

SUPERVISOR'S MINUTE BOOK "2000"

Audubon County, Iowa

INDEX

Monday, January 3, 2000

Oath of offices administered to *County Treasurer/Supervisor*
Appointed *Sally R. Alt* as *Chairperson for 2000*
Appointed *LaVerne V Deist* as *Vice-Chairperson for 2000*
Appointed *Supervisors to various boards.*
Approved *Audubon County Journal* as the *legal newspaper for 2000*
Approved *Courthouse Closings for 2000*
Set *Mondays* as *regular board meeting days for 2000*
Appointed *Larry Sorensen* as *Weed Commissioner for 2000*
Appointed *Dan Ahart* as *County Engineer and to Region XII Council of Governments TEA-21 for 2000, Darren Dea* alternate
Appointed *Darren Dea, Safety Director for 2000*
Appointed *Jay Dee Mendenhall* as *Planning and Zoning Administrator for 2000*
Appointed *Russell Petersen* to the *Board of Review (6 yr) term*
Appointed *Allan Jacobsen* to *Civil Service Board (6 yr) term ending August 15, 2005*
Appointed *Jay Dee Mendenhall and Guy Barton* to *Region XII Council of Governments Policy Board 1 yr. Term ending December 31, 2000*
Appointed *James Friedrichsen* to *Board of Adjustment (5 yr) term ending December 31, 2004*
Appointed *Richard Foresman, Orville Kerkhoff, Herbert Larsen* to *Planning and Zoning Board term ending December 31, 2002*
Appointed *Charlotte Fett* to *Board of Health (3 yr) term ending December 31, 2002*
Set *first and third Mondays of each month* as *dates to pay claims*
Appointed *County Compensation Commissioners (1 yr) term for 2000*
Approved *Resolution 00-01* regarding *Dan Ahart* executing certification of *Farm-to-Market Construction projects*
Discussed with *Renee Von Bokern* over telephone *proposed drug testing policy*
Heard report from *Tom McGovern* on *future equipment purchases, reported no Y2K computer problems*
Appointed *Lance D. Levis* to *Audubon County Airport Authority Board (4 yr) term ending December 31, 2003*
Appointed *Allan Hansen* to *Audubon County Airport Authority Board* till another appt. made

Thursday, January 6, 2000

Accepted *Oakfield Township annual Statement of Receipts & Disbursements for FY 1999*
Approved *claims* as submitted
Approved *E911 claims* as submitted
Approved *Secondary Roads equipment purchases (2 dump/spreader boxes and 2 snowplows)*
Approved *Regional XII Council of Governments FY 2001 dues and public transit funding*
Approved *Western Iowa Tourism's FY 2001 matching fund request of \$500*
Approved and signed *Application for Group Insurance/Application and change form for group voluntary benefits with Medical Life Insurance Co.*
Approved *Audubon Lumber C enter credit card application*

Tuesday, January 11, 2000

Approved renewal of *Greenbrier's Class C liquor permit*
Approved *part-time employee hiring in Recorder's office*
Heard discussion from *Audubon County Crime Stoppers* on *FY 2001 funding*
Heard discussion from *Ted Ely* on *his employment contract*
Heard discussion from members of *SWC and NRCS staff* on *watershed projects/repairs*

Approved *DOT Universal payment voucher and GTE utility permit application*
Heard discussion from *Pastor Todd/Exira Public Library on updates/ FY 2001 funding*
Denied claim for *Unemployment Insurance Benefits by 101091-000 7*
Heard *Roadside Manager/Weed Commissioner FY 2001 budget proposal*
Accepted *Treasurer's semi-annual settlement report for July 1, 1999 to December 31, 1999*
Heard *Treasurer Smalley's update on issuance of driver's licenses*
Approved *contract for specific stop loss coverage*
Approved *Amendment to Administrative Services Agreement for flexible benefits plan*
Reviewed *various department FY 2001 budget proposals*

Monday, January 17, 2000

Approved *Sheriff's Quarterly Report for quarter ending 12/31/99*
Approved *Sheriff's Monthly Report of Fees collected for December 1999*
Approved *Recorder's Monthly Report of Fees collected for December 1999*
Approved *Deferred Compensation Plan for Public Employees – Restated Plan and First Amendment to Restated Plan Document*
Acknowledged *Recorder's Compensation Board appointment*
Approved *claims as submitted*
Approved *Emergency Management and E-911 claims as submitted*
Approved *Assessors claims*
Heard discussion from *Dan Ford on tax increment financing districts*
Reviewed *FY 2001 budgets*
Heard from *Engineer Ahart on DNR application/bridge inspections/FY 2001 budget*
Approved *Resolution 00-02* regarding FM and locally funded projects

Monday, January 24, 2000

Acknowledged *Attorney's Compensation Board appointment of James Tinker*
Approved *Treasurer's Investment Report from July through December 1999*
Met with *Robert Hansen/Leroy Merk and Engineer Ahart on bridge plans/cost/replacement*
Heard from *Engineer on proposed job description for bridge foreman*
Approved *Resolution 2000-03 on compensation for highway right-of-way/ fence removal/damages*
Met with *Sandy Longfellow of ISAC on wellness project*
Approved *Audubon County Wellness program*
Acknowledged receiving letter from *George Nelson on easement, forwarded copy to NRSC and County Attorney*
Heard from *Doug Weston on union matters. EPA inspection showed no violations*
Heard from *Loretta Campbell on Assessor's Conference Board budget items*

Thursday, January 27, 2000

Appointed *Dr. Dana Shaffer Chief Medical Examiner ending December 2001*
Approved *Resolution 2000-04* transferring \$25,000 from General Basic to Self Health Insurance
Met with *Renee Von Bokern and various department heads on personnel policies*
Met with *Engineer Ahart on secondary road matters*

Monday, January 31, 2000

Approved *Payroll Deductions Resolution 2000-05* electing ISAC Wellmark BC/BS, Delta Dental, and Medical Life Insurance
Met with *John Ballou* who requested *\$1,000.00 annual funding* for *Audubon fire dept.*
Met with *Dan Ahart* about an accident involving a county vehicle
Met with *Gary Hocamp* on road ditch in *Section 1 of Audubon Township*
Met with *Ted Ely* on a change in funding for a client
Approved *employment contract between Audubon, Greene, & Guthrie counties and the MH coordinator*
Approved increasing *Mallard View's* daily rate above the rate established by *DHS*

Monday, February 7, 2000

Approved *Application for Substance Abuse Funding*
Approved *New View's request for FY 2001 funding* for adolescent treatment and counseling
Met with *Mary Lou Johansen*. Approved hiring *Carolyn Bruun* as part-time clerk
Approved *claims as submitted*
Approved *Emergency Management and E911 claims*
Approved *1999 wages* of the *county employees*
Approved *Hungry Canyon Stream Channel Stabilization Grant Agreement for Sec. 30 Sharon Twp.*
Met with *Dan Ahart* regarding *replacement of damaged pickup*
Approved *Resolution 2000-06* appointments to Secondary Roads Safety Committee
Approved *purchase of Mack tandem cab & chassis from Siouxland Mack*
Discussed "*County a Day*" with state legislators

Monday, February 14, 2000

Accepted *Sheriff's Monthly Report of Fees Collected for January 2000*
Approved *purchase of 2000 pickup* from *Christiansen Motors*
Authorized *Partial Acquisition Contract SE1/4 SE1/4 Sec. 11 Douglas*
Authorized *Partial Acquisition Contract SW1/4 SW1/4 Sec. 12 Douglas*
Denied *Gary Hocamp's* request for *road ditch cleaning reimbursement*
Recessed for *Union Negotiation matters*
Signed *Notice of Requirements for Affirmative Action to Ensure Equal Employment Opportunity*
Reviewed revenues and *FY 2001 budget proposal draft*
Accepted *resignation of Secondary Road Superintendent*
Discussed *Sheriff's Department FY 2001 budget proposal* with *Todd Johnson*

Monday, February 21, 2000

Approved *Ida Grove Roofing and Improvement, Inc.* quote for *roofing repairs*
Approved *Recorder's Monthly Report of Fees Collected for January 2000*
Discussed *Attorney's FY 2001 budget*
Approved *County Farm Lease for year 2000*
Approved *Partial Acquisition Contract NE ¼ NE ¼ Sec. 14 Douglas Twp*
Authorized contract with *Eddy Walker Equipment Co.* for *dump-box*
Met with *Dan Ahart* on secondary roads
Increased *Shelli Swensen's* wage as recommended by *county attorney*
Set March 13, 2000 10am Supervisor's Room for *FY 2001 budget public hearing*
Approved *claims as submitted*
Approved *Emergency Management, Assessors and E911 claims* for payment
Heard from *Doug Weston* that roof repairs will begin within 30 days-weather permitting

Monday, February 28, 2000

Accepted *Audubon County Historical Society's Annual Financial Report for 1999*
Approved *Resolution 2000-07* endorsing Region XII's application to Housing Preservation Grant Program
Met with *Dan Ford* to discuss developing a *TIF area*
Approved *Enterprise Zone Program Agreement* for *Audubon Manufacturing Corporation Inc.*
Requested more information on *Dan Ford's* request for *Project Pride Audubon County grant* application funding
Met with *Jim Thompson, DHS*, and approved *DHS Case Management Contract ending 6/30/03*
Met with *Dan Ahart* and discussed closing dirt road on Elk Horn/Kimballton curve
Met with *George Campbell, Elderbridge on Aging and Gray city council rep*
Approved *funding for IA Living Roadways Application* contingent upon other cities participating
Met with *Sheriff Bill Shaw* regarding auto liability insurance

Monday, March 6, 2000

Authorized signing of *letter of support* for the *IA Living Roadways Application*
Met with *Dan Ahart* re: final plans for *4 bridge replacements* and *1 pavement overlay project*

Approved *FM-CO05(17)—55-05, FM-CO05(18)—55-05, FM-CO05(33)—55-05, FMCO05(27)—55-05, and BROS-CO05(23)—JF-05*

Adopted *Audubon County Entrance Policy*

Met with *Audubon County Fair Board* members to review their *1999 Financial Report*

Approved *claims* as submitted

Approved *Emergency Management and E911 claims* as submitted

Set *public hearing re: Ordinance 8-89* for 9:30 am March 20, 2000

Monday, March 13, 2000

Approved *Sheriff's Monthly Report of Fees Collected for February 2000*

Approved *tentative agreement with Teamsters for 7/1/00-6/30/02*

Approved filling *Road Foreman* position and passed *Resolution 2000-08*

Accepted *utility permit for Goldfinch Ave. Sec. 15 Oakfield Twp*

Called *public hearing regarding FY2001 budget* to order 10am – closed hearing at 10:08am

Adopted *FY 2001 budget*

Approved *Recommended Compensation Schedule for FY 2001*

Approved *Resolution 2000-09* for property tax relief to various funds

Passed *Resolution 2000-10* for reserved funds earmarked for Littlefield Park Road

Monday, March 20, 2000

Accepted *Recorder's Monthly Report of Fees Collected for February 2000*

Adopted *Resolution 00-11* increasing *Tauna Bohlmann's* hourly rate

Adopted *Resolution 2000-12* regarding noxious weeds

Approved *claims* as submitted

Approved *Emergency Management, Assessor, and E911 claims*

Held *public hearing* concerning proposed *Amendment to Ordinance 8-89 (Wells/Waste Water/Disposal System)*

Adopted *Additional rules to Ordinance Title V Chapter 8-89*

Held *public hearing* regarding *3 yr Mental Health Strategic Plan*

Approved *Three Year Strategic Plan – Mental Health Services Management Plan*

Approved *Mental Health Services Management Plan Policies and Procedures*

Appointed *Sally R. Alt* as county's representative on *CEDS committee*, *LaVerne V. Deist* as alternate

Met with *Dan Ford* – all cities have committed to *IA Living Roadways*

Met with *Dan Ahart* regarding various matters

Adopted *Resolution 2000-13* classifying 4 employees as Equipment Operators A & B per union

Approved letter of support for *Iowa Community Health Prize Application*

Monday, March 27, 2000

Approved the *509A Report – Actuarial Opinion of Deloitte & Touche* for calendar year 1999

Approved destroying of *claims/warrants & financial reports/records for FY 86-87, FY 87-88*

Approved *Auditor of State of Iowa* audit the *FY 2000* financial records

Adopted *Iowa Department of Transportation Secondary Road Budget for FY 2001*

Approved *Secondary Road 5-year Construction Program beg. FY 2001*

Met with *Fran Andersen* and *Todd Johnson* regarding Sheriff's Office matter

Viewed video "*Drug Free Workplace Substance Abuse, Safety and Employee Assistant*"

Monday, April 3, 2000

Approved *Western Iowa Tourism Region 2000 membership dues*

Adopted *Resolution 2000-14* transferring from Secondary Roads fund to Rural Basic

Adopted *Resolution 2000-15* March 2000 Personal Property Tax Replacement into General Basic

Authorized letter of support for *Exira Bandstand Project*

Met with *County Environmental Health Director Stephen Patterson*

Met with *Todd Johnson* regarding *purchasing a new patrol vehicle*

Met with *Les Larsen* regarding his interest in *purchasing the old Sheriff's Blazer*

Approved the *universal payment voucher* for design expenses of *JEO for Viola 26 bridge*

Approved *West Central Rural Water Assn. Utility permit app for Pheasant/180th St.*

Reviewed *tentative agreement* with the *Secondary Roads Union*
Accepted *Charles Gabus Ford* bid for *patrol vehicle* contingent of Les Larsen's purchasing Blazer
Approved *Iowa Department of Human Services Mental Health Center Affiliation Form for FY 2001*
Approved *claims* submitted
Approved *Emergency Management, Assessor claims*
Noted letter from *DNR* concerning *Hatteras LLC* is on file
Approved *Tentative Agreement with Secondary Roads Union w/ new longevity schedule*
Heard report from *Harold Akers – Fourth Judicial Adult Corrections Board*
Heard report from *Sally Alt – New View Board*

Monday, April 10, 2000

Approved *City of Exira utility permit* app for waterline
Moved to *solicit bids* for *corrugated metal pipe*
Adopted *Resolution 2000-16* sharing secondary road equipment between Audubon and Shelby counties
Approved reimbursing *George Schultes* for ditch shaping/restoration
Denied *unemployment claim No. M0000218*
Set public hearing date for *Ordinance 2000-2* and *Ordinance 2000-3*
Approved *Remedy of Self Health Fund Shortfall*
LaVerne Deist reported on *DNR complaints* and *landfill recycling*
Heard from *Todd Johnson* regarding deputies running for office and taking time off to campaign
Acknowledged receipt of *County Auditor Colleen Riesgaard's resignation* effective 5/5/00

Monday, April 17, 2000

Met with *Dan Ford* to discuss *EDSA grant* for *AMANCO* expansion
Approved *claims* as submitted
Approved *Emergency Management, Assessor's, and E911 claims* as submitted
Accepted *Investment Report for the Qtr 1/00-3/00* from *Peggy Smalley*
Approved payment of *2000 NACO* dues
Approved *Treasurer's Budget Amendment* proposal
Approved *utility permit* for *Marne/Elk Horn Tel Co.* in Oakfield Twp
Acknowledged *Veteran's Affairs Board's FY2001 wage increase* for Director
Approved/placed on file the *Sheriff's Monthly (March 2000)* and *Qtrly (3rd) Report of Fees Collected*
Appointed *Lisa Frederiksen* as temporary rep for *Iowa Community Assurance Pool for FY2001*
Passed *Resolution 2000-17* transferring funds from General Supplemental to General Basic
Passed *Resolution 2000-18* transferring funds from Recorder's Mgmt to General Basic
Approved *Recorder's FY2000 budget amendment proposal*
Approved/placed on file *Recorder's Monthly Report of Fees Collected for 3/2000*
Approved/signed *Annual Report of Employee Benefit Plan, Sch. F-Form 5500* for Flex Plan year 1999
Accepted *written resignation* of *County Auditor Riesgaard* effective 5/5/00
Discussed *current unemployment claim* filed on the County

Monday, April 24, 2000

Performed a *cash count* of the Auditor, Recorder, Sheriff and Treasurer
Acknowledged receipt of *letter of request for consideration* as *Interim County Auditor* by *Lisa Frederiksen*
Heard from *Diana Munch* and *Mary Lou Johansen* regarding *County Auditor appointment* concerns
Held *public hearing County Ordinance 2000-02* regarding Private Water Wells
Adopted *County Ordinance 2000-02*
Adopted *County Ordinance 2000-03* Rules for Wastewater Treatment systems
Discussed a *courthouse injury* incident
Set *public hearing* date for *FY2000 Proposed Budget Amendment*
Approved/signed *GTE permit* app for *Sec 35 Lincoln Twp*
Approved/signed *Marne/Elk Horn permit app for Secs 31 & 32 Exira Twp*
Discussed *Secondary Road Employees Local Union 2003 Agreement*
Approved/signed *Southwest Iowa Mental Health Center* contract
Sheriff Todd Johnson discussed *Sheriff's FY2000 budget amendment*

Heard from *Peggy Smalley* regarding a *Wellness library* for employees
Discussed with *Clerk of Court FY2000 budget* amendment
Heard *Patty Bauer's* comments regarding *Lisa Frederiksen's* temporary appointment to Auditor

Monday, May 1, 2000

Approved *FY2000 budget amendments Roadside/Weed Commissioner, Auditor, Sheriff and Clerk of Court*

Clarified an amount in the *Sheriff's Budget Amendment*

Heard from *Doug Weston* regarding custodial matters

Approved *FY2001 wage increase* for *Audubon County Deputy Recorder*

Met with dept. heads regarding provisions of the *ISAC plan chosen for FY2001*

County Attorney *Fran Andersen* outlined options/procedures for filling Interim Auditor's position

Heard from *Bill Roth* and *Allen Oakley* regarding flagpole bases

Approved *Resolution 2000-19* classifying Dan Anthofer as Mechanic II

Approved 2 *West Central Iowa Rural Water Association Utility permits*

Approved *claims* as submitted

Approved *E911 claims* as submitted

Set *May 15, 2000* as date to *appoint Interim County Auditor*

Heard from *LaVerne Lansman, Kathy Cramer, Mary Lou Johansen, Shannon Nelsen* supporting *Lisa Frederiksen* as Interim County Auditor

Reviewed *Sheriff's union agreement* with *Todd Johnson*

Monday, May 8, 2000

Approved *Resolution 00-21* employing *Rebecca Marten* as temporary Auditor's help 5/8/00-6/6/00

Approved *Resolution 00-22* increasing *Diana Munch's* hourly wage rate to \$9.56/hr

Approved *Resolution 00-23* increasing *Patty Bauer's* hourly wage rate to \$7.40/hr

Set *June 2000 claim dates* for 6/12 and 6/29 and set *July 2000 claim date* for 7/17

Heard from *Patricia Nellor* regarding property tax matter

Turned *deferred compensation matter* for a prior employee over to County Attorney's office

Heard from *Ivan Andersen* regarding a well matter

Approved *DOT application* to place *sign for Gray Heritage Garden* on Hwy 71

Approved *Resolution 00-20* hearing for proposed road vacation

Directed *Peggy Smalley* to suspend *property taxes on Parcel 04-2720*

Approved/placed on file the *Sheriff's Monthly Report of Fees Collected for April 2000*

Approved *Contech Construction* proposal for *corrugated metal pipe culverts*

Approved *amended DOT FY2000 Budget* as presented

Approved *utility permit for Burr Plumbing Sec 27 Melville Twp*

Discussed *Teamsters Local Union #147 Contract (7/1/00-6/30/02)*

Approved liquor license renewal for *Doug's Agri Bar*

Monday, May 15, 2000

Approved 7/1/00 plan with *ISAC Wellmark to be Plan V Alliance Select 500*

Approved *GTE permit* for *Sec 1 Exira Twp*

Approved/signed *stockpile lease agreement* in Gray

Directed Engineer *Dan Ahart* to bring revised schedule of increases for FY2001 secondary roads employees

Heard from *LeAnn Pugh with Child Support Recovery*

Acknowledged receipt of *Notice of Intent to file an Involuntary Annexation Petition*

Peggy Smalley presented *letter of suspended taxes for DHS*. Acknowledged receipt.

Approved *claims as submitted*

Approved *Emergency Management, Assessor's and E911 claims* as submitted

Appointed *Allan Hansen* to *Airport Authority Board term expires 12/31/03*

Received a *petition from 36 courthouse employees* supporting *Lisa Frederiksen* as Interim Auditor

Appointed *Lisa Frederiksen as County Auditor* until the November General Election results are canvassed

Passed *Resolution 2000-24* setting various employees' salaries

Lisa Frederiksen took her *oath of office* for the County Auditor's position
Approved *floor repairs, security lights/camera and carpet* for *Court System*

Tuesday, May 16, 2000

Approved continued *sharing Engineer with Shelby County*
Approved offering *3 year contract* to current engineer *Dan Ahart*

Monday, May 22, 2000

Approved/signed *3-year contract with 28E Agreement with Child Support Recovery in Carroll*
Approved/placed on file *Recorder's Monthly Report of Fees Collected for April 2000*
Approved payment of *accrued vacation* for the *Deputy Auditor* terminated 5/15/00
Held public hearing for *Audubon County Budget Amendment FY2000*
Held public hearing for *vacation of Road #177 portion*
Passed *Resolution 2000-26* authorizing Engineer to take actions for road vacation
Approved hiring *Dan Ahart* as Audubon County Engineer *jointly with Shelby county 3 year contract*
Approved *Audubon County Budget Amendment FY2000*
Passed *Resolution 2000-25* amending departmental budgets

Monday, June 5, 2000

Approved/signed *3-year contract with 28E Agreement with Child Support Recovery Unit*
Approved *Resolution 2000-27* appointing Diana Munch as Deputy Auditor and adjusting salary
Passed *unreimbursed ambulance/pathology claims* onto County Attorney
Passed *Resolution 2000-28* employ Gary Dean Walters at \$6.50/hour
Approved/signed *final payment voucher to JEO for bridge design work Sec 26 Viola Twp*
Approved *Teamsters Union Agreement for July 1, 2000 thru June 30, 2002*
Directed Auditor to contact the Conservation Board regarding *ICAP's findings*

Monday, June 12, 2000

Canvassed election returns from *Primary Election held 6/4/00*
Accepted/placed on file the *Sheriff's Monthly Report of Fees Collected for May 2000*
Met with *Doug Weston* requesting additional wages for FY2001
Accepted Peggy Smalley's proposal *increasing hourly rate for part-time Treasurer's Clerk to \$7.50*
Approved *claims as submitted*
Approved *Emergency Management, Assessor and E911 claims* as submitted

Monday, June 19, 2000

Ordered a *recount* of Primary Election *votes cast for Audubon County Sheriff*
Accepted/placed on file *Recorder's Monthly Report of Fees Collected May 2000*
Accepted/signed bridge replacement Contract for *Viola 26 bridge Godbersen-Smith Construction*
Signed Contractor's Bond with *Godbersen-Smith*
Accepted/signed contract and contractor's bond with *Gus Construction Co FM-CO05(17),(18),(33)*
Renewed county's *liability insurance with ICAP for FY2001*

Thursday, June 29, 2000

Were notified *Recount Board members* are not required to be paid by the County
Approved cigarette permit for *Darrell's Place in Hamlin*
Passed *Resolution 00-29* closing Self Health Fund
Heard from city of Audubon representatives regarding *bridge replacement on South Street*
Approved/signed *Form 78 Assurances Relating to Real Property Acquisition*
Met with *Ted Ely* regarding increased substance abuse committals
Approved *Peggy Smalley's* request to pursue a *Treasurer's Deed for Parcel 28-5660*
Approved/signed *DOT bond/contract for Project FM-CO05(27)—55-05 Henningsen Const.*
Accepted/signed *Engineer's Contract* as presented in prior meetings
Approved *claims* as submitted
Approved *Assessor, Emergency Management, E911 claims* as submitted

Waived *3-year agreement with ICAP*

Voted next scheduled meeting will be July 10, 2000

Passed *Resolution 00-31* for FY2001 appropriations

Passed *Resolution 2000-30* Rebecca Marten employment be extended thru Nov. 30, 2000

Monday, July 10, 2000

Passed *Resolution 00-32* payroll deductions for FY 2001

Passed *Resolution 00-33* non-discrimination in employment

Passed *Resolution 00-34* allocating \$33,830 to ACED for FY2001

Passed *Resolution 2000-35* allocating funds for tourism expenses FY2001

Passed *Resolution 00-36* setting Les Larsen's salary at \$10,080/yr

Accepted *Treasurer's Semi-Annual Report*

Passed *Resolution 2000-37* hiring *Seth and Tyson Christofferson* at \$7/hr seasonal help (M-F 7:30-4:00)

Approved *Hungry Canyons* application, *Dan Ahart* agent

Approved utility permit app with *Iowa Telecom* for *Secs 11, 12, 14 in Douglas Twp*

Approved/signed contract with *JEO for Oakfield 21, 22 bridges* w/ Farm-to-Market funds from DOT

Monday, July 17, 2000

Accepted/placed on file the *Recorder's Monthly Report of Fees Collected for June 2000*

Accepted/placed on file the *Sheriff's June 2000 Monthly Report of Fees Collected* and *Sheriff's*

Quarterly Report of Fees Collected for April-June 2000

Met with *Les Larsen* regarding the old Emergency Mgmt vehicle

Approved *claims* as submitted

Approved *Emergency Management, Assessor, E911 claims* as submitted

Monday, July 24, 2000

Approved *Resolution 00-38* annual salary for *Brian Andersen* \$23,088.80, *Shelli Swensen* hourly wage \$8.40, *Kathy Hansen* hourly wage \$9.03

Increased hourly wage of part-time custodian *Ralph Huffman* \$.35/hour effective 7/1/00

Approved 2 *Hungry Canyon Stream Stabilization Projects (L-HC-00-1 and L-HC-99-8)*

Accompanied engineer to *site at Mockingbird and 200th St.*

Met with *Steve Patterson, sanitarian, and Carrie Butler* regarding *Hamlin's water/sewage disposal*

Met with *Fran Andersen* who updated Board on requests for the *sale of the Nishnabotna Park*

Met with Custodian *Doug Weston* regarding purchase of a new *floor buffer*

Monday, July 31, 2000

Received a *petition* requesting a *local sales and services tax imposition*

Approved a *policy relating to the upgrading of Audubon County Roads* as presented by Dan Ahart

Met with *Dan Ahart* and *Kurt & Toni Nelson* re: upgrading Level B road

Approved upgrading *road on Mockingbird Ave. (Sec 25 Leroy, Sec. 30 Melville)* at cost-share not to exceed \$2,500.00

Approved extension of dates for *Hungry Canyons Project Agreements*

Met with *Bruce Haag, Jonnie Meislahn, Fran Andersen* regarding use/sale of the *Nishnabotna Park*

Heard from *Peggy Smalley* reporting on NACO trip to N.C.

Changed 9/4/00 claim date to 9/5/00 due to holiday

Accepted the *DHS audit findings* as presented

Signed the *FY2000 annual substance abuse* report

Monday, August 7, 2000

Approved *Resolution 00-39* transferring monies between funds effective 7/1/00 on an as-needed basis

Accepted/placed on file the *Sheriff's Monthly Report of Fees Collected for July 2000*

Acknowledged the *FY2001 annual salaries/wages* of county employees

Met with *Emerson Fry* regarding road/ditch concerns

Approved *Glidden REC utility permit* for *Secs 3 & 4 Viola Twp*

Approved *Iowa Telecom utility permit* for *Sec 25 Exira Twp*

Met with *George Nelson* regarding *township fencing matter*
Approved *claims* as submitted
Approved *Emergency Management, Assessor, and E911 claims* as submitted
Viewed road/ditches along the Emerson Fry property

Monday, August 14, 2000

Set the *local option tax rate at 1%*, if passed this would be imposed on 7/1/01, *election date 11/7/00*
Approved setting *reserved parking space for the Clerk of Court*
Karen Burchfield, Iowa Workforce Development Manager, gave status/future plans for Audubon office
Approved *PSI soil boring proposal* for bridge projects in *Sec 22 Oakfield Twp*
Conservation Board *does not wish to sell* the Nishnabotna Park property but *might lease or sell easements*
Approved raising Carolyn Bruun's, *part-time/on-call Recorder's clerk, wage rate to \$7.50/hr eff. 8/14/00*
Reviewed *homestead and military credits for 2000*

Tuesday, August 15, 2000

Joint session with Bd. Of Health and sanitarian Steve Patterson discussing a DNR issue

Monday, August 21, 2000

Approved *Resolution 2000-40* moving *OA-21 bridge project* from year 2002 to 2001
Peggy Smalley requested *approval for outside drop box* for license fees and taxes approx. cost <\$600
Accepted/placed on file *Recorder's Monthly Report of Fees Collected for July 2000*
Approved *claims* as submitted
Approved *Emergency Management, Assessor, and E911 claims* as submitted
Approved appropriating *20% of local option sales tax revenue for property tax relief, 80% to secondary roads*

Monday, August 28, 2000

Canvassed election returns from City of Exira Special Election held 8/22/00
Approved Treasurer's Drop Box as discussed previously
Passed Resolution 00-41 revenues of proposed local option sales tax will be split 20/80 property tax relief/ secondary roads
Signed Emergency Medical Services Training Money Contract
Met with Mary Lou Johansen regarding electronic transfer of instruments
Americorp members and Dr. Barnes introduced their organization
Approved/signed Troublesome Creek Watershed Project #69-6114-0-17
Discussed grant applications for a drill seeder and a hydro-mulcher/seeder
Approved 2 West Central Rural Water Assn. Permits Cameron 24/Viola 19 and Viola 7,8
Approved Marne/Elk Horn permit for 29/30 Oakfield and 21/22/28 Exira Twp
John Ballou, Audubon Fire Dept, discussed a dry hydrant placement at Hwy 71 & 120th St.
Approved signing Addendum to Iowa DOT 28E agreement

Tuesday, September 5, 2000

Bruce Haag discussed a *3" overlay needed on Littlefield Park Road* estimated cost being \$138,000
Loretta Campbell discussed the *AMANCO tax abatement statement*
Approved *claims* as submitted
Approved *Emergency Management, Assessor, E911 claims* as submitted

Friday, September 15, 2000

Canvassed regular school election returns for Audubon and Exira Community Schools
Declared *Tim Andersen* and *Paula Hansen* winners in Audubon for *term of 3 years*
Declared *Paul Christensen* and *Jerry Riesgaard* winners in Exira for *term of 3 years*
Discussed invoice for *street repairs* in front of *Gray Maintenance Shop*

Monday, September 18, 2000

Acknowledged/signed *Hatteras LLC Expansion project* documents
Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for August 2000*
Accepted/placed on file *Recorder's Monthly Report of Fees Collected for August 2000*
Approved *AMANCO tax abatement statement*
Approved Hungry Canyon Project Agreement Amendment #2 *completion date 9/30/01*
Set bid opening date for engineer's fuel bidding as 10/2/00
Approved *Guthrie Co. REC utility permit for Secs 23/24 Greeley Twp*
Passed *Resolution 2000-42 Darrell Rattenborg's base salary \$31,660.00*
Approved *claims* as submitted
Approved *Emergency Management, E911 claims* as submitted
Approved warrant from Emergency Mgmt budget to Sheriff's for *purchase of Sheriff's Blazer*

Tuesday, September 19, 2000

Joint session with Bd. Of Health
Discussed an *improper septic discharge/health issue*

Monday, September 25, 2000

Approved rural water permit
Discussed a *dry hydrant grant application* and letter received from IDED
Approved *Audubon County 1999 Actual Cost Allocation Plan year ended 6/30/99*
Signed letters to be sent to vendors regarding certificates of insurance

Monday, October 2, 2000

Moved to *re-allow a homestead credit for Parcel #26-000870*
Carey Butler, Sanitarian office, discussed a DNR issue
Approved *utility permit Sec 11 Douglas*
Received one *fuel bid from Agriland*
Met with *Frank Olsen* to discuss insurance issues
Approved *claims* as submitted
Approved *Emergency Management and E911 claims* as submitted

Monday, October 9, 2000

Approved/signed letter of support for new EKG machine at ACMH
Approved *property tax suspension for Parcel 24-3540*
Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for September 2000*
Reappointed *Larry Beckendorf* to Region XII RHA Executive Board of Commissioners *term ending 9/30/01*
Accepted *Agriland FS fuel-letting bid*
Conservation Board accepted a bid from Henningsen Construction for 3" asphalt overlay on park road

Monday, October 16, 2000

Accepted/placed on file the *Recorder's Monthly Report of Fees Collected for September 2000*
Appointed the *Sheriff, Auditor and Civil Defense Director* as committee responsible for bad weather closings if Sups are unavailable
Moved to *abate taxes for Parcel 28-5660* and offer parcel for sale
Wellmark representatives present to *discuss Flex Plan*
Approved *utility permit for Secs 1/6 Lincoln Twp*
Approved *utility permit for Secs 8/9 Douglas Twp*
Opened *bids* for the *Emergency Management vehicle*
Approved *claims* as submitted
Approved *Assessor and E911 claims* as submitted

Monday, October 23, 2000

Approved/signed the *Audubon County Hazard Mitigation Plan*
Approved *tiling work for County Farm* property

Discussed the possibility of obtaining *rural water for Hamlin and rural areas to the north*
Accepted *Murphy Heavy Contracting bid for Project L-HC-00-1 \$72,179.50*
Approved one year *maintenance agreement* with *Iowa Telecom* for equipment, parts and labor
Rejected 2 bids submitted for Emergency Management vehicle and re-advertise
Forwarded *unpaid sanitarian bill* and *English language letter* to *County Attorney*
Accepted a *Notice of Decision for Property Tax Suspension – Case #949331-01-0-2*

Monday, October 30, 2000

Approved *Resolution 2000-43* Deputy Auditor *Diana Munch's annual salary as 75% of Auditor's effective 11/1/00*
Approved *Resolution 2000-44* increasing *Rebecca Marten's hourly rate to \$6.80 eff. 11/1/00*
Signed confirmation letter of *reinstatement of homestead credit Parcel 26-000870*
Signed letter of support of the Hwy 71 corridor project
Approved *Resolution 2000-45* Proposed Disposal of County Interest in Real Estate
Signed Universal Payment Voucher for *PSI soil boring Secs 21, 22 Oakfield Twp*
Approved utility permit for *Sec 23 Hamlin Twp*
Approved permit to *Mark Remsburg* for water line *Sec 29 Leroy Twp*
Met with *Lloyd DeMoss*, Community Opportunities, regarding possible merger with New View
County Attorney *Fran Andersen* discussed legal matters
Approved hearing tests for employees with costs covered by employees

Monday, November 6, 2000

Approved *claims* as submitted
Approved *Emergency Management, Assessor, and E911 claims* as submitted
Approved/signed contract for *asphalt paving on Pheasant Place*
Signed contract with *Murphy for Hungry Canyons Project L-HC-00-1*
Approved ads for *County Farm bids* and public notice regarding sale of parcel in Exira
Accepted bid for *Emergency Management vehicle \$980.00*
Chose *Wellmark for Flex Program in 2001 calendar year*
Moved to pursue the possibility of creating a new TIF area
Met with group from *Elderbridge Agency* who requested \$3,222. for FY02

Tuesday, November 14, 2000

Accepted *Wellmark Flex sign-up date as Tuesday, December 5, 2000*
Passed *Resolution 2000-46* Special Prosecutor appointments in/for Audubon County
Canvassed election returns from General Election on 11/7/00
Oath of Office as County Auditor by *Lisa Frederiksen*
Passed *Resolution 2000-47 Diana Munch as Deputy Auditor*
Approved paying *election workers \$6/hour* and *chairpersons \$6.50/hour effective 11/7/00*
Approved utility permit for *Sec 35 Leroy Twp*
Reviewed medical claims submitted to *CBSA* for 1999

Monday, November 20, 2000

Signed responses to State Auditor's preliminary draft
Appointed *Ted Ely* as *Audubon County's employee drug contact person*
Moved to *accept sealed bids 12/1/00-12/15/00 for land parcel in Exira*
Approved *claims* as submitted
Approved *Emergency Management, Assessor, E911 claims* as submitted
Accepted *resignation of Patty Bauer, part-time Auditor's Clerk, eff. 11/15/00*
Signed Iowa DOT Agreement for LRTF Funding
Dan Ford, ACED, discussed proposed TIF areas within the County
Peggy Smalley, Julie McVay discussed Wellness and Courthouse Christmas Party to be held 1/7/01

Monday, November 20, 2000 (7pm)

Joint meeting w/ Bd. Of Health and Sanitarian Steve Patterson regarding *Hamlin sewer problem*

Monday, November 27, 2000

Doug Weston discussed *extra wiring* in courthouse needed when generator is in use.

Awarded *Larsen Ford* the bid for *new patrol car for \$18,600* with trade-in for 2001 Ford Crown Victoria

Sheriff Todd Johnson informed the Board of *advertising* for a *chief deputy sheriff*

Approved 3 Iowa Telecom permits

Signed final voucher for *Henningsen's resurfacing project on road M66*

Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for October 2000*

Accepted/placed on file *Recorder's Monthly Report of Fees Collected for October 2000*

Discussed *termination* process of *CBSA flex plan* for the year 2000

Called *Robert Jostens*, Dorsey & Whitney attorney, regarding *Audubon County Urban Renewal Area*

Approved Resolution 00-48 setting date for public hearing Audubon County Urban Renewal Area

Drew names for free hotel stay at ISAC Fall meetings with Ahart, Smalley and Frederiksen drawn

Informed township trustees/clerks of new required legislation

Monday, December 4, 2000

Accepted bid of *\$156/acre* from *Matt Chambers* for *County Farm*

Met with *Dan Ford*, ACED, concerning *Audubon County Urban Renewal Plan*

Signed final payment *vouchers* to *Gus Construction Co. Inc.*

Met with *Loretta Campbell* to discuss appointing her replacement

Passed *Resolution 2000-49* increasing *Carol Baier's hourly wage* to *\$7.75 eff. 12/1/00*

Approved claims as submitted

Approved Emergency Management, Assessor, and E911 claims as submitted

Approved *advertising* for *Conservation Board Appointments*

Approved/signed *liquor license renewal* for *Darrell's Place, Hamlin*

Monday, December 11, 2000

Conference call with Wellmark regarding *cancer premium option for Flex Plan*

Approved final payment *vouchers* for *2 bridges* in *Oakfield Township*

Approved *Resolution 2000-50* Adopting Revised Safety Policy

Accepted County Assessor *Loretta Campbell's letter of resignation eff. 6/1/01*

Moved to *take 3 acres off* the *county farm acreage* due to headland and waterways

Accepted/placed on file *Sheriff's Monthly Report of Fees Collected for Nov. 2000*

Accept *Herbert Larsen's resignation (eff. 12/31/00) from the Planning and Zoning Commission*

Signed *Wellmark Flex Plan* and approved an allowance for cancer policy premiums to be included

Monday, December 18, 2000

Accepted/placed on file *Recorder's Monthly Report of Fees Collected for Nov. 2000*

Approved claims as submitted

Approved Emergency Management, Assessor, E911 claims as submitted

Accepted *bid* from *Randy Nelson for \$.25 for county-owned parcel in Exira*

Passed *Resolution 2000-51* establishing urban renewal area

Approved *Resolution 2000-52* Deputy Auditor *Diana Munch's hourly rate* to equal 75% of *County Auditor's* hourly rate

Approved *Resolution 2000-53* hiring *Cindy Petersen*, part-time Auditor clerk, *eff. 12/13/00 at \$7.50/hour w/ benefits*

Approved *Resolution 2000-54* hiring *Joni Hansen*, Auditor clerk, *eff. 12/26/00 at \$7.50/hour w/ benefits*

Thursday, December 21, 2000

Ratified *Resolution 2000-51* passed 12/18/00

Adopted *Ordinance 2000-04* providing division of taxes levied on taxable property in Audubon County Urban Renewal Area

Approved increasing *county mileage rate* to *\$.345/mile eff. 1/1/01*

Thursday, December 28, 2000

Accepted/appointed ***Ron Mullenger*** as ***Conservation Board member***

Approved JEO contract for 2001 bridge inspections – same price as 2000 inspections

Approved ***letter of support***/snow removal agreement for ***dry hydrant at Hwy 71/120th St.***

Approved requested ***\$1000 FY02 Meals on Wheels allocation***

Approved ***Resolution 2000-55*** disbursement of personal property tax and county govt assistance funds

Approved/signed ***Tax Increment Debt Certificate for \$2,420.40***

Accepted ***jail meal bid*** from Lil's - ***\$3.50/b'fast, \$4.75/lunch, \$4.00/dinner***

SUPERVISOR'S MINUTE BOOK - 2000

January 3, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Acting Chairperson Deist called the meeting to order at 9:30 a.m. Others attending the meeting were Julie Rutz and Tom McGovern.

Motion-Akers Second-Deist to appoint Sally Alt as Chairperson for 2000. Vote-all in favor.

Motion-Akers Second-Alt to appoint LaVerne Deist as Vice-Chairperson for 2000. Vote-all in favor.

Motion-Deist Second-Akers to approve the agenda and the December 30, 1999 board meeting minutes. Vote-all in favor.

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

Motion-Deist Second-Akers to appoint **LaVerne V. Deist** to the following Boards for their one year term/appointment: Juvenile Emergency Services - 4th Judicial District; Audubon County Emergency Management; E-911 Board; Region XII Council of Governments - Executive Board and Policy Council; Community Opportunities; Central Iowa Employment and Training Consortium; Audubon County Safety Committee and Region XI - Workforce Development and Local Elected Officials.

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

Motion-Akers Second-Deist to approve Audubon County Advocate Journal as the legal newspaper for 2000. Vote-all in favor.

Motion-Deist Second-Akers to approve the Courthouse closings for 2000 as follows: Memorial Day -- May 29; Fourth of July -- July 4; Labor Day -- September 4; Veteran's Day -- November 10; Thanksgiving Day -- November 23; Friday after Thanksgiving -- November 24; Christmas -- December 25; and New Year's 2001 - January 1.

Motion-Akers Second-Deist to set Mondays beginning at 9:00 a.m. as regular board meeting days for 2000 and to hold special meetings as called by the Chairperson. Vote-all in favor. Chairperson Alt then called special meetings for January 6th and 11th. Motion-Deist Second-Akers to cancel the January 10th board meeting due to the special meeting on January 11th. Vote-all in favor.

Motion-Deist Second-Akers to appoint Larry Sorensen as Weed Commissioner for 2000. Vote-all in favor.

Motion-Deist Second-Akers to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2000 and to appoint Darren Dea as alternate. Vote-all in favor.

Motion-Akers Second-Deist to appoint Darren Dea as Safety Director for 2000. Vote-all in favor.

Motion-Deist Second-Akers to appoint Jay Dee Mendenhall as Planning and Zoning Administrator for 2000. Vote-all in favor.

Motion-Akers Second-Deist to appoint Dan Ahart as County Engineer for 2000. Vote-all in favor.

Motion-Deist Second-Akers to appoint Russell Petersen to the Board of Review for a 6-year term beginning January 1, 2000. Vote-all in favor.

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Board of Supervisors Meeting
January 3, 2000 (continued)

Motion-Akers Second-Deist to appoint Allan Jacobsen to the Civil Service Board for a 6 year term ending August 15, 2005. Vote-all in favor.

Motion-Deist Second-Akers to appoint Jay Dee Mendenhall and Guy Barton to Region XII Council of Governments - Policy Board for a one year term ending December 31, 2000. Vote-all in favor.

Motion-Akers Second-Deist to appoint James Friedrichsen to the Board of Adjustment for a five-year term ending December 31, 2004. Vote-all in favor.

Motion-Deist Second-Akers to appoint Richard Foresman, Orville Kerkhoff and Herbert Larsen to the Planning and Zoning Board for three terms ending December 31, 2002. Vote-all in favor

Motion-Deist Second-Akers to appoint Charlotte Fett to the Board of Health for the three-year term ending December 31, 2002. Vote-all in favor.

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

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

Motion-Akers Second-Deist to designate Daniel M. Ahart, County Engineer, to execute the certification of completed work/plans in connection with all Farm-to-Market Construction Projects and pass Resolution 00-01 as follows: Vote-all in favor.

**RESOLUTION 00-01
2000**

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

Dated at Audubon, Iowa, this 3rd day of January, 2000.

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

Attest: /s/ Colleen Riesgaard
County Auditor

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Board of Supervisors Meeting
January 3, 2000 (continued)

The Board discussed over the phone with Renee Von Bokern, personnel consultant, matters regarding the proposed drug testing policy.

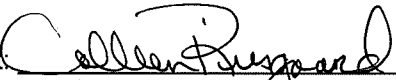
Data Processing Manager Tom McGovern reported on future equipment purchases and that there were no Y2K problems with the County's computer systems.

Motion-Deist Second-Akers to appoint Lance D. Levis to the Audubon County Airport Authority Board for a 4 year term ending December 31, 2003. Vote-all in favor.

Motion-Akers Second-Deist to appoint Allan Hansen to the Audubon County Airport Authority Board until another appointment can be made. Vote-all in favor.

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

Attest


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 6, 2000

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

Motion-Akers Second-Deist to approve the agenda with the addendum of considering voluntary life agreements/contracts. Vote-all in favor.

Motion-Deist Second-Akers to approve the January 3, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Akers to accept and place on file the Oakfield Township Clerk's Annual Statement of Receipts & Disbursements for FY 1999. Vote-all in favor.

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

AGRILAND FS INC; FUEL	238.92	AMANCO; DRIVEWAY REIMB	1,131.40
ANDERSEN LAW OFFICES;TELE/ET	987.04	AT & T; SERVICE	10.73
AT&T; SERVICE	26.95	AUDUBON CRIMESTOPPERS; ALLOC	300.00
AUDUBON MEDIA CORP; FORMS	22.75	AUDUBON SUPERMART; CLEAN SUPP	2.85
BOYD, WILLIAM;ASSESSNT FEE	1,584.33	BRIGGS; MED SUPPLIES	224.10
CENTRAL IA DISTR INC; SUPP	317.69	CHOICES; UNIFORM CLEANING	28.77
CHRISTENSEN, BRANDY; CLN SRV	200.00	COMM OPPRTNTS; ALLOC/GN RLF6,	200.00
CONSOLIDATED MANAGEMENT;MEALS	47.05	DATASERV INC; DP SUPPLIES	344.90
DEIST TV SALES & SRVC;USED TV	75.00	DEIST, LAVERNE V;6 MO MLG/ML	363.02
ECLIPSE COMMUNICATIONS; SERVC	26.68	EDS CORPORATION; OFFICE EXP	100.00
FINGERPRINT EQUIPMENT; SUPP	90.55	FRIENDSHIP HOME; MED SUPPLIES	10.90
GTE MIDWEST; SERVICE	337.66	GUTHRIE CO SHERIFF; FEES	50.00
HALLOCK HOUSE BED & BRKF;FEE	100.00	HUNGRY CANYONS ALLNC; DUES	2,500.00
IA MUNICIPALITIES WKR;PREM	4,577.00	JENSEN SANITATION; GARBAGE SV	50.00
KELLY, JOHN; TRAINING	45.00	L & M ELECTRONICS; BATTERIES	279.50
LARSEN GLASS; R&M AUTO	40.00	LAW ENFORCEMENT EQUIP; MIRROR	15.95
LAW ENFORCEMENT SYSTEMS; SUPP	55.00	LIL'S DINER; MEALS-JAIL	1,486.00
LOGIC COMPUTER PRODUCTS;SUPP	294.07	MARNE-ELK HORN TELE; INTRNT	65.85
MID-STATES ORG CRIME INF;FEE	100.00	OFFICE DEPOT INC; OFF SUPP	40.24
PITNEY BOWES; M/A-PSTG METER	667.00	PLACE'S #341; REIMB SUPP	94.45
STONE PRINTING OFFICE; SUPP	58.49	SWI JUVENILE EMERGENCY;FEE	1,146.75
TAYLOR INDUSTRIES INC; RPRS	150.00	THYGESEN, LORRI;SRVC/SNOW REM	64.00
TREASURER STATE OF IA;SCHOOL	85.50	US CELLULAR; SERVICE	12.54
VIKING OFFICE PRODUCTS;SUPP	21.99	WEST GROUP PYMT CTR; PUBLCTN	32.03
AUDUBON CO SHERIFF; FEES	965.69	CASS CO SHERIFF; FEES	15.00
HENRY M ADKINS&SON INC;BALLT	999.10	LEXIS LAW PUBLISHING; PBLCTN	223.70
MADSEN GROTELUSCHEN TNK; FEE	170.00	NEW VIEW SUBSTANCE ABS;FEE	1,030.42
POSTMASTER; REPLY PERMIT	100.00	RIESGAARD, COLLEEN R; MLG	47.43
CARROLL REGIONAL; THERAPY	2,300.25	CHEROKEE MHI; MH COMMITTAL	89.20
DHS CASE MANAGEMENT UNIT;FEE	338.00	MEDICAP PHARMACY; MEDS	131.65
NEW HOPE VILLAGE INC; RCF	5,602.14	NORTH IA VOCATIONAL;EMPLYMNT	127.50
PRAIRIE ROSE MH CENTER; SUPP	192.50	SOUTHWEST IA MH CENTER; FEES	707.87
TREASURER STATE OF IA; MHI	192.69	VOCATIONAL DEVELOPMENT; SERV	686.18
AUDUBON PUBLIC LIBRY;ALLOC	5,255.10	EXIRA CTY CLERK; LIB ALLOC	2,627.55

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Audubon County Board of Supervisors
January 6, 2000 (continued)

KIMBALLTON CTY CLRK; LIB ALLT875.85	PETERSEN, TRENT; MAINT	40.00
PIONEER HI BRED; SEED 1,500.00	STEVE NELSON CONSTRTN;RPRS	8,904.00
AUDUBON CO AIRPORT ATH;FEE 6,994.01	AIRTOUCH CELLULAR/BEL;SUNDRY	72.32
AT & T; SUNDRY 78.63	BROWN SUPPLY CO INC; GLOVES	40.73
BURR PLUMBING & HEATING;PARTS 12.24	CHRISTIANSEN MOTORS INC;PARTS	8.10
CINTAS - 749; SUNDRY 88.32	CONSTRUCTION & AGGRGTE;TIRES	498.00
CUNNINGHAM-REIS CO;BRIDGE 68,491.58	DEA, DARREN; ENG MEETING	10.00
ELMQUIST WELDING & RPR; SUPP 369.75	FORCE AMERICA INC; PARTS	451.34
GAGE AUTO PARTS; TOOLS/ETC 2,372.72	INLAND TRUCK PARTS CO;PRTS	1,072.52
JENSEN SANITATION; SUNDRY 50.00	KAR PRODUCTS; PARTS	171.47
MATCO TOOLS; HAND TOOLS 16.95	MCATEE TIRE INC;OUTSIDE LABOR	58.00
MID-IOWA SALES CO; TOOLS/ETC 211.74	MID-STATES FORD TRUCK; PRTS	205.29
MIDAMERICAN ENERGY CO;SUNDRY 431.82	NIELSEN AUTOMOTIVE; PARTS	3,042.00
NORSOLV; SUNDRY 134.90	STEVE'S SIGN SHOP; PARTS	40.00
STONE PRINTING OFFICE; SUPP 56.41	THE IRON SHOP; PARTS/LABOR	95.36
ZEE MEDICAL SERVICE CO; SUPP 14.25	ZIEGLER INC; PARTS	158.49
AUDUBON CO INS CLM;SPC STP 3,789.07	DELTA DENTAL; DENTAL/COBRA	63.27
ISAC MULTI-CO SVCE AGC;MED 1,866.00	AUDUBON CO ECONOMIC DV;FEE	7,000.00
AUDUBON CO INS CLM; CLMS 278.18	AUDUBON CO INS CLM; CLMS	6,315.65
CORPORATE BENEFIT; PRVSN 2,788.17	AUDUBON CO INS CLM; CLMS	22,859.09
AUDUBON CO INS CLM; CLMS 15,390.33		

The E911 Director instructed the County Auditor to list the following claims against the E-911 Fund for publication:

ELMQUIST WELDING & RPR; SIGNS 10.00	MARNE-ELK HORN TELE; TELE	152.60
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Motion-Deist Second-Akers to approve for the Secondary Roads Department to purchase two (2) combination dump/spreader boxes and two (2) snowplows from Eddy-Walker Equipment Company of Des Moines, IA, in the amount of \$28,500.00 each and to authorize the County Engineer to sign documentation regarding contracts/agreements. Included in the purchase prices will be all setup and installation charges. Vote-all in favor.

After reviewing Region XII Council of Governments (COG) request for FY 2001 dues and public transit funding, it was moved by Deist and seconded by Akers to approve Region XII's FY 2001 request for 1.) dues in the amount of \$4,400.00 and 2.) public transit funding in the amount of \$8,000.00 with a match of \$.05/mile. Vote-all in favor.

The Board then reviewed Western Iowa Tourism's request for FY 2001 matching funds. Motion-Akers Second-Deist to approve Western Iowa Tourism's request for FY 2001 matching funds in the amount of \$500.00. Vote-all in favor.

