

SUPERVISOR'S MINUTE BOOK "2005"
Audubon County, Iowa

INDEX

Monday, January 3, 2005

Attending: Todd Johnson, Jeanne Schwab, Dan Ahart, Peggy Smalley, Fran Andersen, Eileen Monson, Tom McGovern, Linda Blomme, Lisa Frederiksen, Joni Hansen

Oaths of office administered to Supervisor Todd Nelsen, Supervisor Vernon Venteicher, Sheriff Todd Johnson, Auditor Lisa Frederiksen

Venteicher appointed Board Chair; Deist Vice-Chair

Dept Head meeting: Designated Physician, budgets, workers comp premium increase, Comp Board

Report on Fusion Center

Approved 2005 courthouse holidays/closings

Approve meeting dates as Mondays 9:00 a.m.

Approved Advocate Journal as legal newspaper

Accepted/placed on file MMPs for Scott Halbur 7-81-36, Doug Carter 22-80-34 and Alan Jensen 4-79-36

Appointed Supervisors to boards/committees

Approved claim payment dates

Approved **Resolution 2005-01**, Construction Evaluation Resolution

Made the following appointments: Larry Sorensen as Weed Commissioner

Dan Ahart as County Engineer & to Region XII TEA-21 Committee –
Darren Dea alternate

Jay Dee Mendenhall as Planning & Zoning Administrator

Gary Sandholm to M & M Divide Board

James Friedrichsen to Board of Adjustment

Gene Karstens to County Conservation Board

Kenneth Searls, Frank Smith, Bob Sornson to Planning & Zoning
Commission

Becky Randeris as Safety Director

Sam Kauffman, Lyle Hansen, Gene Karstens, Doug Gleason to
Enterprise Zone Board

Approved *claims* as submitted

Monday, January 10, 2005

Attending: Linda Blomme, Bruce Nelson, Charles Hansen, Francis Ballou, Dave Brand, Virgil Sorensen, Steve Jochim, Dan Ahart, Gary Sandholm, Rick Hunsaker, Chris Whitaker, Bruce Haag, Ted Ely, Lisa Frederiksen, Joni Hansen, Todd Johnson, Becky Randeris, Gail Richardson, Dan Ford

Accepted/placed on file MMPs for Jerry Schultes 14-81-34, Dan Jorgensen 28-81-34

Accepted/placed on file Auditor, Clerk, Sheriff reports for December 2004 & Sheriff quarterly report

Troublesome Creek Watershed update

Revolving Loan Fund through Region XII

Discussed Region XII Surface Transportation Projects

CPC contract discussion

Sheriff discussed 2 vehicle accidents and replacing both vehicles

Approved Deputy appointments as follows: 1st Dep. Auditor – Diana Munch

2nd Dep. Auditor – Joni Hansen

Chief Deputy – Jacob Matthews

Dep. Sheriffs – David Beane, Sam Hansen, Corey Larsen

Appointed Brett Irlmeier to County Compensation Commission

Audubon Library update

Signed CPC contract

Adopted policy requiring all non-union employees to turn in timesheets

Friday, January 14, 2005

Attending: Gene Karstens, Ron Mullenger, Jerry Wahlert, Bill Cramer, Bruce Haag, Todd Johnson, Lisa Frederiksen

Counted monies

Conservation FY06 budget

Sheriff's workman comp claim and FY06 budget

Monday, January 17, 2005

Attending: Peggy Smalley, Doug Weston, Jeanne Schwab, Linda Blomme, Dan Ahart, Bruce Haag, Ted Ely, Lisa Frederiksen, Joni Hansen, Todd Johnson, Burdell Hansen, Becky Randeris

Accepted/placed on file Recorder's December 2004 report & Treasurer's reports

Approved to abate taxes for 28-003360

Approved *claims* as submitted

Accepted offer to sell 1/6 interest in real estate

Approved Greenbrier liquor license

PHN update

Accepted MMP for Terry Sunberg 27-80-34

ACED update

MH contract & budget

Approved Project BRS-C005(44)-60-05

Approved purchase of excavator

Accepted PERS settlement for wrecked sheriff's vehicles; discussed bids for new vehicles

Approved *Resolution 2005-2*, hiring Debra Steffes – dispatcher/jailer

Discussed insurance coverage & avoiding claim exposure

Approved *revising Ordinance 97-1* on Class C roads

Approved Designated Physician and Post-Offer Pre-Employment Policy

Monday, January 24, 2005

Attending: Joni Hansen, Jill Christoffersen, Linda Conrad, Ted Ely, Jeff Heil, Peggy Smalley, Lisa Frederiksen, Diana Munch

Approved 28E agreement for CPC Ted Ely

Approved use of IMWCA cost spreadsheet to compute workers comp amounts

Case Mgmt update

Discussed refunding/refinancing hospital bonds & capital project & debt service funds

Approved patrol car bid & sheriff's pickup bid

Adopted IMWCA/ICAP recommended policies

Approved disposal of Clerk of Court air conditioner & MH laptop

Accepted MMP updates for Stan Kjergaard 1-79-36, Kevin Hinners 20-78-36, Kyle Kjergaard 32-80-35,

Lawrence Handlos 9-80-36 & 18-81-35 & 19-80-35

Bid letting for Littlefield bridge

Discussed courthouse repairs/capital projects

Monday, January 28, 2005

Attending: Lisa Frederiksen, Dan Ahart, Mary Lou Johansen, Tom McGovern

Set public hearing for budget amendment

Sec Rds would like to include a new building in debt service/capital projects plan

Reviewed FY06 budgets

Monday, January 31, 2005

Attending: Doug Weston, Linda Weston, Steve Jochim, Amanda Brewer, Linda Blomme, Lisa Frederiksen, Gary Sandholm, Steve Patterson, Todd Johnson, Dan Ahart, Eileen Monson

Received estimates for courthouse repairs

Linda Weston addressed various issues

WESCO update

Telephone conference with Jeff Heil

ACED interested in buying county property

Sanitarian update
Approved 2nd amendment to Case Mgmt sublease
Discussed renting tower space to I Wireless
Approved BRS-C005(26)—60-05
Appointed Denise Walker & Chris Anderson to Compensation Commission
Accepted Comp Board's recommendation – 5% sheriff, 3% elected officials

Wednesday, February 2, 2005

Attending: Doug Weston, Larry Sorensen, Dan Ahart, Peggy Smalley, Lisa Frederiksen, Diana Munch

Discussed workers comp designated physicians
Work session on FY06 budgets
Appointed Darrell Whitehead as County's rep for involuntary annexation proposal

Monday, February 7, 2005

Attending: Eileen Monson, Jeanne Schwab, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Tom McGovern, Bill Rustvold, Chad Jensen, Gene Karstens, Bruce Haag, Lisa Frederiksen, Linda Blomme, Everett Nelson, Fran Andersen, Joni Hansen

Dept Head meeting
New View update
Adopted ***Ordinance 05-01***, Level C road maintenance
Discussed Conservation vacation/sick recordkeeping
Approved ***claims*** as submitted
Accepted Clerk, Sheriff, Auditor reports for January 2005
Changed New View contribution
Discussed various issues with Fran Andersen

Tuesday, February 8, 2005

Attending: Cindy Wakefield, Bob Mortensen, Doug Weston, Joe Polaski, Tom McGovern, Lisa Frederiksen, Joni Hansen

ProMap presented their GIS system services
Reviewed FY06 budget

Monday, February 14, 2005

Attending: Dan Ahart, Tom McGovern, Jeff Heil, Peggy Smalley, Steve Jochim, Lee Nielsen, Dan Anthofer, Todd Lawshe, Darrell Rattenborg, Dan Schmidt, Darren Dea, Les Larsen, Becky Randeris, Jeanne Schwab, Eileen Monson, Duane Deist, Fran Andersen, Joni Hansen, Lisa Frederiksen

Approved disposal of FY93 financial records
Accepted Recorder's report for January 2005
Approved ***Resolution 2005-3***, FY05 budget amendment
Approved ***Resolution 2005-4***, enter into loan agreement (refinancing hospital bonds; capital projects)
I Wireless would like to rent tower space
FY06 budget work

Monday, February 21, 2005

Attending: Lisa Frederiksen, Linda Blomme, Jeanne Schwab, Jerry Lawson, Cindy Wakefield, Les Larsen, Dan Ahart, Tom McGovern, Todd Johnson, Diana Munch

Approved ***Resolution 2005-05***, setting up capital projects fund
Accepted MMP for Cooperative Credit 35-81-36
Approved ***claims*** as submitted
Discussed GIS possibilities with ProMap and Shelby County GIS director
Approved amendment to JEO bridge inspection
Accepted proposal to collective bargaining unit
Approved MD&A for FY04 audit report
Set FY06 budget hearing date

Monday, February 28, 2005

Attending: Todd Johnson, Dave Beane, Linda Blomme, Joe Behrens, Lisa Frederiksen, Joni Hansen, Rick Franck, Fran Andersen, Sheila Dunn, Dan Ahart, Tom McGovern, Mike Stanfill, Betty Nellor, Donna Rugaard, Jake Matthews, Renee Von Bokern, Joni Hansen

Discussed Beane's injury and light duty possibility and workers comp process
Deer accident report, schooling meals claim, another car/deer accident
Approved **Resolution 2005-6**, Region XII COG multi-county intermediary relending program
Approved **Resolution 2005-7**, issuance of \$1.45 million GO bonds
Approved/signed related documents to Resolution 2005-7
Accepted MMP Daniel Wittrock SW NE 11-79-36
Closed session
Met with Sheila Dunn, Trans Canada oil pipeline
Approved **Resolution 2005-8**, appointing Darrell Whitehead to City Development Committee
Approved payment of 2005 Crown Victoria sheriff's vehicle
Initial proposal meeting review with Teamsters union

Monday, March 7, 2005

Attending: Eileen Monson, Peggy Smalley, Jeanne Schwab, Todd Johnson, Les Larsen, Tom McGovern, Sarah Ellingson, Tim Shuck, Linda Weston, Steve Jochim, Janell Hansen, Becky Randeris, Dan Ahart, Bruce Haag

Approved ProMap Aerial Mapping Contract for \$39,000
Public hearing for FY06 budget. **Approved FY06 budget**
Approved Mallard View contract
Accepted month-end reports from Auditor, Clerk of Court, Sheriff
Approved **Resolution 2005-9**, transfer from COBRA to Gen Supp
Discussed I Wireless tower space
Awarded contract to Manatt's Inc for Sec Rds project
Approved **Resolution 2005-10**, placing load limits on road surfaces
Approved **claims** as submitted

Monday, March 14, 2005

Attending: Joni Hansen, Lisa Frederiksen, Diana Munch, Linda Blomme, Jason Carlson, Tom Fleming, Peter Frederick, Bob Hall, Barb Williams, Steve Jochim, Dan Ahart, Doug Weston

Approved **Resolution 2005-14**, supporting housing rehabilitation program applications
Accepted MMP Ron Chambers NW SW NW 21-79-34
Accepted Recorder's February 2005 report
Approved **Resolution 2005-11**, Diana Munch position/wage
Approved **Resolution 2005-12**, Joni Hansen position/wage
Approved **Resolution 2005-13**, Linda Blomme position/wage
Discussed decreasing voting precincts
Met with Tom Fleming-Wellmark, Steve Jochim-paper, EMC reps
Approved **Resolution 2005-15**, Adding Locally funded projects not in the current program
Approved Rural Water permit
Approved/signed Final Delivery Certificate for GO Notes
Signed Quit Claim Deed re: Resolution 2004-33
Per IMWCA, all incidents involving vehicle damage must be reported

Monday, March 21, 2005

Attending: Linda Blomme, Jade Wilcoxon, Karla Cain, Everett Nelson, Kevin Ketelsen, Dan Ahart, Janell Hansen, Bruce Haag, Jeanne Schwab, Mary Lou Johansen, Lisa Frederiksen

Approved **claims** as submitted
Discussed funeral assistance
Approved lease for tower space pending atty's approval
Conservation update
Authorized signing of **collective bargaining agreement**

Reviewed department budget amendments
PHN update

Monday, March 28, 2005

Attending: Joni Hansen, Lisa Frederiksen, Diana Munch, Linda Blomme, Todd Johnson, Jason Carlson, Steve Jochim, Burdell Hansen, Dean Schade Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Tom McGovern, Becky Randeris, Doug Weston, Duane Deist, Ted Ely
IMWCA rep explained *designated doctor* program
Approved Iowa Telecom utility permits
Approved disposing assets: old Conservation pickup, #907 Gateway monitor
Accepted MMPs Randy Rudolph SE SE 1-79-36, Lawrence Handlos NW NE 24-80-36, NE NE 9-80-36, SW NW 12-80-36, Randy Bruch SE NE 24-81-35, Scott Renze SW 22-81-34
Approved DHS MH Center Affiliation

Monday, April 4, 2005

Attending: Mary Lou Johansen, Linda Blomme, Tom McGovern, Jeanne Schwab, Eileen Monson, Peggy Smalley, Becky Randeris, Todd Johnson, Diana Munch, Les Larsen, Jeff Rhodes, Chad Skinner, Doug Weston, Linda Weston, Lisa Frederiksen
Department Head meeting
Set FY05 budget amendment public hearing date
Approved *claims* as submitted
Met with I Wireless reps
Approved/signed agreement for Project BRS-COO5(44)—60-05

Tuesday, April 5, 2005

Attending: Diana Munch, Tom McGovern
Special meeting with Shelby County Sups to discuss GIS system

Monday, April 11, 2005

Attending: Lisa Frederiksen, Peggy Smalley, Everett Nelson, Virgil Petersen, Tom Young, Connie Faga, Dan Ahart, Doug Weston
Approved abating taxes for parcel 28-005750
Approved VA commission recommendation to pay \$900/cremation and \$1750/funeral
Approved *Resolution 2005-16*, designating HAVA funds & CH r&m funds
Accepted Sheriff's, Clerk's, and Auditor's month-end/quarter-end reports
Accepted MMP Croghan's NE NW 24-81-37
Approved DOT 2006 Sec. Rd. Budget and Construction Program
Discussed boiler and generators

Monday, April 18, 2005

Attending: Lisa Frederiksen, Joni Hansen, Todd Johnson, Linda Conrad, Barbara Williams, Peter Frederick, Bob Hall, Jeanne Schwab, Fran Andersen, Mary Lou Johansen, Linda Blomme, Dan Ahart, Tom McGovern, Darren Dea, Darrell Rattenborg, Craig Wiskus, Becky Randeris, Larry Sorensen
Signed Iowa Interactive Agreement
Discussed radio tower bill, DHS lease/Case Mgmt sublease
Heard proposal for life insurance
Approved *claims* as submitted
Co. Atty discussed tower space lease, DHS lease, other topics
Set public hearing date for Class C road petition
Approved FY05 DOT Sec. Rds. Budget Amendment #1
Received a Wage/Benefit Resolution for non-union Secondary Roads/Roadside employees
Tabled wage/benefit resolution and health insurance buy-down
Approved liquor license for Doug's Agri-Hall Bar
Approved Recorder's March 2005 report

Monday, April 25, 2005

Attending: Lisa Frederiksen, Diana Munch, Peggy Smalley, Fran Andersen, Dan Ahart, Becky Randeris, Eileen Monson, Ted Ely, Tom McGovern, Larry Sorensen, Craig Wiskus, Darrell Rattenborg, Darren Dea, Mary Lou Johansen, Steve Jochim, Eric Jones, Jade Wilcoxon, Bruce Haag, Gene Karstens, Doug Weston

Signed HAVA County Voting System Compliance Plan

Accepted MMP for Floyd/Lisa Klocke NW SW 32-82-34

Approved/signed *Bull Valley liquor license*

Closed session

Approved Iowa Telecom utility permit

Approved *Resolution 2005-17*, MH Coordinator 28E agreement

Approved *Resolution 2005-18*, setting FY06 wages for non-union Sec Rds/Roadside employees

Approved ROW easement through town of Exira upon Conservation's approval

Canvassed special election results

Discussed group life insurance rates, boiler, Solid Waste Commission FY06 request

Monday, May 2, 2005

Attending: Tom McGovern, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Peggy Smalley, Todd Johnson, Steve Jochim, Randall Handley, Steve Callaway, Diana Munch, Dan Ahart, Doug Weston, Lisa Frederiksen

Department Head meeting

Discussed Recorder's office wages

Accepted boiler bid from Drees Plumbing for \$35,569.00

Accepted asbestos removal bid from Envirobate Mgmt Services for \$4800

Discussed cost allocation contract, DHS lease

Retained Wellmark as life insurance provider

Accepted MMP for Dave Robinson NE NE NE 20-35-81; Multi Pig #1 NE NE SE 19-35-81

Approved *claims* as submitted

Approved Wellmark FY06 insurance renewal forms

Set FY05 budget amendment public hearing

Approved *Resolution 2005-19*, new stop sign placement

Monday, May 9, 2005

Attending: Lisa Frederiksen, Joni Hansen, Dan Ahart, Ted Ely, Tom McGovern, Mary Lou Johansen, Steve Jochim

Accepted Clerk's, Sheriff's and Auditor's month-end reports

Set fuel letting date

Approved Iowa Telecom utility permit

Approved *Resolutions 2005-20 & 2005-21*, setting Deputy Recorder and Recorder Clerk wages

Approved lease with Callaways for DHS office

Tuesday, May 10, 2005

Attending: Lisa Frederiksen, Tom McGovern, Stan Moeller, Tim Hopkins, Sam Wallace, Deb Umland, Eileen Monson

Special meeting with Sidwell reps to discuss GIS options

Monday, May 16, 2005

Attending: Grover Davis, Steve Jochim, Linda Weston, Curt Petersen, Gail Petersen, Tom Hill, Joni Hansen, Gary Olsen, Doug Weston, Jill Christoffersen, Becky Randeris, Diana Munch, Dan Ahart, Lisa Frederiksen

Discussed city annexation with city council reps

Approved Iowa Telecom & Guthrie Co. REC utility permits

Heard Class C road concerns

Approved *Class B wine permit* for Bountiful Harvest

Public hearing for FY05 budget amendment

Approved *Resolution 2005-22*, FY05 budget amendment

Approved Recorder's April 2005 report
Approved *CASI contract* pending attorney's approval
Appointed *Norbert Greving* to fill *Airport Authority vacancy*
Class C road Public Hearing – heard concerns
Approved *Resolution 2005-23*, then rescinded it
Approved disposing of asset #866, 21" monitor
Approved *claims* as submitted

Monday, May 23, 2005

Attending: Linda Blomme, Steve Jochim, Jill Christoffersen, Michael Hoffmann, Ronald Carley, Paul K Hess, Dan Ahart, Diana Munch, Brent Bauer, Curt Petersen, Tom Hill, Jeanne Schwab, Lisa Frederiksen

Discussed Case Mgmt sublease
Reappointed Lora Anthofer and Vernie Venteicher to Landfill Commission
Approved *Resolution 2005-23*, reclassifying Mockingbird Ave Class B to Class C
Approved *Resolution 2005-24*, reclassifying Pheasant Way Class B to Class C road
Approved Iowa Telecom utility permits
Accepted low bid of *Agriland FS for FY06 fuel*
Accepted *resignation of Darren Dea*, Sec. Rds.
Acknowledged receipt of Wellmark non-discrimination tests
Approved IMWCA renewal worksheet
Set claim dates for June/July
Discussed HAVA regulations
Approved New View Sublease Funding Grant
Approved Case Mgmt sublease upon attorney's approval

Monday, May 31, 2005

Attending: Linda Blomme, Lisa Frederiksen, Janell Bluml, Dan Ahart, Amanda Brewer, Diana Munch, Becky Marten

Hospital bond payment was made
Discussed payroll deduction for a deferred comp plan
Approved purchase of *International single axle truck cab and chassis*
Approved reprecincting ordinance
WESCO annual report

Monday, June 6, 2005

Attending: Diana Munch, Lisa Frederiksen, Janell Bluml, Mary Lou Johansen, Jeanne Schwab, Deb Umland, Todd Johnson, Craig Wiskus, Ted Ely

Department Head meeting
Signed CASI agreement
Discussed deferred compensation deduction – *3 or more employees must sign up for the same deduction*
Approved *purchase of a new spreader dump body/front snow plow for \$35,009*
Signed agreement for Gray stockpile site
Approved *claims* as submitted
Accepted Clerk of Court's Fees for May 2005, Sheriff's quarter to date bank statement, Auditor's month-end reports for May 2005
Accepted/placed on file MMP for Jody Meiners NW NW 3-81-34

Monday, June 13, 2005

Attending: Lisa Frederiksen, Peggy Smalley, Becky Randeris

Discussed county insurance coverage/fairgrounds
Approved Marne Elk Horn utility permits Sharon and Oakfield townships
Approved *Ordinance 2005-02*, changing voting precincts
Accepted Recorder's May Fees report
Approved state-approved HAVA grant agreement for Audubon HS Activity Center polling site

Monday, June 20, 2005

Attending: Linda Blomme, Dan Ahart, Jeanne Schwab, Jeff Hachmeister, Burdell Hansen, Peggy Smalley and Ted Ely

Approved HAVA polling site grant agreement for Exira Rec Center

Secondary Roads update

Discussed insurance/fairgrounds issue

All IMWCA premiums for FY06 will be paid in July

PHN update

Discussed city elections, 2 MH contracts

Wednesday, June 22, 2005

Attending: Joni Hansen, Jerry Lawson, Neal Carpenter, Mark Kemper, Stan Moeller, Peggy Smalley, Eileen Monson.

Special meeting for Sidwell GIS

Wednesday, June 29, 2005

Attending: Joni Hansen, Lisa Frederiksen, Dan Ahart, Todd Johnson, Fran Andersen, Eileen Monson

Approved *Resolution 2005-25*, flex \$4000 loan

Approved *Resolution 2005-26*, Appropriations Resolution FY06

Approved *Resolution 2005-27*, cancelling old outstanding warrants

Approved Hungry Canyons amendment

Approved *purchase of 206 7600 series tandem-axle cab/chassis truck*

Discussed attorney wages, missing credit card receipt

Approved *claims* as submitted

Accepted MMPs for Daren Lauritsen 26-80-35 & Hamlin 27, Madsens Inc 15-80-35, Hansen Farms 6-80-36, Weber Hog Viola 32

Approved *continuing city elections in Gray and Brayton*

Approved HAVA Application for Funds-Kimballton polling site

Approved prior allocation to Meals on Wheels split between Homebound Meals in Audubon and Exira

Friday, July 1, 2005

Attending: Linda Blomme

Special meeting to *count courthouse monies*

Friday, July 8, 2005

Attending: Diana Munch, Lisa Frederiksen, Carl Wilburn, Eugene Meiners, Diane Janning.

Special meeting with Carroll County representatives to discuss their GIS system

Monday, July 11, 2005

Attending: Lisa Frederiksen, Peggy Smalley, Becky Randeris, Burdell Hansen, Eileen Monson, Linda Blomme, Bruce Haag, Gene Karstens, Todd Rausch, Galen Hansen, Ryan Hansen

Approved *Resolution 2005-28*, Tom Fransen 5% raise

Approved *Resolution 2005-29*, Coby Gust 5% raise

Approved *Resolution 2005-30*, Sheila Matthews %5 raise

Accepted Recorder's June 2005 Fees report, Auditor's June month-end reports, Sheriff's bank statement for June 2005

Accepted Eileen Monson, Assessor, resignation eff. 12/31/05.

Discussed ordinance prohibiting motorized vehicles on bike trail

Approved *Resolution 2005-31*, allocating funds for tourism FY06

Approved *Resolution 2005-32*, allocating \$30.447 to ACED for FY06

Approved *Resolution 2005-33*, payroll deductions

Approved *Resolution 2005-34*, concerning non-discrimination in employment

Closed session

Approved county funding for MH case

Monday, July 18, 2005

Attending: Linda Blomme, Peggy Smalley, Dan Ahart, Jeanne Schwab, Jade Wilcoxon, Jay Dee Mendenhall, Lisa Frederiksen, Linda Weston, Mike McCloud, Cindy Wakefield, Bob Mortensen, Jerry Lawson, Diana Munch, Joni Hansen

Accepted Recorder's Fees report for July, Treasurer's semi-annual report & unpaid taxes on leased land concern

Approved MidAmerican Energy utility permit

Approved Quarantine & Isolation Regulation

Accepted MMPs for Roanoke & Sunburst Farms

Approved *disposal of shredder*

Will call Vocational Rehab declining use of courthouse

PERS response form was completed

Approved claims as submitted (actually published with 8/15/05 minutes)

Regional Water update

Discussed splitting TIF classes cost with city, interfund transfer

Met Mike McCloud and reviewed resume

Approved HAVA polling site grant papers- Kimballton

Approved claims (actually printed with 8/15/05 minutes)

Monday, July 25, 2005

Attending: Lisa Frederiksen, Diana Munch, Joni Hansen, Dan Ahart

Approved Regional Water-City of Exira connection permit

Secondary Roads update

Approved *Resolution 2005-35*, interfund operating transfers

Approved *hiring ProMap for GIS system*

Monday, August 1, 2005

Attending: Mary Lou Johansen, Joni Hansen, Lisa Frederiksen, Peggy Smalley, Jeanne Schwab, Eileen Monson, Dan Ahart, Ted Ely

Dept. Head meeting

Approved *claims*

Sec Rds update

Approved purchase of box/snowplow/wing for \$45,000

Approved paying ½ of TIF meeting bill

Approved 2 MMPs: Rose Acre Farms, Robert Blomme

Discussed ICAP insurance renewal

Acknowledged resignation of part-time custodian, Bill Rustvold

Monday, August 8, 2005

Attending: Joni Hansen, Peggy Smalley, Dan Ahart

Closed session

Approved utility permits

Approved hiring JEO for Audubon 23 bridge design

Approved MMP for Multi-Pig Nursery

Approved Clerk of Court's July report; Sheriff's Monthly & Quarterly reports

Chair will meet with Co. Atty weekly

Approved disposal of Treasurer's equipment

Monday, August 15, 2005

Attending: Linda Blomme, Bill Rustvold, Larry Sorensen, Dan Ahart, Paulette Chambers, Todd Johnson, Diana Munch, Ted Ely

Accepted Recorder's Monthly July report

Accepted Bill Rustvold's resignation

Approved roadside plan

Bernie Klein will fill in while Joel Rattenborg is on military leave

Approved \$500 funding to Stork's Nest for FY06

Approved list of Sheriff's fixed assets
Accepted Auditor's July reports.
Accepted MMPs for Dave Robinson & Lawrence Handlos
Approved *claims*
Closed session
Approved Ted's recommendation for Day Treatment
Discussed the flagpole/tree problem on CH lawn

Monday, August 22, 2005

Attending: Linda Blomme, Jay Dee Mendenhall, Karen McGuire, Dan Ahart, Doug Weston, Bob Mortensen, Deb Umland, Janell Bluml, Tracy Troutner, Todd Johnson, Fran Andersen, Tom McGovern

Approved tax abatement for 2 medical clinics and hospital

Reviewed the Audubon County Preparedness Plan
Approved payment of *postage meter claims* between claim periods if needed
Set school canvass
Accepted JEO proposal for culvert design for Audubon #23 bridge
Accepted Sundquist design proposal for Hungry Canyon project
Accepted utility permit
Sec Rds is building *60x60 pole building* at shop
Discussed ads for PT custodian; CH tree
Discussed ProMap proposal and decided which options are needed
Closed session

Monday, August 29, 2005

Attending: Lisa Frederiksen, Jeanne Schwab, Allen Oakley, Todd Johnson, Doug Weston, Dan Ahart, Les Larsen, Steve Jochim, Tim Houlette

Changed *mileage rate to \$.34/mile* eff. 9/1/05
Approved installation of avenue of flags by Veterans
Approved addition of parcel numbering & zoning layer to GIS contract
Discussed second generator bid, electrical wiring concerns, shrubs, reseeding

Tuesday, September 6, 2005

Attending: Lisa Frederiksen, Jeanne Schwab, Todd Johnson, Doug Weston, Dan Ahart, Peggy Smalley, Mary Lou Johansen, Eileen Monson, Joni Hansen, Becky Randeris

Dept Head meeting

Approved *purchase of 2006 Crown Victoria for \$20,852 + \$450 shipping*
Accepted Clerk's August report
Accepted MMP for CurritukLLC
Signed 28E agreement for CLRIS
Approved purchase of Employee Law Handbook
Abated taxes on County Shop site in Exira
Approved *claims*

Monday, September 12, 2005

Attending: Lisa Frederiksen, Todd Johnson, Doug Weston, Dan Ahart, Tom McGovern, Joni Hansen, Brad Farmer

Sheriff brought in steel jail toilet
Disposed of FY94 financials
Placed on file Auditor's August month-end reports and Sheriff's qtr-to-date report
Approved 3 Iowa Telecom permits, 1 Rural Water permit, 2 utility permits
ICAP premium will stay "as is"; look at FY07 for changes
Discussed power audit/estimate
Apportioned workmen's comp refund

Friday, September 16, 2005

Board of Canvassers meeting

Declared school board directors in Audubon and Exira School Districts

Monday, September 19, 2005

Attending: Linda Blomme, Todd Johnson, Jake Matthews, Doug Weston, Tom McGovern, Dan Ahart, Jerry Gaskill, Lisa Frederiksen

Placed on file Recorder's August Report

Security meeting update

Discussed asst. custodian and Invision software

Approved 4 utility permits

Accepted 2 MMPs (Huegerich, Handlos)

Interviewed Jerry Gaskill for asst. custodian; offered job

Approved *claims* as submitted

Reviewed ProMap contract

Discussed rural library board representation

Security meeting update

Monday, September 26, 2005

Attending: Joni Hansen, Jake Matthews, Doug Weston, Dan Ahart, Allan Jacobsen, Bill Radio, Eileen Monson, Mary Lou Johansen, Lisa Frederiksen, Donna Olson

Accepted *resignation of Deputy Sam Hansen*

Denied road closure for hay ride.

Approved 1 utility permit

Reappointed *Allan Jacobsen to Civil Service Board*

Power plant update

Signed Maximus Plan for FY04, accepted NPP MMP, authorized back-pay for former asst. custodian

Military tax exemption conflict

Prepare county farm rent ad

Monday, October 3, 2005

Attending: Joni Hansen, Jake Matthews, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Doug Weston, Dan Ahart

Dept. Head meeting

Disposed Recorder's Office assets

Accepted high bid for sale of 2002 Crown Victoria

Approved *Resolution 2005-36*, Jerry Gaskill hired as asst. custodian

Approved *claims* as submitted

Accepted 4 MMPs (Green Flash II, Roanoke LLC, Berg Sow, Double D Pork LC)

Disposed of original CH boiler

Reappointed *Larry Beckendorf to Region XII Regional Housing Authority Board*

Approved 3 utility permits

Ordered 2 30x96 tables for court use

Monday, October 10, 2005

Attending: Joni Hansen, Joe Porsch, Sally Porsch, Doug Weston, Dan Ahart, Lisa Frederiksen, Don Volk, Duane McFadden

Accepted/placed on file Clerk's Sept. 05 report of fees, Sheriff's qtrly report, sheriff's bank statement, Auditor's September reports

Jo & Sally *Porsch* inquired about an entrance to their *Hamlin property*

Accepted/placed on file MMP for Matthew Halbur/Crawford County and also Hatteras LLC

Discussed *parking spaces* on east side of courthouse for snow removal, boiler controller

Will contact potential board members for Comp Board

Discussed refund check from *Banker's Trust*, 28E agreement for Hwy 71/I-80 project

Signed 2006 Flex plan

Tuesday, October 11, 2005

Attending: Joni Hansen, Diana Munch, Linda Blomme, Becky Marten, Lisa Frederiksen, Brent Wagoner

Discussed purchase of new *voting machines*

Approved allowed/disallowed homestead/military applications

Monday, October 17, 2005

Attending: Linda Blomme, Corey Larsen, Mike McAlister, Dan Ahart, Sarah Christensen, Lahoma Counts, Mary Ellen Quandt, Ellen Christensen, Kim Barker, Beth Bahnson, Mindi Boyle, Jeanne Schwab, Lucille Wiges

Discussed Bailey property for sale south of courthouse

McAlister discussed selling the county Dakota Conglomerate for roads

Discussed Moody bridge, *pre-employment drug screens*

Approved *claims*

Elderbridge Agency annual report

Monday, October 24, 2005

Attending: Joni Hansen, Dan Ahart, Don Volk, Duane McFadden, Lisa Frederiksen

Reappointed Bob Hauptmann to Comp Board, appointed John(Jack) Peppers to Comp Board

Accepted/placed on file Recorder's Sept. 05 report

Discussed *ProMap & Henry Adkins* contracts

Discussed 28E agreement with Cass Co supervisors

Accepted Matt Chambers' bid for county farm rent for 2006-2007

Accepted/placed on file MMP for Handlos Ranch

Monday, October 31, 2005

Attending: Joni Hansen, Lisa Frederiksen, Todd Johnson, Gary & Terry Rasmussen, Conrad Jones, Dan Ahart, Les Larsen, Duane Deist, Ted Ely

Heard Hamlin concerns re: dogs, guns, electric fence

Accepted/placed on file HDC MMP

Approved/signed 2005 Weed Commissioner Report

Discussed wiring purchase for generator, culvert near Deist home

Approved MH recommendation thru 12/31/05 for county client

Monday, November 7, 2005

Attending: Becky Randeris, Dan Ahart, Eileen Monson, Mary Lou Johansen, Peggy Smalley, Tom McGovern, Jeanne Schwab, Todd Johnson, Linda Blomme, Lisa Frederiksen, Doug Weston

Dept. Head meeting

Discussed Invision software purchase, generator purchase

Approved *claims*

Approved Invision software purchase

Accepted/placed on file Clerk's, Sheriff's, & Auditor's Oct. 2005 reports

Approved ProMap contract subject to final draft

Monday, November 14, 2005

Attending: Joni Hansen, Tom McGovern, Lisa Frederiksen, Doug Weston

Signed Certification of Cost Allocation Plan

Accepted/placed on file Recorder's Report for Oct. 05

Discussed railroad property in Exira, generator purchase, Invision Migration software, landfill, high-speed internet

Approved Henry M Adkins contract for voting machines, training, software

Discussed comp board mtg

Board of Canvassers meeting

Monday, November 21, 2005

Attending: Joni Hansen, Tom McGovern, Linda Blomme, Dan Ahart, Steve Jochim, Doug Jensen, Russell Shupe, Peggy Smalley, Lee Thompson

Approved Wellmark Flex paperwork

Accepted resignation of Gloria Ahrendsen from *Board of Health*

Reappointed Barbara Johnson to *Board of Health*

Approved *Resolution 2005-37*, transfer of funds between Land Acquisition and REAP

Approved *Resolution 2005-38*, transfer of funds for bond interest payment

Discussed *Henry Adkins* contract for voting machines

Discussed Audubon City's *well-head protection plan*

Discussed QCD for railroad missing segment in Exira area

Approved *claims*

Discussed *splitting work comp premium* for FY07 budget

Signed 2 year *farm lease*

Monday, November 28, 2005

Attending: Joni Hansen, Linda Blomme, Dan Ahart

Approved liquor license for Darrell's Place

Approved *Resolution 2005-39*, dental insurance/life insurance for part-time employees

Monday, December 5, 2005

Attending: Joni Hansen, Lisa Frederiksen, Peggy Smalley, Eileen Monson, Mary Lou Johansen, Dan Ahart, Todd Johnson, Frank Hermsen, Rhonda Mart, Tom McGovern, Fran Andersen

Dept Head meeting

Approved Clerk of Court Fees for November 2005

Approved *claims*

Accepted MMPs for Handlos King Farm, Home East, Steffes West

Heard New Hope Village update

Approved HAVA 2005 Voting System Funding Allocation Agreement

Monday, December 12, 2005

Attending: Linda Blomme, Peggy Smalley, Todd Johnson, Joyce Bergmann, Dan Ahart, Cleo Baudler, Don Volk, Duane McFadden

Approved disposal of Sheriff's Sears washing machine

Approved disposal of old CBSA documents

Accepted Auditor's November 2005 month-end reports & Sheriff's Nov 2005 bank statements

Approved JEO Consulting contract for bridge inspections

Met with Cass Co Supervisors re: 28E agreement

Discussed naturalist 5% raise in January

Monday, December 19, 2005

Attending: Joni Hansen, Lisa Frederiksen, Linda Blomme, Joyce Bergmann, Dan Ahart, Jeanne Schwab, Doug Jensen, Ted Ely, Bruce Haag

Accepted Recorder's Report for November 2005

Approved *claims*

Appointed Judy Neville to *Board of Health* for 3 year term ending 12/31/08

Appointed Ron Mullenger to *Conservation Board* for 5 years ending 12/31/10

Discussed Audubon City *wellhead protection plan*, funding for 2 MH clients, naturalist salary

Accepted MMP for Delbert Christensen

Tuesday, December 27, 2005

Attending: Lisa Frederiksen, Jake Matthews, Peggy Smalley, Doug Weston, Joyce Bergmann, Dan Ahart, Arch Andersen

Passed *Resolution 2005-40*, hiring *Christopher Copic* as Deputy Sheriff

Approved DOT Agreement for F58 bridge replacement

Audubon County Historical Society FY07 budget request

Approved 28E CABEDA Agreement with Cass County

Approved splitting workers compensation insurance by fund

Accepted MMPs: Bill Burr, Randy Bruch, Jason Christensen, Triple K Snyder (2)

January 3, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Secretary Frederiksen. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Todd Johnson, Jeanne Schwab, Dan Ahart, Peggy Smalley, Fran Andersen, Eileen Monson, Tom McGovern, Linda Blomme, Lisa Frederiksen and Joni Hansen.

Oaths of office were administered to the newly elected officials: Supervisor Nelsen, Supervisor Venteicher, Sheriff Johnson and Auditor Frederiksen. Motion-Deist Second-Nelsen to appoint Venteicher as Board Chairperson for 2005. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Deist as Board Vice-Chairperson for 2005. Vote-all in favor.

Motion-Deist Second-Nelsen to approve agenda with addition of 28E agreement on Fusion Center. Vote-all in favor.

The dept. head meeting followed. A lengthy discussion was held on the mandated designated doctors for workers comp. Supervisors stated that this is required by the insurance company. Anything related to workers comp must go through the designated doctors; including pre-hire physicals. Discussion on budgets was held. County attorney's budget is still in progress; all others present have been received. Workers comp premium will be increasing another 11% due to recent accidents. Compensation Board will be meeting Jan. 5 at 12:00 noon. An article on cell phone use was also discussed.

Sheriff Johnson reported on the Fusion Center, a resource for a 14 county area. This will be funded through grants. Audubon County needs to sign a 28E agreement. The Board directed Johnson to contact Fran for her approval before signing the agreement.

Motion-Deist Second-Nelsen to approve the December 27, 2004 minutes as amended. Vote-all in favor. The 2005 holidays were discussed. Motion-Deist Second-Nelsen to approve 2005 courthouse holidays/closings as follows: Memorial Day-May 30, 2005; Fourth of July-July 4, 2005; Labor Day-September 5, 2005; Veteran's Day-November 11, 2005; Thanksgiving-November 24-25, 2005; Christmas-December 26, 2005 and New Year's Day-January 2, 2006. Vote-all in favor.

Motion-Deist Second-Nelsen to approve meeting dates as Mondays at 9:00 a.m. for 2005. Vote-all in favor. Motion-Nelsen Second-Deist to approve the Audubon County Advocate Journal as the legal newspaper for 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the MMPs for Scott Halbur NW NE NW 7-81-36; Doug Carter SW SW 22-80-34 and Alan Jensen SW SW 4-79-36. Vote-all in favor.

Discussed how meetings are split between the 3 Supervisors. Motion-Deist Second-Nelsen to appoint the Supervisors to the following boards/committees. Vote-all in favor.

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

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

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

Motion-Nelsen Second-Deist to approve the 1st and 3rd Mondays as claim payment dates for 2005. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2005-01 for master matrix plan. Vote-all in favor.

Resolution 04-1**CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2005 and January 31, 2006 and submit an adopted recommendation regarding that application to the DNR; and

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

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

/s/Vernon Venteicher

Chair, Board of Supervisors Date:1-3-05

ATTEST:

/s/Linda Blomme

County Auditor

Motion-Deist Second-Nelsen to appoint Larry Sorensen as 2005 Weed Commissioner. Vote-all in favor. Motion-Nelsen Second-Deist to appoint Dan Ahart as 2005 Audubon County Engineer. Vote-all in favor. Motion-Deist Second-Nelsen to appoint Dan Ahart to the Region XII Council of Governments TEA-21 Committee for 2005 and to appoint Darren Dea as alternate. Vote-all in favor. Motion-Deist Second-Nelsen to appoint Jay Dee Mendenhall as 2005 Planning & Zoning Administrator. Vote-all in favor.

Discussion held on workers comp premium allocation. Motion-Nelsen Second-Deist to appoint Gary Sandholm to the M & M Divide Board as the county supervisors representative. Vote-all in favor. Motion-Deist Second-Venteicher to reappoint James Friedrichsen to the Board of Adjustment. Vote-all in favor. Motion-Deist Second-Nelsen to appoint Gene Karstens to the County Conservation Board. Vote-all in favor. Motion-Nelsen Second-Deist to reappoint Kenneth Searls, Frank Smith and Bob Sornson to the Planning & Zoning Commission. Vote-all in favor.

Secondary Roads report. An excavator will be traded or sold; Exira City is interested in buying a road grader; budgets have been turned in; discussed Level B & Level C roads. Motion-Deist Second-Nelsen to appoint Becky Randeris as Safety Director for 2005. Vote-all in favor.

The Board recessed at 12:08pm.; reconvened at 12:45pm. Motion-Deist Second-Venteicher to reappoint Sam Kauffman, Lyle Hansen, Gene Karstens and Doug Gleason to the Enterprise Zone Board. Vote-all in favor.

Deist informed the Board that Dennis Olesen will most likely not be able to serve as county's representative on the Involuntary Annexation Board. Possibilities were discussed. Motion-Deist Second-Nelsen to approve claims as submitted. Vote-all in favor.

ALLIED; TREAS SUPPLIES	176.58	AMERICAN SECURITY CONTROL; KEY	15.00
ANDERSEN LAW OFFICES;RENT/ALLW	1,956.53	BAIER, CAROL; REIMB LIFE PREM	37.50
CALLAWAY, STEVE AND DEB; RENT	800.00	CHRISTENSEN, BRANDY; DHS CLNG	80.00
CITY OF AUDUBON; GEN REL	155.99	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DES MOINES STAMP MFG CO; REC SUPP	25.75	DISCOVER BUSINESS SERVICE; FEES	7.00
GAGE AUTO PARTS; CRTHSE PARTS	59.20	IA STATE ASSN OF COUNTIES; FEES	160.00
IOWA TELECOM; TELE-SUPP/CUST	199.14	MATT PARROTT & SONS; W-2 SUPP	141.44
MCI WORLDCOM; TELE-DHS	66.94	MIDAMERICAN ENERGY CO; GEN RLF	100.00
STONE PRINTING OFFICE; PAPER	35.40	THE OFFICE STOP; TREAS SUPP	53.71
TREASURER STATE OF IOWA; POSTAGE	9.00	VERIZON WIRELESS; CELL PHONES	40.00
WILSON SANITATION; GARB SERVICE	46.66	ALEGENT HEALTH BERGAN MERCY; SUB	542.00
ALEGENT HEALTH MERCY HOSP; SUB	1,904.46	IOWA TELECOM; TELE-ELECTIONS	48.32
TREASURER STATE OF IOWA; SUB	535.70	TRINITY REGIONAL MEDICAL; SUB	4,079.56
WILSON SANITATION; GARB SERVICE	23.34	DHS CASE MANAGEMENT UNIT; CM	215.00
IOWA TELECOM; TELE-MH	48.32	POTTAWATTAMIE CO MENTAL; SERV	3,319.72
PRAIRIE ROSE MH CENTER; MH SRV	541.67	RESCARE INC; CSALA	193.25
SOUTHWEST IA MH CENTER; MH SRVC	489.50	STRAWHACKER & ASSC LLC; CSALA	439.50
AUDUBON CO ECONOMIC DEV; QTRLY	6,361.75	CITY OF AUDUBON LIBRARY; QTRLY	4,950.00
EXIRA CITY CLERK; QTRLY	2,475.00	KIMBALLTON CITY CLERK; QTRLY	825.00
REGIONAL WATER INC; DRAW #13	94,060.00	AUDUBON CO AIRPORT AUTH; QTRLY	5,452.84
AUDUBON CO MEMORIAL HOSP; TESTS	47.24	BAUM HYDRAULICS CORP; PARTS	40.54
BRAYTON CITY CLERK; REIM CITY	1,924.05	BROWN SUPPLY CO INC; SUPPLIES	1,957.64
CASE CREDIT; FILTERS/PARTS/ETC	787.55	CINTAS CORP - #749; TOWEL SRVC	89.68

GAGE AUTO PARTS; PARTS/ETC 1,074.85 GATEWAY CENTER; LODGING 197.40

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Board of Supervisors

January 3, 2005

GOLAY FARMS ROCK & GRAVE; SAND	435.45	HALLETT MATERIALS; SAND	846.93
IOWA TELECOM; TELE-SC RDS	400.08	KAR PRODUCTS; PARTS/BOLTS	164.23
KIMBALLTON CITY CLERK; ELEC	50.05	MID-IOWA SALES CO; PART/OIL/ETC	149.71
MIDAMERICAN ENERGY CO; ELEC/GAS	735.93	MIDLAND EQUIPMENT INC; PARTS	34.53
MIDWEST WHEEL COMPANIES; PARTS	98.33	MIDWESTERN CULVERT LTD; PRTS	10,317.28
MURPHY HEAVY CONTRACTING;RPRS 33,	128.25	O'HALLORAN INTERNATIONAL; PARTS	781.82
SOUTHSIDE WELDING; PARTS/LABOR	927.81	STAR ENERGY LLC; DIESEL FUEL	2,169.63
THE IRON SHOP; PARTS/LABOR	238.97	VERIZON WIRELESS; SR-TELE	72.45
WEST CENTRAL IA RURAL WATER; SRVC	4.50	WESTERN IOWA LIMESTONE; GRNLR	62,948.81
ZIEGLER INC; PARTS/LABOR	430.75	DELTA DENTAL	49.80
ISAC-GROUP HEALTH PROGRA	456.00		

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

IOWA TELECOM; TELE-E911 590.06 NINE ONE ONE INC; UPGRADE 12,000.00

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

IOWA TELECOM; TELE-ASSR 100.53 THE OFFICE STOP; SUPPLIES-ASSR 41.84
VALLEY WEST INN; LODGING-ASSR 65.22

Discussed workers comp, designated physician, timesheets. Board drew up a memo for Auditor's Office to type and distribute.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 3:58 p.m. Vote-all in favor.

Attest:


Audubon County Auditor Clerk


Chairperson, Audubon County Board of Supervisors

January 10, 2005

The regular meeting of the Board of Supervisors was called to order at 9:03 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Bruce Nelson, Charles Hansen, Francis Ballou, Dave Brand, Virgil Sorensen, Steve Jochim, Dan Ahart, Gary Sandholm, Rick Hunsaker, Chris Whitaker, Bruce Haag, Ted Ely, Lisa Frederiksen, Joni Hansen, Todd Johnson, Becky Randeris, Gail Richardson and Dan Ford.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes from the January 3, 2005 minutes as amended. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file MMP for Jerry Schultes SW NW 14-81-34 and MMP update for Dan Jorgensen NW 27 & NE 28-81-34. Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file the Auditor's month-end reports for December 2004. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the Clerk's Report of Fees for December 2004. Motion-Deist Second-Nelsen to accept/place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the Sheriff's Bank Statement for December 2004. Vote-all in favor.

Dave Brand and the NRCS Commissioners gave a Troublesome Creek Watershed update. Three projects will be let in early 2005. Dan Ahart discussed a filter strip.

Rick Hunsaker, Region XII, discussed the Revolving Loan Fund and proposed to the Board an additional \$25,000 investment payable at the Board's discretion. He also explained details of lending procedures.

Chris Whitaker, Region XII, gave an update on three Surface Transportation Project applications for FY06-08. Board comments were welcomed. Region XII has bought traffic counters to be shared among the counties. Audubon County can use these at no charge.

Dan Ahart asked the Board to consider revising the wording of Ordinance 97-1.

Ted Ely brought in his new contract for Board consideration. He will be returning to full-time status from his current part-time status effective 1/1/05. The cost split will be Audubon 23%, Greene 36%, Guthrie 41%. Board comments on holidays & travel were received; changes will be made.

Recessed at 12:16 p.m. Reconvened at 12:20 for Steve Jochim interview regarding workers comp program and rates. Board explained process and ultimate cancellation of coverage if recommendations and remedies are not taken by the County to improve loss history.

Sheriff Todd Johnson met with the Board regarding 2 insurance quotes received for 2 sheriff vehicular accidents. The first vehicle (2004 Crown Victoria) was given a quote of \$13,309 (additional amount possible when equipment assessed). The second vehicle (2003 F150) was given a value of \$22,300. Sheriff would like to replace both with new vehicles if at all possible. He was very unhappy with estimates and has contacted Burdell Hansen regarding this matter. He is going to talk to ICAP regarding possible reassessment. He will report back to Board next week. Board suggested implementing a "no passenger" policy with patrol deputies until legalities/liability is checked into by the Sheriff with the County Attorney. Sheriff said he would implement the policy.

Motion-Deist Second-Nelsen to approve the Auditor and Sheriff Deputy appointments as follows: First Deputy Auditor-Diana Munch, Second Deputy Auditor-Joni Hansen, Chief Deputy Sheriff-Jacob Matthews, Deputy Sheriff-David Beane, Deputy Sheriff-Sam Hansen and Deputy Sheriff-Corey Larsen. Vote-all in favor.

