

**SUPERVISOR'S MINUTE BOOK "1997"**  
**Audubon County, Iowa**

**INDEX**

**Thursday, January 2, 1997**

Administered the Oath of Office to Colleen Riesgaard, Harold F. Akers, Sally R. Alt and Bill Shaw

Appointed LaVerne Deist as Chairperson for 1997

Appointed Harold F. Akers as Vice-Chairperson for 1997

Appointed LaVerne V. Deist, Harold F. Akers and Sally R. Alt to various boards. (see actual minutes)

Approved Audubon Advocate Journal as legal newspaper for 1997

Heard request from Judy Sutcliffe expressing her interest in serving on Audubon County Conservation Board

Approved Courthouse Closings for 1997

Approved appointments to the various boards

Approved Resolution 97-1 regarding Farm-to-Market construction projects

Approved Resolution 97-2 regarding road closing in Section 10, Township 79 and Range 35

Re-appointed Larry Sorensen as Weed Commissioner for 1997

Set Tuesdays/Thursdays as regular board meeting days for 1997

Approved the appointment of Lisa Frederiksen as Deputy County Auditor

Approved the appointments of Darold R. Otten, Todd W. Johnson, Kenneth E. Pingrey and David Beane as sheriff's deputies

Approved the appointment of Rosalie Ridgeway as Civil Deputy Sheriff

Reviewed proposed FY 1998 budges of Data Processing and Veteran's Affairs Departments

Reviewed proposed projects for Troublesome Creek Watershed

Reviewed proposed FY 1998 budgets of Auditor, Treasurer and Recorders office

**Tuesday, January 7, 1997**

Heard 1997 proposal for Secondary Roads from Local Union 2003

Proposal was denied by Jack Lipovac/Supervisors. Audubon County's initial bargaining position was refused by the union representative

Heard one year contract proposal from Mike Stanfield

Jack Lipovac/Supervisors denied proposed contract and offered counter-proposal. Counter proposal was denied by union representative

Next meeting will be set for date in February, 1997

Discussed various board appointments

**Thursday, January 9, 1997**

Heard Secondary Roads FY 1998 budget proposal presented by Don Torney and Becky Randeris

Reviewed proposed FY 1998 Board of Health budget

Heard request for support from Audubon Economic Development regarding job incentive program and hard surface improvement program from a County TIF. Chair signed Claim Order/Claim Voucher per contract 96-F320-20

Approved the ISAC 1997 dues for \$125.00. Auditor instructed to draw warrant

Discussed setting date with Assessor for the conference board to discuss FY 1998 budget

Accepted Sheriff's Monthly (December, 1996) and Quarterly (2nd Qtr-FY 97) reports

Approved accepting sealed bids for providing food services for the Audubon County Jail Facility for a two year period in the Auditor's office until 4:30 p.m. January 29, 1997

**Tuesday, January 14, 1997**

Accepted the Semi-Annual Settlement with County Treasurer and Semi-Annual Report for the period ending 12-31-96  
Discussed effects of the New Welfare Reform Bill and FY 98 funding request with Lloyd DeMoes  
Discussed work service activities and recycling program at Genesis with Carrie Wilde  
Approved the Greenbriar's Application for a Class "C" Liquor License Application for Sunday Sales Privilege and Application for an Outdoor Service Area  
Reviewed proposed FY 1998 Mental Health Budget and presented Annual Report by Ted Ely  
Reviewed Roadside FY 98 budget and purchase of frail mower with Larry Sorensen and Don Torney  
Akers dismissed at 12:00 noon  
Heard secondary road update on status of mechanic's position  
Heard request from Gail Richardson of \$20,000.00 for Audubon City Librarian. No action taken  
Discussed various board appointments  
Appointed Tom McGovern as alternate and Don Torney as delegate to the Region XII Council of Governments ISTEAC TAC Committee  
Approved increasing Community Opportunities FY 1998 allocation to \$6,000.00  
Approved Hungry Canyons Alliance/Loess Hills Development & Conservation Authority's FY 1998 allocation to \$2,500  
Chair signed Claim Order/Claim Voucher for Rural Action Phase 2 Program  
Reviewed District Court, Social Services and Conservation Departments FY 1998 budget

**Thursday, January 16, 1997**

Accepted Recorder's Monthly Report of Fees Collected in December, 1996  
Held public hearing to vacate road in Sec. 10, Twp 79, Rng 35 per Resolution 97-2 at 10:00 a.m.  
No action taken  
Heard Secondary road update - surveying of 3 future bridge projects with Sundquist Engineering  
Approved claims submitted  
Deist dismissed at 11:55 a.m. to attend Region XII COG meeting in Carroll  
Heard discussion from County Attorney regarding the 1/6th interest Audubon County has in Lincoln Twp  
Board reviewed the following FY 1998 budget proposals: Sheriff, General Services, County Farm, Ambulance, Hospital GO Bond (Refunding), Historical Society, Public Health and Supervisors

**Tuesday, January 28, 1997**

Heard Bill Shaw discuss space for jail exercise equipment  
Approved Resolution 97-3 - Corrective transfer from EMS Fund to the E911 Surcharge Fund  
Reviewed Resolution 95-10 naming depositories and maximum deposits for various county offices. Board determined no changes necessary  
Approved contract proposal for Sundquist Engineering, P.C., for Sundquist to provide Audubon County with the preliminary survey for 3 major bridge structures  
Approved agreement No. 97-C-084 with DOT regarding construction of Hwy 71  
Approved county employees annual wages for 1996  
Reviewed the Court Administration proposed FY 1998 budget. County Attorney presented her proposed FY 1998 budget  
Approved and authorized Chair to sign County Farm Lease for 1997 with Steve Johnston  
Appointed Dr. Cunningham as Chief Medical Examiner and Dr. Shaffer and Dr. Sprague as Deputy Medical Examiners for term beginning 1-1-97 to 12-31-98  
Approved appointments of various township trustees whom are to file vacancy terms  
Approved Region XII's Council of Governments FY 1998 funding request for transit services and dues  
Approved Audubon County Economic Development Corp. request to invest \$25,000.00 in economic development for FY 1998  
Appointed Brett Irlmeier to Region XII Council of Government's Revolving Loan Board

Reviewed FY 1998 property tax worksheet

**Thursday, January 30, 1997**

Opened and read bids for meals for the Audubon County Jail Facility. The Board took no action.  
Heard discussion from Ernie Mutschler regarding expenditures for juvenile probation portion of District Court budget  
Approved proposed Addendum #2, Article 9 - Overtime of the Agreement between Audubon County Secondary Roads Department and Audubon County Secondary Road Employees--Local Union 2003, for the period July 1, 1994 to June 30, 1997 as agreed by the employees  
Heard update from Engineer regarding mechanic's position to be filled  
Reviewed applications for ACCB. Appointed Jerry D. Wahlert to serve on ACCB for the term 1-1-97 to 12-31-2001  
Approved and authorized Chair to sign letter supporting the second-year grant application for the Rural Enterprise Fund on behalf of the Audubon County Economic Development and Audubon County Tourism Committees  
Reviewed proposed FY 1998 Revenues

**Tuesday, February 4, 1997**

Canvassed Audubon City Special Election held on January 28, 1997  
Appointed Larry Staines and Dan Jensen as Leroy Twp Trustees for the remainder of the terms  
Approved Lil's Diner for meals for the Jail - \$3.50/breakfast, \$4.50/dinner and \$4.00/supper  
Heard secondary road update including vacating the Hamlin Shortcut, Deist's request to vacate the Kimballton shortcut and Audubon City's request for the County to help with snow removal for the Airport  
Heard update from Engineer on mechanic's position  
Heard report from Alt on Area XII meeting she recently attended. The Board will not need office space as requested

**Thursday, February 6, 1997**

Approved Resolution 97-4 regarding Kathy Inman's wage increase as per union contract  
Approved Resolution 97-5 regarding LaVonne Shoemith wage increase due to ending of probationary period  
Discussed DuraGlass Loan made through Audubon County Economic Development  
Heard request from Audubon County Fairboard funding for FY 98 and discussed their annual report. No action was taken  
Heard update from Stephen Patterson regarding environmental health matters  
Approved claims submitted

**Tuesday, February 11, 1997**

Accepted Sheriff's Monthly Report of Fees Collected for January, 1997  
Approved the FY 1998 Application for Substance Abuse Funding and Contract Award State Reimbursement for \$5,844.00  
Agreed to join the Ia Watershed organization and directed Auditor to pay \$30.00  
Discussed proposed road vacation for the Hamlin shortcut and denied Phil Elmquist's claim for damages. Final Order Resolution will follow  
Heard Secondary Road update  
Reviewed the budget expenditures by department for the period ending January 31, 1997

**Thursday, February 13, 1997**

Accepted the Recorder's Monthly Report of Fees Collected for January, 1997  
Approved and authorized Chair to sign the Universal Payment Voucher as presented  
Approved Road Vacation Final Order - Resolution 97-6  
Reviewed applications for mechanic's position to be filled and a sample Hazard Communication Policy

Heard Secondary Road Report  
Heard request from David Todd for Exira Library for funding increase. The Board took no action

**Tuesday, February 18, 1997**

Heard funding request from Ted Ely and Jill Christoffersen for unusual mental health client 95-110. Approved tutoring funding as requested  
Heard discussion from Engineer regarding mechanic's position and update on TIGER Equipment  
Heard discussion from Peggy Smalley regarding delinquent taxes on two mobile homes  
Approved and authorized Chair to sign Universal Payment Voucher as presented  
Approved correction of January 28, 1997 board meeting regarding Hamlin Township Board appointments

**Thursday, February 20, 1997**

Accepted the Leroy Township's Clerk's Annual Statement of Receipts and Disbursements  
Heard discussion from Tom McGovern regarding mechanic's position  
Approved claims as submitted  
Held public hearing and approved Audubon County's 1997 Community Building Plan as per Resolution 97-7  
Approved the Rural Enterprise Fund (REF) Grant Application for Audubon County Economic Development Corporation as per Resolution 97-8  
Heard discussion from Peggy Smalley regarding delinquent taxes. Approved abating delinquent taxes in the amount of \$96.00 for MH Parcel 10-591283  
Reviewed preliminary FY 1998 budget and approved for publication the proposed budget. Set hearing dates for March 4 and March 11, 1997

**February 25, 1997**

Heard Ted Ely discuss Audubon County's 1997 Mental Health Management Plan and set March 25, 1997 at 10:00 a.m. for hearing on proposed FY 1998 Management Plan  
Approved Meals on Wheels FY 1998 funding request for \$1,000.00  
Heard discussion from Ann Zaiger and Judy Sutcliffe regarding funding and expenses of Audubon County Fairboard  
Heard discussion from Don Torney regarding mechanic's position, TIGER equipment, Hungry Canyon's Bank Stabilization Projects, American Discovery Trail and job description for welder/equipment operator  
Heard discussion from Dr. Robert Blomme, Bill Shaw and Peggy Mendenhall regarding various options of office space for the courthouse  
Approved the Audubon County Crime Stoppers FY 1998 funding request for \$300.00  
Set March 18, 1997 as March's second claim period

**Thursday, February 27, 1997**

Acknowledged and authorized chair to sign the Renewal Acceptance--Guarantee Life Insurance Co for renewal contract period of January 1, 1997 - December 31, 1997  
Approve the Amendment to the Administrative Services Agreement entered into by Audubon County Employees and Corporate Benefit Services of America, Inc, d/b/a Iowa Benefits dated 1-1-96  
Tabled application for group insurance with The LaFayette Life Insurance Co  
Authorized the Chair to sign Notices of Right to Cure for 3 individuals who had not paid for various tests provided by the sanitarian  
Approved Resolution 97-9 regarding cancellation of three outstanding warrants that are more than two years old  
Reviewed proposed FY 1998 budget summary and discussed office space

**Tuesday, March 4, 1997**

Approved and authorized Chair to sign the application for group term life insurance with Lafayette Life Insurance Co.

Held first of two public hearings on the proposed FY 1998 budget. After hearing comments and concerns the first of two public hearings was closed

Approved Resolution 97-10 regarding the appointments of the Secondary Roads Safety Committee

Approved Resolution 97-11 regarding Dale Wegner's job classification change

Discussed secondary road matters

**Thursday, March 6, 1997**

Heard Gina Lloyd/Steve Williams review decategorization planning program. Approved supporting grant application for decategorization and Chair to sign

Approved claims submitted

Appointed Todd Johnson to the Area XII Alcohol & Drug Treatment Unit Board effective 3-6-97

Approved having the State Auditor's Office prepare the fiscal year ending June 30, 1997 audit

Discussed office space

**Tuesday, March 11, 1997**

Accepted Sheriff's Monthly Report of Fees Collected for February, 1997

Held Second of Two public hearings on the proposed FY 1998 budget and adopted the FY 1998 budget as proposed

Approved the Audubon Co Compensation Board's recommended FY 97-98 schedule for elected county officials

Heard discussion with Larry Sorensen/Don Torney regarding TIGER mower. No action taken

Heard Secondary Road update

Began negotiating session with Teamster's Union reps. A tentative agreement was reached

Began negotiating session with Secondary Road Local Union 2003. No agreement was reached at this time

**Thursday, March 13, 1997**

Approved Resolution 97-12 regarding Region XII Housing Preservation Grant Program

Approved designating West Central Ia Solid Waste Management Association as Audubon County's Representative

Reviewed Audubon County's 1997 Builder Plan

Alt dismissed 12:45 p. to attend mental health meeting

The Board continued reviewing the Community Builder Plan

**Tuesday, March 18, 1997**

Accepted the Recorder's Monthly Report of Fees Collected for February, 1997

Heard discussion from Jim Thompson and Jill Christoffersen regarding case management

Heard discussion from LaVerne Lansman and Ann Zaiger regarding tourism

Heard secondary road report and approved the two GTE utility permit applications as presented

Approved the West Central Ia Rural Water Association utility permit

Approved the contract with Becker gravel Co as proposed

Heard secondary road report regarding mechanic's position and union negotiations. The negotiation's agreement will be signed at a later date

Reviewed and approved claims submitted

Discussed office space within the courthouse

**Tuesday, March 25, 1997**

Heard discussion from Jill Thompson, DHS Case Management, regarding proposed FY 1998 case management contract with the Ted Ely. Tabled Ely's recommendation to enter into a 3 year contract with DHS until public hearing on Mental Health Services Management Plan

Held public hearing for the FY 98 Mental Health Services Management Plan. No written or oral comments for or against the plan. No comments for or against the plan. Hearing closed. Approved FY 98 Audubon County Mental Health Service Management Plan and directed Ted to submit it to the state for their approval

Approved Case Management Contract as proposed for the term beginning July 1, 1997 and ending June 30, 2000

Board reviewed and approved Actuarial Opinion Regarding Audubon County Health Care Plan for the period ending December 31, 1996 and authorized chair to sign the State of Iowa 509A Certificate of Compliance

Heard discussion from Weed Commissioner and approved Resolution 97-13 regarding the setting of dates for the destruction of noxious weeds

Discussed TIGER mower and summer-help

Heard discussion from Engineer on following items: FY 98 salary recommendations, compensation of Craig Wiskus's hours in January/February, mechanic's wage, bridge crew leader and job classification changes

Made agreement with Craig Wiskus to allow compensation time rather than pay him over-time

Approved job classification changes for Louis Wanninger and Gene Young. Resolution will be approved next board meeting

Approved increasing LeAnne Sunberg's, part-time secretary, wage to \$7.00/hour

Approved the FY 98 wages for the non-union Secondary Road Employees as recommended by the County Engineer. Resolution will be approved at next board meeting

Heard report from Auditor that Department of Management that they finalized the FY 1998 property tax relief allocation

Heard discussion from Sheriff discussing storage space

#### **Thursday, March 27, 1997**

Heard discussion from Joyce Schulte, of Audubon, presenting various pictures she had taken of the present Courthouse and the first courthouse in Exira. Reached agreement of paying her \$50.00 for film, processing and time involved. County Attorney will review this agreement

Chair signed claim order/claim voucher for contract 96-F320-20 for the Rural Enterprise Fund Grant Program

Reviewed FY 98 salary for the non-union Secondary Road employees

Heard discussion from Pastor Frock representing Parent Time-Out updating the project and requesting funds. Approved \$350.00 to Parent Time Out for fiscal year 1998

Approved the suspension of taxes as requested by the property owner of parcel 28-580

Approved an allocation to the city libraries of Audubon, Exira and Kimballton for FY 1998 in the amount of \$33,334.00

Approved an allocation for FY 1998 to the Audubon County Fairboard in the amount of \$25,000.00

Approved Resolution 97-14 regarding Craig Wiskus probationary period/salary

Approved Resolution 97-15 regarding FY 1998 Secondary Road Employees wages

Approved Resolution 97-16 regarding LeAnne Sunberg's wage increase

Tabled classification changes of Gene Young and Louis Wanninger until next board meeting

Alt dismissed at 2:10 p.m.

Akers and Deist discussed other county matters

#### **Tuesday, April 1, 1997**

Heard discussion from Les Larsen regarding Preparedness Plan and approved adopting Preparedness Plan also updated Board on 911 driveway status

Approved Resolution 97-17 Audubon County Courthouse Hazard Communication Policy

Heard discussion from Mike Williams, Rexco Salesperson, regarding TIGER mower

Approved Resolution 97-18 and 97-19 regarding classification changes for Gene Young/Louis Wanninger

Approved utility permits for the following West Telephone Co, GTE Telephone Co and

MidAmerican Energy Co

Heard discussion from Don Torney regarding Hungry Canyon Bank Stabilization projects in Audubon Twp

Board presented the Audubon County Sesquicentennial Committee with a plaque for recognition of their efforts

Heard discussion from Tom McGovern regarding the upgrading of hardware and software to windows package. The Board instructed Tom to proceed with the update

Discussed advantages of joining NACO - National Association of Counties. Board will consider at a later date

**Thursday, April 3, 1997**

Approved joining National Association of Counties (NACO) for FY 1998

Heard discussion from Don Torney regarding Hungry Canyon project in Audubon Township, reviewed various FEMA projects and reported on EWP projects in Viola Twp

Accepted Darwin Schlater's written resignation effective April 30, 1997

Engineer explained the FY 98 Secondary Road Dept. of Transportation Budget and Five Year Construction Program. Board will consider at next board meeting

Heard discussion from Bruce Haag requesting permission for Pheasant's Forever to plant trees at Nathaniel Hamlin Park. The Board agreed along with the Conservation Board to grant Pheasant's Forever permission

Approved claims submitted

The Board reviewed FY 97 expenditures

**Tuesday, April 8, 1997**

Heard discussion from Doug Weston regarding landscaping options for the front lawn. The Board took no action at this time

Approved proposed Amendment to the DOT FY 97 Secondary Road Budget and 5 year Secondary Road Construction Program by the Engineer

Approved DOT FY 98 Secondary Road Budget and Construction Program as presented by the Engineer

Heard updates from the Engineer regarding Hungry Canyon Projects, work orders and gravel hauling

Chair signed claim order/claim voucher for the Rural Action Phase 2 Program per contract

Heard discussion from Conservation regarding elk project

Heard discussion and approved agreement regarding two photographs she had taken of the courthouses. Auditor was instructed to issue a warrant in the amount of \$61.98

Heard discussion from Bill Shaw regarding weight machine and location

Reviewed drafts of the Secondary Roads Department and Teamsters Union agreement

Approved 6 month beer permit application and application for Sunday sales privilege of the Audubon County Agricultural Society effective 4-15-97

Approve Sheriff's Monthly Report for March, 1997 and Quarterly Report-3rd Qtr FY 1997

**Tuesday, April 15, 1997**

Heard discussion from Engineer regarding map of distribution of granular surfacing, latest snow removal, FEMA, bank stabilization, antenna for radio communications and storage for the lab equipment

Accepted Recorder's Monthly Report of Fees Collected for March, 1997

Approved 1996 Homestead Tax Credit for parcel 32-1280 which was late but still qualifies

Appointed Donald A. Torney as the individual and Lester Larsen as alternate to represent Audubon County and act as liaisons with Ia Community Assurance Pool for FY 1998. Chair to sign a proxy accordingly

Heard discussion from Tom McGovern regarding costs for software upgrade

Set May 5, 1997 at 4:30 p.m. for deadline on receiving bids for a TV/VCR

Approved Resolution 97-20 regarding FY 97 Rural Action Grant

Discussed lighting in nurse's additional space and landscaping options

**Thursday, April 17, 1997**

Heard Larry Sorensen's request to trade Audubon County's seed drill for Crawford County's automated sprayer. The Board was in agreement, but would like the agreement in writing

Approved claims submitted

Approved joining the National Association of Counties for the remainder of calendar year 1997.

Auditor instructed to issue a warrant for the pro-rated dues

Discussed changing county mileage rate reimbursement. No action taken

**Tuesday, April 22, 1997**

Approved the authorization of Donald A. Torney to act as Audubon County's agent for the purpose of applications to the Iowa Department of Natural Resources and the U.S. Army Corp of Engineers

Approved three utility permit application of WCIRWA as they were presented

Heard Engineer's discussion on road, granular surfacing and bridge in Melville Township. The Board will discuss Melville Township bridge at a future date

Heard discussion from Ted Ely on proposed 28E agreement with the state. The County Attorney is to review both agreements before Board approval is given

Approved Doug's Agri Bar Renewal Application for a Class "C" Liquor License effective date being June 1, 1997

Akers dismissed at 12:00 noon to attend a 4th Judicial District Adult Corrections meeting

Set May 6th, 1997 at 10:00 a.m. as time, date and place to conduct a public hearing for the purpose of amending the current County budget for the fiscal year ending June 30, 1997

Discussed legislative issues

**Thursday, April 24, 1997**

Approved Resolution 97-21 regarding road closing near Fiscus for the Fiscus Celebration

Heard discussion from Audubon City Mayor-Sam Kauffman requesting permission to run a city water line which lies outside city limits. The city is looking into annexing the property at a later date. The engineer is to provide the city with a utility permit application for the city's completion. The Board will then act on the request at the next board meeting

Heard discussion from engineer regarding bridge by Dennis Larsen. Larsen's request is to widen the bridge. The bridge is not in bad enough condition to redo and the curb on the bridge shouldn't be taken off. Board agreed to explore the possibility of sharing costs of graveling dirt road close to property

Heard secondary road items

Reviewed the Hatteras LLC Sow Site Project Manual received by the Board. Board plans to meet with Dr. Daryl Olsen, manager of the facility, at a future board meeting

Alt reported on the decategorization meeting she recently attended

**Thursday, May 1, 1997**

Approved Resolution 97-22 regarding Janice Christensen's FY 98 wage increase

Heard Recorder report on ADA meeting attended

Heard discussion from Daryl Olsen, Manager of Hatteras LLC, regarding Ia Department of Natural Resources permit Application

Heard discussion from Sheriff regarding pager replacement expenses. The Board agreed to replace the pager from the General Services Department

Heard recommendation from Weed Commissioner on purchasing a TIGER mower. No action taken at this time

Reviewed and approved claims submitted

**Tuesday, May 6, 1997**

Accepted Sheriff's Monthly Report of Fees Collected for April, 1997

Heard discussion from Larry Sorensen regarding TIGER mower. Approved Rexco Equipment Inc.'s quote to purchase mower



Held public hearing regarding the amendment to the current county budget. No written or oral comments for or against. Adopted the amendment to the current county budget as it was published  
Approved Resolution 97-23 regarding amending county budget  
Heard discussion from County Engineer and board approved Glidden REC utility permit. Also discussed various secondary road items  
Opened three bids submitted for TV/VCR. Accepted Deist TV Sales and Service's bid of \$490.00  
Opened two bids submitted for a digital/laser copy machine. Accepted Stone Printing Office Products for \$6,212.30  
Opened two bids for a paper shredder. Accepted Stone Printing & Office Products Co. of \$3,179.00  
Viewed bridge for EWP Project in Viola Twp 15

**Thursday, May 8, 1997**

Reviewed expenditures of the various departments as of April 30, 1997  
Heard secondary road report with Engineer  
Reviewed fund balances, 1996 Flex Benefit Program and Chair signed Form 5500-C/R

**Thursday, May 15, 1997**

Heard discussion from Doug Weston regarding landscaping courthouse lawn. Action tabled  
Accepted the Recorder's Monthly Fees Collected for April, 1997 and instructed Auditor to file  
Heard discussion from Philip Kay, Lora Hansen, Don Torney and Fran Andersen regarding utility permit for residence of 1885 190th St. Approved the utility permit application of Philip Kay subject to the approval of the affected landowners agreeing to run the water line in the road ditch  
Heard discussion from Jay Dee Mendenhall, representing Dave Sorensen, regarding reclassification of a level B road to a Class C road.  
Philip Kay returned to the board meeting stating he had received written permission from the landowner. Authorized chair to sign utility permit application of Philip Kay, as approved by the affected landowner and to rescind Audubon City's utility permit  
Approved Glidden REC's request for permission to build 1700 feet of overhead line in Viola Twp  
Approved and authorized Chair to sign Loess Hills Development and Conservation Authority Amendment No 1 to Project Agreement 95-5  
Heard secondary road report  
Reviewed and approved claims submitted  
Chair signed application to LaFayette Life Insurance Co for group policy No. G003444TLP that approves the group policy and agrees  
Set June and July claim dates

**Tuesday, May 20, 1997**

Approved allocation in the amount of \$300.00 for FY 1998 to the Crime Stoppers  
Heard discussion from Ted Ely regarding 28E Agreement. Approved 28E Agreement presented  
Heard Ted Ely's request for work and transportation services for client. Approved six months of work and transportation services  
Heard Economic Development Director request funding for County Wide Labor Survey. Approved up to \$1500.00 funding. Heller and Davis informed Board on potential industrial sites  
Approved Resolution 97-24 regarding additional funding in the amount of \$2,000.00 for Economic Development  
Heard secondary road report regarding road classifications and mechanic's position  
Akers dismissed at 12:00 noon regarding Board of Health matters  
Alt and Deist inspected and discussed landscaping of Courthouse lawn. Accept G&L Turf's bid of replacing dead and dying bushes  
Akers returned at 2:12 p.m.  
Reviewed insurance on county buildings

**Thursday, May 22, 1997**

Deist reported on recent juvenile detention meeting  
Approved the closing of Recorder's office due to meetings  
Discussed additional estimate regarding courthouse lawn with Doug Weston-janitor  
Heard secondary roads update and discussed mechanic's position  
Reviewed Road Ordinances/Resolution/Petitions and Classes with Engineer. Accepted three utility permits as presented  
Approved Resolution 97-25 regarding hiring of summer part-time help

**Thursday, May 29, 1997**

Approved Resolution 97-26 regarding loan transfer from General Basic to Bond Debt Services  
Tabled authorization for a payroll deduction for National Travelers Life Co until further information obtained  
Heard discussion from Barbara Krambeer, with Child Support Recovery Unit, explained Child Support Cooperative Agreement and reviewed budget program for FY 1998

**Tuesday, June 3, 1997**

Heard discussion from Doug Weston, Janitor, regarding the purchase of floor striping machine. Doug was directed to obtain written quotes  
Heard discussion from Fran Andersen, County Attorney, regarding Equity Case #18431, the Board instructed Fran to respond to the petition and to protect the County's interest in the foreclosure action. Fran also discussed payroll deduction authorization for National Travelers Life Co, the Board directed the County Auditor to schedule a meeting with the National Travelers agent  
Approved Resolution 97-27 regarding Mitchel Rydl be hired as temporary summer help presented by Don Torney  
Approved Resolution 97-28 regarding the closing of road in Brayton for "Brayton Fun Day"

**Thursday, June 5, 1997**

Discussed placing phone in old weight room for use by court attorneys. No further action was taken at this time  
Discussed verbal resignation of County Naturalist Kay Neumann. Written resignation will be requested  
Accepted the Sheriff's Monthly (May, 1997) Report of Fees Collected  
Approved the claims submitted  
Heard update from Ann Zaiger, Audubon County Tourism Coordinator, regarding position/duties with Rural Enterprise Grant, Tourism and Audubon Co Economic Development  
Deist signed a proxy vote for an Iowa Individual Reinsurance Association annual meeting  
Deist signed an employee payroll deduction enrollment form for a deferred compensation plan

**Thursday, June 12, 1997**

Approved Resolution 97-29 regarding the disbursement of Personal Property Tax Replacement and County Assistance Funds  
Heard discussion from Burdell Hansen regarding the current year's insurance activities  
Heard discussion from Mark Schroder, agent from National Travelers Life Co, explaining a supplemental cancer plan  
Discussed House File 724 which authorizes the establishment of enterprise zones to be used to promote new economic development in various counties. No action taken

**Tuesday, June 17, 1997**

Accepted the Recorder's Monthly Report of Fees Collected for May, 1997  
Heard update from Ted Ely, CPC, discussing changes for proposed FY98 mental health contracts. Tabled the contracts until all of the contracts have been received  
Approved and authorized Chair to sign the Final Report-State Reimbursement for Counties for Substance Abuse Funding-FY 1997

Discussed National Travelers Life Co request for payroll deduction authorization. Tabled until future board meeting

Discussed landfill commission's action on a statement for past well measurements and testing as provided by the sanitarian. Auditor to draft letter to landfill commission accordingly

Heard secondary road report from Don Torney

Heard update from Frank Olsen, regarding County's health insurance

**Thursday, June 19, 1997**

Approved CID quote of \$950.00 for a floor machine to use to strip floors presented by Doug Weston

Approved and heard presentation from Burdell Hansen regarding renewal of premium summary for FY 98 insurance

Approved amendment #1 of the CEPP contract-TA9701 as presented by Hallie Smith

Approved GTE's utility permit application as presented by Don Torney

Heard secondary road report

Approved changing the mileage rate of reimbursement to the IRS's rate/mile and not to allow meal reimbursement when an employee attends a single day meeting

Heard Dave Brand discuss the possibility of decommissioning a waterway in a watershed project. No action taken

**Tuesday, June 24, 1997**

Heard weed commissioner's report as presented by Larry Sorensen

Discussed rent for DHS office, payroll deductions and crack sealing/funding at the airport runway with Fran Andersen

Approved contract with Denco and Nishnabotna REC's utility permit application as presented from Don Torney

Heard secondary road report

Approved Resolution 97-30 regarding sheriff's mileage rate to the IRS for service of civil/legal papers

Approved late homestead credit application on parcel #13-1790

Approved funding for client which qualifies for Medicare/Medicaid

Approved road clearing expenses in the amount of \$15,756.54 and instructed auditor to issue warrant accordingly

Approved claims submitted

**Thursday, June 26, 1997**

Acknowledged Kay Neumann's written resignation as Naturalist of the Audubon Co Conservation Board

Acknowledged Julie McVay's job title change to Administrative Assistant and wage increase to \$7.35

Approved Resolution 97-31 regarding payroll authorization

Approved Resolution 97-32 regarding repaying interfund loan

Approved FY 98 Audubon County Mental Health Services Contracts with various vendors

Heard secondary road report

Heard discussion from Peggy Smalley regarding County's Investment Policy

Supervisors toured the County Shop facilities and grounds

Heard discussion from Cliff Petersen/Darrell England-Audubon Fire & Rescue Unit regarding the termination of ambulance services. A city council meeting is in the works for further discussion

**Tuesday, July 1, 1997**

Heard request from Allan Pape-National Travelers Life Co Agent to be an additional agent in Audubon County. The Board agreed

Acknowledged FY 97 cash balance reports filed by the Auditor, Recorder and Sheriff

Approved Resolution 97-33 regarding FY 98 Interfund Operating Transfers

Approved Resolution 97-34 & 97-35 regarding economic development funding for the purpose of tourism and Audubon County Economic Development Corp.

Approved the Treasurer's Semi-Annual Report as presented

Accepted the Treasurer's review regarding the County's Investment Policy

Approved Resolution 97-36 approving the FY 98 payroll deduction

Approved Resolution 97-37 approving the complying with federal rules and regulations for equal employment opportunities

Approved Resolution 97-38 approving the appropriations for FY 97/98 by department

Approved the rescinding of warrant

Approved warrants for June/July rent be issued on June 30, 1997 due to legal obligations

Approved the application for 1996 Homestead Credit for parcel 24-8800

Akers dismissed at 11:12 p.m.

Heard discussion from members of the Audubon City Council, Mayor of Audubon and Audubon City Attorney were present to discuss Audubon County Airport concerns. No action taken at this time

#### **Thursday, July 3, 1997**

Approved applications for homestead tax credit for parcels 28-2940/16-555/14-1460

Board was informed of ICAP representatives visiting the courthouse buildings/grounds

Heard discussion from Wayne Hansen, Audubon County Hospital Board Trustee, regarding curb and gutter regulations. No action taken at this time

Heard discussion from Jay Dee Mendenhall, Audubon Co Hospital Board Trustee, regarding ambulance services

Tabled loaning or granting the Airport Authority Board funds to complete crack sealing work on the runway until additional information can be provided

Discussed tracks located at the County Farm on the West side of Highway 71 along the south fence. Further information will be sought

#### **Tuesday, July 8, 1997**

Alt/Deist reported on an Audubon City Council meeting they attended re: ambulance service

Approved authorizing Chair to sign claim order/voucher for Rural Enterprise Fund Contract 97-F320-18

Jay Dee Mendenhall was present discussing ambulance services

Accepted Sheriff's Monthly-June 1997 & Quarterly-4th Qtr 1997 Report of Fees Collected

Heard discussion from Ted Ely, CPC, regarding substance abuse commitment. Board denied claim based on individual's ability to pay for the services

Heard discussion from Ken Christensen regarding Warranty Deed of Simpsons conveying over land to Audubon County for Troublesome Creek Memorial. Auditor to check with Region XI regarding grants for project

Tabled funding request to crack seal the runway and tabled the ambulance service contract until Board is able to meet with County Attorney

#### **Thursday, July 10, 1997**

Discussed letter from Kay Neumann regarding management of properties used for the purpose of prairie grass and also discussed Troublesome Creek Memorial

Heard discussion from Darrell Andersen, representing Historical Society, regarding the new Prairie Meadows Racetrack and Casino's Revitalization Assistance for Community Improvement program grant application. Approved the various assurances and to assume the financial responsibility of the project as requested and authorized the Chair to sign the necessary documents

Accepted the Treasurer's Semi-Annual Report for the period January 1, 1997 - June 30, 1997 as presented

Heard briefing from Treasurer regarding past quarter's interest rate on the County's CD's and overnight interest rate

Heard secondary road report

Heard discussion with County Attorney regarding ambulance service and City of Audubon's request for funding runway crack sealing at the airport. Approved the instruction of the County Attorney to prepare a letter requesting the City's position regarding the ambulance contract and to authorize the Chair to sign said letter once the letter is prepared

Approved Resolution 97-39 regarding a loan of \$9,250.00 to the Airport Authority Board for the purpose of crack sealing runway, ramp and taxi way

Approved claims submitted for payment

#### **Tuesday, July 15, 1997**

Heard report from Doug Weston regarding the boiler system. The Board took no action. Doug also discussed auto floor scrubber

Accepted the Recorder's Monthly Report of Fees Collected for June, 1997 and instructed Auditor to file said report

Approved Resolution 97-40 hiring of Dwight A. Jessen as Equipment Operator B

Heard secondary road report

Heard discussion from Auditor regarding property tax credits, etc

#### **Thursday, July 17, 1997**

Heard discussion from Frank Olsen, County's Health Insurance Rep, regarding \$10,000.00 limit for organ harvesting, case management and Pathpoint. Approved waiving the \$10,000.00 maximum for any insured participant in the interest of saving overall costs offered by Pathpoint

Approved Case Management to provide home health care for a certain individual

Approved amending July 1, 1997 minutes to include Vote-all in favor of the Pathpoint agreement

Approved GTE utility permit as presented

Heard secondary road report. Engineer presented to addition GTE utility permit applications to place telephone electronics on concrete pads. Tabled the above applications until a future board meeting  
Engineer gave mechanic's position update

Heard Deist report on test information concerning tracks at County Farm on West side of Hwy 71

Approved terminating the 28E Ambulance Service Agreement-Second Year as mutually agreed by the City of Audubon, effective as soon as possible but not later than August 25, 1997

#### **Tuesday, July 22, 1997**

Heard discussion from Ted Ely, CPC, regarding an invoice he is appealing from the State of Iowa-DHS for services provided by Woodward State Hospital. Also informed the Board on developing personal liability policy for clients and reviewed Case Management

Heard discussion from Fran Andersen re: appointments made by the Board, emergency committal services and ambulance services. Board to meet with Hospital Administrator, Chair of Hospital Board of Trustees and County Attorney

Akers dismissed to attend Fourth Judicial District-Adult Corrections in Council Bluffs

Board recessed and reconvened

Approved two GTE utility permit applications as reviewed earlier

Chair signed two letters to area businesses requesting Certificates of Insurance

Board discussed other county matters

#### **Thursday, July 24, 1997**

Approved claims submitted for payment

Approved the following Resolutions: 97-41--Diana Munch's FY 98 wage increase, 97-42--Patty Bauer's FY 98 wage increase, 97-43--Brian P Andersen's FY 98 salary increase, 97-44--Lana Kitelinger's FY 98 wage increase, 97-45--Ralph Huffman's FY 98 wage increase

Jay Dee Mendenhall, Chair of Audubon County Memorial Hospital Board of Trustees and David Couser, Hospital Administrator and County Attorney were present discussing emergency ambulance services. No Board action taken at this time

Acknowledged the FY 98 salaries approved by various County Boards

Approved extending the VCR warranty on labor for an additional 21 months

**Tuesday, July 29, 1997**

Approved utility permit application of GTE as presented  
Discussed replacing fence at the County Shop along Hwy 71. Engineer reported on bridge inspections conducted by Calhoun-Burns. Also reported on other various secondary road matters  
Heard discussion from Bruce Nelson, Kimballton, regarding electric fence situation. The Supervisors will check with the Engineer on the County's policy  
Discussed county farm rent advertising, also reported on visiting with Cliff Petersen regarding ambulance services  
Plans to hold their regular board meeting on September 12, 1997 at 9:00 to canvass the school elections  
Approved Resolution 97-46 regarding Lester Larsen's FY 98 salary increase  
Approved agreement between Audubon Co Secondary Road Department and Audubon County Secondary Road Employees--Local Union 2003--July 1, 1997 to June 30, 2000 with the correction of changing permanent employees to regular employees  
Heard discussion from Jerry Tibken, Mayor of Exira, regarding inspection of two bridges in the City of Exira. Tibken is to check with DOT for bridge replacement funds  
Tabled the letter of understanding in regards to the Sheriff's Department and Teamsters Local Union No. 147 and also tabled acknowledgment of the FY 98 wages of the Secondary Road and Sheriff Office Employees until the next board meeting

**Thursday, July 31, 1997**

Reviewed and approved contract agreement for EMS Training and the expenditure report for quarter ending June 30, 1997 in the amount of \$4,094.00  
Accepted Cameron Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 to June 30, 1997  
Authorized the Engineer to offer the mechanic's position to the individual the Engineer recommended  
Akers dismissed  
Authorized Chair to sign agreement between Audubon County Secondary Road Department and Audubon County Secondary Road Employees Local Union 2003--June 1, 1997 to June 30, 2000 as approved at the June 29, 1997 meeting  
Discussed soliciting. Directed Auditor to have "No Soliciting" signs placed on the doors of the Courthouse  
Approved letter of support for Audubon County Conservation Board's REAP Grant Application for T-Bone Trail  
Heard Bruce Haag's report on public hearing held on July 29, 1997 regarding a bike trail along the shoulders of Highway 71  
Heard discussion from County Attorney regarding ambulance services  
Discussed conditions of the loan cooperation agreement with the Audubon County Airport Authority Board. County Attorney directed to draft a loan agreement  
Approved FY 98 wages of the Secondary Road Employees covered by SECO Union Agreement  
Approved FY 98 wages of the Sheriff's Employees covered by Teamsters Union Agreement

**Tuesday, August 5, 1997**

Heard report from Gina Lloyd, Decategorization Coordinator, that FY 98 Decat plan was submitted to DHS and approved for implementation. The Board will consider an appointment for an alternate to the Carroll Cluster Decat Project Planning Committee  
Heard update from Fred Kestens, Region XII Council of Governments regarding Iowa Waste Exchange Program  
Heard update from Krista Odendahl, State Auditor, regarding the audit they have started  
Approved Resolution 97-47 regarding Kathy Inman's probationary period and wage increase  
Approved Hungry Canyon Bank Stabilization plans as presented  
Approved plan L-HC-95-5 as reviewed and to request an out of Order Review for this project  
Heard secondary road report

Heard discussion from Ted Ely, CPC, and Jim Tinker, Attorney representing mental health client, reviewed client's current service. Approved authorizing funding for this client at Mallard View and for client to participate in AA. Board will review services again. Ted also presented Personal Liability Policy-1st Draft. Ted plans to revise and have County Attorney review before consideration of the Board

Meeting with Audubon/Exira Fire Department Chiefs, Mayor of Audubon, Friendship Home Administrator, Exira Care Center Reps, County Sheriff, Chair of E-911 Board, EMT for Audubon and the Hospital Administrator regarding ambulance services. Decided emergency calls will be handled the same. The Audubon Fire Department will advertise accordingly

#### **Thursday, August 7, 1997**

Approved the Sheriff's Monthly Report of Fees Collected for the month of July, 1997

Heard request from Fred Sievers and Arch Andersen, reps from Historical Society, regarding dust control of road leading to landfill. Board instructed them to contact landfill board. Discussed calcium chloride. Board took request under consideration

Heard presentation from Jan Meske, National Teleservice Inc Rep, regarding various department heads evaluation of the cost savings that could be offered to each of the offices should they enroll in NTI services. Supervisors will consider the service again at a later time

Heard secondary road report

Approved EWP projects

Approved letting dates for EWP projects

Agreed to the installation of a/c in unit #50

Chair Deist signed letter to Charles Palmer

Deist dismissed to attend Region XII meeting

Approved claims submitted

#### **Tuesday, August 12, 1997**

Accepted Sharon Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997

Terminated Ambulance Service 28E Agreement dated July 1, 1995 effective August 15, 1997

Heard discussion from Ann Zaiger, Audubon County Tourism Coordinator, and Hallie Smith, Region XII, regarding Tourism Coordinator position

#### **Tuesday, August 19, 1997**

Heard request from Grover Davis regarding expansion of veteran's memorial and purchasing of bricks from the County. The Board approved expansion of memorial and purchasing of bricks

Chair signed letter regarding Rural Enterprise Fund Contract

Heard report from Janet Hansen, Landfill Director, regarding tire grant received for \$15,000.00. Additional information will be advertised by the Landfill Commission

Accepted the Recorders' Monthly Report of Fees Collected for July, 1997 and to request the Recorder to separately list the fees collected for death, marriages and birth certificates

Accepted Exira Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997

Approved Resolution 97-48 regarding the hiring of Aaron Reid Jorgensen as Mechanic II

Craig Wiskus/Engineer reviewed quotes submitted for a hot water power washer. Approved the Delco's Natural gas power washer quote of \$4080.00 and for power washer to be delivered to county shop. Also discussed painting the exterior of the truck/trailer boxes. The board approved taking quotes for the painting

Approved Farmers Mutual Cooperative utility permit as presented

Approved two quotes for concrete pavement patches/maintenance for projects FY98-01 and FY 98-02 from Gus Construction Co in the amount of \$83,548.44

Engineer reported on EWP projects and changes. Accepted sealed bids in the Audubon County Auditors office until 10:00 a.m. on September 16, 1997 for bank and stream stabilization projects

Akers dismissed to attend Board of Health meeting

Deist/Alt discussed enterprise zone requirements/guidelines and other county matters

**Thursday, August 21, 1997**

Approved Douglas Township Clerk's Annual Statement of Receipt and Disbursements of Township Funds for the period of July 1, 1996-June 30, 1997  
Approved Kimballton Library's 1997 Public Library General Information Survey  
Heard request from Dr. Robert Blomme, of Audubon, for a Boar Lab Facility to be set up as an Enterprise Zone. No action taken at this time  
Heard request from Rich Behrens, Viola Twp, for gravel on various soft spots. Board reported there is no gravel available  
Heard secondary road report from Engineer  
Approved and authorized Chair to sign contracts various construction contracts  
Approved amendment on No. 4 on Project 69-6114-6-4  
Heard Assessor report on 1997 tentative equalization notice  
Approved request from Les Larsen regarding purchasing of two Alert Systems for a total of \$620.00  
Discussed enterprise zone guidelines and having building permits issued for new construction in the County  
Approved claims submitted

**Tuesday, August 26, 1997**

Heard discussion from Jay Dee Mendenhall and Don Torney regarding the updating of Zoning Ordinance adopted in 1969  
Approved GTE's utility permit application  
Discussed future Hungry Canyon Bank Stabilization Projects  
Discussed reporting of vital records and certified copies of the same  
Akers arrived at 10:58 a.m.  
Approved and authorized the Chair to sign Agreement between Audubon County, Iowa Sheriff's Department and Teamster's Local Union #147 for the period of July 1, 1996 - June 30, 2000  
Heard discussion from DHS's Jack Slauson regarding exceptions reported on the Local Administrative Expense Reimbursement Report.  
Approved appointing LaVerne Deist to Decategorization Board  
Discussed enterprise zone guidelines and long distance phone service

**Thursday, August 28, 1997**

Heard discussion from Tom McGovern regarding computer delivered from Ames  
Heard discussion from Shirley Jensen regarding information on long distance rates  
Approved Marne Elk-Horn's Telephone Co's utility permit application  
Approved WCIRWA's utility permit application  
Heard secondary road report  
Heard discussion from Fran Andersen regarding Class "C" Road Ordinance guidelines, audits, enterprise zones, personnel policy and waterway on the County Farm and effects if an adjacent landowner tiles his property  
Approved Resolution 97-49 regarding proposed loan agreement with the Airport Authority Board

**Tuesday, September 2, 1997**

Heard discussion from Mark Engle regarding Enterprise Zone for Boar Lab Facility  
Heard secondary road report  
Discussed enterprise zones  
Accepted the Audubon Library's 1997 Public Library General Information Survey for July 1, 1996 - June 30, 1997  
Approved allowing each department's decision for long distance services  
Heard discussion from Brian Andersen regarding enterprise zones  
Tabled the enterprise zone request until 9-9-97  
Approved the County's 96/97 Annual Financial Report-Revenues, Expenditures and Changes in Fund Balances



**Thursday, September 4, 1997**

Accepted Exira's Library's 1997 Public Library General Information Survey for the period July 1, 1996 - June 30, 1997  
Approved Resolution 97-50 regarding increase of precinct election officials  
Heard discussion from Joe Behrens, Region 12, regarding initial draft of the 1997 Audubon County Housing Needs Assessment  
Approved GTE utility permit application  
Heard secondary road report  
Approved claims submitted  
Approved Resolution 97-51 regarding transfer of warrant #36877  
Heard discussion from Bill Shaw/Doc Otten regarding meal reimbursement  
Heard discussion from Marianne Nolan, Audubon County's SCAT, regarding effects of new legislation of County's Management Plan  
Approved Allen Riesberg utility permit application to bury an electric line  
Heard secondary road report  
Accepted Sheriff's Monthly Report of Fees Collected for August, 1997  
Heard discussion from Ted Ely regarding funding for client and effects of House File 702. Ted is to address these matters at a later time  
Discussed and tabled enterprise zone application until 9-12-97

**Friday, September 12, 1997**

Canvassed Audubon/Exira School Board Election held September 9, 1997  
Approved letter of support for WESCO to establish Adult Day Care Program  
Reviewed Audubon County's Personnel Policy for non-union employees  
Discussed employee hours and soliciting. The Board will consider changes at a later date  
Denied Dr. Robert Blomme's request to establish an Enterprise Zone for the Boar/Lab Facility because of final ruling on Enterprise Zoning and uncertainty of eligibility of business

**Tuesday, September 16, 1997**

Heard discussion from Bill Shaw regarding extra duty pay for deputies when required to be in Court  
Heard discussion from Shaw and Alt regarding recreational trail public meeting  
Read bids for Audubon County Projects. Approved Murphy Heavy Contracting of Anita to do EWP projects  
Approved Nishnabotna Valley REC's utility permit and GTE's utility permit  
Heard secondary road report  
Heard discussion from Ted Ely CPC regarding response of Charles Palmer, director of DHS. Instructed Ted to forward letter to Mr. Palmer  
Approved the Recorder's Monthly Report of Fees Collected for August, 1997  
Re-appointed Larry Beckendorf, of Exira, to the Regional XII Housing Authority Executive Board of Commissioners for the period of October 1, 1997  
Approved Resolution 97-52 regarding transfer of funds for playground equipment  
Akers dismissed at 1:00 p.m. for Board of Health meeting  
Discussed County's Flex Benefits Plan and discussed meeting dates

**Thursday, September 18, 1997**

Approved reimbursing Joan Shaffer, lead person in assembling the team for 1998 Iowa Summit Meeting  
Approved claims submitted  
Heard secondary road report  
Heard discussion from Attorney Fran Andersen regarding expenses of juvenile and juvenile detention hearings  
Set date for public ordinance regarding the classification of Area Service "C" Roads  
Heard discussion from County Attorney regarding waterway at County Farm

Heard discussion from Ann Zaiger, Audubon County Tourism, regarding permission to use pictures of the past and present courthouse pictures. Also discussed Rural Enterprise and Action Grants  
Discussed Audubon County personnel policy. Auditor to instruct employees of changes

**Tuesday, September 23, 1997**

Approved Marne Elk Horn Telephone Co utility permit as presented  
Approved DOT agreement for closing US 71 and using F32 as a detour  
Heard discussion from Ed Tierney, Cat Salesperson, regarding quotes for a 938G end loader. No action taken  
Heard discussion from Mike Flinn, Contractors Machinery, regarding quotes for a Case end loader. No action taken  
Heard discussion from Frank Olsen regarding Patient's Choice Network Program. The Board approved to have Frank present the Program to the Union Reps  
Heard discussion from Ken Christensen, regarding invoice from Johnson Erickson & O'Brien Engineering for Troublesome Creek Park. Board took no action to Christensen's requests  
Approved the public notice for ordinance 97-1 establishing area Service "C" Roads  
Heard discussion from employees regarding Audubon County's Personnel Policy. No action taken at this time.  
Heard discussion from Ted Ely regarding cellular phone use  
Chair signed application for eligibility to receive federal surplus property

**September 25, 1997**

Denied request from Ken Christensen to pay for preliminary cost estimates for the proposed Troublesome Creek. Board concluded any future work be OK'd with Board or Conservation Board  
Set date and time to receive sealed bids for selling 1987 motor grader  
Set date and time for public hearing to contract indebtedness for noncurrent debt to lease purchase of a wheel loader  
Heard secondary road report  
Heard discussion from Shaw and Otten regarding Teamsters extra-duty pay  
Approved an Agreement for Partial Release of Easement between Audubon Co Soil & Water Conservation/Audubon Co Board of Supervisors and Delores May and David Kerkhoff

**September 30, 1997**

Heard discussion from Les Larsen regarding emergency generator repairs  
Approved purchasing the Caterpillar 140H motor grader for \$144,350.00 and Chair to sign purchase agreement  
Heard report from Engineer regarding overhauling spare motor grader. Board took no action.  
Approved Resolution 97-53 regarding purchase of a new Caterpillar 938G wheel loader  
Held public hearing of first reading regarding Ordinance 97-1 Establishing the Area Service "C" Road classification  
Accepted Schildbergs quote for \$11,500 tons of 1" Class D Roadstone  
Discussed quotes for pavement marking maintenance  
Heard secondary road report  
Heard discussion with Frank Olsen regarding Patient's Choice Network (PCN). Board agreed to have Frank explain program to secondary road employees and Kathy Cramer, Teamsters Rep  
Heard discussion from Ann Zaiger and others regarding rural action coordinator  
Approved the DOT's price of paint for the roadway and to enter into an agreement with the DOT  
Approved and certified the cost allocation plan for fiscal year ending June 30, 1996 as prepared by David M Griffith and Associates  
Discussed personnel policy and soliciting policy  
Heard discussion from Ted Ely regarding psychotherapeutic treatment outpatient services  
Tabled personnel policy and soliciting policy until October 2, 1997 board meeting

**Thursday, October 2, 1997**

Accepted Greeley and Lincoln Township Clerks' Annual Reports of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997

Reviewed and approved claims submitted

Heard secondary road report regarding an update on bridge repairs

Approved soliciting policy

Approved full-time workweek for employees

Authorized the custodian to purchase an automatic floor scrubber from CID for \$3,150.00

**Tuesday, October 7, 1997**

Accepted Viola Township Clerk's Annual Report of Receipts and Disbursements for July 1, 1996 and June 30, 1997

Approved the Sheriff's Monthly Report for September, 1997 and 1st Quarter FY 1998 of Fees Collected

Held public hearing for second and final reading of Ordinance 97-1 Class "C" Roads. No written or oral comments from the public. Hearing closed. Adopted Ordinance 97-1

Approved Murphy's Heavy Contracting Co.'s performance bond to construct the bank and stream stabilization projects

Heard secondary road report

Held public hearing regarding contracting contract indebtedness to lease purchase of a 1997 Caterpillar Wheel Loader. No written or oral objections. Hearing closed. Approved lease purchase of one new 1997 Caterpillar 938G Wheel Loader for \$93,885.00. Chair signed the New Product Purchase Agreement

Reviewed quote for new Caterpillar 140H motor grader from Ziegler Sales Representative

Set date and time and approved public hearing of Resolution 97-54 regarding new Caterpillar 140H motorgrader

**Thursday, October 9, 1997**

Heard discussion from Joan Shaffer, appointee for the 1998 Iowa Summit Meeting

Accepted written resignation of LaVonne Shoemith

Approved Recorder's Monthly Report of Fees Collected for September 1997

Chair signed letter to Ia Department of Economic Development regarding Rural Enterprise Fund and claim order/voucher for advance payment for REF contract

Approved GTE's and two WCIRWA utility permits

Heard Engineer further review a plan for equipment

Reviewed expenditures as of 9/30/97

**Tuesday, October 14, 1997**

Peggy Smalley provided an investment report for quarter ending 9-30-97

Received and accepted bids for 1987 Dresser A 500 E motor grader

Set time, date and location for Board's Intent of Action on the Petition to establish an Area Service C Road

Held public hearing regarding lease purchase of a new Caterpillar 140 H Motorgrader

Heard discussion from AFLAC agents regard flex program

Heard secondary road report and approved lease purchase of new Caterpillar 140G

Heard discussion from County Attorney regarding bill of sale for Randy Nelson and various other items

Reviewed and approved revised Audubon Co Courthouse Preparedness Plan

**Thursday, October 23, 1997**

Confirmed Auditor's appointment of Mardelle Christoffersen as a Compensation Board Member

Heard secondary road report update and approved and authorized Chair to sign bill of sale for 1987 Dresser A 500 E Motor Grader

Heard discussion from Director of Department of Human Services regarding greenthumb employee and approved the expenditure of \$130/quarter to assist for greenthumb employee

Heard discussion from Jack Slauson regarding office space  
Reviewed and approved claims submitted

**Tuesday, October 28, 1997**

Heard discussion from Doug Weston regarding maintenance on the radiators. Reviewed quotes for 8 horse snow blower. Board asked Doug to obtain quotes for a 10 horse snow blower  
Heard secondary road report  
Approved the 1997 Weed Commissioner's Report  
Reviewed quotes for 10 horse snow blower. Approved First Line Auto quote of \$1462.00 for a 10 horse snow blower  
Auditor reported the Quality Machines will be providing the Board with information regarding the forgivable loan agreement which comes due on November 2, 1997  
Akers dismissed at 12:00 noon to attend a 4th Judicial Adult Corrections Board meeting in Council Bluffs  
Approved the 1997 applications which qualify and to disallow those applications which do not qualify as recommended by the Assessor

**Thursday, October 30, 1997**

Heard discussion from Doug Weston regarding 10 horse snow blowers  
Approved the destruction of the claims and warrants from July 1, 1985-June 30, 1986  
Approved Resolution regarding 97-56 hiring of Carol Baier as part-time Treasurer's Clerk  
Heard update from Treasurer regarding issuance of driver's licenses in Treasurer Offices  
Heard discussion from Bill Shaw regarding union contract--extra duty pay and court hearings  
Heard discussion from Larry Dahle with Schildberg's regarding rock hauling  
Accepted Sue Bobenmoyer's written resignation as part-time Sheriff's dispatcher  
Alt reported on recent Citizen Advisory Board  
Akers reported on the 4th Judicial District Adult Corrections monthly meeting

**Tuesday, November 4, 1997**

Heard Secondary Road report  
Accepted Adams Door Co quote for doors presented from Engineer  
Discussed reviewing Policy Concerning the Removal & Disposal of Soil from County Roadside Ditches  
Heard Lahoma Counts, Executive Director of Elderbridge Agency on Aging present their FY 1997 Annual Report for the period of July 1, 1996 and ending June 30, 1997. Board will consider their request at the next board meeting  
Heard discussion from Don Heller regarding forgivable loan with ACED for Quality Machines Inc.  
Re-appointed Darrell Jensen of Hamlin to the Audubon Co Airport Authority Board for the term of January 1, 1998-December 31, 2001  
Discussed budget amendment items

**Thursday, November 6, 1997**

Accepted Sheriff's Monthly Report of Fees Collected for October, 1997  
Approved Elderbridge's Agency on Aging FY 1999 allocation requests  
Board reviewed claims submitted for payment  
Approved bid of Cory Handlos for \$158.00/acre for rent of County farm for Calendar year 1998  
Heard discussion from Frank Olsen regarding Patient's Choice Network Program (PCN)  
Heard Secondary Road report. Discussion with Larry Anthofer regarding utility permit  
Reviewed drafts of the Revised Snow & Ice Removal Ordinance and Revised ditch cleaning policy  
Tabled resigning the Secondary Road contract until the Union Steward signs it  
Canvassed 1997 Audubon City Run-off Election held on November 4, 1997. Auditor instructed to forward a copy of the Abstract of Votes

Adjourned as the Board of Canvassers  
Approved extending Quality Machines, Inc. loan for an additional two months

**Monday, November 10, 1997**

Counted monies throughout the County Offices in the Courthouse  
Canvassed Election Returns for the Cities of Brayton, Exira, Gray and Kimballton held on November 4, 1997  
Confirmed appointments of Glenn Bruun, Dwain Thompson and Frank Olsen as Compensation Board for the term ending June 10, 2001  
Approved forgiving the \$25,000.00 note/loan with Dura Glass, Inc.  
Authorized Chairperson to re-sign the Agreement between Audubon Secondary Road Dept. and Audubon County Secondary Road employees--Local Union 2003 for period July 1, 1997-June 30, 2000.  
Heard discussion with Gary Wegner regarding ditch cleaning in the area of Ross  
Noted the Darrell Jensen declined reappointment on the Audubon County Airport Authority Board for the term beginning January 1, 1998

**Thursday, November 13, 1997**

Approved the Recorder's Monthly Report of Fees Collected for October, 1997  
Reviewed expenditures/fund balances of October 31, 1997  
Heard Secondary Road report  
Reviewed matter regarding dirt hauling  
Approved the County to pay 1/3 of the cost of material and installation of a tile crossing, under Paved Route N-36  
Discussed upcoming appointments for the year 1998  
Akers reported on recent landfill meeting  
Deist reported on a recent Juvenile Detention Center meeting he attended

**Tuesday, November 18, 1997**

Appointed Richard Jorgensen to the Audubon County Airport Authority Board for the term of January 1, 1998 and ending December 31, 2001  
Approved claims as submitted  
Approved joining other counties in the Juvenile Detention Center expansion of 16 beds  
Approved MH/MR/DD/BI Report Summary for FY 1997  
Discussed upcoming Sheriff's Sale  
Reviewed Chapter 100: Audubon County Snow and Ice Removal Ordinance  
Reviewed draft of the ditch cleaning policy. Attorney to review this further  
Approved adding the PCN Program to the existing medical benefits with the implementation date of January 1, 1998  
Discussed a delinquent payment of sanitarian fees that the sanitarian is unable to collect  
Set 10:00 a.m. on December 4, 1997, in the Supervisors Room, Courthouse, Audubon, Iowa, as the time, date and location to conduct a public hearing on the proposed amendment of the current County Budget. Auditor directed to publish the hearing notice

**Tuesday, November 25, 1997**

Heard discussion from Ted Ely regarding client. Ted to discuss order with County Attorney before approval  
Heard discussion from Peggy Mendenhall regarding hours worked and prorating benefits  
Approved the WCIRWA utility permit applications as presented  
Approved GTE's Utility Permit Application  
Approved Guthrie County's request to share costs in the bridge deck replacement  
Approved proceeding with the application of County Bridge Construction Funds for FY 1999  
Proposed Ordinance 97-2 which amends Chapter 100: Audubon County Snow and Ice Removal Ordinance was reviewed. Set 10:00 a.m. on December 11, 1997 in the Supervisors' Room, Audubon

County Courthouse, Audubon, Iowa as the time, date and location to conduct a public hearing concerning the Proposed Ordinance 97-2

**Tuesday, December 2, 1997**

Reviewed DHS Case Management with Pat Braesch, Jim Thompson and Jill Christoffersen  
Ted Ely discussed guardianship costs on a mental health client  
Heard discussion from Doug Weston regarding time accrued and hours worked  
Considered and approved memo to department head regarding preparation of FY 1999 budget worksheets

**Thursday, December 4, 1997**

Accepted the Hamlin Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1996 and ending June 30, 1997  
Held public hearing regarding current county budget. No written or oral comments. Approved adopting the amendment to the current county budget as it was published  
Approved claims as submitted  
Approved changing date to file flex claims with CBSA from the 20th of each month to the 18th of each month, effective December 1, 1997  
Recessed at 11:10 a.m. Reconvened at 11:45 a.m.  
Discussed County Farm Lease and other county business with County Attorney Fran Andersen

**Tuesday, December 9, 1997**

Accepted the Sheriff's Monthly Report of Fees Collected for the month of November, 1997  
Approved additional closings of the County offices for Christmas - 1 1/2 hours early from original closing on December 24, 1997 and all day on December 26, 1997. Offices will be closed on December 25, 1997 as previously approved  
Heard discussion from Rick Hunsacker with Region XII Council of Governments regarding the proposed 28E Agreement for the new JTPA SDA 11. Board to consider after Co Attorney reviews  
Heard discussion from Lonn Pluckhahn with Region XII Council of Governments regarding certain property in Exira that was purchased for Flood Buy-Out Program. Decided City Attorney for Exira should discuss various options also  
Tabled Flex Benefits Plan Administrative Services Agreement until the Co Attorney reviews the Agreement  
Approved the 1998 Farm Lease contingent upon the approval of Cory Handlos and to authorized the Chair to sign lease  
Heard secondary road report - update of bank stabilization projects

**Tuesday, December 16, 1997**

Discussed FY 1999 Library applications with Gail Richardson and Pastor David Todd. No action was taken at this time  
Approved County Engineer obtaining quote from JEO Enterprises  
Authorized Chair to sign letter stating 3 employees are not exposed to noise 85 dB and greater therefore they do not need to be retested  
Discussed Engineer contract and wages. No action taken  
Engineer updated the Board on bridge projects/letting and Olive Street Paving Project  
Heard discussion from Fran Andersen regarding economic development and library agreement with the City of Audubon, Exira and Kimballton  
Accepted Recorder's Monthly Report of Fees Collected for November, 1997  
Approved Resolution 97-57 regarding hiring of Betty Nellor-Part-time Sheriff's Dispatcher  
Approved Resolution 97-58 regarding amending current county budget for FY ending June 30, 1998  
Reviewed a survey confirmation letter regarding Travelers Insurance Co  
Auditor reported on committee to review the Audubon County Preparedness Plan

**Thursday, December 18, 1997**

Approved claims submitted for payment  
Heard request from Fairboard and other concerned volunteers for \$25,000 FY 98 allocation and also a \$10,000 special one time request. Board is taking under consideration  
Discussed bill for miscellaneous expenses related to recent autopsies  
Heard request from Lloyd DeMoes, with Community Opportunities, for \$6,000.00 FY 1999 allocation. The Board took under his request under consideration  
Heard discussion from County Attorney Fran Andersen regarding autopsy repair expenses for recent autopsies  
Recessed and reconvened  
Heard report from Don Torney regarding JEO quote. Board will review/consider quotes from JEO and Calhoun-Burns at the 12-23-97 meeting  
Approved the bridge replacement plans as presented. Board members signed the plans  
Discussed wages of personnel with the Engineer and also discussed agreement with ISAC and the Ia County Engineers Association  
Approved the filing of a small claims petition against an individual for an unpaid well permit.  
Chair was authorized to sign  
Approved the Flex Plan Agreement with Corporate Benefit Services of America for calendar year 1998  
Authorized the Chair to sign Notice of Termination for the County Farm for the 1998 crop year  
Discussed libraries FY 1999 budget allocation request. No action taken at this time

**Tuesday, December 23, 1997**

Approved and signed Class C Liquor License Renewal for Darrell and Marilyn Munch DBA Darrell's Place effective 1-1-98  
Heard report from Lyle Hansen, president of AID Corp, regarding the merging of AID and ACED into one group. The Board will consider the merger after the ACED meeting on January 8, 1998  
Deist dismissed  
Reviewed the list of possible real estate agent/broker appointees to the County Compensation Commission  
Heard Pastor Frock's, Parent Time Out, request for \$500.00 for FY 1999. The Board will consider at a later time  
Approved Resolution 97-59 regarding 28E Service Bureau Agreement  
Approved Resolution 97-60 regarding Dwight Jessen classification change  
Deist returned to the meeting  
Accepted bid of Calhoun-Burns & Associates, Inc. for 1998 bridge inspection quotes  
Approved 3% wage increase for the County Engineer effective 1-1-98  
Heard discussion from Ted Ely, Mental Health Coordinator, regarding mental health client.  
Approved Ted's recommendations as state above  
Approved the Audubon County Fairboard's funding request for \$25,000.00 for FY 1999. Tabled the Fairboard's special one-time request of \$10,000.00 for the swine building  
Approved a funding increase of \$1700 for the library allocations FY 1999, for a total request of \$35,034 -- \$21,020.40 (60%) to Audubon, \$10,510.20 (30%) to Exira, and \$3,503.40 (10%) to Kimballton  
Denied request for camping fees being placed into Land Acquisition Fund  
Discussed the County Compensation Commission members. They will contact possible appointees and discuss the matter further at a future board meeting

**Tuesday, December 30, 1997**

Reviewed the Treasurer's FY 1999 budget projections with the Treasurer  
Alt reported on Decat Grant being allocated to Parent Time-Out Program  
Heard discussion from Ted Ely regarding his wage increase for fiscal year rather than calendar year  
Heard discussion from Darsi Christian, CBSA Sales Rep, and Frank Olsen, Audubon County's Insurance Rep, regarding overview and to summarize Analysis Reports for the past year

Discussed appointments to the County Compensation Commission  
Approved \$500.00 FY 1999 allocation to the Parent Time Out's Program  
Approved \$6,000.00 FY 1999 allocation to Community Opportunities  
Approved Recommended General Policies of County Commission of Veteran Affairs – Chapter  
35B, Code of Iowa, as approved by Audubon County's Veteran Affairs Commission  
Approved the distribution of Personal Property Tax Credit  
Discussed House File 726-requires State of Iowa to fully fund various property tax credits  
Appoint the following to the County Compensation Commission – Real Estate or Brokers for the  
remainder of the year: Merle Kerkhoff, Dave Schrampfer, Dennis Olesen and Paul Hansen  
Appoint Jay Nelson and Winston Hoegh to the County Compensation Commission-Landowners  
and Operators for the remainder of the year



**SUPERVISOR'S MINUTE BOOK "1997"**

January 2, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Bill Shaw, Judy Sutcliffe, Don Torney, Paul Walther, Francis Ballou, Dave Brand, Curt Petersen, Virgil Sorensen and Connie Esbeck. The meeting was called to order at 9:30 a.m. by acting Chairperson L. Deist.