Motion-Deist Second-Akers to approve and authorize the Chairperson to sign the 1.) Application for Group Insurance – effective date 1/1/2000 and 2.) Application & Change Form for Group Voluntary Benefits 2/1/2000, both with Medical Life Insurance Co. Vote-all in favor.

Motion-Deist Second-Akers to approve the Do It Best – industrial/commercial credit card account application for Audubon Lumber Center purchases. Vote-all in favor

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Board of Supervisors Meeting
January 6, 2000 (continued)

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:09 a.m.

Attest: Colleen Ferguson
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 11, 2000

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The Chairperson called the meeting to order at 9:30 a.m. Supervisors present were Chairperson Sally R. Alt, Harold F. Akers and LaVerne V. Deist. Others in attendance were Mary Lou Johansen, Lori Hansen, Ted Ely, John Osvald, Virgil Sorensen, Curtis Petersen, Francis Ballou, Lynn Johnson, Marie Byriel, David Brand, Connie Esbeck, Becky Randeris, Pastor David Todd, Larry Sorensen and Peggy Smalley.

Motion-Deist Second-Akers to approve the 1.) agenda with the addendum of a.) County Recorder to discuss hiring a part-time employee and b.) discuss/consider flexible benefits plan – Amendment #4 to administrative services program and 2.) the January 6, 2000 special board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve the Greenbrier's Renewal Application for a Class "C" Liquor License and Sunday Sales Permit effective February 20, 2000. Vote-all in favor.

County Recorder Mary Lou Johansen appeared before the Board to request hiring a part-time employee for approximately 20 hours/month at \$7.00/hour. The Board okayed her request.

Lori Hansen of Brayton was present representing the Audubon County Crime Stoppers and to request FY 2001 funding. She requested \$300.00. The Board will consider the request with the approval of the budget.

Mental Health Central Point Coordinator Ted Ely reviewed a draft of his employment contract. Ted will also meet with Greene and Guthrie County Board of Supervisors regarding the draft. The Board will consider the contract after the other two counties have reviewed the draft.

Members of the Soil and Water Commissioner and Natural Resources Conservation Service Field Office Staff met with the Board to provide an update on the watershed projects/sites and repairs – future and past.

Becky Randeris, the Engineer's Office Manager, presented a DOT Universal Payment Voucher and GTE's Utility Permit Application. Motion-Akers Second-Deist to approve and authorize the Chairperson to sign the payment voucher requesting that \$2,416.60 be expended from the County's Farm-to-Market Funds for bridge replacement for project BROS-CO05(23) -- 5F-05. Vote-all in favor. Motion-Deist Second-Akers to approve and authorize the Chairperson to sign GTE's utility permit application, located along Pheasant Ave. between Sections 33 & 34 of Greeley Township. Vote-all in favor.

Pastor David Todd representing the Exira Public Library provided an update on the library activities and computer systems. He did not request a specific dollar for the Exira Library but asked that the board consider an allocation that would be a reasonable increase over FY 2000 funding. He reported on matters/activities at Courthouse Museum in Exira. He also discussed websites.

The Board denied the claim for Unemployment Insurance Benefits as claimed by 101091-000 7. Roadside Manager/Weed Commissioner Larry Sorensen reviewed his FY 2001 budget proposal.

Motion-Deist Second-Akers to accept and place on file the Treasurer's Semi-Annual Report for the period from July 1, 1999 to December 31, 1999 inclusive. Vote-all in favor.

Motion-Akers Second-Deist to accept and place on file the Treasurer's Semi-Annual Settlement Report for the period from July 1, 1999 to December 31, 1999. Vote-all in favor.

County Treasurer Peggy Smalley gave an update on the issuance of driver's licenses.

Motion-Deist Second-Akers to authorize the Chairperson to sign the contract for specific stop loss coverage as approved at an earlier date. Vote-all in favor.

Motion-Akers Second-Deist to approve the Amendment to Administrative Services Agreement for the Flexible Benefits Plan from January 1, 2000 through December 31, 2000. Vote-all in favor.

The Board reviewed various departments' FY 2001 budget proposals.

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Board of Supervisors Meeting

January 8, 2000 (continued)

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There being no other business before the Board, Chairperson Alt then adjourned the meeting at 4:55 p.m.

Attest: Colleen R. Rysgaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 17, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:03 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Julie Rutz, Dan Ford and Dan Ahart were also in attendance.

Motion-Akers Second-Deist to approve the agenda and approve the January 11, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Akers to approve the Sheriff's Quarterly Report for the Quarter Ending 12/31/99. Vote-all in favor.

Motion-Akers Second-Deist to approve the Sheriff's Monthly Report of Fees Collected for December 1999. Vote-all in favor.

Motion-Deist Second-Akers to approve the Recorder's Monthly Report of Fees Collected for December 1999. Vote-all in favor.

Motion-Akers Second-Deist to approve/sign the Deferred Compensation Plan for Public Employees – Restated Plan and First Amendment to Restated Plan Document. Vote-all in favor.

The Board next acknowledged the County Recorder's appointment to the County Compensation Board.

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

ACE HARDWARE; OFF SUPP/ETC	104.10	AIRTOUCH CELLULAR; TELE	70.32
ALLAN JACOBSEN-RECEIVER;RENT	765.00	AMOCO OIL CO; FUEL-SHERIFF	43.68
AT & T; TELE-DHS	22.97	AT&T; TELE-PHN	20.68
AUDUBON COUNTY;REIMB-OFF SUP	477.00	AUDUBON LUMBER CENTER; SUPP	839.40
AUDUBON MEDIA CORP; OFF SUPP	976.29	AUDUBON MEDICAL CLINIC; EXAM	92.00
AUDUBON MINI-STORAGE;RENT FEE	90.00	AUDUBON PLUMBING HEATING;RPR	103.85
AUDUBON STATE BANK; FEES	14.30	AUDUBON SUPERMART; CUST SUPP	29.18
BERNIE'S SERVICE CNTR;TIRES	178.00	CBSA; ENROLLMENT FEE	1,200.00
CENTRAL IA DISTR INC;C/SUPP	223.66	CHRISTENSEN, BRANDY; SERVICE	120.00
CONOCO INC; FUEL-SHERIFF	21.47	CULLIGAN WATER COND; W/COND	16.50
DUST-TEX SERVICE INC; C/SUPP	17.66	ECLIPSE COMMUNICATIONS; TELE	211.82
ECOLAB PEST ELIMINATION;CNTRL	46.00	EXIRA FARM SERVICE; SERVICE	55.65
FIGGINS, BARBARA; TWP MTG	10.00	GTE MIDWEST; FAX/TELE	337.28
GUTHRIE COUNTY; 2ND QTR	2,460.63	GUTHRIE COUNTY REC;ELEC BILL	303.74
HAAG, BRUCE; REIMB PLMB/ETC	204.38	HESS, CHARLES; TWP MTGS	20.00
HINNERS, DELLA; MLG	62.31	HINNERS, JEAN; MLG	95.48
INMAN, KATHY; MLG	39.00	JENSEN SANITATION; GARBAGE	35.00
LANA PALS; GRANT WRITING	375.00	LARSEN FORD-MERCURY INC;RPRS	316.19
LAW ENFORCEMENT EQPMNT; SUPP	6.95	LONGBRANCH HOTEL; LODGING	173.57
MARNE-ELK HORN TLPHN;INTERNET	21.95	MCVAY, JULIE; MLG	20.15
MENDENHALL, PEGGY A; MLG	106.33	MIDAMERICAN ENERGY CO;FEES	2,001.21
MIDWEST PRINTING SERVICE;REN	144.96	MUNCH, DIANA L; REIMB	35.00
NELSON, DANZEL; TWP MTGS	20.00	OWEN, ELAINE; MLG	112.22
PETERSEN, GAIL; TWP MTG	10.00	PLACE'S #341; OFF SUPPLIES	34.48
POSTMASTER; POSTAGE-DHS	130.00	PRIGGE, MARSHA J; MLG	172.36
REGION XII COUNCIL;TRANSIT	2,104.35	SCHWAB, JEANNE M; MLG	50.53
SHELBY CO JAIL; INMATE LDGNG	165.00	STONE PRINTING OFFICE; SUPP	203.09
THE IRON SHOP; WELDING	10.00	TOOKEY, CAROL; MLG	165.85
WEST CENTRAL COOP; FUEL	121.87	WESTON, DOUGLAS; MLG	50.70
XEROX CORPORATION; COPIER MA	132.00	ZD JOURNALS; SUBSCRIPTION	19.95
CASS CO SHERIFF; SHERIFF FEES	12.50	ECLIPSE COMMUNICATIONS; TELE	3.30
NEW VIEW SUBSTNC ABUSE;FEE	1,030.42	WESTON, DOUGLAS; MLG	7.15

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Board of Supervisors Meeting
January 17, 1999 (continued)

CARROLL REGIONAL; THERAPIES	210.00	CASS INC; WORK SERVICES	883.28
CHEROKEE CO WORK SRVC; SRVCE	708.20	CONCERNED INC; SRVCS/CSALA	1,309.93
DHS CASE MANAGEMENT UNIT;FEE	338.00	DHS CASHIER; CM/HCBS WVR	17,733.38
ECLIPSE COMMUNICATIONS; TELE	10.77	GENESIS DEVELOPMENT; SRVCE	2,500.14
GOCHENOUER, JIM; TRNSPRTN	156.24	GUTHRIE COUNTY; EXPENSES	3,331.54
LINK ASSOCIATES; W/SERVICES	468.01	MALLARD VIEW INC; RCF	1,200.00
NEW HOPE VILLAGE INC; RCF	5,766.54	NORTH IOWA VOCATIONAL; FEES	153.00
PRAIRIE ROSE MH CENTER; MH	63.00	REM DEVELOPMENTAL SVC;D/CARE	236.25
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC;RCF	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER;THRPY	251.87
TINKER, JAMES; LEGAL REP	90.00	TREASURER STATE OF IA;FEE	23,733.24
VOCATIONAL DEVELOPMENT; SRVC	717.37	WESCO INDUSTRIES; WRK SRVC	4,344.19
AUDUBON CO ENGINEER; REIMB	1,272.90	MORBARK INC; KNIVES	244.83
TREASURER; 1/2 ENG SALARY	16,859.59	ACE HARDWARE; SUNDRY	24.12
AGRILAND FS INC; SUNDRY	5,955.70	ATLANTIC STARTER & ALT; PARTS	96.14
AUDUBON LUMBER CENTER; SUNDRY	52.56	AUDUBON MEDIA CORP; OFF SUPP	427.50
BEDROCK GRAVEL CO; GRANULAR	181.56	BURGER APPLIANCE & RPR;SNDRY	36.19
CARGILL INC-SALT DIV; SALT	767.52	CENEX PROPANE; SUNDRY	8.00
CINTAS - 749; SUNDRY	58.88	CIRCLE K LUMBER; PARTS	250.00
COUNTRY SIDE MOTORS INC;PRTS	37.00	D & D FOODTOWN; SUNDRY	10.00
EDDY WALKER EQUIPMENT; PARTS	237.49	FARM PLAN; FILTERS/TOOLS	2,536.22
FARRIS CONOCO&TIRE INC;TIRES	480.42	GTE MIDWEST; SUNDRY	182.83
HALLETT MATERIALS; SAND	1,188.30	IA PRISON INDUSTRIES; SIGNS	77.50
INLAND TRUCK PARTS CO; PARTS	55.28	KAR PRODUCTS; PARTS	444.20
KIMBALLTON CITY CLERK; SUNDRY	44.16	LARSEN GLASS; PARTS	386.23
MATCO TOOLS; HAND TOOLS	16.95	MIDAMERICAN ENERGY CO;SUNDRY	873.70
MIDWEST WHEEL CO; PARTS	463.69	PLACE'S #341; OFF FIXTURES	14.88
REUTER INTERNATIONAL; PARTS	181.14	SCHILDBERG CONSTRCTN;GRAN	20,571.93
SOUTHSIDE WELDING; PARTS/ETC	519.94	TEN POINT CONSTRUCTN;FEES	59,253.85
ZIEGLER INC; PARTS	113.28	AUDUBON CO INS CLAIM; CLMS	2,037.89
DELTA DENTAL; COBRA	43.86	USPS; POSTAGE METER	1,102.09

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

AUDUBON MEDIA CORP; ACT BOOK	40.00	CASEY'S GENERAL STORES; FUEL	16.10
GTE MIDWEST; TELE	52.53	US CELLULAR; TELE	23.47
USPS; POSTAGE METER	1.87		

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

BERNIE'S SERVICE CENTER; AUTO	12.71	ECLIPSE COMMUNICATIONS;TELE	1.24
GTE MIDWEST; TELE	38.10	IA STATE ASSN OF ASSESS;DUES	316.00
USPS; POSTAGE METER	29.04		

The E911 Director instructed the County Auditor to list the following claims against the E-911 Fund for publication:

GTE MIDWEST; TELE	585.10	NATL ACADEMY OF EMD; FEES	90.00
US WEST COMMUNICATIONS; TELE	14.00		

Audubon County Economic Development Director Dan Ford met with the Board to discuss the possibility of setting up of Tax Increment Financing districts. He will have a video available for the Supervisors to individually watch at their convenience. Dan will then meet the Board in approximately one month to discuss the matter further.

The Board reviewed various proposed FY2001 budgets.

Dan Ahart, County Engineer, next met with the Board. The Board reviewed the DNR application with – Hatteras Site – with him.

Motion-Akers Second-Deist to approve Resolution 00-02 as follows to add the Viola 26 bridge to the FY2000 Construction Program. Vote-all in favor.

Resolution 00-02

Resolution to add Farm-to Market (FM) and Locally Funded Project(s) not in the current program

BE IT RESOLVED: That the Board of Supervisors of Audubon County, Iowa initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with FM Funds for the period covering the current secondary road construction program:

Route Number – F-24; Project Number – BORS-C005(23)—5F-05; Type of Work and Location of Project – Bridge Replacement North side Sec. 31 T-81N, R-34W; Estimated Costs - \$250,000.

January 17, 2000

/s/Sally R. Alt
Chair, Board of Supervisors

I, Lisa Frederiksen, Deputy Auditor in and for Audubon County, Iowa do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa at their meeting held on the 17th day of January, 2000.

/s/Lisa Frederiksen
Deputy County Auditor

Engineer Ahart then discussed the bridge inspections for calendar year 2000 and made his recommendations. Motion-Akers Second-Alt to approve/sign agreement with JEO to perform bridge inspections for 2000. Vote: Ayes:Alt, Akers Nays: None Abstains:Deist.

Dan the reviewed/discussed the Secondary Roads budget for FY2001.

The Board reviewed and signed the acknowledgement of receipt the DNR application – Hatteras Site.

There being no other business brought before the Board, it was moved by Akers, seconded by Deist to adjourn the meeting at 1:51 p.m. Vote-all in favor.

Attest: Lisa Frederiksen
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 24, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:00 a.m. Supervisors present were Chairperson Sally R. Alt and LaVerne V. Deist. Harold F. Akers was absent. Others attending were Peggy Smalley, Robert Hansen, Leroy Merk, Dan Ahart, Sandy Longfellow, Julie McVay, Becky Randeris, Peggy Mendenhall, Darren Dea, Bill Shaw, Doug Weston and Loretta Campbell.

Motion-Deist Second-Alt to approve the 1.) agenda with the addendum of Doug Weston discussing union matters and 2.) the January 17, 2000 board meeting minutes. Vote-all in favor.

The Board acknowledged that County Attorney Fran Andersen has appointed James M. Tinker to the Audubon County Compensation Board for the term beginning July 1, 1999 and ending June 30, 2003.

County Treasurer Peggy Smalley reviewed an Investment Report for the period of July through December 1999. The Board accepted her report and placed it on file.

Robert Hansen and Leroy Merk, of Audubon, appeared before the Board and the County Engineer Dan Ahart to discuss future plans for the bridge near Merk's residence. Costs and replacement funding were discussed, along with various items regarding roads.

Dan then reviewed the proposed job description for bridge foreman. Dan proposes that the position be created. The Board will consider this proposal at a later date.

Next, Dan reviewed compensation for highway right-of-way and fence removal/damages for calendar year 2000. Motion-Deist Second-Alt to approve Resolution 2000-03 as follows: Vote-all in favor.

RESOLUTION 2000-03

BE IT RESOLVED by the Audubon County Board of Supervisors that the following compensation be allowed for highway right-of-way, fence removal and damages to abutting property owners in Audubon County for the 2000 calendar year.

Land Acquired: 2.75 x assessed valuation. This is computed for each individual 40 acre tract as required.

Borrow Area: 1.00 x assessed valuation plus topsoil (8") removal and replacement.

Permanent Fence: \$17.00 per rod for barb wire fence
\$23.50 per rod for woven wire fence w/barb wire top fence
\$75.00 each for extra corners/breaks

Temporary Fence: \$13.25 per rod for woven wire fence
\$10.75 per rod for barb wire fence
\$ 6.75 per rod for electric fence
No allowances for extra corners

If no fence is existing, no fence payment will be allowed. Owner to remove existing fences.

Buildings: As per appraisal.

WHEREAS, compensation for damages shall be paid to the property owner within ninety (90) days from the date of entering into a formal agreement with Audubon County.

Passed this 24th day of January, 2000.

/s/ Sally R. Alt
Sally R. Alt, Chairperson
Audubon County Board of Supervisors

ATTEST:

/s/ Colleen Riesgaard
Colleen Riesgaard
Audubon County Auditor

Sandy Longfellow, with ISAC, provided information to the Board and various department heads and staff regarding the wellness program associated with participating in the Wellmark Blue Cross/Blue Shield Health Plan. Motion-Deist Second-Alt to request that Audubon County be allowed to participate in the Wellness Program sponsored by ISAC and to designate the Public Health Nurse's Office as the contact department. Vote-all in favor. Funding will be provided by ISAC for the wellness program. The Auditor was directed to draft a letter accordingly.

The Board noted that they received a letter from George Nelson regarding easement on structure 85.3 and instructed the County Auditor to forward a copy to the NRSC Office and the County Attorney.

Custodian Doug Weston appeared before the Board to discuss union matters. He also reported that an Environmental Protection Agency Representative had recently inspected the Courthouse and that no violations were noted.

County Assessor Loretta Campbell met with the Board to discuss Conference Board budget items.

Chairperson Alt called a special board meeting at 11:00 a.m. on January 27, 2000.

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 12:55 p.m.

Attest: Colleen Riesgaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 27, 2000

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The Chairperson called the meeting to order at 11:00 a.m. Supervisors present were Chairperson Sally R. Alt and LaVerne V. Deist. Harold F. Akers was absent. Others attending were Bruce Haag, Doug Weston, Peggy Smalley, Peggy Mendenhall, Loretta Campbell, Renee Von Bokern and Dan Ahart.

Motion-Alt Second-Deist to approve the agenda and the January 24, 2000 board meeting minutes as corrected. Vote-all in favor.

Motion-Deist Second-Alt to appoint Dr. Dana Shaffer as Chief Medical Examiner for a period beginning January 1, 2000 and ending December 2001. Vote-all in favor.

Following discussion it was moved by Deist, seconded by Alt to approve a loan in the amount of \$25,000.00 from General Basic to the County Self Health Fund and to pass resolution 2000-04 as follows: Vote-all in favor.

RESOLUTION 2000-04

RESOLUTION FOR INTERFUND OPERATING LOAN TRANSFER

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

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the sum of \$25,000.00 be transferred from General Basic Fund to the County Self Health Insurance Fund as a loan. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed and approved this 27th day of January 2000 with the vote thereon being as follows:

AYES: Deist & Alt

NAYS: None

ABSENT: Akers

ATTEST:
/s/ Colleen Riesgaard _____
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Sally R. Alt _____
Chairperson

Renee Von Bokern, the County's personnel consultant, met with the Board and various department heads to further review the draft personnel policy.

County Engineer Dan Ahart discussed secondary road matters.

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

Attest: Colleen Riesgaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

January 31, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:01 a.m. Supervisors present were Chairperson Sally R. Alt and LaVerne V. Deist. Harold F. Akers was absent. Others attending were Julie Rutz, John Ballou, Ted Ely, Dan Ahart and Gary Hocamp.

Motion-Deist Second-Alt to approve the 1.) agenda with the addendum of a.) John Ballou discussing Audubon Fire Department matters and b.) County Engineer Dan Ahart discussing secondary road matters and 2.) the January 27, 2000 special board meeting minutes. Vote-all in favor.

Motion-Deist Second-Alt to authorize three new payroll deductions and pass resolution 2000-05 as follows:

PAYROLL DEDUCTIONS RESOLUTION 2000-05

WHEREAS, Audubon County has elected to participate in the ISAC Wellmark Blue Cross/Blue Shield Insurance Program, Delta Dental and Medical Life Insurance and it is desired to add them to our payroll deductions, and

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

BE IT HEREBY RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the following payroll deductions: ISAC – Group Health Program, Delta Dental and Medical Life Insurance for the fiscal year 1999-2000.

Passed this 31st day of January, 2000, with the vote thereon being as follows.

AYES: Deist & Alt

NAYS: None

ABSENT: Akers

ATTEST:
/s/ Colleen Riesgaard _____
County Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Sally R. Alt _____
Chairperson

John Ballou, Fire Chief of the Audubon Fire Dept., met with the Board to request funding, in the amount of \$1,000.00 each year, which would be matched by the township trustees and would be used to compensate the Emergency Medical Technicians. No action was taken at this time but the County Attorney will be contacted concerning this matter.

The Board briefly discussed FY 2001 budget matters.

County Engineer Dan Ahart reported on the accident that occurred to a county vehicle over the weekend.

Gary Hocamp, of Exira, appeared before the Board and Dan to discuss the work Gary had done to approximately 200 feet of the road ditch in Section 1 of Audubon Township. He had work done when he repaired a waterway. He requested that the County reimburse him for this work -- \$318.75. He reported that additional repairs need to be done to the rest of the road ditch. The Engineer will look at the area being discussed before action is taken.

Mental Health Central Point Coordinator Ted Ely met with the Board to request a change in funding of a service for a client. The client would contribute towards the new service. Motion-Deist Second-Alt to allow the county dollars currently spent for transportation costs to be applied towards community supported apartment living for a period of up to six months with the matter being reviewed every three months. Vote-all in favor.

Ted then further reviewed the employment contract as it was approved by the Greene and Guthrie County Board of Supervisors. Motion-Deist Second-Alt to approve the employment contract between Audubon, Greene & Guthrie Counties and the Mental Health Coordinator. Vote-

all in favor. Ted's salary rate will be \$34,650.00 (based on full-time) or \$16.53/hour for FY 2000 and \$16.65/hour for FY 2001.

Next, Ted reported that Mallard View Inc. is requesting an additional charge to offset their operation deficit. Motion-Deist Second-Alt to approve increasing Mallard View's daily rate to \$28.00/day, per resident of Audubon County, over and above the rate established by the Dept. of Human Services. Vote-all in favor.

Dan Ahart returned to discuss secondary road matters further.

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 11:32 a.m.

Attest: Colleen Resgaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

February 7, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:00 a.m. Supervisors present were Chairperson Sally R. Alt and LaVerne V. Deist. Harold F. Akers was absent. Others attending were Mary Lou Johansen and Dan Ahart.

Motion-Deist Second-Alt to approve the 1.) agenda with the addendum of a.) New View's request for FY 2001 funding of adolescent treatment and counseling b.) review of FY 2000 re-estimated & FY 2001 estimated revenues and c.) review draft FY 2001 budget proposal and 2.) the January 31, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Alt to approve the Application for Substance Abuse Funding and the Contract Award State Reimbursement for Counties for Substance Abuse Funding -- \$5,844.00 -- for FY 2001. Vote-all in favor. The County will be reimbursed 25% of the expenses or \$1,461.00.

Motion-Deist Second-Alt to approve New View's request for FY 2001 funding in the amount of \$6,520.00 for adolescent treatment and counseling. Vote-all in favor.

County Recorder Mary Lou Johansen met with the Board to discuss the hiring of Carolyn Bruun as part-time clerk in the Recorder's Office -- approximately 20 hours per month. It was noted that Carolyn is the wife of Mary Lou's husband's nephew. Following discussion, it was moved by Deist, seconded by Alt, to approve hiring Carolyn Bruun as part-time clerk in the Recorder's Office, for approximately 20 hours per month, at the rate of \$7.00/hour effective February 8, 2000. Vote-all in favor.

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

ACE HARDWARE; CUST SUPP/KEYS	40.82	AGRILAND FS INC; FUEL SHERIFF	364.73
AIRTOUCHCELLULAR; TELE-SHERIFF	186.99	ALFAX WHOLESALE FURN INC; DESK	378.00
ANDERSEN LAW OFFICES; TELE/ETC	963.35	APRIA HEALTHCARE; MED SUPP	122.00
AT & T; TELE	26.85	AT&T; TELE-PHN	37.34
AUDUBON CITY CLERK; WATER/SEW/ETC	237.84	AUDUBON CO ENGINEER; MODEM CHGS	23.46
AUDUBON CO MEMORIAL HOSP; CLAIM	317.59	ISAC-MULTI CO SVCE AGCY	19.41
AUDUBON CO SHERIFF; CHILD SUPP	18.00	AUDUBON LUMBER CENTER; CUST SUP	9.98
AUDUBON MEDIA CORP; MINUTES/ETC	705.66	AUDUBON PLUMBING HEATING; SUPP	153.74
AUDUBON SUPERMART; CUST SUPP	4.39	BARTEN, ROGER; TWP MEETING	10.00
BERNIE'S SERVICE CENTER; RPRS	32.00	BLUFFS IMAGING; CLAIM	89.00
BRO BUSINESS CENTER; M/A COPIER	96.40	CENEX LAND O'LAKES; LAWN CARE	20.00
CENTRAL IA DISTR INC; CUST SUPP	38.50	CHOICE PRINTING; BINDERS	1.59
CHOICES; UNIFORM CLEANING	17.89	CHRISTENSEN, SARAH G; REIMB PSTG	9.80
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CULLIGAN WATER COND; WATER CNDTNR	16.50
DATASERV INC; DP SUPPLIES	201.85	DAVID M GRIFFITH & ASSC; COSTS	1,231.54
DES MOINES STAMP MFG CO; OFF SUPP	96.00	ED M FELD EQUIPMENT CO; FIRE EXT	9.50
ELFRING SOFT FONTS INC; FONT	79.00	F & S SUPPLY CO INC; CUST SUPP	169.95
FAGA, CONNIE; VA COMM MTG	37.70	FARNER BOCKEN COMPANY; CUST SUPP	191.20
FIDLAR & CHAMBERS; SUPPORT SRVCE	650.00	FRANSEN, TOM; MLG	19.50
GRABILL, KEITH; TWP MEETING	10.00	GRABILL, SAMUEL; TWP MEETING	10.00
GREENSLADES TOWING; TOWING SRVCE	185.00	GTE MIDWEST; TELE/PHONE	320.06
IA ASSN FOR HOME CARE; REG FEES	315.00	IA DEPT OF PUBLIC SAF; ACCESS	1,410.00
IA PRISON INDUSTRIES; DECAL	35.50	IA STATE ASSN OF COUNTIES; FEES	80.00
IA STATE ASSN OF SUPERVISOR; DUES	200.00	ISAC MULTI-CO SVCE AGCY; REG FEE	60.00
JENSEN COLLISION CENTER; AUTO	6,293.52	JENSEN SANITATION; GARBAGE SRVCE	85.00
L & M ELECTRONICS; PAGER	327.00	LARRY KOENIG & ASSOCIATE; VIDEO	46.00
LIL'S DINER; COMP BRD/JAIL MEALS	563.50	LOGIC COMPUTER PRODUCTS; DP SUPP	83.44
MAINSTAY SYSTEMS INC; DP M/A	222.00	MAINTENANCE ENGINEERING; C/SUPP	83.20
MARNE-ELK HORN TELEPHONE; CASE	10.15	MARTIN'S FLAG CO; SUPPLIES	277.15
MBNA AMERICA BUSINESS CA; MEALS	313.67	NACTFCO; DUES	50.00
NATIONAL ELEVATOR INSPEC; INSCN	35.00	PETERSEN, RUSSELL; TWP MEETING	10.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	PETERSEN-EVANS; RENT	260.00
PITNEY BOWES; M/A-PSTG METER	667.00	POLK COMPANY; RENEWAL	86.00
POSTMASTER; POSTAGE-DHS	114.00	ST ANTHONY REGIONAL HOSP; EXPENSE	92.90
STONE PRINTING OFFICE PR; OFF SUP	674.59	THYGESEN, LORRI; SNOW REMOVAL	12.00
US CELLULAR; TELE-PHN	18.42	WEST CENTRAL COOPERATIVE; SUPP	20.00
YOUNG, THOMAS; VA COMM MTG	25.00	AUDUBON CLERK OF DISTRIC; FEES	122.64
AUDUBON CO ENGINEER; MODEM CHGS	54.87	COMMUNITY INSURANCE AGEN; PREM	764.00
MATT PARROTT & SONS; ELEC SUPP	22.93	QUAKERDALE; SHELTER CARE	832.01

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Board of Supervisors Meeting
February 7, 2000 (continued)

SHELBY CO AUDITOR; JUV CRT ATT	176.25	STONE PRINTING OFFICE; ENVELOPES	49.17
WORLD OF WINDOWS; BLINDS JUV BLD	181.35	GOCHENOUE, JIM; TRANSPORTATION	169.26
MEDICAP PHARMACY; PRESCRIPTION	131.65	SOUTHWEST IA MH CENTER; SUPPORT	218.75
TREASURER STATE OF IA; COMMITT 2	5,570.78	BROWN SUPPLY CO INC; GLOVES	115.00
IA WEED COMMISSIONERS; REG FEES	65.00	LAHR, JOSHUA; MAINT	20.00
RICHARD BEHRENS; WATERSHED RPRS	810.30	VEGETATION MANAGEMENT; CHEMICALS	578.88
AGRI LAND FS INC; GASOHOL	1,687.50	AIRTOUCH CELLULAR; SUNDRY	52.97
AT & T; SUNDRY	91.56	AUDUBON MEDIA CORP; OFF SUPPLIES	2.36
BROWN SUPPLY CO INC; STROBE LGHT	215.50	CAMPBELL SUPPLY CO; SUNDRY/ETC	68.61
CARGILL INC-SALT DIVISION;SALT 5	5,543.92	CINTAS - 749; SUNDRY	88.32
D & J SUPPLY; OUTSIDE LABOR	20.00	ED M FELD EQUIPMENT CO; INSPCTN	19.00
ELMQUIST WELDING & RPR; PRTS/LAB	480.41	FORCE AMERICA INC; PARTS	95.33
GAGE AUTO PARTS; ADDITIVES/ETC	455.71	GOODYEAR BRAD RAGAN INC; TIRE	2,205.00
HALLETT MATERIALS; SAND	4,144.23	IA PRISON INDUSTRIES; SIGNS	4,985.90
INLAND TRUCK PARTS CO; PARTS	484.19	IPS WORLDWIDE; PART	148.43
JENSEN SANITATTON; SUNDRY	50.00	KAR PRODUCTS; PARTS	127.93
KIMBALLTON CITY CLERK; SUNDRY	346.45	MAC TOOLS; HAND TOOLS	12.00
MID IOWA SALES CO; OUTSIDE LABOR	9.95	MIDAMERICAN ENERGY CO; SUNDRY	699.20
MIDWEST WHEEL COMPANIES; PARTS	39.10	NEBRASKA-IA IND FASTENER; PAINT	66.53
NEWMAN TRAFFIC SIGNS; SIGNS	33.77	SOUTHSIDE WELDING; PARTS/LABOR	940.31
STONE PRINTING OFFICE; OFF SUPP	13.22	THE IRON SHOP; PARTS/LABOR	60.82
TOWN & COUNTRY HARDWARE; SUNDRY	36.45	WASHER SYSTEMS OF IA; PARTS	287.50
ZIEGLER INC; PARTS	244.10	AUDUBON CO INS CLM;CLMS PROC	22,658.45
CORPORATE BENEFIT SVCS 0	16,146.53	DELTA DENTAL; COBRA-MEDICAL	1,324.00

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

OK APPLIANCE INC; BATTERY	77.57	US CELLULAR; TELE-EM MNGMNT	25.53
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

L & M ELECTRONICS; PAGER	321.00
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Motion-Deist Second-Alt to approve the 1999 wages of the county employees as follows: Vote all in favor.

Harold F. Akers - \$18,304.02; Sally R. Alt - \$18,304.02; Brian P. Andersen - \$14,295.54; Francine O Andersen - \$30,984.18; Daniel Anthofer - \$3,247.87; Carol Baier - \$8,282.40; Patty Bauer - \$7,799.80; David P. Beane - \$32,219.69; Tauna J. Bohlmann - \$3,827.38; Dale E. Borkowski - \$25,250.15; Steven L. Borkowski - \$24,315.82; Carolyn Bruun - \$313.75; Debbie M. Campbell - \$22,255.26; Loretta Campbell - \$35,756.04; Dalton Christensen - \$21,056.52; Janice Christensen - \$11,215.26; Sarah Christensen - \$19,419.67; Seth Christofferson - \$2,496.00; Tyson J. Christofferson - \$2,385.50; Bradley L. Cramer - \$1,709.50; Kathleen J. Cramer - \$20,111.81; Amy Dea - \$9,023.22; Darren Ray Dea - \$35,893.10; LaVerne V. Deist - \$18,804.00; Zachary Diersen - \$181.50; Christopher T. Ditsworth - \$3,025.75; James M. Edwards - \$3,405.00; David G. Erickson - \$24,728.02; Thomas Fransen - \$2,722.50; Lisa Frederiksen - \$24,410.70; Thomas J. Garber - \$25,127.21; Robert Gust - \$24,616.20; Bruce D. Haag - \$25,249.98; Kathy Hansen - \$2,279.18; Samuel S. Hansen - \$31,751.48; Michael Paul Hemmingsen - \$2,940.00; Della J. Hinners - \$11,443.55; Jean F. Hinners - \$9,825.47; Donald N. Hjuler - \$24,393.85; Donald D. Horning - \$15,714.94; Ralph Huffman - \$10,121.98; Kathleen A. Inman - \$22,091.25; Tyler Irlmeier - \$857.50; Dwight A. Jessen - \$24,276.06; Mary Lou Johansen - \$28,323.42; Connie J. Johnson - \$19,403.28; Todd W. Johnson - \$30,094.98; Aaron R. Jorgensen - \$26,097.96; Erick J. Jorgensen - \$26,351.62; John Kelly - \$203.50; Keith A. King - \$24,621.31; Lana Kitelinger - \$14,495.30; Bernard Klein - \$25,425.15; Lester Larsen - \$9,439.98; Todd Lawshe - \$21,052.11; Donald Lebeck - \$9,001.68; Maynard C. Madsen - \$25,401.09; Tom McGovern - \$32,265.54; Julie McVay - \$16,697.78; Jay Dee Mendenhall - \$100.00; Peggy A. Mendenhall - \$41,319.18; Eileen Monson - \$24,840.06; Diana L. Munch - \$18,379.39; Betty A. Nellor - \$17,795.59; Everett R. Nelson - \$4,980.00; Edward L. Nielsen, Jr. - \$25,161.48; Elaine B. Owen - \$11,521.90; Mark Petersen - \$255.00; Russell Petersen - \$255.00; Julie Pingrey - \$32.00; Kenneth E. Pingrey -

\$33,399.19; Marsha J. Prigge - \$12,188.27; Becky L. Randeris - \$24,942.12; Darrell H. Rattenborg - \$26,452.23; Joel Rattenborg - \$21,075.14; Rosalie A. Ridgeway - \$1,318.94; Earl Riesberg - \$255.00; Colleen Riesgaard - \$30,513.42; Donna R. Rugaard - \$19,678.74; Jeanne M. Schwab - \$28,175.00; Billy Shaw - \$35,305.26; Lyle Sheets - \$3,524.06; James H. Sinow - \$29,710.71; Roger W. Sinow - \$24,105.15; Peggy J. Smalley - \$28,519.50; Gary M. Smouse - \$24,640.40; Charles Sorensen - \$20,967.03; Lawrence C. Sorensen - \$26,622.42; Debbie Stuetelberg - \$50.16; Leanne Sunberg - \$10,276.49; Shelli Swensen - \$2,370.77; Douglas P. Taggart - \$32,967.00; Becky A. Thompson - \$29,890.09; Rick D. Thompson - \$24,484.65; Carol Tookey - \$23,315.50; Debra L. Umland - \$18,188.04; Louis J. Wanninger - \$25,112.75; Dale F. Wegner - \$24,057.18; Douglas G. Weston - \$21,549.01; Craig Wiskus - \$19,807.83; Gene Young - \$24,751.47

Following discussion with County Engineer Dan Ahart it was moved by Deist, seconded by Alt to approve and authorize the Chairperson to sign the Hungry Canyon Stream Channel Stabilization Grant Agreement, in the amount of \$115,000, for the project located in Section 30 of Sharon Township along 270th Street and to also authorize the County Engineer to sign the universal payment vouchers for this project. Vote-all in favor. The County will be reimbursed 80% or \$92,000.00 in federal funds for this project – the County's 20% cost-share will be in-kind expenses.

Next, Dan provided information on quotes received to replace the pick-up that was recently damaged. Quotes were as follows: Larsen Ford of Exira -- \$22,135.00; Christiansen Motors of Audubon -- \$22,780.00 and Clemmens of Boone (State bid) -- \$22,024.00 – Chevrolet. The Engineer will further review the quotes before action is taken.

Motion-Deist Second-Alt to appoint the Secondary Road Safety Committee for the year 2000 and pass resolution 2000-06 as follows: Vote-all in favor.

RESOLUTION 2000-06

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Daniel Ahart, Steve Borkowski, Todd Lawshe, Aaron Jorgensen, Darren Dea and Charles R. Sorensen be appointed to the Audubon County Secondary Roads Safety Committee effective March 1, 2000.

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

Passed and approved this 7th day of February, 2000.

The vote being as follows:

Ayes: Deist & Alt Nays: None Absent: Akers

/s/ Sally R. Alt, Chairperson
Sally R. Alt, Chairperson
Audubon County Board of Supervisors

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

Dan discussed information regarding the necessity to purchase a tandem snowplow truck for next year's snow removal season. He reviewed a quote from Siouxland Mack, of Sioux City, for a

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Board of Supervisor Meeting
February 7, 2000 (continued)

Mack tandem cab & chassis. He discussed purchasing a box for the cab & chassis. Motion-Deist Second-Alt to approve the purchase of a Mack tandem cab & chassis from Siouxland Mack in the amount of \$69,950.00 and to authorize the Engineer to sign a contract accordingly. Vote-all in favor. Delivery date will be in September, 2000.

Dan's secondary roads report/update included the following: 1.) tree and brush cutting 2.) bridge material/bridge repairs and 3.) ditch cleaning near Gary Hocamp property.

The Board discussed other county business that included: 1.) "County a Day" with the state legislators and 2.) budgets.

The Engineer returned and discussed personnel matters.

The FY 2000 and FY 2001 revenues and budgets were briefly reviewed – The Board will further review these at the next board meeting.

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

Attest: Collin P. Pughard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

February 14, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:00 a.m. Supervisors present were Chairperson Sally R. Alt and LaVerne V. Deist. Harold F. Akers was absent. Others attending were Dan Ahart and Todd Johnson.

Motion-Deist Second-Alt to approve the agenda and the February 7, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Alt to accept and place on file the Sheriff's Monthly Report of Fees Collected for January 2000. Vote-all in favor.

County Engineer Dan Ahart reported that Christiansen Motors quote was lowered by \$430.00 to \$22,350.00. Options and accessories were discussed. It was moved by Deist, seconded by Alt to approve the Christiansen Motors quote for a 2000 pick-up, in the amount of \$22,350.00, because of the additional options that were included in the quote and being able to use the existing accessories. Vote-all in favor.

Motion-Deist Second-Alt to approve and authorize the Chairperson to sign the Partial Acquisition Contract with Marie Winther located in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ in Section 11 of Douglas Township, in the amount of \$789.99 – permanent easement of .408 acres and \$1,911.14 – Fence 49 rods woven. Vote-all in favor.

Motion-Deist Second-Alt to approve and authorize the Chairperson to sign the Partial Acquisition Contract with Paul R. and Joyce M. Hemmingsen located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 12 of Douglas Township, in the amount of \$241.20 – permanent easement of .115 acres and \$581.26 – Fence 15 rods woven. Vote-all in favor.

It was moved by Deist, seconded by Alt, to deny Gary Hocamp's request for reimbursement for road ditch cleaning in SW Corner in Section 1 of Audubon Township as recommended by the County Engineer. Vote-all in favor.

The Board recessed at 9:33 a.m. and reconvened at 10:01 a.m. – Union Negotiation matters.

The Chairperson signed the Notice of Requirements for Affirmative Action to Ensure Equal Employment Opportunity (Executive Order 11246).

Dan returned to give a report on secondary roads matters that were as follows: 1.) bridge crew activities, 2.) ditch cleaning activities, 3.) brush cutting activities and 4.) other secondary road department matters.

The Board reviewed revenues and the draft of the FY 2001 budget proposal.

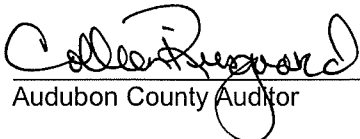
The Board recessed at 12:54 p.m. to attend the Assessor's Conference Board Meeting.

The Board reconvened at 2:37 p.m.

County Engineer Dan Ahart returned and presented the written resignation of Doug Taggart as Secondary Road Superintendent. Motion-Deist Second-Alt to approve the written resignation of Douglas P. Taggart as Secondary Road Superintendent, effective immediately. Vote-all in favor.

Chief Deputy Todd Johnson appeared before the Board to discuss the Sheriff's Department FY 2001 budget proposal.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:23 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

February 21, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:00 a.m. Supervisors present were Chairperson Sally R. Alt, LaVerne V. Deist and Harold F. Akers. Others present were Doug Weston, Julie Rutz, Fran Andersen, Dan Ahart, Peggy Smalley, Peggy Mendenhall, Mary Lou Johansen and Loretta Campbell.

Motion-Deist Second-Akers to approve the agenda and the February 14, 2000 board meeting minutes. Vote-all in favor.

Courthouse Custodian Doug Weston met with the Board to discuss roof repairs – current and future. Doug has received a quote from Ida Grove Roofing & Improvement, Inc, of Ida Grove. He reported that he has been unable to obtain a quote from Andrews Roofing in Carroll. Following discussion, it was moved by Akers, seconded by Deist, to approve the Ida Grove Roofing and Improvement, Inc. quote to 1.) repair the roof's base of the outside wall on the field seams, 2.) clean up and install a 6" rubber seam tape, seal and 3.) repair existing patches, in the amount of \$5,937.00. Vote-all in favor.

Motion-Deist Second-Akers to approve and place on file the Recorder's Monthly Report of Fees Collected for January 2000. Vote-all in favor.

The Board reviewed the claims submitted for payment.

County Attorney Fran Andersen discussed the following: 1.) the draft of the county farm lease with Matt Chambers, 2.) the attorney's FY 2001 budget and 3.) the wage increase of Shelli Swensen – due to being employed for 2 months. Vote-all in favor.

Motion-Deist Second-Akers to approve the County Farm Lease, with the changes discussed, with Matt Chambers for the year 2000 and to authorize the Chairperson to sign it. Vote-all in favor.

County Engineer Dan Ahart appeared before the Board and presented a partial acquisition contract with Jim Lewis and Marie Winther. Motion-Deist Second-Akers to approve and authorize the Chairperson to sign the Partial Acquisition Contract with Jim Lewis and Marie Winther located in the NE¼ NE¼ in Section 14 of Douglas Township, in the amount of \$674.40 – permanent easement of .345 acres and \$1,472.06 – Fence 44 rods woven for project No. FM-CO05(17) & (18)--55-05 Vote-all in favor.

Next, Dan discussed the 2 dump-box quotes as follows: 1.) Eddy-Walker Equipment Co. - Option A (with no "pup" setup) -- \$22,409.00 and 2.) Eddy-Walker Equipment Co. – Option B (with "pup" setup) -- \$23,769.00. Also discussed were the future plans for a pup trailer. Motion-Akers Second-Deist to approve and authorize the County Engineer to sign the contract with Eddy-Walker Equipment Co.'s for Option B, in the amount of \$23,769.00. Vote-all in favor.

Dan gave a secondary road report on the following: 1.) recent snow removal, 2.) brush cutting and 3.) bridge repairs.

The Board discussed various items remaining open in order to finish updating the personnel policy.

Motion-Akers Second-Deist to increase Shelli Swensen's wage to \$8.00/hour effective January 12, 2000 as recommended by the County Attorney. Vote-all in favor.

Motion-Deist Second-Akers to set 10:00 a.m. on March 13, 2000 in the Supervisor's Room, Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the County's proposed FY 2001 budget. Vote-all in favor. The Auditor was instructed to advertise accordingly.

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

ACE HARDWARE; PAINT/SUPPLIES	77.78	AGRILAND FS INC; FUEL	289.45
ALLAN JACOBSEN-RECEIVER; RENT	765.00	AMANCO; EDSA GRANT	70,000.00
AMOCO OIL CO; FUEL	42.38	ANDERSEN LAW OFFICES; TELE REIMB	159.98
AT & T; SERVICE	23.70	AT&T; SERVICE	29.28

Board of Supervisors Meeting
February 21, 2000 (continued)

AUDUBON CO SHERIFF; FEES	14.87	AUDUBON CO TREASURER; MISC REIMB	5.61
AUDUBON LUMBER CENTER; MATR'L	1,250.51	AUDUBON MEDIA CORP; AD/OFF SUPP	129.42
AUDUBON MINI-STORAGE; RENTAL	90.00	AUDUBON PLUMBING HEATING; R&M	47.88
AUDUBON STATE BANK; EFTPS FEES	14.40	AUDUBON SUPERMART; CUST SUPPLIES	21.59
AUDUBON VET SUPPLY; TURKEY FEED	16.60	AUDUBON-EXIRA READY MIX; FEED PANS	15.00
BRO BUSINESS CENTER; M/A COPIER	134.16	CARROLL CLEANING SUPPLY; SUPPLIES	49.44
CASS CO MEMORIAL HOSPITAL; FEES	135.00	CENTRAL IA DISTR INC; CUST SUPP	192.19
CHOICES; UNIFORM CLEANING	33.32	CHRISTENSEN, BRANDY; CLEANING SV	160.00
CRAMER, BILL; 99 MILEAGE	37.20	DATASERV INC; DP SUPPLIES	480.58
ECLIPSE COMMUNICATIONS; SERVICE	292.17	ECOLAB PEST ELIMINATION; P/CNTRL	46.00
EXIRA FARM SERVICE; FUEL/RPRS	58.14	EXIRA PLUMBING & HEATING; SUPP	3.65
FAGA, CONNIE; VA MLG/COMM MTG	31.50	FIDLAR & CHAMBERS; DP EQUIP	21,810.00
FOX INTERNATIONAL LTD; FLASHLITE	74.38	GTE MIDWEST; SERVICE	1,083.00
GUTHRIE COUNTY REC; ELEC BILL	254.55	HINNERS, DELLA; MLG	48.10
HINNERS, JEAN; MLG	152.43	HYGENIC LABORATORY-ACCT; TESTS	44.00
IA ASSN FOR HOME CARE; REG FEES	170.00	IA STATE ASSN OF COUNTIES; REG	110.00
IA STATE BAR ASSN; PUBLICATIONS	19.00	IMMAMUEL LUTHERAN CEM; GRAVES	328.00
ISSDA; DUES/FEES	120.00	JOHANSEN, MARY LOU; MLG/FEES	26.23
KARSTENS, GENE; 1999 MILEAGE	35.96	LARSEN FORD-MERCURY INC; R&M	54.36
LAWSON, ROY; TRANSPORT FEE	150.00	LIGHT AND SIREN; PARTS/ACCESS	914.00
LIL'S DINER; COMP BRD MEALS	24.00	LOGIC COMPUTER PRODUCTS; DP SUPP	237.00
MARNE-ELK HORN TELEPHONE; TELE	87.80	MBNA AMERICA BUSINESS CA; FUEL	262.82
MCVAY, JULIE; MLG	6.83	MEDIBADGE; MED SUPPLIES	50.70
MEDICAP PHARMACY; MED SUPPLIES	60.75	MEISLAHN, JON; 1999 MILEAGE	81.84
MENDENHALL, PEGGY A; MLG/EDUCTN	36.15	MIDAMERICAN ENERGY CO; GAS/ELE	1,808.06
MIDWEST DAIRY ASSOCIATION; SUPP	10.00	MIDWEST PRINTING SERVICE; NOT/ETC	132.73
NOVUS SERVICES; NOVUS FEES	6.00	OWEN, ELAINE; MLG	119.28
PETERSEN, ALLEN; 1999 MILEAGE	68.20	PETERSEN, VIRGIL; VA COMM MTG	25.00
PLACE'S #341; CUST SUPP/ETC	105.64	PRIGGE, MARSHA J; MLG	145.60
PROFESSIONAL AUDIO LABOR; R&M	49.00	QUINLAN PUBLISHING CO; PUBLCTN	69.97
REMSBURG SERVICE; ELEC R&M	123.56	SCHWAB, JEANNE M; MLG	57.85
SECRETARY OF STATE; RENEWAL	30.00	SIOUX SALES CO; UNIFORM EXP	29.15
SMALLEY, PEGGY J; MLG	55.25	SPORRER, BECKY; DHS OFF SUPP REIMB	7.52
ST ANTHONY PUBLISHING CO; AD EXP	98.90	STONE PRINTING OFF; PAPER/ETC	1,244.85
THOMPSON, BECKY A; MLG	53.95	TOOKEY, CAROL; MLG	126.43
TOWN & COUNTRY HARDWARE; RPRS	82.05	WAHLERT, JERRY; 1999 MILEAGE	75.95
WEST CENTRAL COOPERATIVE; FUEL	1,141.56	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO TREASURER; COURT FEES	19.40	DELTA DENTAL; JAN DENTAL	21.93
ECLIPSE COMMUNICATIONS; SERVICE	3.67	ISAC-GROUP HEALTH PRGRM; JAN MED	271.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	STONE PRINTING OFFICE; OFF SUPP	14.40
CASS INC; WORK SERVICES	826.63	CHEROKEE CO WORK SERVICE; SRVCE	663.60
CONCERNED INC; CSALA/SERVICES	1,344.83	DHS CASE MANAGEMENT UNIT; SERVC	169.00
DHS CASHIER; CM/HCBS/ICFMR	19,041.34	ECLIPSE COMMUNICATIONS; SERVICE	10.13
GENESIS DEVELOPMENT; RCF/MR/ETC	2,709.44	LINK ASSOCIATES; WORK SERVICES	412.95
MALLARD VIEW INC; RCF	1,384.00	NEW HOPE VILLAGE INC; RCF/MR	5,536.38
PRAIRIE ROSE MH CENTER; THERAPIES	73.00	REM DEVELOPMENTAL SVC; DAY CARE	236.25
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER; FEES	504.12
VOCATIONAL DEVELOPMENT; SERVICE	654.99	WESCO INDUSTRIES; WRK SVCS/RCF	3,610.09
ACE HARDWARE; SUPPLIES	36.73	AUDUBON CO ENGINEER; ROADSIDE	6,479.24
U.S.D.A.-NAT'L RESOURCE; REIMB	1,473.89	ACE HARDWARE; SUPPLIES	50.26
ASPHALT PAVING ASSOC; FEES	300.00	AT & T; SUNDRY	105.48
ATLANTIC STARTER & ALT; PARTS	79.33	AUDUBON CO LANDFILL; SUNDRY	284.45
AUDUBON LUMBER CENTER; SIGNS	36.19	CINTAS - 749; SUNDRY	58.88
CITY OF AUDUBON; SUNDRY	58.56	COUNTRY SIDE MOTORS INC; PARTS	146.50
CUNNINGHAM-REIS CO; NEW BRIDGE	30,671.78	CURTIS INDUSTRIES INC; SUNDRY	53.06
ED M FELD EQUIPMENT CO; FIRE EXT	19.00	EXIRA PLUMBING & HEATING; SUNDRY	11.95
FARM PLAN; PARTS/FILTERS/ETC	1,522.36	FARRIS CONOCO & TIRE INC; TIRES	290.70
GTE MIDWEST; SUNDRY	183.01	HALLETT MATERIALS; SAND	1,747.54
IOWA IGUG; REG FEE	320.00	KAR PRODUCTS; SIGNS/PARTS	295.37
LINWELD; WELDING SUPPLIES	55.80	MIDAMERICAN ENERGY CO; SUNDRY	969.59
NAPA AUTO PARTS; OUTSIDE LABOR	50.00	O'HALLORAN INTERNATIONAL; PARTS	82.52
PIORIER EQUIPMENT CO; PARTS	1,485.56	PLACE'S #341; PHOTOS	2.79
RAK INDUSTRIES; HAND TOOLS	649.78	REUTER INTERNATIONAL; PARTS	542.30
SPENCER DIESEL; PARTS	446.77	STONE PRINTING OFF; OFF FIXTURE	375.00
THE IRON SHOP; HAND TOOL RPR	24.70	WHEELER LUMBER OPERTN; LUMBER	2,012.40
ZIEGLER INC; PARTS	1,186.28	AUDUBON CO INS CLAIM; CLMS PRC	12,460.13
DELTA DENTAL; COBRA	82.68	ISAC-GROUP HEALTH PRGM; MEDICAL	2,648.00

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

CENEX PROPANE; FUEL	26.99	GTE MIDWEST; SERVICE	43.07
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Board of Supervisors Meeting
February 21, 2000 (continued)

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

BERNIE'S SERVICE CENTER; AUTO	9.52	ECLIPSE COMMUNICATIONS; SERVICE	6.22
EXHAUST PROS-CITY SVCE; AUTO	296.83	GTE MIDWEST; SERVICE	38.08
POSTMASTER; POSTAGE	33.00	STONE PRINTING OFFICE; SUPPLIES	7.51

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

GTE MIDWEST; SERVICE	598.26	MARNE-ELK HORN TELEPHONE; SERVICE	152.60
STEVE'S SIGN SHOP; SIGNS	3,507.50	US WEST COMMUNICATIONS; SERVICE	14.00

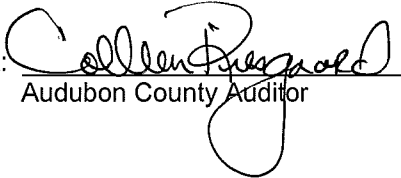
The Board briefly discussed various legislative matters.

