KASPERBAUER CLEANERS INC; CLNG	20.36	KOENIG, ANGIE; MLG	139.08
LARSEN, COREY; CELL PHONE REIMB	20.00	LAWSON, ROY; VA TRANSPORT	60.00
MAINSTAY SYSTEMS INC; M/A COMP	237.00	MARNE-ELK HORN TELEPHONE; INTNT	19.95
MCGOVERN, TOM; MLG	72.96	MIDAMERICAN ENERGY CO; GAS/ELE	2,336.96
PAMIDA INC; DHS/PHN/AUD SUPPLIES	40.24	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES PURCHASE PO; PSTG	744.06	PLATINUM PLUS FOR BUSINE; FUEL	101.09
POSITIVE PROMOTIONS INC; PHN SUP	74.95	PREVENT CHILD ABUSE IOWA; REGIS	230.00
PRIGGE, MARSHA J; MLG	87.02	REGION XII COUNCIL OF GO; PUB TR	924.29
REMSBURG SERVICE INC; PARTS/REP	225.43	RICHARDSON, GAIL; REIMB SUPPLIES	44.54
SCHWAB, JEANNE M; MLG	249.04	SHAFFER DO, DANA C; VACCINE	41.90
SHELBY COUNTY TREASURER; NATR	3,103.20	SOLL SANITATION; APRIL SERVICE	70.00
STAR ENERGY LLC; SHER FUEL	154.64	STONE PRINTING OFFICE PR; SUPPLI	257.06
THOMPSON, BECKY A; MLG	211.91	USDA - ANIMAL PLANT HEAL; CONS	85.00
VON BOKERN ASSC; SHER FEE	400.00	XEROX CORPORATION; DHS M/A COP	192.00
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; FEES	620.12
COUNTRY VIEW ESTATES INC; FEES	4,103.35	FREDERIKSEN, LISA; MLG	11.02
HENRY M ADKINS & SON INC; VOT	42,700.00	PITNEY BOWES PURCHASE PO; ELE PST	13.47
SHELBY CO AUDITOR; JV RENT/UTIL	474.60	SHELBY COUNTY TREASURER; NATR	2,283.70
SWI JUVENILE EMERGENCY; FEES	4,120.96	ALEGENT HEALTH; MH SERVICES	289.00
ALEGENT HEALTH BERGAN ME; MH SER	718.00	AUDUBON CO SHERIFF; MH FEES	386.03
BLACK HAWK-GRUNDY MH CNT; MH SVC	279.00	CASS INC; WORK SERVICES	490.50
CONCERNED INC; WORK SERVICES	2,666.50	COUNTRY CARE CENTER CORP; RCF	1,155.00
DHS CASE MANAGEMENT UNIT; MH	220.00	DOWD DRUG; MH MEDS	275.72
GUTHRIE COUNTY; CPC EXP	3,252.80	GUTHRIE FAMILY MEDICINE; RCF	60.00
JOHNSON DDS, MARY C; MH SERV	229.00	MALLARD VIEW INC; RCF CARE	988.80
MYRTUE MEDICAL CENTER; RCF CARE	891.67	NEW HOPE VILLAGE INC; W/SERVI	1,752.96
NISHNA PRODUCTIONS INC; W/SERV	1,599.00	RAY, DONNA; MH ADVOCATE	123.87

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 Board of Supervisors Meeting
 April 17, 2006 (continued)

REM DEVELOPMENTAL SVC IN; SERV	1,054.95	REM IOWA COMMUNITY SERVI; SERV	1,602.72
SCHRAMM CHIROPRACTIC OFF; RCF	56.00	VOCATIONAL DEVELOPMENT; W/SERV	793.59
WEST CENTRAL IOWA SHELTE; WRK	2,284.86	ACE HARDWARE; RDS SUPPLIES	96.63
ATLANTIC MEDICAL CENTER; RDS PHY	60.00	AUDUBON LUMBER CENTER; RDS SUPP	256.09
PITNEY BOWES PURCHASE PO; RDS PST	4.41	ACE HARDWARE; SR SUPPLIES	13.95
AGRILAND FS INC; SR FUEL	13,253.04	AUDUBON LUMBER CENTER;SR TOOLS	90.37
AUDUBON MEDIA CORP; SR PUBL	146.00	BAUM HYDRAULICS CORP; SR PARTS	147.13
BRAYTON CITY CLERK; SR REIMB	496.14	BROWN SUPPLY CO INC; SR SAFETY	122.25
CINTAS CORP - #749; SR TOWELS	68.28	CORNHUSKER INTERNATIONAL; PARTS	188.29
COUNTRY SIDE MOTORS INC; WELDING	67.50	DELTA DENTAL; SR ENG PREM	56.85
EDDY WALKER EQUIPMENT; SR PART	2,001.73	ELMQUIST ELECTRIC; SR SUPPLIES	7.20
ELMQUIST WELDING & RPR; SR PARTS	179.99	EXIRA FARM SERVICE; SR LABOR	9.00
FARM PLAN; SR OIL/GREASE	1,538.75	GRIMES ASPHALT & PAVING; PATCH	582.56
HALLETT MATERIALS; SR SAND	1,084.51	HOTSY CLEANING SYSTEMS; SR REP	341.06
KAR PRODUCTS; SR PARTS/BOLTS	122.81	KAREANS FLOWERS - GENES; SR SUPP	40.65
KIMBALLTON CITY CLERK; SR ELECTR	41.72	L & M ELECTRONICS INC; SRE REPAI	260.60
MIDAMERICAN ENERGY CO; SR GAS/	1,646.56	MTS INC; SR GARBAGE SERV	72.00
O'HALLORAN INTERNATIONAL; PARTS	340.47	PITNEY BOWES PURCHASE PO; SR PSTG	23.75
STEVE'S SIGN SHOP; SR PARTS	40.00	THE IRON SHOP; SR PARTS/LABOR	85.24
VON BOKERN ASSC; SR UNION NEG	400.00	ZIEGLER INC; SR PARTS	379.62
SHELBY COUNTY TREASURER; NATR	3,790.32	AUDUBON FOOD PRIDE; JAIL COMM	110.49
FLEX BENEFITS INC; FLEX	76.50	PRIVATE PAY; FLEX REIMB	622.96
VERIXON WIRELESS; NAT/CON CELL	40.00	DELTA DENTAL; ENG PREM	106.65
ISAC; COBRA PREM	1,365.00		

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

CASEY'S GENERAL STORES; FUEL 39.36

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

ELECTRONIC ENGINEERING; BATTER 1,597.75 HANSEN'S M&M SERVICES; ADDRESS 15.00
 MARNE-ELK HORN TELEPHONE; TELE 158.40

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

BERNIE'S SERVICE CENTER; FUEL 56.48 PITNEY BOWES PURCHASE PO; PSTG 108.84
 THE OFFICE STOP; ASSR SUPPLIES 12.03

Dan Ahart, County Engineer, gave the Secondary Road update.

Kim Johnson, Clerk of Court, discussed County filing cabinets. Board moved meeting to Clerk's Office to view county cabinets.

Nelsen presented the addendum regarding CABEDA zoning.

Todd Johnson, Sheriff, discussed copier, RAGBRAI extra help and confiscated horse money.

Discussed Supervisor's web page and landfill commission letter. Landfill letter forwarded to County Attorney.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 1:05 p.m. Vote-all in favor.

Attest: Diana L. Munch
 Audubon County Auditor Office Administrator

LaVerne T. Riest
 Chairperson, Audubon County Board of Supervisors

April 24, 2006

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 Todd Nelsen. Others present were Lee Gruhn, Lisa Frederiksen, Jeff Hachmeister, Duane Deist, Jay Dee Mendenhall, Penny Schmidt Laura Bacon, Tom Robinson, Darrell Kilworth, Dwaine Thompson, James Johnson, Rosanne Fulton, Hazel Bengard, Janet Hansen, Robert Sornson, Rodney G. Fulton and Paul Christensen (per conference call).

Motion-Nelsen Second-Venteicher to approve the agenda with the additions of Jay Dee Mendenhall regarding zoning and relay for life. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the April 17, 2006 minutes as revised. Vote-all in favor. Board directed Auditors office to send memo to department heads regarding flex participation limit. Motion-Venteicher Second-Nelsen to set notice for FY06 budget Amendment publication on Monday, May 1, 2006 and to set public hearing date for FY06 budget amendment for 10:00 a.m. on May 15, 2006. Vote-all in favor. All department head amendment requests will be considered/reviewed at next meeting. Motion-Nelsen Second-Venteicher to approve changing the July 25th reopening of the Courthouse (due to RAGBRAI) for 12:30 p.m. versus 12:00 noon. Vote-all in favor. Auditor's office was directed to begin posting the closing notice on doors a month prior and in the newspapers 2 weeks prior to July 24, 2006. Board directed Jeff Hachmeister to the Fairboard and the County Attorney regarding fireworks. Motion-Nelsen Second-Venteicher to accept/place on file original MMP for Greenflash RE-Jorgensen site: NENW 36-79-34. Vote-all in favor. Engineer Ahart was present for Secondary road update. Motion-Nelsen Second-Venteicher to approve Iowa Telecom utility permit for sections 10 & 11 in Lincoln township. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign project agreement for Hungry Canyons AC06-10-F. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign McAllister Aggregate agreement in the amount of \$186,000. Vote-all in favor. Budget amendment requests for roadside and for secondary roads were presented and will be reviewed again next meeting. DOT budget postponed to next meeting. Requested revision of resolution for local efforts transfer to original budget amount. Motion-Venteicher Second-Nelsen to approve resolution for seasonal help as follows. Vote-all in favor.

Resolution 2006-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters wages be increased to \$9.50 per hour retroactive to April 3, 2006.

Passed and approved this 24th day of April, 2006.

AYES: Deist;Venteicher;Nelsen NAYS: None

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

/s/Lisa Frederiksen
Audubon County Auditor

Solid Waste Commission members and concerned constituents were present to discuss Commission letter regarding removal of Board of Supervisor representative. Board directed Commission that per opinion received from County Attorney Supervisor representative shall remain as is with Commission not having authority to remove appointments. Zoning Administrator Jay Dee Mendenhall was present to request zoning change for CABEDA business park area. Current zoning ordinance is being reviewed by County Attorney.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 12:25 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen*
Audubon County Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

May 1, 2006

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 Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Blomme, Mary Lou Johansen, Becky Randeris, Tom McGovern, Jeanne Schwab, Doug Weston, Peggy Smalley, Dan Ahart, Kim Johnson, Todd Johnson, Jay Dee Mendenhall, Lee Gruhn, Bruce Christensen, Monica Petersen, Lou & Kris Herbers, Marsha Borkowski, Dick Evans, H. T. Barnes, Barb Smith, Steve Shaffer and Fran Andersen.

Motion-Venteicher Second-Nelsen to approve agenda with the addition of MMP for Gerald Croghan, Sec. 24, Jefferson Twp, Shelby Co. Vote-all in favor.

The Department Head meeting was held and a safety report was given.

Motion-Nelsen Second-Venteicher to approve the minutes from the April 24th meeting. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Nelsen Second-Venteicher to approve Iowa Telecom utility permit in Sec. 2, Exira Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve amending FY2006 Sec. Road DOT budget. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the following Resolution 2006-13. Vote-all in favor.

RESOLUTION 2006-13

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Maynard Madsen, Donald D Christensen and Steven Hocamp's wages be increased to \$10.00 per hour effective May 1, 2006.

Passed and approved this 1st day of May, 2006.

AYES: Deist, Nelsen, Venteicher
 AUDUBON COUNTY BOARD OF SUPERVISORS
/S/Laverne V. Deist
 Chairperson

NAYES: None
 ATTEST
/s/Joni Hansen, Deputy
 Audubon County Auditor

Motion-Nelsen Second-Venteicher to approve the following claims as presented. Vote-all in favor.

ACE HARDWARE;CUST SUPPLIES	13.76	ALLIED DOCUMENT SOLUTION;SUPPLMEN1	79.94
ANDERSEN LAW OFFICES;RENT OFFIC2,	015.23	ATLANTIC MEDICAL CENTER;WC CLM	83.00
AUDUBON CO MEMORIAL HOSP;P THER1,	877.72	AUDUBON LUMBER CENTER;SH SUPPLIES	30.88
AUDUBON MEDIA CORP;BOUND PAPERS	75.00	BRO BUSINESS CENTER INC;COPIER	68.15
BRUUN, CAROLYN;REIMB POSTAGE	14.75	BUSINESS FORMS & SYSTEMS;STMTS	139.80
CASEY'S;INMATE MEALS	9.32	CENTRAL IA DISTR INC;CUST SUPP	461.46
COMMUNITY OPPORTUNITIES;GEN REL	200.00	DISCOVER BUSINESS SERV;CARD FEES	91.00
DOLLAR GENERAL CORP;SHER SUPP	2.00	ECOLAB PEST ELIM; PEST CNTROL	48.00
EXTREME DESIGN & EMBR;SHER SHIRTS	362.00	FREDERIKSEN, LISA;MTG MLG	65.74
GUTHRIE COUNTY REC;CONS ELECT	384.06	HAMPTON INN @ AMERISTAR;SHER LODG	376.00
HANSEN, JONI L;MTG MLG	65.74	IA STATE ASSN OF COUNTIE;REG FEES	70.00
IA WORKFORCE DEVEL;CONS UNEMPL 2,	144.33	IOWA TELECOM;TELEPHONE	780.26
JOHANSEN, MARY LOU;MTG MLG	22.04	JOHNSON, TODD W;AMMUNITION	135.86
MAXIMUS INC;COST RECOV FY06	946.73	MCI WORLDCOM;DHS TELE	50.09
MEDIACOM;SHER CABLE	44.22	MIDAMERICAN ENERGY CO;GEN RELIEF	329.11
NORTH AMERICAN MAT;FLOOR MAT	186.92	PAMIDA INC;SHER OFF SUPPLIES	3.00
POSTMASTER;DHS PSTG	234.00	PRIORITY DISPATCH;SHER M/A AGR	39.00
QUARTERMASTER;SHER UNIFORMS	125.97	RUSTVOLD PLUMBING & HEAT;JAIL R&M	37.93
SMALLEY, PEGGY J;MLG	91.20	STONE PRINTING OFFICE PR;SHER SUPP	52.58
THE HARVESTER GOLF CLUB;TR RETREAT	90.00	THE OFFICE STOP;OFF SUPPLIES	36.15
VERIZON WIRELESS;CONS CELL	185.55	WAHLTEK;16 CHAN RECORDER	1,592.30
CLARINDA YOUTH CORP;SHELTER CARE	954.80	FREDERIKSEN, LISA;MTG MLG	161.88
IOWA TELECOM;ELECTION TELE	39.63	NEW VIEW SUBSTANCE ABUSE;CTR SE1,	125.00
WEST PAYMENT CENTER;LAW LIBR	342.10	YOUTH SHELTER CARE OF NO;SHEL CR	401.60
DHS CASHIER; HCBS/MR, ICF/MR, CS31,	087.77	EXCEPTIONAL PERSONS INC;CSALA	542.16
IOWA TELECOM;MH TELE	36.65	MEDICAP PHARMACY;MEDICATIONS	10.23
PARK PLACE; RCF	524.29	SCHRAMM CHIROPRACTIC OFF;RCF	168.00
TREASURER STATE OF IOWA;COMM	27,548.54	WEST CENTRAL MENTAL HEAL;MH SERV	70.00
WOLFE CLINIC;RCF	195.00	IA WORKFORCE DEVELOPMENT;UNEMPL1,	374.17
LACAL EQUIPMENT INC;RDS PARTS	147.48	RIESGAARD, JERRY;RDS SEED	970.00
VEGETATION MANAGEMENT;RDS CHEM	590.00	AGRILAND FS INC;SR-DIESEL	14,062.11
ATLANTIC MEDICAL CENTER;PHYSICAL	60.00	AUDUBON CO MEMORIAL HOSP;PHYSICAL	24.80
BAUER BUILT TIRE CENTER;SR-TIRES	273.05	BRAYTON CITY CLERK;REIMB BRAY RUT	355.84
BRO BUSINESS CENTER INC;M/A COPIE	17.04	BROWN SUPPLY CO INC;SR SAFTY VSTS	295.57
CASS CO MEMORIAL HOSPITA;WC CLM	151.00	CHRISTIANSEN MOTORS INC;PRTS,LBR	57.24
CINTAS CORP - #749;TOWEL SERVICE	78.04	CNH CAPITAL;SR PRTS,TOOLS,ADDIT	533.93
DATASERV INC;SR OFF SUPP	92.25	HALLETT MATERIALS;GRAVEL,HAULI	95,786.94
HOUSBY MACK INC;SR-PART	1,931.06	HUTCHINSON SALT COMPANY;SALT	4,520.17
IA WORKFORCE DEV;SR UNEMPL COMP	672.00	IOWA STATE BANK;EXCAVATOR PYMT	38,061.63
IOWA TELECOM;SR TELEPHONE	348.81	JEO CONSULTING GROUP INC;CONS FEB	625.00
KAR PRODUCTS;SR PARTS,BOLTS	326.71	KAREANS FLOWERS - GENES;CUST SUP	111.96
MAINTENANCE ENGINEERING;SR SUPP	103.35	MCATEE TIRE INC;SR OUTSIDE LBR	25.00
MENARDS;POTHOLE PATCH	391.44	MIDAMERICAN ENERGY CO;SR ELECT	27.71

Board of Supervisors Meeting
May 1, 2006 (continued)

MIDWEST WHEEL COMPANIES;SR PARTS	142.81	NEBRASKA-IOWA RADIOLOGY; WC CLM	22.00
NIELSEN AUTOMOTIVE;SR PARTS	162.30	NORSOLV;SR PARTS CLEANER	174.90
O'HALLORAN INTERNATIONAL;SR PART	213.17	RANDERIS, BECKY L;SR MLG	21.66
VERIZON WIRELESS;SR TELEPHONE	72.79	PROMAP CORPORATION;GIS PRC CONV7	141.95
PRIVATE PAY;FLEX CHECKS	914.99	IOWA TELECOM;DP&SHER TELE	200.45
DELTA DENTAL; COBRA	106.65	ISAC GROUP HEALTH;COBRA	1,365.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:
VERIZON WIRELESS;EMG MGMT TELE 82.60

The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:
HANSEN'S M&M SERVICES;E911 ADDR 115.00 QWEST;E911 TELE 14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:
IOWA TELECOM;ASSR TELE 111.56 THE OFFICE STOP;ASSR DESKS 1,246.00

Motion-Nelsen Second-Venteicher to accept/place on file MMP for Jody Meiners, ID#61440, Viola 3. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file MMP's for Lawrence Handlos-Steffes East, ID#61952, Douglas 9 and Lawrence Handlos-Home West, ID#61965, Douglas 24. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP for Gerald Croghan, ID#58205, Sec. 24, Jefferson Twp, Shelby County. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the FY06 budget amendment notice of hearing for publication. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Doug Hilsabeck's Agri-Hall liquor license renewal. Vote-all in favor.

A group of citizens on a RAGBRAI committee addressed the board regarding a vendor ordinance. County Attorney Fran Andersen will prepare the Ordinance. Board will act on setting publication/hearing date at next meeting.

Supervisor's worked on their web page. Custodian Doug Weston discussed the generator. There being no other business brought before the Board, the meeting adjourned at 2:37 p.m.

Attest: Joni Hansen, Deputy Lawrence V. Geist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

May 8, 2006

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 Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Blomme, Peggy Smalley, Dan Ahart and Todd Johnson.

Motion-Nelsen Second-Venteicher to approve agenda with the addition of month end April financial reports and landfill concerns. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes from the May 1, 2006, meeting. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve the Notice to Bidders for Secondary Roads garage/office building. Vote-all in favor.

Venteicher reported to the Board regarding the landfill comparison cost per ton (per capita) of \$25.74 for rural Audubon in comparison to neighboring counties.

The Board instructed the Auditor that any regularly scheduled full/part-time courthouse employee will be paid regular pay for May 18 and 19. Employees whose job requires them to work these days will be paid regular pay.

Motion-Nelsen Second-Venteicher to accept/place on file the Clerk of Court April 2006 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Sheriff's bank statement for April 2006. Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file the MMP Construction Permit Application and prepare public notice for Lawrence Handlos, Andersen, Douglas 14. Vote-all in favor.

Todd Johnson gave price comparisons regarding a copy machine.

Motion-Venteicher Second-Nelsen to approve the June 1 hospital bond payment. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the following Resolution 2006-14. Vote-all in favor.

RESOLUTION 2006-14

WHEREAS, it is desired to transfer monies from the Secondary Roads Fund to the Deb Service Fund; and **WHEREAS**, said transfer is in response to the portion of interest principal and interest payment to be made to Bankers Trust for the new shop building that was included in the bond issue March 15, 2005,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that \$51,023 be transferred from the Secondary Roads Fund to the Debt Service Fund.

Passed on this 8th day of May, 2006, with the vote thereon being as follows:

AYES: Deist, Venteicher, Nelsen NAYES: None

AUDUBON COUNTY BOARD OF SUPERVISORS
/S/Laverne V. Deist

ATTEST
/s/Joni Hansen, Deputy

Chairperson

Audubon County Auditor

Motion-Venteicher Second-Nelsen to approve the following Resolution 2006-15. Vote-all in favor.

RESOLUTION 2006-15

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 additional sum of \$82,093 from the Rural Services Basic Fund to the Secondary Roads Fund is hereby ordered to be transferred, for FY06, on an 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 8th day of May, 2006, with the vote thereon being as follows:

AYES: Deist, Venteicher, Nelsen NAYES: None

AUDUBON COUNTY BOARD OF SUPERVISORS
/S/Laverne V. Deist

ATTEST
/s/Joni Hansen, Deputy

Chairperson

Audubon County Auditor

Motion-Venteicher Second-Nelsen to set RAGBRAI Vendor ordinance hearing date for May 22, 2006 at 10:00 a.m. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 12:20 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Laverne V. Deist
Chairperson, Audubon County Board of Supervisors

May 15, 2006

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 Todd Nelsen. Others present were Linda Blomme, Dan Ahart, Lee Gruhn, Dave Brand, Les Larsen, and Steve Shaffer.

Motion-Nelsen Second-Venteicher to approve agenda with the additions of accept/place on file MMP update for Handlos-Zaiger North, Dept. 51 budget, Relay for Life, CH group to fun county fair rides, countertop bids, and OneCall report on CH land. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes from the May 8, 2006 meeting as amended. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve Iowa Telecom Utility Permit, Audubon Twp. Sec 8, 16 & 17. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve West Central Rural Water Utility Permit, Cameron Twp. Sec 17, 20, 27, 28 & 29. Vote-all in favor.

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

ACE HARDWARE; CUST/SHER/CON SUP	216.05	ADAMSON INDUSTRIES CORP; SHER LI	255.95
AGRILAND FS INC; SHER FUEL	1,337.26	APPLE TIME INC; SHER TATTOOS	131.65
AUDUBON CO MEMORIAL HOSP;PHY THE	405.05	AUDUBON LUMBER CENTER; SHER LUMB	18.15
AUDUBON MEDIA CORP; BD MIN/PHN	518.66	AUDUBON PLUMBING HEATING; HTG/PL	399.39
AUDUBON STATE BANK; DIR DEP FEE	14.90	BERNIE'S SERVICE CENTER; SHER OIL	49.00
BEYMER, HEATHER; MLG	61.18	BLUM, CONNIE; MLG	74.48
BOHLMANN & SONS SANITATI; CONS	100.94	BRO BUSINESS CENTER INC; M/A SAV	75.93
BROADWING TELECOMMUNICAT; DHS/SHE	98.25	CALLAWAY, STEVE AND DEBR; RENT 1,	050.00
CARPENTER PROMOTIONS; SHER UNIF	139.72	CASS CO MEMORIAL HOSPITA; PHN OT	89.20
CENTRAL IOWA WATER INC; BOILER	130.00	CITY OF AUDUBON; WATER/SEWER	412.60
CNH CAPITAL; CONS TRACTOR REPAIR	117.13	CULLIGAN WATER COND; CONS RENTAL	18.50
D & J SUPPLY; SHER OIL/LUBE	22.00	DATASERV INC; DP SUPPLIES	159.25
DISTRICT IV RECORDERS AS; DUES	10.00	DOLLAR GENERAL CORP; HOPES SUPPL	73.00
ECOLAB PEST ELIMINATION; SHER	48.00	EDWARD KAUTZKY; SHER STORAGE/MAY	40.00
EXHAUST PROS-CITY SVCE; SHER REP	12.50	FAGA, CONNIE; VA COMM MTG	57.60
FIDLAR DOUBLEDAY INC; TREAS ENV	317.70	G & L LAWNSCAPES INC; FERT/LAWN	183.50
GROEN, CHRISTINA; MEALS/LODGING	224.50	HANSEN, ROD; SHER LUBE/ROTATE TI	40.00
HINNERS, JEAN; MLG	234.40	HOLIDAY INN AIRPORT; SHER LODGI	278.20
HY-VEE; JAIL SCHOOL MEALS	28.20	INMAN, KATHY; REIMB MEALS	24.21
INNOVATIVE OFFICE PRODUC;SHER LC	296.73	IOWA OFFICE OF STATE MED; AUTO 1,	110.91
IOWA TELECOM; SUPS TELEPHONE	41.22	JACK'S UNIFORMS & EQUIPM; SHER	154.75
JOHNSON, TODD W; REIMB MEALS	39.45	KOENIG, ANGIE; MLG	57.76
LARSEN, COREY; MEALS/CELL PHONE	54.23	LAWSON, ROY; TRANSPORT TO VA	55.00
MARNE-ELK HORN TELEPHONE; DP INT	19.95	MIDAMERICAN ENERGY CO; GAS/ELE 1,	016.67
NATIONAL CRIME PREVENTIO; BOOKS	60.25	ORSCHELINS; CONS PARTS/LAWN ROLL	207.93
PAMIDA INC; PHN CONS OFFICE SUPP	61.52	PETERSEN, VIRGIL; VA MTG/TRANSP	110.00
PLATINUM PLUS FOR BUSINE; SH FUE	257.90	PRIGGE, MARSHA J; MLG	120.84
SCHWAB, JEANNE M; MLG	200.16	SETON IDENTIFICATION PRO; LABELS	287.04
SOLL SANITATION; MAY SERVICE	70.00	STAR ENERGY LLC; SHER FUEL	596.13
STONE PRINTING OFFICE PR; SHER	199.89	SYMANTEC CORPORATION; SHER COMP	44.99
THE OFFICE STOP; AUD OFF SUPP	14.48	THOMPSON, BECKY A; MLG/HOPES SUP	329.32
YOUNG, THOMAS; VA COMM MTG	50.00	AUDUBON MEDIA CORP; ELEC AD	107.25
CHAMBERS, MARJORIE; ELEC SCH/MLG	19.60	EIMERS, DAWN M; JV ATTY FEE	100.00
FREDERIKSEN, SHARON; ELEC SCHOOL	12.00	HANSEN, ARDELL; ELEC SCHOOL/MLG	21.88
HANSEN, DONIS; ELEC SCHOOL/MLG	16.94	HARGENS, JUANITA; ELEC SCHOOL	12.00
IRLMEIER, SHERI; ELEC SCHOOL/MLG	26.44	JENSEN, ELAINE; ELEC SCHOOL/MLG	20.36
JORGENSEN, ELAINE; ELEC SCHOOL/ML	21.12	KERKHOFF, LINDA; ELEC SCHOOL/MLG	23.40
KROPF, CAROL; ELEC SCHOOL/MLG	21.12	NELSON, JEANNE; ELEC SCHOOL/MLG	18.08
NEW VIEW SUBSTANCE ABUSE; CTR 1,	125.00	NYMAND, PATRICIA A; ELEC SCHO/MLG	21.88
PAULSEN, LINDA; ELEC SCHOOL/MLG	19.60	SCOTT, JULIE; ELEC SCHOOL/MLG	15.80
SHORT, JONQUIL; ELEC SCHOOL	12.00	STEEN, SHARLOT K; ELEC SCHOOL/MLG	24.16
SUBBERT, SHEILA; ELEC SCHOOL/MLG	19.60	AGRI DRAIN CORPORATION; CONS TILE	51.48
HALLETT MATERIALS; CONS-GRAVEL	44.10	MENARDS; CONS-TRAIL SUPPLIES	113.74
ACE HARDWARE; RDSH HAND TOOLS	31.84	AUDUBON LUMBER CENTER; BLDG REP	47.59
AUDUBON MEDIA CORP; RDSH PUBL	75.24	CASS CO MEMORIAL HOSPITA; DRUG TE	58.00
PETERSEN, GAIL; WATERSHED INSPEC	569.50	ACE HARDWARE; SR CUSTODIAL SUPPL	11.94
AGRILAND FS INC; SR FUEL	10,650.52	ATLANTIC MEDICAL CENTER; PHYSIC	120.00
AUDUBON MEDIA CORP; OFFICE SUPPL	90.00	BARNES DISTRIBUTION C; SR PARTS	93.67

BAUER BUILT TIRE CENTER; TIRES	478.55	C J COOPER & ASSC INC; DRUG TEST	210.00
CASS CO MEMORIAL HOSPITA; SR WC	70.24	CINTAS CORP - #749; TOWEL SERVICE	69.98
CITY OF AUDUBON; SR WATER	157.77	CORNHUSKER INTERNATIONAL; PARTS	100.00
COUNTRY SIDE MOTORS INC; WELDING	16.50	DELTA DENTAL; ENGINEER PREMIUM	56.85
ED M FELD EQUIPMENT CO; SR FIRE E	40.00	ELMQUIST WELDING & RPR; SR BOLTS	92.76
EXIRA PLUMBING & HEATING; SR REP	621.65	FREIGHTLINER OF DES MOIN; SR PART	32.54
GAGE AUTO PARTS; SR PARTS/FILTER	615.23	GATEWAY CENTER; SR LODGING	221.49
GAWLEY TIRE & REPAIR; SR TIRES	980.00	HOUSBY MACK INC; SR PART	21.46
HSBC BUSINESS SOLUTIONS; HAND TOO	99.99	JENSEN, VERN; SR PARTS/OUTSIDE	366.35
KEYSTONE LABORATORIES; ENGINEERIN	24.00	KIMBALLTON CITY CLERK; SR ELECT	38.71
L & M ELECTRONICS INC; RADIO CK	27.25	MANATTS INC; ASPHALT MILLINGS	2,312.00
MCGOVERN, TOM; REIMB MEALS	56.76	MID-IOWA SALES CO; SR SUPPLIES	76.83
MIDAMERICAN ENERGY CO; GAS/ELEC	670.46	MIDWEST WHEEL COMPANIES; PARTS	294.51
MTS INC; SR GARBAGE SERVICE	72.00	O'HALLORAN INTERNATIONAL; PARTS	472.30
REMSBURG SERVICE INC; SR BLDG REP	55.00	SCHILDBERG CONSTRUCTION; GRAN 28,	537.32
STONE PRINTING OFFICE; SR SUPPLI	28.56	SUNDQUIST ENGINEERING;SR ENGINEE	403.25
THE IRON SHOP; SR PARTS	27.41	ZIEGLER INC; SR PARTS	34.58
BANKERS TRUST CO; BOND PAYME	365,032.50	FLEXIBLE BENEFITS INC; FLEX	76.50
PRIVATE PAY; FLEX CHECKS	579.92		

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 77.56

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

HANSEN'S M&M SERVICES; ADDRESSING	30.00	IOWA TELECOM; TELE	598.65
MARNE-ELK HORN TELEPHONE; TELEPH	158.50	QWEST; TELEPHONE	14.00

Opened the 10:00 a.m. public hearing on FY06 budget amendment. No oral or written comments were received. Motion-Venteicher Second-Nelsen to close the hearing at 10:06 a.m. Vote-all in favor. Motion-Venteicher Second-Deist to adopt the FY06 budget amendment. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Resolution 2006-16, FY06 amendment appropriations.