L. Deist administered the Oath of Office to Colleen Riesgaard, Harold F. Akers, Sally R. Alt and Bill Shaw.

Motion-Akers Second-Alt to appoint LaVerne V. Deist as Chairperson for 1997. Vote-all in favor.

Motion-Alt Second-L. Deist to appoint Harold F. Akers as Vice-Chairperson for 1997. Vote-all in favor.

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

Motion-Alt Second-Akers to approve the minutes of the December 31, 1996 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to appoint **LaVerne V. Deist** to the following Boards for their one year term. Juvenile Emergency Service-4th Judicial District, Council Bluffs; Audubon County Emergency Management; E911 Board; A.C.E.D. Board; Audubon County Economic Development; Region XII Council of Governments-Executive-Policy Council and J.T.P.A.; and Audubon County REAP Committee (as Board of Supervisors Chairperson). Vote-all in favor.

Motion-Alt Second-L. Deist to appoint **Harold F. Akers** to the following Boards for their one year term: Audubon County Board of Health; Advanced EMS Board; Audubon County Landfill; Adult Corrections-4th Judicial District, Council Bluffs; Audubon County Mental Health Board; Region XII Council of Governments-Policy Council and; R.C. & D. Conservation Board. Vote-all in favor.

Motion-Akers Second-L. Deist to appoint **Sally R. Alt** to the following Boards for their one year term: WESCO; Southwest Iowa Sheltered Workshop & 7 County Workshop; Community Opportunities, Inc., Carroll; Area XII Alcohol and Drug Treatment; Cherokee Human Services Department; Department of Human Services-Cluster Board and; Audubon/Guthrie/Greene 28E MH Coordinator Committee. Vote-all in favor.

Motion-Akers Second-Alt to approve Audubon Advocate Journal as legal newspaper for 1997. Vote-all in favor.

Judy Sutcliffe, of Audubon, appeared before the Board to express her interest in serving on the Audubon County Conservation Board.

Motion-Akers Second-Alt to approve the Courthouse Closings for 1997 as follows: President's Day - February 17; Memorial Day - May 26; Fourth of July - July 4; Labor Day - September 1; Veteran's Day - November 11; Thanksgiving Day - November 27; Friday after Thanksgiving - November 28; Christmas Day - December 25 and New Year's Day - January 1, 1998. Vote-all in favor.

Motion-Akers Second-Alt to approve the following appointments to their Boards: Vote-all in favor.

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

**County Compensation Commission: Farm Owners and Operators** - Walt Kilworth, Exira; Eugene Hansen, Hamlin; Merle Kerkhoff, Manning; Vic Madsen, Audubon; Wayne Moreland, Audubon; Dale Myers; Atlantic; and Craig Owen, Audubon. **City Property Owners:** Darrell (Arch) Andersen, Audubon; Roy Gittins, Gray; Mac Madsen, Kimballton; Donna Paulsen, Audubon; Gary Williamson, Audubon; Frank Derby, Exira; and Robert Nymand, Brayton. **Real Estate Salesman and Brokers:** Lyle Hansen, Jr., Audubon; Merle Petersen, Audubon; Bernadine Johnson, Exira; Leonard Steen, Kimballton; Robbie Robinson, Exira; Tom Nielsen, Audubon; and Mark Petersen, Kimballton. **Bankers, Business Owners, Etc.:** Gene Karstens, Audubon; Janelle Roberts, Exira; Don Madsen, Kimballton; Jim Johnson, Exira; Rod Rowland, Audubon; Jim Tinker, Audubon; and Larry Beckendorf, Exira.

**Board of Health (3 year term):** Charlotte Fett **Board of Health (vacancy term ending 12/31/1997):** Cleone Tessman.

**Board of Adjustment (5 year term):** Tom Nielsen.

Motion-Alt Second-Akers to approve Resolution 97-1 as follows: Vote-all in favor.

**RESOLUTION 97-1**

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

Dated at Audubon, Iowa this 2nd day of January, 1997.

Attest: /s/ Colleen Riesgaard  
County Auditor

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

Motion-Alt Second-L. Deist to appoint the following to the **Planning and Zoning Commission (3 year term)**: Richard Foresman, Orville Kerkhoff and Herb Larsen.

Motion-Akers Second-Alt to approve Resolution 97-2 as follows:

**RESOLUTION 97-2**

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

A 66 foot wide road commencing at a point 714 feet North of (Highway 44) the center of Section 10, Township 79 North, Range 35 West and running thence North along Jay Place Road approximately 714 feet and terminating at the west Right-of-Way Line of Highway 71.

A hearing on the proposed road vacation will be held in the Supervisors Board Room, Audubon County Courthouse, 318 Leroy St. #4, Audubon, Iowa 50025 at 10:00 a.m. on Thursday, January 16, 1997 in accordance with Code of Iowa, Chapter 306.

Passed this 2nd day of January, 1997

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to re-appoint Larry Sorensen as Weed Commissioner for 1997. Vote-all in favor.

Motion-Alt Second-Akers to set Tuesdays and Thursday as regular board meeting days for 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve the appointment of Lisa Frederiksen as Deputy County Auditor for a period of 4 years, from January 1, 1997 to December 31, 2000 unless sooner revoked or when said Deputy ceases to perform the duties of Deputy County Auditor. Vote-all in favor.

Motion-Akers Second-Alt to approve the appointments of Darold R. Otten, Todd W. Johnson, Kenneth E. Pingrey and David Beane as Sheriff Deputies for a period of 4 years, from January 1, 1997 to December 31, 2000 unless sooner revoked or when said Deputies ceases to perform the duties of Deputy County Sheriff. Vote-all in favor.

Motion-Akers Second-Alt to approve the appointment of Rosalie A. Ridgeway as Civil Deputy Sheriff for a period of 4 years, from January 1, 1997 to December 31, 2000 unless sooner revoked or when said Deputy ceases to perform the duties of Civil Deputy Sheriff. Vote-all in favor.

The Board reviewed proposed FY 1998 budgets of the Data Processing and Veteran Affairs Departments.

Board members and staff of the Soils and Water Conservation Commissioners reviewed proposed future structure projects on Troublesome Creek Watershed and funding of the same. Dave Brand reported on 1996 activities on various watersheds.

The Board also reviewed proposed FY 1998 budgets of the Auditor, Treasurer and Recorder's Offices.

The Chairperson then adjourned the meeting at 3:22 p.m.

Attest: Colleen Rysgaard  
Audubon County Auditor

Lorraine V. Niist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 7, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney, Becky Randeris, Jack Lipovac, Lee Nielsen, Stan Nevins, Mike Stanfield and Kathy Cramer. The meeting was called to order at 1:40 p.m. by Chairperson L. Deist.

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

Stan Nevins, of Local Union 2003, presented the 1997 proposal (7/1/97 - 6/30/98) for the Secondary Roads department.

After discussion, Jack Lipovac and Board of Supervisors denied the proposal and offered Audubon County's initial bargaining position. This proposal was refused by the union representative.

Mike Stanfield, with Teamsters Union, presented the proposal for a one year contract for the Sheriff and Custodial Departments.

After discussion, Jack Lipovac and Board of Supervisors denied the proposed contract and, in turn, offered a counter-proposal. This counter-proposal was also denied by the union representative.

The Board and Union representatives will arrange their next meeting for some date in February 1997.

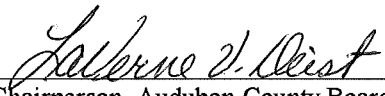
Motion-Alt Second-Akers to approve/amend the agenda with addendum for approval of 1/2/97 board minutes. Vote-all in favor.

The Board discussed various board appointments.

Motion-Alt Second-Akers to approve the minutes of the January 2, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to adjourn the meeting. Vote-all in favor. The Chairperson then adjourned the meeting at 3:32 p.m.

Attest:   
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 9, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney, Becky Randeris, Peggy Mendenhall, Don Heller and Loretta Campbell. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

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

Don Torney and Becky Randeris, Engineer's Office, presented Secondary Roads FY 1998 budget proposal.

Peggy Mendenhall, Public Health Nurse, further reviewed the proposed FY 1998 Board of Health budget.

Don Heller, Audubon County Economic Development Director, requested support from the Board for a prospective business locating in Audubon County. The Board was supportive of 1.) a job incentive program and 2.) a hard-surface improvement program if a county TIF could be created. The Chairperson also signed a Claim Order/Claim Voucher for advance payment per contract 96-F320-20 for the Rural Enterprise Fund Grant Program.

Motion-Akers Second-Alt to approve the Iowa State Association of Supervisors 1997 dues in the amount of \$125.00. The Auditor was instructed to issue a warrant for the next claim period.

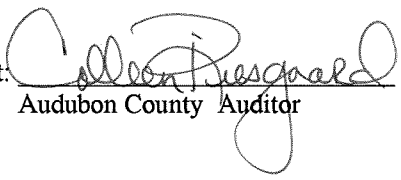
County Assessor Loretta Campbell discussed setting a date for the Conference Board to meet in order to set the date for the Assessor's FY 1998 budget.

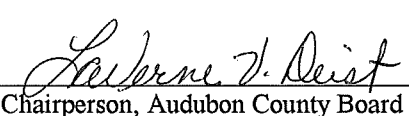
Motion-Alt Second-Akers to approve the minutes of the January 7, 1997 board meeting. Vote-all in favor.

The Board reviewed the Sheriff's Monthly (December, 1996) and Quarterly (2nd Qtr. - FY 1997) Reports. Motion-Alt Second-Akers to accept the Sheriff's reports. Vote-all in favor.

Motion-Akers Second-Alt to approve accepting sealed bids for providing food services for the Audubon County Jail Facility for a two year period in the Audubon County Auditor's Office in the Courthouse, Audubon, Iowa until 4:30 p.m. January 29, 1997, reserving the right to refuse any and all bids. Vote-all in favor. The Auditor was instructed to advertise accordingly and to make bid specifications available in her office.

The Chairperson then adjourned the meeting at 1:35 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 14, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Peggy Smalley, Lloyd DeMoes, Carrie Wilde, Ted Ely, Larry Sorensen, Don Torney and Gail Richardson. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with addendum of reviewing Conservation Department's proposed FY 1998 budget. Vote-all in favor.

Motion-Alt Second-Akers to accept the Semi-Annual Settlement with County Treasurer and Semi-Annual Report for the period ending December 31, 1996. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the January 9, 1997 board meeting. Vote-all in favor.

Lloyd DeMoes, Director of Community Opportunities, discussed the effects of the New Welfare Reform Bill, services of the family development center/general relief and the FY 1998 funding request.

Carrie Wilde, Director of Genesis Vocational Services, discussed work service activities and recycling program at Genesis. The Board informed her to contact the landfill commission regarding their recycling program.

Motion-Alt Second-Akers to approve the Greenbrier's Application for a Class "C" Liquor License Application for Sunday Sales Privilege and Application for an Outdoor Services Area. Vote-all in favor.

Central Point Coordinator Ted Ely reviewed the proposed FY 1998 Mental Health Budget and mental health services goals, and presented an Annual Report for 1996.

Roadside Manager/Weed Commissioner Larry Sorensen and County Engineer Don Torney reviewed the Roadside Management/Weed Commissioner proposed FY 1998 budget. Discussion was held on possibly purchasing a frail mower. Larry is to check with local implement dealers to provide a quotes for a Tiger frail mower.

Akers dismissed at 12:00 noon.

The Engineer gave a brief secondary road report and update on status of mechanic's position.

Audubon City Librarian Gail Richardson requested that the Audubon Library's FY 1998 allocation be increased from \$18,810.00 to \$20,000.00. The Board took no action at this time.

Discussion was held on various board appointments needing to be filled. No action was taken at this time.

Motion-Alt Second-Deist to appoint Tom McGovern as alternate and Don Torney as delegate to the Region XII Council of Governments ISTEAC TAC Committee. Vote-all in favor.

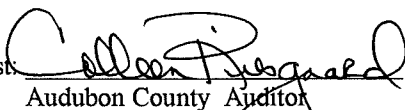
Motion-Alt Second-Deist to approve increasing Community Opportunities FY 1998 allocation to \$6,000.00 (up \$500.00 from FY 1997) -- subject to all other County Boards involved also increasing their allocations as requested. Vote-all in favor.

Motion-Alt Second-Deist to approve Hungry Canyons Alliance/Loess Hills Development & Conservation Authority's FY 1998 allocation to \$2,500.00 (up \$500.00 from FY 1997) -- subject to all other County Boards involved also increasing their allocations. Vote-all in favor.

The Chairperson signed a Claim Order/Claim Voucher for contract 96-F321-07 - Rural Action Phase 2 Program and a letter of support for a potential business to locate in Audubon County.

The Board reviewed the District Court, Social Services and Conservation Departments proposed FY 1998 budgets.

The Chairperson then adjourned the meeting at 2:28 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 16, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney, Becky Lange, F. J. Boyd, LaVerne Strasser, Phillip Elmquist, Bill Shaw and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Motion-Alt Second-Akers to approve the minutes of the January 14, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report of Fees Collected in December, 1996. Vote-all in favor.

The public hearing to vacate a road in Section 10, Township 79, Range 35 as per resolution 97-2 was called to order at 10:00 a.m. The Auditor advised that a written comment had been received from Mid American Energy Co. -- they had no objections to vacating the proposed road. The Auditor reported that Phillip Elmquist filed a claim with her for damages in the amount of \$375.00 to correct the problem of water erosion caused by filling the ditch on the west side of the road. The Engineer reviewed letters written Oct. 20, 1992, Dec. 30, 1993 & Feb. 21, 1994 between Audubon County and the Dept. of Transportation regarding potentially closing the Hamlin Shortcut. Engineer Torney pointed out that George Parris, Engineer during these dates, stated in a letter that he had discussed this with landowners adjacent to the road, and both were in agreement to the road vacation. Engineer Torney also reviewed the County's Agreement for local road modifications for the Hamlin Shortcut road. The Engineer also reported that the State had contracted for the road modifications. Becky Lange stated that they (Lange's) have done some leveling of their ground since the State had completed leveling of the road. There being no further comments/concerns of those present, it was moved by Akers, seconded by Alt to close the public hearing at 10:22 a.m. No action was taken at this time to vacate the road.

The Engineer then proceeded to discuss entering into an agreement with Sundquist Engineering Co. to survey 3 future bridge projects. The Board then directed the Engineer to proceed entering into an agreement with Sundquist Engineering Co. to prepare the R-O-W land surveys for the three bridges. The engineer gave an update on the Secondary Road Department.

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

ABA; PHONE SERVICES	16.55	ACE HARDWARE; SUPPLIES/ETC	211.60
AGRILAND FS INC; FUEL	322.02	AIRTOUCH CELLULAR; SERVICE	62.18
AKERS, HAROLD F; MLG	79.04	AMERICAN DIABETES ASSOC; PBLCTN	27.15
ANDERSEN LAW OFFICES; MLG/ETC	912.69	ARLINGTON HEIGHTS CMTRY; GRAVES	472.00
AT & T; SERVICE/FAX	67.23	AUDUBON CO AUDITOR; OFF SUPPLIES	154.50
AUDUBON CO ENGINEER; MODEM CHG	32.39	AUDUBON CO MEMORIAL HSPTL; TRTMT	180.79
AUDUBON LUMBER CENTER; SUPPLIES	36.80	AUDUBON MEDIA CORP; OFF SUPPLIES	5.00
AUDUBON MEDICAL CLINIC; EXAM	85.00	AUDUBON PLUMBING HEATING; R & M	299.75
AUDUBON SUPERMART; FILM/MEALS	738.49	BATTERY PATROL; BATTERIES	172.65
BERNIE'S SERVICE CENTER; REPAIRS	100.85	BLUE CROSS BLUE SHIELD; GUIDE	32.00
BRUUN, CAROLYN; SERVICE	184.50	CARROLL CO AUDITOR; CHLD SUPPORT	263.77
COMMUNITY OPPORTUNITIES; GEN REL	200.00	CONOCO INC; TIRE RPRS	8.00
CULLIGAN WATER CONDITIONER; CNDTR	16.50	CUNNINGHAM DO, J M; EMERG TRTMT	47.50
DEIST, DUANE; MLG AS OF 12/31/96	127.92	DEIST, LAVERNE V; MLG/MEALS	344.14
DIALAMERICA MARKETING; PUBLIC CD	79.95	ECOLAB PEST ELIMINATION; PST CNTR	40.80
ED M FELD EQUIPMENT CO; SUPPLIES	12.00	ENVIRONMENTAL HEALTH SYSTEM; SUPP	48.00
EXIRA FARM SERVICE; OIL/LUBE SUPP	40.21	FAGA, CONNIE; MLG/V.A. MEETING	30.00
G NEIL COMPANIES; POSTERS	23.98	GTE MIDWEST; SERVICE	1,106.00
HEARTLAND PAPER CO; SUPPLIES	86.61	HINNERS, DELLA; MLG	81.12
HINNERS, JEAN; MLG	89.96	HOPKINS MEDICAL PRODUCTS; SUPP	55.95
HUNGRY CANYONS ALLIANCE; ALLOC	2,000.00	IA BENEFITS; FLEX FEES	1,230.00
IA DEPT OF PUBLIC SFTY; ACCESS	1,410.00	IA OFFICE SUPPLY; OFFICE SUPPLIES	68.00
IA STATE ASSN OF SUPERVRSRS; DUES	125.00	IA STATE PRINTING DIV; POSTAGE	19.32
IACCB; WORKSHOP REG	160.00	ICEC; REG FEE	60.00

Board of Supervisors Meeting  
January 16, 1997

IMMAMUEL LUTHERAN CEM; VET GRVS	308.00	ISSDA FINANCIAL ADMINISTION; DUES	75.00
JENSEN SANITATION; GARBAGE	70.00	KEN'S MARKET; CUSTODIAL SUPPLIES	2.44
L & M ELECTRONICS; VEHICLE PARTS	83.75	LARSEN FORD-MERCURY INC; PART	38.20
LARSEN GLASS; DP SUPPLIES	49.74	LION PRODUCTS; CUSTODIAL SUPP	117.54
MARIPOSA PUBLISHING; OFF SUPPLIES	38.00	MATT PARROTT & SONS; OFF SUPPLIES	24.67
MCVAY, JULIE; MLG	11.18	MEDICARE FUND; FEE/COST REPORT	9,177.00
MENDENHALL, PEGGY A; MLG	24.96	METRO UNIFORMS; UNIFORMS	196.20
MIDAMERICAN ENERGY CO; SERVICE	2,703.60	MIDWEST PRINTING SERVICE; NOTICES	309.67
NEBRASKA-IOWA RADIOLOGY; SERVICE	18.00	NEUMANN, KAY; WILDLIFE PERMIT FEE	45.00
OFFICE DEPOT INC; OFFICE SUPPLIES	51.07	OWEN, ELAINE; MLG	45.24
PETERSEN, VIRGIL; V.A. MEETING	25.00	PHILATELIC FULFILLMENT; ENVELOPS	362.00
PITNEY BOWES; POSTAGE METER RENT	214.50	PLACE'S #341; FILM/SUPPLIES	30.91
PRIGGE, MARSHA J; MLG	104.26	PURINA MILLS; PROTEIN BLOCK	5.55
R.L. POLK & CO; MANUAL	74.00	REGION XII COUNCIL OF GVT; FEE	4,304.55
REX PHARMACY INC; FILM	17.45	SCHOENFELD, JANELL; MLG	92.04
SCHWAB, JEANNE M; MLG	27.82	SHAFFER D.O.; DANA C; EXAM	60.00
SKLENAR, JOHN M; RENT	750.00	SMALLEY, PEGGY J; MLG	14.56
STONE PRINTING OFFICE; SUPPLIES	430.62	THOMPSON, BECKY A; MLG	98.54
THOMPSON, DWAIN; RENT	150.00	TOOKEY, CAROL; MLG	109.72
TOWN & COUNTRY HARDWARE; PAINT	4.49	USWEST DIRECT; SERVICE	19.80
WAHLTEK; MA EQUIPMENT	875.00	WEST CENTRAL COOPERATIVE; FUEL	968.01
WILSON, BEVERLY J; MLG	74.10	XEROX CORPORATION; MA	114.00
YOUNG, THOMAS; V.A. MEETING	25.00	AREA XII A & DTU; PREVNT/TRTMNT	908.67
CLARK BOARDMAN CALLAGHAN; PBLCTN	266.43	FAGAN, VICKI; RENT	81.00
LAWYERS COOPERATIVE; PUBLICATION	428.50	NELSON, ROBERT; JUV LEGAL FEES	232.00
POSTMASTER; PERMIT FEE	85.00	ROSS, FRANK; CRT TRANSCRIPT FEES	38.50
SIADSA LUCAS/LEE CO., SHLTER CARE	165.00	WEST PUBLISHING CO; PUBLICATION	125.75
AUDUBON CO MEMORIAL HSPTL; INPNT	180.78	CARROLL PSYCHIATRY; OUTPATIENT	112.25
CUNNINGHAM DO, J M; SERVICE	47.50	MAINSTREAM LIVING INC; RCF/MR	3,487.80
NEBRASKA-IOWA RADIOLOGY; INPTNT	18.00	PRAIRIE ROSE MH CENTER; OUTPNT	106.00
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SEASON'S COMM HEALTH CNT; RCF	725.71
SPECTRA HEALTH CARE; RCF/PMI	255.00	WILLOW HEIGHTS INC; RCF	602.00
ACE HARDWARE; SUPPLIES	7.20	AUDUBON CO AIRPORT; QTRLY ALLOC	5,412.50
AUDUBON PUBLIC LIBRARY; ALLOC	4,702.50	EXIRA CITY CLERK; LIBR ALLOC	2,351.25
FIRSTLINE AUTO SERVICE; PARTS	322.81	KIMBALLTON CITY CLERK; LIBR ALLOO	783.75
NELSON, DENNY; DIRT WORK	52.50	ACE HARDWARE; SUPPLIES	83.26
ADMED LTD; SUNDRY/MISC ADDITIVES	25.00	AGRILAND FS INC; SUNDRY	75.00
AIRTOUCH CELLULAR; SUNDRY	100.79	ALLIED OIL & SUPPLY INC; GREASE	70.20
AMOCO FOOD SHOP/SVCE CTR; SERVC	148.00	AUDUBON CO LANDFILL; SUNDRY	7.50
AUDUBON CO MEMORIAL HOSP; TESTING	20.80	AUDUBON LUMBER CENTER; SUPPLIES	313.62
BAUER BUILT TIRE CENTER; TIRES	331.10	BRO BUSINESS CENTER; REPAIRS	71.12
BURR PLUMBING & HEATING; SUNDRY	36.41	CARGILL SALT DIVISION; SALT	3,287.38
CENEX PROPANE; SUNDRY	107.91	CHRISTIANSEN MOTORS; LABOR/PARTS	201.93
COAKLEY INDUSTRIAL SERVICE; SNDRY	82.65	CONSTRUCTION & AGGREGATE; CHNS	3,583.88
COUNTRY SIDE MOTORS; LABOR/PARTS	840.66	CRAMER & ASSOCIATES; PATCHING	30,030.39
ED M FELD EQUIPMENT CO; SIGNS	6.00	EDDY WALKER EQUIPMENT; PARTS	324.65
EXIRA FARM SERVICE; TIRES/LABOR	365.80	FARM PLAN; PARTS/SUNDRY	300.85
FIRSTLINE AUTO SERVICE; GENERTR	635.00	FLEET MAINTENANCE COUNCIL; DUES	20.00
G NEIL COMPANIES; POSTERS	23.96	GTE MIDWEST; SUNDRY	252.70
HALLETT MATERIALS; SAND	606.38	IA CONCRETE PAVING ASSN; FEES	285.00
JENSEN SANITATION; SUNDRY	50.00	JERICO SERVICES INC; CALC CHLO	1,323.00
JOHNSON ERICKSON O'BRIEN; FEES	400.00	K & S OIL INC; DIESEL	5,866.02
KAR PRODUCTS; PARTS	1,007.16	KIMBALLTON CITY CLERK; SUNDRY	41.50
KROUGH, CHARLES; CULVERTS	92.50	KROUGH, DENNIS; CULVERTS	92.50
LINWELD; WELDING SUPPLIES	30.20	MCATEE TIRE INC; LABOR/TIRES/ETC	96.85
MIDAMERICAN ENERGY CO; SUNDRY	1,965.19	OMARK CORP; SAFETY SUPPLIES	49.32
PLACE'S #341; BLINDS/HAND TOOLS	17.95	RAMADA; ENG LODGING	126.50
REMSBURG SERVICE; ELEC IMPRVMTS	899.37	REUTER INC; PARTS/OUT LABOR	2,300.68
SOUTHSIDE WELDING; PARTS/OUT LBR	978.60	STONE PRINTING OFFICE PR; SUPP	16.98
TENDAIRE INDUSTRIES INC; PART	370.00	THE NEALEY COMPANY; TIRE SUPPLIES	59.85
TORNEY, DONALD A; MEALS	8.39	ZIEGLER INC; BLADES/OIL/ETC	2,769.89
AUDUBON CO ECON DEV; ALLOCTN	3,750.00	AUDUBON COUNTY INS CLM; CLMS	8,450.23
AUDUBON CO INS CLM; CLMS/SSL	17,295.81	IA STATE ASSN OF COUNTIES; FEES	175.00
IA BENEFITS; JAN PREMIUM	13,144.71	POSTMASTER; POSTAGE	835.90
POSTMASTER; POSTAGE	85.32	POSTMASTER; POSTAGE	29.32
AUDUBON CO INS CLM; SSP CLMS	146.00	AUDUBON CO INS CLM; CLMS PROC	726.71



The Disaster Services Director instruct the County Auditor to list the following claims against the Disaster Services Fund for publication:

GTE MIDWEST; SERVICE	36.08	POSTMASTER; POSTAGE	3.16
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

CAMPBELL, LORETTA O; MEETING	6.30	GTE MIDWEST; SERVICE	44.26
IA STATE ASSN OF ASSESSOR; DUES	216.00	IA STATE PRINTING DIVISION; PSTGE	4.83
MONSON, EILEEN A; MEETING	6.30		

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

EMS LEARNING RESOURCES; TRAINING	80.00	GTE MIDWEST; SERVICE	566.21
MARNE-ELK HORN TELEPHONE; SRVCE	141.70		

Deist dismissed at 11:55 a.m. to attend a Region XII COG meeting in Carroll.

County Attorney Fran Andersen discussed rent for Audubon County's 1/6 interest in Lot 2 of SW1/4 SW1/4 and Lot 1 of the SE1/4 SW1/4, all in Section 34, Township 81, Range 36, West of 5th p.m., Audubon County, Iowa. The Board instructed the County Attorney to proceed in collecting Audubon County's share of rent.

The Board reviewed the following FY 1998 budget proposals: Sheriff, General Services, County Farm, Ambulance, Hospital G.O. Bond (Refunding), Historical Society, Public Health Nurse and Supervisors.

The meeting then adjourned at 3:40 p.m.

Attest: Colleen Ferguson  
Audubon County Auditor

Lawrence V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 28, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Absent was Harold F. Akers. Others present were Bill Shaw and Fran Andersen. The meeting was called to order at 9:41 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of 1.) consider appointing Hamlin Township Trustees, 2.) consider Audubon County Economic Development's FY 1998 funding request 3.) consider appointment to Region XII Council of Government's Revolving Loan Board. Vote-all in favor.

Sheriff Bill Shaw was present to discuss space for the jail's exercise equipment.

Motion-Alt Second-Deist to approve a corrective transfer as follows:

**RESOLUTION 97-3**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$37.78 be transferred from the Emergency Management Services Fund to the E-911 Surcharge Fund as authorized by the Emergency Management Services Director. This transfer is to correct a GTE billing for Emergency Management that was paid out of the E-911 Surcharge Fund with warrant #32741 on November 7, 1996.

Dated at Audubon this 28th day of January, 1997.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ LaVerne V. Deist  
Chairperson

ATTEST:

/s/ Colleen Riesgaard  
Audubon County Auditor

The Board reviewed Resolution 95-10 naming the depositories and maximum deposits for the various county offices. The Board determined that changes in the depositories or maximum deposit amounts were not necessary at this time.

Motion-Alt Second-Deist to approve the minutes of the January 16, 1997 board meeting. Vote-all in favor.

The Board reviewed a contract proposal for Sundquist Engineering, P.C., for Sundquist to provide Audubon County with the preliminary survey for 3 major bridge structures plus related approach roadways. Audubon County Engineer will provide design, plans and specifications for the 3 bridges. Estimated survey fees are as follows: BROS-9005(11)--8J-05 - \$3,675.00; BROS-9005(14)--8J-05 - \$2,700.00; and BROS-9005(16)--8J-05 - \$2,275.00. Motion-Alt Second-Deist to approve the contract as it was reviewed. Vote-all in favor.

The Board also reviewed Agreement No. 97-C-084 between with the Iowa Dept. of Transportation and the Audubon County Board of Supervisors regarding the reconstruction of U.S. 71 north of the City of Audubon to the Carroll County Line. It was moved by Alt, seconded by Deist to approve Agreement No. 97-C-084 with the Dept. of Transportation. Vote-all in favor.

Motion-Alt Second-Deist to approve the county employees annual wages for 1996 as follows: Vote-all in favor.

Harold F. Akers - \$16,589.16; Duane D. Deist - \$16,589.16; LaVerne V. Deist - \$17,089.14; Colleen

Riesgaard - \$27,434.40; Lisa Frederiksen - \$21,947.52; Peggy J. Smalley - \$25,856.46; Debbie M. Campbell - \$18,106.08; Connie J. Johnson - \$15,520.44; LeAnne Sunberg - \$3595.27; LaVonne Shoemith - \$1,238.30; Francine O. Andersen - \$27,786.90; Brian P. Andersen - \$13,389.90; Lana K. Kitelinger - \$16,204.76; Billy Shaw \$31,250.94; Darold R. Otten - \$26,611.32; David P. Beane - \$26,587.32; Todd W. Johnson - \$26,611.32; Kenneth E. Pingrey - \$26,563.32; Rosalie A. Ridgeway - \$23,566.22; Kathleen J. Cramer - \$17,587.70; Susan K. Bobenmoyer - \$15,094.61; Donna R. Rugaard - \$15,229.62; Kathleen A. Inman - \$4,022.76; Elizabeth K. Schmidt - \$13,330.43; Sue Ellen Lang - \$1,117.46; Laura A. Spies - \$46.35; Mary Lou Johansen - \$25,528.38; Janice Christensen - \$10,893.00; Everett R. Nelson - \$4,320.00; Bruce D. Haag - \$20,700.00; Donald D. Horning - \$12,451.25; Scott Griffith - \$190.00; Peggy A. Mendenhall - \$36,732.78; Carol Tookey - \$20,648.88; Becky A. Thompson - \$26,248.86; Janell J. Schoenfeld - \$22,469.28; Jeanne M. Schwab - \$24,031.30; Sarah Christensen - \$20,280.00; Diana L. Munch - \$2,351.80; Julie L. McVay - \$13,627.20; Jean F. Hinners - \$6,450.01; Della J. Hinners - \$12,457.31; Elaine B. Owen - \$11,431.14; Marsha J. Prigge - \$7,798.33; Beverly J. Wilson - \$10,129.26; Becky L. Randeris - \$1,400.04; Douglas G. Weston - \$18,305.22; Ralph Huffman - \$9,309.52; Tom McGovern - \$6,872.88; Diana L. Munch - \$14,183.46; Patty Bauer - \$2,234.20; Amberley Larsen - \$2,055.86; Lawrence C. Sorensen - \$24,363.30; Curt Winterboer - \$2,708.90; Donald A. Torney - \$40,333.30; James H. Sinow - \$28,080.53; Becky L. Randeris - \$21,365.34; LeAnne Sunberg - \$5,508.52; Tom McGovern - \$20,618.64; Jerry L. Holloway - \$29,599.02; Douglas P. Taggart - \$28,898.28; Gary L. Colburn - \$17,006.88; Dale E. Borkowski - \$22,921.86; Steven L. Borkowski - \$22,583.76; David G. Erickson - \$23,198.75; Thomas J. Garber - \$22,560.21; Robert Gust - \$22,596.60; Donald N. Hjuler - \$22,937.50; Erick J. Jorgensen - \$23,218.83; Keith A. King - \$23,015.98; Bernard Klein - \$22,632.22; Donald Lebeck - \$22,415.58; Darrell Leib - \$22,798.80; Maynard C. Madsen - \$23,492.65; Edward L. Nielsen, Jr. - \$23,141.88; Darrell H. Rattenborg - \$23,802.09; Darwin G. Schlater - \$23,283.87; Roger W. Sinow - \$22,099.92; Gary M. Smouse - \$22,555.63; Rick D. Thompson - \$22,315.57; Willis E. Umland - \$22,580.08; Paul Wahlert - \$23,154.38; Gene Young - \$22,302.29; Dale F. Wegner - \$20,477.60; Craig Wiskus - \$22,097.04; Louis J. Wanninger - \$23,121.23; Michael P. Hemmingsen - \$2,428.98; Matthew Edwards - \$148.80; Kay G. Neumann - \$9,922.57; Loretta Campbell - \$32,900.04; Eileen Monson - \$22,500.00; Debra L. Umland - \$12,000.00; Earl Riesberg - \$170.00; Bernadine Johnson - \$255.00; Russell Petersen - \$170.00; Lester Larsen - \$8,712.54; Darrell G. Keast - \$5,640.00; Janet K. Hansen - \$7,035.88; Marilyn Y. Eddy - \$4,226.64; Deborah Swensen - \$720.76

The Board reviewed the Court Administration proposed FY 1998 budget. The County Attorney presented her proposed FY 1998 budget.

Motion-Alt Second-Deist to approve and authorize the Chair to sign the County Farm Lease for 1997 with Steven Johnston. Vote-all in favor.

Motion-Alt Second-Deist to appoint Dr. James Cunningham, D.O. as Chief Medical Examiner and Dr. Dana Shaffer, D.O. and Dr. Terry Sprague as Deputy Medical Examiners for the terms beginning January 1, 1997 and ending December 31, 1998. Vote-all in favor.

Motion-Alt Second-Deist to approve the following appointments: Dan Jorgensen and James Kitt as Viola Township Trustees; Bob Lewis and Russell Petersen as Douglas Township Trustees; Barbara Figgins as Exira Township Clerk; Gail Petersen and Charles Hess as Exira Township Trustees; and Paul Campbell and Paul Campbell as Hamlin Township Trustees. All the appointments are for the remainder of the current term or until the next qualifying election. Vote-all in favor.

Motion-Alt Second-Deist to approve Region XII's Council of Governments FY 1998 funding request for transit services and dues. Vote-all in favor.

Motion-Alt Second-Deist to approve Audubon County Economic Development Corporation's request to invest \$25,000.00 in economic development for FY 1998. Vote-all in favor.

Motion-Alt Second-Deist to appoint Brett Irlmeier to Region XII Council of Government's Revolving Loan Board. Vote-all in favor.

**Page 12**  
Board of Supervisors Meeting  
January 28, 1997

The Board reviewed the FY 1998 property tax worksheet.  
The Chairperson then adjourned the meeting at 2:00 p.m.

Attest: Colleen Desquard  
Audubon County Auditor

Lawrence V. Dist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

January 30, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Absent was Harold F. Akers. Others present were Ernie Mutschler, Fran Andersen, Don Torney and Bruce Haag. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of considering Addendum #2, Article 9 - Overtime of the Agreement between Audubon County Secondary Road Department and Audubon County Secondary Road Employees -- Local Union 2003, for the period of July 1, 1994 to June 30, 1997. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the January 28, 1997 board meeting. Vote-all in favor.

The Board proceeded to open and read the bids that were submitted to provide meals for the Audubon County Jail Facility, with the bids being as follows: Audubon Super Mart - \$4.25/meal; Lil's Diner \$3.50 for breakfast, \$4.50 for dinner and \$4.00 for supper. The Board took no action at this time.

Ernie Mutschler, Chief Officer of Juvenile Probation Office of the 4th Judicial District, appeared before the Board to give an overview of the expenditures for the juvenile probation portion of the District Court budget.

County Engineer Don Torney presented and recommended that the board adopt the proposed Addendum #2, Article 9 - Overtime of the Agreement between Audubon County Secondary Roads Department and Audubon County Secondary Road Employees -- Local Union 2003, for the period of July 1, 1994 to June 30, 1997 and as agreed by the employees. Motion-Alt Second-Deist to approve Addendum #2 of the Agreement as recommended by the County Engineer. Vote-all in favor.

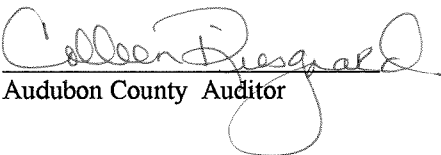
The Engineer gave an update on the mechanic's position to be filled.

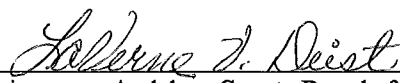
The Board then reviewed the applications to serve on the Audubon County Conservation Board (ACCB). After giving careful consideration to geographic distribution of other ACCB members, it was moved by Alt, seconded by Deist to appoint Jerry D. Wahlert, of Exira, to serve on the Audubon County Conservation Board for the term beginning January 1, 1997 and ending December 31, 2001. Vote-all in favor.

Motion-Alt Second-Deist to approve and authorize Chair to sign a letter supporting the second-year grant application for the Rural Enterprise Fund on behalf of the Audubon County Economic Development (ACED) and Audubon County Tourism (ACT) Committees. Vote-all in favor.

The Board reviewed the proposed FY 1998 Revenues.

The Chairperson then adjourned the meeting at 2:05 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**February 4, 1997**

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the election returns from the various election precincts for the City of Audubon Special Election held in Audubon, Iowa on the 28th day of January, 1997. The Board declared Linda Weston duly elected to the office of Audubon City Council, for the vacancy term ending 12/31/1997. At the conclusion of the election canvass the Board instructed the County Auditor to forward a copy of the Abstract of Votes to the Clerk of the City of Audubon. Motion-Alt Second-Deist to adjourn as the Board of Canvassers at 9:22 a.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent until 11:24 a.m. Others present were Bill Shaw, Darold Otten and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the cancellation of Region XII Council of Government Representative and ISTEAC Committee Members and to approve the minutes of the January 30, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to appoint Larry Staines and Dan Jensen as Leroy Township Trustees for the remainder of the terms or until the next qualified election as recommended by the Leroy Township Clerk. Vote-all in favor.

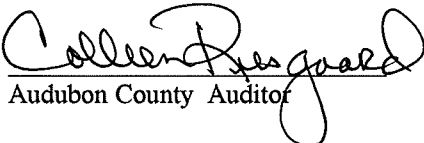
Sheriff Bill Shaw and Deputy Sheriff Darold Otten discussed the bids that had been submitted to provide meals for the Audubon County Jail Facility. Motion-Alt Second-Deist to approve Lil's Diner's bid of \$3.50 for breakfast; \$4.50 for dinner; and \$4.00 for supper. Vote-all in favor.

Discussion items with the County Engineer included 1.) proposal to vacate the Hamlin Shortcut, 2.) Deist's report of an informal request to vacate the shortcut south of Kimballton and west of Elk Horn--the Engineer will contact the Iowa Dept. of Transportation to consider this as a safety project, and 3.) the City of Audubon's request for the County to assist in the snow removal. The County does not have liability insurance coverage for airport, runways, etc. The Board concluded that they were unable to assist the City.

The Engineer gave an update on the mechanic's position to be filled.

Alt reported on the Area XII Alcohol and Drug Treatment meeting she recently attended. She informed the Board that Area XII will not be needing office space in the Courthouse as previously requested.

The Chairperson then adjourned the meeting at 12:54 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

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

**February 6, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Peggy Smalley, Stephen Patterson, Rick Hansen, Ed Ahrendsen, Harvey Poulsen, Glen Fancher, Lee Clemmensen, Larry Dahl and Rex Height. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Motion-Alt Second-Akers to approve the minutes of the February 4, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve proposed wage increase for Part-time Dispatcher Kathy Inman and passed Resolution 97-4 as follows: Vote-all in favor.

**RESOLUTION 97-4**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that the hourly rate of Kathy Inman, part-time Dispatcher, be increased to \$6.56/hour effective February 12, 1997 --as per union contract.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa on the 6th day of February, 1997, the vote, thereon being as follows:

Ayes: Deist, Akers, Alt

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist  
Chairperson

Attest:

/s/Colleen Riesgaard by Lisa Frederiksen, Deputy  
Audubon County Auditor

County Treasurer Peggy Smalley recommended a wage increase for Part-time Clerk LaVonne Shoesmith as she has completed her probationary period. Motion-Alt Second-Akers to approve the completion of probationary period/wage increase for LaVonne and passed Resolution 97-5 as follows: Vote-all in favor.

**RESOLUTION 97-5**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that LaVonne Shoesmith, part-time Treasurer's Office help, has completed the probationary period, wage be increased from \$6.10/hour to \$6.25/hour effective Feb. 1, 1997.

Dated this 6th day of February, 1997

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/LaVerne V. Deist  
Chairman

ATTEST:

/s/Colleen Riesgaard by Lisa Frederiksen, Deputy  
Audubon County Auditor

Discussion was held on the DuraGlass loan that was made through Audubon County Economic Development and the options for repayment versus forgiving the debt. It was decided to make some further inquiries and discuss the matter again at a later date.

The Audubon County Fairboard members then met with the Supervisors. They presented and discussed their Annual Report for 1996. Options for needed repairs/rebuilding of various structures were reviewed. Due to these factors, the Fairboard requested increased funding FY98. No action was taken at this time.

Stephen Patterson, Audubon County Sanitarian/Environmental Specialist, met with the Board of Supervisors to provide a service update for the area. Various services and rates were discussed. A list of delinquent accounts will be sent to the Board for them to pursue in whatever manner they see fit.

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

ABA; LONG DISTANCE	39.20	AIRTOUCH CELLULAR; SERVICE-SHERF	72.10
AMOCO OIL CO; FUEL	22.99	ANDERSEN LAW OFFICES; FAX/ETC	873.93
APRIA HEALTHCARE; MED/LAB SUPP	143.00	ASMUS, HAROLD; TWP MEETING	6.00
ASMUS, STEPHEN C; TWP MEETING	6.00	AT & T; SERVICE/FAX-DHS	65.87
AT&T; SERVICE/FAX-PHN	76.36	AUDUBON MEDIA CORP; NOTICES	2,084.82
AUDUBON PLUMBING HEATING; REPAIRS	34.55	AUDUBON SUPERMART; MEALS/FILM	1,002.19
BETHANY CEMETERY; VET GRAVES	116.00	BRIGGS; MED/LAB SUPPLIES	23.60
BRUHN, RUSSELL; TWP MEETING	6.00	CARROLL CO AUDITOR; CHLD SUPPORT	262.63
CENTRAL IA DISTR INC; CUST SUPP	85.00	CITY OF AUDUBON; WATER/SWR/ETC	234.18
COMMUNITY OPPORTUNITIES; ALLOC	5,700.00	CONOCO INC; TIRE REPAIRS	253.42
CUNNINGHAM DO, J M; MED EXAMINER	75.00	D & F TRUCKIN'INC; MOVING FEE	300.00
DAVID M GRIFFITH & ASSC; RECVY	1,604.14	ECOLAB PEST ELIMINATION; PST CNTR	40.80
ELMQUIST, PHILLIP B; TWP MEETING	6.00	FAGA, CONNIE; VA COMM MTG/MLG	30.00
FIDLAR & CHAMBERS; PUBLICATIONS	242.24	FIGGINS, BARBARA; TWP MEETING	6.00
GTE MIDWEST; SERVICE	679.58	GUTHRIE COUNTY REC; ELEC BILL	292.67
HESS, CHARLES; TWP MEETING	12.00	HOLIDAY INN AIRPORT; LODGING	189.39
IA MUNICIPALITIES WKRS; ALLOC	3,956.00	IA STATE ASSN OF COUNTIES; FEES	30.00
IA STATE PRINTING DVSN; PUBLICITN	193.83	JACK'S LTD; CUSTODIAL SUPPLIES	80.00
JENSEN SANITATION; GARBAGE CLLCTN	50.00	JOHNSON PHARMACY; HCA/MED/LAB/ETC	13.18
JOHNSON, TODD W; MEALS/BATTERY	18.74	KEN'S MARKET; SUPPLIES	4.43
KIENAST, TIM L; TWP MEETING	6.00	KRAMES COMMUNICATIONS; HEALTH PMT	30.40
LOGIC COMPUTER PRODUCTS; DP SUPP	159.97	MAINSTAY SYSTEMS INC; MA PC EQP	210.00
MEDICAP PHARMACY; PRESCRIPTIONS	347.28	MIDAMERICAN ENERGY CO; UTILITIES	126.56
MIDSTATES ORG CRIME INFO; FEE	100.00	MIDWEST PRINTING SERVICE; NOTICE	129.31
MODERN CLEANERS; UNIFORM CLEANING	7.40	NELSON, BRUCE; TWP MEETINGS	12.00
NELSON, DANZEL; TWP MEETINGS	24.00	OFFICE DEPOT INC; OFFICE SUPPLIES	51.07
PC WORLD; SUBSCRIPTIONS	19.97	PETERSEN, GAIL; TWP MEETING	12.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	RICK HANSEN; TWP MEETING	6.00



SEARCH/SEIZURE BULLETIN; RENEWAL	68.97	SIOUX SALES CO; SUPPLIES	30.22
SMALLEY, PEGGY J; MLG/MEALS	62.31	STONE PRINTING OFFICE PRD; SUPP	150.78
TCI OF THE HEARTLANDS; SERVICE	223.50	THOMPSON, DWAIN; RENT	150.00
TREASURER, STATE OF IA; REG FEE	130.00	ULTRA-CHEM INC; JAIL CLEANER	202.38
UPTOWN CAR WASH; QUARTERS	50.00	VIKING OFFICE PRODUCTS; SUPPLIES	21.82
VISIBLE COMPUTER SUPPLY; SUPP	317.19	XEROX CORPORATION; MA-COPIER	348.00
YOUNG, THOMAS;VA COMM MTG	25.00	AUDUBON CO TREASURER; WIT FEES	87.00
AUDUBON MEDIA CORP; NOTICE	21.00	CHRISTENSEN, JANICE; ELEC WORKER	12.50
CHRISTENSEN, SARAH G; ELEC WORKER	12.50	COUNTRY SIDE MOTORS INC; RENT/SUP	58.00
FAGAN, VICKI; JUV COURT RENT	81.00	FRANKLIN COUNTY SHERIFF; FEES	27.50
HARMONY HOUSE MERCY HOSP; CARE	1,621.40	HARTZELL, JUDY R; TRANSCRIBING	374.10
JOHANSEN, MARY LOU; ELEC WORKER	12.50	KOHORST LAW FIRM; JUV LEGAL FEES	599.10
MADSEN GROTELSCHEN TINKER; FEES	635.50	MADSEN, GERTRUDE; ELEC WORKER	45.00
MCLAUGHLIN, MARY; ELEC WORKER	46.56	RIDGEWAY, ROSALIE; ELEC WORKER	12.50
SHORT, JONQUIL; ELEC WORKER	45.00	SYNERGY CENTER; INPATIENT	1,365.00
WEST PUBLISHING CO; PUBLICATION	180.25	CARROLL PSYCHIATRY; OUTPATIENT	113.00
CARROLL REGIONAL; OUTPATIENT	438.00	CASS INC; WK ACTIVITY	1,334.61
CONCERNED INC; WK ACTIVITY	269.64	GENESIS DEVELOPMENT; RCF/ETC	2,854.20
GUTHRIE COUNTY; MH COORDINATOR	3,543.82	LINK ASSOCIATES; WK ACTIVITY	376.74
MALLARD VIEW INC; RCF	1,650.00	NEW HOPE VILLAGE INC; ACTIVITY	3,307.70
PLUS INC; WK ACTIVITY	188.00	PRAIRIE ROSE MH CENTER; OUTPNT	107.25
TREASURER, STATE OF IA; INPNT	28,375.08	VOCATIONAL DEVELOPMENT; WKSHIP	659.56
WESCO INDUSTRIES; RCF/MR/ETC	3,397.62	WILLOW HEIGHTS INC; RCF	602.00
FIRSTLINE AUTO SERVICE; PARTS	68.34	IRLMEIER, TIM; DIRT WORK	500.00
TRI-STATE SIGNING INC; SIGNS	348.21	ADAMS DOOR CO INC; DOOR	1,670.00
AGRI DRAIN CORPORATION; PARTS	82.76	AIRTOUCH CELLULAR; SUNDRY	100.61
ATLANTIC IMPLEMENT CO; PARTS	113.87	AUDUBON CO SHERIFF; FEES	6.00
AUDUBON CO TREASURER; POSTAGE	10.35	AUDUBON MEDIA CORP; OFF SUPPLIES	44.80
AUDUBON MOTOR SUPPLY; PARTS/ET	1,261.17	BAUER BUILT TIRE CENTER; TIRES	731.68
BROWN SUPPLY CO INC; BATT/LIGHTS	201.08	CHRISTIANSEN MOTORS INC; PARTS	20.48
COAKLEY INDUSTRIAL SERV; SUNDRY	110.20	COMPUSERVE INC; SUNDRY	14.35
CONSTRUCTION & AGGREGATE; BLDS	1,740.00	D & D FOODTOWN; SUNDRY	12.11
DORMARK CONSTRUCTION CO; BRDG	12,545.94	ED M FELD EQUIPMENT CO; INSPECTN	44.00
FILTER CARE OF NEBRASKA; SERVICES	25.10	GTE MIDWEST; SUNDRY	29.11
HALLETT MATERIALS; SAND	1,519.38	HERMAN M BROWN CO; PARTS	504.00
IA PRISON INDUSTRIES; SIGNS	878.50	IA SAFETY COUNCIL; TRAINING	364.00
IA STATE UNIV-CTR; REG FEES	100.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; GASOHOL	1,053.00	KAR PRODUCTS; PARTS	761.11
KAUFFMAN SERVICE INC; TIRES/TUBES	42.00	KIMBALLTON CITY CLERK; SUNDRY	47.65
L & M ELECTRONICS; RADIO MAINT	314.00	LARSEN FORD-MERCURY INC; PARTS	136.27
LINWELD; WELDING SUPPLIES	20.75	MIDAMERICAN ENERGY CO; SUNDRY	118.13
NORTHLAND PRODUCTS CO; SUNDRY	123.00	OMARK CORP; SAFETY SUPPLIES	198.34
P E S INC; SUNDRY	202.25	SCHILDBERG CONSTRUCTION; SAND	31,725.01
SOUTHSIDE WELDING; PARTS/LABOR	916.33	STONE PRINTING OFFICE; OFF SUPP	17.28
WEST CENTRAL IA RURAL WTR; SUNDRY	65.00	WILFARM; CALCIUM CHLORIDE	92.50
WINDOWS; PUBLICATIONS	19.97	ZEE MEDICAL SERVICE CO; SUPPLIES	102.00
AUDUBON CO INS CLAIM; CLAIMS	6,378.04	IA BENEFITS; FEB PREMIUM	9,418.03
ZIEGLER INC; PARTS/BLADES	1,465.67	AUDUBON CO INS CLAIM; CLAIMS	4,713.86
AUDUBON CO INS CLAIM; CLAIMS	173.00	AUDUBON CO INS CLAIM; CLAIMS	7,473.29
AUDUBON CO INS CLAIM; CLAIMS	173.00		

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

AUDUBON MEDIA CORP; NOTICE/SUPP	159.90	CENEX PROPANE; LP FUEL	64.14
GTE MIDWEST; SERVICE-DIS SERV	39.68		

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

AUDUBON MEDIA CORP; SUPPLIES	140.97	BERNIE'S SERVICE CENTER; AUTO	20.85
GTE MIDWEST; PHONE	43.36		

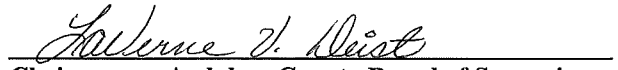
The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

BROWN SUPPLY CO INC; SIGNS	955.61	GTE MIDWEST; SERVICE	57.93
MARNE-ELK HORN TELEPHONE; SRVC	141.70	STEVE'S SIGN SHOP; SIGNS	1,000.00
US WEST COMMUNICATIONS; SERVICE	14.00	WAHLTEK; M/A - EQUIPMENT	875.00

Motion-Alt Second-Akers to adjourn the meeting at 1:34 p.m. Vote-all in favor.

**Attest:**

  
**Audubon County Deputy Auditor**

  
**Chairperson, Audubon County Board of Supervisors**

**SUPERVISOR'S MINUTE BOOK "1997"**

**February 11, 1997**

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

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

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected for January, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 1998 Application for Substance Abuse Funding and Contract Award State Reimbursement, in the amount of \$5,844.00 -- State share-\$1,461.00; County share-\$4,383.00. Vote-all in favor.

Motion-Alt Second-Akers to join the Iowa Watershed organization and directed the Auditor to pay the \$30.00 fee in the next claim process. Vote-all in favor.

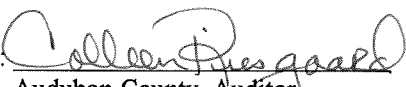
Motion-Akers Second-Alt to approve the minutes of the February 6, 1997 board meeting. Vote-all in favor.

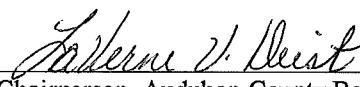
The County Engineer discussed the proposed road vacation for the Hamlin Shortcut. Based upon the agreement of the County, the Iowa Dept. of Transportation and the landowners at the time the road was obliterated, it was moved by Akers, seconded by Alt to deny Phillip Elmquist's claim for damages and to close and vacate the obliterated road described as follows: "A 66 foot wide road commencing at a point 714 feet North of (Highway 44) the center of Section 10, Township 79 North, Range 35 West and running thence North along Jay Place road approximately 712 feet and terminating at the West Right of Way Line of Highway 71." Vote-all in favor. The Board directed the County Engineer to prepare a Final Order Resolution accordingly.

Other discussion with the Engineer included 1.) the County's Snow and Ice Removal Ordinance, 2.) the mechanic's position to be filled and 3.) the recent Safety training courses -- CPR, First Aid, Blood Borne Pathogens and Defensive Driving.

The Board reviewed the budget expenditures by department for the period ending January 31, 1997.

The Chairperson adjourned the meeting at 12:02 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

February 13, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney, Doug Taggart, Craig Wiskus and Pastor David Todd. The meeting was called to order at 9:35 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the February 11, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report of Fees Collected for January, 1997. Vote-all in favor.

County Engineer Don Torney presented an Iowa Dept. of Transportation Universal Payment Voucher to transfer Farm to Market Funds, in the amount of \$50,183.73, to the local Secondary Roads Fund. Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Universal Payment Voucher as presented. Vote-all in favor.

The Engineer also presented the Road Vacation Final Order Resolution 97-6 to vacate and close the Hamlin Shortcut road. Motion-Alt Second-Akers to approve the Road Vacation Final Order Resolution 97-6 as follows: Vote- all in favor.

**Road Vacation Final Order Resolution #97-6**

**WHEREAS,** 10:00 A.M. January 16, 1997, being the date and time set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

A 66 foot wide road commencing at a point 714 feet North of (Highway 44) the center of Section 10, Township 79 North, Range 35 West and running thence North along Jay Place road approximately 712 feet and terminating at the West Right of Way Line of Highway 71.

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

1. This section of road had been obliterated during Highway 71 construction.
2. The obliteration was completed prior to Elmquist obtaining deed to the property. The Board of Supervisors therefore denies Phillip Elmquist's claim for damages.
3. The Board will close and vacate the above described road without paying any damages or doing any more work on this road.

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

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

**Page 21**  
Board of Supervisors meeting  
February 13, 1997 (continued)

Passed this 13th day of February, 1997.

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

ATTEST:  
/s/ Colleen Riesgaard  
Audubon County Auditor

The Board reviewed applications for the mechanic's position to be filled and a sample Hazard Communication Policy. The Board was in agreement that a Hazard Communication Policy is necessary and the Safety Committee is to proceed with preparing the Policy for approval of the Supervisors.

The Engineer informed the Board that the ISTEAC TAC Committee recently approved funds for the Olive Street Road if the federal government allocates those funds. He reported on various snow removal items.

Pastor David Todd, Exira Library Board Member, reported on library activities and requested that the FY 1997-98 library allocation be increased. The increase in funds would be used for computer and audio items. The Board took no action on the funding increase at this time.

The Chairperson then adjourned the meeting at 11:52 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

February 18, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Ted Ely, Jill Christofferson, Don Torney and Peggy Smalley. The meeting was called to order at 9:38 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of correcting the January 28, 1997 board minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the February 13, 1997 board meeting as corrected. Vote-all in favor.

Ted Ely, Mental Health Central Point of Coordinator, and Jill Christofferson, Dept. of Human Services Case Manager, appeared before the board to request an unusual mental health funding request for client 95-110. The funding would be used for the client's tutoring of college courses and was estimated to cost \$160.00/ month. It was moved by Alt, seconded by Akers to approve the tutoring funding for the period from February 1, 1997 to April 30, 1997, at a cost not to exceed \$160.00/month. Vote-all in favor.

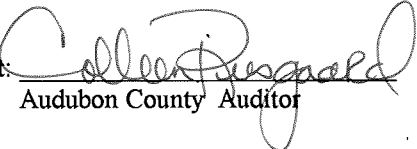
County Engineer Don Torney discussed the mechanic's position at the Secondary Road Shop. He provided an update on the TIGER equipment for roadside management.

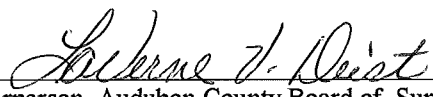
County Treasurer Peggy Smalley reported on delinquent taxes on two mobile homes. The board will consider these taxes at the next board meeting.

The Engineer presented an Iowa Dept. of Transportation Universal Payment Voucher, in the amount of \$2,258.00, for materials inspection charged to Audubon County's Farm-to-Market Account for Projects FM-05(12)(13)--55-05 & BROS-0995(17)--5F-05. Motion-Alt Second-Akers to approve and authorize the Chairperson to sign the Universal Payment Voucher as presented. Vote-all in favor.

Motion-Akers Second-Alt to correct the minutes of the January 28, 1997 board meeting regarding the appointments of the Hamlin Township Trustees to be John Osvald and Paul Campbell. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

February 20, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Tom McGovern, Hallie Smith and Peggy Smalley. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the February 18, 1997 board meeting as corrected. Vote-all in favor.

Motion-Akers Second-Alt to accept the Leroy Township Clerk's Annual Statement of Receipts & Disbursements of the Township Funds for the period ending June 30, 1996. Vote-all in favor.

Tom McGovern, Assistant to the Engineer, reported on the mechanic's position to be filled.