County Engineer Dan Ahart returned to discuss 1.) that the Road Superintendent's position has been posted at the 2 county shops, 2.) the budget and 3.) ditch cleaning in Section 1 of Audubon Township.

Courthouse Custodian Doug Weston notified the Board that Ida Grove Roofing and Improvement will begin the roof repairs within the next 30 days – weather permitting.

County Attorney Fran Andersen returned to further discuss her department's FY 2001 budget. Discussion was also held on the Audubon Fire Department's request for funds.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:14 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

February 28, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The Chairperson called the meeting to order at 9:00 a.m. Supervisors present were Chairperson Sally R. Alt, LaVerne V. Deist and Harold F. Akers. Others attending were Dan Ford, Jim Thompson, Ted Ely, Dan Ahart, George Campbell and Fran Andersen.

Motion-Deist Second-Akers to approve the agenda and the February 21, 2000 board meeting minutes. Vote-all in favor.

The Board accepted and placed on file the Audubon County Historical Society's Annual Financial Report for 1999.

Motion-Akers Second-Deist to approve Resolution 2000 – 07 as follows: Vote-all in favor.

RESOLUTION 2000-07

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 28th day of February, 2000.

/s/ Sally R. Alt
Chair

Attest: /s/ Colleen Riesgaard
Audubon County Auditor

Audubon County Economic Development Director Dan Ford met with the Board to discuss the value of developing a Tax Increment Finance (TIF) area in the rural area. Dan addressed questions asked by the Board regarding TIF development and current legislation. He discussed the need to have a Comprehensive Plan (land use).

Dan reviewed the Enterprise Zone Program Agreement for Audubon Manufacturing Corporation, Inc. Motion-Deist Second-Akers to approve and authorize the Chairperson to sign the Enterprise Zone Program Agreement for Audubon Manufacturing Corporation Inc. Vote-all in favor.

Next, Dan requested funding, in the amount of \$500.00, for the Project Pride Audubon County (PPAC) grant application for Iowa's Living Roadways Program. He will request \$500.00 from the City of Audubon also. He reported that they would like to use the grant for communities along Highway 71. The Board requested a per capita breakdown of the \$1,000.00 pledge.

Jim Thompson, DHS Case Management, presented the Audubon County Targeted Case Management Consumer Information and Annual Report for FY 1999. He reviewed a proposed 3-year contract for case management services with the Board and Mental Health Coordinator Ted Ely. Motion-Akers Second-Deist to approve the DHS Case Management Contract for three years – ending June 30, 2003. Vote-all in favor.

County Engineer Dan Ahart met with the Board to discuss road maintenance -- highway patching, gravel spotting and brush cutting. An update was provided on the possibility of closing the dirt road on the curve between Elk Horn and Kimballton.

George Campbell, Elderbridge on Aging and Gray City Council Representative, appeared before the Board to discuss 1.) legislation regarding case management for the elderly and 2.) the possibility of contracting law enforcement in the City of Gray – the Board directed George to contact the Sheriff's Office.

County Attorney Fran Andersen visited with the Board and Dan Ahart with a request she had received regarding unemployment benefits. The Board took the request under consideration.

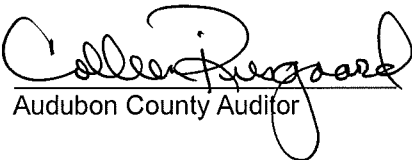
The Board reviewed the per capita formula for pledge towards PPAC. Motion-Akers Second-Deist to approve \$500.00 towards the pledge of \$1,000.00 needed for the IA Living Roadways Application contingent upon the other communities participating in the PPAC application and pledging – resulting in reimbursing the County and City of Audubon for their excess portion. Vote-all in favor. The per capita pledge is as follows: Audubon County - \$450.00; City of Audubon - \$350.00; City of Exira - \$130.00; City of Kimballton - \$40.00; City of Brayton - \$20.00 and City of Gray - \$10.00.

The Board recessed at 12:50 p.m. to attend the Conference Board – Assessor's budget hearing.

The Board reconvened at 1:30 p.m.

The Board met with Sheriff Bill Shaw regarding matters regarding auto liability insurance. Sheriff Shaw agreed to pay for two minor vehicle repairs in order to keep future auto liability insurance premiums down.

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

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

March 6, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. The other supervisors present were LaVerne V. Deist and Harold F. Akers. Others attending were Julie Rutz, Dan Ahart, Gary VanAernam, Harvey Poulson, Ed Ahrendsen, Greg Jensen, Rod Williams and Larry Dahl.

Motion-Akers Second-Deist to approve the agenda and the February 28, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Akers to approve and authorize the Chairperson to sign a letter of support for the Iowa Living Roadways Application that the Board had approved funding for at the Feb. 28, 2000 board meeting. Vote-all in favor.

County Engineer Dan Ahart presented the final plans for 4 bridge replacement and 1 pavement overlay projects. Motion-Deist Second-Akers to approve the following bridge replacement plans as follows: 1.) Projects FM-CO05(17)--55-05 & FM-CO05(18)--55-05, two bridges on Highway F-32 West and North of Audubon and 2.) Project FM-CO05(33)--55-05 North of Highway F-32 on Falcon Ave. Vote-all in favor.

Motion-Akers Second-Deist to approve the Project FM-CO05(27)--55-05 plans for a pavement overlay on M-66 lying North of F-24 to the Carroll County line (5 miles). Vote-all in favor.

Motion-Akers Second-Deist to approve the Project BROS-CO05(23)--JF-05 plans to replace the bridge on 150th Street between Sections 30 & 31 of Viola Township. Vote-all in favor.

Next, Dan reviewed and recommended the proposed revised entrance policy and application forms. Motion-Akers Second-Deist to adopt the Audubon County Entrance Policy as follows: Vote-all in favor.

AUDUBON COUNTY ENTRANCE POLICY

BACKGROUND:

It is intended by the Audubon County Board of Supervisors to provide adequate access off the Secondary Road System to all residents. For agricultural uses, one entrance will be allowed for each 40 acre parcel or more, unless divided by a waterway. Residential and commercial access will be considered on a case by case basis.

POLICY:

Realizing the above conditions and circumstances, and wanting to be as efficient in the use of road funds as possible, the Board of Supervisors has adopted the following policy.

1. The County Engineer will require a no cost permit for each new or widened entrance to the Secondary Road System. Location of entrance will be at the owner's request if sight distance (350' min. - gravel, 600' min. - paved) and other related factors are approved by the Engineer.
2. Slope from the edge of entrance to the ditch flowline will be as follows:
Paved Road/Dry Fill = 8:1
Paved Road/Culvert = 6:1
Gravel Road/Dry Fill = 4:1
Gravel Road/Culvert = 4:1
The minimum width on private entrances is 20 ft. and maximum on a commercial entrance is 32 ft. Audubon County will designate the minimum length and diameter of pipe to achieve efficient drainage and width of entrance. No entrance pipe shall be less than 18 inches in diameter.

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Board of Supervisors Meeting
March 6, 2000 (continued)

3. The first priority for equipment used in entrance placement is cleaning out the ends of drainage structures, replacing damaged or separated culverts, washouts, and bridges. Therefore, entrance work is a low priority scheduling item. The owner may have the entrance installed by private contractors or with his own equipment. All work by others will be subject to approval by road foreman.
4. Costs of all new/permitted installations will be borne by the owner. The County will maintain stockpiles of new pipe for purchase. Audubon County will assume maintenance of entrances after installation.
5. All culverts placed in entrances shall be new materials that meet IDOT specifications.
6. Extensions of existing entrances will only be allowed when the ends of the existing culvert are suitable to allow same.
7. The owner who needs surfacing on said drive will do so at his cost as the County will only do so to house drives when grading, paving, or repairing.
8. Approximately midway between the right of way line (fence line) and the edge of the road, the elevation of the entrance shall be at least six (6) inches lower than that of the edge of the road.
9. All necessary and proper barricades, flares, etc., as per the Manual on Uniform Traffic Control Devices, shall be furnished by and maintained by the applicant. Maximum safety precautions shall be maintained at all times to protect workers, property owners and the traveling public from accidents due to the operations of the applicant.
10. Audubon County shall be indemnified and saved harmless of any damages resulting from the applicant's operations.
11. This policy voids and takes precedence over any previous policy on entrances in Audubon County.

Adopted this 6th day of March, 2000 by the Audubon County Board of Supervisors.

/s/ Sally R. Alt
Sally R. Alt, Chairperson

/s/ LaVerne V. Deist
LaVerne V. Deist

/s/ Harold F. Akers
Harold F. Akers

ATTEST:

/s/ Colleen Riesgaard
Colleen Riesgaard
Audubon County Auditor

Dan reported on the road maintenance and bridge crew activities.

Several members of the Audubon County Fairboard appeared before the Board to present/review the Fairboard's 1999 Financial Report. They also provided an update on activities over the past/current and future year(s).

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

Board of Supervisors Meeting
March 6, 2000 (continued)

ANDERSEN LAW OFFICES;EX HELP/ETC	782.75	ANDERSEN, IVAN; TWP MTG	10.00
ASMUS, MARK; TWP MTG	10.00	AT & T; TELE	46.08
AUDUBON CO MEMORIAL HOSP; MED SVC	10.90	AUDUBON CO SHERIFF; FEES	30.50
AUDUBON COUNTY; OFFICE SUPPLIES	53.50	AUDUBON MEDIA CORP; NOTICES	373.58
AUDUBON PLUMBING HEATING; R & M	542.31	BALLOU, FRANCIS; TWP MTG	10.00
CENTRAL IA DISTR INC; CUST SUPP	122.32	CHRISTENSEN, CHESTER; TWP MTG	10.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRV; EQUIP	9,854.37
CONOCO INC; FUEL	11.05	CONSULTEC-COST SETTLEMEN; FEES	332.00
CONTRACT LIGHTING; CUST SUPPLIES	311.66	COURT REPORTERS OF IA;DEPOSITION	108.60
CYCLONE AWARDS; OFF SUPPLIES	5.90	D & J AUTO & TRUCK REPAIRS; R&M	166.80
DATAMAXX; REG FEES	100.00	DATASERV INC; DP SUPPLIES	315.98
DITTO, FLOYD; TWP MTG	10.00	EXIRA CEMETERY ASSOC; VET GRVS	1,032.00
GALL'S INC; UNIFORM EXPENSE	104.07	GREENE, LEAHA; VIDEO/BOOK REIMB	28.89
GRIMM, DENNIS E; TWP MTG	10.00	GTE; M/A-TELE SYSTEM	393.72
HANSEN, SAM; APPAREL/UNIFORMS	89.99	HOLLISTER, BRIAN; TWP MTG	10.00
IA COUNTY RECORDERS ASSN; DUES	100.00	IA STATE ASSN OF COUNTIES; FEES	235.00
IA WESTERN COMM COLLEGE; FEES	135.00	JENSEN SANITATION; GARBAGE SVCE	50.00
JOHNSON, TODD; LODGING/MEAL REIM	35.16	KIENAST, TIM L; TWP MTG	10.00
KRAUEL, KIM; TWP MTG	10.00	LARSEN GLASS; SAFETY/PROT SUPP	217.50
LIGHT AND SIREN; PARTS	49.77	LIL'S DINER; JAIL-MEALS	526.50
LOGIC COMPUTER PRODUCTS; SUPP	253.25	MIDWEST RADAR & EQUIPMENT; R&M	180.00
OLESEN, DENNIS; TWP MTG	10.00	POSTMASTER; POSTAGE	86.00
PUBLIC HEALTH FOUNDATION; BOOK	30.50	RODDY, ROBERTA; REIMB PHYSICAL	35.00
SCANTRON SERVICE GROUP; M/A	388.00	STIOUX SALES CO; FINGERPRINT KIT	87.93
SLOTH, DUANE; TWP MTG	10.00	STONE PRINTING OFFICE; SUPPLIES	285.20
THYGESEN, LORRI; SNOW REMOVAL	12.00	TOFT, DONALD; TWP MTG	10.00
TOOKEY, CAROL; CONTRACT SVCS	1,672.26	US CELLULAR; SERVICE	18.42
VAN AERNAM, GALE; TWP MTG	10.00	VON BOKERN ASSC; RETAINER FEE	250.00
WAHLERT, JOEL; TWP MTG	10.00	WAHLTEK; M/A-RECORDER	670.00
AUDUBON CO SHERIFF; DC/MAG FEES	883.44	BURGETT CSR, MARSHA L; LEGAL SVC	239.25
CASS CO SHERIFF; FEES	98.50	HEINICKE, MARTHA A; JUV FEES	62.50
IA STATE ASSN OF COUNTIE; REG	55.00	LEXIS LAW PUBLISHING;PUBLICATION	436.98
NELSON, ROBERT; JUV CRT APP ATT	223.01	SHELBY CO AUDITOR; JUV CRT EXP	1,155.45
STONE PRINTING OFFICE; OFF SUP	6.09	WEST GROUP PYMT CTR; PUBLICATION	798.74
AUDUBON CO SHERIFF; FEES	72.40	MEDICAP PHARMACY; PRESCRIPTIONS	131.65
NORTH IOWA VOCATIONAL; SUPP EMP	153.00	FARRIS CONOCO & TIRE INC;TIRES	1,189.00
VEGETATION MANAGEMENT; CHEMICALS	435.00	AGRILAND FS INC; GAS/DIESEL	8,192.33
AT & T; SUNDRY	5.51	AUDUBON CO MEMORIAL HOSP; TESTS	124.80
BROWN SUPPLY CO INC; BATTERIES	113.07	BURGER APPLIANCE & RPR; SUNDRY	143.43
CALIFORNIA CONTRACTORS; PARTS	139.80	CARGILL INC-SALT DVSN; SALT	3,152.80
CINTAS - 749; SUNDRY	58.88	DES MOINES BOLT; BOLTS	351.04
GAGE AUTO PARTS;SIGNS/PARTS/ET	1,064.56	HALLETT MATERIALS; SAND	644.59
HARPER BRUSH WORKS; HAND TOOLS	31.95	HEALTHCOMP EVALUATION SV; TESTS	175.00
HEMMINGSSEN, PAUL & JOYCE;ROW LND	847.46	IA-IL SAFETY COUNCIL INC; VIDEO	25.00
ICEA; NACE/IGRA DUES	160.00	JENSEN SANITATION; SUNDRY	50.00
K & S OIL INC; DIESEL	7,140.16	KAR PRODUCTS; OIL/BOLTS/SIGNS	224.89
KEYSTONE LABORATORIES; CONSULTANT	50.40	MARIE WINTHER & JAMES M;RW LND	2,171.46
MID-IOWA SALES CO; SUPPLIES	174.30	MIDAMERICAN ENERGY CO; SUNDRY	654.58
NISHNA VALLEY AUCTION; SUNDRY	2.48	NORSOLV; SUNDRY	134.90
PIORIER EQUIPMENT CO; PARTS	32.02	PUCK IMPLEMENT; GREASE	159.06
STONE PRINTING OFFICE; OFF SUPP	190.39	WEST CENTRAL IA RURAL WATER; FEE	45.00
WORX OF SOUTHWEST IA; SUNDRY	140.00	ZIEGLER INC; PARTS/BATTERY	763.74
IPERS; FEES	9.53	WELLMARK BENEFIT CONSULTANT; INS	4.50
ISAC-GROUP HEALTH; PREM	271.00	DELTA DENTAL; COBRA-FEB PREM	43.86
IA STATE ASSOC OF COUNTIES; FEES	290.00	AUDUBON CO INS CLAIM; CLMS PROC3	339.24

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

DTN - FARMDAYTA; RENT	192.00	US CELLULAR; SERVICE	51.33
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

L & M ELECTRONICS; RADIO EQUIP	2,068.00
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The Board discussed various legislation issues.

Motion-Deist Second-Akers to set 9:30 a.m. on March 20, 2000 in the Supervisor's Room, Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the proposed revisions/additions to Ordinance 8-89 - Audubon County Ordinance on Wells/Waste

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Board of Supervisors Meeting
March 6, 2000 (continued)

Water/Disposal System and ordered the County Auditor to publish notice according to the law.
Vote-all in favor.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 1:13 p.m.

Attest: Colleen Fergaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

March 13, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. The other supervisors present were LaVerne V. Deist and Harold F. Akers. Others attending were Bill Shaw, Dan Ahart, Jay Dee Mendenhall, Dan Ford, Mary Lou Johansen, Peggy Smalley, Peggy Mendenhall, Les Larsen and Loretta Campbell.

Motion-Deist Second-Akers to approve the agenda and the March 6, 2000 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve and place on file the Sheriff's Monthly Report of Fees Collected for February 2000. Vote-all in favor.

County Sheriff Bill Shaw discussed the tentative Agreement with Teamsters. It was noted that the wording on the health plan coverage need to be changed – Select 500 Plan 90/10. Discussion was also held on deductible changes in July 2000 and also on the non-Teamster position of the Sheriff Department Office Administrator – the Sheriff noted that the salary increases for this position will follow that of the Dispatchers' union schedule. Motion-Akers Second-Deist to approve the tentative Agreement with Teamsters for the period July 1, 2000 through June 30, 2002 with the health plan wording change noted above. Vote-all in favor. Sheriff Bill Shaw also discussed possible hiring of new deputies – one for July 2000 and possibly one for January 2001 -- and potential grant money for such.

County Engineer Dan Ahart met with the Board for a Secondary Roads update. Motion-Deist Second-Akers to fill the Road Foreman position and pass Resolution 00-08 as follows. Vote-all in favor.

Resolution 2000-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darrell H. Rattenborg be classified as Road Foreman effective March 15, 2000. Vacation, sick leave and fringe benefits shall be the same as the Secondary Road Employees Local Union 2003 contract. Darrell's base salary shall be \$29,120.00, the equivalent of \$14.00 per hour. In addition, compensation for emergency call outs and weather related overtime will be paid at time and a half up to 100 hours annually with any time over 100 hours be given as compensatory time off. The compensatory time off will be at time and a half. After six (6) months of satisfactory performance in his new position Darrell will be given a \$0.50 per hour increase.

Passed and approved this 13th day of March, 2000.

AYES: Akers; Deist; Alt

NAYS: none

/s/Sally R. Alt, Chairperson
Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

Motion-Deist Second-Akers to accept a utility permit for a waterline crossing Goldfinch Avenue in Section 15 of Oakfield Township -- for Janet Darrow. Vote-all in favor.

Chairperson Alt called the Public Hearing Regarding Proposed FY2001 Budget to order at 10:00 a.m. The Auditor's office reported that no written/oral comments had been received. Brief questions on Hungry Canyons and the Landfill were answered. Motion-Deist Second-Akers to close the Public Hearing at 10:08 a.m. Vote-all in favor. Motion-Akers Second-Deist to adopt the FY2001 Budget. Vote-all in favor. Motion-Akers Second-Deist to approve the Recommended Compensation Schedule for FY2001 as follows. Vote-all in favor.

<u>Office</u>	<u>Present Salary</u>	<u>Amount Increased</u>	<u>Recommendation</u>
Sheriff	\$35,805.28	\$1,500.00	\$37,305.28
Auditor	\$31,013.40	\$1,500.00	\$32,513.40
Treasurer	\$29,019.52	\$1,500.00	\$30,519.52
Recorder	\$28,823.44	\$1,500.00	\$30,323.44
Attorney	\$31,484.20	\$1,500.00	\$32,984.20
Supervisor	\$18,704.00	\$1,000.00	\$19,704.00
Chair-Supervisor	\$19,204.00 (w/\$500.00 stipend)	\$1,000.00	\$20,204.00

After review, Akers, seconded by Deist, moved it to approve Resolution 2000-09 as follows. Vote-all in favor.

Resolution 2000-09

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

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

WHEREAS, Audubon County in 1999-00 will receive \$3,634.74 in additional tax credit reimbursement over the 1996-97 base year due to the State fully funding the homestead, military and low income elderly/disabled property tax credits; and

WHEREAS, Audubon County in 2000-01 has budgeted for the subsequent year's additional tax credit reimbursement, in the amount of \$3,634.74, and will not levy for any additional taxes;

THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that 100% property tax relief will be provided to General Basic, General Supplemental, Mental Health/MR/DD, Rural Services Basic, Rural Services Supplemental and Debt Services levies in the FY 2000-01 budget – due to the State fully funding the subsequent year's Credits Against Levied Taxes in the amount of \$3,634.74.

Passed and approved this 13th day of March, 2000, with the vote thereon being as follows:

Ayes: Akers;Deist;Alt

Nays: None

/s/Lisa Frederiksen
Audubon County Deputy Auditor

/s/Sally R. Alt
Chairperson, Audubon Co Board of Supervisors

After discussion, Motion-Deist Second-Akers to pass Resolution 2000-10 as follows. Vote-all in favor.

Resolution 2000-10

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

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

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

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$57,007 be reserved in the Conservation Park Improvement Fund for the repair and maintenance of the Littlefield Park Road within the next 2 years.

Passed and approved this 13th day of March, 2000 with the vote thereon being as follows:

Ayes: Akers;Deist,Alt

Nays: None

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

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

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Deputy Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

March 20, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. The other Supervisors present were Harold F. Akers and LaVerne V. Deist. Others attending were Julie Rutz, Carey Butler, Ted Ely, Dan Ford and Dan Ahart.

Motion-Akers Second-Deist to approve the agenda and the March 13, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected for February 2000. Vote-all in favor.

Following discussion, it was moved by Akers, seconded by Deist to adopt Resolution 00-11 as follows: Vote-all in favor.

RESOLUTION 00-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Tauna Bohlmann, part-time Dispatcher, be increased to \$7.16/hour effective March 1, 2000 – as per union contract. Benefits will also be increased to 75% based on increased number of hours worked, as recommended by the Audubon County Sheriff.

Dated at Audubon this 20th day of March, 2000, with the vote thereon being as follows:

Ayes: Deist, Akers & Alt

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Sally R. Alt
Chairperson

Attest:

/s/ Colleen Riesgaard
Audubon County Auditor

Motion-Deist Second-Akers to move the adoption of Resolution 00-12 as follows: Vote-all in favor.

RESOLUTION 2000-12

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.

Board of Supervisors Meeting
March 20, 2000 (continued)

HINNERS, DELLA; MLG	18.85	HINNERS, JEAN; MLG	106.28
IA WESTERN COMM COLLEGE; REG FEE	54.00	IACCVA; DUES	50.00
ISAC-GROUP HEALTH PRGRM; COBRA	1,324.00	ISSDA; REG FEE	105.00
ISU EXTNSION; REG FEE	40.00	JENSEN COLLISION CENTER; CAR RPRS	477.64
JENSEN SANITATION; GARBAGE	35.00	LARSEN FORD-MERCURY INC; R&M	981.94
LAWSON, ROY; TRANSPORTATION FEE	150.00	MARNE-ELK HORN TELEPHONE; INTRNT	65.85
MBNA AMERICA BUSINESS CA; FUEL	202.13	MCVAY, JULIE; MLG	47.78
MENDENHALL, PEGGY A; MLG	47.45	MIDAMERICAN ENERGY CO; GAS/ELEC	1,693.18
MIDWEST PRINTING SERVICE; NOT/ETC	151.29	MYRTUE MEMORIAL HOSPITAL; REG FEE	36.00
OWEN, ELAINE; MLG	180.70	PETERSEN, VIRGIL; VA COMM MTG	25.00
PLACE'S #341; SUPPLIES	37.71	POSTMASTER; POSTAGE	126.00
PRIGGE, MARSHA J; MLG	39.98	PURINA MILLS; FEED/SUPPLIES	34.90
RODDY, ROBERTA; MLG	2.60	SCHWAB, JEANNE M; MLG	72.15
SOLL CONSTRUCTION; R&M	902.77	STATE FOREST NURSERY; TREES	142.00
STONE PRINTING OFFICE; OFF SUPP	663.71	SWI JUVENILE EMERGENCY; 4TH QTR	1,146.75
TAYLOR INDUSTRIES INC; R&M	317.40	THOMPSON, BECKY A; MLG	90.03
TREASURER STATE OF IA; SCHOOLING	150.00	UPTOWN CAR WASH; QUARTERS	50.00
VAIS PUMP SERVICE; WELL PUMP	1,249.43	WELLMARK BENEFIT CONSULT; PREM	1.50
WEST CENTRAL COOPERATIVE; FUEL	249.97	XEROX CORPORATION; M/A - COPIER	396.00
YOUNG, THOMAS; VA MTG	25.00	BROADWING TELECOMMUNICAT; SERVICE	5.58
CARROLL CO SHERIFF; JUV FEES	30.58	GTE; TELE EXPENSE	130.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	POWESHIEK CO SHERIFF; SHERIFF FEES	23.64
QUAKERDALE; SHELTER CARE	889.39	SHELBY CO AUDITOR; JUV CRT EXP	176.25
WEST GROUP PYMT CTR; PUBLICATION	600.00	BROADWING TELECOMMUNICAT; TELE	17.10
CASS INC; WORK SERVICES	739.92	CHEROKEE CO WORK SERVICE; WKR SRV	663.60
CONCERNED INC; CSALA/WK SRVC	1,344.83	DHS CASE MANAGEMENT UNIT; FEES	169.00
DHS CASHIER; CASE MNGMNT	27,928.92	GENESIS DEVELOPMENT; WRK SRVC	2,782.62
GOCHENOUEUR, JIM; TRANSPORTATION	156.24	LINK ASSOCIATES; WRK SERVICES	440.48
MALLARD VIEW INC; RCF	1,736.00	NEW HOPE VILLAGE INC; WRK SRVC	5,536.38
NORTH IOWA VOCATIONAL; SUPP EMP	153.00	REM DEVELOPMENTAL SVC IN; CARE	236.25
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER; SUPP LV	1,030.25
VOCATIONAL DEVELOPMENT; WRK SRVC	654.99	WESCO INDUSTRIES; SUPP EMP/SRVC	3,801.42
AUDUBON CO ENGINEER; RDSDE	15,123.48	AUDUBON COUNTY LANDFILL; ALLOC	20,400.00
CAMPBELL SUPPLY CO; GLOVES	164.69	FIRSTLINE AUTO SERVICE; ROADSIDE	397.27
PLACE'S #341; SUPPLIES	22.95	ACE HARDWARE; SIGNS/SUNDRY/ETC	28.35
AIRTOUCH CELLULAR/BELLEV; SUNDRY	55.71	AT & T; SUNDRY	81.03
ATLANTIC STARTER & ALT; PARTS	79.33	AUDUBON CO AUDITOR; OFF SUPPLIES	23.00
AUDUBON LUMBER CENTER; SIGNS/ETC	345.81	AUDUBON MEDICAL CLINIC; WRKRS CMP	202.00
BRIGGS; SAFETY SUPPLIES	77.84	BURGER PLUMBING & ELECTR; SUNDRY	428.50
BURR PLUMBING & HEATING; SUNDRY	4.22	CAMPBELL SUPPLY CO; PARTS	147.00
CENEX PROPANE; SUNDRY	18.00	CINTAS - 749; SUNDRY	60.88
COUNTRY SIDE INDUSTRIES; PARTS	9.00	EAGLE POINT; COMPUTER UPDATE	1,800.00
ED M FELD EQUIPMENT CO; FIRE EXT	129.50	EDDY WALKER EQUIPMENT; PARTS	70.98
FARM PLAN; PARTS/FILTERS/ETC	340.22	GTE MIDWEST; SUNDRY	182.98
IA-IL SAFETY COUNCIL INC; SUPP	15.00	JEO; PARTS/INSPECTIONS	2,159.50
KAR PRODUCTS; BOLTS	545.34	KIMBALLTON CITY CLERK; SUNDRY	54.21
MAINTENANCE ENGINEERING; SUNDRY	251.29	MCATEE TIRE & SERVICE; TIRES	480.08
MID-IOWA SALES CO; SUNDRY/RPRS	79.60	MIDAMERICAN ENERGY CO; SUNDRY	760.90
MIDWEST WHEEL COMPANIES; PARTS	727.40	MSC INDUSTRIAL SUPPLY CO; TOOLS	98.72
ODEN ENTERPRISES INC; BRDG MATR	7,596.12	OMAHA TRUCK CENTER INC; HAND TLS	66.84
P E S INC; SUNDRY	336.25	PLACE'S #341; OFFICE SUPPLIES	8.35
REUTER INTERNATIONAL; PARTS	416.01	SCHILDBERG CONSTRUCTION; GR SURF	214.78
SOUTH SIDE WELDING; BRIDGE/PRTS	1,224.77	STONE PRINTING OFFICE; OFF SUPP	20.83
VILLISCA FOODS; REG FEES	8.50	ZEE MEDICAL SERVICE CO; SUPPLIES	404.30
ZIEGLER INC; PARTS	143.01	AUDUBON CO INS CLAIM; CLMS	4,592.16
AUDUBON CO INS CLAIM; CLMS	264.22	AUDUBON CO INS CLAIM; CLMS	39.11

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Board of Supervisors Meeting
March 20, 2000 (continued)

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

AUDUBON MEDIA CORP; NOTICE	32.96	GTE MIDWEST; SERVICE	40.30
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The County Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; ADVERTISING	43.33	BROADWING TELECOMMUNICAT; SERVICE	6.06
GTE MIDWEST; SERVICE	38.11	UMLAND, DEBRA; CONT ED	83.50
VALLEY WEST INN; CONT ED	157.29		

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

GTE MIDWEST; SERVICE	612.52	MARNE-ELK HORN TELEPHONE; SERVIC	152.60
US WEST COMMUNICATIONS; SERVICE	14.00		

Chairperson Alt called the public hearing concerning the proposed Amendment for the Additions to the Rules to Title V Ordinance 8-89 – Wells/Waste Water/Disposal System to order at 9:30 a.m. The Auditor reported that there were no written comments for or against the additions filed. The Chairperson then asked for any oral comments. There were no oral comments. Carey Butler, Representative of the Guthrie County Sanitarian Dept. briefly reviewed the changes in the proposed rules. Motion-Deist Second-Akers to close the public hearing at 9:35 a.m. Vote-all in favor.

Motion-Akers Second-Deist to approve the first reading of the Amendment to the Audubon County Ordinance on Wells/Waste Water/Disposal System. Vote-all in favor.

Motion-Deist Second-Akers to waive the waiting period and approve the second reading of the Amendment to the Audubon County Ordinance on Wells/Waste Water/Disposal System. Vote-all in favor.

Motion-Akers Second-Deist to waive the waiting period and approve the third reading of the Amendment to the Audubon County Ordinance on Wells/Waste Water/Disposal System. Vote-all in favor.

Motion-Deist Second-Akers to adopt the amendment ordinance with the additions to the Rules to Title V Chapter 8-89 – Audubon County Ordinance on Wells/Waste Water/Disposal System as follows: Vote-all in favor.

**Additional rules to Ordinance Title V Chapter 8-89:
“Audubon County Ordinance on Wells/Waste Water/Disposal System”**

Section 8-89.6(2h) will read as follows: “Well Inspection and Inventory at Property Sale.”

A. Prior to time of sale of a parcel of property in Audubon County, all wells on the parcel being offered for sale must be brought into compliance with Iowa Administrative Code, Chapter 49 “Non-public Water Wells” and Chapter 39 “Properly Plugging Abandoned Wells” and all applicable Audubon County Board of Health Regulations. It is the responsibility of the seller, or agent, to complete these requirements PRIOR TO the sale. Failure to do so is considered a simple misdemeanor and may result in a \$100 fine.

B. An Iowa Groundwater Hazard Statement must be submitted to the Health Department prior to the time of sale. Health Department staff shall conduct an inspection to determine whether wells are in use, stand-by or abandoned and whether they are maintained, need repaired or plugged as prescribed by State Code and County regulations. Upgrading, repairs and/or plugging as a part

of the sale is to insure that stand-by and abandoned wells are in compliance with Chapters 49 and 39 and applicable County regulations.

C. Each well determined to be an in use well shall have a coliform bacteria and nitrate test performed on it by the Department. DNR Form 542-1207, or its equivalent, shall be completed. The results of this test shall be provided to the buyer prior to time of sale and is used for informational purposes only.

D. Should a Groundwater Hazard Statement be received after the sale has been completed, the new owner shall be responsible for bringing all wells into compliance with these rules.

E. Cisterns pose a potential safety hazard and shall be inspected the same as wells. They shall therefore either be maintained in a safe manner as determined by the Health Department or the cistern must be properly filled in accordance with the Health Department's procedures.

8-89.6 (2i) shall read as follows: "Other Pre-Existing Water Wells." All other private water wells in existence before the effective date of this ordinance and within the jurisdiction of the Audubon County Board of Health, shall not be required to comply with the requirements of these regulations unless, in the opinion of the Health Department, a public health hazard exists.

All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

Passed and Adopted by the Audubon County Board of Supervisors this 20th day of March 2000.

Audubon County Board of Supervisors
/s/ Sally R. Alt
Sally R. Alt, Chairperson

ATTEST:

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

Chairperson Alt called the public hearing regarding the proposed three-year Mental Health Strategic Plan to order at 10:00 a.m. The Auditor reported that there were no written comments for or against proposed plan filed. The Chairperson then asked for any oral comments. Mental Health Central Point Coordinator Ted Ely then reported the comments of the Case Managers he had received. Next, Ted reviewed the proposed changes. Motion-Deist Second-Akers to close the public hearing at 10:10 a.m. Vote-all in favor. Motion-Akers Second-Deist to approve the Three Year Strategic Plan -- Mental Health Services Management Plan for the consortium of: Audubon, Greene and Guthrie Counties, Iowa. Vote-all in favor. Motion-Deist Second-Akers to approve the Mental Health Services Management Plan Policies and Procedures. Vote-all in favor.

Audubon County Economic Development Director Dan Ford met with the Board to provide information regarding the organizing of a Comprehensive Economic Development Strategy (CEDS) Committee and the committee's goals. A Strategic Plan will need to be considered. The Plan will assist in obtaining various grants in the future. Motion-Akers Second-Deist to appoint Sally R. Alt to serve as the county's representative on the CEDS Committee. Vote-all in favor. Motion-Akers Second-Alt to appoint LaVerne V. Deist to serve as the county's alternate representative on the CEDS Committee. Vote-all in favor.

Dan provided an update on the application for living roadway funds – all communities have committed to the application.

The Board discussed various legislative matters.

Dan Ahart's, County Engineer, secondary road report included. 1.) bridge crew, culvert, excavator activities, 2.) granular surfacing of Olive Street and County T Road West of Brayton, 3.) Secondary Road Union matters – discussed by phone with the County's Union Representative Renee Von Bokern, 4.) matters concerning a closure of a well in the SW¹/₄ of the SW¹/₄ in Section

34 of Leroy Township and 5.) an update on the possible road closure on the curve road between Elk Horn and Kimballton.

Motion-Deist Second-Akers to move the adoption of Resolution 2000-13 as follows: Vote-all in favor.

RESOLUTION 2000-13

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dalton E. Christensen and Charles R. Sorensen be classified as Equipment Operator B (3 years) and Todd E. Lawshe and Joel E. Rattenborg be classified as Equipment Operator A (3 years) effective March 1, 2000 as per the Secondary Road Employees Local Union 2003 contract.

Passed and approved this 20th day of March, 2000.

Ayes: Deist, Akers & Alt

Nays: None

/s/ Sally R. Alt
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Colleen Riesgaard
Audubon County Auditor

Motion-Akers Second-Deist to approve the letter of support for the Iowa Community Health Prize Application. Vote-all in favor.

There being no other business brought before the Board, Chairperson Alt then adjourned the meeting at 1:05 p.m.

Attest: Colleen Riesgaard
Audubon County Auditor

Sally R Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

March 27, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. The other Supervisors present were LaVerne V. Deist and Harold F. Akers. Dan Ahart, Todd Johnson and Fran Andersen were also present.

Motion-Deist Second-Akers to approve the agenda and the March 20, 2000 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve the 509A Report – Actuarial Opinion of Deloitte & Touche for the calendar year 1999. Vote-all in favor.

Following discussion, it was moved by Deist, seconded by Akers, to destroy the claims/warrants & financial reports/records for FY 1986-87 & FY 1987-88 due to the end of their administrative and fiscal values. Vote-all in favor.

Discussion was held on the FY 2000 audit, it was moved by Akers, seconded by Deist, to have the Auditor of State audit the FY 2000 financial records. Vote-all in favor.

County Engineer Dan Ahart updated the board on 1.) the possible well closure in Section 34 of Leroy Township and 2.) various road matters.

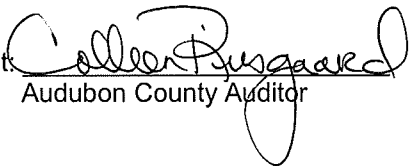
Next, Dan reviewed the FY 2001 Dept. of Transportation Budget Program and 5-year Secondary Road Construction Program. Motion-Deist Second-Akers to adopt the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2001. Vote-all in favor. Motion-Akers Second-Deist to approve the Secondary Road 5-Year Construction Program beginning FY 2001 as presented. Vote-all in favor. (Program on file in the Auditor's Office)

County Attorney Fran Andersen and Chief Deputy Todd Johnson appeared before the Board to discuss a matter pertaining to the Sheriff's Office.

The Board viewed the video "Drug Free Workplace Substance Abuse, Safety and Employee Assistant".

The Board discussed various matters regarding Hatteras LLC sow site.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:24 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

April 3, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. Supervisor Harold F. Akers was present. LaVerne V. Deist was absent. Stephen Patterson, Todd Johnson, Les Larsen and Dan Ahart were also present.

Motion-Akers Second-Alt to approve 1.) the agenda with the addendum of a.) letter of support for the Exira Bandstand project and b.) Board reports and 2.) the March 27, 2000 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Alt to approve the Western Iowa Tourism Region 2000 membership dues in the amount of \$100.00. Vote-all in favor. The Auditor was instructed is issue a warrant in payment accordingly.

Motion-Akers Second-Alt to adopt Resolution 2000-14 as follows: Vote-all in favor.

RESOLUTION 2000 - 14

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$6,735.51 be transferred from the Secondary Roads Fund to the Rural Basic Fund as authorized by the County Engineer. This transfer is to correct the amount, which has been inadvertently overpaid above the \$25,000.00 road clearing allocation and the County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 3rd day of April, 2000, with the vote thereon being as follows:

AYES: Akers & Alt

NAYS:

ABSENT: Deist

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Sally R. Alt
Chairperson

ATTEST: /s/Colleen Riesgaard
Audubon County Auditor

Motion-Akers Second-Alt to adopt Resolution 2000-15 as follows: Vote-all in favor.

2000-15

Disbursement of Personal Property Tax Resolution

WHEREAS, it is desired to make appropriations for each of the different funds in accordance with 405A, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that the March 2000 Personal Property Tax Replacement, amount of \$42,835.90 be placed into the General Basic Fund. The County Auditor and County Treasurer be instructed to balance their books accordingly.

Passed and approved by the Board of Supervisors of Audubon County, Iowa, on this 3rd day of April, 2000, the vote, thereon, being as follows:

Ayes: Akers & Alt

Nays: None

ABSENT: Deist

Attest:

Audubon County Board of Supervisors

/s/ Colleen Riesgaard
County Auditor

Sally R. Alt
Chairperson

Motion-Akers Second-Alt to authorize the Chairperson to sign the letter of support concerning the Exira Bandstand Project. Vote-all in favor.

County Environmental Health Director Stephen Patterson appeared before the Board to report on matters regarding the Audubon County Ordinance on Wells/Waste Water/Disposal System rules. He recommended that the Board consider adopting the two ordinances to update the rules. The Board will consider setting a public hearing date concerning the ordinances at the next meeting.

Chief Deputy Todd Johnson met with the Board to open/review the bids submitted for a new patrol vehicle. Vehicle to be traded is a Chevrolet Blazer. Bids were as follows: 1.) Charles Gabus Ford of Des Moines bid various Ford Crown Victoria Police Interceptor with various options and with no trade-in allowance in bids - a.) \$20,375.80, b.) \$19,969.80, c.) \$20,824.80 and 4.) 19,188.30. (They would allow \$6,000.00 for trade-in), 2.) Christiansen Motors, Inc. of Audubon bid a 2000 Chevrolet Impala Police Sedan - a.) \$19,588.00 no trade-in and b.) \$10,088.00 with trade-in and 3.) Larsen Ford & Mercury, Inc. of Exira bid a 2000 Ford Crown Victoria Police Interceptor - a.) \$21,250.00 no trade-in and b.) \$12,950.00 with trade-in. Rear wheel drive, anti-lock brakes and V-8 engine options on some of the bids were briefly discussed.

Todd and the Board discussed with Emergency Management Service Director Les Larsen his interest in purchasing the Sheriff's Blazer. Discussion was held on the light bar and radio system. The light bar would remain with the vehicle until such time that the Sheriff's Office would need it in the future. Chief Deputy Johnson will further review the bids submitted.

County Engineer Dan Ahart provided an update on his recent trip to Washington D.C. to meet with legislators, to provide information for Hungry Canyon Funding and to ask for their support.

Motion-Akers Second-Alt to approve the universal payment voucher, in the amount of \$969.45, for design expenses incurred by JEO through May 18, 2000 for bridge replacement project BROS-CO05(23)--5F-05 - Viola 26 Bridge. Vote-all in favor.

Motion-Akers Second-Alt to approve the West Central Iowa Rural Water Assn. utility permit application for a water line crossing at the intersection of Pheasant Ave. and 180th Street - and extending approximately 180 feet along 180th Street. Vote-all in favor.

The Board postponed the City of Exira utility permit until next meeting.

The tentative agreement with the Secondary Roads Union was reviewed.

The Engineer gave a road update.

Chief Deputy Todd Johnson returned to discuss the bids submitted and their options. After giving consideration to the of anti-lock brakes, V-8 engine and rear wheel drive options, it was moved by Akers, seconded by Alt to accept Charles Gabus Ford & Mercury's bid of \$20,824.80 contingent upon Emergency Management Director Les Larsen purchasing the Blazer -- if not the Board would accept Charles Gabus Ford & Mercury bid of \$14,824.80, which includes the trade-in of the Blazer. Vote-all in favor.

Motion-Akers Second-Alt to approve the Iowa Department of Human Services Mental Health Center Affiliation Form for FY 2001. Vote-all in favor.

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

ANDERSEN LAW OFFICES; HLP/TELPH	961.53	AT&T; SERVICE	29.70
AUDUBON CO SHERIFF; FEES	11.00	AUDUBON CO SOIL & WATER; TREES	138.60
AUDUBON PLUMBING HEATING; RPRS	1,291.61	BATTERY PATROL; COMP SUPPLIES	95.34
BOHLMANN, TAUNA; MLG	57.52	CAMPBELL, DEBBIE M; MLG	50.86

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Board of Supervisors Meeting
April 3, 2000 (continued)

CENTRAL IA DISTR INC; CUST SUPP	120.02	CHOICES; UNIFORM CLEANING	97.94
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRV;SUPPLIES	280.00
ED M FELD EQUIPMENT CO;EQUIPMENT	789.00	FREDERIKSEN, LISA; MLG	72.15
GTE; EQUIPMENT	362.07	GTE MIDWEST; SERVICE	29.95
HOLIDAY INN AIRPORT;LODGING FEES	244.35	IPERS; FEES	9.50
JENSEN SANITATION; GARBAGE SRVC	50.00	JOHANSEN, MARY LOU; MLG/MEALS	100.32
LIL'S DINER; JAIL-MEALS	1,246.50	OFFICE DEPOT INC; OFF SUPPLIES	111.19
SAM'S BARBER SHOP; INMATE HAIRCUT	7.00	SCANTRON SERVICE GROUP; M/A	1,190.00
SMALLEY, PEGGY J; MLG/MEAL	72.06	ST ANTHONY REGIONAL HOSP;SUPPLIES	10.00
STONE PRINTING OFFICE PR;SUPPLIES	66.76	TAYLOR INDUSTRIES INC; EQUIP	1,395.00
THOMPSON, BECKY A; HOPES SUPP	210.31	TOOKEY, CAROL;CONTRACT LABOR/MLG	297.11
US CELLULAR; SERVICE	18.42	AUDUBON CO SHERIFF; FEES	959.14
CLARINDA YOUTH CORP;SHELTER CARE	786.90	DES MOINES STAMP MFG CO; SUPPLIES	70.20
FREDERIKSEN, LISA; MLG	58.50	GATEWAY CO INC; DP EQUIP	1,508.00
OFFICE DEPOT INC; OFF SUPP	62.53	SECRETARY OF STATE; MLTRY BALLOTS	5.77
WEST GROUP PYMT CTR; PUBLCTNS	2,364.31	HANDICAP VILLAGE; CSALA	122.99
MEDICAP PHARMACY; MEDS	131.65	AUDUBON CO MEMORIAL HOSP;TESTING	20.80
AUDUBON PUBLIC LIBRARY; ALLOC	5,255.10	EXIRA CITY CLERK; LIBR ALLOC	2,627.55
KIMBALLTON CITY CLERK; LIBR ALLOC	875.85	LACAL EQUIPMENT INC; BLADES	129.80
SORENSEN, LAWRENCE C; REIMB C/EXP	10.00	AUDUBON CO AIRPORT AUTH; ALLOC	6,994.01
AGRI DRAIN CORPORATION; CUL BAND	84.89	AIRTOUCH CELLULAR/BELLEV; SUNDRY	52.62
ATLANTIC IMPLEMENT CO; PARTS	90.88	AUDUBON CO MEMORIAL HOSP; C/EXP	234.14
CINTAS - 749; SUNDRY	30.44	CONSTRUCTION & AGGREGATE; PARTS	265.60
CUNNINGHAM-REIS CO; BRIDGE	60,975.09	CURTIS INDUSTRIES INC; SUNDRY	72.76
DES MOINES BOLT; BOLTS	221.43	G NEIL COMPANIES; OFF SUPPLIES	96.93
GAGE AUTO PARTS; PARTS/FILTERS	355.41	IA DEPT OF TRANSPRTN; POSTS	1,580.08
INLAND TRUCK PARTS CO; PARTS	1,559.51	JENSEN SANITATION; SUNDRY	50.00
JEO; INSPECTIONS/PLATS	427.75	KAR PRODUCTS; PARTS	117.66
MAINTENANCE ENGINEERING; SUNDRY	332.67	MICHAEL TODD & CO INC; EQUIP	188.42
MIDAMERICAN ENERGY CO; SUNDRY	412.97	MIDWEST WHEEL COMPANIES; PARTS	331.61
ODEN ENTERPRISES INC; BRIDGES	3,720.00	OMAHA TRUCK CENTER INC; PARTS	525.84
PIORIER EQUIPMENT CO; PARTS	43.03	REUTER INTERNATIONAL; PARTS	845.80
ROAD MACHINERY & SUPPLIES; PARTS	37.21	SOUTHSIDE WELDING; BRIDGES/PARTS	803.96
SPENCER DIESEL;PARTS/OUT LABOR	1,431.18	UNITED LABORATORIES; OIL	264.55
DELTA DENTAL; MAY COBRA	63.27	ISAC-GROUP HLTH PRGM;MAY COBRA	1,324.00
AUDUBON CO ECONOMIC DEV; ALLOC	7,000.00	DEVELOPMENT SYSTEMS INC; FEES	30.00
SHELBY CO AUDITOR; JUV CRT EXP	176.25	USPS; POSTAGE METER	1,030.70
USPS; POSTAGE METER	47.89	USPS; POSTAGE METER	41.84
WELLMARK BENEFIT CONSULT; LIFE AD	6.00	AUDUBON CO INS CLM; CLMS PROC	804.60
ISAC-GROUP HLTH PRGM; COBRA	542.00	AUDUBON CO INS CLM; CLMS PROC	105.80

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

US CELLULAR; SERVICE 25.47

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

USPS; POSTAGE METER 20.57

The Auditor reported on various departments' current budgets. The Auditor was instructed to distribute a memo to the departments to review their budgets for possible amendments.

The Board noted that a letter from the Department of Natural Resources concerning Hatteras LLC has been put on file in the Auditor's Office.

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Board of Supervisors Meeting
April 3, 2000 (continued)

Motion-Akers Second-Alt to approve the Tentative Agreement with the Secondary Roads Union as approved by the union's representative, with the exception of the replacement of the old longevity schedule listed under the payment schedule with the new longevity schedule.

Board reports given: Akers -- Fourth Judicial Adult Corrections Board and Alt -- New View Board.

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 1:26 p.m.

Attest Colleen Berggaard
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

April 10, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 1:01 p.m. Supervisor LaVerne V. Deist was present. Harold F. Akers was absent. Julie Rutz, Dan Ahart, Fran Andersen and Todd Johnson were also present.

Motion-Deist Second-Alt to approve 1.) the agenda with the addendum of a.) insurance coverage for employee who works 25% of time, b.) plan to remedy shortfall in health insurance plan and 3.) acknowledge resignation of County Auditor Colleen Riesgaard and 2.) the April 3, 2000 board meeting minutes. Vote-all in favor.

The Board postponed the agenda item concerning the appointment to Audubon County Airport Authority Board until the next board meeting.

County Engineer Dan Ahart presented an utility permit application for the City of Exira. Motion-Deist Second-Alt to approve the City of Exira utility permit application for a waterline from Klever Residence to across the road and then south on Westside Drive. Vote-all in favor.

Following discussion, it was moved by Deist, seconded by Alt to solicit bids for a one-year contract for corrugated metal pipe and set 9:30 a.m. on May 1, 2000, in the Audubon County Auditor's Office, Audubon, Iowa, as the time, date and place to submit the bids. Vote-all in favor.

Next, County Engineer Ahart discussed sharing secondary road equipment between Audubon and Shelby Counties. Motion-Deist Second-Alt to adopt Resolution 2000-16 as follows:

RESOLUTION 2000-16

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the Audubon County and Shelby County Secondary Roads Departments may and will from time to time utilize equipment of each others county. This utilization will result from the needs of the respective counties for equipment they may not own and need to rent for use in the maintenance of their road systems. The rental rates used will be those set forth in the Federal Emergency Management Agency (FEMA) Schedule of Equipment Rates.

Passed and approved this 10th day of April, 2000.

AYES: Deist & Alt

NAYS: None

ABSENT: Akers

/s/ Sally R. Alt _____
Sally R. Alt, Chairperson
Audubon County Board of Supervisors

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

The Engineer reported that George Schultes has asked to be reimbursed up to \$300.00 for tree removal and ditch shaping/restoration between Sections 32 & 33 of Greeley Township, along Nighthawk Ave -- Dan recommended that his request be approved. Motion-Deist Second-Alt to approve reimbursing George Schultes up to \$300.00 for tree removal and ditch shaping/restoration between Sections 32 & 33 of Greeley Township, along Nighthawk Ave. Vote-all in favor.

Motion-Deist Second-Alt to deny the unemployment claim No. M0000218. Vote-all in favor.

The Board discussed the consultant's report on ground water at county shop.

The Engineer's road report included: 1.) bridge crew and granular surfacing activities, 2.) summer help, 3.) ditch cleaning and seeding, 4.) the City of Audubon's request to have the survey crew provide surveying services in the project to construct a new road that would lie West of Highway 71 to Highway F37 – the Engineer's recommendation was to deny the City's request and 5.) update on well closing in Section 34 of Leroy Township. The Engineer will consult with the County Attorney.