RESOLUTION 2006-16

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2006, 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:

- Secondary Roads (Dept 20 – Function 7110-- Fund 0020) increase \$110,500.00
- Secondary Roads (Dept 20 – Function 7210-- Fund 0020) increase \$90,000.00
- Secondary Roads (Dept 20 – Function 7230 – Fund 0020) increase \$64,500.00
- Secondary Roads (Dept 20 – Function 7220 – Fund 0020) decrease \$35,000.00
- Secondary Roads (Dept 20 – Function 0201 – Fund 0020) decrease \$55,000.00
- Secondary Roads (Dept 20 – Function 0202 – Fund 0020) decrease \$95,000.00
- Weed Commission (Dept 24 – Function 6010 – Fund 0012) increase \$10.00
- Roadside (Dept 24 – Function 7140 – Fund 0012) decrease \$10.00
- Mental Health (Dept 60 – Function 4263 – Fund 0010) increase \$125,000.00
- Nondepartmental (Dept 99 – Function 9000 – Fund 0001) increase \$10,000.00
- Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$2,000.00

Passed and approved this 15th day of May, 2006 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

Attest: <u>/s/ Linda Blomme</u>	<u>/s/ LaVerne V Deist</u>
Audubon County Auditor Clerk	Audubon County Board of Supervisors

Motion-Venteicher Second-Nelsen to set May 30, 2006 at 10:00 a.m. as the public hearing date for FY06 budget amendment. Vote-all in favor. Chair opened bids for 5 courthouse countertops.

Dave Brand met with the Board and Les Larsen regarding required Emergency Action Plans for high hazard watershed structures.

Motion-Nelsen Second-Venteicher to accept/place on file Recorders Report of Fees Collected for April 2006. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file Auditor's month-end

May 15, 2006

Board of Supervisors Meeting

reports for April 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file the MMP for Phil Madsen, Cameron Sec. 31. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the MMP update for Handlos-Zaiger North. Vote-all in favor.

Motion-Nelsen Second-Venteicher to set 10:30 a.m. on June 12, 2006 as the canvass date for the June primary election. Vote-all in favor. Discussed RAGBRAI vendor fees with Steve Shaffer, RAGBRAI budget committee chairperson. Discussed GIS software & training. Chairperson signed Landfill Commission Petition for Variance and 2006 Financial Assurance Report Form.

Motion-Venteicher Second-Nelsen to approve Polling Place Evacuation Policy. Vote-all in favor. Discussed request for courthouse group to run rides at the County fair. Nelsen will contact Linda Weston for further information.

Discussed copy machine purchase. Motion-Nelsen Second-Venteicher to move the Savin 9920 copier to the Sheriff's Dept and purchase a new copier for the main floor. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve \$3500 to replace 5 courthouse countertops. Vote-all in favor. Board directed Auditor's Office to publish notice for FY06 budget amendment (5/30/06 hearing date) as presented.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 2:27 p.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Leanne V. Raist
Chairperson, Audubon County Board of Supervisors

May 22, 2006

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 Todd Nelsen. Others present were Joni Hansen, Lisa Frederiksen, Tom McGovern, Doug Weston and Jay Dee Mendenhall.

Motion-Nelsen Second-Venteicher to approve agenda with the additions of reports on generator, fair help, GIS, Bro letter, Washington Co. lawsuit, insurance cards, appointment to Tourism Board and receive/open bids on shop/maintenance building. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes from the May 15, 2006 meeting as amended. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the Voting System Security Policy. Vote-all in favor.

Motion-Venteicher Second-Nelsen to appoint LaVerne Lansman to the Tourism Board. Vote-all in favor.

Lisa Frederiksen informed the Board that Jerry Lawson will be meeting with them at 10:30 a.m. at their May 30, 2006 meeting regarding GIS.

Tom McGovern gave the Secondary Road update.

Todd Nelsen reported that Linda Weston had inquired regarding a group from the county to help with rides at the fair on July 29/30 for a 4-hour shift. The Supervisors will send a memo to all departments to see if any employees are interested.

Doug Weston reported on electricity problems regarding the installation of the new generator.

Opened the 10:00 a.m. public hearing on RAGBRAI Vendor Ordinance. No oral or written comments were received. Motion-Venteicher Second-Nelsen to close the hearing at 10:06 a.m. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the first reading of the RAGBRAI Ordinance. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the waiving of the waiting period and approve the second reading of the RAGBRAI Ordinance. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the waiving of the waiting period and approve the third reading of the RAGBRAI Ordinance. Vote-all in favor.

Motion-Venteicher Second-Deist to approve the adoption of the RAGBRAI Ordinance as follows. Vote-all in favor.

AUDUBON COUNTY ORDINANCE 06-01

Permit Required for Sales by Vendors on July 24 or 25, 2006 and Penalties for Violation.

SECTION 1: PURPOSE. To control health, safety and well-being of the public when several thousand additional persons and vehicles are temporarily in Audubon County, Iowa during the RAGBRAI visit on July 24 and 25, 2006.

SECTION 2: DEFINITIONS. Vendors shall include any person, association, corporation, organization or other entity that provides or sells food, beverages, services or distributes any other merchandise to the public by way of a temporary stand or distribution area in the unincorporated areas of Audubon County, Iowa, or on property owned by Audubon County, on July 24 or 25, 2006.

SECTION 3: REQUIREMENTS. No Vendor shall provide or sell food, beverages, services, or merchandise to the public in the unincorporated areas of Audubon County, Iowa on July 24, 2006 or July 25, 2006, unless said Vendor shall first obtain a Commercial Vendor Permit from Audubon County, except as set forth below. Vendors shall obtain any other permits required by law and shall comply with all laws, including but not limited to, health regulations. Permits shall be displayed. Peace officers shall be permitted access to the site and provided proof of compliance.

Any resident of the unincorporated areas of Audubon County or entity that has its principal place of business in the unincorporated areas of Audubon County, who holds a valid permit issued by the State of Iowa for the sale of food or beverages to be consumed on its Audubon County premises as of June 30, 2006, or who holds a current Iowa retail sales tax permit for the sale of services or merchandise to the public on its Audubon County premises as of June 30, 2006, shall be exempt from the requirements of this Ordinance.

SECTION 4: COMMERCIAL BOOTH FEES. For vendors applying on or before June 1, 2006, the fee for an Audubon County Commercial Booth-Food Permit and for an Audubon County Commercial Booth-Non-Food Permit shall be:

(1) NOT FOR PROFIT ORGANIZATION WHOSE RESIDENCE OR PRINCIPAL PLACE OF BUSINESS IS IN AUDUBON COUNTY as of June 30, 2006, \$175.00;

(2) FOR PROFIT PERSON OR ORGANIZATION WHOSE RESIDENCE OR PRINCIPAL PLACE OF BUSINESS IS IN AUDUBON COUNTY as of June 30, 2006, \$250.00;

(3) VENDORS WHOSE RESIDENCE OR PRINCIPAL PLACE OF BUSINESS IS OUTSIDE OF AUDUBON COUNTY as of June 30, 2006, \$550.00.

For vendors applying after June 1, 2006, the fee may double. A \$50.00 refundable deposit for clean up is required.

SECTION 5: LOCATION, PROOF OF INSURANCE, LICENSES AND PERMITS. Locations for vendors granted Audubon County Commercial Booth Permits must be approved by the Audubon County Board of Supervisors. Vendors shall show proof of adequate insurance, licenses, and permits as determined by the Board.

SECTION 6: APPLICATIONS, FEES, DEPOSITS. Permit applications may be obtained from the Audubon County Auditor's Office, located at 318 Leroy Street, Audubon, Iowa or online at <http://www.auduboniowa.org/ragbrai>.

Applications, fees, and deposits shall be submitted in the office of the Audubon County Auditor. Applications, permit fees, or deposits for an Audubon County Commercial Permit submitted to the Audubon RAGBRAI Vendor Committees shall be deemed submitted to the Audubon County Auditor, but shall promptly be turned over to the Audubon County Auditor.

SECTION 7. ISSUANCE OR DENIAL AND CONDITIONS. Upon receipt of the application, permit fees, and deposit, the Audubon County Auditor shall provide a copy of same to the Audubon County Sheriff, Audubon County Engineer, and the Audubon RAGBRAI Vendor Committee, for review and comment, if any.

The Auditor shall notify the Audubon County Supervisors of the application and comments and set same for consideration by the Board. Upon issuance or denial of the application by the Board, and determination of any conditions for placement or safety, the applicant shall be advised in writing. Failure to comply, or failure of a check to clear, shall void the permit.

No deposit shall be returned until the Board determines that the permittee has timely and satisfactorily cleaned the public way near the premises. No electrical power or vendor stalls will be provided by Audubon County.

SECTION 8: NO GLASS CONTAINERS. To promote safety, all beverages provided or sold by permittees, or existing businesses in an outdoor setting, on July 24, or July 25, 2006, shall be in non-glass containers.

SECTION 9: NUISANCE. Provision or sale of food, beverages, services, or merchandise subject to this Ordinance without an Audubon County Commercial Permit on July 24 or 25, 2006, shall be considered a nuisance. If a peace officer determines this type of nuisance exists, the peace officer, or designee, is authorized to seize evidence of the operation and shut down, remove and/or dismantle the temporary facility under emergency abatement and without further notice. If the violation results from failure to obtain the necessary permit, and the Vendor desires to immediately purchase same, the Audubon County Board of Supervisors via telephone conference call with the supervisors and the auditor may, in lieu of immediate abatement, allow the person or organization to purchase a permit.

SECTION 10: PENALTIES FOR VIOLATION. Except as exempted above, any Vendor who provides, sells, or offers to provide or sell, food, beverages, services or merchandise or who locates a temporary stand to provide or sell food, beverages, services or any other merchandise without a Commercial Booth permit within the unincorporated areas of Audubon County, Iowa on July 24 or July 25, 2006, is hereby declared to be in violation of this Ordinance. Violations shall be punishable by a fine of up to \$500 and/or jail up to 30 days, pursuant to **Iowa Code Section 331.302**. The criminal penalty surcharge required by Section 911.1 shall be added to a county fine and is not a part of the county's penalty.

Each provision or sale shall be deemed a separate violation of this Ordinance.

SECTION 11. GRANT FOR EXPENSES. Except for deposits, Audubon County will grant an amount equal to the total amounts paid for permits to the RAGBRAI committee for use in covering host expenses caused by the increased number of people and vehicles in Audubon County on July 24 and July 25, 2006. Said committee shall provide an accounting and access to records to Audubon County and the Iowa State Auditor, upon request.

SECTION 12: SEVERABILITY CLAUSE AND EFFECTIVE DATE. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

This Ordinance shall become effective upon its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on this 22nd day of May, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

By: /s/ LaVerne V. Deist

LaVerne V. Deist, Chairman

ATTEST: /s/ Joni L. Hansen

Joni L. Hansen, Deputy

May 22, 2006

Board of Supervisors Meeting

Jay Dee Mendenhall met to discuss the rezoning of Lot 14 in Bradleyville. The Planning and Zoning Board approved the rezoning of said property from residential to Business C-2. Motion-Nelsen Second-Venteicher to set June 5, 2006 at 10:00 a.m. for the public hearing to rezone Lot 14 in Bradleyville. Vote-all in favor.

The Board decided to postpone any action on the Washington County lawsuit request to a later date.

Chair opened bids for County Shop/Maintenance building, bids were as follows: Septagon - \$279,000.00; May Construction - \$293,162.00; Nelson Specialty Concrete & Scott's Construction - \$275,963.00; Henningsen Construction - \$258,950.00. The bids will be compared and a decision will be made at a later date.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 11:12 a.m. Vote-all in favor.

Attest Jon L. Hansen, Deputy Laverne J. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

May 30, 2006

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 Todd Nelsen. Others present were Joni Hansen, Dan Ahart, Tom McGovern, Becky Randeris, Peggy Smalley, Mary Lou Johansen, Lisa Frederiksen, Jerry Lawson and Deb Umland.

Motion-Nelsen Second-Venteicher to approve agenda with the additions of copier, meeting/claim dates. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes from the May 22, 2006 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept the quote from Affordable Electric for the rewiring on third floor. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the maintenance agreement for the Gestetner copier DSm725 for one year. Vote-all in favor.

Dan Ahart gave the Secondary Road update. Motion-Venteicher Second-Nelsen to set June 29, 2006 for the last meeting of fiscal year and to open fuel bids for secondary roads. Vote-all in favor. There will be no regular Monday meeting on June 26, 2006 and also that the July 24, 2006, meeting will start at 8 a.m. Motion-Nelsen Second-Venteicher to accept the bid for County Shop/Maintenance building from Henningsen Construction Inc. of Atlantic, Iowa, in the amount of \$258,950.00 per the recommendation of the Engineer. Vote-all in favor. The Board decided to postpone any action on the Washington County lawsuit request until next week. Motion-Venteicher Second-Nelsen to approve Resolution 2006-17 as follows. Vote-all in favor.

RESOLUTION 2006-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Donald N. Hjuler's wages be increased to \$10.00 per hour effective June 1, 2006.

Passed and approved this 30th day of May, 2006.

AYES: Deist, Venteicher, Nelsen

NAYS: None

/s/ LaVerne V. Deist

LaVerne V. Deist, Chairperson

ATTEST: /s/ Joni L. Hansen

Joni L. Hansen, Deputy

Ahart then asked for immediate action on a resolution for non-union secondary road employees wage increases.

Deist opened the public hearing on the FY06 budget amendment at 10:21 a.m. No oral or written comments were received. Motion-Venteicher Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the FY06 Budget Amendment. Motion-Venteicher Second-Nelsen to approve Resolution 2006-18 as follows. Vote-all in favor.

RESOLUTION 2006-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2006, 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:

Nondepartmental (Dept 51 – Function 9100 – Fund 0001) increase \$37,800.00

Nondepartmental (Dept 51 – Function 9210 – Fund 0002) increase \$21,000.00

Weed Commission (Dept 24 – Function 7140 – Fund 0011) increase \$1,500.00

Passed and approved this 30th day of May, 2006 with the vote thereon being as follows:

AYES: Deist, Venteicher, Nelsen

NAYES: NONE

ATTEST: /s/ Joni Hansen, Deputy

/s/ LaVerne V. Deist,

Audubon County Board of Supervisors

Jerry Lawson met with the Board regarding GIS. Jerry agreed to work with Audubon County in setting up our GIS. Jerry will contact his board and get back to Todd Nelsen.

Dan Ahart returned and addressed the board regarding a resolution setting wages for non-union secondary roads employees. Motion-Venteicher Second-Nelsen to table a decision until the June 5 meeting. Vote-all in favor. The Supervisors requested of Ahart that the air conditioners be left in the courthouse when they move down to their new office building.

Motion-Nelsen Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos – Andersen (Douglas 14) due to the absence of any known statute or rule violation. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos – Andersen (Douglas 14), ID #62468, with a score of 440 (minimum of 440 is needed). No public comments were received. Vote-all in favor.

The Board instructed that the old copy machine will be moved to the Conservation Park.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 1:12 p.m. Vote-all in favor.

Attest: *Joni Hansen Deputy*
Audubon County Deputy Auditor

Laurence J. Geist
Chairperson, Audubon County Board of Supervisors

June 5, 2006

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 Todd Nelsen. Others present were Joni Hansen, Mary Lou Johansen, Jeanne Schwab, Dan Ahart, Kim Johnson, Tom McGovern, Todd Johnson, Carolyn Bruun, Lisa Frederiksen, Becky Randeris, Lance Levis and Amanda Brewer.

Motion-Nelsen Second-Venteicher to approve agenda with the additions of Sheriff May bank statement and landfill resolution. Vote-all in favor. The Department Head meeting was held and a safety report was given. Mary Lou inquired about the Wellness BBQ and the Supervisors set the date for June 20 from 11:30 – 1:00. All department heads are to turn in a list of assets for disposal/sale to the Supervisors by June 19.

Motion-Nelsen Second-Venteicher to approve the minutes from the May 30, 2006 meeting. Vote-all in favor.

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

ACCESS DATA CORPORATION;SHER S	2,272.05	ACE HARDWARE;CUST SUPPLIES	77.29
ADAMSON INDUSTRIES CORP;SHER LIG	225.95	ALLIED DOCUMENT SOLUTION; TREAS	197.54
ANDERSEN LAW OFFICES; RENT/OFF	2,015.23	AUDUBON FOOD PRIDE; JAIL MEALS	956.00
AUDUBON MEDIA CORP; PUBLICATIONS	139.24	AUDUBON PLUMBING HEATING; PART	1,040.73
BEST WESTERN DES MOINES;SHER LODG	96.30	BRIGGS CORPORATION; PHN SUPPLIES	290.83
BRO BUSINESS CENTER INC; COPIE	3,783.22	BROADCASTING TELECOMMUNICAT; SHER T	145.42
C & H DISTRIBUTORS LLC; CUST DOL	173.83	CAMPBELL, DEBBIE M; MLG	65.36
CENTRAL IA DISTR INC; SUPPLIES	460.52	COMMUNITY OPPORTUNITIES; GEN REL	200.00
DES MOINES STAMP MFG; REC STAMP	55.50	DISCOVER BUSINESS SERVIC; CARD FE	20.00
DOLLAR GENERAL CORP; HOPES SUPPL	23.50	ED M FELD EQUIPMENT CO; FIRE INS	230.00
EXHAUST PROS-CITY SVCE; SHER LABO	77.90	GALLS INC; SHER TAPE/VES	132.90
GUTHRIE COUNTY REC; CONS ELEC	444.85	IA ASSN LOCAL PUBLIC HEA; PHN MEM	25.00
IA COUNTY ATTORNEYS ASSN; SHE RE	100.00	INCOD-CMS; PHN REPAIR	418.34
IOWA TELECOM; TELE	1,019.38	JENSEN, VERN W; CONS PARTS/LABO	123.77
JOHNSON, TODD W; MEALS	29.89	KASPERBAUER CLEANERS;SHER CLEANIN	10.88
KIMBALLTON MUNICIPAL UTI; GEN REL	73.42	LARSEN, COREY; CELL PHONE	20.00
MAINTENANCE ENGINEERING; CUST SU	147.27	MCI WORLDCOM; DHS TELE	50.07
MEDIACOM; SHERIFF CABLE	44.22	MENDENHALL, JAY DEE; MLG	22.04
MIDAMERICAN ENERGY CO; GEN RELIE	93.29	MIDWEST RADAR & EQUIPMEN; PARTS	125.00
OMAHA WORLD-HERALD; SHER SUBS	91.00	PAMIDA INC; DHS/PHN SUPPLIES	65.82
PITNEY BOWES; PSTG MET RENT	938.07	POLICE VIDEO SERVICE INC; TAPES	93.45
POSTMASTER; SHER BOX RENT	72.00	SMALLEY, PEGGY J; MLG	53.96
STERICYCLE; PHN NURS SUPPLIES	119.12	STONE PRINTING OFFICE; OFF SUPP	550.34
THE OFFICE STOP; BATTERY BACK	3,074.49	ULTRAMAX; SHER SUPPLIES	1,063.00
UPS; SHER SHIPPING	39.55	VERIZON WIRELESS; CELL PHONES	333.18
XEROX CORPORATION; SHER M/A COP	495.60	PRIVATE PAY; FLEX CHECKS	1020.27
COBRA PAYMENTS	1414.80	A RIFKIN CO; ELEC SUPPLIES	130.18
ACE HARDWARE; ELEC SUPPLIES	68.50	AUDUBON MEDIA CORP; PRIMARY AD	658.56
CLARINDA YOUTH CORP; SHELTR CARE	523.60	DANISH VILLAGES VOICE; PRIM NOTI	201.47
FREDERIKSEN, LISA; ELEC MLG/SUPP	46.11	HENRY M ADKINS & SON INC; HAV	24,690.00
IOWA TELECOM; ELEC TELE	41.50	MUNCH, DIANA L; ELEC SUPPLIES	11.88
PROFESSIONAL OFFICE SERV; ELEC	164.04	STONE PRINTING OFFICE; ELEC FI	1,746.94
WEST PAYMENT CENTER; LAW LIBR	342.10	AUDUBON-EXIRA READY MIX; TRAIL	280.26
AUDUBON CO SHERIFF; MH COMM FEES	117.53	CASS INC; WORK SERVICES	416.50
CONCERNED INC; WORK SERVICES	2,179.75	COUNTRY CARE CENTER CORP; RCF	1,193.50
COUNTRY VIEW ESTATES INC; WORK	8,547.50	DES MOINES ORTHOPAEDIC; RCF	255.00
DHS CASE MANAGEMENT UNIT; C MTG	308.00	DOWD DRUG; MH MEDS	196.05
EXCEPTIONAL PERSONS INC; SCL	338.85	FAMILY RESOURCE CENTER; CSALA	387.80
GUTHRIE COUNTY HOSPITAL; RCF	498.00	GUTHRIE FAMILY MEDICINE; MH MEDS	60.00
IOWA TELECOM; MH TELE	36.64	MALLARD VIEW INC; RCF	1,021.76
MOORE, DAVID B; MH COMM	320.00	MYRTUE MEDICAL CENTER; MH SERV	1,422.92
NCP OF IOWA; MH COMM	297.50	NEW HOPE VILLAGE INC; WORK SER	1,513.92
NISHNA PRODUCTIONS INC; WORK SER	741.00	PAMIDA INC; MH MEDS	331.78
REM DEVELOPMENTAL SVC; WORK SE	1,054.95	REM IOWA COMMUNITY SERVI; DAY SE	763.20
SOUTHWEST IA MH CENTER; SERVC	2,201.10	VOCATIONAL DEVELOPMENT; WORK SER	755.80
WESCO INDUSTRIES; WORK SERV	1,878.04	WEST CENTRAL MENTAL HEAL; SERV	1,875.00
XEROX CORPORATION;MH M/A COPIER	70.80	AGRILIANCE; RSDS CHEMICALS	573.60
NELSON LAND IMPROVEMENT; TILE	1,096.00	NELSON, DENNY; SWCD TILE	122.00
PITNEY BOWES; RB PSTG MTR RENT	.98	BANK OF CAIRO - MOBERLY; GRAN	31,000.00
BARNES DISTRIBUTION; SR BOLTS	170.04	BRAYTON CITY CLERK; REIMB RUT	348.56
BRO BUSINESS CENTER; SR COPIER	5,676.08	CHRISTIANSSEN MOTORS; SR PARTS/LA	494.38
CINTAS CORP - #749; TOWEL SERV	117.06	CNH CAPITAL; SR PARTS/ADDT	357.40
ED M FELD EQUIPMENT CO; SR FIRE	169.00	ELMQUIST WELDING & RPR; SR PARTS	894.45
GAGE AUTO PARTS; SR PARTS/FILTE	128.79	IOWA TELECOM; SR TELE	329.70
JENSEN, VERN W; SR PARTS	45.92	KIMBALLTON CITY CLERK; SR ELEC	6.50

June 5, 2006

Board of Supervisors Meeting

L & M ELECTRONICS INC; RADIO REP	194.75	MCATEE TIRE INC; OUTSIDE LABOR	75.00
MENARDS; PAVEMENT PATCH	278.88	MIDAMERICAN ENERGY CO; ELEC	118.49
MIDLAND EQUIPMENT INC; PARTS	1,145.45	MIDWEST WHEEL COMPANIES; PARTS	373.85
NEBRASKA-IA INDUSTRIAL; BOLTS	124.74	O'HALLORAN INTERNATIONAL; PARTS	828.43
OFFICE DEPOT CARD PLAN; ENG SUPP	220.50	PITNEY BOWES; SR PSTG MA RENT	11.54
STONE PRINTING OFFICE; SR OFF SUP	79.67	VERIZON WIRELESS; CELL PHONES	72.98
CASEY'S; JAIL COMM	1.98		

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

IOWA TELECOM; TELE	47.69
VERIZON WIRELESS; CELL PHONE	36.49

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

DATASERV INC; DP SUPP	260.50		
IOWA TELECOM; TELE	111.45	NAEMD; RECERTIFICATION	45.00

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

CHESNUT, RAY D; MTGS/MLG	203.44		
IOWA TELECOM; TELE	110.68	NORTHWEST DIST ASSESSOR; REG	120.00
PETERSEN, MARK; MTGS/MLG	191.28	PITNEY BOWES; PSTG RENT	138.41
SPORRER, CLETUS; MTGS/MLG	188.24	XEROX CORPORATION; M/A COPIER	141.60

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Venteicher Second-Nelsen to deny the request from Washington County for legal assistance. Vote-all in favor. Motion-Venteicher to keep all non-union secondary road wage increases at \$.43 per hour. Motion died for lack of a second. Motion-Nelsen Second-Deist to approve a wage increase of \$.43 per hour for non-union secondary road employees but a \$1.43 for Becky Randeris and Tom McGovern. Vote-Ayes-Deist, Nelsen; Nays-Venteicher. Motion carried.

RESOLUTION 2006-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2006, the annual base salaries for the following employees will be: Tom McGovern (Assistant to the Engineer) \$42,075.76; Darrell Rattenborg (Road Foreman) \$37,221.00; Craig Wiskus (Shop Foreman/Parts Manager) \$35,007.20; Becky Randeris (Office Manager) \$32,646.16; and Larry Sorensen (Roadside Manager/Weed Commissioner) \$33,853.92. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

Passed and approved this 5th day of June, 2006.

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

/s/ LaVerne V Deist
Audubon County Board of Supervisors

Opened the public hearing at 10:21 on the rezoning of Lot 14 Bradleyville from Residential to Business C-2. No oral or written comments were received. Recommendation was made by the Planning and Zoning Board to approve said rezoning. Motion-Venteicher Second-Nelsen to close the hearing at 10:26 a.m. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept and place on file the MMP for Dave Robinson in Sec. 20, Cameron Township. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the Sheriff's May 2006 bank statement. Vote-all in favor.

Amanda Brewer of Wesco updated the Supervisors on Wesco's annual audit and rate increase.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 11:50 a.m. Vote-all in favor.

Attest: Joni L Hansen
Audubon County Deputy Auditor

LaVerne V Deist
Chairperson, Audubon County Board of Supervisors

June 12, 2006

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 Todd Nelsen. Others present were Joni Hansen, Doug Weston, Mary Lou Johansen, Dan Ahart, Tom McGovern, Todd Johnson and Lisa Frederiksen.

A telephone conference was held with CPC Ted Ely. Motion-Venteicher Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes from the June 5, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the first reading of the Amendment to Audubon County Zoning Ordinance to rezone Lot 14 in Bradleyville. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve waiving the waiting period and approve the second reading of the Amendment to Audubon County Zoning Ordinance. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve waiving the waiting period and approve the third reading of the Amendment to Audubon County Zoning Ordinance. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the adoption of the Amendment to Audubon County Zoning Ordinance as follows. Vote-all in favor.

**AUDUBON COUNTY ORDINANCE 2006-02
AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE
AND SUBDIVISION REGULATIONS**

AN AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS

WHEREAS, the Audubon County Planning and Zoning Commission has recommended that the zoning ordinance be amended to change the following described property from Residential (R-2) to Local Business (C-2): Lot 14 in Bradleyville located in the NW 1/4 NW 1/4 of Section 21, Township 80 North, Range 35 West of the 5th P.M. (Leroy Township), Audubon County, Iowa;

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

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

Zoning Map No. 6, on file in the Auditor's Office, shall denote the following described property as Local Business (C-2): Lot 14 in Bradleyville located in the NW 1/4 NW 1/4 of Section 21, Township 80 North, Range 35 West of the 5th P.M. (Leroy Township), Audubon County, Iowa.

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

Passed and adopted by the Audubon County Board of Supervisors this 12th day of June, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist

LaVerne V. Deist, Chairperson

ATTEST:

/s/ Joni L. Hansen, Deputy

Lisa Frederiksen,
Audubon County Auditor

Motion-Venteicher Second-Nelsen to accept/place on file the Auditor's monthly financial reports for May 2006. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign the Mallard View Admission Agreement. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve/sign the WESCO Agreement. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Road update. Doug Weston gave an electrical update regarding the third floor of the courthouse.

Motion-Venteicher Second-Nelsen to approve the following Resolution 2006-20. Vote-all in favor.

June 12, 2006

Board of Supervisors Meeting

RESOLUTION 2006-20

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$12.50 effective July 1, 2006.

Dated this 12th day of June, 2006.

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

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

Motion-Nelsen Second-Venteicher to approve the following Resolution 2006-21. Vote-all in favor.

RESOLUTION 2006-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2006, Joni Hansen shall have the position of Deputy Auditor with annual salary being 70% of the County Auditor's annual salary. All benefits shall follow the County's employee handbook.

Dated at Audubon this 12th day of June, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
Chairperson

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

Motion-Nelsen Second-Venteicher to accept Tom McGovern's resignation as Data Processing manager effective July 1, 2006. Vote-all in favor.

The Board of Supervisors convened, in accordance with Iowa law, as the Official Board of Canvassers in and for Audubon County. They met at 10:30 a.m. to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on the 6th day of June, 2006. Upon completion of the canvass the Board declared the following candidates were declared as the nominee to the respective listed office and will appear on the General Election Ballot November 7, 2006.

	REPUBLICAN	DEMOCRAT
Board of Supervisors	Duane Deist	Bruce D. Nelson
County Treasurer	No Nominee	Peggy J. Smalley
County Recorder	No Nominee	Mary Lou Johansen
County Attorney	No Nominee	Fran Andersen

The Board reviewed Dept. 51 and 52 assets. Motion-Venteicher Second-Nelsen to approve the payment of endowment funds to the Audubon County Fairboard. Vote-all in favor. The Board recessed from 12:10 to 12:22 p.m.

Under new business per Chairperson direction, the Board reviewed liquor license transfer application. Motion-Nelsen Second-Venteicher to approve the transfer application for Doug's Agri-Bar. Vote-all in favor.

Todd Johnson inquired regarding hiring help for RAGBRAI and physicals. Per phone from Dean Schade, IMWCA, stated that no physical would be required for retired reserve officers that would be doing traffic control only. Johnson stated that expenditure papers for the horse sale would be brought to the Auditor's office for processing before the end of the fiscal year.

Motion-Nelsen Second-Venteicher to approve Resolution 2006-22 as follows. Vote-all in favor.

RESOLUTION 2006-22

GUARANTOR APPROVING THE "LOCAL GOVERNMENT GUARANTEE" FINANCIAL ASSURANCE MECHANISM FOR THE LANDFILL OWNED AND OPERATED BY THE LANDFILL OWNER

THE PURPOSE of this resolution is to approve the "Local Government Guarantee" as the financial assurance mechanism for the Landfill Owner Name, hereby referred to as "Owner".