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

ACE HARDWARE; SUPPLIES	68.22	AGRILAND FS INC; FUEL	379.99
ANDERSEN LAW OFFICES; MLG/ETC	112.39	AT & T; SERVICE	19.47
AUDITOR OF STATE; AUDIT/FEES	13,680.11	AUDUBON LUMBER CENTER; SUPPLIES	43.94
AUDUBON MEDIA CORP; NOTICES/SUPP	322.04	AUDUBON PLUMBING HEATING; PARTS	285.31
BALLOU, FRANCIS; 1996 MLG	93.60	BRIGGS; MED/LAB SUPPLIES	118.16
CENEX PROPANE; SHOP TANK	55.90	CENTRAL IA DISTR INC; SUPPLIES	735.85
CHRISTENSEN, CHESTER; TWP MTG	6.00	CULLIGAN WATER CONDTRN; CONDTRN	16.50
CUNNINGHAM DO, J M; CORONER EXAM	50.00	CYCLONE AWARDS; SUPPLIES	8.85
DREES, MERLIN; 1996 MLG	56.16	EBENEZER LUTHERAN CMTRY; VET GRVS	48.00
EXIRA FARM SERVICE; TIRES/PARTS	168.39	GENERAL FLOOR SERVICE; BLD-NOTICE	40.00
GTE; PHONES/INSTALLATION	4,323.13	GTE MIDWEST; SERVICE	403.54
GUTHRIE COUNTY; SANITARIAN	3,001.80	GUTHRIE COUNTY REC; ELECTRIC	427.61
HINNERS, DELLA; MLG/REIMB PHYSCL	146.28	HINNERS, JEAN; MLG/REIMB PHYSCL	39.16
HYGENIC LABORATORY-ACCT; TESTS	30.00	IA WESTERN COMM COLLEGE; CONT ED	144.00
IA-IL SAFETY COUNCIL INC; FEES	17.50	IA-ILL SAFETY COUNCIL; TRAINING	35.00
IOWA WATERSHEDS; DUES	30.00	JENSEN, DAN; TWP MTG	6.00
KARSTENS, GENE; 96 MLG	31.72	KLEAN-UP KREW; CUSTODIAL SERVICE	266.00
LARSEN FORD-MERCURY INC; PRT/ETC	128.33	LIBRARY OF COMPUTER; BOOK	14.23
LIL'S DINER; MEALS	12.76	MAPLE GROVE CEMETERY; VET GRVS	1,456.00
MEISLAHN, JON; 96 MLG	69.68	MENDENHALL, PEGGY A; MLG/MEETING	82.16
MIDAMERICAN ENERGY CO; GAS/ELC	2,548.67	MODERN CLEANERS; UNIFORM EXPENSE	50.80
MULLENGER, JIM; 96 MLG	48.36	OLESEN, DENNIS; TWP MTG	6.00
OTTEN, DAROLD R; MEALS	16.17	OWEN, ELAINE; MLG	52.00
PINGREY, KENNETH; MEAL	6.35	PLACE'S #341; OFF SUPP/EQUIP/ETC	297.91
POSTMASTER; POSTAGE	87.00	PRIGGE, MARSHA J; MLG	134.42
RELIABLE; MED/LAB SUPP/OFF SUPP	101.95	REMSBURG SERVICE; MAINT/ELEC	417.38
RIDGEWAY, ROSALIE; MEALS	28.29	SCANTRON; M/A	311.00
SCHOENFELD, JANELL; MLG	52.52	SCHWAB, JEANNE M; MLG	63.70
SHAW, BILLY D; MEAL	7.17	SKLENAR, JOHN M; RENT	750.00
SPRINGHOUSE CORP; SUPPLIES	30.13	STAINES, LARRY; TWP MTG	6.00
STONE PRINTING OFFICE; SUPPLIES	312.64	THOMPSON, BECKY A; MLG	115.70
TOOKEY, CAROL; MLG	91.52	WEST CENTRAL COOPERATIVE; FUEL	313.92
WILSON, BEVERLY J; MLG	96.72	AREA XII A & DTU; PRNTN/TRTMNT	908.67
AUDUBON MEDIA CORP; ELEC NOTICES	496.12	IA-IL SAFETY COUNCIL INC; FEES	17.50
WIDROWICZ, DIXIE D; TRANSCRIPTS	221.25	CASS INC; WORK ACTIVITY	1,417.95
CONCERNED INC; WORK ACTIVITY	449.40	DEPT OF HUMAN SERVICE; ICF/MR	29,321.03
DEPT OF HUMAN SERVICE; CASE MG	8,138.80	GENESIS DEVELOPMENT; APT/WK ACT3	170.30
LINK ASSOCIATES; WORK ACTIVITY	322.92	MAINSTREAM LIVING INC; RCF/MR	1,743.90
MALLARD VIEW INC; RCF	1,650.00	NEW HOPE VILLAGE INC; WORK ACT	3,458.05
PLUS INC; WORK ACTIVITY	366.60	PRAIRIE ROSE MH CNTR; MH O/PNT	223.50
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SEASON'S COMM HEALTH CNTR; RCF	725.71
SPECTRA HEALTH CARE; WORKSHOP	255.00	WESCO INDUSTRIES; WKSP/RCF/ETC	3,419.24
AUDUBON CO AUDITOR; ELECTION EXP	840.04	ACE HARDWARE; GLOVES/SUNDRY/ETC	108.16
AGRILAND FS INC; SUNDRY	11.92	ALLIED OIL & SUPPLY INC; OIL	1,327.90
AUDUBON CO LANDFILL; SUNDRY	34.13	AUDUBON CO SHERIFF; FEES	6.00
AUDUBON LUMBER CENTER; SIGNS/ETC	297.51	AUDUBON MOTOR SUPPLY; PARTS/ET	1,665.07
BAUER BUILT TIRE CENTER; TIRES	76.26	BERNIE'S SERVICE CENTER; SUNDRY	50.34
BRAYTON PRODUCE INC; ADDITIVES	38.70	CAMPBELL SUPPLY CO; HAND TOOLS	68.00

**Page 24**  
**Board of Supervisors Meeting**  
**February 20, 1997 (continued)**

CENEX PROPANE; SUNDRY	104.85	CITY OF AUDUBON; SUNDRY	84.90
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.35	COMPUSERVE INC; SUNDRY	10.85
COUNTRY SIDE MOTORS INC; PARTS	2,664.34	ED M FELD EQUIPMENT CO; INSPECTION	22.00
EDDY WALKER EQUIPMENT; PARTS	263.09	ELMQUIST WELDING/RPR; LBR/ETC	1,186.73
EXIRA FARM SERVICE; SERVICE	20.00	FARM PLAN; PARTS	141.67
FILTER CARE OF NEBRASKA; SERVICE	50.20	GTE MIDWEST; SUNDRY	199.58
HERMAN M BROWN CO; PARTS	291.42	IA MUNICIPALITIES WKRS; WKSHP	500.00
IA PRISON INDUSTRIES; REFACING	4,314.41	IA SMALL ENGINE CENTER; LABOR/ETC	48.65
IA STATE UNIVERSITY; TRAINING	155.00	IA-ILL SAFETY COUNCIL; TRAINING	956.88
KAR PRODUCTS; SIGN BOLTS/PARTS	699.82	KEN'S MARKET; SUNDRY	4.18
L & M ELECTRONICS; RADIO MAINT	189.50	LARSEN FORD-MERCURY INC; PARTS	369.79
MATCO TOOLS; HAND TOOLS	141.35	MCATEE TIRE INC; LABOR/TIRES/ETC	47.50
MCGOVERN, TOM; ENG MEALS	3.54	MIDAMERICAN ENERGY CO; SUNDRY	2,246.81
MIKE'S WELDING; LABOR/PARTS	112.40	OMARK CORP; CAP LINERS	52.56
PLACE'S #341; POSTAGE/SUNDRY	41.16	REUTER INC; PARTS/LABOR	1,051.92
SCHILDBERG CONSTRUCTION; GNLR	24,011.63	SINOW, JAMES H; MEALS	6.36
THE IRON SHOP; PARTS/LABOR	116.64	TORNEY, DONALD A; MEALS	15.12
TOWN & COUNTRY HARDWARE; SUNDRY	38.93	ZEE MEDICAL SERVICE CO; SUPPLIES	15.00
ZIEGLER INC; PARTS/BLADES	2,707.59	DTN - FARMDAYTA; EQUIPMENT RENT	186.00
AUDUBON CO INS CLM; CLMS PROC	18,761.40	TCI SOUTHEAST INC; CABLE SERVICE	223.50
AUDUBON CO INS CLM; STP CLMS	194.40	AUDUBON CO INS CLM; CLMS PROC	6,608.11
IA WEED COMMISSIONERS; FEES/DUES	75.00	POSTMASTER; POSTAGE	878.93
POSTMASTER; POSTAGE	19.57	POSTMASTER; POSTAGE	15.91
AUDUBON CO INS CLM; STP CLMS	33.00		

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

CAMPBELL, LORETTA O; MEETING	6.30	MONSON, EILEEN A; MEETING/MLG	87.04
POSTMASTER; POSTAGE PERMIT	85.00	POTTAWATTAMIE CO ASSESSOR; MEETING	30.00
SAVERY HOTEL & SPA; CONT ED	224.70		

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

GTE MIDWEST; SERVICE	500.57	STEVE'S SIGN SHOP; SIGNS	1,000.00
US WEST COMMUNICATIONS; SERVICE	14.00	POSTMASTER; POSTAGE-EMER MNGMNT	2.11

The public hearing regarding Audubon County's 1997 Community Builder Plan was held to make the final changes and additions to the plan. Also the five-year action plan was completed. Motion-Akers Second-Alt to approve Audubon County's 1997 Community Builder Plan as prepared by Region XII Council of Governments and passed Resolution 97-7 accordingly. Vote-all in favor.

**RESOLUTION 97-7**

**THE AUDUBON COUNTY RESOLUTION ADOPTING A COMMUNITY BUILDER PLAN**

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

WHEREAS, Audubon County acknowledges the need to plan future improvements and development of the County, and

WHEREAS, the County has participated in the development of a Community Builder Plan to assist in the identification of current conditions and needs of the County, and,

WHEREAS, this project is of prime importance to the County and will provide benefit to the County's residents,



BE IT THEREFORE RESOLVED by the Board of Supervisors of Audubon County that Audubon County approves the 1997 Community Builder Plan as prepared by Region XII Council of Governments as the official Audubon County Community Builder Plan.

Passed and approved on this 20th day of February, 1997

/s/ Colleen Riesgaard  
Auditor

/s/ LaVerne V. Deist  
Chair

Motion-Alt Second-Akers to approve the Rural Enterprise Fund (REF) Grant Application for Audubon County Economic Development Corporation and passed Resolution 97-8 accordingly and authorized the Chair to sign Assurances. Roll call vote was taken as follows: Aye- Sally Alt, Harold Akers Nay- None. Motion carried. The grant is in the amount of \$13,200.

**RESOLUTION NO. 97-8**  
**A RESOLUTION APPROVING THE REF GRANT APPLICATION FOR**  
**THE AUDUBON COUNTY ECONOMIC DEVELOPMENT CORPORATION**

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

WHEREAS, Audubon County intends to submit an application on behalf of the Audubon County Economic Development Corporation to the Iowa Department of Developments for the purpose of obtaining Rural Enterprise Fund (REF) grant funds;

WHEREAS, Audubon County recognizes the need to maintain the increase in time spent on economic development initiatives in Audubon County for the purpose of recruiting business and industry to the area, retaining and expanding existing businesses, and increasing tourism revenue to the area; and,

WHEREAS, the Audubon county Economic Development Corporation will use REF funds to retain the Executive Director of ACED and County Tourism Coordinator, and continue the programs implemented during year one.

BE IT THEREFORE RESOLVED that the Audubon County Board of Supervisors:

1. Lends it support to the project and approves the Rural Enterprise Grant Application.
2. Pledges to continue its financial support to the project through county funds.

Passed and approved this 20th day of February, 1997.

/s/ Colleen Riesgaard  
County Auditor

/s/ LaVerne V. Deist  
Chair

Roll Call Vote: Aye - Sally Alt, Harold Akers    Nay - None

County Treasurer Peggy Smalley discussed delinquent taxes on mobile home parcels 08-3444253814 and 10-591283. Motion-Akers Second-Alt to abate the delinquent taxes in the amount of \$308.00 for M.H. Parcel 08-3444253814. Vote-all in favor. Motion-Alt Second-Akers to abate the delinquent taxes in the amount of \$96.00 for M.H. Parcel 10-591283. Vote-all in favor.

The Board reviewed the preliminary FY 1998 budget and approved for publication the proposed budget. The public hearings were set for 10:00 a.m. on March 4, 1997 and March 11, 1997 a.m. in the

Supervisors Room, in the Audubon County Courthouse, Audubon, Iowa. The County Auditor was directed to publish the notices of public hearing in accordance with the law. Vote-all in favor.

The Chair then adjourned the meeting at 1:40 p.m.

Attest: Colleen Resgaard  
Audubon County Auditor

Lester V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

February 25, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Ted Ely, Jill Christoffersen, Ann Zaiger, Judy Sutcliffe, Don Torney, Peggy Mendenhall, Dr. Robert Blomme, Bill Shaw and Les Larsen. The meeting was called to order at 9:44 a.m. by Chairperson Deist.

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

Ted Ely, Mental Health CPC, gave an overview of the effects the Audubon County's 1997 Mental Health Management Plan has provided since its implementation. He also explained the proposed changes and additions to the proposed FY 1998 Management Plan. Motion-Akers Second-Alt to set a public hearing on the Proposed Audubon County's FY 1998 Management Plan for 10:00 a.m. on March 25, 1997 and instructed the CPC to publish a public notice according to the law. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the February 20, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve Audubon County Meals on Wheels FY 1998 funding request of \$1,000.00. Vote-all in favor.

Ann Zaiger, Audubon County Tourism Coordinator, and Judy Sutcliff, representative of the Woodcarvers, appeared before the Board to discuss funding and expenses of the Audubon County Fairboard.

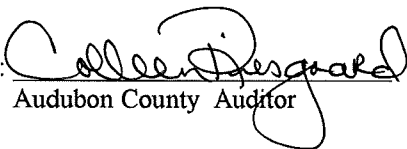
County Engineer Don Torney discussed 1.) the mechanic's position to be filled 2.) a demonstration of the TIGER equipment 3.) FY 1997 Hungry Canyon's Bank Stabilization Projects 4.) the American Discovery Trail and 5.) creating a job description for a welder/equipment operator.

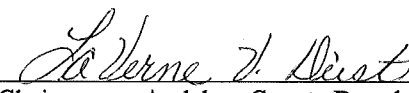
Sheriff Bill Shaw, Public Health Nurse Peggy Mendenhall and Board of Health Chairperson Dr. Robert Blomme were present to discuss various options for office space for the Public Health Nurses and a room for the jail's weight machine equipment.

Sheriff Bill Shaw, representing the Audubon County Crime Stoppers, requested funding in the amount of \$300.00 for FY 1998. Motion-Akers Second-Alt to approve the Audubon County Crime Stoppers FY 1998 funding request. Vote-all in favor.

The Board set March 18, 1997 as March's second claim period. The Auditor is to notify all the other departments of this change.

The Chairperson then adjourned the meeting at 3:05 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

February 27, 1997

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

Motion-Akers Second-Alt to approve the agenda and the minutes of the February 25, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to acknowledge and authorize the chairperson to sign the Renewal Acceptance -- Guarantee Life Insurance Co. that includes the specific and aggregate excess loss for the renewal contract period of January 1, 1997 to December 31, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve the Amendment to the Administrative Services Agreement entered into by Audubon County Employees and Corporate Benefit Services of America, Inc, d/b/a/ Iowa Benefits, Inc., dated January 1, 1996. Vote-all in favor.

The Board tabled the application for group insurance with The LaFayette Life Insurance Company until the next board meeting.

Motion-Akers Second-Alt to authorize the Chairperson to sign Notices of Right to Cure for three individuals who had not paid for various tests provided by the sanitarian. Vote-all in favor.

Motion-Akers Second-Alt to approve the cancellation of three outstanding warrants that are more than two years old and passed Resolution 97-9 accordingly. Vote-all in favor.

**RESOLUTION 97-9**

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

Check#	Date Issued	Amount	Issued To
316844	6/2/94	\$58.11	Audubon Upholstery
418851	10/6/94	\$61.50	Bytel Corp
420381	1/5/95	\$11.26	William J. Moore

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.

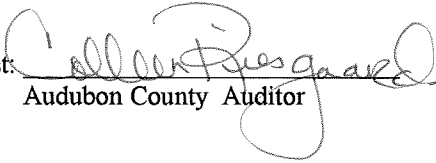
Dated at Audubon this 27th day of February, 1997.


ATTEST:/s/ Colleen Riesgaard  
Audubon County Auditor

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

**Page 29**  
Board of Supervisors Meeting  
February 27, 1997 (continued)

The Board reviewed the proposed FY 1998 budget summary and discussed office space.  
The Chairperson then adjourned the meeting at 1:39 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

March 4, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Thomas Grau, Bill Shaw, Duane Sloth, Robert Hoffman, Les Larsen, Larry Sorensen, Don Torney, Tom McGovern, Fran Andersen, Peggy Mendenhall, Jay Dee Mendenhall, Mary Lou Johansen and Peggy Smalley. The meeting was called to order at 9:34 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the February 27, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the application for group term life insurance with The LaFayette Life Insurance Company for the contract period beginning January 1, 1997. Vote-all in favor. It was noted that this is replacing the previous term life insurance coverage the County contracted with Safeco Life Insurance Co.

At 10:00 a.m. the first of two public hearings on the proposed FY 1998 budget was conducted as advertised in the Audubon Advocate Journal and in accordance with the law. The Auditor reported that there were no written comments against or in favor of the proposed budget. The Chairperson then asked for any oral comments for or against the proposed budget. There were comments concerning mental health services, wages and possibility of other cuts. Their comments were addressed by the Supervisors and other public officials. After hearing all comments and concerns, it was then moved by Akers, seconded by Alt to close the first of the two public hearings at 10:29 a.m. Vote-all in favor.

Motion-Alt Second-Akers to approve the appointments of the Secondary Roads Safety Committee and passed Resolution 97-10 as follows: Vote-all in favor.

**RESOLUTION 97-10**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Donald Torney, Gary Smouse, Roger Sinow, Jim Sinow, Don Hjuler and Louis Wanninger, Jr. be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 1997.

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

Passed this 4th day of March, 1997. The vote being as follows: Ayes: Alt, Akers & Deist Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve Dale Wegner's job classification change and passed Resolution 97-11 as follows: Vote-all in favor.

**RESOLUTION 97-11**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dale Wegner be classified as Equipment Operator B (4 years) effective March 1, 1997 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approved this 4th day of March, 1997. Ayes: Alt, Akers & Deist Nays: None

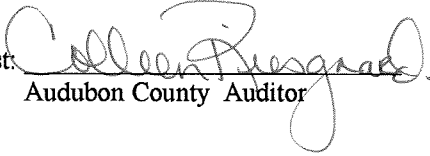
/s/ Colleen Riesgaard  
Audubon County Auditor

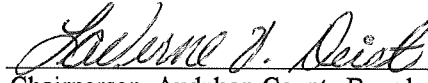
/s/ LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**Page 31**  
Board of Supervisors Meeting  
March 4, 1997 (continued)

Discussion items with the County Engineer included: 1.) work orders presented by the Board 2.) an upcoming meeting on the proposed route plans for the American Discovery Recreational Trail in the Counties of Guthrie, Carroll and Audubon and 3.) the interest of nearby landowners and residents for the proposed road closure of the short-cut between Sections 31 & 32 of Sharon Township.

The Chairperson then adjourned the meeting at 12:45 a.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

March 6, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Gina Lloyd and Steve Williams. The meeting was called to order at 9:38 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the March 4, 1997 board meeting. Vote-all in favor.

Gina Lloyd, Decategorization Coordinator with Region XII Council of Governments, and Steve Williams reviewed the decategorization planning program. If approved, a grant, in the amount of \$30,000.00 plus \$18,000 matching funds -- will enable Audubon, Carroll, Greene and Guthrie Counties to become closer and increase the potential to deliver preventative services to children and families. The goal of the grant is to keep children and family members safe, build resources and offer a continuum of services that is more community based and family focused. Motion-Akers Second-Alt to support the grant application for decategorization and authorize the Chairperson to sign a letter of intention. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	270.04	AIRTOUCH CELLULAR; TELE	67.76
AKERS, HAROLD F; 2 MONTH MLG	225.16	ANDERSEN LAW OFFICES; RENT/ETC	783.08
AT & T; TELE-SHERIFF	12.80	AUDUBON CO AUDITOR; SUPP REIMB	166.93
AUDUBON CO MEMORIAL HSPTL; EXAM	10.00	AUDUBON LUMBER CENTER; TOOLS	23.28
AUDUBON MEDIA CORP; ADS/ETC	715.06	AUDUBON MEDICAL CLINIC; EXAM	39.15
AUDUBON PLUMBING HEATING; R&M	288.77	BENGARD PLASTERING; BLDG R&M	347.60
BERNIE'S SERVICE CENTER; SUPPLIES	7.31	BRUUN, CAROLYN; FEES	141.00
CALIBRE PRESS INC; REG FEE	165.00	CARROLL CO AUDITOR; CHLD SUPPORT	248.25
COMM.OPPORTUNITIES; GEN RLF PRGR	200.00	CONOCO INC; FUEL	698.27
CREED; CUSTODIAL SUPPLIES	35.94	CRIME VICTIM COMP PRGRM; DIRECTORY	5.00
DATASERV INC; DP SUPPLIES	262.30	DES MOINES STAMP MFG CO; SUPPLIES	24.20
EXHAUST PROS-CITY SVCE; PARTS	63.95	FAGA, CONNIE; VA COMM MTG/MLG	30.00
GATEWAY 2000; DP EQUIPMENT	2,825.00	GTE MIDWEST; TELE/FAX	376.67
IA ST ASSN OF CO AUDITOR; DUES	25.00	IA ST CO TREASURER ASSN; MEAL	12.00
IA STATE ASSN OF COUNTIES; FEES	440.00	IA STATE BAR ASSN; PUBLICATIONS	22.05
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MEAL	38.65
KLEAN-UP KREW; CUSTODIAL SERVICE	40.00	LIL'S DINER; MEALS-JAIL	656.00
MEDICAP PHARMACY; MEDS/SCRIPTS	379.41	MIDAMERICAN ENERGY CO; UTILITIES	164.72
MIDWEST PRINTING SERVICE; NOTICES	115.74	PETERSEN, VIRGIL; VA COMM MTG	25.00
PLACE'S #341; CUST SUPPLIES	14.51	SHAW, BILLY D; MEAL	6.62
STONE PRINTING OFFICE; SUPPLIES	198.89	UNITED LABORATORIES; SUPPLIES	424.88
UPTOWN CAR WASH; QUARTERS	60.00	YOUNG, THOMAS; VA COMM MTG	25.00
AREA XII A & DTU; O/TREATMENT	908.67	AUDUBON CO SHERIFF; FEES	967.50
FAGAN, VICKI; RENT	81.00	HUFFMAN, MARTHA; ELEC OFFICIAL	5.00
IA ST ASSN OF CO AUDITOR; DUES	25.00	NELSON, ROBERT; JUV CRT APPT ATT	60.00
RINGGOLD CO SHERIFF; FEES	16.60	SHELBY CO SHERIFF; FEES	50.91
SHORT, FRED M; ELEC OFFICIAL	5.00	SWAIN, JANICE A; ELEC OFFICIAL	5.00
WESTON, DOUGLAS; HAULING FEE	7.50	CARROLL PSYCHIATRY; O/TREATMENT	322.25
DEPT OF HUMAN SERVICE; ICF/MR 15	074.74	DEPT OF HUMAN SERVICE; CS MGMT 4	902.79
WILLOW HEIGHTS INC; RCF	476.00	ATLANTIC GOLF & COUNTRY; MEETING	60.00
BROWN SUPPLY CO INC; BATTERIES	308.48	BURR PLUMBING & HEATING; SUNDRY	6.42
CONSTRUCTION & AGGREGATE; PARTS	343.11	GIERKE - ROBINSON CO; SUNDRY	32.55
GTE MIDWEST; SUNDRY	26.70	HERMAN M BROWN CO; PARTS	125.66
HOLIDAY INN AIRPORT; MEETING	209.72	ISAC MULTI-CO SVCE AGCY; MEETING	60.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	140.77
KAUFFMAN SERVICE INC; LABOR/TIRES	85.14	MCGOVERN, TOM; ENGR MEALS	3.45
MIDAMERICAN ENERGY CO; SUNDRY	651.04	MONTGOMERY CO ENGINEER; MTG FEE	11.00
NEBRASKA-IA IND FASTENER; BOLTS	189.25	PLACE'S #341; OFFICE SUPPLIES	14.32
SORENSEN'S COMPUTER; CLASS	26.25	TENDAIRE INDUSTRIES INC; ATTCHMT	379.59
WILFARM; CALCIUM CHLORIDE	231.25	IA BENEFITS; MARCH PREMIUM	9,418.03
AUDUBON CO INS CLM; CLMS PROC	1,671.80	AUDUBON CO INS CLM; STOP CLM	13,744.11
AID-ACED TOURISM; ALLOCATION	1,955.53	AUDUBON CO INS CLM; CLMS PROC	1,159.47



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

CASEY'S GENERAL STORES; FUEL	19.11	GTE MIDWEST; TELE	36.87
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; EXPENSE	18.75	GTE MIDWEST; TELE	38.33
STONE PRINTING OFFICE; SUPPLIES	12.16		

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

AUDUBON MEDIA CORP; NOTICES	58.21
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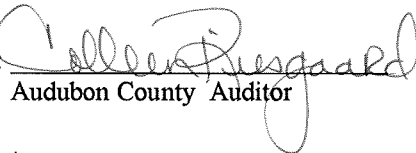
Motion-Alt Second-Akers to appoint Todd Johnson to the Area XII Alcohol and Drug Treatment Unit Board effective this date. Vote-all in favor.

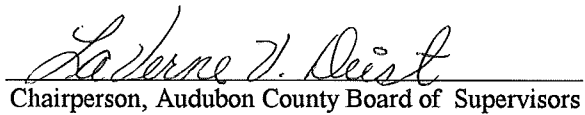
The Board discussed audit arrangements for fiscal year ending June 30, 1997. Motion-Akers Second-Alt to approve having the State Auditor's Office prepare the FY 1997 audit. Vote-all in favor.

Other discussion included office space.

The Chairperson then adjourned the meeting at 1:05 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**March 11, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Bill Shaw, Jay Dee Mendenhall, Peggy Mendenhall, Tom McGovern, Les Larsen, Jack Lipovac, Kathy Cramer, Mike Stanfill, Leroy Nielsen and Stan Nevins. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the March 6, 1997 board meeting. Vote-all in favor.

County Sheriff Bill Shaw was present to review the Sheriff's Monthly Report of Fees Collected for February, 1997. Motion-Alt Second-Akers to accept the Sheriff's Report as presented. Vote-all in favor.

At 10:00 a.m. Chairperson Deist called the second of two public hearings on the proposed FY 1998 budget to order. The Auditor informed the Board that there were no written comments for or against the proposed budget. The Chairperson then asked if there were any oral comments for or against the proposed budget. There were none. Motion-Akers Second-Alt to close public hearing at 10:01 a.m. Vote-all in favor. Motion-Alt Second-Akers to adopt the FY 1998 budget as proposed. Vote-all in favor.

Motion-Akers Second-Alt to approve the Audubon County Compensation Board's Recommended FY 1997-1998 Compensation Schedule for the elected county officials. Vote-all in favor. The recommended Compensation Schedule is as follows: Sheriff - \$33,305.28; Auditor - \$28,613.40; Treasurer - \$26,969.52; Recorder - \$26,623.44; Attorney - \$28,984.20; Supervisors - \$17,304.00; Chair-Supervisors - \$17,804.00.

Roadside Manager Larry Sorensen and County Engineer Don Torney reported on the TIGER brush/shrub mower that was recently demonstrated. Funding of the mower was also discussed. No action was taken at this time. Larry will report back to the Board after he has checked with others that have this mower for their recommendations and comments. Larry also reported that he is applying for a grant for an additional chipper.

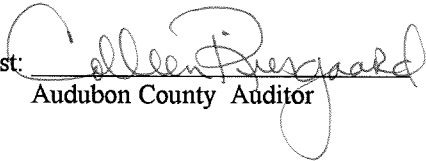
The Engineer then provided an update on the secondary roads department.

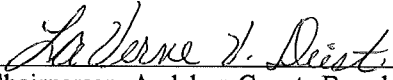
The Chairperson adjourned the regular board meeting at 12:50 p.m.

The Board then meet in negotiating session/strategy meetings with the union's bargaining representative and labor representative at 1:00 p.m. to negotiate the wages/benefits of the employees covered by the Teamster Union. A tentative agreement was reached. The negotiating session ended at 4:08 p.m.

The Board then meet in negotiating session/strategy meetings with the union's bargaining representative and labor representative at 4:15 p.m. to negotiate the wages/benefits of the employees covered by the Secondary Road Local Union 2003. No agreement was reached at this time; however, the Union and union's representative will present the Board's proposal to the Secondary Road Employees for their approval. If approval of the employees is not given, then it will proceed to fact-finding. The negotiating session ended at 5:50 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

March 13, 1997

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

Motion-Akers Second-Alt to approve the agenda and the minutes of the March 11, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve and endorse Region XII Council of Governments' application to the USDA-Rural Development for funding under the Housing Preservation Grant Program and passed Resolution 97-12 as follows. Vote-all in favor.

**RESOLUTION 97-12**

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

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

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

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

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

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

Signed this 13th day of March, 1997

Attest: /s/ Colleen Riesgaard

/s/ LaVerne V. Deist  
Chair

Motion-Akers Second-Alt to designate West Central Iowa Solid Waste Management Association as Audubon County's Representative and the entity responsible for the establishment, implementation and the administration of the local waste tire management program throughout the multi-county region (Audubon, Carroll, Crawford, Ida and Shelby Counties and a part of Calhoun County). Vote-all in favor.

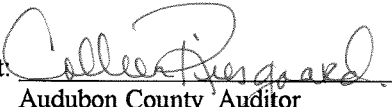
The Board reviewed Audubon County's 1997 Community Builder Plan.

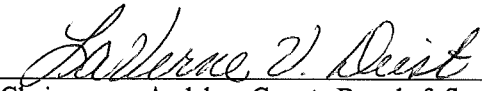
Alt dismissed at 12:45 p.m. to attend a mental health meeting in Guthrie Center.

The Board continued to review the Community Builder Plan.

The Chairperson adjourned the meeting at 1:25 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**March 18, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Mary Lou Johansen, Jim Thompson, Jill Christoffersen, LaVerne Lansman, Ann Zaiger and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the March 13, 1997 board meeting. Vote-all in favor.

Mary Lou Johansen presented and reviewed the Recorder's Monthly Report of Fees Collected for February, 1997. Motion-Akers Second-Alt to accept the Recorder's Monthly Report as presented. Vote-all in favor.

Jim Thompson and Jill Christoffersen, Dept. of Human Services Case Management, reported on case management services and other mental health matters.

LaVerne Lansman, Audubon County Tourism Coordinator, summarized the activities - past and future. LaVerne and Ann Zaiger discussed future plans and funding for tourism in Audubon County.

County Engineer Don Torney presented two Utility Permit Applications for GTE for replacement of existing lines at the following locations in Exira Township: 1.) along 280th St. in Section 35 and 2.) along 325th St. in Sections 19 & 24. Motion-Akers Second-Alt to approve the two GTE utility permit applications as presented. Vote-all in favor.

Don also presented a Utility Permit Application for West Central Iowa Rural Water Assn. for new pipe to cross the roads at the following locations in Lincoln Township 1.) along 150th Street between Sections 29 & 32 and 2.) along Crane Ave. between Sections 28 & 29. Motion-Alt Second-Akers to approve the West Central Iowa Rural Water Association utility permit application as presented. Vote-all in favor.

Discussion was held on the contract proposal submitted by Becker Gravel Co., Inc. The quote is for material hauled by Audubon County trucks -- \$2.45/ton (same as 1996); material delivered to the Audubon County Shed -- county to pile -- \$6.00/ton; and Becker to deliver to any roads in Audubon County as directed by County -- \$2.45/ton plus 10¢/ton-mile haul. Motion-Alt Second-Akers to approve the contract with Becker Gravel Co., Inc. as proposed. Vote-all in favor. Estimated cost being \$101,000.00.

The engineer reported that: 1.) the mechanic's position was unable to be filled and the County Engineer will re-advertise the position and 2.) the secondary roads union accepted the proposal made at negotiations. The agreement will be signed at a later date.

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

ACE HARDWARE; OFF EQUIP/SUPP	200.57	AGRILAND FS INC; FUEL	455.76
ANDERSEN LAW OFFICE; SUPP/MLG/ETC	91.93	APRIA HEALTHCARE; MED/LAB SUPP	24.00
AT&T; SERVICES	52.92	AT&T; SERVICES	46.38
AUDUBON CO AUDITOR; SUPP/INS REIM	895.41	AUDUBON CO EXTENSION SVC; TWP BKS	60.00
AUDUBON CO SHERIFF; NOTICE/FEES	61.60	AUDUBON MEDIA CORP; OFFICE SUPP	105.20
AUDUBON SUPERMART; FILM	11.12	BALLOU CONSTRUCTION; R&M	104.00
BARTEN, ROGER; TWP MEETING	6.00	CHRISTENSEN, SARAH G; MLG/BK/ETC	68.35
CREED; CUSTODIAL SUPPLIES	17.94	DEIST, JERRY; TWP MEETING	6.00
ETMA; DP SUPPLIES	507.00	FARM SERVICE CO-OP; LP GAS	132.30
GRABILL, KEITH; TWP MEETING	6.00	GREATER COMM'TY HSPTL; SERVICE	122.50
GTE MIDWEST; SERVICE	171.24	HINNERS, DELLA; MLG	22.88
HINNERS, JEAN; MLG	64.74	IA ST SHERIFF; REG FEE	75.00
JOHANSEN, MARY LOU; MLG/MEAL	41.25	JOHNSON, TODD W; MEALS	11.76
KERKHOFF, BLAINE; TWP MEETING	6.00	KLEAN-UP KREW; CUST SERVICE	80.00
LION PRODUCTS; CUST SUPPLIES	120.97	MASUNE COMPANY; SAFETY SUPPLIES	95.85
MCVAY, JULIE; BOOK/SCHOOLING	43.65	MEDICAP PHARMACY; MEDS-INMATES	62.42
MENDENHALL, PEGGY A; MLG	16.38	MENNENOH, LINDA L; TWP MEETING	6.00
MIDAMERICAN ENERGY CO; ELC/GAS	1,768.15	MODERN CLEANERS; UNIFORM CLEANING	11.80
OWEN, ELAINE; MLG	50.70	PETERSEN, RUSSELL; TWP MEETING	6.00

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**Board of Supervisor's Meeting**  
**March 18, 1997 (continued)**

PLACE'S; OFFICE SUPPLIES	11.16	PRIGGE, MARSHA J; MLG	53.56
RELIABLE; OFFICE FURNITURE	121.27	SCHOENFELD, JANELL; MLG	67.60
SCHWAB, JEANNE M; THERMOMETER/MLG	68.00	SHAFFER, DANA C; CORONERS EXAM	80.00
SIEVERS, FRED; TWP MEETING	6.00	STIOUX SALES CO; UNIFORM EXP	115.45
SKLENAR, JOHN M; RENT	750.00	SMALLEY, PEGGY J; MLG	45.50
SOFTDESK; DP SUPPLIES	107.00	SPRINGHOUSE CORP; MED SUPP	111.73
STONE PRINTING OFFICE; SUPPLIES	64.46	SWI JUVENILE EMERGENCY; SRVCE	1,210.75
THE INN & CONFERENCE; LODGING	233.12	THOMPSON, BECKY A; MLG	57.72
TOOKEY, CAROL; MLG	169.00	WEITL, HOWARD; TWP MEETING	6.00
WEST CENTRAL COOPERATIVE; FUEL	183.63	WILSON, BEVERLY J; MLG	66.56
XEROX CORPORATION; OFFICE SUPP	1,224.00	AUDUBON CO SHERIFF; SHERIFF FEES	250.00
CASS INC; NI WK ACTIVITY	1,280.16	CONCERNED INC; NI WK ACTIVITY	494.34
GENESIS DEVELOPMENT; RCF/MR/RCF2	862.44	MADSEN GROTELUSCHEN TINKER; FEES	199.25
MAINSTREAM LIVING INC; RCF/MR	1,743.90	MALLARD VIEW INC; RCF	1,650.00
NEW HOPE VILLAGE INC; ACTIVITY	3,007.00	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	1,524.00
SEASON'S COMM HEALTH; RCF	655.48	VOCATIONAL DEVELOPMENT; WKSHOP	689.54
WESCO INDUSTRIES; SHELTL WKSHOP	3,309.74	HANSEN EARTH MOVING; REPAIRS	35.00
LANDFILL OPERATIONS FND; ALLC	21,250.00	NELSON, DENNY; WATERSHED REPAIRS	412.50
ACE HARDWARE; HAND TOOLS/PARTS	11.38	AGRILAND FS; DIESEL/GAS/ETC	11,964.60
AIRTOUCH CELLULAR; SUNDRY	101.11	AUDUBON CO MEMORIAL HOSP; TESTS	187.20
AUDUBON LUMBER CENTER; HAND TOOLS	13.58	AUDUBON MOTOR SUPP; TOOLS/MISC	1,314.09
BERNIE'S SERVICE CENTER; LABOR	20.00	CALHOUN-BURNS & ASSC; INSPECTION	363.86
CARGILL SALT DIVISION; SALT	1,339.80	COAKLEY INDUSTRIAL SERV; SUNDRY	111.20
COMPUSERVE INC; SUNDRY	17.85	CONSTRUCTION & AGGREGATE; PARTS	38.90
COUNTRY SIDE MOTORS INC; SERV	1,476.95	ED M FELD EQUIPMENT CO; INSPCTION	22.00
ELMQUIST WELDING & RPR; PART/LBR	12.64	EXIRA FARM SERVICE; LABOR/TIRES	362.80
FARM PLAN; PARTS	8.28	FILTER CARE OF NEBRASKA; SERVICES	31.15
GTE MIDWEST; SUNDRY	196.11	KAR PRODUCTS; PARTS	293.50
KIMBALLTON CITY CLERK; SUNDRY	41.81	L & M ELECTRONICS; RADIO/R&M	538.85
LARSEN GLASS; PARTS	60.92	LINWELD; WELDING SUPPLIES	22.88
MCATEE TIRE & SERV; LABOR/TIRES	945.40	MIDAMERICAN ENERGY CO; SUNDRY	915.60
PAUL & WAYNE'S; TIRES	2,199.76	REMSBURG SERVICE; BLDG IMPRVMTS	481.46
REUTER INC; PARTS	822.66	SCHILDBERG CONSTRCTB; GRANLR	25,752.55
SOUTHSIDE WELDING; PARTS/ETC	618.34	STONE PRINTING OFFICE; SUPPLIES	77.85
SUNDQUIST ENGINEERING; SURVEYS	394.52	THE IRON SHOP; LABOR/PARTS	23.62
TOWN & COUNTRY HARDWARE; PAINT	22.23	WEST CENTRAL IA RURAL WTR; SUNDRY	30.00
ZIEGLER INC; SERVICES/PARTS	2,874.40	AUDUBON CO INS CLM; CLMS PROC	2,815.58
COMPUTER RENAISSANCE; DP EQUIP	1,065.00		

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

AUDUBON MEDIA CORP; ADVERTISING	52.50	MONSON, EILEEN A; MEETING	41.60
POSTMASTER; POSTAGE/POSTAGE MTR	882.00		

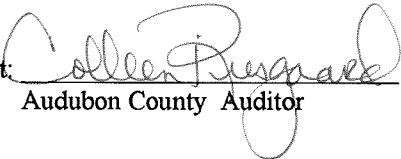
The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

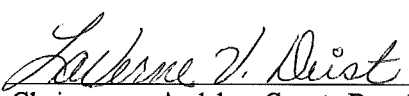
GTE MIDWEST; SERVICE	558.19	MARNE-ELK HORN PHONE; SERVICE	141.70
STEVE'S SIGN SHOP; CUT SIGNS	90.00	US WEST COMMUNICATIONS; SERVICE	14.00

The Board discussed office space in the Courthouse. It was concluded to give additional office space to the Public Health Nurse -- the former Emergency Management Office on the third floor.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest:

  
 Audubon County Auditor

  
 Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**March 25, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Jim Thompson, Ted Ely, Larry Sorensen, Don Torney, Craig Wiskus and Bill Shaw. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the March 18, 1997 board meeting. Vote-all in favor.

Jim Thompson, D.H.S. Case Management, reviewed the proposed FY 1998 case management contract with the Board and Central Point Coordinator (CPC) Ted Ely. After discussion on the cost of the D.H.S. case management services, it was recommended by CPC Ely to enter into a 3 year contract. The Board tabled the matter until after the public hearing on the FY 1998 Mental Health Services Management Plan.

At 10:07 a.m. the Board of Supervisors met for the purpose of holding a public hearing upon the FY 1998 Mental Health Services Management Plan for Audubon County. The Auditor reported that there were no written comments for or against the Plan. The Board then proceeded to hear any comments for or against the Plan. There were none. CPC Ted Ely then gave an overview of the proposed Management Plan for FY 1998 and compared the cost for the different types of Residential Services. It was moved by Akers and seconded by Alt to close the hearing at 10:31 a.m. Vote-all in favor. Motion-Alt Second-Akers to approve the FY 1998 Audubon County Mental Health Service Management Plan and directed CPC Ely to submit the Plan to the State for their approval. Vote-all in favor.

Motion-Akers Second-Alt to approve the Case Management Contract as proposed for the term beginning July 1, 1997 and ending June 30, 2000. Vote-all in favor.

The Board reviewed 1.) the Actuarial Opinion Regarding Audubon County Health Care Plan for the Period Ending December 31, 1996, prepared by Carl M. Harris, of Deloitte & Touche LLP and 2.) the State of Iowa 509A Certificate of Compliance. Motion-Akers Second-Alt to approve the Actuarial Opinion and authorize the Chairperson to sign the State of Iowa 509A Certificate of Compliance. Vote-all in favor.

Weed Commissioner Larry Sorensen discussed setting the dates for the destruction of noxious weeds. Motion-Alt Second-Akers to approve Resolution 97-13 establishing the dates for the destruction of various noxious weeds and directed the Weed Commissioner to publish a weed notice accordingly. Vote-all in favor.

**RESOLUTION 97-13**

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

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

Group 1 - May 30, 1997

Musk Thistles, Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrel, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard

- Group 2 - June 30, 1997 For Field Bindweed, Wild Carrot, Teasel, Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Bull Thistle, Poison Hemlock
- Group 3 - July 30, 1997 Multiflora Rose in wild state, Wild Sunflower, Shattercane

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

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

Dated at Audubon, Iowa on the 25th day of March, 1997.

Attest: /s/ Colleen Riesgaard  
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ LaVerne V. Deist  
Chairperson

Discussion items included 1.) the TIGER mower and 2.) summer-help.

Discussion items with County Engineer Don Torney included 1.) FY 1998 salary recommendations for non-union Secondary Road Employees 2.) compensating Craig Wiskus for extra hours worked in January and February while in the process of hiring a mechanic 3.) setting a higher wage for a mechanic and 4.) the bridge crew leader and county engineer's recommendation to change the job classifications of Gene Young and Louis Wanninger to Equipment Operator "B".

Craig Wiskus and the Board were in agreement to allow compensation time to Craig rather than pay him over-time.

Motion-Akers Second-Alt to approve changing the job classifications of Louis Wanninger and Gene Young to Equipment Operator "B" as recommended by the bridge crew leader and the county engineer. The effective date for the change being April 1, 1997. Vote-all in favor. A Resolution will be approved at the next board meeting for the changes.

Motion-Alt Second-Akers to increase LeAnne Sunberg's, part-time secretary, wage to \$7.00/hour effective July 1, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 1998 wages for the non-union Secondary Road Employees as recommended by the County Engineer. Vote-all in favor. Resolutions will be approved and passed at Thursday's meeting. Vote-all in favor.

The County Auditor reported that the Dept. of Management has just notified her that they finalized the FY 1998 property tax relief allocation. Audubon County's allocation will decrease the County's MH/DD Services Fund tax rate by \$.26469/1000 taxable valuation. The Auditor was instructed to compute and re-certify the FY 1997/98 budget accordingly and incorporate the changes into the overall budget.

County Sheriff Bill Shaw was present to discuss storage space for his department.

The Chairperson then adjourned the meeting at 2:58 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**March 27, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Joyce Schulte, Don Torney, Pastor Steven Frock, Tom McGovern, Jerry Holloway, Doug Taggart, Becky Randeris, Craig Wiskus and Larry Sorensen. The meeting was called to order at 9:34 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the March 25, 1997 board meeting. Vote-all in favor.

Joyce Schulte, of Audubon, was present to show various pictures she had taken of the present Courthouse and the first courthouse in Exira. She presented an agreement to the Board that allows for reimbursement of the film and film processing along with \$50.00 for her time involved. The Supervisors plan to send these pictures to the Iowa State Association of Counties and to have larger pictures developed to have on display in the lobby of the Courthouse along with the picture of the second Courthouse. The Board will have the County Attorney review this agreement.

The Chairperson signed a claim order/claim voucher for contract 96-F320-20 for the Rural Enterprise Fund Grant Program.

County Engineer Don Torney reviewed the approved FY 1998 salary for the non-union Secondary Road employees.

Pastor Steven Frock, representing Parent Time Out, provided an update to the supervisors on the project. He also requested funding for FY 1998. Motion-Alt Second-Akers to approve \$350.00 to Parent Time Out for fiscal year 1998. Vote-all in favor.

Motion-Akers Second-Alt to suspend the taxes as requested by the property owner of parcel 28-580. Vote-all in favor.

Motion-Alt Second-Akers to approve an allocation to the city libraries of Audubon, Exira and Kimballton for FY 1998 in the amount of \$33,334.00. Disbursement of the allocation will be made per library contract with the cities.

Motion-Alt Second-Akers to approve an allocation for FY 1998 to the Audubon County Fairboard in the amount of \$25,000.00. Vote-all in favor.

Motion-Akers Second-Alt to approve ending Craig Wiskus probationary period for the position of Shop Foreman/Parts Manager and to change is annual salary, effective April 1, 1997 and to pass Resolution 97-14 as follows:

**Resolution 97-14**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Craig J. Wiskus has successfully completed his probationary period for the position of Shop Foreman/Parts Manager as per Resolution 96-52. Effective April 1, 1997 his annual salary shall be \$24,894.60.

Passes and approved this 27th day of March, 1997.

Ayes: Akers, Alt & Deist      Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve Resolution 97-15 for the FY 1998 wages for the Secondary Road Employees as follows. Vote-all in favor.



**Resolution 97-15**

**BE IS HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the annual salary of Tom McGovern (Assistant to the Engineer and the Data Processing Manager) will be \$28,734.60; Doug Taggart (Maintenance Sup't) will be \$30,205.08; Craig Wiskus (Shop Foreman) will be \$25,641.48; Jerry Holloway (Assistant Engineer) will be \$30,937.56; Becky Randeris (Office Manager) will be \$22,409.16; and Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$25,465.08 effective July 1, 1997.

Passed and approved this 27th day of March, 1997.

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the Resolution 97-16 as follows: Vote-all in favor.

**Resolution 97-16**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that LeAnne Sunberg's wage be increased to \$7.00/hour effective July 1, 1997.

Passed and approved this 27th day of March, 1997.

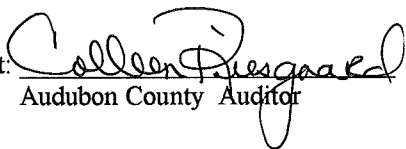
/s/ Colleen Riesgaard  
Audubon County Auditor


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

Motion-Akers Second-Alt to table the classification changes of Gene Young and Louis Wanninger until the next board meeting. Vote-all in favor.

Alt dismissed at 2:10 p.m.

Akers and Deist discussed other county matters. The Chairperson then adjourned the meeting at 3:14 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

April 1, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Les Larsen, Larry Sorensen, Mike Williams, Don Torney, Larry Dahle and Tom McGovern. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of 1.) consider MidAmerican Energy utility permit and approve the minutes of the March 27, 1997 board meeting. Vote-all in favor.

Emergency Management Coordinator Les Larsen presented the Audubon County Courthouse Preparedness Plan. The plan is to establish a procedure to be used in the event of a severe weather warning and evacuation of the building. Motion-Alt Second-Akers to adopt the Preparedness Plan as presented. Vote-all in favor.

Les Larsen also updated the Supervisors on the status of the 911 driveway entrance signs.

Motion-Akers Second-Alt to approve the Audubon County Courthouse Hazard Communication Policy and passed Resolution 97-17 as follows: Vote-all in favor.

**RESOLUTION 97- 17**

**WHEREAS**, Audubon County considers it's employees to be important and integral to the success of Audubon County. We are concerned for their health and welfare and it is our intent to do everything reasonably possible to assure that their health is not adversely affected by occupational exposures to hazardous materials

**AND WHEREAS**, because of the potential hazards associated with these chemicals that they may be exposed to during the completion of certain work tasks,

**NOW THEREFORE BE IT HEREBY RESOLVED** that the Audubon County Board of Supervisors adopt the accompanying Audubon County Courthouse Hazard Communication Policy as approved by the Audubon County Safety Committee. This policy supersedes any hazard communication policies previously adopted.

Passed this 1st day of April, 1997.

The vote being as follows: AYES: Akers, Alt & Deist                      NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Mike Williams, Rexco Salesperson, compared the TIGER Rotary Boom Mower to the TIGER boom mower with flail. Mike will pursue checking the wheel weight size and clearance on the rotary boom mower and report back to the roadside manager.

Motion-Alt Second-Akers to approve the classification change of Gene Young to Equipment Operator B (4 Year) and passed Resolution 97-18 as follows: Vote-all in favor.

**RESOLUTION 97-18**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Gene Young be classified as Equipment Operator B (4 years) effective April 1st, 1997 as recommended by his Crew Leader and with concurrence of the County Engineer.

Passed and approved this 1st day of April, 1997. AYES: Akers, Alt & Deist Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve the classification change of Louis Wanninger to Equipment Operator B (4 years) and passed Resolution 97-19 as follows: Vote-all in favor.

**RESOLUTION 97-19**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Louis J. Wanninger, Jr. be classified as Equipment Operator B (4 years) effective April 1st, 1997 as recommended by his Crew Leader and with concurrence of the County Engineer.

Passed and approved this 1st day of April, 1997.

AYES: Alt, Akers & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

County Engineer Don Torney presented a utility permit application for West Telephone Company. The location is in Section 33 of Audubon Township. Motion-Akers Second-Alt to approve the West Telephone Company utility permit as presented. Vote-all in favor.

The Engineer then presented a utility permit application for GTE Telephone Company. The location is in Section 1 of Oakfield Township along Littlefield Drive. Motion-Alt Second-Akers to approve the GTE Telephone Co. utility permit application as presented. Vote-all in favor.

A utility permit application was also presented for MidAmerican Energy Company. The location is along "A" Avenue in the Bradleyville Addition near the City of Audubon. Motion-Akers Second-Alt to approve the utility permit application for MidAmerican Energy Co. as presented. Vote-all in favor.

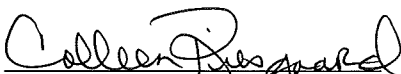
The Engineer reported on the Hungry Canyon Bank Stabilization projects (sites 1 & 2) in Section 33 of Audubon Township. He reported that a higher design may be needed due to the change in stream conditions. He discussed getting an extension if the project cannot be completed by June 30, 1997 as planned. Don to check on possibly getting an extension and with the DNR for the higher design and report back to the Board.

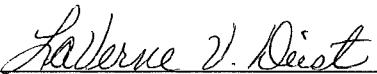
On behalf of the Iowa Sesquicentennial Commission, the Board presented the Audubon County Sesquicentennial Committee with a plaque in recognition of their efforts in Audubon County during the 1996 Sesquicentennial Celebration.

Data Processing Manager Tom McGovern discussed upgrading the hardware and software to windows package. The Board instructed Tom to proceed with the update.

The Board discussed the advantages of joining the National Association of Counties (NACO). The Board will consider joining at the next board meeting.

The Chairperson then adjourned the meeting at 1:55 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

April 3, 1997

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

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) Bruce Haag - Request permission to plant trees in 5 acre tract near Nathaniel Hamlin Park and to approve the minutes of the April 1, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve joining the National Association of Counties for FY 1998. Vote-all in favor.

County Engineer Don Torney reported on information from the Dept. of Natural Resources and S.C.S. regarding the Hungry Canyon project (Sites 1 & 2) located in Sections 28 & 33 of Audubon Township.

He reviewed the sites of various FEMA projects. He also reported on a possible EWP project in Viola Township.

Motion-Akers Second-Alt to accept Darwin G. Schlater's written resignation effective April 30, 1997. Vote-all in favor.

The engineer explained the FY 1998 Secondary Road Dept. of Transportation Budget and Five Year Construction Program. The Board will consider these at the next board meeting.

Conservation Director Bruce Haag was present to request permission for Pheasants Forever's to plant trees on the 5 acre tract of land near Nathaniel Hamlin Park that is owned by the Audubon County Conservation Board. The Conservation Board has agreed to allow Pheasants Forever to plant the trees. After discussion, it was agreed by all the supervisors and the conservation director to plant the trees in half of the 5 acre tract. The Conservation Director is to notify the Naturalist of this decision.

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

ABA; LONG DISTANCE	64.17	ACE HARDWARE; PAINTS/SUPPLIES	85.74
AIRTOUCH CELLULAR; SERVICE	62.14	AKERS, HAROLD F; MLG/MEALS	229.24
ALT, SALLY R; MLG/MEALS	279.74	ANDERSEN LAW OFFICES; RENT/ETC	699.84
AT & T; TELE-DHS	11.10	AUDUBON CO MEMORIAL HOSPITAL; SUPP	4.86
AUDUBON CO SHERIFF; SERVICE	47.60	AUDUBON LUMBER CENTER; SUPPLIES	14.73
AUDUBON MEDIA CORP; SUPPLIES/AD	87.25	B.M. SALES; DP SUPPLIES	257.50
BAUER, PEGGY; MLG	30.00	BEST WESTERN; LODGING	31.03
BESTEST INC; SUPPLIES	63.50	BRIGGS; SUPPLIES	50.20
CAPPEL'S ACE HARDWARE; SUPPLIES	109.20	CARROLL CO AUDITOR; CST SH/ETC	1,384.12
CASS CO CONSERVATION BRD; SKI USE	30.00	CENTRAL IA DISTR INC; SUPPLIES	165.85
CHRISTENSEN ELECTRIC; SERVICE	220.13	CHRISTIANSEN MOTORS INC; PARTS	201.38
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SERVICE; SUP	155.30
CONOCO INC; FUEL	20.00	CULLIGAN WATER COND; WTR CNDTNR	16.50
D & D FOODTOWN; FUN DAY SUPPLIES	93.37	DATASERV INC; DP SUPPLIES	41.39
DEIST, LAVERNE V; MEALS/MLG	358.68	DELOITTE & TOUCHE LLP; PROF FEES	850.00
DES MOINES STAMP MFG CO; STAMPS	58.20	EXIRA FARM SERVICE; REPAIRS	126.73
EXIRA PLUMBING & HEATING; REPAIRS	41.50	FAGA, CONNIE; VA COMM MTG/MLG	30.00
GTE MIDWEST; TELE-DISASTER	420.67	GUTHRIE COUNTY REC; SERVICE	222.28
HAMLIN LUTHERAN CEMETERY; VET GR	104.00	HEARTLAND PAPER CO; SUPPLIES	78.28
HOPKINS MEDICAL PRODUCTS; SUPP	97.90	IA DEPT OF AGRICULTURE; LICENSE	15.00
IA STATE ASSN OF COUNTIES; FEES	15.00	INR; REG FEES	56.00
JENSEN SANITATION; GARBAGE	50.00	JOHANSEN, MARY LOU; MLG/MEALS	73.87
JOHNSON, TODD W; REG FEES/MEALS	14.49	KOCH BROTHERS; RECEIPTS	279.50
MCGOVERN, TOM; MLG	39.00	MEDICAP PHARMACY; PRESCRIPTIONS	383.28
MENDENHALL, PEGGY A; REG FEES	17.40	MIDAMERICAN ENERGY CO; UTILITIES	136.41
MIDWEST PRINTING SERVICE; NOTICE	137.84	NELSON, EVERETT R; MLG	10.92
NEUMANN, KAY G; MLG	125.47	NORTH AMERICAN MAT; SUPPLIES	245.81
OFFICE DEPOT INC; SUPPLIES	61.91	PETERSEN, VIRGIL; VA COMM MTG	25.00
PLACE'S #341; PROGRAM SUPPLIES	59.79	POWERQUEST CORP; DP SUPPLIES	61.95
REGION XII CO OF GOVT; BLD PLN	1,000.00	RUGAARD, DONNA R; CFR CRTFCTIONS	40.00
SCHOENFELD, JANELL; PHYSICAL	35.00	SHAFFER D.O., DANA C; INMATE EXAM	43.00

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 Board of Supervisors Meeting  
 April 3, 1997 (continued)

SHAW, BILLY D; MEALS/MLG/SHOES	169.23	SMALLEY, PEGGY J; MLG/MEAL	53.31
STONE PRINTING OFFICE PR; SUPP	170.34	THOMPSON, BECKY A; REG FEE/PHYSCL	89.00
TROPHIES PLUS; PLAQUE	36.85	ULTRAMAX; SAFETY/PROT SUPPLIES	135.00
UNISYS CORP; COST RPT ADJSMNT	79.00	VAN DUSEN, SCOTT; DENTAL EXP	110.00
WEST PUBLISHING PYMT CTR; BOOKS	131.00	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO SHERIFF; FEES	519.80	FAGAN, VICKI; RENT	81.00
SALVO, DEREN, SCHENCK; LEGAL FEE	456.00	WEST PUBLISHING PYMT CTR; BOOKS	480.25
DEPT OF HUMAN SERVICES; CASE MGM	820.60	PLUS INC; WK ACTIVITY	329.00
PRAIRIE ROSE MH CENTER; OUT/PT	132.00	TREASURER, STATE OF IA; IN/PT	618.74
VOCATIONAL DEVELOPMENT; WKSHP	599.60	WILLOW HEIGHTS INC; RCF	602.00
AUDUBON CO AIRPORT AUTH; ALLOC	5,412.50	AUDUBON PUBLIC LIBRARY; ALLOC	4,702.50
EXIRA CITY CLERK; LIBR. ALLOC	2,351.25	KIMBALLTON CITY CLERK; LIBR ALLC	783.75
AGRILAND FS INC; GASOHOL	1,192.80	AIRTOUCH CELLULAR; SUNDRY	101.28
ALCO DISCOUNT STORES; MATERIAL	62.25	ALLIED OIL & SUPPLY INC; GREASE	126.42
COAKLEY INDUSTRIAL SRVCE; SUNDRY	55.60	CRAMER & ASSOCIATES INC; PTCH	36,386.53
FILTER CARE OF NEBRASKA; SERVICES	34.40	GTE MIDWEST; SUNDRY	26.70
HALLETT MATERIALS; SAND	1,599.62	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL	5,020.51	KAR PRODUCTS; PARTS	113.51
KIMBALLTON CITY CLERK; SUNDRY	685.53	MAC TOOLS; HAND TOOLS	59.95
MCATEE TIRE INC; OUTSIDE LABOR	10.00	MIDAMERICAN ENERGY CO; SUNDRY	1,135.78
NORSOLV; SUNDRY	61.50	SORENSEN'S COMPUTER; COMPTR CLASS	26.25
SUNDQUIST ENGINEERING PC; SRVY	1,123.08	TORNEY, DONALD A; MEALS	17.13
IA BENEFITS; APRIL PREMIUM	9,529.03	AUDUBON CO ECONOMIC DEVE; PYMT	3,750.00
COMMISSIONER OF INSURANCE; FEE	100.00	AUDUBON CO INS CLM; CLMS PRCD	3,710.12
IACCA; REG FEES	50.00	AUDUBON CO INS CLM; CLMS PRCD	908.34
POSTMASTER; POSTAGE METER	735.73	POSTMASTER; POSTAGE	18.59
POSTMASTER; POSTAGE	12.18	IPERS; REG FEE	20.00

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

STEVE'S SIGN SHOP; SMALL TOOLS 70.00

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

STEVE'S SIGN SHOP; SIGN MTRL 4,023.00

The Board reviewed FY 1997 expenditures.

The Chairperson then adjourned the meeting at 1:30 p.m.

Attest: Colleen P. Pugsnaed  
 Audubon County Auditor

Lawrence J. Leist  
 Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

April 8, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Due to a meeting for the 4th Judicial District - Adult Correction, Harold F. Akers was absent. Others present were Doug Weston, Don Torney, Becky Randeris, Joyce Schulte, Bill Shaw and Bruce Haag. The meeting was called to order at 9:35 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of 1.) Joyce Schulte - Consider agreement regarding photographs taken of 1st Courthouse and present Courthouse and to approve the minutes of the April 3, 1997 board meeting. Vote-all in favor.

Courthouse Custodian Doug Weston was present to discuss options for landscaping the lawn in order to prevent people from walking on the grass. The Board took no action at this time but Doug is to check with G & L Turf for suggestions.

County Engineer Don Torney presented a proposed Amendment to the Dept. of Transportation (D.O.T.) FY 1997 Secondary Road Budget and 5 year Secondary Road Construction Program. Motion-Alt Second-Deist to approve the Amendment to the D.O.T. FY 1997 Secondary Road Budget and Construction Program as they were presented. Vote-all in favor.

The Engineer then presented the proposed D.O.T. FY 1998 Secondary Road Budget and 5 Year Secondary Road Construction Program. Motion-Alt Second-Deist to approve the D.O.T. FY 1998 Secondary Road Budget and Construction Program as they were presented. Vote-all in favor.

The Engineer gave updates on the following: 1.) Hungry Canyon Projects -- Long term effect for maintenance of the structures 2.) work orders and 3.) gravel hauling.

The Chairperson signed a claim order/claim voucher for the Rural Action Phase 2 Program per contract 96-F321-07.

County Conservation Director Bruce Haag discussed a recent meeting regarding the elk project.

Joyce Schulte, of Audubon, reviewed an agreement regarding two photographs she had taken of the 1st courthouse located in Exira (now the historical museum site) and of the present courthouse. Motion-Alt Second-Deist to approve the agreement between Audubon County and E. Joyce Schulte as it was reviewed. Vote-all in favor. The Auditor was instructed to issue a warrant in the amount of \$61.98 (\$50.00 - fee; \$5.49 - film & \$6.49 for film developing) for the next claim processing.

Sheriff Bill Shaw discussed various expenses to move the weight machine to its present location.

The Board reviewed drafts of the Secondary Roads Department and Teamsters Union agreements.

Motion-Alt Second-Deist to approve the six month Beer Permit Application and Application for Sunday Sales Privilege of the Audubon County Agricultural Society, effective April 15, 1997. Vote-all in favor.

Motion- Alt Second-Deist to approve the Sheriff's Monthly Report for March, 1997 and Quarterly Report - 3rd Qtr. FY 1997. Vote-all in favor.

The Chairperson then adjourned the meeting at 1:00 p.m.

Attest: Colleen P. Pappas  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**April 15, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney and Tom McGovern. The meeting was called to order at 9:45 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the April 8, 1997 board meeting. Vote-all in favor.

County Engineer Don Torney and the Board viewed a map that shows the distribution of the granular surfacing that was recently purchased from Beckers. It also showed the areas that would be hauled by Beckers rather than by county trucks. He reported on the 1.) latest snow removal and 2.) FEMA and bank stabilization projects.

Discussion items with the Engineer included 1.) purchasing a new antenna for the radio communication system and 2.) erecting a shed with a basement at the county shop to store the equipment that was previously stored in the lab trailer. The lab trailer was damaged by the winds last summer. The shed would also be used for shelter purposes.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report of Fees Collected for March, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve a 1996 Homestead Tax Credit for parcel 32-1280 which was filed late but still qualifies for the credit. Vote-all in favor.

Motion-Akers Second-Alt to appoint Donald A. Torney as the individual and Lester Larsen as the alternate to represent Audubon County and to act as liaisons with the Iowa Communities Assurance Pool for FY 1998. The Chairperson is authorized to sign a proxy accordingly. Vote-all in favor.

Data Processing Manager Tom McGovern was present to report on the software update. He is expecting the expense of the upgrade to be \$300.00 -- more than reported earlier.

The Board discussed purchasing a TV and VCR for various uses of the Courthouse employees -- Safety, Elections, etc. Motion-Alt Second-Akers to set 4:30 p.m. on May 5, 1997, in the Auditor's Office, as the time and place to receive bids for a TV and VCR. The specs are as follows: TV -- Color, 25" screen, remote control and stereo; VCR - 4 head with remote control. The Auditor is directed to mail the specs to Places, Hennick TV & Appliance and Deist TV Sales and Service. Vote-all in favor.

In order to maintain economic development in the County and it being in the public's interest it was moved by Akers, seconded by Alt to approve the FY 1997 Rural Action Grant and passed Resolution 97-15 accordingly: Vote-all in favor.

**RESOLUTION NO. 97-20**

**A resolution approving the rural action grant application for the Audubon County Economic Development Corporation**

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

WHEREAS, Audubon County has submitted an application on behalf of the Audubon County Economic Development Corporation to the Iowa Department of Economic Development for the purpose of obtaining Rural Action grant funds; and

WHEREAS, Audubon County recognizes the need to maintain the increase in time spent on being actively involved with Audubon County farmers, agri-businesses, organizations and businesses in marketing and selling services;

BE IT THEREFORE RESOLVED that the Audubon County Board of Supervisors:

1. Lends its support to the project and approves of the Rural Action Grant Application.
2. Pledges to continue its financial support to the project through county funds.

Passed and approved this 15th day of April, 1997.

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Roll Call Vote: Aye: Alt, Akers & Deist      Nay: None      Absent: None

The Board briefly discussed lighting in the nurse's additional office space and options to landscape the Courthouse to prevent people from walking on the grass.

The Chairperson then adjourned the meeting at 12:58 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK "1997"

April 17, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Larry Sorensen was also present. The meeting was called to order at 9:43 a.m. by Chairperson Deist.

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

Roadside Manager Larry Sorensen requested permission to trade Audubon County's seed drill, purchased with grant monies, for Crawford County's automated sprayer, also purchased from the same grant monies. Larry explained that the drill is not as valuable to Audubon County now as it was when it was purchased. He felt that the automated sprayer would be more valuable to spray the trees along the ditches -- he presently uses a hand held sprayer. Crawford County stated they would mount the sprayer on our truck. Larry and the mechanic have looked at the sprayer and feel the sprayer is in good condition. He had checked with the State regarding this exchange and the grant funds used to purchase both items -- the State said the exchange is permissible. The Board wants Larry to compare the cost of the sprayer to the seed drill and report back to the Board.