Motion-Deist Second-Alt to set 10:00 a.m. on April 24, 2000, in the Supervisor's Room of the Courthouse, Audubon, Iowa as the time, date and place to conduct a public hearing regarding the proposed Ordinance 2000-2 – An Ordinance Adopting Rules for the Construction and Abandonment of Private Water Wells in Audubon County and ordered the County Auditor to publish notice accordingly. Vote-all in favor.

Motion-Deist Second-Alt to set 10:30 a.m. on April 24, 2000, in the Supervisor's Room of the Courthouse, Audubon, Iowa, as the time, date and place to conduct a public hearing concerning the proposed Ordinance 2000-3 – An Ordinance Adopting Rules for the Installation of On-site Wastewater Treatment and Disposal Systems in Audubon County and ordered the County Auditor to publish notice accordingly. Vote-all in favor.

Following discussion, the agenda item concerning insurance coverage for an employee who works 25% was tabled until a future board meeting.

Motion-Deist Second-Alt to approve the following as Audubon County's plan to remedy the shortfall, in an amount estimated at \$62,680.00, of the County Self Health Fund – which is due to the large number of health claims – and to authorize the Chairperson to sign a letter to the actuary of the Iowa Insurance Division notifying them of the County's plan. Vote-all in favor.

REMEDY OF SELF HEALTH FUND SHORTFALL

Audubon County's plan to remedy the shortfall of funds of the County Self Health Fund will be that each county department will contribute towards the shortfall, based on a percentage of the premiums paid to fund the County Self Health Fund during calendar year 1999.

Dated at Audubon this 10th day of April, 2000

/s/ Sally R. Alt

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Colleen Riesgaard

Audubon County Auditor

Deist reported on matters regarding 1.) three complaints received by the DNR on individuals/companies concerning the disposal of dead hogs and 2.) landfill recycling.

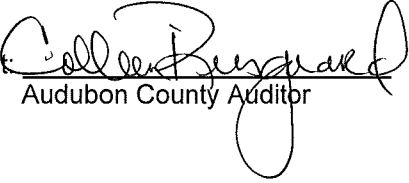
Chief Deputy Sheriff Todd Johnson appeared before the Board to discuss matters concerning the Sheriff's Office – grievances that have been filed and new legislation in regard to deputies running for sheriff taking time off prior to an election.

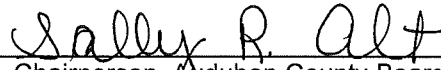
The Board acknowledged receipt of County Auditor Colleen Riesgaard's written resignation that will take effect on May 5, 2000. Deist asked County Auditor Riesgaard whom she would recommend for the position – Riesgaard stated that based on qualifications, of the office Deputy Auditor Lisa Frederiksen should be appointed. Deist then said that it would not be fair to the other individual that is running for office. Alt then stated that it was fair based on the previous appointment when Ken Slothouber resigned and that Lisa is the most qualified to fill the vacancy. The Board will accept the written resignation at the next board meeting.

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Board of Supervisors Meeting
April 10, 2000 (continued)

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 3:45 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

April 17, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Sally R. Alt called the meeting to order at 9:00 a.m. Supervisors LaVerne V. Deist and Harold F. Akers were present. Dan Ford, Peggy Smalley, Darren Dea and Todd Johnson were also present.

After discussion, the Board postponed considering the Audubon County Airport Authority Board Appointment for two weeks.

Audubon County Economic Development Director Dan Ford met with the Board to discuss application for an EDSA grant for a proposed AMANCO expansion. The Board was in favor of Dan moving forward with this process and writing the grant application. He will notify the Supervisors when he needs their formal consideration/approval.

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

ACE HARDWARE; CUST SUPP/SUPPLIES	37.70	AGRILAND FS INC; FUEL-SHERIFF	432.12
AIRTOUCH CELLULAR/BELLEV; TELE	33.45	AKERS, HAROLD F; MLG/MEALS/ETC	217.19
AMOCO OIL CO; FUEL	33.01	ANDERSEN LAW OFFICES; REIMB/ETC	207.76
APRIA HEALTHCARE; MED SUPPLIES	40.00	ARLINGTON HEIGHTS CEMTRY; GRAVES	488.00
AT & T; TELE	36.55	AT&T; TELE	19.32
AUDITOR OF STATE; AUDIT FEES	14,927.77	AUDUBON MEDIA CORP; SUPP/NOTICES	874.94
AUDUBON MINI-STORAGE; RENT	90.00	AUDUBON PLUMBING HEATING; RPRS	449.36
AUDUBON SUPERMART; FILM DEV/ETC	59.75	BERNIE'S SERVICE CENTER; SERVICE	55.00
BRO BUSINESS CENTER; M/A COPIER	88.75	BROADWING TELECOMMUNICATION;TELE	299.90
CARROLL CLEANING SUPPLY; CUST SUPP	7.08	CENTRAL IA DISTR INC; CUST SUPP	198.48
CHANNING L. BETE CO; HOPES-PHN	73.75	CHOICES; UNIFORM CLEANING	20.96
CHRISTENSEN, SARAH G; REIMB PUBLIC	13.60	COUNTRY SIDE MOTORS INC; CUST SRV	15.00
CULLIGAN WATER COND; WATER CNDTNR	16.50	DATASERV INC; DP SUPPLIES	95.00
DEIST TV SALES & SERVICE; TV	219.00	DUST-TEX SERVICE INC; CLNG SRVCE	17.66
ECOLAB PEST ELIMINATION; P/CNTRL	46.00	EMERGENCY MANAGEMENT FND;ALLC	12,732.00
EXIRA FARM SERVICE; OIL CHANGE	26.00	FAGA, CONNIE; VA COMM MTG	31.50
FIRSTLINE AUTO SERVICE; CHAINSAW	274.04	FREDERIKSEN, LISA; MLG	63.70
G & L LAWN CARE; LAWN CARE	133.77	GTE MIDWEST; TELE	812.95
HANSEN'S M&M SERVICES; MAPS	11.50	HANSEN, SAM; REIMB-MEAL	3.43
HINNERS, DELLA; MLG	23.40	HINNERS, JEAN; MLG	138.45
HOLIDAY INN AIRPORT; LDGNG/MEALS	459.34	IA COUNTY ATTORNEYS ASSN; DUES	118.00
IA COUNTY RECORDERS ASSN; DUES	100.00	INMAN, KATHY; MLG/MEAL	63.95
JENSEN SANITATION; GARBAGE	35.00	JOURNEYWORKS PUBLISHING; HOPES	16.50
LION PRODUCTS; CUST SUPPLIES	120.42	MAINSTAY SYSTEMS INC; M/A-DP	222.00
MAPLE GROVE CEMETERY; GRAVES	1,520.00	MARNE-ELK HORN TELEPHONE; INTRNT	101.75
MBNA AMERICA BUSINESS CA; LDGNG	300.36	MCVAY, JULIE; MLG	97.83
MEDICAP PHARMACY; MED SUPP/ETC	151.67	MENDENHALL, PEGGY A; MLG	82.23
MIDAMERICAN ENERGY CO;GAS/ELEC	1,392.33	MIDWEST PRINTING SERVICE; NOTICE	148.42
NACO; 2000 DUES	360.00	OWEN, ELAINE; MLG	178.10
PETERSEN, VIRGIL; VA COMM MTG	25.00	PITNEY BOWES; M/A-P METER	209.00
PLACE'S #341; POSTAGE/OFF SUPP	21.31	POSTMASTER; POSTAGE	198.50
PRIGGE, MARSHA J; MLG	50.05	REGION XII COUNCIL OF GV;ALLOC	2,099.00
RODDY, ROBERTA; MLG/MTG	110.00	RUGAARD, DONNA R; REIMB-MEALS	19.55
SAM'S BARBER SHOP; INMATE SRVC	7.00	SCHWAB, JEANNE M; MLG	65.65
SHAFFER DO, DANA C; WK COMP CLM	50.00	STAYWELL/KRAMES; HOPES SUPPLIES	35.58
STONE PRINTING OFFICE; OFF SUPP	712.10	THOMPSON, BECKY A; MLG/SUPPLIES	188.01
TOWN & COUNTRY HARDWARE; SUPPLIES	41.50	UBC; BELT SANDER	169.00
USDA; LICENSE	40.00	WEST CENTRAL COOPERATIVE; FUEL	261.27
WEST GROUP PYMT CTR; PUBLICATION	150.00	WESTERN IOWA TOURISM REG; DUES	100.00
XEROX CORPORATION; M/A COPIER	132.00	YOUNG, THOMAS; VA COMM MTG	25.00
BROADWING TELECOMMUNICATN; TELE	5.24	HOLIDAY INN AIRPORT; LODING/ETC	55.84
MATT PARROTT & SONS; ELEC SUPP	591.73	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42
RIESGAARD, COLLEEN R; MLG/MEALS	50.53	SHELBY CO AUDITOR; JUV OFF RENT	176.25
SHELBY CO SHERIFF; FEES	24.75	WEST GROUP PYMT CTR; PUBLICATION	438.50
BROADWING TELECOMMUNICATION; TELE	6.93	CASS INC; WORK SERVICES	853.22
CHEROKEE CO WORK SERVICE; W/SRVC	584.60	COMMUNITY SERVICES ASSC; DUES	50.00
CONCERNED INC; SERVICES/CSALA	1,321.56	DHS CASHIER; CM/HCBS/ICF/MR	18,553.21
GENESIS DEVELOPMENT; SERVICES	2,215.76	GUTHRIE COUNTY; CPC EXPENSE	3,451.61

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Board of Supervisors Meeting
April 17, 2000 (continued)

HANDICAP VILLAGE; CSALA	175.70	LINK ASSOCIATES; W/SERVICES	440.48
MALLARD VIEW INC; RCF	1,680.00	NEW HOPE VILLAGE INC; RCF/MR	5,799.42
REM DEVELOPMENTAL SVC; CARE	236.25	REM-ATLANTIC INC; RCF/MR	1,830.90
REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00	REM-LEADWAY INC; RCF/MR	1,665.00
SOUTHWEST IA MH CENTER; FEES	402.50	TREASURER STATE OF IA; FEES	23,475.27
VOCATIONAL DEVELOPMENT; SERVICES	717.37	WESCO INDUSTRIES; RCF/MR	3,102.95
HANSEN EARTH MOVING; WATERSHED	280.00	WEST CENTRAL COOPERATIVE; WTRSHD	113.15
ACE HARDWARE; BATTERIES/ETC	39.02	AGRILAND FS INC; FUEL	15,313.70
AT & T; SUNDRY	97.90	AUDUBON LUMBER CENTER; SUPPLIES	97.38
AUDUBON MEDIA CORP; AD FOR HELP	34.50	AUDUBON SUPERMART; SAFETY SUPP	21.44
AUDUBON UPHOLSTERY; PARTS/ETC	24.45	BERNIE'S SERVICE CENTER; TIRES	194.00
CHRISTIANSSEN MOTORS INC;EQUIP	22,350.00	CINTAS - 749; SUNDRY	60.88
COUNTRY SIDE MOTORS INC; PARTS	1,483.15	CUNNINGHAM-REIS CO; BRIDGE	23,873.57
DEA, DARREN; REG FEE	15.00	ED M FELD EQUIPMENT CO; SAFETY	24.00
FARM PLAN; PARTS/OIL/ETC	517.13	GTE MIDWEST; SUNDRY	182.98
HENNINGSSEN CONTRUCTION; PATCHING	477.71	INLAND TRUCK PARTS CO; PARTS	283.18
KAR PRODUCTS; BOLT	91.94	KIMBALLTON CITY CLERK; SUNDRY	23.23
LARSEN GLASS; PARTS	17.00	MID-IOWA SALES CO; TIRE REPAIR	20.28
MIDAMERICAN ENERGY CO; SUNDRY	460.61	MIDWESTERN CULVERT LTD;CULVERT	7,648.20
NAPA AUTO PARTS; PARTS	357.04	NISHNA VALLEY AUCTION; SUNDRY	3.97
P E S INC; SHOP TOOL	462.00	PAUL & WAYNE'S; O/LABOR/TIRES	298.87
PUCK IMPLEMENT; GREASE	43.60	REUTER INTERNATIONAL; PARTS/ETC	217.04
ROAD MACHINERY & SUPPLIE; PARTS	235.75	SCHILDBERG CONSTRUCTION;GRNLR	31,761.36
SCHULTES, GEORGE; DITCHING	300.00	STA-BILT CONSTRUCTION CO; PATCH	402.72
STONE PRINTING OFFICE; OFF SUPP	119.48	TEN POINT CONSTRUCTION; PATCH	39,113.41
ZEE MEDICAL SERVICE CO; SUPPLIES	827.90	AUDUBON CO INS CLMS; CLMS/SPEC	1,118.07
AUDUBON CO INS CLMS; CLMS PROC	130.40		

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

AUDUBON MEDIA CORP; AD	38.85	BERNIE'S SERVICE CENTER; OIL CHG	23.25
CASEY'S GENERAL STORES; FUEL	12.00	GTE MIDWEST; TELE	55.23
LARSEN, LESTER; REIMB-POSTAGE	21.78		

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

BERNIE'S SERVICE CENTER; AUTO	14.00	BROADWING TELECOMMUNICATION; TELE	4.71
GTE MIDWEST; TELE	38.11		

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

GTE MIDWEST; TELE	615.64
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County Treasurer Peggy Smalley reviewed and the Board accepted an Investment Report for the Quarter January 2000 - March 2000. NACO dues were also discussed. The Board informed Peggy that they approved payment of the 2000 NACO \$360 dues and NACO registration fees will be waived.

Motion-Akers Second-Deist to approve the Treasurer's Budget Amendment proposal. Vote-all in favor.

Assistant Engineer Darren Dea next met with the Board and gave a Secondary Roads update and also presented a utility permit application for Marne & Elk Horn Telephone Co. for a line located in Sections 5,6,8 & 9 of Oakfield Township – along 300th Street and to cross Eagle Avenue, 300th St and Falcon Avenue. Motion-Deist Second-Akers to approve the utility permit as presented above. Vote- all in favor. The review of the 2000-2002 Secondary Road Agreement and the Roadside/Weed Commissioner FY2000 budget amendment was postponed until the next meeting.

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Board of Supervisors Meeting
April 17, 2000 (continued)

The Board acknowledged the Veteran Affairs Board's FY2001 wage increase for the Veteran's Affairs Director in the amount of \$20.00/month.

Chief Deputy Sheriff Todd Johnson appeared before the Board for new business to discuss the Sheriff's Department FY2000 budget amendment. The Supervisor's and Todd will further discuss and consider the amendment at the next board meeting.

Motion-Akers Second-Deist to approve/place on file the Sheriff's Monthly –March 2000—and Quarterly –3rd Quarter—Report of Fees Collected. Vote- all in favor.

Motion-Akers Second-Alt to appoint Deputy Auditor Lisa Frederiksen as temporary Representative (until Auditor is appointed/elected) and LaVerne V. Deist as Alternate for Iowa Community Assurance Pool (ICAP) for FY2001. Vote-all in favor.

Motion-Deist Second-Akers to pass Resolution 2000-17 as follows. Vote- all in favor.

Resolution 2000-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$17,660.00 be transferred from the General Supplemental Fund to the General Basic Fund to correct the fund that the tort liability should have been paid from. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 17th day of April, 2000, with the vote thereon being as follows:

AYES: Akers, Deist, Alt

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Sally R. Alt
Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

Motion-Akers Second-Deist to pass Resolution 2000-18 as follows. Vote-all in favor.

Resolution 2000-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$6,500.00 be transferred from the Recorder's Management Fund to the General Basic Fund to correct that amount that should have been paid from the Recorder's Management for the expenditure of the computer equipment purchased. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 17th day of April, 2000, with the vote thereon being as follows:

AYES: Akers, Deist, Alt NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

Motion-Deist Second-Akers to approve the Recorder's FY2000 budget amendment proposal as presented. Vote- all in favor.


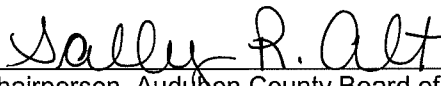
Motion-Deist Second-Akers to approve/place on file the Recorder's Monthly Report of Fees Collected for March 2000. Vote-all in favor.

Motion-Deist Second-Akers to approve/sign the Annual Report of Employee Benefit Plan and Schedule F-Form 5500 for Flex Plan year 1999. Vote-all in favor.

Motion-Akers Second-Alt to accept the written resignation of County Auditor Colleen Riesgaard – effective May 5, 2000. The supervisors noted that she will be greatly missed and her dedication was greatly appreciated. Vote-all in favor.

The Board discussed various other County matters including current unemployment claim filed on the County.

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

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

SUPERVISOR'S MINUTE BOOK 2000

April 24, 2000

The Audubon County Board of Supervisors met at 8:00 a.m. to do a cash count of the Auditor, Recorder, Sheriff and Treasurer.

Auditor's Office: None

Recorder's Office: Checks/Currency: \$681.20

Sheriff's Office: Checks/Currency: \$149.56

Investigation: \$280.75

Miscellaneous: \$ 33.50

Treasurer's Office:

Drawer: Currency: \$ 500.00

NSF Check 118.00

Postage 12.66

Auto 2,571.00

Friday's work 1,285.54

TOTALS: 4,487.20

Vault: Currency: \$ 400.00

Exhchange State Bank 650,000.00

Landmands 400,749.05

IPAIT 2,319,558.07

\$ 3,370,707.12

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Diana Munch, Mary Lou Johansen, Kim Johnson, Todd Johnson, Dan Ahart, Patty Bauer and Peggy Smalley were also present.

Motion-Akers Second-Deist to approve 1.) the agenda with the addendum of a.) County Recorder Mary Lou Johansen to discuss the Auditor appointment and b.) Secondary Roads Dept. to discuss/consider one GTE and two West Central utility permits and 2.) the minutes of the April 17, 2000 board meeting minutes as corrected. Vote-all in favor.

The Board chose Thursday, May 25, 2000 as the Audubon County Wellness date for a grill-out.

Deputy Auditor Lisa Frederiksen presented the Board with a letter of request for consideration for appointment to the position of Interim County Auditor. The Board acknowledged receipt.

Auditor Clerk Diana Munch and County Recorder Mary Lou Johansen then held a discussion with the Board regarding their concerns over the appointment of County Auditor.

The public hearing for County Ordinance 2000-02 An Ordinance Adopting Rules for the Construction and Abandonment of Private Water Wells in Audubon County was called to order at 10:00 am. There were no written/oral comments received for/against the proposed ordinance. Motion-Akers Second-Deist to close the hearing at 10:05 a.m. Vote-all in favor

Motion-Deist Second-Akers to approve the first reading of the County Ordinance 2000-02. Vote-all in favor.

Motion-Akers Second-Deist to waive the waiting period and approve the second reading of County Ordinance 2000-02. Vote-all in favor.

Motion-Deist Second-Akers to waive the waiting period and approve the third reading of County Ordinance 2000-02. Vote-all in favor.

Motion-Akers Second-Deist to adopt County Ordinance 2000-02 as follows. Vote-all in favor.

COUNTY ORDINANCE NO. 2000-02
AN ORDINANCE ADOPTING RULES FOR THE CONSTRUCTION AND ABANDONMENT
OF PRIVATE WATER WELLS IN AUDUBON COUNTY

Be it ordained by the Board of Supervisors of Audubon County, Iowa:

Section 1. *Enactment.* That, pursuant to Iowa Code Section 331.203, Chapter 49, "Non-Public Water Wells" and Chapter 39, "Requirements for Property Plugging Abandoned Wells" of the Iowa Administrative Code 567 [Environmental Protection] be adopted by reference in their entirety as part of this ordinance. As of March 20, 2000 the "Time of Sales Rule" was duly adopted and became effective upon publication, which was on March 24, 2000.

Section 2. *Enforcement.* This ordinance shall be enforced by the Audubon County Board of Health as required in the Code of Iowa 455B.172(4). The Board of Health or its agent shall be responsible for issuance of required permits. Fees shall be established by Board of Health policy.

Section 3. *Penalties.* Any person violating any provision, section or paragraph of this ordinance shall be ordered to comply by the Audubon County Board of Health. Failure to comply constitutes a simple misdemeanor as authorized by Code of Iowa Chapter 137.21.

Section 4. *Effective Date.* This Ordinance shall be in effect after final passage, approval and publication as provided in Code of Iowa Chapter 331.302.

Passed and adopted this 24th day of April 2000.

/s/ Sally R. Alt
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

The public hearing for County Ordinance 2000-03 An Ordinance Adopting Rules for the Installation of On-Site Wastewater Treatment and Disposal Systems in Audubon County was

called to order at 10:30 a.m. No written/oral comments for/against were received for this proposed ordinance. Motion-Deist Second-Akers to close the hearing at 10:35 a.m.

Motion-Deist Second-Akers to approve the first reading of County Ordinance 2000-03. Vote-all in favor.

Motion-Akers Second-Deist to waive the waiting period and approve the second reading of County Ordinance 2000-03. Vote-all in favor.

Motion-Deist Second-Akers to waive the waiting period and approve the third reading of County Ordinance 2000-03. Vote-all in favor.

Motion-Deist Second-Akers to adopt County Ordinance 2000-03 as follows. Vote-all in favor.

COUNTY ORDINANCE 2000-03

AN ORDINANCE ADOPTING RULES FOR THE INSTALLATION OF ON-SITE WASTEWATER
TREATMENT AND DISPOSAL SYSTEMS IN AUDUBON COUNTY

Be it ordained by the Board of Supervisors of Audubon County, Iowa:

Section 1. *Enactment.* That, pursuant to Iowa Code Section 331.302, Chapter 69, "On-Site Wastewater Treatment and Disposal Systems" of the Iowa Administrative Code 567 [Environmental Protection] be adopted by reference in its entirety as part of this ordinance

Section 2. *Enforcement.* This ordinance shall be enforced by the Audubon County Board of Health as required in the Code of Iowa 455B.172(4). The Board of Health or its agent shall be responsible for issuance of required permits. Fees shall be established by Board of Health policy.

Section 3. *Penalties.* Any person violating any provision, section or paragraph of this ordinance shall be ordered to comply by the Audubon County Board of Health. Failure to comply constitutes a simple misdemeanor as authorized by Code of Iowa Chapter 137.21.

Section 4. *Effective Date.* This Ordinance shall be in effect after final passage, approval and publication as provided in Code of Iowa Chapter 331.302.

Passed and adopted this 24th day of April 2000.

/s/Sally R. Alt 
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen
Audubon County Deputy Auditor

The Board briefly discussed a courthouse injury incident.

Motion-Deist Second-Akers to set Monday, May 22, 2000 at 10:00 a.m in the Supervisor's Room as the date, time and place to hold the public hearing for the FY2000 Proposed Budget Amendment. Vote-all in favor.

County Engineer Dan Ahart next met with the Board to give a Secondary Roads update. Motion-Deist Second-Akers to approve/sign GTE Telephone Operations-Midwest Region permit application for a site on Eagle Avenue in Section 35 of Lincoln Township. Vote-all in favor.

Motion-Deist Second-Akers to approve/sign Marne & Elk Horn Telephone Co. permit application for site along Jay Avenue in Sections 31 and 32 in Exira Township. Vote-all in favor.

The Secondary Road Employees Local Union 2003 Agreement (July 1, 2000 – June 30, 2002) was then discussed. Engineer Ahart will contact Renee VonBokern regarding various changes that will need to be made.

The other permits listed on the agenda will be approved at a later time.

Mental Health Coordinator/CPC Ted Ely met with the Board to discuss the Southwest Iowa Mental Health Center contract. Motion-Deist Second-Akers to approve/sign the above-mentioned contract. Vote-all in favor.

Todd Johnson was in to discuss Sheriff's FY2000 budget amendment and time off for campaign.

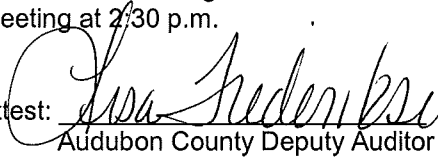
Peggy Smalley was in to discuss matter of a Wellness Library for employees to have access to pamphlets such as stress management, etc. This matter was tabled until a room could be found to put these items in.

Clerk of Court Office was in to discuss FY2000 budget amendment.

Patty Bauer was in to discuss appointment of Lisa Frederiksen to temporary Auditor's position. The Board will take her comments under consideration.

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

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

May 1, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Mary Lou Johansen, Doug Weston, Peggy Smalley, Sarah Christensen, Todd Johnson, Bruce Haag, Dan Ahart, Eileen Monson, Tom McGovern, Fran Andersen, Allen Oakley, Bill Roth, Julie Rutz, Shannon Nelsen, LaVerne Lansman and Kathy Cramer were also present.

The Board discussed an addendum to the agenda for 12:30 p.m. to discuss/consider the appointment of a County Auditor and the process to do so. The corrugate metal pipe bids were moved on the agenda from 9:30 to be discussed with the County Engineer during his meeting. Motion-Deist Second-Akers to approve the agenda as amended. Vote-all in favor.

Motion Akers Second-Deist to approve the FY2000 budget amendments for the Roadside/Weed Commissioner, Auditor, Sheriff and Clerk of Court departments as presented the prior week – with the Sheriff's Budget Amendment being clarified in the amount of \$39,500.00. Vote-all in favor.

Doug Weston spoke with the Board regarding custodial repairs.

Motion-Akers Second-Deist to approve FY2001 wage increase for the Audubon County Deputy Recorder. Vote-all in favor.

The Board then met with the Department Heads to inform them of the ISAC Alliance Select Plan they have chosen for FY2001 and the provisions thereof.

County Attorney Fran Andersen met with the Supervisors to outline the options/procedures to use in determining the filling of the Interim Auditor's position.

Bill Roth and Allen Oakley met with the Board to discuss the flagpole bases. The Board will consider their recommendations and notify them of their decision.

County Engineer Dan Ahart discussed Secondary Road matters. He will review/clarify the corrugate metal pipe bids further before any discussion is held. Motion-Deist Second-Akers to approve Resolution 2000-19 as follows. Vote-all in favor.

Resolution 2000-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Daniel J. Anthofer has successfully completed his probationary period for the position of Mechanic II (1 year) as per Resolution 98-68. He will be classified as Mechanic II (2 year) effective May 1, 2000 as per the Secondary Road Employees Local Union 2003 Contract.

Passed and approved this 1st day of May, 2000.

AYES: Deist;Akers;Alt

NAYS: none

/s/Sally R. Alt
Chairperson, Audubon Co. Board of Supervisors

/s/Lisa Frederiksen
Audubon County Deputy Auditor

Motion-Akers Second Deist to approve two West Central Iowa Rural Water Association Utility permits as presented. Vote-all in favor.

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

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Board of Supervisors Meeting
May 1, 2000

ALT, SALLY R; 6 MO MLG	815.14	AMERICAN SECURITY CONTROL;RPRS	5,052.00
ANDERSEN LAW OFFICES; REIMB MLG	800.23	APRIA HEALTHCARE; MED SUPPLIES	82.00
AT&T; TELE-PHN	37.85	AUDUBON CO SHERIFF; CHLD SUPP REC	28.50
AUDUBON COUNTY; REIMB DRY INKS	160.50	AUDUBON MINI-STORAGE;STORAGE RENT	70.00
AUDUBON PLUMBING HEATING; RPRS	88.42	AUDUBON STATE BANK; EFTPS/DIR DEP	50.64
BRIGGS; MED SUPPLIES	156.17	CAMPBELL, DEBBIE M; MLG	18.20
CARROLL CLEANING SUPPLY; SUPPLIES	73.58	CASS CO MEMORIAL HOSPITAL; FEES	5.00
CHRISTENSEN, BRANDY; CLNG SRVC	160.00	COMPUTER MANAGEMENT SRV;REG FEES	400.00
DATAMAXX; M/A-SOFTWARE	250.00	DATASERV INC; DP SUPPLIES	200.98
DAVID M GRIFFITH & ASSC; COSTS	1,285.15	DUST-TEX SERVICE INC; CUST SRVCE	117.80
FREDERIKSEN, LISA; REIMB-OFF SUPP	48.02	GTE CENTRAL; TELE-TREAS/DL	12.57
GTE MIDWEST; PHONE	29.95	GUTHRIE COUNTY REC; REC	329.14
HAMLIN LUTHERAN CEMETERY; GRAVES	104.00	IA WESTERN COMM COLLEGE; CONT ED	210.00
ISAC MULTI-CO SVCE AGCY; REG FEE	35.00	ISAC-GROUP HEALTH PRGRM; COBRA	542.00
ISACA; 2000 DUES	50.00	JENSEN SANITATION; GARBAGE SRVC	50.00
KESSLER FUNERAL HOMES; FUN EXP	1,500.00	MATT PARROTT & SONS; OFF SUPPLIES	78.94
MCGOVERN, TOM; MLG	72.15	NATIONAL AUTO DEALERS;PUBLICATION	30.00
NIELSEN AUTOMOTIVE; FORD RPRS	903.35	NOVUS SERVICES; NOVUS FEES	15.00
OTIS ELEVATOR CO; ELEV RPRS	287.74	PLACE'S #341; OFF SUPPLIES	46.44
SECURITY PLUMBING SUPP; DIF-LAV	84.80	SMALLEY, PEGGY J; MLG/MEAL	73.40
STONE PRINTING OFFICE; OFF SUPP	349.53	TAYLOR INDUSTRIES INC; PARTS	500.00
THE OFFICE STOP; COPY GRANTS	111.30	TOOKEY, CAROL; MLG/HRS	187.88
US CELLULAR; TELE-PHN	18.42	CHRISTIAN HOME ASSOC;SHELTER CARE	86.07
CLARINDA YOUTH CORP;CARE EXPENSE	164.70	THE OFFICE STOP; SUPPLIES	13.86
NORTH IOWA VOCATIONAL; EMPLYMNT	153.00	SOUTHWEST IA MH CENTER;THERAPIES	481.12
AUDUBON CO MEMORIAL HOSP; W/COMP	40.95	AUDUBON MEDIA CORP; NOTICE	42.49
AUDUBON MEDICAL CLINIC; W/COMP	70.00	SHELBY COUNTY TREASURER; ENGNR	1,256.25
AGRI DRAIN CORPORATION; BRIDGE	105.00	AIRTOUCH CELLULAR/BELLEV; SUNDRY	52.78
ATLANTIC STARTER & ALT;LABOR/PRTS	65.40	AUDUBON MEDICAL CLINIC; WKRS CMP	118.00
CARROLL INDUSTRIAL GASES; SUPP	58.85	CINTAS - 749; SUNDRY	69.88
CONSTRUCTION & AGGREGATE; PARTS	492.73	CORNHUSKER INTERNATNL; TRUCKS	77,167.20
DEA, DARREN; ENGR MTG	23.00	FARRIS CONOCO & TIRE INC; TIRES	512.20
INLAND TRUCK PARTS CO; PARTS	321.46	JENSEN SANITATION; SUNDRY	50.00
JORGENSEN, ERICK J; W/COMP	75.94	KAR PRODUCTS; PARTS/BOLTS	220.76
L & M ELECTRONICS; RADIO RPRS	71.00	LAB SAFETY SUPPLY INC; SUNDRY	116.23
MCGOVERN, TOM; ENGR MTG	15.00	MIDAMERICAN ENERGY CO; SUNDRY	235.18
MIDWEST WHEEL COMPANIES; PARTS	356.46	MIDWESTERN CULVERT LT;CULVERTS	8,953.44
NELSON LAND IMPROVEMENT; TILING	166.67	NELSON, DENNY; TILE LINES	1,201.68
NORSOLV; SUNDRY	140.90	NORTHERN IA CONSTRUCTION; FENCE	450.00
P E S INC; SUNDRY	44.08	PUCKETT TOOLS & FASTENER; SUPP	737.83
QUICK SUPPLY CO; EROSION CONTROL	133.38	SHELBY COUNTY TREASURER; ENGR	11,982.29
SINOW, JAMES H; ENGR MTG	15.00	THE IRON SHOP; OUTSIDE LABOR	10.00
WORTHINGTON AG PARTS; PARTS	25.00	ZIEGLER INC; BLADES	455.98
BANKERS TRUST CO; ADMIN FEE	75.00		

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

MARNE-ELK HORN TELEPHONE; TELE	152.60	MCGOVERN, TOM; MLG	76.15
US WEST COMMUNICATIONS; TELE	14.00		

Pursuant discussion, Motion-Deist Second-Akers to appoint an Interim County Auditor and to set May 22, 2000 as the date to appoint with a Notice of Intent to be published accordingly. Alt suggested May 15, 2000 for the date of appointment. Motion-Deist Second Akers to amend the date of the previous motion to May 15, 2000. Vote-all in favor. Motion-Deist Second-Akers to appoint an Interim County Auditor and to set May 15, 2000 as the date of appointment with a Notice of Intent to be published accordingly. Vote- all in favor.

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Board of Supervisor Meeting
May 1, 2000 (continued)

LaVerne Lansman, Kathy Cramer, Mary Lou Johansen, and Shannon Nelsen offered individual statements in support of the appointment of Deputy Auditor Frederiksen to the Interim Auditor position.

Chief Deputy Sheriff Todd Johnson reviewed the Sheriff's union agreement with Board members.

Engineer Ahart met with the Board again to finish his Secondary Road update.

Supervisors again discussed the flagpole bases/stabilization.

The Board tabled the Audubon County Airport Authority Board agenda item until their next meeting.

The Board tabled the approval of the April 24, 2000 board minutes until the May 8th meeting.

There being no other business brought before the Board, Chairperson Alt adjourned the meeting at 4:25 p.m.

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

SUPERVISOR'S MINUTE BOOK 2000

May 8, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Ivan Andersen, Duane Deist, Patricia Nellor, Carla Christensen, Todd Johnson, David Beane, Peggy Smalley, Doug Weston and Dan Ahart were also present.

Motion-Deist Second-Akers to approve the agenda with the addendum of 1.) Doug Hilsabeck's Liquor Licenses Renewal and 2.) Doug Weston regarding Courthouse repairs/maintenance. Vote-all in favor.

Motion-Akers Second-Deist to approve the May 1, 2000 board meeting minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve the April 24, 2000 board meeting minutes as revised. Ayes: Deist and Akers. Nays: Alt. Motion carried.

Motion-Deist Second-Akers to approve Resolution 00-23 as follows contingent on the event of a veteran with same/higher qualifications applying by the May 12, 2000 deadline. Vote-all in favor.

Resolution 00-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Rebecca Marten be employed as temporary part-full/time (20-40 hrs/wk) help in the Auditor's Office effective May 8, 2000 through the finalization of the June 6, 2000 primary election work. Starting wage will be \$6.50/hour with no fringe benefits.

Dated at Audubon this 8th day of May 2000, with the vote thereon being as follows:

AYES: Deist, Akers, Alt

NAYS: none

Audubon County Board of Supervisors
/s/Sally R. Alt
Chairperson

Attest:
/s/Lisa Frederiksen
Audubon County. Deputy Auditor

Motion-Akers Second-Deist to approve Resolution 00-24 as follows. Vote-all in favor.

Resolution 00-22

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the wage of Diana Munch, part-time clerk in the Auditor's Office, be increased to \$9.56/hour effective July 1, 2000.

Dated at Audubon this 8th day of May, 2000.

Audubon County Board of Supervisors
/s/Sally R. Alt
Chairperson

Attest:
/s/Lisa Frederiksen
Audubon County Deputy Auditor

Motion-Deist Second-Akers to approve Resolution 00-25 as follows: Vote-all in favor.

Resolution 00-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the wage of Patty Bauer, part-time clerk in the Auditor's Office, be increased to \$7.40/hour effective July 1, 2000.

Dated at Audubon this 8th day of May 2000.

Audubon County Board of Supervisors

/s/ Sally R. Alt

Chairperson

Attest:

/s/ Lisa Frederiksen

Audubon County Deputy Auditor

Motion-Deist Second-Akers to set the June 2000 claim dates to be on the 12th and the 29th and to set the July 2000 claim date to be on the 17th. Vote-all in favor.

Patricia Nellor discussed a property tax matter with the Supervisors.

The Board agreed to meet with the Shelby County Supervisors on May 16, 2000 at 9:30 regarding the Engineer's contract.

The Board directed the Deputy Auditor to turn a deferred compensation matter for a prior employee over to the County Attorney's Office – due to the legal/tax issues involved.

Duane Deist reported two road matters.

Ivan Andersen met with the Board and Engineer Dan Ahart regarding a well matter. Ivan accepted/signed an offer letter presented by the Board regarding this issue.

Carla Christensen, with Audubon County Economic Development, presented a DOT application and requested the Board's signature on such in order to place a sign along Highway 71 advertising the Gray Heritage Garden. As new business, Motion-Akers Second-Deist to approve/sign the application. Chairperson Alt directed the Auditor's office to draft a letter of support on behalf of the Supervisors regarding this matter also.

Engineer Ahart next met the Board. Motion-Deist Second-Akers to Resolution 00-20 as follows. Vote-all in favor.

Resolution 00-20

WHEREAS, after a request from the property owners and after consultation with the County Engineer, the Audubon County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, proposes that action be taken to vacate and close a section of Audubon County Secondary Road, described as follows:

A section of road #177 as established September 2, 1879 the centerline of which is described as follows:

That portion of a North South County Road (County #177) also now known as Bluebird Ave. lying South of State Highway #173, ending 33 feet North of 280th Street at the Southeast Corner of Section 31, Township 79 North, Range 36 West of the 5th Principal Meridian (Sharon Township). D.O.T. #79-36-32-04.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed road vacation will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa 50025 at 10:00 a.m. on Monday, May 22, 2000 in accordance with Iowa Code Chapter 306.

Passed this 8th day of May, 2000.

Ayes: Deist,Akers,Alt

Nays: None

/s/Sally R. Alt, Chairperson
Audubon County Board of Supervisors

ATTEST:
/s/Lisa Frederiksen
Deputy Audubon County Auditor

The Board postponed the Airport Authority Board appointment matter until the next meeting. The Board directed County Treasurer Peggy Smalley to suspend property taxes on Parcel 04-2720.

Motion-Deist Second-Akers to approve/place on file the Sheriff's Monthly Report of Fees Collected for April 2000. Vote-all in favor.

Engineer Dan Ahart next discussed Secondary Road matters with the Board. Motion-Deist Second-Akers to approve Contech Construction proposal for corrugated metal pipe culverts. Vote-all in favor.

Motion-Deist Second-Akers to approve the amended DOT FY2000 Budget as presented by the Engineer. Vote-all in favor.

As new business, Motion-Akers Second-Deist to approve a utility permit for Burr Plumbing in Section 27 of Melville Township. Vote-all in favor.

Chief Deputy Sheriff Todd Johnson met with the Supervisors to discuss the Teamsters Local Union #147 Contract (7-1-2000 to 6-30-2002).

Motion-Akers Second-Deist to approve/sign a liquor license renewal of Doug's Agri Bar. Vote-all in favor.

Custodian Doug Weston then met with the Board to discuss various Courthouse maintenance/repair projects for the remainder of this fiscal year.

The Chairperson signed a letter of support for signage for the Gray Heritage Garden.

There being no other business brought before the Board, Motion-Deist Second-Akers to adjourn the meeting at 1:56 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

May 15, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Duane Deist, Julie Rutz, Dan Ahart, Bill Shaw, Bill Hutchins, LuAnn Pugh Fran Andersen and Tom McGovern were also present.

Motion-Deist Second-Akers to approve the 1.) agenda with the addendum of considering a stockpile lease agreement and considering Courthouse repairs/maintenance/security and 2.) the May 8, 2000 minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve the July 1, 2000 plan with ISAC Wellmark to be Plan V Alliance Select 500--90/10. Vote-all in favor.

Motion-Akers Second-Deist to approve a GTE permit for Section 1 in Exira Township. Vote-all in favor.

Motion-Deist Second-Akers to approve/sign a stockpile lease agreement in Gray. Vote-all in favor.

After some discussion, it was moved by Deist, seconded by Akers, to approve FY2001 wages as recommended for the non-union Secondary Roads employees. After more discussion, Deist withdrew his motion and Engineer Ahart was directed to bring in a revised schedule of increases.

LuAnn Pugh, with Child Support Recovery Unit in Carroll, met with the Board to cover statistics for the past 12 months and discuss a new 3-year 28E contract. The Board stated that they would consider/sign the agreement at their next meeting contingent on County Attorney approving/signing the same on Wednesday, May 17, 2000.

The Board acknowledged receipt of a Notice of Intent to file an Involuntary Annexation Petition – with the City of Audubon – and notice of a public hearing to be held May 30, 2000.

County Treasurer Peggy Smalley presented a letter of Suspended Taxes for the Department of Human Services and the Supervisors acknowledged receipt.

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

ACE HARDWARE; CUST SUPPLIES	366.19	AGRILAND FS INC; FUEL	432.94
AIRTOUCH CELLULAR/BELLEV; TELE	83.98	ALLAN JACOBSEN-RECEIVER; RENT	1,530.00
AMOCO OIL CO; FUEL	66.76	ANDERSEN LAW OFFICES; TELE-ATTY	90.16
AT & T; TELE-RECORDER/PHN/DHS	63.14	AUDUBON CITY CLERK;WATER/SEW/ETC	225.40
AUDUBON CO ECONOMIC DEV; SUPPLIES	10.00	AUDUBON CO EXTENSION SVC; MANUALS	12.50
AUDUBON CO TREASURER; FAX	14.69	AUDUBON COUNTY; OFFICE SUPPLIES	132.79
AUDUBON MEDIA CORP; NOTICE/SUPP	853.38	AUDUBON MEDICAL CLINIC; EXAM	104.00
AUDUBON MINI-STORAGE; RENT	125.00	AUDUBON PLUMBING HEATING; R&M	84.21
AUDUBON STATE BANK; FEES	75.80	AUDUBON SUPERMART; SUPP/FILM DEV	54.78
AUDUBON-MANNING VETS; BOARDING	39.40	BERNIE'S SERVICE CENTER;FUEL/ETC	369.00
BETHANY CEMETERY; VET GRAVES	124.00	BOHLMANN, TAUNA; MLG	55.90
BOWEN CEMETERY; VET GRAVES	44.00	BRIGGS; CUST SUPPLIES	29.88
BRO BUSINESS CENTER; M/A-COPIER	68.17	BROADWING TELECOMMUNCTN; TELE	301.74
BURGER PLUMBING & ELECTRC; RPRS	39.20	CAPPEL'S ACE HARDWARE; WELL PUMP	222.00
CARROLL CLEANING SUPPLY;SUPPLIES	156.00	CHAMPION AMERICA; ROAD SIGNS	127.15
CHRISTENSEN ELECTRIC; ELEC WORK	334.47	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV; EQUIP	244.82	CONOCO INC; FUEL	20.58
CULLIGAN WATER COND; WATER COND	16.50	DES MOINES AREA COMM COL; COURSE	85.00
DUST-TEX SERVICE INC; CUST SUPP	18.55	ELMQUIST WELDING & RPR; LABOR/MTR	29.62
EXIRA FARM SERVICE; OIL CHANGE	25.60	FAGA, CONNIE; VA COMM MTG	31.50
FARRIS CONOCO & TIRE INC; O/SRV	15.00	GENERAL INJECTABLES; MEDS	1,081.30
GTE MIDWEST; TELE	776.12	GUTHRIE COUNTY; 3RD QTR FEES	3,015.19
HAAG, BRUCE; REIMB-FEES/POSTAGE	21.40	HINNERS, DELLA; MLG	35.43
HINNERS, JEAN; MLG	93.60	IA HERITAGE FOUNDTN; MEMBERSHIP	175.00
IA PRISON INDUSTRIES; C/SUPPLIES	61.90	IA ST CO TREASURER ASSN; REG FEE	75.00
IDA GROVE ROOFING & IMPR; R&M	5,937.00	JENSEN SANITATION; GARBAGE	35.00
LIL'S DINER; JAIL MEALS	2,732.00	LYKKE, ROBERTA; MLG	176.48
MARNE-ELK HORN TELEPHONE; TELE	79.80	MATT PARROTT & SONS;LASER CHECKS	607.65
MBNA AMERICA BUSINESS; LODGING	237.72	MCGOVERN, TOM; MLG/MEALS/LODGING	117.04

May 15, 2000

Board of Supervisors Meeting (continued)

MCVAY, JULIE; MLG	125.78	MEDICAP PHARMACY; MEDS-SHERIFF	36.06
MENDENHALL, PEGGY A; MLG	81.90	MIDAMERICAN ENERGY CO; GAS/ELEC	1,005.91
MIDWEST PRINTING SERVICE; NOT/PST	146.69	NELSON, EVERETT R; MLG REIMB	305.25
OAKFIELD CEMETERY; VET GRAVES	148.00	OWEN, ELAINE; MLG	237.58
PETERSEN, VIRGIL; VA COMM MTG	70.00	PLACE'S #341; OFF SUPPLIES	49.57
PLEASANT HILL CEMETERY; VET GRVS	48.00	POSTMASTER; POSTAGE	196.00
PRIGGE, MARSHA J; MLG	113.75	PUCK IMPLEMENT CO; OIL/FILTERS	61.99
SCHILDBERG CONSTRUCTION; GRAVEL	556.98	SCHWAB, JEANNE M; MLG	32.83
SHIFFLER; WINDOW RPRS	195.02	ST JOHN'S LUTHERAN CEMET; GRAVES	108.00
STONE PRINTING OFFICE; OFF SUPP	393.99	THOMPSON, BECKY A; MLG	92.63
VON BOKERN ASSC; SHERIFF NEG	1,651.75	WAHLTEK; M/A-EQUIPMENT	683.00
WEST CENTRAL COOPERATIVE; FUEL	212.85	WEST CENTRAL PATHOLOGY; AUTOPSY	600.00
XEROX CORPORATION; M/A-COPIER	1,152.00	YOUNG, THOMAS; VA COMM MTG	25.00
AUDUBON CO TREASURER; FAX	3.54	HENRY M ADKINS & SON INC; SEALS	23.20
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	SHELBY CO AUDITOR; JUV CRT EXP	176.25
WEST GROUP PYMT CTR; PUBLICATIONS	326.00	AUDUBON CO SHERIFF; COMMITTAL	167.46
BROADWING TELECOMMUNICAT; TELE-MH	29.63	CASS INC; WORK SERVICES	769.98
CHEROKEE CO WORK SERVICE; SERVICE	426.60	CHEROKEE MHI; MH COMMITTAL	102.89
CONCERNED INC; CSALA/SERVICES	1,041.06	DHS CASHIER; CASE MGMT/ETC	19,634.20
GENESIS DEVELOPMENT; SERVICES	2,037.78	HANDICAP VILLAGE; CSALA	131.78
LINK ASSOCIATES; WORK SERVICES	377.76	MALLARD VIEW INC; RCF CARE/KEEP	1,736.00
NEW HOPE VILLAGE INC; SERVICES	5,207.58	REM DEVELOPMENTAL SVC; DAY CARE	262.50
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER; SERVICES	288.75
VOCATIONAL DEVELOPMENT; SERVICES	623.80	WESCO INDUSTRIES; CSALA/SRVCS	2,599.84
STEVE NELSON CONSTRUCTION; RPRS	849.25	ACE HARDWARE; SUPPLIES/SUNDRY	73.54
ATLANTIC STARTER & ALT; PARTS	32.96	AUDUBON COUNTY LANDFILL; SUNDRY	58.05
AUDUBON LUMBER CENTER; SUNDRY	146.19	AUDUBON MEDIA CORP; POSTAGE	209.57
AUDUBON MEDICAL CLINIC; W/COMP	48.00	BERNIE'S SERVICE CENTER; TUBE	65.00
BLUFFS IMAGING ASSOCIATE; W/COMP	31.00	BURR PLUMBING & HEATING; TOOLS	9.50
CALIFORNIA CONTRACTORS; H/TOOLS	89.90	CINTAS - 749; SUNDRY	69.88
CITY OF AUDUBON; SUNDRY	88.14	COUNTRY SIDE MOTORS INC; PARTS	118.80
CUNNINGHAM-REIS CO; BRIDGE	24,513.80	D & J SUPPLY; O/LABOR	22.00
ELMQUIST WELDING & RPR; O/LABOR	50.00	EXIRA FARM SERVICE; O/LABOR	22.00
FARM PLAN; SUPPLIES	551.32	GAGE AUTO PARTS; PARTS/SUNDRY	612.59
GTE MIDWEST; SUNDRY	182.98	JORGENSEN, ERICK J; FEES	9.35
KAR PRODUCTS; BOLTS	239.89	KIMBALLTON CITY CLERK; SUNDRY	6.30
LINWELD; WELDING SUPPLIES	128.30	MATCO TOOLS; HAND TOOL	2.35
MCATEE TIRE INC; LABOR/TIRE RPRS	26.95	MID-STATES FORD TRUCK; PARTS	224.01
MIDAMERICAN ENERGY CO; SUNDRY	291.68	MIDWEST WHEEL COMPANIES; PARTS	262.26
MIDWESTERN CULVERT LTD; CULVERTS	978.00	MURPHY TRACTOR/EQUIP CO; PARTS	568.00
NAPA AUTO PARTS; OUTSIDE LABOR	35.00	REUTER INTERNATIONAL; PARTS	745.50
SOUTHSIDE WELDING; BRIDGES/ETC	1,560.07	STEVE'S SIGN SHOP; PARTS	65.00
STONE PRINTING OFFICE; OFF SUPP	166.36	VON BOKERN ASSC; UNION NEG TNS	1,860.75
ZIEGLER INC; PARTS	1,025.23	DELTA DENTAL; JUNE COBRA	63.27
ISAC-GROUP HEALTH PRGRM; COBRA	1,866.00		

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

AUDUBON MEDIA CORP; NOTICE	49.32	CASEY'S GENERAL STORES; FUEL	6.52
GTE MIDWEST; TELE	46.13	LARSEN, LESTER; REIMB-IA EMER	50.00
US CELLULAR; TELE	25.53		

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

BROADWING TELECOMMUNICATION; TELE	4.67	GTE MIDWEST; TELE	38.11
ISAC MULTI-CO SVCE AGCY; CONT ED	35.00	MONSON, EILEEN A; MLG	71.50
POSTMASTER; POSTAGE	33.00		

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

GTE MIDWEST; TELE	602.93	MARNE-ELK HORN TELEPHONE; TELE	152.60
NATL ACADEMY OF EMD; RECERT FEE	45.00	US WEST COMMUNICATIONS; TELE	14.00
WAHLTEK; M/A EQUIPMENT	683.00		

Chairperson Alt reported that Allan Hansen had agreed to remain on the Airport Authority Board for the next 4-year appointment. Motion-Akers Second-Alt to appoint Allan Hansen to serve on the Audubon County Airport Authority Board (A.A.B.) with his term to expire on December 31, 2003.

Tom McGovern presented to the Board a petition from 36 Courthouse employees in favor of appointing Lisa Frederiksen as Interim County Auditor.

After discussion, and along with submission/acknowledgement of written discussions on the issue by Supervisors Deist and Akers, Deist, seconded by Alt, moved to appoint Lisa Frederiksen as County Auditor until the November General Election results are canvassed. Ayes: Deist & Alt Abstaining: Akers. Motion carried. Deist's letter is on file in the Auditor's Office as public record and Akers requested the following excerpt from his letter to be included as part of his decision:

"I do not have a problem with anyone that comes in our office and expresses their opinion, but I do have a problem with the people who wrote letters to the editor.

One of these letters to the editor distorts what was said at a certain Supervisor's Meeting.

I still say this is an issue of fairness for the two candidates who are seeking the Auditor's position. This is the position I still believe in and will continue to follow."

Motion-Akers Second-Deist to pass Resolution 2000-24 as follows. Vote-all in favor.

Resolution 2000-24

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the annual salary of Tom McGovern (Assistant to the Engineer and the Data Processing Manager) will be \$34,250.00; Darrell Rattenborg (Road Foreman) will be \$30,620.00; Aaron Jorgensen (Shop Foreman/Parts Manager) will be \$29,060.00; Darren Dea (Assistant Engineer) will be \$39,500.00; Becky Randeris (Office Manager) will be \$25,447.00; and Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$28,516.00.

Passed and approved this 15th day of May, 2000, with the vote thereon being as follows:

AYES: Deist;Akers;Alt

NAYS: None

/s/Sally R. Alt, Chairperson
Audubon County Board of Supervisors

/s/Lisa Frederiksen
Audubon County Deputy Auditor

The Board discussed other Secondary Road matters with Engineer Dan Ahart.

Lisa Frederiksen took her oath of office for the County Auditor's position.

Motion-Deist Second-Akers to approve 1.) floor repairs and 2.) security lights/camera and carpet that were recommended by the Court System. Vote-all in favor.

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Board of Supervisors Meeting
May 15, 2000 (continued)

There being no other business brought before the Board, Motion-Akers Second-Deist to adjourn the meeting at 1:03 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

May 16, 2000

The Audubon County Board of Supervisors met in special session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 10:00 a.m. in the Supervisor's Room at the Shelby County Courthouse in Harlan, Iowa. The meeting was held jointly with the Shelby County Supervisors. Audubon County Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

After discussion of proposed terms, Motion-Akers Second-Deist to continue sharing an Engineer with Shelby County. Vote-all in favor. Motion-Deist Second-Akers to offer a 3-year contract to current Engineer Dan Ahart. The Shelby County Supervisors concurrently made and approved those same two motions. Ahart will let the Board know by Friday, May 19, 2000 whether he will accept their proposal.