WHEREAS, Section 455B.306 of the Code of Iowa requires financial assurance instruments for all sanitary disposal projects; and

WHEREAS, the Iowa Department of Natural Resources has adopted Chapter 567 111 of the Iowa Administrative Code, promulgating rules for financial assurance instruments; and

WHEREAS, Chapter 567 111.6 provides for the "Local Government Guarantee" mechanism to be acceptable financial assurance instrument; and

WHEREAS, the Guarantor Name, hereby referred to as "Guarantor", agrees that if the Owner fails to perform closure or postclosure care in accordance with the appropriate plan or permit whenever required to do so or fails to obtain alternate financial assurance within 90 days of intent to cancel, the Guarantor perform or pay a third party to perform closure and/or postclosure care or establish a standby trust fund in the name of the Owner or obtain alternate financial assurance; and

WHEREAS, The Guarantor meet the requirements of the Iowa Administrative Code 111.6(8),

IT IS HEREBY RESOLVED BY THE GUARANTOR AND THE OWNER that it is in the best interests of the Owner that financial assurance for closure and postclosure care, as is required by Chapter 111 of the Iowa Administrative Code be met through a "Local Government Guarantee" made by the Guarantor in conformance with Section 111.6(8) of the Iowa Administrative Code.

This guarantee will remain in force unless the Guarantor sends notice of cancellation by certified mail to the Owner and to the Department of Natural Resources. Cancellation may not occur, however, during 120 days beginning on the date of receipt of the notice of cancellation by Department as evidenced by the return of receipt.

Dated this 12th day of June, 2006.

(GUARANTOR)

(LANDFILL OWNER)

/s/ LaVerne V. Deist, Chairman

/s/ Todd M. Nelsen

/s/ Vernon Venteicher

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Supervisor Nelsen discussed having a compensation policy for some county employees. Will possibly review at another meeting. Board directed that GIS training for Deb Umland and Diana Munch be paid out of ProMap/Schneider contract funding along with any necessary software for these two offices. There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 2:20 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

June 19, 2006

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. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Jay Dee Mendenhall, Les Larsen, Todd Johnson and Linda Blomme.

Motion-Venteicher Second-Deist to approve agenda. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes from the June 12, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Deist to an Amendment Resolution 2006-22 as follows. Vote-all in favor.

RESOLUTION 2006-22 (AMENDMENT)

GUARANTOR APPROVING THE "LOCAL GOVERNMENT GUARANTEE" FINANCIAL ASSURANCE MECHANISM FOR THE AUDUBON COUNTY LANDFILL OWNED AND OPERATED BY THE AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION

THE PURPOSE of this resolution is to approve the "Local Government Guarantee" as the financial assurance mechanism for the Audubon County Solid Waste Management Commission, hereby referred to as "Owner".

WHEREAS, Section 455B.306 of the Code of Iowa requires financial assurance instruments for all sanitary disposal projects; and

WHEREAS, the Iowa Department of Natural Resources has adopted Chapter 567 111 of the Iowa Administrative Code, promulgating rules for financial assurance instruments; and

WHEREAS, Chapter 567 111.6 provides for the "Local Government Guarantee" mechanism to be acceptable financial assurance instrument; and

WHEREAS, Audubon County Supervisors, hereby referred to as "Guarantor", agrees that if the Owner fails to perform closure or postclosure care in accordance with the appropriate plan or permit whenever required to do so or fails to obtain alternate financial assurance within 90 days of intent to cancel, the Guarantor perform or pay a third party to perform closure and/or postclosure care or establish a standby trust fund in the name of the Owner or obtain alternate financial assurance; and

WHEREAS, The Guarantor meet the requirements of the Iowa Administrative Code 111.6(8),

IT IS HEREBY RESOLVED BY THE GUARANTOR AND THE OWNER that it is in the best interests of the Owner that financial assurance for closure and postclosure care, as is required by Chapter 111 of the Iowa Administrative Code be met through a "Local Government Guarantee" made by the Guarantor in conformance with Section 111.6(8) of the Iowa Administrative Code.

This guarantee will remain in force unless the Guarantor sends notice of cancellation by certified mail to the Owner and to the Department of Natural Resources. Cancellation may not occur, however, during 120 days beginning on the date of receipt of the notice of cancellation by Department as evidenced by the return of receipt.

Dated this 19th day of June, 2006.

Audubon County Supervisors
/s/ LaVerne V. Deist, Chairman
/s/ Vernon Venteicher

Audubon County Solid Waste Commission

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Venteicher Second-Deist to approve/sign the Hungry Canyons Project L-HC-04-01-F. Vote-All in favor.

Jay Dee Mendenhall updated the Supervisors on a draft for an Audubon County Zoning Ordinance for The Unincorporated Area of Audubon County. The Supervisors will forward to the County Attorney for review.

Les Larsen discussed the maintenance agreement for equipment. Motion-Deist Second-Venteicher to approve payment today of E911 maintenance agreement. Vote-all in favor.

Motion-Venteicher Second-Deist to approve Resolution 2006-23 as follows. Vote-all in favor.

RESOLUTION 2006-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2006, Auditor's Clerk Linda Blomme wages will be \$12.63/hour. All benefits shall follow the County's employee handbook.

Dated this 19th day of June, 2006.

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

/s/ LaVerne V. Deist
Chairperson

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

ACE HARDWARE;OFF SUPP,PAINT,TOOLS	308.54	ADAMSON INDUSTRIES CORP;MOUNTS	379.90
AGRI LAND FS INC;SHER-FUEL	1,850.70	AMVC VETERINARY SERVICES;HORSE	BD999.00
AUDUBON CO FAIRBOARD;REIMB FUNDS	5,000.00	AUDUBON FAMILY DENTAL CL;INMATE	121.00
AUDUBON FOOD PRIDE;FILM DEV,MLS	1,004.29	AUDUBON LUMBER CENTER;GLASS REP	40.50
AUDUBON MEDIA CORP;PUBL MIN	1,134.85	AUDUBON PLUMBING HEATING;AC REP	198.98
AUDUBON STATE BANK;DIR DEP FEE	14.90	BERNIE'S SERVICE CENTER;FUEL,PRTS	194.31
BEYMER, HEATHER;MLG	139.84	BLUM, CONNIE;MLG	96.90
BOHLMANN & SONS SANITATI;GARBAGE	298.94	BRIGGS CORPORATION;PHN OFF SUPP	99.45
BRO BUSINESS CENTER INC;M/A COPER	122.45	BROADWING TELECOMMUNICAT;DHS TELE	24.46
BRUUN, CAROLYN;SHER PSTG	2.94	CABELA'S MKTG & BRAND MG;SUPP	183.74
CALLAWAY, STEVE AND DEBR;RENT	1,050.00	CAMPBELL, DEBBIE M;MLG	68.40
CHRISTENSEN, SARAH G;PSTG,SUPP	14.50	CRAMER, KATHLEEN;MEAL REIMB	26.45
CULLIGAN WATER COND;CONS RENTAL	18.50	D & J SUPPLY;TIRE REP,OIL CHG	30.00
DEPT OF PUBLIC DEFENSE;LODGING	68.00	DOLLAR GENERAL CORP;HOPES SUPP	109.50
ECOLAB PEST ELIMINATION;PEST CTRL	48.00	EDWARD KAUTZKY;STORAGE SHER	40.00
EXHAUST PROS-CITY SVCE;TIRE REP	10.00	EXIRA CHRISTIAN CHURCH;HOPES SUPP	65.00
EXIRA FARM SERVICE;TRACT BATTERY	74.60	FAGA, CONNIE;VA MTG	57.60
FIDLAR DOUBLEDAY INC;M/A AGR	4,333.00	FREDERIKSEN, LISA;OFF SUPP	39.19
G & L LAWSCAPES INC;CRTHS FERT	73.50	GALLS INC;SHER SUPP	184.97
GARRITY, FRANCIS L MD;AUTOPSY	1,119.28	GEOCOMM INC;MAP DEVELOPMENT	2,825.00
HARLAN NEWSPAPERS;CONS NEWSLETT	175.00	HINNERS, JEAN;MLG,MTG EXP,SUPP	232.23
HUNGRY CANYONS ALLIANCE;DUES	3,000.00	IA ASSN FOR HOME CARE;FY07 MEMB	450.00
IA WESTERN COMM COLLEGE;CPR FEES	43.00	IOWA OFFICE OF STATE MED;AUTOPSL	540.00
IOWA-ILLINOIS SAFETY COU;FY06 DUE	250.00	JACK'S UNIFORMS & EQUIPM;TASERS	3,663.09
JOHANSEN, MARY LOU;MLG,OFF SUPP	107.80	KOENIG, ANGIE;MLG	85.88
MARNE-ELK HORN TELEPHONE;DP INT	19.95	MENARDS;CONS SUPPLIES	22.47
MIDAMERICAN ENERGY CO;GAS,GEN R	1,222.84	NATIONAL SAFETY COUNCIL;SUPS SUBS	21.00
NELSON, EVERETT R;MLG	92.72	OFFICE DEPOT;SHER SUPP	83.98
PAMIDA INC;SUPP,CONS CHAIR	138.05	PETERSEN, VIRGIL;VA MTG	110.00
PITNEY BOWES PURCHASE PO;PSTG	856.98	PLATINUM PLUS FOR BUSINE;FUEL	108.93
PREFERRED MEDIA & IMAGIN;DP SUPP	158.03	PRIGGE, MARSHA J;MLG	151.24
QUALITY INN & SUITES;SHER LODG	128.40	RL POLK & CO;TREAS PUBL	110.00
SCHWAB, JEANNE M;BIOT MTG EXP	157.44	SECRETARY OF STATE;NOT PUB FEE	30.00
SHELBY COUNTY TREASURER;UNEMPLOY	36.04	SKC COMMUNICATION PRODUC;HDSETS	1,220.68
SMALLEY, PEGGY J	72.20	STAR ENERGY LLC;GASOHOL-SHER	207.96
STEEPLE JACK;FLAG POLE PAINT	175.00	STONE PRINTING OFFICE PR;OFF SUPP	158.99
THE IRON SHOP;MOWER,PARTS,LABOR	13.37	THE OFFICE STOP;REC OFF SUPP	31.00
THOMPSON, BECKY A;MLG,HOPES	134.56	WEST CENTRAL COOPERATIVE;ELK FEED	426.25
YOUNG, THOMAS;VA MTG	50.00	ACE HARDWARE;ELEC SUPP	14.90
ANDERSEN, ANNETTE;ELEC OFFICIAL	123.16	AUDUBON CO SHERIFF;SHER FEES	1,155.87
BARNES, BERNICE;ELEC OFFICIAL	34.50	CAMPBELL, LORETTA;ELEC OFFICIAL	33.00
CHAMBERS, MARJORIE;ELEC OFFICIAL	129.20	DO IT BEST HARDWARE;JV CRT SERV	17.16
ENGLAND, BEVERLY;ELEC OFFICIAL	111.38	FREDERIKSEN, LISA;MLG,OFF SUPP	24.84
FREDERIKSEN, SHARON;ELEC OFFICIAL	111.00	GASKILL, JERRY;MLG	11.78
HANSEN, DONIS;ELEC OFFICIAL	120.88	HANSEN, JOAN;ELEC OFFICIAL	33.00
HANSEN, JONI L;MLG	11.78	IRLMEIER, SHERI;MLG,ELEC OFFICIAL	45.84
JENSEN, ELAINE;ELEC OFFICIAL	128.48	KALLESEN, CAROL;ELEC OFFICIAL	111.38
KERKHOFF, LINDA;ELEC OFFICIAL	137.56	KROFF, CAROL;ELEC OFFICIAL	122.78
MUNCH, DIANA L;MLG	14.44	NEW VIEW SUBSTANCE ABUSE;SERV	1,125.00
NYMAND, PATRICIA A;ELEC OFFICIAL	126.92	PAMIDA INC;ELEC SUPP	8.98
PAULSEN, LINDA;ELEC OFFICIAL	129.85	PETERSEN, LORETTA;ELEC OFFICIAL	111.76
PITNEY BOWES PURCHASE PO;PSTG	46.30	SHELBY CO AUDITOR;JV CRT SERV	474.60
SHELBY COUNTY TREASURER,NATRLST	1,037.06	SHORT, JONQUIL;ELEC OFFICIAL	111.00
STEEN, SHARLOT K;ELEC OFFICIAL	105.14	AGRI DRAIN CORPORATION;TILE LINE	35.67
AUDUBON STATE BANK;CONS LOAN	3,628.18	HALLETT MATERIALS;RIVER ROCK	44.10
JACOBSENS INC;MIRRORS/PLMBG	594.52	AUDUBON LUMBER CENTER;BRDG EXT	4,012.73
AUDUBON-EXIRA READY MIX;CONCRETE	534.38	MENARDS;TRAIL FILLER-CONS	107.82
CASS INC;WORK SERV,TRANSPORT	353.25	CONCERNED INC;WORK SERV,TRANSP	2,654.38
DES MOINES ORTHOPAEDIC S;RCF	15.00	DHS CASE MANAGEMENT UNIT;CS MGMT	308.00
DOWD DRUG;MH MEDS	577.81	HY-VEE PHARMACY #1026;MH MEDS	374.98
MALLARD VIEW INC;RCF	988.80	NISHNA PRODUCTIONS INC;WORK SERV	858.00
REM DEVELOPMENTAL SVC IN;WRK SR	1,163.15	REM IOWA COMMUNITY SERVI;DAY CARE	839.52
VOCATIONAL DEVELOPMENT;WORK SRV	831.38	WESCO INDUSTRIES;WORK SERV	2,201.84
AGRILIANCE;RDSO CHEMICALS	551.90	AUDUBON COUNTY LANDFILL;QTRLY	20,648.25
AUDUBON MEDIA CORP;WEED PUBL	50.16	AUDUBON PLUMBING HEATING;PARTS	40.87
PITNEY BOWES PURCHASE PO;PSTG	.63	VEGETATION MANAGEMENT;RDSO CHEM	636.80
SHELBY COUNTY TREASURER,ENGR	3,431.75	ACE HARDWARE;CUST SUPP	21.93
AGRI LAND FS INC;GASOHOL,DIESEL	22,343.07	AUDUBON CO MEMORIAL HOSP;DRUG TEST	24.80
AUDUBON LUMBER CENTER;ENGR SUPP	24.84	AUDUBON-EXIRA READY MIX;PROJ L	433.75
BARNES DISTRIBUTIONC;BOLTS-SR	92.12	BAUER BUILT TIRE CENTER;TIRES-SR	751.88
BERNIE'S SERVICE CENTER;LABOR	22.00	BRO BUSINESS CENTER INC;COPR M/A	15.97
BROWN SUPPLY CO INC;SAFE EQUIP	296.05	C J COOPER & ASSC INC;DRUG TEST	60.00
CINTAS CORP - #749;TOWEL SERVICE	79.74	CORNHUSKER INTERNATIONAL;FILTERS	111.23
COUNTRY SIDE MOTORS INC;PRTS,LAB	95.92	D & J SUPPLY;OUTSIDE LABOR	24.00
DELTA DENTAL;ENG	58.56	FARM PLAN;PARTS-SR	41.04
FREIGHTLINER OF DES MOIN;PARTS	32.47	GRIMES ASPHALT & PAVING;PAV PATCH	990.00
L & M ELECTRONICS INC;REPAIRS	1,559.50	MENARDS - ANKENY;PAV PATCH	553.28

MIDAMERICAN ENERGY CO; GAS, ELEC	243.86	MIDWEST WHEEL COMPANIES; GREASE	19.08
MTS INC; GARBAGE	72.00	NATURAL MATERIALS LLC; GRAVEL	20,647.96
O'HALLORAN INTERNATIONAL; PARTS	229.37	PAMIDA INC; CUST SUPP	9.00
PITNEY BOWES PURCHASE PO; PSTG	31.19	SCHILDBERG CONSTRUCTION; GRAN	20,364.24
SHELBY COUNTY TREASURER; ENGR	32,805.18	STARK'S AUTO ELECTRIC IN; PRTS, LAB	98.86
THE IRON SHOP; CULV REP	97.80	VANDER HAAGS INC; PRTS, SUPP, LAB	717.50
WEST CENTRAL IA RURAL WA; WATER	52.50	WORTHINGTON AG PARTS; PARTS	386.25
ZEE MEDICAL INC; 1 ST AID SUPP	87.30	ZIEGLER INC; PARTS	278.46
SHELBY COUNTY TREASURER; NATR	3,336.00	AUDUBON FOOD PRIDE; JAIL COMM	27.63
CASEY'S; JAIL COMM	6.93	PAMIDA INC; JAIL COMM	8.98
PAMIDA INC; K9 SUPPLIES	18.37	AUDUBON MEDIA CORP; BLDG PROJ	21.78
PROMAP CORPORATION; PARC CONVER	34,281.36	FLEX BENEFITS; FLEX CHECKS	583.31

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

HANSEN'S M&M SERVICES; E911 ADDR	15.00	IOWA TELECOM; TELE	487.00
MARNE-ELK HORN TELEPHONE; TELE	158.60		

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

BERNIE'S SERVICE CENTER; FUEL	15.40	EXHAUST PROS-CITY SVCE; OIL CHG	23.95
PITNEY BOWES PURCHASE PO; PSTG	4.89	UMLAND, DEBRA; DIGITAL CAMERA	328.46

Motion-Venteicher Second-Deist to accept/place on file the Recorder's May 2006 Report of Fees. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file MMP Update for Daren Lauritsen in Sec. 26, Leroy Twp. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file MMP Update in Sec. 27, Hamlin Twp. Vote-all in favor. Motion-Deist Second-Venteicher to accept/place on file the MMP for Vanole, Inc. in Sec. 2, Audubon Twp. Vote-all in favor. Motion-Venteicher Second-Deist to approve a utility permit in Sec. 18, Sharon Twp. Vote-all in favor.

Todd Johnson addressed the Board regarding hiring help for RAGBRAI. Motion-Venteicher Second-Deist to approve the following Resolution 2006-24. Vote-all in favor.

RESOLUTION 2006-24

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Tom Fransen, part-time certified officer for the Audubon County Sheriff's Office will be paid \$20.00 per hour on July 24th and July 25th for RAGBRAI.

Dated at Audubon this 19th day of June, 2006.

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
 Chairperson

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

Motion-Venteicher Second-Deist to approve the following Resolution 2006-25. Vote-all in favor.

RESOLUTION 2006-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Douglas Fahn, Brian Trader and Jesse Andersen be hired as temporary certified reserve officers for the Audubon County Sheriff's Office. They will be paid \$12 per hour on July 24th and July 25th for RAGBRAI traffic control. There will be no benefits with this position.

Dated at Audubon this 19th day of June, 2006.

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
 Chairperson

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

Motion-Venteicher Second-Deist to approve Resolution 2006-26 as follows. Vote-all in favor.

RESOLUTION 2006-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that James Bobenmoyer, part-time non-certified officer for the Audubon County Sheriff's Office. They will be paid \$12 per hour on July 24th and July 25th for RAGBRAI traffic control. There will be no benefits with this position.

Dated at Audubon this 19th day of June, 2006.

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist
 Chairperson

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

Lisa Frederiksen updated the Board on the ICAP review and reviewed worker's compensation invoice payment.

There being no other business brought before the Board, Motion-Venteicher Second-Deist to adjourn at 12:36 p.m. Vote-all in favor.

Attest: *Joni Hansen*
Audubon County Deputy Auditor

Richard V. Deist
Chairperson, Audubon County Board of Supervisors

June 29, 2006

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 Todd Nelsen. Others present were Linda Blomme, Brent Bauer, Deb Umland, Lee Gruhn, Becky Randeris, Lisa Frederiksen, Tracy Troutner, Janell Bluml, Diana Munch, Todd Johnson, Dan Ahart and Tom McGovern.

Motion-Venteicher Second-Nelsen to approve agenda with additions of Hansen Farms MMP update, Enterprise Zone appointments and review DP/GIS/Zoning applications. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes from the June 19, 2006 meeting as amended. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept/place on file MMP update for Hansen Farms. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP update for Sunburst Farms LLC Cameron 15. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file MMP update for Dave/Paul Madsen Leroy 15. Vote-all in favor.

Motion-Venteicher Second-Nelsen to reappoint Sam Kauffman, Lyle Hansen, Gene Karstens and Doug Gleason to Enterprise Zone Board. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve disposal of 2 desks (#719,#720) and a typewriter (#725) from Assessor's Office. Vote-all in favor. Discussion was held regarding which funds are paying workers comp bill. Assessor will not have to pay for new countertop.

Becky Randeris gave Sec Rds update. Motion-Venteicher Second-Nelsen to approve Resolution 2006-27, hiring Roger Pick. Vote-all in favor.

RESOLUTION 2006-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Roger Pick be employed as Temporary General Laborer (Sec Roads) effective June 27, 2006, at the rate of \$8.50 per hour. Passed and approved this 29th day of June, 2006.

AYES: Deist, Nelsen, Venteicher NAYS: None

/s/ LaVerne V Deist

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Linda Blomme, clerk

Audubon County Auditor's Office

Motion-Nelsen Second-Venteicher to approve/sign the rental agreement for land to place granular stockpile in Gray. Vote-all in favor. Deist opened FY07 fuel bids. Becky calculated prices and gallons projected to be used. Motion-Venteicher Second-Nelsen to accept Star Energy's low bid for FY07 fuel. Ayes-Venteicher, Nelsen. Abstain: Deist.

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

ACE HARDWARE;CUST SUPP	17.35	AFFORDABLE ELECTRIC;3 RD FL WIRIN	7,000.00
ALLIED DOCUMENT SOLUTION;NOT/PSTG	182.38	AMSTERDAM PRINTING & LIT;FORMS	90.40
AUDITOR OF STATE;AUDIT FEE	29,552.30	AUDUBON CO SHERIFF;CONF FUNDS	2,000.00
AUDUBON MEDIA CORP;ADS/NOTICES	982.33	AUDUBON PLUMBING HEATING;PHN	1,649.00
BEYMER, HEATHER;MLG	64.60	BLUM, CONNIE;MLG	72.20
BOHLMANN & SONS SANIT;CRHS GARB	70.00	CENTRAL IA DISTR INC;CUST SUPP	421.90
DIEBOLD;TREAS SAFE REP	235.10	DISCOVER BUSINESS SERV;TR CRD FEE	7.00
DUST-TEX SERVICE INC;CUST SERV	127.01	ECOLAB PEST ELIMIN;PEST CNTRL	110.00
ELECTRONIC ENGIN;SHER EQUIP	1,811.85	ENGLIN, GARY R;CRTHS CNTRTOPS	3,500.00
FREDERIKSEN, LISA;OFF SUPP REIMB	19.47	GATEWAY CENTER;GIS LODGING	147.66
GENERAL SALES ADMIN;LIGHTBAR	526.50	GRAINGER;2 AIR CONDITIONERS	2,137.00
HINNERS, JEAN;MLG	87.40	IOWA TELECOM;TELE	419.61
ISACA;AUD REG FEE	50.00	KOENIG, ANGIE;MLG	50.54
MCGOVERN, TOM;MLG, SUPP, MEALS	118.21	MCI WORLDCOM;DHS TELE	49.07
MEDIACOM;SHER CABLE	44.22	MUNCH, DIANA L;MLG, PHN SUPP	149.39
OTIS ELEVATOR CO;ANN TEST	231.54	POLK COUNTY TREASURER;MED EXAM	110.00
POSITIVE PROMOTIONS INC;PHN SUPP	226.90	PRIGGE, MARSHA J;MLG	87.02
SCHWAB, JEANNE M;MLG	24.32	STONE PRINTING OFFIC;OFF SUPP	219.78
THE OFFICE STOP;PAPER, BACKUP	1,039.99	THOMPSON, BECKY A;MLG	126.59
TREASURER ST OF IA;JAIL SCHOOL	250.00	VERIZON WIRELESS;PHN CELL PHNES	415.37
AUDUBON PLUMBING HEAT;CLRK ELEC	681.41	CASS CO SHERIFF;SERV FEES	17.00
FREDERIKSEN, LISA;MLG	15.20	HENRY M ADKINS & SON;BALLOTS	4,970.71
IA MUNICIP WKRS;FY07 WK COMP	16,207.71	IOWA TELECOM;ELEC TELE	41.14
ISACA;AUD REG FEE	50.00	SECRETARY OF STATE;NCOA	118.30
WEST PAYMENT CENTER;LIBR SUBS	497.14	AUDUBON CO SHERIFF;MH COMM	329.78
BLACK HAWK-GRUNDY MH CNT;MH SERV	390.00	COUNTRY CARE CENTER CORP;RCF	1,155.00
COUNTRY VIEW ESTATES INC;RCF	959.00	DES MOINES ORTHOPAEDIC;RCF	315.00
EXCEPTIONAL PERSONS INC;SCL	225.90	IOWA TELECOM;MH TELE	36.63
MYRTUE MEDICAL CENTER;CTR SERV	1,962.89	NEW HOPE VILLAGE INC;WORK SERV	1,752.96
SCHRAMM CHIROPRACTIC OFF;RCF	140.00	SOUTHWEST IA MH CENTER;MH SERV	1,186.50
WOLFE CLINIC;RCF	544.00	AGRILLIANCE;RDSO CHEMICALS	941.50
AUDUBON CO ENGINEER;REIMB	24,420.00	GENERAL SALES ADMIN;LIGHTBAR	1,228.50
IA MUNICIPAL WKRS;FY07 WK COMP	2,000.00	ATLANTIC MED CNTR;PRE EMPL PHY	90.00
AUDUBON MEDIA CORP;SR PUBL	41.18	BAUER BUILT TIRE CENTER;TIRES	152.54

BRO BUSINESS CENTER INC;M/A COPR	6.99	CINTAS CORP - #749;TOWEL SERV	79.44
CNH CAPITAL;PARTS,RADIO,OIL	1,045.41	CORNHUSKER INTERNTL;SR PARTS	33.47
GEMPLER'S INC;BROOMS FOR PATCH	106.95	GUTHRIE CO ROAD DEPT;CULVERT	8,231.08
INDUSTRIAL BEARING SUPPL;PARTS	144.40	INLAND TRUCK PARTS COMPA;PARTS	338.19
MENARDS - ANKENY;PAVE PATCH	553.28	MIDAMERICAN ENERGY CO;SR ELEC	86.36
MIDWEST WHEEL COMPANIES;PARTS	53.84	O'HALLORAN INTERNATIONAL;PARTS	608.19
REMSBURG SERVICE INC;SHED ELEC	2,558.36	SCHILDBERG CONSTRUCTION;GRANULR	812.78
VANDER HAAGS INC;PARTS	365.00	VERIZON WIRELESS;SR CELL PHONES	72.98
ZIEGLER INC;PARTS	315.27	IA DEPT OF JUSTICE;FORF PROPRTY	18.70
GRAYBAR;WIRING NEW SHOP	531.92	AUDUBON COUNTY;REPAY FLEX LOAN	4,000.00
FLEX BENEFITS; FLEX CHECKS	541.52		

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

AUDUBON MEDIA CORP;EM MGMT ENV	5.35	IA MUNIC WKRS;FY07 WK COMP	324.57
VERIZON WIRELESS;EM MGMT TELE	36.49		

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

IOWA TELECOM;E911 TELE	598.82	QWEST;E911 TELE	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA DEPT OF REV & FIN;ASSR REGIST	50.00	IA MUNIC WKRS;FY07 WK COMP	2,287.72
IOWA TELECOM;DSL, TELE	244.98	SOUTH CENTRAL DIST ASSES;REGIST	200.00
THE OFFICE STOP;ENVEL,OFF SUPP	471.57	UMLAND, DEBRA;MEAL REIMB	12.00

Tracy Troutner, GIS Project Coordinator, presented Change Order I to the GIS group. Motion-Nelsen Second-Venteicher to approve GIS Change Order I as presented. Vote-all in favor. Motion-Nelsen Second-Venteicher to order 2 additional copies of GIS software. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve Resolution 2006-28 to cancel old warrant. Vote-all in favor.

RESOLUTION 2006-28

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check #	Date Issued	Amount	Issued To
76650	11/15/2004	\$235.00	IICA

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 29th day of June, 2006.

ATTEST: /s/Lisa Frederiksen

Audubon County Auditor

/s/LaVerne V Deist

Chairperson, Audubon County Board of Supervisors

Motion-Nelsen Second-Venteicher to approve Resolution 2006-29. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2006-29

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2006, 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).....	\$126,254	Auditor(2)	\$179,411
Treasurer (3).....	\$170,904	Attorney(4)	\$155,346
Sheriff (5).....	\$709,866	Recorder(7).....	\$102,385
Engineer (20).....	\$2,675,250	Veterans Affairs(21).....	\$20,416
Conservation Board(22)	\$207,504	Public Health Board(23).....	\$398,584
Weed Commission/Roadside(24)	\$104,780	Social Services(25)	\$40,500
Court Administrator(30)	\$2,000	District Court(31).....	\$23,780
General Services(51).....	\$637,481	Data Processing(52)	\$271,840
Mental Health(60).....	\$804,500	County Farm(80).....	\$1,235
Non-Departmental (99).....	\$894,005		

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, 2006.

July 3, 2006

The Board counted monies in Treasurer's Office at 8:00 a.m prior to the regular meeting.

Friday's business	\$ 64,449.84
Vault cash	400.00
Drawer cash	500.00
IPAAT	1,204,528.05
CDs	<u>2,180,394.54</u>
	\$3,450,272.43

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 Todd Nelsen. Others present were Linda Blomme, Kim Johnson, Jeanne Schwab, Peggy Smalley, Dan Ahart, Todd Johnson, Don Andersen, Lisa Frederiksen, Doug Weston and Burdell Hansen.

Motion-Venteicher Second-Nelsen to approve agenda. Vote-all in favor. Dept Head meeting was held. Heard Rural Water hook-up concerns from Don Andersen. Ahart will contact Avoca Rural Water and Venteicher will contact the sanitarian. Ahart gave Sec Rds update. Motion-Venteicher Second-Nelsen to approve the minutes from the June 29, 2006 meeting as amended. Vote-all in favor. Weston gave the Board a bid he received for 2 courthouse sinks.

Motion-Venteicher Second-Nelsen to approve Resolution 2006-30, EEO. Vote-all in favor.

RESOLUTION 2006-30 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 3rd day of July, 2006, with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

Attest: /s/ Linda Blomme /s/ LaVerne V Deist

Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

Motion-Nelsen Second-Venteicher to approve Resolution 2006-31, FY07 payroll deductions. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2006-31

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., EMC National Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, 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 2006-2007.

Passed this 3rd day of July, 2006, with the vote thereon being as follows.

AYES: Deist, Venteicher, Nelsen NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Linda Blomme /s/ LaVerne V Deist

County Auditor Clerk Chairperson

Motion-Venteicher Second-Nelsen to approve Resolution 2006-32, FY07 Flex Benefits plan. Vote-all in favor.

RESOLUTION 2006-32

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, and

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 3rd day of July, 2006.

ATTEST: /s/ Linda Blomme /s/ LaVerne V Deist
Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

Motion-Nelsen Second-Venteicher to approve Resolution 2006-33, economic development-tourism funding. Vote-all in favor.

RESOLUTION 2006-33

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon 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 2007 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 3rd day of July, 2006, with the vote being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

Attest: /s/ Linda Blomme /s/ LaVerne V Deist
Audubon County Auditor Clerk Chairperson, Audubon County Board of Supervisors

Spoke with Burdell Hansen regarding the FY07 ICAP renewal. Motion-Venteicher Second- Nelsen to approve Resolution 2006-34, economic development allocation. Vote-all in favor.