Larry informed the Board that Crawford County stated that based on the TIGER mower they have, the bigger TIGER mower will not work on the size of tractor that Audubon County has.

Motion-Akers Second-Alt to approve the minutes of the April 15, 1997 board meeting. Vote-all in favor.

Larry returned to the meeting to report that the equipment exchange would be comparable when you figure the cost of Crawford County mounting the sprayer on our truck and that they would also provide a one year guarantee. The Board was all in agreement, if the guarantee is in writing.

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

ACE HARDWARE; CUST SUPPLIES	156.78	AGRILAND FS INC; FUEL	421.09
ANDERSEN LAW OFFICES; PUBLCTNS	261.52	ASMUS, HAROLD; TWP MEETING	6.00
ASMUS, STEPHEN C; TWP MEETING	6.00	AT & T; SERVICES	54.02
AT&T; SERVICES	40.74	AUDUBON CO ECON DEVELOPMENT; AD	145.00
AUDUBON CO MEMORIAL HSPTL; SUPP	84.29	AUDUBON CO SHERIFF; CH SUPP FEES	16.00
AUDUBON LUMBER CENTER; SUPPLIES	82.04	AUDUBON MEDIA CORP; SUPP/AD/PROC	563.89
AUDUBON PLUMBING HEATING; R&M	3,422.00	AUDUBON STATE BANK; FEE	10.00
AUDUBON SUPERMART; SUPPLIES	35.56	BERNIE'S SERVICE CENTER; REPAIRS	30.00
BRIGGS; MED SUPPLIES	60.43	BRUHN, RUSSELL; TWP MEETING	6.00
CENEX PROPANE; LP GAS	139.80	CHRISTENSEN, SARAH G; MLG	41.60
CULLIGAN WATER CONDTRN; CONDTRN	16.50	DAVID M GRIFFITH & ASSC; COSTS	1,470.95
DITTO, FLOYD; TWP MEETING	6.00	ECOLAB PEST ELIMINATION; PST CNTL	81.60
EMERGENCY MANAGEMENT FUN; ALLC	7,000.00	EXIRA FARM SERVICE; OIL CHANGES	55.95
FIDLAR & CHAMBERS; FEE BOOK	412.65	GALL'S INC; SUPPLIES	90.97
GTE MIDWEST; SERVICES	1,057.44	GUTHRIE COUNTY REC; ELEC BILL	223.71
HINNERS, DELLA; MLG	87.10	HINNERS, JEAN; MLG	75.92
HOLIDAY INN AIRPORT; LODGING FEE	872.53	HOLLISTER, BOB; TWP MEETING	6.00
IA COUNTY ATTORNEYS ASSN; FEES	20.00	IA ST CO TREASURER ASSN; REG FEE	70.00
JACK A LIPOVAC & ASSOC; NEGOTNS	569.99	JENSEN SANITATION; DUMPSTER	38.00
KEN'S MARKET; JAIL PROVISIONS	8.18	KIENAST, TIM L; TWP MEETING	6.00
KLEAN-UP KREW; CUST/CLNING SERV	185.00	LIL'S DINER; MEALS-JAIL	1,387.50
MAINSTAY SYSTEMS INC; M/A-EQUIP	210.00	MCVAY, JULIE; MLG	67.08
MEDICAP PHARMACY; MEDICINE-INMATE	6.09	MENDENHALL, PEGGY A; MLG	98.28
MERCK HUMAN HEALTH; VACCINES	220.52	MIDAMERICAN ENERGY CO; GAS/ELE	1,370.80
MIDWEST PRINTING SERV; NOTICES	138.99	MODERN CLEANERS; UNIFORM CLNG	5.90
MOSBY-YEAR BOOK INC; MED/LAB SUPP	35.41	MUNCH, DIANA L; MLG/BOOK	94.35
OTTEN, DAROLD R; MEALS	6.28	OWEN, ELAINE; MLG	58.50
PITNEY BOWES; POSTAGE MTR RENTAL	214.50	PLACE'S #341; SUPPLIES	93.44
POSTMASTER; POSTAGE	167.00	PRIGGE, MARSHA J; MLG	68.12
R.C. BOOTH ENTERPRISES; MAPS	102.00	REGION XII COUNCIL OF GOV; FEE	2,109.20
RIESGAARD, COLLEEN; 1/2 MLG/MEALS	39.20	RUGAARD, DONNA R; CPR TRAINING	15.00
SCHOENFELD, JANELL; MLG/SUPPLIES	85.44	SCHULTE, E. JOYCE; PHOTOGRAPHS	61.98
SCHWAB, JEANNE M; MLG	37.70	SIOUX SALES CO; SUPPLIES/UNIFORM	205.80
SKLENAR, JOHN M; RENT	750.00	SLOTH, DALE; TWP MEETING	6.00

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 Board of Supervisors Meeting  
 April 17, 1997 (continued)  
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STONE PRINTING OFFICE; SUPP	1,180.63	SUP'T OF DOCUMENTS; MANUAL	87.00
THOMPSON, BECKY A; MLG	122.20	TOOKEY, CAROL; MLG/REG FEE	83.98
TUSSEY, JEFF; ELK FEED	125.00	WEST CENTRAL COOP; FUEL	191.35
WILSON, BEVERLY J; MLG	77.22	XEROX CORPORATION; M/A-COPIER	114.00
AREA XII A & DTU; OUT/PNT SERV	908.67	AUDUBON CO SHERIFF; SHERIFF FEES	315.10
FARMERS MUTUAL COOP TELE; EQPMT	120.03	HOLIDAY INN AIRPORT; LODGING FEE	42.29
MADSEN GROTELUSCHEN TINKER; FEES	150.00	RIESGAARD, COLLEEN; 1/2 MLG/MEALS	39.19
THE AGENCY INC; JUV CRT RENT	44.46	CARROLL REGIONAL; OUTPATIENT	1,290.00
COMMUNITY SERVICES ASSOC; DUES	20.00	CONCERNED INC; NI WK ACTIVITY	943.74
DEPT OF HUMAN SERVICE; ICF/MR	13,296.71	GENESIS DEVELOPMENT; RCF/MR/ET	2,961.28
GUTHRIE COUNTY; MH CPC	3,065.13	LINK ASSOCIATES; WORK SERVICES	430.56
MAINSTREAM LIVING INC; RCF/MR	1,743.90	MALLARD VIEW INC; RCF	1,650.00
NEW HOPE VILLAGE INC; WK ACTVY	3,157.35	PLUS INC; WK ACTIVITY	282.00
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SEASON'S COMM HEALTH CNT; RCF	725.71
ST ANTHONY REGIONAL HOSP; OUT/PT	47.25	WESCO INDUSTRIES; WK ACTIVITY	4,148.94
PLACE'S #341; SEED	15.95	ACE HARDWARE; SUNDRY/TOOLS/ETC	42.65
ADMED LTD; TESTS	50.00	AUDUBON MEDIA CORP; OFF SUPPLIES	167.80
AUDUBON MOTOR SUPPLY; SUNDRY/ETC	413.15	BECKER GRAVEL CO INC; SUNDRY	51,323.98
COAKLEY INDUSTRIAL SERV; SUNDRY	27.80	COMPUSERVE INC; SUNDRY	9.95
CONSTRUCTION & AGGREGATE; BLADES	351.20	CONTRACTORS MACHINERY; PARTS	158.48
COUNTRY SIDE MOTORS INC; PARTS	1,503.80	EAGLE POINT; SOFTWARE	255.00
ED M FELD EQUIPMENT CO; INSPCTN	22.00	EXIRA FARM SERVICE; O/SERVICE	202.58
FARM PLAN; PARTS	122.17	GTE MIDWEST; SUNDRY	247.67
HENNICK TV; PARTS	44.50	HOLIDAY INN AIRPORT; LODGING	63.13
JACK A LIPOVAC & ASSOC; NEGTHS	824.90	KAR PRODUCTS; PARTS	627.86
KEN'S MARKET; SUNDRY	4.50	MCATEE TIRE & SERVICE; TIRE DSPSL	30.00
NIELSEN AUTOMOTIVE; PARTS/LABOR	480.17	PAUL & WAYNE'S; TIRE/TUBES/RCP	2,017.50
PLACE'S #341; FILM	20.99	PUCK IMPLEMENT; FILTERS	192.56
REMSBURG SERVICE; TOOLS/REPAIRS	72.30	REUTER INC; PARTS	908.73
ROHLIN CONSTRUCTION CO; COLD PTC	774.60	SCHILDBERG CONSTRUCTION; GRNL	65,518.33
SOUTHSIDE WELDING; PARTS/TOOLS	123.01	STA-BILT CONSTRUCTION CO; CLD PT	520.96
SUNDQUIST ENGINEERING PC; SRVY	5,170.06	WALKER TIRE; MOTORGRADER TIRES	2,756.00
ZEE MEDICAL SERVICE CO; SUPPLIES	55.20	ZIEGLER INC; PARTS/PAYMENT	69,023.38
PEGGY BAUER; MLG	30.00	AUDUBON CO INS CLAIM; CLMS PRC	2,602.13
AUDUBON CO INS CLAIM; CLMS PRC	3,155.50		

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

GTE MIDWEST; SERVICES	37.56
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	32.00	GTE MIDWEST; SERVICE	40.42
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The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GTE MIDWEST; SERVICE	556.96	MARNE-ELK HORN TELEPHONE; SERV	141.00
STEVE'S SIGN SHOP; LABOR	1,162.00	US WEST COMMUNICATIONS; SERVICE	14.00

Motion-Akers Second-Alt to approve joining the National Association of Counties for the remainder of the 1997 calendar year, May - December. Vote-all in favor. The County Auditor was instructed to issue a warrant for the pro-rated dues.

The Board discussed purchasing a copier and a paper shredder. It was moved by Akers, seconded by Alt to set 4:30 p.m. on May 5, 1997, in the Auditor's Offices, as the time, date and place to receive bids for a copier and a paper shredder. Vote-all in favor. The Auditor was directed to send specs to Stone's Office Products and Audubon News Media.

The Board discussed the possibly changing the county mileage rate reimbursement and not reimbursing for meals when an employee attends a single day meeting. No action was taken.

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Board of Supervisors Meeting

April ~~17~~, 1997 (continued)

~~17~~  
The Chairperson then adjourned the meeting at 1:30 p.m.

Attest: Colleen Resgaard  
Audubon County Auditor

Lester J. Reist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

April 22, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present included Don Torney and Ted Ely. The meeting was called to order at 9:35 a.m. by Chairperson Deist.

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

Motion-Akers Second-Alt to authorize Donald A. Torney, Audubon County Engineer, to act as Audubon County's agent for the purpose of applications to the Iowa Department of Natural Resources and the U.S. Army Corp of Engineers. Vote-all in favor.

County Engineer Don Torney presented 3 utility permit applications for West Central Iowa Rural Water Association (WCIRWA) of Manning for the following locations: 1.) Sections 15 & 16 of Leroy Township on Jay Ave. for a residence along F-32, 2.) Section 29 of Lincoln Township at 1147 150th Street and 3.) Sections 13, 24 & 25 in Douglas Township along Falcon Ave. and 190th & 200th Streets. Motion-Alt Second-Akers to approve the utility permit applications of WCIRWA as they were presented. Vote-all in favor.

The Engineer's discussion items included: 1.) Roads and hauling of granular surfacing and 2.) a request of a farmer in Melville Township to make changes to an existing bridge to allow a larger piece of equipment to get through or over the bridge. The engineer will check with the consultant who inspects the bridges as to the soundness of the bridge. The Board will discuss it further at the next board meeting.

Central Point Coordinator Ted Ely discussed a proposed 28E agreement with the State for State-wide contracts for mental health purchase of services for facilities that are licensed and certified. Ted informed the Board that changes to the FY 1998 mental health centers contract for mental health services are being proposed. The county attorney will review both agreements before Board approval is given. Ted also discussed other mental health matters.

Motion-Akers Second-Alt to approve the minutes of the April 17, 1997 board meeting. Vote-all in favor.

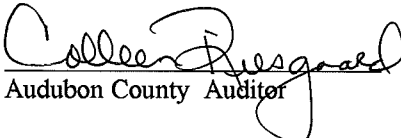
Motion-Alt Second-Akers to approve Doug's Agri Bar Renewal Application for a Class "C" Liquor License with the effective date of June 1, 1997. Vote-all in favor.

Akers dismissed at 12:00 noon to attend a meeting at 4th Judicial District - Adult Corrections in Council Bluffs.

Motion-Alt Second-Deist to set 10:00 a.m. on May 6th, 1997 at the Supervisor's Room in the Courthouse, Audubon, Iowa, as the time, date and place to conduct a public hearing for the purpose of amending the current County budget for the fiscal year ending June 30, 1997. Vote-all in favor. The Auditor was instructed to publish a public notice in accordance to the law.

The Board discussed legislative issues.

The Chairperson then adjourned the meeting at 1:20 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

April 24, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present included Don Torney, Clark (Sam) Kauffman and Doug Taggart. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the April 22, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the road closing near Fiscus for the purpose of the Fiscus Celebration and passed Resolution 97-21 as follows: Vote-all in favor.

**Resolution 97-21**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the road from West 1/4 corner of Section 18-80-36 to the East 1/4 of Section 18-80-36 be closed from 12:01 p.m. to 10:00 p.m. on June 7, 1997, for the purpose of the "Fiscus Celebration".

Passed and approved this 24th day of April, 1997.

Ayes: Akers, Alt & Deist

Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Audubon City Mayor Clark (Sam) Kauffman was present to request permission to run a city water line to the location of 1885 - 190th Street, which lies outside the city limits. The property is however within 2 miles of the city limits. He indicated that the City is looking into annexing the property at a later date. The engineer will provide the Mayor with a utility permit application for the City's completion. The Board will then act on the request at the next board meeting.

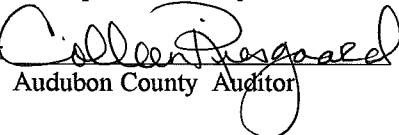
County Engineer Don Torney presented facts on Bridge ME 15. Dennis Larsen is requesting the County to make changes to the bridge to allow wider equipment to pass through. The bridge is structurally sound and is not programmed for improvement. It is estimated that the minimum cost to improve the bridge is \$40,000.00. The Board agreed with the consultant that for liability reasons the curb should not be removed. The Board was all in agreement to explore the costs in sharing with Larsen and Guthrie County to gravel the dirt road east of his residence.

Discussion items with the Engineer and Road Superintendent Doug Taggart included 1.) maps showing the gravel hauled and to be hauled and 2.) wages of a mechanic.

The Board reviewed the Hatteras LLC Sow Site Project Manual that was received by the Board. The Board plans to meet with Dr. Daryl Olsen, manager of the facility, at a future board meeting.

Alt reported on the decategorization meeting she recently attended.

The Chairperson then adjourned the meeting at 1:23 p.m.

Attest   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

April 29, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present included Gina Lloyd, George Parris, Marvin Dominick, Linda Weston, Steve Stetzel, Grover Davis, Clark (Sam) Kauffman, Don Torney and Peggy Mendenhall. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the April 24, 1997 board meeting. Vote-all in favor.

Gina Lloyd, Audubon-Carroll-Greene and Guthrie Counties Decategorization Coordinator, updated the Board on the recent community meetings regarding the Decat. Community Plan. Motion-Akers Second-Deist to appoint Sally Alt to the ACGG County Cluster Decat. project. Vote-all in favor.

The Board acknowledged the wage increase of Donald Dean Horning, Conservation Park Maintenance, to \$7.50/hour, effective April 1, 1997, as approved by the Audubon County Conservation Board.

Mayor Clark (Sam) Kauffman and Audubon City Council Members were present to discuss the City's water line utility permit application to be located at 1885 190th Street near Audubon. Discussion was held on the City's policy that will not allow a rural residence access to city water. Mayor Kauffman reported that the Council has rescinded their policy for this property. It was moved by Akers, seconded by Alt to approve the City's utility permit application. Vote-all in favor. Alt noted that she is in favor of the water line utility permit application provided that the resident is not being forced into using city water.

The Council Members and the Mayor then expressed their concerns to the Supervisors and the County Engineer regarding needed improvements to South Division Street. This street improvement is one of the Council's highest priorities. They reported that the South Division Street is being damaged by the heavy equipment and trucks. Poor drainage is what the Supervisors attributed the damage done to the street, not just the heavy trucks and equipment. Other discussion included 1.) reclassifying South Division Street as a Farm to Market Road, in order to use the County's Farm-to-Market funds for the improvements, 2.) other improvements -- water and sewer -- which maybe needed if the street was improved, 3.) Johnson Erickson O'Brien Engineer firm's estimated costs to improve the street and 4.) various funding options -- Grants, Revenue or G.O. Bonding, Special Assessments, & local option sales tax. No action was taken. The Board will ask the County Attorney for her opinion as to whether the County is allowed to assess a special tax to landowners outside City limits to help pay the expenses to improve a street that lies within the City limits.

County Engineer Don Torney reported on various secondary road matters.

Public Health Nurse Peggy Mendenhall reported on the FY 1998 single nursing contract. The grant, in the amount of \$49,034, is for nursing and homemaker/home care aide services. Motion-Alt Second-Akers to authorize the Board of Health to apply for the FY 1998 single nursing grant contract. Vote-all in favor.

The Board reviewed an audit report presentation as prepared by the State Auditor's Office.

The Board approved and the Chairperson signed the Iowa Dept. of Human Services Community Mental Health Center Affiliation and Waiver Request Forms.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest: Colleen Desjard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

May 1, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present included Mary Lou Johansen, Daryl Olsen, Don Torney, Bill Shaw and Larry Sorensen. The meeting was called to order at 9:36 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the April 29, 1997 board meeting. Vote-all in favor.

County Recorder Mary Lou Johansen recommended that Janice Christensen's, Deputy Recorder, wage for FY 1998 be increased to \$8.80/hour. Motion-Alt Second-Akers to approve Janice Christensen's FY 1998 wage as recommended and passed Resolution 97-22 as follows: Vote-all in favor.

**RESOLUTION 97-22**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Janice Christensen's -- Deputy Recorder -- wage be increased to \$8.80/hour effective July 1, 1997.

Dated at Audubon this 1st day of May, 1997.

/s/ Colleen Riesgaard  
Audubon County Auditor

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

Mary Lou then reported on a recent meeting see attended in Ames regarding the American Disabilities Act (A.D.A.).

Daryl Olsen, Manager of Hatteras LLC Sow Site, was present to review the project manual and Iowa Dept. of Natural Resources permit Application for this site in Section 12 of Melville Township. The manual and permit were filed with the Supervisors on April 24, 1997. He reported that the 3 facilities will be concrete base and will not have an earthen lagoon. He also reported that he had talked to the nearest neighbor about the sow site. Discussion items included 1.) construction of the facilities, 2.) manure plan -- intends to inject the manure in the fall, 3.) water supply, 4.) road and bridges to the site, 5.) financial assurance and 6.) Mark Nieland is owner of the property where the facility is being planned. The Board and County Engineer expressed their concerns regarding site distances of the road entrance.

Sheriff Bill Shaw discussed pager replacement expenses. The Board was in agreement that due to the fire departments' usage the replacement expenses should be paid from the General Services Department.

Roadside Manager Larry Sorensen reported on a reference call he had made regarding the TIGER mower. Based on the county's needs and the recommendation of the company that uses the mower, Larry recommends that the County purchase this mower. No action was taken at this time. Larry will have Rexco submit a written quote for the mower and report back to the Board.

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

AIRTOUCH CELLULAR; TELE	64.31	AKERS, HAROLD F; MLG	73.58
AMOCO FOOD SHOP/SVCE CTR; AUTO MT	39.95	ANDERSEN LAW OFFICES;MLG/RENT/ETC	715.78
AT&T; TELE	40.77	AUDUBON CO SHERIFF; FEES	30.60
AUDUBON CO TREASURER; POSTAGE	26.90	AUDUBON COUNTY; BUILDING/MTC SVC	96.92
BALLOU, FRANCIS; TWP MEETING	6.00	BIRELINE, ARTHUR; TWP MEETING	6.00
BRAYTON CITY; WATER BILL	90.80	BRIGGS; MED/LAB SUPPLIES	119.84
BURGER PLUMBING & HEATING; SUPP	539.43	BUSINESS FORMS & SYSTEMS; SUPP	246.14
CARROLL CLEANING SUPPLY; SUPP	181.62	CENTER FOR CONFERENCES; REG FEES	70.00
CHRISTENSEN, JANICE; MLG/MEAL	21.42	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CONOCO INC; FUEL	19.30	CYCLONE AWARDS; OFFICE SUPPLIES	30.50
DES MOINES STAMP MFG CO; SUPPLIES	22.20	DITTMAN PLUMBING; PLUMBING R&M	167.67
ECOLAB PEST ELIMINATION; PEST CNTL	40.80	FREDERIKSEN, LISA; MLG/MEAL	54.55

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Board of Supervisors Meeting  
May 1, 1997 (continued)

G & L LAWN CARE; LAWN SERVICE	70.00	GLOBAL EQUIPMENT CO; FURN/EQUIP	492.91
GUTHRIE COUNTY; LABOR/MLG/ETC	1,082.18	HOEGH, BRUCE; TWP MEETING	6.00
HOLIDAY INN AIRPORT; LODGING/MLS	324.01	HOLY TRINITY CEMETERY; VET GRAVES	60.00
IA COUNTY ATTORNEYS ASSN; CD ROM	20.00	IA WESTERN COMM COLLEGE; REG FEE	15.00
JENSEN SANITATION; SERVICE	50.00	JOHANSEN, MARY LOU; MLG/MEAL/ADA	69.11
JOHNSON, LYNN W; TWP MEETING	6.00	KESSLER FUNERAL HOMES; SVCS	1,895.00
LIL'S DINER; MEALS-JAIL	950.50	MATT PARROTT & SONS; SUPPLIES	20.14
MCGOVERN, TOM; MEALS/MLG	46.89	MIDAMERICAN ENERGY CO; ELEC/GAS	155.53
MOSBY-YEAR BOOK INC; MED/LAB SUPP	37.01	NELSON, EVERETT R; MLG/MEALS	80.34
OAKFIELD CEMETERY; VET GRAVES	136.00	PETERSEN, VIRGIL; VA COMM MTG	25.00
PHILATELIC FULFILLMENT; SUPP/BSTG	362.00	PHYSICIAN SUPPLY INTRNL; SUPPLIES	23.66
RIDGEWAY, ROSALIE; MEALS	28.56	SHAFFER D.O., DANA C; CORONER EXM	60.00
SHAW, BILLY D; MEAL	5.99	SMALLEY, PEGGY J; MLG	49.92
SORNSON, GALEN; TWP MEETING	6.00	STEEPLE JACK; FLAGPOLE PAINTING	159.00
STONE PRINTING OFFICE; SUPPLIES	33.42	TOFT, DONALD; TWP MEETING	6.00
TUXALL; KIT SUPPLIES	105.90	UPTOWN CAR WASH; QUARTERS	50.00
VAN AERNAM, GALE; TWP MEETING	6.00	WESTERN IA TOURISM REG; 97 DUES	100.00
XEROX CORP; OFFICE SUPPLIES	515.00	YOUNG, THOMAS; MLG/VA COMM MTG	71.80
AREA XII A & DTU; PREV/TRTMNT	908.67	AUDUBON CO TREASURER; WITNS FEES	132.04
CASS CO SHERIFF; FEES	16.50	FAGAN, VICKI; JUV CRT RENT	81.00
HARDIN COUNTY SHERIFF; FEES	35.70	HARMONY HOUSE MERCY HOSP; CARE	1,709.84
KOHORST LAW FIRM; JUV ATT FEES	287.63	MATT PARROTT & SONS; REG FORMS	250.01
WEST PUBLISHING PYMT CTR; PBLC	1,570.77	CONCERNED INC; WORK SERVICES	584.22
POLK COUNTY AUDITOR; REIMB-TRNSP	65.94	TREASURER, STATE OF IA; INPNT	28,533.60
VOCATIONAL DEVELOPMENT; SERVICE	629.58	WILLOW HEIGHTS INC; RCF	560.00
FIRSTLINE AUTO SERVICE; REPAIRS	190.14	ADMED LTD; DRUG TESTS	75.00
AUDUBON CO TREASURER; SUNDRY	10.00	BECKER GRAVEL CO INC; HAULING	71,720.02
CAMPBELL SUPPLY CO; PARTS	61.54	COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60
CONTINENTAL RESEARCH CORP; SUPP	247.78	GTE MIDWEST; SUNDRY	27.65
HERMAN M BROWN CO; PARTS	668.67	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL	5,070.11	KAR PRODUCTS; PARTS	324.21
MAC TOOLS; HAND TOOLS	70.20	MIDAMERICAN ENERGY CO; SUNDRY	14.11
NELSEN PLUMBING & HTG; SUNDRY	12.00	RANDERIS, BECKY L; MLG/MEALS/FEE	51.72
REXCO EQUIPMENT INC; PARTS	140.01	STA-BILT CONSTRUCTION CO; C PTCH	844.85
STONE PRINTING OFFICE; SUPPLIES	12.90	SUNBERG, LEANNE; FEES/MEAL	9.60
WILFARM; CALCIUM CHLORIDE	55.50	WISKUS, CRAIG; MEAL	14.00
ZEE MEDICAL SERVICE CO; FIRST AID	30.35	CORPORATE BENEFIT SVC; PREMIUM	9,473.53
AUDUBON CO INS CLM; CLMS PROCD	3,075.70	HOLIDAY INN AIRPORT; FEES	96.30
NACO; REG FEES	234.00	AID - ACED TOURISM; RURAL GRNT	1,862.00
AUDUBON CO INS CLM; CLMS PROCD	2,775.14		

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

AUDUBON COUNTY; PAINT REIMB 48.95

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

IA DEPT OF REVENUE & FIN; FEES 50.00

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

NINE ONE ONE INC; EQUIPMENT 3,050.00 NATL ACADEMY OF EMD; RCRT FEE 45.00  
NATIONAL ACADEMY OF EMD; RCRT FEE 45.00

The Chairperson then adjourned the meeting at 1:07 p.m.

Attest: Colleen Desjard  
Audubon County Auditor

Laverne J. Deist  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

May 6, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present included Larry Sorensen, Don Torney, and Mary Lou Johansen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the May 1, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept the Sheriff's Monthly Report of Fees Collected for April, 1997 and directed the Auditor to file said report. Vote-all in favor.

Roadside Manager Larry Sorensen presented Rexco Equipment Inc.'s quote for a TIGER mower which included a complete 50" rear boom flail mower with dropped forged single edge cutters. The mower was also equipped with a Cat ##, 3-point Hitch and 540 RPM PTO. The quote was in the amount of \$14,042.00. Motion-Alt Second-Akers to approve Rexco Equipment Inc.'s quote of \$14,042.00, subject however to the mower being mounted by Rexco when mower is delivered. Vote-all in favor.

The public hearing regarding the amendment to the current county budget was called to order as published in the public notices. The Auditor reported that there were no written comments filed for or against the amendment. The Chairperson then asked for any oral comments or concerns -- there being none, it was then moved by Akers, seconded by Alt, to close the public hearing 10:01 a.m. Vote-all in favor. Motion-Akers Second-Alt to adopt the amendment to the current county budget as it was published. Vote-all in favor.

Motion-Alt Second-Akers to approve amending the appropriations for FY 1997 as passed Resolution 97-23 as follows: Vote-all in favor.

**RESOLUTION 97-23**

**WHEREAS**, on this 6th day of May, 1997, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1997, and published the amendments according to the law; and

**WHEREAS**, it is now desired to make an amendment to the appropriations for the departments.

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

Supervisors (Dept. 01 - Service Area 632 - Fund 078) increase \$15,000  
Recorder (Dept. 07 - Service Area 811 - Fund 001) increase \$7,800  
Secondary Roads (Dept. 20 - Service Area 7XX - Fund 020) increase \$197,324  
Secondary Roads (Dept. 20 - Service Area 020 - Fund 020) decrease \$279,000  
Debt Service--Hospital Bonds (Dept. 95 - Service Area 0011 - Fund 042)  
increase \$1,809

The above and foregoing Resolution was adopted by the Audubon County Board of Supervisors on the 6th day of May, 1997, the vote thereon being as follows:

Ayes: Alt, Akers & Deist                      Nays: None

/s/ Colleen Riesgaard  
Audubon County Auditor

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

County Engineer Don Torney presented a utility permit application for Glidden REC for an overhead line. The location of the line is in Section 21, of Viola Township. Motion-Akers Second-Alt to approve the utility permit as presented. Vote-all in favor.

Discussion items with the Engineer included 1.) various completion deadline dates for several Hungry Canyon projects and coordinating the completion deadlines to allow letting of the projects all at the same time, 2.) EWP project at the location of Leroy 11 and 3.) EWP project at the location of Viola 15 and options for this project. The Board will view the EWP Viola 15 before determining which option should be done.

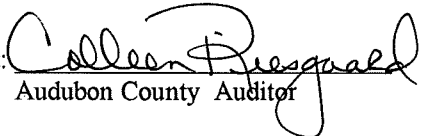
The Board opened three bid proposals submitted for the TV & VCR. The bids were as follows: Hennick TV & Appliance, of Exira, - \$689.00; Deist TV Sales & Service, of Audubon, - \$490.00; Place's Discount Store, of Audubon - \$548.75. Motion-Akers Second-Alt to accept Deist TV Sales and Service's low bid in the amount of \$490.00. Vote: Aye - Akers & Alt; Nay - none; Abstained - Deist. Motion carried. The Auditor was instructed to apply for the Zenith rebate of \$20.00.

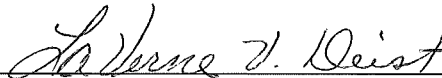
The Board opened the bid submitted for the digital/laser copy machine. The bid was as follows: Stone Printing Office Products Co., of Carroll, - \$6,212.30. Motion-Alt Second-Akers to accept Stone Printing Office Products Co.'s bid in the amount of \$6,212.30. Vote-all in favor. The Board will review, with the Data Processing Manager, the bid option -- printer controller interface -- which would allow the copier to be used a printer for the county's computer.

The Board opened the bid submitted for a paper shredder. Stone Printing Office Products Co. submitted two bids: 1.) GBC Model 1676S with stand - \$3,179.00 and 2.) GBC 1656S with stand - \$1,765.00. Motion-Alt Second-Akers that due to the volume of paper to be shred to accept Stone Printing Office Products Co. bid for the GBC Model 1676S with stand in the amount of \$3,179.00. Vote-all in favor.

The Board then went to view the bridge for the EWP Project Viola 15 at 11:40 a.m. The Board returned at 12:30 p.m.

The Chairperson then adjourned the meeting at 12:31 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

May 8, 1997

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

Motion-Alt Second-Akers to approve the agenda and the minutes of the May 6, 1997 board meeting. Vote-all in favor.

The Board reviewed expenditures of the various departments as of April 30, 1997.

Discussion with County Engineer Don Torney included: 1.) equipment at the county shop and setting up a replacement schedule, 2.) Emergency Watershed Protection (EWP) projects and 3.) part-time summer help for the secondary roads department and engineer's office. Motion-Akers Second-Alt to approve the U.S. Department of Agriculture Natural Resources Conservation Service Emergency Watershed Protection Program -- In-Kind Contribution, Grant, and Operation Operation and Maintenance Agreement. Vote-all in favor. The total estimated cost of the two stream protection repair projects -- DSR Number 6322-02 & 6322-03 -- is in the amount of \$80,000.00. The County agreed to match 25% of the funds through in-kind services.

The Board reviewed the following items: 1.) Fund balances as of April 30, 1997 and 2.) savings to the County due to the 1996 Flexible Benefits Program. The Chairperson then signed Form 5500-C/R.

The chairperson then adjourned the meeting at 11:30 a.m.

Attest: Colleen Resguard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

May 15, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance included Doug Weston, Lora Hansen, Philip Kay, Don Torney, Fran Andersen and Jay Dee Mendenhall. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the May 8, 1997 board meeting. Vote-all in favor.

Courthouse custodian Doug Weston presented a quote of G & L Lawn & Landscaping to landscape the Courthouse lawn. Action on the quote was tabled until Doug can check on the guarantee and the size of the plants quoted.

Motion-Alt Second-Akers to accept the Recorder's Monthly Report of Fees Collected for April, 1997 and instructed the Auditor to file said report. Vote-all in favor.

The Board met with Philip Kay, Lora Hansen, Don Torney and Fran Andersen regarding a utility permit for the residence of 1885 190th Street, Audubon, Iowa. The City requested that the City's permit be changed to Philip Kay. The Board brought the following to Kay's attention 1.) Hold Harmless Clause - Paragraph 10 2.) acquiring permission from the affected landowners to run the water line in the road ditch and 3.) due to some of the property being within the City limits, he would have to have a utility permit from the City of Audubon. Motion-Akers Second-Alt to approve the utility permit application of Philip Kay subject to the approval of the affected landowners agreeing to run the water line in the road ditch. Vote-all in favor.

Jay Dee Mendenhall, representing Dave Sorensen of Exira, was present to discuss reclassifying a level "B" road to a Class "C" road. Discussion was also held on the option to close the level "B" road. The Board will review a model ordinance for Class "C" roads at the next board meeting.

Philip Kay returned to the board meeting and informed the board that he received written permission from the affected landowner for the property that lies outside the city limits. Motion-Akers Second-Alt to authorize the chairperson to sign the utility permit application of Philip Kay, as approved by the affected landowner - Aretas Lodge No. 396 - and to rescind Audubon City's utility permit issued on April 29, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve Glidden REC's request for permission to build 1700 feet of overhead line in Viola Township from the northwest quarter of Section 21 to the north center of Section 21. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize Chair to sign Loess Hills Development and Conservation Authority Amendment No. 1 to Project Agreement 95-5 that changes Section D to read as follows: 1. This agreement shall become null and void 90 calendar days after the date of Authority has executed this agreement if work has not started. All work under this agreement will be completed by December 31, 1997. Vote-all in favor.

The Engineer gave a secondary road report that included: 1.) the secondary road department is asking for quotes for various types of corrugated metal pipe and 2.) repairs to bridges.

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

ABA; LONG DISTANCE SERVICE	27.55	ACE HARDWARE; CUST SUPP/PAINT	477.43
AGRILAND FS INC; FUEL	315.92	AMOCO OIL CO; FUEL	19.00
ANDERSEN LAW OFFICES; MLG/TELE	129.40	AT & T; SERVICES	75.69
AUDUBON CO ENGINEER; MODEM CHGS	38.41	AUDUBON CO MEMORIAL HOSP; SRVC	145.16
AUDUBON COUNTY; SUPPLY REIMBS	306.00	AUDUBON LUMBER CENTER; R&M/SUPP	90.48
AUDUBON MEDIA CORP; NOTICES/FORMS	540.14	AUDUBON MOTOR SUPPLY; OIL FLTRS	11.58
AUDUBON PLUMBING HEATING; R&M	9.18	BRUUN, CAROLYN; TRANSCRIBING	39.00
CAPITAL SANITARY SUPPLY; SUPP	169.20	CARROLL CLEANING SUPPLY; SUPP	155.10
CARROLL CO AUDITOR; CH SUPPORT	291.57	CARROLL VET CLINIC; BLD TST/WRMG	40.00
CASS CO SHERIFF; FEES	22.50	CENTRAL IA DISTR INC; SUPPLIES	783.73

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 Board of Supervisors Meeting  
 May 15, 1997 (continued)

CHRISTENSEN, SARAH G; SUPP REIMB	3.99	CITY OF AUDUBON; WATER/SWR/LNFL	217.96
COUNTY ZONING OFFICIALS; DUES/REG	50.00	CULLIGAN WATER CONDTNR; CONDTNR	16.50
DATA MAXX; M/A SOFTWARE	250.00	DEIST TV SALES & SRVC; TV/VCR	490.00
DIVERSITY FARMS; CEDAR TREES	100.00	DRAKE, GREG; HAULING BUFFALO	90.00
ED M FELD EQUIPMENT CO; SUPPLIES	70.00	EXIRA CEMETERY ASSN; VET GRAVES	984.00
EXIRA FARM SERVICE; PARTS/RPRS	156.36	FINANCIAL FORMS; OFF SUPPLIES	116.65
G & L LAWN CARE; LAWN SERVICE	55.77	GATEWAY 2000; EQUIPMENT	7,325.00
GEMPLER'S INC; SAFETY EQUIPMENT	97.50	GTE; INSTALLATION	603.42
GTE MIDWEST; SERVICES	1,030.30	HINNERS, DELLA; MLG	77.74
HINNERS, JEAN; MLG	104.00	IA NATURAL HERITAGE FND; MBRSHP	175.00
IA STATE ASSN OF COUNTIES; FEES	250.00	JENSEN SANITATION; GARBAGE	38.00
JOHANSEN, MARY LOU; MLG/MEAL	17.85	JOHNSON, TODD W; MEAL	6.28
KESSLER FUNERAL HOMES; EXPENSE	620.00	KLEAN-UP CREW; SERVICE	80.00
L & M ELECTRONICS; PAGER/PARTS	350.95	LARSEN FORD-MERCURY; PICKUP	8,795.00
LINCOLN TWP CEMETERY; VET GRAVES	40.00	MATT PARROTT & SONS; ENVELOPES	221.73
MCVAY, JULIE; MLG/SUPP REIMB	12.49	MENDENHALL, PEGGY A; MLG/EDUCTN	109.62
METRO UNIFORMS; UNIFORMS	120.00	MIDAMERICAN ENERGY CO; GAS/ELE	1,108.96
MIDWEST PRINTING SERVICE; NOT/PT	129.46	NATURAL RESOURCES; TREES	60.30
NELSON, DENNY; DIRT WORK	150.00	NEUMANN, KAY G; MLG	123.76
OWEN, ELAINE; MLG	42.90	PARENT TIME OUT; ALLOCATION	350.00
PLACE'S #341; OFF/ENVRNMNTL SUPP	102.44	PLEASANT HILL CEMETERY; VET GRVS	48.00
POSTMASTER; POSTAGE	911.79	PRIGGE, MARSHA J; MLG	49.14
PROGRESSIVE MEDICAL SRVC; SUPP	90.80	PROMACO INC; SUPP/PARTS/CLOCK	249.77
PUCK IMPLEMENT; ROLL BAR/OIL/ETC	602.90	PURINA MILLS; SALT/PROTEIN BLKS	31.40
RELIABLE; OFF FURNITURE	151.86	RIESGAARD, COLLEEN; MLG	40.82
SCHOENFELD, JANELL; MLG/SUPPLIES	86.58	SCHWAB, JEANNE M; MLG/EDCTN EXP	70.00
SHAW, BILLY D; REG FEE	35.00	SHAW, SHIRLEY F; MATRON FEES	30.00
SKLENAR, JOHN M; RENT	750.00	SMALLEY, PEGGY J; MLG/MEAL	62.46
STONE PRINTING OFFICE; OFF SUPP	108.61	THE COBB GROUP INC; SUBSCRIPTION	39.00
THE IRON SHOP; PART	10.60	THOMPSON, BECKY A; MLG	104.26
TOOKEY, CAROL; MLG	95.94	VAIS PUMP SERVICE; REPAIRS	273.81
WEST CENTRAL COOPERATIVE; FUEL	443.97	WILSON, BEVERLY J; MLG/PHYSICAL	113.00
ZD INTERNET; SUBSCRIPTION	14.99	AUDUBON CO SHERIFF; FEES	223.40
CANI GLIA, PHIL R; CRT APPT ATTRY	198.00	FAGAN, VICKI; RENT	81.00
MADSEN GROTELUSCHEN TINKER; FEES	318.00	PERRY, MATTHEW; JUV LEGAL FEES	63.00
POSTMASTER; POSTAGE	63.06	AUDUBON COUNTY; PAINT	15.48
CASS INC; WK ACTIVITY	1,360.17	CONCERNED INC; WK ACTIVITY	629.16
GENESIS DEVELOPMENT; RCF/MR	2,824.34	LINK ASSOCIATES; WORK SVCS	403.65
MAINSTREAM LIVING INC; RCF/MR	1,743.90	MALLARD VIEW INC; RCF	1,650.00
NEW HOPE VILLAGE INC; ACTIVITY	3,307.70	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	1,524.00
SEASON'S COMM HEALTH CNT; RCF	140.46	WESCO INDUSTRIES; RCF/MR/ETC	3,428.70
AUDUBON MEDIA CORP; WEED NOTICE	94.50	WEST CENTRAL COOPERATIVE; PARTS	81.96
ACE HARDWARE; PARTS	4.40	AGRILAND FS INC; DIESEL	5,142.23
AIRTOUCH CELLULAR; SUNDRY	100.80	ALCO DISCOUNT STORES; MATERIAL	37.50
ALLIED OIL & SUPPLY INC; MISC	1,802.89	AM COHRON & SONS INC; CULVERTS	1,710.00
AT & T; SUNDRY	7.62	AUDUBON LUMBER CENTER; SUNDRY	5.29
AUDUBON MEDIA CORP; SUPPLIES/AD	46.25	AUDUBON MOTOR SUPPLY; TOOLS/ET	1,107.04
AUDUBON PLUMBING HEATING; SUNDRY	45.84	AUDUBON UPHOLSTERY; PARTS	36.94
BAUER BUILT TIRE CENTER; TIRES	2,072.00	BERNIE'S SERVICE CENTER; SRVCS	21.00
BURR PLUMBING & HEATING; SUNDRY	36.00	CALHOUN-BURNS & ASSC; INSPECTN	2,564.04
CAMPBELL SUPPLY CO; BATTERY/PRT	151.16	CITY OF AUDUBON; SUNDRY	78.52
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60	COMPUSERVE INC; SUNDRY	9.95
CONTRACTORS MACHINERY; PARTS	215.73	COUNTRY SIDE MOTORS INC; PARTS	1,479.03
DES MOINES REGISTER; AD	72.86	ELMQUIST WELDING & RPR; HOLDERS	392.25
FARM PLAN; PAINT	397.54	GTE MIDWEST; SUNDRY	205.80
HERMAN M BROWN CO; PARTS	137.06	ISAC MULTI-CO SVCE AGCY; FEES	35.00
KAR PRODUCTS; PARTS	482.03	KAUFFMAN SERVICE INC; PARTS/LBR	86.57
KIMBALLTON CITY CLERK; SUNDRY	35.53	L & M ELECTRONICS; REPAIRS	104.00
LARSEN FORD-MERCURY INC; PARTS	255.58	MCATEE TIRE INC; PARTS/SERVICE	65.00
MIDAMERICAN ENERGY CO; SUNDRY	757.57	PAUL & WAYNE'S; LABOR/TIRES	1,514.90
PLACE'S #341; PHOTO DEVELOPING	5.59	POSTMASTER; POSTAGE	20.11
PUCK IMPLEMENT; FILTERS	18.96	REUTER INC; PARTS	1,387.33
SCHILDBERG CONSTRUCTION; FEMA	22,399.35	SOUTHSIDE WELDING; LABOR/PRTS	637.24
STONE PRINTING OFFICE PR; SUPP	79.89	THE COBB GROUP INC; PUBLICATIONS	59.00
VOGEL TRAFFIC SERVICES; MARKINGS	160.00	WHEELER LUMBER OPERATION; STRG	6,220.80
ZIEGLER INC; PARTS/LABOR/ETC	1,048.03	AUDUBON CO INS; CLMS PROC	5,026.86
AID - ACED TOURISM; RURAL GRNT	3,500.00	AUDUBON CO INS; CLMS PROC	2,107.03
BANKERS TRUST CO; PRI/INRTST	182,532.50	POSTMASTER; POSTAGE	145.00

POSTMASTER; POSTAGE METER 766.79

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

ACE HARDWARE; PARTS	16.01	CASEY'S GENERAL STORES; FUEL	15.08
GTE MIDWEST; SERVICE	36.08	MCVAY, JULIE; COMPUTER DSK REIMB	40.00
PLACE'S #341; OFFICE EXPENSE	44.94	POSTMASTER; POSTAGE	6.50

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

CAMPBELL, LORETTA O; MEETING	15.00	GTE MIDWEST; PHONE	38.11
MONSON, EILEEN A; MEETING	10.00		


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

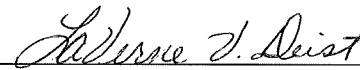
GTE MIDWEST; SERVICES	555.41	MARNE-ELK HORN TELEPHONE; SERV	141.00
US WEST COMMUNICATIONS; SERVICE	14.00		

The Chairperson signed an application to LaFayette Life Insurance Co. for group policy No. G003444TLP that approves the group policy and agrees that the application supersedes any previous application for group policy. Vote-all in favor.

June and July claims dates were set: June 5 & 24, July 10 & 24. The auditor was directed to notify the departments accordingly.

The Chairperson then adjourned the meeting at 1:45 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

May 20, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance included Dolores Hansen, Ted Ely, Don Heller, Grover Davis and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addendum of reviewing insurance coverage on county buildings and to approve the minutes of the May 15, 1997 board meeting. Vote-all in favor.

Dolores Hansen, Secretary/Treasurer of Crime Stoppers, requested assistance with the phone bill for FY 1998. The Crime Stoppers are requesting \$300.00. Motion-Akers Second-Alt to approve an allocation in the amount of \$300.00 for FY 1998 to the Crime Stoppers. Vote-all in favor.

Central Point Coordination Administrator (CPC) Ted Ely presented an Agreement Pursuant to Iowa Code Chapter 28E for the Delivery of Services. The agreement is between Audubon County and the Iowa Department of Human Services. The parties agree that the Iowa Dept. of Human Services will negotiate contractual agreements between the State and providers of services for mentally ill, mentally retarded and developmentally disabled for clients who are eligible for services pursuant to the approved County Management Plan. Motion-Alt Second-Akers to approve the 28E agreement for the delivery of services as it was presented. Vote-all in favor.

CPC Ely then addressed a request for services for a brain injured person. Costs of work and transportation services are estimated to be at \$800.00/month. The case manager involved in this case has determined the person to be an Audubon County resident. Motion-Alt Second-Akers to approve six months of work and transportation services. Vote-all in favor. The Board will review these services in six months.

Don Heller, Economic Development Director, appeared before the board to discuss having a labor survey conducted for Audubon County. The last labor survey was done in 1991. The cost of the survey is estimated to be \$2,800.00 to \$3,000.00. MidAmerican Energy has agreed to fund half of the cost. It was moved by Akers, seconded by Alt to approve up to \$1,500.00, 2 payments of \$750.00, for the County Wide Labor Survey. Vote-all in favor.

Heller informed the Board that a portion of the County Farm has been listed as a potential industrial site.

Heller and Grover Davis then discussed House File 724--County Enterprise Zones--that authorizes a county to designate up to 1% of its area as an enterprise zone for economic development and establishes criteria for qualifications by businesses for participation and benefits they may receive. The Board took no action at this time.

The Audubon County Economic Development Board requested additional funding in the amount of \$2,000.00. The additional funding is for the purpose of general operational expenses. Motion-Akers Second-Alt to approve funding in the amount of \$2,000.00 and passed Resolution 97-24 as follows: Vote-All in favor.

**RESOLUTION 97- 24**

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

**WHEREAS**, the Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving and maintaining economic development within Audubon County, and

**WHEREAS**, the Audubon County Economic Development Corporation is now requesting additional funds in FY 1997, in the amount of \$2,000.00, for the purpose of general operational expenses,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that an allocation, in the amount of \$2,000.00, be granted to the Audubon County Economic Development Corporation for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Dated this 20th day of May, 1997, with the vote being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

County Engineer Don Torney reviewed a model ordinance to allow certain roads to be reclassified as Class "C" level roads. The Board instructed the Engineer to proceed with preparing an ordinance for the Board and County Attorney to review before setting a public hearing date on the proposed ordinance.

The Engineer gave an update on the mechanic's position.

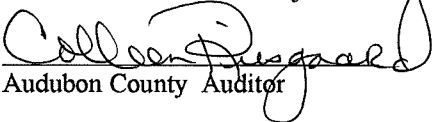
Akers dismissed at 12:00 noon to meet on Board of Health matters.

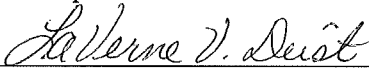
Alt and Deist then inspected the bushes on the Courthouse lawn. Motion-Alt Second-Deist to accept G & L Turf and Landscaping's quote for the replacement of the dead and dying bushes along the courthouse and other landscaping to prevent people from walking on the grass. Vote-all in favor.

Akers returned to the meeting at 2:12 p.m.

Insurance coverage on the county buildings was reviewed.

Motion-Alt Second-Akers to adjourn the meeting at 2:47 p.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

**May 22, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance included Mary Lou Johansen, Doug Weston, Don Torney and Larry Dahl. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

LaVerne Deist reported on his recent juvenile detention meeting.

Mary Lou received approval from the Board of Supervisors to close the Recorder's Office on Wednesday, June 11, 1997, for a Vital Statistics Workshop. The closing will be advertised accordingly.

Motion-Alt Second-Akers to approve the agenda and to approve the minutes of the May 20, 1997 board meeting. Vote-all in favor.

Doug Weston reported on an additional estimate from G & L Landscaping to pull up and replace bushes in northwest corner of courthouse lawn. The Board approved the additional estimate.

Don Torney, County Engineer, gave a secondary roads update. A safety project south of Kimballton was discussed. The County will have to apply to the state for an access permit and a plan will need to be drawn up. If the project does not qualify as a safety project with the D.O.T., it will have to be a joint project with Audubon and Shelby County with cooperation and approval of the state.

The mechanic's position was then discussed. The Engineer's Office had received one out-of-state and one out-of-county application. The Engineer will contact the County Attorney to check on the possibility of a non-resident of Audubon County to fill the position.

The Board and Engineer then reviewed the Class "C" road ordinance/resolution/petition. Don Torney will next give the ordinance to the County Attorney for her approval. He also presented the Board with three utility permits as follows: 1.) Nishna Botna Valley Rural Electric at Bluebird Avenue and 240th Street in Section 18 of Sharon Township and 2.)two GTE Telephone Operations Midwest Region sites at 130th Street between Sections 16 & 21 in Viola Township and Quail Avenue between Sections 14 & 15 in Viola Township. Motion-Alt Second-Akers to accept the three utility permits as presented. Vote-all in favor.

Motion-Akers Second-Alt to accept the Engineer's resolution to hire summer part-time help as follows: Vote-all in favor.

**Resolution 97-25**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Michael Paul Hemmingsen be employed as part-time summer help for the Engineer's Office beginning May 19, 1997 at the rate of \$5.25 per hour. Normal working hours will be Monday - Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

Passed and approved this 22nd day of May, 1997.

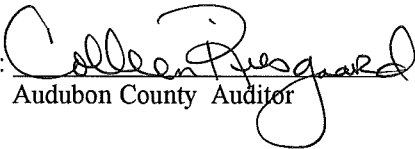
AYES: Harold Akers  
Sally Alt  
LaVerne Deist

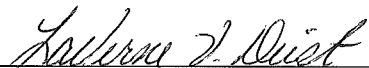
NAYS: None

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

ATTEST: /s/ Colleen Riesgaard-Ilf  
Colleen Riesgaard  
Audubon County Auditor

Chairperson Deist adjourned the meeting at 12:59 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

May 29, 1997

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

Motion-Alt Second-Deist to approve the agenda and the minutes of the May 27, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to approve a loan transfer from the General Basic Funds to the Bond Debt Services Fund in the amount of \$3,831.91 and passed Resolution 97-26 as follows: Vote-all in favor.

**RESOLUTION 97- 26**

**RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER**

**WHEREAS,** the General Obligation Refunding Notes Debt Service payment, in the amount of \$182,532.50, is due on June 1, 1997, and

**WHEREAS,** not all of the current year taxes and credits have been received for fiscal year 1997 as of this date, and

**WHEREAS,** it is now desired to loan moneys from the General Basic Fund to the Bond Debt Services Fund for the use of funding the refunding note's principal and interest debt payment due on June 1, 1997 until the current year taxes and credits are sufficient to repay the loan,

**NOW, THEREFORE, BE IT RESOLVED,** by the Audubon County Board of Supervisors that the sum of \$3,831.91 be transferred from General Basic Fund to the Bond Debt Service Fund for the purpose of a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed and approved this 29th day of May, 1997, with the vote thereon being as follows:

Ayes: Alt & Deist

Nays: None

Absent: Akers

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Deist to table authorization for a payroll deduction for National Travelers Life Co. until further information can be obtained. Vote-all in favor.

Barbara Krambeer, with Child Support Recovery Unit, explained the Child Support Cooperative Agreement and reviewed the program budget for FY 1998. The County received \$4,532.80 more than the incurred expenses as of end of the federal government's fiscal year end on September 30, 1996. Motion-Alt Second-Deist to approve the Cooperative Reimbursement Agreement -- Child Support Enforcement and Establishment of Paternity between the Bureau of Collections of the Iowa Dept. of Human Services and Audubon County as it was presented. Vote-all in favor.

The Chairperson then adjourned the meeting at 11:15 a.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 3, 1997

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

Motion-Alt Second-Akers to approve the agenda and the minutes of the May 29, 1997 board meeting. Vote-all in favor.

Courthouse Custodian Doug Weston appeared before the board to discuss purchasing a floor machine to strip the floors. Doug was directed to obtain written quotes from Central Iowa Distributing and Carroll Cleaning Supply.

County Attorney Fran Andersen was present to discuss Equity Case No. 18431, filed in the Audubon County District Court. The Board instructed County Attorney Andersen to respond to the petition and to protect the County's interest in the foreclosure action.

The County Attorney also discussed a payroll deduction authorization for National Travelers Life Co. The County Auditor was directed to schedule a meeting with the National Travelers Life Co. Agent and the Board.

County Engineer Don Torney recommended that Mitchel John Rydl be hired as temporary summer help for the Engineer's Office at \$5.25/hour beginning June 2, 1997. Motion-Akers Second-Alt to approve the Engineer's recommendation and passed Resolution 97-27 as follows: Vote-all in favor.

**RESOLUTION 97-27**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Mitchel John Rydl be employed as part-time summer help for the Engineer's Office beginning June 2, 1997 at the rate of \$5.25 per hour. Normal working hours will be Monday-Friday from 8:00 a.m. to 4:30 p.m.; however, no hours will be guaranteed.

Passed and approved this 3rd day of June, 1997.

Ayes: Akers, Alt & Deist                      Nays: None

Attest: /s/ Colleen Riesgaard                      /s/ LaVerne V. Deist  
Audubon County Auditor                      Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Akers to close a portion of County T Road for "Brayton Fun Day" on June 14, 1997 and passed Resolution 97-28 as follows: Vote-all in favor.

**RESOLUTION 97-28**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that one block of County T Road lying East of Highway 71 in the Town of Brayton be closed from 8:00 a.m. to 8:00 p.m. on June 14, 1997, for the purpose of the "Brayton Fun Day".

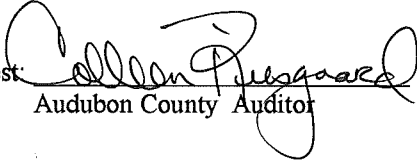
Dated at Audubon on this 3rd day of June, 1997, with the vote thereon being as follows:

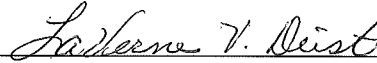
Aye: Akers, Alt & Deist                      Nay: None

Attest: /s/ Colleen Riesgaard                      /s/ LaVerne V. Deist  
Audubon County Auditor                      Chairperson, Audubon County Board of Supervisors

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Board of Supervisors Meeting  
June 3, 1997 (continued)

The Chairperson then adjourned the meeting at 1:15 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

June 5, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Ann Zaiger was also present. The meeting was called to order at 8:32 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve both 1.)the agenda with the addendum of Ann Zaiger at 9:15 a.m. to discuss the Rural Enterprise Grant and a meeting with the Fairboard and 2.) the minutes of the June 3, 1997 board meeting. Vote-all in favor.

The Board discussed placing a telephone in the old weight room for use by court attorneys and personnel -- who have previously requested use of the telephone in the nurse's office. For confidentiality reasons, the Board does not want outside personnel using the Public Health Nurse's telephones. No further action was taken at this time.

The Board then discussed the verbal resignation of County Naturalist Kay Neumann. A written notice of resignation will be requested.

The Board reviewed the Sheriff's Monthly (May 1997) Report of Fees Collected. Motion-Alt Second-Akers to accept the Sheriff's Report. Vote-all in favor.

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

ADV LASER TECHNOLOGIES; DP SUPP	89.95	AIRTOUCH CELLULAR; TELE-SHERIFF	64.12
AKERS, HAROLD F; MLG	92.30	ANDERSEN LAW OFFICES; TELE/ETC	959.53
APRIA HEALTHCARE; MED/LAB SUPP	20.00	AT & T; TELE	15.78
AT&T; TELE	36.86	AUDUBON CO SOIL & WATER; TREES	60.30
AUDUBON COUNTY; CUST SUPP/PAPER	116.34	AUDUBON FURNITURE MART; FRIDGE	60.00
AUDUBON MEDIA CORP; OFF SUPP/ETC	398.50	AUDUBON STATE BANK; STP PYMNT	10.00
AUDUBON SUPERMART; FILM/SUPPLIES	16.35	BERNIE'S SERVICE CNTR; CUST SUPP	14.46
BRIGGS; MED/LAB SUPPLIES	207.55	BRO BUSINESS CENTER; COPIER	6,212.30
CARROLL CLEANING SUPP; CUST SUPP	287.40	CENTRAL IA DISTR INC; CUST SUPP	56.60
CHRISTENSEN, JANICE; MLG/MEAL	16.96	COMPUTER MANAGMNT SRV; EQPNT	12,000.00
COUNTRY SIDE MOTORS INC; RPRS	44.50	DES MOINES STAMP MFG CO; STAMP	37.20
ECOLAB PEST ELIMINATION; PST CNTR	40.80	GENERAL SERVICES; IA CODE BNDRS	144.00
GMIS INT'L HEADQUARTERS; DUES	50.00	GTE MIDWEST; TELE	674.29
HOLIDAY INN-GATEWAY; LODGING	68.25	IA COUNTY ATTORNEYS ASSN; DUES	97.00
IA COUNTY RECORDERS ASSN; PAPER	43.50	IA MUNICIPALITIES WKR; PREMUM	9,058.00
IA PRISON INDUSTRIES; PROVISIONS	96.50	IA STATE UNIVERSITY; PUBLICATIONS	25.95
ISSDA FINANCIAL ADMNST; REG FEE	75.00	JACK'S LTD; FURNITURE	200.00
JENSEN SANITATION; GRBG PICK-UP	50.00	KEN'S MARKET; CUSTODIAL SUPPLIES	10.09
KLEAN-UP KREW; CLEANING SVCE	90.00	LIL'S DINER; MEALS-JAIL	510.00
LION PRODUCTS; CUST SUPP	124.30	MBL DESIGN & SIGN; ADA-SIGNAGE	232.11
MEDICAP PHARMACY; PRESC-INMATES	91.91	MISCO INC; OFF SUPP	30.85
MODERN CLEANERS; UNIFORM CLEANING	2.95	NATIONAL AUTO DEALERS; PUBLICTN	52.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	PITNEY BOWES; POSTAGE MTR AGRMNT	195.00
POSTMASTER; STAMPS	96.00	RELIABLE; OFFICE FURN/EQUIP	98.29
RIDGEWAY, ROSALIE; MLG	22.10	RIESGAARD, COLLEEN; MEAL/MLG	40.82
SECRETARY OF STATE; NOTARY FEE	30.00	SHAW, BILLY D; STOP PYMNT FEE	10.50
ST JOHN'S LUTHERAN CMTRY; GRAVES	108.00	STEVE'S SIGN SHOP; OFF SIGN	95.00
STONE PRINTING OFFICE; OFF SUP	4,255.26	TOOKEY, CAROL; REG FEE	40.00
U.S. IDENTIFICATION MNL; MANUAL	72.50	WESTON, DOUGLAS; MLG	14.56
YOUNG, THOMAS; VA COMM MTG	25.00	AREA XII A & DTU; TRTMNT/OUTPTNT	908.67
AUDUBON CO SHERIFF; TRNSPRT FEE	182.50	SONNTAG, MARVIN; MLG	12.20
WEST PUBLISHING PYMT CR; PUBLCTN	197.75	WESTON, DOUGLAS; MLG	7.80
CALVARY BIBLE COLLEGE; OUTPNT	455.00	PLUS INC; CARE & KEEP/CSALA	683.40
PRAIRIE ROSE MH CENTER; MH/MR	366.00	VOCATIONAL DEVELOPMENT; WRK SRVC	659.56
WILLOW HEIGHTS INC; RCF CARE	602.00	THE SEXAUER CO; FERTILIZER	520.00
VEGETATION MANAGEMENT; CHEMICALS	561.00	AGRI DRAIN CORP; TILE LINES	1,599.80
AGRILAND AND FS INC; FUEL	6,356.86	AIRTOUCH CELLULAR; SUNDRY	101.65
AUDUBON CO MEMORIAL HOSP; TSTNG	145.60	AUDUBON MEDIA CORP; MECHANIC AD	7.00
AUDUBON PLUMBING HEATING; SUNDRY	45.84	AUDUBON-EXIRA READY MIX; MAINT	754.38
BECKER GRAVEL CO INC; GRANULAR	3,460.36	CAMPBELL SUPPLY CO; PARTS	613.73

COAKLEY INDUSTRIAL SRVC; SUNDRY	111.20	CONSTRUCTION & AGGREGATE; PARTS	417.82
CONTRACTORS MACHINERY; PARTS	282.77	COUNTRY SIDE MOTORS INC; PRTS/LBR	97.11
D & D FOODTOWN; SUNDRY	8.78	ED M FELD EQUIPMENT CO; INSPEC	52.00
FILTER CARE OF NEBRASKA; SERVICE	65.90	GTE MIDWEST; SUNDRY	284.22
HERMAN M BROWN CO; PARTS	61.79	IA DOT; INSPECTION	1,885.01
IOWA TRANSIT; SURVEYING EQPMNT	36.39	J'S ALIGN; OUTSIDE LABOR	35.53
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; BOLTS	153.47
KIMBALLTON CITY CLERK; SUNDRY	10.00	L & M ELECTRONICS; REPEATER	2,449.00
MCATEE TIRE INC; OUT LBR/SUPP	124.95	MIDAMERICAN ENERGY CO; SUNDRY	489.23
MIDWEST SERVICE & SALES; PILING	801.84	MIRACLE MUD JACKING CO; RPRS	27,309.60
NORSOLV; SUNDRY	123.00	OMAHA WORLD-HERALD; PUBLCTN AD	46.92
PUCK IMPLEMENT; PARTS/FILTERS	89.32	REUTER INC; PARTS/OUTSIDE LABOR	449.99
SOUTHSIDE WELDING; LABOR/PARTS	1,022.04	STA-BILT CONSTRUCTION CO; PATCH	281.24
THE IRON SHOP; OUTSIDE LABOR	80.00	WEST CENTRAL IA RURAL WTR; SUNDRY	45.00
WHEELER LUMBER OPERATION; BRDG	1,680.00	ZEE MEDICAL SERVICE CO; FIRST AID	21.30
AUDUBON CO INS CLAIM; CLMS PROC	936.44	CORPORATE BENEFIT SRVC; PREM	10,141.08
POSTMASTER; POSTAGE	145.00	POSTMASTER; POSTAGE METER	766.79
COUNTY ZONING OFFICIALS; FEES	70.00	AUDUBON CO INS CLM; CLMS PROC	6,703.13
AID-ACED TOURISM; RURAL ENT GRNT	484.00	AUDUBON CO INS CLMP CLMS PROC	2,158.31
AUDUBON CO ECON DEV; ALLOCATN	2,000.00		

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

DTN - FARMDAYTA; EQUIP RENT	186.00	GTE MIDWEST; TELE	39.38
IEMD; REGISTRATION FEES	100.00		

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

GTE MIDWEST; PHONE	47.13	JOHNSON, BERNADINE; MLG	23.40
MONSON, EILEEN A; MEETING	35.00	PETERSEN, RUSSELL; MLG	15.60
POSTMASTER; POSTAGE	32.00		

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

GTE MIDWEST; TELE	556.65	MARNE-ELK HORN TELEPHONE; TELE	141.00
MENARDS; SIGN MATERIAL	1,590.00		

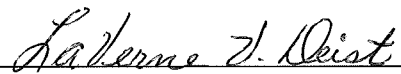
Ann Zaiger, Audubon County Tourism Coordinator, met with the Supervisors regarding an update on her position/duties with the Rural Enterprise Grant, Tourism and Audubon County Economic Development. She also discussed a meeting held with the Audubon County Fairboard regarding possibilities of use for the Sale Barn versus tearing the building down.