There being no other business brought before the Board, the meeting was adjourned at 10:12 a.m.

Attest: *Lisa Anderson* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

May 22, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Mel Lange, Dale Juelsgaard, Eldon Larsen, George Mortensen, Merlyn Knudsen, Ken Pingrey, Todd Johnson, Peggy Smalley, Mary Lou Johansen and Dan Ahart.

Motion-Deist Second-Akers to approve the agenda with the addendum of considering payment of accrued vacation for Deputy Auditor position. Vote-all in favor. Motion-Akers Second-Deist to approve the May 15, 2000 minutes as corrected and the May 16, 2000 board meeting minutes. Vote-all in favor.

Motion-Deist Second-Akers to approve/sign a 3-year contract with 28E Agreement with Child Support Recovery Unit in Carroll, Iowa. Vote-all in favor.

Motion-Akers Second-Deist to approve/place on file the Recorder's Monthly Report of Fees Collected for the month of April 2000. Vote-all in favor.

After receiving verification from the State Auditor's Office, Motion-Deist Second-Akers to approve payment of accrued vacation for the Deputy Auditor position that was terminated on May 15, 2000. Vote-all in favor.

The Public Hearing for the Audubon County Budget Amendment FY2000 was called to order at 10:00 a.m. No written/oral comments were received. Motion-Deist Second-Akers to close the public hearing. Vote-all in favor.

The Public Hearing for the vacation of a portion of Road #177 (Bluebird Ave.) in Sharon Township was called to order at 10:02 a.m. There were no prior written/oral comments received. Concerned citizens voiced their approval of the road vacation along with their concerns for the highway intersection and the next intersection to the east. Motion-Deist Second-Akers to pass Resolution 2000-26 as follows and to authorize the County Engineer to take the appropriate actions necessary. Vote-all in favor.

Road Vacation Final Order Resolution 2000-26

WHEREAS, 10:00 A.M. May 22, 2000, being the date and time set for the hearing on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

WHEREAS, pursuant to Chapter 306, Code of Iowa, 1999 and addendums, road vacation proceedings were conducted with the following determination:

A section of road #177 as established September 2, 1879 the centerline of which is described as follows:

That portion of a North South County Road (County #177) also now known as Bluebird Ave. lying South of State Highway #173, ending 33 feet North of 280th Street at the Southeast Corner of Section 31, Township 79 North, Range 36 West of the 5th Principal Meridian (Sharon Township). D.O.T. #79-36-32-04.

1. Audubon County will grade the old roadway such that the landowners can farm or traverse this area in as much as possible considering the existing terrain.
2. Audubon County will work with the adjacent landowners to determine the drainage of the existing roadway areas.
3. Audubon County will establish the property line after completion of this work.

4. After completion of this work, Audubon County will be held harmless from any future maintenance of 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 the Audubon County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever. This final order does not include right-of-way held by the Iowa Department of Transportation for Highway #173.

Passed this 22nd day of May, 2000.

/s/Sally R. Alt
Chairperson
Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion-Akers Second-Deist to hire Dan Ahart as Audubon County Engineer in joint employment with Shelby County and to sign a 3-year contract upon its completion. Vote-all in favor.

Motion-Deist Second-Akers to approve the Audubon County Budget Amendment FY2000 as presented in the published notice/public hearing. Vote-all in favor.

Motion-Akers Second Deist to pass Resolution 2000-25 as follows. Vote-all in favor.

RESOLUTION 2000-25

WHEREAS, on this 22nd day of May, 2000, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2000, 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:

May 22, 2000

Board of Supervisor's Meeting (continued)

Auditor (Dept. 02 - Service Area 9010 - Fund 001) increase \$2,400
Auditor (Dept. 02 - Service Area 8000 - Fund 002) increase \$10,239
Recorder (Dept. 07 - Service Area 8110 - Fund 001) increase \$15,000
Treasurer (Dept. 03 - Service Area 81XX - Fund 001) increase \$3,000
Treasurer (Dept. 02 - Service Area 9020 - Fund 001) increase \$2,000
Sheriff (Dept. 05 - Service Area 10XX - Fund 001) increase \$39,500
Clerk (Dept. 30 - Service Area 0213 - Fund 002) increase \$500
Roadside Mgmt (Dept. 24 - Service Area 0714 - Fund 011) increase \$4,200

The above and foregoing Resolution was adopted by the Audubon County Board of Supervisors on the 22nd day of May, 2000, the vote thereon being as follows:

Ayes: Deist, Akers, Alt

Nays: none

Audubon County Board of Supervisors

/s/Sally R. Alt
Chairperson

Attest:

/s/Lisa Frederiksen
Audubon County Auditor

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:24 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

June 5, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Julie Rutz, Dan Ahart, and Bill Shaw were also present.

Motion-Akers Second-Deist to approve 1.) the agenda with the addendum of discuss/consider the Teamster's Union contract for July 1, 2000- June 30, 2002 and 2.) the minutes of the June 5, 2000 Board meeting. Vote-all in favor Motion-Deist Second-Akers to approve/sign a 3-year contract with 28E Agreement with Child Support Recovery Unit in Carroll, Iowa. Vote-all in favor.

Auditor Frederiksen announced her appointment of Diana Munch as Deputy Auditor. Motion-Akers Second-Deist to approve the resolution as follows. Vote-all in favor.

Resolution 2000-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Diana Munch be appointed First Deputy Auditor for a probationary period of six months effective June 1, 2000, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as First Deputy Auditor. Annual salary shall be 70% of the County Auditor's annual salary effective June 1, 2000.

Dated this 5th day of June 2000.

/s/Sally R Alt 
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

The Board directed the Auditor to turn collection process over to the County Attorney's office regarding unreimbursed ambulance/pathology claims.

County Engineer Dan Ahart next met with the Supervisors. Motion-Deist Second-Akers to hire seasonal Roadside help and pass Resolution 2000-28 as follows. Vote-all in favor.

Resolution 2000-28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters be employed as a Seasonal General Laborer (Roadside) effective May 30, 2000, at the rate of \$6.50 per hour.

Passed and approved this 5th day of June, 2000.

AYES: Deist, Akers, Alt

NAYS: None

/s/Sally R. Alt
Chairman, Board of Supervisors

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Akers to approve/sign final payment voucher to JEO for bridge design work in Section 26 of Viola Township. Vote-all in favor.

Other Secondary Roads matters were discussed.

Sheriff Bill Shaw met with the Board to discuss a final revised draft of the Teamsters Union Agreement for July 1, 2000 through June 30, 2002. Motion-Akers Second-Deist to approve the Agreement as presented. Vote-all in favor.

The Board directed the Auditor to contact the Conservation Board regarding the findings of ICAP's walkthrough.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:15 a.m.

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

June 12, 2000

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 8:30 to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on the 4th day of June 2000. At the conclusion of the election canvass, the Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the Offices of U.S. Representative (4th District) and State Representative (81st District). The Board of Supervisors further instructed the County Auditor to forward to the Chairperson of the Republican and Democratic County Central Committees the lists of persons who were duly nominated at the Primary Election and the list of those offices for which there were no candidates nominated. The meeting then adjourned.

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. Chairperson Alt called the meeting to order at 10:10 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Shellie Swensen, Doug Weston and Peggy Smalley were also present.

Motion-Deist Second-Akers to approve 1.) the agenda with the deletion of the Sheriff's Office Administrator resolution (to be done at a future meeting) and 2.) the minutes of the June 5, 2000 Board meeting. Vote-all in favor.

Motion-Akers Second-Deist to accept/place on file the Sheriff's Monthly Report of Fees Collected for the Month of May 2000. Vote-all in favor.

Custodian Doug Weston met with the Board to give an update on Courthouse maintenance issues and to request consideration for an additional increase in wages for FY2001 to compensate for the higher medical insurance deductible that will go into effect July 1, 2000 – this due to the increases given to the unions and offered to be given in higher wages to the other departments by the Supervisors in order to compensate for the higher deductible. The Board had previously chosen to change to a higher deductible to save the County money in premiums. The Board took no action at this time.

County Treasurer Peggy Smalley next met with the Board of Supervisors to increase wages for her part-time Clerk FY2001 to \$7.50/hour – which would also help to compensate for the increased medical deductible. Motion-Deist Second-Akers to accept the above proposed wages for the part-time Treasurer's Clerk. Vote-all in favor.

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

ACE HARDWARE; SUPPLIES	265.23	AMERICAN SECURITY CONTROL; R&M	583.80
AMVC NUTRITIONAL MNGMNT; SUPPLIES	18.00	ANDERSEN LAW OFFICES; TELE/ETC	968.30
AT & T; TELE-SHERIFF/DHS	37.31	AT&T; TELE-PHN	53.17
AUDUBON CO SHERIFF; FEES	29.08	AUDUBON LUMBER CENTER; TIMERS	81.45
AUDUBON MEDIA CORP; NOTICES	851.51	AUDUBON MINI-STORAGE; RENTAL	125.00
AUDUBON PLUMBING HEATING; RPRS	212.19	AUDUBON-MANNING VETS; SUPPLIES	79.43
BERNIE'S SERVICE CENTER; SERVICE	23.00	BRIGGS; MED SUPPLIES	345.22
BROADCASTING TELECOMMNTNS;TELE	292.79	BUSINESS FORMS & SYSTEMS;SUPPLIES	70.50
CARROLL CLEANING SUPPLY;SUPPLIES	430.64	CENTRAL IA DISTR INC; C/SUPPLIES	404.64
CHAMPION AMERICA; TRAFFIC SIGNS	236.30	CHRISTENSEN, BRANDY;CLEANING SRV	160.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRV; FEES	10,690.80
CULLIGAN WATER COND; SUPPLIES	16.50	CUNNINGHAM DO, J M; AUTOPSY	150.00
D & J AUTO & TRUCK RPRS; VEH RPRS	73.22	DEIST TV SALES & SRVC; OFF EQUIP	298.00
DES MOINES STAMP MFG CO; STAMP	95.60	ED M FELD EQUIPMENT CO;INSPCTN	2,871.40
ENVIRONMENTAL HEALTH SYS; SUPP	64.00	EXIRA FOODTOWN; PROVISIONS	12.60
EXIRA PLUMBING & HEATING; REPAIRS	6.93	FARM & HOME PUBLISHERS; BOOKS	190.00
FARRIS CONOCO & TIRE INC;TIRE RPR	74.26	FIDLAR & CHAMBERS; M/RECORDS	190.80
G & L LAWN CARE; LAWN CARE	111.77	GALL'S INC; AUTO EQUIPMENT	125.33
GATEWAY CO INC; DP EQUIPMENT	2,557.00	GMIS INT'L HEADQUARTERS; DUES	75.00
GTE MIDWEST; TELE	807.27	GUTHRIE COUNTY REC; ELEC BILL	377.04

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Board of Supervisors Meeting
June 12, 2000

HARVEYS CASINO & HOTEL; LODGING	133.68	HINNERS, DELLA; MLG	53.95
HINNERS, JEAN; MLG	70.20	IA ASSN FOR HOME CARE; DUES	350.00
IA COUNTY ATTORNEYS ASSN; FEES	250.00	IA MUNICIPALITIES WKRS; PREM	10,938.00
INMAN, KATHY; MLG	53.63	ISACA; REG FEE	60.00
JENSEN SANITATION; SERVICE	253.00	KASPERBAUER CLEANERS INC;CLEANING	10.99
LARSEN GLASS; VEHICLE RPRS	15.00	LIL'S DINER; MEALS-JAIL	1,416.50
LINCOLN TWP CEMETERY; GRAVES	40.00	MAPE; REG FEE	75.00
MARNE-ELK HORN TELEPHONE;INTERNET	59.85	MCVAY, JULIE; MLG	79.63
MENDENHALL, PEGGY A; MLG/MTG	110.95	MIDAMERICAN ENERGY CO; ELEC/GAS	750.43
MUNCH, DIANA L; MLG	66.63	MURRAY TRUCKING; SERVICE	564.09
ORSCHHELINS; GATE	42.99	OWEN, ELAINE; MLG	243.75
PLACE'S #341; CAMERA/OFF SUPP	57.19	POSTMASTER; POSTAGE-DHS	403.00
PRIGGE, MARSHA J; MLG	129.68	PUCK IMPLEMENT CO; RPRS	255.54
PURINA MILLS; FISH FOOD/FEED	73.20	REID, MINDI; BLINDS	17.91
RODDY, ROBERTA; MLG/MEETINGS	133.76	RUGAARD, DONNA R; MLG/TRAINING	70.80
SAM'S BARBER SHOP; HAIRCUT	18.00	SCHILDBERG CONSTRUCTION; GRAVEL	113.10
SCHWAB, JEANNE M; MLG/MEETING	147.68	SECRETARY OF STATE; NOTARY	30.00
SMALLEY, PEGGY J; MLG/MEALS	145.94	ST PATRICKS CEMETERY; VET GRAVES	124.00
STEEPLE JACK; FLAG POLE PAINTING	195.00	STONE PRINTING OFFICE;SUPPLIES	1,046.12
THE IRON SHOP; WELDING-TRAILER	193.92	THOMPSON, BECKY A; MLG/SUPPLIES	216.18
TOOKEY, CAROL; MLG/SERVICES	318.27	TOWN & COUNTRY HARDWARE; SUPPLIES	41.70
UPTOWN CAR WASH; CAR WASH QTRS	50.00	US CELLULAR; TELE-PHN	18.42
US IDENTIFICATION MANUAL; UPDATES	72.50	VAIS PUMP SERVICE; SERVICE	205.50
VERIZON WIRELESS BELLEVUE; TELE	94.72	VON BOKERN ASSC; HANDBOOK	2,675.62
WEST CENTRAL COOPERATIVE; FUEL	770.26	XEROX CORPORATION; M/A-COPIER	600.00
ANDERSEN, ANNETTE; ELEC OFFICIAL	102.45	AUDUBON CO SHERIFF; DC/JUV/MAG	1,744.31
AUDUBON MEDIA CORP; ELEC NOTICES	668.70	BAIER, CAROL; ELECTION HELP	16.74
BARNES, BERNICE; ELEC SCHOOLING	25.75	BLACK HAWK CO COURTHOUSE;SUPPLIES	34.78
BROADWING TELECOMMUNICATION; TELE	15.41	CASS CO SHERIFF; SHERIFF FEES	36.00
CHAMBERS, MARJORIE;ELEC OFFICIAL	105.70	CHRISTENSEN, LORETTA; ELEC OFFCL	102.45
CHRISTENSEN, SARAH G; ELEC HELP	5.15	CHRISTIAN HOME ASSOC; CARE	372.97
CLARINDA YOUTH CORP; CARE	549.00	CLEMMENSEN, BETTY; ELEC OFFICIAL	92.70
DAVIS, JANE; ELEC OFFICIAL	92.70	GITTINS, MARGARET; ELEC OFFICIAL	90.13
GODWIN, BEVERLY; ELEC OFFICIAL	99.53	GROTELUSCHEN, DOROTHY M; ELEC	92.70
HANSEN, ARDELL; ELEC OFFICIAL	92.70	HANSEN, DONIS; ELEC OFFICIAL	100.50
HANSEN, HELEN E; ELEC OFFICIAL	105.70	HARGENS, JUANITA; ELEC OFFICIAL	101.15
HENRY M ADKINS & SON INC; SUPP	337.38	ISACA; REG FEE	15.00
JENSEN, ELAINE; ELEC OFFICIAL	97.28	JOHANSEN, MARY LOU; ELEC WKR	15.45
JOHNSON, TODD W; MLG	32.50	JORGENSEN, RHODA; ELEC OFFICIAL	25.75
KERKHOFF, LINDA; ELEC OFFICIAL	112.56	MADSEN, GERTRUDE; ELEC OFFICIAL	92.70
MADSEN, PHYLLIS; ELEC OFFICIAL	45.25	MARTEN, REBECCA L; ELEC OFFICIAL	92.70
MATT PARROTT & SONS; ELEC SUPP	264.60	MENDENHALL, JAY DEE;ELEC OFFICIAL	15.45
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.42	NYMAND, PATRICIA A; ELEC OFFICIAL	92.70
SHORT, FRED M; ELEC OFFICIAL	21.95	SHORT, JONQUIL; ELEC OFFICIAL	92.70
SINOW, MINNIE; ELEC OFFICIAL	90.13	STEEN, SHARLOT K; ELEC OFFICIAL	104.08
STRUBLE, JOYCE; ELEC OFFICAL	99.20	UMLAND, DEBRA; ELEC HELP	15.45
WEST GROUP PYMT CTR; PUBLICATION	326.00	BROADWING TELECOMMUNICATION; TELE	7.40
CARROLL PSYCHIATRY; OUTPATIENT	1,800.63	CASS INC; WORK SERVICES	885.24
CHEROKEE CO WORK SERVICE;SERVICE	584.60	CONCERNED INC; WORK SERVICES	607.75
DHS CASHIER; CASE MGMT/MR/ETC	19,749.65	GENESIS DEVELOPMENT; RCF/MR	2,563.06
HANDICAP VILLAGE; CSALA	175.70	MALLARD VIEW INC; RCF CARE/ETC	1,680.00
MEDICAP PHARMACY; PRESCRIPTION	208.08	MOORE, DAVID B; COMMITTAL	140.00
NORTH IA VOCATIONAL; EMPLOYMENT	153.00	PRAIRIE ROSE MH CENTER; THERAPY	807.15
REM DEVELOPMENTAL SVC; CARE	262.50	REM-ATLANTIC INC; RCF/MR	1,830.90
REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00	REM-LEADWAY INC; RCF/MR	1,665.00
VOCATIONAL DEVELOPMENT; SERVICE	717.37	WESCO INDUSTRIES; SERVICES	2,957.97
AUDUBON CO SHERIFF; RECORDS	6.50	AUDUBON MEDICAL CLINIC; PHYSICAL	108.00
BAUER, BRIAN; WATERSHED RPRS	222.75	BAUER, MICHAEL; WATERSHED	222.75
PETERSEN, CURTIS; WATERSHED	24.10	ACE HARDWARE; ENG SUPP/ETC	189.11
AGRI DRAIN CORPORATION; LINES	482.10	AGRILAND FS INC; GASOHOL	2,088.00
AT & T; SUNDRY	83.74	AUDUBON CO LANDFILL; SUNDRY	19.15
AUDUBON CO MEMORIAL HOSP; TESTS	41.60	AUDUBON LUMBER CENTER; ENG SUPP	50.31
AUDUBON MEDIA CORP; OFF SUPPLIES	385.80	AUDUBON-EXIRA READY MIX; RPRS	1,337.68
BEDROCK GRAVEL CO; GRANULAR	63,937.37	BRISBOIS DISTRIBUTING; TOOLS	136.00
BROWN SUPPLY CO INC; BATTERIES	158.96	CHRISTIANSEN MOTORS INC; PARTS	9.75

Board of Supervisors Meeting
June 12, 2000 (continued)

CINTAS - 749; SUNDRY	139.76	COUNTRY SIDE MOTORS INC; SUPPLIES	34.35
CUNNINGHAM-REIS CO;NEW BRIDGE	14,955.15	CURTIS INDUSTRIES INC; MISC ADD	43.57
DES MOINES FORAGE & TURF; SEED	560.00	ED M FELD EQUIPMENT CO; SERVICE	67.00
ELMQUIST WELDING & RPR; PARTS	385.25	ENVIRONMENTAL RSRC; ASSESSMNT	10,345.00
FARM PLAN; PARTS/LABOR	2,265.71	GAGE AUTO PARTS; PARTS/FILTERS	501.23
GTE MIDWEST; SUNDRY	182.98	HESC; TESTS	75.00
IA PRISON INDUSTRIES; SIGNS	238.25	JENSEN SANITATION; SUNDRY	50.00
JEO; OUTSIDE BRIDGE INSPECTION	9,548.49	KAR PRODUCTS; PARTS/BOLTS	184.18
KIMBALLTON CITY CLERK; SUNDRY	6.30	MCATEE TIRE INC; LABOR/RPRS	35.95
MID-IOWA SALES CO; SUNDRY	35.40	MIDAMERICAN ENERGY CO; SUNDRY	94.75
MIDWEST WHEEL COMPANIES; PARTS	494.20	NEWMAN TRAFFIC SIGNS; SIGNS	143.50
ODEN ENTERPRISES INC; SUPPLIES	1,320.30	PIORIER EQUIPMENT CO; PARTS	513.44
PLACE'S #341; OFF SUPPLIES	102.80	PUCK IMPLEMENT CO; PARTS	71.25
PURINA MILLS; BOOTS	45.60	REUTER INTERNATIONAL; PARTS	1,351.88
SCHILDBERG CONSTRUCTION; GRNL	25,092.77	SOUTHSIDE WELDING; PARTS/LABOR	96.48
SPENCER DIESEL; PARTS/LABOR	461.68	STA-BILT CONSTRUCTION CO;PATCH	1,268.56
STEVE'S SIGN SHOP; PARTS	195.00	STONE PRINTING OFFICE; MAT/SUPP	132.72
THE IRON SHOP; PARTS/LABOR	132.74	VERIZON WIRELESS BELLEVUE; SUNDRY	57.20
WEST CENTRAL IA RURAL WA	45.00	WILFARM; SPRAY	129.00
ZIEGLER INC; PARTS/FILTERS	252.08		

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

CASEY'S GENERAL STORES; FUEL	31.43	DTN - FARMDAYTA; EQUIP RENT	197.00
ED M FELD EQUIPMENT CO; INSPCTN	2.50	GAGE AUTO PARTS; PARTS/OIL	57.12
HUFFMAN, RALPH JR; GENERATOR RPRS	20.00		

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

AUDUBON CO DATA PROCESS; SRVCE	2,000.00	BERNIE'S SERVICE CENTER; AUTO	11.02
BROADWING TELECOMMUNICATION; TELE	5.79	GTE MIDWEST; TELE-CONSERVATION	38.11
PETERSEN, MARK; MLG	18.20	PETERSEN, RUSSELL; MLG	11.70
POSTMASTER; POSTAGE	33.00	STONE PRINTING OFFICE; SUPPLIES	95.97

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

GALL'S INC; AUTO EQUIP	432.00	MARNE-ELK HORN TELEPHONE; TELE	152.60
MCGOVERN, TOM; MLG	8.45		

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:39 a.m.

Attest: *Swa Gudimbsen* Audubon County Auditor *Sally R. Alt* Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

June 19, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Steve Jochim, Dan Ahart and Burdell Hansen were also present.

Motion-Akers Second-Deist to approve 1.) the agenda with the addendum of Secondary Roads to approve/sign contract for Viola 26 bridge and 2.) the minutes of the June 12, 2000 Board meeting. Vote-all in favor.

Motion-Deist Second-Akers, per a request received in the Auditor's Office, to order a recount of the Primary Election votes cast for the Office of Audubon County Sheriff. Vote-all in favor.

Motion-Deist Second-Akers to accept/place on file the Recorder's Monthly Report of Fees Collected for the month of May 2000. Vote-all in favor.


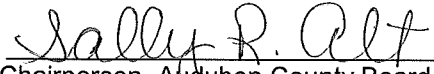
Engineer Dan Ahart next met with the Board to give a Secondary Roads update. Motion-Deist Second-Akers to accept/sign a bridge replacement Contract for the Viola 26 bridge with Godbersen-Smith Construction Company. Vote-all in favor. Motion-Akers Second-Deist to also sign a Contractor's Bond with the above-mentioned company. Vote-all in favor.

Motion-Akers Second-Deist to accept/sign a Contract and a Contractor's Bond with Gus Construction Company for RCB Culvert Replacement IDOT Project #FM-C005(17),(18) & (33)—55-05. Vote-all in favor.

Burdell Hansen, with Nishna Valley Insurance, next met with the Board to review their current workers compensation/liability insurance coverage. Motion-Akers Second-Deist to renew the County's liability insurance with ICAP for FY2001. The Board will further discuss changing the deductible amounts on the policy and signing a 3-year agreement to remain with ICAP -- the Board will have until June 29, 2000 to make their decisions.

Pending a phone call to reschedule a June 26, 2000 appointment to meet, the Supervisors will then cancel their regular meeting on Monday the 26th of June and move to June 29, 2000 to pay as many fiscal year end claims as possible.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:50 a.m.

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

SUPERVISOR'S MINUTE BOOK 2000

June 29, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Dan Ahart, Sam Kauffman, Lance Levis, Grover Davis, Dave Brand, Ron Petersen, Ted Ely, Bill Shaw, Fran Andersen and Peggy Smalley were also present.

Motion-Deist Second-Akers to approve 1.) the agenda with the deletion of consideration of FY2001 wages for Doug Weston and 2.) the minutes of the June 19, 2000 Board meeting as corrected. Vote-all in favor.

Per discussion with State Of Iowa Director of Elections Sandy Steinbach, unlike other election workers, the Recount Board members are not required to be paid by the County. Ms. Steinbach stated that as far as she knew, other counties do not pay in these instances. The Board directed the Auditor in the same manner.

Motion-Akers Second-Deist to approve a cigarette permit for Darrell's Place in Hamlin, Iowa. Vote- all in favor.

Motion-Deist Second-Akers to pass Resolution 00-29 as follows. Vote-all in favor.

**Resolution 00-29
Resolution Repaying Interfund Transfer Loans and
Closing County Self Health Fund**

WHEREAS, the General Basic Fund on July 15, 1999 transferred \$50,000.00 and on January 27, 2000 transferred \$25,000.00 to the County Self Health Insurance Fund for the use of the Health Insurance Plan, and

WHEREAS, the interfund loans are required to be repaid by the end of the fiscal year – June 30, 2000, and

WHEREAS, Audubon County will n longer be using the County Self Health Plan and is therefore closing out this fund, and

WHEREAS, each department has covered a percentage (based on premiums paid) of the shortfall in this fund so that the loan may be paid back and the fund closed,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the interfund loans totaling \$75,000.00 be transferred from County Self Health Insurance Fund to the General Basic Fund to repay said interfund loans and that the County Self Health Insurance Fund be closed. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of this transfer and closing of the County Self Health Fund, accompanying a copy of this resolution and record of its adoption.

Dated the 20th day of June, 2000, and the vote thereon being as follows:

AYES: Deist;Akers;Alt

NAYS: None

Attest:/s/Lisa Frederiksen
Audubon County Auditor

/s/Sally R. Alt
Chairperson, Audubon Co. Board of Supervisors

City Council Representatives Sam Kauffman, Lance Levis and Grover Davis next met with the Board and County Engineer Dan Ahart to discuss replacement of the bridge on South Street in the city of Audubon. They asked that the County participate in covering some of the expense. Council Members will gather further information regarding various costs/calculations and report back to the Board at a future meeting.

Dave Brand and Ron Petersen with Audubon Soil & Water Commission met with the Board to review current watershed projects: 31-1, 48-4, 53-10 and 66-3. Motion-Akers Second-Deist to approve/sign Form 78 Assurances Relating to Real Property Acquisition – a request for installation of project measures which involve assistance through the Soil Conservation Service. Vote-all in favor.

Mental Health Coordinator/CPC Ted Ely, County Sheriff Bill Shaw and County Attorney Fran Andersen convened with the Supervisors to discuss current and future situations facing the county regarding the great potential for increase in the numbers of substance abuse committals. A need for Audubon County to set up policies/protocol for these emergency situations was reviewed along with the need to set up contract pricing with treatment facilities. CPC Ely will check into some contract pricing that might be available.

County Treasurer Peggy Smalley requested permission from the Board to pursue a Treasurer's Deed for Parcel 28-5660 and to abate property taxes for 1994-1998 for said parcel. Motion-Akers Second-Deist to approve the above request as made. Vote-all in favor.

Engineer Ahart then gave a Secondary Roads Update. Motion-Deist Second-Akers to approve/sign a DOT bond/contract for Project FM-C005(27)—55-05 with Henningsen Construction Inc. for asphalt resurfacing on M66 north of F24 to the Carroll County line. Vote-all in favor.

As approve in prior meetings, Motion-Akers Second-Deist to accept/sign the Engineer's Contract as presented. Vote-all in favor.

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

ACCESS DATA CORP; MLA-SOFTWARE	2,175.00	AGRILAND FS INC; FUEL	355.15
ALLAN JACOBSEN-RECEIVER; RENT	765.00	ALT, SALLY R; MLG/TELE REIMB	228.51
ANDERSEN LAW OFFICES;REIMB ETC	1,205.35	APRIA HEALTHCARE; MED SUPPLIES	136.00
AT & T; TELE-RECORDER	23.39	AT&T; TELE-PHN	30.34
AUDUBON CO ENGINEER;PLANKS/MODEM	513.36	AUDUBON CO MEMORIAL HOSP; EXAM	10.60
AUDUBON CO SHERIFF; CH SUPP FEES	11.00	AUDUBON CO INS CLAIM; CLMS	25,180.22
AUDUBON LUMBER CENTER; LUMBER	857.48	AUDUBON MEDIA CORP; OFF SUPP/ETC	903.71
AUDUBON PLUMBING HEATING; PARTS	259.92	AUDUBON STATE BANK; EFTPS/FEES	14.40
BRO BUSINESS CENTER; M/A COPIER	53.41	BUSINESS FORMS & SYSTEMS; FORMS	155.25
CAHABA GBA; REG FEES	17.00	CARROLL CLEANING SUPPLY;SUPPLIES	278.56
CENTRAL IA DISTR INC; CUST SUPP	84.37	CHARLES GABUS FORD;PATROL CAR	20,824.80
CHRISTENSEN, BRANDY; CLNG SRVC	200.00	COMPUTER MANAGEMENT SERV; SUPP	34.00
D & J AUTO & TRUCK RPRS; VEH RPRS	83.85	DATASERV INC; DP EQUIPMENT	599.44
DEIST, LAVERNE V; 6 MO MLG/MEALS	571.50	DELOITTE & TOUCHE LLP; PROF FEES	850.00
DISTRICT IV RECORDERS ASS; DUES	10.00	DUST-TEX SERVICE INC; CUST SRVC	18.55
ECOLAB PEST ELIMINATION; P/CNTRL	205.40	ELMQUIST WELDING & RPR; CHAIR RPR	10.25
EXIRA FARM SERVICE; OIL CHANGE	42.35	FAGA, CONNIE; VA COMM MTG/MLG	31.50
FOX COMPUTER SERVICE; OFF SUPP	9.99	FREDERIKSEN, LISA; MLG	65.00
GALL'S INC; VEH PARTS	223.59	GTE MIDWEST; PHONE	29.95
GUTHRIE COUNTY REC; ELEC BILL	939.57	HINNERS, DELLA; MLG	15.28
HINNERS, JEAN; MLG	88.08	IA HOSPITAL ASSN; BROCHURES	20.00
ISAC-GROUP HEALTH PRGRM; COBRA	1,428.00	J L HOUST COMPANY; FUEL TANKS	1,806.84
JENSEN COLLISION CENTER; RPRS	2,539.85	JENSEN SANITATION; GARBAGE SRVCE	253.00
JOHANSEN, MARY LOU; MLG	18.20	JOHNSON, CONNIE J; MLG	85.80
LIL'S DINER; MEALS-JAIL	1,011.00	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MARTIN'S FLAG CO; GRAVE MARKERS	212.90	MCVAY, JULIE; MLG	97.18
MEDICAP PHARMACY; MEDS-SHERIFF	1.59	MENDENHALL, PEGGY A; MLG	68.25
MIDWEST PRINTING SERVICE;NOTICES	183.65	MURRAY TRUCKING; SERVICE	238.49
NATIONAL PEN; OFF SUPPLIES	50.57	NELLOR, BETTY A; MLG	54.60

June 29, 2000

Board of Supervisors Meeting (continued)

NELSON, EVERETT R; MLG	56.50	NOVUS SERVICES; NOVUS FEES	2.00
OWEN, ELAINE; MLG	136.50	PETERSEN, VIRGIL; VA COMM MTG	25.00
PITNEY BOWES; M/A-SCALE/METER	762.00	PLACE'S #341; SUPPLIES	252.26
PLUMBMASTER; CUST SUPPLIES	75.00	POSTMASTER; POSTAGE-DHS	153.25
PRIGGE, MARSHA J; MLG	76.38	REMSBURG SERVICE; ELEC RPRS	537.99
RODDY, ROBERTA; MLG	39.98	RUSTVOLD CONSTRUCTION; FILL WELL	40.00
SCHILDBERG CONSTRUCTION; RIP RAP	668.52	SCHWAB, JEANNE M; MLG	47.78
SOUTHSIDE WELDING; BRIDGE BRACKET	216.15	STONE PRINTING OFFICE; OFF SUPP 1,	233.91
THOMPSON, BECKY A; MLG	149.18	TREASURER STATE OF IA; SCHOOL	25.00
US CELLULAR; TELE-PHN	18.42	WEST CENTRAL PATHOLOGY; AUTOPSY	600.00
WESTON, DOUGLAS; MLG	9.10	XEROX CORPORATION; OFF SUPPLIES 2,	015.00
YOUNG, THOMAS; VA COMM MTG	25.00	AUDUBON CO ENGINEER; MODEM CHG	21.83
AUDUBON CO SHERIFF; SUB ABUSE	603.41	AUDUBON CO TREASURER; ELEC PSTG	12.66
AUDUBON CO INS CLAIM; INS SHORT	720.85	AUDUBON MEDIA CORP; ELEC NOTICE	51.75
HENRY M ADKINS & SON; BALLOTS	3,926.80	PLACE'S #341; ELEC SUPPLIES	3.98
SECRETARY OF STATE; NCOA LISTS	4.54	SHELBY CO AUDITOR; JUV CRT EXP	176.25
WESTON, DOUGLAS; ELEC MLG	16.58	CARROLL REGIONAL; MI/CMI	2,291.95
CASS CO TREASURER; MH COMMITTAL	14.98	LINK ASSOCIATES; WORK SERVICES	377.76
NEW HOPE VILLAGE INC; SERVICES	4,994.64	NORTH IOWA VOCATIONAL; EMPLOYMENT	153.00
SOUTHWEST IA MH CENTER; SUPP	1,063.12	AUDUBON CO INS CLAIM; INS SHORT	901.13
AUDUBON COUNTY LANDFILL; ALLOC	20,400.00	AUDUBON MEDICAL CLINIC; WRK COMP	82.00
BALLOU, FRANCIS; WATERSHED RPRS	71.40	FIRSTLINE AUTO SERVICE; PARTS	20.60
MEDICAP PHARMACY; WRK COMP	8.60	PETERSEN, CURTIS; INSPECTION	102.00
RIESGAARD FARMS; WATERWAY RPRS	139.50	STEVE NELSON CONSTRUCTION; RPRS 3,	935.39
VANAERNAM, GARY; INSPECTION	240.00	WILFARM; CHEMICALS	222.80
SHELBY CO TREASURER; IPER/FICA	1,256.25	ACE HARDWARE; SIGNS/TOOLS/MISC	61.48
AGRI DRAIN CORPORATION; SUPPLIES	237.60	AGRILAND FS INC; DIESEL	15,752.30
AGRILAND FS, INC; FUEL LEAK	90.00	AHART, DANIEL; DIGITAL CAMERA	699.99
AT & T; SUNDRY	92.77	AUDUBON CO MEMORIAL HOSP; SRVCE	207.88
AUDUBON CO TREASURER; POSTAGE	6.70	AUDUBON CO INS CLM; INS SHORT 24,	808.70
AUDUBON LUMBER CENTER; BARRICADES	61.53	BERNIE'S SERVICE CENTER; LABOR	180.00
BROWN SUPPLY CO INC; GLOVES	189.37	CALIFORNIA CONTRACTORS; TOOLS	89.90
CINTAS - 749; SUNDRY	145.18	CONTECH CONSTRUCTION; CULVERTS 5,	516.00
DELTA DENTAL; DENTAL PREM	45.30	ED M FELD EQUIPMENT CO; SRVCE	20.00
EDDY WALKER EQUIP; EQUIP	40,000.00	EXIRA FAMILY MEDICINE; W/COMP	101.00
FARM PLAN; PARTS/TOOLS/ETC	5,177.39	GAGE AUTO PARTS; PARTS/MISC	500.53
IA DEPT OF TRANSPORTATION; SUPP	138.02	INLAND TRUCK PARTS CO; PARTS	83.03
JENSEN SANITATION; SUNDRY	50.00	JEO; OUTSIDE BRIDGE INSPECTION	1,142.26
KAR PRODUCTS; PARTS/BOLTS	400.65	L & M ELECTRONICS; RADIOS	1,757.00
MCATEE TIRE & SERVICE; TIRES	1,546.56	MICHAEL TODD & CO INC; EQUIP	80.71
MIDAMERICAN ENERGY CO; SUNDRY	158.15	MIDWEST WHEEL COMPANIES; PARTS	74.60
MIDWESTERN CULVERT LTD; CULVERTS	193.56	NEWMAN TRAFFIC SIGNS; SHEETING	984.00
NORSOLV; SUNDRY	140.90	PLACE'S #341; OFFICE SUPPLIES	45.01
PUCK IMPLEMENT; GREASE	21.80	PUCK IMPLEMENT CO; SUNDRY/GREASE	48.47
PUCKETT TOOLS & FASTENER; NAILS	127.36	REUTER INTERNATIONAL; PARTS	1,249.44
ROAD MACHINERY & SUPPLIES; PARTS	74.85	SCHILDBERG CONSTRUCTION; FEES 25,	306.72
SHELBY CO TREASURER; SALRY	11,742.16	SOUTHSIDE WELDING; PARTS/LABOR 2,	255.49
STA-BILT CONSTRUCTION CO; PATCH	1,397.75	THE IRON SHOP; PARTS/LABOR	14.20
UNIVERSITY OF FLORIDA; SOFTWARE	120.00	VERIZON WIRELESS BELLEVU; SUNDRY	54.16
WALMART STORE #1787; FLAGGING MAT	46.75	ZEE MEDICAL SERVICE CO; SUPPLIES	82.40
ZIEGLER INC; BLADES	4,310.88		

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

AUDUBON CO INS CLAIM; INS SHORT 1,400.00

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

AUDUBON MEDIA CORP; AD	25.00	BERNIE'S SERVICE CENTER; RPRS	63.20
GTE MIDWEST; TELE	46.89	STEVE'S SIGN SHOP; EMA TSHIRTS	44.00
US CELLULAR; TELE	27.56		

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

AUDUBON CO INS CLAIM; INS SHORT 1,303.39

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

GTE MIDWEST; TELE 590.65 US WEST COMMUNICATIONS; TELE 14.00

As new business, Motion-Akers Second-Deist to waive the 3-year agreement with ICAP. They will consider the matter for January 2001 business. Vote-all in favor.

Motion-Deist Second-Akers to cancel the July 3, 2000 because its close proximity to the June 29, 2000 meeting. The next regularly scheduled meeting will be July 10, 2000. Vote-all in favor.

Motion-Akers Second-Deist to pass Resolution 00-31 for FY2001 appropriations as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 00-31

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2000, 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).....	\$915,213	Auditor (2).....	\$156,205
Treasurer (3).....	\$142,933	Attorney (4).....	\$132,679
Sheriff (5).....	\$565,966	Recorder (7).....	\$67,926
Engineer (20).....	\$2,586,924	Veterans Affairs(21).....	\$21,987
Conservation Board(22).....	\$111,045	Public Health Board(23).....	\$458,674
Weed Commission/Roadside(24).....	\$80,815	Social Services(25).....	\$40,895
Court Administrator(30).....	\$2,000	District Court(31).....	\$38,820
Historical Society(34).....	\$6,000	General Services(51).....	\$289,496
Data Processing(52).....	\$52,347	Mental Health(60).....	\$772,600
County Farm(80).....	\$1,260		
Bond Debt(95).....	\$273,305		

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, 2000.

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 2000-2001 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 2000-2001 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2001.

Passed this 29th day of June, 2000, with the vote thereon being as follows:

AYES:Deist;Akers;Alt

NAYS:None

Attest: /s/Lisa Frederiksen
Audubon County Auditor

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

The Board will review/consider the employee handbook at a future meeting.
Motion-Deist Second-Akers to pass Resolution 00-30 as follows. Vote-all in favor.

RESOLUTION 2000-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that employment of Rebecca Marten, temporary part-full/time (on an as-needed basis) help in the Auditor's Office, is extended through the finalization of the November General Election election work – approximately November 30, 2000.

Dated at Audubon this 29th day of June, 2000, with the vote thereon being as follows:

Ayes:Deist;Akers;Alt

Nays:None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Sally R. Alt
Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

There being no other business brought before the Board, the Chairperson adjourned the meeting at 4:08 p.m.

Attest: *Lisa Frederiksen* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

July 10, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Dr. Barnes, Peggy Smalley and Dan Ahart were also present.

Motion-Akers Second-Deist to approve the agenda with the addendum of 1.) approve Resolution for FY2001 salary for Lester Larsen, Emergency Management Director and 2.) approve/sign Secondary Roads contract for Oakfield 21 and 22 bridges and to approve the minutes of June 29, 2000 Board meeting. Vote-all in favor.

Motion-Deist Second-Akers to pass Resolution 00-32 as follows. Vote-all in favor.

**Resolution 00-32
Payroll Deductions**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2000-2001.

Passed this 10th day of July, 2000, with the vote thereon being as follows.

AYES: Deist;Akers;Alt

NAYS: None

Attest:/s/Patty Bauer
Audubon County Auditor Clerk

/s/Sally R. Alt
Chairperson, Audubon Co. Board of Supervisors

Motion-Akers Second-Deist to pass Resolution 00-33 as follows. Vote-all in favor.

**Resolution 00-33
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 10th day of July, 2000, with the vote thereon being as follows:

AYES: Akers;Deist;Alt

NAYS: None

Attest:/s/Patty Bauer
Audubon County Auditor Clerk

/s/Sally R. Alt
Chairperson, Audubon Co. Board of Supervisors

Motion-Deist Second-Akers to pass Resolution 00-34 as follows. Vote-all in favor.

Resolution 00-34

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

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$33,830 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2001, and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$33, 830 to Audubon County Economic Development Corporation for FY 2001 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 10th day of July, 2000 with the vote being as follows:

Ayes: Deist;Akers;Alt

Nays: None

Attest:/s/Patty Bauer
Audubon County Auditor Clerk

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Motion-Akers Second-Deist to pass Resolution 2000-35 as follows. Vote-all in favor.

Resolution 2000-35

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 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 2001 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 10th day of July, 2000, with the vote being as follows:

Ayes: Akers;Deist:Alt

Nays: None

Attest:/s/Patty Bauer
Audubon County Auditor Clerk

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Akers to pass Resolution 00-35 as follows. Vote-all in favor.

Resolution 00-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the salary of Lester Larsen, Emergency Management Director, shall be \$10,080.00/year effective July 1, 2000.

Dated at Audubon this 10th day of July, 2000.

Ayes: Deist;Akers;Alt

Nays: None

Attest: Patty Bauer
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon Board of Supervisors

Dr. Barnes was present to ask permission to bring a group of adults from AMERICORPS*NCCC to the Board of Supervisors meeting on August 28, 2000. They will be doing some clean up and spruce up around Audubon and would like the opportunity to attend the meeting.

Motion-Deist Second-Akers to accept Treasurer's Semi-Annual Report. Vote-all in favor.

Motion-Deist Second-Akers to pass Resolution 2000-37 as follows. Vote-all in favor.

Resolution 2000-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Seth T. Christofferson and Tyson J. Christofferson be employed as Seasonal General Laborers (Roadside) effective July 6, 2000 thru August 25, 2000 at the rate of \$7.00 per hour. Normal working hours will be Monday – Friday from 7:30 a.m. to 4:00 p.m.; however, no hours will be guaranteed.

Passed and approved this 10th day of July, 2000.

Ayes: Deist;Akers;Alt

Nays: None

Attest: Lisa Frederiksen
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon Board of Supervisors

Motion-Deist Second-Akers to approve Hungry Canyons application, making Dan Ahart agent for the Board of Supervisors. Vote-all in favor.

Motion-Akers Second-Deist to approve a utility permit application with Iowa Telcom for sections 11, 12, and 14 of Douglas Township. Vote-all in favor.

Motion-Akers Second-Deist to approve/sign contract with JEO for Oakfield 21 and 22 bridges. Secondary Roads will request some Farm-to-Market Funds from DOT. Vote-all in favor.

Dan also discussed the various other projects going on at this time.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 11:45 a.m.

Attest: Patty Bauer
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

July 17, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Daniel Ahart and Les Larsen were also present.

Motion-Deist Second-Akers to approve 1.) the agenda with the addendum of Les Larsen for discussion of old Emergency Management vehicle and 2.) the minutes of July 10, 2000 Board meeting as corrected. Vote-all in favor.

Motion-Deist Second-Akers to accept/place on file the Recorder's Monthly Report of Fees Collected for June 2000. Vote-all in favor.

Motion-Akers Second-Deist to accept/place on file the Sheriff's June 2000 Monthly Report of Fees Collected and the Sheriff's Quarterly Report of Fees Collected for April-June 2000. Vote-all in favor.

Engineer Daniel Ahart met with the Board to give a Secondary Roads update on activity within this department.

Emergency Management Director Les Larsen next addressed the Supervisors regarding the old vehicle. The Board and he will consider the possibilities of what to do with the old Emergency Mgmt. vehicle and discuss it at a future meeting.

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

ACE HARDWARE; OFF/CUST SUPP	284.34	AGRILAND FS INC; FUEL	550.39
ALLAN JACOBSEN-RECEIVER; RENT	765.00	ALLIED; OFF SUPP/POSTAGE	179.38
AMERICAN SECURITY CONTROL; R&M	290.00	AMOCO OIL CO; FUEL	46.07
ANDERSEN LAW OFFICES; INTERNET	130.44	AT & T; TELE-DHS/REC	36.97
AT&T; TELE-PHN	22.78	AUDUBON CO FAIRBOARD; ALLOC	7,000.00
AUDUBON CO HISTORICAL SOC;ALLC	5,000.00	AUDUBON CO MEALS ON WHEEL;ALLC	1,000.00
AUDUBON CO MEMORIAL HOSP; FEES	10.60	AUDUBON CO SHERIFF; CH SUPP FEES	45.67
AUDUBON FARM & HOME CENTER; SUPP	20.02	AUDUBON MEDIA CORP; OFFICE SUPP	84.06
AUDUBON MINI-STORAGE; RENT	44.00	AUDUBON PLUMBING HTNG;A/C-SUPP	1,139.73
AUDUBON STATE BANK; EFTPS/DIR DEP	14.40	AUDUBON SUPERMART; SUPPLIES	172.48
BERNIE'S SERVICE CENTER; RPRS	18.00	BROADWING TELECOMMUNICAT; TELE	300.06
BURR PLUMBING & HEATING; C/SUPP	85.25	CAMERON TOWNSHIP CEMETERY; V/GRVS	44.00
CENTRAL IA DISTR INC; CUST SUPP	537.21	CHAMPION AMERICA; ROAD SIGN	74.90
CITY OF AUDUBON; LAWN WATER	50.00	COMMUNITY OPPORTUNITIES; RELIEF	200.00
CULLIGAN WATER COND; CONDITIONER	16.50	D & J SUPPLY; OIL CHANGE	20.00
DATASERV INC; DP SUPPLIES	438.50	DELTA DENTAL; COBRA DENTAL-JULY	19.87
DES MOINES STAMP MFG CO; OFF SUPP	48.30	DUST-TEX SERVICE INC; CUST SRVC	37.10
ECOLAB PEST ELIMINATION; P/CNTRL	47.70	ED M FELD EQUIPMENT CO; INSPCTN	157.50
ELEMENT K JOURNALS; SUBSCRIPTIONS	59.00	EXIRA FARM SERVICE; OIL CHNG/RPR	149.75
EXIRA FOODTOWN; SUPPLIES	9.19	EXIRA PLUMBING & HEATING; PART	1.89
FARM & HOME PUBLISHERS;PLAT BOOKS	98.50	FARM PLAN; FILTERS/SUPPLIES	17.32
GOOD NEIGHBOR SERVICE CO; ALLC	3,000.00	GTE MIDWEST; TELE	811.29
GUTHRIE COUNTY; 4 TH QTR FEES	3,730.22	HALLETT MATERIALS; SAND	83.93
HAMLIN LUTHERAN CEMETERY; GRAVES	108.00	HERMANSEN PUMPING; SERVICE	150.00
HINNERS, DELLA; MLG	7.80	HINNERS, JEAN; MLG	75.73
HYGENIC LABORATORY-ACCT; TESTS	52.00	IA MUNICIPALITIES WKRS; PREM	4,687.00
IA STATE ASSN OF COUNTIES;DUES	3,850.00	ISAC-GROUP HEALTH PRGRM; COBRA	1,428.00
ISSUG; DUES	50.00	KASPERBAUER CLEANERS INC; CLNG	4.12
LARSEN GLASS; AUTO R&M	520.00	LOGIC COMPUTER PRODUCTS; SUPPLIES	87.86
MAINSTAY SYSTEMS INC; M/A-DP SRV	222.00	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MCVAY, JULIE; MLG	13.98	MEDICAP PHARMACY; MED LAB/MEDS	38.15
MENDENHALL, PEGGY A; MLG	30.88	MIDAMERICAN ENERGY CO; GAS/ELE	1,153.74
MPH INDUSTRIES; AUTO PARTS	40.10	MUNCH, DIANA L; MLG	69.87
OMAHA WORLD-HERALD; SUBSCRIPTION	71.50	OWEN, ELAINE; MLG	66.95
PLACE'S #341; SUPPLIES	91.42	PRIGGE, MARSHA J; MLG	46.80
PUCK IMPLEMENT CO; OIL	20.40	PURINA MILLS; FISH FOOD	103.60
REGION XII COUNCIL OF GVT;DUES	6,515.60	RODDY, ROBERTA; MLG	74.43
SCHWAB, JEANNE M; MLG	32.83	STOUX SALES CO; R&M RADIO	132.45
STONE PRINTING OFFICE; SUPPLIES	273.93	SWI JUVENILE EMERGENCY; DUES	1,431.61
TAYLOR INDUSTRIES INC; C/SUPPLIES	87.30	THE IRON SHOP; WELDING	55.00
THOMPSON, BECKY A; MLG	50.05	TOOKEY, CAROL; CNTR LABOR/MLG	53.58
TRIPLE-T ENTERPRISES INC; ALERTS	58.00	VAIS PUMP SERVICE; LABOR	51.25
VERIZON WIRELESS BELLEVUE; TELE	79.43	WEST CENTRAL COOPERATIVE; FUELS	774.34

Board of Supervisors Meeting
July 17, 2000 (continued)

WORTHINGTON AG PARTS; RIMS	45.00	XEROX CORPORATION; M/A-COPIER	132.00
BROADLAWNS MEDICAL CENTER; CARE	3,073.23	BROADWING TELECOMMUNICAT; TELE	12.08
CLARINDA YOUTH CORP; SHELTER CARE	164.70	HENRY M ADKINS & SON INC; ELEC SUP	28.18
MBNA AMERICA BUSINESS CA; REIMB	59.11	MEDIVAC AMBULANCE RESCUE; ABUSE	615.00
MUNCH, DIANA L; MLG	15.28	NEW VIEW SUBSTANCE ABUSE; CARE	1,030.34
SHELBY CO AUDITOR; RENT/UTILITIES	176.26	WEST GROUP PYMT CTR; PUBLICATIONS	326.00
AUDUBON CO SHERIFF; MH COMMITTALL	176.13	BROADWING TELECOMMUNICATION; TELE	8.96
CASS INC; WORK SERVICES	1,362.75	CHEROKEE CO WORK SERVICE; SRVC	584.60
CONCERNED INC; WORK SERVICES	654.50	DHS CASE MANAGEMENT UNIT; FEES	169.00
DHS CASHIER; MGMT/HCBS/ICF/MR	19,973.14	GENESIS DEVELOPMENT; RCF/MR	2,411.97
GUTHRIE COUNTY; CPC EXPENSES	2,903.62	HANDICAP VILLAGE; CSALA	175.70
LINK ASSOCIATES; WORK SERVICES	409.24	MALLARD VIEW INC; RCF	1,736.00
MEDICAP PHARMACY; PRESCRIPTIONS	76.43	MOORE, DAVID B; MH COMMITTAL	90.00
NEW HOPE VILLAGE INC; W/SRVCS	4,241.52	REM DEVELOPMENTAL SVC INC; CARE	236.25
REM-ATLANTIC INC; RCF/MR	1,830.90	REM-COUNCIL BLUFFS INC; RCF/MR	1,743.00
REM-LEADWAY INC; RCF/MR	1,665.00	SOUTHWEST IA MH CENTER; COMM LVNG	218.75
TREASURER STATE OF IA; CARE	23,475.27	VOCATIONAL DEVELOPMENT; SERVICES	686.18
WESCO INDUSTRIES; CSALA/SRVCS	2,601.43	AUDUBON PUBLIC LIBRARY; ALLOC	5,750.10
EXIRA CITY CLERK; ALLOCATION	2,875.05	KIMBALLTON CITY CLERK; ALLOC	958.35
PETERSEN, CURTIS; INSPECTION	277.50	PUCK IMPLEMENT; PARTS	132.84
WILFARM; CHEMICALS	771.35	AUDUBON CO AIRPORT; ALLOC	6,813.00
ACE HARDWARE; SUPP/PARTS	10.96	AGRI DRAIN CORPORATION; TOOLS	66.98
AHART, DANIEL; LOCKERS	100.00	ARSENAULT ASSOCIATES; SERVICES	989.00
ATLANTIC STARTER & ALT; LABOR	181.15	AUDUBON CO MEMORIAL HOSP; TESTS	41.60
AUDUBON FARM & HOME; BARRICADES	155.98	AUDUBON LUMBER CENTER; SUPPLIES	34.98
BENTLEY SYSTEMS; MICROSTATION	1,250.00	BLUFFS IMAGING ASSOCIATE; W/COMP	28.00
CALIFORNIA CONTRACTORS; BELTS	119.40	CINTAS - 749; SUNDRY	34.10
COUNTRY SIDE MOTORS INC; PARTS	57.27	DELTA DENTAL; DENTAL PREM	45.30
EDDY WALKER EQUIPMENT; BALANCE	5,000.00	ELMQUIST WELDING & RPR; PARTS	1,119.47
FARM PLAN; FILTERS/TOOLS	68.19	GTE MIDWEST; SUNDRY	183.50
IA DEPT OF TRANSPORTATION; POST	1,216.18	ICEA; COMPUTER SERVICES	2,000.00
JORGENSEN, AARON; DIESEL FUEL	30.99	KAR PRODUCTS; PARTS	112.83
KIMBALLTON CITY CLERK; SUNDRY	6.30	LAB SAFETY SUPPLY INC; EQUIPMENT	219.02
METAL CULVERTS INC; CLVRT PIPE	1,227.60	MID-IOWA SALES CO; TIRE SUPPLIES	32.00
MIDAMERICAN ENERGY CO; SUNDRY	67.46	MIDWESTERN CULVERT LTD; RPLCMNT	7,131.80
MURRAY TRUCKING; PARTS/LABOR	165.00	NAPA AUTO PARTS; PARTS/LABOR	402.80
PLACE'S #341; SUNDRY	4.99	STA-BILT CONSTRUCTION CO; PATCH	497.97
STONE PRINTING OFFICE; CHAIR MAT	682.43	SUNDQUIST ENGINEERING PC; FEES	348.00
DELTA DENTAL; PREMIUM	19.87	AUDUBON CO ECONOMIC DEVE; ALLC	8,457.50
REGION XII COUNCIL OF GO; LOAN	25,000.00	WESTERN IOWA TOURISM REG; FEES	500.00
NISHNA VALLEY INS; INSURANCE	79,800.00		

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

ACE HARDWARE; OFFICE SUPPLIES	20.00	CASEY'S GENERAL STORES; FUEL	14.69
GTE MIDWEST; TELE-EM MNGMNT	41.70		

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

BROADWING TELECOMMUNICATION; TELE	6.60	GTE MIDWEST; TELE-ASSR	38.11
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

GTE MIDWEST; TELE-E911	152.60	558.99	MARNE-ELK HORN TELEPHONE; TELE
US WEST COMMUNICATIONS; TELE	14.00		

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

Attest: *Dina Auderks* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

July 24, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 8:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Daniel Ahart, Steve Patterson, Carrie Butler, Fran Andersen and Doug Weston were also present.