RESOLUTION 2006-34

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

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$ 30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2007, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447 to Audubon County Economic Development Corporation for FY2007 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 3rd day of July, 2006 with the vote being as follows:

AYES: Deist, Venteicher, Nelsen NAYS: None

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

Attest: /s/ Linda Blomme
Audubon County Auditor Clerk

Motion-Venteicher Second-Nelsen to approve Resolution 2006-35, FY07 operating transfers. Vote-all in favor.

RESOLUTION 2006-35 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; from the General Basic Fund to the Economic Development Fund; and from the Secondary Roads Fund to the Debt Service 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 additional sum of \$577,455 from the Rural Services Basic Fund to the Secondary Roads Fund; and \$20,500 from the General Basic Fund to the Economic Development Fund; and \$55,968 from the Secondary Roads Fund to the Debt Service Fund, is hereby ordered to be transferred, for FY07, on an as-needed basis.

July 3, 2006

Board of Supervisors Meeting

- 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 3rd day of July, 2006, with the vote thereon being as follows:

AYES: Deist, Venteicher, Nelsen

NAYS: None

/s/ LaVerne V Deist

Chairperson, Audubon County Board of Supervisors

/s/ Linda Blomme

Audubon County Auditor Clerk

Board discussed GIS/DP/zoning position. Deist will call for interview appointments to be held during next Monday's meeting.

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

AUDUBON COUNTY;FY07 FLEX LOAN	4,000.00	GUTHRIE CO REC;ELECTRICITY	1,570.96
IOWA TELECOM;TELE/INTERNET	42.24	VERIZON WIRELESS;CONS CELL PHONES	40.00
DELTA DENTAL;COBRA DENTAL	109.84	ISAC-GROUP HEALTH PROGRA;COBRA	1,341.00

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

IOWA COMM POOL AD;FY07 LIAB INS1,574.00

Motion-Nelsen Second-Venteicher to purchase extended warranty (\$1500) and annual service (\$400) for the generator and motor, subject to receiving a contract in hand. Vote-all in favor.

Motion-Nelsen Second-Venteicher to participate in the Region XII Housing Fund Grant for \$3000 in the FY08 budget, subject to participation by the other 5 counties. Vote-all in favor.

Counted monies in the following offices:

Recorder		Assessor		Sheriff	
Cash	\$185.50	Petty Cash	\$20.00	Task Force	\$2000.00
Checks	<u>96.00</u>	Checks	<u>1.00</u>	Car Wash	63.50
	\$281.50		\$21.00	Checks	959.19
				Cash	<u>218.50</u>
					\$3241.19

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 12:43 p.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

July 10, 2006

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 Todd Nelsen. Others present were Joni Hansen, Diana Munch, Linda Blomme, Peggy Smalley, Dan Ahart, Larry Petersen, James Brown and Burdell Hansen.

Motion-Nelsen Second-Venteicher to approve agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the July 3, 2006 meeting. Vote-all in favor.

Ahart gave Sec Rds update. The Supervisors stated all motor vehicle licenses/insurance documents will be turned in to Department Heads and then will be forwarded to the Auditor's office.

Motion-Venteicher Second-Nelsen to sign the FY07 ICAP renewal/waiver as presented by Burdell Hansen. Vote-all in favor. The Board conducted interviews for the DP/GIX/Zoning position. The Auditor's office will do computer backup for the courthouse.

Motion-Nelsen Second-Venteicher to accept bid from Rustvold Plumbing & Heating to replace the two courthouse sinks. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept/place on file the MMP for JEM Investments, Sec. 31-81-36. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Clerk of Court Report of Fees for June 2006. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Sheriff's Quarter-to-Date Bank Statement for June, 2006. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 1:45 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

July 17, 2006

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. Todd Nelsen was absent. Others present were Linda Blomme, Dan Ahart, Jay Dee Mendenhall, Rex Grabill, Doug Weston, Peggy Smalley and Jake Matthews.

Motion-Venteicher Second-Deist to approve agenda with additions of Bd. of Health ad and backup issue. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the July 10, 2006 meeting as amended. Vote-all in favor.

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

ACE HARDWARE;PARTS/REPAIR	150.21	AGRILAND FS INC;SHER FUEL	324.27
ANDERSEN LAW OFFICES;RENT/ALLO	2,368.06	AUDUBON CO FAIRBOARD;ALLOCAT	22,022.00
AUDUBON CO HISTORICAL SO;ALLO	4,000.00	AUDUBON CRIMESTOPPERS;ALLOCAT	360.00
AUDUBON FOOD PRIDE;JAIL MEALS	904.17	AUDUBON HOMEBOUND MEALS;ALLO	500.00
AUDUBON MEDIA;NOTICE/ADS	129.00	AUDUBON STATE BANK;DIR DEP FEE	14.90
BERNIE'S SERVICE CENTER;TIRE REP	3.30	BEYMER, HEATHER;MLG	31.16
BLUM, CONNIE;MLG	35.34	BRO BUSINESS CENTER;M/A COPIER	43.72
BROADWING TELECOMMUNICAT;DHS TEL	24.46	CALLAWAY, STEVE AND DEB;RENT	1,050.00
CARPENTER PROMOTIONS;SHER UNIF	127.57	CHRISTIANSEN MOTORS;SHER OIL CHG	8.02
CITY OF AUDUBON;GEN REL WATER	108.76	COMMUNITY OPPORTUNITIES;GEN REL	200.00
DELL MARKETING;SHE LAPTOP/PRIN	3,706.58	DES MOINES STAMP;REC STAMPS	60.35
DOLLAR GENERAL CORP;HOPES SUPPL	150.50	ECOLAB PEST ELIMINATION;SHE SERV	48.00
ED M FELD EQUIPMENT;SHER CAMER	546.00	EDWARD KAUTZKY;SHER STORAGE	12.00
ELDERBRIDGE AGENCY;ALLOCATION	3,918.00	ELECTRONIC ENGINEERING;SHE RADIO	327.90
EXIRA HOMEBOUND MEALS;ALLO	500.00	FIDLAR DOUBLEDAY;REC M/A AGR	8,325.00
G & L LAWSCAPES INC;PEST CTRL	73.50	GOOD NEIGHBOR SERVICE;FY07 AL	3,000.00
GUTHRIE COUNTY;CPC SALARY	5,166.58	GUTHRIE COUNTY REC;CONS ELEC	1,570.96
HANSEN, ROD;SHER OIL CHG	7.50	HARLAN NEWSPAPERS;DP HELP AD	45.00
HINNERS, JEAN;MLG	38.38	IA DEPT OF PUBLIC SAFETY;SHER	1,500.00
IA DIV OF CRIMINAL INVES;SH REG	20.00	IA STATE ASSN OF CO;FY07 DUES	4,500.00
ICPA;SHER POWERPOINT TRNG	35.00	IOWA TELECOM;REC/DHS/SUPS/PHN	436.68
ISACA;FY07 DUES	75.00	JOHANSEN, MARY LOU;DP SUPP REIMB	29.95
KOENIG, ANGIE;MLG	25.46	LARSEN, COREY;REIMB CELL	20.00
LAWSON, ROY;VA TRANSPORT	60.00	MAINSTAY SYSTEMS;SHER M/A PC	237.00
MARNE-ELK HORN TELEPHONE;INTENET	19.95	MIDAMERICAN ENERGY;GAS/ELEC	1,289.15
OFFICE DEPOT;SHER DP SUPPLIES	117.98	OFFICE DEPOT CARD PLAN;DP SUPP	241.76
PAMIDA INC;PHN HOPES SUPPLIES	35.97	PETERSEN, VIRGIL;VA MT	50.00
PLATINUM PLUS FOR BUSINE;SHER FUE	53.60	POSITIVE PROMOTIONS;PHN HOPES SU	145.40
PRIGGE, MARSHA;MLG	76.76	REGION XII COUNCIL OF GOV;DUES	5,721.89
REMSBURG SERVICE;SHER KITCHEN	2,508.92	SCHWAB, JEANNE;MLG/MTG EXP	155.36
STAR ENERGY;SHER FUEL	176.38	STONE PRINTING OFFICE;LEG PAPER	42.99
THOMPSON, BECKY;HOPES SUPPLIES	117.92	TRETIAKS/DIAMOND VOGEL;REC BLIN	222.76
US IDENTIFICATION MANUAL;SHER MAN	82.50	WALLANDER, BILL;SHER KITCHEN	3,565.58
XEROX CORPORATION;DHS M/A COPIER	192.00	YOUNG, THOMAS;VA MTG	50.00
CASS CO SHERIFF;SHER FEES	17.00	EMERGENCY MANAGEMENT FUN;ALLO	12,200.00
FAMILY CRISIS SUPPORT;07 ALLO	500.00	IA MUNIC WKRS; FY07 WK COMP	5,886.50
ISACA;AUDT DUES	75.00	PARENT TIME OUT;07 ALLOCATION	500.00
POTTAWATTAMIE CO SHERIFF; SERV	17.00	SWI JUVENILE EMERGENCY;1 ST QRT	4,401.97
WEST PAYMENT CENTER;LAW LIBR	126.96	WESTERN IOWA TOURISM REG;07 ALL	500.00
CASS INC;SUPPORTED EMPL	141.25	CONCERNED INC;TRANS-WK SERV	2,666.50
COUNTRY VIEW ESTATES;WRK SERV	840.00	DES MOINES ORTHOPAEDIC;RCF	50.00
DHS CASHIER; MAR CASE MGMT	43,358.53	DOWD DRUG;MH MEDS	104.34
GUTHRIE COUNTY;CPC SAL/FICA/IP	2,620.83	GUTHRIE FAMILY MEDICINE;RCF	240.00
HOLIDAY MOTEL;CSALA	112.35	IOWA RADIOLOGY;RCF	253.00
LAKES COUNSELING & PSYCH;MH SE	1,476.18	MALLARD VIEW INC;RCF	1,042.22
NISHNA PRODUCTIONS INC;WRK SERV	819.00	REM DEVELOPMENTAL SVC;WRK SERV	1,190.20
REM IOWA COMMUNITY SERV;DAY SER	839.52	SCHRAMM CHIROPRACTIC;RCF	168.00
WESCO INDUSTRIES;WRK SERVICES	2,072.32	AGRILAND FS INC;SHER FUEL	756.64
AGRILIANCE;RDSO CHEMICALS	191.50	AUDUBON CO ECONOMIC DEV;QRTLY	7,611.75
AUDUBON CO FAIRBOARD;SHER BOOTH	53.00	BERNIE'S SERVICE CENTER;SHER REP	7.70
CARPENTER PROM;SHER UNIFORMS	297.67	CHRISTIANSEN MOTORS;SHER OIL CHG	18.72
CITY OF AUDUBON;REIMB SHER FUEL	60.05	CITY OF AUDUBON - LIBRAR;QRTLY	5,700.00
DELL MARKETING;SHER 6 LAPTOPS	4,300.91	EDWARD KAUTZKY;SHER STORAGE	28.00
EXIRA CITY CLERK;FY07 LIBR	2,850.00	HANSEN, ROD;SHER OIL CHG	17.50
IA MUNICIPALITIES WKRS;1 ST INST	3,036.50	KIMBALLTON CITY CLERK;LIBR	950.00
NELSON LAND IMPR;WTSHEP REPAIR	468.00	PLATINUM PLUS FOR BUS;SHER FUEL	125.07
STAR ENERGY;SHERIFF FUEL	411.56	AUDUBON CO AIRPORT AUTHO;QRTLY	5,767.33
ACE HARDWARE;SR BLDG REPAIRS	63.64	AGRILAND FS;SR FUEL	20,122.67
ARSENault ASSOCIATES;SR COMPU	1,068.31	ATLANTIC MEDICAL CENTER;SR PHYS	60.00
AUDUBON PLUMBING HEATING;REPAIR	29.18	AUDUBON-EXIRA READY MIX;PATCH	1,341.13
BENTLEY SYSTEMS;ENG COMP SERV	1,250.00	BERNIE'S SERVICE CENTER;LABOR	11.00
BRAYTON CITY CLERK;REIMB RUT	347.70	CASS CO MEMORIAL HOSP;PRE-EMP	58.00
CINTAS CORP - #749;TOWEL SERV	89.20	COUNTRY SIDE MOTORS;SR WELDING	29.90
DELTA DENTAL;ENG PREM	58.56	ED M FELD EQUIP;FIRE EXT INSP	42.00
EXIRA FARM SERVICE;USED TIRE	17.00	FARM PLAN;SR FILTERS	67.25
GAGE AUTO PARTS; SR PARTS/FILT	1,177.91	GRIMES ASPHALT & PAVING;PATCH	1,795.00
ICEOO TREASURER; SR REGISTRAT	125.00	IOWA TELECOM; SR TELE	342.22
IRLMEIER, THOMAS;RENT/STCKPILE	450.00	JENSEN, VERN;SR PARTS/LABOR	2,609.26
ICE CONSULTING GROUP;CONSULT FEE	220.50	J. M. FLEMING;SR PARTS/REP	7.25

METAL CULVERTS INC;SR CULVERTS	5,468.40	MIDAMERICAN ENERGY;SR ELEC	207.48
MIDWEST WHEEL CO;SR PARTS	506.18	MTS INC;SR GARBAGE SERV	72.00
NORSOLV; SR PARTS CLEANER	174.90	O'HALLORAN INT;SR PARTS/LABOR	509.50
RANDY'S DIESEL REPAIR;SR PARTS	1,779.97	RICK ANDERSON CONST;PAVE PATCH	4,125.00
SCHILDBERG CONSTRUCTION;ROCK	8,895.59	SUNDQUIST ENGINEERING;ENGINEE	1,099.00
THE IRON SHOP; SR PARTS/WELD	3,508.90	AUDUBON FOOD PRIDE;JAIL COMM	18.35
GUTHRIE COUNTY;PERK TEST	225.00	HENNINGSSEN CONST;SHOP BLDG	63,365.00
FLEXIBLE BENEFITS INC	76.50	FLEX BENEFITS; FLEX CK	37.13

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

BERNIE'S SERVICE CENTER;BATTERY	93.95	CASEY'S GENERAL STORES;EM FUEL	30.61
IOWA TELECOM;EMG MGMT TELE	48.24		

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

ACE HARDWARE;E911 DP SUPPLY	11.99	AUDUBON MEDIA CORP;E911 BROCHUR	25.00
DATASERV INC;E911 DP SUPPLY	121.35	HANSEN'S M&M SERVICES;ADDRESS	438.50
MARNE-ELK HORN TELEPHONE;TELE	158.40	QWEST;TELE	14.00

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

BERNIE'S SERVICE CENTER;FUEL	36.23	BLUML, JANELL;REIMB MEALS	26.32
INN XLK STORM LAKE;LODGING	106.95		

Motion-Venteicher Second-Deist to accept/place on file Auditor's June 2006 month-end reports. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file Recorder's Report of Fees-June 2006. Vote-all in favor.

Ahart gave Sec Rds update. Discussed Moody bridge, RAGBRAI and asbestos testing.

Board acknowledged receipt of confirmation of Co. Atty total budget.

Motion-Venteicher Second-Deist to accept/place on file Sheriff's 4th Qtr Report of Fees 2006. Vote-all in favor. Motion-Venteicher Second-Deist to approve Jerry Wahler Construction bid of \$1737.00 for generator fence. Vote-all in favor.

Opened public hearing for rezoning ordinance at 10:00 a.m. No oral or written comments were received previous to hearing. Rex Grabill inquired as to intent of rezoning. Motion-Venteicher Second-Deist to close hearing. Vote-all in favor. Motion-Venteicher Second-Deist to approve first reading of zoning ordinance (Lots 4,5, & 6 Sunny Acres). Vote-all in favor. Motion-Venteicher Second-Deist to approve waiving waiting period/approve second reading zoning ordinance. Vote-all in favor. Motion-Venteicher Second-Deist to approve waiving waiting period/approve third reading zoning ordinance. Vote-all in favor. Motion-Venteicher Second-Deist to adopt rezoning ordinance 2006-03. Vote-all in favor.

**AUDUBON COUNTY ORDINANCE 2006-03
AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE
AND SUBDIVISION REGULATIONS**

AN AMENDMENT TO AUDUBON COUNTY ZONING ORDINANCE AND SUBDIVISION REGULATIONS

WHEREAS, the Audubon County Planning and Zoning Commission has recommended that the zoning ordinance be amended to change the following described property from Residential (R-2) to Residential (R-4): Lots 4, 5 and 6 in Sunny Acres Subdivision located in the NE ¼ of Section 21, Township 80 North, Range 35 West of the 5th P.M. (Leroy Township), Audubon County, Iowa;

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

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

Zoning Map No. 6, on file in the Auditor's Office, shall denote the following described property as Residential (R-4): Lots 4,5 and 6 in Sunny Acres Subdivision located in the NE ¼ of Section 21, Township 80 North, Range 35 West of the 5th P.M. (Leroy Township), Audubon County, Iowa.

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

Passed and adopted by the Audubon County Board of Supervisors this 17th day of July, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V Deist

LaVerne V Deist, Chairperson

ATTEST:

/s/Linda Blomme

Audubon County Auditor Clerk

Discussed Bd of Health appointment. Deist will take ad to newspaper today.

Peggy Smalley presented the Treasurer's semiannual report. Motion-Venteicher Second-Deist to accept/place on file the semiannual report. Vote-all in favor. County now holds certificates on several properties not picked up at tax sale. Board accepted suspending property tax for Parcel 24:5080. Peggy will handle backup tapes and transporting daily to ASB.

Motion-Venteicher Second-Deist to approve Resolution 2006-36, extra help for RAGBRAI traffic control. Vote-all in favor.

RESOLUTION 2006-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Dan Petersen be hired by the Audubon County Sheriff's Office. He will be paid \$12 per hour on July 24th and July 25th for RAGBRAI traffic control. There will be no benefits with this position.

Dated at Audubon this 17th day of July with the vote thereon being as follows:

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V Deist

Chairperson

Attest:

/s/Linda Blomme

Audubon County Auditor Clerk

Motion-Deist Second-Venteicher to approve Resolution 2006-37, extra help for RAGBRAI traffic control. Vote-all in favor.

RESOLUTION 2006-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Lloyd Kelly be hired by the Audubon County Sheriff's Office. He will be paid \$12 per hour on July 24th and July 25th for RAGBRAI traffic control. There will be no benefits with this position.

Dated at Audubon this 17th day of July with the vote thereon being as follows:

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V Deist

Chairperson

Attest:

/s/Linda Blomme

Audubon County Auditor Clerk

Motion-Venteicher Second-Deist to approve Resolution 2006-38, extra help for RAGBRAI traffic control. Vote-all in favor.

RESOLUTION 2006-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Darby McLeran, a certified officer, be hired by the Audubon County Sheriff's Office and will be paid \$20 per hour on July 24th and July 25th for RAGBRAI.

Dated at Audubon this 17th day of July with the vote thereon being as follows:

Ayes: Deist, Venteicher Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V Deist

Chairperson

Attest:

/s/Linda Blomme

Audubon County Auditor Clerk

There being no other business brought before the Board, Motion-Venteicher Second-Deist to adjourn at 10:54 a.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

LaVerne V Deist
Chairperson, Audubon County Board of Supervisors

July 24, 2006

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Lisa Frederiksen, Jeanne Schwab, Deb Umland, Doug Weston and Dan Ahart.

Motion-Nelsen Second-Venteicher to approve agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the July 17, 2006 meeting. Vote-all in favor. Jeanne Schwab and Deb Umland were present to review RAGBRAI closing for payroll. Board stated vacation/personal time would have to be used for any time taken off. Motion-Venteicher Second-Nelsen to approve/sign liquor license transfer for Doug's Agri Bar. Vote-all in favor. Maintenance agreement and warranty on new generator were presented for review. Motion-Venteicher Second-Nelsen to approve a \$400/year generator maintenance agreement with 3E Electrical Engineering & Equipment Company. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve a 5-year extended warranty on the generator with Kohler Power Systems for the amount of \$1500. Vote-all in favor.

Motion-Venteicher Second-Deist to accept/place on file MMP update for Multi-Pig in Cameron 29. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file a Construction Permit Application (Master Matrix) for Lawrence Handlos-Ranch South in Cameron 21. Advertising/procedures will follow as required. Vote-all in favor. Board contacted Burdell Hansen regarding ICAP adjustment for FY07. Motion-Nelsen Second-Venteicher to pass state credit funding shortfalls on to taxpayers for FY07. Vote-all in favor. Board will review/consider distribution of invoice for Incode maintenance agreement at next meeting. I-80 funding request and update was given by Nelsen. Venteicher reviewed print size for official publications information received.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 11:08 a.m. Vote-all in favor.

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

July 31, 2006

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 Todd Nelsen. Others present were Doug Weston, Mary Lou Johansen, Dan Ahart, Avery & Phyllis Boose, Tom Nielsen, Troy Wessel, Tom McGovern, Linda Blomme and Joni Hansen.

Motion-Nelsen Second-Venteicher to approve agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the July 24, 2006 meeting. Vote-all in favor. Doug Weston discussed window shades for various windows.

Motion-Venteicher Second-Nelsen to accept/place on file MMP update for Dale Larsen in Sec. 16 & 21, Sharon Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file MMP for Robert Blomme in Sec. 9, Greeley Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP for Brad Weber in Sec. 32, Viola Twp. Vote-all in favor.

Motion-Nelsen Second-Venteicher to remove from the Recorder's fixed asset list the following items: #547 Sunfilm shades, #537 Carrier air conditioner and #600 Battery back-up. Vote-all in favor.

Dan Ahart and Avery and Phyllis Boose discussed with the Board concerns regarding a Level B road and bridge that is near the Boose property. Motion-Venteicher Second-Nelsen to approve a transfer from the Farm-to-Market fund to the DOT for reimbursement of testing costs on: BRS-CO05(26)-60-05(Audubon 11 Bridge, STP-S-CO05(42)-5E-05(F-32), STP-S-CO05(30)-5E-05(M-66). Vote-all in favor. Motion-Venteicher Second-Nelsen to approve/sign final plans for Project ER-CO05(43)-58-05. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve/sign West Central Iowa Rural Water Assn. permit across Eagle Ave between Sec. 26 & 27, Lincoln Twp.

The Board met with Tom Nielsen and Troy Wessel, CABEDA board members, to discuss the current status of the Valley Business Park. The Board decided to split the Incode CMS software maintenance agreement bill as follows: general basic 2/3, assessor 1/6 and secondary roads 1/6.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 12:14 p.m. Vote-all in favor.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

August 7, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher and LaVerne Deist. Absent: Todd Nelsen. Others present were Sarah Christensen, Peggy Smalley, Dan Ahart, Todd Johnson, Lisa Frederiksen, Joni Hansen, Deb Umland, Doug Weston and Hazel Bengard.

Motion-Venteicher Second-Deist to approve agenda with the addition of accepting/placing on file Recorder's Monthly Report of Fees for July 2006. Vote-all in favor. Motion-Venteicher Second-Deist to approve the minutes of the July 31 2006 meeting. Vote-all in favor. Department Head meeting was held to review any safety matters and report on upcoming auction on August 26, 2006.

Engineer Dan Ahart was present for Secondary Roads update. Motion Venteicher Second-Deist to approve Iowa Telecom utility permit for 25 & 36 of Greeley township. Vote-all in favor. Hazel Bengard addressed the Board regarding landfill matters/concerns. Motion-Venteicher Second-Deist to accept/place on file July 2006 auditor financial reports. Vote-all in favor. Motion-Venteicher Second-Deist to approve resolution 2006-39 as follows. Vote-all in favor.

RESOLUTION 2006- 39

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

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

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

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$187,808 be designated in the FY06 actual year-end balances as follows: \$150,000 of the General Basic Fund for the repair/improvements of the Courthouse roof/elevator/ /building exterior within the next 2-5 years; \$23,007 ending balance in the Park Improvement Fund to be used only for Park Improvement purposes and \$14,801 ending balance in the Trail Development Fund for maintenance of construction of new/maintenance of existing trails.

Passed and approved this 7th day of August, 2006 with the vote thereon being as follows:

Ayes:Desit;Venteicher

Nays: None

/s/LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Venteicher Second-Deist to approve Resolution 2006-40 as follows. Vote-all in favor.

RESOLUTION 2006- 40

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

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

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

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$16,000 be designated in the FY07 budget year-end Park Improvement Fund to remain for park improvement purposes only; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$160,000 be designated in the budget year-end General Basic Fund: \$150,000 for the repair/improvements of the Courthouse roof/elevator/ /building exterior within the next 2-5 years and \$10,000 for Conservation park road and equipment.

Passed and approved this 7th day of August, 2006 with the vote thereon being as follows:

Ayes:Deist; Venteicher

Nays: None

/s/LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Venteicher Second-Deist to accept/place on file Clerk of Court Report of Fees for July 2006. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file Sheriff's Quarter-to-date Bank Statement for July 2006. Vote-all in favor. Motion-Venteicher Second-Deist to accept/place on file Recorder Report of Fees Collected for July 2006. Vote-all in favor. Board next reviewed claims for payment. Motion-Venteicher Second-Deist to approve claims submitted for payment as follows. Vote-all in favor. Custodian Doug Weston met with Board regarding maintenance concerns. Board directed purchase of shades for restrooms and courtroom.

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

Attest:

Lisa Frederiksen

Audubon County Auditor

Gaylene V. Deist

Chairperson, Audubon County Board of Supervisors

August 14, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Josh Hansen, Dan Ahart, Lisa Frederiksen, Joni Hansen, Deb Umland, Doug Weston, Linda Blomme and Sarah Christensen.

Motion-Nelsen Second-Venteicher to approve agenda with the addition of Heartland Technologies. Vote-all in favor. Doug Weston discussed waxing the floors in the building. Motion-Venteicher Second-Nelsen to approve waxing the floors during off hours with a maximum of 6 hours overtime, this shall not be done more than four times a year. Vote-all in favor.

Josh Hansen of Heartland Technologies discussed computer services and support.

Engineer Dan Ahart was present for Secondary Roads update. Motion-Venteicher Second-Nelsen to approve West Central Iowa Rural Water utility permit for Sec. 3 & 4, Lincoln Township. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of the August 7, 2006 meeting.

Motion-Nelsen Second-Venteicher to remove Secondary Roads from the maintenance agreement for the copier. Vote-all in favor.

Venteicher will stop at Atlantic Medical Center regarding physicals. Motion-Venteicher Second-Nelsen to appoint Dennis Olesen to the Board of Health to fill the vacant term ending 12/31/06. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept/place of file as submitted to State the FY06 Final Report for Substance Abuse funding. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve asset list for disposal/junking/transferring departments as follows. Vote-all in favor.

Fixed assets to be disposed of through auction:

Assessor #725 typewriter; Auditor #157 A/C; DP folding machine; DP-7 Panasonic Printers; DP-HP Laserjet 3; 8-9 17" DP color monitors; Recorder: 2 small wood tables (596 & 604), 2 typewriters (#542 & 543), #538 A/C; Sheriff: Maytag washer; #351 Speed Queen dryer; small table, #275 fax machine from attorney; General: 3 desks, 1988 Chevrolet Celebrity Wagon

**any auction asset items not sold will be junked

Fixed assets to be junked:

Attorney: Hewlett Packard 4000 Laser Printer; DP: 9 Gateway computers; 2 HP Celeron computers, 4-5 911 computers, 3 monitors, Compaq computer, 2 disk drives, 2-3 additional PC's

Fixed assets to be changed:

#719 and #720 (wooden desks) to be moved from Dept 90 to Dept 51

___ (wooden desk) added to Dept 51

___ (wooden table) added to Dept 51

Sarah Christensen brought down an unpaid water test bill. Board will forward to County Attorney.

Motion-Nelsen Second-Venteicher to accept/place on MMP amendment for Lawrence Handlos-Ranch South, SE SE 21-81-35. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Deist to adjourn at 1:46 p.m. Vote-all in favor.

Attest: Joni Hansen, Deputy LaVerne V. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

August 17, 2006

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present - Joni Hansen.

Motion-Nelsen Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos-Ranch South (Cameron 21) due to the absence of any known statute or rule violation. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos-Ranch South (Cameron 21), ID#64829, with a score of 515 (minimum of 440 is needed). No public comments were received. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Deist to adjourn at 9:46 p.m. Vote-all in favor.

Attest: Joni Hansen Deputy LaVerne V. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

August 21, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Bob Bogler, Joey Hansen, Todd Johnson, Carolyn Bruun, Dan Ahart, Linda Blomme, Ted Ely and Peggy Smalley.

Motion-Venteicher Second-Nelsen to approve agenda with additions of changing Sept. meeting date, unpaid sanitation bills and Jake Matthews resignation. Vote-all in favor.

Motion-Nelsen Second-Venteicher to turn over unpaid sanitation bills to attorney to pursue collection. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve August 14th meeting minutes as corrected. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve August 17th meeting minutes. Vote-all in favor.

Board reviewed computer services proposal with FSC representatives. Sheriff Johnson and Carolyn Bruun discussed computer system.

Engineer Ahart gave Sec Rds update. Motion-Nelsen Second-Venteicher to set bid opening for Hungry Canyons project #L-HC-04-01-F for 9:45a.m. Monday, September 11, 2006. Vote-all in favor.

Discussed MH clients with CPC Ted Ely.