Chairman Deist signed a proxy vote for an Iowa Individual Reinsurance Association annual meeting.

Chairman Deist signed an employee payroll deduction enrollment form for a deferred compensation plan.

The meeting was adjourned at 10:10 a.m.

Attest:   
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 12, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Burdell Hansen, Mark Schroder, Darold Otten and Don Torney. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the June 5, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve the disbursement of Personal Property Tax Replacement and County Assistance Funds and passed Resolution 97-29 as follows: Vote-all in favor.

**RESOLUTION 97 - 29**

**DISBURSEMENT OF PERSONAL PROPERTY TAX REPLACEMENT  
AND COUNTY GOVERNMENT ASSISTANCE FUNDS**

**WHEREAS**, it is desired to make appropriations for each of the different funds in accordance with § 405A, Code of Iowa,

**NOW BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the Personal Property Tax Replacement and County Government Assistance funds be disbursed as follows:

The Personal Property Tax Replacement: General Basic - \$37,165.09; Secondary Roads - \$37,000.00 and,

The County Government Assistance: Rural Services Fund - \$11,506.71.

The County Auditor and Treasurer are instructed to balance their books according to the above and foregoing amounts mentioned.

Dated this 12th day of June, 1997 with the vote, thereon, being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest:/s/ Colleen Riesgaard  
Audubon County Auditor

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

Burdell Hansen, Nishna Valley Insurance, -- County's Insurance Agent -- gave an overview of the current year's insurance activities. Burdell also reviewed renewal insurance coverage and limits for Fiscal Year 1998.

Mark Schroder, an agent for National Travelers Life Co., explained the supplemental cancer plan. Mr. Schroder requested authorization for National Travelers Life Co. to be a payroll deduction. The Board took no action was taken at this time.

The Board discussed House File 724 which authorizes the establishment of enterprise zones to be used to promote new economic development in various counties. No action was taken at this time.

The Chairperson then adjourned the meeting at 11:53 a.m.



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Board of Supervisors Meeting

June 12, 1997 (continued)

Attest: Colleen Piesgaard  
Audubon County Auditor

Lorraine V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 17, 1997

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

Motion-Alt Second-Akers to approve the agenda with the addendum of Frank Olsen - discuss insurance items and to approve the minutes of the June 12, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report of Fees Collect for May, 1997. Vote-all in favor.

Central Point Coordination Administrator Ted Ely updated the Board on a mental health client. Ted discussed the changes in the proposed FY 1998 mental health services contracts with the five mental health centers. He informed the Board that he had not received all the contracts to date. It was moved by Alt, seconded by Akers to table the contracts until all of the contracts have been received. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Final Report-State Reimbursement for Counties for Substance Abuse Funding -- Fiscal Year 1997. Vote-all in favor.

The Board further discussed National Travelers Life Company's request for authorization for payroll deduction. Motion-Alt Second-Akers to table the request until a future board meeting. Vote-all in favor.

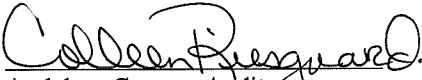
The Board discussed the landfill commission's action on a statement for past well measurements and testing as provided by the sanitarian and paid by the County. The Board concluded that the all the fees for the well testing be paid in its entirety. The County Auditor was instructed to draft a letter to the landfill commission accordingly.

County Engineer Don Torney reported on road repairs on East Division Street North near the Audubon City limits. Options for repairs were discussed. The Board will consider repair options after the telephone company has completed their wire line work along the same area and to notify One-call.

The Engineer reported on the following: 1.) Iowa County Engineer's Association Service Bureau, and 2.) zoning meeting that he and Sally attended regarding hog facilities and Humboldt's ordinances and court actions. The Engineer reviewed a map of the hog facility sites in Audubon County that have pits or lagoons.

Frank Olsen, the County's Health Insurance agent, updated the Board on several insurance items.

The Chairperson then adjourned the meeting at 1:02 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 19, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Doug Weston, Burdell Hansen, Don Torney and Dave Brand. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the June 17, 1997 board meeting. Vote-all in favor.

Courthouse Custodian Doug Weston presented quotes for a floor machine to use to strip the floors. The quotes were as follows: Central Iowa Distributing (CID) - \$950.00 and Carroll Cleaning Supply Co. - \$1,124.00. Motion-Alt Second-Akers to approve CID's quote of \$950.00 for a floor machine to use to strip the floors. Vote-all in favor.

Burdell Hansen, Nishna Valley Insurance, -- County's Insurance agent -- presented the renewal premium summary for liability, property, workers' compensation insurance for Fiscal Year 1998. The premiums for the insurance are as follows: Liability - \$63,775.00; Property - \$13,730.00; and Workers' Compensation - \$36,218.00. The total FY 1998 premium is a decrease from FY 1997 premium and also includes various increases in limit protection. Motion-Akers Second-Alt to approve the insurance premium as it was presented. Vote-all in favor.

Hallie Smith, with Region XII Council of Governments, appeared before the Board to explain amendment number 1 to extend Contract # TA9701 -- Community Economic Preparedness Program Development (CEPP). The amendment extends the contract date to August 31, 1997 in order to complete the administrative services of the CEPP Development Motion-Akers Second-Alt to approve amendment number 1 of the CEPP contract - TA9701. Vote-all in favor.

County Engineer Don Torney presented a utility permit application for GTE Telephone Operations - Midwest Region. The utility work is located along East Division Street North in Section 21 of Leroy Township, near the Audubon City limits. Motion-Alt Second-Akers to approve GTE's Utility Permit Application as presented. Vote-all in favor.

Discussion items with the Engineer included the following: 1.) maintenance on the shoulders along Pheasant Ave. between Highway 44 and 190th Street, 2.) bridge and culvert repairs; and 3.) proposed safety project south of Kimballton.

The Board then discussed the County's policy regarding reimbursing employees for meals and mileage expenses while attending meeting(s). Motion-Akers Second-Alt to change the mileage rate of reimbursement to the Internal Revenue Services' rate per mile and to not allow a meal reimbursement when an employees attends a single day meeting, effective June 25, 1997. Vote: Aye-Akers & Alt Nay-Deist. Motion carried.

Dave Brand, with NRCS, appeared before the board to discuss the possibility of decommissioning a waterway in a watershed project. The Board will take action on the decommissioning at a later date. The chairperson adjourned the meeting at 2:14 p.m.

Attest: Colleen Fitzgerald  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 24, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Larry Sorensen, Fran Andersen, Don Torney and Ted Ely. The meeting was called to order at 9:57 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of discussion items with Fran Andersen regarding, payroll deductions, D.H.S. rent and crack sealing at the Audubon County Airport Runway. Vote-all in favor.

Weed Commissioner Larry Sorensen reported on the following: 1.) noxious weed complaints, 2.) roadside management spraying and brush cutting and 3.) FY 1998 grant applications totaling approximately \$52,000.00 for mulch, straw, seed and a woodchipper.

County Attorney Fran Andersen appeared before the Board to discuss the following: 1.) rent for the D.H.S. Office, 2.) payroll Deductions and 3.) crack sealing and funding of the same at the airport runway. No action was taken on any of the items.

County Engineer Don Torney presented a contract agreement with Denco Highway Construction Corp. of Mingo, Iowa. Denco will rout, clean and seal the random cracks on F-58 from the Shelby County line east 4.0 miles and on F-58 from east city limits of Exira east 5.5 miles to Jct. F63. The contract is in the amount of approximately \$10,684.00. Motion-Akers Second-Alt to approve the contract with Denco as it was presented. Vote-all in favor.

The Engineer then presented a utility permit application for Nishnabotna Valley REC of Harlan to lay underground electric cable. The utility work is located in Section 6 of Douglas Township, along Avocet Place. Motion-Akers Second-Alt to approve Nishnabotna Valley REC's utility permit application as presented. Vote-all in favor.

Discussion items with the Engineer included 1.) driveway(s)/entrance(s) policy and possible changes in the future regarding culvert extensions and additional entrances and 2.) culvert repairs.

Motion-Alt Second-Akers to approve the minutes of the June 19, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve changing the Sheriff's mileage rate to the IRS rate for service of civil/legal papers and passed Resolution 97-30 as follows: Vote-all in favor.

**RESOLUTION 97 - 30**

**WHEREAS**, the Internal Revenue Service (IRS) rules have changed to allow the mileage reimbursement rate to be 31.5 cents per mile, and

**WHEREAS**, the Audubon County Sheriff requests permission to allow Audubon County to charge the IRS rate, currently 31.5 cents per mile, for service of civil/legal papers, effective June 25, 1997,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Audubon County charge the IRS rate, currently 31.5 cents per mile -- the maximum amount as set under the IRS rules -- for the mileage reimbursement for service of civil/legal papers by the Audubon County Sheriff's Department, effective June 25, 1997.

**BE IT FURTHER RESOLVED**, that the Audubon County Sheriff's Department is hereby directed to change the rate for service of civil/legal papers whenever the IRS changes its rate.

Dated this 24th day of June, 1997, with the vote thereon being as follows:

Aye: Akers, Alt & Deist

Nay: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the late 1996 homestead credit application, which qualifies for the credit, for parcel 13-1790. Vote-all in favor.

Central Point Coordination Administrator Ted Ely discussed a mental health client. Motion-Alt Second-Akers to approve funding, in an amount not to exceed \$750.00 in a two month period, provided the client qualifies for Medicare/Medicaid. Vote-all in favor.

Expenses incurred by the Secondary Road Department for road clearing over the past year were discussed. Motion-Akers Second-Alt to approve road clearing expenses in the amount of \$15,756.54 and instructed the Auditor to issue a warrant accordingly. Vote-all in favor.

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

ABA; LONG DISTANCE	17.48	ACCESS DATA CORP; M/A	119.00
ACE HARDWARE; CUST SUPP/SUPPLIES	19.51	ADVENTURELAND INN; LODGING-ZONING	64.20
AGRILAND FS INC; FUEL	311.66	AKERS, HAROLD F; MLG	78.52
AMOCO FOOD SHOP/SVCE CTR; REPAIRS	8.40	ANDERSEN LAW OFFICE; ML/RENT/ETC	905.53
AT & T; TELE	60.92	AUDUBON CO ENGINEER; FUEL	63.52
AUDUBON CO TREASURER; POSTAGE	16.46	AUDUBON COUNTY; OFF SUPP/REIMB	686.56
AUDUBON MEDIA CORP; OFF SUPP/ETC	565.15	AUDUBON PLUMBING HEATING; PARTS	4.00
AUDUBON STATE BANK; OFF SUPPLIES	16.56	BATTERY PATROL; BATTERIES	165.00
BRIGGS; MED/LAB SUPPLIES	78.42	BRO BUSINESS CENTER; MTCE-COPIER	28.77
CAMERON TOWNSHIP CLERK; VET GRVS	44.00	CAPPEL'S ACE HARDWARE; MAT'LS	141.89
CARROLL CLEANING SUPPLY; SUPPS	183.06	CARROLL CO AUDITOR; CHLD SUPPORT	289.06
CENTRAL IA DISTR INC; CUST SUP	1,290.98	CHRISTENSEN, JANICE; MLG/MEAL	16.95
CHRISTENSEN, SARAH G; MLG/ED FEE	93.50	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMP USA; OFFICE EQUIPMENT	1,315.40	COMPUTER MANAGEMENT SRVCE; M/A	502.80
CULLIGAN WATER CNDNTR; W/CONDTR	16.50	DATASERV INC; DP SUPPLIES	36.90
DEIST TV SALES & SRVC; OFF SUPP	437.00	DES MOINES STAMP MFG CO; OFF SUPP	24.30
DISTRICT TV RECORDERS ASSC; DUES	10.00	ED M FELD EQUIPMENT CO; INSPTCN	77.60
EXIRA FARM SERVICE; TIRE SRV/OIL	106.17	EXTENSION DISTRIBUTION; HANDBOOK	10.00
F & S SUPPLY CO INC; CUST SUPP	39.43	FAGA, CONNIE; VA COMM MTG/MLG	30.00
FINANCIAL FORMS; OFF SUPPLIES	118.24	FREDERIKSEN, LISA; MTG/MLG	15.60
G & L LAWN CARE; LANDSCAPING	1,281.68	GTE; TELE-REPAIR	120.00
GTE MIDWEST; SERVICES	566.64	GUTHRIE COUNTY REC; ELEC BILL	230.25
HEARTLAND PAPER CO; CUST SUPP	74.11	HINNERS, DELLA; MLG	81.64
HINNERS, JEAN; MLG	121.68	HOPKINS MEDICAL PRODUCTS; SUPP	253.75
IA ASSN FOR HOME CARE; DUES	350.00	IA ASSN OF CO CONSERV BR; MBRSH	400.00
IA COUNTY ATTORNEYS ASSN; FEES	185.00	IA OFFICE SUPPLY; OFF SUPPLIES	68.00
JACK'S LTD; OFF F&E/CUST SUPP	230.00	JENSEN SANITATION; GARBAGE	126.00
JOHANSEN, MARY LOU; MLG/REG FEE	74.80	JOHNSON, TODD W; MEAL	5.23
LAW ENFORCEMENT EQUIPMENT; SUP	1,398.15	LINDEMAN TRACTOR INC; REPAIRS	806.35
LION PRODUCTS; CUST SUPPLIES	79.18	MADSEN PIT CLEANING; PUMP PITS	200.00
MARTIN'S FLAG CO; GRAVE MARKERS	604.92	MATT PARROTT & SONS; OFF F&E	593.86
MATT PARROTT & SONS COM; OFF F&E	200.00	MBL DESIGN & SIGN; ADA SIGNAGE	177.95
MCGOVERN, TOM; MEAL/MLG	61.59	MCS INC; BLDG IMPROVEMENT	1,249.12
MCVAY, JULIE; MLG	16.12	MENDENHALL, PEGGY A; MLG/EDUC FEE	78.88
MIDAMERICAN ENERGY CO; GAS/ELE	1,008.18	MIDWEST PRINTING SRVC; PSTG/NOT	159.75
MOBILE-VISION, INC; EQUIPMENT	6,900.00	MODERN CLEANERS; UNIFORM CLEANING	7.90
MPH INDUSTRIES; EQUIPMENT	2,258.00	NATL BUSINESS FURNITURE; OFF F&E	178.00
NELSON, EVERETT R; MLG/REG FEE	28.72	NEUMANN, KAY G; MLG	151.74
OPTIONS INC; COLOR COPIES	8.40	OTTEN, DAROLD R; MEAL	5.07
OWEN, ELAINE; MLG	81.64	PITNEY BOWES; M/A	95.00
PLACE'S #341; OFF SUPPLIES	32.22	PRIGGE, MARSHA J; MLG	115.44
PROMACO INC; CUST SUPPLIES	104.54	PUCK IMPLEMENT CO; MOWER REPAIRS	173.52
REGION XII COUNCIL OF GVT; CEP	1,000.00	RELIABLE; OFF SUPPLIES	101.64
REMSBURG SERVICE; R&M-ELEC/RPRS	390.16	RIESGAARD, COLLEEN; MLG	36.66
SCHOENFELD, JANELL; MLG	78.00	SCHWAB, JEANNE M; MLG/EDUC FEE	116.84
SHAW, BILLY D; MEAL	4.82	STIOUX SALES CO; LAW ENF EQUIP	340.00
SMALLEY, PEGGY J; MLG	15.08	STEVE NELSON CONSTRUCTION; LINE	505.50

Board of Supervisors Meeting  
June 24, 1997 (continued)

STONE PRINTING OFFICE; SUPP	4,198.88	SWI JUVENILE EMERGENCY; JUV DT	1,210.75
THOMPSON, BECKY A; MLG	174.72	TIGER DIRECT; SCANNER/DP EQUIP	902.02
TOOKEY, CAROL; MLG/PHYSL REIMB	271.08	TRIPLE-T ENTERPRISES INC; PBLCTN	50.50
UPTOWN CAR WASH; QUARTERS	50.00	VAIS PUMP SERVICE; WELL REPAIR	2,270.36
WEST CENTRAL COOPERATIVE; FUEL	244.96	WESTON, DOUGLAS; MLG	15.08
WILSON, BEVERLY J; MLG	140.40	WORLD HERALD; SUBSCRIPTION	58.50
YOUNG, THOMAS; VA COMM MTG	25.00	AUDUBON CO SHERIFF; FEES	508.70
AUDUBON CO TREASURER; WITNESS FEE	43.40	AUDUBON MEDIA CORP; PUBLIC NOTICE	17.18
GENERAL SERVICES - ISD; NCOA SERV	9.01	NELSON, ROBERT; JUV CRT APPT ATT	22.50
WIDROWICZ, DIXIE D; JUV LGL FEES	156.00	CARROLL PSYCHIATRY; MI O/PATIENT	426.44
CARROLL REGIONAL; MI O/PATIENT	1,626.89	CASS INC; WK ACTIVITY	1,309.05
CONCERNED INC; WK ACTIVITY	539.28	DEPT OF HUMAN SERVICE; ICF/MR	29,941.03
DEPT OF HUMAN SERVICE; COM LV	12,945.63	GENESIS DEVELOPMENT; RCF/MR/ET	2,957.16
LINK ASSOCIATES; WK ACTIVITY	403.65	MAINSTREAM LIVING INC; RCF/MR	1,743.90
MALLARD VIEW INC; RCF	1,650.00	NEW HOPE VILLAGE INC; ACTVY	3,307.70
PLUS INC; WK ACT SERVICES	812.80	PRAIRIE ROSE MH CENTER; O/PATNT	498.00
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SOUTHWEST IA MH CENTER; O/PNT	2,057.30
VOCATIONAL DEVELOPMENT; WKSHP	659.56	WESCO INDUSTRIES; RCF/MR/ETC	3,534.72
AUDUBON CO ENGINEER; RD CLRNG	15,756.54	AUDUBON MEDIA CORP; WEED NOTICE	94.50
CENEX LAND O'LAKES; CHEMICALS	18.70	LANDFILL OPERATIONS FND; ALLC	21,250.00
PETERSEN, CURTIS; WTRSHD RPRS	360.00	REXCO EQUIPMENT INC; MOWER	14,042.00
SONNTAG, TODD; WTRSHD RPRS	328.00	WILFARM; CHEMICALS	15.54
ACE HARDWARE; PARTS/SUPP/ETC	186.49	AGRI DRAIN CORP; 93101-IN	205.75
AM COHRON & SONS INC; RPRS	1,020.00	AT & T; SUNDRY	39.54
AUDUBON CO LANDFILL; FEES	258.50	AUDUBON LUMBER CENTER; MTCE	202.68
AUDUBON MOTOR SUPPLY; REPAIRS	1,118.29	AUDUBON-EXIRA READY MIX; RPRS	603.50
BAUER BUILT TIRE CENTER; TIRES	2,600.00	CALHOUN-BURNS & ASSOC; INSPCTN	7,006.80
COAKLEY INDUSTRIAL SRVC; SUNDRY	83.40	COMPUSERVE INC; SUNDRY	9.95
CONSTRUCTION MATERIALS; SUPP	1,350.00	COUNTRY FEED & SEED STORE; TILE	25.31
EAGLE POINT; COMPUTER SUPPLIES	30.00	ED M FELD EQUIPMENT CO; FIRE INS	110.00
FARM PLAN; PARTS/LABOR/ETC	6,379.72	FILTER CARE OF NEBRASKA; O/SRVC	37.20
GTE MIDWEST; SUNDRY	24.55	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; BOLTS	50.58	LARSEN FORD-MERCURY INC; PARTS	351.60
METAL CULVERTS INC; REPAIRS	15,546.50	MIDAMERICAN ENERGY CO; SUNDRY	40.13
MILLER'S CONOCO; O/LABOR/TUBES	32.57	NELSON BULLDOZING & TLNG; CLNG	425.00
PIONEER LUMBER CO; NAILS	403.00	PLACE'S #341; POSTAGE/OFF SUPP	58.90
REGION XII COUNCIL OF GOVT; CMPT	950.80	REUTER INC; PARTS	967.62
SCHILDBERG CONSTRUCTION; MTCE	32,837.47	SHAFFER D.O., DANA C; PHYSL REIMB	85.25
SPENCER DIESEL; PARTS	10.25	STAR EQUIPMENT LTD; TOOLS	356.12
STEVE NELSON CONSTRUCTION; TILE	555.74	THE AUTO CLINIC; O/LABOR/PARTS	236.60
THE IRON SHOP; O/LABOR	30.00	TORNEY, DONALD A; MEALS	18.76
TOWN & COUNTRY HARDWARE; PARTS	5.39	VOGEL TRAFFIC SERVICES; MRKNGS	110.00
ZEE MEDICAL SERVICE CO; FRST AID	142.40	ZIEGLER INC; PARTS/BLADES	516.91
BANKERS TRUST CO; ADMIN FEES	75.00	EMBASSY SUITES; REG FEES	100.00
AUDUBON CO INS CLM; CLMS PROC	5,094.00	AUDUBON CO INS CLM; CLMS PROC	4,837.43

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

DEIST TV SALES & SERVICE; PARTS	9.10
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

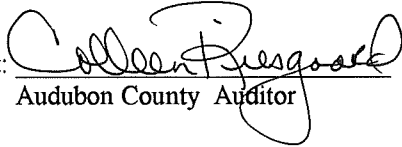
AUDUBON CO DATA PROCESS; DP	1,000.00	BERNIE'S SERVICE CENTER; SRVCE	22.45
CAMPBELL, LORETTA O; MTG	8.50	STONE PRINTING OFFICE; SUPPLIES	114.76

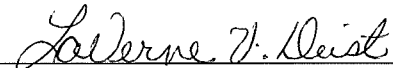
The E911 Board instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

NINE ONE ONE INC; MTC SUPPORT	750.00	US WEST COMMUNICATIONS; TELE	14.00
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Board of Supervisors Meeting  
June 24, 1997 (continued)

The Chairperson then adjourned the meeting at 3:07 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

June 26, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Peggy Smalley, Cliff Petersen and Darrell England. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of reviewing the County's Investment Policy and to approve the minutes of the June 24, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to acknowledge Kay Neumann's written resignation as Naturalist of the Audubon County Conservation Board, effective June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to acknowledge Julie McVay's job title change to Administrative Assistant and wage increase to \$7.35, effective June 1, 1997. Vote - Ayes: Akers & Alt; Nays: None Abstained: Deist. Motion carried.

Motion-Akers Second-Deist to authorize National Travelers Life Company as a payroll deduction, effective June, 1997 and passed Resolution 97-31 as follows: Vote - Ayes: Akers & Deist Nays: Alt Motion carried.

**RESOLUTION 97 - 31**

**PAYROLL DEDUCTION AUTHORIZATION**

**WHEREAS**, it is desired to have a payroll deduction for National Travelers Life Co. for the remainder of fiscal year 1997, and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the County Auditor is hereby authorized to make the payroll deduction of National Travelers Life Co. for the remainder of fiscal year 1997.

Dated at Audubon, this 26th day of June, 1997, with the vote thereon being as follows:

Ayes: Akers & Deist                      Nays: Alt                      Absent: None

Attest: /s/ Colleen Riesgaard                      /s/ LaVerne V. Deist  
Audubon County Auditor                      Chairperson, Audubon County Board of Supervisors

Motion-Alt Second-Akers to approve repaying an interfund loan totaling \$3,831.91 from the Bond Debt Services Fund to the General Basic Fund and passed Resolution 97-32 as follows: Vote-all in favor.

**RESOLUTION 97 - 32**

**RESOLUTION REPAYING INTERFUND LOAN**

**WHEREAS**, the General Basic Fund on May 29, 1997, transferred \$3,831.91 to the Bond Debt Services Fund for the purpose of funding the refunding note's principal and interest debt payment due on June 1, 1997, and

**WHEREAS**, the interfund loan is required to be repaid by the end of the fiscal year -- June 30, 1997.



**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the interfund loan totaling \$3,831.91 be transferred from the Bond Debt Services Fund to the General Basic Funds to repay said interfund loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying a copy of this resolution and record of its adoption.

Dated this 26th day of June, 1997, and the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve the FY 1998 Audubon County Mental Health Services Contracts with 1.) Prairie Rose Mental Health Center, 2.) Southwest Iowa Mental Health Center, 3.) Carroll Regional Counseling Center, 4.) St. Anthony Regional Hospital and 5.) Carroll Psychiatry and Family Counseling Center. Vote-all in favor. Contracts on file in the Auditor's Office.

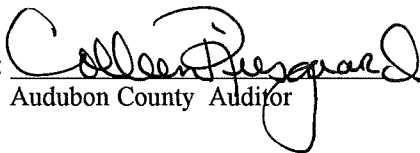
Discussion items with the County Engineer included: 1.) pavement patch work 2.) driveway/entrance policy 3.) insurance matters 4.) fencing at the County Shop and 5.) union contracts.

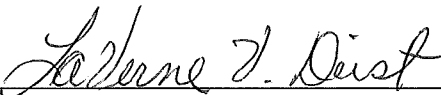
County Treasurer Peggy Smalley met with the Board to review the County's Investment Policy. The Board asked her to provide them with a quarterly report stating the current investments -- detailing types, amounts and interest rates.

The Supervisors then went to tour the County Shop facilities and grounds.

Cliff Petersen and Darrell England, representing the Audubon Fire and Rescue Unit, informed the Board that the Audubon Fire Department intends to cancel ambulance services as soon as the Board can contract ambulance services with someone else. The Board will contact the County Attorney to review the ambulance contract and advise the Board accordingly. The Audubon Fire Department is to submit, in writing, its intention to cancel the contract. An Audubon City Council meeting is being planned for 7:00 a.m. July 7, 1997 to discuss the matter. A financial report was provided to the Board.

The Chairperson adjourned the meeting at 1:45 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 1, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Allan Pape, Peggy Smalley, Marvin Dominick, Kathy Cramer, Linda Weston, Sam Kauffman, Scott VanDusen, and Lance Levis. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve 1.) the agenda with the addendum of cancellation and approval of warrants and 2.) the minutes of the June 26, 1997 board meeting. Vote-all in favor.

Allan Pape, National Travelers Life Company Agent, appeared before the Board to request to be an additional agent for National Travelers Life Company. The Board agreed to allow Mr. Pape to be an additional agent as he requested.

Motion-Alt Second-Akers to acknowledge the FY 1997 cash balance reports filed by the Auditor, Recorder and Sheriff. Vote-all in favor. The Auditor was directed to file said reports.

Motion-Akers Second-Alt to approve the FY 1998 Interfund Operating Transfers and passed Resolution 97-33 as follows: Vote-all in favor.

**RESOLUTION 97-33 FOR INTERFUND OPERATING TRANSFERS**

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

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

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

1. The sum of \$45,279.00 from the General Basic Fund to the Secondary Roads Fund; the sum of \$663,795.00 from the Rural Services Fund to the Secondary Roads Fund; and \$26,400.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 1997, all on as needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Audubon County, Iowa, on the 1st day of July, 1997; and the vote thereon being as follows:

AYES: Akers, Alt & Deist      NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve economic development funding for the purpose of tourism and Audubon County Economic Development Corporation and passed Resolutions 97-34 & 97-35 as follows: Vote-all in favor.

**RESOLUTION 97-34**

**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 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 1998 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 1st day of July, 1997 with the vote being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

**RESOLUTION 97-35**

**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 \$18,000.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 1998, 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 allocation the sum of \$18,000.00 to Audubon County Economic Development Corporation for FY 1998 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 1st day of July, 1997, and the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

County Treasurer Peggy Smalley presented the Treasurer's Semi-Annual Settlement Report showing the Treasurer's cash balances as of June 30, 1997. Motion-Akers Second-Alt to approve the Treasurer's Semi-Annual Report as it was presented. Vote-all in favor.

Motion-Akers Second-Alt to accept the Treasurer's review regarding the County's Investment Policy.  
Vote-all in favor.

Motion-Alt Second-Akers to approve the FY 1998 payroll deductions and passed Resolution 97-36 as follows: Vote-all in favor.

**PAYROLL DEDUCTIONS RESOLUTION 97- 36**

**WHEREAS**, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, County Self Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, National Financial Insurance Co., New York Life Insurance Co., American Family Life Assurance Co., National Travelers Life Co., Flex Plan Benefits including Trust, Dependent Care, Health, Constant, Deferred Compensation--New York Life Insurance and Annuity Corporation, The American Funds Group, the Investment Group of America, and American Express Financial Advisors--IDS, 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 1997-98.

Dated at Audubon, Iowa, this 1st day of July, 1997.

AYES: Alt, Akers & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve complying with all federal rules and regulations for equal employment opportunities and passed Resolution 97-37 as follows: Vote-all in favor.

**RESOLUTION 97- 37 CONCERNING NON-DISCRIMINATION IN EMPLOYMENT**

**WHEREAS**, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

**WHEREAS**, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that Audubon county will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 1st day of July, 1997, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to approve the appropriations for FY 1997/98 by department and passed Resolution 97-38 as follows: Vote-all in favor.

**APPROPRIATIONS RESOLUTION 97-38**

**WHEREAS**, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 1997, 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).....	\$480,378	Auditor (2).....	\$133,122
Treasurer (3).....	\$120,733	Attorney (4).....	\$104,691
Sheriff (5).....	\$433,080	Recorder (7).....	\$58,621
Engineer (20).....	\$2,884,235	Veterans Affairs(21).....	\$22,725
Conservation Board(22).....	\$98,180	Public Health Board(23).....	\$445,958
Weed Commission/Roadside(24)..	\$83,250	Social Services(25).....	\$55,195
Court Administrator(30).....	\$2,000	District Court(31).....	\$61,000
Historical Society(34).....	4,000	Ambulance(36).....	\$36,000
General Services(51).....	\$379,670	Data Processing(52).....	\$50,100
County Farm(80).....	\$1,800	Mental Health(60).....	\$919,200
Bond Debt(95).....	\$275,515		

**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, 1997.

**SECTION 3.** In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

**SECTION 4.** If, at any time, during the 1997-98 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

**SECTION 5.** The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 1997-98 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1998.

Dated this 1st day of July, 1997 with the vote, thereon, being as follows:

AYES: Akers, Alt & Deist

NAYS: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to rescind Warrant #35663 as of June 30, 1997. Vote-all in favor.

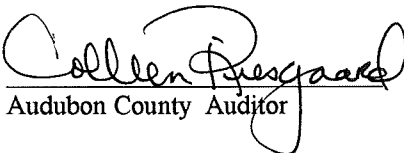
Motion-Akers Second-Alt that due to the legal obligations Warrants #363393 & #363394 - \$750.00 each (June & July rent) - issued on June 30, 1997 for rent reimbursement be approved. Vote-all in favor.

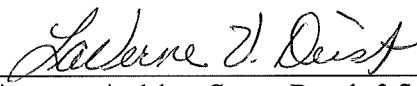
Motion-Akers Second-Alt to approve the application for 1996 Homestead Credit for parcel 24-8800. Vote-all in favor.

Akers dismissed at 11:12 p.m.

Members of the Audubon City Council, the Mayor of Audubon and Audubon City Attorney were present to discuss 1.) long range plans for the airport and 2.) crack sealing repairs on the original runway and methods to fund the repairs. No action was taken at this time but the Board of Supervisors and the Audubon City Council will consider the repairs and funding at their next regular board meetings.

The Chairperson then adjourned the meeting at 1:24 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 3, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Wayne Hansen and Jay Dee Mendenhall. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addendum of a review of the ICAP insurance walk through. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the July 1, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the applications for homestead tax credit for parcels 28-2940, 16-555 & 14-1460. Vote-all in favor.

The Auditor informed the Board of the recommendations that the ICAP representative will be submitting due to the recent walk through of various buildings and grounds.

Wayne Hansen, Audubon County Hospital Board Trustee, discussed curb and gutter regulations. The curb and gutter would be along Pacific Ave. and South Division Street. Estimated cost of the curb and gutter is \$7.00 to \$8.00 per foot or \$3,000.00. Hansen requested funding assistance from the County. Other options of funding were discussed. The Board took no action at this time.

Jay Dee Mendenhall, Audubon County Hospital Board Trustee was present to discuss ambulance services.

Motion-Akers Second-Alt to table loaning or granting the Airport Authority Board funds to complete crack sealing work on the runway until additional information can be provided. Vote-all in favor.

The Board discussed the tracks located at the County Farm on the West side of Highway 71 along south fence. Further information will be sought.

The Chairperson then adjourned the meeting at 1:10 p.m.

Attest: Colleen Fitzgerald  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 8, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Jay Dee Mendenhall, Ted Ely and Ken Christensen. The meeting was called to order at 9:49 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the July 3, 1997 board meeting. Vote-all in favor.

Alt and Deist reported on a Audubon City Council meeting they had attended on July 7, 1997 regarding the ambulance services contract.

Motion-Akers Second-Alt to approve authorizing the Chairperson to sign a claim order/voucher for the Rural Enterprise Fund Contract 97-F320-18. Vote-all in favor.

Jay Dee Mendenhall, Audubon County Memorial Hospital Board Trustee, was present to discuss ambulance services.


Motion-Akers Second-Alt to accept the Sheriff's Monthly -- June, 1997 & Quarterly -- 4th Qtr - FY 1997 Reports of Fees Collected. Vote-all in favor. The Auditor was instructed to file said reports.

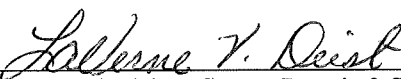
Central Point Coordinator Administrator (CPC) Ted Ely discussed a claim for a substance abuse commitment. The Board denied the claim for treatment services, based on the individual's ability to pay for the services.

Ken Christensen, of Exira, appeared before the Board to present the Warranty Deed conveying 8.96 acres from John B. & William Simpson and their spouses to Audubon County. The land was deeded as a gift to be used for the purpose of maintaining the Troublesome Creek Crossing Memorial; however, if Audubon County ceases to maintain the property as such a memorial, the land shall revert to Simpsons. The Auditor was instructed to take the Warranty Deed to the Recorder for recording. The Board agreed that if the Secondary Roads Department is in that area cleaning ditches and the dirt is not needed for County Road purposes, the dirt would be hauled to this site. The loads of dirt needed was estimated at 40 to 50 loads. Discussion was held on various grants that would be available to enhance the development of this site. The Auditor is to check with Region XII Council of Governments on possible grants.

Motion-Alt Second-Akers to table the funding request to crack seal the runway and to table the ambulance service contract until the Board is able to meet with the County Attorney. Vote-all in favor.

The Chairperson adjourned the meeting at 12:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

July 10, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Bruce Haag, Darrell (Arch) Andersen, Peggy Smalley, Don Torney and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the July 8, 1997 board meeting. Vote-all in favor.

Conservation Director Bruce Haag, discussed a letter from Kay Neumann regarding the management of the properties used for the purpose of prairie grass. The Board concluded that the land will not be managed by the Roadside Management. However, Roadside Management has agreed to mow the area if needed. Also discussed was maintenance of the Troublesome Creek Crossing Memorial that was recently donated to the County.

Darrell (Arch) Andersen, representing the Audubon County Historical Society, appeared before the Board to discuss the new Prairie Meadows Racetrack and Casino's Revitalization Assistance for Community Improvement (RACI) program grant application. Plans are being developed to construct a gazebo to overlook the Elk at the Nathaniel Hamlin Park. Construction cost and grant is estimated to be \$7,500.00. The \$2,500.00 needed for a match has all ready been obtained and no tax dollars are being requested. He was, however, requesting the County to provide various assurances and assume financial responsibility on behalf the Historical Society. Motion-Akers Second-Alt to approve the various assurances and to assume the financial responsibility of the project as requested and authorized the Chairperson to sign the necessary documents. Vote-all in favor.

County Treasurer Peggy Smalley presented and reviewed the Treasurer's Semi-Annual Report for the period of January 1, 1997 to June 30, 1997. Motion-Alt Second-Akers to accept the Treasurer's Semi-Annual Report as presented. Vote-all in favor.

The Treasurer provided information on the past quarter's interest rate on the County's CD's and overnight interest rate. She also gave a brief update on a study being done to move additional driver's license stations to various Treasurer's Offices.

County Engineer Don Torney reported on the following: 1.) bridge repairs, 2.) rock hauling, 3.) Mechanic's position to be filled and 4.) possible safety project on curve south of Kimballton.

Discussion items with the County Attorney Fran Andersen included: 1.) ambulance services and 2.) City of Audubon's request for funding runway crack sealing at the airport. Motion-Alt Second-Akers to instruct the Attorney to prepare a letter requesting the City's position regarding the ambulance contract and to authorize the Chairperson to sign said letter once the letter is prepared. Vote-all in favor.

Motion-Akers Second-Alt to approve a loan, in an amount not to exceed \$9,250.00, to the Airport Authority Board for the purpose of crack sealing the runway, ramp and taxi way, with 0% interest during the initial loan period and passed Resolution 97-39 as follows: Vote-all in favor.

**RESOLUTION 97-39  
RESOLUTION AUTHORIZING COOPERATION AGREEMENT  
WITH AUDUBON COUNTY AIRPORT AUTHORITY BOARD**

**WHEREAS**, the Audubon County Airport Authority was formed in 1988 and the County of Audubon is a member municipality;

**WHEREAS**, due to the necessity of runway repair and the timing of available funding, funds are temporarily needed to facilitate adequate cash flow;

**WHEREAS**, airport operation is in the public interest, authorized under Iowa Code Chapters 330A and 331 and would aid in protecting and preserving the property and persons of inhabitants of the member municipalities;

**NOW, THEREFORE, BE IT RESOLVED**, by Audubon County through the Board of Supervisors that County enter into a cooperation agreement with Audubon County Airport Authority Board wherein the County will provide a short term loan to the Authority up to the amount of \$9,250.00 with no interest during the initial loan period. The Chairperson of the Audubon County Board of Supervisors is authorized to enter into a Cooperative Agreement with Audubon County Airport Authority Board, in compliance with Iowa Code Chapters 330A and 331.

Dated this 10th day of July, 1997, with the vote thereon being as follows:

Aye: Akers, Alt & Deist

Nay: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

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

ABA; LONG DISTANCE	23.85	ACCESSORIES PLUS LTD; SUPPLIES	32.19
ACE HARDWARE; SUPPLIES/ETC	678.83	AIRTOUCH CELLULAR; SERVICE	63.17
AMERICAN PUBLIC WELFARE; DIRECTRY	85.00	AMERICAN SECURITY CONTROL; RPRS	85.00
AMOCO FOOD SHOP/SVCE CTR; ALGNMNT	51.95	ANDERSEN LAW OFFICES; TELE/CDROM	138.69
APRIA HEALTHCARE; MED SUPPLIES	64.00	AT & T; SERVICE	60.31
AT&T; SERVICE	39.04	AUDUBON CO FAIRBOARD; ALLOCTN	6,000.00
AUDUBON CO HISTORCL SCTY; ALLC	4,000.00	AUDUBON CO SHERIFF; FEES	18.40
AUDUBON LUMBER CENTER; POSTS	15.02	AUDUBON MEDIA CORP; NOTICE/MIN	426.01
AUDUBON MEDICAL CLINIC; EXAM	45.00	AUDUBON PLUMBING HEATING; PARTS	640.80
AUDUBON STATE BANK; FEE/OFF SUPP	29.64	AUDUBON SUPERMART; FISH CLN SUPP	76.13
AUDUBON-MANNING VETS; SUPPLIES	24.88	BERNIE'S SERVICE CENTER; OIL CHG	23.00
BRIGGS; MED/LAB SUPPLIES	47.77	CARROLL CO AUDITOR; FEES	313.43
CENTRAL IA DISTR INC; SUPPLIES	113.90	CHRISTENSEN ELECTRIC; REPAIRS	58.60
CHRISTIENSEN MOTORS INC; PRT/LBR	235.92	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SERV; M/A	6,624.00	CONOCO INC; FUEL	20.00
CULLIGAN WATER CONDTR; CNDTR	16.50	D & D FOODTOWN; SUPPLIES	7.20
ECOLAB PEST ELIMINATION; PST CNTL	42.70	ELDERBRIDGE AGENCY-AGING; ALLC	2,685.00
EXIRA FARM SERVICE; TIRE REPAIRS	13.50	FARM & HOME PUBLISHERS; PLATMAPS	920.00
GTE MIDWEST; SERVICE	825.85	GUTHRIE COUNTY REC; ELEC BILL	577.13
HAAG, BRUCE D; UNIFORM REIMB	63.47	HEARTLAND PAPER CO; CUST SUPP	37.38
IA DEPT OF AGRICULTURE; FEES	7.28	IA MUNICIPALITIES WKRS; WK CMP	3,880.00
JENSEN SANITATION; GARBAGE	152.00	JOHANSEN, MARY LOU; MILEAGE	18.27
JOHNSON, TODD W; MEAL/LDGNG/FEES	109.97	KLEAN-UP KREW; CLEANING SERVICE	80.00
LANDMANDS NATIONAL BANK; FEES	15.00	LAURITSEN CATTLE CO; ELK FENCE	2,738.50
LIL'S DINER; MEALS-JAIL	664.00	LINDEMAN TRACTOR INC; FILTERS	3.59
MIDAMERICAN ENERGY CO; ELE/GAS	1,147.17	MIDWEST RADAR & EQPMNT; MTCE	90.00
NEUMANN, KAY G; MLG/REG	129.94	NISHNA VALLEY INSURANCE; INSUR77	386.00
ORSCHHELINS; SUPPLIES	25.70	PITNEY BOWES; POSTAGE METER RNTL	225.00
PLACE'S #341; SUPPLIES	103.55	POSTMASTER; POSTAGE	254.00
PUCK IMPLEMENT; REPAIRS	1,367.44	REGION XII COUNCIL OF GVT; FEE	4,332.10
REMSBURG SERVICE; R&M	170.09	SHAW, BILLY D; MEAL/MANUAL	152.53
ST JOHN'S CEMETERY WEST; V.GRAVES	120.00	ST PATRICK'S CEMETERY; VET GRAVES	120.00
STONE PRINTING OFFICE; SUPPLIES	412.17	THE IRON SHOP; WELDING	140.34
TOWN & COUNTRY HARDWARE; PAINT	11.98	ULTRAMAX; SAFETY/PLOT SUPPLIES	330.00
WEST CENTRAL COOPERATIVE; FUEL	607.14	WESTERN IOWA TOURISM REG; DUES	475.00
XEROX CORPORATION; M/A-COPIER	114.00	ANSTEY LAW FIRM; CRT APPT ATT	330.00
ATLANTIC CITY POLICE DEPT; FEES	15.00	HARMONY HOUSE MERCY HOSP; CARE	456.94
KOHORST LAW FIRM; JUV CRT ATT	426.00	SALVO, DEREN, SCHENCK; CRT ATT	261.00

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 Board of Supervisors Meeting  
 July 10, 1997 (continued)

SHEPARDS/MCGRAW-HILL; PBLCTNS	119.00	SONDAG, MARY JO; RENT-JULY	81.00
WEST PUBLISHING PYMT CTR; PBLCTNS	364.00	CARROLL PSYCHIATRY; MI-OUTPATNT	212.00
CASS INC; WORK ACTIVITY	2,301.39	GUTHRIE COUNTY; CPC EXPENSES	3,657.53
NEW HOPE VILLAGE INC; SERVICES	3,157.35	PLUS INC; WORK SERVICES	750.80
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	WESCO INDUSTRIES; RCF/MR/CSALA	3,555.31
WILLOW HEIGHTS INC; RCF CARE	560.00	AUDUBON CO AIRPORT AUTH; ALLOC	5,513.00
AUDUBON PUBLIC LIBRARY; ALLOC	5,000.10	COUNTRY SIDE INDUSTRIES; RPRS	267.69
ELMQUIST WELDING & RPR; PARTS	23.92	EXIRA CITY CLERK; LIBR ALLOCTN	2,500.05
KIMBALLTON CITY CLERK; LIBR ALLCN	833.35	AGRI DRAIN CORPORATION; MTCE	278.06
AGRILAND FS INC; DIESEL/GASOHL	6,494.50	AIRTOUCH CELLULAR; SUNDRY	101.02
AUDUBON CO LANDFILL; SUNDRY	77.00	AUDUBON UPHOLSTERY; PARTS	19.95
CAMPBELL SUPPLY CO; TOOL PARTS	30.08	COAKLEY INDUSTRIAL SRVC; SUNDRY	27.80
COUNTRY SIDE MOTORS INC; PRS/ET	126.86	EAGLE POINT; COMPUTER SERVICES	575.00
GTE MIDWEST; SUNDRY	150.56	IA COUNTY ENGINEER'S ASSN; MTG	15.00
IA STATE UNIV-CTR; TRAINING	60.00	KEN'S MARKET; SUNDRY	5.11
KIMBALLTON CITY CLERK; SUNDRY	5.00	MIDAMERICAN ENERGY CO; SUNDRY	200.03
SOUTHSIDE WELDING; PARTS/ETC	677.11	STA-BILT CONSTRUCTION; CD PTCH	1,645.15
ZIEGLER INC; PARTS	612.21	AUDUBON COUNTY INS CLM; CLM PROC	530.39
CORPORATE BENEFIT SVCS; PREM	9,333.72	POSTMASTER; POSTAGE	847.13
POSTMASTER; POSTAGE	19.49	POSTMASTER; POSTAGE	5.51
POSTMASTER; POSTAGE	22.25	AUDUBON CO INS CLM; CLMS PROC	1,925.57
ALLAN JACOBSEN; JUNE/JULY RENT	1,500.00	AUDUBON CO INS CLM; CLMS PROC	5,940.39
AUDUBON CO ECONOMIC DEV; ALLOC	3,750.00		

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

ACE HARDWARE; PHONE	29.95	CASEY'S GENERAL STORES; FUEL	18.63
GTE MIDWEST; SERVICE	38.32	POSTMASTER; POSTAGE	.32

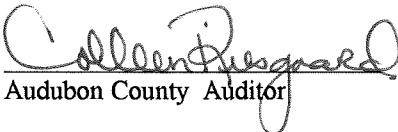
The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

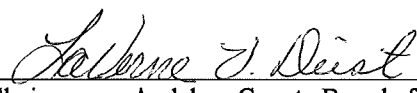
GTE MIDWEST; SERVICE	41.57	SOUTHWEST IOWA DISTRICT; DUES	300.00
UMLAND, DEBRA; CONT ED	107.50		

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

AUDUBON MEDIA CORP; BROCHURES	25.00	GTE MIDWEST; SERVICE	560.68
MARNE-ELK HORN TELEPHONE; SERVICE	141.00	NEBRASKA-IA IND FASTENER; PARTS	280.34
NISHNA VALLEY INSURANCE; INSURANC	118.00		

The Chairperson then adjourned the meeting at 2:15 p.m.

Attest:   
 Audubon County Auditor

  
 Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 15, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Doug Weston, Don Torney and Doug Taggart. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the July 10, 1997 board meeting. Vote-all in favor.

Custodian Doug Weston reported that American Boiler Co. has prepared a quote to improve the heating system of the present boiler. The improvements would save expenses due to the reduction in the amount of water being heated. The Board took no action at this time. Doug also reported that the Engineer from American Boiler Co. inspected the chimney and reported that no repairs are needed at this time. Doug discussed an auto floor scrubber.

Motion-Alt Second-Akers to accept the Recorder's Monthly Report of Fees Collected for June, 1997 and instructed the Auditor to file said report. Vote-all in favor.

County Engineer Don Torney informed the Board that Dwight Jessen, Equipment Operator B, has completed this 6 months probation period. The Engineer recommended that he be released from probation and be classified as an Equipment Operator B - 1 year, effective July 1, 1997. Motion-Alt Second-Akers to classify Dwight Jessen as Equipment Operator B - 1 year and that he be released from probation effective July 1, 1997 and to pass Resolution 97-40 as follows: Vote-all in favor.

**RESOLUTION 97 - 40**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dwight A. Jessen has successfully completed his probationary period for the position of Equipment Operator B as per Resolution 96-56. He will be classified as Equipment Operator B (1 year) effective July 1, 1997 as per the Secondary Road Employees Union 2003 Contract.

Passed and approved this 15th day of July, 1997.

Ayes: Alt, Akers & Deist

Nays: None

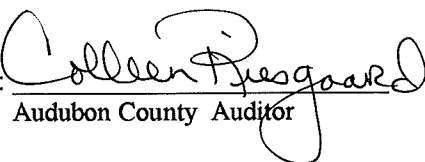
/s/ Colleen Riesgaard  
Audubon County Auditor

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

The Engineer discussed the following items: 1.) mechanic's position to be filled 2.) equipment maintenance and 3.) rock hauling.

The Auditor provided information on property tax credits -- homestead, low income elderly/disabled and military service tax exemption claims -- being fully funded (HF 726) and the estimated reimbursement amounts provided by Iowa State Association of Counties. The additional reimbursements are to be used for property tax relief and infrastructure.

The Chairperson then adjourned the meeting at 12:28 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 17, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Frank Olsen and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of including the consideration of a GTE utility permit application at the location of Section 2 of Hamlin Township. Vote-all in favor.

Motion-Alt Second-Akers to approve the minutes of the July 15, 1997 board meeting. Vote-all in favor.

Frank Olsen, the County's Health Insurance Representative, appeared before the Board to discuss a \$10,000.00 limit for organ harvesting, case management and Pathpoint. Motion-Akers to waive the \$10,000.00 maximum for any insured participant in the interest of saving overall costs offered by Pathpoint. Vote-all in favor.

Motion-Alt Second-Akers to approve Case Management to provide home health care for a certain individual. Vote-all in favor.

Motion-Akers Second-Alt to approve amending the July 1, 1997 minutes to included -- Motion-Akers Second-Alt to approve the Pathpoint agreement. Vote-all in favor. -- Vote-all in favor of the amendment.

County Engineer Don Torney presented and reviewed a GTE utility permit application for an underground line in Section 2 of Hamlin Township, along 235th Street. Motion-Alt Second-Akers to approve the GTE utility permit as presented. Vote-all in favor.

The Engineer then reviewed two additional GTE utility permit applications to place telephone electronics on concrete pads at the following locations: 1.) Section 22 of Leroy Township, along Jay Ave. - south of 130th Street and 2.) Section 10 of Hamlin Township, along Jay Place - north of Highway 44. Discussion was held on the sight distance at each location. The Board instructed the Engineer to obtain from GTE a Certificate of Insurance, listing Audubon County as an additional insured. It was moved by Akers, seconded by Alt to table these 2 applications until a future board meeting. Vote-all in favor.

The Engineer then gave an update on the mechanic's position to be filled.

Deist reported test information concerning tracks at County Farm on West side of Highway 71.

Motion-Akers Second-Alt to terminate the 28E Ambulance Service Agreement - Second Year as mutually agreed by the City of Audubon, effective as soon as possible but not later than August 25, 1997. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:24 p.m.

Attest: Colleen Piesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 22, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Ted Ely, Fran Andersen and Don Torney . The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the July 17, 1997 board meeting. Vote-all in favor.

Central Point Coordination Administrator Ted Ely discussed an invoice from the State of Iowa - Dept. of Human Services for services provided by the Woodward State Hospital. He informed the Board that he is appealing this invoice.

Ted informed the Board that he is developing a personal liability policy for clients to reimburse the County for services. The reimbursement will be determined by the individual's income and ability to pay. Ted also reviewed the Case Management Quarterly Reports for various clients.

County Attorney Fran Andersen discussed the following items: 1.) appointments made by the Board of Supervisors, 2.) emergency committal services and 3.) ambulance services. The Board plans to meet with the Hospital Administrator, Chair of Hospital Board of Trustees and County Attorney at the Thursday board meeting to further discuss ambulance services for Audubon County.

Akers dismissed at 12:01 p.m. to attend a meeting at the Fourth Judicial District - Adult Corrections in Council Bluffs.

The Board recessed at 12:05 p.m. The Board reconvened then at 1:01 p.m.

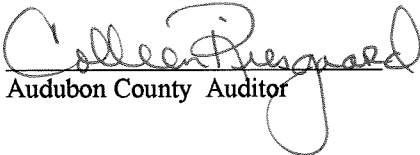
County Engineer Don Torney further reviewed the two GTE utility permit applications tabled at the July 17, 1997 meeting. He noted Item 10 on the applications -- the hold harmless clause. He listed an additional comment requiring that the exposed facility be placed as close as possible to the R-O-W line or a minimum clear distance of 15 feet. Motion-Alt Second-Deist to approve the two GTE utility permit applications as reviewed and noted. Vote-all in favor.

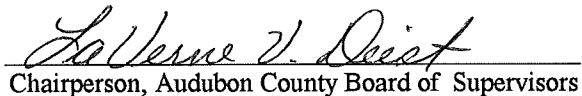
The Chairperson signed two letters to area businesses requesting Certificates of Insurance.

The Board discussed other county matters.

The Chairperson adjourned the meeting at 2:45 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

July 24, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Jay Dee Mendenhall, David Couser and Fran Andersen. The meeting was called to order at 12:00 noon by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the July 22, 1997 board meeting. Vote-all in favor.

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

AGRILAND FS INC; FUEL	330.24	ALLAN JACOBSEN-RECEIVER;RENT	750.00
ANDERSEN LAW OFFICES; TELE/ETC	71.48	AT & T; SERVICE	6.34
AUDUBON CO FAIRBOARD; ALLOCTN	5,000.00	AUDUBON CO SHERIFF; CH SUPP FEE	12.00
AUDUBON STATE BANK; ST PYMT FEES	30.00	AUDUBON SUPERMART; FILM DEV/ETC	49.78
BRO BUSINESS CENTER; MTCE	61.84	BRUUN, CAROLYN; TRANSCRIBING	78.00
CAMERON TOWNSHIP CLERK; VET GRVS	44.00	CARROLL CLEANING SUPPLY; SUPPLIES	88.00
CUNNINGHAM DO, J M; INMATE EXAM	32.00	DATASERV INC; R&M DP	153.00
DAVID M GRIFFITH & ASSN; RCVRY	1,424.91	DEIST, LAVERNE V; 3 MONTHS MLG	197.08
FAGA, CONNIE; MLG/VA COMM MTG	31.30	FREDERIKSEN, LISA; MLG	6.62
GOOD NEIGHBOR SERVICE CO; ALLC	3,000.00	GTE MIDWEST; SERVICE	194.01
GUTHRIE COUNTY; LABOR/MLG/ETC	2,619.85	GUTHRIE COUNTY REC; ELEC BILL	732.35
HEARTLAND PAPER CO; CUST SUPP	23.05	HINNERS, DELLA; MLG	3.12
HINNERS, JEAN; MLG	60.63	IA STATE ASSN OF COUNTIES; DUE	3,125.00
JENSEN SANITATION; GARBAGE SRVC	50.00	JOHANSEN, MARY LOU; LODGING REIMB	84.10
LION PRODUCTS; CUST SUPPLIES	106.82	MAINSTAY SYSTEMS INC; M/A PC	210.00
MATT PARROTT & SONS; T-FER BKS	2,185.54	MEDICAP PHARMACY; MEDICINE	6.78
MENDENHALL, PEGGY A; MLG	23.51	MIDWEST PRINTING SERVICE; NOTICE	141.89
OAK HILL CEMETERY; VET GRAVES	172.00	OFFICE DEPOT INC; OFFICE SUPPLIES	92.16
OWEN, ELAINE; MLG	24.51	PETERSEN, VIRGIL; VA COMM MTG	25.00
PITNEY BOWES; M/A - P METER	1,001.00	PLACE'S #341; SUPPLIES	15.80
PRIGGE, MARSHA J; MLG	27.37	RIESGAARD, COLLEEN; MLG	98.60
SCHOENFELD, JANELL; MLG	49.18	SCHWAB, JEANNE M; MLG	39.21
SIOUX SALES CO; LAB SUPPLIES	47.20	SMALLEY, PEGGY J; MLG	51.66
STAR DATA EXPRESS INC; DP SUPP	159.00	STONE PRINTING OFFICE PR; SUPP	28.60
THOMPSON, BECKY A; MLG	28.12	TOOKEY, CAROL; MLG	5.72
VIKING OFFICE PRODUCTS; SUPPLIES	26.52	WILSON, BEVERLY J; MLG	42.42
YOUNG, THOMAS; VA COMM MTG	25.00	AREA XII A & DTU; PREV/TRTMNT	908.67
AUDUBON CO SHERIFF; FEES	467.95	CONCERNED INC; WORK SERVICES	629.16
GENESIS DEVELOPMENT; RCR/MR	2,997.30	LINK ASSOCIATES; RCF/MR	403.65
MAINSTREAM LIVING INC; RCF/MR	1,743.90	MALLARD VIEW INC; RCF	1,650.00
PRAIRIE ROSE MH CENTER; OUTPNT	612.50	REM-ATLANTIC INC; ADULT DAY CARE	127.50
STORY CO DEVELOPMENT CTR; SRVC	231.52	TREASURER, STATE OF IA; ST HP	28,771.38
VOCATIONAL DEVELOPMENT; WK SVCS	629.58	UNI ROADSIDE PROGRAM; REG FEES	55.00
WILFARM; CHEMICALS	510.45	ADMED LTD; TESTING SERVICES	50.00
AGRI DRAIN CORP; TILE LINES	334.66	ALCO DISCOUNT STORES; MATERIAL	62.25
AT & T; SUNDRY	62.80	AUDUBON CO AUDITOR; SUPPLIES	36.00
AUDUBON CO MEMORIAL HOSP; TESTING	20.80	AUDUBON CO SHERIFF; FEES	12.00
AUDUBON LUMBER CENTER; MTC/SUPP	226.90	BAUER BUILT TIRE CNTR; TIRES	1,800.00
CAMPBELL SUPPLY CO; BATTERIES	224.96	COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60
COMPUSERVE INC; SUNDRY	9.95	COUNTRY FEED & SEED STORE; LINES	74.47
CURTIS INDUSTRIES INC; TOOLS	117.04	FARM PLAN; SUNDRY/TOOLS/PARTS	190.97
FILTER CARE OF NEBRASKA; LABOR	12.55	GTE MIDWEST; SUNDRY	23.70
HARPER BRUSH WORKS; SUNDRY	43.97	KAR PRODUCTS; PARTS	133.25
KAUFFMAN SERVICE INC; LABOR	57.50	METAL CULVERTS INC; MTC/CLVRT	36,119.41
NORSOLV; SUNDRY	92.25	P E S INC; PARTS	58.45
PLACE'S #341; OFFICE SUPPLIES	11.42	RAPIDS REPRODUCTIONS INC; SUPP	122.76
RELIANCE SAFETY; SAFETY SUPPLIES	96.26	REUTER INC; PRTS/OUTSIDE LABOR	2,697.73
SCHILDBERG CONSTRUCTION; MTCE	1,954.04	SPENCER DIESEL; OUTSIDE LABOR	540.83
STA-BILT CONSTRUCTION CO; PTCH	1,118.16	STONE PRINTING OFFICE; SUPPLIES	6.78
THE COBB GROUP INC; PUBLICATIONS	59.00	THE IRON SHOP; OUTSIDE LABOR	15.00
WHEELER LUMBER OPERATION; LMBR	7,632.00	ZEE MEDICAL SERVICE CO; SUPPLIES	682.83
AUDUBON CO INSURANCE CLM; CLMS	6,386.24	PEGGY BAUER, FEES	30.00
AUDUBON CO INSURANCE CLM, CLMS	13,864.32		

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

LARSEN, LESTER; MEALS/PKG/ETC 53.47

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

HOWARD JOHNSON-DES MOINES; LDGNG 128.75

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

KIMBALLTON FIRE DEPT; REIMB	1,498.00	LARSEN, LESTER; REIMB	37.76
STEVE'S SIGN SHOP; SIGN MAT'L	3,950.25	US WEST COMMUNICATIONS; SERVICE	14.00

Motion-Alt Second-Akers to approve the FY 1998 wages as passed in Resolutions 97-41 through 97-45. Vote-all in favor.

#### Resolution 97-41

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Diana Munch, Auditor's clerical help, be increased to \$8.25 per hour effective July 1, 1997.

Dated this 24th day of July, 1997 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

#### Resolution 97-42

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Patty Bauer, Auditor's part-time clerical help, be increased to \$6.45 per hour effective July 1, 1997.

Dated this 24th day of July, 1997 with the vote being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

#### Resolution 97-43

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Brian P. Andersen, Assistant County Attorney, annual salary be increased to \$13,766.57 effective July 1, 1997.

Dated this 24th day of July, 1997 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None



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Board of Supervisors Meeting  
July 24, 1997 (continued)

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

**Resolution 97-44**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Lana Kitelinger, legal secretary, be increased to \$7.95 per hour effective July 1, 1997.

Dated this 24th day of July, 1997 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

**Resolution 97-45**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the wage of Ralph Huffman, Assistant Custodian, be increased to \$7.00 per hour effective July 1, 1997.

Dated this 24th day of July, 1997 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Chairperson of the Audubon County Memorial Hospital Board of Trustees and the Hospital Administrator, Jay Dee Mendenhall and David Couser, respectfully, and County Attorney Fran Andersen were present to discuss emergency ambulance services and transporting patients to other hospital facilities. The Hospital representatives agreed with the Board of Supervisors that the hospital is responsible to transport patients to other facilities. The Chairperson reported that he had contacted the Audubon and Exira Fire Department Chiefs. Both Fire Chiefs reported that the fire department were agreeable to continue providing emergency services. Other discussion included transporting and emergency services of the two nursing and care facilities in the County. No board action was taken at this time. The County Attorney will obtain additional information regarding this matter. The Board plans to meet with the Fire Departments and the Care Facilities at a future board meeting.

Motion-Akers Second-Alt to acknowledge the FY 1998 salaries of the following employees approved by various County Boards or those which have not already been listed: Vote-all in favor.

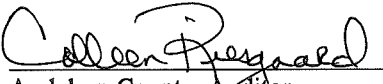
Lisa Frederiksen , Deputy Auditor - \$22,890.72/year; Debbie Campbell, Deputy Treasurer - \$19,418.05/year; Connie Johnson, Treasurer's Clerk - \$16,721.10/year; Darold Otten, David Beane, Todd Johnson, & Ken Pingrey, Deputy Sheriffs - \$28,309.49/year; Rosalie Ridgeway, Civil Deputy - \$24,978.96/year; Bruce Haag, Conservation Director - \$21,650.00/year; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$39,520.00/year; Carol Tookey, PHN - \$12.69/hour; Health Care Aide (HCA) Supervisor - \$13.23/hour; Becky Thompson, PHN Assistant Administer - \$17.00/hour; Janell Schoenfeld, PHN - \$13.98/hour; Jeanne Schwab, PHN - \$15.43/hour; Sarah Christensen, Office Manager of PHN - \$22,942.40/year; Diana Munch, part-time secretary of PHN - \$8.52/hour; Julie McVay, HCA Administrative Assistant - \$7.72/hour; Jean Hinners, HCA - \$7.30/hour; Della Hinners, HCA -

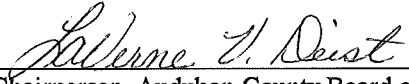
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Board of Supervisors Meeting  
July 24, 1997 (continued)

\$6.95/hour; Elaine Owen, HCA - \$8.44/hour; Marsha Prigge, HCA - \$8.05/hour; Beverly Wilson, HCA - \$8.87/hour; Loretta Campbell, Assessor - \$33,900.00/year; Eileen Monson, Deputy Assessor - \$23,500.08/year; Debra Umland, Deputy Assessor - \$17,200.08/year.

Motion-Alt Second-Akers to approve extending the VCR warranty on labor for an additional 21 months. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

July 29, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Bruce Nelson and Jerry Tibken. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the July 24, 1997 board meeting. Vote-all in favor.

County Engineer Don Torney presented and reviewed a Utility Permit Application of GTE to relocate fiber optic lines from Highway 71. The lines are being relocated along 180th Street and North on Jay Ave. Motion-Akers Second-Alt to approve the Utility Permit Application of GTE. Vote-all in favor.

Replacing the fence at the County Shop along Highway 71 was discussed. Don is to check on a heavy duty cable and Deist is to obtain information on plastic or recycled plastic fencing products.

The County Engineer then reported on the recent bridge inspections conducted by Calhoun-Burns. The following are the bridges with load posting changes for 1997 due to condition or structural repairs of the bridge:

- 1.) AU 02X location - Section 7 of Audubon Township load limit lowered to 10 ton limits.
- 2.) DO 20 location - Section 20 of Douglas Township along Highway F-32 lowered to 15 ton limits.
- 3.) GR 21 location - Section 28 of Greeley Township lowered to 15-20-20 ton limits.
- 4.) HA 01 location - Section 1 of Hamlin Township lowered to 12 ton limits .
- 5.) LE 06 location - Sections 5 & 8 of Leroy Township increased to legal limits.
- 6.) LI 01 location - Sections 1 & 2 of Lincoln Township lowered to 15-20-20 ton limits.
- 7.) OA 04 location - Section 36 of Sharon Township increased to 12-16-21 ton limits.
- 8.) SH 10 location - Section 14 & 15 of Sharon Township lowered to 10-15-15 ton limits.
- 9.) VI 23 location - Sections 25 & 26 of Viola Township lowered to 15-20-20 ton limits.