Motion-Deist Second-Akers to approve the agenda with the addendum of Fran Andersen for discussion of the request for sale of Nishnabotna Park. Vote-all in favor.

Motion-Akers Second-Deist to approve 1)the correction of the July 10, 2000 minutes and 2)the minutes of the July 17, 2000 Board meeting. Vote-all in favor.

Motion-Deist Second-Akers to approve Resolution 00-38. Chairperson Alt, in discussion, would like to strongly recommend the Assistant County Attorney be used more in county business. Deist stated that the increase had been approved when budget proposals were presented and approved and that the matter had been discussed with County Attorney at that time. Vote Aye-Deist/Akers Vote Nay-Alt

Resolution 00-38

BE IT HEREBY RESOLVED, that the following salary and wage changes be implemented in the Office of Audubon County Attorney, effective July 1, 2000 in compliance with the approved 2000-2001 budget for said office and Iowa Code Chapter 71:

- 1)annual salary for Assistant County Attorney Brian Andersen of \$23,088.80 (\$1,924.07 per month);
- 2)Shelli Swensen (part-time staff) hourly wage to be \$8.40; and
- 3)Kathy Hansen (part-time staff) hourly wage to be \$9.03.

Motion by: s/Deist

Seconded by: s/Akers

Vote: Ayes – Deist/Akers Nays – Alt

ATTEST: s/Lisa Frederiksen Chairperson: s/Sally R. Alt

Audubon County Auditor

Audubon County Board of Supervisors

Passed and approved this 24th day of July, 2000.

Motion-Akers Second-Deist to increase the hourly wage of part-time custodian Ralph Huffman \$.35/hour, effective July 1, 2000. Vote-all in favor.

Alt dismissed at 8:45 a.m. to attend DHS meeting in Des Moines.

Engineer Daniel Ahart met with the Board to give a Secondary Roads update on activity within this department. Discussion items included the following: 1)insurance claim for a broken windshield 2)secondary road employee's comp time 3)two stream stabilization projects and 4)road situation at Mockingbird and 200th St.

Motion-Akers Second-Deist to approve two Hungry Canyon Stream Stabilization Projects for Project #L-HC-00-1 (Sharon #20 Bridge) and Project #L-HC-99-8 (Greeley #14 Bridge). Vote all in favor.

Board Recessed at 9:25 a.m. to accompany Engineer for site at Mockingbird and 200th St. Reconvened at 9:55 a.m.

Steve Patterson, Sanitarian, and Carrie Butler were present to discuss recent letter from DNR in regards to the unincorporated town of Hamlin's water and sewage disposal. Discussion included procedures, different options and how the process should begin. No decision were made.

Patterson and Butler were then joined in discussion with Engineer Ahart in regards to a well plugging situation involving section 16, Oakfield.

County Attorney Fran Andersen was present to update the Board on recent requests for the sale of the Nishnabotna Park. Discussion included legal procedures on the matter. No decisions were made at this time.

Custodian Doug Weston was present to discuss the purchase of a new buffer. He informed the Board he will be testing the machine and asked if they would like to be present for the demonstration.

There being no other business brought before the Board, Deist adjourned the meeting at 12:05 p.m.

Attest: Lisa Frederiksen
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

July 31, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:02 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Daniel Ahart, Kurt & Toni Nelson, Bruce Haag, Jonnie Meishlan and Fran Andersen were also present.

Motion-Deist Second-Akers to approve the agenda with the Secondary Roads addendum of extending the dates on Hungry Canyon Project Agreements. Vote-all in favor.

Motion-Akers Second-Deist to approve the July 24, 2000 minutes as corrected. Vote-all in favor.

The Board of Supervisors forwarded to the Auditor a petition, which they had received as a request for the imposition of a local sales and services tax for Audubon County.

After discussion, Motion-Deist Second-Akers to approve a Policy Relating to the Upgrading of Audubon County Roads as presented by Engineer Dan Ahart.

The Board next met with Engineer Ahart, and Kurt & Toni Nelson regarding the upgrade of a Level B road on Mockingbird Ave. in Section 25 of Leroy and Section 30 of Melville Townships. Motion-Deist Second-Akers to approve the upgrade of the above mentioned road at a cost-share not to exceed \$2,500.00. Vote-all in favor. Nelsons and Engineer Ahart will further arrange the timeframe for this upgrade.

Motion-Akers Second-Deist to approve the extension of the date for Hungry Canyons Project Agreements #69-6114-8-15, #69-6114-7-7, #69-6114-8-16, #98-21 and #99-8. Vote-all in favor.

Engineer Ahart discussed other miscellaneous Secondary Roads update matters.

Conservation Director Bruce Haag, Conservation Board Chairman Jonnie Meishlan and County Attorney Fran Andersen met with the Board to discuss the possibilities of use/sale of the Nishnabotna Park. The Conservation Board will discuss the matter further and report back to the Board of Supervisors.

County Treasurer Peggy Smalley related the details and news from her recent NACO trip to North Carolina. She also informed the Supervisors of various publications that are available through our NACO membership.

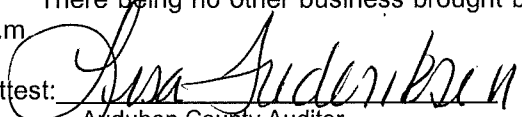
Motion-Akers Second-Deist to change the September 4, 2000 claim date to Tuesday, September 5, 2000 (due to the holiday). Vote-all in favor.

Motion-Akers Second-Deist to accept the DHS audit findings as presented. Vote-all in favor.

Motion-Deist Second-Akers to sign the FY2000 annual substance abuse report. Vote-all in favor.

There being no other business brought before the Board, Alt adjourned the meeting at 12:42 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

August 7, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Julie Rutz, Daniel Ahart, Emerson Fry and George Nelson were also present.

Motion-Deist Second-Akers to approve the agenda and the minutes of the July 31, 2000 minutes. Vote-all in favor.

Motion-Akers Second-Deist to approve Resolution 00-39 as follows. Vote-all in favor.

RESOLUTION 00-39 FOR INTERFUND OPERATING TRANSFERS

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

WHEREAS, said operating transfers are in accordance with Section 331.432,

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

1. The Sum of \$60,000.00 from the General Basic Fund to the Secondary Roads Fund; the Sum of \$800,000.00 from the Rural Services Fund to the Secondary Roads Fund; and \$87,000.00 from the General Basic Fund to the Economic Development Fund, is hereby ordered to be transferred, effective July 1, 2000, all on an as-needed basis.
2. The Auditor is directed to correct her books accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

Passed on this 7th day of August, 2000 to be effective as of July 1, 2000 with the vote thereon being as follows:

Ayes: Deist;Akers;Alt

Nays: None

Audubon County Board of Supervisors
/s/Sally R. Alt
Chairperson

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Akers to accept/place on file the Sheriff's Monthly Report of Fees Collected for July 2000. Vote-all in favor.

Motion-Akers Second-Deist to acknowledge the FY2001 annual salaries or wages of the following County Employees as follows. Vote-all in favor.

Harold Akers, Supervisor - \$19,704.00/year; Sally Alt, Supervisor Chairperson - \$20,204.00/year; LaVerne Deist, Supervisor - \$19,704.00/year; Lisa Frederiksen, Auditor - \$32,513.40/year; Diana Munch, Deputy Auditor - \$22,759.38/year.; Peggy Smalley, Treasurer - \$30,519.52/year; Debbie Campbell, Deputy Treasurer - \$24,415.62/year; Connie Johnson, Deputy Treasurer - \$22,889.64/year; Carol Baier, Treasurer Clerk - \$7.50/hour; Francine Andersen, County Attorney - \$32,984.20/year; Brian Andersen, Assistant County Attorney - \$23,088.94/year; Kathy Hansen, Part-time Attorney Clerk - \$9.03/hour; Shelli Swensen, Part-time Attorney Clerk - \$8.40/hour; Bill Shaw, Sheriff - \$37,305.28; Todd Johnson, Chief Deputy Sheriff - \$31,709.49; David Beane and Ken Pingrey, Deputy Sheriffs - \$31,709.49/year; Samuel Hansen, Deputy Sheriff - \$30,776.86/year; Christopher Heuton, Thomas Fransen, John Kelly and Zachary Diersen, Part-

time Deputy Sheriffs - \$11.00/hour; Kathleen Inman, Office Administrator - \$10.40/hour; Kathleen Cramer, Betty Nellor, Donna Rugaard, Dispatchers - \$9.40/hour; Tauna Bohlmann, Dispatcher - \$7.61/hour; Mary Lou Johansen, Recorder - \$30,323.44/year; Janice Christensen, Deputy Recorder - \$10.00/hour; Carolyn Bruun, Part-time Recorder/Sheriffs Clerk - \$7.00/hour; Everett Nelson, Veteran Affairs Director - \$5340.00/year; Bruce Haag, Conservation Director - \$27,500.00; Donald Horning, Seasonal Conservation Worker - \$9.25/hour; Tyler Irlmeier, Temporary Seasonal Conservation Help - \$7.00/hour; Lyle Sheets, Temporary Seasonal Conservation Help - \$7.50/hour; Peggy Mendenhall, Public Health Nurse (PHN) Administrator - \$43,076.80; Becky Thompson, PHN Assistant Administrator - \$18.59/hour; Jeanne Schwab, PHN - \$16.93/hour; Roberta Roddy, PHN - \$12.05/hour and Health Care Aide (HCA) Supervisor \$12.55/hour; Sarah Christensen, Office Manager - \$12.27/hour; Julie McVay, HCA/Administrative Assistant - \$8.75/hour; Jean Hinners, HCA - \$8.29/hour; Della Hinners, HCA - \$7.93/hour; Elaine Owen, HCA - \$9.52/hour; Marsha Prigge, HCA - \$9.09/hour; Patty Bauer, Part-time Auditor Clerk - \$7.40/hour; Becky Marten, Temporary Part-time Auditor Clerk - \$6.50/hour; Lester Larsen, Emergency Management Director - \$10,080/year; Loretta Campbell, Assessor - \$37,343.00/year; Eileen Monson, Chief Deputy Assessor - \$25,997.00/year; Debra Umland, Deputy Assessor - \$19,043.00/year; Douglas Weston, Custodian - \$9.88/hour; Ralph Huffman, Part-time Custodian - \$8.07/hour; JayDee Mendenhall, Part-time Zoning Commissioner - \$12.50/hour; Daniel Ahart, County Engineer - \$45,000.00/year; Darren Dea, Assistant Engineer - \$39,500.00/year; Tom McGovern, Assistant to Engineer/Data Processing Manager - \$34,250.00/year; Becky Randeris, Office Manager/Engineer - \$25,447.00/year; Darrell Rattenborg, Road Foreman - \$30,620.00/year; Aaron Jorgensen, Shop Foreman/Parts Manager - \$29,060.00/year; Larry Sorensen, Roadside Manager/Weed Commissioner - \$28,516.00/year; Daniel Anthofer, Mechanic - \$12.12/hour; Dale Borkowski, David Erickson, Robert Gust, Equipment Operators C - \$12.36/hour; Steven Borkowski, Dalton Christensen, Thomas Garber, Donald Hjuler, Dwight Jessen, Keith King, Bernard Klein, Maynard Madsen, Gary Smouse, Charles Sorensen, Gene Young, Dale Wegner, Louis Wanninger, Equipment Operators B - \$12.26/hour; Todd Lawshe, Joel Rattenborg, Rick Thompson, Equipment Operators A - \$12.10/hour; Erick Jorgensen, Edward Nielsen, Jr., Crew Leaders - \$12.62/hour; Roger Sinow, Sign Maintenance Person - \$12.10/hour; James Sinow, Inspector - \$14.36/hour; Seth Christofferson and Tyson Christofferson, Seasonal Roadside General Laborers - \$7.00/hour; Gary Walters, Seasonal Roadside General Laborer - \$6.50/hour;

The Board reviewed claims.

County Engineer Daniel Ahart met with the Board. Tiling invoices were reviewed. Emerson Fry spoke with the Engineer and Board members regarding road/ditch concerns. The Board and Engineer informed Fry that they would recess and visit the site later in the meeting.

Motion-Deist Second-Akers to approve a Glidden REC utility permit for Sections 3 & 4 of Viola Township. Vote-all in favor. Motion-Akers Second-Deist to approve an Iowa Telecommunications Services Inc. utility permit for Section 25 of Exira Township. Vote-all in favor. The Engineer also gave project/schedule updates.

George Nelson next met with the Board over a township fencing matter and the fence viewing expenses incurred and invoiced within Exira Township. The Board directed him to take the matter to the Township Trustees or the County Attorney for review.

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

ACE HARDWARE; CUST SUPPLIES	68.32	ALLAN JACOBSEN-RECEIVER; RENT	765.00
AMERICAN PUBLIC HUMAN SV; BOOK	100.00	AMOCO OIL CO; FUEL	2.30
AMSTERDAM PRINTING & LIT; SUPP	133.75	ANDERSEN LAW OFFICES; TELE/ETC	833.31
AT&T; TELE-PHN	45.16	AUDUBON CITY CLERK; WATER/SEWER	223.58
AUDUBON CO FAIRBOARD;PRT ALLC	15,000.00	AUDUBON CO HISTORICAL SOC;ALLC	1,000.00
AUDUBON COUNTY; SOFTWARE/ETC	10,874.80	AUDUBON FURNITURE MART; FLOOR	6,771.00
AUDUBON LUMBER CENTER; VACUUM	77.77	AUDUBON MEDIA CORP;ADS/SUPPLIES	821.35
AUDUBON MINI-STORAGE; RENTAL	81.00	AUDUBON PLUMBING HEATING; PLMBNG	320.76
AUDUBON SUPERMART; FILM DEV	30.42	AUDUBON-MANNING VETS; SUPPLIES	90.55
BERNIE'S SERVICE CENTER; R&M	20.00	BRIGGS; MED SUPPLIES	133.80
BRO BUSINESS CENTER; M/A-COPIER	98.13	BROADWING TELECOMMUNCTN; TELE	235.90
CAHABA GBA; MEDICARE ADJUSTMENT	120.00	CARPENTER UNIFORM CO; CLEANING	124.95
CASS CO MEMORIAL HOSPITAL; FEES	30.00	CHOICE PRINTING; COPIES	60.08

Board of Supervisors Meeting
August 7, 2000 (continued)

CHRISTENSEN, BRANDY; CLEANING SVC	160.00	CHRISTENSEN, SARAH G; POSTAGE	6.60
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COMPUTER MANAGEMENT SRV; MLG	564.80
CONOCO INC; FUEL/LUBRICANTS/ETC	42.96	CULLIGAN WATER COND; CONDITIONER	16.50
DEPT OF NATURAL RESOURCE; PERMIT	25.00	DMG-MAXIMUS INC; INDIRECT COSTS	1,318.93
DUST-TEX SERVICE INC; CUST SVCE	129.21	FAGA, CONNIE; VA COMM MTG/MLG	31.50
FREDERIKSEN, LISA; MLG	106.60	GRAINGER, INC; AIR CONDITIONER	536.00
GUTHRIE COUNTY REC; ELEC BILL	898.68	IA MUNICIPALITIES WKRS; WK CMP	4,687.00
IA-IL SAFETY COUNCIL INC; FEE	150.00	IOWA TELECOM; TELE-CONS/SHERIFF	141.24
JENSEN SANITATION; SERVICES	50.00	JOENS, JERRY; NEW ROOF-P/HOUSE	6,990.00
KIEFER, DIANNE L; LODGING REIMB	427.33	LEGAL DIRECTORIES PUB; PUBLICATION	47.50
LIL'S DINER; MEALS-JAIL	425.50	MATT PARROTT & SONS; OFFICE SUPP	175.40
MEDICARE FUND; COST REPORT	1,760.00	MENDENHALL, PEGGY A; REG FEES	17.00
MUNCH, DIANA L; OFF SUPPLIES	30.29	OWEN, GEORGE; TRANSPORT FEES	50.00
PETERSEN, VIRGIL; VA COMM MTG	25.00	PITNEY BOWES; POSTAGE METER	244.00
POSTMASTER; POSTAGE-DHS	68.00	PRIGGE, MARSHA J; HOPES SUPPLIES	8.71
PUCK IMPLEMENT CO; GREASE/OIL	24.60	RACCOON VALLEY SANITATION; FEES	203.00
SHAFFER DO, DANA C; CORONER EXAM	60.00	SMALLEY, PEGGY J; MLG	60.45
ST PATRICKS CEMETERY; GRAVES	132.00	STONE PRINTING OFFICE; OFF SUPP	473.69
TAYLOR INDUSTRIES INC; R&M DOORS	260.50	THE IRON SHOP; WELDING/RENT	37.60
THOMPSON, BECKY A; HOPES SUPP	16.73	US CELLULAR; TELE-PHN	22.34
VERIZON WIRELESS BELLEVUE; TELE	84.57	WEST CENTRAL COOPERATIVE; FUEL	307.73
WESTON, DOUGLAS; MLG	66.63	YOUNG, THOMAS; VA COMM MTG	25.00
STEVE'S SIGN SHOP; ELECTION SIGN	28.00	WEST GROUP PYMT CTR; PUBLICATION	326.00
AUDUBON CO SHERIFF; MH COMMITTAL	153.55	CHEROKEE CO WORK SRVC; SERVICES	537.20
MALLARD VIEW INC; RCF CARE	1,736.00	MEDICAP PHARMACY; PRESCRIPTION	76.43
NORTH IOWA VOCATIONAL; SUPP EMP	153.00	TREASURER STATE OF IA; MHI	1,602.57
WESCO INDUSTRIES; CSALA/SERV	2,540.15	AUDUBON CO MEMORIAL HOSP; FEES	123.42
HERBERS SEED & CONSULTING; SEED	1,275.00	ROADSIDE MANAGEMENT CONF; FEES	65.00
VEGETATION MANAGEMENT; CHEMICAL	1,109.50	WILFARM; CHEMICALS	616.60
AGRI DRAIN CORPORATION; SUPPLIES	58.51	AGRILAND FS INC; DIESEL/GAS	7,843.10
AT & T; SUNDRY	89.44	BROWN SUPPLY CO INC; TOOLS	760.30
CHRISTIANSEN MOTORS INC; PARTS	39.02	CINTAS - 749; SUNDRY	103.94
CLEMENT AUTO & TRUCK; TRUCK	69,950.00	DENCO HIGHWAY CONSTRUCT; RPR	86,874.30
ED M FELD EQUIPMENT CO; RPRS	19.00	GAGE AUTO PARTS; PARTS/GREASE	740.10
IA DEPT OF TRANSPORTATION; POSTS	357.00	ICEOO TREASURER; REG FEES	75.00
JENSEN SANITATION; SUNDRY	50.00	JEO; OUTSIDE BRIDGE INSP	1,419.00
KAR PRODUCTS; PARTS	295.95	KLEVER, VIRGIL; OUTSIDE LABOR	275.83
MID-IOWA SALES CO; PARTS	27.90	MIDAMERICAN ENERGY CO; SUNDRY	134.93
MIDWEST WHEEL COMPANIES; PARTS	35.79	RAK INDUSTRIES; PARTS	598.75
REUTER INTERNATIONAL; PARTS	117.48	SCHILDBERG CONSTRUCTION; GRNLR	3,498.41
SOUTHSIDE WELDING; PARTS/LABOR	1,825.87	STAR EQUIPMENT LTD; HAND TOOL	813.34
STEVE NELSON CONSTRUCTION; TILE	1,200.00	STONE PRINTING OFFICE; SUPPLIES	663.49
THE IRON SHOP; PARTS/LABOR	195.76	VERIZON WIRELESS BELLEVU; SUNDRY	51.51
WARNER PLASTICS AND LINE; EQUIP	1,330.00	WORTHINGTON AG PARTS; PART	30.00
POSTMASTER; PERMIT	100.00	HENRY M ADKINS & SON; VOT MACH	15,166.00
USPS; POSTAGE METER	2,081.71		

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

STEVE'S SIGN SHOP; SIGNING	195.00	US CELLULAR; TELE-EM MNGMNT	26.63
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The Assessor Agency instructed the County Auditor to list the following claims against the Special Assessor Appraiser Fund for publication:

BERNIE'S SERVICE CENTER; AUTO	17.00	BROADWING TELECOMMUNICAT; TELE	6.26
IOWA TELECOM; TELE	37.28	USPS; POSTAGE METER	15.29

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

NATIONAL LICENSE CORP; REPEATER 1160.00

The Board recessed at 10:30 a.m. with the Engineer to view the road/ditches along the Emmeron Fry property. They reconvened at 11:55 a.m. Upcoming agenda items were discussed.

There being no other business brought before the Board, Alt adjourned the meeting at 12:10 p.m.

Attest: Lisa Frederiksen Audubon County Auditor
Sally R. Alt Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

August 14, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others in attendance were Karen Burchfield, Dan Ahart, Bruce Haag and Mary Lou Johansen.

The Audubon County Historical Society cancelled their appointment with the Board due to a funeral and the Secondary Roads update was then moved to the 9:45 a.m. appointment. Motion-Akers Second-Deist to approve the agenda and the minutes of the August 7, 2000 board meeting. Vote-all in favor.

Due to the Board's receipt of a local option tax petition, Motion-Deist Second-Akers to set the rate of the local option tax at 1% -- if passed, this tax would be imposed on July 1, 2001. The motion also included setting the election date for this proposed tax to be with the General Election on November 7, 2000. Vote-all in favor.

Motion-Akers Second-Deist to approve setting a reserved parking space for the Clerk of Court. Vote-all in favor.

Karen Burchfield, Iowa Workforce Development Manager, met with the Board to give them an overview of the current status and future plans for the Audubon satellite office.

Deist dismissed from the meeting at 9:40 a.m. to attend a funeral.

Engineer Dan Ahart next gave the Supervisors a Secondary Roads update. Motion-Akers Second-Alt to approve a PSI soil boring proposal for bridge projects BROS-C005(32)—5F-05 and BROS-C005(34)—5F-05 in Section 22 of Oakfield Township. Vote-all in favor.

Conservation Director Bruce Haag then met with the Board to discuss the Nishnabotna park. The Conservation Board does not wish to sell the property but would possibly be willing to lease or sell easements to the land. The Conservation Board would also like to keep public hunting available at this park if at all possible. They, or a representative thereof, will be meeting with the Audubon City Council, and will let the Supervisors know of any proposals received.

Audubon County Recorder Mary Lou Johansen next requested approval for raising wages of her part-time/on-call clerk Carolyn Bruun to \$7.50/hr effective August 14, 2000. Sally Alt did a wage comparison with other part-time courthouse employees. Motion-Akers Second-Alt to approve the above wage increase. Vote-all in favor.

The Supervisors then reviewed homestead and military credits for 2000. Deist returned to the meeting at 12:15 p.m.

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

Attest: *Pam Suderbsen*
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000


August 15, 2000

The Audubon County Board of Supervisors met in joint session with the Audubon County Board of Health. The meeting was called to order at 7:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt.

A DNR issue was addressed along with possible solutions. Sanitarian Steve Patterson discussed the various alternatives, answered questions and presented the next steps that would need to be taken. He will draft a letter to the DNR to be signed and sent by the Board of Supervisors.

The Supervisors dismissed from the Board of Health meeting and adjourned at 8:08 a.m.

Attest:



Audubon County Auditor



Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

August 21, 2000

The Audubon County Board of Supervisors met in regular session pursuant to adjournment. The meeting was called to order by Chairperson Alt at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart, Steve Jochim and Peggy Smalley.

Motion-Deist Second-Akers to approve the agenda with the addition of a Resolution to move OA-21 bridge project from 2002 to 2001. Vote-all in favor. Motion-Deist Second-Akers to approve the August 14, 2000 minutes as corrected and the August 15, 2000 minutes. Vote-all in favor.

Engineer Dan Ahart next gave the Supervisors a Secondary Roads update. Updates were given on M-66 and F-32. Motion-Akers Second-Deist to approve Resolution 2000-40 moving OA-21 bridge project from year 2002 to 2001. Vote-all in favor.

Steve Jochim joined the meeting at 9:50 a.m.

County Treasurer Peggy Smalley requested Board approval for placement of an outside drop box to be placed at the west end of the alley by the handicapped parking area behind the sidewalk. This would be accessible for after hours drop off (walk-up) of driver's license fees and taxes. This will be placed on a cement slab and approximate cost would be under \$600. The Supervisors were in agreement with this project. No motion was made.

Motion-Deist Second-Akers to accept/place on file the Recorder's Monthly Report of Fees collected for July 2000. Vote-all in favor.

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

AGRILAND FS INC; FUEL	410.87	ALLIED; FORMS/POSTAGE	156.64
ANDERSEN LAW OFFICES; TELE/ETC	373.47	AT & T; TELE-RECORDER/DHS	27.33
AUDUBON CO MEMORIAL HOSP; REG FEE	25.00	AUDUBON CO SHERIFF; RECORDS/FEES	24.30
AUDUBON LUMBER CENTER; TIMBER	8.20	AUDUBON MEDICAL CLINIC; INS CLM	4.17
AUDUBON MINI-STORAGE; RENTAL	125.00	AUDUBON STATE BANK; DIR DEP FEES	14.40
BRO BUSINESS CENTER; M/A-COPIER	51.02	BROADWING TELECOMMUNICTN; L/DIST	36.56
CARROLL CLEANING SUPPLY;SUPPLIES	342.52	CARROLL PSYCHIATRY; EXAM	280.00
CENTRAL IA DISTR INC; SUPPLIES	2,963.85	CHRISTENSEN, BRANDY; SERVICE	160.00
CHRISTENSEN, SARAH G; MLG	83.20	COMPU MASTER; REG FEES	198.00
DATASERV INC; DP SUPPLIES	234.00	DELTA DENTAL; COBRA DENTAL	19.87
DUST-TEX SERVICE INC; SERVICE	18.55	ECOLAB PEST ELIMINATION; P/CNTRL	47.70
ELDERBRIDGE AGENCY ON AG;ALLOC	2,899.80	ELEMENT K JOURNALS; SUBSCRIPTION	69.00
EXIRA FARM SERVICE; TIRE RPRS	8.50	FAGA, CONNIE; VA COMM MTG	31.50
FREDERIKSEN, LISA; MLG	7.02	G & L LAWN CARE; LAWN CARE	58.77
HEARTLAND PRODUCTS INC; SUPPLIES	8.00	HINNERS, DELLA; MLG	19.50
HINNERS, JEAN; MLG	101.40	IA ST SHERIFFS/DEPUTIES; FEES	105.00
IA WORKFORCE DEVELOPMENT; INSPCTN	30.00	IOWA TELECOM; TELE	499.72
ISAC-GROUP HEALTH PRGM; COBRA	1,428.00	KASPERBAUER CLEANERS INC; CLNG	18.96
KOMMES, GERALDINE; RENT	250.00	LARSEN FORD-MERCURY INC; MATS	65.86
LAWSON, ROY; TRANSPORT FEE	50.00	LION PRODUCTS; CUST SUPPLIES	50.97
LOGIC COMPUTER PRODUCTS; SUPP	139.71	MARNE-ELK HORN TELEPHONE;INTERNET	79.80
MCLEOD USA PUBLISHING CO; BOOK	7.50	MCVAY, JULIE; MLG	20.48
MEDIBADGE; MED SUPPLIES	78.10	MENDENHALL, PEGGY A; MGL/REG FEE	99.90
MIDAMERICAN ENERGY CO; GAS/ELE	1,261.34	NELSON, EVERETT R; MLG	13.00
OWEN, ELAINE; MLG	185.58	PETERSEN, VIRGIL; VA COMM MTG	75.00
PRIGGE, MARSHA J; MLG	153.08	REMSBURG SERVICE; ELEC R&M	192.78
RODDY, ROBERTA; MLG	105.63	SCANTRON SERVICE GROUP; M/A	388.00
SCHWAB, JEANNE M; MLG	60.13	SHAFFER DO, DANA C; INS CLM	11.49
SIOUX SALES CO; SUPPLIES	99.95	STONE PRINTING OFFICE; SUPPLIES	144.43
THOMPSON, BECKY A; MLG/EDUC	107.53	TREASURER STATE OF IA; REG FEE	375.00
UPTOWN CAR WASH; CAR WASH QTRS	60.00	WESTON, DOUGLAS; MLG	59.80
YOUNG, THOMAS; VA COMM MTG	25.00	AUDUBON CO SHERIFF; FEES	1,176.53
AUDUBON MEDIA CORP; ELEC NOTICE	82.50	AUDUBON MEDICAL CLINIC; INS CLM	.12
BROADLAWNS MEDICAL CNTR; CLM	4,830.45	BROADWING TELECOMMUNICAT; ELEC	13.60
COMMUNITY & FAMILY RESOU; FEES	1,800.00	MATT PARROTT & SONS; SUPPLIES	166.63
MOORE, DAVID B; ATTY FEES	297.60	NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34
SHAFFER DO, DANA; INS CLM	.33	SHELBY CO AUDITOR; RENT/UTIL	176.25
TINKER, JAMES; ATTY FEES	232.50	TREASURER STATE OF IA; INPATIENT	351.51
BROADWING TELECOMMUNICAT; TELE	9.08	CARROLL PSYCHIATRY; FEES	1,973.57
CASS INC; WRK SERVICES	1,727.86	CONCERNED INC; WORK SERVICES	561.00
DHS CASE MANAGEMENT UNIT; FEES	167.00	DHS CASHIER; CASE MGMNT	19,258.43
GENESIS DEVELOPMENT; RCF/MR	2,042.49	HANDICAP VILLAGE; CSALA	180.10
LINK ASSOCIATES; WORK SERVICES	472.20	MEDICAP PHARMACY; PRESCRIPTION	76.43

Board of Supervisors Meeting
August 21, 2000 (continued)

NEW HOPE VILLAGE INC; SRVCS	4,141.20	REM DEVELOPMENTAL SVC IN; CARE	189.35
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; FEES	1,664.43
TREASURER STATE OF IA; MH COMM	20.00	VOCATIONAL DEVELOPMENT; SERVICES	708.54
AUDUBON CO SHERIFF; SHERIFF FEE	17.80	AUDUBON MEDICAL CLINIC; INS CLM	.15
SHAFFER DO, DANA C; INS CLM	.41	WILFARM; CHEMICALS	89.75
ACE HARDWARE; SUNDRY	89.41	AGRI DRAIN CORPORATION; LINES	345.58
AT & T; SUNDRY	88.15	AUDUBON CITY CLERK; SUNDRY	129.90
AUDUBON CO LANDFILL; SUNDRY	5.00	AUDUBON LUMBER CENTER; FENCING	84.00
AUDUBON MEDICAL CLINIC; INS CLM	4.11	CALIFORNIA CONTRACTORS; SAFETY	203.20
CINTAS - 749; SUNDRY	21.48	CONTECH CONSTRUCTION PROD; PIPE	3,570.00
COUNTRY SIDE MOTORS INC; PARTS	30.13	CURTIS INDUSTRIES INC; TOOLS	63.35
DELTA DENTAL; DENTAL PREM	45.30	DTN; SUNDRY	888.00
ED M FELD EQUIPMENT CO; INSPCTN	19.00	EDDY WALKER EQUIPMENT; EQUIP	23,769.00
EXIRA FARM SERVICE; LABOR/TIRES	40.79	FARM PLAN; PARTS/GREASE/ETC	469.15
IA DEPT OF TRANSPORTATION;RPRS	2,748.58	IA PRISON INDUSTRIES; SIGNS	19.27
INLAND TRUCK PARTS CO; PARTS	578.70	IOWA TELECOM; SUNDRY	55.83
KAR PRODUCTS; PARTS/BOLTS	88.61	LARSEN FORD-MERCURY INC; PARTS	17.25
MID-LAND EQUIPMENT; PARTS/ETC	7,967.59	MIDAMERICAN ENERGY CO; SUNDRY	79.23
P E S INC; SUNDRY	434.25	SCHILDBERG CONSTRUCTION;GRNLR	22,053.87
SHAFFER DO, DANA C; INS CLM	11.33	THE IRON SHOP; PARTS/LABOR	29.50

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

AUDUBON MEDIA CORP; SUPPLIES	2.10	CASEY'S GENERAL STORES; FUEL	36.72
GAGE AUTO PARTS; PARTS/ASSEC	10.62	IOWA TELECOM; TELE	37.28

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

AUDUBON MEDICAL CLINIC; INS CLM	.45	SHAFFER DO, DANA C; INS CLM	1.24
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

IOWA TELECOM; TELE	558.99	MARNE-ELK HORN TELEPHONE; TELE	152.60
STEVE'S SIGN SHOP; SIGNS	1,312.00	US WEST COMMUNICATIONS; TELE	14.00

Discussion was held on the amounts and purposes of the 1% local option sales and service tax revenue for Audubon County rural area which will be on the November 7, 2000 ballot. Motion-Deist Second-Akers to propose appropriating Twenty percent (20%) for property tax relief in the unincorporated area of the County of Audubon; Eighty (80%) Secondary Roads – for the construction/maintenance of the rural county roads, bridges and culverts; all without a sunset clause. Vote-all in favor. A resolution stating this information will be approve at the next board meeting.

The Board will review the updated Personnel Policy handbook for further discussion. They will meet Tuesday, September 5, 2000 due to Labor Day and at 8:30 a.m. on September 15, 2000 to canvass the school board elections.

There being no other business brought before the Board, Alt adjourned the meeting at 10:50 a.m.

Attest: Becky Marten
Audubon County Auditor Clerk

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

August 28 , 2000

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 City of Exira Special Election held on August 22, 2000. At the conclusion of the election canvass, the Board declared Ordinance 00-02 and Ordinance 00-03 duly passed and instructed the Auditor to prepare the Abstract of Votes.

The regular meeting of the Board of Supervisors was called to order at 9:11 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dave Brand, Dr. Barnes, Americorp members, Mary Lou Johansen, Dan Ahart, Larry Sorensen and John Ballou.

Motion-Akers Second-Deist to approve the agenda with the addendum of John Ballou to discuss a dry hydrant and to approve the minutes of the August 21, 2000 Board meeting. Vote-all in favor.

Motion-Deist Second-Akers to approve the Treasurer's Drop Box as discussed in their previous meeting. Vote-all in favor. The Supervisors also noted their concern over night and weekend deadlines and other courthouse office mail (voter requests & ballots, clerk fees, etc) being dropped in also. The Treasurer will forward any other drop box mail to the appropriate offices.

Motion-Deist Second-Akers to pass Resolution 00-41 as follows. Vote-all in favor.

Resolution 00-41

WHEREAS, a petition has been filed with the Board of Supervisors to hold an election to present the question of imposition of a local option sales and service tax, and

WHEREAS, the Board of Supervisors has set the local option sales and service tax at a rate of One percent (1%), and

WHEREAS, the local option sales and service taxes will be effective July 1, 2001 if approved by all the voters in Audubon County, and

WHEREAS, it is the Board of Supervisors who determines the uses of the revenues for the unincorporated areas of Audubon County,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the revenues of the local option sales and service tax for the unincorporated area of Audubon County will be used for:

Twenty percent (20%) for property tax relief in the unincorporated area of the County of Audubon. Eighty percent (80%) for Secondary Roads – the construction/maintenance of the rural county roads, bridges and culverts.

All without a sunset clause.

Passed and approved this 28th day of August, 2000 with the vote being as follows:

AYES: Deist, Akers, Alt NAYS: None

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

Audubon County Board of Supervisors
/s/Sally R. Alt
Chairperson

Motion-Deist Second-Akers to sign the Emergency Medical Services Training Money Contract. Vote-all in favor.

County Recorder Mary Lou Johansen next met with the Board to discuss legislation passed for electronic transfer of instruments being "encouraged" for county governments and the possibility of the state taking over these duties if the counties do not purchase into the necessary equipment/software. Expenses could range from \$50,000 and \$100,000.

Dr. Barnes and members of the Americorp group who have been working in the Audubon community came to introduce themselves and their organization. They reported they had received a very warm response from the citizens of Audubon and the Americorp members were also very impressed with the people/lifestyle of this area. The possibility of using this organization for the entire County next year was also discussed.

Dave Brand met with the Supervisors regarding watershed projects. Motion-Akers Second-Deist to approve/sign Troublesome Creek Watershed Project Agreement No: 69-6114-0-17 for sites 31-1, 48-4, 53-10 and 66-3 and an Operation, Maintenance and Replacement Agreement with the NRCS for the above mentioned sites also. Vote-all in favor.

Engineer Dan Ahart and Roadside/Weed Commissioner Larry Sorensen discussed their grant applications for a drill seeder and a hydro-mulcher/seeder.

Motion-Deist Second-Akers to approve two West Central Rural Water Association permits for 1) Cameron 24 and Viola 19 and 2) Viola 7 and 8. Vote-all in favor.

Motion-Akers Second-Deist to approve a Marne Elk-Horn Telephone permit for 29/30 of Oakfield and 21/22/28 of Exira Townships. Vote-all in favor.

Ahart then gave a project update for Secondary Roads.

John Ballou, Audubon Fire Department, met with the Board to discuss the installation of a dry hydrant on the corner of Highway 71 and 120th Street. A wildlife preserve/habitat is being set aside in this area and the Audubon Fire Department would like the County to provide some gravel/grading/snow removal for an access area if the dry hydrant is installed. Grant money is also being sought for this project. The Engineer will check on insurance and liability factors and report back to the Supervisors.

Motion-Deist Second-Akers to approve the signing of an Addendum to the Iowa DOT 28E Agreement. Vote-all in favor.

The Board reviewed and amended a response letter to the DNR.

The Board will review the AMANCO tax abatement statement and consider it at a future board meeting.

There being no other business brought before the Board, Motion-Akers Second-Deist to adjourn the meeting at 1:16 p.m.

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

SUPERVISOR'S MINUTE BOOK 2000

September 5, 2000

The regular meeting of the Board of Supervisors was called to order at 9:11 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent. Others present were Bruce Haag, Peggy Smalley and Loretta Campbell.

Motion-Deist Second-Alt to approve the agenda and the August 28, 2000 board meeting minutes as corrected. Vote-all in favor. Engineer Dan Ahart will not be able to make his appointment for the Secondary Road update.

Treasurer Peggy Smalley met with the Board to discuss the drop box. She wished to restate the prior meeting minutes to say that this drop box would be for motor vehicle registration renewals and property tax payments. Any other courthouse mail would be forwarded to the proper offices. If there are any Saturday deadlines, the drop box will be emptied Sunday morning.

Conservation Director Bruce Haag met next with the Board to discuss the overlay of the Littlefield Park Road. The road will need a 3" overlay with the estimated cost being \$138,000. He is also applying for 3-4 grants and would like to set aside matching funds for these. The Board directed Bruce to check with the County Attorney regarding any requirements for public hearings, spending limits for board approval, budget amendments or transfers of funds should the overlay be done this fiscal year.

Assessor Loretta Campbell discussed the AMANCO tax abatement statement.

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

AKERS, HAROLD F; 4 MO MLG	149.18	ANDERSEN LAW OFFICES; TELE/ETC	950.63
AT&T; TELE-PHN	50.83	ATLAS PEN & PENCIL CORP;SUPPLIES	287.16
AUDUBON CO FAIRBOARD; BOOTH RENT	60.00	AUDUBON CO SHERIFF; CH SUPP FEES	12.00
AUDUBON MEDIA CORP; ENVELOPES/AD	24.85	BRIGGS; MED/LAB SUPPLIES	43.12
CHARNSTROM; DROP BOX	496.52	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
COMPUTER MANAGEMENT SRV;SOFTWARE	744.80	COURT REPORTERS OF IA;DEPOSITION	324.75
DES MOINES STAMP MFG CO; STAMPS	49.30	ECOLAB PEST ELIMINATION; P/CNTRL	47.70
FARM & HOME PUBLISHERS; DIRCTY	1,010.00	GUTHRIE COUNTY REC; ELEC BILL	1,378.80
IA MUNICIPALITIES WKRS; PREM	4,687.00	IA WESTERN COMM COLLEGE; REG FEE	15.00
IOWA TELECOM; TELE	941.50	JENSEN SANITATION; GARBAGE SRVC	50.00
JOHANSEN, MARY LOU; MLG/MEALS	99.39	KELLY TIRE & EXHAUST; TIRES	225.46
LIL'S DINER; MEALS-JAIL	753.50	MARNE-ELK HORN TELEPHONE; AUTO	53.80
MCI WORLDCOM; TELE-DHS	15.04	NATIONAL ELEVATOR INSPCTN;INSPCTN	35.00
NOVUS SERVICES; NOVUS FEES	9.00	PROSECUTING ATTORNEYS; UPDATE	25.00
SMALLEY, PEGGY J; MLG	147.88	STONE PRINTING OFFICE; SUPPLIES	11.92
IA LEAGUE OF CITIES; REG FEES	75.00	THOMPSON, BECKY A; MTG	44.01
US CELLULAR; TELE-PHN	18.42	VERIZON WIRELESS BELLEVUE; TELE	192.31
AUDUBON MEDIA CORP; ELEC NOTICE	189.93	CASS CO SHERIFF; SHERIFF FEES	20.76
HEINICKE, MARTHA A; ATTY FEES	62.50	HENRY M ADKINS & SON INC; ELEC	627.62
IA DEPT OF INSPECTIONS; REFUND	273.29	MUNCH, DIANA L; MLG	53.30
POTTAWATTAMIE CO SHERIFF; FEES	32.00	SIMONSEN, BETTY J; ELEC OFFICIAL	51.50
STRUBLE, JOYCE; ELEC OFFICIAL	51.50	WEST GROUP PYMT CTR; PUBLICATION	326.00
AUDUBON CO SHERIFF; MH COMMITTAL	112.69	AGRILIANCE LLC; CHEMICALS	295.85
FARM CREDIT SERVICES; FEES	75.00	FARRIS CONOCO & TIRE INC; RPRS	80.30
VEGETATION MANAGEMENT; CHEMICALS	290.50	BEDROCK GRAVEL CO; GRANULAR	145,781.15
CHRISTIANSSEN MOTORS INC; PARTS	101.35	CINTAS - 749; SUNDRY	99.46
FARRIS CONOCO & TIRE INC; SRVC	1,167.32	GAGE AUTO PARTS; SUPPLIES	565.61
HESC; DRUG TESTS	75.00	IA STATE UNIVERSITY; TRAINING	55.00
INLAND TRUCK PARTS CO; PARTS	445.71	IOWA TELECOM; SUNDRY	185.04
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; BOLTS	189.43
MIDAMERICAN ENERGY CO; SUNDRY	497.38	MIDWEST SERVICE & SALES; SUPP	13,831.04
MIDWEST WHEEL COMPANIES; PARTS	244.34	NORSOLV; SUNDRY	140.90
PAUL & WAYNE'S; TIRES & TUBES	3,043.38	PUCK IMPLEMENT; GREASE	43.60
REUTER INTERNATIONAL; PARTS	46.36	REXCO EQUIPMENT INC; PART	232.06
ROAD MACHINERY & SUPPLIES; PARTS	46.38	SOUTHSIDE WELDING; PARTS/ETC	1,899.72
STA-BILT CONSTRUCTION CO; PATCH	373.68	VERIZON WIRELESS BELLEVU; SUNDRY	51.07
WEST CENTRAL IA RURAL WATER;SNDRY	45.00	ZIEGLER INC; PARTS	7,655.90

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

DTN - FARMDAYTA; EQUIP RENT	192.00	IOWA TELECOM; TELE-EM MNGMNT	37.28
US CELLULAR; TELE-EM MNGMNT	24.99		

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

BROADWING TELECOMMUNICATION; PHONE 4.86 IA STATE ASSN OF ASSESSOR; FEES 460.00
IOWA TELECOM; TELE 37.28

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

IOWA TELECOM; TELE-E911 561.83 STEVE'S SIGN SHOP; MARKERS 15.00

There being no other business brought before the Board, the meeting was adjourned at 11.45 a.m.

Attest: *Dina Andersen* Audubon County Auditor *Sally R. Alt* Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

September 15, 2000

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 8:30 to canvass the regular school election returns of the Audubon Community School and Exira Community School Districts held on the 12th day of September, 2000. Present were LaVerne V. Deist and Sally R. Alt. Harold F. Akers was absent.

The Board declared Tim Andersen 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.

The Board of Canvassers then adjourned.

The Board of Supervisors of Audubon County, Iowa met in regular session pursuant to adjournment. The agenda item of the Hatteras expansion project was postponed until Monday, September 18, 2000.

The Board forwarded an invoice from the City of Gray to Engineer Ahart. They then discussed the invoice for street repairs in front of the Gray Maintenance Shop.

There being no other business brought before the Board, the meeting was adjourned at 9:45 a.m.

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

SUPERVISOR'S MINUTE BOOK 2000

September 18, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Judy Wagner and Dan Ahart.

The Board acknowledged and signed Hatteras LLC Expansion project documents.

Motion-Deist Second-Akers to approve the agenda and the minutes of the September 5th and 15th board meetings. Vote-all in favor.

Motion-Akers Second-Deist to accept and place on file the Sheriff's Monthly Report of Fees Collected for August 2000. Vote-all in favor.

Motion-Deist Second-Akers to accept and place on file the Recorder's Monthly Report of Fees Collected for August 2000. Vote-all in favor.

Motion-Deist Second-Akers to approve the AMANCO tax abatement statement. Vote-all in favor.

Engineer Dan Ahart next met with the Board for a Secondary Roads update. For new business, Motion-Akers Second-Deist to approve Hungry Canyon Project Agreement Amendment #2 with a completion date of September 30, 2001 – projects 1) 69-114-8-15, 2) 69-114-0-6 and 3) 69-114-7-7. Vote-all in favor.

October 2, 2000 at 10:00 a.m. was set as the bid opening date for the Engineer's fuel bidding. A notice will be sent to current vendors and also placed in the newspapers accordingly.

Motion-Akers Second-Deist to approve a Guthrie Center REC utility permit for Robin Avenue in Sections 23 and 24 of Greeley Township. Vote-all in favor.

Motion-Akers Second-Deist to pass Resolution 2000-42 as follows. Vote-all in favor.

Resolution 2000-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darrell H. Rattenborg has successfully completed six months as Road Foreman. Effective September 15, 2000, Darrell's base salary shall be \$31,660.00, the equivalent of \$15.22 per hour.

Passed and approved this 18th day of September, 2000.