Motion-Deist Second-Nelsen to appoint Brett Irlmeier to the County Compensation Commission. Vote-all in favor. Auditor Lisa Frederiksen began reviewing IMWCA's workers compensation loss control spreadsheet/preparation of premium split to Supervisors. Dan Ahart and Becky Randeris discussed the workman's compensation premium distribution.

Gail Richardson and Dan Ford gave the Board an update regarding the Audubon Library.

Ely returned with CPC contract and changes that had been made. Venteicher signed the agreement with Greene and Guthrie Counties.

Motion-Nelsen Second-Deist that in accordance with State Auditor's suggestion that we adopt a policy requiring all non-union employees to turn in timesheets beginning with the January 2005 payroll. Vote-all in favor. Directed the Auditor's to draft policy for them to review before distributing.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 4:23 p.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

January 14, 2005

The special meeting of the Board of Supervisors was called to order at 8:37 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Gene Karstens, Ron Mullenger, Jerry Wahlert, Bill Cramer, Bruce Haag, Todd Johnson and Lisa Frederiksen. Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor.

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

Treasurer:		Recorder:	Thurs.'s business	\$ 712.95
Thursday's business	17,505.04		Cash drawer	100.00
Cash on hand	95.50		Copy money	<u>86.20</u>
Drawer	500.00			899.15
Vault	400.00			
CDs	1,924,329.94	Sheriff:	Investigations	\$2,517.06
IPAIT	<u>456,218.11</u>		Cash-task force	1,342.00
	\$2,399,048.59		Car wash	72.00
			Kathy's checks	296.22
			Kathy's cash	<u>20.00</u>
				\$4,247.28
Assessor:	Currency			
				\$66.60

Bruce Haag went over his FY06 budget with the Board. Todd Johnson reviewed a workman's comp claim and discussed the FY06 budget. All other agenda items tabled until January 17, 2005 meeting.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 2:38p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 17, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Peggy Smalley, Doug Weston, Jeanne Schwab, Linda Blomme, Dan Ahart, Bruce Haag, Ted Ely, Lisa Frederiksen, Joni Hansen, Todd Johnson, Burdell Hansen and Becky Randeris.

Motion-Nelsen Second-Deist to approve the agenda with the addition of 1) Renewal of Greenbrier liquor license, 2) MMP-Terry Sunberg, 3) Burdell Hansen, and 4) Tabled items from 1/14/05 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes from the January 10, 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Recorder's Monthly Report of Fees Collected for December 2004. Vote-all in favor. Peggy Smalley presented her quarterly investment report; semi-annual report; and delinquency/bankruptcy abatement on 28-003360 (Conseco) for \$52.00. Motion-Deist Second-Nelsen to accept and place on file said reports and approve to abate taxes on 28-003360 for \$52.00. Vote-all in favor. The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; CUST/CON SUPPLIES	49.00	AGRILAND FS INC; SHER-FUEL	1,187.76
AUDUBON CO MEMORIAL HOSP; INMATE	610.92	AUDUBON FOOD PRIDE; MEALS/FILM	1,037.14
AUDUBON HIGH SCHOOL; YEARBOOK	75.00	AUDUBON LUMBER CENTER; CONS-SUPP	105.89
AUDUBON MEDIA CORP; BD MIN/ETC	532.54	AUDUBON MINI-STORAGE; SHER-STRGE	70.00
AUDUBON PLUMBING HEATING; PARTS	52.89	AUDUBON STATE BANK; DIR DEP FEES	15.00
BERNIE'S SERVICE CENTER; LUBE	23.00	BEYMER, HEATHER; MLG	76.80
BOHLMANN & SONS SANITATION; FEES	40.50	BRO BUSINESS CENTER INC;MA-COPIER	56.30
BROADWING TELECOMMUNICATION; TELE	85.82	CENTRAL IA DISTR INC; ICE MELT	35.50
COMMUNITY OPPORTUNITIES; REG FEES	50.00	CRAMER, BILL; CONS-MLG	83.20
CULLIGAN WATER COND; CONS-RENTAL	18.50	D & J SUPPLY; SHER-LUBE	31.40
DES MOINES STAMP MFG CO; SUPPLIES	39.60	DOLLAR GENERAL CORP; HOPE SUPP	32.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	EXHAUST PROS-CITY SVCE; RPRS/LBR	112.95
FARRIS SINCLAIR & TIRE;PARTS/LAB	177.25	G & L LAWNSCAPES; FERTILIZER	65.00
HEARTLAND TECHNOLOGY SOL; SRVC	99.00	HINNERS, JEAN; MLG	128.00
IA COUNTY RECORDERS ASSN; DUES	100.00	IA DEPT OF PUBLIC SAFETY; FEES	1,500.00
IA STATE ASSN OF COUNTIES; FEES	70.00	IMMANUEL LUTHERAN CEMETERY; GRVS	388.00
IOWA TELECOM; TELE-VA/DHS	642.32	IPERS; PAYROLL ADJUSTMENT	67.89
JENSEN, TINA; MLG	72.64	KASPERBAUER CLEANERS INC;SRVC	54.74
KOENIG, ANGIE; MLG	69.76	LARSEN, COREY; CELL PHONE REIMB	20.00
LAWSON, ROY; TRANSPORT	60.00	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MATT PARROTT & SONS; TREAS-SUPP	88.07	MATTHEWS, JAKE; REIMB PARKING FEE	25.00
MAXIMUS INC; COST ALLOC PLAN	2,875.00	MEDIACOM; SHER CABLE	41.06
MEISLAHN, JON; CONS-MLG	127.36	MERCK HUMAN HEALTH DIVISION; PHN	242.50
MID-STATES ORG CRIME INF; FEES	100.00	MIDAMERICAN ENERGY CO; GAS/ELE	1,882.21
MULLENGER, RON; CONS-MLG	72.00	NELSON LAND IMPROVEMENT;REM TREE	270.00
OMB POLICE SUPPLY; UNIFORM SUPP	150.93	PETERSEN, ALLEN; CONS-MLG	67.20
PETERSEN, VIRGIL; VA MTG	50.00	PLATINUM PLUS FOR BUSINESS; FUEL	429.56
PPS PLUS SOFTWARE; COMP SERVICE	369.00	PRIGGE, MARSHA J; MLG	45.44
REGION XII COUNCIL OF GOV; FEE	2,581.45	RELIABLE; PHN OFF SUPPLIES	22.47
RODDY, ROBERTA; MLG	53.44	SCHWAB, JEANNE M; MLG	40.64
ST JOHN'S LUTHERAN CEMETERY; GRVS	8.00	STAR ENERGY LLC; SHER-FUEL	24.78
STONE PRINTING OFFICE PR; AUD-ENV	85.53	THE OFFICE STOP; TREAS SUPPLIES	80.00
THOMPSON, BECKY A; HOPES SUPP	119.88	TPA LTD; 3 RD PARTY ADM FEES	42.00
VARSITY LINEUP; SHERIFF SHIRT	27.50	VERIZON WIRELESS; CELL PHONES	248.20
VON BOKERN ASSC; ADM FEES	1,012.50	WAHLERT, JERRY; CONS-MLG	56.00
WEST CENTRAL COOPERATIVE; FEED	13.03	YOUNG, THOMAS; VA MTG	50.00
COUNTRY VIEW ESTATES INC; CARE	2,592.75	IOWA TELECOM; ELEC LINE	86.20
IPERS; PAYROLL ADJUSTMENT	105.51	MIDAMERICAN ENERGY CO; GAS/ELEC	941.11
NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34	POSTMASTER; BUSINESS REPLY FEE	100.00
SHELBY CO AUDITOR; RENT/UTIL	474.60	SYNERGY CENTER; SUB ABUSE	1,820.00
WEST PAYMENT CENTER; LAW LIBRARY	278.22	ABILITIES UNLIMITED INC; RENT	369.15
BROADLAWNS MEDICAL CENTER; SRVC	45.00	CASS INC; SUPPORTED EMPL	196.19
CONCERNED INC; MH TRANSPORTATION	95.00	DHS CASHIER; CM/HCBS/MR/ETC	38,483.95
MALLARD VIEW INC; CARE/KEEP	992.00	PRAIRIE ROSE MH CENTER; MH SRVC	251.00
REM DEVELOPMENTAL SVC INC; SRVC	554.53	REM IOWA COMMUNITY SRVC; SRVC	801.36
SOUTHWEST IA MH CENTER; SRVCS	708.33	STRAWHACKER & ASSC LLC; CSALA	272.00
VOCATIONAL DEVELOPMENT; W/SRVC	776.02	WESCO INDUSTRIES; W/SRVC	763.08
BRUHN, RUSSELL; TWP MTG	10.00	GRIMM, DENNIS E; TWP MTG	10.00
IPERS; PAYROLL ADJUSTMENT	11.95CR	KIENAST, TIM L; TWP MTG	10.00
NELSON, DENNY; WATERSHED RPRS	380.00	IPERS; PAYROLL ADJUSTMENT	11.95CR
ACE HARDWARE; SR-PARTS/TOOLS	23.48	AGRILAND FS INC; SR-BRUSH FUEL	121.55
AUDUBON CO LANDFILL; SR-GARB FEE	128.00	AUDUBON COUNTY; FLEX REIMB	466.25
AUDUBON FARM & HOME CENTER; TOOLS	13.28	AUDUBON LUMBER CENTER; SR-NAILS	629.00
AUDUBON PLUMBING HEATING; SR-RPRS	27.98	BAUER BUILT TIRE CENTER; TIRES	6,320.00
BROWN SUPPLY CO INC; SR-PARTS	10.00	C J COOPER & ASSC INC; SR-TESTS	58.00

CINTAS CORP - #749; SR-TOWEL SRV	49.12	COUNTRY SIDE MOTORS INC;SR-PARTS	346.43
DELTA DENTAL; SR-PREMIUM	56.85	ED M FELD EQUIPMENT CO; SR-INSPTN	46.00
EDDY WALKER EQUIPMENT; SR-PARTS	479.88	ELMQUIST WELDING & RPR; SR-PARTS	580.12
FARM PLAN; SR-OIL/FILTER/ETC	121.56	FILTER CARE; SR-FILTER CLNG	38.80
HALLETT MATERIALS; SR-SAND	721.35	IA MUNICIPALITIES WKRS; W/CMP	9,725.00
INTERSTATE ALL BATTERY; SR-TOOLS	72.49	IOWA LEAGUE OF CITIES; SR-FEES	100.00
JEO CONSULTING GROUP INC; SR-FEE	581.00	KAR PRODUCTS; SR-PARTS/TOOLS	190.56
MCATEE TIRE INC; SR-LABOR/TUBES	59.50	MIDAMERICAN ENERGY CO; SR-ELEC	1,822.43
MIDWEST WHEEL COMPANIES; SR-PART	832.47	MTS INC; SR-GARBAGE HAULING	67.00
NEBRASKA-IA INDUSTRIAL; SR-PARTS	245.98	NIELSEN AUTOMOTIVE; SR-PARTS/ETC	293.20
O'HALLORAN INTERNATIONAL; PARTS	326.76	PAUL & WAYNE'S INC; SR-TIRES	2,962.42
ROAD MACHINERY & SUPPLIES; PARTS	193.22	RUETER'S RED POWER; PARTS	617.12
SCHILDBERG CONSTRUCTION;GRNLR	26,418.79	STAR ENERGY LLC; SR-FUEL	17,656.35
STONE PRINTING OFFICE; OFF SUPP	100.82	THE IRON SHOP; SR-PARTS/LABOR	82.10
TPA LTD; SR-3 RD PARTY ADM FEES	108.00	VON BOKERN ASSC; SR-UNION FEES	1,012.50
WESTERN IOWA LIMESTONE; SR-GRN	4,737.91	ZIEGLER INC; SR-PARTS	331.17
AUDUBON FOOD PRIDE; SHER COMM	32.03	CASEY'S; SHER-JAIL COMM	14.85
PAMIDA INC; SHER-JAIL COMM	5.15	ACS DRUG TASK FORCE; FORF FUNDS	25.50
IA DEPT OF JUSTICE; FORF FUNDS	51.10	LARSEN, COREY; K9 TREATS	3.00
IA COUNTY RECORDERS ASSN; SRV	2,318.82	FLEXIBLE BENEFITS INC; DEC CLMS	76.50
DELTA DENTAL; COBRA	49.80	ISAC; COBRA	456.00
PRIVATE PAY; FLEX CHECKS	723.98	PRIVATE PAY; TPA REIMB	466.25
PAMIDA; SHER/HOPES SUPPLIES	355.18		

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

BERNIE'S SERVICE CENTER; EM-PRTS	103.57	CASEY'S GENERAL STORES; EM-FUEL	27.13
IOWA TELECOM; EM-TELE	44.00	VERIZON WIRELESS; EM-CELL PHONE	44.94

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

HANSEN'S M&M SERVICES; E911 FEES	15.00	MARNE-ELK HORN TELEPHONE; TELE	150.60
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The public hearing was called to order at 10:00 a.m. No written/verbal comments for/against were received. Motion-Deist Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Deist Second-Nelsen to accept the offer for the sale of the county's 1/6 interest in real estate/rent and to direct the county attorney to proceed with final settlement. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the renewal of the Greenbrier liquor license. Vote-all in favor.

Jeanne Schwab gave the PHN update, discussed her budget and bioterrorism performance measures.

Motion-Nelsen Second-Deist to accept/place on file MMP for Terry Sunberg SW1/4 27-80-34. Vote-all in favor. Todd Nelsen gave an update on ACED meeting and discussed the future growth and desire to purchase property for future development. Ted Ely discussed insurance regarding his contract and went over his budget. The Board recessed at 12:17 pm. The Board reconvened at 12:40.

Dan Ahart gave his secondary roads update. Motion-Deist Second-Nelsen to approve JEO Project BRS-C005(44)-60-05 and approval of Chair to sign all future vouchers from JEO regarding this project. Vote-all in favor. Discussed the purchase of an excavator. Motion-Deist Second-Nelsen to proceed with the excavator purchase as recommended by Ahart. Vote-all in favor. The Board instructed the Engineer to sign the purchase agreement. Discussed the availability of salt for the treatment of roads.

Todd Johnson discussed the vehicles that have to be replaced and discussed the cost of replacing with used vehicles. Insurance reimbursement quotes were revised and the car is \$14,400.00 and the pick-up is \$24,200.00. Motion-Nelsen Second-Deist to accept the settlement from PERS for insurance claims on the Sheriff's vehicles. Vote-all in favor. Todd informed the Board that he would like to get bids for new vehicles. The Board agreed for the Sheriff to go ahead with bids on a new car and pick-up. Todd will get back to Board when bids are received.

Motion-Deist Second-Nelsen to approve Resolution 2005-2 as follows for dispatcher, hire subject to passing physical/drug & alcohol testing. Vote-all in favor.

RESOLUTION 2005-2

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors; acknowledge that the Audubon County Sheriff's Department may hire Debra Steffes as a part time dispatcher/jailer. She will follow the union contract at half time benefits; therefore she will be eligible for benefits specified in Article 3 in the bargaining agreement.

Dated at Audubon this 17th day of January 2005, with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher, Chairperson

ATTEST:

/s/Lisa Frederiksen, Audubon County Auditor

Burdell Hansen addressed the Board regarding insurance coverage. Various department heads also attended. Discussion was held and Hansen advised the County on the following issues: 1) AVOID the use of any assigned community services workers; 2) AVOID the use of volunteers except where necessary; 3) AVOID having intern workers or intern passengers in vehicles; 4) AVOID the use of county vehicles or equipment for any personal use and any non-employee passengers (family, etc.). Emergency situations were also discussed.

Dan Ahart discussed with the Board Level C roads. Motion-Deist Second-Nelsen to revise Ordinance 97-1 on Class C Roads. Vote: Aye-Deist, Nelsen Nay: Venteicher Motion carried.

Motion-Nelsen Second-Deist to approve the Designated Physician and Post-Offer Pre-Employment Policy. Vote-all in favor.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 4:30 p.m. Vote-all in favor.

Attest: Joni L. Hansen, 2nd
Audubon County Auditor *Dep. Aud*

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

January 24, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Jill Christoffersen, Linda Conrad, Ted Ely, Jeff Heil, Peggy Smalley, Lisa Frederiksen and Diana Munch.

Motion-Nelsen Second-Deist to approve the agenda with the addition of a 28 E Agreement. Vote-all in favor. Motion-Deist Second-Nelsen to approve the January 14, 2005 minutes. Vote-all in favor. Motion-Nelsen Second-Deist to approve the January 14, 2005 minutes. Vote-all in favor. Motion-Deist Second-Nelsen to approve/sign 28E agreement for CPC Ted Ely. Vote-all in favor. Motion-Nelsen Second-Deist to approve use of IMWCA cost spreadsheet for use in computing workers compensation budget amounts and premium splits for departments. Vote-all in favor.

Linda Conrad and Jill Christoffersen were present to give a case management update and discuss custodial service/office facilities.

Jeff Heil, Ruan Securities, was present to discuss refunding/refinancing hospital bonds and also to discuss capital project and debt service funds. He reviewed the County's options in budgeting for capital expenditures through the use of these funds – thereby taking the burden off of the General Basic fund and spreading the cost of capital expenditures over a period of time. It would also allow the county to tax over the entire valuation (including TIF areas). The Board would need to draw up/prioritize upcoming years' capital expenditures and estimate dollar amounts. The Board will consider this further at the next meeting. Motion-Deist Second-Nelson to set a public hearing for 10:00 a.m. on Monday February 14, 2005 with 2 options: refunding/refinancing existing bonds and issuing corporate purpose notes for capital expenditures. Vote-all in favor.

Sheriff Todd Johnson met with the board to share a departmental policy on insurance exposure which he had implemented and also to review patrol car/pickup bids which he had received. Motion-Deist Second-Nelsen to approve patrol car bid with Dewey Ford in the amount of \$20,307 and to Christiansen Motors for a pickup in the amount of \$23,730 plus topper and misc. equip of \$1,244. Vote-all in favor. Sheriff also notified Supervisors of his need for \$7-8,000 for the communications center.

Motion-Nelsen Second-Deist to adopt the IMWCA/ICAP recommended policies for Audubon County in order to reduce the insurance risk exposure. Vote-all in favor. The Board directed the Auditor to draft the fax into policy format and distribute to all departments.

Motion-Deist Second-Nelsen to approve the disposal of Clerk of Court air conditioner and Mental Health laptop. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the following MMP updates: 1.) Stan Kjergaard SENE 1-79-36, 2.) Kevin Hinnens 20-78-36, 3.) Kyle Kjergaard NENW 32-80-35, 4.) Lawrence Handlos NENW 9-80-36, 5.) Lawrence Handlos 18-81-35 and 6.) Lawrence Handlos NWNW 19-80-35. Vote-all in favor.

Engineer Ahart was present for a Secondary Roads update which included the bid letting for the Littlefield bridge (with 7/25/05 as the late start date). Motion-Nelsen Second-Deist to set a public hearing for 10:00 a.m. on Monday, February 7, 2005 for an Ordinance (05-01) on Class C Roads (amending the current Class C Ordinance). Vote-all in favor. Notice will be published accordingly.

Board discussed various courthouse repairs/capital projects with Custodian Doug Weston. There being no other business brought before the Board, Motion-Deist Second-Deist to adjourn at 4:12 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 28, 2005

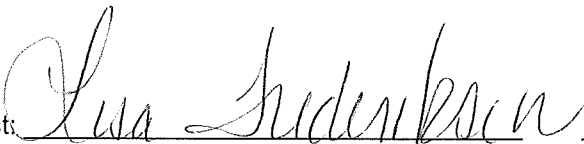

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Dan Ahart, Mary Lou Johansen and Tom McGovern

Motion-Nelsen Second-Deist to approve the agenda with the addition of setting a public hearing date for FY05 budget amendment for rural water project. Vote-all in favor. Motion-Nelsen Second-Deist to set 10:30 a.m. on Monday, February 14, 2004 for a public hearing to amend the FY05 budget for the rural water project. Vote-all in favor. The Auditor will publish the notice accordingly.

Board discussed debt service/capital projects presentation with Engineer Ahart. Secondary Roads would also like to include a new building to the plan if possible to obtain a lower interest rate

Board reviewed FY06 budgets including the state format as prepared by Auditor with information received to date. Board reviewed departmental budgets with Recorder, DP manager and Auditor. Board will check to see whether development fees for mandatory website can be included in the capital projects plan.

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

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

January 31, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Doug Weston, Linda Weston, Steve Jochim, Amanda Brewer, Linda Blomme, Lisa Frederiksen, Gary Sandholm, Steve Patterson, Todd Johnson, Dan Ahart and Eileen Monson. Motion-Nelsen Second-Deist to approve the agenda with additions of 1) setting public hearing date for Sec Rd capital building project, 2) comp board recommendation. Vote-all in favor.

Doug Weston reported to the Board regarding estimates for a new boiler - \$42,000.00; asbestos removal - \$8,000.00; elevator upgrade - \$59,000.00; tuck point courthouse - \$150,000.00; and Sheriff's south door - \$4665.00.

Steve Jochim asked about the status of the landfill. Venteicher stated decisions regarding the landfill are made by the Landfill Commission.

Linda Weston addressed the Board regarding a designated physician, dispatch service to cities needing updating, funding to the libraries in the county and cuts to the airport and that the City of Audubon gives \$15,000.00 to the Audubon Library.

Motion-Nelsen Second-Deist to approve the January 24, 2005 minutes as amended. Vote-all in favor. Motion-Nelson Second-Deist to approve the January 28, 2005 minutes. Vote-all in favor.

Amanda Brewer, WESCO, gave an update. The Board held a telephone conference with Jeff Heil, Ruan Securities, regarding capital projects.

Gary Sandholm discussed with the Board ACED's interest in buying county property for possible future development (approximately 10-15 acres). Gary will prepare a proposal and get back to the Board.

Steve Patterson, Sanitarian, gave an environmental report to the Board.

Motion-Deist Second-Nelsen to approve and sign the 2nd Amendment to Sublease for Case Management. Vote-all in favor.

The Board recessed at 12:20 p.m. and reconvened at 12:37. Todd Johnson informed the Board that I Wireless wants to use our tower for space and would pay the County something for use (around \$80/month). This would not benefit any county offices; it is strictly to benefit this company (wireless cell phone use). Discussion was held on radio communication and services to Audubon County cities. Discussion was held on charging inmates per day and Sheriff Johnson stated that we already did.

Discussed refinancing general obligation bonds and capital projects and the resulting interest. Discussion was also held regarding budgets.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Nelsen to approve contract BRS-C005(26)—60-05 with Murphy Heavy Contracting for \$369,849.95 and to authorize the Chair to sign necessary documents as received. Discussed the Secondary Roads budget.

Bruce Haag dropped off a copy of the Shelby/Audubon County Naturalist Agreement. Motion-Nelsen Second-Deist to appoint Denise Walker and Chris Andersen to the Audubon County Compensation Commission. Vote-all in favor.

Motion-Deist Second-Nelsen to accept the Audubon County Compensation Board's recommendation of 5% for the Sheriff and 3% for the elected officials. Vote-all in favor.

Motion-Deist Second-Nelsen to set the public hearing for Monday, February 14, 2005, at 10:15 a.m. for Secondary Roads Capital Building Project. Vote-all in favor.

Eileen Monson inquired as to whether her conference board could meet on February 14, 2005 at 1:00 p.m. and also February 28, 2005, at 1:00 p.m.

There being no other business brought before the Board, Motion-Alt Second-Deist to adjourn the meeting at 4:28 p.m. Vote-all in favor.

Attest


Audubon County 2nd Deputy Auditor


Chairperson, Audubon County Board of Supervisors

February 2, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Doug Weston, Larry Sorensen, Dan Ahart, Peggy Smalley, Lisa Frederiksen and Diana Munch. Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor.

Discussion held on work comp designated physicians and various complaints received. Chairman made call to Audubon County Memorial Hospital Administrator Tom Smith regarding the matter.

Discussion held on City of Audubon's proposed annexation.

Work session held on Fy06 budgets. Roadside Manager/Weed Commissioner Larry Sorensen and Engineer Dan Ahart were present to review their respective budgets. Treasurer Peggy Smalley was also present to review her budget. Board reviewed Audubon County's current proposed FY06 budget as prepared by Auditor using the Supervisors latest suggestions. Custodian Doug Weston also gave the Board an update on quotes he had received. Board directed Auditor to prepare another version for the next meeting's review. Board is also waiting 1.) to review Attorney and Public Health Nurse budget requests and 2.) to hold February 14, 2005 hearing on Hospital bonds/capital project/Secondary Roads building before making any final proposed budgets for the hearing.

Motion-Nelsen Second-Deist to appoint Darrell Whitehead as the County's representative in reference to the Audubon City involuntary annexation proposal. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 4:02 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

February 7, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Eileen Monson, Jeanne Schwab, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Tom McGovern, Bill Rustvold, Chad Jensen, Gene Karstens, Bruce Haag, Lisa Frederiksen, Linda Blomme, Everett Nelson, Fran Andersen and Joni Hansen.

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

Department Head meeting was held. Discussed workers comp. designated physician – all Audubon County doctors and the hospital were contacted prior to going with Cass County. Discussed mileage rate, comp. board raise recommendation, budgets, Conference Bd and Teamsters meetings, Landfill CD.

Bill Rustvold approached the Board regarding the need for more ice melt at the DHS building.

Motion-Deist Second-Nelsen to approve January 31, 2005 minutes as amended. Vote-all in favor.

Motion-Nelsen Second-Deist to approve the February 2, 2005 minutes. Vote-all in favor.

The Board discussed claims, with phone calls to Karla Cain and Todd Johnson for bill clarification.

Chad Jensen, New View, gave an update on Audubon County clients seen and to give some information on the matching funds grant.

Public hearing for Ordinance 2005-01 was called to order at 10:05 a.m. No oral or written comments were received. Motion-Deist Second-Nelsen to close public hearing at 10:10 a.m. Vote-all in favor. Motion-Nelsen Second-Deist to approve first reading of Ordinance 05-01. Vote-all in favor. Motion-Deist Second-Nelsen to waive waiting period and approve second reading of Ordinance 05-01. Vote-all in favor. Motion-Nelsen Second-Deist to waive waiting period and approve third reading of Ordinance 05-01. Vote-all in favor. Motion-Nelsen Second-Deist to adopt Ordinance 05-01 as follows. Vote-all in favor.

AREA SERVICE "C" ROAD MAINTENANCE ORDINANCE

Audubon County Ordinance No. 05-01

Title: An Ordinance Establishing the Area Service "C" Road Classification in Audubon County, Iowa.

Be It Enacted by the Board of Supervisors, Audubon County, Iowa:

Section 1. **PURPOSE**

The purpose of this ordinance is to classify certain roads on the area service system in the county as Area Service "C" roads so as to provide for a reduced level of maintenance effort and restricted access, pursuant to Iowa Code Section 309.57.

Section 2. **DEFINITIONS**

For use in this ordinance, certain terms or words used herein shall be interpreted or defined as follows:

1. "Area Service System" include those public roads outside of municipalities not otherwise classified.
 - a. "Area Service System "A" roads shall be maintained in conformance with applicable state statutes.
 - b. "Area Service System "C" roads shall not require standards maintenance equal to farm to market, or area service system A roads. Area Service System C roads shall not mean what is construed in the normal sense as a driveway or private lane to a farm building or dwelling.
2. "Board" shall mean the Board of Supervisors of Audubon County.
3. "Engineer" shall mean the County Engineer of Audubon County.
4. "County" shall mean Audubon County.

Section 3. **HOW ESTABLISHED**

- A. RESOLUTION: Roads may only be classified as Area Service "C" by resolution of the Board. The resolution shall specify the level of maintenance effort and the persons who will have access rights to the road.
- B. NOTICE OF ACTION: Before the Board may take action to establish an Area Service "C" road, a notice of the proposed action, including the location of the Area Service "C" road and the time and place of the meeting at which the Board proposes to take action on the petition, shall be published as provided by law.
- C. BOARD ACTION: At the meeting, the Board shall receive oral or written comments from any resident or property owner of the county.
After all comments have been received and considered, the Board, at that meeting or date to which it is adjourned, may take action after consultation with the County Engineer.

Section 4. **ACCESS**

Access to any Area Service "C" road shall be restricted by means of a gate or other barrier, as determined by the County Engineer. The gate shall be purchased and installed by the County, and maintained by the adjoining landowners. If not so maintained, the County may remove the gate.

Section 5. **SIGNS**

Area Service "C" roads shall have signs conforming to the Iowa Signing Manual Per 761 Iowa Administrative Code (IAC) Chapter 130. The signs shall be installed and maintained by the County at all access points to the Area Service "C" roads from other public roads to warn the public that access is limited.

Section 6. **TRESPASS**

Entering an Area Service "C" road without justification after being notified or requested to abstain from entering or to remove or vacate the road by any person lawfully allowed access shall be a trespass as defined in Iowa Code Section 716.7.

Section 7. **RECLASSIFICATION**

A road with an Area Service "C" classification shall retain the classification until such time as a petition for reclassification is submitted to the Board. The petition shall be signed by one or more adjoining landowners. The Board shall approve or deny the request for reclassification within 60 days of receipt of the petition.

Section 8. **POWERS OF THE BOARD**

All jurisdiction and control over Area Service "C" roads shall rest with the Board, pursuant to the Iowa Code Section 309.57

Section 9. **EXEMPTION FROM LIABILITY**

As provided in Iowa Code Section 309.57, the County and officers, agents and employees of the County are not liable for injury to any person or for damage to any vehicle or equipment which occurs approximately as a result of the maintenance of a road which is classified as Area Service "C", if the road has been maintained to the level of maintenance effort described in the establishing resolution.

Section 10. **REPEALER**

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 11. **SEVERABILITY CLAUSE**

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 12. **WHEN EFFECTIVE**

This ordinance shall be in effect after its final passage, approval and publication, as provided by law Passed this 7th day of February, 2005.

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

Attest:

/s/Linda K Blomme
Audubon County Auditor Clerk

Dan Ahart gave the Secondary Roads update.

Gene Karstens and Bruce Haag approached the Board regarding the memo requiring timesheets. A lengthy discussion on vacation/sick day recordkeeping followed.

The Board continued to review claims. Motion-Nelsen Second-Deist to approve claims as submitted.

Vote-all in favor.

BERNIE'S SERVICE CENTER; EM-PRTS	103.57	CASEY'S GENERAL STORES; EM-FUEL	27.13
ACE HARDWARE; CUST SUPPLIES	26.26	ACS STATE HEALTH CARE;COST RPR	4,150.00
ALLIED; TREAS SUPP/POSTAGE	158.60	ANDERSEN LAW OFFICES; RNT/ALLW	1,956.53
ATLANTIC MEDICAL CENTER; PHYSICAL	60.00	AUDUBON CO MEMORIAL HOSP; PT	1,396.87
AUDUBON CO TREASURER; FAX-AUDITOR	8.22	AUDUBON MEDIA CORP; NOT/BRD MIN	883.66
AUDUBON MINI-STORAGE; SHER STRG	70.00	BOB BARKER COMPANY INC; PILLOWS	61.71
BOHLMANN & SONS SANITATI; SRVC	40.50	BRO BUSINESS CENTER INC; M/A	150.27
BROADWING TELECOMMUNICATION; TELE	90.38	CASE CREDIT; PARTS	49.83
CENTRAL IA DISTR INC; CUST SUPP	651.68	CHANNING BETE CO INC; HOPES SUPP	52.60
CHRISTENSEN, BRANDY; DHS CLNG	80.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
CONTRACT LIGHTING; CUST-LIGHTS	255.96	CULLIGAN WATER COND; SOFTNER RENT	18.50
D & J SUPPLY; SHER OIL CHG/RPRS	99.80	DATASERV INC; DP SUPP/PHN BT	161.30
DISCOVER BUSINESS SERVIC; FEES	7.00	DOLLAR GENERAL CORP; HOPES SUPP	49.50
ED M FELD EQUIPMENT CO; RPRS	136.50	ELECTRONIC ENGINEERING; VCR RPR	150.00
EXIRA FIRE DEPT; CONS LABOR/OIL	183.20	GRAHAM TIRE STORM LAKE; TIRES	185.38
GUTHRIE COUNTY; SANITARIAN SAL	3,036.40	GUTHRIE COUNTY REC; CONS-ELEC	451.78
HYGENIC LABORATORY-ACCT; TESTS	22.00	IA STATE ASSN OF COUNTIE; FEES	130.00
IAN; REG FEE	40.00	IOWA TELECOM; TELE-DP/AUD/VA	835.47
IPHA; PHN REG FEE	100.00	ISUG; DUES/FEE	160.00
KASPERBAUER CLEANERS INC; CLNG	4.18	LARSEN, COREY; CELL PHONE REIMB	20.00
MAINSTAY SYSTEMS INC; PC MAINT	228.00	MCI WORLDCOM; DHS TELE	93.03
MED-PASS INC; PHN SUPPLIES	50.83	MEDIACOM; SHER CABLE	46.32
OHDE FUNERAL HOME; SERVICES	1,500.00	PAMIDA INC; NATR-POSTERBOARD	7.74

Board of Supervisors Meeting
February 7, 2005

PC WORLD; DP SUBSCRIPTION	24.95	PPS PLUS SOFTWARE; RENTAL	369.00
PSA LLC; TREAS RENEWAL	825.50	RUSTVOLD, BILL; DHS SNOW REMOVAL	30.00
SHELBY CO TREASURER; NATR SAL	2,854.52	SHIFFLER EQUIPMENT SALES; RPRS	68.60
STANARD & ASSOCIATES INC; PSTG	71.00	STERICYCLE; PHN SUPPLIES	79.86
STONE PRINTING OFFICE; SUPPLIES	617.60	THE IRON SHOP; CONS-CHAINS	23.40
THE OFFICE STOP; DP SUPPLIES	60.49	TPA LTD; 3 RD PARTY ADM FEES	42.00
VERIZON WIRELESS; CELL PHONES	286.07	WEST CENTRAL COOPERATIVE; POTASH	20.00
XEROX CORPORATION; COPIER SUPP	663.60	ACE HARDWARE; CUST SUPPLIES	9.99
AUDUBON CO TREASURER; FAX-ELECTION	1.68	CONTRACT LIGHTING; LIGHT BULBS	127.98
IOWA TELECOM; TELE-ELEC	24.27	NCP OF IOWA; SUS ABUSE	150.00
NEW VIEW SUBSTANCE ABUSE; FEES	1,030.34	QUAKERDALE; JUV DENT	962.10
SHELBY COUNTY TREASURER; NATRLS	907.15	TREASURER STATE OF IA; SUB ABS	1,328.11
WEST PAYMENT CENTER; IA CRT	165.00	SNYDER & ASSOCIATES INC; FEES	3,267.20
AUDUBON COUNTY; TPA REIMB	150.00	COMMUNITY SERVICES ASSOC; DUES	50.00
DHS CASE MANAGEMENT UNIT; CM	215.00	FAMILY RESOURCE CENTER; CSALA	199.60
GOLDEN CIRCLE BEHAVIORAL; CM	229.88	GUTHRIE COUNTY; CPC SALARY	3,511.62
HOMECARE SERVICES INC; TRANSP	206.60	HY-VEE PHARMACY; MEDS	100.98
IOWA TELECOM; MH-TELE	24.27	MALLARD VIEW INC; RCF CARE/KEEP	896.00
MEDICAP PHARMACY; MH MEDS	130.99	NEW HOPE VILLAGE INC; SRVC	3,266.88
PRAIRIE ROSE MH CENTER; MH SRVC	969.67	RESCARE INC; CSALA	100.49
SOUTHWEST IA MH CENTER; MH SRVC	473.75	TINKER, JAMES; ATTY FEES	55.00
TREASURER STATE OF IA; MH FEE	33,258.35	WESCO INDUSTRIES; SUPP EMP/SRV	397.00
XEROX CORPORATION; CPC OFF SUPP	94.80	DEIST, JERRY; TWP MTG	10.00
IA WEED COMMISSIONERS; REG FEES	85.00	IA WORKFORCE DEVELOPMENT; UNEMP	1,044.33
MENNENOH, LINDA L; TWP MTG	10.00	ACE HARDWARE; SR PARTS/SUPPLIES	33.54
AUDUBON COUNTY LANDFILL; SR-FEE	45.80	AUDUBON FARM & HOME CENT; TOOLS	109.65
AUDUBON MEDIA CORP; SR-SUPPLIES	222.00	BARCO; SIGNS	494.14
BAUM HYDRAULICS CORP; PARTS/ETC	209.56	BRAYTON CITY CLERK; REIMB RUT	392.49
BRO BUSINESS CENTER INC; COPIER	14.84	BROWN SUPPLY CO INC; SR-FLAGS	81.56
BURR PLUMBING & HEATING; SR-RPRS	51.97	CASE CREDIT; SR-PARTS/ETC	463.70
CHRISTIANSEN MOTORS INC; SR-PARTS	29.34	CINTAS CORP - #749; SR-SERVICE	89.68
CITY OF AUDUBON; SR-WATER BILL	192.45	COUNTRY SIDE MOTORS INC; SR-PARTS	799.75
ED M FELD EQUIPMENT CO; SR-INSPECT	42.00	ELMQUIST WELDING & RPR; PARTS	1,004.86
GAGE AUTO PARTS; SR-PARTS/SUPP	486.66	HALLETT MATERIALS; SR-SAND	5,467.50
HUSKER CHEM SALES; SR-CAL CHLO	2,738.40	IOWA TELECOM; SR-TELE	359.10
JEO CONSULTING GROUP INC; INSP	4,111.50	KAR PRODUCTS; SR-PARTS	146.94
KIMBALLTON CITY CLERK; SR-ELEC	336.26	MENARDS; SR-PAVEMENT PATCH	384.45
MENARDS-ANKENY; SR-PAVEMENT PAT	768.90	MIDAMERICAN ENERGY CO; ELEC/GAS	1,120.47
MIDWEST WHEEL COMPANIES; SR-PRTS	494.11	MTS INC; SR-GARBAGE SERVICE	67.00
NEBRASKA-IA INDUSTRIAL; SR-PRTS	476.37	NORSOLV; SR-PARTS CLEANER	158.90
O'HALLORAN INTERNATIONAL; PARTS	842.79	PAMIDA INC; SR-CUST SUPPLIES	8.83
PAUL & WAYNE'S INC; SR-TIRES/ET	1,650.00	PUCKETT TOOLS & FASTENER; SR-PRT	19.49
SOUTHSIDE WELDING; SR-PARTS/LABOR	455.67	STAR ENERGY LLC; SR-GAS/DIESEL	6,733.37
STONE PRINTING OFFICE; OFF SUPP	48.84	TPA LTD; SR-3 RD PARTY ADM FEE	108.00
TREASURER STATE OF IA; SR-TANK CHG	40.00	VERIZON WIRELESS; SR-CELL PHONES	72.65
ZIEGLER INC; SR-PARTS/ETC	4,280.20	CASEY'S; JAIL COMM	37.62
DELTA DENTAL	24.90	ISAC-GROUP HEALTH PROGRA	456.00
PRIVATE PAY; FLEX CHECKS	571.45	AUDUBON STATE BANK; FEE	15.00
ATLANTIC AUTO ELEC; PARTS ETC	287.25	DELTA DENTAL; SR-PREMIUM	24.90
ISAC-GROUP HEALTH; SR-PREM	456.00		

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

AGRILAND FS INC; FUEL-EM MNGMNT	153.99	BERNIE'S SERVICE CENTER; EMG MNG	34.00
IOWA TELECOM; EMG MNGMNT	47.73	VERIZON WIRELESS; EMG MNGMNT-CELL	45.04

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

IOWA TELECOM; TELE-E911	103.95	QWEST; TELE-E911	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

BERNIE'S SERVICE CENTER; FUEL	13.45	CHRISTIANSEN MOTORS INC; PARTS	22.95
IA STATE ASSN OF ASSESSOR; DUES	700.00	IOWA TELECOM; ASSR TELE	104.25
ROD'S KEY SERVICE; LOCK SERVICE	70.00	THE OFFICE STOP; OFF SUPPLIES	11.63
XEROX CORPORATION; COPIER SUPP	189.60		

Eileen Monson stopped in for a letter Venteicher was to sign. Todd Johnson returned to discuss documentation needed from him regarding an Ed M Feld bill.

Motion-Deist Second-Venteicher to accept/place on file the Clerk Fees Collected for January 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the Sheriff's Bank Statement for January 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file the Auditor's January 2005 month end reports. Vote-all in favor.

The Board briefly discussed a Farm Bureau meeting and capital projects estimates. They recessed at 12:01pm and reconvened at 12:55pm.

Everett Nelson invited the Board to an April meeting in Des Moines. The Board discussed changing the New View contribution for FY06; decided on \$13,500 for FY06, up from \$12,364 in FY05.

Reviewed the PHN budget with Jeanne Schwab. Doug Weston discussed tuck pointing of the courthouse. Todd Nelsen left the meeting at 3:05 to go to the county shop with Tom McGovern. Funding of the capital projects was discussed.

Fran Andersen reviewed her budget with the Board. Todd Nelsen returned to the meeting at 3:55. Fran went over her contract agreement to clarify for Board. Fran stated that mental health, substance abuse, search warrants, etc. have a higher priority than civil matters. Fran stated that she tries to do as much county work as possible leaving Brian to do the private work. Venteicher inquired as to whether Fran had talked to the other attorney regarding the sale of the county's 1/6 interest in real estate and Fran said she had not.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 4:39 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor ~~Clerk~~


Chairperson, Audubon County Board of Supervisors

February 8, 2005

The regular meeting of the Board of Supervisors was called to order at 10:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Cindy Wakefield, Bob Mortensen, Doug Weston, Joe Polaski, Tom McGovern, Lisa Frederiksen and Joni Hansen.

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

Cindy Wakefield and Bob Mortensen of ProMap Corporation were present to review their GIS system services. Discussed digital photography and gave computer/website demonstrations. ProMap will provide a bid for a GIS system and other options.

Board reviewed FY06 budget and discussed capital projects and 5-10 year plan for such.

There being no other business brought before the meeting was adjourned at 3:37 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 14, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Dan Ahart, Tom McGovern, Jeff Heil, Peggy Smalley, Steve Jochim, Lee Nielsen, Dan Anthofer, Todd Lawshe, Darrell Rattenborg, Dan Schmidt, Darren Dea, Les Larsen, Becky Randeris, Jeanne Schwab, Eileen Monson, Duane Deist, Fran Andersen, Joni Hansen and Lisa Frederiksen.

Motion-Nelsen Second-Deist to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve minutes of February 7, 2005 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve February 8, 2005 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve the disposal of FY93 financial records. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file Recorder's Monthly Report of Fees Collected for January 2005. Vote-all in favor. Dan Ahart and Tom McGovern gave an update on proposed new Secondary Roads building.

The public hearing was called to order at 10:00 a.m. regarding hospital G.O. refunding/Courthouse project notes. No written or verbal comments received. Motion-Deist Second-Nelsen to close hearing. Vote-all in favor. The public hearing was called to order at 10:15 a.m. regarding county building loan. No written comments were received. Received comment from Duane Deist on making sure size of building would be adequate and concerns on heating. Motion-Nelsen Second-Deist to close hearing. A public hearing was called to order at 10:30 a.m. for proposed FY05 budget amendment for the rural water project. No written/oral comments received. Motion-Deist Second-Nelsen to close the hearing. Vote-all in favor. Motion-Deist Second-Nelsen to approve the proposed FY05 budget amendment and to pass Resolution 2005-3 as follows. Vote-all in favor.

Resolution 2005-3

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2005, and published the amendments according to the law, and
WHEREAS, it is now desired to amend the appropriations for the departments
NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

Nondepartmental (Dept 99 – Function 6000 – Fund 0011) increase \$200,000.00

Passed and approved this 14th day of February, 2005 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen

Nays: None

Attest: Lisa Frederiksen

/s/Vernon Venteicher

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Deist Second-Nelsen to approve Resolution 2005-4 as follows. Vote-all in favor.

Resolution 2005-4

Taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors of Audubon County, Iowa (hereinafter referred to as the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "County Purpose and Refunding Loan Agreement") in the principal amount not to exceed \$1,150,000, for the purpose of paying the cost, to that extent, of repairs to the elevator and other areas of the Courthouse; acquisition of equipment for the Courthouse; acquisition of a geographic computer data base system; acquisition of voting equipment; and refunding of \$770,000 of the County's outstanding General Obligation Refunding Notes, dated April 1, 1996, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors also proposed to contract indebtedness and enter into a loan agreement (the "County Building Loan Agreement") in a principal amount not to exceed \$400,000 to provide funds to pay the cost, to that extent, of constructing, furnishing and equipping secondary road maintenance, storage and administration facilities, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, pursuant to Section 331.445 of the Code of Iowa, the County may include any number or combination of essential and general county purposes in a single financing;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Board hereby determines to combine the County Purpose and Refunding Loan Agreement with the County Building Loan Agreement and to enter into one loan agreement in the future, and

determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved February 14, 2005.

/s/Vernon Venteicher Chairperson, Board of Supervisors

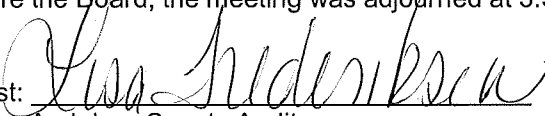
Attest: /s/Lisa Frederiksen County Auditor

After discussion with Jeff Heil, Motion-Nelsen Second-Deist to approve sign letter of intent with Ruan Securities. Vote-all in favor.

Chad Skinner, I Wireless, was present to discuss renting tower space in conjunction with Marne Elk-Horn Telephone for \$100/month for a 5-15 year term. Board did not make a decision at this time.

Board recessed at 12:30 p.m. and reconvened at 2:22 p.m. Discussion held with County Attorney Fran Andersen on Sanitarian issue. FY06 budget work continued. There being no other business brought before the Board, the meeting was adjourned at 3:51 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 21, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Linda Blomme, Jeanne Schwab, Jerry Lawson, Cindy Wakefield, Les Larsen, Dan Ahart, Tom McGovern, Todd Johnson and Diana Munch.

Motion-Deist Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve the February 14, 2005 minutes as amended. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2005-05 as follows. Vote-all in favor.

Resolution 2005-05

WHEREAS, the Audubon County Board of Supervisors has decided to enter into capital loan/note agreements to finance various capital projects over the next eighteen months

WHEREAS, it would be beneficial to track these projects separately from other expenditures

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that the County set up and use a Capital Projects Fund for this purpose and for any future capital projects.

Dated at Audubon this 21st day of February, 2005.

AYES: Deist;Venteicher:Nelsen

NAYS:None

/s/Vernie Venteicher

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor

Motion-Nelsen Second-Deist to accept/place on file Manure Management Plan for Cooperative Credit in 35-81-36. Vote-all in favor.