There were 101 other bridges inspected in 1997 upon which no weight changes were recommended. Funding of these repairs or replacement recommendations were discussed.

The Engineer reported on the following items: 1.) 3 EWP projects, 2.) Right-of-Way plans for Olive Street and preliminary estimated costs for grading and purchase of right-of-way, 3.) Mechanic's position to be filled and 4.) bridge repairs.

Bruce Nelson of Kimballton appeared before the Board to address an electric fence situation. He reported that the maintainer operator has asked to him remove the electric fence. He asked for permission to leave the electric fence to allow access to a near pasture. He would remove the fence in October and replace it again in June of each year, if the Board would allow him to do this. The Supervisors will check with the Engineer on the County's policy.

Deist reported on matters at the County Farm and discussed advertising the County Farm for rent in the 1998 year. Deist also reported that he had visited with Audubon Fire Chief Cliff Petersen about emergency calls. Petersen reported that the Fire Department will do all emergencies, including emergencies from the Friendship Home. The Fire Department will not transport the Friendship Home's emergencies back to the Home. Petersen also reported that Audubon's EMT's have passed the state requirements.

The Board discussed future board meetings. The Board plans to hold their regular board meeting on September 12, 1997 at 9:00 a.m. to canvass the school election, along with other Board agenda items. The Board would not meet on September 11.

Motion-Akers Second-Alt to approve Lester Larsen's salary increase for FY 1998 and passed Resolution 97-46 as follows: Vote-all in favor.

**RESOLUTION 97-46**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Lester Larsen, Emergency Management Coordinator, annual salary be increased to \$9,000.00 effective July 1, 1997.

Dated this 29th day of July, 1997 with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

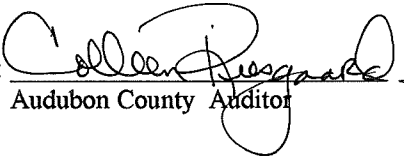
/s/ LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

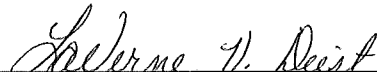
Motion-Alt Second-Akers to approve the Agreement between Audubon County Secondary Road Department and Audubon County Secondary Road Employees - Local Union 2003 -- July 1, 1997 to June 30, 2000 with the correction of changing permanent employees to regular employees. Vote-all in favor.

Mayor Jerry Tibken of Exira came before the Board to discuss the recent inspection of the bridges within Audubon County which includes city bridges. He reported that 2 of the panels on the bridge between the bank and the school have failed and needs to be removed and replaced. Murphy Heavy Contracting has provided the City of Exira with a quote for the removal and replacement of these panels. Mayor Tibken discussed funding of the bridge repairs. Mayor Tibken will check with the Department of Transportation for bridge replacement funds.

The Board tabled the letter of understanding in regards to the Sheriff's Department and Teamsters Local Union No. 147 and also tables the acknowledgment of the FY 1998 wages of the Secondary Road and Sheriff Office Employees until the next board meeting.

The Chairperson then adjourned the meeting at 1:27 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**July 31, 1997**

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

Motion-Akers Second-Alt to approve the agenda with the addendum of the County's Solicitation Policy and the minutes of the July 29, 1997 board meeting as corrected. Vote-all in favor.

The Board reviewed the contract agreement for Emergency Medical Services (EMS) Training and the expenditure report for quarter ending June 30, 1997. Motion-Alt Second-Akers to approve entering into the contract agreement #3888S05 with the Iowa Department of Public Health which provides financial assistance to the County for EMS provider training and for the purchase of training aids. Vote-all in favor. The EMS funding is in the amount of \$4,094.00.

Motion-Akers Second-Alt to accept Cameron Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 to June 30, 1997. Vote-all in favor.

County Engineer Don Torney discussed and recommended making an offer of employment for the mechanic's position. Motion-Akers Second-Alt to authorize the Engineer to offer the mechanic's position to the individual the Engineer recommended. Vote-all in favor.

Akers dismissed at 10:24 a.m.

Discussion items with the County Engineer included: 1.) the 1996 average daily traffic count, 2.) safety equipment, 3.) granular surfacing 4.) improvement recommendations of ICAP, 5.) County's Policy for obstructions in the road R-O-W's and Bruce Nelson's request. The Engineer recommended that the County follow the County's policy regarding obstructions and not allow the electric fence to remain in the R-O-W. The engineer will contact him regarding the county's policy.

The Engineer gave an update of bridge repairs and a road report.

Akers returned at 11:45 a.m.

The Board authorized the Chairperson to sign and initial changes in the Agreement between Audubon County Secondary Road Department and Audubon County Secondary Road Employees Local Union 2003 -- June 1, 1997 to June 30, 2000 as approved at the June 29, 1997 board meeting.

The County's Policy regarding soliciting was discussed. The board directed the Auditor to have "No Soliciting" signs placed on the doors of the Courthouse.

Motion-Alt Second-Akers to approve a letter of support for Audubon County Conservation Board's REAP Grant Application for T-Bone Trail. Vote-all in favor.

Conservation Director Bruce Haag reported on the Conservation Board's public hearing held on July 29, 1997. He also reported that the Dept. of Transportation has approved allowing a bike trail along the shoulders of Highway 71 when it is improved.

County Attorney Fran Andersen discussed the County's requirements regarding ambulance services. The County has no obligation to provide ambulance services. She reported that there are other counties that are not providing for ambulance services. She also reported that when a county does not provide for ambulance services the fire departments are providing for emergency ambulance services.

The Board discussed conditions of the loan cooperation agreement with the Audubon County Airport Authority Board. The County Attorney was directed to draft a loan agreement.

Motion-Alt Second-Akers to approve the FY 1998 wages of the Secondary Road Employees covered by the SECO Union Agreement as follows: Vote-all in favor.

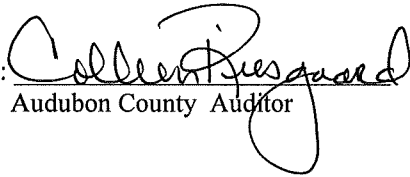
Dale Borkowski (Equipment Operator C) \$1,930.93/month; Steven Borkowski (Equipment Operator B) \$1,913.60/month; David Erickson (Equipment Operator C) \$1,930.93/month; Thomas Garber (Equipment Operator B) \$1,913.60/month; Robert Gust (Equipment Operator C) \$1,930.93/month; Donald Hjuler (Equipment Operator B) \$1,913.60/month; Dwight Jessen (Equipment Operator B) \$1,653.60; Erick Jorgensen (Crew Leader) \$1,976.00/month; Keith King (Equipment Operator B) \$1,913.60/month;

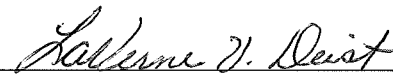
Bernard Klein (Equipment Operator B) \$1,913.60/month; Donald Lebeck (Equipment Operator B) \$1,913.60/month; Darrell Leib (Equipment Operator B) \$1,913.60/month; Maynard Madsen (Equipment Operator B) \$1,913.60/month; Edward Nielsen, Jr. (Crew Leader) \$1,976.00/month; Darrell Rattenborg (Equipment Operator B) \$1,913.60/month; Jim Sinow (Inspector) \$2,277.60/month; Roger Sinow (Sign Main't Person) \$1,885.87/month; Gary Smouse (Equipment Operator B) \$1,913.60/month; Rick Thompson (Equipment Operator A) \$1,885.87/month; Willis Umland (Equipment Operator B) \$1,913.60/month; Paul Wahlert (Equipment Operator B) \$1,913.60/month; Gene Young (Equipment Operator B) \$1,913.60/month; Dale Wegner (Equipment Operator B) \$1,913.60/month; Craig Wiskus (Shop Foreman/Parts Manager) \$2,136.79/month; Louis Wanninger (Equipment Operator B) \$1,913.60/month.

Motion-Akers Second-Alt to approve the FY 1998 wages of the Sheriff's Employees covered by the Teamster Union Agreement as follows. Vote-all in favor.

Doug Weston (Janitor) \$9.03/hour; Kathleen Cramer, Susan Bobenmoyer, Donna Rugaard (Dispatchers) \$8.45/hour and Kathy Inman (Part-time Dispatcher) \$6.76.

The chairperson then adjourned the meeting at 3:15 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

August 5, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Gina Lloyd, Fred Kestens, Krista Odendahl, Don Torney, Jim Tinker, Ted Ely, Kay Whitehead, Darrell England, Mary Ann Huegerich, Charles Beatty, Dave Elmquist, Cliff Petersen, Bill Shaw, Les Larsen, Clark (Sam) Kauffman, Mike Bintner and Jeff Jensen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Gina Lloyd, Decategorization Coordinator, reported that the FY 1998 Decategorization (Decat) Child Welfare and Delinquency Plan submitted to the Department of Human Services has been approved for implementation effective July 1, 1997. A progress report of the Community Needs Assessment was also given. She asked that the Supervisors appoint an alternate to the Carroll Cluster Decat Project Planning Committee. The Board will consider an appointment of an alternate at a future board meeting.

Fred Kestens, with Region XII Council of Governments, updated the Board on the Iowa Waste Exchange Program which was formerly called By-Product and Waste Search Service.

State Auditor Krista Odendahl appeared before the Board to inform them that they have begun the audit for the year ending June 30, 1997.

Motion-Alt Second-Akers to approve Resolution 97-47 as follows: Vote-all in favor.

**Resolution 97-47**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Kay Inman has completed one year as a Dispatcher/jailer and that her hourly rate be increased to \$7.61 effective August 12, 1997 -- as per union contract.

Dated this 5th day of August, 1997 with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

County Engineer Don Torney presented and reviewed a plan, L-HC-95-6, for a Hungry Canyon Cost Share Bank Stabilization Project. This project is located between Sections 14 and 23 of Leroy Township, along 190th Street. Motion-Akers Second-Alt to approve the Hungry Canyon Bank Stabilization plans for project L-HC-95-6 as presented. Vote-all in favor.

The County Engineer then presented another plan, L-HC-95-5, for Hungry Canyon Costs Share Bank Stabilization Project with two sites. The two sites are located between Sections 23 and 26 of Audubon Township and Sections 28 and 33 of Audubon Township. In order to complete the project by the December 31, 1997 deadline, the Engineer asked that the Board request an Out of Order Review from the Department of Natural Resources. Motion-Alt Second-Akers to approve plan L-HC-95-5 as reviewed and to request an out of Order Review for this project. Vote-all in favor.

The Engineer gave a secondary road report. The Board tabled the plans for the EWP projects until Thursday's board meeting.

Central Point Coordinator Administrator (CPC) Ted Ely and Jim Tinker, attorney representing a mental health client, discussed the client's current service. CPC Ely and the Tinker recommended that the County authorize funding for Mallard View in Carroll, a residential care facility. It was moved by Alt, seconded by Akers, to authorize funding for this client at Mallard View and for the client to participate in AA

treatment until October 15, 1997. Vote-all in favor. Estimated costs after spend down is \$350.00/month. The Board will review the services again in October, 1997.

CPC Ely then presented a Personal Liability Policy -- 1st Draft. The policy would require the mental health client to fund or partially fund the services they have received. Funding would be based on guidelines set by the federal government. Ely plans to make revisions and have the County Attorney review this policy before the Board would consider its adoption.

Motion-Akers Second-Alt to approve the minutes of the July 31, 1997 board meeting. Vote-all in favor.

The Board then meet with the Audubon and Exira Fire Department Chiefs, the Mayor of Audubon, the Friendship Home Administrator, the two representatives from the Exira Care Center, the County Sheriff, the Chairperson of the E-911 Board, an EMT for Audubon and the Hospital Administrator to discuss ambulance and emergency services within Audubon County. The Chairperson of the Supervisors read a letter regarding the plans of the Supervisors to not subsidize ambulance services. It was decided that emergency calls will be handled in the same manner as always -- dial 911 and the dispatchers will contact the appropriate fire department to handle the emergency call. Hospital Administrator Dave Couser reported that it is the hospital's responsibility who they call for transport services. Non-emergencies transports will, however, either be Medivac or the Carroll County Ambulance Services or some other means. The hospital or the nursing home facilities will determine which transport services will be called -- a family member, Medivac, Carroll County Ambulance Service, the nursing home's van or the mini-buses. Everyone in attendance agreed that these new services will begin on August 15, 1997. The Audubon Fire Department will advertise accordingly.

The Chairperson then adjourned the meeting at 2:20 p.m.

Attest: Colleen Pasgaard  
Audubon County Auditor

Lucerne V. Deist  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

August 7, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Fred Sievers, Darrell (Arch) Andersen, Jan Meske, Eileen Monson, Peggy Smalley, Becky Randeris, Peggy Mendenhall, Bill Shaw and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Motion Akers Second-Alt to approve the Sheriff's Monthly Report of Fees Collected for the Month of July 1997. Vote-all in favor.

Fred Sievers and Arch Andersen--Historical Society Representatives-- requested dust control along the road leading to the landfill. They recommended asphalt along the road to Nathaniel Hamlin Park and on the road leading to the landfill -- both being proposed by the Historical Society to be put in the County plan and long-range program. The Board instructed the Historical Society to contact the landfill commission-- as they own the road that goes to the landfill. Discussion was also held on calcium chloride. The Board took their request under consideration.

Jan Meske, National Teleservice Inc. Representative, gave a presentation to the Board and various Department Heads regarding an evaluation of the cost savings that could be offered to each of the offices should they enroll in NTI services. She calculated that the overall savings would be approximately 41.2%. Jan was to check and then report back to the Board on whether her company could match the \$.11/minute currently given to the Secondary Roads Department. The Supervisors will consider the service again at a later time.

County Engineer Don Torney met with the Board to review plans for bank stabilization projects 1.) EWP-DSR 06322-03 located in the NE corner of Section 14 of Leroy Township and 2.) EWP-DSR 06322-02 located in the NE corner of Section 19 of Viola Township.

Motion-Alt Second-Akers to approve EWP-DSR 6322-02 and EWP-DSR 6322-03. Vote-all in favor.

Motion-Akers Second-Alt to set the letting date for 10:00 a.m. on August 28, 1997 for projects L-HC-95-6, EWP-DSR 6322-02 and EWP-DSR 6322-03. Vote-all in favor.

Discussion was then held on putting air conditioning in unit #50. The Board agreed to installation of the air conditioner.

Chairman Deist signed a letter to Charles Palmer.

Motion-Alt Second-Akers to approve the minutes of the August 5, 1996 board meeting as corrected. Vote-all in favor.

Deist dismissed at 11:53 a.m. to attend a Region XII meeting.

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

ABA; LONG DISTANCE	21.40	ACE HARDWARE; SUPPLIES	17.04
AIRTOUCH CELLULAR; TELE-SHERIFF	65.76	ALT, SALLY R; MLG/FEES/ETC	407.13
ANDERSEN LAW OFFICES; RENT/HELP	960.00	AT&T; TELE-PHN	37.03
AUDUBON CO ENGINEER; FUEL	79.26	AUDUBON MEDIA CORP; COPIES/SUPP	409.46
BASS FOREVER; FISH CLINIC PRIZES	52.73	BERNIE'S SERVICE CENTER; LABOR	30.00
BRIGGS; OFFICE FORMS	35.67	CAPPEL'S ACE HARDWARE; SUPPLIES	5.79
CARROLL CO AUDITOR; CHILD SUPP	243.69	CENTRAL IA DISTR INC; SUPPLIES	57.00
COMMUNITY OPPORTUNITIES; PRGRAM	200.00	D & D FOODTOWN; PICNIC SUPPLIES	116.78
DEPT OF GENERAL SERVICES; PBLCTN	25.55	DEPT OF NATURAL RESOURCE; FEES	25.00
ECOLAB PEST ELIMINATION; PEST CNT	42.70	EXIRA FARM SERVICE; TIRE REPAIR	6.00
G & L LAWN CARE; LAWN SERVICE	55.77	GREATER COMM'TY HOSPITAL; SRVC	122.50
IA ASSN FOR HOME CARE; REG FEE	170.00	JENSEN SANITATION; GARBAGE	152.00
KATHY LOGSDON CSR RPR; COPIES	61.25	LIL'S DINER; MEALS-JAIL	1,855.50
PLACE'S #341; SUPPLIES	23.38	PURINA MILLS; CATFISH FOOD	60.90
RELIABLE; OFFICE FURNITURE	70.43	STONE PRINTING OFFICE; PAPER	255.00
THE IRON SHOP; WELDING SUPPLIES	28.40	VAIS PUMP SERVICE; HYDRANTS	1,307.34
WEST CENTRAL COOP; SPRAY/FUEL	671.47	WESTON, DOUGLAS; MLG	57.65
ZENITH VIDEO TECH; WARRANTY EXT	69.95	AUDUBON COUNTY INS CLM; CLMS	16,377.51

Board of Supervisors Meeting  
August 7, 1997 (continued)

CORPORATE BENEFIT SVCS; PREM	9,470.38	HARMONY HOUSE MERCY HOSP; CARE	766.48
MADSEN GROTELUSCHEN TINKER; FEES	436.75	RUTHERFORD & TREWET; ATT FEES	287.00
SONDAG, MARY JO; RENT	81.00	WILLOW HEIGHTS INC; CARE/KEEP	602.00
NELSON, DENNY; REPAIRS	1,087.50	STEVE NELSON CONSTRUCTION; RPRS	340.00
AGRI DRAIN CORPORATION; LINES	1,324.98	AIRTOUCH CELLULAR; SUNDRY	100.57
AUDUBON CO MEMORIAL HOSP; TESTING	62.40	AUDUBON CO SHERIFF; MVR RECORDS	6.00
AUDUBON MEDIA CORP; SUPPLIES	377.64	BURR PLUMBING & HEATING; SUNDRY	52.96
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60	CURTIS INDUSTRIES INC; SUPPLIES	42.22
ED M FELD EQUIPMENT CO; INSPCTNS	17.00	HALLETT MATERIALS; CULVERT MAINT	38.07
IA PRISON INDUSTRIES; SIGNS	1,720.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL/GASOHOL	5,569.44	KAR PRODUCTS; PARTS/BOLTS	459.32
MIDAMERICAN ENERGY CO; SUNDRY	207.52	NEBRASKA-IA IND FASTENER; PARTS	151.88
OMARK CORP; GLOVES	294.64	PUCK IMPLEMENT; FILTERS	371.47
RELIABLE; OFFICE SUPPLIES	243.08	SOUTHSIDE WELDING; MAINT/PARTS	761.80
STONE PRINTING OFFICE; SUPPLIES	59.04	WESCO INDUSTRIES; ENG SUPPLIES	299.50
ZIEGLER INC; PARTS	1,660.62		

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

UNITED STATES CELLULAR; CELLULAR 39.76

The meeting was adjourned at 12:42 p.m.

Attest: *Lisa Frederiksen*  
Audubon County Auditor - Deputy

*Loekerne V. Neist*  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**August 12, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Ann Zaiger and Hallie Smith. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

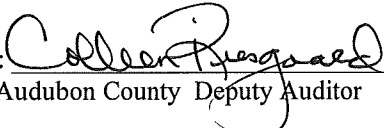
Motion-Alt Second-Akers to approve the agenda with the addendum of Ann Zaiger to discuss Tourism Coordinator position and to approve the minutes of the August 7, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept Sharon Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to terminate the Ambulance Service 28E Agreement dated July 1, 1995 to be effective August 15, 1996. Vote-all in favor. The Chairman signed a letter to the City of Audubon in response to their request to terminate the above-mentioned agreement.

Ann Zaiger, Audubon County Tourism Coordinator, and Hallie Smith, Region XII, met with the Board to discuss the Tourism Coordinator position.

The meeting was adjourned at 11:10 a.m.

Attest:   
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**August 19, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Grover Davis, Janet Hansen, Craig Wiskus and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of Grover Davis to discuss/consider permission to expand the veteran's memorial and to approve the minutes of the August 12, 1997 board meeting. Vote-all in favor.

Grover Davis with the Audubon County Memorial Committee appeared before the board to request permission to expand the veteran's memorial. He also requested permission to purchase some of the extra bricks from the county to use in the construction of the new walls. The Committee has received approximately 1,500 additional names to add to the memorial. Motion-Akers Second-Alt to approve the expansion of the monument and to purchase the bricks needed to construct the additional walls. Vote-all in favor.

The Board authorized the Chair to sign a letter regarding Rural Enterprise Fund Contract #96-F320-20.

Audubon County Landfill Director Janet Hansen reported that the Audubon County Landfill Commission has received a tire grant for \$15,000.00. She informed the Board of the different uses when implementing the tire program. September 15 through September 20 has been designated as the days the landfill will be accepting passenger car and pickup tires from households only. Additional information will be advertised by the Landfill Commission.

Motion-Alt Second-Akers to accept the Recorder's Monthly Report of Fees Collected for July, 1997 and to request the Recorder to separately list the fees collected for death, marriages and birth certificates. Vote-all in favor.

Motion-Alt Second-Deist to accept Exira Township Clerk's Annual Statement of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve Resolution 97-48 hiring Aaron Jorgensen as Mechanic II effective August 18, 1997. Vote-all in favor. Resolution 97-48 as follows:

**RESOLUTION 97-48**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Aaron Reid Jorgensen be employed as a Mechanic II effective August 18, 1997. Wages shall be \$9.40/hour. All other benefits shall be as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin September 17, 1997. Probationary period shall be six (6) months. Aaron must have a valid CDL with air brakes, trailer and Hazmat endorsements within three (3) months of hiring date.

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

Passed and approved this 19th day of August, 1997.

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Craig Wiskus, Shop Foreman and County Engineer Don Torney reviewed quotes submitted for a hot water power washer. Quotes for a natural gas (NG) or oil power washers were submitted for the following

models: 1.) Hotsy -- \$4,803.00 - NG or oil, 2.) Delco -- \$4,080.00 - NG; \$3,440.00 - oil, 3.) Landa -- \$4,895.00 - NG, 4.) ADF -- \$3,550.00 - NG; \$2,996.00 - oil and 5.) Tuff -- \$3,220.00 - oil. Discussion items included cost to run a natural gas line, warrantees, portable vs. stationary units, and additional apparatus. Based on the warranty, it was moved by Akers, seconded by Alt, to approve the Delco's Natural gas power washer quote of \$4,080.00 and for the power washer to be delivered to the county shop. Vote-all in favor.

An additional discussion item with Craig included painting the exterior of the truck/trailer boxes. The Board approved taking quotes for the painting.

County Engineer Don Torney presented a utility permit application for Farmers Mutual Cooperative Telephone Co. of Harlan to replace an existing line. The replacement line is located in Sections 30 and 32 of Lincoln Township along M66. Motion-Akers Second-Alt to approve Farmers Mutual Cooperative utility permit. Vote-all in favor.

Motion-Alt Second-Akers to approve two quotes for concrete pavement patches/maintenance for projects FY 98-01 and FY 98-02 from Gus Construction Co., in an amount totaling \$83,548.44. Other quotes submitted were Ten Pt. - \$84,894.32 and Denco - \$103,090.10.

The Engineer reported on EWP projects and minor changes in the plans for the rip-rap along the banks of the projects EWP-DSR 6322-02 (Section 19 of Viola Township) and EWP-DSR 6322-03 (Section 14 of Leroy Township). The Board approved the changes and signed the revised plans. The Engineer also reported that the approved the Hungry Canyon Plan Applications arrived late. Therefore the plans were unable to be approved by the deadline. He has received word that an extension on the projects has been granted and therefore, both the EWP and Hungry Canyon Projects need to be re-scheduled for letting for a later date. Motion-Akers Second-Alt to accept sealed bids in the Audubon County Auditor's Office until 10:00 a.m. on September 16, 1997 for bank and stream stabilization projects 1.) # EWP-DSR 6322-02 in Section 19 of Viola Township, 2.) # EWP-DSR 6322-03 in Section 14 of Leroy Township, 3.) # L-HC-95-6 in Section 23 of Leroy Township and 4.) # L-HC-95-5 in Section 33 and 26 of Audubon Township. Vote-all in favor. The County Auditor was instructed to advertise accordingly.

Akers dismissed at 1:03 to attend a Board of Health meeting.

Deist and Alt discussed enterprise zone requirements/ guidelines and other county matters.

Akers returned to the meeting at 1:40 p.m.

The Chairperson then adjourned the meeting at 1:55 p.m.

Attest: Colleen P. Reggaard  
Audubon County ~~Deputy~~ Auditor

Allen V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**August 21, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Dr. Robert Blomme, Don Heller, Rich Behrens, Don Torney, Loretta Campbell and Les Larsen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addendum of 1.) consider contract with Gus Construction Co. and 2.) Les Larsen - discuss/consider indoor alert system for courthouse. Vote-all in favor.

Motion-Alt Second-Akers to approve the Douglas Township Clerk's Annual Statement of Receipt and Disbursements of Township Funds for the period of July 1, 1996 through June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve Kimballton Library's 1997 Public Library General Information Survey for the period of July 1, 1996 through June 30, 1997. Vote-all in favor.

Dr. Robert Blomme, of Audubon, provided information regarding the Boar Lab facility located on an 8 acre tract in Section 21 of Exira Township. He requested that the 8 acre tract be set up as an Enterprise Zone. Dr. Blomme and Don Heller, Audubon County Economic Development Director, discussed guidelines of the newly passed legislation regarding Enterprise Zones. No action was taken at this time.

Rich Behrens of Viola Township requested that gravel be put on various soft spots. The Board reported that the quarries are out of rock/gravel at this time and that when gravel becomes available the County plans to start hauling gravel again.

County Engineer Don Torney gave a secondary road report. The engineer presented a utility permit application for Iowa Network Services (INS) of West Des Moines to lay fiber optic cable north of Kimballton. Location of the cable will be between the following Sections 18, 19, 12, 20, 16, 21, 15, 22, 14 & 23. Motion-Alt Second-Akers to approve INS's utility permit. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chair to sign contracts FY 98-01 & FY 98-02 with Gus Construction Co., Inc. of Casey. Vote-all in favor. Contract FY 98-01 will be for P.C.C. pavement patching for F-32 East of Highway 71; N-36 North of Highway 44 and F-58 East of Highway 71. Contract FY 98-02 will be for P.C.C. pavement patching for F-32 West of Highway 71; F-24 West of Highway 71; M-66 South of F-32 and F-58 West of Highway 71.

Motion-Akers Second-Alt to approve the U.S. Department of Agriculture Natural Resources Conservation Service Amendment No. 4 on Project 69-6114-6-4. Vote-all in favor. The amendment changes the completion date of the project to December 31, 1997.

County Assessor Loretta Campbell reported on the 1997 tentative equalization notice. The proposed percentage adjustment to the reported 1997 actual values of all property classifications is zero.

Emergency Management Director Les Larsen requested permission to purchase two In-door Warning Systems for the Courthouse. It was recommended by the Safety Committee that these warning devices be purchased. He reported that each alert unit price is \$310.00, which includes programming. Motion-Akers Second-Deist to approve purchasing two Alert Systems for a total of \$620.00. Vote-all in favor.

The Board discussed enterprise zone guidelines and having building permits issued for all new construction in the County.

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

ACE HARDWARE; CUSTODIAL SUPP	4.48	AGRILAND FS INC; FUEL	263.99
ANDERSEN LAW OFFICES; TELE	145.88	AT & T; TELE	42.30
AUDUBON CO ENGINEER; MODEM CHRGE	35.79	AUDUBON CO MEMORIAL HSPTL; SVCE	63.90
AUDUBON CO SHERIFF; FEE	32.30	AUDUBON LUMBER CENTER; SUPPLIES	18.72
AUDUBON MEDIA CORP; SUPPLIES	583.24	AUDUBON SUPERMART; SUPPLIES/FILM	24.37
AUDUBON-MANNING VETERINARY; TESTS	32.45	BARTEN, ROGER; TWP MEETING	6.00
BRIGGS; MED/LAB SUPPLIES	77.24	BRO BUSINESS CENTER; MAINTENANCE	94.42
BURR PLUMBING & HEATING; SUPPLIES	18.80	CARROLL CLEANING SUPPLY; SUPPLIES	39.00
CENTRAL IA DISTR INC; SUPPLIES	257.66	CHRISTENSEN, JANICE; MLG	23.00
CHRISTENSEN, SARAH G; MLG	18.90	CITY OF AUDUBON; WATER/SWR/LFILL	242.62

Board of Supervisors Meeting  
August 21, 1997 (continued)

COLONIAL MEDICAL ALERT; SUPPLIES	234.95	COMP USA; DP EQUIPMENT	190.22
COMPUTER MANAGEMENT SRVC; EQUIP	388.00	CREED; CUSTODIAL SUPPLIES	58.37
DEPT OF GENERAL SERVICES; SUBSCTN	3.00	EXIRA FARM SERVICE; OIL CHANGE	46.15
G & L LAWN CARE; CUSTODIAL SUPP	85.77	G. A. THOMPSON CO; FORMS	227.40
GRABILL, KEITH; TWP MEETING	6.00	GTE MIDWEST; TELE	1,041.00
GUTHRIE COUNTY REC; ELEC BILL	1,182.47	HALEY BODY SHOP; REPAIRS	25.00
HINNERS, JEAN; MLG	114.03	IA MUNICIPALITIES WKRS; PREM	3,880.00
IA-ILL SAFTEY COUNCIL; DUES	150.00	IOWA CHAPTER IAFCI ATTN; REG FEE	75.00
KLEAN-UP KREW; CLEANING SERVICE	80.00	LARSEN GLASS; R&M VEHICLE	31.82
LOGIC COMPUTER PRODUCTS; SUPP	490.44	MCGOVERN, TOM; MLG	41.58
MCVAY, JULIE; MLG	3.48	MEDICAP PHARMACY; MEDICATION	2.49
MENDENHALL, PEGGY A; MLG/MTG	50.92	MIDAMERICAN ENERGY CO; ELE/GAS	1,318.69
MIDWEST AUTO PARTS INC; PARTS	34.64	MIDWEST PRINTING SRVC; NOTIC/ETC	139.53
MOCIC ANNUAL CONF REG; REG FEE	99.00	NATIONAL TELESERVICE INC; TELE	6.43
NOVUS SERVICES; FEES	3.00	OWEN, ELAINE; MLG	73.08
PETERSEN, RUSSELL; TWP MEETING	6.00	PHYSICIAN SUPPLY INTERNAL; MEDS	183.60
PLACE'S #341; R&M/SUPPLIES	141.45	POSTMASTER; POSTAGE	192.00
PRIGGE, MARSHA J; MLG	88.52	SCANTRON SERVICE GROUP; M/A	311.10
SCHOENFELD, JANELL; MLG	85.05	SCHWAB, JEANNE M; MLG	44.73
SMALLEY, PEGGY J; MLG	106.46	STAR DATA EXPRESS INC; CHARGES	8.05
STONE PRINTING OFFICE; SUPPLIES	448.51	THE PAYMASTER CORP; OFF EQUIPMNT	529.50
THOMPSON, BECKY A; MLG	90.41	TOOKEY, CAROL; MLG	113.72
UPTOWN CAR WASH; QUARTERS	60.00	WEST CENTRAL COOP; FUEL	208.38
WILSON, BEVERLY J; MLG	139.23	AREA XII A & DTU; PREV/TRTMNT	908.67
ATLANTIC CITY POLICE; FEES	15.00	CARROLL CO SHERIFF; FEES	23.64
SHELBY CO AUDITOR; JUV CRT EXP	368.17	WEST PUBLISHING PYMT CTR; PBLCTN	800.59
CASS INC; WORK SERVICES	1,238.12	GENESIS DEVELOPMENT; RCF/ETC	3,289.83
MALLARD VIEW INC; RCF	1,650.00	NEW HOPE VILLAGE INC; SERVICES	3,492.55
PLUS INC; WORK SERVICES	901.77	REM-ATLANTIC INC; RCF/CARE/ETC	1,827.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/CARE/ETC	1,524.00
WESCO INDUSTRIES; RCF/MR/ETC	3,677.92	AUDUBON TRACTOR PARTS; PARTS	250.00
LACAL EQUIPMENT INC; BLADES	205.59	POSTMASTER; POSTAGE	8.46
ARSENault ASSOCIATES; SOFTWARE	472.00	AT & T; SUNDRY	56.96
AUDUBON LUMBER CENTER; TOOLS/ETC	443.30	AUDUBON MEDICAL CLINIC; PHYSICAL	45.00
AUDUBON SUPERMART; SUNDRY	2.95	AUDUBON-EXIRA READY MIX; MTCE	1,738.58
BAUER BUILT TIRE CENTER; TIRES	263.56	BECKER GRAVEL CO INC; GRNLR	12,250.00
BENTLEY SYSTEMS INC; SERVICES	1,250.00	CITY OF AUDUBON; SUNDRY	98.61
COAKLEY INDUSTRIAL SRVCE; SUNDRY	83.40	COUNTRY FEED & SEED STORE; LINES	200.72
COUNTRY SIDE MOTORS INC; SUPP	118.62	DTN; SUNDRY	816.00
ELMQUIST WELDING & RPR; LBR/PRTS	551.11	EXIRA FARM SERVICE; TIRES/LABOR	199.00
FARM PLAN; SUNDRY/TOOLS/ETC	1,398.30	FILTER CARE OF NEBRASKA; SRVC	27.80
GTE; SUNDRY	149.95	HERMAN M BROWN CO; SEAT	499.99
IA PRISON INDUSTRIES; SIGNS	6.25	IA STATE UNIVERSITY; ENG MTGS	165.00
INDUSTRIAL BEARING SUPP; PARTS	133.13	KAUFFMAN SERVICE INC; REPAIRS	52.00
KIMBALLTON CITY CLERK; SUNDRY	5.00	METAL CULVERTS INC; MTCE	2,278.80
MIDAMERICAN ENERGY CO; SUNDRY	10.58	NAPA AUTO PARTS; PARTS	.46
OWEN CONTRACTING; BRIDGE	615.00	PAUL & WAYNE'S; TIRES/LABOR	1,859.63
PLACE'S #341; OFF SUPP/MACH	30.48	R.A.K. INDUSTRIES; BATTERIES	523.72
REMSBURG SERVICE; SUNDRY	411.18	REUTER INC; PARTS/LABOR	528.98
SCHILDBERG CONSTRUCTION; GRNLR	7,817.27	STA-BILT CONSTRUCTION CO; PATCH	298.23
THE IRON SHOP; CULVERT MTCE	9.00	ZIEGLER INC; PARTS/LABOR	2,465.94
AUDUBON CO INS CLM; CLMS PROC	10,327.70	TRETIK'S; BLINDS	232.60
AUDUBON CO INS CLM; CLMS PROC	7,014.44	POSTMASTER; POSTAGE	847.03
POSTMASTER; POSTAGE	19.31	POSTMASTER; POSTAGE	5.54
AUDUBON STATE BANK; EFTPS FEE	10.00	ALLAN JACOBSEN, RECEIVER; RENT	750.00

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

AUDUBON MEDIA CORP; SUPPLIES	18.66	GTE MIDWEST; TELE	34.72
UNITED STATES CELLULAR; TELE	26.00	POSTMASTER; POSTAGE	3.67

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

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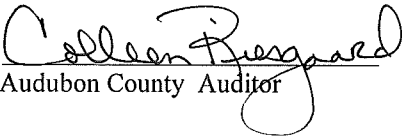
Board of Supervisors Meeting  
August 21, 1997 (continued)

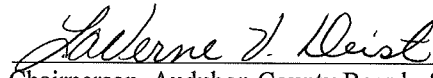
GTE MIDWEST; PHONE	42.64	IOWA STATE UNIVERSITY; SUPPLIES	10.00
STONE PRINTING OFFICE; SUPPLIES	3.27	POSTMASTER; POSTAGE	2.75

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

GTE MIDWEST-TELE	554.54	MARNE-ELK HORN TELEPHONE; TELE	142.30
US WEST COMMUNICATIONS; TELE	14.00		

The Chairperson then adjourned the meeting at 3:22 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

**August 26, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Jay Dee Mendenhall, Don Torney, Mary Lou Johansen and Jack Slauson. The meeting was called to order at 9:45 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda and the minutes of the August 21, 1997 board meeting. Vote-all in favor.

Jay Dee Mendenhall of Audubon and County Engineer Don Torney discussed possibly updating the Zoning Ordinance adopted in 1969.

The Engineer presented a utility permit application for GTE Telephone Co. The location for the line is in Section 14 and 15 of Viola Township, along Quail Ave. The engineer recommended approving the application. Motion-Alt Second-Deist to approve GTE's utility permit application. Vote-all in favor.

Other discussion with the Engineer included future Hungry Canyon Bank Stabilization Projects. Several sites were discussed. The Engineer will continue to inspect other bridges that could qualify for bank stabilization.

County Recorder Mary Lou Johansen appeared before the Board to discuss reporting of vital records and certified copies of the same.

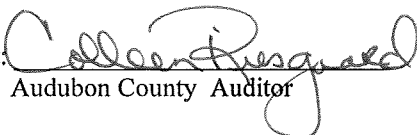
Akers arrived at 10:58 a.m.

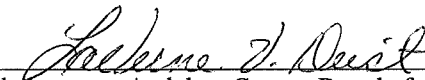
Motion-Akers Second-Alt to approve and authorize the Chairperson to sign the Agreement between Audubon County, Iowa Sheriff's Department and Teamsters Local Union #147 for the period of July 1, 1997 to June 30, 2000 and a letter of understanding. Vote-all in favor.

Department of Human Services Director Jack Slauson explained the D.H.S. Auditor's exceptions to the reported items of the Local Administrative Expense Reimbursement Report. The exceptions totaled \$112.71 for the period beginning December 31, 1994 and ending March 31, 1997. Motion-Alt Second-Akers to appoint LaVerne Deist as an alternate to the Decategorization Board. Vote-all in favor.

The Board discussed enterprise zone guidelines and long distance telephone services and rates. No action was taken.

The Chairperson then adjourned the meeting at 3:15 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**August 28, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Tom McGovern, Loretta Campbell, Mary Lou Johansen, Eileen Monson, Don Torney and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the August 26, 1997 board meeting as corrected. Vote-all in favor.

Data Processing Manager Tom McGovern discussed expenses to have computer delivered from Ames.

Shirley Jensen, Excel Representative, provided information regarding long distance rates and services to the Board and various department personnel. No action was taken.

County Engineer Don Torney presented a utility permit application for Marne Elk Horn Telephone Co. Location for the line is in Sections 33, 20, 29 and 28 of Exira Township along Jay Ave. and Kingbird Ave. Motion-Akers Second-Alt to approve Marne Elk Horn's Telephone Co. utility permit application. Vote-all in favor.

He also presented a utility permit application for West Central Iowa Rural Water Association (WCIRWA) of Manning. Location for the line is in Sections 1 and 12 along Goldfinch Ave. Engineer noted that they should bore or go around cross road pipes. Motion-Alt Second-Akers to approve WCIRWA's utility permit application. Vote-all in favor.

The Engineer then discussed various projects for Hungry Canyon Bank Stabilization. He recommended that bridges in Sections 31 and 32 of Greeley Township be considered, along with last year's request in Section 30 of Greeley Township.

He also reported on the motor grader accident which occurred on August 27, 1997. The Engineer's road report included 1.) update on shoulders being rocked and 2.) pavement patching.

The County Engineer and County Attorney Fran Andersen discussed Class "C" Road Ordinance guidelines. The County Attorney is to review ordinance before Board considers is adoption.

Other discussion with the County Attorney included 1.) audits, 2.) enterprise zones, 3.) personnel policy and 4.) a waterway on the County Farm and the effects if an adjacent landowner tiles his property. The County Attorney will review the matter and report back to the Board.

The County Attorney reviewed the proposed loan agreement with the Airport Authority Board. Motion-Akers Second-Alt to approve Resolution 97-49 as follows:

**RESOLUTION 97-49**

**WHEREAS**, the Audubon County Airport Authority was formed in 1988 and the County of Audubon is a member municipality;

**WHEREAS**, due to the necessity of runway repair and the timing of available funding, funds are needed to facilitate adequate cash flow;

**WHEREAS**, airport operation is in the public interest, authorized under **Iowa Code Chapters 330 and 331** and would aid in protecting and preserving the property and persons of inhabitants of the member municipalities;

**NOW, THEREFORE, BE IT RESOLVED**, by Audubon County through the Board of Supervisors that County enter into a cooperation agreement with Audubon County Airport Authority Board wherein the County will provide a loan to the Authority up to the amount of \$9,250.00 with no interest during the initial loan period. The Chairman of the Audubon County Board of Supervisors is authorized to enter into a cooperation agreement with the Audubon County Airport Authority Board, in compliance with **Iowa Code Chapters 330A and 331**.

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Board of Supervisor's meeting (continued)  
August 28, 1997

Dated this 28th day of August, 1997, with the vote thereon being as follows:

Aye: Akers, Alt & Deist

Nay: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Chairperson signed the loan agreement as authorized in Resolution 97-49.

The Chairperson adjourned the meeting at 2:45 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

September 2, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Dr. Mark Engle, Don Torney and Brian Andersen. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the August 28, 1997 board meeting. Vote-all in favor.

Dr. Mark Engle, of Audubon, discussed the Boar Lab Operation in Section 21 of Exira Township and the request to apply for an enterprise zone at this location. Guidelines and deadlines were discussed.

County Engineer Don Torney gave a road report that included the following: 1.) mowing and rocking of road shoulders, 2.) ditch cleaning and dirt hauling, 3) pavement patching update 4.) weight limitation on the bridge located between Sections 11 and 14 of Douglas Township along Highway F-32 and 5.) update on motor grader.

The Board further discussed enterprise zones.

Motion-Alt Second-Akers to accept the Audubon Library's 1997 Public Library General Information Survey for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve allowing each department to decide which long distance services they feel best meets their needs and budget. Vote-all in favor.

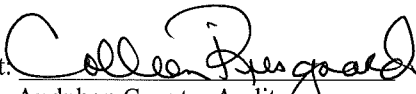
Assistant County Attorney Brian Andersen discussed enterprise zone guidelines.

Motion-Alt Second-Akers to table the enterprise zone request until Tuesday, September 9, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve the County's 1996/1997 Annual Financial Report -- Revenues, Expenditures, and Changes in Fund Balances. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:00 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

September 4, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Others in attendance were Joe Behrens and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Deist to approve the agenda and the minutes of the September 2, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Deist to accept Exira Library's 1997 Public Library General Information Survey for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Akers Second-Deist to approve the precinct election workers hourly rate to \$5.15/hour and approved Resolution 97-50 as follows: Vote-all in favor.

**RESOLUTION 97 - 50**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that the hourly rate for a precinct election official be increased to \$5.15/hour effective this date.

Dated this 4th day of September, 1997 with the vote thereon being as follows:

Ayes: Akers & Deist

Nays: None

Absent: Alt

Attest:/s/ Colleen Riesgaard  
Audubon County Auditor

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

Joe Behrens, from Region XII Council of Governments, presented an initial draft of the 1997 Audubon County Housing Needs Assessment. He will have the complete assessment report by the end of the month. He also discussed future assistance programs that might be offered by the state and the possibility of pooling an application with Carroll County.

Engineer Don Torney presented a GTE utility permit application for a location along Swift Avenue in Section 36 of Audubon Township. Motion-Akers Second-Deist to accept/sign the application as presented. Vote-all in favor. Chairman Deist signed the document.

The Engineer then gave a Secondary Road update.

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

ACCESS DATA CORP; SOFTWARE	1,875.00	ACE HARDWARE; CUST SUPPLIES	75.07
AKERS, HAROLD F; MLG	119.07	ANDERSEN LAW OFFICES; RENT/ETC	855.92
APRIA HEALTHCARE; MED SUPPLIES	192.00	AT&T; TELE-PHN	35.21
AUDUBON CO AIRPORT AUTH; LOAN	9,250.00	AUDUBON COUNTY; CUS/OFF SUPPLIES	366.84
AUDUBON SUPERMART; FILM DVLPING	6.23	BURGER PLUMBING & HEATING; SUPP	78.56
BURR PLUMBING & HEATING; R & M	84.81	CAERE SALES/UPGRADE; SOFTWARE	138.95
CAM ROSS SIGN CO; SIGN	80.00	CASEY'S GENERAL STORES; MEAL	2.09
COMMUNITY OPPORTUNITIES; GN RLF	200.00	COMPUTER MANAGEMENT SRC; EQPT	20,508.00
DATASERV INC; DP SUPP/VIDEO CRD	363.92	DITTMAN PLUMBING; R & M	20.00
DIVISION OF LABOR SRVC; INSPCTN	30.00	ECOLAB PEST ELIMINATION; PST CNTL	42.70
HANSEN, CONNIE; SUPPLIES	100.00	IA MUNICIPALITIES WKRS; PREM	13,444.00
IA WESTERN COMM COLLEGE; FEES	105.00	JENSEN SANITATION; GARBAGE SVCE	50.00
JOHANSEN, MARY LOU; MLG	18.27	LIL'S DINER; PRISONER MEALS	1,794.50
MCGOVERN, TOMMY; DELIVER REIMB	15.00	MENDENHALL, PEGGY A; REG FEE	130.00
MERCK HUMAN HEALTH DIV; VACCINES	75.96	MODERN CLEANERS; UNIFORM CLNING	8.90
MYRTUE MEMORIAL HOSPITAL; FEES	60.00	PETERSEN, VIRGIL; VA COMM MTG	25.00
RC BOOTH ENTERPRISES; BOOKS/ETC	967.25	SCANTRON SERVICE GROUP; M/A	260.86
SPRINGHOUSE PUBLISHING C; BOOKS	127.80	STAR DATA EXPRESS INC; DP SUPP	247.22
STONE PRINTING OFFICE; SUPPLIES	455.42	TREASURER, STATE OF IA; FEES	130.00

Board of Supervisors Meeting  
September 4, 1997 (continued)

TRIPLE-T ENTERPRISES INC; ALERTS	27.50	XEROX CORPORATION; COPY CTGS	1,444.00
YOUNG, THOMAS; VA VOMM MTG	25.00	AREA XII A & DTU; PREV/TRIMNT	908.67
ATLANTIC CITY POLICE DEPT; FEES	62.61	AUDUBON CO SHERIFF; FEES	606.56
DEPT OF GENERAL SERVICES; BOOKS	51.10	HARMONY HOUSE MERCY HSPT; CARE	1,120.24
HEINICKE, MARTHA A; JUV LGL FEES	60.00	MATT PARROTT & SONS; ELEC KITS	90.65
SONDAG, MARY JO; JUV CRT RENT	81.00	WEST PUBLISHING PYMT CTR; BOOKS	734.75
WESTON, DOUGLAS; MLG	17.01	AUDUBON CO SHERIFF; SHERIFF FEES	15.04
AUDUBON FIRE & RESCUE; TRNSPRTN	424.09	CARROLL PSYCHIATRY; OUTPATIENT	1,894.19
CONCERNED INC; WORK SERVICES	635.46	EYERLY-BALL COMMUNITY; OUTPNT	100.00
LINK ASSOCIATES; WORK SERVICES	374.22	MAINSTREAM LIVING INC; RCF/MR	2,351.64
MALLARD VIEW INC; RCF CARE & KP	630.00	VOCATIONAL DEVELOPMENT; SERVICES	689.54
WILLOW HEIGHTS INC; RCF	1,302.00	ACE HARDWARE; SUPPLIES	22.99
AUDUBON SUPERMART; FILM	17.40	LAURITSEN, MIKE; WATERSHED RPRS	295.00
PUCK IMPLEMENT CO; PARTS	194.77	REXCO EQUIPMENT INC; PARTS	151.54
ACE HARDWARE; PARTS/SUNDRY	15.83	ALCO DISCOUNT STORES; FLAGS	37.25
ALLIED OIL & SUPPLY INC; OIL/GRS	361.30	COAKLEY INDUSTRIAL SRVC; SUNDRY	27.80
CURTIS INDUSTRIES INC; SUPPLIES	37.59	ED M FELD EQUIPMENT CO; INSPCTN	32.00
ELMQUIST WELDING & RPR; PARTS	967.48	EXIRA PLUMBING & HEATING; SUNDRY	2.60
FAIRFIELD LINE INC; GLOVES	118.05	GTE MIDWEST; SUNDRY	23.70
HERMAN M BROWN CO; PARTS	367.28	JENSEN SANITATION; SUNDRY	50.00
KAR PRODUCTS; PARTS	300.28	MIDAMERICAN ENERGY CO; SUNDRY	191.04
OMARK CORP; SAFETY SUPPLIES	46.75	PUCK IMPLEMENT; PART	34.39
STONE PRINTING OFFICE; OFF SUPP	35.06	THE COBB GROUP INC; PUBLICATIONS	49.00
WEST CENTRAL IA RURAL; SUNDRY	45.00	ZIEGLER INC; PARTS	195.19
CORPORATE BENEFIT SVCS; PREM	9,399.87	POSTMASTER; POSTAGE	867.54
POSTMASTER; POSTAGE-MH	11.57	POSTMASTER; POSTAGE-ENG	5.10
AUDUBON CO INS CLM; CLMS PROC	9,565.19		

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

ACE HARDWARE; SUPPLIES	30.28	AUDUBON CO AUDITOR; DIRECTORY	18.00
DTN - FARMDAYTA; EQUIP RENT	186.00	POSTMASTER; POSTAGE-EM MGMT	.87

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest: Colleen Bergard  
Audubon County Auditor

Loderne J. Doist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

September 9, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Bill Shaw, Darold Otten, Marianne Nolan, Don Torney and Ted Ely. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of considering a utility permit application for Allen Riesenbergs and to approve the minutes of the September 4, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to approve a transfer in the amount of \$61.25 to correct warrant #36877 and approve Resolution 97-51 as follows: Vote-all in favor.

**RESOLUTION 97-51**

**WHEREAS**, on August 7, 1997, warrant #36877 in the amount of \$61.25 was paid from the General Basic Fund, and

**WHEREAS**, warrant #36877 should have been paid from the General Supplemental Fund,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$61.25 be transferred from the General Supplemental Fund to the General Basic Fund to correct warrant #36877. The County Auditor and County Treasurer are directed to correct their books and records accordingly.

Dated at Audubon this 9th day of September, 1997.

Ayes: Akers, Alt & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ LaVerne V. Deist  
Chairperson

Sheriff Bill Shaw and Deputy Sheriff Darold Otten appeared before the Board to discuss the County policy regarding meal reimbursement.

Marianne Nolan, Audubon County's SCAT, explained the effects of the new legislation of House File 702 on the County's Management Plan. The County will review this with CPC Ted Ely and respond accordingly.

County Engineer Don Torney presented Allen Riesenbergs Utility Permit Application to bury an electric line across the road in Section 8 of Hamlin Township by 2303 Heron Place. Motion-Akers Second-Alt to approve Riesenbergs application. Vote-all in favor.

The Engineer gave a secondary road report which included 1.) grader update, 2.) rocking the highway shoulders, 3.) seal coating on 215th St. east of County Shop and 4.) bridge decking progress.

Motion-Alt Second-Akers to accept the Sheriff's Monthly Report of Fees Collected for August, 1997. Vote-all in favor.

Central Point Coordinator Administrator (CPC) Ted Ely discussed funding for a client which had been previously approved and a statement from the facility for this client's residential care. The amount billed exceeded the amount approved by the Board. CPC Ely will contact the facility. The Board also discussed the effects of House File 702. CPC Ely will address this matter at a later time.

The Board further discussed Enterprise Zone guidelines and requirements. Motion-Alt Second-Akers to table the Enterprise Zone Application until Friday, September 12, 1997. Vote-all in favor.

The Chairperson then adjourned the meeting at 2:00 p.m. and set the next Board meeting for 9:00 a.m. September 12, 1997 to canvass the school elections.

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Board of Supervisors Meeting  
September 9, 1997 (continued)

Attest: Colleen Presgaard  
Audubon County Auditor

Harlene V. Deist  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

September 12, 1997

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the regular school election returns of the Audubon Community School and Exira Community School Districts held on the 9th day of September, 1997. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

The Board declared Delbert Christensen and Paula Hansen duly elected to the office of School Board Directors of the Audubon Community School District, for the term of three (3) years.

The Board declared Paul Christensen and Jerry Riesgaard duly elected to the office of School Board Directors of the Exira Community School District, for the term of three (3) years.

The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries, along with the Certificate of Election Forms for the duly elected.

The Board canvassed the election results for Director District No. 3, Merged Area XI. The Auditor was instructed to forward a copy of the Abstract of Votes for the Audubon Community School and Exira Community School Districts to Polk County Auditor's Office, who is the control county.

Motion-Alt Second-Akers to adjourn as the Board of Canvassers at 10:00 a.m.

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Peggy Smalley was also in attendance. The meeting was called to order at 10:05 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of considering a letter of support for WESCO to provide Adult Day Care services. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the September 9, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve and authorize the Chairperson to sign a letter of support for WESCO to establish the Adult Day Care Program. Vote-all in favor.

The Board reviewed Audubon County's Personnel Policy for employees not covered by a union contract. The Board discussed the number of hours worked by regular full-time and part-time employees and soliciting in the Courthouse. The Board will consider changes to the policy at a future board meeting.

The Board further discussed Dr. Robert Blomme's request to establish an Enterprise Zone for a tract of land located in Section 16 and 21 of Exira Township. They discussed the emergency adoption of the Enterprise Zone Rules. The Board contacted Iowa Department of Economic Development (IDED) for the final rules. The Board was informed that the final rules were not approved. The Board discussed the types of businesses that are eligible for the Enterprise Zone benefits. It was moved by Alt, seconded by Akers to deny Dr. Robert Blomme's request to establish an Enterprise Zone for the Boar/Lab Facility, which is being located in Section 16 and 21 of Exira Township, because the final rules on the Enterprise Zones have not been adopted and due to the uncertainty of the eligibility of this business type in an Enterprise Zone. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:40 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

September 16, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Bill Shaw, Don Torney, John Carns, Jim Jordan and Ted Ely. The meeting was called to order at 9:42 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of 1.) Bill Shaw discussing the union contract regarding extra duty pay for deputies and 2.) considering GTE's utility permit application to bury a line along Westside Drive and Kingbird Ave. in Sections 4, 9, 16 & 21 of Exira Township. Vote-all in favor.

County Sheriff Bill Shaw appeared before the Board to discuss extra duty pay for deputies when they are required to be in Court.

Sheriff Shaw and Sally Alt reported on a recent public meeting they attended for the Recreational Trail.

This being the date and time set for the receiving of bids for Audubon County Projects #EWP-DSR 6322-02, #EWP-DSR 6322-03, #L-HC-95-6 and #L-HC-95-5, the Board proceeded to open and read the bids as follows:

	Graves Construction Co.	J.R. Corp.	Nelson & Rock Contracting	Murphy Heavy Contracting
Bid Order No. 1 EWP-DSR 6322-02	\$25,740.00	\$20,110.00	\$25,205.00	\$18,038.10
Bid Order No. 2 EWP-DSR 6322-03	\$34,710.00	\$26,560.00	\$30,700.00	\$26,980.00
Bid Order No. 3 L-HC-95-6	\$17,820.00	\$11,785.00	\$17,350.00	\$10,139.25
Bid Order No. 4 L-HC-95-5	\$34,370.00	\$24,370.00	\$28,640.00	\$18,755.00
TOTALS	\$112,640.00	\$82,825.00	\$101,895.00	\$73,912.35

After reviewing the bids and after being assured by Jim Jordan, Murphy Heavy Contracting Representative, that they had been to each site, it was moved by Akers, seconded by Alt that the bid of Murphy Heavy Contracting, of Anita, Iowa, at their bid price of \$73,912.35 for Projects EWP-DSR 6322-02, EWP-DSR 6322-03, L-HC-95-6 and L-HC-95-5 be accepted and that the contract be awarded and that the Chairperson be authorized to sign the contract. Vote-all in favor.

County Engineer Don Torney presented a Utility Permit Application for Nishnabotna Valley REC, of Harlan, for an underground line. The line is to be located along Crane Ave between Sections 32 and 33 of Douglas Township. Motion-Alt Second-Akers to approve Nishnabotna Valley REC's Utility Permit Application. Vote-all in favor.

The Engineer also presented a Utility Permit Application for GTE Telephone Systems for an underground line. The replacement line is to be along the West side of Westside Drive and Kingbird Ave. in Sections 4, 9, 16 and 21 of Exira Township. Motion-Alt Second-Akers to approve the GTE's Utility Permit Application. Vote-all in favor.

The Engineer reported on 1.) the Hungry Canyon's meeting he recently attended, 2.) bid to repair the damaged 1987 motor grader and 3.) quote for new 140H Caterpillar to replace damaged 1987 motor grader. The Board discussed the replacement of the end loader, which was planned to be replaced in FY 1998. The County Engineer is to schedule a meeting with the Caterpillar Representative.

Central Point Coordination Administrator (CPC) Ted Ely appeared before the Board to discuss a response to Charles M. Palmer's, Director of the Iowa Dept. of Human Services, letter dated July 25, 1997. The Board determined that the County's Management Plan does allow for the service needs of all ages of persons for whom funds may be expended and instructed CPC Ely to forward a letter to Charles Palmer accordingly.

Motion-Alt Second-Akers to approve the minutes of the September 12, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for August, 1997. Vote-all in favor.

Motion-Alt Second-Akers to re-appoint Larry Beckendorf, of Exira, to the Regional XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 1997 through September 30, 1998. Vote-all in favor.

Motion-Alt Second-Akers to approve a transfer in the amount of \$500.00 from the Trust & Agency Fund--Playground Equipment to the General Basic Fund and passed Resolutions 97-52 as follows: Vote-all in favor.

**RESOLUTION 97 - 52**

**WHEREAS**, a donation in the amount of \$500.00 was given to the Audubon County Conservation Board for the purpose to purchase playground equipment, and

**WHEREAS**, the Audubon County Conservation Board has approved erecting a basketball court at Littlefield's Park, and

**WHEREAS**, it is now desired by the Audubon County Conservation Board to transfer the donation in the amount of \$500.00 to the General Basic Fund to pay for a portion of the basketball court,

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the sum of \$500.00 be transferred from the Trust and Agency Fund -- Playground Equipment to the General Basic Fund for the purpose of paying for a portion of the basketball court at Littlefield's Park. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer.

Dated this 16th day of September, 1997, with the vote thereon being as follows:

Ayes: Alt, Akers & Deist

Nays: None

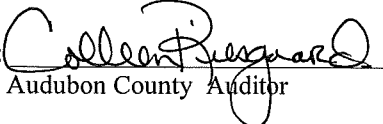
Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

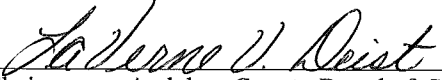
/s/ LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

Akers dismissed at 1:00 p.m. at attend a Board of Health meeting.

Alt & Deist discussed the County's Flex Benefits plan and discussed a date for employees to meet with the Flex Plan Coordinators for the 1998 year.

The Chairperson then adjourned the meeting at 1:40 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

September 18, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Don Torney, Joyce Schulte, Fran Andersen and Ann Zaiger. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of Ann Zaiger discussing the pictures of the courthouse and the Rural Enterprise Grant. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the September 16, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to approve reimbursing Joan Shaffer, lead person in assembling the team for the 1998 Iowa Summit Meeting, for mileage, registration fees, lodging, or any other expenses pertaining to the duties of the lead person. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES/ETC	276.77	AGRILAND FS INC; FUEL	374.77
AIRTOUCH CELLULAR; SERVICE	69.10	ALLAN JACOBSEN-RECEIVER; RENT	750.00
ANDERSEN LAW OFFICES; TELE/FAX	143.05	AT & T; SERVICE	65.51
AUDUBON CO EMS ASSN; EMS 97-98	4,094.00	AUDUBON CO FAIRBOARD; ALLOCTN	6,000.00
AUDUBON CO LANDFILL; SERVICE	21.00	AUDUBON CO SHERIFF; FEES	28.30
AUDUBON LUMBER CENTER; SUPPLIES	34.21	AUDUBON MEDIA CORP; SUPPLIES/NOT	964.52
AUDUBON PLUMBING HEATING; R&M	807.56	AUDUBON STATE BANK; FEES	10.00
AUDUBON SUPERMART; FILM DVLPING	24.42	BERNIE'S SERVICE CENTER; R&M	446.00
BRO BUSINESS CENTER; MTCE-COPIER	57.59	BURGER PLUMBING & HEATING; EQUIP	78.56
CAMPBELL, DEBBIE M; MLG	53.55	CARROLL CO AUDITOR; CHLD SPRT FEE	297.61
CENTRAL IA DISTR INC; SUPPLIES	602.35	COMP USA; DP SUPPLIES	36.00
COMPUTER MANAGEMENT SRVCE; SUPP	818.20	CONOCO INC; PARTS	37.75
CULLIGAN WATER CONDITIONER; COND	33.00	DITTMAN PLUMBING; MTCE/R&M	60.00
ECOLAB PEST ELIMINATION; SERVICE	142.70	EXIRA FARM SERVICE; OIL CHANGE	29.25
FIDLAR & CHAMBERS; OFF SUPPLIES	61.80	GTE MIDWEST; SERVICE	1,067.01
GUTHRIE COUNTY REC; ELEC BILL	1,243.26	HINNERS, DELLA; MLG	36.86
HINNERS, JEAN; MLG	80.64	IA-GMIS; REG FEE	40.00
ICUBE ASSN; DUES	100.00	IKON OFFICE SOLUTIONS; M/A	101.65
JENSEN SANITATION; GARBAGE	152.00	JOHNSON FUNERAL HOME; CERTIFICATE	9.00
KLEAN-UP KREW; CLEANING SERVICE	100.00	KOCH BROTHERS; OFFICE SUPPLIES	339.00
L & M ELECTRONICS; PARTS/LABOR	444.35	LANDMANDS NATIONAL BANK; FEES	15.00
LARSEN GLASS; R&M AUTO	130.00	MCATEE TIRE & SERVICE; TIRES	207.69
MCVAY, JULIE; MLG/FEE	17.84	MEDICAP PHARMACY; MED SUPPLIES	49.81
MENDENHALL, PEGGY A; MLG/MTG/ETC	230.93	MIDAMERICAN ENERGY CO; ELE/GAS	1,231.30
MIDWEST REPAIR; AUTO REPAIRS	94.00	MILLER'S CONOCO; TIRE REPAIR	12.00
MODERN CLEANERS; UNIFORMS	7.90	MURRAY TRUCKING; TRUCKING	84.72
NATIONAL TELESERVICE INC; SERVICE	36.75	NOVUS SERVICES; NOVUS FEES	4.00
OWEN, ELAINE; MLG	41.58	PHYSICIAN SUPPLY INTERNTL; MEDS	6.60
PLACE'S #341; BLINDS/SUPPLIES	20.61	POSTMASTER; POSTAGE	112.00
PRIGGE, MARSHA J; MLG	70.88	PUCK IMPLEMENT; MOWER REPAIR	553.41
RC BOOTH ENTERPRISES; WALL MAP	45.00	REACH ELECTRONICS INC; A/SYSTEM	625.75
RUSTVOLD CONSTRUCTION; BB CRT	1,554.00	SCHILDBERG CONSTRUCTION; GRAVEL	104.14
SCHOENFELD, JANELL; MLG	67.10	SCHWAB, JEANNE M; MLG	45.36
SHAW, BILLY D; MLG/MEALS	66.39	SIOUX SALES CO; SAFETY SUPPLIES	60.45
SMALLEY, PEGGY J; MLG	111.20	STONE PRINTING OFFICE; SUPPLIES	705.33
SWI JUVENILE EMERGENCY; JUV DNTN	954.00	THE IRON SHOP; BRACKET/WELDING	91.03
THE RELIABLE CORP; OFF SUPPLIES	14.65	THOMPSON, BECKY A; MLG	63.00
TOOKEY, CAROL; MLG/MED SUPPLIES	85.57	TREASURER STATE OF IA; REG FEES	25.00
VAIS PUMP SERVICE; LIFT STATION	37.50	VETTER EQUIPMENT CO; PARTS	8.42
WEST CENTRAL COOPERATIVE; FUEL	303.69	WILSON, BEVERLY J; MLG	115.29
ATLANTIC CITY POLICE DEPT; FEES	45.00	AUDUBON CO SHERIFF; FEES	1,078.71
AUDUBON MEDIA CORP; NOT/BALLOT	287.74	BARNES, BERNICE; ELECTION OFFICIAL	5.15
BYLUND, ROSE M; ELECTION OFFICIAL	5.15	DAVIS, JANE; ELECTION OFFICIAL	5.15
HANSEN, DONIS; ELECTION OFF/MLG	52.73	KILWORTH, BERNADETTE; ELEC OF/MLG	56.54
MADSEN, GERTRUDE; ELEC OFFICIAL	50.21	MARTEN, REBECCA L; ELEC OFFICIAL	50.21
MUNCH, DIANA L; MLG	2.52	SHORT, JONQUIL; ELEC OFFICIAL	50.21

Board of Supervisors Meeting  
September 18, 1997 (continued)

STRUBLE, JOYCE; ELEC OFFICIAL	51.50	CASS INC; WORK SERVICES	1,047.30
CONCERNED INC; WORK SERVICES	544.68	MALLARD VIEW INC; RCF/CARE/KP	2,200.00
NEW HOPE VILLAGE INC; SERVICE	3,188.85	OPPORTUNITY VILLAGE; SERVICE	663.30
PLUS INC; SERVICE/CSALA	863.79	PRAIRIE ROSE MH CENTER; SERVICE	824.50
REM-ATLANTIC INC; RCF/MR	1,827.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	WESCO INDUSTRIES; SERVICES/ETC	2,983.32
A & L HYDRAULICS INC; PARTS	160.50	AUDUBON MEDIA CORP; SEC ROADS	32.23
AUDUBON SUPERMART; FILM DVLPIG	17.40	LANDFILL OPERATIONS FND; ALLT	21,250.00
PLACE'S #341; FILMS/SEED	70.06	SOUTHSIDE WELDING; PARTS	52.48
WEST CENTRAL COOPERATIVE; SEED	55.00	ACE HARDWARE; TOOLS/SUNDRY/PARTS	62.34
AGRILAND FS INC; DIESEL	4,669.40	AIRTOUCH CELLULAR; SUNDRY	100.90
AUDUBON CO LANDFILL; SUNDRY	39.00	AUDUBON LUMBER CENTER; PSTS/BRDG	531.99
AUDUBON MEDIA CORP; OFF SUPPLIES	83.50	AUDUBON-EXIRA READY MIX; BRIDG	1,202.90
BADGER BODY & TRUCK EQPM; PARTS	100.22	BURGER PLUMBING & HEATING; SNDRY	141.54
COAKLEY INDUSTRIAL SRVCE; SUNDRY	55.60	COUNTRY FEED & SEED STORE; LINES	264.12
COUNTRY SIDE MOTORS; SUPPLIES	362.43	EXIRA FARM SERVICE; SERVICES	216.71
FARM SERVICE CO-OP; PARTS/LBR	1,269.02	FILTER CARE OF NEBRASKA; SERVICE	6.05
GTE MIDWEST; SUNDRY	219.69	HERMAN M BROWN CO; PARTS	62.33
IA INTERGRAPH USERS GROUP; FEES	120.00	IA PRISON INDUSTRIES; SIGNS	2,289.85
IOWA TRANSIT; SURVEY EQUIPMENT	88.15	JON GROTELUSCHEN, D.C.; MED BILLS	65.00
KAR PRODUCTS; PARTS	150.84	KIMBALLTON CITY CLERK; SUNDRY	5.00
LARSEN FORD-MERCURY INC; PARTS	14.97	MCATEE TIRE INC; SERVICES	20.00
MIDWEST AUTO PARTS INC; PARTS	10.79	MIDWEST SANDBLASTERS; LABOR	30.00
MILLER'S CONOCO; TIRE REPAIR	37.75	NORSOLV; SUNDRY	123.00
PAUL & WAYNE'S; TIRES	3,521.56	PLACE'S #341; OFF SUPPLIES	9.05
REUTER INC; PARTS	1,353.07	SCHILDBERG CONSTRUCTION; GRNL	30,441.46
SOUTHSIDE WELDING; BRDG/PARTS	80.68	STA-BILT CONSTRUCTION CO; RENT	1,000.00
STEVE NELSON CONSTRUCTION; LINES	265.79	STONE PRINTING OFFICE; SUPPLIES	27.68
THE AUTO CLINIC; PARTS/LABOR	707.24	THE IRON SHOP; PARTS	24.60
WASHER SYSTEMS OF IA; REPAIRS	91.25	ZEE MEDICAL SERVICE CO; FIRST AID	26.80
ZIEGLER INC; PARTS/GREASE	916.78	AUDUBON CO INS CLM; CLMS PROC	2,502.22
TREASURER ICEOO; REG FEES	120.00	AUDUBON CO INS CLM; CLMS PROC	2,317.80
AUDUBON CO INS CLAIM; CLMS PRC	4,853.10		

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

GTE MIDWEST; SERVICE	36.15
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

GTE MIDWEST; TELE	36.74	IA STATE ASSN OF ASSESSOR; FEES	460.00
POSTMASTER; POSTAGE	32.00	STONE PRINTING OFFICE; SUPPLIES	7.20

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

AUDUBON MEDIA CORP; NOTICE	84.00	GTE MIDWEST; SERVICE	555.82
MARNE-ELK HORN TELEPHONE; SERVICE	142.30	US WEST COMMUNICATIONS; SERVICE	14.00

Discussion with County Engineer Don Torney included equipment and maintenance on the roads.