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

ACE HARDWARE;CUST SUPPLY	60.94	AGRILAND FS INC;SHER FUEL	225.16
AUDUBON CO MEMORIAL HOSP;THERA	1,052.34	AUDUBON FOOD PRIDE;JAIL MEALS	985.82
AUDUBON LUMBER CENTER;SHER SUPPLY	2.88	AUDUBON MEDIA CORP;BD MIN,HEA AD	570.58
AUDUBON STATE BANK;DIR DEP FEE	14.80	BERNIE'S SERVICE CENTER;SHER FUEL	48.29
BEST WESTERN REGENCY INN;VA LODG	53.50	BEYMER, HEATHER;MLG	47.50
BLUM, CONNIE;MLG	135.66	BOHLMANN & SONS SANITATI;CRTHS SV	70.00
BRO BUSINESS CENTER INC;M/A T FLR	35.90	BROADWING TELECOMMUNICAT;DHS TELE	48.84
BRUUN, CAROLYN;MLG	62.32	CALLAWAY, STEVE AND DEBR;RENT	1,050.00
CHRISTENSEN, SARAH G;MLG, PSTG	112.45	CITY OF AUDUBON;WATER/LDFL	417.35
COMP USA;DP SUPPLY	69.48	DISCOVER BUSINESS SERV;TREAS FEE	4.00
DON'S PIONEER UNIFORMS;SHER HOLDS	982.43	ECOLAB PEST ELIMINATION;PEST CRTL	48.00
ED M FELD EQUIPMENT CO;BATTERY	257.00	EXIRA FOODTOWN;HOPES SUPPLIES	10.12
FAGA, CONNIE;VA MTG	57.60	FIDLAR DOUBLEDAY INC;REC SUPP	285.34
FRANSEN, TOM;SHER FUEL	9.00	G & L LAWNSCAPES INC;CRTHS FERT	73.50
GAGE AUTO PARTS;SHER PARTS	1.19	HINNERS, JEAN;MLG	143.26
HOME CARE MEDICAL EQUIP;SUPPLY	156.51	IA STATE ASSN OF CO;FALL SCH REG	80.00
IA STATE CO TREASURERS'A;DUES	356.00	JERRY WAHLERT CONSTRUCT;FENCE	1,737.00
KASPERBAUER CLEANERS INC;SHER UNI	7.41	MARNE-ELK HORN TELEPHONE;DP INT	19.95
MIDAMERICAN ENERGY CO;CRTHS	1,564.72	NELSON, EVERETT;MLG/MEALS	114.08
NISHNABOTNA VALLEY REC;GEN RELIE	99.86	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE;POSTAGE	2,066.30	PLATINUM PLUS FOR BUSINE;SHER FUE	16.36
PRIGGE, MARSHA J;MLG	150.10	SCANTRON SERVICE GROUP;M/A AGR	1,312.82
SCHWAB, JEANNE M;MLG	163.16	SOFTWARE MEDIA;SHER POWERPOINT	150.00
STAR ENERGY LLC;SHER FUEL	45.08	STONEY CREEK INN;AUD LODGING	39.05
THE CE SOLUTIONS GROUP;HOPES SUP	19.95	THE OFFICE STOP;REC TYPEWRITER	507.00
THOMPSON, BECKY A;MLG	218.88	YOUNG, THOMAS;VA MTG	50.00
AUDUBON CO SHERIFF;DC/JV/MG	1,247.90	IA MUNICIPALITIES WKRS;SR WC	5,907.51
PITNEY BOWES PURCHASE;ELEC PSTG	91.05	POSTMASTER;ELEC BUS REPLY	100.00
POTTAWATTAMIE CO SHERIFF;SHER FE	50.00	QUAKERDALE;SHELTER CARE	326.55
STONEY CREEK INN;AUD LODGING	39.06	WEST PAYMENT CENTER;LAW LIBR	224.43
AUDUBON CO SHERIFF;MH COMM	120.14	CASS INC;SUPPORTED EMPL	94.10
CONCERNED INC;WORK SERVICES	2,012.14	COUNTRY CARE CENTER CORP;RCF	1,193.50
COUNTRY VIEW ESTATES INC;SCL	660.00	DOWD DRUG;MH MEDS	186.74
EXCEPTIONAL PERSONS INC;MH SCL	149.64	MALLARD VIEW INC;RCF	3,688.40
NISHNA PRODUCTIONS INC;WORK SERV	803.40	PAMIDA INC;MH MEDS	19.59
RAY, DONNA;MH ADVOCATE	133.80	TINKER, JAMES;MH LEG REP	803.00
VOCATIONAL DEVELOPMENT;MH SERV	793.60	WESCO INDUSTRIES;WORK SERV	2,223.27
WILLOW HEIGHTS INC;MH RCF	1,637.68	AGRILAND FS INC;SHER FUEL	525.37
AUDUBON LUMBER CENTER;SHER LUMB	6.72	BERNIE'S SERVICE CENTER;SHER FU	112.67
DON'S PIONEER UNIFORMS;HOLSTER	2,292.33	FRANSEN, TOM;SHER FUEL	21.00
GAGE AUTO PARTS;SHER PARTS	2.79	IA MUNICIPALITIES WKRS;RDS WC	3,015.49
KASPERBAUER CLEANERS INC;SHER UNI	17.30	PITNEY BOWES PURCHASE PO;RDS PSTG	.87
PLATINUM PLUS FOR BUSINE;SHER FUE	38.17	STAR ENERGY LLC;SHER FUEL	105.19
BARNES DISTRIBUTION;SR PARTS	196.54	BAUER BUILT TIRE CENTER;SR TIRE	694.56
BERNIE'S SERVICE CENTER;SR PART	31.50	CERTIFIED POWER INC;SR PARTS	16.16
CINTAS CORP - #749;TOWEL SERVICE	89.20	COMP USA;SR OFFICE SUPPLY	128.58
DELTA DENTAL;ENG PREMIUM	58.56	EXIRA FARM SERVICE;OUTSIDE LABOR	48.00
EXIRA PLUMBING & HEATING;SUPPLIES	7.50	FARM PLAN;SR PARTS	229.25
GRIMES ASPHALT & PAVING;PATCH	2,652.00	IA STATE UNIV-CTR FOR;REG FEE	330.00
INTERSTATE ALL BATTERY;BATTERIES	171.44	L & M ELECTRONICS INC;SR PARTS	58.00
MID-IOWA SALES CO;SUPPLIES	69.20	MIDAMERICAN ENERGY CO;ELEC/GAS	405.48
NEBRASKA-IA INDUSTRIAL;SR PAINT	59.10	O'HALLORAN INTERNATIONAL;PARTS	511.25
PITNEY BOWES PURCHASE PO;SR PSTG	12.70	REMSBURG SERVICE INC;BLDG REP	1,605.17
SCANTRON SERVICE GROUP;COMP EQ	300.09	SCHILDBERG CONSTRUCTION;GRANU	13,796.61
SKARSHAUG TESTING LAB;HAND TOOL	390.40	STAR ENERGY LLC;GAS/DIESEL	27,029.84
STONE PRINTING OFFICE;OFF SUPPL	66.72	THE IDDEA GROUP;REGISTRATION	55.00
SHADES'N THINGS;KENNEL FRAME	144.26	REMSBURG SERVICE INC;NEW BLDG	731.21

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Board of Supervisors Meeting
August 21, 2006

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

CASEY'S GENERAL STORES I	71.96
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The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

HANSEN'S M&M SERVICES	30.00	MARNE-ELK HORN TELEPHONE	158.90
QWEST	14.00		

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

IA STATE ASSN OF ASSESSO	550.00	PITNEY BOWES PURCHASE PO	34.47
SCANTRON SERVICE GROUP	322.59		

Motion-Nelsen Second-Venteicher to approve \$2500 payment to ACED for Audubon County website, after review of final website costs. Vote-all in favor. Peggy Smalley reviewed the Treasurer's Quarterly Investment Report with Board. Motion-Venteicher Second-Nelsen to approve Resolution 2006-41; Treasurer's EGovernment Alliance. Vote-all in favor.

RESOLUTION 2006-41

BE IT RESOLVED, and it is hereby resolved, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLIANCE, attached hereto and marked as Exhibit "A" is approved and adopted by Audubon County.

BE IT FURTHER RESOLVED, that the Audubon County Treasurer is authorized to participate as a Sponsor in the attached agreement in his/her capacity and consistent with his/her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Audubon County Treasurer is authorized to take any additional actions and execute any documents that are, in his/her discretion, necessary to facilitate this Resolution.

Dated this 21st day of August, 2006.

LaVerne V Deist Chairman, County Board of Supervisors

ATTEST:

Linda Blomme Audubon County Auditor Clerk

Motion-Venteicher Second-Nelsen to approve disposal of 911 hard drive Serial #99612525. Vote-all in favor. Motion-Nelsen Second-Venteicher to move meeting date from Sept. 4, 2006 to Sept. 5, 2006 to avoid the Labor Day holiday. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept with regret the resignation of Chief Deputy Jake Matthews. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 12:10 p.m. Vote-all in favor.

Attest:

Linda Blomme

Audubon County Auditor Clerk

LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

August 28, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Adam Schweers, Karen McGuire, Jay Dee Mendenhall, Lisa Frederiksen, Dan Ahart, Tim Houlette, Tom McGovern and Doug Weston.

Motion-Venteicher Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve August 21st meeting minutes. Vote-all in favor.

Adam Schweers of Computer Concepts of Carroll presented the Board a service proposal.

Jay Dee Mendenhall and Karen McGuire addressed the Board regarding tax abatements for two medical clinics. Motion-Nelsen Second-Venteicher to approve tax abatements for the clinics located in Exira and in the hospital. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the listing of the claims approved on Aug. 7, 2006. Vote-all in favor.

ACE HARDWARE;CUST SUPPLY	60.94	AGRILAND FS INC;SHER FUEL	225.16
AUDUBON CO MEMORIAL HOSP;THERA 1,052.34		AUDUBON FOOD PRIDE;JAIL MEALS	985.82
AUDUBON LUMBER CENTER;SHER SUPPLY	2.88	AUDUBON MEDIA CORP;BD MIN,HEA AD	570.58
AUDUBON STATE BANK;DIR DEP FEE	14.80	BERNIE'S SERVICE CENTER;SHER FUEL	48.29
BEST WESTERN REGENCY INN;VA LODG	53.50	BEYMER, HEATHER;MLG	47.50
BLUM, CONNIE;MLG	135.66	BOHLMANN & SONS SANITATI;CRTHS SV	70.00
BRO BUSINESS CENTER INC;M/A T FLR	35.9	BROADWING TELECOMMUNICAT;DHS TELE	48.84
BRUUN, CAROLYN;MLG	62.32	CALLAWAY, STEVE AND DEBR;RENT	1,050.00
CHRISTENSEN, SARAH G;MLG,PSTG	112.45	CITY OF AUDUBON;WATER/LDFL	417.35
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FAGA, CONNIE;VA MTG	57.60	FIDLAR DOUBLEDAY INC;REC SUPP	285.34
FRANSEN, TOM;SHER FUEL	9.00	G & L LAWNSCAPES INC;CRTHS FERT	73.50
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HOME CARE MEDICAL EQUIP;SUPPLY	156.51	IA STATE ASSN OF CO;FALL SCH REG	80.00
IA STATE CO TREASURERS'A;DUES	356.00	JERRY WAHLERT CONSTRUCT;FENCE	1,737.00
KASPERBAUER CLEANERS INC;SHER UNI	7.41	MARNE-ELK HORN TELEPHONE;DP INT	19.95
MIDAMERICAN ENERGY CO;CRTHS	1,564.72	NELSON, EVERETT;MLG/MEALS	114.08
NISHNABOTNA VALLEY REC;GEN RELIE	99.86	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE;POSTAGE	2,066.30	PLATINUM PLUS FOR BUSINE;SHER FUE	16.36
PRIGGE, MARSHA J;MLG	150.10	SCANTRON SERVICE GROUP;M/A AGR	1,312.82
SCHWAB, JEANNE M;MLG	163.16	SOFTWARE MEDIA;SHER POWERPOINT	150.00
STAR ENERGY LLC;SHER FUEL	45.08	STONEY CREEK INN;AUD LODGING	39.05
THE CE SOLUTIONS GROUP;HOPES SUP	19.95	THE OFFICE STOP;REC TYPEWRITER	507.00
THOMPSON, BECKY A;MLG	218.88	YOUNG, THOMAS;VA MTG	50.00
AUDUBON CO SHERIFF;DC/JV/MG	1,247.90	IA MUNICIPALITIES WKRS;SR WC	5,907.51
PITNEY BOWES PURCHASE;ELEC PSTG	91.05	POSTMASTER;ELEC BUS REPLY	100.00
POTTAWATTAMIE CO SHERIFF;SHER FE	50.00	QUAKERDALE;SHELTER CARE	326.55
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BERNIE'S SERVICE CENTER;SR PART	31.50	CERTIFIED POWER INC;SR PARTS	16.16
CINTAS CORP - #749;TOWEL SERVICE	89.20	COMP USA;SR OFFICE SUPPLY	128.58
DELTA DENTAL;ENG PREMIUM	58.56	EXIRA FARM SERVICE;OUTSIDE LABOR	48.00
EXTRA PLUMBING & HEATING;SUPPLIES	7.50	FARM PLAN;SR PARTS	229.25
GRIMES ASPHALT & PAVING;PATCH	2,652.00	IA STATE UNIV-CTR FOR;REG FEE	330.00
INTERSTATE ALL BATTERY;BATTERIES	171.44	L & M ELECTRONICS INC;SR PARTS	58.00
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NEBRASKA-IA INDUSTRIAL;SR PAINT	59.10	O'HALLORAN INTERNATIONAL;PARTS	511.25
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SCANTRON SERVICE GROUP;COMP EQ	300.09	SCHILDBERG CONSTRUCTION;GRANU	13,796.61
SKARSHAUG TESTING LAB;HAND TOOL	390.40	STAR ENERGY LLC;GAS/DIESEL	27,029.84

STONE PRINTING OFFICE;OFF SUPPL	66.72	THE IDDEA GROUP;REGISTRATION	55.00
SHADES'N THINGS;KENNEL FRAME	144.26	REMSBURG SERVICE INC;NEW BLDG	731.21
SCHNEIDER CORPORATION;GIS	15,001.85	FLEXIBLE BENEFITS INC	76.50

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

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The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

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QWEST	14.00		

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IA STATE ASSN OF ASSESSO	550.00	PITNEY BOWES PURCHASE PO	34.47
SCANTRON SERVICE GROUP	322.59		

Motion-Venteicher Second-Nelsen to accept and place on file MMP for Lawrence Handlos-Shaw, Sec. 19, Cameron Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file MMP for Lawrence Handlos-Andersen, Sec. 14, Douglas Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file MMP for Lawrence Handlos-Zaiger SW, Sec. 12, Douglas Twp. Vote-all in favor.

Engineer Ahart gave Sec Rds update. Motion-Venteicher Second-Nelsen to approve Regional Water utility permit for Sec. 9, Hamlin Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Western Iowa Power Cooperative between Sec. 8 & 17, Lincoln Twp. Vote-all in favor. Ahart gave an update on the Moody Bridge and rock for the roads.

Motion-Nelsen Second-Venteicher to appoint Tom Muhr to the Airport Authority Board. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept the assigned and submitted HAVA 2005 Voting System Funding Allocation Agreement for supplemental funding of \$1,010.00. Vote-all in favor.

After reviewing, it was decided E911 monitors were accounted for.

Todd Nelsen gave an update regarding the auction held on Aug. 26. The Board met with State Auditor, Tim Houlette. The Board will get an opinion from the County Attorney regarding Secondary Roads building bond. Motion-Nelsen Second-Venteicher to allocate IMWCA refund (when received) according to FY07 IMWCA percentage splits. Vote-all in favor.

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

Attest: *Joni Hansen*
Audubon County Deputy Auditor

Lawrence V. Reist
Chairperson, Audubon County Board of Supervisors

September 5, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Todd Johnson, Jeanne Schwab, Kim Johnson, Mary Lou Johansen, Lisa Frederiksen, Tim Houlette, Tom McGovern, Peggy Smalley, Linda Blomme, Diana Munch, Mary Ottmar, Pat Curtis and Juanita Reynard.

Motion-Venteicher Second-Nelsen to approve agenda with the addition of MMP for Berg Sow, Sec. 36, Lincoln Twp and updating ordinances. Vote-all in favor. The Department Head meeting was held. Safety report was given, auction, addressing and asset labeling was discussed. The Board instructed all department heads to update their employee's job descriptions.

Tom McGovern stated he had nothing to report for Secondary Roads. The meeting moved to the law library for a presentation by the Downtown Revitalization Committee. The committee asked the Board for a letter of support. The meeting then moved back to the board room.

The Board acted as witness to the Commissioner of Elections for drawing of lots for November 7 non-partisan ballot positions.

The Board, along with Tim Houlette, counted monies in the Treasurer's office as follows:

CDs with interest	\$1,707,407.11
Vault cash	400.00
Cash drawer+web pymt	26,875.12
Current day auto bus.	3,856.02

Motion-Venteicher Second-Nelsen to approve August 28th meeting minutes. Vote-all in favor.

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

ACE HARDWARE;CUST SUPPLIES	551.46	ADORAMA;SHER ENVELOPES	21.90
AGRILAND FS INC;CONS FUEL,LP	2,628.38	ALLIED DOCUMENT SOLUTION;SUP/PSG	151.18
ANDERSEN LAW OFFICES;RENT,ALLOW2	368.06	ATLANTIC MEDICAL CENTER;PHN PHYS	60.00
AUDUBON FOOD PRIDE;PSTG MTR SUPP	4.95	AUDUBON LUMBER CENTER;CONS SUPP	369.43
BERNIE'S SERVICE CENTER;OIL,CHNS	100.80	BRO BUSINESS CENTER INC;COPR M/A	39.89
COMMUNITY OPPORTUNITIES;GEN REL	200.00	DATASERV INC;SHER RIBBONS	101.70
DES MOINES STAMP MFG;AUD/REC STMP	108.70	DOLLAR GENERAL CORP;PHN/SHER SUPP	29.00
EXHAUST PROS-CITY SVCE;SHER REP	1.47	EXIRA FARM SERVICE;OIL,LBR,FLTR	351.55
EXIRA PLUMBING & HEATING;PRTS	266.06	FIDLAR DOUBLEDAY INC;REC FORMS	90.71
GUTHRIE COUNTY REC;CONS ELECTR 2	587.26	HOLIDAY INN-NORTHWEST;SHER LODG	71.69
IA DEPT OF AGRIC & LAND;APIARY	103.95	IA STATE ASSN OF COUNTIE;REC REG	80.00
INTERSTATE ALL BATTERY;ELEV BATT	25.85	IOWA TELECOM;TELE	960.32
ISSDA;JAIL SCHOOL REG	435.00	ISSUG;SHER DUES	50.00
JACOBSENS INC;PLMBG PARTS-CONS	362.86	JENSEN, VERN W;CONS LBR,PARTS	19.30
JUERGENS PRODUCE & FEED;SALT MIN	17.60	LUTHERAN SERVICES IN IOW;HOPES	350.00
MAINTENANCE ENGINEERING;CUST SUPP	44.38	MCATEE TIRE & SERVICE;SHER TIRES	51.40
MCI WORLDCOM;DHS TELE	57.00	MEDIACOM;SHER CABLE	46.32
MENARDS;CONS LADDER/TARP	28.79	MIDAMERICAN ENERGY CO;GEN REL ASST	74.97
PAMIDA INC;PHN,SHER SUPPLIES	145.91	PITNEY BOWES;PSTG MTR RENTAL	895.81
SIMONSEN, DAVID;FIREARMS TRAIN	22.50	STONE PRINTING OFFICE;OFF SUPP	1,112.73
THE IRON SHOP;CONS BOLTS	3.16	TRETIKAKS/DIAMOND VOGEL;CRTHS BLND	244.92
VERIZON WIRELESS;CELL PHONES	220.17	WEST CENTRAL COOPERATIVE;CHEM/FEE	224.38
XEROX;M/A COPIER	804.00	CLARINDA YOUTH CORP;SHELTER CARE	246.40
FREDERIKSEN, LISA;MLG	22.80	IOWA TELECOM;ELEC TELE	37.36
MUNCH, DIANA L;SCHOOL ELEC SUPP	4.55	NEW VIEW SUBSTANCE ABUSE;SERV	1,125.00
PITNEY BOWES;PSTG MTR RENTAL	149.30	STONE PRINTING OFFICE PR;ELEC SUP	41.64
WEST PAYMENT CENTER;LAW LIBR	263.67	AUDUBON-EXIRA READY MIX;CONCRET	1,068.50
BEVERLY WILD LAW OFFICE;MH COMM	293.50	BLACK HAWK-GRUNDY MH CNT;MH SERV	171.00
DHS CASHIER;CSE MGMT,TRANS,HCB75	421.66	IOWA TELECOM;MH TELE	35.13
NEW HOPE VILLAGE INC;WORK SERV	1,673.56	REM DEVELOPMENTAL SVC IN;WRK S	1,264.40
REM IOWA COMMUNITY SERVI;DY SERV	763.20	TREASURER STATE OF IOWA;GLENWO	26,459.16
AGRILLANCE;RDSD CHEMICALS	326.40	AUDUBON COUNTY LANDFILL;QRTLY	20,648.25
AUDUBON LUMBER CENTER;SHER SUPP	12.59	EXHAUST PROS-CITY SVCE;SHER REP	3.43
LARSEN, COREY;REIMB CELL PHONE	20.00	MCATEE TIRE & SERVICE;SHER TIRES	119.92
NRVMA;RDSD REG FEE	90.00	PITNEY BOWES;PSTG MTR RENTAL	4.36
SIMONSEN, DAVID;FIREARMS TRAIN	52.50	VERIZON WIRELESS;SHER CELL PHONES	187.27
BARNES DISTRIBUTION;SR PARTS	264.67	BRAYTON CITY CLERK;BRAYTON RUT	403.29
BRO BUSINESS CENTER INC;M/A COPR	14.59	CHRISTIANSEN MOTORS INC;SR PARTS	8.28
CINTAS CORP - #749;TOWEL SERV	89.20	CNH CAPITAL;SR PARTS,TOOLS	601.40
ED M FELD EQUIPMENT CO;FIRE EXT	42.00	GAGE AUTO PARTS;SR PRTS,FLTRS	655.32
IA DEPT OF TRANS;OIL,SIGNS,ADDT3	576.06	IOWA TELECOM;SR TELE	344.64
JENSEN, VERN W;SR PRTS,LBR,BRID	965.38	KELLY TIRE & EXHAUST;SR TIRES	452.20
KIMBALLTON CITY CLERK;ELECTR	6.50	MICHAEL TODD & CO INC;SIGN SUPP	45.23
MIDAMERICAN ENERGY CO;SR ELEC	84.78	MIDWEST WHEEL COMPANIES;SR PRTS	15.09
NEBRASKA-IA INDUSTRIAL;SR PRTS	600.04	NIELSEN AUTOMOTIVE;SR PRTS	1,445.87
NORSOLV;TOWEL SERVICE	174.90	O'HALLORAN INTL;SR PARTS	18.33
PITNEY BOWES;PSTG MACH RENTAL	15.03	ROAD MACHINERY & SUPPLIE;SR PRTS	375.65
STAR ENERGY LLC;SR FUEL,DIESEL	19,853.26	VERIZON WIRELESS;SR TELE	132.27
WISKUS, CRAIG;PARTS/TOOLS	317.06	ZEE MEDICAL INC;FRST AID SUPP	82.74
ZIEGLER INC;SR PARTS	4,088.71	CASEY'S;JAIL COMM	10.48
PAMIDA INC;DRUG DOG SUPPLIES	10.28	HENNINGSSEN CONST;BLDG PROJ	30,326.38

PRIVATE PAY;FLEX	2,011.48	POSTMASTER;ABSENTEE PSTG	12.60
STORK'S NEST;FY07 ALLOCATION	500.00	DELTA DENTAL;COBRA	109.84
ISAC GROUP HEALTH;COBRA	1,341.00		

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

VERIZON WIRELESS;TELE	36.86
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GEOCOMM INC;MAPPING UPDATE	825.00	HANSEN'S M&M SERVICES;E911 ADDR	30.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

ATLANTIC MEDICAL CENTER;PHYS	60.00	BLUML, JANELL;MEALS	93.34
IOWA TELECOM;ASSR TELE	105.96	MARRIOTT;ASSR LODGING	211.86
PITNEY BOWES;PSTG MTR RENTAL	24.50	UMLAND, DEBRA;MEALS/FUEL	46.32
VALLEY WEST INN;ASSR LODGING	160.50		

Motion-Nelsen Second-Venteicher to accept and place on file MMP for Currituck, Sec. 6, Bear Grove Twp., Guthrie Co. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file MMP for NJO LLC, Sec. 25, Greeley Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file MMP for Berg Sow, Sec. 36, Lincoln Twp. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn at 3:05 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

Leelorne V. Deist
Chairperson, Audubon County Board of Supervisors

September 11, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen and LaVerne Deist. Absent: Venteicher. Others present were Joni Hansen, Becky Randeris, Lisa Frederiksen, Tom McGovern, Doug Griffin, Deb Umland, Peggy Smalley and Linda Blomme.

Motion-Nelsen Second-Deist to approve agenda with the addition of MMP for NPPII, Sec. 27, Oakfield Twp., Iowa Telecom utility permit, Sec. 35, Leroy Twp., dispose of receipt registers, consider Schneider and letter of acceptance. Vote-all in favor.

Motion-Nelsen Second-Deist to approve September 5th meeting minutes. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign Iowa Telecom utility permit between Sec. 8 & 17, Cameron Twp. Vote-all in favor. Motion-Nelsen Second-Deist to approve authorizing Chairperson to sign all future documents as needed for Project L-HC-04-01-F. Vote-all in favor. Motion-Nelsen Second-Deist to reappoint Larry Beckendorf to Region XII Housing Authority Executive Board. Vote-all in favor. Auditor to notify Larry by letter.

The Board opened bids for Project L-HC-04-01-F as follows: Nelson Rock & Contracting \$73,872.25; Murphy Heavy Contracting \$90,543.50; L.A. Carlson Contracting \$98,616.25; and Petersen Contracting \$93,289.50.

Motion-Nelsen Second-Deist to accept and place on file the Sheriff's August 2006 bank statement. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Clerk of Court's August 2006 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file Auditor's month-end reports for August 2006. Vote-all in favor.

Motion-Nelsen Second-Deist to approve/sign Iowa Telecom utility permit for Sec. 35, Leroy Twp. Vote-all in favor.

Motion-Nelsen Second-Deist to award contract on Project L-HC-04-01-F to Nelson Rock & Contracting with the low bid of \$73,872.25.

Doug Griffin approached the board regarding a dealer license for truck sales at his residence. The board referred him to the zoning administrator.

Motion-Nelsen Second-Deist to accept and place on file MMP for NPPII, Sec. 27, Oakfield Twp. Vote-all in favor.

Motion-Nelsen Second-Deist to approve Resolution #2006-42 as follows:

RESOLUTION 2006-42

RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO CHAPTER 403 OF THE CODE OF IOWA

WHEREAS, Within Cass and Audubon Counties there exists an area with substantial need for new economic development; and

WHEREAS, rehabilitation, conservation development, redevelopment. Or a combination thereof, of such an area is necessary in the interest of the public health, safety, or welfare of the residents of the counties, and,

WHEREAS, the following area has been proposed for an urban renewal area in Cass and Audubon Counties:

The SE Quarter of Section 35, T78N, R36W; and SW Quarter of Section 36, T78N, R36W, Oakfield Township, Audubon County, Iowa

AND

The East Half of Section 2; West Half of Section 1; North Half NE Quarter of Section 11; and the North Half NW Quarter of Section 12, T77N, R36W in Pymosa Township, Cass County, Iowa.

NOW THEREFORE, be it resolved by the Cass and Audubon County Board of Supervisors, as follows:

Section 1. An urban renewal district as defined in Chapter 403 of the Code of Iowa, is found to exist in Cass and Audubon Counties within the boundaries as described above.

Section 2. The area outlined in Section 1 is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Valley Business Park Urban Renewal District.

Passed and approved this 6th day of September, 2006.

Cass County

/s/ Chuck Kinen, Chairman

Attest:

/s/ Dale Sunderman

Passed and approved this 11th day of September, 2006.

Audubon County

/s/ LaVerne V. Deist, Chairman

Attest:

/s/ Joni Hansen, Deputy Auditor

Deb Umland addressed the board regarding the sale of a computer and the station wagon. Motion-Nelsen Second-Deist to reimburse the assessor's fund \$37.62 for the computer sold at auction. Vote-all in favor.

Peggy Smalley requested disposal approval of two registers. Motion-Nelsen Second-Deist to dispose of two receipt registers to the landfill, asset #0853 and #0854. Vote-all in favor.

Motion-Nelsen Second-Deist to correct omission of complete description of use of funds in Resolution 2005-7, page 2 and page 6 as instructed by Jeane Harrison, Dorsey & Whitney. Vote-all in favor.

The Board will meet Friday, September 15 at 11:00 a.m. as the Board of Canvassers. The Board instructed the Auditor to send a memo stating there will be a Special Dept. Head meeting at 8:30 a.m. on Monday, September 25, 2006.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn at 2:28 p.m. Vote-all in favor.

Attest *Joni L. Hansen*
Audubon County Deputy Auditor

Lucerne T. Deist
Chairperson, Audubon County Board of Supervisors

September 15, 2006

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, Todd Nelsen and Vernie Venteicher. Others present were Joni Hansen. The meeting was called to order at 11:00 a.m. to canvass the regular election returns of the Audubon Community School and Exira Community School District election held on September 12, 2006.

Motion-Nelsen Second-Venteicher declared Bart Peppers and Tom Benton duly elected to the office of School Board Director of the Exira Community School District for the term of three years. They also declared Tim Andersen and Mary Jo Krauel duly elected to the office of School Board Director of the Audubon Community School District for the term of three years. They canvassed votes for James Knott for the office of Des Moines Area Community College District No. 3 Director. The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificates of Election for the duly elected and also to forward a copy of the Abstract of Votes to the Polk County Auditor, control county for Des Moines Area Community College. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn at 11:42 a.m. Vote-all in favor.

Attest: Joni L. Hansen LaVerne V. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

September 18, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Venteicher. Others present were Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Becky Randeris, Lisa Frederiksen, Mary Lou Johansen, Tom McGovern, Peggy Smalley, Linda Blomme, Diana Munch, Janell Bluml, Vonda Bone and Adam Schweers.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Todd Johnson discussed the chief deputy position benefits, as he will interview this week. Motion-Nelsen Second-Deist to approve the minutes of the September 11, 2006 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the September 15, 2006 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the Bountiful Harvest Class B Native Wine Permit. Vote-all in favor. Dan Ahart gave the Secondary Road update.