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

ACE HARDWARE; CUST/SHER SUPP	36.28	ADAMSON INDUSTRIES CORP;SHER EXP	619.90
AGRILAND FS INC; SHER FUEL	761.28	ALEGENT HEALTH MERCY HOS; REG FEE	25.00
AUDUBON CO CLERK OF COURT; FEE	50.00	AUDUBON FOOD PRIDE; SHER FILM	2,382.21
AUDUBON PLUMBING HEATING; RPRS	109.06	AUDUBON STATE BANK; DIR DEP FEE	15.00
BEYMER, HEATHER; MLG	85.12	BRIGGS CORPORATION; PHN SUPP	105.55
BRO BUSINESS CENTER INC; M/A	41.99	BRUUN, CAROLYN; REIMB MEALS/MLG	115.38
CALLAWAY, STEVE AND DEB;DHS RENT	800.00	DISCOVER BUSINESS SRV; FEES	14.00
ECOLAB PEST ELIMINATION; FEES	42.50	EXIRA FARM SERVICE; BATTERY/ETC	183.20
FAGA, CONNIE; VA MTG	56.40	GALLS INC; SHERIFF UNIFORMS	266.95
GUTHRIE COUNTY REC; CONS ELEC	437.38	HINNERS, JEAN; MLG	126.08
IA ASSN FOR HOME CARE; PHN REG	185.00	IA COUNTY ATTORNEYS ASSN; FEES	50.00
IA STATE ASSN OF SUPER; DUES	200.00	INTERSTATE ALL BATTERY; SUPPLIES	34.02
IOWA TELECOM; DHS/TELE	175.60	JENSEN, TINA; MLG	73.92
KOENIG, ANGIE; MLG	106.88	MARNE-ELK HORN TELEPHONE; INTRNT	19.95
MATTHEWS, JAKE; REIMB MEALS	34.86	MEDICAP PHARMACY; PHN/SHER SUPP	88.54
MIDAMERICAN ENERGY CO; GAS/ELE	1,986.40	NATIONAL SHERIFF'S ASSN; MANUAL	57.00
NIELSEN AUTOMOTIVE; RPRS/PARTS	3,047.09	PAMIDA INC; DHS/CUST/SHER SUPP	267.91
PITNEY BOWES PURCHASE PO; PSTG	875.52	PLATINUM PLUS FOR BUSINESS; FUEL	83.21
POLICE VIDEO SERVICE INC; SUPP	92.45	PPS PLUS SOFTWARE; SOFTWARE RENT	369.00
PRIGGE, MARSHA J; MLG	39.36	PROMACO INC; CUST SUPPLIES	32.42
RELIABLE; OFF SUPP-PAPER	60.97	RODDY, ROBERTA; MLG	75.20
SCANTRON SERVICE GROUP; PRINTER	359.68	SCHWAB, JEANNE M; MLG/EXP	92.30
STAR ENERGY LLC; SHER FUEL	32.80	THOMPSON, BECKY A; MLG/HOPES	180.50
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; SUB ABUSE	246.72
AUDUBON COUNTY; REIMB TPA ACCT	28.57	AUDUBON PLUMBING HEATING; RPRS	54.55
COUNTRY VIEW ESTATES INC; SRVC	1,617.17	FREDERIKSEN, LISA; MLG/MTG	51.68
MIDAMERICAN ENERGY CO; GAS/ELE	993.21	PITNEY BOWES PURCHASE PO; POSTAGE	23.44
QUAKERDALE; SHELTER CARE DEF	184.88	SHELBY CO SHERIFF; SHER FEES	20.00
WEST PAYMENT CENTER; LAW LIB SUB	278.22	YOUTH & SHELTER SERVICES; CARE	373.20
PRIVATE PAY; TPA REIMB	28.57	PRIVATE PAY; TPA REIMB	400.00
ABILITIES UNLIMITED INC; CSALA	374.66	CASS INC; SUPP EMPLOYMENT	321.03
CONCERNED INC; TRANSPORTATION	85.00	DHS CASE MANAGEMENT UNIT; CM	215.00
DHS CASHIER; CM/WAIVER/ETC	42,881.75	GOLDEN CIRCLE BEHAVIORAL; CM	229.88

HY-VEE PHARMACY; MEDS	100.98	NEW HOPE VILLAGE INC; SRVCS	2,629.44
PRAIRIE ROSE MH CENTER; MH SRVC	541.67	REM DEVELOPMENTAL SVC INC; SRVC	513.95
REM IOWA COMMUNITY SERVICE; SRVC	725.04	SOUTHWEST IA MH CENTER; MH SRVC	917.33
STRAWHACKER & ASSC LLC; CSALA	272.00	TREASURER STATE OF IA; COMM	10,688.01
VOCATIONAL DEVELOPMENT; W/SRVC	708.54	BARTEN, ROGER; TWP MTG	10.00
CAMPBELL, PAUL; TWP MTG	10.00	CHRISTENSEN, PAUL D; TWP MTG	10.00
DENT, RALPH; TWP MTG	10.00	DITTO, FLOYD; TWP MTG	10.00
FIGGINS, BARBARA; TWP MTGS	20.00	GRABILL, KEITH; TWP MTG	10.00
GRABILL, SAMUEL; TWP MTG	10.00	HANSEN, ROBERT; TWP MTGS	20.00
KRAUEL, KIM; TWP MTG	10.00	NELSON, DALE; TWP MTG	10.00
OSVALD, JOHN L; TWP MTG	10.00	PETERSEN, GAIL; TWP MTGS	20.00
PITNEY BOWES PURCHASE PO; POSTGAGE	.83	REGION XII COUNCIL OF GO; FEE	1,200.00
REGIONAL WATER INC; DRAW #14	55,160.00	SLOTH, DUANE; TWP MTG	10.00
AGRILAND FS INC; SR-TANK RPRS	120.35	AUDUBON COUNTY; REIMB TPA ACCT	400.00
BRO BUSINESS CENTER INC; SR-M/A	14.00	CINTAS CORP - #749; SR-SERVICE	57.12
DELTA DENTAL; ENG PREMIUM	81.75	EXIRA FOODTOWN; SR-CUST SUPP	5.03
EXIRA PLUMBING & HEATING; SR-RPRS	294.75	FARM PLAN; SR-PARTS	50.00
FILTER CARE; SR-FILTER CLNG	116.20	HOUSBY MACK INC; SR- PARTS	72.98
HUTCHINSON SALT CO; SR-SALT	11,885.75	IA STATE UNIVERSITY; SR-REG FEE	180.00
ISAC-GROUP HEALTH PROGRAM; PREM	456.00	KAR PRODUCTS; SR-PARTS/BOLTS	103.30
LAB SAFETY SUPPLY INC; SR-EQUIP	239.29	MIDAMERICAN ENERGY CO; GAS/ELE	1,784.94
MIDLAND EQUIPMENT INC; SR-LABOR	720.00	MIDWEST WHEEL COMPANIES; SR-PARTS	543.83
NEBRASKA-IA INDUSTRIAL; SR-PARTS	186.88	NIELSEN AUTOMOTIVE; SR-PARTS	118.24
NORTHERN SAFETY CO INC; SR-EQUIP	521.45	O'HALLORAN INTERNATIONAL; SR-PART	130.27
PITNEY BOWES PURCHASE POWER; PSTG	17.72	REMSBURG SERVICE INC; SR-REPAIRS	571.12
SCANTRON SERVICE GROUP; SR-PRNTR	57.16	SCHILDBERG CONSTRUCTION; GRNL	13,967.94
SPENCER DIESEL; SR-MISC ADDTV	138.95	THE IRON SHOP; SR-PARTS/LABOR	63.13
WISKUS, CRAIG; SR-PARKING FEE	5.00	ZIEGLER INC; SR-PARTS/CREDIT	1,075.51
AUDUBON FOOD PRIDE; JAIL COMM	59.63	CASEY'S; JAIL COMM SUPP	4.95
PAMIDA INC; JAIL COMM SUPP	57.28	PRIVATE PAY; FLEX CHECKS	1,334.08

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

AUDUBON MEDIA CORP; NOTICE	48.68	CASEY'S GENERAL STORES; FUEL	66.49
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The E-911 Director instructed the County Auditor to list the following claims against the County E-911 Surcharge Fund for publication:

EMS LEARNING RESOURCES; TRNG	325.00	IOWA TELECOM; TELE-E911	487.00
MARNE-ELK HORN TELEPHONE; TELE	150.20	QWEST; TELE-E911	14.00

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

IA STATE ASSN OF COUNTIES; FEES	70.00	PITNEY BOWES PURCHASE POWER; PSTG	38.05
SCANTRON SERVICE GROUP; M/A CNTR	57.16		

PHN Director Jeanne Schwab gave an update.

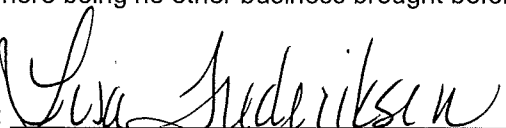
Cindy Wakefield, ProMap representative, was present to review/discuss aerial photography/GIS quote including different options available. Board will consider flight/aerial photography portion at next meeting. The Board will discuss available options to department heads at next department head meeting before making any final decisions on a GIS package. Jerry Lawson, Shelby County GIS director, was present and would also possibly be available to Audubon County on a contract-type basis to assist with a GIS program if County implements GIS system.

Engineer Dan Ahart was present for an update. Motion-Deist Second-Nelsen to approve an amendment to JEO bridge inspection. Vote-all in favor. Motion-Nelsen Second-Deist to accept 2/9/05 proposal to collective bargaining unit. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the Supervisor's Material Discussion & Analysis of the FY04 Audit Report as prepared by the Auditor's office. Vote-all in favor. Final draft will be e-mailed to the State Auditor's Office. After review by the Board, Motion-Deist Second-Nelsen to set the FY06 budget hearing date for 10:00 a.m. on March 7, 2005 in the Supervisor's Office and to publish the notice-budget estimate thereof as prepared/presented by the Auditor's Office. Vote-all in favor. The Board also directed the Auditor's office to distribute a memo to all department heads within the County's budget to have any proposed FY05 amendments turned into the Auditor's Office and be ready for review on Monday, March 21, 2005.

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

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 28, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Todd Johnson, Dave Beane, Linda Blomme, Joe Behrens, Lisa Frederiksen, Joni Hansen, Rick Franck, Fran Andersen, Sheila Dunn, Dan Ahart, Tom McGovern, Mike Stanfill, Betty Nellor, Donna Rugaard, Jake Matthews, Renee Von Bokern and Joni Hansen.

Motion-Nelsen Second-Deist to approve agenda. Vote-all in favor. Motion-Deist Second-Nelsen to approve the February 21, 2005 minutes as amended. Vote-all in favor.

Todd Johnson and Dave Beane were asked about Beane coming back to work on light duty temporarily without the designated physicians or Audubon County being aware of this. An apparent lack of communication has hopefully been resolved with Venteicher calling to Atlantic to address this problem. Beane very crudely expressed his irritation with his perceived physician incompetence of the Des Moines and Atlantic doctors he saw. Johnson informed the Board that Beane will be having shoulder surgery. Board asked for workers comp report to be completed for deer incident. Johnson presented a schooling meals claim for the Board's approval. Payment needed immediately. He also stated a deputy had yet another car/deer accident on February 18, 2005??. Damage was under \$1000, so no insurance claim will be made. The Sheriff's Dept. will repair the vehicle with used parts. The Board reviewed and discussed the meal claim timing/claims payment procedure/whether to wait for billing after school is completed. They then directed Auditor to go ahead and issue check before Monday. Venteicher called IMWCA to verify need for report on deer accident and reported response to Johnson to complete the necessary forms.

Joe Behrens was present from Region XII. Motion-Nelsen Second-Deist to approve Resolution 2005-6 as follows. Vote-all in favor.

Resolution 2005-6

A RESOLUTION TO PARTICIPATE IN THE REGION XII COG MULTI-COUNTY INTERMEDIARY RE-LENDING PROGRAM

WHEREAS, Audubon County is currently part of a multi-county revolving loan fund for economic development, a fund initially capitalized by a federal grant and match from participant counties;
 WHEREAS, this revolving loan fund has proven to be a good tool for economic development in its provision of low interest loans to businesses for job creation, often to higher-risk and small businesses that have no other means of financing to make the project work;
 WHEREAS, the revolving loan fund has been popular among business, developers, and lenders, such that available balances are low; and
 WHEREAS, Region XII COG has an opportunity to receive additional resources through USDA-Rural Development that would make available additional capital for lending to businesses in the region that will create jobs.

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors on this 28th day of February, 2005 that:

1. It supports Region XII COG's application to USDA-Rural Development for an Intermediary Relending Program loan to capitalize a revolving loan fund for businesses in counties that choose to participate.
2. It commits \$25,000 in match for the application, making businesses that wish to expand or locate in Audubon County eligible to receive loans.
3. It understand that liabilities due to USDA-RD because of loan defaults will become responsibility of the counties show choose to participate in the IRP. It further understands that decisions on loans are made by the Region XII COG Executive Board after a recommendation by the Loan Review Committee, both of which are boards that are appointed by the counties.

/s/Vernon Venteicher
 Chair, Board of Supervisors

/s/ Lisa Frederiksen
 Auditor

Board next discussed some questions with Ruan agent Jeff Heil regarding courthouse capital projects notes per a telephone conversation. Motion Nelsen Second-Deist to approve Resolution 2005-7 as follows. Vote-all in favor.

Resolution 2005-7

Resolution approving a Loan Agreement and providing for the issuance of a \$1,450,000 General Obligation County Purpose and Refunding Notes, Series 2005, and the levy of taxes to pay the same, and providing for the redemption of \$770,000 of the County's outstanding General Obligation Refunding Notes, dated April 1, 1996

WHEREAS, Audubon County, Iowa (the "County"), issued its \$2,450,000 General Obligation Refunding Notes, dated April 1, 1996, pursuant to a resolution duly adopted by the Board of Supervisors (the "Board") on March 19, 1996 (the "Series 1996 Note Resolution"), which are currently outstanding in the aggregate principal amount of \$1,000,000 (the "Series 1996 Notes"), and which are scheduled to mature on June 1 in each of the years, in the principal amounts and bear interest at the respective rates, as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2005	\$230,000	4.90%	2007	\$255,000	5.10%
2006	\$245,000	5.00%	2008	\$270,000	5.15%

provided, however, that the Series 1996 Notes scheduled to mature on and after June 1, 2006, in the aggregate principal amount of \$770,000 (the "Optional Series 1996 Notes"), are redeemable at the option of the County prior to maturity on June 1, 2005 (the "Redemption Date"), upon terms of par and accrued interest; and

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 of the Code of Iowa, notice duly published and hearing held thereon, the County has heretofore determined to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$1,450,000 to provide funds to pay the cost, to that extent, of making repairs to the elevator and other areas of the Courthouse; acquiring equipment for the Courthouse; acquiring a geographic computer data base system; acquiring voting equipment; and refunding the Optional Series 1996 Notes;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The County hereby determines to enter into a loan agreement with Ruan Securities Corporation, Des Moines, Iowa, as lender (the "Lender"), in substantially the form attached hereto, providing for a loan to the County in the principal amount of \$1,450,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and the County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. General Obligation County Purpose and Refunding Notes, Series 2005, in the aggregate principal amount of \$1,450,000, are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the denomination of \$5,000 each, or any integral multiple thereof, dated March 15, 2005, maturing on June 1 in each of the years in the principal amounts and bearing interest at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2006	\$345,000	2.40%	2010	\$105,000	3.05%
2007	\$360,000	2.60%	2011	\$ 55,000	3.25%
2008	\$375,000	2.75%	2012	\$ 55,000	3.40%
2009	\$100,000	2.90%	2013	\$ 55,000	3.55%

Bankers Trust Company, N.A., Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Notes and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2010 to 2013, inclusive, prior to and in any order of maturity on June 1, 2009, or on any date thereafter upon terms of par and accrued interest. If less than all of the Notes of any like maturity are to be redeemed, the particular part of those Notes to be redeemed shall be selected by the Registrar by lot. The Notes may be called in one or more units of \$5,000. If less than the entire principal amount of any Note in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note or Notes, in any authorized denomination, in a total aggregate principal

amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Notes as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

All of the interest on the Notes shall be payable December 1, 2005, and semiannually thereafter on the first day of June and December in each year. Payment of interest on the Notes shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid by check or draft mailed to the registered owners at the addresses shown on such registration books. Principal of the Notes shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Note or Notes at the office of the Paying Agent.

The Notes shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be fully registered Notes without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Notes shall cease to be such officer before the delivery of the Notes, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Notes shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Notes shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Note shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Notes shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. Notwithstanding anything above to the contrary, the Notes shall be issued initially as Depository Bonds, with one fully registered Note for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Notes shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Notes or the County determines not to continue the book-entry system for recording ownership interests in the Notes with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Notes in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Notes, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Notes.

Ownership interest in the Notes may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Notes as nominees will not receive certificated Notes, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Notes, which will be confirmed in accordance with DTC's standard procedures. Each such person for

which a Participant has an interest in the Notes, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Notes.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Notes will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Notes acquired. Transfers of ownership interests in the Notes will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Notes, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 4. The Notes shall be in substantially the following form:
(Form of Note)

UNITED STATES OF AMERICA

STATE OF IOWA

AUDUBON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE AND REFUNDING NOTE,
SERIES 2005

No. _____ \$ _____

RATE

MATURITY DATE

NOTE DATE

CUSIP

March 15, 2005

Audubon County (the "County"), in the State of Iowa, for value received, promises to pay on the maturity date of this Note to

or registered assigns, the principal sum of

DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Note at the office of the Bankers Trust Company, N.A., Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Note,

or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2005, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Note is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Note is one of a series of General Obligation County Purpose and Refunding Notes, Series 2005 (the "Notes"), issued in the aggregate principal amount of \$1,450,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of March 15, 2005 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay the cost of making repairs to the elevator and other areas of the Courthouse; acquiring equipment for the Courthouse; acquiring a geographic computer data base system; acquiring voting equipment; and refunding \$770,000 of the County's General Obligation Refunding Notes, dated April 1, 1996.

The Notes are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2005, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Notes (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Notes and the rights of the owners of the Notes.

The County reserves the right to prepay part or all of the Notes maturing in each of the years 2010 to 2013, inclusive, prior to and in any order of maturity on June 1, 2009, or on any date thereafter upon terms of par and accrued interest. If less than all of the Notes of any like maturity are to be redeemed, the particular part of those Notes to be redeemed shall be selected by the Registrar by lot. The Notes may be called in part in one or more units of \$5,000. If less than the entire principal amount of any Note in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Note, a new Note or Notes, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Note. Notice of such redemption as aforesaid identifying the Note or Notes (or portion thereof) to be redeemed shall be mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 nor more than 60 days prior to such redemption date. All of such Notes as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the

total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, Iowa, by its Board of Supervisors, has caused this Note to be sealed with the facsimile of its official seal, to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of March 15, 2005.

AUDUBON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Facsimile Seal)

(On each Note there shall be a registration dateline and a Certificate of Authentication of the Registrar in the following form:)

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the within-mentioned resolution.

BANKERS TRUST COMPANY, N.A.
Des Moines, Iowa
Registrar

By (Authorized Signature)
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____
TEN ENT	-	as tenants by the entireties	(Custodian)
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Note in every particular, without alteration or enlargement or any change whatever.

Section 5. The Notes shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. The Optional Series 1996 Notes are hereby called for redemption as of the Redemption Date, and the Registrar, as the registrar and paying agent for the Series 1996 Notes, is instructed to take all actions necessary to redeem the Optional Series 1996 Notes as of the Redemption Date, including mailing notice of such redemption to all registered owners of the Optional Series 1996 Notes, as shown by the City's registration records, at least 30 but not more than 60 days prior to the Redemption Date, by certified mail, return receipt requested.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Notes as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the County in each of the years while the Notes or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$393,039;

For collection in the fiscal year beginning July 1, 2006,
sufficient to produce the net annual sum of \$391,385;

For collection in the fiscal year beginning July 1, 2007,
sufficient to produce the net annual sum of \$397,025;

For collection in the fiscal year beginning July 1, 2008,
sufficient to produce the net annual sum of \$111,713;

For collection in the fiscal year beginning July 1, 2009,
sufficient to produce the net annual sum of \$113,813;

For collection in the fiscal year beginning July 1, 2010,
sufficient to produce the net annual sum of \$60,610;

For collection in the fiscal year beginning July 1, 2011,
sufficient to produce the net annual sum of \$58,823

For collection in the fiscal year beginning July 1, 2012,
sufficient to produce the net annual sum of \$56,953.

That portion of Section 5 of the Series 1996 Note Resolution which provides for the levy of taxes for collection fiscal years beginning on and after July 1, 2005, is hereby repealed.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Notes hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Notes shall be deposited into such special account and used to pay interest due on the Notes on the first interest payment date.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced. The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Notes.

Section 10. It is the intention of the County that interest on the Notes be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Notes will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Notes as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. Continuing Disclosure. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, it has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure

information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Notes, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Agreement.
Section 12. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved February 28, 2005.

/s/Vernon Venteicher
Chairperson, Board of Supervisors

Attest:

/s/Lisa Frederiksen
County Auditor

Motion-Deist Second-Nelsen to approve/sign the Loan Agreement for execution on behalf of the County. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign the Registrar and Paying Agent Agreement. Vote-all in favor. Motion-Deist Second-Nelsen to approve/sign Continuing Disclosure Certificate. Vote-all in favor.

Motion-Deist Second-Venteicher to accept/place on file Manure Management Plan for Daniel Wittrock in SW NE 11-79-36. Vote-all in favor.

Pursuant to Iowa Code Section 21.5(c), Board of Supervisors went into closed session to discuss pending litigation with legal counsel.

After resuming open meeting, Board met with Sheila Dunn, Trans Canada, regarding oil pipeline. She will be back in late summer/early fall.

Motion-Deist Second-Nelsen to approve Resolution 2005-8 as follows. Vote-all in favor.

Resolution 2005-8

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Darrell Whitehead be appointed to the City Development Committee as the Board of Supervisor's representative.

Dated this 28th day of February, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

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

Attest:

/s/Lisa Frederiksen
Audubon County Auditor

Sheriff Johnson was present to notify Supervisors that the new 2005 Crown Victoria vehicle was in and to request payment prior to next Monday's claim date. Motion-Deist Second-Nelsen to approve payment of vehicle prior to next claim date. Vote-all in favor.

Board held initial proposal meeting review with Teamsters union. Sheriff Johnson reported that he called IMWCA and received permission to use "best judgment" when deciding whether to complete workers comp reports. Recessed for remainder of union negotiations and reconvened at 4:30 p.m. Chairperson signed letters of support for Region XII and M&M Divide.

There being no other business brought before the Board, Chairperson adjourned the meeting at 4:50 p.m.

Attest: Sinda K. Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

	AYE	NAY
ROLL CALL VOTE:		
Venteicher	X	
Deist	X	
Nelsen	X	

RESOLVED:	ATTEST:
/s/Vernon Venteicher	/s/Lisa Frederiksen
Chairman	Auditor

The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims submitted for payment as follows:

ACE HARDWARE; BULBS/SUPPLIES	108.92	ALLIED; TREAS SUPPLIES	223.34
AMERICINN MOTEL & SUITES; LDGNG	183.57	ANDERSEN LAW OFFICES; RENT/ALLW	1,956.53
ARLINGTON HEIGHTS CEM; V/GRAVES	508.00	AUDUBON CO ENGINEER; DEBRIS REM	3,401.43
AUDUBON CO PUBLIC HEALTH; VACCINE	72.75	AUDUBON CO SHERIFF; SHER FEES	17.56
AUDUBON FOOD PRIDE; NATR SUPPLIES	7.97	AUDUBON LUMBER CENTER; CONS SUPP	13.16
AUDUBON MEDIA CORP; SUPP/MIN	1,173.96	AUDUBON STATE BANK; REC CHECKS	31.50
BERNIE'S SERVICE CENTER; LUBE	52.54	BOHLMANN & SONS SANITATION; SRVC	40.50
BRO BUSINESS CENTER INC; M/A COP	74.75	CENTRAL IA DISTR INC; SUPPLIES	387.65
CHRISTENSEN, BRANDY; CLEANING	80.00	CHRISTIAN PHOTO; SHER SUPPLIES	46.00
CITY OF AUDUBON; 2/3 WATER/SEW	321.36	CLARION HOTEL; SHER LODGING	126.26
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CULLIGAN WATER COND; RENTAL	18.50
CUNNINGHAM DO, J M; MED EXAM	100.00	EXIRA CEMETERY ASSOC; V/GRAVES	1,264.00
FIRSTLINE AUTO SERVICE; PARTS/LBR	66.53	GAGE AUTO PARTS; SHER-WIPER BLADES	9.61
GUTHRIE COUNTY REC; GEN RELIEF	100.00	HAAG, BRUCE; REIMB GARB DISPOSAL	75.66
IA LAW ENFORCEMENT ACADE; FEES	125.00	IA PRISON INDUSTRIES; DECALS	114.56
IA STATE ASSN OF COUNTIES; REG	70.00	IOWA TELECOM; TELE	938.01
JOHANSEN, MARY LOU; MLG/MTG FEES	10.88	LARSEN, COREY; CELL PHONE REIMB	20.00
MAPLE GROVE CEMETERY; V/GRAVES	1,700.00	MATT PARROTT & SONS; LASER CHECKS	688.67
MCI WORLDCOM; DHS TELE	82.55	MEDIACOM; SHER-CABLE	41.06
MENARDS; CONS-REMODEL BATHROOM	630.46	MERCK HUMAN HEALTH DIV; VACCINE	212.34
NATIONAL ELEVATOR INSP; INSP	38.00	PAMIDA INC; HOPES/DHS SUPPLIES	27.40
PITNEY BOWES; RENTAL	1,039.67	PURINA MILLS INC; CONS-WORMER ETC	69.90
RUSTVOLD, BILL; DHS SNOW REMOVAL	27.00	STONE PRINTING OFFICE; SUPPLIES	84.05
THE OFFICE STOP; OFF SUPPLIES	60.76	TPA LTD; SHER/CUST TPA FEES	42.00
TROPHIES PLUS; CONS-PLAQUE	50.49	VERIZON WIRELESS; CELL PHONE FEE	284.82
AUDUBON CO SHERIFF; SUB ABUSE	3,074.40	CASS CO SHERIFF; SHER FEES	31.50
CITY OF AUDUBON; 1/3 WATER/SEWER	160.68	FREDERIKSEN, LISA; MLG	18.50
GUTHRIE FAMILY MEDICINE; FEES	175.00	IA STATE ASSN OF COUNTIES; FEE	70.00
IOWA TELECOM; TELE-ELEC	24.64	MADISON COUNTY SHERIFFS; SHER FEES	29.50
MATT PARROTT & SONS; VOTER CARDS	582.20	NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34
POSTMASTER; POSTAGE DUE ACCT	100.00	SHELBY CO SHERIFF; SHER FEE	17.00
AUDUBON STATE BANK; TRAIL PAYM	3,628.18	AUDUBON CO SHERIFF; MH COMM FEE	123.36
HOMECARE SERVICES INC; MH TRNSPRT	247.20	IOWA TELECOM; MH TELE	24.64
MALLARD VIEW INC; CARE/KEEP	992.00	RESCARE INC; CSALA	46.38
ACE HARDWARE; RDS-D-HAND TOOLS	58.45	ANDERSEN, IVAN; TWP MTG	10.00
AUDUBON COUNTY LANDFILL; ALLC	19,118.75	CHRISTENSEN, CHESTER; TWP MTG	10.00
DITTO, FLOYD; TWP MTG	10.00	IA PRISON INDUSTRIES; DECALS	129.18
IOWA LEAGUE OF CITIES; RDSDE-FEE	40.00	KRAUEL, KIM; TWP MTG	10.00
MCLAUGHLIN, MARK; TWP MTG	10.00	OLESEN, DENNIS; TWP MTG	10.00
PITNEY BOWES PURCHASE POWER; PSTG	1.96	SLOTH, DUANE; TWP MTG	10.00
ACE HARDWARE; SR-CUST SUPPLIES	13.37	AUDUBON MEDIA CORP; SR-SUPP/ETC	478.62
BRAYTON CITY CLERK; SR-FM EXTNSN	435.57	BROWN SUPPLY CO INC; SAFETY EQUIP	108.38
C J COOPER & ASSC INC; TESTS	58.00	CASE CREDIT; SR-PARTS	5.09
CINTAS CORP - #749; SR-SERVICE	57.12	CYCLE COUNTRY ACCESS; ATV ATTCHM	564.38
EAGLE POINT; SR-SRV AGREEMENT	1,884.00	ED M FELD EQUIPMENT CO; INSPCTN	46.00
ELMQUIST WELDING & RPR; SR-PARTS	139.45	GAGE AUTO PARTS; SR-PARTS	548.17
GOLAY FARMS ROCK & GRAVE; SR-SAND	58.91	GRIMES ASPHALT & PAVING; SR-PATCH	447.45
GUTHRIE CENTER TIMES; SR-PUBLCTNS	16.41	HALLETT MATERIALS; SR-SAND	1,867.94
HOUSBY MACK INC; SR-PARTS	16.38	IA DEPT OF NATURAL RES; SR-PERMIT	150.00
IOWA DEPARTMENT OF TRANS; SR-RPRS	50.00	IOWA LEAGUE OF CITIES; SR-REG FEE	120.00
IOWA TELECOM; SR-TELE	368.46	JEO CONSULTING GROUP INC; FEE	3,816.50
KAR PRODUCTS; SR-PARTS	132.24	KIMBALLTON CITY CLERK; SR-ELEC	58.73
METAL CULVERTS INC; SR-CLVRTS	20,715.70	MIDAMERICAN ENERGY CO; SR-GAS/ETC	785.79
MIDWEST WHEEL COMPANIES; SR-PARTS	470.06	MTS INC; SR-GARBAGE HAULING	67.00
O'HALLORAN INTERNATIONAL; SR-PRTS	599.00	PITNEY BOWES PURCHASE PO; SR-PSTG	16.44
SOUTHSIDE WELDING; SR-PRTS/LBR	417.34	STAR ENERGY LLC; SR-FUEL	15,667.68
STONE PRINTING OFFICE; SR-SUPP	43.68	TOM'S AGRI DIESEL; SR-PARTS	1,605.76
TPA LTD; SR-3 RD PRTY ADM FEES	90.00	VERIZON WIRELESS; SR-PHONE REIMB	72.65
ZEE MEDICAL INC; SR-FIRST AID SUP	61.27	ZIEGLER INC; SR-PARTS	594.50
CASEY'S; JAIL COMMISSARY	11.87	NIELSEN AUTOMOTIVE; SHER-RPRS	589.16

Board of Supervisors Meeting
 March 7, 2005 (continued)

ACE HARDWARE; SR-CUST SUPPLIES	13.37	AUDUBON MEDIA CORP; SR-SUPP/ETC	478.62
BRAYTON CITY CLERK; SR-FM EXTNSN	435.57	BROWN SUPPLY CO INC;SAFETY EQUIP	108.38
C J COOPER & ASSC INC; TESTS	58.00	CASE CREDIT; SR-PARTS	5.09
CINTAS CORP - #749; SR-SERVICE	57.12	CYCLE COUNTRY ACCESS; ATV ATTCHM	564.38
EAGLE POINT; SR-SRV AGREEMENT	1,884.00	ED M FELD EQUIPMENT CO; INSPCTN	46.00
ELMQUIST WELDING & RPR; SR-PARTS	139.45	GAGE AUTO PARTS; SR-PARTS	548.17
GOLAY FARMS ROCK & GRAVE; SR-SAND	58.91	GRIMES ASPHALT & PAVING;SR-PATCH	447.45
GUTHRIE CENTER TIMES; SR-PUBLCTNS	16.41	HALLETT MATERIALS; SR-SAND	1,867.94
HOUSBY MACK INC; SR-PARTS	16.38	IA DEPT OF NATURAL RES;SR-PERMIT	150.00
IOWA DEPARTMENT OF TRANS; SR-RPRS	50.00	IOWA LEAGUE OF CITIES;SR-REG FEE	120.00
IOWA TELECOM; SR-TELE	368.46	JEO CONSULTING GROUP INC; FEE	3,816.50
KAR PRODUCTS; SR-PARTS	132.24	KIMBALLTON CITY CLERK; SR-ELEC	58.73
METAL CULVERTS INC; SR-CLVRTS	20,715.70	MIDAMERICAN ENERGY CO;SR-GAS/ETC	785.79
MIDWEST WHEEL COMPANIES;SR-PARTS	470.06	MTS INC; SR-GARBAGE HAULING	67.00
O'HALLORAN INTERNATIONAL;SR-PRTS	599.00	PITNEY BOWES PURCHASE PO; SR-PSTG	16.44
SOUTHSIDE WELDING; SR-PRTS/LBR	417.34	STAR ENERGY LLC; SR-FUEL	15,667.68
STONE PRINTING OFFICE; SR-SUPP	43.68	TOM'S AGRI DIESEL; SR-PARTS	1,605.76
TPA LTD; SR-3 RD PRTY ADM FEES	90.00	VERIZON WIRELESS; SR-PHONE REIMB	72.65
ZEE MEDICAL INC; SR-FIRST AID SUP	61.27	ZIEGLER INC; SR-PARTS	594.50
CASEY'S; JAIL COMMISSARY	11.87	NIELSEN AUTOMOTIVE; SHER-RPRS	589.16

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

CASEY'S GENERAL STORES; EMS-FUEL	25.31	IOWA TELECOM; EMS-TELE	45.47
VERIZON WIRELESS; EMS-CELL PHONE	39.87		

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

IA EMERGENCY NUMBER ASSO; REG FEE	80.00	IOWA TELECOM; TELE-E911	592.91
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AUDUBON MEDIA CORP; ASSR-LEG NOT	60.71	BERNIE'S SERVICE CENTER;ASSR-FUEL	21.40
IOWA TELECOM; ASSR-TELE	106.74	PITNEY BOWES; ASSR-POSTAGE RENT	30.93
SOUTHWEST IA DISTRICT; ASSR-REG	20.00		

Chairperson discussed resolution in February 28, 2005 minutes with County Attorney. Board will postpone approval of minutes until next meeting after her review.

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

Attest: *Lisa Anderson*
 Audubon County Auditor

Dorion Ventricles
 Chairperson, Audubon County Board of Supervisors

March 14, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Linda Blomme, Jason Carlson, Tom Fleming, Peter Frederick, Bob Hall, Barb Williams, Steve Jochim, Dan Ahart and Doug Weston.

Motion-Deist Second-Nelsen to approve agenda with the addition of 1) Acknowledge IMWCA letter, 2) Landfill update, 3) ACED update. Vote-all in favor.

Jason Carlson of Region XII discussed the FHLB grant for home energy improvements. Motion-Deist Second-Nelsen to approve Resolution 2005-14 as follows. Vote-all in favor.

Resolution No. 05-14

RESOLUTION SUPPORTING HOUSING REHABILITATION PROGRAM APPLICATIONS

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Passed and approved this 14th day of March, 2005.

/s/Vernon Venteicher
Chair, County of Audubon

Attest: /s/Joni L Hansen
2nd Deputy Auditor

Motion-Deist Second-Nelsen to accept and place on file MMP for Ron Chambers for NW SW NW 21-79-34. Vote-all in favor.

Motion-Nelsen Second-Deist to accept and place on file the Recorder's February 2005 Report of Fees Collected. Vote-all in favor.

Discussion was held regarding a visit to Shelby County to look at their GIS system. The Auditor's office will check with Shelby County for a date and time.

Motion-Deist Second-Nelsen to approve Resolution 2005-11, 12 & 13 for FY06 Budget year as follows. Vote-all in favor.

RESOLUTION 2005-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2005, Diana Munch shall have the position of Auditor Administrator/Elections Director with annual salary being 85% of the County Auditor's annual salary – pay will be calculated on an hourly basis as she works both for Auditor and Public Health nurse departments. All benefits shall follow the County's employee handbook.

Dated at Audubon this 14th day of March, 2005

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Vernon Venteicher
Chairperson

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

RESOLUTION 2005-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2005, Joni Hansen shall have the position of Deputy Auditor with annual salary being 65% of the County Auditor's annual salary. All benefits shall follow the County's employee handbook.

Dated at Audubon this 14th day of March, 2005

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Vernon Venteicher
Chairperson

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

RESOLUTION 2005-13

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2005, Auditor's Clerk Linda Blomme wages will be \$11.27/hour. All benefits shall follow the County's employee handbook.

Dated at Audubon this 14th day of March, 2005

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Vernon Venteicher
Chairperson

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Lisa Frederiksen and Diana Munch presented to the Board a proposal to decrease the number of Audubon County voting precincts.

Tom Fleming of Wellmark introduced himself and gave an update of new programs. He has taken over for Toni Thompson.

Steve Jochim addressed a few questions to the Board.

Peter Frederick, Bob Hall and Barb Williams of EMC Life Insurance discussed with the Board the current plans available.

Dan Ahart gave the Secondary Roads update. Discussion was held regarding a Hamlin complaint, the upcoming Farm Bureau meeting and problems with settling due to trenching in rural water lines.

Motion-Deist Second-Nelsen to approve Resolution No. 05-14 as follows. Vote-all in favor.

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

Audubon County Resolution No. 2005-15

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

Funding Source	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
Local	L-067000—73-05	Construct 144" X 102' SSP Culvert 0.9 Mi S. of NW4 Sec. 14-T78N-R36W	0.1	\$20,000
Local	L-067140—73-05	Construct 12'-7" X 7'-9" X 44' SSP Arch Culvert 0.5 Mi S. and 0.4 Mi E. of NW4 Sec. 25-T78N-R36W	0.1	\$8,000
Local	LFM-067540—7X-05	Construct 144" X 80' SSP Culvert 0.5 Mi S. and 0.25 Mi E. NW4 Sec. 1-T79N-R35W	0.1	\$16,000

March 14, 2005
Date

/s/Vernon Venteicher
Chair, Board of Supervisors

I, Linda Blomme, Auditor Clerk in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at their meeting held on the 14th day of March, 2005.

/s/Linda Blomme County Auditor Clerk

Motion-Nelsen Second-Deist to approve West Central Rural Water Association permit in Lincoln 13 & 14. Vote-all in favor.

Discussion was held concerning the landfill and the recycling process. Doug Weston discussed a bid for the replacement of the boiler.

Motion-Deist Second-Nelsen to approve and sign the Final Delivery Certificate for the GO County Purpose/Refunding Notes. Vote-all in favor.

Motion-Nelsen Second-Deist to approve the March 7, 2005 minutes as amended. Vote-all in favor.

Motion-Deist Second-Nelsen to sign a Quit Claim Deed pursuant to Resolution 2004-33 authorizing the Chair to do so for the property described and to authorize the Audubon County Attorney to deliver same upon receipt of the sum of \$16,000.00 to the Audubon County Attorney. Vote-all in favor.

Venteicher reported that he had been in contact with IMWCA regarding the mandatory reporting of all incidents involving vehicle damage. Sheriff Johnson had stated at an earlier meeting that he had been told by IMWCA to use his own judgment. IMWCA clarified to Venteicher that all incidents must be reported.

Nelsen gave an update regarding Audubon County Economic Development.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 2:27 p.m.

Attest: Lisa Frederiksen
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

March 21, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Jade Wilcoxon, Karla Cain, Everett Nelson, Kevin Ketelsen, Dan Ahart, Janell Hansen, Bruce Haag, Jeanne Schwab, Mary Lou Johansen and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve the agenda with the additions of Bruce Haag – Conservation update and approving a West Central water permit. Vote-all in favor. The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims as submitted. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	28.27	AGRILAND FS INC; SHER FUEL	929.69
ATLANTIC MEDICAL CENTER;PHYSICAL	60.00	AUDUBON CO MEMORIAL HOSP; PT	960.90
AUDUBON CO PUBLIC HEALTH; VACCINE	72.75	AUDUBON FOOD PRIDE; SHER SUPP	1,292.15
AUDUBON MINI-STORAGE; STORAGE	70.00	AUDUBON PLUMBING HEATING; RPRS	46.97
AUDUBON STATE BANK; DIR DEP FEES	15.00	BEYMER, HEATHER; MLG	55.68
BRO BUSINESS CENTER INC; M/A	37.90	BROADWING TELECOMMUNICATION;TELE	112.05
BRUUN, CAROLYN; MLG	51.20	CALLAWAY, STEVE AND DEB;DHS RENT	800.00
CARROLL CO AUDITOR; DHS SHARE	1,320.00	CASS CO MEMORIAL HOSPITAL; TESTS	26.00
CUNNINGHAM DO, J M; INMATE EXAM	85.00	DEPT OF PUBLIC DEFENSE; LODGING	68.00
DES MOINES STAMP MFG CO; SUPPLIES	54.23	DOLLAR GENERAL CORP; HOPES SUPP	29.50
ECOLAB PEST ELIMINATION;PEST CNTR	42.50	ELECTRONIC ENGINEERING; SUPP	1,489.56
ELMQUIST ELECTRIC; SHER LABOR/ETC	98.17	HINNERS, JEAN; MLG	124.16
IA STATE CO TREASURERS; REG FEES	40.00	INMAN, KATHY; MLG	44.80
IOWA TELECOM; REC TELE	108.36	ISSDA; CIVIL SCHOOL REG	210.00
JENSEN, TINA; MLG	58.88	KASPERBAUER CLEANERS INC; CLNG	25.17
KOENIG, ANGIE; MLG	190.08	LAWSON, ROY; TRANSPORT FEES	120.00
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MEDICAP PHARMACY; PHN SUPPLIES	148.02
MERCK HUMAN HEALTH DIV; VACCINE	212.34	MIDAMERICAN ENERGY CO;GAS/ELEC	1,693.89
PAMIDA INC; AUD/HOPES SUPPLIES	200.86	PETERSEN, VIRGIL; VA MTG	50.00
PLATINUM PLUS FOR BUSINESS; FUEL	219.60	PRIGGE, MARSHA J; MLG	26.56
RODDY, ROBERTA; MLG	51.52	SCHWAB, JEANNE M; MLG	34.88
SECRETARY OF STATE; NOT RENEWAL	30.00	STAR ENERGY LLC; SHER FUEL	56.62
STONE PRINTING OFFICE; SUPPLIES	36.98	THE OFFICE STOP; REC SUPPLIES	1.19
THOMAS, RICK; VA RENT	200.00	THOMPSON, BECKY A; MLG/HOPE SUPP	173.12
VERIZON WIRELESS; PHN TELE	99.51	WILSON SERVICE & RPR; FUEL/ETC	165.32
YOUNG, THOMAS; VA MTG	50.00	AUDUBON PLUMBING HEATING; RPRS	23.49
COUNTRY VIEW ESTATES INC; SRVC	1,541.96	DES MOINES STAMP MFG CO;ELEC SUPP	27.62
GUTHRIE FAMILY MEDICINE; CRT ORD	63.00	MIDAMERICAN ENERGY CO; GAS/ELEC	846.94
QUAKERDALE; SHELTER CARE	647.08	SWI JUVENILE EMERGENCY; FEES	4,407.92
TREASURER STATE OF IA; SUB ABUSE	224.31	ABILITIES UNLIMITED INC; CSALA	379.03
CASS INC; WORK SERVICE	396.06	CONCERNED INC; MH TRANSPORTATION	321.20
GOLDEN CIRCLE BEHAVIORAL; CM	229.88	KAEDING LAW OFFICE; MH COMM	205.00
NEW HOPE VILLAGE INC; SRVC	2,390.40	POTTAWATTAMIE CO MENTAL; MH CM	3,140.00
REM DEVELOPMENTAL SVC INC; DAY	541.00	REM IOWA COMMUNITY SRV; DAY CARE	763.20
RESCARE INC; CSALA	30.92	SOUTHWEST IA MH CENTER;MH SRVC	1,044.58
STRAWHACKER & ASSC LLC; RENT	272.00	TREASURER STATE OF IA; MHI	5,951.71
VOCATIONAL DEVELOPMENT; W/SRVC	674.80	WESCO INDUSTRIES; SUPP EMP	115.40
ZACHARIAS, AMY L; LEG REP	55.00	BALLOU, FRANCIS; TWP MTG	10.00
CHRISTOFFERSON, TOM; TWP MTG	10.00	DES MOINES FORAGE & TURF; RDSDE	718.00
HOEGH, WINSTON; TWP MTG	10.00	JENSEN, DAVID A; TWP MTG	10.00
NYMAND, ROBERT JR; TWP MTG	10.00	RIESGAARD, JERRY; TWP MTG	30.00
SORNSON, GALEN; TWP MTG	10.00	TOFT, DONALD; TWP MTG	10.00
VAN AERNAM, GALE; TWP MTG	10.00	WAHLERT, JOEL; TWP MTG	10.00
AGRI DRAIN CORPORATION; SR-TOOLS	65.50	AGRILAND FS INC; SR-FUEL RPRS	36.00
BAUER BUILT TIRE CENTER; SR-TIRE	150.88	BRISBOIS DISTRIBUTING; SR-TOOLS	37.50
BRO BUSINESS CENTER INC; SR-M/A	12.63	BROWN SUPPLY CO INC; SR-PARTS	294.46
BURGER APPLIANCE & RRP; SR-RPRS	25.00	CINTAS CORP - #749; SR-SERVICE	57.12
CLEAR CUT ENGINEERING; SR-ENG SUP	73.00	COUNTRY SIDE MOTORS INC;SR-PARTS	316.00
DELTA DENTAL; SR-PREM	81.75	ELMQUIST ELECTRIC;SR-BLDG RPRS	1,241.26
FARM PLAN; SR-PARTS	34.25	FILTER CARE; SR-FILTER CLNG	177.60
HALLETT MATERIALS; SR-SAND	764.14	HUTCHINSON SALT CO; SR-SALT	8,542.70
ISAC-GROUP HEALTH PROGRAM; PREM	456.00	KAR PRODUCTS; SR-PARTS/BOLTS	54.08
KAREANS FLOWERS-GENES; SUPPLIES	122.80	LAB SAFETY SUPPLY INC; EQUIP	1,209.37
LACAL EQUIPMENT INC; INSR PARTS	143.12	METAL CULVERTS INC;SR-CULVERT	12,317.50
MID-IOWA SALES CO; SR-PARTS/OIL	66.58	MIDAMERICAN ENERGY CO; GAS/ELE	1,553.37
MIDLAND EQUIPMENT INC; SR-PARTS	664.26	MIDWEST WHEEL COMPANIES; SR-PARTS	54.82
NEBRASKA-IA INDUSTRIAL; SR-PARTS	178.55	O'HALLORAN INTERNATIONAL; SR-PART	34.71
SCHILDBERG CONSTRUCTION; GRNLR	6,685.58	SHERATON FOUR POINTS; SR-LDGNG	64.20
SPENCER DIESEL; SR-PARTS/ETC	1,969.67	STONE PRINTING OFFICE; SR-SUPP	75.99
SWANSON AUTOMOTIVE & MAR;SR-PRTS	304.88	THE IRON SHOP; SR-OUTSIDE LABOR	24.00
WEST CENTRAL IA RURAL WATER; WTR	52.50	ZIEGLER INC; SR-PARTS	2,368.56
AUDUBON FOOD PRIDE; JAIL COMM	16.88	CASEY'S; JAIL COMM	27.72
PAMIDA INC; JAIL COMM	7.39	PAMIDA INC; K-9 SUPPLIES	6.49
PRIVATE PAY; FLEX CHECKS	1,955.79		

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

AUDUBON MEDIA CORP; NOTICE	44.74	MARNE-ELK HORN TELEPHONE; 911	149.90
QWEST; TELE-E911	14.00		

Karla Cain – General Relief, and Everett Nelson discussed with the Board how to handle requested funeral assistance. After discussion, the Board directed Karla to deny the claim presented to her and direct the family to Everett's office for assistance.

Jade Wilcoxon, Rural Water, and Kevin Ketelsen, Region XII, gave the Board a Rural Water update. Construction is now complete. All residents north of Hamlin and in Hamlin will have access by week's end. Brayton needs a PRV. Once Brayton decides its location, Jade will install it. Discussed ditch settling with Dan Ahart.

Janell Hansen, Marne/Elk Horn Telephone Co., presented the Board with a lease for the tower space rental for I Wireless. It is a 5 yr. renewable lease with monthly payments of \$100. They will work through the emergency management personnel for access to the premises. Motion-Deist Second-Nelsen to approve said lease for tower space subject to attorney's approval. Vote-all in favor. Janell would take lease to county attorney's office.

Motion-Nelsen Second-Deist to approve February 28, 2005 meeting minutes. Vote-all in favor. The Board discussed ISAC meetings attended. Motion-Nelsen Second-Deist to approve March 14, 2005 meeting minutes. Vote-all in favor.

Bruce Haag, Conservation Director, gave an update. Camping revenues have increased from the prior year by \$7,000, trail bridges are ready for Phase III paving. He also acknowledged the Secondary Roads and Roadside departments for all the help given to the Conservation department.

The Board reviewed and discussed various departmental budget amendments.

Dan Ahart, Engineer, gave the Secondary Roads update. Motion-Nelsen Second-Deist to authorize Chairperson to sign the collective bargaining agreement. Vote-all in favor. Said agreement was signed by Venteicher. Motion-Nelsen Second-Deist to approve West Central Iowa Rural Water Assoc. permit in Lincoln Twp. Vote-all in favor. They discussed Larsen Ford property and the possibility of benefiting county operations with acquisition of said property. Supervisors will consider Secondary Roads budget amendment.

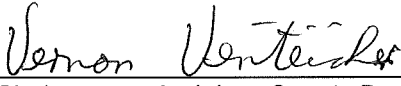
The Board discussed landfill issues.

Jeanne Schwab, PHN Administrator, gave a monthly PHN update. A lengthy discussion on HOPES visits/percentages was held.

Mary Lou Johansen, Recorder, reviewed her budget amendment with the Board. The additional amount is needed for the Recorder's website.

There being no other business brought before the Board, the meeting was adjourned at 2:20 p.m.

Attest: 
Audubon County Auditor Clerk


Chairperson, Audubon County Board of Supervisors

March 28, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Linda Blomme, Todd Johnson, Jason Carlson, Steve Jochim, Burdell Hansen, Dean Schade, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Tom McGovern, Becky Randeris, Doug Weston, Duane Deist and Ted Ely.

Motion-Nelsen Second-Deist to approve agenda with the addition of 1) Jason Carlson, Region XII 2) MMP-Larkspur. Vote-all in favor.

Motion-Deist Second-Nelsen to the Settlement Agreement regarding Small Claims #006039 as agreed. Vote-all in favor.

Motion-Nelsen Second-Deist to approve the March 21, 2005 minutes. Vote-all in favor.

Jason Carlson of Region XII discussed the FHLB grant for home energy improvements. Motion-Deist Second-Nelsen to approve waiving fax. Vote-all in favor.

Sheriff Todd Johnson reviewed his budget amendment with the Board.

Dean Schade of IMWCA and Burdell Hansen were present to discuss the workman's compensation insurance, designated health care provider and loss control requirements. Various department heads were present. Mr. Schade stated the designated health care provider was implemented per Iowa Code. The County will be required to implement a return to work program (light duty). Mr. Schade will assist the County in drafting this program. An employee coming back to work on a light duty program will sign an agreement. Mr. Schade was asked to review the incident process. He stated that there are two different levels of incident reports. A First Report of Injury should be filled out or a log kept by the department for incidents when there is no physical trauma. When an incident where there is an injury to the employee or a near miss then there should be an in-depth incident review by the department and then forwarded to the safety committee and also to IMWCA. Mr. Schade stated that a communication network is most important and that safety has to become a value. Burdell asked for suggestions to communicate this to the employees.

Doug Weston discussed with the Board his concerns with the installation of the line to the radio tower. The Board will contact I Wireless.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Nelsen to approve Iowa Telecom Utility Permit in Hamlin Twp.-Sec. 1. Vote-all in favor. Motion-Nelsen Second-Deist to approve Iowa Telecom Utility Permit in Cameron Twp.-Sec. 10. Vote-all in favor. Motion-Deist Second-Nelsen to approve Iowa Telecom Utility Permit in Audubon Twp.-Sec. 8. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the disposal of the old Conservation pick-up truck. Vote-all in favor. Motion-Nelsen Second-Deist to approve the disposal of Asset #0907-Gateway EV700 confiscated monitor. Vote-all in favor.