County Attorney Fran Andersen reported on expenses of juvenile and juvenile detention hearings.

The Engineer and Attorney reviewed the proposed Ordinance establishing the Area Service "C" Road Classification in Audubon County. Motion-Alt Second-Deist to set 10:00 a.m. on September 30, 1997 in the Supervisors Room, Audubon County Courthouse, Audubon, Iowa, as the time, date and location of the first public hearing on Ordinance 97-1. Vote-all in favor. Motion-Alt Second-Deist to set 10:00 a.m. on October 7, 1997 in the Supervisors Room, Audubon County Courthouse, Audubon, Iowa as the time, date and location of the second public hearing on Ordinance 97-1. Vote-all in favor. The County Auditor was instructed to publish notices of the Ordinance summary accordingly.

The County Attorney then discussed a waterway at the County Farm and the effects of tiling by the adjacent landowner.

Ann Zaiger, Audubon County Tourism Director, appeared before the Board to ask permission to use the pictures of the courthouse -- past and present -- for an article in CAPOSHAU magazine. The Board granted her request. She also discussed the Rural Enterprise and Rural Action Grants. The Board agreed to send Ann to a meeting regarding the Rural Action Grant.

The Board further discussed changes to the Audubon County Personnel Policy. The Auditor was instructed to notify the employees of the proposed changes.

The meeting then adjourned at 2:25 p.m.

Attest: Colleen Busgaard  
Audubon County Auditor

Helene J. Reist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

September 23, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Don Torney, Doug Taggart, Ed Tierney, Mike Flinn, Frank Olsen, Peggy Smalley, Eileen Monson, Peggy Mendenhall, Tom McGovern, Mary Lou Johansen, and Ted Ely. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of considering a utility permit application for Marne-Elk Horn Telephone Co.. Vote-all in favor.

Motion-Alt Second-Deist to approve the minutes of the September 18, 1997 board meeting. Vote-all in favor.

County Engineer Don Torney presented a utility permit application for Marne-Elk Horn Telephone Co. The location for the line is along Blue Bird Ave. between Sections 19 and 20 of Sharon Township. Motion-Alt Second-Deist to approve the Marne-Elk Horn Telephone Co.'s utility permit application as presented. Vote-all in favor.

The Board reviewed the agreement with the Iowa Dept. of Transportation (DOT) for closing U.S. 71 and using F-32 and N-36 as a detour route. Motion-Alt Second-Deist to approve the agreement with the DOT for using F-32 and N-36 when Highway 71 is closed. Vote-all in favor.

Ed Tierney, Caterpillar Salesperson, presented quotes for a 938G end loader with trade-in and a 1997 140H motor grader and explained their warranties. The Board discussed lease purchasing one or both pieces of the equipment quoted. No action was taken.

Mike Flinn, Contractors Machinery Inc. Sales Representative, appeared before the Board to present a quote for a 1997 Case end loader with trade-in and explained the end loader's warranty guarantee. The Board discussed lease purchasing. No action was taken.

Frank Olsen, County's Health Insurance Representative, discussed the Patient's Choice Network (PCN) Program and usual and customary fees. The Board agreed to have Frank present the PCN Program to the Union Representatives.

Ken Christensen, of Exira, presented an invoice from Johnson Erickson & O'Brien Engineering for engineering services to produce a preliminary cost estimate of construction for the proposed Troublesome Creek Park. Ken requested that the County pay the amount due -- \$200.00. The Board took no action. Placing fence posts to distinguish the boundaries of the property was also discussed. The Board recommended not using barb wire on the posts. The Board took no action on the request for payment.

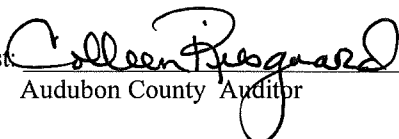
The Board reviewed and approved the public notice which summarizes ordinance 97-1 establishing the Area Service "C" Road Classification in Audubon County, Iowa.

The Board meet with various employees and department heads on the proposed changes to the soliciting policy and personnel policies. No action was taken at this time. The Board tabled the changes until the September 30, 1997 board meeting..

Central Point Coordination Administrator Ted Ely appeared before the board to discuss the use of the cellular phone and the expenses for the incoming and out going telephone services. He informed the Board that he plans to make out going calls from the courthouse.

The Chairperson signed an application for eligibility to receive federal surplus property.

The Chairperson then adjourned the meeting at 3:35 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

September 25, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others in attendance were Don Torney, Bill Shaw and Darold Otten. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of considering an Agreement for partial release of easement and to approve the minutes of the September 23, 1997 board meeting. Vote-all in favor.

Following discussion, it was moved by Alt and seconded by Deist to deny the request of Ken Christensen to pay for the preliminary cost estimate of construction for the proposed Troublesome Creek Park. Vote-all in favor. After further discussion, the Board concluded that any future work to the Troublesome Creek Park be completed only with approval of the Board of Supervisors and/or the Audubon County Conservation Board.

County Engineer Don Torney discussed selling the 1987 motor grader. Motion-Alt Second-Deist to set 11:00 a.m. on October 14, 1997 in the Audubon County Auditor's, Courthouse, Audubon, Iowa, as the time, date and location to receive sealed bids of the 1987 motor grader. Vote-all in favor. The motor grader will be sold as is and the County reserves the right to reject any and all bids.

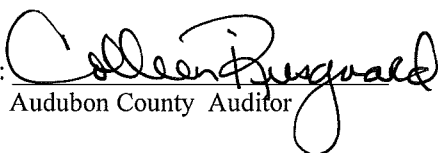
Motion-Alt Second-Deist to set 11:00 a.m. on October 7, 1997 in the Board of Supervisors Room, Courthouse, Audubon, Iowa as the time, date and location to hold a public hearing to contract indebtedness for noncurrent debt to lease purchase a wheel loader. Vote-all in favor.

The Engineer gave a secondary road report.

Sheriff Bill Shaw and Deputy Sheriff Darold Otten appeared before the board to discuss the Teamsters extra-duty pay.

Motion-Alt Second-Deist to approve an Agreement for Partial Release of Easement between Audubon County Soil and Water Conservation/Audubon County Board of Supervisors and Delores Mary and David Kerkhoff, current property holders. Vote-all in favor. The easement concerns real property described as follows: Southeast Quarter (SE 1/4) of Section Twenty-eight (28), Township Eighty (80), Range Thirty-four (34) West of the 5th p.m. Audubon County, Iowa. The parties agree that the easement should be decommissioned with respect to Structural Waterway 42-1.

The Chairperson then adjourned the meeting at 11:55 a.m. Vote-all in favor.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

September 30, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Les Larsen, Ed Tierney, Don Torney, Larry Dahle, Frank Olsen, Lee Nielsen, Donna Bauer, Hallie Smith, Ann Zaiger and Ted Ely. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda with the addendum of discussing the Rural Action Grant and to approve the minutes of the September 25, 1997 board meeting. Vote-all in favor.

Emergency Management Coordinator Les Larsen informed the Board that the emergency generator is requiring some repairs and discussed the cost to repair it. The Board okayed the repairs.

Ed Tierney, Caterpillar Sales Representative, and County Engineer Don Torney reviewed the quote and warranty of a 1997 140H Motor Grader. Motion-Alt Second-Akers to purchase the Caterpillar 140H motor grader, in the amount of \$144,350.00 and to authorize the Chairperson to sign the purchase agreement. Vote-all in favor.

The Engineer reported that the engine on the spare motor grader needs to be overhauled. The Board discussed the cost to overhaul the spare. The Board took no action at this time.

Motion-Akers Second-Akers to approve Resolution 97-53 as follows: Vote-all in favor.

**RESOLUTION 97-53**

**WHEREAS**, Audubon County desires to purchase a new Caterpillar 938G wheel loader for approximately \$93,885 to replace a worn-out 1975 Caterpillar 950 wheel loader, and,

**WHEREAS**, Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase and,

**WHEREAS**, Audubon County proposes to liquidate this debt with two annual payments.

**THEN BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on October 7, 1997 at 11:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed this 30th day of September, 1997.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

At 10:13 a.m. the public hearing of the first reading regarding Ordinance 97-1 -- An Ordinance Establishing the Area Service "C" Road classification in Audubon County, Iowa, was conducted. There were no written or oral comments in favor of or against the ordinance. Motion-Akers Second-Alt to close the public hearing at 10:18 a.m. Motion-Alt Second-Akers to pass the Class "C" Roads Ordinance on first passage. Vote-all in favor.

The County Engineer then reviewed quotes for rock. Motion-Akers Second-Alt to accept Schildberg's quote for approximately \$11,500 tons of 1" Class D Roadstone. Vote-all in favor. Forty-six miles of roads will be graveled at an estimated cost of \$107,000.00.

The Board discussed quotes for pavement marking maintenance. The Engineer plans to have the Dept. of Transportation (DOT) do the markings.

The Engineer gave an update on bridge repairs.

Frank Olsen, the County's Insurance Representative, explained the Patient's Choice Network (PCN) Program to Lee Nielsen, the Secondary Roads Union Steward, and the Engineer. The Board agreed to

have Frank explain the PCN program to the secondary roads employees. Frank will also present the PCN Program to Kathy Cramer, the Teamsters Union Steward.

Ann Zaiger -- Audubon County Tourism Coordinator, Donna Bauer -- the past Rural Action Grant Coordinator, and Hallie Smith -- Region XII grant writer, reported on the Rural Action meeting that Ann and Donna had attended. Discussion was held on how a rural action coordinator could benefit Audubon County if a grant was approved.

The County Engineer then presented the Agreement with the DOT for the placement of pavement markings. Approximately 80 miles of County highways will be marked. Motion-Alt Second-Akers to approve the DOT's price of paint for the roadway and to enter into an agreement with the DOT to do the placement of pavement markings. Vote-all in favor.

Motion-Akers Second-Alt to approve and certify the cost allocation plan for fiscal year ending June 30, 1996 as prepared by David M. Griffith and Associates. Vote-all in favor.

The Board further discussed the personnel policy and soliciting policy.

Central Point Coordinator Ted Ely compared psychotherapeutic treatment outpatient services for fiscal year 1997 and projected FY 1998 expenses.

Motion-Alt Second-Akers to table the personnel policy and soliciting policy until the October 2, 1997 board meeting. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:35 p.m.

Attest: Colleen Ruskard  
Audubon County Auditor

Merne J. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

October 2, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney and Peggy Smalley. The meeting was called to order at 9:34 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the September 30, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept the Greeley and Lincoln Township Clerks' Annual Reports of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

The Board reviewed the claims submitted for payment.

Akers dismissed at 9:53 a.m.

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

ADAMS CO RECORDER; SUPPLIES	43.50	AMOCO OIL CO; FUEL	33.00
ANDERSEN LAW OFFICES; RENT/HELP	847.08	AT&T; SERVICE	2.57
AT&T; SERVICE	28.87	AT&T; SERVICE	12.77
AUDUBON CO SHERIFF; FEES	12.00	AUDUBON COUNTY; SUPPLIES	154.50
BOB BARKER COMPANY INC; SUPPLIES	46.13	BRAYTON CITY; UTILITIES	272.40
BRIGGS; MED/LAB SUPPLIES	117.09	CAERE CORPORATION; DP SUPPLIES	88.95
CHRISTIANSEN MOTORS INC; R&M	623.27	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DES MOINES STAMP MFG CO; SUPPLIES	22.50	FAGA, CONNIE; VET AFFR COMM/MLG	31.30
G NEIL COMPANIES; SUPPLIES	17.29	HOLIDAY INN AIRPORT; SERVICES	177.78
IA MUNICIPALITIES WKRS; PREM	3,880.00	IA STATE ASSN OF COUNTIES; REG	360.00
IOWA BANKERS INSURANCE; SUPPLIES	10.00	JENSEN SANITATION; GARBAGE	50.00
JOENS, PAUL; EQUIPMENT	10.00	JOHANSEN, MARY LOU; MLG/TRAINING	35.72
MEDICAP PHARMACY; PRESCRIPTIONS	188.36	MIDWEST PRINTING SERVICE; FORMS	121.28
NELSON, EVERETT; OFFICE SUPPLIES	6.45	POLICE VIDEO SERVICE INC; SUPP	90.45
REGION XII COUNCIL-GOVT; PYMT	1,000.00	RELIABLE; OFFICE SUPPLIES	88.70
RUGAARD, DONNA R; MLG	50.40	SETON NAME PLATE CO; CUST SUPP	131.97
SHAW, BILLY D; MLG/MEALS	76.72	SIOUX SALES CO; SAFETY/PROT SUPP	186.66
STONE PRINTING OFFICE; SUPPLIES	299.79	YOUNG, THOMAS; VET AFFAIRS COMM	25.00
AREA XII A & DTU; TRTMNT/PRVNTN	908.67	CASS CO SHERIFF; SHERIFF FEES	44.00
GUTHRIE CO SHERIFF; FEES	45.00	NELSON, ROBERT; JUV ATT FEES	753.39
SONDAG, MARY JO; JUV CRT BLDG RNT	81.00	WEST PUBLISHING PYMT CTR; BOOKS	350.52
AUDUBON CO MEMORIAL HOSP; PRVNTN	42.36	AUDUBON CO SHERIFF; TRNSPRT FEES	339.00
DEPT OF HUMAN SERVICE; ICF/ET	15,202.73	DEPT OF HUMAN SERVICE; C-MGMT	12,155.66
GENESIS DEVELOPMENT; RCF/MR	3,200.10	LINK ASSOCIATES; WORK SERVICES	347.49
MAINSTREAM LIVING INC; SERVICES	434.10	PLACES; OFFICE FIXTURES	3.81
AUDUBON CO AIRPORT ATHRTY; ALLC5	513.00	AUDUBON PUBLIC LIBRARY; ALLCTN	5,000.10
EXIRA CITY CLERK; LIBR ALLCTN	2,500.05	KIMBALLTON CITY CLERK; LIBR ALLC	833.35
VEGETATION MANAGEMENT; SUPP	1,403.75	A & L HYDRAULICS INC;	80.35
ALLIED OIL & SUPPLY INC; OIL	2,060.46	AT & T; SUNDRY	75.06
AUDUBON CO MEMORIAL HOSP; TESTS	21.53	BROWN SUPPLY CO INC; SUNDRY	78.83
CAMPBELL SUPPLY CO; CABLE BANDS	27.77	COAKLEY INDUSTRIAL SRVCE; SUNDRY	55.60
CONSTRUCTION & AGGREGATE; CHAINS	693.00	CURTIS INDUSTRIES INC; SUNDRY	53.64
ED M FELD EQUIPMENT CO; INSPCTION	16.00	G NEIL COMPANIES; OFFICE SUPPLIES	34.56
HENNICK TV; PARTS/OUTSIDE LABOR	38.50	HERMAN M BROWN CO; O/SERVICES	783.28
IA ENVIRONMENTAL SERVICE; TESTS	529.60	IA STATE ASSN OF COUNTIES; REG	60.00
IA STATE UNIV-CTR; REG	225.00	IRLBECK OIL CO; OUTSIDE SERVICES	25.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; PARTS	375.14
MIDAMERICAN ENERGY CO; SUNDRY	102.78	MIDWEST WHEEL CO; PARTS	17.24
NEBRASKA-IA IND FASTENER; BOLTS	56.80	NELSON BULLDOZING & TILING; LINES	98.00
STONE PRINTING OFFICE PROD; SUPP	55.93	WASHER SYSTEMS OF IA; WASHER	4,104.80
ZEE MEDICAL SERVICE CO; FIRST AID	88.05	CORPORATE BENEFIT SVCS; PREM	9,476.53
AUDUBON CO ECONOMIC DEV; ALLOC	3,750.00	POSTMASTER; POSTAGE	784.21
POSTMASTER; POSTAGE	39.17	POSTMASTER; POSTAGE	1.56
POSTMASTER; POSTAGE	53.97	BURR PLUMBING & HEATING; SUNDRY	114.74
AUDUBON CO INS CLM; CLMS PROC	702.41	BURR PLUMBING & HEATING; SUNDRY	26.80
FARM PLAN; PARTS/LABOR	1,269.02	AID-ACED TOURISM; REF GRANT	4,800.00

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Board of Supervisors Meeting  
October 2, 1997 (continued)

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

UNITED STATES CELLULAR, SERVICE 22.20 POSTMASTER; POSTAGE .32

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

POSTMASTER; POSTAGE 1.01

County Engineer Don Torney provided an update on bridge repairs. The engineer further discussed the past repairs done on the spare motor grader and cost to overhaul its engine. The engineer estimated the cost to overhaul and install the engine and other future repairs-based on its history of repairs-to be \$25,000.00 to \$30,000.00. Other discussion included purchasing a motor grader rather than repairing the engine of the spare. The Board took no action at this time but plans to review the matter at the next board meeting.

Akers returned at 10:42 a.m.

The Board discussed changing the soliciting policy. Motion-Akers Second-Alt to approve the soliciting policy as follow: Vote-all in favor. The Auditor was instructed to notify the other departments of the change.

**SOLICITING POLICY**

There shall be no solicitation of any kind permitted during working hours --except during recognized breaks -- on the grounds, projects, work sites, equipment, property or in any of the County offices without written approval of the Board of Supervisors. Recognized exceptions to this policy have been made for vendors used for business purposes and fund-raising events in the County.

All County employees should take notice and govern themselves accordingly.

Passed and approved this 2nd day of October, 1997.

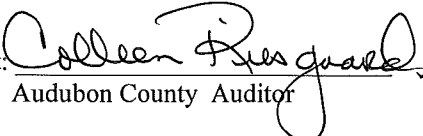
Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Hours to be considered a Full-Time Employee and Regular Part-time Employee were discussed. Motion-Alt Second-Akers that to be considered a Full-Time employee, the employee must work a minimum of 40 hours -- taking a 1/2 hour lunch break each working day -- beginning January 1, 1998. Vote-all in favor. The Auditor was instructed to notify all employees of this change, with the exclusion of the union employees.

Motion-Akers Second-Alt to authorize the custodian to purchase from Central Iowa Distributing an automatic floor scrubber in the amount of \$3,150.00. Vote-all in favor.

The Chairperson then adjourned the meeting at 12:45 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

October 7, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney and Ed Tierney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the October 2, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept the Viola Township Clerk's Annual Report of Receipts and Disbursements for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve the Sheriff's Monthly -- September, 1997 -- and Quarterly -- 1st Qtr. FY 1998 -- Reports of Fees Collected. Vote-all in favor.

It being the time for the public hearing for the second and final reading of Ordinance 97-1 -- Class "C" Roads, the Chairperson opened the hearing. There were no written or oral comments from the public. Motion-Alt Second-Akers to close the hearing. Vote-all in favor.

Motion-Alt Second-Akers to adopt Ordinance 97-1 as follows:

**AUDUBON COUNTY ORDINANCE # 97-1**

**CLASS "C" ROADS**

Title: An Ordinance Establishing the Area Service "C" Road Classification in Audubon County, Iowa.

Section 1. **PURPOSE**

The purpose of this ordinance is to classify certain roads on the area service system in Audubon County as Area Service "C" roads so as to provide for a reduced level of maintenance effort and restricted access, pursuant to Iowa Code Section 309.57 (1997).

Section 2. **DEFINITIONS**

For use in this ordinance, certain terms or words used herein shall be defined as follows:

- A. Board: shall mean the Board of Supervisors of Audubon County.
- B. County: shall mean Audubon County.
- C. County Engineer: shall mean the County Engineer of Audubon County.

Section 3. **HOW ESTABLISHED**

A. RESOLUTION: Roads may only be classified as Area Service "C" by resolution of the Board upon petition signed by all landowners adjoining the road. The resolution shall specify the level of maintenance effort and the persons who will have access rights to the road. The resolution shall only allow access to the road to the owner, lessee, or person in lawful possession of any adjoining land, or the agent or employee of the owner, lessee, or person in lawful possession, to the agent or employee of any public utility, or to any peace officer, magistrate, or public employee whose duty it is to supervise the use or perform maintenance of the road.

B. NOTICE OF ACTION: Before the Board may take action on a petition to establish an Area Service "C" road, a notice of the proposed action, including the location of the Area Service "C" road and the time and place of the meeting at which the Board proposes to take action on the petition, shall be published as provided in Iowa Code Section 331.305 (1997).

C. BOARD ACTION: At the meeting, the Board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received and considered, the Board, at that meeting or a date to which it is adjourned, may take action on the petition after consultation with the County Engineer.

Section 4. ACCESS

Access to any Area Service "C" road shall be restricted by means of a gate or other barrier, as determined by the County Engineer. The gate shall be purchased and installed by the County, and maintained by the adjoining landowners. If not so maintained, the County may remove the gate.

Section 5. SIGNS

Area Service "C" roads shall have signs conforming to the Iowa State Sign Manual installed and maintained by the County at all access points to Area Service "C" roads from other public roads, to warn the public they are entering a section of road which has a lesser level of maintenance effort than other public roads, and to warn the public that access is limited.

Section 6. TRESPASS

Entering an Area Service "C" road without justification after being notified or requested to abstain from entering or to remove or vacate the road by any person lawfully allowed access shall be a trespass as defined in Section 716.7 of the Code of Iowa (1997).

Section 7. RECLASSIFICATION

A road with an Area Service "C" classification shall retain the classification until such time as a petition for reclassification is submitted to and ruled upon by the Board. The petition shall be signed by one or more adjoining landowners. The Board shall approve or deny the request for reclassification within 60 days of receipt of the petition.

Section 8. POWERS OF THE BOARD

All jurisdiction and control over Area Service "C" roads shall rest with the Board, pursuant to the Iowa Code Section 309.67 (1997).

Section 9. EXEMPTION FROM LIABILITY

As provided in Iowa Code Section 309.57 (1997), the County and officers, agents and employees of the County are not liable for injury to any person or for damage to any vehicle or equipment which occurs proximately as a result of the maintenance of a road which is Classified as Area Service "C", if the road has been maintained to the level of maintenance effort described in the establishing resolution.

Section 10. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 11. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 12. **WHEN EFFECTIVE**

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

Passed this 7th day of October, 1997.

Attest: /s/ Colleen Riesgaard  
County Auditor

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

County Engineer Don Torney presented the Contractor's Performance Bond for Murphy Heavy Contracting Co. to construct bank and stream stabilization projects -- EWP-DSR 6322-02, EWP-DSR 6322-03, L-HC-95-6 and L-HC-95-5 as per proposal submitted September 16, 1997. Motion-Akers Second-Alt to approve Murphy's Heavy Contracting Co.'s performance bond to construct the bank and stream stabilization projects. Vote-all in favor.

Discussion items with the Engineer included 1.) replacement of the 1976 Caterpillar motor grader which was used as a spare grader and needs its engine overhauled 2.) long range program to replace other road equipment.

It being the time for the public hearing regarding contracting contract indebtedness to lease purchase a 1997 Caterpillar Wheel Loader, the Chairperson opened the hearing. There were not written or oral comments from the public. Motion-Akers Second-Alt to close hearing. Vote-all in favor.

Motion-Akers Second-Alt to approve the lease purchase of one new 1997 Caterpillar 938G Wheel Loader as per quote in the amount of \$93,885.00, including trade-in, and to incur indebtedness for the purchase. Vote-all in favor. The Chairperson signed the New Product Purchase Agreement. Delivery date to be in late November, 1997.

Ed Tierney, Ziegler Sales Representative, presented a quote for one new Caterpillar 140H motor grader at a net selling price of \$131,000.00. Trade allowance for the County's 1976 140G was \$15,000.00. Warranties and the Five Year Buy-Back option were reviewed.

Motion-Alt Second-Akers to set 11:00 a.m. on October 14, 1997, in the Supervisors Room, Audubon County Courthouse, Audubon Iowa, as the time, date and location to conduct a public hearing and passed Resolution 97-54 as follows: Vote-all in favor.

**RESOLUTION 97-54**

**WHEREAS**, Audubon County desires to purchase a new Caterpillar 140H Motorgrader for approximately \$131,000 to replace a 1976 Caterpillar 140G Motorgrader, and,

**WHEREAS**, Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase, and,

**WHEREAS** Audubon County proposes to liquidate this debt with two annual payments,

**THEN BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on October 14, 1997 at 11:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

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Board of Supervisors Meeting  
October 7, 1997 (continued)

Passed this 7th day of October, 1997.

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Chairperson then adjourned the meeting at 2:13 p.m.

Attest: Colleen Riesgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

**October 9, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Harold F. Akers. Sally R. Alt was absent. She was attending a State-wide Decategorization Meeting. Others in attendance were Joan Shaffer and Don Torney. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

Motion-Akers Second-Deist to approve the agenda with the addendum of 1.) considering two utility permit applications for West Central Iowa Rural Water Association. Vote-all in favor.

Motion-Akers Second-Deist to approve the minutes of the October 7, 1997 board meeting. Vote-all in favor.

Joan Shaffer, the Board of Supervisors appointee to serve as lead person in assembling the team for the 1998 Iowa Summit Meeting, updated the Board on a "Town" Meeting she recently attended regarding the promotion of youth volunteerism.

Motion-Akers Second-Deist to accept the written resignation of LaVonne Shoemith as the part-time Treasurer's Clerk, effective October 7, 1997. Vote-all in favor.

Motion-Akers Second-Deist to approve the Recorder's Monthly Report of Fees Collected in September, 1997. Vote-all in favor.

The Chairperson signed the following documents: 1.) letter to Michael Farley of Iowa Department of Economic Development regarding the Rural Enterprise Fund (REF) -- Contract 97-F320-18, and 2.) claim order/voucher for advance payment for REF contract 97-F320-18 for the quarter ending December 31, 1997.

County Engineer Don Torney presented a utility permit application for GTE Telephone Operations -- Midwest Region for an underground line. The line is to be located along Advocet Place in Section 6 of Douglas township. Motion-Akers Second-Deist to approve GTE's utility permit application. Vote-all in favor.

The Engineer then presented two utility permit applications for WCIRWA for lines to serve the following properties: 1.) along 180th and Robin Ave. in Section 13 of Melville Township and 2.) along Jay Ave. in Section 34 of Cameron Township. Motion-Akers Second-Deist to approve both WCIRWA utility permit applications. Vote-all in favor.

The Engineer then further reviewed a plan for equipment replacement/repairs.

The Board reviewed expenditures as of September 30, 1997.

The Chairperson then adjourned the meeting at 11:40 a.m.

Attest: Colleen P. Resgaard.  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**October 14, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley, Marvin Wittrock, Jay Mittag, Fran Andersen, Don Torney, Ed Tierney and Fran Andersen. The meeting was called to order at 9:31 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the October 9, 1997 board meeting. Vote-all in favor.

County Treasurer Peggy Smalley provided an Investment Report for the quarter ending September 30, 1997.

It being the date and time set to receive bids for a 1987 Dresser A 500 E motor grader -- advised for sale, the Board proceed to open and read the bids as follows: 1.) Tom McGovern for the City of Brayton - \$1.00; 2.) Randy Nelson - \$10,300.00; 3.) Duane Deist - \$3,250.00. Motion-Akers Second-Alt to accept Randy Nelson's high bid of \$10,300.00 for the motor grader. Vote-all in favor.

Motion-Alt Second-Akers to set 10:00 a.m. on October 21, 1997 in the Supervisors Room, Courthouse, Audubon, Iowa as the time, date and location of the Board's Intent of Action on the Petition to establish an Area Service "C" Road in accordance with Audubon County Ordinance 97-1 for the following road: A 50 foot road commencing at a point 33 feet south of the Northwest corner of Section 33, Township 79, Range 35, West of the 5th p.m. (Hamlin Township) and running thence south along west side of said Section 33, Township 79, Range 35 and terminating at the West Quarter corner of said Section 33. The road is further described as being a portion of Ibis Ave. lying south of 270th Street between Section 32 and Section 33 of Hamlin Township. Vote-all in favor. The County Auditor was directed to publish a notice in accordance with Chapter 331.305 of the Code of Iowa.

It being the date and time to conduct a public hearing regarding the lease purchase of a new Caterpillar 140 H Motorgrader -- contracting indebtedness in the principal amount of \$131,000.00 - the Chairperson called the hearing to order. There were no written or oral comments in favor of or against the lease purchase -- contracting indebtedness for the purchase of the same. Motion-Akers Second-Alt to close the public hearing. Vote-all in favor.

Marvin Wittrock and Jay Mittag, American Family Life Assurance Co. (AFLAC) agents, appeared before the Board to ask that AFLAC be considered to administer Audubon County's Flex Program. The Board informed the agents that the County has agreed to have Corporate Benefit Services of America (CBSA) continue administering the Flex Program with the County's Self Health Program. They also requested to meet with the employees to offer AFLAC's accident, disability and cancer supplemental policies. The Board informed the agents of the County's policy to meet with employees after hours or during, lunch/coffee breaks.

Discussion with County Engineer Don Torney and Ziegler Sales Representative Ed Tierney included 1.) types of the tires included in Ziegler's quote; 2.) trade-in of a Caterpillar 140G and delivery of same; and 3.) Caterpillar's 5 Year Buy-Back Guarantee -- \$105,000.00 if not satisfied. Motion-Alt Second-Akers to approve the lease purchase of the new Caterpillar 140H Motorgrader in the principal amount of \$131,000.00 -- contracting indebtedness for the same. Vote-all in favor. The Ziegler's Sale Representative and the Board agreed to adjust the quote according to the increase/decrease in the price of the tires if they are altered. Delivery date will be in late November or December, 1997. The Chairperson signed the New Product Purchase Agreement.

County Attorney Fran Andersen and the Engineer briefly discussed a Bill of Sale for the motorgrader sold to Randy Nelson. The County Attorney was directed to prepare a Bill of Sale for Randy Nelson and the Auditor was to schedule a meeting for Thursday with Nelson.

The County Attorney discussed the following items: 1.) D.H.S. building rent/lease -- possible options to lease 2.) other vocational services for a mental health client that will be discharged from Mallard View and various costs associated with the guardianship for this client; 3.) the effects on the County Farm if the adjacent landowner tiles his property, and 4.) advertising the County Farm for rent - 1998 crop year.

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Board of Supervisors Meeting  
October 14, 1997 (continued)

The Board reviewed the revised Audubon County Courthouse Preparedness Plan. Motion-Ald Second-  
Akers to approve the Courthouse Preparedness Plan as it was revised. Vote-all in favor.  
The Chairperson then adjourned the meeting at 2:00 p.m.

Attest: Colleen Bergard  
Audubon County Auditor

William V. West  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

October 16, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Don Torney, Cindy Nelson, Jack Slauson and Fran Andersen. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with 1.) the addendum of Cindy Nelson to make payment/sign bill of sale for 1987 Dresser A 500 E Motor Grader and 2.) the deletion of approving the minutes of the October 14, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to confirm the Auditor's appointment of Mardelle Christoffersen as a Compensation Board Member -- with term ending June 30, 2001. Vote-all in favor.

Don Torney, County Engineer, gave a Secondary Roads update. Motion-Alt Second-Akers to approve and authorize the Chairman to sign the bill of sale to Randy Nelson for the 1987 Dresser A 500 E Motor Grader. Vote-all in favor. Cindy Nelson --in representation of Randy Nelson-- also met with the Board to sign the bill of sale and issue a check in payment thereof.

Director of Dept. of Human Services Jack Slauson next met with the Board to discuss funding of a Greenthumb employee. The money being requested would be paid out of funds already budgeted for by D.H.S. Motion-Akers Second-Alt to approve the expenditure of \$130/quarter -- the amount requested -- to assist in funding the Greenthumb employee. Vote-all in favor.

Jack Slauson and County Attorney Fran Andersen next discussed the future possibilities in the D.H.S. lease for office space. Other possible office space will be researched and considered again at a future meeting.

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

ABA; LONG DISTANCE	8.83	ACE HARDWARE; SUPP/SEED/PARTS	161.48
AGRILAND FS INC; FUEL	457.80	AIRTOUCH CELLULAR; TELE-SHERIFF	66.58
ALLAN JACOBSEN-RECEIVER; RENT	750.00	ANDERSEN LAW OFFICES; TELE/SUPP	131.27
AT & T; TELE/FAX	31.89	ATLAS PEN & PENCIL CORP; PENS	93.70
AUDUBON CO FAIRBOARD; ALLOCATN	4,000.00	AUDUBON CO SHERIFF; FAX/CH SUPP	128.84
AUDUBON COUNTY TOURISM; ADS	165.00	AUDUBON LUMBER CENTER; SUPPLIES	127.58
AUDUBON MEDIA CORP; SUPPLIES	620.39	AUDUBON MEDICAL CLINIC; SERVICES	52.00
AUDUBON PLUMBING HEATING; R&M/AC	688.74	AUDUBON STATE BANK; EFTPS FEES	10.00
AUDUBON SUPERMART; CUST SUPPLIES	1.97	AUDUBON TRACTOR PARTS; PART	5.25
AUDUBON-EXIRA READY MIX; GRAVEL	15.98	AUDUBON-MANNING VETERINARY; SUPP	9.75
BERGSTROM HOTELS; LODGING	216.75	BERNIE'S SERVICE CENTER; PARTS	144.69
BRIGGS; MED/LAB SUPPLIES	104.42	CARROLL CLEANING SUPPLY; SUPP	159.33
CARROLL CO AUDITOR; CHLD SUPPORT	225.16	CASS CO MEMORIAL HOSPITAL; FEES	10.00
CENEX PROPANE; FILL LP TANK	225.62	CENTRAL IA DISTR INC; SUPP/ETC	3,258.50
COMP USA; DP SUPPLIES	100.22	CONOCO INC; R&M AUTO/FUEL	53.47
COUNTY ZONING OFFICIALS; REG FEES	50.00	CULLIGAN WATER COND; CONDITIONER	16.50
DES MOINES STAMP MFG CO; SUPPLIES	31.30	EXIRA FARM SERVICE; OIL/TIRE RPRS	76.00
G NEIL COMPANIES; POSTERS	17.28	GTE MIDWEST; TELE-VETS/SUPS/ETC	884.50
GUTHRIE COUNTY; 1ST QTR FEES	2,778.56	HINNERS, DELLA; MLG	41.27
HINNERS, JEAN; MLG	86.94	HOLIDAY INN AIRPORT; LDGNG/MEALS	228.96
HYGENIC LABORATORY-ACCT; TESTS	44.00	IA COUNTY ATTORNEYS ASSN; FEES	225.00
IACVA; DUES	50.00	INMAN, KATHY; MLG	42.53
JENSEN SANITATION; GARBAGE	152.00	JOHNSON, TODD W; MEALS	33.09
KLEAN-UP KREW; CLEANING SVCE	100.00	LARSEN FORD-MERCURY INC; TUNE-UP	304.19
LIL'S DINER; MEALS	793.50	MADSEN PIT CLEANING; PUMPING PIT	55.00
MCATEE TIRE & SERVICE; REPAIRS	66.33	MCVAY, JULIE; MLG	10.71
MEDICAP PHARMACY; MED SUPPLIES	6.03	MENDENHALL, PEGGY A; MLG/MEETING	75.80
MIDAMERICAN ENERGY CO; ELEC/GAS	865.34	NACO; DUES	350.00
NATIONAL SHERIFF'S ASSN; DUES	50.00	NATIONAL TELESERVICE INC; TELE	103.48
ORSCHELINS; CATFISH FOOD	21.98	OWEN, ELAINE; MLG	45.68
PHILATELIC FULFILLMENT; SUPPLIES	362.00	PITNEY BOWES; RENTAL	225.00
PLACE'S #341; SEED/BATTERIES	25.62	POSTMASTER; POSTAGE	139.00

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 Board of Supervisors Meeting (continued)  
 October 16, 1997

PRIGGE, MARSHA J; MLG	86.94	PUCK IMPLEMENT; ELEMENT	15.15
PURINA MILLS; FISH FOOD	293.08	REGION XII CO OF GOVT; TRANSIT	2,175.35
SCHOENFELD, JANELL; MLG	57.33	SCHWAB, JEANNE M; MLG;PHYSICAL	132.97
SETON NAME PLATE CO; SUPPLIES	21.08	SMALLEY, PEGGY J; MLG	111.20
SOUTHSIDE WELDING; PART	17.75	STAR DATA EXPRESS INC; DP SUPP	163.22
STONE PRINTING OFFICE; SUPPLIES	484.88	THE COBB GROUP INC; DP SUPPLIES	59.00
THE IRON SHOP; RODS	12.60	THOMPSON, BECKY A; MLG	113.72
TOOKEY, CAROL; MLG	149.63	UPTOWN CAR WASH; QUARTERS	60.00
VAN DUSEN, SCOTT; DENTAL SERVICE	32.00	WANNINGER FOAMING; INSULATION	762.50
WEST CENTRAL COOPERATIVE; FUEL	887.58	WILSON, BEVERLY J; MLG	125.37
XEROX CORPORATION; MA/PAPER	653.50	AUDUBON CO SHERIFF; FAX-ELECTN	.31
AUDUBON MEDIA CORP; NOTICE	63.00	HARMONY HOUSE MERCY HOSP; CARE	707.52
SALVO, DEREN, SCHENCK; JUV FEES	683.00	SONDAG, MARY JO; JUV COURT RENT	81.00
AUDUBON CO SHERIFF; TRNSPRTN/FAX	86.78	CARROLL PSYCHIATRY; OUTPATIENT	778.52
CONCERNED INC; WORK SERVICES	544.68	GOCHENOUER, JIM; TRANSPORTATION	688.80
LINK ASSOCIATES; WORK SERVICES	400.95	MALLARD VIEW INC; RCF	2,200.00
NEW HOPE VILLAGE INC; SERVICES	3,340.70	OPPORTUNITY VILLAGE; SERVICES	633.15
PLUS INC; WORK SERVICES/CSALA	848.79	PRAIRIE ROSE MH CENTER; O/PATIENT	83.00
REM DEVELOPMENTAL SVC; DAY CARE	102.00	REM-ATLANTIC INC; RCF/MR	1,725.60
REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10	REM-LEADWAY INC; RCF/MR	1,524.00
VOCATIONAL DEVELOPMENT; SERVICE	629.58	WESCO INDUSTRIES; RCF/MR/ETC	3,169.78
WILLOW HEIGHTS INC; RCF/CARE	560.00	CURTIS INDUSTRIES INC; UNIFORM	81.61
VEGETATION MANAGEMENT; CHEMICALS	31.00	ACE HARDWARE; TOOLS/SUPPLIES	20.97
ADMED LTD; TESTS	50.00	AGRILAND FS INC; GASOHOL	1,717.20
AIRTOUCH CELLULAR; SUNDRY	99.90	AUDUBON CO LANDFILL; BRDGE EXP	360.00
AUDUBON LUMBER CENTER; POSTS/ETC	455.21	AUDUBON MEDIA CORP; PUBLICATIONS	14.00
AUDUBON PLUMBING HEATING; SUNDRY	42.00	AUDUBON-EXIRA READY MIX; MAINTNC	568.50
BEST WESTERN; LODGING	53.50	BRAD RAGAN INC; RECAPS	1,220.00
BROWN SUPPLY CO INC; FLAGS	1,011.70	CAMPBELL SUPPLY CO; FLASHLIGHT	65.10
CENEX PROPANE; SUNDRY	111.97	COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60
CONTRACTORS MACHINERY; PARTS	457.03	COUNTRY SIDE MOTORS INC; PARTS	196.42
CURTIS INDUSTRIES INC; TOOLS/ETC	63.86	ED M FELD EQUIPMENT CO; INSPCTN	17.00
EDDY WALKER EQUIPMENT; PARTS	604.20	ELMQUIST WELDING & RPR; PARTS	692.71
EXHAUST PROS-CITY SVCE; PARTS	1.50	EXIRA FARM SERVICE; TUBES	124.92
FARM PLAN; PARTS/PAINT/SUNDRY	1,177.50	GAGE AUTO PARTS; PARTS/FILTERS	200.46
GTE MIDWEST; SUNDRY	186.26	IA DOT; SIGN POSTS	1,294.58
IA PRISON INDUSTRIES; SIGNS	1,169.00	K & S OIL INC; DIESEL	4,974.48
KAR PRODUCTS; PARTS	438.48	KIMBALLTON CITY CLERK; SUNDRY	5.00
L & M ELECTRONICS; SPEAKER	47.50	LARSEN FORD-MERCURY INC; PARTS	31.89
MCATEE TIRE INC; O/SERVICES	20.00	MIDAMERICAN ENERGY CO; SUNDRY	125.21
MIDWEST AUTO PARTS INC; PARTS	101.14	MIDWEST WHEEL COMPANIES; PARTS	935.78
OWEN CONTRACTING; BRIDGE MTCE	219.95	PAUL & WAYNE'S; TIRES/RECAPS	1,962.60
PLACE'S #341; OFF SUPPLIES	71.75	PUCK IMPLEMENT; FILTERS/GREASE	76.64
PURINA MILLS; SUNDRY	18.50	REMSBURG SERVICE; BLDG IMPRVMNT	649.92
REUTER INC; PARTS/LABOR	4,054.96	SCHILDBERG CONSTRUCTION; GRLR	28,160.62
SOUTHSIDE WELDING; LABOR/PARTS	1,523.81	UNITED BUILDING CENTERS; TOOLS	280.00
WASHER SYSTEMS OF IA; SUPPLIES	12.80	WEST CENTRAL COOPERATIVE; PARTS	17.50
WHEELER LUMBER OPRTN; PILING	5,011.50	WRIGHT WELDING SUPPLY; SUPPLIES	73.40
AUDUBON CO INS CLAIM; CLMS PRC	3,344.41	AUDUBON CO INS CLAIM; CLMS PRC	3,208.58

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

AUDUBON CO SHERIFF; FAX-EM MGMT	1.81	GTE MIDWEST; TELE-EM MGMT	35.28
PLACE'S #341; OFF EXPENSE	7.62		

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

A.B.C. CREDIT CORP; OFF SUPPLIES	60.00	AUDUBON CO SHERIFF; PHONE	1.79
BERNIE'S SERVICE CENTER; AUTO	19.31	EXHAUST PROS-CITY SVCE; AUTO	74.95
EXIRA FARM SERVICE; AUTO	20.50	GTE MIDWEST; PHONE	38.37

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**Board of Supervisors Meeting (continued)**  
**October 16, 1997**

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

GTE MIDWEST; TELE-E911	554.74	MARNE-ELK HORN TELEPHONE; TELE	143.10
US WEST COMMUNICATIONS; TELE	14.00		

The meeting was adjourned at 1:00 p.m.

Attest: *Lisa Frederiksen*  
Audubon County Deputy Auditor

*Stephen J. Duest*  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**October 21, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Richard Sousa, Patty Holt and Fran Andersen. The meeting was called to order at 9:41 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum items of: 1.) GTE utility permit application and 2.) set date to receive bids to rent the county farm for crop year 1998. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the October 14 and 16, 1997 board meetings. Vote-all in favor.

Motion-Alt Second-Akers to accept the Melville Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the fiscal year beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

It being the date and time set to take action on the petition filed to classify a certain road mentioned in Resolution 97-55 as an Service Area "C" Road -- the Chairperson asked for any written or oral comments for or against the establishment of a Class "C" Road. There being none, it was moved by Alt, seconded by Akers to establish the road as a Service Area "C" Road and passed Resolution 97-55 as follows:

**RESOLUTION 97-55**

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (1997); and

WHEREAS, the County has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

A 50 foot road commencing at a point 33 feet south of the Northwest corner of Section 33, Township 79, Range 35, West of the 5th p.m. (Hamlin Township) and running thence south along west side of said Section 33, Township 79, Range 35 and terminating at the West Quarter corner of said Section 33. The road is further described as being a portion of Ibis Ave. lying south of 270th Street between Section 32 and Section 33 of Hamlin Township; and

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed nor will the road surface be sanded or salted.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All Area Service "C" roads shall be identified with a sign at all points of access to warn the public of the lower level of maintenance.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush, and tree removal will not be performed. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service "C" roads.

7. Shoulders. Shoulders will not be maintained.
8. Crown. A crown will not be maintained.
9. Repairs. There will be no road repairs on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.
12. Gate. The gate shall be purchased and installed by Audubon County, and maintained by the adjoining landowners. If not so maintained, Audubon County may remove the gate; and

WHEREAS, the only persons who will have access rights to the road shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Enacted this 21st day of October, 1997, with the vote thereon being as follows:

Ayes: Akers, Alt & Deist

Nays: None

Attest: Colleen Riesgaard  
Audubon County Auditor

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

Motion-Akers Second-Alt to set November 18, 1997, as November's second claim period date. Vote-all in favor. The Auditor was instructed to notify all departments of the date change.

Richard Sousa with the Juvenile Emergency Service Detention Center gave an informational presentation to the Board and the County Attorney on the current facility and the results of a recent needs assessment. He reported on the options the 28E Juvenile Detention Board has been presented. The options are 1.) renovate the 5th Floor of the Pottawattamie County Courthouse at a cost of \$1,200,000.00 or 2.) expand the current facility by 8 or 16 beds at an estimated cost of \$350,000.00 or \$800,000.00 respectively. The expansion is necessary due to 1.) the increase in juveniles being court ordered to detention and 2.) the cost to relocate kids to other facilities when the center is at its capacity -- \$165.00/day. Other possible problems were discussed that contribute to the length of stay for some juveniles.

The County Attorney explained the Adult Probation Officer's request to fund up to \$360.00 for assistance in a probation program for an individual who was court ordered to participate in the program. Motion-Alt Second-Akers to approve up to the \$360.00 for assistance in a probation program for the individual requested. Vote-all in favor.



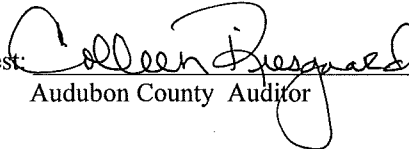
The Board opened and read the quote submitted for a new Sheriff's patrol unit. The quote from Larsen Ford-Mercury, Inc., of Exira, was in the amount of \$22,995.00 - "Straight-out/no trade" or \$18,995.00 with trade of a 1994 Chev. Caprice Police Package Unit. The Board will take action on the quote after the Sheriff has reviewed the bid. No other bids were received that had been asked to submit a quote.

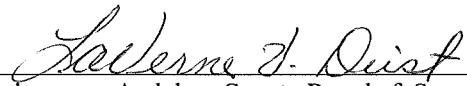
Advertising the County Farm for rent for the crop year 1998 was considered, along with possible changes in the terms of the rent agreement. Motion-Akers Second-Alt to set 4:30 p.m. on November 5, 1997, in the Auditor's Office as the time, date and location to receive bids to rent the County Farm for the 1998 crop year. Vote-all in favor. The Board directed the County Auditor to advertise the County Farm for rent with the changes discussed.

In the absence of the County Engineer, the Auditor presented a Utility Permit Application for GTE Telephone Operations - Midwest Region. The line replacement is to be located along Mockingbird Ave. between Sections 10 and 11 of Exira Township. Motion-Alt Second-Akers to approve GTE's permit application as presented. Vote-all in favor.

Tiling a portion of the County Farm was considered if an adjacent landowner tiles his property. The Board concluded not to tile the County Farm lying south of Tractor Parts for the reason that the ground is not wet. The Chairperson then adjourned the meeting at 12:45 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

October 23, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Avery Boose, Phyllis Boose, Joan Siglin, Bill Shaw and Todd Johnson. The meeting was called to order at 9:36 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the October 21, 1997 board meeting. Vote-all in favor.

County Engineer Don Torney presented a utility permit application for GTE Telephone Operations - Midwest Region to replace a cable along 310th Street in Section 8 of Exira Township. The Engineer modified the application to stipulate that the cable is to be placed within 3' of the shoulder. Motion-Akers Second-Alt to approve GTE's utility permit application as modified by the Engineer. Vote-all in favor.

The Engineer reported 1.) on gravel being hauled, 2.) equipment report and 3.) equipment replacement.

Joan Siglin with Area XII Alcohol and Drug Treatment Unit gave an update on the agency's services. Current services have increased considerably over last fiscal year's services. The increase is due to the changes in the OWI laws regarding an evaluation to be completed on the individual and a 12 hour education class in order for the individual to receive his/hers driver's license back.

Deputy Sheriff Todd Johnson and Sheriff Bill Shaw discussed Larsen Ford's car bid. Motion-Akers Second-Alt accept Larsen Ford's quote for a 1998 Crown Victoria Police Interceptor Package in the amount of \$18,995.00 with trade-in. Vote-all in favor.

Motion-Akers Second-Alt to deny those Family Farm Credit Applications that do not qualify as recommended by the County Assessor. Vote-all in favor. The Auditor was instructed to notify the applicants accordingly.

The Chairperson then adjourned the meeting at 12:40 p.m.

Attest: Colleen Pasquard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**October 28, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Doug Weston and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the October 23, 1997 board meeting. Vote-all in favor.

Doug Weston, Custodian, reported on the recent maintenance on the radiators. He reviewed quotes he had received for a 8 horse - 2 stage snow blower. Quotes were as follows: Bernie's Conoco - 1996 Snapper -- \$965.00; John Deere - 1997 model -- \$1,285.00; and First Line Auto - 1997 Ariens -- \$1,175.00. All quotes included chains. Following discussion the Board asked Doug to obtain quotes for a 10 horse snow blower.

County Engineer Don Torney discussed the County's past experience regarding the replacement of tile crossing on a hard surface road and a request for a replacement. The Engineer's Office is to check on the previous replacements and report back to the Board on Tuesday, November 4, 1997.

The Engineer reported on 1.) equipment repairs and 2.) recent snow removal.

Motion-Akers Second-Alt to accept the 1997 Weed Commissioner's Report. Vote-all in favor.

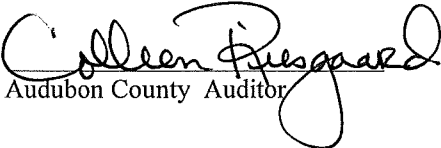
The custodian returned with the quotes for a 10 horse snow blower. Quotes were as follows: John Deer - 1997 -- \$1,535.00 and First Line Auto - 1997 Ariens -- \$1,462.00. No chains were included in these quotes. Motion-Akers Second-Alt to approve the quote of First Line Auto in the amount of \$1,462.00 which includes the trade-in of a Snapper snow blower. The Board authorized the purchase of chains in the amount of \$22.00.

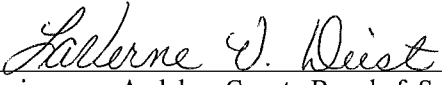
The Auditor reported that Quality Machines will be providing the Board with information regarding the forgivable loan agreement which comes due on November 2, 1997

Akers dismissed at 12:00 noon to attend a 4th Judicial Adult Corrections Board meeting in Council Bluffs.

The other Board members reviewed the 1997 Applications for Homestead Tax Credits and Military Exemptions. Motion-Alt Second-Deist to approve the 1997 applications which qualify and to disallow those applications which do not qualify as recommended by the Assessor. Vote-all in favor. The Auditor was instructed to notify those applicants whose claims were disallowed.

The Chairperson then adjourned the meeting at 1:45 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**October 30, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley, Bill Shaw and Larry Dahle. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the October 28, 1997 board meeting. Vote-all in favor.

Doug Weston, Custodian, discussed the quote from Bernie's Conoco for a 10 horse snow blower -- \$1,300.00. He reported that the features included in Bernie's quote of the Snapper snow blower were not the same as quoted from First Line Auto and John Deere. Features not included in Bernie's was the alternate lock-in deferential and smaller tires.

The Auditor requested that the claims and warrants from July 1, 1985 to June 30, 1986 be destroyed for the reasons that the administrative and fiscal value has ended. Motion-Alt Second-Akers to approve the destruction of the records as requested. Vote-all in favor.

County Treasurer Peggy Smalley appeared before the Board to recommend hiring Carol Baier as the part-time clerk in her office. Motion-Alt Second-Akers to approve hiring Carol Baier as the part-time Treasurer's Clerk and passed Resolution 97-56 as follows: Vote-all in favor.

**RESOLUTION 97-56**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Carol Baier be employed as part-time (15-20 hrs/week) Treasurer's Clerk effective November 3, 1997 for a probationary period of three months. Starting wage will be \$6.10/hour with fringe benefits following the Audubon County Personnel Policy.

Dated at Audubon this 30th day of October, 1997 with the vote being as follows:

Ayes: Alt, Akers & Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

The Treasurer also gave an update on proposals being prepared for the upcoming legislative session regarding issuance of driver's licenses in County Treasurer Offices which want to issue them.

County Sheriff Bill Shaw met with the Board to discuss the union contract regarding Article X: Extra Duty Pay -- Court hearings.


Larry Dahle with Schildberg's Construction Co. reported that they plan to haul rock on the roads scheduled to have rock beginning November 3. The Board agreed to have the rock hauled provided the condition of the roads are good.

Motion-Alt Second-Akers to accept Sue Bobenmoyer's written resignation as part-time sheriff's dispatcher effective November 8, 1997. Vote-all in favor.

Alt reported on a recent Citizen Advisory Board meeting she attended.

Akers reported on the 4th Judicial District Adult Corrections monthly meeting he attended recently.

The Chairperson adjourned at 12:25 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

November 4, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Torney, Doug Taggart, Robert Irwin, Ted Molgaard, Louise Molgaard, Monica Druse, Norma Smith, Lahoma Counts, Earl Hemmingsen, Mary Ellen Quandt, George Campbell, Grace Campbell and Lucille Wiges. . The meeting was called to order at 9:35 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of Don Heller discussing the forgivable loan agreement with ACED. Vote-all in favor.

Motion-Akers Second-Alt to approve the minutes of the October 30, 1997 board meeting. Vote-all in favor.

County Engineer Don Torney reported on 1.) a zoning meeting he attended and 2.) rock hauling.

The Engineer presented a quote from Adams Door Company for an overhead door. The overhead door is to replace the north door at the county shop. The quote, in the amount of \$2,570.00, includes installation. The quote did not include wiring and hook up. Motion-Akers Second-Alt to accept Adams Door Company quote in the amount of \$2,570.00. Vote-all in favor.

The Engineer then discussed the Policy Concerning the Removal & Disposal of Soil from County Roadside Ditches and reviewed a draft of a policy that had been revised. The Board plans to review the policy at the next board meeting.

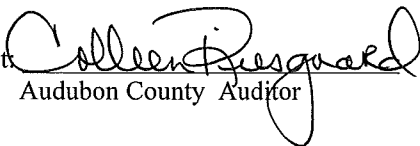
Lahoma Counts, Executive Director of Elderbridge Agency on Aging, presented their FY 1997 Annual Report for the period beginning July 1, 1996 and ending June 30, 1997. She reviewed 1.) the services provided by the agency and their volunteers and 2.) federal, state and local funding. Lahoma requested funding for FY 1999 in the amount of \$2,685.00 -- same as FY 1998. The Board will consider their request at the next board meeting.

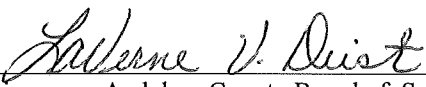
Audubon County Economic Development Director Don Heller discussed Quality Machines Inc., job obligations per Resolution 95-83 -- forgivable loan with ACED for Quality Machines Inc.'s new jobs. He reported the number of present jobs and new jobs beginning in November and December. The Board will consider the forgivable loan at the next board meeting.

Motion-Alt Second-Akers to re-appoint Darrell Jensen of Hamlin to the Audubon County Airport Authority Board for the term beginning January 1, 1998 and ending December 31, 2001. Vote-all in favor.

Other items discussed were budget amendment items.

The Chairperson then adjourned the meeting at 1:25 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

November 6, 1997

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist and Sally R. Alt. Akers arrived at 9:50 a.m. Others in attendance were Frank Olsen, Don Torney and Larry Anthofer. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Deist to approve the agenda and the minutes of the November 4, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Deist to accept the Sheriff's Monthly Report of Fees Collected for October, 1997. Vote-all in favor.

Motion-Alt Second-Deist to approve Elderbridge's Agency on Aging FY 1999 allocation request in the amount of \$2,685.00. Vote-all in favor.