Vonda Bone from the U.S. Department of Labor Wage and Hour Division gave a presentation regarding FLSA and FMLA. The Board then recessed until 12:30 p.m. The Board reconvened and reviewed claims. Motion-Nelsen Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CRTHS/CONS SUP	417.73	AGRILAND FS INC; SHER FUEL	610.45
AUDUBON CO ECONOMIC DEV;WEBSI	2,500.00	AUDUBON CO LANDFILL;CRTHS/DP	18.50
AUDUBON CO MEMORIAL HOSP;THERAPY	63.92	AUDUBON FOOD PRIDE;JAIL/SHER SUP	644.57
AUDUBON LUMBER CENTER;CON LUMB	4,612.90	AUDUBON MEDIA CORP;ADS/BD MIN	565.78
AUDUBON STATE BANK;DIR DEP FEE	14.80	AUDUBON-EXIRA READY MIX;CONS FEE	15.81
BERNIE'S SERVICE CENTER;FUEL/LINE	68.59	BEYMER, HEATHER; MLG	51.68
BLUM, CONNIE;MLG	68.02	BRIGGS CORPORATION;PHN SUPP	74.49
BROADWING TELECOMMUNICAT;TELE	80.96	CALLAWAY, STEVE AND DEBR;RENT	1,050.00
CASS CO MEMORIAL HOSPITA;WOUNDCA	129.50	CENTRAL IA DISTR INC;CUST SUPP	774.46
CULLIGAN WATER COND;CONS RENTAL	18.50	D & J SUPPLY;SHER OIL CHG	15.60
DISCOVER BUSINESS SER; TREAS FEE	14.00	DOLLAR GENERAL CORP;HOPES SUPP	49.50
ECOLAB PEST ELIMINATION;JAIL SERV	48.00	EDWARD KAUTZKY;SHER STORAGE	12.00
EXIRA FARM SERVICE;CONS TIRE/TUBE	22.25	EXIRA PLUMBING & HEATING;CONS	120.00
FAGA, CONNIE; VA MTG	57.60	FSU CENTER FOR PREV;HOPES HANDOU	149.50
GUTHRIE COUNTY REC;GEN RELIEF	138.28	HAAG, BRUCE;REIMB PLMBG PIPE	21.40
HANSEN, ROD;SHER OIL CHG	7.50	HINNERS, JEAN;MLG	209.38
IA ASSN OF CO CONS; CONS DUES	400.00	ICUBE ASSN;06 DUES	133.33
INCODE-TYLER TECH;BT COMP/MON	2,476.90	IOWA TELECOM;CONS TELE	37.03
JACOBSENS INC;CONS PLUMB PARTS	27.95	KASPERBAUER CLEANERS INC;SHER UNI	1.37
LAFOY, PENNY;MLG	17.10	LAWSON, ROY; VA TRANSPORT	60.00
MARNE-ELK HORN TELEPHONE;DP INT	19.95	MCGOVERN, TOM; REIMB SUPP/MLG	20.18
MEDICAP PHARMACY;PHN NURSING	100.00	MIDAMERICAN ENERGY CO;GAS/ELEC	1,750.39
MINDNURTURE INC; HOPES HANDOUTS	201.10	NATIONAL ELEVATOR INS;ELEV INSP	50.00
OFFICE DEPOT;SHER OFF SUPPLY	79.98	PAMIDA INC;SHER OFF SUPPLY	5.29
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCHASE;POSTAGE	837.82
PRIGGE, MARSHA J;MLG	180.88	PUCK CUSTOM ENT;CONS PUMPING	100.00
REGIONAL WATER INC; GEN RELIEF	68.48	REMSBURG SERVICE INC;CRTHS REP	184.92
RUSTVOLD PLUMBING & HEAT;CRTHS	442.77	SCHWAB, JEANNE M;MLG/SUPPLIES	85.22
SMALLEY, PEGGY J;MLG	87.02	STAR ENERGY LLC;SHER FUEL	22.27
STONE PRINTING OFFICE;SHER ENV	37.41	THE OFFICE STOP;REC OFF SUPPLIES	49.12
THOMPSON, BECKY A;MLG/HOPES SUP	204.79	TRETIKAKS/DIAMOND VOGEL;SHADES	396.74
WEST CENTRAL COOP;CONS CHEMICALS	814.39	YOUNG, THOMAS;VA MTG	50.00
ACE HARDWARE;ELEC BATTERIES	32.90	DES MOINES STAMP MFG CO;ELEC STA	63.75
FREDERIKSEN, SHARON;ELEC OFF	60.00	GROTELUSCHEN, DOROTHY M;ELEC OFF	60.00
IA MUNICIPALITIES WKRS;SR WC	8,923.00	IRLMEIER, SHERI;ELEC OFF	65.34
KALLESEN, CAROL;ELEC OFF	60.00	OMAHA PSYCHIATRIC ASSC;SUBS ABU	480.00
PAULSEN, LINDA;ELEC OFF	63.38	PITNEY BOWES PURCHASE PO;PSTG	50.04
SUBBERT, SHEILA;ELEC OFF	58.50	TINKER, JAMES;ATTY FEE/SUBS AB	360.00
TRETIKAKS/DIAMOND VOGEL;SHADES-CT	424.24	CABEDA;REIMB 140 ACRES	5,000.00
AUDUBON STATE BANK;CONS LOAN	3,628.18	AUDUBON CO SHERIFF;MH COMM FEE	239.39
CASS INC;SUPPORTED EMPL	26.25	COUNTRY VIEW ESTATES INC;WK SER	180.00
DHS CASE MANAGEMENT UNIT;CASE MG	346.50	DOWD DRUG;MH MEDS	180.41
EXCEPTIONAL PERSONS INC;SCL	149.64	GUTHRIE FAMILY MEDICINE;RCF	119.75
MALLARD VIEW INC;RCF SEPT 06	1,008.60	MEDICAP;MH MEDS	177.49
NISHNA PRODUCTIONS INC;WRK SERV	120.51	REM IOWA COMMUNITY SERV;AD DAY 2	2,022.48
SOUTHWEST IA MH CENTER;MH SERV	2,024.64	SOUTHWEST IOWA PLANNING;MH TRANS	802.00
WESCO INDUSTRIES;WK SERVICES	2,435.01	WILLOW HEIGHTS INC;RCF	2,307.64
AGRILAND FS INC;SHER FUEL	1,424.40	BERNIE'S SERVICE CENTER;SHER OIL	35.00
CAMPBELL, PAUL;TWP MTG	10.00	CHRISTENSEN, PAUL D;TWP MTG	10.00

D & J SUPPLY;SHER OIL CHG	36.40	EDWARD KAUTZKY;SHER STORAGE	28.00
HANSEN, ROD;SHER OIL CHG	17.50	KASPERBAUER CLEANERS INC;SHER UNI	3.19
MULLENGER, RON;TWP MTG	10.00	OSVALD, JOHN L;TWP MTG	10.00
STAR ENERGY LLC;SHER FUEL	51.96	ACE HARDWARE;SR SUPP/TOOLS/SUND	99.30
AGRILAND FS INC;SR FUEL	8,587.58	AUDUBON CO LANDFILL;SR FEE	29.00
AUDUBON LUMBER CENTER;SR SUPPLY	33.97	BARNES DISTRIBUTION; SR PARTS	160.99
BAUM HYDRAULICS CORP;SR PARTS	58.13	CINTAS CORP - #749;TOWEL SERV	39.72
D & J SUPPLY;SR PARTS/LABOR	343.60	DELTA DENTAL;ENG PREM	58.56
EXIRA PLUMBING & HEATING;SR BLDG	30.00	FARM PLAN;SR PART	58.00
METAL CULVERTS INC;CULVERTS	15,846.54	MIDWEST WHEEL COMPANIES;SR FILT	215.06
MTS INC;SR GARB SERV	72.00	NEBRASKA-IA INDUSTRIAL;SR ADDT	38.93
O'HALLORAN INTERNATIONAL;PARTS	1,470.01	ODEN ENTERPRISES INC;PARTS	10,304.80
PITNEY BOWES PURCHASE PO;PSTG	25.68	ROAD MACHINERY & SUPPLIE;FILTER	212.15
SCHILDBERG CONS;GRANULAR	121,844.24	STAR ENERGY LLC;GASOHOL/DIES	14,131.46
STARK'S AUTO ELECTRIC;SR PARTS	115.65	SUNDQUIST ENGINEERING PC;SR FEE	476.00
WEST CENTRAL IA RURAL WA;SR WATER	52.50	WHEELER LUMBER OPERATION;LUMB	14,312.00
SCHNEIDER CORPORATION;GIS	12,506.21	PRIVATE PAY;FLEX CHECKS	1,709.87
FLEXIBLE BENEFITS INC;FLEX FEE	76.50		

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

IOWA TELECOM;EMG MGMT TELE	48.00	LARSEN, LESTER;REIMB PSTG/SUPP	34.30
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

MARNE-ELK HORN TELEPHONE;E911	160.10
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	38.28	CASS CO MEMORIAL HOSPITA;PHYSI	61.00
ICUBE ASSN;DUES-06	33.33	PITNEY BOWES PURCHASE PO;PSTG	8.19

Motion-Nelsen Second-Venteicher to amend the fixed asset policy under deletion heading to add "transfer" after each disposal in said section. Vote-all in favor.

Adam Schweers of Computer Concepts of Iowa gave a proposal for computer services. Motion-Venteicher Second-Nelsen to accept and place on file the Recorder's monthly report for August 2006. Motion-Nelsen Second-Deist to approve the allowed/disallowed, homestead and military credits. Vote-all in favor.

There being no other business brought before the Board, they adjourned at 3:05 a.m.

Attest: Joni L. Hansen Lester V. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

September 25, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Everett Nelsen, Les Larsen, and Bob Bogler.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of MMP update for H & D Investments LLC, Sec. 2, Cameron Twp, ID #64179 and accept/place on file DNR letter for construction permit. Vote-all in favor. The Department Head meeting was held. Office space on top floor, postage refunds, employee car insurance, and IMWCA letter were discussed.

Dan Ahart gave the Secondary Road update. Motion-Nelsen Second-Venteicher to approve/sign Iowa Telecom utility permit in Sec. 23, Greeley Twp. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes of the September 18, 2006 meeting. Vote-all in favor. Bob Bogler from FSC discussed computer services with the Board.

Motion-Nelsen Second-Venteicher to accept/place on file MMP update for H & D Investments in Sec. 2, Cameron Twp., ID#64179. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file construction permit for Handlos Ranch South, Sec. 21, Cameron Twp, ID#64829. Vote-all in favor.

The Board then made a site visit to the Moody Bridge with Engineer Ahart.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn at 11:58 a.m.

Attest: Joni L. Hansen
Audubon County Deputy Auditor

LaVerne V. Deist
Chairperson, Audubon County Board of Supervisors

October 2, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Todd Johnson, Dave Beane, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Lisa Frederiksen, Linda Blomme, Joey Hansen and Bob Bogler.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of FY06 financial reporting of building project, PERS recommendations and New View update. Vote-all in favor. The Department Head meeting was held. IMWCA letter and computer services were discussed.

Motion-Nelsen Second-Venteicher to approve the minutes of the September 25, 2006 meeting. Vote-all in favor.

Todd Johnson addressed the Board regarding the Chief Deputy position. Motion-Venteicher Second-Nelsen to approve Resolution #2006-43 as follows and accept the letter of understanding. Vote-all in favor.

RESOLUTION 2006-43

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that David Beane is appointed Chief Deputy Sheriff, effective October 2, 2006. Annual salary shall be 85% of the County Sheriff's annual salary. All other benefits will follow the letter of understanding effective October 2, 2006.

Dated this 2nd day of October, 2006.

/s/ LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

Attest: /s/ Joni L Hansen

Audubon County Deputy Auditor

Dan Ahart gave the Secondary Road update. Upon recommendation by Ahart, Motion-Nelsen Second-Venteicher to award the contract for Project L-068320-73-05, Leroy 4 Bridge Replacement to Murphy's in the amount of \$22,731.00. Vote-all in favor.

Bob Bogler and Joey Hansen from FSC discussed computer services with the Board. Motion-Nelsen Second-Venteicher to approve hiring FSC Computers as IT provider. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve claims as follows. Vote-all in favor.

ACE HARDWARE; CRTHS PLMB REP	43.88	ALLIED DOCUMENT SOLUTION; TREAS	164.29
ANDERSEN LAW OFFICES; RENT/ALLO 2,	368.06	AUDUBON PLUMBING HEATING; CRTHS RE	67.12
AUDUBON STATE BANK; STOP PYMT	15.00	BEANE, DAVID P; REIMB MEALS	34.59
BOHLMANN & SONS SAN; CRTHS GARB	70.00	BRO BUSINESS CENTER INC; M/A GEST	49.73
BRUUN, CAROLYN; REIMB MEALS	36.00	CITY OF AUDUBON; JAIL MEALS	3.58
COMMUNITY OPPORTUNITIES; GEN REL	200.00	CYCLONE AWARDS & ENGRA; PHN OFF	8.50
DATASERV INC; DP SUPPLIES	167.40	DOLLAR GENERAL CORP; HOPES SUPP	44.00
FIDLAR DOUBLEDAY INC; SHER FORMS	28.26	GUTHRIE COUNTY REC; CONS ELEC	1,761.09
IA LAW ENFORCEMENT ACADE; SCHOOL	95.00	INCOD- TYLER TECHNOLOG; REC PR	1,060.00
INMAN, KATHY; REIMB MEALS	34.87	IOWA TELECOM; TELE-TREAS/VA/REC	718.28
MCI WORLDCOM; DHS TELE	49.99	MEDIACOM; SHERIFF CABLE	46.32
MICROTEL INN & SUITES; PHN LODG	241.76	OFFICE DEPOT CARD PLAN; DP SUPPL	129.29
PAMIDA INC; PHN HOPES SUPPLIES	12.60	POSITIVE PROMOTIONS INC; HOPES	100.90
RUGAARD, DONNA R; REIMB MEALS	41.95	THE TV STORE; CRTHS/SHER KEYS	48.80
VERIZON WIRELESS; CELL-PHN/NATR	139.93	VON BOKERN ASSC; SHER NEGOTI	1,012.50
WESTON, DOUGLAS; MLG	20.52	AUDUBON CO TREASURER; WITNESS FEE	27.50
BARNES, BERNICE; ELEC OFF	8.13	CAMPBELL, LORETTA; ELEC OFF	7.50
CLARINDA YOUTH CORP; SHELTER CARE	308.00	HANSEN, JOAN; ELEC OFF	7.50
IOWA STATE UNIVERSITY; ELEC TR	75.00	IOWA TELECOM; ELEC TELE	37.59
NEW VIEW SUBSTANCE ABUSE; AUG	1,125.00	POSTMASTER; ELEC PSTG	126.00
SWI JUVENILE EMERGENCY; QRTLY	4,401.97	TREASURER STATE OF IOWA; LAW LIBR	107.00
WEST PAYMENT CENTER; LAW LIBR	351.39	AUDUBON CO SHERIFF; MH COMM FEE	20.34
CONCERNED INC; WORK SERVICES	2,707.92	COUNTRY CARE CENTER CORP; RCF	1,155.00
DHS CASHIER; CASE MGMT/ICF	34,637.26	IOWA TELECOM; MH TELE	35.13
NEW HOPE VILLAGE INC; WORK SER	2,198.98	VOCATIONAL DEVELOPMENT; WORK SE	912.64
AUDUBON CO ECONOMIC DEV; QRTLY	7,611.75	CITY OF AUDUBON - LIBR; QRTLY	5,700.00
DES MOINES MARRIOTT DOWN; RDS	272.85	EXIRA CITY CLERK; QRTLY	2,850.00
FIRSTLINE AUTO SERVICE; RDS	188.68	KIMBALLTON CITY CLERK; QRTLY	950.00
NELSON & ROCK CONTR; HUNGRY CA	61,604.03	NRVMA; RDS CERTIFICATION TEST	125.00
AUDUBON CO AIRPORT AUTH; QRTLY	5,767.33	BARCO; SR SIGNS	129.04
BARNES DISTRIBUTION; PARTS	207.76	BRO BUSINESS CENTER; M/A COPIER	22.36
CINTAS CORP - #749; TOWEL SERV	132.32	CNH CAPITAL; PARTS/FILTERS	450.48
DENCO HIGHWAY CONST; JNT REPAI	72,707.81	EAGLE POINT; COMPUTER SERVICE	1,050.00

October 2, 2006

Board of Supervisors Meeting

ELMQUIST WELDING & RPR; PARTS/LA	26.00	EXIRA CITY CLERK; SR WATER	23.96
GAGE AUTO PARTS; PARTS/GREASE	468.50	HSBC BUSINESS SOLUTIONS; PARTS	216.34
ICUBE ASSN; DUES	33.34	IOWA TELECOM; TELE	312.70
JENSEN, VERN W; PARTS/LABOR	124.26	MIDAMERICAN ENERGY CO; ELEC/GAS	293.95
THE IRON SHOP; PARTS/OUTSIDE LA	329.00	VERIZON WIRELESS; CELL PHONES	93.57
VON BOKERN ASSC; UNION NEG	1,012.50	LARSEN, COREY; DRUG DOG SUPP	33.66
HENNINGSEN CONSTRUCTION; BLDG 49	777.62	INCODE-TYLER TECH; INVISION	44,260.64
VANGUARD APPRAISALS INC; ASSR	13,700.00	PRIVATE PAY; FLEX REIMB	693.74

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

IEMA; MEMB DUES	50.00	STEVE'S SIGN SHOP; SUPPLY	8.50
VERIZON WIRELESS; TELE	36.86		

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

HANSEN'S M&M SERVICES; ADDRE	15.00	IOWA TELECOM; TELE	588.42
OFFICE DEPOT; DP SUPPLY	49.99	QWEST; TELE	14.00

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

IOWA TELECOM; TELE	105.62		
UMLAND, DEBRA; REIMB BATTERY	54.05	VETTER EQUIPMENT - NAPA; PARTS	33.68

The Board contacted Dean Schade regarding an IMWCA letter for a workshop on November 9.

Motion-Nelsen Second-Venteicher to approve a \$0.50 per hour wage increase for election officials. Vote-all in favor. The Board approved the use of the southwest office on the top floor (when available) for locked election storage as required by HAVA.

Motion-Venteicher Second-Nelsen to approve a letter of support for the Downtown Revitalization Committee. Vote-all in favor.

The Board made written responses to PERS recommendations.

An update regarding New View was given. New View and Community Opportunities have merged and will now be called New Opportunities, Inc.

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

Attest Joni Hansen
Audubon County Deputy Auditor

Loekma V. Deist
Chairperson, Audubon County Board of Supervisors

October 9, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Doug Weston, Dick Smetana, Dan Ahart, Peggy Smalley, Lisa Frederiksen, Linda Blomme, and Joey Hansen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of MMP's for Hatteras, Sec. 12, Melville, Roanoke, Sec. 16, Viola, Berg Sow, Sec. 36, Lincoln, Clerk of Court report of fees and financial reporting of building project.

Motion-Nelsen Second-Venteicher to approve the minutes of the October 2, 2006 meeting. Vote-all in favor. Doug Weston gave an update on building maintenance.

Dick Smetana of Exira Sesquicentennial Committee addressed the Board regarding a sign down by Exira. The Supervisors agreed to let a sign be put up subject to DOT & City of Exira regulations.

Dan Ahart gave the Secondary Road update. Motion-Nelsen Second-Venteicher to approve an Iowa Telecom utility permit for Sec. 21, Douglas Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve an Iowa Telecom utility permit for Sec. 5, Audubon Twp. Vote-all in favor.

Joey Hansen from FSC discussed computer services with the Board.

Peggy Smalley addressed the Board. Motion-Venteicher Second-Nelsen to approve Resolution #2006-44 as follows. Vote-all in favor.

RESOLUTION 2006-44

Resolution Naming Depositories

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

Name of Depository	Current Maximum Deposit	Offices
1. Audubon State Bank Audubon, IA 50025	\$7,500,000.00	Treasurer
2. Exchange State Bank Exira, IA 50025	\$1,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$5,000,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 100,000.00	Sheriff
5. Audubon State Bank Audubon, IA 50025	\$ 75,000.00	Recorder

The vote on the resolution being as follows:

AYES: Deist, Venteicher, Nelsen NAYES:

Dated at Audubon, Iowa this 9th day of October, 2006.

Attest: /s/ Joni Hansen, Deputy Auditor /s/ LaVerne V. Deist, Chairperson, Board of Supervisors

Motion-Nelsen Second-Venteicher to accept/place on file the Sheriff's September 2006 bank statement. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept/place on file the Clerk of Court's fees for September, 2006. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve an amendment to the Vehicle Policy as follows. Vote-all in favor. EFFECTIVE 10/9/06: Departments that rarely use private vehicles may opt to update driver's license and proof of insurance prior to use of private vehicle. Mileage will not be reimbursed unless info is updated prior to use of private vehicle.

Motion-Nelsen Second-Venteicher to accept/place on file MMP-Hatteras, Sec. 12, Melville Twp., ID#60813. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP-Roanoke LLC, Sec. 16, Viola Twp., ID#62111. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file MMP-Berg Sow, Sec. 36, Lincoln Twp., ID#58065. Vote-all in favor.

The Board decided to maintain possession of the old generator. Secondary Roads will have the option to use it if necessary.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn the meeting at 12:05 p.m. Vote-all in favor.

Attest: Joni Hansen Deputy Auditor LaVerne V. Deist Chairperson, Audubon County Board of Supervisors

October 16, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Dan Ahart, Doug Weston, Linda Blomme, Jeanne Schwab, Lahoma Counts, Vickie Tibben, Darlene Hansen, Monica Kruse, Walt Petersen, Beth Bahnson, Kim Barker, Lucille Wiges, Mary Ellen Quandt, Mary Lou Johansen and Deb Umland.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of Mary Lou Johansen and Doug Weston. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the October 9, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve claims as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPP/CONS SUP	419.40	AGRI DRAIN CORPORATION;CON PARTS	77.42
AGRILAND FS INC;SHER FUEL	509.09	AUDUBON CO MEMORIAL HOSP;HOPES	90.00
AUDUBON FOOD PRIDE;JAIL MEALS	207.53	AUDUBON LUMBER CENTER;CONS BLDG	175.11
AUDUBON MEDIA CORP;TREAS/SHER	170.50	AUDUBON STATE BANK;DIR DEP FEE	15.10
BERNIE'S SERVICE CENTER;SHER REP	3.60	BEYMER, HEATHER;MLG(139)	52.82
BLUM, CONNIE;MLG(239)	90.82	BOHLMANN & SONS SAN;CONS SERVICE	298.94
BRO BUSINESS CENTER INC;M/A GEST	41.05	BROADWING TELECOM;SHER TELE	49.71
BRUUN, CAROLYN;REIMB ADAPTER	9.99	CALLAWAY, STEVE AND DEBR;RENT	1,050.00
CENTRAL IA DISTR INC;CUST SUPP	364.95	CHRISTENSEN, SARAH G;PSTG/SUPPLY	84.13
CULLIGAN WATER COND;CONS RENTAL	18.50	DEPT OF PUBLIC DEFENSE;SHER LODG	68.00
DISCOVER BUSINESS SER;TREAS FEE	112.00	DREES HEATING & PLUMBING;CRTS	247.92
ECOLAB PEST ELIMINATION;SHER PEST	48.00	EDWARD KAUTZKY;SHER STORAGE	12.00
ELMQUIST ELECTRIC;SHER LABOR	39.00	EXIRA FARM SERVICE;SHER REP/LABOR	22.20
FARM PLAN;CONS MOWER BLADE	54.36	GENESIS INC;NATR OWL PELLETS	280.50
HINNERS, JEAN;MLG(535)	203.30	HOLIDAY INN AIRPORT;SHER LODGI	278.20
IA STATE CO TREASURERS;TREAS REG	15.00	IA WESTERN COMM COLLEGE;HOPES SU	20.00
IACCVA;VA REG	50.00	IAN;NATR DUES	20.00
IOWA LEAGUE OF CITIES; AUD REG	30.00	IOWA NARCOTICS OFFICERS;SHER REG	25.00
IOWA TELECOM;SUPS/DP/SHER TELE	127.52	ISSDA;SHER REG	125.00
KELLY TIRE & EXHAUST;SHER TIRES	81.60	L & M ELECTRONICS;SHER CB	468.25
LAFOY, PENNY;MLG(306)	116.28	LARSEN, COREY;REIMB CELL PHONE	6.00
MAINSTAY SYSTEMS INC;SHER PC	237.00	MENARDS;CONS-TRIM/TAPE/MAT	70.23
MIDAMERICAN ENERGY;CRTHS GAS/ELE	896.24	NISHNABOTNA VALLEY REC;GEN RELIE	128.75
PAMIDA INC;DHS/CONS SUPP/PARTS	60.00	PITNEY BOWES PURCHASE PO;ANN FEE	39.99
PRIGGE, MARSHA J;MLG(409)	155.42	REGION XII COUNCIL OF GO;PUB TRN	966.74
REMSBURG SERVICE INC;SHER PARTS	493.58	RUSTVOLD PLUMBING & HEAT;CRTHS	92.11
SCHWAB, JEANNE M;MLG(485)/SUPP	299.30	SECRETARY OF STATE;SHER NOT REN	30.00
SMALLEY, PEGGY J;REIMB SUPP/MLG	81.33	STAR ENERGY LLC;SHER FUEL	30.82
STONE PRINTING OFFICE;SHER OFFI	111.94	THE COMMUNICATIONS OFFIC;SHER REG	50.00
THE OFFICE STOP;TREAS OFF SUPPLY	8.99	THOMPSON, BECKY A;MLG(388)HOPES	213.14
TREASURER STATE OF IOWA;PSTG CODE	71.00	VAIS PUMP SERVICE;CONS PARTS/LAB	79.50
VERIZON WIRELESS;SHER CELL	26.24	AUDUBON MEDIA CORP;ELEC ADS	389.68
CHEROKEE COUNTY SHERIFF;SHER FEE	19.00	HENRY M ADKINS & SON;BALLOTS	2,845.17
IA MUNICIPALITIES WKRS;SR WC	8,923.00	SECRETARY OF STATE;AUD NOT RENEW	30.00
STONE PRINTING OFFICE;ELEC SUPP	71.97	ALEGENT HEALTH MERCY HOS;MH HOSP	775.00
AUDUBON CO SHERIFF;MH COMM	303.52	CASS INC;SUPPORTED EMPL	35.00
DIAGNOSTIC & INTERNAL;MH COMM	100.00	DOWD DRUG;MH MEDS	49.76
GUTHRIE FAMILY MEDICINE;RCF MEDI	60.00	IOWA RADIOLOGY;RCF MEDICAL	63.00
JENNIE EDMUNDSON MEM;MH COMM	1,740.00	MALLARD VIEW INC;RCF	1,042.22
MEDICAP;MH MEDS	110.52	MOORE, DAVID B;MH COMM/LEG REP	354.00
MYRTUE MEDICAL CENTER;MH SERVIC	759.15	NEW HOPE VILLAGE;WORK SERVICE	2,685.48
NISHNA PRODUCTIONS INC;WORK SER	682.89	OMAHA PSYCHIATRIC ASSC;MH COMM	220.00
REM IOWA COMMUNITY SERV;WRK SE 1,	717.20	VOCATIONAL DEVELOPMENT;WORK SER	753.92
WESCO INDUSTRIES;WORK SERVICE	2,964.36	WILLOW HEIGHTS INC;RCF	2,233.20
ACE HARDWARE;RDS HAND TOOLS	161.98	AGRILAND FS INC;;SHER FUEL	1,187.87
AUDUBON LUMBER CENTER;RDS REPA	135.65	BERNIE'S SERVICE CENTER;SHER TIRE	8.40
CAPPEL'S ACE HARDWARE;RDS PARTS	132.40	EDWARD KAUTZKY;SHER STORAGE	28.00
EXIRA FARM SERVICE;SHER TIRE REP	51.80	IOWA TELECOM;SHER TELE	109.42
KELLY TIRE & EXHAUST;SHER TIRE	190.40	LARSEN, COREY;REIMB CELL PHONE	14.00
STAR ENERGY LLC;SHER FUEL	71.91	STEVE NELSON CONST;WATERSHED REP	100.00
VERIZON WIRELESS;SHER CELL	61.23	ACE HARDWARE;SR BLDG REPAIRS	3.83
AUDUBON CO LANDFILL;SR GARBAGE	294.40	AUDUBON FOOD PRIDE;SR CUST SUPP	8.07
AUDUBON LUMBER CENTER;SR REPAIR	166.91	AUDUBON-EXIRA READY MIX;CULVER	1,250.70
BARNES DISTRIBUTION;SR PARTS	150.16	BRAYTON CITY CLERK;REIMB RUT	410.05
CINTAS CORP - #749;TOWEL SERVICE	69.68	DELTA DENTAL;ENG PREM	58.56
ED M FELD EQUIPMENT CO;SR EXT IN	345.00	ELECTRIC MOTOR SERV;FUEL PUMP RE	162.00
ELMQUIST ELECTRIC;FUEL PUMP REPA	70.00	EXHAUST PROS-CITY SVCE;PARTS	650.00
EXIRA CITY CLERK;SR WATAER	21.60	EXIRA FARM SERVICE;SR LABOR/OIL	88.50
FREIGHTLINER OF DES MOIN;PARTS	186.11	G NEIL DIRECT MAIL INC;SR SUPP	39.50
GATEWAY HOTEL & CONF;SR LODGING	89.88	IA STATE UNIVERSITY;SR REG FEE	110.00
KIMBALLTON CITY CLERK;SR WATER	6.50	L & M ELECTRONICS INC;SR RADIO	411.25
MCATEE TIRE INC;SR OUTSIDE LABOR	22.50	MIDAMERICAN ENERGY CO;SR GAS/ELE	193.21
MIDWEST WHEEL COMPANIES;SR PARTS	746.84	MTS INC;SR STORAGE	72.00

October 16, 2006

Board of Supervisors Meeting

NORSOLV;SR PARTS CLEANER	174.90	O'HALLORAN INTERNATIONAL;PARTS	1,508.86
P.E.S. INC;METER-FUEL TANKS	166.41	POWERPLAN;PART/OIL/FILTER	1,058.44
RANDERIS, BECKY L;MLG(174)	66.12	SCHILDBERG CONSTRUCTION;GRANU	58,805.16
STAR ENERGY LLC;DIESEL/GASOH	23,687.66	STONE PRINTING OFFICE;SR OFF SUP	37.08
FLEXIBLE BENEFITS INC;SEPT FEE	76.50	DELTA DENTAL; COBRA PREM	109.84
ISAC GROUP HEALTH;COBRA PREM	1,341.00	AUDUBON LUMBER CENTER;K9 SUPP	6.09
AUDUBON MEDIA CORP;BLDG PROJ	99.00	HENNINGSEN CONSTRUCTION;BLDG	18,987.25
WHEELER LUMBER OPERATION;BLDG	1,560.16		

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

ACE HARDWARE;SUPPLY	56.98	CASEY'S GENERAL STORES;FUEL	40.92
IOWA TELECOM;TELE	48.91		

The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

HANSEN'S M&M SERVICES;DEVL/MAPS	915.00	IOWA TELECOM;TELE	588.04
KERKHOFF, MARK;LABOR	270.00	MARNE-ELK HORN TELEPHONE;TELE	159.70
QWEST;TELE	14.00	SINOW, ROGER;LABOR	270.00

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

BERNIE'S SERVICE CENTER;FUEL	113.66	EXHAUST PROS-CITY SVCE;REPAIR	136.09
TREASURER STATE OF IOWA;PSTG	19.00	UMLAND, DEB;REIMB LODG/MEAL	126.47

Dan Ahart gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve the final plans for Project BRS-C005(45)-60-05, Audubon 23 Bridge. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve an Iowa Telecom utility permit in Sec. 33, Melville Twp. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the transfer of the Secondary Roads air conditioners to General Basic and the telephones in the Engineer's office from Secondary Roads to General Basic. The Supervisor's retain the old generator as an asset with Secondary Roads responsible for any maintenance.

Doug Weston addressed the Board regarding tuck pointing. Motion-Venteicher Second-Nelsen to approve Janssen Waterproofing to tuck point portions of the courthouse. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve payment of 2007 Supervisor's dues. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file the Auditor's month-end reports for September. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file the MMP for GreenFlash II. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the Wellmark Flex plan renewal. Vote-all in favor. The Board then recessed at 11:46. The Board reconvened at 1:00.

Lahoma Counts of the Elderbridge Agency on Aging gave an annual update. Mary Lou Johansen addressed the Board regarding her part-time help. Deb Umland discussed the Invision program and that she will pay 1/3.

There being no other business brought before the Board, the meeting adjourned at 2:21 p.m.

Attest: Joni Hansen Deputy LaVerne V. Neuf
 Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

October 23, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Lisa Frederiksen, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Randy Janssen and Todd Johnson.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of Randy Janssen and Audubon Co. property in the City of Exira. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the October 16, 2006 meeting. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file the Recorder's September 2006 Report of Fees. Vote-all in favor.

Dan Ahart gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve Resolution 2006-45 as follows. Vote-all in favor.

RESOLUTION 2006-45

BE IT RESOLVED by the Audubon County Board of Supervisors that the following compensation be allowed for highway right-of-way, fence removal, and damages to abutting property owners in Audubon County for projects funded by Federal Aid, Farm-to-Market, or Bridge Replacement funds for the 2007 calendar year.

Land Acquired: 5.19 x assessed valuation. This is computed for each individual 40 acre tract as required.

Borrow Area/Temporary Easement: 1.00 x assessed valuation plus topsoil (8") removal and replacement.

Permanent Fence: \$22.00 per rod for barb wire fence
\$28.00 per rod for woven wire fence w/barb wire top fence
\$100.00 each for extra corners/breaks

Temporary Fence: \$17.00 per rod for woven wire fence
\$13.00 per rod for barb wire fence
\$10.00 per rod for electric fence
No allowances for extra corners

If no fence is existing, no fence payment will be allowed. Owner to remove existing fences.

Buildings: As per appraisal.

WHEREAS, compensation for damages shall be paid to the property owner within ninety (90) days from the date of entering into a formal agreement with Audubon County.