Duane Deist approached the Board and Dan Ahart regarding the run off of water in Cameron 33.

Motion-Nelsen Second-Deist to accept and place on file the following MMP's: 1) Randy Rudolph-SE SE 1-79-36; 2) Lawrence Handlos-NW NE 24-80-36, NE NE 9-80-36, SW NW 12-80-36; 3) Randy Bruch-SE NE 24-81-35; 4) Scott Renze-SW 22-81-34. Vote-all in favor.

The Board discussed and reviewed property insurance figures and renewal forms with Diana Munch.

The Board recessed at 12:20 p.m. and reconvened at 12:30 p.m. Ted Ely discussed with the Board the MH Center Affiliation. Motion-Nelsen Second-Deist to approve the Iowa Dept. of Human Services Community MH Center Affiliation with Southwest Iowa MHC. Vote-all in favor.

The Supervisors then went outside to view the custodians concerns regarding the radio tower. Venteicher called I Wireless. A representative will attend next Monday's meeting.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:53 p.m.

Attest:


Audubon County Auditor, 2nd Deputy


Chairperson, Audubon County Board of Supervisors

April 4, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Mary Lou Johansen, Linda Blomme, Tom McGovern, Jeanne Schwab, Eileen Monson, Peggy Smalley, Becky Randeris, Todd Johnson, Diana Munch, Les Larsen, Jeff Rhodes, Chad Skinner, Doug Weston, Linda Weston and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve agenda with the addition of update on land auction. Vote-all in favor. Department Head meeting was held. The Return to Work policy template has not been received yet from Dean Schade, IMWCA. Other items discussed were Special Appraisers Fund, upcoming meeting in Shelby County re: GIS, Auditor's office salary increases, possible mileage rate increase, and safety meeting items.

Tom McGovern approached the Board regarding his budget amendment. Motion-Nelsen Second-Deist to approve the March 28, 2005 meeting minutes. Vote-all in favor. Motion-Deist Second-Nelsen to set the FY05 budget amendment public hearing date for May 16, 2005 at 10:00 a.m. Vote-all in favor.

Diana Munch discussed reprecincting, waiting for the state to certify voting machines and the related expenses using HAVA funds. The Board will wait to fill out Wellmark FY06 insurance renewal forms until Sheriff's union negotiations are done.

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

ACE HARDWARE; CUST SUPPLIES	9.98	ALLIED; TREAS RENEWALS/PSTGE	177.50
AMERICAN ACADEMY OF PED; BOOK	42.95	ANDERSEN LAW OFFICES;OFF ALLOW	1,956.53
AUDUBON PLUMBING HEATING; PRTS	46.30	BRO BUSINESS CENTER INC; COPIER	77.33
CENTRAL IA DISTR INC; CUST SUPP	496.05	CHRISTENSEN, SARAH G; PHN BOOK	39.95
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	DATAMAXX APPLIED TECHNOL; RENEWA	337.08
DATASERV INC; DP SUPPLIES	134.75	FLEXIBLE BENEFITS INC; ADM FEE	414.00
GENERAL SALES ADM;SHR LIGHTBAR	3,603.40	HEARTLAND TECHNOLOGY SOL; LABOR	446.75
IA LAW ENFORCEMENT ACA; SCHOOL	200.00	IACCVL VA SPRING SCHOOL	50.00
INMAN, KATHY; CRT COSTS	73.32	IOWA TELECOM; TELE	933.65
JOHANSEN, MARY LOU; MTGS/MEALS	393.87	JOHNSON, CONNIE J; MLG	42.00
LARSEN, COREY; SHER GUN SLV	5.55	MCI WORLDCOM; DHS TELE	65.40
MEDIACOM; SHER CABLE	41.06	SMALLEY, PEGGY J; MLG/MEALS/ETC	146.77
STEFFES, DEB; MLG	66.24	TPA LTD; CUST TPA FEES	42.00
VERIZON WIRELESS; SHERIFF-CELL	145.31	WILSON SANITATION; GARB SRVC	46.66
WOOD, PAT; WEB SITE MTG	17.92	ALEGENT HEALTH BERGAN ME; SUB AB	500.00
ALEGENT HEALTH MERCY HOSP; FEE	7,755.00	FREDERIKSEN, LISA; MLG/PRKNG	56.35
IOWA TELECOM; ELEC TELE	24.67	TINKER, JAMES; ATTRNY FEES	170.00
TREASURER STATE OF IA; IND DEF	2,330.00	WEST PAYMENT CENTER; LAW LIBR	289.78
WILSON SANITATION; GARB SRVC	23.34	DHS CASHIER; CASE MNGMNT	40,939.45
HOMECARE SERVICES INC; MH TRNS	131.80	HY-VEE PHARMACY; MH MEDS	46.29
IOWA TELECOM; MH TELE	24.67	PRAIRIE ROSE MH CENTER; MH SRVC	541.67
AUDUBON CO ECONOMIC DEV; ALLOC	6,361.75	BRUCH, BRIAN; TWP MTG	10.00
CITY OF AUDUBON-LIBRARY; ALLOC	4,950.00	EXIRA CITY CLERK; ALLOCATION	2,475.00
GRIMM, DENNIS E; TWP MTG	10.00	KIMBALLTON CITY CLERK; ALLOCATN	825.00
NELSON, FRED; TWP MTG	10.00	VEGETATION MANAGEMENT; CHEMICALS	430.05
AUDUBON CO AIRPORT AUTH; ALLOC	5,452.85	BAUM HYDRAULICS CORP; SR-PARTS	57.01
BRAYTON CITY CLERK; REIMB FM EXT	460.92	CAPPEL'S ACE HARDWARE; SR-PRTS	126.99
CASE CREDIT; SR-PARTS/FILTERS	129.20	CHRISTIANSEN MOTORS INC; SR-PRTS	24.34
CINTAS CORP - #749; SR-TOWEL SRVC	57.12	EXHAUST PROS-CITY SVCE; SR-LBR	505.80
GAGE AUTO PARTS; SR-PRTS/ETC	596.12	GEMPLER'S INC; SR-SAFETY APPR	255.70
GRIMES ASPHALT & PAVING; SR-PTCH	781.86	HSBC BUSINESS SOLUTIONS; SPRAYER	232.99
ICEOO TREASURER; SR-REG FEE	10.00	IA DEPARTMENT OF TRAN; SR-FEES	4,543.49
IOWA TELECOM; SR-SERVICE	365.39	JEO CONSULTING GROUP INC;INSPCTN	452.00
KAR PRODUCTS; SR-BOLTS	206.62	MCGOVERN, TOM; SR-MEALS	26.95
METAL CULVERTS INC; SR-CULVERT	3,112.80	MIDAMERICAN ENERGY CO; SR-ELEC	689.12
MIDLAND EQUIPMENT INC; SR-PARTS	28.10	MIDWEST WHEEL COMPANIES; SR-PRTS	101.81
NATL INST FOR CERTIFICATION; FEE	120.00	NEWMAN TRAFFIC SIGNS; SR-SIGNS	450.00
NORSOLV; SR-PARTS CLEANER	158.90	O'HALLORAN INTERNATIONAL; SR-PRTS	81.34
SOUTHSIDE WELDING; SR-PARTS	140.60	TOM'S AGRI DIESEL; SR-PARTS	174.18
TPA LTD; SR-3 RD PRTY ADM FEE	102.00	VERIZON WIRELESS; SR-SRVCE	72.65
ZIEGLER INC; SR-PARTS	708.30	CASEY'S; JAIL COMM	15.84
BANKERS TRUST CO;INITIAL BND FEE	100.00	FLEXIBLE BENEFITS INC; CLAIMS	243.00
ISAC; PREM	456.00	DELTA DENTAL; PREM	24.90
PRIVATE PAY; FLEX CHECKS	1,041.90	DELTA DENTAL	24.90
ISAC-GROUP HEALTH PROGRA	456.00	SOUTHWEST IA RE;EARNEST MONEY	1800.00

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

IEMA; DUES	50.00	IOWA TELECOM; TELE	51.27
LARSEN, LESTER; REIMB BATTERIES	24.67	VERIZON WIRELESS; EM MNGMT CELL	39.89

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

IOWA TELECOM; TELE-E911 106.40

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

BERNIE'S SERVICE CENTER; ASS FUEL	63.26	IOWA TELECOM; ASSR TELE	105.71
MONSON, EILEEN A; ASSR MEALS	20.98	QUALITY SUITES; ASSR LODGING	74.90
THE OFFICE STOP; ASSR OFF SUPP	11.39		

The Board met with Jeff Rhodes & Chad Skinner from I Wireless to discuss how best to mount their unit near the tower behind the Courthouse. After discussing with Les, Doug & Todd Johnson it was decided to attach the unit to the outside Courthouse wall.

Becky Randeris gave the Secondary Roads update. Motion-Nelsen Second-Deist to approve/sign the agreement #405-HBRRS-009 with Iowa DOT for Project BRS-COO5(44)—60-05 (Lincoln #24 Bridge replacement). Vote-all in favor. Discussed purchase of Tract #3 of Larsen Ford property for \$18,000.

Linda Weston approached the Board regarding landfill concerns. Lisa Frederiksen discussed a Bradleyville replat that was to be recorded and deeds updated, discussed bids for GIS system and also the Engineer's office space. Nelsen will talk with the County Attorney regarding tower space lease. The Board discussed tomorrow's meeting with the Shelby County Supervisors.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 11:57 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteclef
Chairperson, Audubon County Board of Supervisors

April 5, 2005

The special meeting of the Board of Supervisors was called to order at 9:00a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Diana Munch and Tom McGovern. Board met in Harlan, Iowa with Shelby County Supervisors to discuss the GIS system. Tour was taken of the other offices using the GIS system. Meeting was adjourned at 11:25 a.m. followed by a site tour of the Shelby County Secondary Roads facilities.

April 11, 2006

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen, and LaVerne Deist. Others present were Lisa Frederiksen, Peggy Smalley, Everett Nelson, Virgil Petersen, Tom Young, Connie Faga, Dan Ahart and Doug Weston. Motion-Deist Second-Nelsen to approve agenda. Vote-all in favor. Treasurer Peggy Smalley met with the board regarding tax abatement of parcel #28-005750. Motion-Nelsen Second-Deist to approve the abatement of remaining taxes for parcel #28-005750. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes as amended. Vote-all in favor. Veteran Affairs Commission members met with the board to discuss current cremation claim and ongoing veterans funeral policy. Motion-Deist Second-Nelsen per Veterans Affairs Commission recommendation to pay \$900 for current cremation claim and effective April 11, 2005 to increase veteran funeral reimbursements, with all types of veteran funerals being reimbursable at \$1750 per funeral. Vote-all in favor. Supervisors discuss new applications for liquor licenses and directed Auditor's office to proceed with record/background checks before new applicants are approved. Motion-Nelson Second-Deist to approve Resolutions 2005-16 as follows. Vote-all in favor.

Resolution 2005-16

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 \$20,000 be designated in the FY05 actual year-end General Supplemental Fund for the purchase of HAVA-certified election equipment in FY06, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$150,000 be designated in the FY05 actual/FY06 budget year-end General Basic Fund for the repair/replacement of the Courthouse roof/elevator/boiler/building exterior within the next 2-5 years.

Passed and approved this 11th day of April, 2005 with the vote thereon being as follows:

Ayes:Deist;Venteicher;Nelsen

Nays: None

/s/Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

The mileage reimbursement rate was discussed and will tentatively reconsider at next January organizational meeting. Motion-Deist Second-Nelsen to accept/place on file the Sheriff's Quarter-to-date Bank Statement for March 2005 and Quarterly Report for Jan-Mar 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the Clerk of Court's Monthly Report of Fees for March 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file the Auditor's month-end reports for March 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file a MMP update for Croghan's NENW 24-81-37. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign ICAP insurance renewal forms.

Vote-all in favor. County's endowment funds were discussed. Audubon belongs through the SW Iowa Coalition. Each county will currently receive \$60,000.

Engineer Ahart was present for a Secondary Roads update. Motion-Nelsen Second-Deist to approve the DOT 2006 Secondary Road Budget and Construction Program. Vote-all in favor.

Custodian Doug Weston was present to discuss bids for new boiler. Board will decide in near future whether to go ahead with new boiler system. Generators were also discussed.

Board also reviewed ICAP inspection checklist received from Public Entity Risk Systems visit. Discussion held on newspaper charge of \$75/bound book of Advocates for 2004 forward. Hardbound books had been free to the County in the past.

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

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

April 18, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Linda Conrad, Barbara Williams, Peter Frederick, Bob Hall, Jeanne Schwab, Fran Andersen, Mary Lou Johansen, Linda Blomme, Dan Ahart, Tom McGovern, Daren Dea, Darrell Rattenborg, Craig Wiskus, Becky Randeris and Larry Sorensen.

Motion-Deist Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes as amended of the April 5 and 11, 2005 meetings. Vote-all in favor.

Motion-Nelsen Second-Deist to sign the Iowa Interactive Agreement. Vote-all in favor.

Sheriff Todd Johnson discussed with the Board a review regarding two deputies. The County Attorney has been advised and will report back to Sheriff Johnson. The payment of bills regarding the radio tower was also discussed. The Sheriff's department will pay the bill in question.

Linda Conrad, Case Management, discussed the DHS lease with the Board. Linda will have a sub-lease prepared for Case Management after the initial lease with Callaway's is finalized.

Barb Williams, Bob Hall and Peter Frederick of EMC National Life Company approached the Board with a proposal for life insurance for employees. The Board will consider this.

The Board reviewed claims. Jeanne Schwab gave the PHN update.

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

ACE HARDWARE; CUST/SHR/CON SUPP	315.15	ADAMSON INDUSTRIES CORP; SUPPLIES	991.75
AGRILAND FS INC; SHER FUEL	661.73	AUDUBON CO MEMORIAL HOSP; SRVC	464.80
AUDUBON FOOD PRIDE; FILM/SUPP	1,426.07	AUDUBON LUMBER CENTER; CONS SUPP	31.00
AUDUBON MEDIA CORP; BD MIN	740.63	AUDUBON MEDICAL CLINIC; SRVC	66.00
AUDUBON MINI-STORAGE; STORAGE	70.00	AUDUBON STATE BANK; DIR DEP FEES	15.10
BEYMER, HEATHER; MLG	121.92	BOHLMANN & SONS SANITATION; SRVC	40.50
BRIGGS CORPORATION; NURS SUPP	5.26	BROADWING TELECOMMUNICATION; TELE	89.52
CALLAWAY, STEVE AND DEB; RENT	800.00	CENTRAL IA DISTR INC; CUST SUPP	19.44
CHRISTENSEN, BRANDY; DHS CLNG	80.00	CITY OF AUDUBON; GEN RLF	135.96
CULLIGAN WATER COND; RENTAL	18.50	D & J SUPPLY; SHER OIL CHG	20.00
DATASERV INC; SHER TAPES	649.00	DOLLAR GENERAL CORP; HOPES SUPP	32.00
ECOLAB PEST ELIMINATION; P/CNTRL	42.50	FAGA, CONNIE; VA MTG	56.40
FIDLAR DOUBLEDAY INC; SHER FORMS	45.28	FIRSTLINE AUTO SERVICE; PARTS	43.97
FREDERIKSEN, LISA; MLG/PRKNG	58.06	GALLS INC; SHER SUPPLIES	18.98
GROEN, CHRISTINA; CON-MEALS/ETC	53.03	GUTHRIE COUNTY; SANITARIAN FEES	4,135.40
GUTHRIE COUNTY REC; CONS-ELEC	458.27	HINNERS, JEAN; MLG	73.60
HOLIDAY INN EXPRESS; LODGING	108.69	IA STATE CO TREASURERS; REG FEE	100.00
IOWA TELECOM; CONS-TELE	73.94	JACOBSENS INC; CON-PARTS/SUPP	592.99
JENSEN COLLISION CENTER; RPRS	178.00	JENSEN, TINA; MLG	104.00
KASPERBAUER CLEANERS INC; CLNG	33.06	KESSLER FUNERAL HOMES; SRVC	900.00
KLOCKE, EDDIE; CONS-OATS	53.75	KOENIG, ANGIE; MLG	167.36
LARSEN, COREY; CELL/MEALS/FUEL	42.00	MAINSTAY SYSTEMS INC; SHER M/A	228.00
MAINTENANCE ENGINEERING; BULBS	296.23	MARNE-ELK HORN TELEPHONE; DP INT	19.95
MEDICAP PHARMACY; JAIL MEDS	500.02	MENARDS; CONS-BATHROOM FIXTURES	207.58
MIDAMERICAN ENERGY CO; ELE/GAS	1,509.16	MOBILE-VISION INC; CAM EQUIP	3,376.00
OFFICE CONCEPTS; SHER SUPPLIES	81.60	PAMIDA INC; PHN MED SUPPLIES	11.88
PETERSEN, VIRGIL; VA MTG	50.00	PITNEY BOWES PURCHASE POWER; PSTG	808.33
PLATINUM PLUS FOR BUSINESS; FUEL	100.74	PRIGGE, MARSHA J; MLG	93.12
REGION XII COUNCIL OF GOV; SRVC	1,221.30	RODDY, ROBERTA; MLG	52.16
SCHWAB, JEANNE M; MLG	151.68	STAR ENERGY LLC; SHER FUEL	116.51
STONE PRINTING OFFICE; OFF SUPP	132.23	THE OFFICE STOP; PAPER	151.97
THOMPSON, BECKY A; MLG/HOPES	162.14	USDA; CON-ANIMAL PERMIT	85.00
VERIZON WIRELESS; CELL PHONES	139.56	WEST CENTRAL COOPERATIVE; GRAIN	67.15
WILSON SANITATION; DEC SRVC	46.66	YOUNG, THOMAS; VA MTG	50.00
CALHOUN CO SHERIFFS OFF; FEES	32.02	CHEROKEE COUNTY SHERIFFS; FEES	24.00
CHRISTIAN HOME ASSOC; CARE	44.14	COUNTRY VIEW ESTATES INC; SRVC	1,617.17
IA DIV OF CRIMINAL INVES; CHECK	13.00	MAINTENANCE ENGINEERING; BULBS	148.11
MIDAMERICAN ENERGY CO; GAS/ELEC	704.59	MUNCH, DIANA L; MLG	49.60
NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34	PITNEY BOWES PURCHASE POWER; PSTG	123.89
SHELBY CO AUDITOR; RENT/ETC	474.60	WILSON SANITATION; DEC SRVC	23.34
SCHILDBERG CONSTRUCTION; RIPRAP	4,056.75	PRIVATE PAY; TPA REIMB	400.00
AUDUBON CO SHERIFF; SHER FEES	144.12	BROADLAWNS; MH SRVC	55.18
CASS INC; WORK SERVICES	537.51	CONCERNED INC; WORK SERVICES	586.64
DHS CASHIER; CASE MANAGEMENT	41,087.11	GUTHRIE COUNTY; CPC EXPENSES	3,612.58
MALLARD VIEW INC; RCF CARE/KEEP	960.00	NEW HOPE VILLAGE INC; SERVICES	2,888.40
PLYMOUTH LIFE INC; RCF CARE/KEEP	116.14	PRAIRIE ROSE MH CENTER; MH SRVC	541.67
REM DEVELOPMENTAL SVC INC; SRVC	622.15	REM IOWA COMMUNITY SRV; SRVCS	877.68
RESCARE INC; SCL	162.33	SOUTHWEST IA MH CENTER; SRVCS	975.08
TINKER, JAMES; COMM LEGAL REP	280.00	TREASURER STATE OF IA; GLNWD	25,655.40
VOCATIONAL DEVELOPMENT; W/SRVCS	776.02	WESCO INDUSTRIES; SUPP EMPL	115.40
AUDUBON MEDIA CORP; WEED NOTICE	72.96	BRUHN, RUSSELL; TWP MTG	10.00

CYCLE COUNTRY ACCESS; HARROW	221.08	PITNEY BOWES PURCHASE POWER; PSTG	.83
ACE HARDWARE; SR-PRTS/TOOLS/ETC	72.99	AGRILAND FS INC; SR-OIL	3,248.90
AUDUBON CO MEMORIAL HOSP; SR-TEST	70.86	AUDUBON COUNTY; SR-REIMB TPA FND	400.00
C J COOPER & ASSC INC; SR-TESTS	5.00	CINTAS CORP - #749; SR-TOWEL SRVC	52.99
CONTECH CONSTRUCTION PRO; PROJ	42,679.38	COUNTRY SIDE MOTORS INC; SR-PRTS	488.52
DELTA DENTAL; SR-ENG PREM	56.85	ED M FELD EQUIPMENT CO;SR-INSPECTN	46.00
ELMQUIST WELDING & RPR; SR-PARTS	56.64	FILTER CARE; SR-CLEANING FILTERS	49.25
GATEWAY CENTER; SR-LODGING	144.90	HSBC BUSINESS SOLUTIONS;SR-PARTS	140.93
IOWA DEP OF TRANS; SR-VESTS	151.98	IOWA TRANSIT; SR-ENG SUPPLIES	261.92
ISAC-GROUP HEALTH PROGRAM;SR-PREM	30.66	KAR PRODUCTS; SR-PARTS	61.45
KIMBALLTON CITY CLERK; SR-SRVC	48.72	LAB SAFETY SUPPLY INC;SR-APPAREL	423.00
MIDAMERICAN ENERGY CO; GAS/ELE	1,342.37	MIDLAND EQUIPMENT INC; SR-PARTS	69.70
MIDWEST WHEEL COMPANIES;SR-PARTS	787.76	MTS INC; SR-GARBAGE	67.00
NELSON LAND IMPROVEMENT;SR-TILNG	100.00	O'HALLORAN INTERNATIONAL; PARTS	457.58
PITNEY BOWES PURCHASE POWER; PSTG	10.05	ROAD MACHINERY & SUPPLIES; PARTS	791.01
SCHILDBERG CONSTRUCTION;GRNLR	16,681.86	STAR ENERGY LLC; SR-DIESEL	20,145.60
THE IRON SHOP; SR-PARTS	36.00	UNIQUE TRUCK EQUIPMENT; SR-TOOLS	182.00
WESTERN IOWA LIMESTONE; GRNLR	14,380.75	WISKUS, CRAIG; SR-REIMB MTG FEES	45.00
AUDUBON FOOD PRIDE; JAIL COMM	48.31	CASEY'S; JAIL COMM	27.63
AUDUBON LUMBER CENTER; K9 SUPP	2.39	PRIVATE PAY; FLEX REIMB	69.60
PRIVATE PAY; FLEX REIMB	421.12	PRIVATE PAY; FLEX REIMB	98.50
CHRISTIANSEN MOTORS INC;TRUCK	11,737.78	CHRISTIANSEN MOTORS INC;TRUCK	11,236.22

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	15.55
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The E-911 Director instructed the County Auditor to list the following claims against the County E-911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES; E911 ADDR	15.00	IOWA TELECOM; TELE	487.00
MARNE-ELK HORN TELEPHONE;E911 TE	150.30		

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

PITNEY BOWES PURCHASE POWER; PSTG	15.02
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County Attorney Fran Andersen discussed with the Board the proposed lease for tower space. After reviewing, Fran advised the Board not to sign said lease. Fran will prepare the new lease for the DHS office between the County and Steve Callaway. Discussion was held regarding bids for the GIS system and Fran referred to Iowa Code Section 331.341(1). A future policy regarding this was discussed; discussed substance abuse committals and legal representation; Bradleyville replat – she will ask Brian about this. Discussed union buy-down of health insurance premiums to be same for Secondary Roads and storage of evidence.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Nelsen to set the public hearing date for Class "C" road petition for May 16, 2005, at 10:30 a.m. Vote-all in favor. Motion-Deist Second-Nelsen to approve FY2005 DOT Secondary Road Budget Amendment #1. Vote-all in favor. Ahart presented to the Board a Wage and Benefit Resolution for non-union Secondary Roads/Roadside employees. A proposed increase of .35 for FY04; .35 for FY05 and .46 for FY06 for a total of \$1.16 per hour. Secondary Roads employees present discussed potential litigation. Venteicher questioned whether that would be the total raise and the non-union employees present agreed. Ahart stated this resolution for wage/benefit increases would bring equity between union/non-union employees. The Board tabled any action on said resolution until the April 25, 2005 meeting. Discussion was held regarding the health insurance buy-down and asked for consideration for non-union employees. Motion-Nelsen Second-Deist to table wage/benefit resolution and health insurance buy-down until April 25, 2005 meeting. Vote-all in favor.

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

Motion-Nelsen Second-Deist to approve the Recorder's Monthly Report of Fees Collected for March 2005. Vote-all in favor.

A right-of-way easement for Regional Water has to be approved by the Conservation Board before approval by the Board of Supervisors. The Auditor will prepare a memo regarding Vehicle Usage Policy. Discussion was held regarding the Empowerment Board position.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 3:34 p.m.

Attest: *[Signature]* Clerk
 Audubon County Auditor Clerk
[Signature] Chairperson, Audubon County Board of Supervisors

April 25, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Diana Munch, Peggy Smalley, Fran Andersen, Dan Ahart, Becky Randeris, Eileen Monson, Ted Ely, Tom McGovern, Larry Sorensen, Craig Wiskus, Darrell Rattenborg, Darren Dea, Mary Lou Johansen, Steve Jochim, Eric Jones, Jade Wilcoxon, Bruce Haag, Gene Karstens and Doug Weston.

Motion-Deist Second-Nelsen to approve agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes as amended of the April 18, 2005 meeting as corrected. Vote-all in favor. Treasurer Peggy Smalley was present for the quarterly investment report. Motion-Deist Second-Nelsen to approve/sign HAVA County Voting System Compliance Plan. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file MMP for Floyd & Lisa Klocke for NWSW 32-82-34. Vote-all in favor. Motion-Deist Second-Nelsen to approve/sign Bull Valley liquor license renewal application. Vote-all in favor. Signature page to SW Iowa Juvenile Detention agreement was noted as received.

Motion-Deist Second-Nelsen to go into closed session pursuant to Iowa Code 21.5(c). Vote-all in favor.

When regular meeting resumed, Engineer Ahart was present for the Secondary Roads update. Discussion held on proposed FY06 wages/benefits for non-union Secondary Roads employees. Employees and Engineer will review Supervisors' counter-proposal and report back later in the meeting. Motion-Deist Second-Nelsen to approve utility permit with Iowa Telecom for 24-80-34. Vote-all in favor. Motion-Deist Second-Nelsen to add an additional road to the Class "C" hearing to be held May 16, 2005 at 10:30 a.m. Vote-all in favor. Secondary Roads office manager will be doing MVR check for secondary roads employees only. Someone else will need to do MVR checks for the remainder of the County employees.

CPC Ted Ely was present for an update on a current Country View estate client. Motion-Nelsen Second-Deist to approve Resolution 2005-17 as follows and to sign 28E agreement accordingly. Vote-all in favor.

Resolution 2005-17

Greene-Audubon-Guthrie County Mental Health Services Coordinator 28E Agreement

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that they enter into a Greene-Audubon-Guthrie County Mental Health Services Coordinator Agreement made pursuant to Iowa Code Chapter 28E (2005) effective three years from January 1, 2005.

Dated at Audubon this 25th day of April, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Non-union employees and Engineer returned to discuss Board's proposal and requested some changes. Board denied request for changes, with Motion-Deist Second-Nelsen to approve Resolution 2005-18 as follows. Vote-all in favor.

Resolution 2005-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2005, the annual base salaries for the following employees will be a \$1.16/hr raise from FY03 rate: Tom McGovern (Assistant to the Engineer and the Data Processing Manager) \$39101.36; Darrell Rattenborg (Road Foreman) will be \$36326.60; Craig Wiskus (Shop Foreman/Parts Manager) will be \$34,112.80; Darren Dea (Assistant Engineer) will be \$44,725.16; Becky Randeris (Office Manager) will be \$29,671.76; and Larry Sorensen (Roadside Manager/Weed Commissioner) will be \$32,959.52. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 contract, excluding longevity.

BE IT FURTHER RESOLVED, that future wage increases shall follow the Union Contract unless the Union receives a percentage increase. In that event, wage increase shall be equal to the hourly rate increase of an Equipment Operator B.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 25th day of April, 2005.

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Regional Water and Conservation Board representatives were present to discuss easement through town of Exira. Motion-Nelsen Second-Deist to approve/sign Right-of-way Easement through town of Exira (Sections 34 & 35 in 79-35 and Sections 4 & 5 in 78-35) contingent upon Conservation Board approval. Vote-all in favor.

The Board next met as the Board of Canvassers to canvass the Audubon School's Special election held on April 19, 2005. Auditor's office will forward results on to appropriate entities.

The Board discussed wages with Audubon media reported Steve Jochim.

Recessed from 1:00 to 1:17 p.m.

Doug Jackson, Wellmark Life Insurance representative, met with Board to present life insurance premium rates for group life in the volumes of \$5000 and 10000. Board will consider life insurance renewal at their next meeting. Boiler was discussed with Custodian Doug Weston. Board acknowledged receipt of Audubon County Solid Waste Commission FY06 request for \$82,593 (\$6118 higher than budget—as no request had been received at that time).

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 3:30 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

May 2, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Tom McGovern, Jeanne Schwab, Mary Lou Johansen, Eileen Monson, Peggy Smalley, Todd Johnson, Steve Jochim, Randall Handley, Steve Callaway, Diana Munch, Dan Ahart, Doug Weston and Lisa Frederiksen.

Motion-Nelsen Second-Deist to approve agenda with the addition of medical examiner claim and annexation update. Vote-all in favor. Department Head meeting was held. Discussion was held regarding insurance request for motor vehicle records. The Auditor's office will handle the processing.

Sheriff Todd Johnson discussed his budget amendment with the Board.

Mary Lou Johansen addressed the Board regarding the wages of her Deputy Pat Wood stating her hourly wage will go from \$8.50 to \$9.00 effective May 1. August 1, which is Pat's one year anniversary she will increase to \$9.50. Clerk Carolyn Bruun now receives \$8.60 and would like to increase her hourly rate by \$1.06. The Board discussed this and Mary Lou will come back in next week.

Joe Renze, of Drees Plumbing, and Doug Weston discussed the boiler replacement bid. Bids were received from Kerr for \$43,413.00 and a bid from Drees Plumbing for \$35,569.00. Motion-Deist Second-Nelsen to accept the bid from Drees for \$35,569.00 for a new boiler, said price includes removal of old boiler, retaining wall and reinstallation of wall. Vote-all in favor. Custodian Doug Weston also discussed bids for the removal of asbestos around boiler. Bids from ICM Insulation, Ltd. for \$6,400.00 and from Envirobate Mgmt. Services for \$4,800.00. Motion-Nelsen Second-Deist to accept the bid from Envirobate Mgmt. Services for \$4,800.00. Vote-all in favor.

Randall Handley, CASI, gave a proposal for a contract for cost allocations for the DHS.

Steve Callaway discussed the lease regarding the building for DHS with the Supervisors. The Board will give the changes to the County Attorney for the lease preparation.

Motion-Nelsen Second-Deist to approve the April 25, 2005 meeting minutes. Vote-all in favor. Discussion was held regarding our life insurance renewal. Motion-Nelsen Second-Deist to retain Wellmark as the life insurance provider. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file MMP for Dave Robinson (NENENE 20-35-81) and MMP for Multi-Pig #1 (NENESE 19-35-81). Vote-all in favor.

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

ADAMSON INDUSTRIES CORP; WINDOW	539.90	AGRILAND FS INC; CONS-FUEL	522.45
AHART, DANIEL; REIMB SHELVING	25.00	ALLIED; TREAS SUPP/PSTG	175.22
ANDERSEN LAW OFFICES;RENT/ALLW 1,	956.53	AUDUBON CO MEMORIAL HOSP; PHN-PT	155.66
AUDUBON MEDIA CORP; SHER SUPP	58.10	BRIGGS CORPORATION; PHN SUPP	248.52
BRO BUSINESS CENTER INC; N/A	43.49	CHRISTENSEN, BRANDY; DHS CLNG	80.00
CHRISTIANSEN MOTORS INC; BAR	149.00	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DATASERV INC; DP SUPPLIES	594.43	DISCOVER BUSINESS SERVICE; FEES	70.00
FREDERIKSEN, LISA; MLG	57.60	G & L LAWNSCAPES;CARE/FERTILIZER	180.00
GUTHRIE COUNTY REC; CONS-ELEC	375.02	IA FREEDOM OF INFORMATION; BOOKS	12.25
IOWA TELECOM; TELE	952.12	MCDERMOTT, DEL J; RENT	200.00
MCGOVERN, TOM; MLG/REG	95.72	MCI WORLDCOM; DHS TELE	62.13
PAMIDA INC; SUPPLIES	16.40	SCHWAB, JEANNE M; REIMB REG	70.00
SMALLEY, PEGGY J; MLG	103.36	STONE PRINTING OFFICE; OFF SUPP	14.74
THE OFFICE STOP; SUPPLIES	186.12	VERIZON WIRELESS; CELL PHONE	208.74
WAHLTEK; M/A AGR	1,555.30	CASS CO SHERIFF; SERV FEE	19.50
FREDERIKSEN, LISA; MLG	57.60	FREDERIKSEN, SHARON; ELEC OFF	21.00
HANSEN, JOAN; ELEC OFF	57.00	IOWA TELECOM; ELEC OFF	24.67
MARTEN, REBECCA L; ELEC OFF	61.75	SCOTT, JULIE; ELEC OFF/MLG	37.28
TREASURER STATE OF IA; INPTNT 3,	567.51	WEST PAYMENT CENTER; LAW LIBRARY	289.78
BROADLAWNS MEDICAL CNTR; MH SRVC	90.78	DHS CASE MANAGEMENT UNIT; C/MNGT	430.00
GOLDEN CIRCLE BEHAVIORAL; C/M	229.88	IOWA TELECOM; MH-TELE	24.67
PRAIRIE ROSE MH CENTER; MH SRVC	330.00	SHELBY CO MEDICAL CLINIC; CSALA	208.00
STRAWHACKER & ASSC LLC; RENT	272.00	TREASURER STATE OF IA; MH COMM 3,	567.51
HANSEN EARTH MOVING INC;S/WORK 4,	750.00	IA WORKFORCE DEVELOPMENT; RSDD 1,	253.00
NELSON, DENNY; DAV CRK S/WORK	236.25	NELSON, ROGER A; DAV CRK S/WORK	228.00
PETERSEN, GALL; TROUB CR S/WORK	539.75	THYSEN EXCAVATING & DEMO;S/WRK 5,	837.55
AHART, DANIEL; SR-BUILDING SUPP	142.50	BARCO; SR-SIGNS	527.19
BRAYTON CITY CLERK; REIMB RUT	369.98	BRO BUSINESS CENTER INC; SR-M/A	14.50
CERTIFIED POWER INC; SR-PARTS	642.71	CINTAS CORP - #749; SR-SERVICE	78.14
CNH CAPITAL; SR-PARTS/FILTER	915.28	ELMQUIST ELECTRIC; SR-PARTS/ETC	542.75
IOWA STATE BANK; SR-EXC PYMNT 38,	060.63	IOWA TELECOM; SR-TELE	382.62
KIMBALLTON CITY CLERK; SR-ELEC	11.62	MIDAMERICAN ENERGY CO; SR-SRVC	27.87
MIDWEST WHEEL COMPANIES; SR-ELE	526.48	MURPHY TRACTOR/EQUIP CO; EXC 132,	490.00
NELSON LAND IMPROVEMENT; SR-TLNG	750.00	O'HALLORAN INTERNATIONAL; PRS	428.72
RANDERIS, BECKY L; SR-MLG	48.64	SOUTHSIDE WELDING; SR-PARTS/ETC	342.61
SOUTHWEST IA REAL ESTATE;BLDG 16,	200.00	SPENCER DIESEL; SR-PART	689.25
SWANSON AUTOMOTIVE & MAR; LABOR	84.35	TOM'S AGRI DIESEL; SR-PARTS	259.74

VERIZON WIRELESS; SR-TELE	72.68	VON BOKERN ASSC; SR-UNION NEG	1,012.50
WALMART COMMUNITY; SR-MATERIAL	25.25	WHEELER LUMBER OPERATION; LUMB	17,328.64
ZEE MEDICAL INC; SR-SAF SUPP	34.60	ZIEGLER INC; SR-PARTS	1,578.95
CASEY'S; JAIL COMM	47.52	THE TOUCH; CAR REPAIR	90.00

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

VEETRONIX; EM-REPAIRS	23.04	VERIZON WIRELESS; EM-CELL	39.91
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The E-911 Director instructed the County Auditor to list the following claims against the County E-911 Surcharge Fund for publication:

IOWA TELECOM; E911-TELE	106.25	PRIORITY DISPATCH; E911-MAINT	39.00
QWEST; E911-TELE	14.00	STEFFES, DEB; E911-TRAINING REIMB	57.60

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

IOWA TELECOM; ASSR-TELE	104.58
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Motion-Deist Second-Venteicher to approve Wellmark FY06 insurance renewal forms for health insurance. Vote-all in favor. Motion-Deist Second-Nelsen to set the FY05 budget amendment public hearing date for May 16, 2005 at 10:00 a.m. Vote-all in favor.

Dan Ahart, County Engineer, had the Chairperson sign a JEO-Universal Payment Voucher for bridge *and* discussed putting County Engineer on agenda from 9:30-10:00 a.m. every board meeting from now on and board agreed. Engineer presented stop sign Resolution 05-19 and Motion-Nelsen, Seconded-Deist to approve Resolution 05-19 as follows: All Ayes.

Resolution 05-19

WHEREAS, by authority of the Iowa Code, 2003, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

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

1. At the intersection of 300th St and Quail Ave. at the SE Cor. Sec. 5-78-34 (Audubon Township) a stop sign controlling traffic from the East on 300th St.
2. At the intersection of 290th St and Quail Ave. in Sec. 5-78-34 (Audubon Township) a stop sign controlling traffic from the North on Quail Ave.

BE IT FURTHER RESOLVED, that the stop signs indicated shall be effective when posted. This resolution shall remain in effect until the signs are removed upon completion of the bridge replacement project on F-58 (Littlefield Dr) in Section 8-78-34 (Audubon Township).

Passed this 2nd day of May, 2005.

Audubon County Board of Supervisors
s/Vernon Venteicher
s/LaVerne V. Deist
s/Todd M. Nelsen

Attest: s/Diana L. Munch
Diana L Munch, Audubon Co 1st Deputy Auditor

County Engineer continued discussing Closing Notice/Title Opinion for the Exira Building that was recently purchased and presented complaint for vehicles sitting in road-right-away. Deist recognized the May 11, 2005 annexation open meeting and had Engineer review a rural opinion. Also discussed tree removal in Oakfield Twp and possible 1/2 mile road vacation and courtesy signs for the Littlefield bridge.

Chairperson acknowledge letter received from Audubon County Solid Waste Management Commission regarding amended Audubon County Landfill Budget.

County Engineer discussed the Board utilizing a Shelby County employee for the GIS system.

The Board discussed old code books and sheriff's car.

County Engineer returned to discuss old request for horse sign. Engineer stated Audubon County does not have said signs.

Motion-Deist Second-Nelsen to approve proposed budget amendment. All Ayes.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 1:51 p.m. All Ayes.

Attest: *[Signature]*
Audubon County Auditor

[Signature]
Chairperson, Audubon County Board of Supervisors

May 9, 2005

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

Motion-Deist Second-Nelsen to approve agenda with the addition of precinct update/Iowa Telecom Utility permit. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes as amended of the May 2, 2005 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Clerk of Court Report of Fees of April 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Sheriff's Quarter-to-Date Bank Statement for April 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Auditor's April 2005 financial reports. Vote-all in favor.

Engineer Ahart was present for the Secondary Roads update. Motion-Deist Second-Nelsen to set fuel letting date for May 23, 2005 at 10:00 a.m. Vote-all in favor. Motion-Nelsen Second-Deist to approve a utility permit with Iowa Telecom located in 36-80-36. Vote-all in favor.

Recorder Mary Lou Johansen presented resolutions for FY06 Recorder wages. Motion-Deist Second-Nelsen to pass the following resolutions: Vote-all in favor.

Resolution 2005-20

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will go from \$8.75 to \$9.00 effective May 1, 2005. August 1, 2005 on Pat's one year anniversary her hourly wage will increase to \$9.50.

Dated at Audubon this 9th day of May, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest: /s/Joni Hansen

Audubon County Auditor, 2nd Deputy

Resolution 2005-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Recorder's Office Clerk Carolyn Bruun's hourly wage will be increased \$1.06. She will go from \$8.60 to \$9.66 effective July 1, 2005. She receives no benefits. Her scheduled hours are Friday mornings, which is 234 hours per year.

Dated at Audubon this 9th day of May, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest: /s/Joni Hansen

Audubon County Auditor, 2nd Deputy

Discussed a vacancy on the Airport Board. Venteicher will make a contact and report back.

CPC Ted Ely discussed Mental Health Services contracting. Ted will work on terms for the contract and report back to the Board.

Tom McGovern, Date Processing and Auditor Lisa Frederiksen discussed with the Board the Invision Real Estate program proposal.

Auditor Lisa Frederiksen gave an election precinct update to the Board.

Motion-Deist Second-Nelsen to approve the lease with Steve and Debra Callaway for the office space for DHS. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 1:55 p.m.

Attest: Joni Hansen, 2nd Deputy
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

May 10, 2005

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Tom McGovern, Stan Moeller, Tim Hopkins, Sam Wallace, Deb Umland and Eileen Monson.

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

Representative from Sidwell were present to review and discuss GIS options and answer any Supervisor/Department Head questions. A further presentation will be made in June. Recommendation was made for interested parties to attend a GIS conference in Des Moines on June 2, 2005.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 2:47 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

May 16, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Grover Davis, Steve Jochim, Linda Weston, Curt Petersen, Gail Petersen, Tom Hill, Joni Hansen, Gary Olsen, Doug Weston, Jill Christoffersen, Becky Randeris, Diana Munch, Dan Ahart and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the May 9, 2005 meeting minutes. Vote-all in favor. Motion-Nelsen Second-Deist to approve the May 10, 2005 meeting minutes. Vote-all in favor. Motion-Nelsen Second-Deist to set the regular weekly meeting for Tuesday, May 31, 2005 at 9:00 a.m. Vote-all in favor.

Linda Weston and Grover Davis addressed the Board regarding the city annexation. Weston stated she was disappointed on the Supervisors stand on the proposed annexation. Davis stated the Supervisors should represent the City and back them and that the growth of Audubon should be a priority not just the tax dollars that the county would lose. Davis stated all entities should work together. Weston stated there should be a positive stance instead of a negative for future growth. Deist stated that he didn't feel that the county was against the City of Audubon but felt that the county had always worked closely with the City.

Dan Ahart gave the Secondary Roads update. Motion-Nelsen Second-Deist to approve the Iowa Telecom Utility Permit in Section 31, Leroy Twp. Vote-all in favor. Motion-Nelsen Second-Deist to approve Guthrie Co. REC Utility Permit in Sec. 10, 15 & 22, Greeley Twp, and that the shoulder would be restored to original condition. Vote-all in favor. Ahart stated the contractor intended to close the road today to start work on the bridge replacement north of Littlefield.

Curt Petersen stated his concerns regarding the gating of the road being considered to make a Level C. He would like the road to remain as Level B. Tom Hill stated that he uses the road frequently.

Motion-Deist Second-Nelsen to approve the Class B Native Wine Permit for Bountiful Harvest, Brayton, Iowa. Vote-all in favor.

The public hearing for the FY05 Budget Amendment was opened at 10:00 a.m. No comments, oral or written, were received. Motion-Deist Second-Nelsen to close the hearing. Vote-all in favor. Motion-Nelsen Second-Deist to approve the proposed FY05 Budget Amendment. Vote-all in favor. Motion-Nelsen Second-Deist to approve Resolution 22 as follows. Vote-all in favor.

RESOLUTION 2005-22

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2005, and published the amendments according to the law, and

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

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

Recorder (Dept 07 – Function 8110 – Fund 0002) increase \$5,300
 Recorder (Dept 07 – Function 0220 – Fund 1500) increase \$42,000
 Secondary Roads (Dept 20 – Function 0201 – Fund 0020) increase \$35,000
 Secondary Roads (Dept 20 – Function 7110 – Fund 0020) increase \$180,000
 Secondary Roads (Dept 20 – Function 7200 – Fund 0020) increase \$155,000
 Clerk of Court (Dept 31 – Function 1400 – Fund 0002) increase \$3,000
 Data Processing (Dept 52 – Function 9110 – Fund 0001) increase \$800
 Nondepartmental (Dept 99 – Function 3500 – Fund 0002) increase \$40,000.00

Passed and approved this 16th day of May, 2005 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen Nays: None

Attest: /s/ Lisa Frederiksen /s/ Vernon Venteicher
 Audubon County Auditor Audubon County Board of Supervisors

Motion-Nelsen Second-Deist to approve the Recorder's Report of Fees for the month of April 2005. Vote-all in favor. Motion-Nelsen Second-Deist to approve CASI Professional Consulting Services contract pending the attorney's approval. Vote-all in favor. Motion-Deist Second-Nelsen to appoint Norbert Greving to fill out the vacancy on the Airport Authority Board. Vote-all in favor.

Called the Class "C" road Public Hearing to order at 10:30 a.m. Curt Petersen had informed the Board of his concerns. Deist had been contacted by a citizen stating his concerns. Gary Olsen and Tom Hill voiced their opinions. Motion-Nelsen Second-Deist to close the public hearing at 10:54 a.m. Vote-all in favor. Motion-Deist to proceed with passing Resolution to make Class C roads as follows. Vote: Nays-Venteicher Ayes-Deist, Nelsen. Motion passed.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Audubon County Resolution No. 2005-23

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish these roads described as an Area Service "C" roads, with restricted access and minimal levels of maintenance.

Road Description #1: A 66 Ft Road commencing at a point approximately 1224 feet East of the Northwest Corner of Government Lot 16 of Section 1, T-78 North, R-35 West of the 5th Principal Meridian and running southeasterly thru lot 16 and thence Southeasterly thru Section 6, T-78 North, R-34 West across Government Lots 13, 20, 19 and the Northeast Quarter of the Southwest Quarter thence Southerly along the East side of the Southeast Quarter of the Southwest Quarter of Section 6, T-78 North, R-34 West of the 5th Principal

Meridian terminating at a point 433 feet North of the South Quarter Corner of Section 6, T-78 North, R-34 West of the 5th Principal meridian.

The road is further described as being known as Pheasant Way located in Section 1 of Exira Township and Section 6 of Audubon Township (Sections 1, T-78N, R-35W, and Section 6, T-78N, R-34 all west of the 5th Principal Meridian). Also described in county road records as a re-survey of County Road #8, Road Book "C", page 86 dated July 3rd, 1888.

Road Description #2: A 40 Ft Road commencing at a point 1000 feet south of the NW Corner Section 30, T-80 North, R-34 West of the 5th Principal Meridian and running thence South along the section line and terminating at a point 90 feet south of the West Quarter Corner of Section 30, T-80 North, R-34 West.

Road is further described as Mockingbird Avenue located on the Melville and Leroy Township line between Section 30, T-80 North, R-34 West, and Section 25, T-80 North, R-35 all west of the 5th Principal Meridian. Also described in county road records as a portion of County Road #409, Road Book "D" page 266, established Jan 7, 1892

Resolution adopted this 16th day of May, 2005.

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

ATTEST:

/s/ Joni Hansen
Audubon County 2nd Deputy Auditor

After consulting with the County Attorney, Motion-Nelsen Second-Deist to rescind the motion/vote on the above resolution and table until the next meeting on May 23rd. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the disposal of data processing 21" monitor #866. Vote-all in favor.

Jill Christoffersen of Case Management brought the sub-lease for review. The Board will have the county attorney review and will get back to Jill Christoffersen.

The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims as submitted. Vote-all in favor.