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

AMOCO OIL CO; FUEL	66.97	ANDERSEN LAW OFFICES; MEAL/ETC	1,103.74
APRIA HEALTHCARE; MED SUPPLIES	44.00	AT&T; TELE	29.43
AUDUBON CO MEALS ON WHLS; ALLT	1,000.00	AUDUBON CO MEMORIAL HSP; SVCES	109.92
AUDUBON CO SHERIFF; CH SUPPORT	22.60	AUDUBON COUNTY; PLATBOOKS/SUPP	129.68
BRO BUSINESS CENTER; MTCE	98.20	CAMPBELL, DEBBIE M; MLG	45.05
CARROLL CLEANING SUPPLY; SUPP	122.04	CENTRAL IA DISTR INC; SUPPLIES	347.34
CHRISTENSEN, SARAH G; REG FEE	35.00	CITY OF AUDUBON; WATER/SEWER ETC	213.60
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRVCE; M/A	350.00
CONOCO INC; FUEL	112.93	DATASERV INC; DP SUPPLIES	313.25
ECOLAB PEST ELIMINATION; CONTROL	42.70	F & S SUPPLY CO INC; SUPPLIES	36.89
FIDLAR & CHAMBERS; FORMS/ETC	1,428.60	FIRSTLINE AUTO SERVICE; SUPPLIES	18.00
G & L LAWN CARE; LAWN SERVICE	55.77	GREEN THUMB INC; CLERICAL SRVCE	260.00
GTE MIDWEST; SERVICE	334.64	IA MUNICIPALITIES WKRS; PREM	3,880.00
IA ST CO TREASURER ASSN; MEAL	12.00	JENSEN SANITATION; GARBAGE SRVCE	50.00
MAINSTAY SYSTEMS INC; M/A-PC	210.00	MATT PARROTT & SONS; FORMS	44.76
MCGOVERN, TOM; MLG	95.76	MEDIBADGE; MED SUPPLIES	44.75
MICROSTATION MANAGER; SUBSCRPTN	59.00	MIDWEST PRINTING SERVICE; NOTICE	138.09
MISCO INC; DP SUPPLIES	42.34	MODERN CLEANERS; UNIFORM CLNG	13.70
NATIONAL DISTRICT ATTORNEY; DUES	90.00	NELSON, EVERETT R; MLG/MEALS/ETC	294.04
NOVUS SERVICES; FEES	4.00	O'KEEFE ELEVATOR CO INC; INSPTN	135.00
PC MAGAZINE; SUBSCRIPTION	39.97	PETERSEN, VIRGIL; VA COMM MTG	25.00
POSTMASTER; POSTAGE	242.50	PUBLIC EMPLOYMENT; CNTRCT SMMRY	12.00
QUARTERDECK CORP; DP SUPPLIES	32.95	RELIABLE; OFFICE SUPPLIES	17.91
RIESGAARD, COLLEEN; MLG	56.70	AUDUBON DENTAL CENTER; SERVICE	33.00
SCHWAB, JEANNE M; REG FEE	8.00	SMALLEY, PEGGY J; MLG	108.36
SPRINGHOUSE DIRECT; PUBLICATION	33.45	STONE PRINTING OFFICE; SUPPLIES	142.89
THOMPSON, BECKY A; REG FEE	8.00	TOOKEY, CAROL; PAPER/PUBLCTN	47.20
TREASURER, STATE OF IA; REG FEE	25.00	WAHLTEK; M/A-EQUIPMENT	900.00
WESTON, DOUGLAS; MLG	16.07	YOUNG, THOMAS; VA COMM MTG	25.00
AREA XII A & DTU; TRTMNT/PRVNTN	908.67	AUDUBON CO SHERIFF; FEES	12.00
DANISH VILLAGES VOICE; NOTICES	181.50	HARTZELL, JUDY R; TRANSCRIPTS	528.75
KOHORST LAW FIRM; JUV LGL FEES	81.07	MATT PARROTT & SONS; ELEC KITS	188.43
SECRETARY OF STATE; LISTS	17.00	WEST PUBLISHING PYMT CTR; PBLCTN	730.25
CASS INC; WORK SERVICES	1,183.12	DEPT OF HUMAN SERVICES; CSALA	8,839.89
GENESIS DEVELOPMENT; WK SVCS	3,164.43	GUTHRIE COUNTY; CPC EXPENSES	3,227.08
CAMPBELL SUPPLY CO; SUPPLIES	32.95	FIRSTLINE AUTO SERVICE; PARTS	3.00
PUCK IMPLEMENT CO; PAINT	10.50	VEGETATION MANAGEMENT; CHEMICALS	437.75
VETTER EQUIPMENT NAPA; OIL	16.20	AT & T; SUNDRY	30.23
AUDUBON CO MEMORIAL HOSP; TESTS	64.59	BECKER GRAVEL CO INC; GRNLR	97,085.66
BROWN SUPPLY CO INC; FLAGS	54.00	BURR PLUMBING & HEATING; SUNDRY	31.32
CAMPBELL SUPPLY CO; SUPPLIES	151.40	COAKLEY INDUSTRIAL SRVCE; SUNDRY	83.40
CURTIS INDUSTRIES INC; SUPPLIES	27.66	D & D FOODTOWN; SUNDRY	5.70
FILTER CARE OF NEBRASKA; SERVICES	50.20	GAGE AUTO PARTS; PARTS/FILTERS	586.04
GUS CONSTRUCTION; PATCHING	103,882.88	HERMAN M BROWN CO; PARTS	5,103.49
IA PRISON INDUSTRIES; SIGNS	345.90	IA STATE UNIVERSITY; MEETING FEE	505.00
JENSEN SANITATION; SUNDRY	50.00	K & S OIL INC; DIESEL	4,995.36
KAR PRODUCTS; PARTS	101.87	KAUFFMAN SERVICE INC; REPAIRS	9.50
MIDAMERICAN ENERGY CO; SUNDRY	334.04	NEBRASKA-IA IND FASTENER; PAINT	51.59

Board of Supervisors Meeting  
November 6, 1997 (continued)

NORSOLV; SUNDRY	134.90	P E S INC; SUNDRY/HAND TOOLS	68.22
PUCK IMPLEMENT; GREASE	21.80	SINOW, JAMES H; ENG MEETINGS	8.00
SOUTHSIDE WELDING; PARTS/ETC	2,464.51	STA-BILT CONSTRUCTION CO; MTCE	3,640.55
THE NEALEY COMPANY; REPAIRS	119.70	ZIEGLER INC; PARTS/MOTORGRDR	144,931.89
CORPORATE BENEFIT SVCS; PREM	9,473.53	AUDUBON CO INS CLM; CLMS PROC	10,451.57
AUDUBON CO INS CLM; CLMS PROC	22,650.95	AT&T; SERVICE	17.61
AT&T; TELE/FAX	14.28	AUDUBON CO INS CLM; CLMS PROC	10,319.05
GUTHRIE CO REC; SERVICE	503.77		

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

GTE MIDWEST; SERVICE	36.39	UNITED STATES CELLULAR; SERVICE	25.01
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	35.33	CAMPBELL, LORETTA O; CONT ED	56.70
GTE MIDWEST; PHONE	41.62	MONSON, EILEEN A; CONT ED	132.30
POSTMASTER; POSTAGE	32.00	THE SAVERY; CONT ED	325.78

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

WAHLTEK; M/A-EQUIPMENT	900.00
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The Chairperson then proceeded to open and read the bids submitted for the rental of the County Farm Land. The bids were as follows: 1.) Dirk Rasmussen - \$140.00/acre; 2.) Dan P. Christensen - \$140.79/acre; 3.) Kevin Schlichte - \$111.00/acre; 4.) Jody Meiners - \$130.00/acre; 5.) Gleason & Gleason - \$140.00/acre; 6.) Steve Johnston - \$142.50/acre and 7.) Cory Handlos - \$158.00/acre. Motion-Alt Second-Akers to accept the bid of Cory Handlos in the amount of \$158.00/acre for the rental of the County Farm -- Calendar Year 1998. Vote-all in favor. The County Attorney will be instructed to prepare a lease accordingly.

Frank Olsen, the County's Insurance Representative, met with the Board to review changes in the IRS requirements regarding the Flex Programs -- Pre-tax deductions. Due to the deletion of the constant account, it was moved by Akers, seconded by Alt to increase the maximum limit of the Variable Account to \$1,800.00 for the calendar year 1998. Vote-all in favor.

Frank then discussed plans to meet with employees to provide information about the Patient's Choice Network Program (PCN) that the Board will consider for the 1998 renewal. Arrangements will be made to present the PCN Program to the employees on November 26, 1997.

County Engineer Don Torney and Larry Anthofer of Audubon appeared before the Board to discuss a utility permit application to bore and tile under Pheasant Ave. and a gravel road near Anthofer's residence. Discussion included 1.) County's policy regarding cost sharing the expense -- 1/3 each (landowners on both sides of the County Road and the County) 2.) that all parties involved (adjacent landowners) are in agreement to the cost sharing 3.) options for boring and 4.) types of pipe to be used and to be approved by the Engineer. The Contractor being considered to do the work is to have pipe specs approved by the Engineer and to provide a written quote for the project. The Board agreed to pay 1/3 of the cost if the adjacent landowners agreed to pay 1/3 each.

The Engineer reviewed drafts of the following. 1.) Revised Snow & Ice Removal Ordinance and 2.) Revised ditch cleaning policy. The County Attorney will be instructed to review these drafts before the board considers these policies.

The Engineer reported on gravel being hauled by Schildberg Construction Co. The Board tabled resigning the Secondary Road contract until the Union Steward signs it.

The Board then convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They then canvassed the election returns of the Audubon City Run-Off Election held on November 4, 1997. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

The Board declared Clark Kauffman duly elected to the office of Mayor for the term of two years.

The Board declared Grover Davis, Scott N. VanDusen and Linda Weston duly elected to the office of City Council for the term of four years.

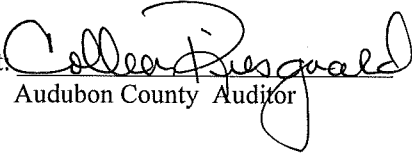
The Auditor was instructed to forward a copy of the Abstract of Votes to the Audubon City Clerk and mail the Certificate of Election Forms to the duly elected.

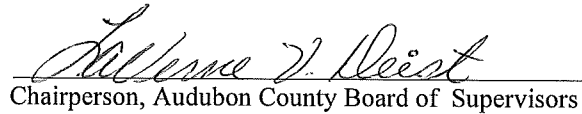
The Board then adjourned as the Board of Canvassers.

The Board then discussed the two year forgivable loan of \$5,400.00 or \$150.00 per employee not to exceed 36 employees -- to the Audubon County Economic Development Corporation for the Quality Machines, Inc., new job project. It was moved by Alt, seconded by Akers to extend the loan for an additional 2 months to allow Quality Machines to hire 4 additional employees to meet the 36 jobs and to review the loan after the two months. Vote-all in favor.

The Chairperson then adjourned the meeting at 2:46 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors



**SUPERVISOR'S MINUTE BOOK "1997"**

November 10, 1997

The Board met at 8:05 a.m. to count the monies throughout the County Offices in the Courthouse. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

**Treasurer's Office:**

Vault: Currency:	400.00	Drawer: Currency	500.00
C.D.'s - IPAIT	2,452,953.74	Tax Checks	158.00
IPAIT-Debt Service	140,520.64	Auto Checks	9,617.40
Exchange State Bank	850,000.00	Auto Currency	109.10
Landmands National Bank	<u>325,315.09</u>	Misc Fees	<u>31.40</u>
TOTAL	3,769,189.47	Total	10,415.90

**GRAND TOTAL: \$3,779,605.37**

<b>Auditor's Office</b>	<b>None</b>	<b>Sheriff's Office:</b>	<b>101.80</b>
<b>Recorder's Office:</b>	<b>848.60</b>		

The Board of Supervisors of Audubon County, Iowa then convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. They met at 9:00 a.m. to canvass the regular city election returns for the Cities of Brayton, Exira, Gray and Kimballton held on the 4th day of November, 1997. Present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

The Board declared Dolores Lori Hansen duly elected to the office of Mayor - City of Brayton -- for the term of two years. The Board declared Don Hargens and Ardell Hansen duly elected to the office of Brayton City Council for the term of four years. The Board declared Jens Hansen duly elected to the office of Brayton City Council for the residue of the term ending December 31, 1999.

The Board declared Gerald H. Tibken duly elected to the office of Mayor - City of Exira -- for the term of two years. The Board declared Franklin E. Olsen and Randy Thompson duly elected to the office of Exira City Council for the term of four years.

The Board declared Roy John Bolick duly elected to the office of Mayor - City of Gray -- for the term of two years. The Board declared Lori J. Bolick and Judith A. Olson duly elected to the office of Gray City Council for the term of four years.

The Board declared Glen Bailey duly elected to the office of Mayor - City of Kimballton -- for the term of two years. The Board declared Paul Anderson, Yvonne Jensen and Todd Allen Larsen duly elected to the office of Kimballton City Council for the term of four years.

The Board adjourned as the Board of Canvassers at 9:48 a.m.

The Board of Supervisors of Audubon County then met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Gary Wegner was also in attendance. The meeting was called to order at 10:15 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda and the minutes of the November 6, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to confirm the appointments of Glenn Bruun -- as the Sheriff's Representative -- and Dwain Thompson and Frank Olsen -- as the Supervisors' Representatives -- on the Compensation Board for the term ending June 30, 2001. Vote-all in favor.

The Chairperson read a letter from the Audubon County Economic Development (ACED) Board recommending that the Board of Supervisors write-off the delinquent promissory note between Audubon County and ACED, Dan Nickel and Lyle Laughery, (Previous owners) DBA Dura Glass, Inc. The ACED Board felt that they had exhausted all methods to recover this loan. The Audubon business is now under it's second owner and is currently employing 17 people. It was moved by Akers, seconded by Alt to

Board of Supervisors Meeting  
November 10, 1997 (continued)

forgive the \$25,000.00 note/loan for the reason that the business is still in operation and has changed owners from when the promissory note was signed. Vote-all in favor.


Motion-Alt Second-Akers to authorize the Chairperson to re-sign the Agreement between Audubon Secondary Road Department and the Audubon County Secondary Road employees -- Local Union 2003 for the period from July 1, 1997 to June 30, 2000. Vote-all in favor.

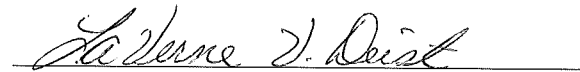
Gary Wegner, of Ross, inquired on the County's policy regarding ditch cleaning along fence lines. He informed the Board that an area of land he rents and the right of way needs to be cleaned. The Board informed him of the County's policy regarding this and will report the matter to the Engineer.

The Board noted that Darrell Jensen has decided not to accept the appointment on the Audubon County Airport Authority Board for the four year term beginning January 1, 1998.

Motion-Akers Second-Alt to adjourn the meeting at 11:45 a.m. Vote-all in favor.

Attest

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

November 13, 1997

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Don Torney was also in attendance. The meeting was called to order at 9:32 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the November 10, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve the Recorder's Monthly Report of Fees Collected for October, 1997. Vote-all in favor.

The Board reviewed the expenditures and fund balances of October 31, 1997.

County Engineer Don Torney reported on the availability of gravel from Schildberg's Construction Co.

The Engineer reviewed a matter regarding dirt hauling and a concern of an individual.

He then reviewed a written bid proposal from Schmitt Construction Co. of Wall Lake, Iowa for a 6" drain tile for Larry Anthofer. The drain tile would cross the road on N36 -- Pheasant Ave. The bid proposal was for an amount not to exceed \$5,400.00 for a 180' bore and tile or 120' bore and tile in an amount not to exceed \$3,600.00 if the fore slope is excavated. The County's Policy regarding boring at a road crossing was further reviewed. As previously discussed with Larry Anthofer on November 6, 1997 and as per the County's Policy, it was moved by Akers, seconded by Alt that Audubon County agrees to pay for one-third (1/3) of the cost of material and installation of a tile crossing, under Paved Route N-36 located 760 feet North of the Southwest Corner of Section 22 in Viola Township. (Intersection of Pheasant Ave. and 140th St.) Contractor will not be working for Audubon County, but rather for the adjacent landowners.

The Board discussed the upcoming appointments of various Boards that will be made on January 2, 1998. The Auditor was instructed to publish an ad regarding the appointments.

Akers reported on a recent landfill meeting he attended.

Deist reported on a recent Juvenile Detention Center meeting he attended and further discussed the expansion of the center.

The Chairperson then adjourned the meeting at 11:39 a.m.

Attest: Colleen Presgaard  
Audubon County Auditor

LaVerne V. Deist  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

November 18, 1997

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

Motion-Alt Second-Akers to approve the agenda and the minutes of the November 13, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to appoint Richard Jorgensen to the Audubon County Airport Authority Board for the term beginning on January 1, 1998 and ending December 31, 2001. Vote-all in favor. The Auditor was instructed to draft a letter to Jorgensen verifying the appointment.

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

ACE HARDWARE; OFF SUPPLIES/ETC	221.64	ADVENTURELAND INN; LODGING-ZONING	48.15
AGRILAND FS INC; FUEL	215.10	AIRTOUCH CELLULAR; SERVICE	65.07
ALLAN JACOBSEN - RECEIVER; RENT	750.00	ANDERSEN LAW OFFICES; TELE/FAX	92.93
ANDERSON, KAREN; OFFICE SUPPLIES	40.19	AT&T; SERVICE	50.99
AUDUBON CO FAIRBOARD; PRTL ALL	1,000.00	AUDUBON CO LANDFILL; LFLL SERVICE	1.00
AUDUBON CO SHERIFF; FEES	33.22	AUDUBON LUMBER CENTER; LUMBER	78.72
AUDUBON MEDIA CORP; NOTICES/ETC	754.29	AUDUBON PLUMBING HEATING; PARTS	56.27
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM DEVELPNG	83.59
AUDUBON-MANNING VETS; SERVICES	23.19	BRO BUSINESS CENTER; MTCE SRVC	120.54
CAPPEL'S ACE HARDWARE; PARTS/ETC	79.61	CARROLL CO AUDITOR; FEES	215.03
CHRISTENSEN, SARAH G; MLG	47.25	CULLIGAN WATER CONDITIONER; COND	16.50
D & D FOODTOWN; BLEACH	4.20	ECOLAB PEST ELIMINATION; CONTROL	42.70
EXIRA FARM SERVICE; PARTS/RPRS	94.39	FAGA, CONNIE; MLG/VA COMM MTG	31.30
FIRSTLINE AUTO SERVICE; MOWER	1,484.00	G & L LAWN CARE; LAWN SERVICE	25.00
GTE MIDWEST; TELE	533.64	HINNERS, DELLA; MLG	26.78
HINNERS, JEAN; MLG	116.55	JENSEN SANITATION; GARBAGE	76.00
KLEAN-UP KREW; CLEANING SVCE	100.00	LIL'S DINER; JAIL MEALS	429.00
LINDEMAN TRACTOR INC; OIL FILTER	3.50	MATT PARROTT & SONS; SUPP/FURNTR	310.62
MCVAY, JULIE; MLG	51.98	MEDICAP PHARMACY; MEDS-JAIL	18.05
MENDENHALL, PEGGY A; MLG	57.02	METRO UNIFORMS; UNIFORMS	649.95
MIDAMERICAN ENERGY CO; GAS/ELE	1,206.36	MODERN CLEANERS; UNIFORM CLNG	9.10
NATIONAL TELESERVICE INC; TELE	196.49	ORSCHELINS; SUPPLIES	143.95
OWEN, ELAINE; MLG	91.98	PC WORLD; SUBSCRIPTION	19.97
PETERSEN, VIRGIL; VA COMM MTG	25.00	PHYSICIAN SUPPLY INTRNL; VACCINE	29.55
PLACE'S #341; SAFETY/OFF SUPPLIES	16.60	POSTMASTER; POSTAGE/BOX FEE	145.00
PRIGGE, MARSHA J; MLG	80.96	PURINA MILLS; CUSTODIAL SUPPLIES	34.35
REMSBURG SERVICE; SHERIFF'S RPRS	20.00	SCHOENFELD, JANELL; MLG	34.97
SCHWAB, JEANNE M; MLG	139.86	SIMPLEX TIME RECORDER CO; M/A	237.50
SIOUX SALES CO; UNIFORM	303.14	SMALLEY, PEGGY J; MLG	148.04
STONE PRINTING OFFICE; PAPER	706.03	THOMPSON, BECKY A; OFF SUPPLIES	100.49
TOOKEY, CAROL; MLG	96.39	VIKING OFFICE PRODUCTS; OFF SUPP	24.82
WEST CENTRAL COOPERATIVE; FUEL	366.08	WILSON, BEVERLY J; MLG	84.11
YOUNG, THOMAS; VA COMM MTG	25.00	ANDERSEN, ANNETTE; ELEC OFF/MLG	52.13
AUDUBON CO SHERIFF; FEES	236.18	AUDUBON CO TREASURER; JUV CRT FEE	31.40
CHRISTENSEN, LORETTA; ELEC OFF/ML	52.13	CHRISTIAN HOME ASSN; JUV CARE	994.00
CLEMMENSEN, BETTY; ELEC OFFICIAL	72.10	DANISH VILLAGES VOICES; NOT/BLLT	151.50
HARGENS, JUANITA; ELEC OFFICIAL	51.50	HARMONY HOUSE MERCY HOSP; CARE	221.10
HOEGH, SUZANNE J; ELEC OFF/MLG	54.02	JENSEN, ELAINE; ELEC OFFICIAL	51.50
KERKHOFF, LINDA; ELEC OFF/MLG	54.65	KILWORTH, NADINE; ELEC OFFICIAL	51.50
MADSEN GROTELUSCHEN TINKER; FEES	270.00	MADSEN, GERTRUDE; ELEC OFFICIAL	72.10
MCGOVERN, TOM; MLG	9.45	MICHIE; PUBLICATIONS	166.72
MUNCH, DIANA L; MLG	12.29	NATIONAL TELESERVICE INC; TELE	3.88
NELSON, JEANNE; ELEC OFF/MLG	64.73	NYMAND, PATRICIA A; ELEC OFFICIAL	51.50
RIESGAARD, MADONNA J; ELEC OFF	51.50	SCHROEDER, RHONDA; RECORDS	16.00
SHEPARDS/MCGRAW-HILL; PUBLICATNS	480.18	SHORT, FRED M; ELEC OFFICIAL	72.10
SIMONSEN, BETTY J; ELEC OFFICIAL	51.50	SINOW, MINNIE; ELEC OFFICIAL	51.50
SONDAG, MARY JO; JUV CRT RENT	81.00	STRUBLE, JOYCE; ELEC OFFICIAL	51.50
WESTON, DOUGLAS; MLG	28.04	ATLANTIC MEDICAL CENTER; MEDS	361.52

CARROLL PSYCHIATRY; O/PATIENT	161.00	CARROLL REGIONAL; O/PATIENT	2,664.44
CASS INC; WORK SERVICES	1,102.30	CONCERNED INC; WORK SERVICES	226.95
GENESIS DEVELOPMENT; RCF/MR	3,676.89	LINK ASSOCIATES; WORK SERVICES	427.68
MALLARD VIEW INC; RCF/CARE	1,650.00	NATIONAL TELESERVICE INC; TELE	4.75
NEW HOPE VILLAGE INC; WORK SRV	3,492.55	OPPORTUNITY VILLAGE; WORK SRV	633.15
PLUS INC; SERVICE	696.32	REM DEVELOPMENTAL SVC; DAY CARE	102.00
REM-ATLANTIC INC; RCF/MR/CARE	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR/CARE	1,524.00	SEASON'S COMM HEALTH CNTR; CARE	234.10
VOCATIONAL DEVELOPMENT; SERVICES	659.56	WESCO INDUSTRIES; SERVICES	2,201.21
ACE HARDWARE; SPRAYER/PARTS	46.06	FIRSTLINE AUTO SERVICE; PARTS	37.00
MURPHY HEAVY CONTRACTING; EWP	29,874.62	A&J SANDBLASTING & PNTG; SRVCE	1,045.00
AIRTOUCH CELLULAR; SUNDRY	100.35	ALLIED OIL & SUPPLY INC; OIL	408.35
AT & T; SUNDRY	53.38	AUDUBON LUMBER CENTER; SUNDRY/ETC	32.50
AUDUBON MEDIA CORP; PUBLCTN/SUPP	286.69	AUDUBON SUPERMART; SUNDRY	7.60
BRAD RAGAN INC; TIRE/TIRE RPRS	1,257.00	BRISBOIS DISTRIBUTING; SUNDRY	197.00
BROWN SUPPLY CO INC; STROBES	331.95	CAMPBELL SUPPLY CO; HAND TOOLS	203.61
CENEX PROPANE; SUNDRY	40.00	CITY OF AUDUBON; SUNDRY	78.72
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60	COUNTRY SIDE MOTORS INC; PRS/LBR	33.25
CURTIS INDUSTRIES INC; GREASE/ADD	55.96	ELMQUIST WELDING & RPR; PARTS/ETC	84.66
EXIRA FARM SERVICE; SVCE/TUBES	138.96	FARM PLAN; SIGNS/FILTERS/PARTS	117.64
GTE MIDWEST; SUNDRY	171.49	HERMAN M BROWN CO; PARTS	105.59
HUTCHINSON SALT CO; SALT	3,145.57	IA DOT; MARKINGS/STRIPING	15,719.66
IA PRISON INDUSTRIES; SIGNS	175.35	INLAND TRUCK PARTS CO; TOOLS/PTS	126.88
KAR PRODUCTS; PARTS	474.58	KENDLE OIL; GASOHOL	14.25
KIMBALLTON CITY CLERK; SUNDRY	5.00	METAL CULVERTS INC; CLVRT MTCE	1,384.00
MIDWEST AUTO PARTS INC; PARTS/ET	453.14	MIDWEST WHEEL COMPANIES; PARTS	680.16
ODEN ENTERPRISES INC; PILING	3,912.60	PLACE'S #341; ADDITIVES/SUPPLIES	11.19
PSI; SOIL BORING	2,300.00	REUTER INC; PARTS	1,616.36
SCHILDBERG CONSTRUCTION; GRNL	38,113.94	STONE PRINTING OFFICE; OFF SUPP	79.99
THE GEAR COMPANY; PARTS	1,450.00	ZIEGLER INC; PARTS/FILTERS	977.51
BANKERS TRUST CO; INTEREST	55,032.50	POSTMASTER; POSTAGE	826.74
AUDUBON CO INS CLM; CLMS PROC	30,560.13	AID-ACED TOURISM; GRANT	4,400.00

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

BERNIE'S SERVICE CENTER; REPAIRS	24.13	CASEY'S GENERAL STORES; FUEL	11.53
POSTMASTER; POSTAGE	3.03		

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

GRAPHIC DATA SERVICES; MAPS	278.00	GTE MIDWEST; SERVICE	556.59
MARNE-ELK HORN TELEPHONE; TELE	143.10		

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

POSTMASTER; POSTAGE	3.72
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Expansion of 16 beds to the Juvenile Detention Center in Council Bluffs was further discussed. Motion-Alt Second-Akers to join the other counties in the Juvenile Detention Center expansion of 16 beds. Vote-all in favor.

The Board reviewed the MH/MR/DD/BI Net County Expenditure Report Summary for fiscal year 1997 as prepared by the County Auditor. Motion-Akers Second-Alt to approve the MH/MR/DD/BI Report Summary for FY 1997. Vote-all in favor.

County Attorney Fran Andersen discussed the upcoming sheriff's sale. The Board concluded that the County should not submit a bid at the Sheriff's Sale.

The Board reviewed the draft of Chapter 100: Audubon County Snow and Ice Removal Ordinance. The Board plans to set public hearing date(s) at the next board meeting.

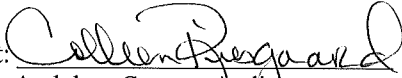
The Board also reviewed the draft of the ditch cleaning policy. The County Attorney will review this further.

Frank Olsen, the County's Insurance Representative, summarized the Patient's Choice Network (PCN) Program. Motion-Alt Second-Akers to approve adding the PCN Program to the existing medical benefits with the implementation date of January 1, 1998. Vote-all in favor.

The Board discussed a delinquent payment of sanitarian fees that the sanitarian had not been able to collect. The County Attorney will be instructed to prepare the necessary paperwork to file a small claims against the individual.

Motion-Alt Second-Akers to set 10:00 a.m. on December 4, 1997, in the Supervisors Room, Courthouse, Audubon, Iowa, as the time, date and location to conduct a public hearing on the proposed amendment of the current County Budget. Vote-all in favor. The County Auditor was directed to publish the hearing notice pursuant to the Code of Iowa.

The meeting then adjourned at 12:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

November 25, 1997

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

Motion-Akers Second-Alt to approve the agenda with the postponement of Lon Pluckhahn of Region XII. Vote-all in favor.

Central Point Coordinator Ted Ely, met with the Board to discuss a court ordered guardian fee for a client. Ted will review this order with the County Attorney before approving this fee.

Motion-Alt Second-Akers to approve the minutes of the November 18, 1997 board meeting. Vote-all in favor.

Public Health Nurse Peggy Mendenhall appeared before the Board to discuss hours worked and prorating of benefits.

County Engineer Don Torney presented two Utility Permit Applications for West Central Iowa Rural Water Association (WCIRWA) for the following locations: 1.) Sections 9 & 16 of Leroy Township along 180th Street and 2.) Sections 23 & 24 of Douglas Township along Falcon Ave. Motion-Akers Second-Alt to approve the WCIRWA utility permit applications as presented. Vote-all in favor.

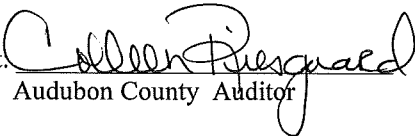
The Engineer then presented a Utility Permit Application for GTE, Midwest Region. The location of the line is between Sections 23 & 26 of Douglas Township along Falcon Ave. Motion-Alt Second-Akers to approve GTE's Utility Permit Application. Vote-all in favor.

The Engineer informed the Board of Guthrie County's request to share costs to replace a bridge deck on Swift Ave. south of 150th Street -- Audubon County's share is approximately \$11,000.00. Motion-Akers Second-Alt to approve Guthrie County's request to share costs in the bridge deck replacement. Vote-all in favor.

The Engineer reported that the State will again have special bridge construction funds for FY 1999. Don reviewed several bridges that may qualify. Motion-Alt Second-Akers to proceed with the application of County Bridge Construction Funds for FY 1999. Vote-all in favor.

Proposed Ordinance 97-2 which amends Chapter 100: Audubon County Snow and Ice Removal Ordinance was reviewed. Motion-Akers Second-Alt to set 10:00 a.m. on December 11, 1997, in the Supervisors' Room, Audubon County Courthouse, Audubon, Iowa as the time, date and location to conduct a public hearing concerning the Proposed Ordinance 97-2. Vote-all in favor. The County Auditor was instructed to publish a notice accordingly.

The Chairperson then adjourned the meeting at 12:30 p.m.

Attest.   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 2, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Ted Ely, Jim Thompson, Jill Christoffersen, Pat Braesch and Doug Weston. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the November 25, 1997 board meeting. Vote-all in favor.

Pat Braesch, Jim Thompson and Jill Christoffersen --Department of Human Services Case Management- presented a business review of their services in comparison to other providers used by other counties within the State of Iowa.

Ted Ely discussed costs of guardianship on a mental health client. Per the County Attorney's opinion, Audubon County is responsible for these costs. Ted will obtain an itemized invoice from the Clerk's office to submit for payment.

Custodian Doug Weston discussed compensation time accrued and hours worked.

The Board considered and approved a memo to the department heads regarding preparation of FY 1999 budget worksheets. The Board wishes to stress the importance of the National Inflation Factor/ State Accountability in calculating budget figures this year.

The meeting was adjourned at 11:36 a.m.

Attest:   
Audubon County Deputy Auditor

  
Chairperson, Audubon County Board of Supervisors



## SUPERVISOR'S MINUTE BOOK "1997"

December 4, 1997

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

Motion-Akers Second-Alt to approve the agenda and the minutes of the December 2, 1997 board meeting. Vote-all in favor.

Motion-Alt Second-Akers to accept the Hamlin Township Clerk's Annual Statement of Receipts and Disbursements of Township Funds for the period beginning July 1, 1996 and ending June 30, 1997. Vote-all in favor.

The public hearing regarding the amendment to the current county budget was called to order as published in the public notice. The Auditor reported that there were no written comments filed for or against the amendment. The Chairperson then asked for any oral comments or concerns -- there being none, it was moved by Akers, seconded by Alt to close the public hearing. Vote-all in favor. Motion-Alt Second-Akers to adopt the amendment to the current county budget as it was published. Vote-all in favor.

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

ACE HARDWARE; R&M/OFF SUPPLIES	199.40	ADVANCED LASER TECHNOLOG; SRVCE	159.90
AKERS, HAROLD F; MLG/LODGING/MLS	336.66	ALT, SALLY R; MLG/REG FEE/MEALS	657.09
ANDERSEN LAW OFFICES; MLG/ETC	819.93	APPIAN GRAPHICS; MONITOR CARD	599.00
AT&T; SERVICE	30.25	AUDUBON MEDICAL CLINIC; COR EXAM	255.00
BAUER, PEGGY; FUEL	30.00	CENTRAL IA DISTR INC; SUPPLIES	233.33
CHRISTENSEN ELECTRIC; WIRING	4,409.70	CHRISTENSEN, SARAH G; REIMB MAIL	10.90
CHRISTIANSEN MOTORS INC; R&M AUTO	66.23	FARM SERVICE CO-OP; LP GAS	130.20
GTE MIDWEST; SERVICE	29.99	GUTHRIE COUNTY REC; ELECTRIC-CON	531.14
IA CENTRAL COMMUNITY COLLEGE; FEE	10.00	IA MUNICIPALITIES WKR; PREMIUM	3,880.00
IA STATE ASSN OF COUNTIES; FEES	50.00	ISSDA FINANCIAL ADMNSTRN; DUES	60.00
JENSEN SANITATION; GARBAGE SRVCE	50.00	LARSEN GLASS; R&M-AUTO	106.00
LIL'S DINER; MEALS-JAIL	466.00	METRO UNIFORMS; UNIFORMS	159.58
MIDWEST PRINTING SERVICE; NOTICE	116.87	MODERN CLEANERS; UNIFORM CLEANING	25.20
RIESGAARD, COLLEEN; MLG/MEALS	68.01	SIMPLEX TIME RECORDER CO; CLOCKS	130.00
SIOUX SALES CO; UNIFORM EXPENSE	74.80	SMALLEY, PEGGY J; MLG/MEALS	77.49
STONE PRINTING OFFICE; OFF SUPP	16.55	THE COBB GROUP INC; PUBLICATIONS	39.00
TORNEY, DONALD A; REIMB-MEALS/LDG	8.74	TREASURER, STATE OF IA; FEES	130.00
UNITED STATES CELLULAR; SERVICE	52.37	JOHANSEN, MARY LOU; ELEC OFFICIAL	2.58
LEVIS & BARRON; JUV LEGAL FEES	351.00	RANDERIS, BECKY L; ELEC OFFICIAL	2.58
SMALLEY, PEGGY J; ELEC OFFICIAL	2.58	AUDUBON CO SHERIFF; TRANSPORTING	169.23
CARROLL PSYCHIATRY; MI/CMI O/PTN	968.62	HANDICAP VILLAGE; WORK SERVICES	693.45
LEVIS & BARRON; COMMITMENTS-LGL	135.00	TREASURER, STATE OF IA; INPTN	32,583.61
WILLOW HEIGHTS INC; RCF CARE/KP	462.00	ACE HARDWARE; BALANCE DUE	.70
ACE HARDWARE; SIGNS/SUNDRY/ETC	61.13	ALLIED OIL & SUPPLY INC; GREASE	46.80
CAMPBELL SUPPLY CO; HAND TOOLS	261.22	CARROLL HYDRAULICS; PARTS	522.52
COAKLEY INDUSTRIAL SRVCE; SUNDRY	55.60	CURTIS INDUSTRIES INC; PARTS	16.08
ED M FELD EQUIPMENT CO; INSPCTION	17.00	HUTCHINSON SALT CO; SALT	3,239.50
IA MUNICIPALITIES WKRS; MEETING	15.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL	4,728.48	KAR PRODUCTS; PARTS	166.42
MIDAMERICAN ENERGY CO; SUNDRY	454.96	MIDWEST WHEEL COMPANIES; PARTS	80.10
MURPHY TRACTOR/EQUIP CO; PARTS	478.32	PUCK IMPLEMENT; FILTERS/GREASE	162.22
SNAP-ON TOOLS; HAND TOOLS	145.00	THE IRON SHOP; PARTS/OUTSIDE LBR	10.65
WEST CENTRAL IA RURAL WATER; SNRY	45.00	ZEE MEDICAL SRVC CO; FIRST AID	153.89
ZIEGLER INC; BATTERIES/PARTS	1,569.52	BANKERS TRUST CO; ADMIN FEE	75.00
AUDUBON CO INS CLM; CLMS PROC	14,252.25	AUDUBON CO INS CLM; CLMS PROC	2,462.73
AUDUBON COUNTY INS CLAIM; CLMS	3,693.89	CORPORATE BENEFIT SVCS; PREM	9,473.53

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

DTN - FARMDAYTA; EQUIP RENT	186.00	UNITED STATES CELLULAR; SERVICE	25.10
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Board of Supervisors Meeting  
December 4, 1997 (continued)

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

GRAPHIC DATA SERVICES; MAPS	160.00	MARNE-ELK HORN TELEPHONE; SERVICE	150.60
US WEST COMMUNICATIONS; SERVICE	14.00		

Motion-Akers Second-Alt to change the date to file flex claims with CBSA from the 20th of each month to the 18th of each month, effective December 1, 1997. Vote-all in favor.

The Board recessed at 11:10 a.m. The Board reconvened at 11:45 a.m.

The Board discussed the County Farm Lease and other county business with County Attorney Fran Andersen.

The meeting then adjourned at 1:00 p.m.

Attest: Colleen Bergward  
Audubon County Auditor

Lucerne T. Rust  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 9, 1997**

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Rick Hunsacker, Peggy Smalley, Lon Pluckhahn and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda and the minutes of the December 4, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to accept the Sheriff's Monthly Report of Fees Collected for the month of November, 1997. Vote-all in favor.

Motion-Akers Second-Alt to approve the additional closings of the County offices for Christmas -- 1 1/2 hours early from original closing time on December 24, 1997 and all day on December 26, 1997. Vote-all in favor. The Offices will also be closed on December 25 as previously approved. The Auditor was instructed to place a closing ad in the newspaper accordingly.

Region XII Council of Governments Director Rick Hunsacker introduced to the Board the proposed 28E Agreement for the new JTPA SDA 11. This new agreement is being considered as an amendment to the current JTPA 28E under which eight counties in central Iowa now operate and will include the counties of Audubon, Carroll and Guthrie from the former SDA 12. The Board plans to consider the 28E Agreement after the County Attorney has reviewed the document.

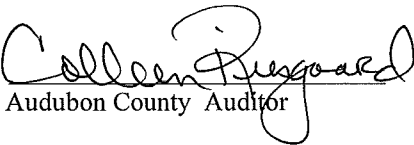
Lon Pluckhahn with Region XII Council of Governments met with the Board to discuss a certain property in Exira that was purchased by the City of Exira through the Flood Buy-Out Program. He informed the Board that the Certificate for the property had been sold to an individual at atax sale in June of 1997. He reported that the Deed to the City of Exira was purchased in 1994. However, the Deed was not filed until 1997. Options on how to handle this matter were discussed. The Board concluded that Lon should contact the City Attorney for Exira on the various options discussed.

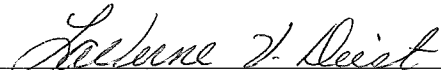
The Board tabled the Flex Benefits Plan Administrative Services Agreement until the County Attorney has reviewed the Agreement.

The Board reviewed the County Farm Lease as prepared by the County Attorney. Motion-Akers Second-Alt to approve the 1998 Farm Lease contingent upon the approval of Cory Handlos and to authorize the Chairperson to sign the lease. Vote-all in favor.

County Engineer Don Torney gave an update of the bank stabilization projects.

The Chairperson then adjourned the meeting at 12:50 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 11, 1997**

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Don Heller, Lyle Hansen, Rich McVinua, Ed Tierney, Don Torney, Bruce Haag, Frank Hermsen and Leroy Nielsen. The meeting was called to order at 9:33 a.m. by Chairperson Deist.

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

Don Heller and Rich McVinua -- Audubon County Economic Development Director and Chair, respectively -- and Lyle Hansen, AID Corporation President, appeared before the Board to discuss the structure of economic development and tourism in Audubon County and also surrounding counties. Discussion on held on how a replacement can be hired upon Don's retirement. No action was taken. The Board will contact the County on possible structure options.

At 10:10 a.m. the Board conducted a public hearing regarding the first reading of Ordinance 97-2 -- Chapter 100: Audubon County Snow and Ice Removal Ordinance. The Auditor reported that there were no written comments for or against the ordinance. The Chairperson then asked for any oral comments for or against the ordinance. There being none, it was moved by Alt, seconded by Akers to close the public hearing. Vote-all in favor.

It was moved by Akers, seconded by Alt to approve the first reading of Ordinance 97-2. Vote-all in favor.

It was moved by Alt, seconded by Akers to waive the waiting period and approve the second reading of Ordinance 97-2. Vote-all in favor.

It was moved by Akers, seconded by Alt to waive the waiting period and approve the third and final reading of Ordinance 97-2. Vote-all in favor. The Auditor was directed to publish the ordinance in the legal newspaper.

Motion-Alt Second-Akers to approve the minutes of the December 9, 1997 board meeting. Vote-all in favor.

The Chairperson was authorized to sign the Installment Sale Agreements and UCC Forms with Ziegler Inc. for one Caterpillar 140H Motorgrader and one Caterpillar 938G Wheel Loader.

Motion-Akers Second-Alt to approve Addendum #1 of Article 9 -- Overtime -- to the Agreement Between Audubon County Secondary Road Department and Audubon County Secondary Road Employees Local Union 2003 July 1, 1997 to June 30, 2000. Vote-all in favor.

Conservation Director Bruce Haag compared revenues and expenditures. The Conservation Board is requesting that camping fees be placed in the Land Acquisition Fund and be used for capital projects -- Recreational Trail and playground equipment. He also reported on future plans for the trail and playground equipment. No action was taken at this time on their request. He informed the Board of the Conservation Board's tentative plans for hiring a Naturalist.

Frank Hermsen, New Hope Village Executive Director, met with the Board to present their 1997 Annual Report. He summarized the various services provided at New Hope Village.

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

Leroy Nielsen, union employee representative, signed Addendum 1 of Article 9 as approved by the Board.

County Engineer presented GTE Telephone Operations -- Midwest Region's Utility Permit Application for a permanent line located in Section 7 of Audubon Township, along Pheasant Way. Motion-Alt Second-Akers to approve GTE's utility permit application as presented. Vote-all in favor.

Snow removal on County "K" Road south of Exira was discussed.

The Board viewed a video "Stressing Our Future" which gave example of damages done to roads and highways.

Discussion on the worker's compensation law was discussed.

The Vice-Chair then adjourned the meeting at 1:00 p.m.

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Board of Supervisors Meeting  
December 11, 1997 (continued)

Attest: Collin Bengtson  
Audubon County Auditor

Lakene V. Reist  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 16, 1997**

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

Motion-Alt Second-Akers to approve the agenda and the minutes of the December 11, 1997 board meeting. Vote-all in favor.

Gail Richardson, Audubon City Librarian, and Pastor David Todd, Exira Library Board Member, met with the Board to request FY 1999 library allocations. The Audubon and Exira Libraries requested that their allocations be increased by \$1,000.00. The Board took no action on their request at this time.

County Engineer Don Torney presented a quote from Calhoun-Burns regarding the 1998 bridge inspections. The Board discussed obtaining an additional quote. Motion-Alt Second-Akers to have the County Engineer obtain a quote from JEO Enterprise. Vote-all in favor.

The Engineer reported on hearing tests given to various employees recently. Motion-Akers Second-Alt to authorize Chairperson to sign a letter stating that 3 employees are not exposed to noise 85 dB & greater over an 8 hour period therefore they do not need to be re-tested. Vote-all in favor.

The Engineer discussed his contract and wages for 1998. No action was taken at this time.

The Engineer updated the Board on bridge projects/letting and the Olive Street Paving Project.

County Attorney Fran Andersen discussed structure options for economic development. The library agreement with the City of Audubon, Exira and Kimballton was also discussed.

Motion-Akers Second-Alt to accept the Recorder's Monthly Report of Fees Collected for the month of November, 1997. Vote-all in favor.

Motion-Alt Second-Akers to approve the hiring of Betty Nellor as recommended by the Sheriff and passed Resolution 97-57 as follows: Vote-all in favor.

**RESOLUTION 97-57**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Betty Nellor be employed as part-time Dispatcher effective December 1, 1997. Wages and fringe benefits shall follow the Teamster Union Contract.

Dated at Audubon this 16th day of December, 1997.

Ayes: Alt, Akers and Deist

Nays: None

Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

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

Motion-Alt Second-Akers to approve the appropriation amendments for several departments and passed Resolution 97-58 as follows:

**RESOLUTION 97-58**

**WHEREAS**, on this 4th day of December, 1997, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 1998, and published the amendments according to the law; and

**WHEREAS**, it is now desired to make an amendment to the appropriations for the departments.

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

Conservation (Fund 068 - Service Area 611 - Dept. 22) increase \$37,000  
Supervisors (Fund 011 - Service Area 600 - Dept. 22) increase \$100,000

Passed and approved this 16th day of December, 1997.

Ayes: Alt, Akers & Deist

Nays: None

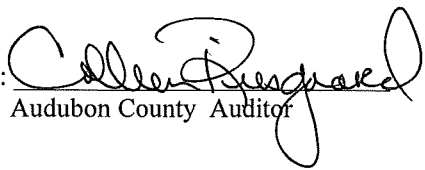
Attest: /s/ Colleen Riesgaard  
Audubon County Auditor

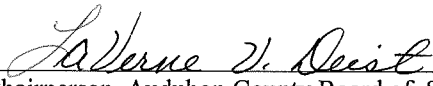
Audubon County Board of Supervisors  
/s/ LaVerne V. Deist  
Chairperson

The Board reviewed a survey confirmation letter concerning a recent building walk-through inspection by Travelers Insurance Co.

The Auditor reported that a committee had met to review the Audubon County Courthouse Preparedness Plan. The committee's proposed changes were discussed.

The Chairperson then adjourned the meeting at 2:00 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

## SUPERVISOR'S MINUTE BOOK "1997"

December 18, 1997

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Ed Ahrendsen, Harvey Poulsen, Gene Hansen, Glenn Fancher, Lee Clemmensen, Howard Christoffersen, Gary VanAernam, Greg Jensen, Carl Nielsen, Lloyd DeMoes, Rex Height, Larry Dahle, Fran Andersen, Don Torney and Everett Nelson. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

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

Motion-Alt Second-Akers to approve the minutes of the December 16, 1997 board meeting. Vote-all in favor.

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

ACE HARDWARE; PAINT/SUPP/ETC	314.01	AGRILAND FS INC; FUEL	338.66
AIRTOUCH CELLULAR; TELE	67.99	ALLAN JACOBSEN-RECEIVER; RENT	750.00
AMOCO OIL CO; FUEL	41.70	ANDERSEN LAW OFFICES; TELE/FAX	212.49
AT & T; TELE	34.53	AUDUBON CO ENGINEER; TUBE-TRAIL	207.00
AUDUBON COUNTY; OFF/CUS SUPPLIES	208.33	AUDUBON LUMBER CENTER; POSTS	18.60
AUDUBON MEDIA CORP; NOTICE/SUPP	664.52	AUDUBON PLUMBING HEATING; R&M	624.08
AUDUBON STATE BANK; EFTPS FEES	10.00	AUDUBON SUPERMART; FILM DVLPIG	18.16
BERNIE'S SERVICE CENTER; R&M AUTO	42.00	BRO BUSINESS CENTER; MTCE-SERVICE	52.64
CAPPEL'S ACE HARDWARE; FITTINGS	184.16	CARROLL CO AUDITOR; CH SUPPORT	205.66
CENTRAL IA DISTR INC; SUPPLIES	310.44	CHRISTOFFERSON, TOM; TWP MTGS	12.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRVCE; SUPP	27.69
CONOCO INC; R&M - AUTO	33.46	CONSOLIDATED-WESTERN SUPPLY; R&M	40.00
CULLIGAN WATER CNDTNR;CONDITIONER	16.50	DATASERV INC; DP SUPPLIES	95.50
DES MOINES INTERNATIONAL; LODGING	62.06	DES MOINES STAMP MFG CO; SUPPLIES	23.31
DUNAKY & KLATT P.C.; MANUAL	18.00	ECOLAB PEST ELIMINATION; SERVICE	42.70
ENVIRONMENTAL HEALTH SYSTEM; SUPP	42.00	EXIRA FARM SERVICE; TIRES/SUPP	289.16
GODWIN, HAROLD; TWP MEETINGS	12.00	GTE MIDWEST; TELE	489.83
GUTHRIE COUNTY REC; ELECTRIC	321.27	HALLOCK HOUSE BED & BRKFST; LDGING	90.00
HINNERS, DELLA; MLG	50.72	HINNERS, JEAN; MLG	65.84
HOLIDAY INN AIRPORT; LODGING	770.51	IA PRISON INDUSTRIES; SUPPLIES	25.00
IA ST CO TREASURER ASSN; DUES	150.00	IA WESTERN COMM COLLEGE; FEES	99.00
JENSEN SANITATION; GARBAGE	38.00	JOHANSEN, MARY LOU; MGL/MEALS	114.85
KLEAN-UP KREW; CLEANING SVCE	100.00	LIBRARY OF COMPUTERS; PUBLICATION	47.30
MATT PARROTT & SONS; OFF SUPPLIES	10.71	MCVAY, JULIE; MLG	35.91
MENDENHALL, PEGGY A; MLG/MTG	18.21	MIDAMERICAN ENERGY CO; ELE/GAS	1,946.71
MIDWEST AUTO PARTS INC; PARTS	15.26	MIDWEST CLEANING PROS; CLEANING	56.00
NATIONAL TELESERVICE INC; TELE	127.93	OMAHA WORLD-HERALD; SUBSCRIPTION	65.00
OWEN, ELAINE; MLG	114.35	PLACE'S #341; OFF/CUST SUPPLIES	71.86
POSTMASTER; POSTAGE	171.00	PRIGGE, MARSHA J; MLG	46.31
PURINA MILLS; CUST SUPPLIES	35.35	RIESGAARD, JERRY; TWP MTG	6.00
RUGAARD, DONNA R; MLG	49.14	SCHOENFELD, JANELL; MLG	112.14
SCHWAB, JEANNE M; MLG	52.29	SMALLEY, PEGGY J; MLG	53.55
SMITH LAND SERVICE; SERVICES	120.00	SOUTHWEST REAL ESTATE CO; BOND	758.00
STEVE'S SIGN SHOP; SIGNS	20.00	STONE PRINTING OFFICE; SUPPLIES	455.87
SWI JUVENILE EMERGENCY;	954.00	THE COBB GROUP INC; PUBLICATIONS	39.00
THE IRON SHOP; WELDING REPAIRS	44.90	THOMPSON, BECKY A; MLG	101.43
TOOKEY, CAROL; MLG	110.57	UNITED BUILDING CENTERS; PAINT	41.97
VIKING OFFICE PRODUCTS; EQUIPMENT	51.20	WAHLTEK; OFFICE EQUIPMENT	405.00
WEST CENTRAL COOP; CUST SUPPLIES	430.92	WILSON, BEVERLY J; MLG	97.97
AREA XII A & DTU; TRTMNT;PRVNTN	908.67	AUDUBON CO TREASURER; FAX	1.67
AUDUBON MEDIA CORP; ELEC NOT/BLT	420.45	EXIRA WAGS; RENT FOR V/MACHINES	50.00
FAGAN, VICKI; JUV CRT RENT	81.00	MICHIE; PUBLICATIONS	349.91
NATIONAL TELESERVICE INC; TELE	.84	NELSON, ROBERT; JUV LGL FEES	27.00
SALVO, DEREN, SCHENCK; JUV FEES	205.50	WEST GROUP PYMT CTR; PBLCTNS	2,077.99
AUDUBON CO SHERIFF; TRANSPORT	236.00	CASS INC; WORK SERVICES	645.50
CONCERNED INC; WORK SERVICES	544.68	GENESIS DEVELOPMENT; RCF/MR	2,168.76
GOCHENOUER, JIM; TRANSPORTATION	344.40	LINK ASSOCIATES; WORK SERVICES	427.68
MALLARD VIEW INC; RCF CARE/KP	1,650.00	NATIONAL TELESERVICE INC; TELE	12.10
NEW HOPE VILLAGE INC; SERVICES	3,037.00	PLUS INC; WORK SERVICES	265.86



POTTAWATTAMIE CO SHERIFF; FEES	22.00	REM DEVELOPMENTAL SVC IN; CARE	102.00
REM-ATLANTIC INC; RCF/MR	1,725.60	REM-COUNCIL BLUFFS INC; RCF/MR	1,634.10
REM-LEADWAY INC; RCF/MR	1,524.00	SEASON'S COMM HEALTH CNT; RCF	702.30
TINKER, JAMES; LEGAL REPRSNTN	1,308.00	VOCATIONAL DEVELOPMENT; SERVICES	696.44
WESCO INDUSTRIES; WK SERVICES	2,312.08	ACE HARDWARE; SUPPLIES	24.99
AUDUBON LUMBER CENTER; PARTS	3.89	AUDUBON TRACTOR PARTS; PARTS	340.00
GAGE AUTO PARTS; PARTS	7.58	INDUSTRIAL HEARING; HEARING TSTS	12.82
LANDFILL OPERATIONS FUND; FEE	21,250.00	MURPHY HEAVY CONTRACTING; CNT	27,104.72
ACE HARDWARE; TOOLS/SUNDRY/ETC	25.65	ADAMS DOOR CO INC; SHOP DOOR	2,570.00
AGRILAND FS INC; DIESEL/GAS	6,258.21	AIRTOUCH CELLULAR; SUNDRY	100.58
AUDUBON LUMBER CENTER; GATE/ETC	349.97	AUDUBON MEDIA CORP; OFF SUPPLIES	373.25
AUDUBON SUPERMART; SUNDRY	13.43	CAMPBELL SUPPLY CO; SUPP/SUNDRY	101.69
COAKLEY INDUSTRIAL SRVC; SUNDRY	55.60	COUNTRY SIDE MOTORS INC; PARTS	10.65
ED M FELD EQUIPMENT CO; INSPCTN	17.00	EDDY WALKER EQUIPMENT; PARTS	66.32
ELMQUIST WELDING & RPR; PARTS	177.36	EXIRA FARM SERVICE; TIRES/SRVCE	363.56
FARM PLAN; PAINT/FILTERS/ETC	27.04	GAGE AUTO PARTS; OIL/TOOLS/ETC	2,388.74
GTE MIDWEST; SUNDRY	173.39	HALLETT MATERIALS; SAND	3,156.35
HERMAN M BROWN CO; PARTS	183.39	HOLIDAY INN AIRPORT; ENG LODGING	63.13
IA DEPT OF TRANSPORTATION; MANUAL	92.00	ICEA; ENG MEETINGS	45.00
INDUSTRIAL HEARING; HEARING TSTS	307.65	KAR PRODUCTS; PARTS	176.96
KIMBALLTON CITY CLERK; SUNDRY	40.61	LARSEN FORD-MERCURY INC; PARTS	15.95
LINWELD; PARTS	42.28	MCATEE TIRE INC; OUTSIDE RPRS	20.00
MIDAMERICAN ENERGY CO; SUNDRY	781.11	MIDWEST AUTO PARTS INC; PRTS/ETC	158.86
PARKER, DAVID L & JEANET; EASEMNT	25.00	PAUL & WAYNE'S; TUBES/RECAPS	307.00
PLACE'S #341; SUNDRY	4.68	RAPIDS REPRODUCTIONS INC; SUPP	25.10
REUTER INC; PARTS	346.41	RYDL, IRENE; EASEMENT	25.00
SCHILDBERG CONSTRUCTION; GRN	170,206.71	SOUTHSIDE WELDING; LABOR/PARTS	1,219.24
STONE PRINTING OFFICE; SUPPLIES	167.67	THE IRON SHOP; OUTSIDE LABOR	8.00
TORNEY, DONALD A; MEALS	13.65	AUDUBON CO INS CLM; CLMS PROC	3,295.43
DEPT OF MOTOR VEHICLES; REPORT	3.00	AUDUBON CO INS CLM; CLMS PROC	2,353.13

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

UNITED STATES CELLULAR; TELE	24.98
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	29.12	EXHAUST PROS-CITY SVCE; AUTO	45.41
GTE MIDWEST; TELE	34.28	NATIONAL TELESERVICE INC; TELE	2.11
POSTMASTER; POSTAGE	32.00	STONE PRINTING OFFICE; SUPPLIES	13.47

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

GTE MIDWEST; TELE	590.77	US WEST COMMUNICATIONS; TELE	14.00
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Members of the Audubon County Fairboard met with the Supervisors to request their FY 1999 allocation. They requested \$25,000.00 for their allocation -- same as FY 1998. They also requested a special one-time allocation of \$10,000.00 to erect a hog building. Other funding and volunteers to erect the hog building were also discussed. The Board took their request under consideration.

The Board discussed a bill for misc. expenses related to recent autopsies.

Lloyd DeMoes, with Community Opportunities, appeared before the Board and reported on the Head Start Program and provided statistics on service usage and program counts for the Family Development Center. He requested the same allocation for FY 1999 as in the current year -- \$6,000.00. The Board took his request under consideration.

County Attorney Fran Andersen further discussed the autopsy repair expenses billed for recent autopsies. The County Attorney was directed to further investigate to see if they pay for this type of expense and to obtain further information from Pathologist.

The Board recessed at 11:53 a.m. for lunch. The Board reconvened at 1:05 p.m.

County Engineer Don Torney reported that JEO was unable to submit a quote until Tuesday's board meeting. The Board will review/consider the quotes from JEO and Calhoun-Burns at the December 23, 1997 board meeting.

The Engineer presented plans for the BROS bridge replacement project -- BROS-05(14)--8-J-05, located on 200th Street on the Nishnabotna River. Estimated cost is \$250,000.00. Motion-Akers Second-Alt to approve the bridge replacement plans as presented. Vote-all in favor. The Board members signed the plans.

Wages of various personnel were discussed with the Engineer.

The Engineer reviewed a proposed agreement with ISAC and The Iowa County Engineers Association Service Bureau to administer the Transportation Program Management System, continue certain bulletin board services and to serve as a data interchange agent for counties and other similar services that would be more economical if provided jointly rather than individually. The County Attorney is to review the agreement.

Motion-Akers Second-Alt to approve the filing of a small claims petition against an individual for an unpaid well permit and to authorize the Chairperson to sign the petition and verification of account. Vote-all in favor.

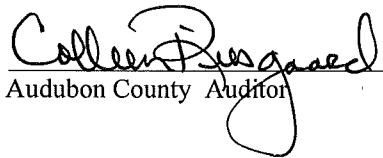
Motion-Alt Second-Akers to approve the Flex Plan Agreement with Corporate Benefit Services of America for calendar year 1998 and authorize the Chair to sign the agreement. Vote-all in favor.

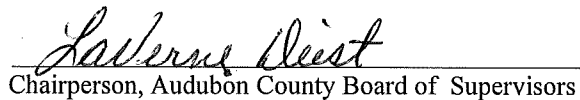
Motion-Alt Second-Akers to authorize the Chairperson to sign the Notice of Termination for the County Farm for the 1998 crop year. Vote-all in favor.

The Board further discussed the libraries' FY 1999 budget allocation request. No action was taken at this time.

The Chairperson then adjourned the meeting at 3:25 p.m.

Attest:

  
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 23, 1997**

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Lyle Hansen, Don Heller, Rich McVinua, Pastor Steven Frock and Don Torney. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Alt Second-Akers to approve the agenda with the addition of considering Audubon County Compensation Commission realtor/broker members and to approve the minutes of the December 18, 1997 board meeting. Vote-all in favor.

Motion-Akers Second-Alt to approve and sign the Class "C" Liquor License Renewal for Darrell and Marilyn Munch DBA Darrell's Place, effective January 1, 1998. Vote-all in favor.

Lyle Hansen, President of the AID (Audubon Industrial Development) Corporation, reported to the Board that the AID members had voted to pursue merging AID and ACED into one group. They also felt that the board for the new entity should include one member/appointee from the Audubon County Board of Supervisors and one member/appointee from the Audubon City Council. Lyle informed the Supervisors that the Audubon City Council had also voted unanimously in favor of the merger. The ACED will be calling a special meeting on January 8, 1998 to discuss this issue further. The Supervisors will consider the merger after the ACED meeting on January 8<sup>th</sup>. A new director for this organization would need to be in place by the 1st of July, 1998.

Deist dismissed from the meeting at 10:05 a.m.

The Board then reviewed the list of possible real estate agent/broker appointees to the County Compensation Commission.

Pastor Steven Frock, Parent Time-Out, presented and reviewed the Parent Time-Out annual report FY 1997 and the goals for FY 1998. The organization is requesting \$500 for FY 1999. The Board will consider this request at a later time.

County Engineer Don Torney next discussed the proposed 28E Service Bureau Agreement which had been read and approved by the County Attorney. Motion-Alt Second-Akers to sign the Agreement and pass resolution 97-59 as follows: Vote-all in favor.

**RESOLUTION 97-59**

**WHEREAS**, certain Iowa Counties desire to use the Iowa County Engineers Association Service Bureau for the purpose of administering the TPMS and providing bulletin board services, data interchange, and other similar services; and

**WHEREAS**, these services would be more efficient and economical if provided jointly rather than individually; and

**WHEREAS**, the County Engineer recommends that the County enter into this agreement; and

**WHEREAS**, each County is a public agency with the authority to enter into agreements pursuant to Iowa Code Chapter 28E (1997):

**THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY** that this County does hereby enter into THE SERVICE BUREAU AGREEMENT with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance and training regarding data management and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County.

Passed and approved this 23<sup>rd</sup> day of December, 1997.

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Board of Supervisors Minutes  
December 23, 1997 (continued)

Attest: /s/ Lisa Fredericksen – Deputy  
Audubon County Auditor

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

The Board then considered a wage increase for Dwight Jessen. Motion-Alt Second-Akers to approve the wage increase and passed resolution 97-60 as follows: Vote-all in favor.

**RESOLUTION 97-60**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Dwight A. Jessen be classified as Equipment Operator B (2 years) effective January 1, 1998 as per the Secondary Road Employee Local Union 2003 contract.

Passed and approved this 23<sup>rd</sup> day of December, 1997.

Ayes: Alt & Akers

Nays: None

Attest: /s/Lisa Frederiksen - Deputy  
Audubon County Auditor

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

Deist returned to the meeting at 11:30 a.m.

The 1998 bridge inspection quotes were next considered. Quotes were from JEO & Associates, Inc. -- with a bid of \$75/bridge plus cost of an additional person – and from Calhoun-Burns & Associates, Inc. – with a bid of \$87.75/bridge. Motion-Akers Second-Alt to accept the bid of Calhoun-Burns & Associates, Inc. and to sign their agreement as such. Vote-all in favor.

The Board then reviewed the performance and considered 1998 wages of the County Engineer. Motion-Akers Second-Alt to approve a 3% wage increase for the County Engineer effective January 1, 1998. Vote-all in favor.

Ted Ely, Mental Health Coordinator, met with the Board to discuss funding of a mental health client. The client had been evaluated and denied eligibility for supportive employment. Ted Ely recommended that the County continue the client's work activity program but deny the request for respite care until all options have been explored. Motion-Alt Second-Akers to approve Ted's recommendations as stated above. Vote-all in favor. The costs of county mental health clients at the Audubon County Memorial Hospital were also discussed.

Motion-Akers Second-Alt to approve the Audubon County Fairboard's funding request of \$25,000 for FY 1999. Vote-all in favor. The Board tabled the Fairboard's special one-time request of \$10,000.00 for the swine building.

Motion-Akers Second-Alt to approve a funding increase of \$1700 for the library allocations FY 1999, for a total request of \$35,034 -- \$ 21,020.40 (60%) to Audubon, \$ 10,510.20 (30%) to Exira, and \$ 3,503.40 (10%) to Kimballton. Vote-all in favor.

The Board then considered the Conservation Board's request for camping fees being placed into the Land Acquisition Fund. Motion-Alt Second-Akers to deny the request at this time. Vote-all in favor.

The FY 1999 budget projections for Veterans Affairs and Data Processing were next reviewed.

The Board again discussed the County Compensation Commission members. They will contact possible appointees and discuss the matter further at a future board meeting.

The meeting was adjourned at 3:07 p.m.

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Board of Supervisors Meeting  
December 23, 1997 (continued)

Attest: Lisa Frederiksen Lawrence V. Reist  
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

**SUPERVISOR'S MINUTE BOOK "1997"**

**December 30, 1997**

The Board of Supervisors of Audubon County met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Peggy Smalley, Ted Ely, Frank Olsen and Darsi Christian. The meeting was called to order at 9:30 a.m. by Chairperson Deist.

Motion-Akers Second-Alt to approve the agenda with the addendum of Ted Ely discussing budget items. Vote-all in favor. Motion-Akers Second-Alt to approve the minutes of the December 23, 1997 board meeting. Vote-all in favor.

The Board reviewed the Treasurer's FY 1999 budget projections with the Treasurer.

Alt reported on Decateogization Grant being allocated to Parent Time-Out Program.

Central Point Coordinator Ted Ely met with the Board to discuss a wage increase/setting his salary by fiscal year end —rather than calendar end -- and equipment replacement. The Mental Health Services Committee (Representatives of Guthrie, Greene and Audubon) will determine the CPC's wage.

Darsi Christian, Corporate Benefit Services of America (CBSA) Sales Representative, and Frank Olsen, Audubon County's Insurance Representative, appeared before the Board to give an overview and to summarize Analysis Reports for the past year. The reviewed various items concerning new law changes – HIPPA, Newborn's and Mother's Health Protection and Mental Health Parity Act – and other policy items. CBSA will prepare a final draft of the renewal policy for the Board's approval.

The Board discussed appointments to the County Compensation Commission.

Motion-Alt Second-Akers to approve a \$500.00 FY 1999 allocation to the Parent Time-Out's Program. Vote-all in favor.

Motion-Alt Second-Akers to approve \$6,000.00 FY 1999 allocation to Community Opportunity. Vote-all in favor.

Motion-Alt Second-Akers to approve the Recommended General Policies of County Commission of Veteran Affairs – Chapter 35B, Code of Iowa, as approved by Audubon County's Veteran Affairs Commission. Vote-all in favor.

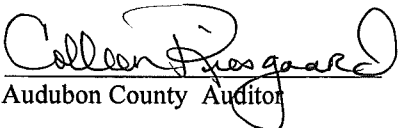
Motion-Akers Second-Alt to approve the distribution of the Personal Property Tax Credit – First Half as follows: General Basic Fund - \$15,383.32; Secondary Roads - \$16,000.00; and Rural Services - \$11,452.58. Vote-all in favor.

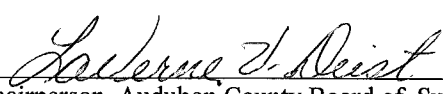
The Board discussed House File 726 which requires the State of Iowa to fully fund the homestead, military, and low income elderly/disabled property tax credits and the County's requirements regarding the distribution of the additional tax credit reimbursement. The Board plans to further discuss this at the next board meeting.

Motion-Alt Second-Akers to appoint the following to the County Compensation Commission -- Real Estate or Brokers for the remainder of the year: Merle Kerkhoff, Dave Schrampfer, Dennis Olesen and Paul Hansen. Vote-all in favor.

Motion-Alt Second-Akers to appoint Jay Nelson and Winston Hoegh to the County Compensation Commission – Landowners and Operators for the remainder of the year. Vote-all in favor.

The Chairperson then adjourned the meeting at 3:57 p.m.

Attest:   
Audubon County Auditor

  
Chairperson, Audubon County Board of Supervisors