AYES: Deist;Akers;Alt NAYS: None

/s/Sally R. Alt
Sally R. Alt, Chairperson
Audubon County Board of Supervisors

ATTEST:
/s/Lisa Frederiksen
Lisa Frederiksen
Audubon County Auditor

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

ACE HARDWARE; R&M/CUST SUPP	392.08	ADV LASER TECHNOLOGIES; CRTGS	179.90
AGRILAND FS INC; FUEL-SHERIFF	376.77	ALLAN JACOBSEN-RECEIVER; RENT	765.00
ALLIED; SUPPLIES/POSTAGE	134.21	ANDERSEN LAW OFFICES; TELE	123.86
AT & T; TELE	25.46	AUDUBON CO FAIRBOARD;PRT ALLOC	3,000.00
AUDUBON MEDIA CORP; OFFICE SUPP	526.62	AUDUBON MINI-STORAGE; RENTAL	160.00
AUDUBON PLUMBING HEATING; RPRS	424.09	AUDUBON STATE BANK; EFTPS/DEP	14.40
AUDUBON SUPERMART; FILM DEV/ETC	36.90	BERNIE'S SERVICE CENTER; RPRS	91.09
BROADWING TELECOMMUNICATION;TELE	309.14	CAHAPOSHAU; AD IN PAPER	175.00
CARROLL CLEANING SUPPLY; C/SUPP	49.44	CENEX PROPANE; LP TANK	253.29
CENTRAL IA DISTR INC; CUST SUPP	333.34	CHRISTENSEN, BRANDY; CLNG SVC	200.00
CHRISTENSEN, SARAH G; MLG	20.15	CITY OF AUDUBON; WATER	30.00
CULLIGAN WATER COND; CONDITIONER	16.50	CUNNINGHAM DO, J M; WRKRS COMP	117.00

Board of Supervisors Meeting
September 18, 2000 (continued)

D & J SUPPLY; OIL CHG/R&M	124.71	DATASERV INC; DP SUPPLIES	157.90
DELORME; SUPPLIES	206.95	DELTA DENTAL; DENTAL PREM	19.87
DES MOINES STAMP MFG CO; STAMP	25.40	DUST-TEX SERVICE INC; SERVICE	18.55
ELEMENT K JOURNALS; SOFTWARE	19.95	EXIRA FARM SERVICE; SRVC/ETC	197.30
EXIRA PLUMBING & HEATING; PARTS	36.10	FARM PLAN; OIL FILTERS	5.19
FREDERIKSEN, LISA; MLG	63.70	GENERAL INJECTABLES;MED/VACCINES	598.29
GUTHRIE COUNTY REC; ELEC BILL	1,296.24	HERMANSEN PUMPING; LABOR	100.00
HINNERS, DELLA; MLG	76.70	HINNERS, JEAN; MLG	104.33
IA ASSN OF CO CONSERV BR; DUES	400.00	IA WORKFORCE DEVELOPMENT; FEES	30.00
IACCVVA; DUES/REG FEES	100.00	ISAC-GROUP HEALTH PRGRM; COBRA	1,428.00
JENSEN COLLISION CENTER; LABOR	242.00	LAWSON, ROY; TRANSPORT FEE	100.00
MARIPOSA PUBLISHING; PUBLICATION	43.00	MARNE-ELK HORN TELEPHONE;INTERNET	79.80
MATT PARROTT & SONS; POSTAGE	5.21	MCVAY, JULIE; MLG	67.93
MEDICAP PHARMACY; PRESCRIPTIONS	32.17	MENDENHALL, PEGGY A; MLG	95.88
MIDAMERICAN ENERGY CO;GAS/ELEC	1,391.04	NELSON, DENNY; LABOR	97.50
NELSON, EVERETT R; MLG	13.00	OLSEN DC, DOUGLAS M; WRKRS COMP	56.00
ORSCHHELINS; GRINDER WHEEL	24.99	OWEN, ELAINE; MLG	167.38
PARENT TIME OUT; FY01 ALLOC	500.00	PETERSEN, VIRGIL; VA MEETING	25.00
PITNEY BOWES; INK CARTRIDGE	65.62	POSTMASTER; POSTAGE-DHS	110.00
PRICE MSW, SHARON; HOPES REIMB	136.00	PRIGGE, MARSHA J; MLG	122.53
RACCOON VALLEY SANITATION; GRBG	203.00	RAPIDS REPRODUCTIONS INC; SCALES	8.77
RODDY, ROBERTA; MLG	46.15	SAM'S BARBER SHOP; INMATE HAIRCUT	9.00
SCHWAB, JEANNE M; MLG	43.55	SIOUX SALES CO; SAFETY/PROTECTIVE	22.95
SOUND POWERED COMMUNICATION;MNTGS	66.71	SPORTSMANS ATLAS CO; ATLAS	39.90
STEVE'S SIGN SHOP; OFFICE SUPP	46.00	STONE PRINTING OFFICE; OFF SUPP	406.60
THE INN AT LAKE OKOBOJI; LDGNG	210.00	THE IRON SHOP; WELDING MUFFLER	12.12
THOMPSON, BECKY A; MLG	117.33	TOOKEY, CAROL; SOCIAL WK SRVCS	25.00
VAIS PUMP SERVICE; BREAKERS	96.80	VETTER EQUIPMENT CO; OIL/FILTERS	18.68
WEST CENTRAL COOPERATIVE; FUEL	1,097.59	YOUNG, THOMAS; VA MEETING	25.00
AUDUBON MEDIA CORP; ELEC NOTICES	220.00	BROADWING TELECOMMUNICATION; TELE	8.77
DEPT OF GENERAL SERVICES;PRINTING	29.30	FREDERIKSEN, LISA; MLG	7.15
JASPER COUNTY YOUTH SRV; CARE	577.26	QUAKERDALE; SHELTER CARE	516.42
BROADWING TELECOMMUNICATION; TELE	3.18	CASS INC; WORK SERVICES	1,562.28
CHEROKEE CO WORK SERVICES; SRVC	663.60	CONCERNED INC; WORK SERVICES	233.75
DHS CASE MANAGEMENT UNIT; FEES	167.00	DHS CASHIER; CASE MGMNT/MR	20,273.85
EYERLY-BALL COMMUNITY; THERAPIES	75.00	GENESIS DEVELOPMENT; SERVICES	2,753.88
HANDICAP VILLAGE; CSALA	180.10	LINK ASSOCIATES; WORK SERVICES	220.36
MALLARD VIEW INC;RCF CARE/KEEP	1,680.00	NEW HOPE VILLAGE INC; SERVICES	4,486.30
REM DEVELOPMENTAL SVC; CARE	270.50	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; COM LVNG	131.25	TINKER, JAMES; COMMITTAL LEGAL	196.00
VOCATIONAL DEVELOPMENT; SERVICES	776.02	WESCO INDUSTRIES;WORK SERVICES	3,868.77
AUDUBON COUNTY LANDFILL;ALLOC	20,400.00	BERNIE'S SERVICE CENTER; RPRS	10.00
KING SALE; 3 POINT DISC	45.00	ACE HARDWARE; GLOVES/SUNDRY	113.01
AGRI DRAIN CORPORATION; CULVERT	52.69	AGRILAND FS INC; GASOHOL	2,123.50
AT & T; SUNDRY	71.01	AUDUBON SUPERMART; FILM DEV	7.85
AUDUBON-EXIRA READY MIX; REPAIRS	693.38	BROWN SUPPLY CO INC; BATTERIES	144.54
CARROLL GLASS CO; PARTS	81.00	CINTAS - 749; SUNDRY	42.96
COUNTRY SIDE MOTORS INC; PARTS	109.00	DELTA DENTAL; ENG DENTAL PREM	45.30
ELMQUIST WELDING & RPR; PARTS	80.44	FARM PLAN; PARTS/FILTERS	599.81
FARRIS CONOCO & TIRE INC; LABOR	22.95	G NEIL COMPANIES; OFF SUPPLIES	101.92
GUS CONSTRUCTION; LABOR	100.00	IA DEPT OF TRANSPORTATION; SUPP	40.57
IA STATE UNIVERSITY; REG FEE	55.00	K & S OIL INC; DIESEL FUEL	8,154.72
KIMBALLTON CITY CLERK; SUNDRY	12.60	MAC TOOLS; SHOP TOOL	99.95
MIDAMERICAN ENERGY CO; SUNDRY	96.30	MIDWEST WHEEL COMPANIES; PARTS	1,072.89
PAUL & WAYNE'S; LABOR/TIRES	1,238.89	PURINA MILLS; SUNDRY	9.10
REUTER INTERNATIONAL; PARTS	236.23	ROADBUILDERS MACHINERY; RENT	3,000.00
SCHILDBERG CONSTRUCTION;GRNLR	22,621.96	STA-BILT CONSTRUCTION CO; PTCHNG	295.44
STONE PRINTING OFFICE; SUPPLIES	86.52	THE IRON SHOP; PARTS/LABOR	37.96
ZEE MEDICAL SERVICE CO; SUPPLIES	95.40	ZIEGLER INC; PARTS	486.86

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

CASEY'S GENERAL STORES; FUEL 35.81

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

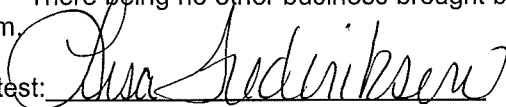
MARNE-ELK HORN TELEPHONE; TELE 152.60 US WEST COMMUNICATIONS; TELE 14.00

The Board instructed the Auditor to go ahead and issue an approved warrant from the Emergency Management budget to the Sheriff's department for the purchase of their vehicle. The Board also approved the Emergency Management Director to place an ad in the county newspaper for bids on his old vehicle – reserving the right to refuse all bids.

The date of canvassing the November general election (November 13th or 14th) was also discussed. The Auditor will further check into the matter.

There being no other business brought before the Board, the meeting was adjourned at 11:39 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

September 19, 2000

The joint meeting of the Board of Supervisors and Board of Health was called to order at 7:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Along with the Board of Health, representatives from the County Sanitarian, Region XII, Department of Natural Resources and Midwest Assistance Program office were also in attendance.

A current improper septic discharge/health issue was discussed. The DNR reported their findings. Midwest Assistance Program reported on processes used in other similar findings. Region XII was also available to comment on financing/grant assistance available. The Sanitarian gave his suggestions on handling the situation also. It was stressed that the DNR will expect documentation of the steps that will be taken to correct the matter and that they will expect that the County keep moving forward in resolving the problem.

The Board of Supervisors will be meeting with the City of Audubon and 2 rural water associations to discuss possible water hook-ups for this site.

A joint meeting with the current people in attendance and with the residents within the unincorporated area is being scheduled for Monday, October 23rd at 7:30 p.m. in the Courtroom at the Audubon County Courthouse. The proper notice will be sent to all involved property owners and published in the paper accordingly.

The meeting was adjourned at 8:30 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

September 25, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart, Leroy and Sharlene Merk

Motion-Akers Second-Deist to approve the minutes of the September 18th and 19th board meetings with corrections. Vote-all in favor.

Motion-Alt Second-Deist to approve the agenda of the September 18th and September 19th meetings with the addendum of Hamlin water and sewer letter and changing of meeting dates. Vote-all in favor.

Discussion was held regarding the Hamlin water and sewer situation. A letter drafted by Carrie Butler was reviewed. The Hamlin citizen meeting was tentatively set for November 13, 2000 at 7:00 p.m. in the Courtroom in the Audubon County Courthouse. The Board of Health is in the stages of informing the Hamlin residents.

Engineer Dan Ahart next met with the Board for a Secondary Roads update. Motion-Akers Second-Deist to approve West Central Rural Water Association Permit to extend rural water to cross 150th Street from Section 26 into Section 35 in Cameron Township. Vote-all in favor. Harold Akers reported a damaged box culvert near his residence. Leroy and Sharlene Merk were present discussing a bridge closing situation that involves them and other tenants in Section 8 and 9 of Douglas Township. Nothing was decided at this point. Leroy is to discuss the situation with the other tenants and let Dan Ahart know of their decision so the County can decide on a solution. The Board discussed damage done to the road superintendent's pickup.

The Board also discussed a dry hydrant grant application and letter received from the Iowa Department of Economic Development. The Board decided to forward this information to John Ballou.

Motion-Deist Second-Akers to approve the Audubon County 1999 Actual Cost Allocation Plan for year ending June 30, 1999. Vote-all in favor.

Chairperson Alt signed letters to be sent to vendors regarding certificates of insurance.

There being no other business brought before the Board, the meeting was adjourned at 10:59 a.m.

Attest: Diana L. Munch
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

October 2, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Carey Butler, Dan Ahart, Joleen Crook, Steve Jochim, and Todd Johnson.

Motion-Deist Second-Akers to approve the agenda as amended and the minutes of the September 25, 2000 board meeting. Vote-all in favor.

The Board directed the Auditor to schedule their regular meeting on Monday, November 13, 2000 at 9:00 a.m. and to schedule the Canvass of November 7th General Election Votes for Tuesday, November 14th at 8:30 a.m.

Motion-Deist Second-Akers to re-allow a homestead credit for Parcel #26-000870 as recommended by the Assessor. Vote-all in favor.

Carey Butler of the Sanitarian Office met with the Board of Supervisors to discuss a DNR issue.

Engineer Dan Ahart next met with the Board for a Secondary Roads update. October 23, 2000 at 9:15 was the date/time set for a construction bid deadline on a stream stabilization project for Section 30 in Sharon Township. Motion-Akers Second-Deist to approve a utility permit with Iowa Telecommunication Services Inc in Section 11 of Douglas Township. Vote-all in favor. A single fuel bid from Agriland was received by the 10:00 deadline. The Engineer will review the bid and give the Board his recommendations at the next meeting.

Next, Frank Olson met with the Supervisors to discuss the Corporate Benefit Services of America (CBSA) proposal for the 2001-year flex program. He also received permission to turn in County medical/dental insurance bids after December 2000 for the County's renewal date, which will be July 1, 2001.

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

ANDERSEN LAW OFFICES; TELE/ETC	881.57	AT&T; TELE-PHN	24.04
AUDUBON CO MEMORIAL HOSP; SUPPLIES	2.40	AUDUBON SUPERMART; CUST SUPPLIES	4.87
AUDUBON-EXIRA READY MIX; BOX BASE	15.38	BRIGGS; MED SUPPLIES	115.12
BRO BUSINESS CENTER; M/A-COPIER	58.21	BURGER APPLIANCE & RPR; R & M	83.30
CASS CO SHERIFF; SHERIFF FEES	24.50	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CONTRACT LIGHTING; CUST SUPPLIES	291.15	COURT REPORTERS OF IA; DPSTNS	186.25
ED M FELD EQUIPMENT CO; R & M	49.00	FREDERIKSEN, LISA; MLG	7.15
GREAT EVENTS PUBLISHING; BROCHURES	29.95	IA STATE ASSN OF COUNTIES; FEES	120.00
JENSEN SANITATION; SERVICE	50.00	JOHANSEN, MARY LOU; MLG/REG FEES	63.25
LIL'S DINER; MEALS-JAIL	989.50	MAINTENANCE ENGINEERING; SUPPLIES	72.58
MCGOVERN, TOM; MLG	8.45	PHILATELIC FULFILLMENT; PSTG/ETC	362.00
PITNEY BOWES; M/A POSTAGE METER	667.00	POSTMASTER; POSTAGE-DHS	96.00
REMSBURG SERVICE; ELEC R & M	54.84	SIOUX SALES CO; SAFETY/PROTECTIVE	30.91
SOUTHWESTERN COMM COLLEGE; FEES	30.00	STONE PRINTING OFFICE; SUPPLIES	356.14
SWI JUVENILE EMERGENCY; ALLOC	1,431.61	US CELLULAR; TELE-PHN	18.42
VERIZON WIRELESS BELLEVUE; TELE	38.43	FREDERIKSEN, LISA; MLG	7.15
JOHNSON, TODD W; NEW VIEW MLG	58.50	KILWORTH, BERNADETTE; ELEC OFFCL	54.13
MADSEN, GERTRUDE; ELEC OFFCL	46.35	MARTEN, REBECCA L; ELEC OFFCL	46.35
SCHLATER, CINDIE L; ELEC OFFCL	50.88	SHELBY CO AUDITOR; BLDG RENT	176.25
SHORT, JONQUIL; ELEC OFFCL	46.35	NORTH IOWA VOCATIONAL; SUPP EMPL	157.50
SOUTHWEST IA PLANNING CO; FEES	360.00	AUDUBON PUBLIC LIBRARY; ALLOC	5,750.10
EXIRA CITY CLERK; ALLOCATION	2,875.05	KIMBALLTON CITY CLERK; ALLOC	958.35
QUICK SUPPLY CO; SUPPLIES	456.25	AUDUBON CO AIRPORT; ALLOC	6,813.00
AGRI DRAIN CORPORATION; LINE	262.56	AT & T; SUNDRY	3.00
AUDUBON CO MEMORIAL HSP; TESTS	109.20	AUDUBON MEDICAL CLINIC; FEES	70.00
BROWN SUPPLY CO INC; HAND TOOLS	110.37	CONTECH CONSTRUCTION; CULVERTS	8,416.00
ED M FELD EQUIPMENT CO; INSPCTN	132.50	IA STATE UNIV-CTR FOR; REG FEES	135.00
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; BOLTS	179.59
MIDAMERICAN ENERGY CO; SUNDRY	87.68	MIDWEST WHEEL COMPANIES; PARTS	45.56
MURRAY TRUCKING; PARTS	255.00	NISHNA VALLEY AUCTION; SUNDRY	2.57
OMAHA TRUCK CENTER INC; PARTS	106.71	PIONEER LUMBER CO; CLIPS	1,545.60
REUTER INTERNATIONAL; PARTS	682.58	STERLING OF SIOUX CITY; PARTS	566.66
STONE PRINTING OFFICE; SUPPLIES	29.98	TEK BUILDERS INC; RUMBLE STRIPS	1,440.00
TOWN OF GRAY; SEAL COAT	2,422.42	VERIZON WIRELESS BELLEVU; SUNDRY	64.24
WEGNER, DALE; REIMB	10.00	ZIEGLER INC; PARTS/LABOR	3,107.93
AUDUBON CO ECONOMIC DEV; ALLC	8,457.50		

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

AUDUBON CO SHERIFF; VEHICLE 6,000.00 US CELLULAR; TELE-EM MNGMNT 24.20

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

LARSEN GLASS; CUST SUPPLIES 93.63 NINE ONE ONE INC; PHONES 647.04

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

Attest: *Lisa Frederiksen* *Sally R. Alt*
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

October 9, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart and Bruce Haag.

Motion-Akers Second-Deist to approve the agenda and the minutes of the October 2, 2000 board meeting. Vote-all in favor.

Motion-Deist Second-Akers to approve/sign the letter of support as drafted by the Auditor upon the request from Pam Wetzel. The letter was in support of any grant/monies available for the purchase of a new EKG machine for the Audubon County Memorial Hospital. Vote-all in favor.

Motion-Akers Second-Deist to approve a property tax suspension for Parcel 24-3540. Vote-all in favor.

Motion-Deist Second-Akers to accept/place on file the Sheriff's Monthly Report of Fees Collected for September 2000. Vote-all in favor.

The Board discussed the Wellmark Flex Plan. They directed the Auditor to set up an appointment with the Wellmark agent for the Supervisors to be able to ask some questions in-person regarding the plan.

Motion-Deist Second-Akers to approve/confirm the reappointment of Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 2000 through September 30, 2001. Vote-all in favor. A letter of appointment will be mailed to Region XII.

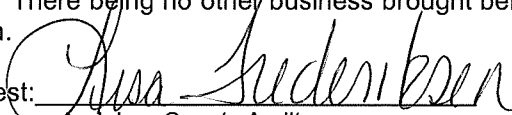
Engineer Dan Ahart met with the Board for a Secondary Roads update. Motion-Deist Second-Akers to accept the Agriland FS Inc. fuel-letting bid as presented and recommended by Ahart. Vote-all in favor. Other Secondary Roads matters were discussed.

Deist dismissed from the meeting to attend a funeral.

Conservation Director Bruce Haag next met with the Supervisors to discuss various Conservation issues. He reported that the Conservation Board had accepted a bid from Henningsen Construction Inc. for a 3" asphalt overlay on the park road.

There being no other business brought before the Board, the meeting was adjourned at 11:45 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

October 16, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Mary Lou Johansen, Peggy Smalley, Dan Ahart, Deanne Dentlinger and Joe Kownacki.

Motion-Deist Second-Akers to approve the agenda and the minutes of the October 9, 2000 board meeting. Vote-all in favor.

Motion-Akers Second-Deist to accept and place on file the Recorder's Monthly Report of Fees Collected for September 2000. Vote-all in favor.

The Iowa Telecom Maintenance Agreement was discussed. The matter will be reviewed and considered at the next board meeting.

As new business, the Auditor presented the Board with tentative November dates for publication and bid deadline for the County Farm lease for 2001. The Board was in agreement with the dates and directed the Auditor to publish the notices accordingly.

County Recorder Mary Lou Johansen and County Treasurer Peggy Smalley met with the Board to discuss the Personnel Policy Handbook. Some final changes that need to be made were discussed and the Supervisors will finalize approval of the handbook as soon as possible. Motion-Deist Second-Akers to appoint the Sheriff, Auditor and Civil Defense Director as the committee responsible for bad weather closings should the Supervisors be unavailable for this decision. Vote-all in favor.

Motion-Deist Second-Akers to abate taxes for Parcel 28-5660 and to offer this parcel for sale. Vote-all in favor. The Board directed the Auditor to check into publishing a notice of sale for said parcel.

Deanne Dentlinger, Audubon County's Wellmark Representative, and Joe Kownacki, Marketing Consultant for Wellmark, next met with the Supervisors to discuss the Wellmark Flex Plan and costs thereof. The Board will discuss the Flex Plan further before making a final decision.

Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Deist Second-Akers to approve a utility permit for West Central Iowa Rural Water Association for Sections 1 & 6 of Lincoln Township. Vote-all in favor.

Motion-Akers Second-Deist to approve a utility permit for Iowa Telecommunications Services, Inc. for Sections 8 & 9 of Douglas Township. Vote-all in favor.

Bids for the Emergency Management vehicle were opened. The Board decided to wait for Emergency Management Director Les Larsen to review the bids and to make his recommendation before making any further decisions on this matter.

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

ACE HARDWARE; CUST SUPP/DRILL	118.65	AGRILAND FS INC; FUEL	367.70
ALLAN JACOBSEN-RECEIVER; RENT	765.00	ALLIED; POSTAGE/OFFICE SUPPLIES	141.90
AMOCO OIL CO; FUEL	47.77	ANDERSEN LAW OFFICES; INTERNET	9.98
AT & T; TELE-DHS/REC	40.57	AT&T; TELE-PHN	17.64
AUDUBON LUMBER CENTER; CEMENT/BLKS	9.72	AUDUBON MEDIA CORP;SUPP/PUBLCTN	911.33
AUDUBON MINI-STORAGE; RENTAL	160.00	AUDUBON PLUMBING HEATING; R&M	132.68
AUDUBON STATE BANK; EFTPS/DIR DEP	14.40	AUDUBON SUPERMART; FILM DEVELOP	12.35
BATTERY PATROL; COMP SUPPLIES	34.17	BERNIE'S SERVICE CENTER; RPRS	10.00
BRIGGS; MED SUPPLIES	103.53	BROADWING TELECOMMUNICATN; TELE	273.37
CAPPEL'S ACE HARDWARE;FENCE MTRL	332.87	CENTRAL IA DISTR INC; SUPPLIES	108.66
CONSOLIDATED MANAGEMENT; FEES	18.08	COUNTRY SIDE MOTORS INC; CUST SUPP	5.25
CULLIGAN WATER COND; CONDITIONER	16.50	DELORME; SUPPLIES	34.95
DELTA DENTAL; DENTAL PREM	19.87	DMG-MAXIMUS INC; INDIRECT COSTS	664.38
DUST-TEX SERVICE INC; CUST SERV	18.55	EBENEZER LUTHERAN CEMETERY;GRAVES	48.00
ECOLAB PEST ELIMINATION;P/CONTROL	47.70	EXIRA FARM SERVICE; LBRCNTS/TIRE	199.31
FAGA, CONNIE; VA COMM MTG/MLG	31.50	FIDLAR & CHAMBERS; INOFFICE SUPP	33.60
G & L LAWN CARE; LAWN CARE	58.77	HALLETT MATERIALS; BEACH SAND	1,255.09
HINNERS, DELLA; MLG	51.68	HINNERS, JEAN; MLG	104.65
IA MUNICIPALITIES WKRS; PREM	4,687.00	IOWA TELECOM; TELE	749.62
ISAC-GROUP HEALTH PRGRM; PREM	1,428.00	KASPERBAUER CLEANERS INC; CLNG	30.39
KOMMES, GERALDINE; RENT	250.00	LUDWICK, JON R; RENT	260.00
MAINSTAY SYSTEMS INC; M/A-DP SRV	222.00	MAINTENANCE ENGINEERING; SUPP	42.56
MARNE-ELK HORN TELEPHONE; INTRNT	79.80	MBNA AMERICA BUSINESS CA;REG FEE	270.18
MCVAY, JULIE; MLG	132.60	MENDENHALL, PEGGY A; MLG/MEALS	140.85

Board of Supervisors Meeting
October 16, 2000 (continued)

MIDAMERICAN ENERGY CO; GAS/ELEC	989.79	MTS SAFETY PRODUCTS INC; SUPPLIES	87.57
NELSON, EVERETT R; MLG/MEALS	93.68	NISHNABOTNA VALLEY REC; UTILITIES	66.25
OWEN, ELAINE; MLG	137.15	PETERSEN, VIRGIL; VA COMM MTG	25.00
POSTMASTER; POSTAGE-DHS	99.00	PRIGGE, MARSHA J; MLG	131.95
RACCOON VALLEY SANITATION; GRBG	203.00	REGION XII COUNCIL OF GO; FEES	2,109.15
RODDY, ROBERTA; MLG	38.80	RUSTVOLD CONSTRUCTION; CONTMNT	360.00
SCHWAB, JEANNE M; MLG	24.38	SHAW, BILLY D; MLG/MEAL REIMB	66.40
SHERATON FOUR POINTS HOT; LDNGG	147.66	SMALLEY, PEGGY J; MLG	47.13
STONE PRINTING OFFICE; OFF SUPP	385.83	THOMPSON, BECKY A; MLG/SUPP	127.15
TREASURER STATE OF IA; FEES	70.00	WEST CENTRAL COOPERATIVE; FUEL	526.29
WOMEN'S HEALTH CONFERENCE; FEES	60.00	XEROX CORPORATION;M/A-ATT COPIER	138.00
AUDUBON CO SHERIFF; COURT/MAG	1,142.05	AUDUBON MEDIA CORP; ELEC NOTICE	570.74
BROADWING TELECOMMUNICATION; TELE	7.53	CASS CO SHERIFF; FEES	19.00
DATASERV INC; ELEC SUPPLIES	71.00	HENRY M ADKINS & SON INC;BALLOTS	524.79
MATT PARROTT & SONS; ELEC SUPP	38.68	WEST GROUP PYMT CTR; PUBLICATION	176.00
BROADWING TELECOMMUNICAT; TELE	5.67	CASS INC; WORK SERVICES	1,741.35
CHEROKEE CO WORK SERVICE; SRVC	647.80	CONCERNED INC; WORK SERVICES	735.74
DHS CASE MANAGEMENT UNIT; FEES	167.00	DHS CASHIER; CASE MGMNT	20,144.54
EYERLY-BALL COMMUNITY; THERAPIES	50.00	GENESIS DEVELOPMENT; SERVICES	2,826.35
GUTHRIE COUNTY; CPC EXPENSES	2,952.60	HANDICAP VILLAGE; CSALA	180.10
MALLARD VIEW INC; RCF	896.00	MEDICAP PHARMACY; PRESCRIPTION	81.15
NEW HOPE VILLAGE INC; SERVICES	3,830.61	REM DEVELOPMENTAL SVC; DAY CARE	216.40
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00
REM-LEADWAY INC; RCF/MR	1,748.40	VOCATIONAL DEVELOPMENT; SERVICES	708.54
WESCO INDUSTRIES; SUPP EMP/ETC	2,764.58	WILLOW HEIGHTS INC; RCF CARE	780.00
HERBERS SEED & CONSULTIN; SEED	700.00	SHELBY CO ENGINEER; FICA/IPERS	1,423.75
ACE HARDWARE; PARTS/SUNDRY	15.85	AGRILAND FS INC; OIL	2,077.60
AUDUBON FARM & HOME CENTER; LINES	5.88	AUDUBON MEDICAL CLINIC; WK COMP	53.00
BERNIE'S SERVICE CENTER; TIRES	150.00	CAMPBELL SUPPLY CO; BATTERIES	48.07
CARROLL GLASS CO INC; PARTS	81.00	CHRISTIANSEN MOTORS INC; PARTS	13.30
CINTAS CORP - #749; SUNDRY	63.24	CMR CLAIMS DEPT; SUNDRY	199.86
CONSULTING ARCHAEOLOGICA; SRVY	1,000.00	CONTECH CONSTRUCTION PRO;PIPE	10,284.00
COUNTRY SIDE MOTORS INC; PARTS	85.06	DELTA DENTAL; ENG DENTAL PREM	45.30
DES MOINES BOLT INC; BOLTS	149.13	EDDY WALKER EQUIPMENT; REPAIRS	2.00
ELMQUIST WELDING & RPR; PARTS/ETC	50.52	FARM PLAN; PARTS/GREASE/ETC	1,303.03
GAGE AUTO PARTS; PARTS/ETC	1,149.40	IA DEPT OF TRANSPORTATION;POST	1,547.00
IA STATE UNIVERSITY; REG FEE	135.00	INLAND TRUCK PARTS CO; PARTS	354.96
JORGENSEN, AARON; FEES/ETC	48.51	KAR PRODUCTS; BOLTS	63.07
KIMBALLTON CITY CLERK; SUNDRY	6.30	L & M ELECTRONICS; RADIO	846.00
MAC TOOLS; HAND TOOLS	41.95	MICHAEL TODD & CO INC; FLAGS	76.92
MID-LAND EQUIPMENT; PARTS	25.46	MID-STATES FORD TRUCK; PARTS	26.46
MIDAMERICAN ENERGY CO; SUNDRY	70.54	MIDWEST WHEEL COMPANIES; PARTS	1,531.70
NAPA AUTO PARTS; OUTSIDE LABOR	40.00	NEWMAN TRAFFIC SIGNS; SIGNS	298.50
NIELSEN AUTOMOTIVE;OUTSIDE LABOR	391.85	NISHNA VALLEY AUCTION; SUNDRY	10.47
NORTHLAND PRODUCTS CO; SUNDRY	140.90	OMAHA TRUCK CENTER INC; PARTS	106.71
POWERPLAN; PARTS	41.51	PUCK IMPLEMENT; PARTS	84.52
REUTER INTERNATIONAL; PARTS	1,574.21	ROADBUILDERS MACHINERY; EQUIP	3,000.00
SCHILDBERG CONSTRUCTION; GRAN	5,437.10	SHELBY COUNTY TREAS; BRIDGE	26,125.12
SOUTHSIDE WELDING; PARTS/ETC	975.30	STERLING OF SIOUX CITY; PARTS	77.14
STONE PRINTING OFFICE; OFF SUPP	16.56	SUNDQUIST ENGINEERING; TESTING	1,418.10
WORTHINGTON AG PARTS; PARTS	10.00	CO ASSESSOR AGENCYCO ASSESSOR AGENCY	

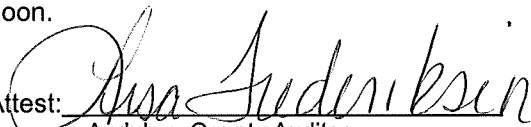
The Assessor Agency instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

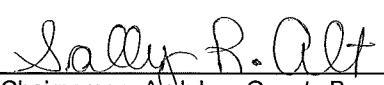
BERNIE'S SERVICE CENTER; AUTO	39.24	BROADWING TELECOMMUNICAT; PHONES	4.67
IOWA TELECOM; PHONE	37.28	MONSON, EILEEN A; MILEAGE AUTO	68.25
POSTMASTER; POSTAGE	33.00	SOUTHWEST IA DISTRICT; DUES	200.00

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

MARNE-ELK HORN TELEPHONE; E911	152.60	US WEST COMMUNICATIONS; E911	14.00
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There being no other business brought before the Board, the meeting was adjourned at 12:00 noon.

Attest:  Lisa J. Jendryk
Audubon County Auditor

 Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

October 30, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Lloyd DeMoss, Daniel Ahart and Grover Davis.

Motion-Deist Second-Akers to approve the agenda and the minutes of the October 23, 2000 board meeting. Vote-all in favor.

Motion-Akers Second-Deist to approve Resolution 2000-43 as follows. Vote-all in favor.

RESOLUTION 2000-43

WHEREAS, Diana Munch has been employed as Deputy Auditor since June 1, 2000, and,

WHEREAS, it is now desired by the Auditor to end her probationary period on November 1, 2000 and to base her salary on 75% of the County Auditor's Annual Salary also effective November 1, 2000,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Diana Munch's probationary period end and her annual salary be adjusted to 75% of the County Auditor's, effective November 1, 2000.

Dated this 30th day of October, 2000.

/s/Sally R. Alt
Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

Motion-Akers Second-Deist to approve Resolution 00-44 as follows. Vote-all in favor.

RESOLUTION 2000-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the hourly rate of Rebecca Marten, temporary part-full/time (on an as-needed basis) help in the Auditor's Office, be increased to \$6.80/hour effective November 1, 2000.

Dated at Audubon this 30th day of October, 2000, with the vote thereon being as follows:

Ayes:Deist;Akers;Alt

Nays:None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Sally R. Alt
Chairperson

ATTEST:

/s/Lisa Frederiksen
Audubon County Auditor

Motion-Akers Second-Deist to sign confirmation letter of reinstatement of homestead credit for Parcel 26-000870. Vote-all in favor.

Motion-Deist Second-Akers to sign letter of support of the Highway 71 corridor project. Vote-all in favor.

Motion-Akers Second-Deist to set a public hearing date and approve Resolution 2000-45 as follows. Vote-all in favor. The Auditor is directed to publish notice accordingly.

**RESOLUTION 2000-45
PROPOSED DISPOSAL OF COUNTY INTEREST IN REAL ESTATE**

WHEREAS, the Board of Supervisors wishes to dispose of County interest in the following described real estate:

The South One Hundred Fifty (150) feet of that part of Block Twenty-five (25), West Exira, Town of Exira, Audubon County, Iowa which is west of the drainage ditch.

WHEREAS, disposal of the County's interest in this real estate would be by Quit Claim Deed; and

WHEREAS, the Iowa Code Section 331.361(2) requires a public hearing on disposal of an interest in real estate,

NOW THEREFORE BE IT RESOLVED that a public hearing on this proposed disposal of County interest in real estate is set for Monday, November 20, 2000 at 10:00 a.m. in the Supervisor's Room in the Audubon County Courthouse, and the Audubon County Auditor is directed to publish the notice of hearing.

AYES: Deist;Akers;Alt

NAYS: None

/s/Sally R. Alt

Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Engineer Dan Ahart next met with the Board to give a Secondary Roads update. Motion-Akers Second-Deist to sign Universal Payment Voucher for PSI for soil boring in Sections 21 & 22 of Oakfield Township. Vote-all in favor. Motion-Deist Second-Akers to approve utility permit for Iowa Telecom in Section 23 of Hamlin Township. Vote-all in favor. Motion-Deist Second-Akers to approve permit to Mark Remsburg for a water line in Section 29 of Leroy Township. Vote-all in favor.

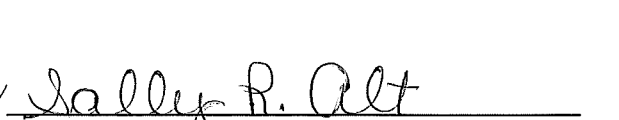
Lloyd DeMoss with Community Opportunities updated the Board on this organization and also the possible merger with New View.

County Attorney Fran Andersen discussed the following items: 1.) Iowa Pro Plus Plan – a law library access via the internet/modem, 2.) victim restitution claim – also a possibility for deposition costs and 3.) special prosecutor appointments – the changes/effects of legislation that became effective July 1, 2000.

Motion-Deist Second-Akers for employees to receive hearing tests on Friday, November 3, 2000. Employees will be responsible for the costs unless the Department Heads wish to pay for the expense out of their budgets. Vote-all in favor.

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

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

November 6, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart, Peggy Smalley, Anne Witowski, Monica Kruse, Richard H. Carter, Walt Petersen, Susan Irwin, Irene Schmidt, George Campbell, Lahoma Counts, Lucille Wiges, Elizabeth K. Anderson, Dorothy McCune and Grace Campbell.

Motion-Deist Second-Akers to approve the agenda with the following addendums -- approve ads for county farm bid and public hearing on sale of real estate; sign contract with Henningsen Construction for asphalt paving for project #L-FM-193; 1:00 appointment with Elderbridge agency for FY00 report and FY02 funding request -- and the minutes of the October 30, 2000 board meeting. Vote-all in favor.

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

ACE HARDWARE; CUST SUPPLIES	662.02	ANDERSEN LAW OFFICES; TELE/ETC	993.71
APRIA HEALTHCARE INC; MED SUPP	140.00	AT&T; TELE	51.45
AT&T CABLE SERVICES; CABLE	293.76	AUDUBON CITY CLERK; WTR/SEW/ETC	195.30
AUDUBON CO MEMORIAL HOSP; EXAM	78.25	AUDUBON LUMBER CENTER; SUPPLIES	19.95
AUDUBON MEDIA CORP; SUPPLIES	513.75	AUDUBON MINI-STORAGE; RENTAL	160.00
AUDUBON PLUMBING HEATING; PARTS	51.28	BERNIE'S SERVICE CENTER; TIRES	70.00
BOB BARKER COMPANY INC; SUPPLIES	223.54	BRIGGS CORPORATION; MED SUPPLIES	123.47
BRO BUSINESS CENTER; M/A-COPIER	82.77	BURGER PLUMBING & ELECTR; ELEC	32.00
CARROLL CLEANING SUPPLY; SUPPLIES	69.00	CARROLL COUNTY AMBULANCE;SERVICE	530.50
CENTRAL IA DISTR INC; C/SUPPLIES	316.16	CHRISTENSEN, BRANDY; CLEANING	160.00
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CONOCO INC; TIRE REPAIR	20.50
COURT REPORTERS OF IA;DEPOSITION	101.20	DATASERV INC; DP SUPPLIES	205.32
ED M FELD EQUIPMENT CO; R&M	155.40	ELMQUIST WELDING & RPR; R&M	107.61
FIDLAR & CHAMBERS;OFF SUPPLIES	1,358.00	GUTHRIE COUNTY; 1 ST QUARTER	3,876.36
GUTHRIE COUNTY REC; ELEC BILL	1,075.17	HALLETT MATERIALS; PEA GRAVEL	192.51
IA PRISON INDUSTRIES; SUPPLIES	129.02	IA STATE TREASURERS ASSO;DUES/ET	162.00
ICUBE ASSN; DUES	100.00	KATHY INMAN; MLG	48.75
IOWA TELECOM; TELE	3,402.12	JASPER CO SHERIFF; SHERIFF FEES	27.80
JENSEN SANITATION; SERVICE	50.00	LIL'S DINER; MEALS-JAIL	839.50
MATT PARROTT & SONS; OFF SUPPLIES	11.12	MCATEE TIRE INC; TIRES	270.76
MCI WORLDCOM; TELE-DHS	5.24	MEDICAP PHARMACY; PRESCRIPTIONS	10.03
NACO; DUES	360.00	NACTFO; 2000 DUES	50.00
NATIONAL BUSINESS INST; PUBLICATN	37.00	NATIONAL DISTRICT; 2001 DUES	90.00
NIELSEN AUTOMOTIVE; AUTO PARTS	47.83	NOVUS SERVICES; SERVICES	6.00
POLICEEMPLOYMENT.COM; VIDEO	35.00	POSTMASTER; ANNUAL BOX FEE	64.00
REX PHARMACY INC; FILM DEVELOP	33.10	SCHWAB, JEANNE; REG FEE	5.50
SHAFFER DO, DANA; INMATE EXAM	133.00	STONE PRINTING OFFICE; OFF SUPP	599.27
SMALLEY, PEGGY; MLG	62.40	THOMPSON, BECKY, HOPES SUPPLIES	149.17
US CELLULAR; TELE-PHN	18.42	VERIZON WIRELESS BELLEVU; TELE	75.06
WEST CENTRAL COOPERATIVE; FUEL	212.36	WEST GROUP PYMT CTR; PUBLICATION	33.50
AUDUBON MEDIA CORP;SAMPLE BALLOT	617.02	JOHNSON, TODD W; MLG	58.50
MATT PARROTT & SONS; ELEC SUPP	637.30	NEW VIEW SUBSTANCE ABUSE; FEES	2,060.68
SECRETARY OF STATE; ELEC LIST	6.00	SHELBY CO AUDITOR;RENT/UTILITIES	176.25
WEST GROUP PYMT CTR; PUBLICATION	569.00	AUDUBON CO SHERIFF; COMMITTAL	83.50
EYERLY-BALL COMMUNITY ME;THERAPY	100.00	LINK ASSOCIATES; WORK SERVICES	379.92
MADSEN GROTELUSCHEN TINK; LEGAL	75.00	MEDICAP PHARMACY; PRESCRIPTION	84.95
NORTH IA VOCATIONAL CNTR; FEES	160.68	SOUTHWEST IA MH CENTER;THERAPIES	794.61
TREASURER STATE OF IA; MH	45,509.63	WILLOW HEIGHTS INC; RCF CARE	1,007.50
ACE HARDWARE; SUPPLIES	4.29	AGRI DRAIN CORPORATION; FENCE	79.00
FIRSTLINE AUTO SERVICE; PARTS	21.55	AGRI DRAIN CORPORATION; INPAINT	56.01
AT & T; SUNDRY	94.89	AUDUBON CITY CLERK; SUNDRY	102.06
BURR PLUMBING & HEATING; PARTS	2.25	CARGILL INC-SALT DIVISIO; SALT	1,548.02
CHRISTIANSSEN MOTORS INC; PARTS	12.20	CINTAS CORP - #749; SUNDRY	85.32
CONTECH CONSTRUCTION PRO;CLVRT	1,747.60	ED M FELD EQUIPMENT CO; INSPCTN	16.00
ELMQUIST WELDING & RPR; PARTS	7.48	FARRIS CONOCO & TIRE INC; LABOR	10.00
FRANK DUNN CO; PAVEMENT PATCH	262.50	GAGE AUTO PARTS; PARTS/ETC	502.73
GUS CONSTRUCTION CO INC;PATCH	29,095.40	IA STATE UNIVERSITY; DUES/FEES	540.00

INLAND TRUCK PARTS CO; PARTS	76.66	IOWA TELECOM; SUNDRY	576.12
JENSEN SANITATION; SUNDRY	50.00	KAR PRODUCTS; BOLTS/MISC ADD	234.44
KIMBALLTON CITY CLERK; SUNDRY	6.30	L & M ELECTRONICS; RADIO RPRS	79.50
LARSEN FORD-MERCURY INC; PARTS	50.62	LARSEN, LEROY P; ABSTRACT FEE	25.00
MAC TOOLS; HAND TOOLS	44.45	MATCO TOOLS; HAND TOOLS	15.95
MID-IOWA SALES CO; REPAIR SUPP	142.82	MIDAMERICAN ENERGY CO; SUNDRY	123.20
MIDWEST WHEEL COMPANIES; PARTS	1,055.32	NEWMAN TRAFFIC SIGNS; SIGNS	3,340.95
NISHNA VALLEY AUCTION; SUNDRY	5.52	PAUL & WAYNE'S INC; TIRES/TUBES	6,367.92
POWERPLAN; OUTSIDE LABOR	957.15	PUCK IMPLEMENT; PARTS	284.71
REUTER INTERNATIONAL; PARTS	564.00	SHERATON FOUR POINTS HOT; LODGING	63.13
SOUTHSIDE WELDING; PARTS/ETC	1,893.00	STA-BILT CONSTRUCTION CO; PATCH	268.61
STAR EQUIPMENT LTD; PARTS	209.19	STARLITE VILLAGE; LODGING	105.00
STATE FIRE MARSHAL DIV; SUNDRY	50.00	THE IRON SHOP; PARTS/LABOR	42.00
UNIQUE TRUCK EQUIPMENT; TOOL	1,005.45	VERIZON WIRELESS BELLEVU; SNDRY	53.06
ZEE MEDICAL SERVICE CO; PARTS	96.90	ZIEGLER INC; PARTS	2,577.88
BANKERS TRUST CO; ADMIN FEE	150.00		

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

EXCEL; TELE-EM MNGMNT	7.23	IOWA TELECOM; TELE-EM MNGMNT	37.28
US CELLULAR; TELE-EM MNGMNT	20.47		

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

AUDUBON CO CREDIT BUREAU; SUPP	60.00	BERNIE'S SERVICE CENTER; AUTO	27.05
IOWA TELECOM; PHONE	37.28	MONSON, EILEEN A; MLG/MEETING	78.50
THE SAVERY; CON ED	276.06		

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

IOWA TELECOM; TELE-E911	2.84		
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Engineer Dan Ahart met with the Board to give a Secondary Roads update. Motion-Akers Second-Deist to approve/sign contract for asphalt paving on Pheasant Place - Project #L-FM-193 - with Henningsen Construction Inc. Vote-all in favor. Motion-Deist Second-Akers to sign contract and authorize the Engineer to sign all other necessary documentation with Murphy Heavy Contracting for Hungry Canyons Stream Stabilization Project #L-HC-00-1. Vote-all in favor. The Chairperson also signed previously approved JEO payment vouchers. Board members were also updated on other various work being done by Secondary Roads department.

The Board approved ads for the County Farm bids and for a public hearing notice for the sale of a parcel of County-owned property in Exira, Iowa. They noted that headland acreage would need to be taken off of the County Farm rental acreage when completed.

Motion-Deist Second-Akers to accept a bid for the old Emergency Management vehicle in the amount of \$980.00. Vote-all in favor.

The Board has not contacted Ted Ely yet regarding a position as the contact for the Audubon County Drug Policy. The Auditor placed a call to Ted to contact the Supervisors or her regarding the issue.


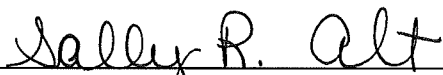
Motion-Akers Second-Deist to use Wellmark for Audubon County's Flex Program in the 2001 calendar year. Lower annual fees, lower monthly fees and no charges for lodging of Enrollers were among the main reasons for the change in Flex Administrators. Vote-all in favor

Per a conference call with Dan Ford, the Board next discussed setting up a new TIF area for Audubon County. Motion-Akers Second-Deist to pursue the possibility of creating a new TIF area. Vote-all in favor.

The following people next met with the Board of Supervisors on behalf of Elderbridge Agency: Lahoma Counts, Anne Witowski, Monica Kruse, Richard H. Carter, George Campbell, Grace Campbell, Dorothy McCune, Walt Petersen, Susan Irwin, Irene Schmidt, Lucille Wiges, and Elizabeth K. Anderson. The FY00 annual reports and services were discussed. The funding

request for FY02 was made in the amount of \$3,222.00 (\$1.50/person). The Board will take their request under consideration.

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

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

SUPERVISOR'S MINUTE BOOK 2000

November 14, 2000

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Brian Andersen, Kathleen Parris and Lance Levis.

Motion-Deist Second-Akers to approve the agenda as amended. Vote-all in favor. Motion-Akers Second-Deist to approve the November 6, 2000 minutes. Vote-all in favor.

The Board agreed to accept the Wellmark Flex sign-up date as Tuesday, December 5, 2000.

Assistant County Attorney Brian Andersen was present to discuss Special Prosecution Appointments. Motion-Deist Second-Akers to pass Resolution 2000-46 as follows. Vote-all in favor.

Resolution 2000-46

Due to amendments to Iowa Code Section 331.754 concerning appointment of Special Prosecutors, and the need for a use of Special Prosecutors from time to time on an emergency basis,

BE IT RESOLVED that the following entity and persons are hereby appointed by the Audubon County Board of Supervisors as Special Prosecutors in and for Audubon County, Iowa, pursuant to Iowa Code Section 331.754, indefinitely or until further action by the Board on an as needed basis. Each entity or person shall sign a Qualification of Office Required to Give Bond and be sworn in as allowed by Iowa Code Section 63.10. Each shall also be covered under Audubon County, Iowa's general liability umbrella pursuant to Iowa Code Section 64.8. These appointments are for criminal, juvenile, mental health and substance abuse hospitalization cases and said entity or persons are limited to in their powers to only handle said criminal, juvenile, mental health and substance abuse hospitalization cases as may be necessary and as allowed by law, role or otherwise. This shall be effective November 14, 2000, at 9:00 a.m.

1. Attorney General's Office – Area Prosecutions – as designated by the Head of that department;
2. James P. Barry – Cass County Attorney, Atlantic, Iowa; or designated attorney of said office, and
3. Mary E. Benton – Guthrie County Attorney, Guthrie Center, Iowa; or designated attorney of said office, and
4. Rick Crowl – Pottawattamie County Attorney, Council Bluffs, Iowa; or designated attorney of said office, and
5. Jeff Larson – Shelby County Attorney, Harlan, Iowa, or designated attorney of said office.

Adopted by the Board of Supervisors of Audubon County, Iowa, this 14th day of November, 2000.

/s/Sally R. Alt
Chairperson

Attest:/s/Lisa Frederiksen
Auditor

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 8:45 a.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on the 7th day of November 2000. At the conclusion of the election canvass, the Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the Offices of U.S. President/Vice President, U.S. Representative (4th District), State Representative (81st District), Judicial and Constitutional Amendment.

After the Canvass, Lisa Frederiksen took her Oath of Office as County Auditor with the position being effective November 14, 2000 – due to the vacancy in the position. Motion-Deist Second-Akers to pass Resolution 2000-47 hiring Diana Munch as a full-time Deputy Auditor as follows. Vote-all in favor.

Resolution 2000-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Diana Munch be appointed First Deputy Auditor effective November 14, 2000, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts

and things that may lawfully be done by her as First Deputy Auditor. Annual salary shall be 75% of the County Auditor's annual salary effective November 14, 2000.

Dated this 14th day of November, 2000 with the vote thereon being as follows:

AYES: Deist;Akers;Alt NAYS: None

/s/ Sally R Alt
Chairperson
Audubon County Board of Supervisors

/s/ Lisa Frederiksen
Audubon County Auditor

After discussion and comparison to other county election workers, Motion-Deist Second-Akers to pay election workers \$6.00/hour and election chairpersons \$6.50/hour effective on the November 7, 2000 election day. Vote-all in favor.

Darren Dea, Assistant Engineer, next met with the Board to approve an Iowa Telecom utility permit for Section 35 of Leroy Township. Vote-all in favor.

The Board reviewed medical claims submitted to CBSA for 1999 medical services and an aggregate claim reimbursement check/detail which didn't balance. The Board directed the Auditor to forward these matters on to Frank Olson.

Motion-Deist Second-Akers to adjourn the meeting at 1:40 p.m. Vote-all in favor.

Attest:

Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

November 20, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart and Dan Ford.

Motion-Akers Second-Deist to approve the agenda as amended. Vote-all in favor. The Board tabled the November 14, 2000 minutes.

Akers and Deist signed the responses to the State Auditor's preliminary draft. Alt had previously signed and meet with the State Auditor.

Alt notified the Board that Ted Ely – Audubon County's CPC will act as the County's drug contact person. Motion-Deist Second-Akers to appoint Ted Ely as Audubon County's employee drug contact person. Vote-all in favor.

At 10:00 a.m. the public hearing was held for the selling of a parcel of land in the City of Exira per Resolution 00-45. There were no written or oral comments on record. Motion-Deist Second-Akers to close the public hearing. Vote-all in favor. Motion-Deist Second-Akers to waive the second and third public hearings. Vote-all in favor.

Motion-Akers Second-Deist to accept sealed bids for parcel described in Resolution 2000-45 and instructed Auditor to publish sealed bid notice. Sealed bids will be accepted beginning December 1, 2000 to December 15, 2000 at 4:30 p.m. in the Auditor's Office. Bids will then be opened at 9:30 a.m., December 18, 2000 at the Supervisors meeting.