ACE HARDWARE; JIG SAW/CONS SUPP	114.61	ACS STATE HEALTH CARE; MED COSTS	226.00
AFP CENTRAL IOWA; PHN REG	25.00	AMVC VETERINARY SERVICES; MEDS	33.15
AUDUBON DENTAL CENTER; INMATE SRV	83.00	AUDUBON FOOD PRIDE; DEV/MEALS	1,622.75
AUDUBON LUMBER CENTER; CUST SUPP	18.29	AUDUBON MEDIA CORP; PUB/MINUTES	896.51
AUDUBON MINI-STORAGE; STORAGE	70.00	AUDUBON PLUMBING HEATING; LIGHTS	90.97
AUDUBON STATE BANK; DIR DEP FEE	15.10	BERNIE'S SERVICE CENTER; LUBE/LUB	103.64
BEYMER, HEATHER; MLG	63.04	BOHLMANN & SONS SANITATION; SRVCE	40.50
BRIGGS CORPORATION; NURS SUPP	403.40	BRO BUSINESS CENTER INC; M/A COP	73.16
BROADWING TELECOMMUNICATION; TELE	87.61	CALLAWAY, STEVE AND DEB; RENT	800.00
CENTRAL IA DISTR INC; CUST SUPP	325.18	CHRISTENSEN, SARAH G; REIMB SUPP	39.95
CHRISTIANSSEN MOTORS INC; SHER	15.77	CITY OF AUDUBON; WATER/SEWER	361.16
CULLIGAN WATER COND; SOFTNER RENT	18.50	DES MOINES AREA COMM COL; EDUC EXP	25.00
DES MOINES STAMP MFG CO; STAMPS	30.75	ELECTRONIC ENGINEERING; EQUIP	1,676.67
EXIRA FARM SERVICE; TIRE RPR	8.50	FIDLAR DOUBLEDAY INC; M/A	460.00
HEARTLAND TECHNOLOGY SOL; SRVC	99.00	HINNERS, JEAN; MLG	27.20
HOLIDAY INN AIRPORT; LODGING	278.20	IA STATE ASSN OF COUNTIES; REG FEE	35.00
IA WORKFORCE DEVELOPMENT; FEES	1,908.00	IACCBE; DISTRICT DUES	20.00
INMAN, KATHY; REIMB MEALS	21.18	IOWA TELECOM; SHER TELE	157.22
JACOBSENS INC; PLUMBING PARTS	83.20	JENSEN, TINA; MLG	98.56
KOENIG, ANGIE; MLG	219.84	L & M ELECTRONICS INC; LABOR	1,089.00
LARSEN, COREY; REIMB CELL PHONE	20.00	LIAUTAUD, T.R.; EMPLOYEE EVAL	640.00
LINE-X OF DES MOINES; PARTS	80.00	MARNE-ELK HORN TELEPHONE; DP INT	19.95
MED-PASS INC; PHN OFF SUPPLIES	14.77	MEDIACOM; SHER CABLE	41.06
MEDICAP PHARMACY; INMATE MEDS	295.76	MIDAMERICAN ENERGY CO; 2/3 ELEC	878.79
MUNCH, DIANA L; MLG	62.72	NELSON, EVERETT R; MLG/MEALS	115.55
NIELSEN AUTOMOTIVE; SHER LUBE	25.95	OFFICE CONCEPTS; OFF SUPPLIES	54.28
PAMIDA INC; POSTER BRD/MARKERS	9.55	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES; POSTAGE	77.24	PLATINUM PLUS FOR BUSINESS; FUEL	92.10

POSTMASTER; DHS POSTAGE	222.00	PRIGGE, MARSHA J; MLG	129.28
RL POLK & CO; MANUALS	220.00	RODDY, ROBERTA; MLG/MTG EXP	80.46
SCHWAB, JEANNE M; MLG/MTG EXP	77.90	SHERATON FOUR POINTS HOTEL; FEES	136.96
STEEPLE JACK; FLAGPOLE PAINTING	175.00	STONE PRINTING OFFICE; OFF SUPP	56.93
THE OFFICE STOP; TREAS SUPPLIES	16.18	THOMPSON, BECKY A; MLG/HOPES	181.96
TPA LTD; ADM FEE	6.00	TRAINING RESOURCES; REG FEES	70.00
UPS; SHIPPING FEE	74.57	VON BOKERN ASSC; 3 RD QTR FEE	1,012.50
WEST CENTRAL COOPERATIVE; SUPP	454.83	XEROX CORPORATION; M/A COPIER	1,246.80
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; SHER FEES	2,228.06
AUDUBON MEDIA CORP; NOTICES	378.46	BLOMME, LINDA; MLG	106.56
CITY OF AUDUBON; WATER/SEWER	180.57	COUNTRY VIEW ESTATES INC; CARE	1,592.10
GUTHRIE FAMILY MEDICINE; MEDICAL	60.00	HANSEN, JONI L; MLG	101.60
HENRY M ADKINS & SON INC; ELEC	472.20	MIDAMERICAN ENERGY CO; GAS/ELEC	439.41
NEW VIEW SUBSTANCE ABUSE;TRTMT	1,030.34	SHELBY COUNTY TREASURER; NATR	1,036.38
SCHILDBERG CONSTRUCTION; RIPRAP	949.90	HENNINGSEN CONSTRUCTION; TRL	198,825.09
SNYDER & ASSOCIATES INC; ENG	5,993.22	TPA LTD; SHER ADM FEE	36.00
AUDUBON CO SHERIFF; MH COMM FEE	139.00	CONCERNED INC; MH TRANSPORTATION	630.88
LIAUTAUD, T.R.; MH SRVC	1,197.21	MALLARD VIEW INC; RCF CARE/KEEP	992.00
MOORE, DAVID B; MH COMM LEG REP	140.00	NEW HOPE VILLAGE INC; SRVCS	2,768.88
PLYMOUTH LIFE INC; CARE/KEEP	1,742.10	PRAIRIE ROSE MH CENTER; MH SRVC	541.67
REM DEVELOPMENTAL SVC INC; SRVC	568.05	REM IOWA COMMUNITY SRV; SRVCS	763.20
RESCARE INC; CSALA	92.76	SOUTHWEST IA MH CENTER; MH SRVC	969.08
VOCATIONAL DEVELOPMENT; W/SRVCS	708.54	WESCO INDUSTRIES; SUPP EMPL	115.40
COUNTRY SIDE MOTORS INC; LABOR	2,031.97	ACE HARDWARE; SUPPLIES/TOOLS	16.77
AGRILAND FS INC; OIL	1,701.30	AUDUBON CITY CLERK; WATER	99.63
AUDUBON MEDIA CORP; PUBLICATIONS	56.04	AUDUBON PLUMBING HEATING; PART	47.53
AUDUBON-EXIRA READY MIX; CONCR	1,590.00	BAUER BUILT TIRE CENTER; TIRES	1,848.00
CINTAS CORP - #749; TOWEL SRVC	54.14	COUNTRY SIDE MOTORS INC;LAB/PRTS	189.00
DELTA DENTAL; ENG PREM	56.85	ED M FELD EQUIPMENT CO; INSPCTNS	44.00
ELMQUIST WELDING & RPR; PARTS	978.51	FARM PLAN; PART	1.20
FILTER CARE; CLEANING FILTERS	109.20	GAGE AUTO PARTS; PARTS/OIL/ETC	452.06
GAWLEY TIRE & REPAIR; TIRES/ETC	344.00	GRIMES ASPHALT & PAVING; PATCH	537.73
IOWA DEPARTMENT OF TRANS;SIGNS	2,463.18	IOWA-ILLINOIS SAFETY CNCL; FEE	1,484.40
KAR PRODUCTS; PARTS	209.64	MIDAMERICAN ENERGY CO; GAS/ELEC	644.99
MTS INC; GARBAGE SERVICE	67.00	PAUL & WAYNE'S INC; TIRES/ETC	1,302.04
SCHILDBERG CONSTRUCTION;GRNLR	34,476.87	STAR ENERGY LLC; GAS/DIESEL	4,820.10
STEVE'S SIGN SHOP; PARTS	63.50	THE AUTO CLINIC; PART/LABOR	237.07
TPA LTD; 3 RD PARTY ADM FEES	102.00	SHELBY COUNTY TREASURER; NATRL	3,578.60
AUDUBON FOOD PRIDE; JAIL COMM	63.84	CASEY'S; JAIL COMM	8.91
ACE HARDWARE; K9 COLLAR	5.98	AUDUBON FOOD PRIDE; K9 SUPPLIES	4.16
AUDUBON LUMBER CENTER; K9 SNAP	2.39	BANKERS TRUST CO; FEES	82.24
FLEXIBLE BENEFITS INC; FEES	81.00	PRIVATE PAY; FLEX REIMB	239.84
DELTA DENTAL; PREM	49.80	ISAC-GROUP HEALTH; PREM	881.34
IACME; FEES	75.00	DORSEY & WHITNEY LLP; SERVICES	5,248.20
AUDUBON COUNTY; TPA REIMB	1,622.36	PRIVATE PAY; TPA REIMB	1,622.36
DEWEY FORD; SHERIFF CAR	20,307.00		

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

AUDUBON MEDIA CORP; NOTICE	15.07	CASEY'S GENERAL STORES; FUEL	27.36
IOWA TELECOM; TELE	54.07		

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

IOWA TELECOM; E911 TELE	487.00	MARNE-ELK HORN TELEPHONE; TELE	149.90
NAEMD; RECERT FEE	45.00	QWEST; TELE	14.00

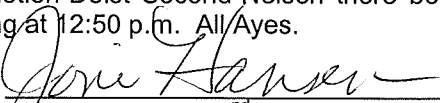
The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

XEROX CORPORATION; M/A COPIER	136.80		
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Doug Weston discussed the courthouse roof leaks, birds, sheriff's kickplate and jigsaw purchase. Discussed the New View substance abuse fund grant.

Motion-Deist Second-Nelsen there being no other business brought before the Board, to adjourn the meeting at 12:50 p.m. All Ayes.

Attest:


 Audubon County 2nd Deputy Auditor


 Chairperson, Audubon County Board of Supervisors

May 23, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Steve Jochim, Jill Christoffersen, Michael Hoffmann, Ronald Carley, Paul K Hess, Dan Ahart, Diana Munch, Brent Bauer, Curt Petersen, Tom Hill, Jeanne Schwab and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve the agenda with deletion of setting meeting date for 5/30/05 week. Vote-all in favor. Motion-Nelsen Second-Deist to approve 5/16/05 minutes as amended. Vote-all in favor.

Jill Christoffersen, Case Management, spoke about the sublease and some possible changes. Per call to Co. Atty's office, Fran has not reviewed the sublease. If there are wording changes from DHS in the sublease, Jill will drop off a new copy at Fran's office. Board will wait for Fran's approval before signing said sublease.

Motion-Deist Second-Nelsen to reappoint Lora Anthofer and Vernie Venteicher as Audubon County Representatives to the Landfill Commission. The new terms will expire 7/1/08.

Dan Ahart explained Class C roads. Several landowners and concerned citizens voiced their thoughts on reclassifying a Class B in Audubon Twp/Exira Twp. Motion-Deist Second-Nelsen to approve Resolution 2005-23 to reclass Melville 30 Class B road to Class C. Vote-all in favor.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Audubon County Resolution No. 2005-23

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish these roads described as an Area Service "C" roads, with restricted access and minimal levels of maintenance.

Road Description: A 40 Ft Road commencing at a point 1000 feet south of the NW Corner Section 30, T-80 North, R-34 West of the 5th Principal Meridian and running thence South along the section line and terminating at a point 90 feet south of the West Quarter Corner of Section 30, T-80 North, R-34 West.

Road is further described as Mockingbird Avenue located on the Melville and Leroy Township line between Section 30, T-80 North, R-34 West, and Section 25, T-80 North, R-35 all west of the 5th Principal Meridian. Also described in county road records as a portion of County Road #409, Road Book "D" page 266, established Jan 7, 1892

Resolution adopted this 23rd day of May, 2005.

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

ATTEST:

/s/ Linda K Blomme

Audubon County Auditor Clerk

Board discussed other Class B road. Motion-Nelsen Second-Deist to approve Resolution 2005-24 to reclass Exira Twp Sec. 1/Audubon Twp Sec 6 Class B road to Class C. Ayes: Nelsen, Deist. Nay: Venteicher. Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Audubon County Resolution No. 2005-24

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.

8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish these roads described as an Area Service "C" roads, with restricted access and minimal levels of maintenance.

Road Description: A 66 Ft Road commencing at a point approximately 1224 feet East of the Northwest Corner of Government Lot 16 of Section 1, T-78 North, R-35 West of the 5th Principal Meridian and running southeasterly thru lot 16 and thence Southeasterly thru Section 6, T-78 North, R-34 West across Government Lots 13, 20, 19 and the Northeast Quarter of the Southwest Quarter thence Southerly along the East side of the Southeast Quarter of the Southwest Quarter of Section 6, T-78 North, R-34 West of the 5th Principal Meridian terminating at a point 433 feet North of the South Quarter Corner of Section 6, T-78 North, R-34 West of the 5th Principal meridian.

The road is further described as being known as Pheasant Way located in Section 1 of Exira Township and Section 6 of Audubon Township (Sections 1, T-78N, R-35W, and Section 6, T-78N, R-34 all west of the 5th Principal Meridian). Also described in county road records as a re-survey of County Road #8, Road Book "C", page 86 dated July 3rd, 1888.

Resolution adopted this 23rd day of May, 2005.

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

ATTEST:

/s/ Linda K Blomme

Audubon County Auditor Clerk

Fuel bids for FY2006 were opened. Motion-Deist Second-Nelsen to approve/sign Iowa Telecom utility permit for Sec. 36 Exira Twp. Vote-all in favor. Motion-Nelsen Second- Deist to approve/sign Iowa Telecom utility permit for Sec. 20 Viola Twp. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign Iowa Telecom utility permit for Secs. 17 & 20 Lincoln. Vote-all in favor.

Fuel bids were tabulated. Motion-Nelsen Second-Deist to accept low bid of Agriland FS for FY2006 fuel. Vote-all in favor. Motion-Deist Second-Nelsen to accept the resignation of Darren Dea, effective 5/31/05, with regret. Vote-all in favor. Update on Littlefield bridge and paving maintenance. Board reviewed custodian's timesheet. Jeanne Schwab, PHN Administrator, gave monthly Public Health update.

Motion-Deist Second-Nelsen to acknowledge receipt of Wellmark non-discrimination tests. Vote-all in favor. Discussed ESRI seminar on June 2; all Board members will try to go.

Motion-Nelsen Second-Deist to approve/sign the IMWCA renewal worksheet. Vote-all in favor.

Motion-Deist Second-Nelsen to set claim payment dates for June and July as June 6th, June 29th and July 18th. Vote-all in favor. Lisa Frederiksen said most employees have turned in their auto insurance info. She also updated the Board on HAVA regulations and compliance in the precincts. Grant applications need to be turned into the state for new door handles, etc. The Board will look at the AHS wrestling room next week as a precinct site.

Motion-Nelsen Second-Deist to approve New View Sublease Funding Grant. Vote-all in favor. Motion-Deist Second-Nelsen to approve and Chair to sign the Case Management sublease upon Co. Atty's approval of said lease. Vote-all in favor.

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

Attest:

Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

May 31, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Lisa Frederiksen, Janell Bluml, Dan Ahart, Amanda Brewer, Diana Munch and Becky Marten.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve 5/23/05 minutes. Vote-all in favor.

Motion-Deist Second-Nelsen to set meeting dates for June and July as follows: June 27th meeting changed to June 29th and no meeting July 5th, but will meet on July 11th. Vote-all in favor.

Lisa Frederiksen explained that she would cut a check to ASB on June 1 for hospital bond payment. Peggy Smalley will take the check to ASB who will then wire the funds. Venteicher called Fran to check on approval status for the CASI agreement. She has some concerns and will get back with the Board.

Janell Bluml asked the Board about a payroll deduction for a deferred comp plan. Motion-Nelsen Second-Deist to approve a payroll deduction for the Thrivent deferred comp plan. Vote-all in favor. Marcia Christensen dropped off Fran's written concerns regarding the CASI agreement. The Board discussed and will call Randall Handley about those.

Dan Ahart gave a Secondary Roads update. Items discussed: Littlefield bridge progress, Class C road condition, pavement blowouts, new shed plans, DNR asbestos concerns. Motion-Nelsen Second-Deist to approve purchase of an International single axle truck cab and chassis for \$53,995. Vote-all in favor.

Board reviewed the reprecincting ordinance. Motion-Deist Second-Nelsen to set reprecincting public hearing date for June 13 at 10:00 a.m. Vote-all in favor.

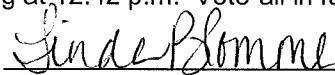
Board discussed grace period option on Flex plan; felt it was not necessary at this time. Board also discussed meetings attended and ones coming up.

Amanda Brewer, WESCO, spoke about their annual report and audit and also rate increases.

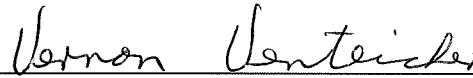
The Board, Lisa Frederiksen, Diana Munch and Becky Marten viewed the AHS wrestling room with Mr. Dobson as a possible polling site.

Motion-Deist Second-Nelsen there being no other business brought before the Board, to adjourn the meeting at 12:42 p.m. Vote-all in favor.

Attest:



Audubon County Auditor Clerk



Chairperson, Audubon County Board of Supervisors

June 6, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Diana Munch, Lisa Frederiksen, Janell Bluml, Mary Lou Johansen, Jeanne Schwab, Deb Umland, Todd Johnson, Craig Wiskus and Ted Ely. Sheriff Johnson informed the Board about the upcoming bicycle rodeo.

Motion-Deist Second-Nelsen to approve the agenda with the additions of accepting/placing on file the Auditor May 2005 month-end reports, the Sheriff's quarter-to-date bank statement and the MMP for Jody Meiners NW NW 3-81-34. Vote-all in favor. Department head meeting was held with discussion on GIS, recorder website and Supervisor's ISAC scholarship fund raising.

Chairperson Venteicher signed CASI agreement as approved at May 16, 2005 meeting noting that County attorney's concerns were addressed and agreement revised. Board met with employee regarding deferred compensation deduction discussed at previous meeting. After review of past procedure on payroll deductions, they requested that 2 or more additional employees would need to sign up with the same entity in order to qualify for a payroll deduction. Employee will check into the possibility.

Craig Wiskus was present to give the Secondary Roads update. Motion-Nelsen Second-Deist to approve the purchase of a new spreader dump body/front snow plow from Steffen as a low quote in the amount of \$35,009. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign agreement for Gray stockpile site. Vote-all in favor. Agreement is on file in the Secondary Roads office.

Motion-Nelsen Second-Deist to approve the minutes of the May 31, 2005 meeting as revised. Vote-all in favor. Board reviewed claims. Motion-Deist Second-Nelsen to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; SUPPLIES/CARE	17.26	AGRILAND FS INC; FUEL	1,243.12
ALLIED; SUPP RENEWALS/PSTG	206.42	ANDERSEN LAW OFFICES;RENT/ALLW	1,956.53
AUDUBON MEDIA CORP; AMEND/AD	189.13	AUDUBON PLUMBING HEATING; RPRS	357.56
AUDUBON STATE BANK; STOP PYMNT	30.00	BARON VON BRUHN'S; GUN CLEANING	90.50
BEANE, DAVID P; LUNCH REIMB/MLG	56.55	BEYMER, HEATHER; MLG	32.96
BRO BUSINESS CENTER INC; M/A	34.98	BROADWING TELECOMMUNICATION; TELE	61.35
BUSINESS FORMS & SYST;TREA-FORMS	217.05	CASEY'S; INMATE MEAL	3.78
CHRISTENSEN, SARAH G; MLG/PSTG	71.40	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
D & J AUTO INC; SHER REPAIRS	54.00	DARE AMERICA MERCHANDISE;SUPPLIES	53.61
DATASERV INC; RIBBON	101.70	DEPT OF PUBLIC DEFENSE; LODGING	51.00
DES MOINES STAMP MFG CO;OFF STMPs	71.75	DISCOVER BUSINESS SRVC; FEES	69.00
ECOLAB PEST ELIMINATION; P/CNTRL	142.50	ED M FELD EQUIPMENT CO; INSPCTN	64.00
ELECTRONIC ENGINEERING; BAR	1,342.84	G & L LAWNSCAPES INC; FERTILIZER	70.00
GUTHRIE COUNTY REC; CONS-ELEC	656.33	HAMPTON; LODGING	398.04
HANSEN, SAM; MEALS	37.04	HINNERS, JEAN; MLG	121.60
IA ASSN FOR HOME CARE; DUES/MEMB	450.00	IA STATE ASSN OF COUNTIES; FEES	70.00
IA STATE MEDICAL EXAMINER;EXAM	1,627.50	IA WESTERN COMM COLLEGE; PHN REG	15.00
IOWA TELECOM; TELE	1,003.92	JOHNSON, TODD W; MEALS	35.00
KIMBALLTON MUNICIPAL UTIL; ELEC	69.66	KOENIG, ANGIE; MLG	141.12
LARSEN, COREY; CELL PHONE	20.00	MCI WORLDCOM; TELE-DHS	62.28
MEDIACOM; CABLE TV	87.38	OMAHA WORLD-HERALD; SUBSCRIPTION	91.00
PAMIDA INC; SUPPLIES	140.22	PITNEY BOWES; M/A -METER	1,039.67
PITNEY BOWES PURCHASE POWER; MTR	498.91	POSTMASTER; BOX FEE	68.00
PRIGGE, MARSHA J; MLG	80.32	REMSBURG SERVICE INC; LABOR	32.00
RODDY, ROBERTA; MLG	47.04	RUGAARD, DONNA R; MEALS	40.60
SCHLENSIG, KANDI; MEALS	39.32	SCHWAB, JEANNE M; MLG	158.40
SMALLEY, PEGGY J; MLG/MEALS	91.18	STAR ENERGY LLC; FUEL	166.94
STONE PRINTING OFFICE PR; SUPP	307.98	THOMPSON, BECKY A; MLG/SUPPLIES	76.94
TPA LTD; ADM FEES	42.00	TREASURER STATE OF IA; REG FEES	625.00
UCCP; DARE TRAINING	250.00	UPTOWN CAR WASH;SHERIFF QUARTERS	100.00
VERIZON WIRELESS; CELL PHONES	296.42	CARROLL CO SHERIFF; SHER FEES	21.98
FREDERIKSEN, LISA; MLG	8.64	IA STATE ASSN OF COUNTIES; FEES	35.00
IOWA TELECOM; ELEC TELE	24.66	PITNEY BOWES PURCHASE POWER;METER	80.01
WEST PAYMENT CENTER; LAW LIBRARY	289.78	CASS INC; WORK SRVCS	997.22
DHS CASE MANAGEMENT UNIT; CM	645.00	HY-VEE PHARMACY; MEDS	102.78
IOWA TELECOM; MH TELE	12.67	STRAWHACKER & ASSC LLC; RENT	272.00
AUDUBON COUNTY LANDFILL; PYMT	19,118.75	BARTEN, ROGER; TWP MTG EXP	10.00
CHRISTIENSEN MOTORS INC;PRTS/LAB	121.37	DENT, RALPH; TWP MTG EXP	10.00
GRABILL, KEITH; TWP MTG EXP	10.00	PITNEY BOWES; M/A-METER	1.96
PUCK CUSTOM ENTERPRIZES; RPRS	1,906.50	RIESGAARD, JERRY; SEED	217.50
SCHWENNEKER, ED; REPAIR FENCE	3,201.00	AGRI DRAIN CORPORATION;TILE LINE	124.36
AUDUBON MEDIA CORP; SR-PUBL	66.00	AUDUBON-EXIRA READY MIX;MATERIAL	837.50
BAUER BUILT TIRE CENTER; TIRES	1,047.38	BRAYTON CITY CLERK; SR-REIMB RUT	311.38
BRO BUSINESS CENTER INC; M/A COPR	11.66	BROWN SUPPLY CO INC;SAFETY EQUIP	210.17
CINTAS CORP-#749; TOWEL SERVICE	78.14	CNH CAPITAL; PARTS/FILTERS/ETC	297.73
DENCO HIGHWAY CONSTRUCT; RPRS	39,321.14	ED M FELD EQUIPMENT CO; INSPCTN	92.00
ELMQUIST WELDING & RPR; LABOR	3,010.04	GAGE AUTO PARTS; PARTS/ETC	787.09

Audubon County Supervisors Meeting
June 6, 2005 (continued)

GRIMES ASPHALT & PAVING; PATCH	1,339.80	HUSKER CHEM SALES; DUST CNTRL	1,467.10
INTERSTATE ALL BATTERY; BATTERIES	84.75	IOWA TELECOM; TELE	368.94
KAR PRODUCTS; PARTS	650.21	KELLY TIRE & EXHAUST; TIRES	337.96
KIMBALLTON CITY CLERK; ELECTRIC	6.50	LARSEN GLASS; PART	86.82
MIDAMERICAN ENERGY CO; ELEC/GAS	116.00	MIDLAND EQUIPMENT INC; PARTS	322.03
MIDWEST WHEEL COMPANIES; PARTS	973.53	MIDWESTERN CULVERT LTD; CLVRTS	4,793.76
NEBRASKA-IA INDUSTRIAL; BOLTS	322.34	NORSOLV; PARTS CLEANER	158.90
PAMIDA INC; CUST SUPPLIES	8.00	PITNEY BOWES; POSTAGE RENTAL	16.44
PITNEY BOWES PURCHASE; POSTAGE	6.73	SOUTHSIDE WELDING; PARTS/ETC	7,188.71
STAR EQUIPMENT LTD; RPRS/PARTS	257.21	STARK'S AUTO ELECTRIC INC; PRTS	33.28
STEVE'S SIGN SHOP; SIGNS	30.00	THE IRON SHOP; PARTS	4.44
THE J L HOUSTON CO; MINOR RPRS	275.69	TPA LTD; 3 RD PARTY ADMIN COSTS	102.00
VERIZON WIRELESS; TELE	72.68	ZIEGLER INC; PARTS/ETC	2,510.76
CASEY'S; JAIL COMM SUPP	10.89	PAMIDA INC; JAIL COMM SUPP	128.75
PAMIDA INC; DRUG DOG SUPP	23.60	AUDUBON STATE BANK; H/DEBT	1,025,215.00
FLEXIBLE BENEFITS INC; ADM FEE	81.00	DELTA DENTAL; ENG PREMIUM	49.80
ISAC-GROUP HEALTH; PREM/COBRA	912.00	VERIZON WIRELESS; CELL PHONES	208.74
PRIVATE PAY; FLEX CHECKS	906.46		

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

GAGE AUTO PARTS; EMS-PARTS	14.56	IOWA TELECOM; EMS-TELE	51.36
VERIZON WIRELESS; EMS -CELL PHONE	49.60		

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

CHESTNUT, RAY D; ASSR-MLG	28.16	CHRISTIANSEN MOTORS INC; ASSR FEE	58.31
IOWA TELECOM; ASSR-TELE	107.92	NORTHWEST DIST ASSESSOR;ASSR FEE	125.00
PETERSEN, MARK; ASSR-MLG	17.92	PITNEY BOWES; ASSR-RENTAL	30.93
PITNEY BOWES PURCHASE PWR;PSTG	1,007.34	SPORRER, CLETUS; MLG	15.36
THE OFFICE STOP; ASSR-OFF SUPP	55.10		

Motion-Deist Second-Nelsen to accept/place on file the Clerk of Court Report of Fees for May 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the Sheriff's quarter-to-date bank statement for May 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file the Auditor's month end reports for May 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file the MMP for Jody Meiners in NW NW 3-81-34. Vote-all in favor.

CPC Ted Ely met with Board regarding Mental Health Contracts. Supervisors agreed with Ted's recommendation on contract amounts and will make final decision on June 20, 2005.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:15 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

June 13, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Peggy Smalley and Becky Randeris. Motion-Deist Second-Nelsen to approve the agenda with the additions of accepting/placing on file the Recorder's monthly Report of Fees Collected for May 2005 and approving/signing state-approved grant agreement for Audubon High School Activity Center polling site. Vote-all in favor. Discussed approval/disposal of departmental assets. Motion-Deist Second-Nelsen to approve the minutes of the June 6, 2006 board meeting. Vote-all in favor.

Treasurer Peggy Smalley met regarding fairboard request for county insurance coverage for DOT drive testing at the fairgrounds. Board will contact Community Insurance and Burdell Hansen regarding the matter.

Secondary Roads office manager Becky Randeris met with Board. Motion-Nelsen Second-Deist to approve Marne Elk Horn utility permit for Sharon 1, 11 & 12. Vote-all in favor. Motion-Deist Second-Nelsen to approve Marne Elk Horn utility permit for Oakfield 11, 14 & 23. Vote-all in favor. Motion-Nelsen Second-Deist to approve Marne Elk Horn utility permit for Oakfield 24 & 25. Vote-all in favor. Motion-Deist Second-Nelsen to approve Marne Elk Horn utility permit for Oakfield 27 & 34. Vote-all in favor.

Chairperson Venteicher called public hearing on Ordinance 2005-2 to order at 10:00 a.m. No written/oral comments received for/against. Telephone call was then received from citizen Tom McGovern against consolidating the Brayton precinct. He wanted to go on record as saying the consolidation took away a person's right to vote by the inconvenience of distance to the polling site. Board cited 1.) the savings in election costs and 2.) the state advocate findings on HAVA handicap accessibility/changes necessary as primary reasons behind the proposed ordinance. Motion-Nelsen Second-Deist to close the hearing. Vote-all in favor. Motion-Nelsen Second-Deist to approve the first reading of ordinance 2005-2. Vote-all in favor. Motion-Deist Second-Nelsen to waive the waiting period and approve the second reading of Ordinance 2005-2. Vote-all in favor. Motion-Deist Second-Nelsen to waive the waiting period and approve the third reading of Ordinance 2005-2. Vote-all in favor. Motion-Deist Second-Nelsen to approve Ordinance 2005-2 as follows. Vote-all in favor.

Ordinance 2005-02

TO: All Eligible Voters of Audubon County, Iowa, and other interested persons.

Public Notice is hereby given to the qualified electors of Audubon County, Iowa, that pursuant to action taken by the Board of Supervisors of said Audubon County, Iowa, the voting precincts of said County are and shall hereafter be on record as follows:

Precinct 1 – Shall consist of Viola, Cameron, Lincoln, Douglas, Melville and Sections One (1) through Twenty-one (21) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon, described as follows: all that part of the City of Audubon lying north and northwesterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and east and northeasterly of the center line of Washington Street from its intersection with Chicago Street to its intersection with the center line of Broadway Street, and north and northwesterly of the center line of Broadway Street from its intersection with the center line of Washington Street to its junction with the center line of West Broadway Street, and north of the center line of West Broadway Street and center of West Broadway projected west to the Corporation line and that portion of the incorporated City of Audubon lying within Section Twenty-two (22) and the City of Gray.

Precinct 2 – Shall consist of Sections Twenty-two (22) through Thirty-six (36) of Leroy Township lying outside the Corporation limits of the City of Audubon, and that portion of the City of Audubon described as follows: all of that part of the City of Audubon lying south and southeasterly of the center line of Chicago Street from the point of its intersection with the east Corporation line to its intersection with the center line of Washington Street, and west and southwesterly of the center line of Washington Street from its intersection with the center line of Chicago Street to its intersection with the center line of Broadway, and south and southwesterly of the center line of Broadway Street from its intersection with Washington Street to its junction with the center line of West Broadway projected west to the Corporation line and that portion of Hamlin Township lying north and northeasterly of the center line of US Highway 44 and including that portion described as the unincorporated Village of Hamlin.

Precinct 3 – Shall consist of Sharon Township and Kimballton Corporation, inclusively


Precinct 4 - Shall consist of Audubon, Greeley, Exira, and Oakfield Townships and Exira and Brayton Corporations, and that part of Hamlin Township lying south and southwesterly of the center line of US Highway 44 and excluding that part described as the unincorporated Village of Hamlin lying within the boundaries of Hamlin Township

Passed and adopted this 13th day of June, 2005

Attest: /s/Lisa Frederiksen
Audubon County Auditor
Commissioner of Elections

Chair /s/Vernon Venteicher
Audubon County Board of Supervisors

Motion-Nelsen Second-Deist to accept/place on file Recorder's Monthly Report of Fees Collected for May 2005. Vote-all in favor. Motion-Deist Second-Nelsen to approve/sign state-approved HAVA grant agreement for Audubon High School Activity Center polling site. Vote-all in favor. Deist discussed possible purchase of generator system with Emergency Management Homeland Security grant monies. There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 12:38 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

June 20, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Dan Ahart, Jeanne Schwab, Jeff Hachmeister, Burdell Hansen, Peggy Smalley and Ted Ely.

Motion-Deist Second-Nelsen to approve the agenda with the additions of landfill, city elections, vault filing cabinet and Sheriff's credit card bill. Vote-all in favor. Motion-Nelsen Second-Deist to approve 6/13/05 minutes. Vote-all in favor.

Motion-Nelsen Second-Deist to approve/sign HAVA polling site grant agreement-Exira Rec Center. Vote-all in favor. Discussed IMWCA premium payment due 7/1/05.

Dan Ahart gave Secondary Roads update. He has no money in FY05 budget to pay Sec. Rds. share of IMWCA bill. Lee Jensen has approached Dan as to County relinquishing interest in industrial road by Southside Welding. Discussed with the Board gravel, gravel concerns, pavement patching, concrete blowout, dust control by Littlefield bridge, construction projects, seasonal employees, and retainage of Regional Water.

Jeff Hachmeister, Burdell Hansen and Peggy Smalley discussed an insurance issue regarding the Fairgrounds. Hansen stated the Fairboard needs to present something in writing to the County requiring the Fairgrounds be listed on the County's liability insurance for DOT drive testing. Hachmeister will discuss this further with the Fairboard.

Venteicher asked Hansen if the County could cut IMWCA checks on July 1 even though the invoice is due that day. Hansen will call IMWCA and notify the Auditor's Office. Motion-Nelsen Second-Deist all IMWCA premiums for FY06 will be paid in July pending approval by IMWCA. Vote-all in favor.

Jeanne Schwab gave PHN update – meetings attended, statistics, no one hired for open aide position.

Discussed city elections. The Board would like to keep Gray and Brayton polling sites for city elections. Discussed purchasing a file cabinet for the vault. Also discussed a missing credit receipt on the Sheriff's credit card statement. Board stated that policy requires paperwork for bill payment. No receipt; no payment.

Ted Ely presented 2 contracts for Board approval. Motion-Deist Second-Nelsen to approve/sign the Audubon County Mental Health Services Contract with Southwest Iowa Mental Health Center. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign the Audubon County Mental Health Services Contract with Prairie Rose Mental Health Center. Vote-all in favor.

Venteicher will talk with Co. Attorney re: Landfill 28E Agreement.

Motion-Deist Second-Nelsen there being no other business brought before the Board, to adjourn the meeting at 11:52 p.m. Vote-all in favor.

Attest:

Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

June 22, 2005

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Jerry Lawson, Neal Carpenter, Mark Kemper, Stan Moeller, Peggy Smalley and Eileen Monson.

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

Representatives from Sidwell gave an informational GIS presentation and answered any Supervisor/Department Head questions. The Sidwell representatives then gave the Board a proposal.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 4:00 p.m.

Attest: Joni L. Hansen
Audubon County 2nd Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

June 29, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Lisa Frederiksen, Dan Ahart, Todd Johnson, Fran Andersen and Eileen Monson.

Motion-Nelsen Second-Deist to approve the agenda with the addition of accepting/placing on file MMP's for Hansen Farms-NWSE 6-80-36 and Weber Hog- SE 32-Viola Township. Vote-all in favor. ICAP insurance renewal/invoice will be postponed until the July 11, 2005 meeting. Motion-Deist Second-Nelsen to approve minutes of the June 20 and 22, 2005 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2005-25 as follows. Vote-all in favor.

Resolution 2005-25

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

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

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

WHEREAS, if FY06 loan is not made before June 30, 2005 the Payroll-Miscellaneous Fund will have a negative balance at FY05 year end

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$4,000 shall be loaned on June 29, 2005 to and repaid by the Payroll-Miscellaneous Fund within the fiscal year 2006 (FY2006) to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 29th day of June, 2005.

ATTEST: /s/ Lisa Frederiksen /s/ Vernon Venteicher
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Nelsen Second-Deist to approve Resolution 2005-26 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2005-_____

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2005, 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:

Table with 2 columns listing departments/offices and their corresponding amounts. Includes Board of Supervisors, Auditor, Treasurer, Attorney, Sheriff, Recorder, Engineer, Veterans Affairs, Conservation Board, Public Health Board, Weed Commission/Roadside, Social Services, Court Administrator, District Court, General Services, Data Processing, Mental Health, and County Farm.

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, 2005.

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 2005-2006 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 2005-2006 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2006.

Passed this 29th day of June, 2005, with the vote thereon being as follows:

AYES: Deist;Venteicher;Nelsen

NAYS: None

Attest/s/ Lisa Frederiksen
Audubon County Auditor

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

Motion-Deist Second-Nelsen to approve Resolution 2005-27 as follows. Vote-all in favor.
Resolution 2005-27

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

Check#	Date Issued	Amount	Issued to
72736	2/02/2004	\$ 10.00	Jerry Deist
73644	4/19/2004	\$ 375.00	Medicap Pharmacy

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 29th day of June, 2005.

ATTEST:/s/Lisa Frederiksen
Audubon County Auditor

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

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Nelsen Second-Deist to approve amendment to Hungry Canyons Alliance Project Agreement HC-04-1-F as presented. Vote-all in favor. Motion-Deist Second-Nelsen to approve the FY06 purchase of a 206 7600 series International tandem-axle cab/chassis truck and to authorize Engineer to sign purchase agreement as needed. Vote-all in favor.

Board acknowledged receipt of confirmation of FY06 wages for the County Attorneys wages as budgeted. Board met with Sheriff Johnson regarding missing credit card receipt for gas and backup verification received by Sheriff. Board approved claim to be paid.

Audubon County Board of Supervisors
June 29, 2005 (continued)

Board reviewed claims for payment. Board met with Assessor Monson regarding payroll and claims matters. Motion-Deist Second-Nelsen to approve claims submitted for payment as follows. Vote-all in favor.

ACCESS DATA CORP;SHER SOFTWARE	2,227.50	ACE HARDWARE; CUST SUPPLIES/ETC	455.87
AGRILAND FS INC;SHER/CONS FUEL	1,937.54	ALLIED; TREAS SUPP/POSTAGE	193.68
AUDITOR OF STATE; AUDIT FEE	27,156.46	AUDUBON COUNTY; FY06 FLEX LOAN	4,000.00
AUDUBON FOOD PRIDE; SUPP/MEALS	1,296.42	AUDUBON FURNITURE MART; CARPET	690.40
AUDUBON LUMBER CENTER; LUMBER	50.71	AUDUBON MEDIA CORP;MIN/NOTICES	1,499.56
AUDUBON MINI-STORAGE; SHER STOR	70.00	AUDUBON PLUMBING HEATING; LABOR	110.40
AUDUBON STATE BANK; DIR DEP FEE	15.10	BERNIE'S SERVICE CENTER; TIRE REP	10.00
BEYMER, HEATHER; MLG	72.96	BOHLMANN & SONS SANITATION; SRVC	282.50
BRIGGS CORPORATION; PHN SUPPLIES	99.78	BRO BUSINESS CENTER INC; M/A'S	161.16
BROADWING TELECOMMUNICATION; TELE	24.19	CALLAWAY, STEVE AND DEB; RENT	1,050.00
CENTRAL IA DISTR INC; SUPPLIES	368.55	CNH CAPITAL; CON-WRENCH	6.21
CULLIGAN WATER COND; RENTAL	18.50	D & J SUPPLY; SHER LUBE	20.00
DATASERV INC; DP SUPPLIES	122.50	DISCOVER BUSINESS SERVICE; FEES	14.00
DISTRICT IV RECORDERS ASSOC; DUES	10.00	DOLLAR GENERAL CORP; HOPES SUPP	46.00
DUST-TEX SERVICE INC; CUST SRVC	120.51	ECOLAB PEST ELIMINATION; P/CNTRL	42.50
ED M FELD EQUIPMENT CO; INSPCTN	274.33	ENVIROBATE MNGMNT; ASBESTOS RM	4,800.00
EXIRA FARM SERVICE; RPRS/ETC	458.10	FAGA, CONNIE; VA MTG	56.40
FARM & HOME PUBLISHERS; BOOKS	696.60	FARM PLAN; PARTS/LABOR	2,509.94
FIDLAR DOUBLEDAY INC; FORMS	57.84	FREDERIKSEN, LISA; MLG	56.48
FSU CENTER FOR PREV & EA; SUPP	105.50	HANSEN'S M&M SERVICES; 911 MAP	5.75
HARLAN NEWSPAPERS; NEWSLETTERS	213.00	HEARTLAND TECHNOLOGY; PRINTER	1,312.56
HINNERS, JEAN; MLG	81.92	HUNGRY CANYONS ALLIANCE; DUES	2,500.00
IA COUNTY RECORDERS ASSN; REC REG	50.00	IA STATE ASSN OF COUNTIES; R/FEE	35.00
IACCVVA; VA DUES	50.00	INTEGRITY MOTORS; 1/2 FORD VAN	4,360.00
INTERSTATE ALL BATTERY; BATTERY	52.00	IOWA TELECOM; DSL/TELE	282.11
JENSEN COLLISION CENTER;STRIPING	200.00	JOHANSEN, MARY LOU; MLG	51.20
KOENIG, ANGIE; MLG	73.28	LAWSON, ROY; VA TRANSPORT	60.00
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MARTIN'S FLAG CO; VA FLAGS	1,096.49
MCI WORLDCOM; DHS TELE	61.95	MDM STORAGE; SHER STORAGE	114.00
MEDICAP PHARMACY; INMATE PRES	60.09	MIDAMERICAN ENERGY CO;2/3 GAS/EL	779.05
NIELSEN AUTOMOTIVE; RPRS/ETC	2,729.95	ORSCHELINS; SPRAYER	449.00
PAMIDA INC; PHN HOPES SUPPLIES	90.86	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES PURCHASE; POSTAGE	824.30	PLATINUM PLUS FOR BUSINESS; FEES	108.24
POLK COUNTY MEDICAL EXAM; EXAMS	220.00	PRIGGE, MARSHA J; MLG	66.56
RODDY, ROBERTA; MLG	31.36	SCHWAB, JEANNE M; MLG	44.48
STAR ENERGY LLC; SHER FUEL	195.15	STEFFES, DEB; MEALS/MLG	76.37
STONE PRINTING OFFICE;SUPPLIES	2,618.86	THE OFFICE STOP; PAPER/ETC	353.67
THOMPSON, BECKY A; MLG/SUPPLIES	170.52	US IDENTIFICATION MANUAL; MANUAL	82.50
VARSIY LINEUP; DISPATCHER SHRTS	168.00	VERIZON WIRELESS; PHN/SHER CELLS	244.94
WILSON SANITATION; GARBAGE SRVC	93.32	YOUNG, THOMAS; VA MTG	50.00
ACE HARDWARE; ELEC PAINT/SUPP	105.02	AUDUBON CO SHERIFF; SHER FEES	1,370.84
AUDUBON COUNTY; SHER REIMB FUND	53.82	CARROLL CO SHERIFF; SHER FEES	30.08
COUNTRY VIEW ESTATES INC;ORDER	1,617.17	ED M FELD EQUIPMENT CO; ALARM	51.67
LAB SAFETY SUPPLY INC; ELEC SUPP	310.25	MIDAMERICAN ENERGY CO; GAS/ELEC	317.47
NEW VIEW SUBSTANCE ABUSE; FEE	1,030.34	OWEN G DUNN CO; ELEC SUPPLIES	62.70
PITNEY BOWES PURCHASE POW;POSTAGE	23.55	QUAKERDALE; SHELTER CARE	369.76
SHELBY COUNTY TREASURER; IP/FI	968.40	STONE PRINTING OFFICE; ELEC SUPP	10.98
TREASURER STATE OF IA; SUBSCRPTN	103.00	WEST PAYMENT CENTER; LAW LIBRARY	542.78
WILSON SANITATION; GARBAGE SRVC	46.68	AUDUBON STATE BANK; TRAIL LOAN	3,628.18
AUDUBON LUMBER CENTER; TRAIL MAT	865.08	AUDUBON COUNTY; TPA REFUND	28.57
PRIVATE PAY; TPA	53.82	CASS INC; WORK SERVICES	1,082.18
CONCERNED INC; WORK SERVICES	857.08	DHS CASE MANAGEMENT UNIT; C/MAN	645.00
GOLDEN CIRCLE BEHAVIORAL; C/MAN	229.88	MALLARD VIEW INC; CARE/KEEP	960.00
NEW HOPE VILLAGE INC; W/SRVCS	2,689.20	PLYMOUTH LIFE INC; CARE/KEEP	1,800.17
PRAIRIE ROSE MH CENTER; MH SRVC	541.67	REM DEVELOPMENTAL SVC INC; SRVC	568.05
REM IA COMMUNITY SRV; SERVICE	763.20	RESCARE INC; SUPP COMM LIVING	139.14
SOUTHWEST IA MH CENTER; MH SRVC	708.33	STRAWHACKER & ASSC LLC; RENT	272.00
VOCATIONAL DEVELOPMENT; W/SRVC	1,113.42	WEST CENTRAL IA SHELTER; W/SRVCS	535.04
AUDUBON CO ENGINEER; REIM SR	14,750.64	CORPORATE CREDIT LLC; RDSO CHEM	145.00
VEGETATION MANAGEMENT; CHEMICALS	310.08	SHELBY CO TREASURER; FI/IP ETC	3,192.04
A & J SANDBLASTING&PNTG;SR LABOR	850.00	ACE HARDWARE; SR-TOOLS/ETC	124.76
AGRI DRAIN CORP; SR-TILE	124.36	AGRILAND FS INC; SR-MINOR RPRS	36.00
ATLANTIC MEDICAL CENTER; SR-PHYS	300.00	AUDUBON CO MEMORIAL HOSP; SR-TSTS	47.24
AUDUBON LUMBER CENTER; SR-RPRS	190.71	AUDUBON MEDIA CORP; SR-PUBL	80.72
AUDUBON PLUMBING HEATING; SR-RRS	32.74	AUDUBON-EXIRA READY MIX;SR-CON	1,033.50
BARCO; SR-SIGNS	1,812.25	BRAYTON CITY CLERK;REIMB B/CITY	494.87
BRO BUSINESS CENTER INC; SR-M/A	16.26	C J COOPER & ASSC INC; SR-TESTS	90.00
CINTAS CORP-#749; SR TOWEL SRVC	184.02	COUNTRY SIDE MOTORS INC; SR-PRTS	107.11
DELTA DENTAL; SR-ENG PREMIUM	56.85	ELMQUIST ELECTRIC; SR-SAFETY APPR	47.99
EXIRA FARM SERVICE; SR-O/LABOR	46.00	EXIRA FOODTOWN; SR-CUST SUPPLIES	9.97

Audubon County Board of Supervisors
June 29, 2005 (continued)

FARM & HOME PUBLISHERS;SR-O/SUPP	113.40	FARM PLAN; SR-PARTS/GREASE/ETC	392.42
FILTER CARE; SR-CLEANING FILTERS	40.40	FORCE AMERICA INC; SR-PART	31.26
FREIGHTLINER OF DES MOINES;SR-PRT	21.59	GRIMES ASPHALT&PAVING;SR-PATCH	1,741.32
HUSKER CHEM SALES; SR-DUST CTL	2,848.35	IA STATE UNIV-CTR FOR; REG FEES	770.00
INTERSTATE ALL BATTERY;BATTERIES	101.77	IA DEPARTMENT OF TRANS; SR-SIGNS	305.40
JERRY ANDERSEN; SR-FENCE/CROP	1,117.50	KAR PRODUCTS; SR-PARTS/BOLTS	99.54
MIDAMERICAN ENERGY CO; SR-GAS/EL	246.47	MIDLAND EQUIPMENT INC; SR-PARTS	47.35
MIDWEST WHEEL COMPANIES; SR-PRTS	514.06	MIDWESTERN CULVERT LTD;SR-CULV	3,889.88
MTS INC; SR-GARB SRVC	67.00	NEBRASKA-IA INDUSTRIAL; SR-BOLTS	380.92
NELSON FARM SUPPLY; SR-GATE	380.00	NIELSEN AUTOMOTIVE; SR-PARTS/ETC	343.77
O'HALLORAN INTERNATIONAL;SR-PRTS	531.28	PES INC; SR-MIN REP FUEL TANKS	69.57
PAUL & WAYNE'S INC; SR-PARTS	53.72	PITNEY BOWES PURCHASE; SR-PSTGE	7.51
RANDY'S DIESEL RPR; SR-PARTS	1,003.62	SCHILDBERG CONSTRUCTION; GRAN	24,900.90
SHELBY CO TREASURER; SR-ENG	30,044.30	STA-BILT CONSTRUCTION CO; SC	3,220.00
STAR ENERGY LLC; SR-DIESEL	16,643.94	STARK'S AUTO ELECTRIC INC; SR	220.47
STONE PRINTING OFFICE; SR-SUPP	73.95	TEN POINT CONSTRUCTION; PATCH	12,855.21
THE IRON SHOP; SR-PARTS/LABOR	318.60	THYSEN EXCAVATING & DEMO; TILE	932.50
TIEFENTHALER AG LIME INC;GRAN	33,672.44	VERIZON WIRELESS; SR-TELE	72.68
WALMART COMMUNITY; SR-MATERIAL	28.05	WARNER PLASTICS & LINE; SR-PRTS	700.00
WEST CENTRAL IA RURAL WATER; SRV	52.50	ZIEGLER INC; SR-PARTS/LABOR	1,804.49
SHELBY COUNTY TREASURER;NATRL	3,103.20	AUDUBON FOOD PRIDE; JAIL COMM	30.03
BOBENMOYER, JAMES; LABOR/PRTS	95.00	ACE HARDWARE; K9 SUPPLIES	2.99
FIDLAR DOUBLEDAY INC; COMPTN	13,168.52	IA COUNTY RECORDERS ASSN;INST	10,000.00
FIDLAR DOUBLEDAY INC;HARDWARE	40,911.48	PRIVATE PAY; FLEX CHECKS	1,281.79
AUDUBON COUNTY; FLEX PAYBACK	4,000.00		

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

CASEY'S GENERAL STORES; EM-FUEL	40.15	VEETRONIX; EM-EQUIPMENT	625.54
VERIZON WIRELESS; EM-CELL PHONE	39.91		

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

HANSEN'S M&M SERVICES; E911 ADDR	15.00	IOWA TELECOM; E911 TELE	593.69
MARNE-ELK HORN TELEPHONE; TELE	149.70	NINE ONE ONE INC; UPGRADE	43,286.00
QWEST; E911 TELE	14.00		

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

BERNIE'S SERVICE CENTER; FUEL	36.49	EXHAUST PROS-CITY SVCE; LUBE RPR	520.58
MATT PARROTT & SONS; OFFICE SUPP	25.02	PITNEY BOWES PURCHASE; POSTAGE	160.87
THE OFFICE STOP; OFF SUPPLIES	101.96		

Motion-Nelsen Second-Deist to approve payment of INWCA invoice and other claims as need for payment on July 1, 2005 to avoid finance charges. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file MMP's for 1.)Daren Lauritsen 26-80-35 & Hamlin 27, 2.) Madsens Inc. 15-80-35, 3.)Hansen Farms NWSE 6-80-36 and 4.)Weber Hog SE Viola 32. Vote-all in favor. Motion-Deist Second-Nelsen to approve Gray and Brayton to continue holding city elections at their city polling sites. Vote-all in favor. Motion-Nelsen Second-Deist to approve/sign HAVA Application for Funds for Kimballton polling site. Vote-all in favor. Discussion held on Vocational Rehabilitation need for space. Call was placed to inform them that there was not available space in the Courthouse. Motion-Deist Second-Nelsen to approve prior allocation to Meals on Wheels to be split evenly between Homebound Meals in Exira and Audubon. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 1:49 p.m.