Passed this 23rd day of October, 2006.

Audubon County Board of Supervisors

/s/ LaVerne V. Deist, Chairperson

Attest:

/s/ Joni Hansen, Deputy

Motion-Nelsen Second-Venteicher to approve a West Central Rural Water utility permit in Sec. 1, Douglas Twp. and Sec. 6, Leroy Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a West Central Rural Water utility permit in Sec. 17, Viola Twp. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file the MMP for Matthew Halbur in Sec. 25, Iowa Twp. Crawford Co., ID#59813. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve signing the Lien Waiver for the county farm ground rented to Matt Chambers. Vote-all in favor.

Randy Janssen updated the Board regarding the tuckpointing.

Todd Johnson addressed the Board regarding the hiring of a new deputy. Motion-Nelsen Second-Venteicher to approve Resolution 2006-46 as follows. Vote-all in favor.

RESOLUTION 2006-46

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jason Fett, be hired by the Audubon County Sheriff's Office for the position of Deputy Sheriff. His annual salary will be 80 percent of the Sheriff's annual salary. All other benefits will follow the union contract. Effective November 9, 2006.

Dated at Audubon this 23rd day of October, 2006 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen

Nays: None

Audubon County Board of Supervisors

Attest:

/s/ LaVerne V. Deist

/s/ Joni Hansen, Deputy Auditor

October 23, 2006

Board of Supervisors Meeting

Motion-Venteicher Second-Nelsen to approve the contract with Janssen Waterproofing, Inc. for tuck pointing of the courthouse in the amount of \$8,760.00. Vote-all in favor.

There being no other business brought before the Board, the meeting adjourned at 11:40 a.m.

Attest: *Joni Hansen Deputy*
Audubon County Deputy Auditor

Lawrence V. Neist
Chairperson, Audubon County Board of Supervisors

October 30, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Linda Blomme, Joey Hansen, Lisa Frederiksen, Dan Ahart, Laverne Lansman, Clarence Hoffman, Burdell Hansen and Doug Weston.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of bridge decks and VA and Zoning updates. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the October 23, 2006 meeting. Vote-all in favor.

Joey Hansen of FSC gave an update on computer services.

Dan Ahart gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve the proposal with JEO for FY07 bridge inspections. Vote-all in favor. Motion-Nelsen Second-Venteicher to award the contract to Nelson & Rock Contracting, Inc. for project ER-CO05(43)-58-05 and to authorize the chair to sign future documents as needed for said project. Vote-all in favor.

Laverne Lansman gave an update on Tourism. Clarence Hoffman, ICAP and Burdell Hansen addressed the Board regarding insurance. Doug Weston asked the Board about shades for the jury room and the Board told him to go ahead. Weston also updated the Board on the tuck-pointing. The Board completed their flex plan renewal. Venteicher updated the Board and VA and zoning meetings that he attended. Venteicher will take the information on potential land sale to the County Attorney to prepare a resolution.

There being no other business brought before the Board, the meeting adjourned at 12:38 p.m.

Attest: Joni Hansen
Audubon County Deputy Auditor

LaVerne D. Deist
Chairperson, Audubon County Board of Supervisors

November 6, 2006

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Lisa Frederiksen, Deb Umland, Peggy Smalley, Mary Lou Johansen, Dan Ahart, Todd Johnson, Doug Weston, Becky Randeris, Brian Andersen and Linda Blomme.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was held next. A safety report was given, soliciting policy, budget amendments and data processing were discussed.

Dan Ahart gave the Secondary Road update.

Todd Johnson brought in quotes for a new patrol vehicle. Motion-Venteicher Second-Nelsen to accept the low bid of \$22,497.00 with the addition of \$200.00 skid plates for a 2007 Dodge Durango from a Chicago dealer.

Motion-Nelsen Second-Venteicher to approve the minutes of the October 30, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve claims as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPP,BLDG MAT	6.88	ALLIED DOCUMENT SOLUTION;PSTG	143.69
AMERICAN TIME & SIGNAL;BLDG SUPP	157.90	ANDERSEN LAW OFFICES;RENT	2,368.06
APCO INTERNATIONAL INC;SHER REG	64.00	AUDUBON CO MEMORIAL HOSP;PHY TH1	430.36
AUDUBON FOOD PRIDE;PHN-HOPES	32.82	AUDUBON HIGH SCHOOL;SHER YEARBOOK	75.00
AUDUBON MEDIA CORP;ENVELOPES,AD	102.00	BOHLMANN & SONS SANITATI;GARBAGE	74.74
BRIGGS CORPORATION;PHN SUPPLIES	21.99	BRO BUSINESS CENTER INC;M/A COPIER	46.85
BROADWING TELECOMMU;DHS,SHER-TELE	80.82	BRUUN, CAROLYN;REIMB SHIPPING	7.00
CENTRAL IOWA WATER;BOILER CHEM	160.00	CHRISTIANSAN MOTORS;SHER SERV	24.52
CITY OF AUDUBON;GEN RLF WATER BILL	21.86	DATASERV INC;DP SUPPLIES	256.00
DES MOINES STAMP MFG CO;REC STAMP	29.75	DISCOVER BUSINESS SERVIC;CARD FEE	56.00
DOLLAR GENERAL CORP;PHN HOPES	56.50	FAGA, CONNIE;COMM MTG	57.60
G & L LAWNSCAPES INC;FERTILIZER	73.50	GALLS INC;SHER SUPPLIES	30.59
GUTHRIE COUNTY;SANITARIAN EXP	4,267.06	GUTHRIE COUNTY REC;ELECTRIC	1,435.06
IA LAW ENFORCEMENT ACADE;JAILSCH	422.00	IA STATE ASSN OF SUPE;SUPS DUES	200.00
IOWA TELECOM;TELE	964.51	JOHANSEN, MARY LOU;MLG (70)	26.60
KASPERBAUER CLEANERS INC;DRY CLE	4.23	MAINTENANCE ENGINEERING;CUST SUPP	49.20
MARNE-ELK HORN TELEPHONE;DP INT	19.95	MATT PARROTT & SONS;W2,1099 FORMS	109.19
MCI WORLDCOM;DHS TELE	46.54	MED-PASS INC;PHN HOPES	24.49
MEDIACOM;SHER CABLE	46.32	MEDSOURCE DIRECT;FLU VACCINE	3,139.00
MIDAMERICAN ENERGY CO;GAS/ELEC	1,357.51	NEW OPPORTUNITIES INC;GEN REL	200.00
OFFICE DEPOT;SHER OFF SUPP	3.59	PAMIDA INC;SHER FILM DEVEL	35.96
PETERSEN, VIRGIL;VA TRNSPRT,MTG	110.00	PITNEY BOWES;PSTG MACH SUPP	344.95
SIOUX SALES COMPANY;OFF SUPP	86.93	SMALLEY, PEGGY J;MTG EXP	114.76
SOUTHWESTERN COMM COLLEG;MTGS	50.00	STONE PRINTING OFFICE PR;OFF SUPP	68.90
VENTEICHER, VERNON;MLG(244)	92.72	VERIZON WIRELESS;CELL PHONES	175.80
WESTON, DOUGLAS;MLG(32)	12.16	YOUNG, THOMAS;COMM MTG	50.00
A RIFKIN CO;TSX CARRYING CASES	1,332.44	AUDUBON CO SHERIFF;SHER FEES	1,372.24
AUDUBON MEDIA CORP;ELEC SUPP	1.20	CARROLL CO SHERIFF;SHER FEE	15.00
DALLAS COUNTY SHERIFFS;SHER FEE	13.88	GUTHRIE CO SHERIFF;SHER FEE	19.45
IOWA TELECOM;ELEC TELE	38.82	NEW VIEW SUBSTANCE ABUSE;TRTMNT1	125.00
PAMIDA INC;ELEC SUPP	2.78	POTTAWATTAMIE CO SHERIFF;SHER FEE	34.00
TREASURER STATE OF IA;IND DEF	2,515.00	WEST PAYMENT CENTER;LAW LIBR	656.62
LANSMAN, LAVERNE;REIMB TOURISM	392.60	BEVERLY WILD LAW OFFICE;LEGAL REP1	171.70
CONCERNED INC;WORK SERVICES	3,949.05	COUNTRY CARE CENTER CORP;RCF	1,193.50
COUNTRY VIEW ESTATES;WORK SERVL2	353.29	DHS CASE MANAGEMENT UNIT;CSE	346.50
DHS CASHIER;SCL/ICF/MR	33,334.90	GUTHRIE COUNTY;MH QTR EXP	2,414.92
GUTHRIE FAMILY MEDICINE;SCL	55.00	IOWA TELECOM;MH TELE	35.04
PANORA FAMILY DENTISTRY;SCL	136.00	SCHRAMM CHIROPRACTIC OFF;SCL	280.00
SOUTHWEST IA MH CENTER;MH SERV	1,055.45	SOUTHWEST IOWA PLANNING;TRANSPR2	654.00
TREASURER STATE OF IA;RESRCE	27,285.36	WILLOW HEIGHTS INC;RCF	1,506.29
CHRISTIANSAN MOTORS;SHER R&M	57.22	GALLS INC;SHER SUPPLIES	71.36
IOWA TELECOM;SHER TELE	110.51	KASPERBAUER CLEANERS;SHER CLEAN	9.86
NELSON & ROCK CONTR;HNRGY CANY13	446.94	SORENSEN, LARRY;PARKING FOR CONF	30.00
STEVE NELSON CONSTR;WATRSHED REP	97.50	VERIZON WIRELESS;CELL PHONES	80.58
AGRI DRAIN CORP;TILING MATERIAL1	987.19	AUDUBON CITY CLERK;SR-WATER	127.17
AUDUBON CO MEMORIAL HOSP;DRG TSTS	52.08	AUDUBON MEDIA CORP;SR-OFF SUPP	475.00
AUDUBON-EXIRA READY MIX;PATCH	3,955.75	BANK OF CAIRO - MOBERLY;GRANUL15	000.00
BARNES DISTRIBUTION;SR PARTS	348.87	BRAYTON CITY CLERK;RUT FOR FM	384.56
BRO BUSINESS CENTER;M/A COPIER	19.04	BROWN SUPPLY CO INC;SAFETY EQUIP	152.37
BURGER APPLIANCE & REP;MNR REP	112.97	BURR PLUMBING & HTNG;TILING MAT	48.00
CHRISTIANSAN MOTORS INC;SR PARTS	33.48	CINTAS CORP - #749;TOWEL SERV	119.16
CNH CAPITAL;PRTS,FLTRS,BTRY	1,701.72	GAGE AUTO PARTS;PRTS,FLTRS,TOOLS	624.52
HALLETT MATERIALS;GRAN,HAUL	93,036.27	HAWKEYE TRUCK EQUIPMENT;PARTS	238.00
HOUSBY MACK INC;SR-PART	98.90	IA STATE UNIVERSITY;REG FEES	220.00
IOWA TELECOM;SR-TELE	316.43	JENSEN, VERN W;SR-PARTS	147.16
JERICO SERVICES INC;CALC CHLRD	1,938.75	KIMBALLTON CITY CLERK;SR-ELECTR	6.50
MID-IOWA SALES CO;PRTS,TRE TUBE	138.10	MIDAMERICAN ENERGY;GAS/ELECTRIC	174.56
MIDWEST WHEEL COMPANIES;SR PARTS	182.70	MURPHY HEAVY CONTR;SR PROJECTS32	043.58
NEBRASKA-IA INDUSTRIAL;BRIDGE SUP	166.66	O'HALLORAN INTERNATIONAL;PARTS	173.18

November 6, 2006

Board of Supervisors meeting

ROAD MACHINERY & SUPPLIE;PARTS	53.97	SIOUX CITY FOUNDRY CO;BLADES	1,862.05
STONEY CREEK INN;SR LODGING	77.04	THE IRON SHOP;SR PRTS,LABOR	66.00
VERIZON WIRELESS;SR TELE	120.94	WALMART COMMUNITY;FLAGGING MAT	46.75
WHEELER LUMBER OPER;BRIDGE MAT	3,167.34	PAMIDA INC;SHER K9	2.00
RAY ALLEN MANUF;SHER DOG COLLAR	259.95	BANKERS TRUST CO;INTRST DUE	15,692.50
DELTA DENTAL;COBRA	109.84	ISAC-GROUP HEALTH PROGRA;COBRA	1,341.00
POSTMASTER;ABSENTEE POSTAGE	25.20	PRIVATE PAY;FLEX CHECKS	584.41
E-LOTUSLAND INC;XEROX CARTRIDGE	103.45	POSTMASTER;ABSENTEE POSTAGE	12.60
GOVERNOR'S OFFICE OF DRU;REG FEE	50.00	IOWA NENA;E911 REG	45.00
REGION XII COUNCIL OF GO;REG FEE	20.00		

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

IOWA TELECOM;TELE	46.43	VERIZON WIRELESS;TELE	36.76
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GEOCOMM INC;SECTOR MAPPING	6,750.00	IOWA TELECOM;TELE	587.58
STEVE'S SIGN SHOP;SIGNS/MARKRS	2,136.50		

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

IA STATE ASSN OF COUNTIE;SCH REG	80.00	IOWA TELECOM;TELE	102.59
SPRINGHILL SUITES BY MAR;LODG	497.28	TYLER TECHNOL;INVISION TRNING	7,129.91

Motion-Nelsen Second-Venteicher to accept/place on file the Clerk of Court's October 2006 report of fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Sheriff's October 2006 bank statement. Vote-all in favor. Motion-Nelsen Second-Venteicher to instruct Secondary Roads to report the cost of any and all in-kind contributions to the construction of the new Secondary Roads Shop/Administration building and any costs incurred will be reimbursed from the Capital Projects fund. Vote-all in favor. Weston also updated the Board on the tuck-pointing of the courthouse.

Todd Johnson returned to the meeting and questioned the procedure regarding the soliciting policy.

The Board called Becky Randeris down and questioned costs pertaining to the new building, including wages.

Brian Andersen brought up a Notice and Resolution regarding the sale of property in Exira. Motion-Venteicher Second-Nelsen to approve the following resolution. Vote-all in favor.

RESOLUTION 2006-47

WHEREAS, Audubon County owns the following property, denoted as Parcel #1 located in the Town of Exira:

All of Outlot 1 less East 50 ft. Strubles Addition, in Section 4, Twp. 78, N., Range 35, West of the 5th P.M., Town of Exira, Audubon County, Iowa:

WHEREAS, Audubon County, acting by its Board of Supervisors, believes that a public hearing should be set to determine whether the property should be sold by sealed bid; and

WHEREAS, the Board proposes that Parcel #1 be sold to the highest bidder by sealed bid on the date of the Public Hearing, said bids to be submitted prior to the public hearing and opened upon approval of a proposed sale.

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

A public hearing is set for 10:00 A.M. on November 20, 2006 to determine whether the above-described parcel of property should be sold, as follows:

All of Outlot 1 less East 50 ft. Strubles Addition, in Section 4, Twp. 78 N., Range 35, West of the 5th P.M., Town of Exira, Audubon County, Iowa,

to be sold to the highest bidder by sealed bids to be submitted by 9:00 A.M. on November 20, 2006. Upon approval of the proposed sale of Parcel #1 by sealed bid, the sealed bids will be opened and determination made by the Board to accept or reject any and all bids.

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

A map showing the location of Parcel #1 is available for public viewing at the office of the Audubon County Auditor.

PASSED AND APPROVED this 6th day of November, 2006.

AUDUBON COUNTY

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

Attest:

/s/ Linda Blomme, Clerk
Audubon County Auditor

November 6, 2006

Board of Supervisors Meeting

Motion-Nelsen Second-Venteicher to increase the contribution to CABEDA from \$20,000.00 to \$40,000.00 for the years FY08, FY09, FY10 and FY11, subject to Cass County approving like contribution. Vote-all in favor.

There being no other business brought before the Board, the meeting adjourned at 12:24 p.m.

Attest: *Joni Hansen*
Audubon County Deputy Auditor

Lucerne V. Davis
Chairperson, Audubon County Board of Supervisors

November 13, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Lisa Frederiksen, Joni Hansen, Linda Blomme and Tim Houlette.

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

Motion-Venteicher Second-Nelsen to approve the minutes of the November 6, 2006 meeting. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file the MMP for N & J Smith Farms, Sec. 15-80-35. Vote-all in favor.

Motion-Nelsen Second-Venteicher to set the public hearing date to Recodify Ordinances for Dec. 18, 2006 @ 10:00 a.m. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept/place on file the Recorder's October 2006 Report of Fees. Vote-all in favor.

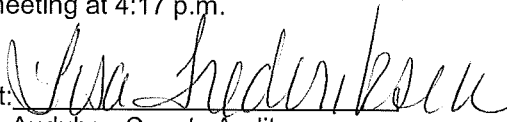
Todd Nelsen gave an update regarding an IMWCA meeting he had attended and also an update regarding CABEDA, including the need to appoint a member to replace Eivind Lillehoj, who has resigned.

The Board then tabled the transfer resolution for the SR building project. The Board then recessed at 12:10 p.m. until 1:00 p.m.

The Board of Supervisors reconvened, in accordance with law, as the Official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on the 7th day of November, 2006. At the conclusion of the canvass the Board instructed the County Auditor to prepare and forward to the State Commissioner the Abstract of Votes for the offices of U.S. Representative-Dist. 5, Governor/Lt. Gov., Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator-Dist. 58, Court of Appeals, Dist. 4 Court Judges, Dist. 4 Associate Judge.

There being no other business brought before the Board, Motion-Venteicher Second-Nelsen to adjourn the meeting at 4:17 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

November 16, 2006

The special meeting of the Board of Supervisors was called to order at 9:40 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Todd Lawshe, Rick Thompson, Renee VonBokern and Lacey Jilek.

Initial bargaining proposals were presented and received.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 9:58 a.m.

Attest: Joni Hansen
Audubon County Deputy Auditor

LaVerne Deist
Chairperson, Audubon County Board of Supervisors

November 20, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Dave Beane, Penny Akers & Robin, Dan Ahart, Doug Weston, Chad Jensen, Bob Sornson, Bruce Haag, Janet Hansen and Linda Blomme.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the meeting of November 16, 2006. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the meeting of November 13, 2006. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Nelsen Second-Venteicher to approve the Iowa Telecom utility permit in Sec. 2, Audubon Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the West Central Rural Water utility permit in Sec. 21 & 22, Cameron Twp. Vote-all in favor.

Deist opened the public hearing at 10:00. No written or oral objections were received. Motion-Venteicher Second-Nelsen to close the public hearing. Vote-all in favor. The Board then opened the sealed bids for the property in the City of Exira as follows: City of Exira - \$1.00 and Dennis L. Adkins - \$100.00. Motion-Venteicher Second-Nelsen to accept the bid of Dennis L. Adkins for \$100.00. Vote-all in favor. Copy of bid will be taken to the County Attorney.

Motion-Venteicher to acknowledge receipt and sign the 2006 Weed Commissioner's Report. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;SHER/CONS SUPP	349.73	AGRILAND FS INC;SHER/CONS FUEL	1,495.78
AUDIOLOGICAL SERVICES;CUST HRG TE	40.00	AUDUBON CO LANDFILL;DP DISPOSAL	6.50
AUDUBON FOOD PRIDE;SHER/JAIL	1,301.39	AUDUBON LUMBER CENTER;JAIL DR IN	358.42
AUDUBON MEDIA CORP;BD MIN/SHER	905.98	AUDUBON STATE BANK;DIR DEP FEE	15.10
BERNIE'S SERVICE CENTER;CONS PART	86.00	BEYMER, HEATHER;MLG	164.54
BLUM, CONNIE;MLG	121.98	BOHLMANN & SONS SANITATION;CONS	150.44
BRO BUSINESS CENTER;M/A COPIER	73.19	BRUUN, CAROLYN;REIMB MEALS	16.97
CALLAWAY, STEVE AND DEBR;RENT	1,050.00	CARPENTER PROMOTIONS;SHER UNIF	218.31
CARROLL POLICE DEPARTMEN;BP VEST	30.00	CASS CO MEMORIAL HOSP;PHN OT	108.40
CENTRAL IA DISTR;CUST SUPPLY	183.85	CHRISTENSEN, SARAH G;MLG/SUPP	79.26
CITY OF AUDUBON;GEN REL/CRTHS	449.08	CULLIGAN WATER COND;CONS RENT	18.50
D & J SUPPLY;SHER OIL CHG/REP	49.02	ECOLAB PEST ELIMINATION;SHER PEST	48.00
EDWARD KAUTZKY;SHER STORAGE	12.00	ELMQUIST ELECTRIC;CONS-CIR BRKR	21.25
EXIRA FARM SERVICE;SHER/CONS BAT	311.43	EXIRA FOODTOWN;HOPES	30.82
EXIRA PLUMBING & HEATING;CONS REP	35.00	FARM SERVICE COOP;COMP SERV	2,640.00
FREDERIKSEN, LISA;MLG	87.78	GAGE AUTO PARTS;CONS PARTS	6.59
HAAG, BRUCE;REIMB UNIF	39.19	HANSEN, ROD;SHER OIL CHG	11.10
HINNERS, JEAN;MLG	185.44	HOLIDAY INN-NORTHWEST;VA/SHER	240.75
HY-VEE FOOD STORES;SHER MEALS	5.00	HYGENIC LABORATORY;CONS WATER TE	22.00
IA STATE ASSN OF CO;AUD REG FEE	80.00	INMAN, KATHY;REIMB MEALS	16.97
JANSSEN WATERPROOFING;TUCKPOI	18,072.00	JUERGENS PRODUCE & FEED;CONS FEED	17.60
KLOCKE, EDDIE;CONS-ELK FEED	35.00	LAFOY, PENNY;MLG	206.34
LARSEN, COREY;REIMB CELL PHONE	6.00	MAINTENANCE ENGINEERING;CUST SUP	386.66
MARNE-ELK HORN TELEPHONE;DP INT	19.95	MAINARDS;CONS-KNOBS, CARPET	44.24
MUNCH, DIANA L;REIMB HOPES SUPP	25.66	MURRAY TRUCKING INC;CONS HAULING	97.63
NELSON, EVERETT R;MLG/MEALS	73.13	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE PO;PSTG	694.99	PLATINUM PLUS FOR BUSINE;SHER FU	22.61
PRIGGE, MARSHA J;MLG	155.80	SCHILDBERG CONST;CONS-GRAVEL	150.27
SCHWAB, JEANNE M;MLG/MTG EXP	478.15	SIMPLEXGRINNELL LP;M/A CLOCKS	466.00
SIMPLY SWEET;HOPES QRTLY MTG	163.66	STAR ENERGY LLC;SHER FUEL	8.32
STERICYCLE;PHN SUPPLIES	119.12	STONE PRINTING OFFICE;DHS/PHN	314.10
THE IRON SHOP;CONS LABOR/REP	54.00	THOMPSON, BECKY A;MLG/HOPES SUP	274.45
VERIZON WIRELESS;PHN CELL PHONE	293.82	WEST CENTRAL COOPERATIVE;CONS FEE	19.50
YOUNG, THOMAS;VA MTG	50.00	ANDERSEN, ANNETTE;ELEC OFF/TRNG	133.93
AUDUBON MEDIA CORP;ELEC SUPP/ADS	746.46	BARNES, BERNICE;ELEC OFF/TRNG	71.75
CAMPBELL, LORETTA;ELEC OFF/TRNG	69.88	CARROLL CO SHERIFF;SHER SERV	18.00
CASS CO SHERIFF;SHER SERV	10.00	CHAMBERS, MARJORIE;ELEC OFF/TRNG	137.08
DANISH VILLAGES VOICE;ELEC AD	188.00	FREDERIKSEN, LISA;REIMB ABS PSTG	1.26
FREDERIKSEN, SHARON;ELEC OFF	136.50	GROTELUSCHEN, DOROTHY;ELEC OFF/TR	71.50
HANSEN, DONIS;ELEC OFF/TRNG	133.38	HANSEN, GLORIA;ELEC OFF/TRNG	79.17
HANSEN, JOAN;ELEC OFF/TRNG	69.88	HARGENS, JUANITA;ELEC OFF/TRNG	68.04
HENRY M ADKINS;ELEC SUPP/CASES	550.70	IA MUNICIPALITIES WKRS;SR WC	8,923.00
IOWA COMMUNITIES POOL;SR SHOP IN	521.00	JENSEN, ELAINE;ELEC OFF/TRNG	134.10
KROPF, CAROL;ELEC OFF/TRNG	130.51	MUNCH, DIANA L;MLG	47.12
PAULSEN, LINDA;ELEC OFF/TRNG	139.61	PITNEY BOWES PURCHASE;ELEC PSTG	196.26
SHORT, JONQUIL;ELEC OFF/TRNG	117.00	SINOW, ELAYNE;ELEC OFF	52.00
STEDDOM, KAY;ELEC OFF/TRNG	117.00	STEEN, SHARLOT K;ELEC OFF/TRNG	143.56
STORY CO SHERIFF;SERV FEES	67.60	SUBBERT, SHEILA;ELEC OFF/TRNG	129.48
WILLIAMSON, ROSEMARY;ELEC OFF/TRN	65.00	COUNTRY VIEW ESTATES;WRK SERV	5,710.00
GUTHRIE COUNTY HOSPITAL;SCL	105.50	GUTHRIE FAMILY MEDICINE;SCL	60.00
MALLARD VIEW INC;RCF	1,008.60	NISHNA PRODUCTIONS INC;WRK SERV	883.74
PANORA FAMILY DENTISTRY;SCL	136.00	REM DEVELOPMENTAL SERV;WRK SER	1,717.20
WESCO INDUSTRIES;WORK SERV	3,070.23	WEST CENTRAL MENTAL HEAL;MH SER	937.50
AGRILAND FS INC;SHER FUEL	737.65	AUDIOLOGICAL SERVICES;HRG TEST	40.00
CARPENTER PROMOTIONS;SHER UNIF	509.41	CARROLL POLICE DEPART;BP VEST	70.00

D & J SUPPLY;SHER LUBE/REPAIR	114.38	EDWARD KAUTZKY;SHER STORAGE	28.00
EXIRA FARM SERVICE;SHER BATTERY	76.26	HANSEN, ROD;SHER OIL CHG/REPAIR	25.90
LARSEN, COREY;REIMB CELL PHONE	14.00	PLATINUM PLUS FOR BUSINE;SHER FUE	52.75
STAR ENERGY LLC;SHER FUEL	19.40	A-LINE CRUSHING;CONCRETE CRSH	16,880.00
ACE HARDWARE;SR PARTS/CUST SUPP	50.49	AUDIOLOGICAL SERVICES;SR HRG TES	480.00
AUDUBON LUMBER CENTER;SR PATCH	758.48	BARNES DISTRIBUTION;PARTS	75.82
BERNIE'S SERVICE CENTER;SR LABOR	12.00	CINTAS CORP - #749;SR TOWEL SERV	79.44
CONSULTING ARCHAEOLOGICA;SR ENG	675.00	COUNTRY SIDE MOTORS INC;SR PARTS	203.20
D & J SUPPLY;SR OUTSIDE LABOR	40.00	DELTA DENTAL;ENG PREM	58.56
ED M FELD EQUIPMENT CO;SR FIRE IN	38.00	EXIRA CITY CLERK;SR WATER	21.60
EXIRA FOODTOWN;SR CUST SUPP	17.24	FREIGHTLINER OF DES MOINES;PARTS	76.37
HAWKEYE TRUCK EQUIPMENT;PARTS	238.00	INTERSTATE ALL BATTERY;SR BATTER	263.24
JACOBSENS INC;SR TILE LINE SUP	130.00	MIDAMERICAN ENERGY;SR GAS/ELEC	567.15
MIDWEST WHEEL COMPANIES;SR PARTS	107.54	MTS INC;SR GARBAGE SERV	72.00
NEBRASKA-IA INDUSTRIAL;SR BOLTS	179.98	NIELSEN AUTOMOTIVE;SR PART/LAB	309.18
O'HALLORAN INTERNATIONAL;PARTS	268.24	PITNEY BOWES PURCHASE PO;SR PSTG	32.14
SCHILDBERG CONST;GRANULAR	34,146.71	STAR ENERGY LLC;SR FUEL	7,494.15
WHEELER LUMBER OPERATION;LUMB	10,022.40	ZIEGLER INC;SR PARTS/BATTERIES	1,049.63
AUDUBON MEDIA CORP;SR BLDG AD	26.00	HARLAN CEMENT WORKS;SR BLDG SEP	750.00
MENARDS;SR BLDG MATERIALS	1,910.26	OLSON HOME CRAFTERS;SR BLDG MA	1,558.38
FLEX REIMB, FLEX	374.34	FLEXIBLE BENEFITS INC;FLEX FEE	76.50

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

PITNEY BOWES PURCHASE PO;PSTG	1.35
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES;ADDR/MAP	300.00	MARNE-ELK HORN TELEPHONE;TELE	160.10
QWEST;TELE	14.00		

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

BERNIE'S SERVICE CENTER;ASSR FUE	104.39	PITNEY BOWES PURCHASE PO;ASSR PSTG	1.89
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Motion-Venteicher Second-Nelsen to set the public hearing date for the FY07 Budget Amendment public hearing for December 11 at 10:00 a.m. Vote-all in favor.

Chad Jensen from New Opportunities gave an update on the combining of New View and Community Opportunities.

Bruce Haag, Bob Sornson and Janet Hansen discussed the transfer of property to the Landfill Commission. The Board will consult with the County Attorney.

Motion-Nelsen Second-Venteicher to accept and place on file the Auditor's October month-end reports. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file a MMP for Lawrence Handlos in Sec. 21, Cameron Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP for Lange Hog LLC in Sec. 36, Melville Twp. Vote-all in favor. Discussed and informational meeting regarding Rural Development loan guarantee. The Board OK'd the RAGBRAI print to be displayed at the courthouse. Motion-Venteicher Second-Nelsen to approve the FY08 budget memo. Vote-all in favor. Directed the Auditor's office to distribute the memo and budget worksheets. The vehicle policy will be changed to reflect the amendment date.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:25 a.m.

Attest: 
 Audubon County Deputy Auditor


 Chairperson, Audubon County Board of Supervisors

November 27, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Joni Hansen, Mary Lou Johansen, Dan Ahart, Burdell Hansen, Lisa Frederiksen, Tom Fleming and Deb Umland.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of the county land near the landfill. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the meeting of November 20, 2006. Vote-all in favor.

Mary Lou Johansen addressed the Board regarding her part-time position. Pat Wood will be working the additional five hours per week.

Motion-Venteicher Second-Nelsen to continue with the present coverage and continue to pay the Delta Dental increase effective 7/1/2007. Vote-all in favor.

Dan Ahart gave the Secondary Roads update.

Burdell Hansen gave an ICAP update. Motion-Venteicher Second-Nelsen to approve the ICAP Agreement for the return of Cumulative Reserve Fund. Vote-all in favor.

Venteicher gave an update regarding the county property adjacent to the landfill. Motion-Nelsen Second-Venteicher to approve the notice for the paper for the FY07 Budget Amendment. Vote-all in favor. The Board had a telephone discussion with the county attorney regarding an invoice for a court appointment fee.

Tom Fleming from Wellmark addressed the Board regarding Medicare/Prescription Drug notification and creditable coverage. The Board worked with Tom Fleming to fill out the creditable coverage disclosure forms and Medicare prescription drug coverage forms.

The Board approved the Assessor to drive her personal car to school and be reimbursed mileage.