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

AGRILAND FS INC; FUEL	424.04	ALLAN JACOBSEN-RECEIVER; RENT	765.00
ALLIED; SUPP/POSTAGE	122.43	ANDERSEN LAW OFFICES; TELE	44.99
AT & T; TELE-REC	18.57	AT&T; TELE-SHERIFF	2.60
AUDUBON CO MEMORIAL HOSP;THERAPY	797.40	AUDUBON MEDIA CORP; OFF SUPP	105.17
AUDUBON PLUMBING HEATING; LABOR	18.90	AUDUBON STATE BANK; EFTPS/DIR DEP	14.40
AUDUBON SUPERMART; FILM DEV/ETC	42.54	BRIGGS CORPORATION; MED/LAB SUPP	202.09
BRO BUSINESS CENTER INC;MA COPIER	37.06	BROADWING TELECOMMUNICAT; TELE	242.74
CAPITAL SANITARY SUPPLY; SUPPLIES	89.14	CENTRAL IA DISTR INC; CUST SUPP	151.09
CENTRAL IOWA WATER INC; CUST SUPP	35.00	CHRISTENSEN, BRANDY; CLNG SERV	160.00
CHRISTENSEN, SARAH G; POSTAGE	10.81	CONSOLIDATED SUPPLY CO; FITTINGS	115.68
CONTRACT LIGHTING; CUST SUPPLIES	288.12	CULLIGAN WATER COND; WATER COND	16.50
DATASERV INC; DP SUPPLIES	184.69	DELTA DENTAL; COBRA DENTAL	19.87
DUST-TEX SERVICE INC; CLNG SRV	18.55	ECOLAB PEST ELIMINATION;P/CONTROL	47.70
ED M FELD EQUIPMENT CO; FIRE DEMO	38.00	EXIRA FARM SERVICE; OIL CHG/ETC	400.75
EXIRA PLUMBING & HEATING; SRVC	2,169.70	FAGA, CONNIE; VA MEETING/MLG	31.50
GATEWAY CO INC;2 COMP/MONITORS	1,910.00	GREAT EVENTS PUBLISHING;BROCHURES	29.95
GUTHRIE COUNTY REC; OCT ELEC	557.69	HINNERS, DELLA; MLG	63.38
HINNERS, JEAN; MLG	135.85	IA COUNTY ATTORNEYS ASSN; FEES	210.00
IA WORKFORCE DEVELOPMENT;UNEMP	1,208.00	IOWA TELECOM; PHONE	31.12
ISAC-GROUP HEALTH PRGRM; COBRA	1,104.00	ISSDA; REG FEES	105.00
JACOBSENS INC; PIPE FITTINGS	139.66	JENSEN SURVEYING; SURVEYS	661.00
KASPERBAUER CLEANERS INC; CLNG	4.10	LARSEN FORD-MERCURY INC; CABLE	50.34
LAWSON, ROY; TRANSPORT FEE	50.00	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MATTHEWS DMU BOOKSTORE; MANUAL	34.20	MBNA AMERICA BUSINESS CA;LDG/MLS	282.90
MCVAY, JULIE; MLG	15.28	MEDICAP PHARMACY; PRESC-SHERIFF	344.98
MEDIHEALTH & SOLUTIONS;SCREENING	805.00	MENDENHALL, PEGGY A; MLG/SUPP	206.57
MIDAMERICAN ENERGY CO; GAS/ELEC	982.02	NELSON, EVERETT R; MLG	15.92
OWEN, ELAINE; MLG	184.28	PAMIDA INC; OFFICE SUPPLIES	100.89
PETERSEN, VIRGIL; VA MEETING	25.00	POSTMASTER; POSTAGE-DHS	88.50
PRIGGE, MARSHA J; MLG	176.15	RACCOON VALLEY SANITATION; FEE	203.00
RODDY, ROBERTA; MLG	36.40	SCHWAB, JEANNE M; MLG	77.03
SCHAFFER DO, DANA C; INMATE EXAMS	84.00	SIMPLEX TIME RECORDER CO; M/A	417.00
STAYWELL/KRAMES; MED/LAB SUPPLIES	31.35	STONE PRINTING OFFICE; OFF SUPP	883.88
THE IRON SHOP; WELDING	11.50	THOMPSON, BECKY A; MLG	146.90
THOMPSON, DWAIN; RENT	150.00	TOWN & COUNTRY HARDWARE; SUPP	1,179.64
TREASURER STATE OF IA; LDG/MEALS	79.04	VETTER EQUIPMENT CO; OIL FILTER	8.59
WEST CENTRAL COOPERATIVE; FUEL	251.43	WESTON, DOUGLAS; OFF SUPP REIMB	29.67
YOUNG, THOMAS; VA MEETING	25.00	AUDUBON CO SHERIFF; SUB ABUSE	634.56

AUDUBON MEDIA CORP; ELEC NOTICES	480.00	BAIER, CAROL; ELEC WRKR	12.88
BARNES, BERNICE; ELEC SCHL/OFF	94.80	BENTON, GINA; ELEC SCHL/OFF/MLG	64.15
BROADWING TELECOMMUNICAT; TELE	11.75	BRUUN, CAROLYN; ELEC SCHL/OFF	114.30
CHAMBERS, MARJORIE; ELEC SCHL/ET	119.30	CHRISTENSEN, LORETTA; ELEC SCHL	124.05
CHRISTENSEN, SARAH G; ELEC WRKR	7.73	CLEMMENSEN, BETTY; ELEC SCHL/OFF	106.30
COMMUNITY INSURANCE AGEN; PREM	818.00	GITTINS, MARGARET; ELEC SCH/OFF	106.30
GROTELSCHEN, DOROTHY M;ELEC SCH	106.30	HANSEN, ARDELL; ELEC SCHL/OFF/ML	106.30
HANSEN, DONIS; ELEC SCHL/OFF/MLG	114.76	HARGENS, JUANITA; ELEC SCHL/OFF	114.75
HARLAN POLICE DEPT; POLICE FEES	15.00	INMAN, KATHY; ELEC WRKR	7.73
JENSEN, ELAINE; ELC SCHL/OFF/MLG	113.45	JOHANSEN, MARY LOU; ELEC WRKR	10.30
KERKHOFF, LINDA; ELEC SCHL/OFF	137.05	KROPF, CAROL; ELEC SCHL/OFF/MLG	118.33
MADSEN, GERTRUDE; ELEC SCHL/OFF	106.30	MADSEN, PHYLLIS; ELEC SCHL/OFF	106.50
MARTEN, REBECCA L; ELEC OFF	104.00	MOORE, DAVID B; LEGAL REP	195.00
NORTH-CENTRAL IA MH CENT; SA COM	416.00	NYMAND, PATRICIA A; ELEC SCHL/ET	114.30
OLSON, JULIE; ELEC SCHL/OFF	106.30	POTTAWATTAMIE CO SHERIFF; FEES	22.00
RIESGAARD, MADONNA J;ELC SCHL/ET	106.30	SHELBY CO AUDITOR; BLG RENT/ETC	176.25
SHORT, FRED M; ELEC SCHL/OFF	122.13	SHORT, JONQUIL; ELEC SCHL/OFF	106.30
SIMONSEN, BETTY J; ELEC SCHL/OFF	114.30	STEEN, SHARLOT K; ELEC SCHL/OFF	118.01
STRUBLE, JOYCE; ELEC SCHL/OFF	64.80	TRINITY REGIONAL HOSP; SA COMM 2	2,239.70
UMLAND, DEBRA; ELEC WRKR	12.88	WESTON, DOUGLAS; MLG	12.03
AUDUBON CO SHERIFF; MH COMM	537.62	BROADWING TELECOMMUNICAT; TELE-MH	4.20
CASS INC; WORK SERVICES	1,924.85	CHEROKEE CO WORK SERVICE; SRVC	663.60
CONCERNED INC; WORK SERVICES	1,010.53	DHS CASE MANAGEMENT UNIT; MGMNT	167.00
DHS CASHIER;CASE MGMNT/MR/ETC	19,927.79	EYERLY-BALL COMMUNITY; MH	50.00
GENESIS DEVELOPMENT; WRK SRV	2,652.39	HANDICAP VILLAGE; CSA LA	180.10
LINK ASSOCIATES; WORK SERVICES	348.26	MALLARD VIEW INC; RCF CARE/KEEP	840.00
NEW HOPE VILLAGE INC; WRK SERV	4,072.18	NORTH IOWA VOCATIONAL; SUPP EMP	160.68
REM DEVELOPMENTAL SVC; CARE	243.45	REM-ATLANTIC INC; RCF/MR	1,876.80
REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00	REM-LEADWAY INC; RCF/MR	1,748.40
SOUTHWEST IA MH CENTER; SUPP COM	192.50	VOCATIONAL DEVELOPMENT; SERVICES	742.28
WESCO INDUSTRIES;CSALA/SERVICE	2,947.67	FIRSTLINE AUTO SERVICE; OIL	82.60
VEGETATION MANAGEMENT; CHEMICALS	475.95	ACE HARDWARE; PARTS/ETC	34.54
AGRI DRAIN CORPORATION; LINES	151.20	AGRILAND FS INC; FUEL/SUNDRY	13,104.25
AT & T; SUNDRY	79.28	AUDUBON FARM & HOME CNTR; SUPPLIES	5.04
AUDUBON LUMBER CENTER; SUNDRY	118.20	AUDUBON SUPERMART; OFF SUPPLIES	7.01
BAUER BUILT TIRE CENTER; TUBES 3	1,170.16	BURGER PLUMBING & ELECTR; SUPP	88.66
CINTAS CORP - #749; SUNDRY	21.28	CONTECH CONSTRUCTION PRO;CLVRT	2,397.40
DELTA DENTAL; DENTAL PREM	45.30	ED M FELD EQUIPMENT CO; REFILLS	38.00
EXIRA FARM SERVICE; LABOR/TIRES	44.79	FARM PLAN; PARTS/OIL/FILTERS	831.29
FORCE AMERICA INC; PARTS	484.52	KAR PRODUCTS; BOLTS/PARTS	183.20
KOCH BROTHERS; ENG SUPPLIES	3.02	LARSEN FORD-MERCURY INC; OIL	11.84
LITTLE FALLS MACHINE INC; PARTS	387.46	MAC TOOLS; HAND TOOLS	23.25
MAINTENANCE ENGINEERING; SUNDRY	118.71	MIDAMERICAN ENERGY CO; SUNDRY	209.97
MIDWEST WHEEL COMPANIES; PARTS	147.23	PUCKETT TOOLS & FASTENER; RPRS	60.20
REUTER INTERNATIONAL; PARTS	175.64	ROADBUILDERS MACHINERY; RENTAL	3,000.00
SCHILDBERG CONSTRUCTION; GRAN	6,640.61	STAR EQUIPMENT LTD; PARTS	44.03
STERLING OF SIOUX CITY; PARTS	86.40	STONE PRINTING OFFICE; OFF SUPP	.98
THE IRON SHOP; PARTS	32.70	TRUAX COMPANY INC; NEW EQUIP	3,000.00
VOGEL TRAFFIC SERVICES;MRKNKS	22,152.50	ZIEGLER INC; BLADES	762.80
BANKERS TRUST CO; INTEREST	44,077.50		

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

ACE HARDWARE; SUPPLIES	21.38	AUDUBON LUMBER CENTER; SUPPLIES	19.79
AUDUBON MEDIA CORP; EM MGMNT	13.25	IOWA TELECOM; TELE-EM MGMNT	37.28

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

BROADWING TELECOMMUNICAT; TELE	5.23
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The E911 Director instructed the County Auditor to list the following claims against the E911 Fund for publication:

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Board of Supervisors Meeting

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IOWA TELECOM; TELE	561.97	MARNE-ELK HORN TELEPHONE; TELE	152.60
QWEST; TELE	14.00	REACH ELECTRONICS INC; ALERT SYS	936.00
SINOW, JAMES H; SIGN LABOR	360.00	SINOW, ROGER W; SIGN LABOR	360.00

001	GENERAL BASIC FUND	19,831.04
002	GENERAL SUPPLEMENTAL FUND	7,781.19

Motion-Deist Second-Akers to accept the resignation of Patty Bauer (part-time Auditor's Office Clerk) effective November 15, 2000. Vote-all in favor

Dan Ahart gave the secondary road report. Motion-Deist Second Akers to have the Chair sign the Iowa Department of Transportation Agreement for LRTF Funding. Vote-all in favor.

Dan Ford with the Audubon County Economic Development was present discussing proposed TIF areas within the County. He also updated the Board on the dates of the proposed public hearing for TIF.

Peggy Smalley and Julie McVay with the Audubon County wellness program discussed the Courthouse Christmas Party to be held on January 7, 2001. Discussion was held on the meal, memo for department heads regarding door prizes and grab bag exchange. They also discussed the need for a breakroom and to have a place for wellness information. The Board agreed to let the employees have the State Auditor's room next to the courtroom on a trial basis only.

Alt adjourned the meeting at 12:38 p.m. Vote-all in favor.

Attest: Diana L. Murch
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

November 20, 2000 – 7:00 p.m.

The Board of Supervisors and Audubon County Board of Health members along with Sanitarian Steve Patterson held a joint meeting along with citizens from Hamlin at 7 p.m. on November 20, 2000. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Board of Health members included Charlotte Fett, Robert Blomme, Dr. T.L. Sprague and Cleone Tessman. Also present were Steve Patterson and Carey Butler of the Guthrie County Sanitarian's Office. Others present PHN Agency Administrator - Peggy Mendenhall, Vernie Venteicher, Jay Dee Mendenhall, Duane Tessman, Brad Christensen, Ron and Donna Nielsen, LaVerne and Kathy Strasser, Marge Christensen, Monte L. and Julie Dreher, Nancy and Ray D. Dreher, Dean and Kristy Letzring, Allen and Diane Petersen, Darrell Munch, Bill Murray, David LaFoy, Frank Howell, Conrad Jones, Secretary - Becky Randeris, Region 12 Council of Government's Rep - Chris Whitaker and Iowa DNR Rep - Dan Stipe. Carey Butler started the Hamlin Town Meeting at 7 p.m. by introducing herself, Sanitarian Steve Patterson, the Board of Supervisors, Chris Whittaker of Region 12 and Dan Stipe of the Iowa DNR.

Dan Stipe then briefly outlined the events that lead up to the discovery of the sewage being discharged into the Bluegrass Creek east of Hamlin. On June 12, 2000 the DNR was contacted concerning a fish kill in the Bluegrass Creek south of Audubon. A DNR investigator walked the creek and found the discharge. Tests confirmed that this discharge was sewage and that it was coming from Hamlin. Since Hamlin is not incorporated the DNR sent a notice to the Audubon County Board of Health informing them they were in violation of Chapter 69 of the Iowa Administrative Code. The DNR has been in contact with and putting pressure on the Board of Health, Region 12 and the Board of Supervisors to have this matter resolved.

Carey Butler explained that the Board of Health, Board of Supervisors and the Guthrie County Sanitarian's Office have already held several meetings on this matter. As a result of these meetings they have adopted a 3-year plan starting January 1, 2001 that will require all the properties in Hamlin to have a permitted septic system within the three year period. The Sanitarian's office has record of five properties permitted in Hamlin and these properties are exempt.

Bringing the old septic systems up to code entails percolation tests, locating wells and measuring the distance between the wells and the lateral field. The Sanitarian will need the landowner's permission to be on their property for this. The cost of the perc test is \$100 plus \$50 for the septic permit. Property owners should contact the Sanitarian's office as soon as possible to be put on the waiting list for a perk test. They only have one staff member who does perc tests for a four county area and only one or two perc tests can be done per day.

Local contractors can be used to put in the new up to code septic systems.

If in some cases the lateral field is too close to a well another source of water will have to be secured. The Board of Supervisors and the Board of Health have been in contact with Regional Rural Water of Avoca, West Central Iowa Rural Water of Manning and the City of Audubon regarding the possibility of providing Hamlin with water. West Central Iowa Rural Water does not plan to expand in this area in the next three years. However, both the City of Audubon and Regional Rural Water of Avoca showed an interest.

Steve Patterson explained that the Iowa Legislature passed a law last year setting aside \$3,000,000 to help rural people obtain a loan at approximately 1% interest to put in a septic system. This loan can be spread over a 10-15 year period and is similar to a SBA or FHA Loan where you go to a local bank to borrow the money with the federal government backing the loan. The only catch is the Legislature forgot to officially set up the funding but are supposed to take care of this oversight in their next session. Steve will obtain the number of the bill or the Iowa Code number so that the Hamlin citizens can talk to their representative and request their support of this legislation and help with passage as soon as possible. There is also the possibility that Hamlin residents could apply for a loan as a group.

Sanitarian Patterson was questioned whether Hamlin is being targeted as there are several other locations in the county where the septic systems are not up to code and these property owners are not being forced to comply. Steve responded that he doesn't have enough manpower to check every septic system in the four county area so he had to prioritize and set up a system that was fair to everyone. He has seen some of these systems but looked the other way until

something happened or a complaint was received. Hamlin has been overlooked in the past, but now a complaint has been filed and something must be done. Eventually every septic system in the state will be required to be up to code.

Chris Whitaker explained three different funding agencies. The first was a Community Development Block Grant. This grant is based on \$1,000 per capita, has federal funding, requires all the work be done at one time and typically requires hiring an engineer along with some local participation. The county would probably have to pay these costs and then charge the Hamlin property owners a user fee.

The second was a DNR State Revolving Loan Fund. The loan would be made through the county with the Hamlin property owners paying user fees. This is a 20-year loan with a 3.5% to 4% interest rate and all the work must be done at one time.

The third was an USDA Loan Development. The loan would be made through the county with the Hamlin property owners paying user fees. This is a 40-year loan with a 5.5% to 6% interest rate and all the work must be done at one time.

All these loans require a management system because of the federal money and they would want to see maintenance records, etc.

Another possibility is setting up a Sanitary District as per Chapter 358 of the Code of Iowa. Hamlin would have to vote to setup this district and then elect three to five people to serve on a board. This Board of Trustees would have assessing authority and taxation authority (although very small).

Steve Patterson would like two or three individuals from Hamlin and one person each from the Board of Supervisors, Board of Health, Region 12 and Sanitarian's Office to serve on a sub-committee to work on getting this project off the ground, keeping it on schedule and checking into funding.

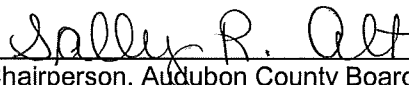
The first step is to find out how many bad septic systems are in Hamlin and how many wells are affected. A septic tank must be at least 50 feet from a well and the lateral field must be at least 100 feet from the well. Some of the property affected will need a new source of water before anything can be done to their current septic system. All property owners in Hamlin will be contacted by the Sanitarian's office after Christmas to obtain permission to measure their property, distances to wells and lateral fields.

Steve Patterson will put together a one or two page pamphlet highlighting items discussed at this meeting including possible funding sources and these will be mailed out to Hamlin property owners.

Steve adjourned the meeting at 8:25 p.m.

Attest:


Secretary


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

November 27, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Doug Weston, Todd Johnson, Lisa Frederiksen and Dan Ahart.

Motion-Deist Second-Akers to approve the agenda as amended. Vote-all in favor. The Board approved both of the November 20th, 2000 minutes. Alt instructed Deputy Auditor to forward a copy of the November 20th, 2000 Hamlin/Board of Health/Supervisor's meeting to Board of Health, Carrie Butler and Public Health Office.

Doug Weston, Custodian, discussed extra wiring to be done in the courthouse to provide for additional power when the generator is in use. The Board took the matter into consideration and Weston is to get estimated costs.

Bids for a new sheriff's patrol car were opened. Motion-Deist Second-Akers to award Larsen Ford, Inc. of Exira the bid of \$18,600.00 (with trade-in) for a 2001 Ford Crown Victoria. Vote-all in favor. Also Johnson was to check with Larsen Ford, Inc. in regards to certain options available on the car. Johnson also informed the Board that the Sheriff's office is advertising for a chief deputy. He inquired about possibly changing the title to include jail administrator and a 2½% wage increase. He was instructed to further check with the County Attorney and/or County's Personnel Consultant.

Board drafted responses regarding the 1999-2000 state audit.

Deputy Auditor presented Board with an employee's release to use the weight machine. Motion-Deist Second-Akers to instruct chair to sign the release. Vote-all in favor.

Engineer Ahart next met with the Board for a Secondary Roads report. Motion-Akers Second-Deist to approve the following three Iowa Telecommunications Services Inc. permits: 1)Section 16 and 21 of Cameron Townships 2)Section 30 of Melville Townships 3)Section 31 of Cameron Townships. Vote-all in favor.

Motion-Deist Second-Akers to instruct the Chair to sign final voucher for Henningsens resurfacing project on road M66. Vote-all in favor.

Motion-Akers Second-Deist to accept and place on file the Sheriff's Monthly Report of Fees Collected for October, 2000. Vote-all in favor.

Motion-Akers Second-Deist to accept and place on file the Recorder's Monthly Report of Fees Collected for October, 2000. Vote-all in favor.

The Board discussed the termination process of CBSA flex plan for the year 2000. Motion-Akers Second-Deist to draft a letter of termination and do a 60 day run-out after the December 22, 2000 claim run and pay a fee of \$7.00/check processed. Authorized chairperson to sign. Vote-all in favor.

The Board called Robert Jostens, Attorney from Dorsey & Whitney, regarding corrections made to resolution and hearing of the proposed Audubon County Urban Renewal Area. Motion-Akers Second-Deist to instruct Deputy Auditor to make the above changes. Vote-all in favor.

Motion-Deist Second-Akers to set the public hearing date for Monday, December 18, 2000 at 10:00 a.m. in the Supervisor's Room at the Audubon County Courthouse regarding the question of designating the Audubon County Urban Renewal Area, pursuant to Chapter 403, Code of Iowa, as the property generally described as follows:

The area includes the full right-of-way of Highway 71 and the T-Bone Recreation Trail from the Audubon city limits to the Hamlin town site, as well as certain properties located on the west side of Highway 71 as more specifically shown in the urban renewal plan referred to below.

The subject matter of the public hearing will also include a proposed urban renewal plan and project for the Audubon County Urban Renewal Area identified above, pursuant to Chapter 403, Code of Iowa, a copy of which plan is on file for public inspection in the office of the County Auditor.

The general scope of the proposed urban renewal plan, as more specifically described therein, includes the following:

Increasing the tax base and promoting economic growth in Audubon County by encouraging commercial and industrial development and assisting private enterprise obtain all available governmental incentives. The initial purpose of the plan is to create a tax increment district to help finance the cost of constructing water and sanitary sewer extensions.

At the hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing. The Board also approved the following Resolution 00-48:

Resolution 00-48

Setting date for a public hearing on designation of the Audubon County Urban Renewal Area and on urban renewal plan and project

WHEREAS, studies have been conducted which show the desirability of designating an area within two miles outside the city limits of the City of Audubon, within the boundaries set out in Exhibit A, as the Audubon County Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed urban renewal plan for a project within that proposed designated area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the area and on that plan and project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board will meet at the Supervisor's Room, Courthouse, Audubon, Iowa, on the 18th day of December, 2000, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Audubon County Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Audubon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Dan Ford of Audubon, Industrial Development, Inc. and Tom Simmering of Simmering-Cory, Inc. are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Passed and approved November 27, 2000.

Attest: /s/Diana L Munch
Deputy County Auditor

/s/Sally Alt
Chairperson, Board of Supervisors

The Board instructed Deputy Auditor to publish above notice of hearing. Vote-all in favor. Also the Board instructed the Deputy Auditor to invite the Audubon Community School District Superintendent, Des Moines Area Community College District President and Audubon County's Planning and Zoning Commissioner to come to the December 4, 2000 board meeting for an informational meeting on the proposed urban renewal for Audubon County.

The Board drew names for the ISAC Fall Meetings regarding which department heads will stay at the Holiday Inn in Des Moines. Ahart, Smalley and Frederiksen were the recipients.

Motion-Deist Second-Akers to instruct Chairperson to sign letters drafted by Deputy Auditor to inform township trustees/clerks of new required legislation.

Motion-Akers Second-Deist to adjourn the meeting at 12:15 p.m. Vote-all in favor.

Attest: *Diana Frederiksen*
Audubon County Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

December 4, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart, Darren Dea, Peggy Smalley, Loretta Campbell, Dan Ford, Curtis R. Petersen, Rich Foresman, Kenneth Searls, Vernie Venteicher, Herbert B. Larsen, Jay Dee Mendenhall, Fran Andersen and Todd Johnson.

Motion-Akers Second-Deist to approve the minutes of the November 27, 2000 board meeting and the agenda with the addendum of 1.) Loretta Campbell –Assessor replacement by the Examining Board, 2.) discussion of Hamlin concern and 3.) discussion of restitution claims . Vote-all in favor.

The Board wished to note a Hamlin resident's concern regarding the Board of Supervisors/Board of Health meeting held on November 20, 2000 with the Hamlin residents –to clarify that the source of the original fish kill investigation was found to be a City of Audubon problem.

The Supervisors opened the County Farm bids. Motion-Deist Second-Akers to accept the bid of \$156/acre from Matt Chambers. Vote-all in favor. Acreage for headland/2 waterways will be taken off when the total amount is known.

Audubon County Economic Development Director Dan Ford met with the Board and other interested parties concerning his proposal for an Audubon County Urban Renewal Plan and setting up a TIF area. The Planning & Zoning Commission also submitted a letter of acceptance for the Audubon County Urban Renewal Plan.

Engineer Dan Ahart next met with the Supervisors and gave a Secondary Roads update. Motion-Deist Second-Akers to sign final payment vouchers to Gus Construction Co. Inc. for Projects FM-C005(17)—55-05, FM-C005(18)—55-05 and FM-C005(33)—55-05. Vote-all in favor.

Assistant Engineer Darren Dea met with the Board to submit the Safety Committee's Revised Safety Policy. The Board will approve the policy by a resolution at their next meeting.

County Assessor Loretta Campbell next met with the Board to discuss the Examining Board process necessary to appoint her replacement. The Board will accept her resignation at the next meeting.

The Supervisors met next with Treasurer Peggy Smalley. After discussion, Motion-Deist Second-Akers to pass Resolution 2000-49 as follows. Vote-all in favor. Alt wanted to note that after the first employment year, she strongly urges consideration of wages only once per year.

Resolution 2000-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Carol Baier, part-time Treasurer's Office help, has been recommended for a wage increase from \$7.50 to \$7.75/hour effective December 1, 2000.

Dated this 4th day of December, 2000.

/s/Sally R Alt
Chairperson

Attest:
/s/Lisa Frederiksen
Audubon County Auditor

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

Table with 2 columns: Vendor Name and Amount. Includes entries like AKERS, HAROLD F; 3 MO MLG/MEALS 533.98 and ALLAN JACOBSEN-RECEIVER; RENT 765.00.

Board of Supervisors Meeting
December 4, 2000 (continued)

COMMUNITY OPPORTUNITIES; GEN RLF	200.00	COURT REPORTERS OF IA;DEPOSITIONS	96.40
DATASERV INC; SUPPLIES/PRINTER	598.50	DEIST, LAVERNE V; 5 MO MLG/MEALS	803.96
DELTA DENTAL; COBRA DENTAL	19.87	DISCOVER BUSINESS SERVICE; FEES	10.00
DISTRICT 4; REG FEES	30.00	EXCEL; FAX-PHN	19.86
G & L LAWN CARE; LAWN CARE	58.77	IA DEPT OF AGRICULTURE; AP FEES	30.45
IOWA TELECOM; TELE	799.74	ISAC-GROUP HEALTH PRGM; COBRA	1,104.00
JENSEN SANITATION; GARBAGE SVCE	60.00	JOHANSEN, MARY LOU; MLG/MEALS	106.05
LIL'S DINER; MEALS-JAIL	1,324.50	MATT PARROTT & SONS; SUPPLIES	179.01
NATIONAL SHERIFF'S ASSN;DIRECTORY	50.00	NELSON LAND IMPROVEMENT; TILING	585.00
OAK HILL CEMETERY; VET GRAVES	180.00	POSTMASTER; STAMPS	88.00
PSA, LLC; EQUIPMENT	665.50	RANDERIS, BECKY L; CLERICAL	42.81
SECRETARY OF STATE; NOTARY FEE	30.00	SHAFFER DO, DANA C; INMATE EXAM	35.00
SMALLEY, PEGGY J; OFF EQUIPMENT	151.94	SPRINGHOUSE DIRECT; PUBLICATION	41.90
ST JOHN'S CEMETERY WEST;VET GRVS	132.00	STONE PRINTING OFFICE; PAPER	111.60
TREASURER STATE OF IA; PBLCTION	10.00	US CELLULAR; TELE-PHN	18.42
VERIZON WIRELESS BELLEVUE; TELE	118.73	WESTON, DOUGLAS; REIMB-MEDS	15.35
FREDERIKSEN, LISA; MLG	63.70	HENRY M ADKINS & SON INC; GNRL	4,046.26
IA MUNICIPALITIES WKRS; PREM	4,687.00	JOHNSON, TODD W; NEW VIEW MLG	87.75
WOMEN'S ACTION GROUP INC; RENT	70.00	AUDUBON COUNTY LANDFILL;ALLOC	20,400.00
BEDROCK GRAVEL CO; GRANULAR	31,145.50	BROWN SUPPLY CO INC; HAND TOOLS	67.20
CALIFORNIA CONTRACTORS; SUPPLIES	84.00	CARGILL INC-SALT DIV; SALT	1,642.60
DELTA DENTAL; ENG DEN PREM	45.30	ED M FELD EQUIPMENT CO; EXTNGRS	39.00
GAGE AUTO PARTS; PARTS/OIL/ETC	705.71	HESC; TESTS	125.00
IOWA TELECOM; SUNDRY	202.30	JENSEN SANITATION; SUNDRY	65.00
KAR PRODUCTS; PARTS	90.36	MID-LAND EQUIPMENT; PARTS	2,679.87
MIDAMERICAN ENERGY CO; SUNDRY	33.58	NELSON LAND IMPROVEMENT; LINES	500.00
ROADBUILDERS MACHINERY; EQUIP	3,475.88	SOUTHSIDE WELDING; PARTS/LABOR	916.19
STONE PRINTING OFFICE; OFF SUPP	60.69	TEN POINT CONSTRUCTION;PTCHNG	68,166.95
VERIZON WIRELESS BELLEVUE; SUNDRY	53.18	WALMART COMMUNITY BRC; CAMERAS	140.21
WEST CENTRAL IA RURAL; SUNDRY	45.00	ZIEGLER INC; PARTS/LABOR/ETC	742.03
USPS; POSTGAGE	1,197.02	IA CENTRAL COMM COLLEGE; REG FEE	25.00

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

DTN - FARMDAYTA; EQUIP RENT	192.00	EXCEL; TELE	18.81
US CELLULAR; TELE-EM MNGMNT	21.68		

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

DISTRICT 4; CONT ED	20.00	IOWA TELECOM; TELE-ASSESSOR	37.28
USPS; POSTAGE	1.98		

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

NINE ONE ONE INC; UPGRADE	32,600.00		
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The Board discussed the FY02 Budget worksheets and directed the Auditor to have the accompanying memo to department heads have a due date of Friday, January 12, 2001.

Motion-Deist Second-Akers to approve an advertisement for Conservation Board Appointments with the applications due by 4:30 on Thursday, December 21, 2000. Vote-all in favor.

As new business, Motion-Akers Second-Deist to approve/sign a Liquor License Renewal for Darrell's Place in Hamlin, Iowa. Vote-all in favor.

There being no other business brought before the Board, the meeting was adjourned at 2:50 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

December 11, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist and Sally R. Alt. Absent was Harold F. Akers. Others present were Dan Ahart, Darren Dea, Dave Brand, Les Larsen and Peggy Smalley.

Motion-Deist Second-Alt to approve the agenda. Vote-all in favor. Motion-Deist Second-Alt to approve the minutes of the December 4, 2000 Board meeting. Vote-all in favor.

A conference call with Joe Kownacki of Wellmark was held to answer the cancer premium option for the Audubon County Flex Plan.

Engineer Dan Ahart met with the Board to give a Secondary Roads update. The Board reviewed and signed previously approved Hungry Canyon Stream Stabilization projects: L-HC-97-21, L-HC-98-21, L-HC-98-22 and L-HC-98-23. Motion-Deist Second-Akers to approve/sign final payment vouchers for Bridges #21 and #22 in Oakfield Township. Vote-all in favor.

After review of the revised Safety Policy, Motion-Deist Second-Akers to approve Resolution 2000-50 as follows. Vote-all in favor.

RESOLUTION 2000-50
ADOPTING REVISED SAFETY POLICY

BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors adopt the accompanying Safety Policy as revised for Audubon County. Additional safety policies may be established by individual departments which may exceed those policies set forth in the Audubon County Safety Policy. Each employee shall be provided with a revised copy of this policy for their records. The accompanying safety policy shall be enforced by a safety committee.

Passed this 11th day of December, 2000.

Chairperson
/s/ Sally R. Alt
Audubon County Board of Supervisors

Attest:
Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Alt to accept Assessor Loretta Campbell's letter of resignation with effective date being June 1, 2001. They wished to note that she will be greatly missed. Vote-all in favor.

Dave Brand appeared before the Board to get on the January 8, 2001 agenda.

Treasurer Peggy Smalley came before Board regarding the weather situation.

The Supervisors directed the Auditor to take 3 acres off the County Farm acreage – due to the establishment of the headland and waterways.

Motion-Deist Second-Alt to accept/place on file the Sheriff's Monthly Report of Fees Collected for November 2000. Vote-all in favor.

Motion-Deist Second-Alt to accept Herbert Larsen's resignation – effective December 31, 2000- from the Planning and Zoning Commission. The Supervisors appreciate his years of service. Vote-all in favor.

The Chairperson signed the Wellmark Flex Plan. They also approved an allowance for cancer policy premiums to be included in the plan.

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

Attest: Lisa Frederiksen Sally R. Alt
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

December 18, 2000

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ahart, Dan Ford, Jay Dee Mendenhall, Darrell Kilworth, Charles R. Hess, Carl F. Nielsen, Frank Olson and Bruce Haag.

Motion-Deist Second-Akers to approve the agenda with the weather cancellation of New Hope Village appointment and the minutes of the December 11, 2000 board meeting. Vote-all in favor.

Motion-Akers Second-Deist to accept/place on file the Recorder's Monthly Report of Fees Collected for November 2000. Vote-all in favor.

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

ACE HARDWARE; CUST SUPP/SUPP	95.78	AGRILAND FS INC; FUEL-SHERIFF	537.52
ALLIED; OFF SUPP/POSTAGE	318.89	ALT, SALLY R; 6 MO MLG/MEALS/ETC	894.87
AMOCO OIL CO; FUEL-SHERIFF	41.63	ANDERSEN LAW OFFICES; REIMB TELE	9.98
ANDERSEN, IVAN; ICN TWP TRAINING	10.00	AT & T; TELE-REC/DHS	35.64
AT&T; TELE-PHN	19.65	AUDUBON CO SHERIFF; CH SUPP FEES	14.00
AUDUBON CO TREASURER; FAX REIMB	11.95	AUDUBON CRIMESTOPPERS; FY ALLOC	300.00
AUDUBON LUMBER CENTER; SUPP/POSTS	82.19	AUDUBON MEDIA CORP; SUPPLIES	1,017.97
AUDUBON MINI-STORAGE; RENT	160.00	AUDUBON SUPERMART; FILM DEV	17.82
BALLOU, FRANCIS; ICN TRAINING	10.00	BERNIE'S SERVICE CENTER; SERVICE	43.00
BRIGGS CORPORATION; MED SUPPLIES	68.55	BRO BUSINESS CENTER INC;MA-COPIER	72.72
BROADWING TELECOMMUNICATION; TELE	289.08	BRUHN, RUSSELL; ICN TWP TRAINING	10.00
BRUNING OIL CO; TIRE RPRS	8.50	CARPENTER, CHARLES; ICN TWP TRNG	10.00
CENTRAL IA DISTR INC; CUST SUPP	64.50	CHRISTENSEN, CHESTER; ICN TWP TRN	10.00
CHRISTENSEN, SARAH G;OFF SUPPLIES	13.80	CHRISTOFFERSON, TOM; ICN TWP TRN	10.00
CONOCO INC; FUEL/SHERIFF	20.93	CONSOLIDATED MANAGEMENT; MEALS	9.04
CULLIGAN WATER COND; WATER COND	16.50	CUNNINGHAM DO, J M; AUTOPSY	100.00
DATASERV INC; DP SUPP/SHERIFF	93.50	DEIST, JERRY; ICN TWP TRAINING	10.00
DES MOINES REGISTER; EMPLOYMNT AD	232.05	DITTO, FLOYD; ICN TWP TRN	10.00
DUST-TEX SERVICE INC; SUPP-DHS	18.55	ECOLAB PEST ELIMINATION; P/CNTRL	57.70
ELMQUIST, PHILLIP B; ICN TWP TRN	10.00	FAGA, CONNIE; MLG/MEETING	31.50
FARRIS CONOCO & TIRE INC; SERV	17.50	FIGGINS, BARBARA; ICN TWP TRN	10.00
FREDERIKSEN, LISA; REIMB-OFF SUPP	52.34	G NEIL COMPANIES; JOB APPLICTNS	58.45
GODWIN, HAROLD; ICN TWP TRN	10.00	GRABILL, KEITH; ICN TWP TRN	10.00
GRIMM, DENNIS E; ICN TWP TRN	10.00	GUTHRIE COUNTY REC; ELEC BILL	323.10
HESS, CHARLES; ICN TWP TRN	10.00	HINNERS, DELLA; MLG	62.40
HINNERS, JEAN; MLG	99.78	HOLIDAY INN AIRPORT; LODGING	143.55
HOLLISTER, BRIAN; ICN TWP MTG	10.00	IA STATE BAR ASSN; PUBLICATIONS	10.00
IOWA TELECOM; M/A-TELE SYSTEM	375.00	JACOBSENS INC; GUARDS/LINES/ETC	12.75
JENSEN, DAVID A; ICN TWP MTG	10.00	KASPERBAUER CLEANERS INC; CLNG	11.97
KELLY, JOHN; TRAINING	40.00	KERKHOFF, BLAINE; ICN TWP TRN	10.00
KRAUEL, KIM; ICN TWP TRN	10.00	LARSEN FORD-MERCURY INC; AUTO	344.64
LARSEN, HERBERT B; MLG-ZONING	8.45	LAWSON, ROY; TRANSPORT FEES	150.00
LIL'S DINER; MEALS-CITY SNOW REM	12.44	MARNE-ELK HORN TELEPHONE; INTRNT	79.80
MATT PARROTT & SONS; SUPP-AUDITOR	63.89	MCI WORLDCOM; TELE-DHS	5.40
MCLAUGHLIN, MARK; ICN TWP TRN	10.00	MCVAY, JULIE; MLG/REIMB REG FEES	35.35
MEDICAP PHARMACY; SHERIFF	45.38	MENDENHALL, PEGGY A;MLG/REIMB MT	103.48
MENNENOH, LINDA L; ICN TWP TRN	10.00	MIDAMERICAN ENERGY CO; GAS/ELE 2,	701.01
MULLENGER, RON; ICN TWP TRN	10.00	OMAHA WORLD-HERALD; SUBS/ADS	217.24
OWEN, ELAINE; MLG	190.45	PAMIDA INC; CUST/JAIL SUPPLIES	36.43
PETERSEN, CURTIS; MLG-ZONING	6.50	PETERSEN, GAIL; ICN TWP TRN	10.00
PETERSEN, VIRGIL; VA MTG	25.00	PRIGGE, MARSHA J; MLG	181.35
RACCOON VALLEY SANITATION; GRBGE	38.50	RODDY, ROBERTA; MLG	7.48
SCHILDBERG CONSTRUCTION;RIPRAP 1,	280.43	SCHWAB, JEANNE M; MLG	49.40
SEARLS, KENNETH; MLG-ZONING	3.25	SECRETARY OF STATE; NOTARY	60.00
SLOTH, DUANE; ICN TWP TRN	10.00	STAR ENERGY LLC; FUEL	227.80
STONE PRINTING OFFICE; OFF SUPP	249.34	THE IRON SHOP; WELDING/CONSERV	30.00
THOMPSON, BECKY A; MLG	148.85	THYGESSEN, LORRI; REIMB SNOW REM	24.00
TREASURER STATE OF IA; REG FEES	295.00	VAN AERNAM, GALE; ICN TWP TRN	10.00

Board of Supervisors Meeting
December 18, 2000 (continued)

VETTER EQUIPMENT CO; VEH PARTS	26.57	VIKING OFFICE PRODUCTS; OFF SUPP	84.53
WEITL, HOWARD; ICN TWP TRN	10.00	YOUNG, THOMAS; VA MTG	25.00
AUDUBON CO SHERIFF;SHER FEES	1,459.53	AUDUBON CO TREASURER; FAX REIMB	128.22
AUDUBON MEDIA CORP; GEN ELECTION	30.00	BERNIE'S SERVICE CENTER; FUEL	19.75
BROADWING TELECOMMUNICATION; TELE	11.81	MOORE, DAVID B; LEG REP	135.00
NORTH-CENTRAL IA MH CNTR;SUB ABS	520.00	POTTAWATTAMIE CO SHERIFF; FEES	22.00
QUAKERDALE; JUV SHELTER CARE	160.35	SECRETARY OF STATE; ELEC LIST	5.00
SHELBY CO AUDITOR; BLD RENT/UTIL	176.25	SHELBY CO SHERIFF; JUV FEES	40.80
AUDUBON CO SHERIFF; TRANSPORT	63.50	BROADWING TELECOMMUNICATION; TELE	11.45
CASS INC; WORK SERVICES	2,181.70	CHEROKEE CO WORK SERVICE; W/SRV	647.80
CONCERNED INC; TRANSPORT/SERVICE	939.35	DHS CASHIER;CASE MGMNT/ICF/ET	20,244.85
EYERLY-BALL COMMUNITY; MH THER	100.00	GENESIS DEVELOPMENT; SUPP EMP	2,880.26
HANDICAP VILLAGE; CSALA	180.10	LINK ASSOCIATES; WORK SERVICES	379.92
MALLARD VIEW INC; RCF	868.00	MEDICAP PHARMACY; MEDS/PRES	169.90
NEW HOPE VILLAGE INC;W/SERVICE	3,761.59	REM DEVELOPMENTAL SVC INC; CARE	243.45
REM-ATLANTIC INC; RCF/MR	1,876.80	REM-COUNCIL BLUFFS INC; RCF/MR	1,800.00
REM-LEADWAY INC; RCF/MR	1,748.40	SOUTHWEST IA MH CENTER; SUPP	413.00
VOCATIONAL DEVELOPMENT; WORK ACT	742.28	WESCO INDUSTRIES;CSALA/SERVICE	3,195.54
WILLOW HEIGHTS INC; RCF CARE	975.00	AUDUBON CO ABSTRACT CO; SERVICE	65.00
CHAMBERS, RONALD; WATERSHED RPRS	58.90	HANSEN EARTH MOVING;WATER RPRS	4,275.00
HERBERS SEED & CONSULTING;WTRSHD	123.30	PAMIDA INC; SUPPLIES-ROADSIDE	6.19
ACE HARDWARE; SUPP/PARTS/TOOLS	90.70	AGRI DRAIN CORPORATION; LINES	164.80
AGRILAND FS INC;DIESEL/SUNDRY	10,651.11	AMOCO FOOD SHOP/SVCE CTR; LABOR	9.00
AUDUBON CO MEMORIAL HOSP; TESTS	131.04	AUDUBON CO TREASURER; OFF SUPP	8.62
AUDUBON FARM & HOME CNTR;INSLTNG	203.49	AUDUBON LUMBER CENTER;PARTS/ET	1,128.53
AUDUBON-EXIRA READY MIX; SUNDRY	42.50	BROWN SUPPLY CO INC; TIRE CHAINS	650.33
CENEX PROPANE; SUNDRY	8.00	CINTAS CORP - #749; SUNDRY	62.84
COUNTRY SIDE MOTORS INC;PARTS/ETC	97.26	CUNNINGHAM DO, J M; WORKERS COMP	35.00
EDDY WALKER EQUIPMENT; MOLDBRD	100.00	FARM PLAN; GREASE/PARTS/ETC	576.75
GLIDDEN REC; DITCH CLEANING	578.66	HALLETT MATERIALS; SAND	399.67
IA DEPT OF TRANSPORTATION; SUPP	94.23	INLAND TRUCK PARTS CO; PARTS	650.24
JORGENSEN, AARON; DIESEL	51.19	KAR PRODUCTS; PARTS	128.29
KIMBALLTON CITY CLERK; SUNDRY	22.18	LITTLE FALLS MACHINE INC; PARTS	408.74
MCGOVERN, TOM; ENGR MEALS	8.05	MIDAMERICAN ENERGY CO; SUNDRY	1,349.60
MIDWEST WHEEL COMPANIES; PARTS	131.24	NORTHLAND PRODUCTS CO; SUNDRY	140.90
PAUL & WAYNE'S INC; TIRE SUPPLIES	24.00	PUCK IMPLEMENT; GREASE	87.20
REUTER INTERNATIONAL; PARTS	78.77	SCHILDBERG CONSTRUCTION;GRNLR	20,905.94
SINOW, JAMES H; ENGR MEALS	8.67	STARLITE VILLAGE; ENGR LODGING	189.00
ZIEGLER INC; PARTS	1,181.92		

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

BERNIE'S SERVICE CENTER; TIRE RPR	10.00	CASEY'S GENERAL STORES; FUEL	23.29
GAGE AUTO PARTS; PARTS	74.44	IOWA TELECOM; TELE	40.98

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

BERNIE'S SERVICE CENTER; AUTO	32.32	BROADWING TELECOMMUNICATION; TELE	5.30
STONE PRINTING OFFICE; OFF SUPP	36.79		

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

IOWA TELECOM; TELE-E911	559.97	MARNE-ELK HORN TELEPHONE; TELE	152.60
NINE ONE ONE INC; UPGRADE	32,600.00	QWEST; TELE	14.00

Lori Hansen with Crimestoppers cancelled her appointment with the Board due to the weather.

Motion-Akers Second-Deist to accept the single bid of Randy Nelson for \$.25 for the County-owned parcel of land in Exira, Iowa as advertised. Vote-all in favor. The Auditor will notify the County Attorney to issue a Quit Claim Deed accordingly.

The Public Hearing on designation of and Audubon County Urban Renewal Area and Proposed Urban Renewal Plan and Project was called to order at 10:00 a.m. Audubon County Economic Director Dan Ford was present to answer questions of concerned citizens. The Auditor had not received any written/oral comments for/against the proposal. After questions and discussion, Motion-Deist Second-Akers to close the hearing at 10:45 a.m. Motion-Akers Second-Deist to pass resolution 2000-51 as follows and to set Thursday, December 21, 2000 at 11:00 a.m. in the Supervisors Room in the Audubon County Courthouse as the time/place to ratify Resolution 2000-51 and to set the public hearings for a proposed Ordinance 2000-04 "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Audubon County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa." Vote-all in favor.

Resolution 2000-51

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Audubon County Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that an urban renewal area be established within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, a study has been conducted of the area identified above for the purpose of establishing the need to designate the area as being appropriate for commercial and industrial development; and

WHEREAS, the study found that sufficient need exists to warrant finding the area an economic development area; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed urban renewal plan and project were submitted to and approved by the Planning and Zoning Commission of the County; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to Audubon Community School District and the Des Moines Area Community College; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law

NOW, THEREFORE, It is resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. An Economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the boundaries set out in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Audubon County Urban Renewal Area.

Section 3. The rehabilitation, conservation, redevelopment, development or a combination thereof, of this area is necessary in the interest of the public health, safety or welfare of the residents of Audubon County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

- A. The proposed urban renewal plan conforms to the general plan of the County as a whole;
- B. Proposed commercial and industrial development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Audubon County Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

EXHIBIT A

Legal Description

Audubon County Urban Renewal Area

The area includes the full right-of-way of Highway 71 and the T-Bone Recreation Trail from the Audubon city limits to the Hamlin town site;

AND

The area also includes properties located on the west side of Highway 71 which are listed on pages A-1 through A-9 of the urban renewal plan.

Passed and approved December 18, 2000.

A conference call from Region XII Chris Whitaker was held with the Supervisors, Engineer Dan Ahart, Conservation Director Bruce Haag and ACED Director Dan Ford. Discussion was held and comments given on the proposed 2001 Transportation Enhancement Applications. The matter will next be taken to the Region XII Technical Advisory Committee and Policy Council.

Frank Olson next met with the Board to discuss various outstanding items from 1999 Audubon County insurance carrier CBSA. Several problems were with serious delays in Bluffs Imaging submission of claims, and the other problem was with an employee not responding to CBSA requests for information. The Board will make a decision on payment of these outstanding claims at a later date.

Supervisor Akers dismissed from the meeting due to weather.

Engineer Ahart next met with the Board to give a Secondary Roads update. He informed the Supervisors over his concerns on the aging equipment at the Shop and the future needs for replacement.

Motion-Deist Second-Alt to approve Resolution 2000-52 as follows. Vote-all in favor.

Resolution 2000-52

WHEREAS, Diana Munch has been employed as Deputy Auditor since June 1, 2000 and,

WHEREAS, Diana Munch will now be working in the Auditor's Office approximately 70% (and in the Public Health Nurse Office approximately 30% -- to fill her full-time position)

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Diana Munch's wage be based on an hourly rate that is the equivalent of 75% of the County Auditor's hourly rate, effective December 1, 2000.

Dated this 18th day of December 2000.

/s/Sally R Alt
Chairperson, Audubon County Board of Supervisors

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Alt to approve Resolution 2000-53 as follows. Vote-all in favor.

Resolution 2000-53

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Cindy L. Petersen be employed as a part-time (30-40 hrs/wk) Auditor's Clerk effective December 13, 2000. Starting wage will be \$7.50/hour with fringe benefits following the Audubon County Personnel Policy.

Dated at Audubon this 18th day of December 2000, with the vote thereon being as follows:

AYES: Deist;Alt NAYS: None

Motion-Deist Second-Alt to approve Resolution 2000-54 as follows. Vote-all in favor.

Resolution 2000-54

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Joni Hansen be employed as an Auditor's Clerk effective December 26, 2000. Starting wage will be \$7.50/hour with fringe benefits following the Audubon county Personnel Policy. Joni will be part-time (24-32 hrs/wk) from December 26, 2000 through April 15, 2001 and full-time thereafter.

Dated at Audubon this 18th day of December, 2000, with the vote thereon being as follows:

AYES: Deist; Alt NAYS: None

There being no other business brought before the Board, the meeting was adjourned at 1:03 p.m.

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

SUPERVISOR'S MINUTE BOOK 2000

December 21, 2000

A special meeting of the Board of Supervisors was called to order at 11:00 a.m. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Dan Ford.

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

Alt reported on letter that the County Assessor had received from the Audubon County Examining Board. The letter stated that the Audubon County Examining Board will approve the recommendation of the application of Eileen Monson as County Assessor to the Audubon County Conference Board. Board took letter on file until meeting with the Conference Board.

Motion-Deist Second-Akers to ratify the following Resolution 2000-51 that was passed, approved and printed in full in the December 18, 2000 minutes.

Public Hearing concerning Ordinance 2000-04 was opened. No comments were received. Motion-Akers Second-Deist to close public hearing.

Motion-Deist Second-Akers to approve the first hearing of Audubon County Ordinance 2000-04 – An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Audubon County Urban Renewal Area. Vote-all in favor.

Motion-Akers Second-Deist to waive the waiting period and approve the second reading of Audubon County Ordinance 2000-04. Vote-all in favor.

Motion-Deist Second-Akers to waive the waiting period and approve the third reading of Audubon County Ordinance 2000-04. Vote-all in favor.

Motion-Akers Second-Deist to adopt Audubon County Ordinance No. 2000-04. Vote-all in favor.

ORDINANCE NO. 2000-04

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Audubon County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Audubon County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the Audubon County Urban Renewal Area, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by Audubon County to finance projects in such area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Audubon County, Iowa.

“Urban Renewal Area” shall mean the Audubon County Urban Renewal Area, the boundaries of which are set out below, such area having been identified in the Urban Renewal Plan approved by the Board of Supervisors by resolution adopted on December 18, 2000:

The area includes the full right-of-way of Highway 71 and the T-Bone Recreation Trail from the Audubon city limits to the Hamlin town site;

AND

The area also includes properties located on the west side of Highway 71 which are listed on pages A-1 through A-9 of the urban renewal plan.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, the County and any city, school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which

(a) the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of an interest on loans, moneys advanced to or indebtedness, whether funded, assumed or otherwise, including bonds issued under the authority of Section 403.91(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the county for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) As used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinance in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving 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 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Audubon County, Iowa on December 21, 2000.

Attest: /s/Diana L. Munch
Audubon County Deputy Auditor

/s/Sally R. Alt
Chairperson, Board of Supervisors

Dan Ford, ACED Director, also presented the Audubon Economic Development budget for FY ending June 30, 2000. Discussed the County allocation for Audubon Economic Development request to stay the same as last year. Dan will be sending a letter with the budget request for approval.

Motion-Deist Second-Akers to approve increasing the County mileage rate to .345 cents/mile effective January 1, 2001 per federal regulations. Vote-all in favor.

The Board tabled the personnel policy addition – “Use of Workplace Technology” until a future date and instructed Deputy Auditor to proceed with the personnel policy excluding “Use of Workplace Technology.”

There being no other business brought before the Board, the meeting was adjourned at 11:52 a.m.

Attest: *Diana L. Munch*
Audubon County Deputy Auditor

Sally R. Alt
Chairperson, Audubon County Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2000

December 28, 2000

A special meeting of the Board of Supervisors was called to order at 12:00 noon. Supervisors present were LaVerne V. Deist, Harold F. Akers and Sally R. Alt. Others present were Bruce Haag, Dan Ahart, and John Ballou.

Motion-Deist Second-Akers to approve the agenda and minutes of the December 18, 2000 board meeting. Vote-all in favor. Approval of the minutes of the December 21, 2000 meeting was postponed until the January 2, 2001 meeting.

After review of one application for the Conservation Board appointment, Motion-Akers Second-Deist to accept/appoint Ron Mullenger as the new Conservation Board member. Vote-all in favor.

Conservation Director Bruce Haag next discussed his FY02 budget with the Supervisors. Future projects such as a Littlefield bike trail, extension of the camping area and the possibility of cabins were also mentioned. The Conservation Board is also considering the hiring of a half-time Naturalist (possibly to be shared with Shelby County).

Engineer Dan Ahart next gave the Board a Secondary Roads update. Motion-Deist Second-Akers to approve a JEO contract for the 2001 Bridge Inspections – at the same price as the 2000 bridge inspections. Vote-all in favor.

John Ballou, with the Audubon Fire Department, met with the Board to discuss a letter of support/snow removal agreement for a dry hydrant area. Motion-Akers Second-Deist to approve the letter drafted by the Audubon county Auditor as the letter of support/snow removal agreement for this dry hydrant to be located at Highway 71 and 120th Street. Vote-all in favor.

Motion-Deist Second-Akers to approve the requested \$1000 for the FY02 Meals on Wheels allocation. Vote-all in favor.

Motion-Akers Second-Deist to approve Resolution 2000-55 as follows. Vote-all in favor.

**Resolution 2000-55
Disbursement of Personal Property Tax And County
Government Assistance Funds Resolution**

WHEREAS, it is desired to make appropriations for each of the different funds in accordance with 405A, Code of Iowa,

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

The Personal Property Tax Replacement amount of \$31,293.12 be placed into the General Basic Fund, and

The County Government Assistance amount of \$11,419.67 be placed into the Rural Basic Fund, and

Instruct the County Auditor and County Treasurer to balance their books accordingly to the Above and foregoing amount mentioned.

Passed and approved by the Board of Supervisors of Audubon County, Iowa on the 28th day of December, 2000, the vote, thereon, being as follows:

AYES: Deist, Akers, Alt

NAYS: None

Attest/s/ Lisa Fredericksen _____
Audubon County Auditor

/s/Sally R. Alt _____
Chairperson, Audubon County Board of Supervisors

Motion-Deist Second-Akers to approve/sign a Tax Increment Debt Certificate in the amount of \$2,429.40 for the Audubon County Urban Renewal TIF Area#1. Vote-all in favor.

Motion-Deist Second-Akers to accept the single jail meal bid from Lil's Diner in the amounts of \$3.50/breakfast, \$4.75/lunch and \$4.00/dinner. Vote-all in favor.

There being no other business brought before the Board, Motion-Akers Second-Deist to adjourn the meeting at 2:11 p.m.

Attest: *Ira Frederiksen*
Audubon County Auditor

Laraine V. Deist
Chairperson, Audubon County Board of Supervisors