Attest: *Lisa Soderiksen* Audubon County Auditor
Vernon Ventelicher Chairperson, Audubon County Board of Supervisors

July 1, 2005

The special meeting of the Board of Supervisors to count courthouse monies was held at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme.

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

Treasurer:

Thursday's business	259,343.36
Vault	380.00
Drawer	500.00
CDs	2,632,578.79
IPAIT	<u>290,158.94</u>
	\$3,182,961.09

Assessor:

Cash on hand	\$20.00
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Recorder:

copy money	110.60
drawer	100.00
Friday business	<u>24.00</u>
	\$234.60

Sheriff:

civil process checks	2,753.15
miscell. cash	36.50
task force cash	2,052.00
bank account	<u>2,526.47</u>
car wash \$\$	<u>90.50</u>
	\$7,458.62

Attest: Linda K. Blomme
Audubon County Auditor Clerk

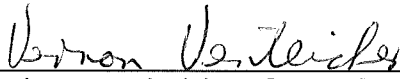
Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

July 8, 2005

The special meeting of the Board of Supervisors met at the Carroll County Courthouse to view the GIS system at 9:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Diana Munch, Lisa Frederiksen, Carl Wilburn, Eugene Meiners and Diane Janning. Those present viewed the Carroll County GIS system which is with the Sidwell Company. Discussion also held on possibly hiring Carroll County GIS Coordinator Carl Wilburn to review/make recommendations on Sidwell and Promap proposals received by Audubon County.

The meeting adjourned at 11:38 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

July 11, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Peggy Smalley, Becky Randeris, Burdell Hansen, Eileen Monson, Linda Blomme, Bruce Haag, Gene Karstens and Todd Rausch, Galen Hansen and Ryan Hansen.

Motion-Nelsen Second-Deist to approve the agenda with the deletion of the department head meeting and the addition of accepting/placing on file Sheriff Quarter-to-date Bank Statement for June 2005. Vote-all in favor. Motion-Deist Second-Nelsen to approve minutes of the June 29 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve minutes of the July 1, 2005 money count. Vote-all in favor. Sheriff Johnson was present regarding wages of part-time as-need help for FY06. Motion-Deist Second-Nelsen to pass the following resolutions. Vote-all in favor.

Resolution 2005-28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Thomas Fransen, as needed officer for transports and assistance with law enforcement coverage, be given a 5% raise. His hourly rate will increase from \$12.00 to \$12.60. There will be no benefits with this position. Effective 07-01-05.

Dated at Audubon this 11th day of July 2005, with the vote thereon being as follows:

Ayes: Deist;Venteicher;Nelsen Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Resolution 2005-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Coby Gust, as needed officer for transports and assistance with law enforcement coverage, be given a 5% raise. His hourly rate will increase from \$12.00 to \$12.60. There will be no benefits with this position.

Effective 07-01-05.

Dated at Audubon this 11th day of July 2005, with the vote thereon being as follows:

Ayes: Deist;Venteicher;Nelsen Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Resolution 2005-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Sheila Matthews, as needed natron for transports, for the Sheriff's Department, shall receive an hourly increase of 5%. Her hourly rated will raise from \$7.50 to \$7.88. There will be no benefits with this position.

Effective 07-01-05.

Dated at Audubon this 11th day of July 2005, with the vote thereon being as follows:

Ayes: Deist;Venteicher;Nelsen Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Secondary Roads office manager Becky Randeris was present for a Secondary Roads update. Motion-Nelsen Second-Deist to accept/place on file Clerk of Court's Monthly Report of Fees for June 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file Auditor's June 2005 financial reports. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file Sheriff's Quarter-to-date Bank Statement for June 2005. Vote-all in favor. Board met with Assessor Eileen Monson. Motion-Deist

July 18, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Peggy Smalley, Dan Ahart, Jeanne Schwab, Jade Wilcoxon, Jay Dee Mendenhall, Lisa Frederiksen, Linda Weston, Mike McCloud, Cindy Wakefield, Bob Mortensen, Jerry Lawson, Diana Munch and Joni Hansen.

Motion-Deist Second-Nelsen to approve the agenda with the additions of Mike McCloud and signing HAVA grant papers for Kimballton. Vote-all in favor. Motion-Nelsen Second-Deist to approve minutes of the July 8 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve minutes of the July 11, 2005 meeting as amended. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file the Recorder's Report of Fees for July 2005. Vote-all in favor. Peggy Smalley presented her semi-annual report. Motion-Deist Second-Nelsen to accept/place on file the Treasurer's Semi-Annual Report. Vote-all in favor. She also presented to the Board a concern regarding a building on leased land/unpaid taxes on a mobile home. The Board directed her to send another letter requesting payment in full. If payment is not received, then she is to proceed to the judgment process.

Dan Ahart gave Secondary Roads update. Discussed truck accident, pavement blow-ups, F32 & Hospital road maintenance, Regional Water right-of-way problems, National Guardsman has been activated for 1 year, Littlefield deck bridge to be poured. Motion-Nelsen Second-Deist to approve MidAmerican Energy utility permit for Hamlin 19. Vote-all in favor.

Jeanne Schwab presented a Quarantine & Isolation Regulation that the Board of Health requested the Board of Supervisors approve. Motion-Deist Second-Nelsen to approve regulation. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file MMPs for Roanoke SWSWSE 16-81-34 & Sunburst Farms LLC SESW 5-81-35. Vote-all in favor. Motion-Deist Second-Nelsen to approve disposal of shredder. Vote-all in favor. Nelsen will call Susan Irwin from Vocational Rehab declining use of the courthouse for meeting clients. PERS response form was discussed and response drafted for a line item.

Board reviewed claims. Jay Dee Mendenhall stopped in with a zoning concern. Motion-Deist Second-Nelsen to approve claims as submitted.

Jade Wilcoxon gave a Regional Water update. He needs the Exira permit for the next connection. Regional Water has kept \$15,000 retainage from contractor due to unresolved matters from a previous phase. The contractor has been notified once to resolve these. Jade will send 2 more notices. If no response, legal action can be taken.

Lisa Frederiksen spoke with the Board about the interfund operating transfer.

Linda Weston asked the Board to split the approximately \$500 cost of TIF classes with the city. Also asked if the county would sell property to city for development. Dan Ahart asked Weston about the Hospital road.

Dan Ahart & Jade Wilcoxon discussed the Exira permit. With the \$15,000 retainage being earmarked for roadway restoration, the approval for the Exira permit will be during next Monday's board meeting.

The Board discussed FY06 interfund transfer amount with Dan.

Mike McCloud presented his resume to the Board. He would like to help the county with the GIS project on a part-time basis. The ProMap representatives joined the meeting to discuss their proposal. McCloud and Jerry Lawson from Shelby County discussed setting up GIS and the direction the Board wants to go.

Motion-Nelsen Second-Deist to approve/sign the HAVA polling site grant papers for the Kimballton Lutheran Church. Vote-all in favor.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 3:36 p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

July 25, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen and Dan Ahart.

Motion-Deist Second-Nelsen to approve the agenda with the addition of discussing TIF meeting and Hamlin projects/grants. Vote-all in favor. Discussion of ICAP insurance billing will be reviewed at next meeting. Motion-Nelsen Second-Deist to approve minutes of the July 18, 2005 meeting. Vote-all in favor.

Discussion held on ProMap GIS proposal. Motion-Deist Second-Nelsen to approve the Regional Water-City of Exira connection permit. Vote-all in favor.

Engineer Ahart gave a Secondary Roads update. Discussion also held on landfill agreement regarding dumping tires and various landfill projects. Venteicher will check on the tire situation at the next landfill meeting. Also discussed Larsen Ford cleanup, DNR bridge certificates and employee military leave. A new full-time position will be advertised, if not filled from within.

Motion-Nelsen to approve Secondary Roads FY06 transfer for \$441,392. Motion died for lack of a second. Discussion on local effort continued. Motion-Nelsen Second-Deist to approve resolution 2005-35 as follows. Vote-all in favor.

RESOLUTION 2005-35 FOR INTERFUND OPERATING TRANSFERS

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

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

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

1. The sum of \$ 442,000 from the Rural Services Basic Fund to the Secondary Roads Fund is hereby ordered to be transferred, effective July 18, 2005 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 25th day of July, 2005, with the vote thereon being as follows:

AYES:Deist; Venteicher; Nelsen

NAYS: None

/s/Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Audubon County Auditor Clerk

Motion-Nelsen Second-Deist to approve the hiring of ProMap for an Audubon County GIS system subject to finalizing contract terms. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 1:31 p.m.

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

August 1, 2005

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

Motion-Deist Second-Nelsen to approve the agenda with the addition of accept/discuss resignation of employee and landfill update. Vote-all in favor.

During the Department Head meeting the Board informed those present that the County had approved going with Pro-Map for our GIS system. Peggy Smalley discussed a delinquent tax statement. Mary Lou Johansen updated the Board on the new system in her office. Jeanne Schwab discussed fewer cases of West Nile virus. Venteicher reminded the Dept. Heads of completing the fixed asset lists. Discussion was held regarding the disposal of old computer equipment.

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

ACE HARDWARE; CUST/DHS SUPP	46.17	ANDERSEN LAW OFFICES;ALLO/RENT 2,	015.23
AUDUBON CO MEMORIAL HOSP; PT	1,059.11	AUDUBON MEDIA CORP; OFF SUPP	30.61
AUDUBON MEDICAL CLINIC; INMATE	82.00	AUDUBON STATE BANK; REC DEP TKTS	54.08
BESTEST INC; SHER SUPPLIES	67.50	BRO BUSINESS CENTER; M/A COPIER	39.07
CASS CO MEMORIAL HOSPITAL; PHN	237.72	CENTRAL IA DISTR INC; CUST SUPP	553.94
COMMUNITY OPPORTUNITIES; GEN RLF	200.00	CUNNINGHAM DO, J M; MED EXAM	100.00
ELECTRONIC ENGINEERING; SHER SUP	133.25	EXTENDED STAY AMERICA #3; DARE	560.66
GAGE AUTO PARTS; SHER SUPPLIES	.88	GALLS INC; SHER SUPPLIES	51.98
HANSEN, SAM; REIMB TRAINING	20.00	HEARTLAND TECHNOLOGY SOL; PHN	1,090.34
IOWA CRIME PREVENTION AS; DUES	25.00	IOWA TELECOM; TELE	537.27
JOHNSON, TODD W; REIMB PHONE/ETC	159.00	MARNE-ELK HORN TELEPHONE; INTRNT	39.90
MATT PARROTT & SONS; TREAS FORMS	17.02	MCI WORLDCOM; DHS TELE	60.44
MEDIACOM; SHERIFF CABLE	43.90	MIDAMERICAN ENERGY CO;DHS/GEN RL	100.61
PAMIDA INC; DHS/SHER/PHN SUPP	123.04	SIOUX SALES COMPANY; SHER SUPP	106.40
STONE PRINTING OFFICE; SHER/PHN	993.96	THE OFFICE STOP; REC SUPPLIES	29.24
VERIZON WIRELESS; PHN/SHER PHONE	294.29	WILSON SANITATION; GARBAGE SRVCE	70.00
EXIRA CITY CLERK; HAVA PAINT	122.19	FAJEN LUMBER LLC;HAVE DOOR HNDLE	349.79
IOWA COMMUNITIES POOL AD; INS 85,	038.57	IOWA TELECOM; ELEC TELE	36.43
SYNERGY CENTER; SUBS ABUSE	130.00	DHS CASE MANAGEMENT UNIT; CM	430.00
IOWA TELECOM; MH TELE	24.66	TREASURER STATE OF IA; MH COMM 6,	614.30
WILLOW HEIGHTS INC; RCF CARE	139.80	IA WORKFORCE DEVE; WAGES	1,074.00
IOWA COMMUNITIES POOL AD; INS 10,	512.06	VEGETATION MANAGEMENT; CHEMICALS	620.16
AGRI DRAIN CORP; HAND TOOLS	68.89	AUDUBON CO LANDFILL; FEES	3,004.44
BAUER BUILT TIRE CNTR; TIRES	1,720.00	BRAYTON CITY CLERK; REIMB SUPP	281.11
BRO BUSINESS CENTER INC; M/A COP	13.03	CHRISTIANSEN MOTORS INC; PARTS	409.66
CINTAS CORP - #749; TOWEL SRVC	87.42	CNH CAPITAL; PARTS/FILTERS/ETC	472.16
DENCO HIGHWAY CONSTRUCT; RPRS 46,	627.50	EXIRA FARM SERVICE; TIRES/LABOR	772.87
GRIMES ASPHALT & PAVING; PATCH 2,	674.56	IOWA TELECOM; SEC RDS TELE	134.59
KAR PRODUCTS; HAND TOOL/PARTS	99.60	MIDAMERICAN ENERGY CO; ELEC SRVC	27.61
MURPHY TRACTOR/EQUIP CO; MTG FEE	118.00	O'HALLORAN INTERNATIONAL;PARTS 1,	151.61
RANDERIS, BECKY L; MLG	18.56	VERIZON WIRELESS; TELE	72.58
WALMART COMMUNITY; FLAGS	46.75	ZEE MEDICAL INC; SAFETY SUPPLIES	90.30
ZIEGLER INC; PARTS/BLADES/LAB	1,472.30	CASEY'S; JAIL COMM SUPPLIES	15.84
PLATINUM PLUS; SHER FUEL/SUPP	476.27	PRIVATE PAY; FLEX REIMB	512.32
NORTHWEST DIST ASSESSOR; REG	125.00		

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

IOWA COMMUNITIES POOL AD; INS 552.95

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

IOWA COMMUNITIES POOL AD; INS 242.56 STEVE'S SIGN SHOP; MARKERS 288.00

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

IOWA COMMUNITIES POOL AD; INS 842.31

Dan Ahart gave the Secondary Roads update. Discussed a road in Sec. 11, T79, R36. Motion-Deist Second-Nelsen to approve a bid of \$45,000.00 from Eddy Walker for the purchase of a box/snowplow/wing. Vote-all in favor. Discussed the progress on F32 east of Audubon and Littlefield Bridge construction update.

Motion-Nelsen Second-Deist to approve minutes of the July 25 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve paying one-half of the City's bill for the upcoming TIF meeting, not to exceed an amount of \$250.00. Vote-all in favor.

Motion-Deist Second-Nelsen to approve two MMP's as follows: 1) Rose Acre Farms SW 1-T79-R35 & SW 14, NW 24, NW 5 all in T79-R35; 2) Robert Blomme 9-T79-R34. Vote-all in favor.

Discussion was held regarding funding for Parent Time-Out and the Stork's Nest.

The Board discussed with Eileen Monson regarding the GIS system and getting the needed information required in setting it up. Monson said her Deputies would be able to assist the Auditor's office with getting the needed information.

Ted Ely updated the Board regarding a client.

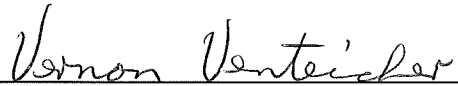
Auditor Lisa Frederiksen discussed with the Board the statement from ICAP insurance renewal with the Board.

The Board acknowledged receipt of the resignation of Part-Time Custodian, Bill Rustvold. The Board will check further into this matter and wants the opportunity to speak with said employee.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:51 p.m.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

August 8, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and LaVerne Deist. Others present were Joni Hansen, Peggy Smalley and Dan Ahart.

Motion-Deist Second-Venteicher to approve the agenda with the addition of disposal of Treasurer's office assets; update regarding Co. Attorney; Ave. of Flags and flag by memorial. Vote-all in favor.

Motion-Deist Second-Venteicher to approve the minutes of the August 1, 2005 meeting. Vote-all in favor.

Motion-Deist Second-Venteicher to go into closed session at 9:15 a.m. per Iowa Code 21.5(1) per employee's request. Vote-all in favor.

The Board returned to regular open meeting at 10:20 a.m.

Dan Ahart gave the Secondary Roads update. Motion-Deist Second-Venteicher to approve an Iowa Telecom utility permit for Greeley 20 & 21. Vote-all in favor. Motion-Deist Second-Venteicher to approve an Iowa Telecom utility permit for Exira 13. Vote-all in favor. Discussed the bridge design for a bridge to be replaced. Dan recommended which proposal he wanted to go with. Motion-Deist Second-Venteicher to approve hiring JEO for the design of Audubon 23 bridge. Vote-all in favor. Ahart updated the Board on the Littlefield bridge and F32 east and stated both projects are progressing well. Motion-Deist Second-Venteicher to approve the MMP for Multi-Pig Nursery SW SW NW 29-81-35. Vote-all in favor. Motion-Venteicher Second-Deist to approve the Clerk of Court's Monthly Report of Fees for July 2005. Vote-all in favor. Motion-Deist Second-Venteicher to approve the Sheriff's Monthly for July and Quarterly April-June 2005 Reports. Vote-all in favor.

Venteicher reported that he would be meeting weekly with the County Attorney to go over county business. Deist discussed the Avenue of Flags and trimming the tree next to the flagpole in front of the courthouse. He will do further checking into this matter. Paulette Chambers telephoned and requested to speak to the Board next week regarding the Stork's Nest allocation.

Peggy Smalley requested approval of the disposal of an old fax machine and two calculators. The Board instructed her to dispose of them and remove them from her fixed asset list. Venteicher contacted Sheriff Johnson reminding him of updating his fixed asset list and disposing of items need to go through the Board.

There being no other business brought before the Board, Motion-Deist Second-Venteicher to adjourn the meeting at 12:00 p.m.

Attest: Joni L. Hansen
Audubon County Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

August 15, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Bill Rustvold, Larry Sorensen, Dan Ahart, Paulette Chambers, Todd Johnson, Diana Munch and Ted Ely.

Motion-Deist Second-Nelsen to approve the agenda with the addition of custodian vacation and deletion of Dave Robinson MMP duplication. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the minutes of the August 8, 2005 meeting as amended. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file the Recorder's Monthly Report of Fees collected for July 2005. Vote-all in favor.

Board discussed with Bill Rustvold his resignation. He would like his registration to stand. Motion-Deist Second-Nelsen to accept Bill Rustvold's resignation with regret. Vote-all in favor.

Weed Commissioner Larry Sorensen presented the new Roadside Plan to the Board. Board reviewed said plan. Motion-Deist Second-Nelsen to approve roadside plan and directed Chairperson to sign the plan. Vote-all in favor.

Engineer Dan Ahart gave Secondary Roads update. Discussion on Littlefield bridge, gravel hauling, Carroll County bridge closing, possible road closure as requested by landowner, hog confinements, ditch clutter, Bernie Klein will fill in for Viola road maintaining, during military leave of county employee.

Paulette Chambers, Stork's Nest, asked the Board for funding for FY06. Motion-Deist Second-Nelsen to approve \$500 funding to Stork's Nest for FY06. Vote-all in favor.

Sheriff Todd Johnson requested approval to dispose of fixed assets as follows: 2 GE Transector Suppressors, 12/14/84 Radio, 6/22/90 Motorola Radio, (3) 6/23/92 Relisys Computer Terminals & Megaport Board, 6/7/93 1.44 MN External Disk Drive, 4/22/94 DVL-100 Computer System, 5/7/98 CRISP Software Installation, 2/21/00 Excalibur Lightbar, 11/22/91 Batteries, 2/17/94 Bag Phone and Cellular, 2/20/92 Surveillance Scope, and 2 totalled vehicles....2003 Ford Pickup and 2004 Crown Victoria. Motion-Deist Second-Nelsen to dispose of said list of fixed assets. Vote-all in favor.

The Board discussed the Auditor's July month-end reports. Motion-Nelsen Second-Deist to accept/place on file the Auditor's July 2005 financial reports. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file MMP for Dave Robinson NE SE 35-82-35. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file MMP updates for Lawrence Handlos Douglas 14 and Douglas 12. Vote-all in favor.

The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims as presented. Vote-all in favor.

ACE HARDWARE; TREAS FRAMING/SUPP	247.77	AGRILAND FS INC; CON/SHER FUEL	2,853.36
ALLIED; TREAS SUPPL/POSTAGE	190.07	AMERIHOST INN; LEG DES TRAINING	49.15
AUDUBON CO MEMORIAL HOSP; PHN PT	678.12	AUDUBON FOOD PRIDE; JAIL MLS/SUP	886.73
AUDUBON LUMBER CENTER; CONS SUP	1,297.66	AUDUBON MEDIA CORP; BD MIN/ETC	856.47
AUDUBON MINI-STORAGE; SHER STOR	49.63	AUDUBON STATE BANK; DIR DEP FEES	15.00
AUDUBON-EXIRA READY MIX; CONS CON	819.63	BERNIE'S SERVICE CENTER; SHER FEE	11.50
BEYMER, HEATHER; MLG	73.92	BOHLMANN & SONS SANITATION; SRVC	585.75
BRIGGS CORPORATION; PHN SUPPLIES	86.61	BRO BUSINESS CENTER INC; M/A COP	77.75
BROADWING TELECOMMUNICATION; TELE	91.43	CALLAWAY, STEVE AND DEB; RENT	1,050.00
CARPENTER PROMOTIONS; SHER UNIF	791.78	CASS CO MEMORIAL HOSPITAL; PT	510.93
CHRISTENSEN, SARAH G; MLG/REIMB	29.42	CITY OF AUDUBON; SEWER/WAT/LNDFL	478.50
CNH CAPITAL; CON-OIL/FILTER	31.21	CULLIGAN WATER COND; SFTNR RENT	18.50
DETER MOTOR CO; SHER LABOR/PRTS	136.21	ECOLAB PEST ELIMINATION; P/CNTRL	42.50
EXIRA FARM SERVICE; CONS-TIRES	226.28	FAGA, CONNIE; VA MTG	56.40
FARM PLAN; CONS-PARTS	57.00	FREDERIKSEN, LISA; MLG/CMS MTG	63.04
G & L LAWNSCAPES INC; FERTILIZER	70.00	GUTHRIE COUNTY REC; CONS-ELEC	2,290.55
HANSEN, JONI L; MEAL/TRAINING	12.00	HEARTLAND TECHNOLOGY SOL;EQUIP	1,223.00
HINNERS, JEAN; MLG	145.60	HYGENIC LABORATORY-ACCT; TESTS	52.00
IA DEPT OF AGRICULTURE; BEE INSPT	92.20	IA DIV OF CRIMINAL INVES;SHER FEE	20.00
IA WORKFORCE DEVELOPMENT; UNEMPL	297.00	IOWA TELECOM; TELE	627.04
ISSDA; SHER/JAIL SCH REG	420.00	KOENIG, ANGIE; MLG	141.76
LARSEN GLASS; SHER LIGHT REP	30.00	LARSEN, COREY; REIMB CELL PHONE	20.00
MCATEE TIRE & SRVC; SHER TIRES	143.08	MDM STORAGE; SHER STORAGER	47.00
MEDIBADGE INC; PHN SUPPLIES	109.20	MEDICAP PHARMACY; PRES MEDS	15.09
MIDAMERICAN ENERGY CO; GAS/ELE	1,633.05	NIELSEN AUTOMOTIVE; SHER LUBE	51.90
ORSCHELINS; CONS-POSTHOLE DIGGER	533.99	PAMIDA INC; CONS-BOBBERS/TAPE	12.26
PETERSEN, VIRGIL; VA MTG	50.00	PRIGGE, MARSHA J; MLG	45.12
RELIABLE; PHN HOPES	6.98	REMSBURG SERVICE INC; RPRS/LABOR	51.78
RODDY, ROBERTA; MLG	64.00	SCHWAB, JEANNE M; MLG	117.12
THE IRON SHOP; CONS-JACK	38.00	THE OFFICE STOP; REC SUPPLIES	26.57
THOMPSON, BECKY A; MLG/SUPPLIES	134.16	TPA LTD; CUST/SHER 3 RD PARTY FEE	45.50
TRENDEX INC; SHREDDER	2,474.45	UPS; CONS SHIPPING	35.72

Audubon County Board of Supervisors
August 15, 2005 (continued)

VARSITY LINEUP; CONS-BAN/SHRTS	127.00	VERIZON WIRELESS; CELL PHONES	40.00
WEST CENTRAL COOPERATIVE; CONS	73.90	WORTHINGTON AG PARTS; CONS SUPP	40.00
YOUNG, THOMAS; VA MTG	50.00	ALEGENT HEALTH BERGAN ME; SUB AB	400.00
ALEGENT HEALTH MERCY HOS; SUB/A	3,165.00	AUDUBON CO SHERIFF; SHERIFF FEE	132.60
COUNTRY VIEW ESTATES INC; FEES	1,617.17	FREDERIKSEN, LISA; MLG	116.16
MEZ, JAY; SUBS ABUSE ATT FEES	360.00	CASS INC; WORK SERVICES	867.63
CONCERNED INC; SUPP COMM LIV	1,662.65	DHS CASHIER; CASE MG/HCBS	25,714.32
MALLARD VIEW INC; RCF CARE	1,021.76	NEW HOPE VILLAGE INC; W/SRVCS	2,211.12
PRAIRIE ROSE MH CENTER; MH SRVC	100.00	REM DEVELOPMENTAL SVC INC; SRVC	513.95
REM IOWA COMMUNITY SRVC; SRVC	686.88	STRAWHACKER & ASSC LLC; CSALA	186.00
THE PRIDE GROUP; CARE/KEEP	1,986.17	VOCATIONAL DEVELOPMENT; W/SRVC	755.80
WESCO INDUSTRIES; W/SRVCS	730.62	XEROX CORPORATION; M/A COPIER	68.40
CORPORATE CREDIT LLC; CHEMICALS	657.15	UNI ROADSIDE PROGRAM; RDS REG	90.00
ACE HARDWARE; SR-SUPP/PRTS/ETC	165.06	AGRILAND FS INC; SR-GAS/DIES	19,112.33
AUDUBON CITY CLERK; SR-WATER	129.21	AUDUBON CO MEMORIAL HOSP; SR-TSTS	160.48
AUDUBON LUMBER CENTER; SR-SIGNS	327.49	AUDUBON-EXIRA READY MIX; SR-RPRS	31.68
BARCO; SR-SIGN	83.12	C J COOPER & ASSC INC; SR-TESTS	210.00
CINTAS CORP - #749; SR-TOWEL SRV	85.72	CONTRACT LIGHTING; SR-SUPPLIES	65.01
CORNHUSKER INTERNTNL; TRUCK	53,995.00	COUNTRY SIDE MOTORS INC; PARTS	1,391.49
D & J SUPPLY; SR-OUTSIDE LABOR	27.00	DELTA DENTAL; SR-ENG PREM	56.85
ED M FELD EQUIPMENT CO; SR-INSPECTN	46.00	ELMQUIST WELDING & RPR; SR-LABOR	67.12
EXIRA FARM SERVICE; SR-LABOR	23.00	FARM PLAN; SR-PARTS/GREASE	602.28
FILTER CARE; SR-FILTER CLEANING	22.70	G NEIL DIRECT MAIL INC; SR-OFF SUP	58.90
GAGE AUTO PARTS; SR-PARTS/ETC	542.26	GRIMES ASPHALT & PAVING; SR-PATCH	572.04
HSBC BUSINESS SOLUTIONS; SR-TOOLS	155.73	IA MUNICIPALITIES WKRS; SR-PRE	11,122.00
IA STATE UNIVERSITY; SR-REG FEE	120.00	ICEOO TREASURER, JUDY RI; FEES	125.00
IOWA TELECOM; SR-TELE	202.88	KAR PRODUCTS; SR-BOLTS	120.30
KELLY TIRE & EXHAUST; SR-TIRES	166.32	KIMBALLTON CITY CLERK; SR-ELEC	6.50
MIDAMERICAN ENERGY CO; SR-GAS/EL	311.70	MIDLAND EQUIPMENT INC; SR-PARTS	663.71
MIDWEST WHEEL COMPANIES; SR-PARTS	106.94	MTS INC; SR-GARBAGE SERVICE	72.00
NIELSEN AUTOMOTIVE; SR-PARTS/ETC	643.00	NORSOLV; SR-PARTS	158.90
O'HALLORAN INTERNATIONAL; PARTS	165.96	PAUL & WAYNE'S INC; SR-TIRES	766.02
ROAD MACHINERY & SUPPLIES; PARTS	74.43	SCHILDBERG CONSTRUCTION; GRNL	99,023.98
SOUTHSIDE WELDING; SR-PARTS	581.10	THE AUTO CLINIC; SR-PARTS/LABOR	128.57
THE IRON SHOP; SR-PARTS/ETC	109.00	TPA LTD; SR-3 RD PARTY ADM FEES	110.50
ZIEGLER INC; SR-PART	1,078.28	AUDUBON FOOD PRIDE; JAIL COMM	29.77
CASEY'S; JAIL COMM	4.95	PROMAP CORP; 2 ND INST AERIALS	13,000.00
PRIVATE PAY; FLEX CHECKS	509.52	FLEXIBLE BENEFITS INC; ADM FEE	81.00
DELTA DENTAL; PREM	49.80	ISAC-GROUP HEALTH PROGRAM; PREM	910.00
IA COMM POOL AD; INSURANCE	95,550.63		

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

CASEY'S GENERAL STORES; EM-FUEL	21.89	IOWA TELECOM; EM-TELE	48.44
IA COMM POOL AD; INSURANCE	552.95		

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

IOWA TELECOM; E911 TELE	592.87	IA COMM POOL AD; INSURANCE	242.56
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The Assessor instructed the County Auditor to list the following claims against the Assessor Agency Fund for publication:

AMERIHOST INN; ASSR LODGING	49.15	BERNIE'S SERVICE CENTER; FUEL	16.82
BLUML, JANELL; REIMB MEAL	12.00	IOWA TELECOM; ASSR TELE	108.39
IA COMM POOL AD; INSURANCE	842.31		

CPC Ted Ely requested the Board go into closed session per Iowa Code 21.5(1)a. Motion-Deist Second-Nelsen to go into closed session at 11:28 a.m. Vote-all in favor.

The Board returned to open meeting at 12:00 noon.

Motion-Deist Second-Nelsen to approve Ted Ely's recommendation for Day Treatment at Horizons for 2 days/week for 2 months. Vote-all in favor. The Board would also like Ted to pursue possible repayment and obtain progress reports. The Board asked Ted about his July expenses.

The Courthouse custodian requested payment for vacation not taken. The Board stated that the custodian must take vacation time off as stated in the union contract.

The Board also discussed a courthouse lawn flagpole and tree problem. The tree is growing into the flagpole and disturbing the flag. Board will discuss tree trimming with custodian. If trimming doesn't solve the problem, then tree will be removed.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:45 p.m.

Attest: Sinda Blomme
 Audubon County Auditor Clerk

Vernon Venteciles
 Chairperson, Audubon County Board of Supervisors

The following claims were approved in the July 18, 2005 Board of Supervisor's minutes, page 74, but were mistakenly not published:

ACE HARDWARE;SHER SUPP	95.19	AGRILAND FS INC;SHER-FUEL	1,028.74
ANDERSEN LAW OFFICES;OFF ALLOW	2,015.23	ATLANTIC MEDICAL CENTER;CONS-PHYS	240.00
AUDUBON CO ECON DEV;ROOM RENT	25.00	AUDUBON CO FAIRBOARD;ALLOC	22,000.00
AUDUBON CO HIST SOC;FY06 ALLOC	4,000.00	AUDUBON COUNTY FAIR ASSO;BOOTH	75.00
AUDUBON CRIMESTOPPERS;FY06 ALLOC	360.00	AUDUBON FOOD PRIDE;MEALS,SUPP	878.00
AUDUBON HOMEBOUND MEALS;FY06ALLOC	500.00	AUDUBON LUMBER CENTER;CONS-SUPP	282.82
AUDUBON MEDIA CORP;SHER-ADS	75.00	AUDUBON MINI-STORAGE;SHER-STORAGE	70.00
AUDUBON STATE BANK;DIR DEP FEE	15.00	AUDUBON-EXIRA READY MIX;CONCRETE	468.00
BERNIE'S SERVICE CENTER;PARTS,OIL	355.60	BEYMER, HEATHER;MLG	64.32
BRIGGS CORPORATION;PHN SUPPLIES	257.46	BRO BUSINESS CENTER INC;COPIER	54.07
BROADWING TELECOMMUNICAT;DHS-TELE	24.49	BROADWING TELECOMMUNICAT;SHER-TELE	58.51
CALLAWAY, STEVE AND DEBR;RENT	1,050.00	CARPENTER PROMOTIONS;UNIFORMS	1,074.48
CENTRAL IA DISTR INC;CONS-SUPP	819.83	CHRISTENSEN ELECTRIC;PARTS,LABR	890.08
CHRISTIANSEN MOTORS INC;SHER-PARTS	24.34	CITY OF AUDUBON;WATR/SEWER	55.99
COMMUNITY OPPORTUNITIES;GEN REL	200.00	CULLIGAN WATER COND;SOFTNER RENT	19.00
D & J SUPPLY;SHER-OIL CHG	20.00	DOLLAR GENERAL CORP;HOPES SUPP	40.50
ECOLAB PEST ELIMINATION;PEST CNTR	42.50	ELDERBRIDGE AGENCY ON AG;ALLOC	3,418.00
EXIRA HOMEBOUND MEALS;FY06ALLOC	500.00	FAGA, CONNIE;VA COMM MTG	56.40
FARM PLAN;CONS-PARTS,FILTERS	135.54	G & L LAWNSCAPES INC;PEST CNTRL	70.00
GAGE AUTO PARTS;SMALL TOOLS	4.01	GOOD NEIGHBOR SERVICE CO;ALLOC	3,000.00
GROEN, CHRISTINA;CONS-CLOTHING	90.13	GUTHRIE COUNTY;SANITARIAN	4,226.97
GUTHRIE COUNTY REC;CONS-ELECTR	1,162.24	HEARTLAND TECHNOLOG SOL;COMP-PHN	269.00
HINNERS, JEAN;MLG	81.28	HY-VEE FOOD STORE #1051;MEDIC	96.56
IA NATURAL HERITAGE FND;MEMB DUES	175.00	IA STATE ASSN OF COUNTIE;DUES	4,350.00
INCODE-CMS;SOFTWARE MAINT	8,451.63	IOWA TELECOM;CONS-TELE	73.24
IOWA TELECOM;TELE	577.46	IOWA TELECOM;TELE-SUPS	28.96
IOWA TELECOM;TELE-AUD,CUST	77.69	IOWA-ILLINOIS SAFETY COU;FY06DUES	250.00
KASPERBAUER CLEANERS INC;CLEANING	22.41	KOENIG, ANGIE;MLG	59.84
LARSEN, COREY;CELL PHONE	20.00	LAWSON, ROY;VA TRANSPORT	60.00
LOGIC COMPUTER PRODUCTS;DP SUPP	158.00	MAINSTAY SYSTEMS INC;M/A SHER	237.00
MAXIMUS INC;FY05 COSTS REC	2,875.00	MCGOVERN, TOM;MLG	26.88
MDM STORAGE;JULY STORAGE	47.00	MEDICAP PHARMACY;PHN SUPP	98.56
MENARDS;CONS-SUPPLIES	835.00	MIDAMERICAN ENERGY CO;GAS/ELEC	1,101.18
MUNCH, DIANA L;MLG	17.92	OBERMEIER'S REFRIGERATIO;AC REP	92.70
PAMIDA INC;PHN,CONS-SUPP	106.45	PETERSEN, VIRGIL;VA COMM MTG	50.00
PITNEY BOWES PURCHASE PO;GEN	26.40	PLATINUM PLUS FOR BUSINE;SHER-FUEL	29.99
POSTMASTER;SHIPPING	10.95	PRIGGE, MARSHA J;MLG	30.72
REGION XII COUNCIL OF GO;DUES	5,951.65	RODDY, ROBERTA;MLG	34.56
SCHWAB, JEANNE M;MLG	7.36	STAR ENERGY LLC;SHER-FUEL	96.93
STERICYCLE;PHN DISPOSAL	81.11	STONE PRINTING OFFICE PR;OFF SUPP	140.77
THE IRON SHOP;MOWER REP-CONS	12.00	THE OFFICE STOP;OFF SUPP-TREAS	48.00
THOMPSON, BECKY A;MLG	69.61	TPA LTD;ADMIN FEE	45.50
VAN DIEST SUPPLY COMPANY;CHEMICAL	360.00	VERIZON WIRELESS;CELL PHONE	40.00
VON BOKERN ASSC;QTR FEE	1,012.50	WAHLTEK;OFF SUPP-SHER	95.00
WEST CENTRAL COOPERATIVE;CHEM	489.75	XEROX CORPORATION;M/A COPIER	186.00
YOUNG, THOMAS;VA COMM MTG	50.00	AUDUBON CO SHERIFF;FEES	342.38
AUDUBON COUNTY;SHER-TPA REIMB	374.00	COUNTRY VIEW ESTATES INC;CRT OR	1,592.10
DEPT OF PUBLIC DEFENSE;ICN RENT	12.50	EMERGENCY MANAGEMENT FUN;FY06AL	9,000.00
FAMILY CRISIS SUPPORT NE;FY06AL	500.00	HANSEN, JONI L;MLG	17.92
IA MUNICIPALITIES WKRS;WC PREM	19,420.88	IOWA TELECOM;TELE-ELECTIONS	37.08
ISACA;REG FEE-AUD	100.00	MIDAMERICAN ENERGY CO;UTIL	441.47
NEW VIEW SUBSTANCE ABUSE;MH	1,125.00	PARENT TIME OUT;FY06ALLOC	500.00
POSTMASTER;BUS REPLY ACCT	150.00	SHELBY CO AUDITOR;RENT/UTIL	474.60
STONE PRINTING OFFICE PR;SUPP	36.40	SWI JUVENILE EMERGENCY;FY06	4,120.96
REGION XII COUNCIL OF GO;REV	25,000.00	WESTERN IOWA TOURISM REG;FY06AL	500.00
AUDUBON COUNTY;TPA REFUND	70.34	MATTHEWS, JAKE;DED REIMB	56.28

Audubon County Board of Supervisors
August 15, 2005 (continued)

NELLOR, BETTY A;DED REIMB	317.72	CASS CO TREASURER;COMM LEGAL REP	98.33
CASS INC;WORK SERVICES	1,004.76	CONCERNED INC;WORK SERVICES	1,446.75
DHS CASHIER;CASE MGMT	122,070.49	GOLDEN CIRCLE BEHAVIORAL;CS MGT	229.88
GUTHRIE COUNTY;CPC EXP	3,621.68	HY-VEE PHARMACY;MEDICATIONS	10.79
IOWA TELECOM;MH TELE	12.69	JENNIE EDMUNDSON MEMORIA;COMM	4,140.00
MALLARD VIEW INC;RCF CARE/KEEP	1,021.76	NEW HOPE VILLAGE INC;WORK SERV	2,629.44
PLYMOUTH LIFE INC;RCF CARE/KEP	1,742.10	PRAIRIE ROSE MH CENTER;MH SERV	1,389.30
REM DEVELOPMENTAL SVC IN;DAYCR	486.90	REM IOWA COMMUNITY SERVI;DAYCR	763.20
RESCARE INC;SUPP COMM LIVING	100.49	SOUTHWEST IA MH CENTER;MH SERV	1,500.83
STRAWHACKER & ASSC LLC;CSALA	272.00	TREASURER STATE OF IOWA;MH	47,642.46
VOCATIONAL DEVELOPMENT;WORKSERV	978.46	WESCO INDUSTRIES;WORK SERVICES	591.36
AUDUBON CO ECONOMIC DEVE;FY06	7,611.75	BROWN, STEVE;BEAVER TRAPS	210.00
CITY OF AUDUBON - LIBRAR;FY06	5,400.00	CORPORATE CREDIT LLC;CHEMICALS	22.55
EXIRA CITY CLERK;1 ST QTR ALLOC	2,700.00	IA MUNICIPALITIES WKRS;WC PREM10	2,888.30
INCODE-CMS;M/A	2,817.21	KIMBALLTON CITY CLERK;1 ST QTR	900.00
KROGH, DENNIS;TILE CLEANING	180.00	NELSON LAND IMPROVEMENT	784.00
VEGETATION MANAGEMENT;CHEM	620.16	AUDUBON CO AIRPORT AUTHO;1 ST QTR5	4,786.67
ACE HARDWARE;TOOLS,PARTS	175.80	AGRI LAND FS INC;OIL,SUPP	3,187.95
ARSENAULT ASSOCIATES;SOFTWARE	1,079.00	AUDUBON CO MEMORIAL HOSP;DRG TST	23.62
AUDUBON LUMBER CENTER;REP,TOOLS	105.43	BARCO;SIGNS	528.42
BAUER BUILT TIRE CENTER;TIRES	783.00	BENTLEY SYSTEMS INC;COMPSERV	1,250.00
BROWN SUPPLY CO INC;SAFETYEQUIP	869.11	C J COOPER & ASSC INC;DRG TEST	30.00
CINTAS CORP - #749;TOWEL SERV	85.72	CNH CAPITAL;PARTS,BATTERY,TOOLS	203.26
COUNTRY SIDE MOTORS INC;PARTS	608.44	D & J AUTO INC;OUTSIDE LABOR	54.00
DELTA DENTAL;ENG PREM	56.85	ED M FELD EQUIPMENT CO I;FIREEXT	365.00
ELMQUIST WELDING & RPR I;PARTS	468.11	EXIRA PLUMBING & HEATING;REP	868.45
FARM PLAN;OIL,FILTERS	180.52	FILTER CARE;FILTER CLEANING	108.60
FORCE AMERICA INC;PARTS	261.45	GAGE AUTO PARTS;PARTS,OIL	348.27
GRIMES ASPHALT & PAVING;PATCH	1,827.00	HALLETT MATERIALS;GRANULAR	226.15
IA MUNICIPALITIES WKRS;WC PREM	6,233.93	INCODE-CMS;COMP SERV	2,817.21
IOWA DEPARTMENT OF TRANS;SIGNS	72.64	IOWA TELECOM;TELE	343.69
JENSEN SURVEYING;SURVEY	627.50	KAR PRODUCTS;BOLTS,PARTS	274.49
KIMBALLTON CITY CLERK;ELECTRIC	6.96	L & M ELECTRONICS INC;RADIOPARTS	91.25
MAC TOOLS;HAND TOOL	85.49	MIDAMERICAN ENERGY CO;UTIL	295.79
MIDLAND EQUIPMENT INC;PARTS	122.54	MIDWEST WHEEL COMPANIES;PARTS	592.14
MTS INC;GARBAGE HAULING	67.00	NORTHERN SAFETY CO INC;EAR PLUGS	26.98
O'HALLORAN INTERNATIONAL;PARTS	241.74	SCHILLDBERG CONSTRUCTION;GRANUL64	3,327.85
SOUTHSIDE WELDING;PARTS,SUPP	202.89	STAR ENERGY LLC;GAS,DIESEL	10,486.37
STARK'S AUTO ELECTRIC IN;PARTS	54.93	TEN POINT CONSTRUCTION C;PATCH25	5,874.49
THE IRON SHOP;PARTS,LABOR	232.07	TPA LTD;ADMIN COSTS	110.50
VANDER HAAGS INC;	1,375.00	VON BOKERN ASSC;UNION NEGOT	1,012.50
WILLIAMS WELDING;MATERIAL	2,463.08	ZIEGLER INC;PARTS	362.02
AUDUBON LUMBER CENTER;SHER-SUPP	84.61	GAGE AUTO PARTS;SHER-SUPP	34.24
MARSLAND LABORATORIES LL;SUPP	169.99	PROMAP CORPORATION;GIS FLIGHT	13,000.00
IA MUNICIPALITIES WKRS;WC PREM	994.78	NORTHWEST IA ASSESSOR; REG FEE	125.00
FLEX CHECKS;FLEX	1,518.59	FLEXIBLE BENEFITS INC;FLEX FEE	81.00
DELTA DENTAL;COBRA	49.80	ISAC-GROUP HEALTH PROGRA;COBRA	910.00

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

CASEY'S GENERAL STORES I;FUEL	30.22	IA MUNICIPALITIES WKRS;WCPREM	139.11
IOWA TELECOM;TELE	53.32	STEVE'S SIGN SHOP;IMPRINT/POLO	16.50

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

AUDUBON MEDIA CORP;BROCHURE	25.00	HANSEN'S M&M SERVICES;ADDRESSING	30.00
IOWA TELECOM;TELE-E911	593.42	MARNE-ELK HORN TELEPHONE;TELE	149.50
NINE ONE ONE INC;UPGRADE	15,100.00	QWEST;E911 TELE	14.00
REMSBURG SERVICE INC;OUTLETS	340.21		

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

INCODE-CMS;DP-ASSR	2,817.21	IOWA TELECOM;TELE-ASSR	105.78
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August 22, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Jay Dee Mendenhall, Karen McGuire, Dan Ahart, Doug Weston, Bob Mortensen, Deb Umland, Janell Bluml, Tracy Troutner, Todd Johnson, Fran Andersen and Tom McGovern.

Motion-Deist Second-Nelsen to approve the agenda with the additions of 1. Closed session per Iowa Code 21.5(1)g, 2. custodial ad, 3. state auditor bill, and 4. weekend boiler checks. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the minutes of the August 15, 2005 meeting as amended. Vote-all in favor.

Motion-Deist Second-Nelsen to approve publication of 7/18/05 claims with 8/15/05 minutes. Vote-all in favor.

Karen McGuire and Jay Mendenhall requested tax abatement for the 2 medical clinics and the hospital. Motion-Deist Second-Nelsen to approve said tax abatement. Vote-all in favor.

The Board reviewed the Audubon County Preparedness Plan. This will be discussed at the next department head meeting. Motion-Nelsen Second-Deist to approve the meeting date for September 6, 2005. Vote-all in favor. Motion-Deist Second-Nelsen to approve payment of postage meter claims between claim periods if needed. Vote-all in favor. Motion-Nelsen Second-Deist to set school canvass for Friday, September 16 at 8:30 a.m. Vote-all in favor.

Discussed city election canvass/Fall school conflict. The Board will table this to a later date, after deciding who will be at Fall school.

Dan Ahart gave a Secondary Roads update. Motion-Deist Second-Nelsen to accept JEO proposal for culvert design for Audubon #23 bridge. Vote-all in favor. Motion-Nelsen Second-Deist to accept Sundquist design proposal for Hungry Canyon Project grant agreement #4-1-F Lincoln 26 and to authorize Chairperson to sign future vouchers associated with this project. Vote-all in favor.

Motion-Deist Second-Nelsen to accept Iowa Telecom utility permit for Section 18, Audubon Twp. Vote-all in favor. Secondary Roads will be adding a 60 x 60 pole building at the shop site. Also discussed were road concerns/hog confinements in the future.

Board discussed advertising for an assistant custodian. Ad will state 16 hours. Venteicher will take the ad to the paper. Board discussed tree on courthouse lawn with Doug Weston. Secondary Roads will trim the tree and/or cut it down.

ProMap representatives discussed GIS proposal. Board decided on which options Audubon County wants. Tracy Troutner will be the project manager.

Todd Johnson requested closed session per Iowa Code section 21.5(1)g. Motion-Deist Second-Nelsen to go into closed session at 12:08p.m. The Board returned to open session at 12:26p.m. No action taken.

Also discussed state auditor billing. Weekend boiler/building checks were discussed. The Board asked Tom McGovern about used plotter and paper purchased. Items were purchased from MCS, Inc. at a discount. Payment will be made out of the DP budget. Tom also stated a zoning layer is needed with GIS.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 1:05p.m.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

August 29, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Jeanne Schwab, Allen Oakley, Todd Johnson, Doug Weston, Dan Ahart, Les Larsen, Steve Jochim and Tim Houlette. Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor.

PHN Administrator Jeanne Schwab met with Board to discuss raising the mileage reimbursement rate. Sheriff Todd Johnson later joined the meeting/discussion. Motion-Deist Second-Nelsen to change the county mileage rate of reimbursement to \$.34/mile effective September 1, 2005. Vote-all in favor. Board will look again at raising the rate in December/January.

Allen Oakley met with Supervisors to discuss installation of avenue of flags along west and north Courthouse sidewalks. Motion-Deist Second-Nelsen to approve the above installation by the Veterans organizations. Vote-all in favor.

Motion-Nelsen Second-Deist to approve the minutes of the August 22, 2005 meeting as corrected. Vote-all in favor. Board approved the addition of parcel numbering and zoning layer to the ProMap contract which will be approved at a future meeting. Les Larsen, Emergency Management, reported the need for a second generator bid to the Board. Custodian Doug Weston met to discuss electrical wiring concerns in the Courthouse, generator, front shrubs and grass reseeding. Board directed to go ahead with the reseeding of the back lawn by G&L this fall. Dan Ahart was present for the Secondary Roads update.