Motion-Venteicher Second-Nelsen to move the December 25th meeting to the 26th. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:26 p.m.

Attest: *Jana Suderbsen* *LaVerne V. Deist*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

December 4, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Kim Johnson, Peggy Smalley, Deb Umland, Todd Johnson, Lisa Frederiksen, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Bruce Nelson, Dan Ahart, Linda Blomme and Frank Hermsen.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of accepting/filing a MMP for MMP for Blackjack Pork-Melville 29 and Clerk of Court report of November 2006 fees. Vote-all in favor. Department Head meeting was held. No safety concerns were reported.

Board signed Food Pride 2 year contract as approved at a prior meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Resolution 2006-48 as follows. Vote-all in favor.

Resolution 2006-48

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$13.00 effective December 1, 2006.

Dated this 4th day of December 2006.

/s/LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen

Audubon County Auditor

Motion-Nelsen Second-Venteicher to approve the minutes of the meeting of November 27, 2006 as corrected. Vote-all in favor.

Engineer Ahart was present for Secondary Road update. Motion-Venteicher Second-Nelsen to approve utility permit for a water line in Section 20 of Exira Township for Paul Christensen. Vote-all in favor.

Frank Hermsen of New View was present to give an annual update.

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

ACE HARDWARE;CUST SUPP	6.98	ANDERSEN LAW OFFICES;OFF ALLOW	2,368.06
AUDUBON CO TREASURER;FAX REIMB	10.69	AUDUBON MEDIA CORP;DHS OFF SUPP	132.00
BETHANY CEMETERY;VET GRAVES	132.00	BOHLMANN & SONS SANITATI;SERVICE	74.74
BOWEN CEMETERY;VET GRAVES	44.00	BRIGGS CORPORATION;PHN SUPPLY	169.03
BRO BUSINESS CENTER INC;M/A COPY	47.95	CAMERON TOWNSHIP CEMETER;VET GRV	44.00
CASEY'S;JAIL MEALS	18.57	CASS CO RECORDER;TREAS REG	12.00
DOLLAR GENERAL CORP;PHN HOPES	32.18	DOUGLAS TOWNSHIP CEMETER;VET GRV	4.00
EBENEZER LUTHERAN CEMETE;VET GRV	48.00	ELECTRONIC ENGINEERING;SHER REPA	16.48
FARM & HOME PUBLISHERS;PLATBOOKS	837.50	FIDLAR DOUBLEDAY INC;REC ENV	238.30
FIRSTLINE AUTO SERVICE;MOWER	459.00	G & L LAWNSCAPES INC;FERTILIZER	73.50
GASKILL, JERRY;MLG-MOWER	12.92	GUTHRIE COUNTY REC;CONS ELEC	1,055.15
HAMLIN LUTHERAN CEMETERY;VET GRV	116.00	HOLY TRINITY CEMETERY;VET GRAVES	72.00
IA ASSN LOCAL PUBLIC HEA;PHN BU	22.50	IA LAW ENFORCEMENT ACADE;TESTING	52.50
IA PRISON INDUSTRIES;SHER STRIPT	55.55	IOWA DIV OF LABOR SERVIC;BOILER	50.00
IOWA TELECOM;TELE SERVICE	3,915.66	JOHNSON, TODD W;REIMB MEALS	40.68
KELLY, JOHN;DEPUTY CERTIFICATION	30.00	LAFOY, PENNY;REIMB MEALS	54.79
LARSEN, COREY;REIMB CELL PHONE	6.00	LINCOLN TWP CEMETERY;VET GRAVES	40.00
LUCCOCKS GROVE CEMETERY;VET GRAVE	8.00	MCI WORLDCOM;DHS TELE	69.50
MEDIACOM;SHER CABLE	46.32	NEW OPPORTUNITIES INC;GEN REL	6,200.00
OAK HILL CEMETERY;VET GRAVES	188.00	OAKFIELD CEMETERY;VET GRAVES	164.00
OMAHA WORLD-HERALD;SHER SUBS	91.00	OMB EXPRESS POLICE SUPPL;UNIFORM	32.99
PAMIDA INC;PHN/SHER/DHS SUPPLIES	94.68	PITNEY BOWES;PSTG MACH RENTAL	895.81
PLEASANT HILL CEMETERY;VET GRAV	60.00	PREFERRED MEDIA & IMAGIN;DP SUP	277.69
REMSBURG SERVICE INC;TOWER PARTS	56.15	SEVENTH DAY ADVENTIST;VET GRAVES	12.00
ST JOHN'S CEMETERY WEST;VET GRAV	136.00	ST JOHN'S LUTHERAN CEMET;VET GR	132.00
ST PATRICKS CEMETERY;VET GRAVES	164.00	STEVE'S SIGN SHOP;NO DOG SIGNS	37.50
STONE CREEK INN;SHER LODGING	79.18	THE OFFICE STOP;REC OFF SUPPLIES	71.95
UPTOWN CAR WASH;SHER CAR WASH	30.00	VERIZON WIRELESS;CELL PHONES	74.46
VIOLA TOWNSHIP CEMETERY;VET GRAV	60.00	A RIFKIN CO;BALLOT BAGS	1,264.69
AUDUBON CO TREASURER;REIMB FAX	1.69	GASKILL, JERRY;MLG-ELEC	12.92
HENRY M ADKINS & SON INC;BALL	6,472.48	IOWA TELECOM;ELEC TELE	37.28
MARTEN, REBECCA L;ABST MLG	8.36	NEW OPPORTUNITIES INC;;TRET/PR	1,125.00
PITNEY BOWES;ELEC PSTG	149.30	WARREN CO SHERIFF;SHER FEES	43.00
WEST PAYMENT CENTER;LAW LIBR	929.35	CONCERNED INC;WORK SERV	5,190.18
COUNTRY CARE CENTER CORP	1,155.00	COUNTRY VIEW ESTATES;SCL	230.22
DHS CASHIER;CASE MGMT/HCBS	43,358.04	DOOLEY, MARK;SCL-RENT	650.00
EYE CARE ASSOCIATES;RCF	154.00	GENESIS DEVELOPMENT;WORK SERV	899.58
IOWA TELECOM;MH TELE	35.00	MEDICAP;MH MEDS	200.23
NEW HOPE VILLAGE INC;WORK SER	2,957.92	SOUTHWEST IOWA PLANNING;MH TR	1,820.00

Board of Supervisors Meeting
December 4, 2006 (continued)

THE RICHMOND CENTER;MH SERV	590.48	TINKER, JAMES;MH COMM LEG REP	187.00
TREASURER STATE OF IOWA;MH COMM	504.27	VOCATIONAL DEVELOPMENT;WORK SER	872.96
WEST CENTRAL MENTAL HEAL;SERV	375.00	AUDUBON COUNTY LANDFILL;ALLOC 20,	648.25
ELECTRONIC ENGINEERING;SHER REP	38.47	IA LAW ENFORCEMENT ACADE;TESTING	122.50
IA PRISON INDUSTRIES;SHER STRIP	129.63	KELLY, JOHN;DEPUTY CERTIFICATION	70.00
LARSEN, COREY;REIMB CELL PHONE	14.00	OMB EXPRESS POLICE SUPPL;UNIFORM	76.99
PAMIDA INC;SHER SAFETY SUPPLIES	48.12	PITNEY BOWES;RDSO PSTG MACH RENT	4.36
UPTOWN CAR WASH;SHER CAR WASH	70.00	VERIZON WIRELESS;SHER CELL PHONE	80.40
AGRI DRAIN CORPORATION;TILE MAT	893.97	AUDUBON CO LANDFILL;SR LDFL FEES	306.70
BARNES DISTRIBUTION;SR PARTS	130.20	BAUER BUILT TIRE CENTER;TIRES 2,	380.08
BRAYTON CITY CLERK;REIMB RUT	330.10	BRO BUSINESS CENTER INC;M/A GEST	18.19
CHRISTIENSEN MOTORS INC;SR PARTS	89.03	CINTAS CORP - #749;SR TOWEL SERV	39.72
CNH CAPITAL;SR PARTS/BATT/TOOLS	545.05	DTN;SR COMPUTER SERVICES	354.00
GAGE AUTO PARTS;SR PARTS/FILTERS	935.04	HENNINGSSEN CONSTRUCTION;BLDG REP	355.00
IOWA TELECOM;SR TELEPHONE	317.66	JENSEN, VERN W;PARTS/LABOR/WEL 1,	393.00
MIDAMERICAN ENERGY;SR ELEC/GAS	482.72	MIDWEST WHEEL COMPANIES;SR TOOLS	139.35
MURPHY HEAVY CONTRACTING;BRIDG 1,	131.43	O'HALLORAN INTERNATIONAL;SR PARTS	5.96
PITNEY BOWES;SR PSTG MACH RENTAL	15.03	RANDERIS, BECKY L;MLG	66.12
REMSBURG SERVICE INC;BLDG REPAIR	94.84	THE IRON SHOP;SR PARTS/LABOR	226.70
THE OFFICE STOP;SR OFF SUPPLIES	54.44	VERIZON WIRELESS;SR CELL PHONES	98.94
ZIEGLER INC;SR BATTERIES	1,626.87	PAMIDA INC;COMMISSARY SUPPLIES	8.97
PAMIDA INC;DRUG DOG SUPPLIES	4.79	AUDUBON CO LANDFILL;SHOP BLDG	698.82
L & M ELECTRONICS INC;SHOP BLDG	349.30	MENARDS;SHOP BLDG	4,093.29
REMSBURG SERVICE INC;SHOP BLDG	399.43	WHEELER LUMBER OPERATION;SHOP	705.60
DELTA DENTAL;COBRA PREM	109.84	ISAC GROUP HEALTH;COBRA PREM	1,341.00

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

BERNIE'S SERVICE CENTER;FUEL	48.51
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

STEVE'S SIGN SHOP;E911 SIGNS	1,623.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM;TELEPHONE	100.55	PITNEY BOWES;PSTG METER RENTAL	24.50
THE OFFICE STOP;OFF SUPPLIES	97.27		

Board completed requested state auditor comment responses. Board reviewed fixed asset policy and will approve revision at next meeting. Motion-Venteicher Second-Nelsen to accept/place on file Clerk of Court's November 2006 Report of Fees Collected. Vote-all in favor. Assessor Deb Umland met with Board regarding her exempt status, timesheets and benefits. Motion-Nelsen Second-Venteicher to approve MMP for Blackjack Pork, Stetzel/Klocke in Melville 29. Vote-all in favor. Nelsen will contact County Attorney regarding recodification or ordinance information needed for Friday's Advocate notice. Board completed and signed Flex renewal documents. Auditor was directed to check into 3 and 4-tier plans for FY08 insurance premiums with Wellmark. Auditor was directed to complete and forward public notice to newspaper for recodification in December 1st Advocate Journal. Auditor was directed to revise fixed asset policy as per discussion for approval at December 11, 2006 meeting.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 2:43 p.m.

Attest: *Lisa Frederiksen* Audubon County Auditor
Kathleen V. Geist Chairperson, Audubon County Board of Supervisors

December 11, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Lisa Frederiksen, Bruce Nelson, Amanda Brewer, Lee Jensen, Dan Ahart, Karla Cain and Joni Hansen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of Sheriff November 2006 Quarter-to-Date Bank statement and CABEDA update. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes of the December 4, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept/place on file the Auditor's November month-end financial reports. Vote-all in favor. Motion-Venteicher Second-Nelsen to dispose of 95-96 financial records. Vote-all in favor.

Amanda Brewer of WESCO gave an annual update. Lee Jensen addressed the board regarding landfill stating he felt they should not build a new transfer building.

Chairman Deist opened the public hearing at 10:00 a.m. No oral or written comments or objections were received. Motion-Venteicher Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the FY07 budget amendment. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Resolution 2006-49 as follows. Vote-all in favor.

RESOLUTION 2006-49

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2007, 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 HEREBY RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$7,000.00

General Services (Dept 51 – Function 9100 – Fund 0001) increase \$20,000.00

Passed and approved this 11th day of December 2006 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen

Nays: None

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

ATTEST: /s/Joni Hansen
Audubon County Deputy Auditor

Engineer Ahart was present for Secondary Road update.

Karla Cain addressed the board and requested to go into closed session. Motion-Venteicher Second-Nelsen to move into closed session pursuant to Iowa Code Sec. 21.5(1)(a) & 252.25 at 10:30 a.m. Vote-all in favor. Motion-Venteicher Second-Nelsen to move out of closed session. Vote-all in favor.

The Board will forward the new Darrell's Place LLC Class C liquor license application on to the Sheriff for review prior to approval.

Motion-Nelsen Second-Venteicher to approve the Revised Fixed Asset policy. Vote-all in favor. The Board discussed the upcoming vacancy on the Conservation Board. Todd Nelsen gave a CABEDA update. Motion-Nelsen Second-Venteicher to accept/place on file the Sheriff's November 2006 Quarter-to-Date bank statement. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:00 p.m.

Attest: Joni Hansen, Deputy LaVerne V. Deist
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

December 18, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Lisa Frederiksen, Bruce Nelson, Todd Johnson, Deb Umland, Peggy Smalley, Jay Dee Mendenhall, Lora Anthofer, Janet Hansen, Bob Sornson, Cindy Turkel, Penny Schmidt, Rod Fulton, Dan Ahart, Linda Blomme and Joni Hansen.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of MMP for Bill Burr and Janet Hansen regarding the landfill. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of the December 11, 2006 meeting. Vote-all in favor.

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

ACE HARDWARE;CUST/SHER/CONS SUP	420.15	AGRILAND FS INC;SHER FUEL	360.30
ALLIED DOCUMENT SOLUTION;TREAS	356.27	ATLANTIC MEDICAL CENTER;SHER PHY	18.00
AUDUBON CO ENGINEER;REIMB CONS	39.67	AUDUBON FOOD PRIDE;JAIL MEALS	1,933.46
AUDUBON LUMBER CENTER;CONS PANEL	128.95	AUDUBON MEDIA CORP;BD MIN/ADS	586.74
AUDUBON PLUMBING HEATING;PARTS	766.56	AUDUBON STATE BANK;EFTPS	15.10
AUDUBON-EXIRA READY MIX;CONS	83.50	BARCODING INC;REC OFF SUPPLIES	138.00
BERNIE'S SERVICE CENTER;CONS	211.60	BEYMER, HEATHER;MLG	147.44
BLUM, CONNIE;MLG	136.04	BOHLMANN & SONS SANITATI;CONS	227.38
BRIGGS CORPORATION;PHN SUPPLIES	25.51	BROADWING TELECOMMUNICAT;SHER/DHS	79.72
CALLAWAY, STEVE AND DEBR;RENT	1,050.00	CASS CO MEMORIAL HOSPITA;SHER	18.30
CITY OF AUDUBON;GEN REL WATER	87.67	CNH CAPITAL;CONS PARTS/TOOLS	106.61
CULLIGAN WATER COND;CONS RENTAL	18.50	D & J SUPPLY;REPAIR	47.94
DEIST, LAVERNE V;MLG/MEALS/LODG	179.23	DES MOINES STAMP MFG CO;REC	42.50
DISCOVER BUSINESS SERVIC;FEES	7.00	DOLLAR GENERAL CORP;PHN HOPES	25.75
DUST-TEX SERVICE INC;CUST SERV	134.09	ECOLAB PEST ELIMINATION;PEST CTL	48.00
EDWARD KAUTZKY;STORAGE	12.00	EXIRA FOODTOWN;PHN HOPES SUPP	19.88
FARM SERVICE COOPERATIVE;SERV	4,334.80	FRED PRYOR SEMINARS;SHER TRNG	128.00
FREDERIKSEN, LISA;MLG	71.40	HANSEN, ROD;SHER VEH R/M	22.81
HARLAN NEWSPAPERS;CONS NEWSLTR	175.00	HINNERS, JEAN;MLG	120.08
IA STATE ASSN OF CO;SUPS REG	180.00	INTERSTATE ALL BATTERY;SHER BATT	16.70
ISSDA;SHER MEMBR DUES	180.00	JOHANSEN, MARY LOU;MLG	397.93
KASPERBAUER CLEANERS INC;SHER	1.78	KLOCKE, EDDIE;CONS ELK FEED	37.50
LAFOY, PENNY;MLG	151.62	MARNE-ELK HORN TELEPHONE;DP INT	19.95
MENARDS;CONS LIGHT BULBS	76.55	MIDAMERICAN ENERGY CO;CRTHS	1,752.22
PAMIDA;AUD SUPP	3.00	PRIGGE, MARSHA J;MLG	144.02
SCHWAB, JEANNE M;MLG	96.52	SMALLEY, PEGGY J;MLG/LODGING	262.88
STAR ENERGY LLC;SHER FUEL	41.33	STONE PRINTING OFFICE;DHS/AUD	520.94
THE IRON SHOP;CONS REPAIR	19.12	THE OFFICE STOP;PSTG MACH SUPP	24.95
THOMPSON, BECKY A;MLG	167.96	WEST CENTRAL COOPERATIVE;ELK FEED	19.50
ACE HARDWARE;ELEC SUPPLIES	32.39	BAIER, CAROL;GRD JUROR	21.20
C & H DISTRIBUTORS LLC;ELECTION	181.41	CHRISTENSEN, MARY ELLEN;GRD JUR	13.50
DITSWORTH, MARILYN L;GRD JUROR	10.70	GROGAN, DOROTHY A;GRD JUROR	10.70
GUST, MARGARET A;GRD JUROR	10.70	GUTHRIE CO SHERIFF;SERV FEES	33.35
HANSEN, DENNIS D;GRD JUROR	15.60	HARGENS, DONALD R;GRD JUROR	19.10
IA MUNICIPALITIES WKRS;WC #6	8,923.00	MADSEN, PAUL;GRD JUROR	11.40
NELSON, WANDA M;GRD JUROR	18.75	NISSSEN, GARY M;GRD JUROR	16.30
OWEN G DUNN CO;BALLOT BAGS	533.06	PETERSEN, LUVERNE R;GRD JUROR	19.10
PETERSEN, MONICA;GRD JUROR	10.70	POTTAWATTAMIE CO SHERIFF;SH FEES	54.00
POWERS, KENNETH;GRD JUROR	17.70	RIESGAARD, GARY N;GRD JUROR	20.50
SIEMSEN, DORIS M;GRD JUROR	13.50	SWI JUVENILE EMERGENCY;3RD QRT	4,401.97
TRETIKAS/DIAMOND VOGEL;CRTRM	22.40	TURNER, RHONDA L;GRD JUROR	18.05
WEDE, AUDRIE L;GRD JUROR	17.70	WEST PAYMENT CENTER;LAW LIBR	224.43
AUDUBON STATE BANK;TRAIL LOAN	3,628.18	DOWD DRUG;MH MEDS	24.30
GENESIS DEVELOPMENT;WORK SERV	899.58	GUTHRIE FAMILY MEDICINE;SCL	55.00
MALLARD VIEW INC;DEC RCF	1,042.22	MEDICAP;MH MEDS	422.33
NEW HOPE VILLAGE INC;WORK SER	2,977.38	NISHNA PRODUCTIONS INC;WORK SE	803.40
REM DEVELOPMENTAL SERV;WRK SER	1,564.56	SAC COUNTY SHERIFF'S OFF;MH COM	267.57
THE RICHMOND CENTER;MH SERVICES	387.82	VOCATIONAL DEVELOPMENT;WRK SER	833.28
WESCO INDUSTRIES;WRK SERVICES	2,929.07	WILLOW HEIGHTS INC;NOV RCF	1,457.70
AGRILAND FS INC;SHER FUEL	840.69	ATLANTIC MEDICAL CENTER;SHER PHY	42.00
CASS CO MEMORIAL HOSPITA;SHER TE	42.70	D & J SUPPLY;SHER VEH R/M	111.86
EDWARD KAUTZKY;SHER STORAGE	28.00	HANSEN, ROD;SHER VEH R/M	53.19
HIX, DAVE;TRBLSM CRK BEAVERS	120.00	INTERSTATE ALL BATTERY C;SHER BA	38.95
KASPERBAUER CLEANERS INC;SHER	4.17	LAURITSEN CATTLE CO;PUMPLING EQ	200.00
NELSON LAND IMPROVEMENT;WRSH RE	388.95	STAR ENERGY LLC;SHER FUEL	96.45
ACE HARDWARE;;SR PARTS/RPRS	93.84	AUDUBON CO LANDFILL;SR FEES	939.90
AUDUBON LUMBER CENTER;PATCH	155.94	AUDUBON-EXIRA READY MIX;PATCH	1,751.25
BARNES DISTRIBUTION;SR PARTS	130.76	BAUER BUILT TIRE CENTER;SR TIRES	983.92
BERNIE'S SERVICE CENTER;SR KEROS	38.58	C J COOPER & ASSC INC;SR DR TEST	60.00
CERTIFIED POWER INC;SR PARTS	450.00	CINTAS CORP - #749;SR SERVICE	128.92
D & J SUPPLY;SR OUTSIDE LABOR	24.00	DELTA DENTAL;ENG PREM	58.56
ED M FELD EQUIPMENT CO;SR INSP	38.00	EDDY WALKER EQUIPMENT;SR PARTS	466.98
ELMQUIST WELDING & RPR;SR PARTS	384.86	EXIRA CITY CLERK;SR WATER	21.60
FARM PLAN;SR PARTS	16.75	GATEWAY HOTEL & CONF;SR LODG	201.16
HANSEN, ROD;SR PARTS/LABOR	52.00	HILPIPRE AUCTION CO;SR RACK	192.50

JACOBSEN INC OF ADAIR; TILE MAT	135.50	JEO CONSULTING GROUP INC; ENGR	5,610.75
KIMBALLTON CITY CLERK; SR ELEC	6.50	MIDAMERICAN ENERGY CO; SR ELEC	1,097.12
MIDWEST WHEEL COMPANIES; SR PRT	1,076.49	MORBARK INC; SR PARTS	369.46
MTS INC; SR GARBAGE SERV	72.00	NORSOLV; SR PARTS CLEANER	87.46
O' HALLORAN INTERNATIONAL; PARTS	2,375.35	P.E.S. INC; SR REPAIR	89.33
PAMIDA; SR CUST SERVICE	4.00	RANDY'S DIESEL REPAIR; SR LABOR	195.00
SCHILDBERG CONSTRUCTION; GRANUL	1,369.57	SPRAGUE, T L; SR WC CLAIM	179.00
STAR ENERGY LLC; SR DIESEL	21,533.82	THE TOUCH; SR PARTS/LABOR	60.00
VAIS, FRANCIS J; MATERIAL PROJ	608.72	WEST CENTRAL IA RURAL WA; WATER	52.50
ZEE MEDICAL INC; SR FIRST AID SUP	88.24	ZIEGLER INC; SR PARTS	106.10
ACE HARDWARE; JAIL COMM	139.99	AUDUBON FOOD PRIDE; JAIL COMM	41.75
ADVENTURELAND INN; K9 TRAINING	69.00	PAMIDA; K9 SUPPLY	4.00
ACE HARDWARE; NEW SHOP BLDG	75.63	AUDUBON LUMBER CENTER; SHP BLDG	586.11
AUDUBON-EXIRA READY MIX; SHP BLD	923.25	MENARDS - ANKENY; NEW SHP BLDG	435.99
MIDAMERICAN ENERGY CO; NEW SHP BL	782.16	SCHNEIDER CORPORATION; GIS CONV	7,994.84
FLEX BENEFITS; FLEX FEE	76.50		

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

ACE HARDWARE; DP SUPPLIES	26.99	CASEY'S GENERAL STORES; FUEL	39.79
IOWA TELECOM; TELE	48.6	4VERIZON WIRELESS; CELL PHONE	36.76

The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

HANSEN'S M&M SERVICES; ARCVIEW	345.00	IOWA TELECOM; TELE	587.77
MARNE-ELK HORN TELEPHONE; TELE	160.20		

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

BERNIE'S SERVICE CENTER; FUEL	51.38	IICA; REGISTRATION	520.00
UMLAND, DEBRA; MLG	66.88		

Engineer Ahart was present for Secondary Road update. Motion-Venteicher Second-Nelsen to approve the utility permit for Regional Water Sec.29, Exira Twp. Vote-all in favor.

A public hearing regarding the passage of Ordinance 2006-4 was opened at 10:00 a.m. No oral or written comments or objections received for/against the proposed ordinance. Motion-Venteicher Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the First reading of Ordinance 2006-4. Vote-all in favor. Motion-Nelsen Second-Venteicher to waive the waiting period and approve the Second reading of Ordinance 2006-4. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the waiting period and approve the Third reading of Ordinance 2006-4. Vote-all in favor. Motion-Nelsen Second-Venteicher to adopt Ordinance 2006-4 as follows. Vote-all in favor.

AUDUBON COUNTY ORDINANCE 2006-04

CODE OF ORDINANCES IN EFFECT FOR AUDUBON COUNTY, IOWA

Repealed – 99-1; Repealed – 2001-03; Repealed – 06-01

TITLE: An ordinance readopting the existing county code and repealing certain portions therein, Audubon County, Iowa.

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

SECTION 1: PURPOSE. Code of Iowa Section 331.302 (9) requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances now in effect and repeals any ordinance deemed no longer necessary to the operation of Audubon County, Iowa or to the health, safety and welfare of its citizens.

SECTION 2: READOPTION OF CURRENT CODE. The following ordinances, have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and, by the authority of the Audubon County Board of Supervisors, comprise Audubon County Code of Ordinances:

1. No. 90-992 (e.g.) General Relief Program, in its entirety
2. No. 1-85 (e.g.) Area Service System B Roads, in its entirety
3. No. 20 (e.g.) Industrial Property-Special Tax Ordinance, in its entirety
4. No. 6-88 (e.g) Authorize Audubon County to Join in Audubon County Airport Authority, in its entirety
5. No. 9-89-1050 (e.g.) Wells/Waste Water/Disposal Systems, in its entirety
6. No. 1-91 (e.g.) Disposal of Yard Waste in Unincorporated Areas, in its entirety
7. 1-93 (e.g.) Utility Permit Ordinance, in its entirety
8. Zoning Ordinance and Subdivision Regulations, in its entirety
9. No. 98-1 (e.g.) Establishing a Regular Local Option Sales/Services Tax Within the Incorporated Areas of the Cities of Brayton and Gray, in its entirety

10. No. 99-2 (e.g.) Amendment to Audubon County Zoning Ordinance and Subdivision Regulations, in its entirety
11. No. 99-3 (e.g.) Levy for Airport Authority, in its entirety
12. No. 2000-1 (e.g.) Additional Rules to Ordinance No. 8-89, in its entirety
13. No. 2000-2 (e.g.) Adopting Rules for Installation of On-Site Wastewater Treatment and Disposal Systems, in its entirety
14. No. 2001-1 (e.g.) Establishing a Local Option Sales/Services Tax within the Incorporated Area of the City of Audubon, in its entirety
15. No. 2001-2 (e.g.) On-Site Wastewater Management Districts, in its entirety
16. No. 2002-2 (e.g.) Amendment to Audubon County Zoning Ordinance and Subdivision Regulations
17. No. 05-01 (e.g.) Area Service "C" Road Maintenance Ordinance
18. No. 2001-05 (e.g.) Pertaining to the Use of the Road Right-of-Way
19. No. 2002-3 (e.g.) Local Option Sales and Services Tax for Incorporated Areas of Exira and Kimballton and Unincorporated Area of the County of Audubon
20. No. 2004-01 (e.g.) School Infrastructure Local Option Sales and Services Tax
21. No. 2004-02 (e.g.) Amendment to Audubon County Zoning Ordinance and Subdivision
22. No. 2005-02 (e.g.) Reprecincting of Audubon County Voting Precincts
23. No. 2006-03 (e.g.) Amendment to Audubon County Zoning Ordinance and Subdivision

SECTION 3: CODE OF ORDINANCES. Copies of the codes as adopted herein shall be on file and available for public inspection at the office of the County Auditor.

SECTION 4: WHEN EFFECTIVE. This ordinance shall become effective after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on this 18th day of December 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

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

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

Motion-Venteicher Second-Nelsen to approve signing the Quit Claim Deed to Dennis Adkins for the property in Exira. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file the Recorder's November 2006 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file the MMP update for Bill Burr, Sec. 11, Hamlin Twp. Vote-all in favor.

Todd Johnson addressed the board regarding the mileage rate for the mileage he charges in his office.

Motion-Venteicher Second-Nelsen to increase the mileage rate to 48.5 cents for mileage service the Sheriff's office bills out. Vote-all in favor. Todd Johnson advised the board that he would have no concerns regarding approving the liquor license for Darrell' Place LLC. Motion-Venteicher Second-Nelsen to approve the Class C liquor license for new Darrell's Place LLC. Vote-all in favor.

Motion-Nelsen Second-Venteicher to change the January 1 meeting/claim date to Tuesday, January 2, 2007. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve/sign the amended CABEDA 28E Agreement (paragraph 8c). Vote-all in favor.

The board questioned the Assessor regarding valuations. The Assessor stated that she sets value on buildings but the ag land values are formulated by the state.

Jay Dee Mendenhall gave his resignation as Zoning Director. Peggy Smalley addressed the board regarding the landfill and concerns she had.

Cindy Turkel from Environmental Consulting and Janet Hansen and other landfill commission board members addressed the board regarding the landfill.

Lisa Frederiksen addressed the board regarding three and four tier health plans.

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

Attest: Joni Hansen Deputy LaVerne V. Deist
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

December 26, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, LaVerne Deist and Vernie Venteicher. Others present were Lisa Frederiksen, Bruce Nelson, Arch Andersen, Jeanne Schwab, Peggy Smalley, Doug Weston, Deb Umland, Ted Ely, Dan Ahart and Joni Hansen.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of GIS. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of the December 18, 2006 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept/place on file a MMP Triple K, Sec 5, Hamlin Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file a MMP Triple K, Sec 20, Leroy Twp. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file a MMP for Kent Grabill, Sec 9, Douglas Twp. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept/place on file MMP for Alan Jensen, Sec 4, Oakfield Twp. Vote-all in favor.

Engineer Ahart gave the Secondary Road update. Arch Andersen gave an update on the Historical Society.

Discussed three and four tier health plans with various department heads. Doug Weston discussed the boiler. Deb Umland addressed the board regarding GIS.

Motion-Venteicher Second-Nelsen to approve Resolution 2006-50 as follows. Vote-all in favor.

RESOLUTION 2006-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Linda Blomme, continue employment on a temporary as-needed basis for assistance in the Auditors Office effective December 30, 2006. Wages shall be \$12.75/hr with all benefits following the County's employee handbook.

Dated at Audubon this 26th day of December, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen

Audubon County Auditor

Motion-Venteicher Second-Nelsen to approve Resolution 2006-51 as follows. Vote-all in favor.

RESOLUTION 2006-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Rebecca Marten, continue employment on an as-needed basis for assistance in the Auditors Office effective November 28, 2006. Wages shall be \$9.50/hr with all benefits following the County's employee handbook.

Dated at Audubon this 26th day of December, 2006.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen

Audubon County Auditor

Motion-Venteicher Second-Nelsen to use the three tier premiums rates for health insurance effective July 1, 2007. Vote-all in favor.

Ted Ely updated the board regarding mental health issues.

There being no other business brought before the Board, Deist adjourned the meeting at 3:17 p.m.

Attest: Lisa Frederiksen
Audubon County Deputy Auditor

Ted M. Ely
Chairperson, Audubon County Board of Supervisors