State Auditor Tim Houlette introduced himself to the Board to report preliminary FY05 audit work for the current week. The remainder of the audit will begin in November 2005.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:32 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

September 6, 2005

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

Motion-Nelsen Second-Deist to approve the agenda. Vote-all in favor. Board held department head meeting. Discussed ICAP insurance breakout and state auditor comments. Treasurer Peggy Smalley met with board to discuss status of 360 Networks bankruptcy proceedings. Board will check with other counties involved. Sheriff Todd Johnson met with Board to talk about replacement of patrol car purchased in March 2002. Sheriff had checked with various dealerships. Motion-Deist Second-Nelsen to approve the purchase of a 2006 Crown Victoria from Texoma Ford Mazda in Texas for the amount of \$20,852 plus \$450 shipping. Vote-all in favor. Motion-Nelsen Second-Deist to approve minutes of the August 29, 2005 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file Clerk of Court Report of Fees for August 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file MMP update for Currituk LLC in Section 6 of Guthrie County. Vote-all in favor. Custodian Doug Weston met again with Supervisors regarding electrical power audit of Courthouse. He advised Supervisors to speak with providers to answer their questions and understand the process directly. Motion-Nelsen Second-Deist to approve sign 28E Agreement for County Land Record Information System (CLRIS). Vote-all in favor.

Board reviewed, voted and returned IMWCA ballot. Motion-Deist Second-Nelsen to approve purchase of Employee Law Handbook through Region XII/Von Bokern. Vote-all in favor. Board began reviewing claims for payment. Engineer Dan Ahart was present for a Secondary Roads update. Motion-Nelsen Second-Deist to approve abating taxes due on County Shop's new parcel purchased in Exira, Iowa. Vote-all in favor. Upon review of claims, Motion-Nelsen Second-Deist to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	10.77	ALLIED; TREAS SUPP/PSTG	206.05
ANDERSEN LAW OFFICES; RENT/ETC	2,015.23	AUDUBON MEDIA CORP; PHN/SHER SUP	131.25
AUDUBON MEDICAL CLINIC; SERVICE	102.00	BRIGGS CORPORATION; NURSE SUPP	70.62
BRO BUSINESS CENTER INC; COPIER	37.15	BROADWING TELECOMMUNICATION; TELE	92.32
CENTRAL IA DISTR INC; CUST SUPP	316.14	CENTRAL IOWA WATER INC; PUMP	343.00
COMMUNITY OPPORTUNITIES; GEN RLF	280.00	DATASERV INC; REC SUPPLIES	122.50
DES MOINES STAMP MFG CO; AUD SUPP	43.75	DOLLAR GENERAL CORP; HOPES SUPP	10.00
DOUGLAS CO FRIENDS OF; SHER REG	75.00	DREES HEATING & PLBNG; BOILER	28,455.20
ELECTRONIC ENGINEERING; COM CTR	2,317.44	FIDLAR DOUBLEDAY INC; S/A	3,131.67
HEARTLAND TECHNOLOGY; EQUIP	1,707.99	ICUBE ASSN; DUES	133.33
INMAN, KATHY; REIMB MEALS	10.27	IOWA TELECOM; DSL/TELE	803.64
IPEF-LECC; SHER REG	60.00	JOHNSON, TODD W; OFF/MEAL SUPP	39.47
LION PRODUCTS; CUST SUPPLIES	19.05	MCS INC; PLOTTER/SUPPLIES	400.00
MDM STORAGE; SEPT STORAGE	47.00	MEDIACOM; SHER-CABLE	44.22
MINDNURTURE INC; PHN HOPES SUPP	27.97	MOORE MEDICAL LLC; PHN SUPPLIES	275.20
OFFICE DEPOT CARD PLAN; DP SUPP	149.76	PAMIDA INC; PHN/REC HOPES SUPP	38.89
PITNEY BOWES; PSTG METER TAPE	23.33	SHELBY CO AUDITOR; MLG CONSULTING	143.37
SOLL'S SANITATION; GARBAGE SRVC	140.00	SOUTHWESTERN COMM COLL; PHN REG	50.00
STONE PRINTING OFFICE; SUPPLIES	102.77	THE OFFICE STOP; OFF SUPPLIES	575.48
TRENDEX INC; RESTOCKING CHARGE	95.19	TRI-TECH INC; SHER SUPPLIES	175.24
UPS; SHER SHIPPING	26.96	VERIZON WIRELESS; CELL PHONES	244.83
WESTON, DOUGLAS; MLG	58.88	AUDUBON CO SHERIFF; SUB ABUSE	108.00
COMMUNITY & FAMILY RES; TRTMNT	2,865.00	IOWA TELECOM; ELEC TELE	24.64
MCGUIRE CONSTRUCTION; CON/LAB	2,647.40	NEW VIEW SUBSTANCE ABUSE; FEES	1,125.00
POTTAWATTAMIE CO SHERIFF; SHER FEE	17.00	SHELBY CO SHERIFF; SHER FEES	56.31
STONE PRINTING OFFICE; EQUIP/FEES	91.44	STORK'S NEST; FY06 ALLOC	500.00
WEST PAYMENT CENTER; LAW LIBRARY	506.58	DHS CASE MANAGEMENT UNIT; CO FEES	440.00
EXCEPTIONAL PERSONS INC; FEES	2,432.52	IOWA TELECOM; MH TELE	24.64
NORTH STAR COMMUNITY SRV; SRVCS	310.64	PRAIRIE ROSE MH CENTER; MH SRVCS	891.67
SOUTHWEST IA MH CENTER; MH SRVC	362.00	TREASURER STATE OF IA; MH COMM	6,748.46
AUDUBON COUNTY LANDFILL; FEES	20,648.25	CAMPBELL, PAUL; TWP MTG	10.00
CAPPEL'S ACE HARDWARE; RDS PARTS	3.69	CHRISTENSEN, PAUL D; TWP MTG	10.00
MULLENGER, RON; TWP MTG	10.00	OSVALD, JOHN L; TWP MTG	10.00
QUICK SUPPLY CO; RDS CHEMICAL	140.58	VEGETATION MANAGEMENT; RDS CHEM	310.08
ATLANTIC MEDICAL CNTR; PRE-EMPL	180.00	AUDUBON CO MEMORIAL HOSP; SR-TSTS	272.80
BRAYTON CITY CLERK; SR-AUG 05 RUT	410.23	BRO BUSINESS CENTER INC; SR-COPIER	12.38
CINTAS CORP-#749; SR-TOWEL SRVC	138.34	CNH CAPITAL; SR-PARTS/OIL ETC	651.94
CUMMINS CENTRAL POWER; SR-PARTS	69.23	DAN WEITL TILING; SR-TILE LINE	500.00
ELMQUIST WELDING & RPR; SR-RPRS	18.95	GAGE AUTO PARTS; SR-PART/ETC	161.26
GRIMES ASPHALT & PAVING; SR-PAT	1,242.36	HALLETT MATERIALS; SR-PEA GRAVEL	207.45
IA MUNICIPALITIES WKRS; SR-PRE	11,122.00	ICUBE ASSN; SR-RDS DUES	33.34

Board of Supervisors Meeting
September 6, 2005 (continued)

INLAND TRUCK PARTS CO; SR-PARTS	329.17	IOWA TELECOM; SR-TELE	340.96
KAR PRODUCTS; SR-PARTS	261.27	KIMBALLTON CITY CLERK; SR-ELEC	6.50
LARSEN GLASS; SR-PARTS	57.54	MIDAMERICAN ENERGY CO; SR-GAS/EL	83.22
MIDWEST WHEEL COMPANIES; SR-OIL	109.52	NIELSEN AUTOMOTIVE; SR-PARTS/ETC	732.20
O'HALLORAN INTERNATIONAL; PARTS 3,	178.91	P.E.S. INC; SR-FUEL PUMP RPRS	81.33
PAMIDA INC; SR-OFFICE SUPPLIES	50.75	POWERPLAN; SR-PARTS/LABOR	2,335.47
PRUITT INC; SR-PARTS/FILTER	19.40	SOUTHSIDE WELDING; SR-SUPPLIES	402.76
STARK'S AUTO ELECTRIC IN; SR-PRTS	124.96	VERIZON WIRELESS; SR-TELE	72.64
VOGEL TRAFFIC SERVICES; SR-MRK 16,	041.00	WISE-MACK INC; SR-PARTS	30.26
ZIEGLER INC; SR-PARTS	161.19	CASEY'S; SR-JAIL COMM	60.39
FLEXIBLE BENEFITS INC; FEES	81.00		

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

VERIZON WIRELESS; EM-CELL PHONE 39.85

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

HANSEN'S M&M SERVICES; E911 ADD 87.00 MARNE-ELK HORN TELEPHONE; TELE 148.80
QWEST; TELE 14.00

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

AUDUBON CO CREDIT BUREAU; PUBLCTN 60.00 IA STATE ASSN OF ASSESSOR; REG 275.00
ICUBE ASSN; ASSR DUES 33.33 IOWA TELECOM; ASSR TELE 106.09
THE OFFICE STOP; ASSR OFF SUPP 22.04

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 2:06 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

September 12, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Todd Johnson, Doug Weston, Dan Ahart, Tom McGovern, Joni Hansen and Brad Farmer.

The Supervisors talked with Doug Weston regarding a power audit to be done later in the morning.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Landfill and ACED updates; la Telecom Utility Permits and Dist IV dues. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the September 6, 2005 meeting. Vote-all in favor.

Sheriff Todd Johnson brought in a stainless steel toilet for the jail to show the Board.

Motion-Nelsen Second-Deist to dispose of FY94 financial reports. Vote-all in favor. The Board reviewed the Auditor's August 2005 financial reports. Motion-Nelsen Second-Deist to accept and place on file said 2005 financial reports. Vote-all in favor.

Engineer Dan Ahart was present for a Secondary Roads update. Motion-Deist Second-Nelsen to approve Iowa Telecom permits in Sec 17-79-34; Sec 1-78-35; and Sec 2-81-36. Vote-all in favor. Ahart stated that the Littlefield Bridge is now open and that F32 has been shouldered but the striping has yet to be completed. Motion-Deist Second-Nelsen to approve Rural Water permit for Sec 17 & 20 of Exira Twp. Vote-all in favor. Motion-Nelsen Second-Deist to approve utility permit for Burr Plumbing in Sec 19 of Hamlin Twp. Vote-all in favor. Motion-Deist Second-Nelsen to approve utility permit for Brad Weber in Sec 32 of Viola Twp. Vote-all in favor. Discussed the back-to-work policy.

Motion-Deist Second-Nelsen to accept/place on file the Sheriff's Quarter-to-Date statement for August 2005. Vote-all in favor. Motion-Nelsen Second-Deist to leave FY06 ICAP premium as is and to review and possibly change the spread for "general" items for FY07 budget year. Vote-all in favor.

Doug Weston and Brad Farmer discussed the power audit/estimate with the Board. The Board discussed ACED; District IV supervisor's dues and landfill.

Motion-Nelsen Second-Deist to apportion Workman's Comp refund according to WC audit/IMWCA cost allocation spreadsheet. Vote-all in favor. Current year IMWCA spreadsheet is not completed yet.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 1:50 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

September 16, 2005

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. Present were LaVerne Deist, Vernie Venteicher and Todd Nelsen. The meeting was called to order at 8:30 a.m. to canvass the regular election returns of the Audubon Community School and Exira Community School District election held on September 13, 2005. Motion-Nelsen Second-Deist to approve the agenda. Vote-all in favor.

The Board declared Vicky Sorensen and Denise Walker duly elected to the office of School Board Director of the Exira Community School District for the term of three years. The Board declared Douglas M. Olson and Sarah Christensen duly elected to the office of School Board Director for the Audubon Community School District for the term of three years.

The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificates of Election for the duly elected.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 9:34 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

September 19, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Todd Johnson, Jake Matthews, Doug Weston, Tom McGovern, Dan Ahart, Jerry Gaskill and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of reviewing asst. custodian application with Doug Weston. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the September 12, 2005 meeting. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file the Recorder's Report of Fees Collected for August 2005. Vote-all in favor.

Sheriff Johnson gave a Security meeting update. The law library and vault will be locked when not in use. Also discussed was a possible Courthouse camera system if grants could be found.

The Board reviewed the application for assistant custodian with Doug Weston. Tom McGovern asked the Board about interest in buying Invision software. Board asked Tom to bring exact price and information back to them.

Dan Ahart gave Secondary Roads update. Motion-Deist Second-Nelsen to approve Regional Water Sec 34 Sharon Twp utility permit. Vote-all in favor. Motion-Nelsen Second-Deist to approve Sec. 28 Sharon Twp utility permit. Vote-all in favor. Motion-Deist Second-Nelsen to approve Sec. 33 Douglas Twp utility permit. Vote-all in favor. Motion-Deist Second-Nelsen to approve MidAmerican Energy Sec 5 Cameron Twp utility permit. Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file MMPs for Steve Huegerich Sec 19-81-35 & Lawrence Handlos NE NE Sec 2-81-36. Vote-all in favor.

Board interviewed Jerry Gaskill for the assistant custodian position. Duties, benefits and pre-employment physical were explained.

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

ACE HARDWARE; CUST SUPP/CONS SUP	162.34	AGRILAND FS; SHER FUEL	256.22
AUDUBON CO MEMORIAL HOSP;PHN THER	344.59	AUDUBON FAMILY DENTAL CL;SHER INM	91.00
AUDUBON FOOD PRIDE;JAIL MEALS	2,837.00	AUDUBON LUMBER CENTER;CONS SUP	561.62
AUDUBON MEDIA CORP;BD MIN/AD	948.72	AUDUBON MEDICAL CLINIC;INMATE EX	97.00
AUDUBON MINI-STORAGE;SHER	40.00	AUDUBON STATE BANK;STOP/DIR FEE	30.00
AUDUBON-EXIRA READY MIX;CONS-CRE	115.88	BERNIE'S SERVICE CENTER;CUST/CON	163.27
BEYMER, HEATHER; MLG	52.80	BOHLMANN & SONS SANITATI;CONS SE	247.50
BRIGGS CORPORATION; PHN SUPP	65.11	BRO BUSINESS CENTER INC;SAVIN COP	78.73
CALLAWAY, STEVE AND DEBR;RENT	1,050.00	CASEY'S;SHER SUPPLIES	1.89
CASS CO MEMORIAL HOSPITA;CONS-TE	232.00	CHRISTENSEN, SARAH G;MLG/REIMB	74.47
CULLIGAN WATER COND;CONS-RENTAL	18.50	CUNNINGHAM DO, J M;INMATE EXAM	82.00
D & J SUPPLY;SHER OIL CHG	20.00	DATASERV INC;DP SUPP/REPAIR	487.50
DISTRICT IV SUPERVISORS;SU-DUES	25.00	DOLLAR GENERAL CORP;PHN SUPPLIES	46.50
ECOLAB PEST ELIMINATION;PEST CTR	42.50	ED M FELD EQUIPMENT CO;SHER REC	16.00
ELEMENT K JOURNALS;DP SUBSC	435.00	EXIRA FARM SERVICE;CONS OIL/BAT	104.90
FARM PLAN;CONS-PARTS/GREASE	451.23	FIDLAR DOUBLEDAY INC;REC EQUIP	735.00
GAGE AUTO PARTS;SHER AUTO PARTS	9.07	GUTHRIE COUNTY REC;CONS-ELEC	2,792.58
HINNERS, JEAN;MLG	137.60	IOWA CONSERVATIONIST MAG;CONS-SU	125.00
IOWA TELECOM;TELE	224.90	JACOBSENS INC;CONS-PLUBING PARTS	828.79
JOHANSEN, MARY LOU;REIMB OFF SUP	42.00	KASPERBAUER CLEANERS INC;SHER CLE	8.60
KELLY SUPPLY COMPANY;SHER TIRE	75.00	KLOCKE, EDDIE;CONS-OATS	26.00
KOENIG, ANGIE;MLG	146.56	LARSEN, COREY;CELL PHONE	20.00
LAW ENFORCEMENT SYSTEMS;SH FORMS	184.00	MARNE-ELK HORN TELEPHONE;DP INT	19.95
MCGOVERN, TOM;MLG	57.12	MCI WORLDCOM;DHS TELE	118.75
MIDAMERICAN ENERGY CO;GAS/ELEC	1,509.48	MINDNURTURE INC;PHN/HOPES SUPP	163.40
NIELSEN AUTOMOTIVE;SHER PARTS	57.95	NORTHERN SAFETY CO INC;CONS SUP	224.19
PAMIDA INC;DHS SUPPLIES	12.00	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE PO;PSTG	1,799.68	PLATINUM PLUS FOR BUSINE;SH FUEL	185.21
PRIGGE, MARSHA J;MLG	66.56	REGION XII COUNCIL OF GO;HANDBOO	150.00
RODDY, ROBERTA;MLG	57.92	SCANTRON SERVICE GROUP;M/A PRINT	474.00
SCHWAB, JEANNE M;MLG	62.40	SECURITY PLUMBING SUPPLI;JAIL	1,058.70
SHERATON FOUR POINTS;SHER LODG	139.10	SMALLEY, PEGGY J;MLG	57.80
SOLL'S SANITATION;SEPT SERVICE	70.00	STAR ENERGY LLC;SHER FUEL	1,047.46
STONE PRINTING OFFICE PR;PAPER	83.97	THE OFFICE STOP;SUPPLIES	554.53
THOMPSON, BECKY A;MLG/REIMB	217.42	UPS;SHER SHIPPING	1.35
VERIZON WIRELESS;NATF/CONS CELL	40.00	WEST CENTRAL COOPERATIVE;CONS-CHE	86.25
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;SHER FEE	1,816.28
AUDUBON MEDIA CORP;ELEC NOTICE	405.57	BARNES, BERNICE;ELEC OFFICIAL	8.13
COUNTRY VIEW ESTATES INC;AUG	1,617.17	HANSEN, DONIS;ELEC OFFICIAL	61.42
HANSEN, JOAN;ELEC OFFICIAL	7.50	KALLESEN, CAROL;ELEC OFFICIAL	57.00
MARTEN, REBECCA L;ELEC OFFICIAL	61.75	NEW VIEW SUBSTANCE ABUSE;SEPT	1,125.00
PAMIDA INC;ELEC SUPPLIES	6.48	PITNEY BOWES PURCHASE PO;ELEC PST	76.68
POTTAWATTAMIE CO SHERIFF;SERV FEE	12.00	QUAKERDALE;SHELTER CARE	93.30

TINKER, JAMES;MH ATTY FEE	235.00	AUDUBON STATE BANK;TRAIL LOAN	3,628.18
AUDUBON CO SHERIFF;SHER FEE	49.20	CASS INC;WORK SERVICES	1,088.66
DHS CASE MANAGEMENT UNIT;DHS	440.00	DHS CASHIER;CASE MGMT/REHAB	38,009.98
EXCEPTIONAL PERSONS INC;COMM	1,576.01	MALLARD VIEW INC;RCF CARE/KEEP	988.80
NEW HOPE VILLAGE INC;WORK SERV	2,748.96	NORTH STAR COMMUNITY SER;WORK SE	776.60
PRAIRIE ROSE MH CENTER;MH SERV	891.67	REM DEVELOPMENTAL SVC IN;DAY SER	622.15
REM IOWA COMMUNITY SERVI;DAY SER	801.36	STRAWHACKER & ASSC LLC;CSAL-RENT	176.00
THE PRIDE GROUP;RCF CARE/KEEP	1,986.17	TINKER, JAMES;MH LEGAL REP	120.00
VOCATIONAL DEVELOPMENT;WORK SE	1,133.70	WESCO INDUSTRIES;WORK SERVICES	582.84
CORPORATE CREDIT LLC;CHEMICALS	21.54	PITNEY BOWES PURCHASE PO;PSTG	1.29
ACE HARDWARE;REPAIRS/SUPPLIES	114.28	AGRILAND FS INC;SEC RD FUEL	21,494.75
AUDUBON LUMBER CENTER;TOOLS	418.43	AUDUBON PLUMBING HEATING;REPAI	3,187.98
AUDUBON-EXIRA READY MIX;CULVER	2,200.50	BRAD STROEHER CONSTRUCTI;POLE	5,000.00
BROWN SUPPLY CO INC;SAFETY EQUI	400.95	C J COOPER & ASSC INC;DRUG TESTS	30.00
CINTAS CORP - #749;TOWEL SERVICE	75.96	COUNTRY SIDE MOTORS INC;LABOR	109.37
DELTA DENTAL;ENG PREMIUM	56.85	ED M FELD EQUIPMENT CO;EXT INSP	42.00
EXIRA FARM SERVICE;LABOR/TIRES	431.15	FARM PLAN;PARTS/GREASE	388.06
FILTER CARE;CLEANING FILTERS	137.15	KAR PRODUCTS;PARTS/TOWELS	248.39
L & M ELECTRONICS INC;RADIO REPAI	37.35	MANATTS, INC;ASPHALT MATERIAL	3,406.43
MIDAMERICAN ENERGY CO;GAS/ELEC	194.32	MIDLAND EQUIPMENT INC;PARTS	2,476.33
MTS INC;GARBAGE SERVICE	72.00	ODEN ENTERPRISES INC;SHEET PIL	7,550.00
PAUL & WAYNE'S INC;TIRES	252.00	PITNEY BOWES PURCHASE PO; PSTG	9.58
RANDY'S DIESEL REPAIR;LABOR/PA	5,716.75	REMSBURG SERVICE INC;BLDG REPAIR	86.00
SCHILDBERG CONSTRUCTION;GRANUL	9,967.13	SECRETARY OF STATE;NOTARY BOND	30.00
THE IRON SHOP;OUTSIDE LABOR	280.07	TIEFENTHALER AG LIME INC;ROCK	38,914.49
WEST CENTRAL IA RURAL WA;WATER SE	52.50	ZIEGLER INC;PARTS	289.49
AUDUBON FOOD PRIDE;COMMISSARY	111.87	CASEY'S;COMMISSARY SUPPLIES	26.73

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

AUDUBON MEDIA CORP;SUPPLIES	4.00	CASEY'S GENERAL STORES;FUEL	36.25
IOWA TELECOM;TELE	55.68	VERIZON WIRELESS;CELL PHONE	45.00

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

HANSEN'S M&M SERVICES;ADDR	15.00	IOWA TELECOM;TELE	592.66
MARNE-ELK HORN TELEPHONE;TELE	297.60	QWEST;TELE	14.00
STEVE'S SIGN SHOP;DR MARKERS	118.00		

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

PITNEY BOWES PURCHASE PO;PSTG	3.37
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Reviewed ProMap contract received. Nelsen will take a copy to the Co. Atty for her review. Linda Weston has asked whether the Supervisors would like rural representation on library boards. The Board is in favor of this. Motion-Deist Second-Nelsen to offer assistant custodian position to Jerry Gaskill subject to the pre-employment physical/drug test. Vote-all in favor.

Doug Weston reported further on the security meeting. Access to the roof will now also be locked. The Judge asked for the use of the conference room behind the elevator for use in the court system. Room will still be available when court in not in session. Would also like desks to be replaced with tables for security reasons. Board will look at desks.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:00 p.m.

Attest: Linda Blomme
 Audubon County Auditor Clerk

Vernon Venticher
 Chairperson, Audubon County Board of Supervisors

September 26, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Jake Matthews, Doug Weston, Dan Ahart, Allan Jacobsen, Bill Radio, Eileen Monson, Mary Lou Johansen, Lisa Frederiksen and Donna Olsen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of county farm rent and Juvenile Detention Center update. Vote-all in favor. Chief Deputy Jake Matthews addressed the Board regarding the resignation of Deputy Sam Hansen. Hansen has taken a job with the Carroll County Sheriff's Department. Motion-Deist Second-Nelsen to accept with regrets Hansen's resignation. Vote-all in favor. Matthews reported that the 2006 new patrol car is here. Discussed the appointment of a Civil Service Board member as the Supervisors representative. Matthews went over a letter from the Jail Inspector.

Motion-Nelsen Second-Deist to approve the minutes of the September 16, 2005 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the September 19, 2005 meeting. Vote-all in favor.

Dan Ahart gave Secondary Roads update. Ahart reported that a request had been received regarding the closing of a county road for a hay ride. It was decided to deny said request. Ahart said that F32 will be striped at the end of this week. Motion-Deist Second-Nelsen to approve a utility permit for Seidl Electric in Sec 23, Viola Twp. Vote-all in favor. An Emergency Management meeting to be held Oct. 7 and who should attend was discussed.

Allan Jacobsen met with the Board and agreed to serve another term as the Supervisor's representative on the Civil Service Board. Motion-Deist Second-Nelsen to appoint Allan Jacobsen to the Civil Service Board. Vote-all in favor.

Bill Radio of Missouri River Energy gave an update regarding the power plant and informed the Board that they are in the planning stages for a third unit with an investment of 21 million dollars.

Motion-Nelsen Second-Deist to sign the Maximus Certificate of Cost Allocation Plan for FY04 costs to be used in FY06. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file MMP for Natural Pork Production Sec 27-78-36. Vote-all in favor. Motion-Nelsen Second-Deist to authorize the payment per union contract to correct the back-pay for the previous part-time custodian. Vote-all in favor. Deist updated the Board regarding the Juvenile Detention Center stating reimbursement money will be coming.

Donna Olsen addressed the Board regarding military tax exemption requesting a credit for the 2004 tax bill. She stated her husband had been told by a county employee in the Assessor's office that the program no longer existed. Assessor Eileen Monson stated her office has never denied anyone from signing up for that exemption. Recorder Mary Lou Johansen stated her office would not have refused to record the document if it had been brought in for recording. Monson recalled talking to Mr. Olsen and telling him that he could not sign up until he had actually retired. Donna stated that she and her husband's retirement dates were June 30, 2003 and that the county was negligent and that they should be compensated for the exemption that had not been received. Monson stated that correct procedure had been followed by her office. Based on information received, the Board felt that they could not do anything further at this time.

Decision was made to put Schemmer Associates proposal on hold until further information is received.

The Board instructed the Auditor's office to prepare an ad for rental of county farmground for 2006/07 crop year and to advertise in both papers for two weeks.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 12:43 p.m.

Attest: Joni L. Hansen
Audubon County Auditor, Deputy

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

October 3, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Jake Matthews, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Doug Weston and Dan Ahart.

Motion-Deist Second-Nelsen to approve the agenda with the addition of MMP-Double D Pork, 28E Agreement and appointment to Regional Housing. Vote-all in favor. The Department Head meeting was held and courthouse security changes were reviewed.

Recorder Mary Lou Johansen requested to dispose of items on her fixed asset list. Motion-Deist Second-Nelsen to approve disposal of Brother 4000 fax machine, Fujitsu scanner/printer, American Power battery backup, Compaq server w/monitor and two Hewlett-Packard optical drives. Vote-all in favor.

Chief Deputy Jake Matthews brought in car bids for the old patrol car. Motion-Nelsen Second-Deist to accept the high bid from Chicago Motors of \$2807.00 for 2002 Crown Victoria. Vote-all in favor. Said car will be removed from Sheriff's fixed asset list.

Motion-Deist Second-Nelsen to approve the minutes of the September 26, 2005 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to accept the maintenance agreement with Iowa Telecom. Vote-all in favor.

Doug Weston discussed the tables needed for the room used by the Court. Motion-Nelsen Second-Deist to approve Resolution 2005-36 as follows. Vote-all in favor.

RESOLUTION 2005-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jerry Gaskill be hired as part-time courthouse custodian/janitor at 16 hours per week effective October 3, 2005. Starting wage will be \$8.64 and then \$9.16 after 90 days. Wages and benefits shall be according to Teamsters Local Union 147.

Dated this 3rd day of October, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher, Chairperson

ATTEST:

/s/ Joni L. Hansen, Deputy

The Board reviewed claims. Motion-Deist Second-Nelsen to approve claims as submitted. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES/ETC	54.89	AMERICAN ACADEMY OF PED;PHN SUPP	411.40
ANDERSEN LAW OFFICES; RENT ETC	2,015.23	ATLANTIC MEDICAL CENTER; PHYSICAL	60.00
AUDUBON PLUMBING HEATING; RPRS	541.31	BRO BUSINESS CENTER INC; M/A	33.47
CENTRAL IA DISTR INC; JAIL SUPP	610.42	COMMUNITY OPPORTUNITIES; GEN RLF	200.00
DATASERV INC; SUPPLIES/UPDATES	301.16	DISCOVER BUSINESS SERVICE; FEES	7.00
DOLLAR GENERAL CORP; HOPES SUPP	41.75	ED M FELD EQUIPMENT CO; BATTERY	52.00
ELSEVIER; PHN-BOOK	49.95	GENE'S TRUCK & VAN TOTAL; EQUIP	465.00
GUTHRIE COUNTY REC; CONS-ELEC	1,912.87	HOLIDAY INN AIRPORT; LODGING	69.55
IA DEPT OF NATURAL RESOURCE; FEE	25.00	IA STATE ASSN OF COUNTIES;REG FEE	70.00
IA STATE CO TREASURERS; DUES	365.00	IOWA TELECOM; AUD TELE	784.74
JOHANSEN, MARY LOU; MLG	20.40	LARSEN, COREY; REPLACE CHECK	20.00
LOGIC COMPUTER PRODUCTS; DP SUPP	424.14	LUTHERAN SERVICES IN IA; PHN REG	350.00
MAINTENANCE ENGINEERING;SUPPLIES	144.18	MCI WORLDCOM; TELE-DHS	44.24
MEDIACOM; SHERIFF CABLE	44.22	NIELSEN AUTOMOTIVE; SHERIFF TIRES	50.00
PAMIDA INC; SHER-FILM/ENVELOPES	78.78	POLK COUNTY MEDICAL EXAM; SUPP	110.00
SANOPI PASTEUR INC; VACCINE	393.76	SCANTRON SERVICE GROUP; M/A	936.68
STONE PRINTING OFFICE; TONER-DHS	96.90	THE OFFICE STOP; AUD-OFF SUPPLY	18.94
VERIZON WIRELESS; PHN/NATR/CONS	139.54	VON BOKERN ASSC; SHERIFF	400.00
ALEGENT HEALTH MERCY HOS; FEES	2,915.00	CASS CO SHERIFF; SHER FEES	39.25
IOWA TELECOM; ELEC TELE	79.62	SECRETARY OF STATE; ELEC REGISTER	7.00
WEST PAYMENT CENTER; LAW LIBRARY	210.80	EXCEPTIONAL PERSONS INC; FEE	1,576.01
IOWA TELECOM; MH TELE	32.96	PRAIRIE ROSE MH CENTER; MH SRVC	30.75
SOUTHWEST IA MH CENTER; MH SRVC	124.00	TREASURER STATE OF IA; MH COMM	6,899.55
ZACHARIAS, AMY L; MH COMM LEG	90.00	AUDUBON CO ECONOMIC DEV; FY06	7,611.75
CITY OF AUDUBON-LIBRARY; FY06	5,400.00	EXIRA CITY CLERK; FY06	2,700.00
KIMBALLTON CITY CLERK; FY06	900.00	AUDUBON CO AIRPORT AUTH; FY06	5,478.67
AUDUBON CO MEMORIAL HOSP; TESTS	24.80	BRAYTON CITY CLERK; REIMB FEES	422.89
BRISBOIS DISTRIBUTING; SR-TOOLS	149.00	BRO BUSINESS CENTER INC; SR-M/A	11.16
BROWN SUPPLY CO INC; SR-PARTS	547.80	CINTAS CORP-#749; SR-SERVICE	87.42
CNH CAPITAL; SR-PARTS/GREASE	160.84	CORNHUSKER INTRNTAL; TRUCK	78,350.00
ED M FELD EQUIPMENT CO; SR-INSP	44.00	ELECTRIC MOTOR SERVICE; SR-RPRS	146.70
G NEIL DIRECT MAIL INC; SR-SUPP	44.13	GAGE AUTO PARTS; SR-PARTS/ETC	956.69
GATEWAY CENTER; SR-LODGING	147.66	IA STATE UNIV-CTR FOR; SR-FEES	310.00
IOWA TELECOM; SR-TELE	344.94	KAR PRODUCTS; SR-BOLTS	77.26

KIMBALLTON CITY CLERK; SR-ELEC	6.50	MIDAMERICAN ENERGY CO; SR-ELEC	86.40
MIDWEST WHEEL COMPANIES; SR-SUPP	121.80	MIDWESTERN CULVERT LTD; SR-CUL	9,830.40
NEBRASKA-IA INDUSTRIAL; SR-PAINT	70.44	NORSOLV; SR-PART CLEANER	158.90
REGION XII COUNCIL OF GOV;SR-INS	416.00	SCANTRON SERVICE GROUP; SR-M/A	234.16
SPENCER DIESEL; SR-OIL	66.62	STARK'S AUTO ELECTRIC INC; PRTS	385.00
STEVE'S SIGN SHOP; SR-PARTS	130.00	STONE PRINTING OFFICE; SR-SUPP	132.22
TOM'S AGRI DIESEL; SR-PARTS	94.51	VERIZON WIRELESS; SR-TELE	72.64
VON BOKERN ASSC; SR-UNION NEG	400.00	ZIEGLER INC; SR-PARTS/FILTER	247.64
IRLMEIER, SHERI; ELEC OFF/MLG	62.44	PAULSEN, LINDA; ELEC OFFICIAL	61.75
CASEY'S; JAIL COMMISSARY	17.82	PAMIDA INC; JAIL COMMISSARY	79.46
SCHLATER, CINDIE; ELEC OFF/MLG	58.70	KELLY TIRE & EXHAUST; SHER TIRE	75.00
TEXOMA FORD; PRT SHER CAR	14,911.40	TEXOMA FORD; PRT SHER CAR	6,390.60

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

IOWA TELECOM; E911 TELE 592.78

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

BERNIE'S SERVICE CNTR; ASSR FUEL 115.98 IA STATE ASSN OF COUNTIES; FEES 70.00
IOWA TELECOM; ASSR-TELE 104.10 SCANTRON SERVICE GROUP; ASSR-AGR 234.16

Motion-Nelsen Second-Deist to accept/place on file MMP's for Green Flash II Sec 11-79-34; Roanoke LLC Sec 16-81-34; Berg Sow Sec 36-81-36; and Double D Pork LC update. Vote-all in favor.

Motion-Deist Second-Nelsen to authorize the disposal of the original boiler. Vote-all in favor. Motion-Nelsen Second-Deist to re-appoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 2005 – September 30, 2006. Vote-all in favor.

Dan Ahart gave Secondary Roads update. Motion-Nelsen Second-Deist to approve a utility permit for Joe Muhr in Melville 16. Vote-all in favor. Motion-Nelsen Second-Deist to approve an Iowa Telecom utility permit for Audubon 5 #EXIR 13200518L1. Vote-all in favor. Motion-Deist Second-Nelsen to approve an Iowa Telecom utility permit for Audubon 5 #DROPS05-EXIR-005. Vote-all in favor. Discussion was held regarding trees and culverts.

Motion-Nelsen Second-Deist to order two 30x96 tables for the court use office. Vote-all in favor.

Discussion was held regarding the 28E Agreement with Cass County. The Board set a time of 8:00 a.m. for the regular meeting on Monday, November 14, 2005 and at a later date a time will be set for the canvass of votes for the City Election during same meeting.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 11:30 a.m.

Attest: *Joni L. Hansen*
Audubon County Auditor, Deputy

Vernon Ventelido
Chairperson, Audubon County Board of Supervisors

October 10, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Joe Porsch, Sally Porsch, Doug Weston, Dan Ahart, Lisa Frederiksen, Don Volk and Duane McFadden.

Motion-Nelsen Second-Deist to approve the agenda with the addition of Auditor's September reports, Bankers Trust check and 2006 Flex Agreement. Vote-all in favor.

Motion-Nelsen Second-Deist to approve the minutes of the October 3, 2005 meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Clerk of Court's September 2005 Report of Fees. Vote-all in favor.

Joe & Sally Porsch addressed the Board regarding and entrance to their property in Hamlin. Engineer Dan Ahart joined the discussion and they discussed easements. Porsch's will contact the County Compensation Board.

Dan Ahart gave Secondary Roads update.

Motion-Deist Second-Nelsen to accept and place on file MMP for Matthew Halbur/Crawford County and also MMP for Hatteras LLC in Sec. 12-Melville. Vote-all in favor.

Custodian Doug Weston discussed the parking spaces on the east side of the courthouse. Weston wants to rearrange the spaces so it will be more convenient when snow has to be moved. The Supervisors told Weston they didn't see a problem with it as long as no one person/department took over the vacant spaces and instructed him to check with the Engineer and the Assessor before moving their parking spaces.

Motion-Deist Second-Nelsen to accept and place on file the Sheriff's Quarterly Report for July-September 2005. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Sheriff's Quarter-to-Date Bank statement for September 2005. Vote-all in favor.

Doug Weston returned to discuss a boiler controller that he had on hand and requested that he could sell it if possible. The Board agreed to the sale of the controller if the opportunity arose.

Venteicher will contact Dwaine Thompson and Nelsen will contact Bob Hauptman regarding serving another term on the Compensation Board and both will report back.

Auditor Lisa Frederiksen discussed a refund check from Banker's Trust with the Board. The Board instructed the Auditor to place the money back into the Capital Projects fund.

Cass County Supervisor's Don Volk and Duane McFadden met to discuss the 28E Agreement between Audubon and Cass counties regarding development near Interstate 80.

Motion-Nelsen Second-Deist to approve and sign the 2006 Flex plan. Vote-all in favor.

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

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 1:10 p.m.

Attest:


Audubon County Auditor, Deputy


Chairperson, Audubon County Board of Supervisors

October 11, 2005

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Diana Munch, Linda Blomme, Becky Marten, Lisa Frederiksen and Brent Wagoner.

Motion-Deist Second-Nelsen to approve the agenda with the addition of approving/signing homestead/military allowances and disallowance letters as recommended by the Assessor. Vote-all in favor.

Brent Wagoner of Henry M. Adkins & Son Inc. was present to demonstrate the HAVA-compliant DRE voting equipment that has been certified in Iowa. HAVA law requires one machine per precinct by January 1, 2006. Prices were also given on new/updated existing precinct count machines, software/training/supplies for DRE machines. All expenses will be reimbursed with federal/state HAVA funds up to the maximum allotted for each particular county. Board will have County Attorney review contract language and consider purchase of equipment at the next meeting(s).

Motion-Deist Second-Venteicher to approve the new allowed/disallowed homestead/military applications as recommended by the Audubon County Assessor. Disallowance letters were signed and mailed.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 10:50 a.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

October 17, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and Todd Nelsen. LaVerne Deist was absent. Others present were Linda Blomme, Corey Larsen, Mike McAlister, Dan Ahart, Sarah Christensen, Lahoma Counts, Mary Elen Quandt, Ellen Christensen, Kim Barker, Beth Bahnson, Mindi Boyle, Jeanne Schwab and Lucille Wiges.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve minutes of October 10 & 11 meetings. Vote-all in favor. Discussed pre-employment physicals.

Corey Larsen discussed the Bailey property for sale. Sheriff's Dept. would like to buy it and put up a storage shed. The Board specified the property needs to be cleaned up before the County is interested. The Board directed Corey to get a quote for the shed before any land is purchased.

Venteicher called Kristy Libby, CCMH, regarding drug screens for all new employees.

Mike McAlister, McAlister Aggregates, has a quarry and wants to sell road material (Dakota Conglomerate) to the County. Dan will put some on a county road as a test. The Board will go on a site visit to the quarry at a later date.

Dan Ahart gave the Secondary Roads update. The Moody bridge will be replaced in 2006; bid letting will be in January. A Hungry Canyon project will be done at the same time. Motion-Nelsen Second-Venteicher to approve plans for Lincoln #24 bridge replacement project #BRS-CO05(44)—60-05. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve utility permit for West Central Iowa Rural Water Association Cameron 8 & 5. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Iowa Telecom permit Sec 30-Cameron Twp. Vote-all in favor.

Board asked Sarah Christensen, PHN office manager, about pre-employment drug screens for PHN staff. Sarah will send Jeanne Schwab in once she returns to the courthouse. Jeanne later updated the Board.

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

ACE HARDWARE; PARTS/KEY RPR/ETC	265.38	AGRILAND FS INC; CONS-FUEL/ETC	2,142.94
ALLIED; TREAS SUPP/POSTAGE	188.40	AUDUBON FOOD PRIDE; CONS-SUPPLIES	27.43
AUDUBON LUMBER CENTER; CONS-SUPP	128.55	AUDUBON MEDIA CORP; MIN/ADS/ETC	880.89
AUDUBON MINI-STORAGE; SHER-STOR	40.00	AUDUBON STATE BANK; DIR DEP FEE	14.90
BEANE, DAVID P; MEALS/SCHOOL	29.72	BERNIE'S SERVICE CENTER; PARTS	77.00
BEYMER, HEATHER; MLG	75.14	BOB BARKER COMPANY INC; SUPPLIES	167.21
BOHLMANN & SONS SANITATION; FEES	367.50	BRIGGS CORPORATION; MED SUPPLIES	374.40
BRO BUSINESS CENTER INC; M/A	64.67	BROADWING TELECOMMUNICATION; TELE	93.29
CALLAWAY, STEVE AND DEB; RENT	1,050.00	CARPENTER PROMOTIONS; CLOTHING	456.90
CASS CO MEMORIAL HOSPITAL; FEES	58.00	CENTRAL IOWA WATER INC; SUPPLIES	205.23
CHRISTENSEN, SARAH G; REIMB PSTG	6.95	CNH CAPITAL; CONS-PARTS	4.90
CULLIGAN WATER COND; SOFTNER RENT	18.50	DATAMAXX APPLIED TECHNOL; M/A	300.00
DATASERV INC; PRINTER	473.00	DREES HEATING & PLUMBING; PYMNT	7,113.80
EXIRA FARM SERVICE; BELT/TIRE	15.74	FARM PLAN; CONS-PARTS	17.81
FIRSTLINE AUTO SERVICE; PARTS	58.60	FSU CENTER FOR PREV & EA; PUBLCTN	69.00
G & L LAWNSCAPES INC; SEED/FERT	225.40	GUTHRIE COUNTY; SANITARIAN SAL	4,380.57
HARLAN FIRESTONE; TIRES/LABOR	182.60	HINNERS, JEAN; MLG	135.32
HOLIDAY INN AIRPORT; SHER LODG	278.20	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA ASSN OF CO CONSERV; DUES	400.00	INMAN, KATHY; MEALS/SCHOOL	35.14
IOWA TELECOM; TELE	248.25	ISACA; DUES	87.00
JOHNSON, TODD W; MEALS/SCHOOL	43.15	KOENIG, ANGIE; MLG	124.44
LARSEN, COREY; CELL PHONE	20.00	LAWSON, ROY; VA TRANSPORT	60.00
MARNE-ELK HORN TELEPHONE; INTRNT	89.85	MCGOVERN, TOM; MLG	61.20
MDM STORAGE; SHER STORAGE	47.00	MIDAMERICAN ENERGY CO; GAS/ELE	1,090.90
PAMIDA INC; CUST/PHN SUPPLIES	20.74	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES PURCHASE PO; FEES	35.00	PRIGGE, MARSHA J; MLG	111.52
PUCK IMPLEMENT; MOWER	14,000.00	PUCK CUSTOM ENTERPRIZES; SERVICE	180.00
REMSBURG SERVICE INC; PART/LABOR	222.67	RODDY, ROBERTA; MLG	92.14
SCHWAB, JEANNE M; MLG	63.24	SMALLEY, PEGGY J; MLG	119.68
SOLL'S SANITATION; OCT GARBAGE	70.00	STONE PRINTING OFFICE; TONER/ETC	275.50
THE IRON SHOP; OXY/PARTS	48.66	THOMPSON, BECKY A; MLG/REIMB	229.16
UPS; SHIPPING FEE	22.98	VAIS PUMP SERVICE; PARTS/LABOR	74.50
VERIZON WIRELESS; SHER CELL	145.29	WEST CENTRAL COOPERATIVE; SEED	180.00
YOUNG, THOMAS; VA MTG	50.00	COUNTRY VIEW ESTATES INC; SRVC	1,592.10
HENRY M ADKINS & SON INC;BALLOTS	601.38	ISACA; DUES	75.00
SECRETARY OF STATE; ELEC REG/ETC	21.54	STONE PRINTING OFFICE; TABLES	599.96
SWI JUVENILE EMERGENCY; FEES	4,120.96	CONCERNED INC; WORK SERVICES	1,176.25
DHS CASHIER; CASE MGMNT/ETC	47,276.77	GUTHRIE COUNTY; CPC SALARY	4,017.35
MALLARD VIEW INC; CARE/KEEP	1,021.76	PRAIRIE ROSE MH CENTER; MH SRV	891.67
RAY, DONNA; MH ADVOCATE	46.55	REM DEVELOPMENTAL SVC IN; SRVCS	568.05

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 Board of Supervisors Meeting
 October 17, 2005

REM IOWA COMMUNITY SRV; SERVICES	801.36	SOUTHWEST IA MH CENTER; MH SRVC	347.50
STONE PRINTING OFFICE; MH SUPP	25.67	TINKER, JAMES; ATTORNEY FEES	360.00
VOCATIONAL DEVELOPMENT; SRVCS	1,587.18	WESCO INDUSTRIES; SUPP EMPLYM	1,173.96
CHRISTOFFERSON, TOM; TWP MTG	10.00	FIRSTLINE AUTO SERVICE; PARTS	116.18
HSBC BUSINESS SOLUTIONS; RDSDE	284.10	JENSEN, DAVID A; TWP MTG	10.00
RIESGAARD, JERRY; TWP MTG	10.00	ACE HARDWARE; SR-HAND TOOLS	45.96
AUDUBON LUMBER CENTER; SR-SUPP	13.57	AUDUBON-EXIRA READY MIX;SR-CON	1,197.13
BERNIE'S SERVICE CENTER; SR-O/LBR	11.00	BRAD STROEHER CONSTRUCTI; BLD	20,000.00
CASS CO MEMORIAL HOSPITAL; FEES	116.00	CINTAS CORP - #749; SR-SERVICE	79.36
COUNTRY SIDE MOTORS INC; SR-SUPP	25.00	D & J SUPPLY; SR-OUTSIDE LABOR	34.60
DELTA DENTAL; SR-PREMIUM	56.85	ELMQUIST WELDING & RPR; SR-PRTS	133.58
FARM PLAN; SR-PARTS/GREASE/ETC	379.67	FILTER CARE; SR-CLEANING SUPP	291.60
HOUSBY MACK INC; SR-PARTS/ETC	1,751.35	HSBC BUSINESS SOLUTIONS;SR-TOOLS	119.99
IA MUNICIPALITIES WKRS; PREM	11,122.00	KAR PRODUCTS; SR-PARTS/BOLTS	179.91
MIDAMERICAN ENERGY CO; SR-ELEC	166.04	MTS INC; SR-GARBAGE HAULING	72.00
MURPHY HEAVY CONTRCTNG;SR-CUL	15,650.00	O'HALLORAN INTERNATIONAL; PARTS	145.61
PAMIDA INC; SR-OFFICE SUPPLIES	23.48	RANDY'S DIESEL REPAIR INC;SR-PRT	518.84
SCHILDBERG CONSTRUCTION; SR-GRAN	702.08	SOUTHSIDE WELDING;SR-PARTS/ETC	4,312.57
ZIEGLER INC; SR-PARTS	1,600.27	CASEY'S; JAIL COMMISSARY	8.91
FLEXIBLE BENEFITS INC; FEES	81.00	PRIVATE PAY; FLEX REIMB	225.10
DELTA DENTAL; COBRA	49.80	ISAC-GROUP HEALTH PROGRAM; COBRA	910.00

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

IOWA TELECOM; EM-TELE	45.80	VERIZON WIRELESS; EM-CELL	45.03
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

CRAMER, KATHLEEN; 911 MEALS	14.41	INMAN, KATHY; 911 MEALS	12.40
NELLOR, BETTY A; 911 MEALS	17.00	QWEST; TELE	14.00
RUGAARD, DONNA R; 911 MEALS	17.00	SHERATON FOUR POINTS HOT;LODGING	139.10

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

STONE PRINTING OFFICE; TONER	51.35
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Venteicher updated the Board on landfill meetings/decisions. Recessed at 11:31 a.m. Reconvened at 1:00 p.m. Lahoma Counts gave the annual update for Elderbridge Agency.

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

Attest: Sinda K. Blomme
 Audubon County Auditor Clerk

Vernon Venteicher
 Chairperson, Audubon County Board of Supervisors

October 24, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Joni Hansen, Dan Ahart, Don Volk, Duane McFadden and Lisa Frederiksen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of appointment of Jack Peppers to the County Compensation Board and accepting the bid for the county farm land. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve minutes of October 17, 2005 meeting. Vote-all in favor.

The Supervisors will discuss pre-employment physicals during the next Department Head meeting to clarify any questions regarding physicals and drug screenings.

Motion-Nelsen Second-Deist to reappoint Bob Hauptmann to the County Compensation Board for the term ending June 30, 2009. Vote-all in favor. Motion-Deist Second-Nelsen to appoint John (Jack) Peppers to the County Compensation Board with his term ending June 30, 2009. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Recorder's Report of Fees for September, 2005. Vote-all in favor.

The Board discussed the proposed contract with ProMap and also the proposed contract for the purchase of voting equipment. Questions and concerns will be forwarded on to ProMap and to Adkins.

Dan Ahart gave the Secondary Roads update and discussed various current projects.

Cass County Supervisors Don Volk and Duane McFadden met with the Board to discuss the 28E Agreement. After much discussion it was decided that a new draft of the 28E Agreement will be drawn up.

Motion-Deist Second-Nelsen to accept the bid of \$158.01 per acre from Matt Chambers for the two year lease of the county farm (2006 & 2007 crop year). Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the MMP update for Lawrence Handlos Ranch in Cameron 21. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:40 p.m.

Attest: Joni L. Hansen
Audubon County Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

October 31, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Joni Hansen, Lisa Frederiksen, Todd Johnson, Gary and Terry Rasmussen, Conrad Jones, Dan Ahart, Les Larsen, Duane Deist and Ted Ely.

Motion-Nelsen Second-Deist to approve the agenda with the addition of approving an Iowa Telecom utility permit for Lincoln 24 & 25. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the October 24, 2005 meeting. Vote-all in favor.

Gary & Terry Rasmussen met with the Board and Sheriff regarding concerns in the Hamlin area concerning dogs, shooting guns and electric fence. Conrad Jones questioned the Board regarding streets in Hamlin and was directed on to the Engineer.

Engineer Dan Ahart met with Board for the Secondary Roads update. Motion-Deist Second-Nelsen to approve and Iowa Telecom utility permit for Lincoln 24 & 25. Vote-all in favor. Motion-Nelsen Second-Deist to authorize the Chairperson to sign all future documents as needed for the JEO Audubon #23 bridge project (project approved at the August 22nd meeting). Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file HDC Manure Management Plan for 2-81-35. Vote-all in favor. Motion-Deist Second-Nelsen to approve/sign the 2005 Weed Commissioner Report. Vote-all in favor. Motion-Nelsen Second-Deist to set the November 14, 2005 city canvass for 11:30 a.m. Vote-all in favor. Emergency Management Director Les Larsen met with the Board to discuss the purchase of wiring for the generator. Duane Deist held discussion with the Supervisors and Engineer regarding a culvert near his home.

CPC Ted Ely presented a recommendation to the Board regarding client services. Motion-Deist Second-Nelsen to approve the recommendation for supported living through 12-31-05 and for living expenses through 1-31-06 for a county client. Vote-all in favor.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 1:18 p.m.

Attest: *Lisa Frederiksen*
Audubon County Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

November 7, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, LaVerne Deist and Todd Nelsen. Others present were Becky Randeris, Dan Ahart, Eileen Monson, Mary Lou Johansen, Peggy Smalley, Tom McGovern, Jeanne Schwab, Todd Johnson, Linda Blomme, Lisa Frederiksen, and Doug Weston.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Dept. Head meeting was held. Items discussed: purchasing Invision real estate software, making sure ALL new employees have both a pre-employment physical and a drug screen, clarified dental insurance coverage – employees working at least 25 hrs/wk eligible for 50% premium coverage from county; those working at least 32 hrs/wk are eligible for 75% premium coverage, no interest in changing to 4 10-hour days, Sheriff's dept. is interested in buying property south of the courthouse, budgets, and discussed problems with metered mail and the Post Office.

Further discussed purchase of the Invision software with Tom McGovern. Dan Ahart gave a Secondary Road update.

Motion-Nelsen Second-Deist to approve the minutes of the October 31, 2005 meeting. Vote-all in favor. Board discussed dental insurance with Lisa Frederiksen. Board reviewed claims.

Discussed generator purchase with Doug Weston. Doug reviewed quotes received.

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

ACE HARDWARE;KEYS,TAPE	14.56	AGRILAND FS INC;SHER FUEL	717.50
ALLIED DOCUMENT SOLUTION;TRS PSTG	150.26	ANDERSEN LAW OFFICES;RENT/OFF	2,015.23
ATLANTIC MEDICAL CENTER;PHYSICAL	60.00	AUDUBON CO MEMORIAL HOSP;PHY TH	785.48
AUDUBON FOOD PRIDE;FILM,MEALS	1,907.11	AUDUBON HIGH SCHOOL;YEARBOOK,AD	75.00
AUDUBON MEDIA CORP;ADVERTISING	667.89	AUDUBON PLUMBING HEATING;REP,PTS	117.97
BAIER, CAROL;MLG	36.72	BOB BARKER COMPANY INC;BLANKETS	56.01
BOHLMANN & SONS SANITATI;TRASH	179.00	BRIGGS CORPORATION;PHN SUPP	53.85
BRO BUSINESS CENTER;COPIER M/A	50.23	BROADWING TELE;SHER TELE	56.35
CASS CO MEMORIAL HOSPITA;CONSULT	98.90	CENTRAL IA DISTR INC;SUPPLIES	548.70
CHRISTIANSEN MOTORS INC;LUBE/TIRE	33.54	CITY OF AUDUBON;WATER/SEWER	762.93
COMMUNITY OPPORTUNITIES;GEN REL	200.00	COST ADVISORY SERVICES I;RECOV	3,850.00
CULLIGAN WATER;SOFTENER RENT	18.50	CYCLONE AWARDS & ENGRAVI;SUPP	8.00
D & J SUPPLY;SHER LUBE	22.00	DOLLAR GENERAL CORP;HOPES SUPP	44.50
DREES HEATING & PLUMBING;PARTS	69.30	ECOLAB PEST ELIMINATION;PEST CTR	42.50
ED M FELD EQUIPMENT CO; JAIL CAM	383.00	ELECTRONIC ENGINEERING;RADIO	2,361.09
EXHAUST PROS-CITY SVCE;PARTS	23.95	FARM PLAN;CONS-PARTS	17.81
FIDLAR DOUBLEDAY INC;REC REGIS	86.25	FLORIDA STATE UNIVERSITY;HOPES	69.00
FSU CENTER FOR PREV & EA;HOPES	69.00	G NEIL DIRECT MAIL INC;APPLICATI	87.18
GENERAL SALES ADMINI;LIGHTBAR	1,801.70	GUTHRIE COUNTY REC;CONS-ELEC	1,426.01
HEARTLAND TECHNOLOGY SOL;COMP	50.00	IA PRISON INDUSTRIES;DECALS/SIGN	133.76
IA STATE ASSN OF COUNTIE;REC FEE	70.00	IA WORKFORCE DEVELOPMENT;BOIL INSP	30.00
IOWA OFFICE OF STATE MED;AUTOP	1,512.00	IOWA TELECOM;TELE	1,114.44
JAN'S CATERING;HOPES LUNCH	170.00	JOHANSEN, MARY LOU;MLG	63.92
KASPERBAUER CLEANERS INC;CLEANING	5.64	KELLY TIRE & EXHAUST;TIRES	333.63
LARSEN, COREY;CELL PHONE	20.00	LOGIC COMPUTER PRODUCTS;TONER	230.00
MAINSTAY SYSTEMS INC;PC M/A	237.00	MAINTENANCE ENGINEERING;LT BLBS	542.18
MCI WORLDCOM;DHS-TELE	53.42	MDM STORAGE;STORAGE	47.00
MEDIACOM;SHER CABLE	44.22	MEDICAP PHARMACY;INMATE MEDS	38.06
NELLOR, BETTY A;MEALS	27.33	NIELSEN AUTOMOTIVE;TIRE REP	12.00
PAMIDA INC;SUPPLIES,HOPES	60.04	REGION XII COUNCIL;PUB TRANS	1,302.35
SMALLEY, PEGGY J;MLG	48.95	STAR ENERGY LLC;SHER FUEL	734.60
STONE PRINTING OFFICE;SUPPLIES	867.21	THE OFFICE STOP;OFF SUPPLIES	32.53
THE TV STORE;SHER KEYS	38.40	TREASURER STATE OF IOWA;IA CODE	20.00
UPS;CONS-WATER	23.04	VERIZON WIRELESS;CELL PHONES	304.95
AUDUBON CO SHERIFF;FEES	2,225.48	AUDUBON MEDIA CORP;ADS	633.10
COUNTRY VIEW ESTATES;CRT ORD	1,617.17	FREDERIKSEN, LISA;MLG	19.48
HARTZELL CSR RPR, JUDY R;COPIES	45.00	HARTZELL CSR, DANIEL J;COPIES	22.50
IOWA TELECOM;MH TELE	36.57	JONES CO SHERIFFS OFFICE;SHER FEE	16.50
MILLS COUNTY SHERIFF;SHER FEE	16.00	NEW VIEW SUBSTANCE ABUSE;TREAT	1,125.00
SHELBY CO AUDITOR;RENT,UTIL	474.60	WEST PAYMENT CENTER;LAW LIBR	388.60
AUDUBON LUMBER CENTER;SUPP	1,428.21	SNYDER & ASSOCIATES INC;ENGIN	4,789.27
ALEGENT HEALTH BERGAN ME;HOSP	223.00	AUDUBON CO SHERIFF;MH COMMITTAL	16.00
BLACK HAWK-GRUNDY MH CNT;MH SRVS	644.00	CASS INC;WORK SERVICES	817.60
CONCERNED INC;WORK SERVICES	1,584.50	DHS CASE MANAGEMENT UNIT;CM	660.00
EXCEPTIONAL PERSONS INC;SCL/TR	1,598.60	IOWA TELECOM;MH TELE	36.57
NEW HOPE VILLAGE INC;WORK SERV	2,609.52	NORTH STAR COMMUNITY SER;EMPLOY	337.76
STRAWHACKER & ASSC LLC;SCL-OTHER	188.00	THE PRIDE GROUP;RCF CARE/KEEP	1,922.10
TREASURER STATE OF IOWA;COMMIT	33,257.70	CHRISTIANSEN MOTORS INC;RDS	1,782.54
RIESGAARD, JERRY;RDS	972.50	ACE HARDWARE;SUPPLIES-SR	33.06
AGRI DRAIN CORPORATION;TILE	34.27	AGRILAND FS INC;DIESEL,GAS	28,272.43
AUDUBON LUMBER CENTER;SIGN SUPP	11.35	AUDUBON MEDIA CORP;OFF SUPP	3.42
AUDUBON-EXIRA READY MIX;PROJ	1,548.50	BAUER BUILT TIRE CENTER;TIRES	228.48

BERNIE'S SERVICE CENTER;TIRE TUBE	40.00	BRAD STROEHER CONSTRUCTI;BLDG	11,264.56
BRAYTON CITY CLERK;REIMB RUT	446.12	BRO BUSINESS CENTER INC;COPR M/A	16.74
BROWN SUPPLY CO INC;SAFETY EQUIP	91.10	CERTIFIED POWER INC;PARTS-SR	684.55
CINTAS CORP - #749;TOWEL SERV	123.92	CITY OF AUDUBON;WATER	116.97
CNH CAPITAL;PARTS,TOOLS,FILTERS	176.50	COUNTRY SIDE MOTORS INC;PARTS	140.80
ED M FELD EQUIPMENT;FIRE EXT INS	335.10	ELMQUIST WELDING & RPR I;PARTS	417.71
GAGE AUTO PARTS;PARTS,FILTERS	759.99	GATEWAY CENTER;LODGING-SR	295.32
GAWLEY TIRE & REPAIR;OUT LABOR	20.00	HALLETT MATERIALS;WEIGH MILLINGS	9.45
HOTSY CLEANING SYSTEMS I;REP,SUPP	533.74	HOUSBY MACK INC;PARTS-SR	302.18
IA DEPT OF TRANSPORTATIO;SUPP	10,107.53	IA PRISON INDUSTRIES;SIGNS	4,696.96
IA STATE UNIVERSITY;REG FEE-SR	220.00	IOWA COMMUNITIES POOL AD;BLDG INS	52.00
IOWA TELECOM;TELE-SR	331.08	KAR PRODUCTS;BOLTS-SR	184.88
KIMBALLTON CITY CLERK;ELECTRIC	6.50	MIDAMERICAN ENERGY CO;ELECTRIC	102.02
MIDLAND EQUIPMENT INC;PARTS,LBR	423.52	MIDWEST SERVICE & SALES;LIGHTS	152.26
MIDWEST WHEEL COMPANIES;PARTS	1,727.56	MTS INC;GARBAGE HAULING	72.00
NELSON LAND IMPROVEMENT;TILE	500.00	O'HALLORAN INTERNATIONAL;PARTS	776.53
POWERPLAN;PARTS-SR	216.37	RANDERIS, BECKY L;MLG	59.16
SOUTHSIDE WELDING;PARTS,LABOR	517.07	STARK'S AUTO ELECTRIC IN;PARTS	235.61
STONE PRINTING OFFICE PR;OFF SUPP	54.79	STONEY CREEK INN;LODGING	90.95
TOM'S AGRI DIESEL;PARTS-SR	200.48	VANDER HAAGS INC;PARTS-SR	657.50
VERIZON WIRELESS;TELE-SR	72.61	WESTERN ENGINEERING CO;REPAIRS	4,352.10
WISKUS, CRAIG;DIESEL	20.05	ZEE MEDICAL INC;MED SUPP	31.34
ZIEGLER INC;PARTS,FILTERS	1,249.63	AUDUBON FOOD PRIDE;JAIL COMM	86.42
CASEY'S;JAIL COMM	6.93	AUDUBON FOOD PRIDE;K9 SUPP	3.89
FLEXIBLE BENEFITS INC;FLEX FEE	81.00	DISCOVER BUSINESS SERVICE;CRD FEE	167.00
PLATINUM PLUS;SHER FUEL	286.20	ISAC;REG FEE - SUPS	140.00
ISAC;REG FEE-ELECTIONS	70.00	FLEX REIMB;FLEX	72.77
DELTA DENTAL;COBRA	49.80	ISAC-GROUP HEALTH PROG;COBRA	910.00

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

IOWA TELECOM;TELE	47.74	VERIZON WIRELESS; CELL PHONE	45.02
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GEOCOMM INC;MAP DEV SOFTWARE	5,650.00	IOWA TELECOM;TELE	593.33
SHERATON FOUR POINTS HOT;LODGING	139.10		

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

BERNIE'S SERVICE CENTER;FUEL	118.02	IOWA TELECOM;TELE	105.87
SPRINGHILL SUITES BY MAR;LODGING	215.07	TREASURER STATE OF IOWA;PSTG	10.00

Motion-Nelsen Second-Deist to approve purchase of Invision software with request for DP Manager to edit contract amount specifications to tailor to Audubon County. Approximately \$57,000 to be spent; DP Manager to notify Supervisors if amount will vary significantly. Vote-all in favor.

Treasurer Peggy Smalley discussed 360 Networks with Board. Motion-Nelsen Second-Deist to accept/place on file Clerk of Court's Sept 2005 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file Sheriff's Bank Stmt for October 2005. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file Auditor's October month-end financial reports. Vote-all in favor.

Tom McGovern, DP Manager, discussed Invision with Board. Cost should be \$57,000.

Board discussed ProMap contract. Motion-Deist Second-Nelsen to approve contract subject to final draft. Vote-all in favor. Board discussed Adkins contract. Board is waiting on wording changes from Co. Attorney's office.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:55 p.m.

Attest: *Linda Blomme*
Audubon County Auditor Clerk

Vernon Ventecich
Chairperson, Audubon County Board of Supervisors

November 14, 2005

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. Supervisors present were Vernon Venteicher and Todd Nelsen. LaVerne Deist joined the meeting at 8:05. Others present were Joni Hansen, Tom McGovern, Lisa Frederiksen, and Doug Weston.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the November 7, 2005 meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to approve a Secondary Roads Iowa Telecom utility permit in Section 2, Lincoln Township. Vote-all in favor.

Deist passed on to the Board a discussion he had with Linda Weston regarding a concern she had on behalf of the City Council.

Motion-Nelsen Second-Deist to sign the Certification of Cost Allocation Plan. Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file Recorder's Monthly Report of Fees Collected for October 2005. Vote-all in favor.

Tom McGovern discussed railroad property in Exira that the railroad had contacted the county regarding ownership. The Board will contact Brian Andersen regarding the preparation of a deed.

Discussed generator purchase with Doug Weston. Doug is waiting for a third quote. Doug said that he would like one of the Supervisors to be here when they come for the bid.

Tom McGovern discussed the contract for Invision Migration software. Motion-Nelsen Second-Deist to sign said contract. Vote-all in favor.

Lengthy discussion was held regarding the landfill. The Supervisors question the need for a new transfer building. The current building was built and designed as a transfer site to hold both garbage and recyclables.

Discussed the high-speed internet with Tom McGovern. The Supervisors stated that they would be included in the billing cycle.

Motion-Deist Second-Nelsen to approve the Henry M. Adkins & Son, Inc. contract for the purchase of voting machines with the addition of cost of training/software as permitted by the Secretary of State's office and also the changes requested by Co. Attorney. Vote-all in favor. Motion-Nelsen Second-Deist to authorize the Chairman to sign the revised contract when received. Vote-all in favor.

Discussed the upcoming Compensation Board meeting and called Jim Tinker and asked him to get the meeting scheduled.

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. The meeting was called to order at 11:30 a.m. to canvass the election returns of Audubon, Exira, Brayton, Kimballton and Gray of November 8, 2005. At the conclusion of the election canvass, the Board declared the winners of the City elections and instructed the County Auditor to forward the Abstract of Votes to the Cities and the City Development Board. The Board then adjourned as the Board of Canvassers.

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

Attest: Joni L. Hansen
Audubon County Auditor Deputy

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

November 21, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Tom McGovern, Linda Blomme, Dan Ahart, Steve Jochim, Doug Jensen, Russell Shupe, Peggy Smalley and Lee Thompson.

Motion-Nelsen Second-Deist to approve the agenda with the additions of the County Farm lease and Russell Shupe. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the November 14, 2005 meeting as amended. Vote-all in favor.

Motion-Deist Second-Nelsen to approve and to authorize the chairperson to sign the Wellmark Flex Plan Adoption Agreement, Administration Agreement & Authorized Representative Designation. Vote-all in favor.

Motion-Deist Second-Nelsen to accept with regret the resignation of Gloria Ahrendsen from the Board of Health. Vote-all in favor. Motion-Deist Second-Nelsen to reappoint Barbara Johnson to the Board of Health. Vote-all in favor. An ad will go in the paper for Ahrendsen's vacant position.

Dan Ahart gave Secondary Roads update. Motion-Deist Second-Nelsen to approve and sign the Iowa Telecom utility permit for Section 3 Viola. Vote-all in favor. Motion-Nelsen Second-Deist to approve and sign the Glidden REC utility permit for Section 2 Cameron. Vote-all in favor. Also discussed new hog confinements, bridge and shop projects.

Motion-Nelsen Second-Deist to approve Resolution 2005-37, transfer of funds between Land Acquisition and REAP (2004 receipt). Vote-all in favor.

RESOLUTION 2005-37

WHEREAS, it is desired to transfer monies from the Land Acquisition Fund to the REAP Fund; and **WHEREAS**, said transfer is in response to state auditor comment regarding February 3, 2004 Conservation Receipt #16305

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, That \$1975.00 be transferred from the Land Acquisition Fund to the REAP Fund.

Passed on this 21st day of November, 2005, with the vote thereon being as follows:

AYES: Deist, Nelsen, Venteicher NAYS: None

/s/ Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Linda Blomme

Audubon County Auditor Clerk

Motion-Deist Second-Nelsen to approve Resolution 2005-38, transfer of funds for bond interest payment. Vote-all in favor.

RESOLUTION 2005-38

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that \$8567 be transferred from the Secondary Roads Fund to the Debt Service Fund.

Passed on this 21st day of November, 2005, with the vote thereon being as follows:

AYES: Deist, Nelsen, Venteicher NAYS: None

/s/ Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Linda Blomme

Audubon County Auditor Clerk

The Board discussed the Henry Adkins contract for voting machines and reviewed comments by the county attorney. Board will call Henry Adkins.

Doug Jensen informed the Board regarding the City of Audubon's well-head protection plan. He explained that the city would like the Board to pass a zoning ordinance within the surface runoff area of municipal wells as defined by the DNR map presented. After a lengthy discussion, the Board directed Jensen to contact the DNR for additional information.

The Board discussed a proposed Quit Claim Deed for Iowa Interstate Railroad missing segment in Exira area. The Board will forward proposed deed to county attorney's office.

Russell Shupe approached the Board regarding buying a piece of land presently owned by the County. Lee Thompson stopped in with concerns about the Exira/Hwy 71 intersection.

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

ACE HARDWARE; CUST/SHER SUPPLIES	8.78	AGRILAND FS INC; SHER-FUEL	1,882.90
AUDUBON FOOD PRIDE; MEALS/SUPP	1,622.66	AUDUBON MEDIA CORP; PHN/SHER SUP	129.96
AUDUBON PLUMBING HEATING; PARTS	370.91	AUDUBON STATE BANK; DIR DEP FEE	14.90
BERNIE'S SERVICE CENTER;SHER FUEL	32.43	BEYMER, HEATHER; MLG	69.36
BLUM, CONNIE; MLG/MEALS	324.81	BRIGGS CORPORATION; PHN SUPPLIES	481.90
BRO BUSINESS CENTER INC; COPIER	92.80	BROADWING TELECOMMUNICATION; TELE	24.03
CALLAWAY, STEVE AND DEB; RENT	1,050.00	CASS CO MEMORIAL HOSPITAL;O/THER	275.12
CENTRAL IA DISTR INC; CUST SUPP	91.61	CHRISTENSEN, DALTON; RENT TRAILER	40.00
CHRISTENSEN, SARAH G; MLG	14.62	DATASERV INC; DP SUPPLIES	215.50
DES MOINES STAMP MFG CO; REC SUPP	29.75	DISCOVER BUSINESS SRVC; CHG FEES	21.00
ECOLAB PEST ELIMINATION; PEST CNT	42.50	EDWARD KAUTZKY; SHER STORAGE	40.00
GAGE AUTO PARTS; SHER PARTS	14.84	HANSEN, ROD; OIL CHANGE	28.00
HINNERS, JEAN; MLG	139.40	IA ASSN LOCAL PUBLIC HEALTH; DUES	25.00
IA DEPT OF AGRIC & LAND; INSPCTN	105.60	JOHANSEN, MARY LOU; MLG/MEALS	272.97
KOENIG, ANGIE; MLG	152.32	MAINTENANCE ENGINEERING;BALLASTS	201.56
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MATT PARROTT & SONS; FORMS	117.61
MCGOVERN, TOM; MLG/COMP REG	59.84	MERCK HUMAN HEALTH DIV; SUPPLIES	842.34
MIDAMERICAN ENERGY CO; ELE/GAS	1,418.84	NELSON, EVERETT R; VA MLG/MLS	245.62
OMAHA WORLD-HERALD; SHER ADS	185.20	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES PURCHASE PO; PSTG	847.21	PLATINUM PLUS FOR BUSINESS; FUEL	198.86
POSITIVE PROMOTIONS INC; HOPES	90.43	PRIGGE, MARSHA J; MLG	118.32
REMSBURG SERVICE INC; LIGHT RPRS	61.02	RODDY, ROBERTA; MLG	93.16
SCHWAB, JEANNE M; MLG/MTG EXP	196.88	SHENANDOAH MEDICAL CNTR; FEES	412.50
SIMPLEXGRINNELL LP; M/A CLOCKS	423.50	SMALLEY, PEGGY J; MLG/MEALS	135.88
SOLL SANITATION; NOV SERVICE	70.00	STAR ENERGY LLC; SHER FUEL	55.88
STEVE'S SIGN SHOP; SIGNS	20.00	STONE PRINTING OFFICE; SUPPLIES	119.77
THE OFFICE STOP; SUPPLIES	555.02	THOMPSON, BECKY A; MLG/HOPES SUP	245.44
ULTRAMAX; SHER SUPPLIES	161.00	VARSITY LINEUP; SHER PRINTING	17.00
VERIZON WIRELESS; CELL PHONES	99.49	YOUNG, THOMAS; VA MTG	50.00
ACE HARDWARE; ELEC BATTERY	48.97	ANDERSEN, ANNETTE; MLG/ELEC OFF	59.18
BARNES, BERNICE; ELEC OFFICIAL	19.50	BLOMME, LINDA; MLG/PK FEE	68.24
CAMPBELL, LORETTA; ELEC OFFICIAL	18.00	CHRISTENSEN, SILVA; ELEC OFFICIAL	58.50
DANISH VILLAGES VOICES; ELE AD	284.25	EXIRA CITY CLERK; HAVA CON/LABOR	940.00
FREDERIKSEN, SHARON; ELEC OFF	60.00	GITTINS, MARGARET; ELEC OFFICIAL	54.00
GROTELUSCHEN, DOROTHY M; ELEC OFF	60.00	HANSEN, ARDELL; ELEC OFFICIAL	57.00
HANSEN, JOAN; ELEC OFFICIAL	18.00	HANSEN, JONI L; MLG/BALLOTS	8.84
HARGENS, JUANITA; ELEC OFFICIAL	57.00	JENSEN, ELAINE; ELEC OFFICIAL	54.00
KERKHOFF, LINDA; MLG/ELEC OFFIC	71.76	MARTEN, REBECCA L; ELEC OFFICIAL	65.00
NELSON, JEANNE; MLG/ELEC OFFICIAL	77.66	NEW VIEW SUBSTANCE ABUSE; SRVC	1,125.00
NYMAND, PATRICIA A; ELEC OFFICIAL	61.75	PAULSEN, LINDA; ELEC OFFICIAL	63.38
PITNEY BOWES PURCHASE PO; PSTG	63.29	STEEN, SHARLOT K; ELEC OFFICIAL	58.50
SUBBERT, SHEILA; ELEC OFFICIAL	58.50	WEST PAYMENT CENTER; LAW LIBRARY	210.80
CASS INC; WORK SERVICES	748.07	CONCERNED INC; WORK SERVICES	1,483.13
COVENANT MEDICAL CNTR; MH SRVC	1,485.00	DHS CASHIER; CASE-MGMT/HCBS	35,289.44
EXCEPTIONAL PERSONS INC; FEES	1,530.83	MALLARD VIEW INC; RCF CARE/KEEP	988.80
NORTH STAR COMMUNITY SRV; FEES	308.86	PRAIRIE ROSE MH CENTER;MH SRVC	1,873.16
RAY, DONNA; MH ADVOCATE	43.09	REM DEVELOPMENTAL SVC IN; W/SRVC	568.05
REM IOWA COMMUNITY SRVC; CARE	801.36	THE PRIDE GROUP; RCF CARE	1,986.17
VOCATIONAL DEVELOPMENT; W/SRVC	1,587.18	WESCO INDUSTRIES;WORK SERVICES	2,025.82
AGRI DRAIN CORPORATION;; SEEDING	550.00	CONCENTRA MEDICAL CENTER; TESTS	48.38
AGRILAND FS INC 73; GAS/DIESEL	8,449.37	BAUER BUILT TIRE CENTER; TUBES	38.78
BRAYTON CITY CLERK; BRAYTON RUT	386.18	CINTAS CORP - #749; TOWEL SRVC	85.72
CONCENTRA MEDICAL CENTER; TEST	580.62	DELTA DENTAL; ENG PREM	56.85
EXIRA FARM SERVICE; TIRES	3,995.72	FILTER CARE; CLEANING FILTERS	65.75

November 21, 2005

Board of Supervisors Meeting

IA MUNICIPALITIES WKRS; PREM	11,122.00	INTERSTATE ALL BATTERY; BATTERIES	76.80
KAR PRODUCTS; PARTS	172.09	MIDAMERICAN ENERGY CO; GAS/ELEC	516.50
MIDWEST WHEEL COMPANIES; PARTS	491.11	MIDWESTERN CULVERT LTD;CULVRTS	5,138.44
NEBRASKA-IA INDUSTRIAL; PARTS	86.21	NIELSEN AUTOMOTIVE;PARTS/LABOR	1,136.88
O'HALLORAN INTERNATIONAL; PARTS	333.25	PITNEY BOWES PURCHASE PO; METER	6.32
SCHILDBERG CONSTRUCTION; GRNLR	6,205.01	STEFFEN;DUMP BODY/SANDER PLOW	38,303.46
SUNDQUIST ENGINEERING PC; FEES	5,203.25	THE IRON SHOP; PARTS/LABOR	699.23
THE OFFICE STOP; OFF SUPPLIES	23.98	ZEE MEDICAL INC; FIRST AID SUPP	107.17
AUDUBON FOOD PRIDE; JAIL COMM	31.31	PROMAP CORPORATION; AERIALS	13,000.00
BANKERS TRUST CO; INTRST/FEES	28,406.21		

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

MONSON, EILEEN A;PKNG/MEALS REIMB	15.50	PITNEY BOWES PURCHASE PO; PSTG	5.22
RENAISSANCE SAVERY HOTEL;LDGING	73.83	THE OFFICE STOP; OFF SUPPLIES	140.75

Discussed method of splitting work comp premium for FY07 budget. The Board decided to do this by fund, not department. Motion-Deist Second-Nelsen to sign 2 year farm lease and termination of farm lease. Vote-all in favor.

The Board reviewed the custodian timesheet. The Board discussed life insurance hours. A resolution will be drawn up for next Monday's meeting.

There being no other business brought before the Board, motion-Nelsen second-Deist to adjourn the meeting at 2:30 p.m. Vote-all in favor.

Attest: *Sinde Blomme*
Audubon County Auditor Clerk

Vernon Ventelido
Chairperson, Audubon County Board of Supervisors

November 28, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Linda Blomme and Dan Ahart.

Motion-Nelsen Second-Deist to approve the agenda with the additions of approval of Darrell's Place liquor license, State Auditor interviews and budget letter. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the November 21, 2005 meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the liquor license for Darrell's Place. Vote-all in favor.

Motion-Nelsen Second-Deist to approve Resolution 2005-39 as follows. Vote-all in favor.

RESOLUTION 2005- 39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the County will furnish dental insurance to non-union part-time employees that work a minimum of 25 hours per week on a pro-rated basis as follows:

- 25-31 hours 50% premium paid by county
- 32-39 hours 75% premium paid by county
- 40 hours 100% premium paid by county

BE IT FURTHER RESOLVED, that the County will furnish a \$5,000 term life insurance policy to non-union part-time employees that work a minimum of 25 hours per week.

Dated at Audubon this 28th day of November, 2005.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher
Chairperson

Attest:

/s/ Joni L Hansen, Deputy
Audubon County Auditor

Dan Ahart gave Secondary Roads update. Discussed health insurance and roads.

Board recessed at 10:27 a.m. The Board reconvened at 12:40 p.m.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:40 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Auditor, Deputy

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 5, 2005

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Lisa Frederiksen, Peggy Smalley, Eileen Monson, Mary Lou Johansen, Dan Ahart, Todd Johnson, Frank Hermesen, Rhonda Mart, Tom McGovern and Fran Andersen.

Motion-Nelsen Second-Deist to approve the agenda with the additions of accept/place on file 3 MMP's for Lawrence Handlos-King Farm/Home East/Steffes West. Vote-all in favor.

The Department Head meeting was held. Items discussed: health insurance, compensation board, postage increase, mileage rate, meal limits, Invision training for assessor, counterfeit bills and deputy hiring.

Motion-Nelsen Second-Deist to approve the minutes of the November 28, 2005. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Nelsen Second-Deist to approve/sign the Regional Water utility permit Sec. 35/36-Sharon Twp. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file Clerk of Court's Report of Fees for November, 2005. Vote-all in favor.

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

ANDERSEN LAW OFFICES; ALLW/RNT	2,015.23	AUDUBON CO MEMORIAL HSP; PT	1,113.48
AUDUBON CO TREASURER; REIMB FAX	6.65	BEACON HEALTH; PHN BOOK	254.00
BETHANY CEMETERY; VET GRAVES	132.00	BOWEN CEMETERY; VET GRAVES	44.00
BRIGGS CORPORATION; PHN SUPP	229.52	BRO BUSINESS CENTER INC; M/A	43.98
CAMERON TOWNSHIP CEMETERY; V/GRVS	44.00	CASS CO AUDITOR; TREAS/SUPS REG	36.00
COMMUNITY OPPORTUNITIES; ALLOC	6,200.00	DATASERV INC; DP SUPPLIES	71.50
DOUGLAS TOWNSHIP CEMETERY; VET GRV	4.00	EBENEZER LUTHERAN CEMETERY; V/GRV	48.00
ELECTRONIC ENGINEERING; SHER SUP	390.00	ELMQUIST, NEIL; SHER-PART	350.00
GUTHRIE COUNTY REC; CONS-ELEC	826.69	HAMLIN LUTHERAN CEMETERY; V/GRV	116.00
HOLY TRINITY CEMETERY; V/GRAVES	72.00	HOPKINS MEDICAL PRODUCTS; TOTE	21.95
IOWA TELECOM; AUD/CON TELE	906.39	LINCOLN TWP CEMETERY; VET GRAVES	40.00
LUCCOCKS GROVE CEMETERY; VET GRVS	8.00	MCI WORLDCOM; DHS TELE	60.64
MDM STORAGE; SHER DEC STORAGE	47.00	MEDIACOM; SHER CABLE	44.22
MEDICAP PHARMACY; HOPES MEDS	97.52	OAK HILL CEMETERY; VET GRAVES	188.00
OAKFIELD CEMETERY; VET GRAVES	164.00	OMAHA WORLD-HERALD; SHER SUBS	91.00
PLEASANT HILL CEMETERY; V/GRVS	60.00	SEVENTH DAY ADVENTIST CEM; V/GRVS	12.00
ST JOHN'S CEMETERY WEST; V/GRVS	136.00	ST JOHN'S LUTHERAN CEMETERY;GRVS	128.00
ST PATRICKS CEMETERY; VET GRAVES	164.00	STONE PRINTING OFFICE; OFF SUPP	62.27
THE CE SOLUTIONS GROUP; PHN SUPP	50.00	UPS; SHER SHIPPING	31.65
VERIZON WIRELESS; CELL PHONES	188.98	VIOLA TOWNSHIP CEMETERY; V/GRVS	60.00
AUDUBON CO TREASURER; ELEC FAX	1.50	INTAB INC; HAVA SUPPLIES	248.73
IOWA TELECOM; ELEC TELE	40.01	WEST PAYMENT CENTER; LAW LIBRARY	148.80
AUDUBON CO SHERIFF; MH COMM/SERV	407.12	BLACK HAWK-GRUNDY MH CNT; MH SRV	279.00
COVENANT MEDICAL CNTR; MH SERV	1,320.00	IOWA TELECOM; MH TELE	36.56
NEW HOPE VILLAGE INC; WK SRVCS	1,752.96	STRAWHACKER & ASSC LLC; CSALA	196.05
STEVE NELSON CONSTRUCTION; RPRS	45.50	AGRILAND FS INC; DIESEL	7,295.70
BAUER BUILT TIRE CNTR; TIRES	7,671.84	BRAD STROEHER CONSTR; BLDNG	8,935.00
BRO BUSINESS CENTER INC; M/A	14.66	CINTAS CORP - #749; TOWEL SRVC	75.96
CNH CAPITAL; PARTS/SUPP/ETC	372.97	DTN; COMPUTER SERVICES	635.40
ELMQUIST ELECTRIC; GLOVES	10.00	EXIRA CITY CLERK; RESURFACING	1,139.77
GAGE AUTO PARTS; PARTS/ETC	722.70	GUS CONSTRUCTION CO INC; PROJ	57,608.10
HALLETT MATERIALS; PROJECT	3,574.81	IA DEPT OF TRANSPORTATION; FEES	900.00
IA MUNICIPALITIES WKRS; PREM	11,122.00	IOWA TELECOM; TELE	331.56
KIMBALLTON CITY CLERK; ELEC	10.92	MID-IOWA SALES CO; SUPPLIES	136.73
MIDAMERICAN ENERGY CO; ELEC/GAS	367.42	MIDWEST WHEEL COMPANIES; PARTS	390.85
NEBRASKA-IA INDUSTRIAL; BOLTS	501.75	NORSOLV; PARTS/CLEANER	174.90
O'HALLORAN INTERNATIONAL; PRTS	341.37	SOUTHSIDE WELDING; PARTS/LABOR	617.42
VERIZON WIRELESS; TELE	76.13	WASHER SYSTEMS OF IA; PARTS	69.80
ZIEGLER INC; PARTS/ETC	260.29	AUDUBON LUMBER CENTER; SUPP	29.88
DELTA DENTAL; ENG PREMIUM	49.80	ISAC-GROUP HEALTH PROGRAM; COBRA	910.00
IA OFFICE OF STATE MED; SRVCS	580.00	PITNEY BOWES; RENT	950.59
PRIVATE PAY; FLEX REIMB	65.76		

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

IOWA TELECOM; TELE-EM	49.73
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GEOCOMM INC; SOFTWARE	3,955.00	HANSEN'S M&M SERVICES; ADDR	141.50
IOWA TELECOM; TELE	592.57	VERIZON WIRELESS; E911 CELL	65.90
MARNE-ELK HORN; E911 TELE	146.90	QWEST; E911 TELE	14.00

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

BERNIE'S SERVICE CENTER; FUEL	23.17	IOWA TELECOM; TELE-ASSR	109.80
SOUTHWEST IA DIST ASSESS; DUES	100.00	PITNEY BOWES; RENT	138.41

December 5, 2005

Board of Supervisors meeting

Motion-Deist Second-Nelsen to accept/place on file MMP's for Lawrence Handlos for King Farm-Sec 18-Cameron; Home East-Sec 19-Leroy; and Steffes West-Sec 9-Douglas. Vote-all in favor.

Frank Hermsen and Rhonda Mart from New Hope Village gave an update. New Hope currently serves 7 people from Audubon County.

Motion-Deist Second-Nelsen to approve and sign the HAVA 2005 Voting System Funding Allocation Agreement. Vote-all in favor. Discussed railroad property in Exira; budget letters will not be sent out to various entities. The Board reviewed state audit report comments and drafted responses. Tom McGovern discussed the information system with the Board.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 3:44 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor, Deputy


Chairperson, Audubon County Board of Supervisors

December 12, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Linda Blomme, Peggy Smalley, Todd Johnson, Joyce Bergmann, Dan Ahart, Clel Baudler, Don Volk, and Duane McFadden.

Motion-Nelsen Second-Venteicher to approve agenda with additions of ICAP ballot and state auditor comment. Vote-all in favor. Motion-Nelsen Second-Venteicher to dispose of Sheriff's Sears washing machine (asset #354) purchased 1/9/93. Vote-all in favor. Todd Johnson informed Board that he called in Doug Weston during the weekend for work on the power door.

Peggy Smalley asked for permission to destroy old CBSA documents. Motion-Nelsen Second-Venteicher to approve disposal of said documents. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve minutes of 12/5/05 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file Auditor's November 2005 financial reports. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept/place on file Sheriff's Bank Statement for November 2005. Vote-all in favor.

Supervisor Deist entered the meeting at 9:32a.m.

Discussed ICAP ballot and possibility of filling it out online.

Secondary Roads update. Motion-Deist Second-Nelsen to approve & sign JEO Consulting contract for bridge inspections. Vote-all in favor. Discussed Shelby Co. budgets, union pay raises and insurance. Discussed state auditor comment and also retrofitting the landfill building. Dan will attend landfill meeting.

Met with Cass County Supervisors to discuss 28E agreement. Lengthy discussion on wording changes. Everyone would like agreement signed in December to possibly qualify for a grant. Cass Co. attorney will make changes. Clel Baudler was asked for support through state funds.

Baudler asked the Board for their thoughts on the eminent domain issue. The Board is against condemnation of property for the sole purpose of increased property taxes.

Nelsen brought up the Shelby Conservationist wants to give the naturalist a 5% raise in January; not wait until July. The Board has no decision-making power in this situation except to cut Conservation's budget. The Board objects to mid-year raises. All other county employee raises are given July 1 of each year.

There being no other business brought before the Board, Motion-Deist Second-Nelsen to adjourn the meeting at 12:29 p.m. Vote-all in favor.

Attest: Linda Blomme
Audubon County Auditor Clerk

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 19, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Joni Hansen, Lisa Frederiksen, Linda Blomme, Joyce Bergmann, Dan Ahart, Jeanne Schwab, Doug Jensen, Ted Ely and Bruce Haag.

Motion-Deist Second-Nelsen to approve the agenda with the additions of 28E w/Cass Co; Landfill update; accept/place on file MMP for Delbert Christensen-Sec 7, Sharon Twp.; Doug Jensen-Wellhead Protection Plan; and health insurance rates. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the minutes of the Dec. 12, 2005 meeting. Vote-all in favor.

Motion-Nelsen Second-Deist to move the regular meeting dates for the next two meetings to December 27, 2005 and January 3, 2006. Vote-all in favor.

Motion-Nelsen Second-Deist to accept/place on file the Recorder's Report of Fees for November, 2005. Vote-all in favor.

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

ACE HARDWARE; SHER/CON/DP SUPP	663.02	AGRILAND FS INC; CONS-FUEL	896.19
AGRILAND FS INC 73; CONS-CHEM	74.61	ALLIED DOCUMENT SOLUTION; SUPP	352.96
AUDUBON CO EXTENSION SVC; WRKRS	160.00	AUDUBON FOOD PRIDE; FILM/MEALS	940.32
AUDUBON LUMBER CENTER; PARTS/ETC	17.83	AUDUBON MEDIA CORP; MIN/SUPP	451.20
AUDUBON PLUMBING HEATING; RPRS	107.70	AUDUBON STATE BANK; DIR DEP FEES	15.00
BERNIE'S SERVICE CENTER; FUEL/LAB	448.16	BEYMER, HEATHER; MLG	76.50
BLUM, CONNIE; MLG	37.40	BOHLMANN & SONS SANITATION; SRVC	75.00
BIGGS CORPORATION; NURS SUPP	415.85	BRO BUSINESS CENTER INC; M/A COP	62.24
BROADWING TELECOMMUNICATION; TELE	91.23	CALLAWAY, STEVE AND DEB; RENT	1,050.00
CASEY'S; JAIL MEALS	21.41	CASS CO MEMORIAL HOSPITAL; CARE	534.02
CENTRAL IA DISTR INC; CUST SUPP	328.65	CHRISTENSEN ELECTRIC; PARTS/LAB	738.33
CHRISTENSEN, SARAH G; REIMB PSTG	5.34	CULLIGAN WATER COND; RENT	18.50
DATASERV INC; DP SUPPLIES	779.50	DETERS TOWER SERVICE INC; FLASHER	145.00
DOLLAR GENERAL CORP; HOPES SUPP	51.50	DUST-TEX SERVICE INC; SERVICE	119.74
ECOLAB PEST ELIMINATION; PEST CNT	42.50	EDWARD KAUTZKY; SHER STORAGE	40.00
EXIRA FARM SERVICE; OIL/PARTS/ETC	112.57	EXIRA PLUMBING & HEATING; RPRS	973.00
FAGA, CONNIE; VA MTG	56.80	G & L LAWNSCAPES INC; FERTILIZER	70.00
GUTHRIE COUNTY REC; CONS-ELEC	507.05	HINNERS, JEAN; MLG	107.78
IA DEPT OF NATURAL RESOU; PERMIT	15.00	IACCBE; CON-REG FEE	80.00
IOWA TELECOM; SHER-INST JACK; 3,	2,205.24	JENSEN SURVEYING; CONS-SURVEY	155.00
KLOCKE, EDDIE; CON-ELK OATS	30.00	KOENIG, ANGIE; MLG	180.20
LARSEN, COREY; CELL PHONE	20.00	MAINTENANCE ENGINEERING; SUPPLIES	92.21
MARNE-ELK HORN TELEPHONE; DP INT	19.95	MATT PARROTT & SONS; TREAS PRNTG	532.10
MCGOVERN, TOM; MLG -COMP RPRS	59.84	MIDAMERICAN ENERGY CO; GAS/ELEC	2,160.94
PAMIDA INC; DHS SUPPLIES	34.85	PETERSEN, VIRGIL; VA MTG	50.00
PRIGGE, MARSHA J; MLG	63.58	PURINA MILLS INC; CONS-SALT/ETC	15.75
RODDY, ROBERTA; MLG	73.44	SCHWAB, JEANNE M; MLG/PSTG/ETC	85.02
SECRETARY OF STATE; RENEWAL	30.00	SHELBY COUNTY TREASURER; NATR	3,620.40
SMALLEY, PEGGY J; MLG	30.26	SOLL SANITATION; DEC SERVICE	70.00
STANARD & ASSOCIATES INC; TESTING	111.00	STAR ENERGY LLC; SHER-FUEL	115.99
STONE PRINTING OFFICE; SUPPLIES	108.05	THOMPSON, BECKY A; MLG	291.12
TRI-TECH INC; SHER INV SUPP	180.70	UPS; SHER-SHIPPING	12.09
VAIS PUMP SERVICE; LIFT STATION 1,	758.39	WEST CENTRAL COOPERATIVE; SUPP	103.25
YOUNG, THOMAS; VA MTG	50.00	ALLIED INSURANCE; BOND PREMIUM	764.00
BOBENMOYER, JAMES; GRD JURY FEE	12.90	BORKOWSKI, DALE E; GRD JURY FEE	10.58
HENRIKSEN, TAMMY L; GRD JURY FEE	13.48	IRLMEIER, THOMAS; GRD JURY FEE	17.54
JENSEN, SHIRLEY J; GRD JURY FEE	11.16	KITT, DAVID M; GRD JURY FEE	10.58
KROPH, DUANE; GRD JURY FEE	15.80	KUNCE, VI IRENE; GRD JURY FEE	10.58
LAURITSEN, JULIE A; GRD JURY FEE	10.58	MONSON, GARY L; GRD JURY FEE	10.58
NEW VIEW SUBSTANCE ABUSE; FEES 1,	1,125.00	OWEN G DUNN CO; HAVA SUPPLIES	42.00
POSTMASTER; BUS REPLY PERMIT	150.00	RIESGAARD, JERRY; GRD JURY FEE	19.86
SAMPSON, LINDA K; GRD JURY FEE	20.15	SHELBY COUNTY TREASURER; NATUR	1,166.61
TESSMAN, ELAINE C; GRD JURY FEE	12.32	WAHLERT, STEPHEN E; GRD JURY FEE	15.80
WEST PAYMENT CENTER; IA DIG-LIBR	614.51	AUDUBON STATE BANK; TRAIL PYMNT	3,628.18
AUDUBON CO SHERIFF; MH COMM FEES	385.32	CASS CO SHERIFF; MH COMM	75.10
CASS INC; WORK SERVICE	548.50	CONCERNED INC; TRANS/WORK SRVC	1,387.50
DHS CASHIER; CASE MGMNT/ETC	39,733.27	DOWD DRUG; MEDS	113.48
ELK HORN PHARMACY; MEDS	40.50	EXCEPTIONAL PERSONS INC; FEES	1,298.60
MALLARD VIEW INC; RCF CARE	1,021.76	NEW HOPE VILLAGE INC; W/SRVCS	1,474.08
NORTH STAR COMMUNITY SRVC; FEES	155.32	PRAIRIE ROSE MH CENTER; MH SRVC	891.67
REM DEVELOPMENTAL SVC INC; W/SRVC	788.55	REM IOWA COMMUNITY SRV; SRVC	763.20
STRAWHACKER & ASSC LLC; RENT	211.05	THE PRIDE GROUP; RCF CARE/KEEP	1,537.68
TREASURER STATE OF IA; MH COMM	6,530.35	VOCATIONAL DEVELOPMENT; W/SRVC	793.59
WESCO INDUSTRIES; W/SRVC	2,122.96	AUDUBON COUNTY LANDFILL; PYMT	20,648.25
AUDUBON LUMBER CENTER; MTRLS	1,016.60	HEARING UNLIMITED LLC; TESTS	50.00
IDALS; LICENSE RENEWAL	15.00	SHELBY COUNTY TREASURER; ENG	3,413.30

December 19, 2005

Board of Supervisors meeting

ACE HARDWARE; SR-TOOLS/ETC	37.93	AGRILAND FS INC;SR-GAS/DIESEL	13,324.45
AUDUBON LUMBER CENTER; SR-BLD RPRS	3.49	AUDUBON-EXIRA READY MIX; PROJ	1,426.25
BERNIE'S SERVICE CENTER; LABOR	11.00	BURR PLUMBING & HEATING; DRAINS	485.48
CERTIFIED POWER INC; SR-PARTS	50.13	CINTAS CORP - #749; SR-SERVICE	52.62
COUNTRY SIDE MOTORS INC; SR-PRTS	150.85	DELTA DENTAL; SR-ENG PREMIUM	56.85
DTN; SR-COMP SERVICES	70.59	ED M FELD EQUIPMENT CO; SR-INSP	44.00
ELMQUIST ELECTRIC; SR-BLDG	1,584.06	EXIRA FARM SERVICE; SR-PART	12.91
EXIRA PLUMBING & HEATING; SR-RPR	721.45	FARM PLAN; SR-GREASE	107.20
HALLETT MATERIALS; SR-SAND	458.37	HEARING UNLIMITED LLC; SR-TESTS	100.00
JERICO SERVICES INC; SR-CAL CHL	893.20	KAR PRODUCTS; SR- PARTS/TOOLS	693.71
MADSEN, MAYNARD; SR-FUEL	20.01	MIDAMERICAN ENERGY CO; GAS/ELE	1,108.27
MIDLAND EQUIPMENT INC; SR-PARTS	403.51	MIDWEST WHEEL COMPANIES; SR-PRTS	171.70
MTS INC; SR-GARBAGE HAULING	72.00	NEBRASKA-IA INDUSTRIAL; SR-PRTS	171.38
O'HALLORAN INTERNATIONAL; SR-PRT	643.35	PAUL & WAYNE'S INC; SR-TIRES	7,593.64
SCHILBERG CONSTRUCTION;GRNLR	38,011.86	SHELBY COUNTY TREASURER; ENG	33,124.92
SUNDQUIST ENGINEERING PC;FEES	10,867.75	TEN POINT CONSTRUCTION;PATCH	149,122.55
THE IRON SHOP; SR-PARTS/LABOR	402.27	WEST CENTRAL IA RURAL WA; WATER	52.50
WISE-MACK INC; SR-PART	235.25	ZIEGLER INC; SR-PARTS/BATTERY	764.66
PRIVATE PAY; FLEX REIMB	277.23		

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

CASEY'S GENERAL STORES; EM-FUEL	25.89
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

GEOCOMM INC; SOFTWARE	3,955.00	GRAY FIRE DEPARTMENT; SIGNS	250.00
MARNE-ELK HORN TELEPHONE; TELE	148.60	QWEST; TELE	14.00

Motion-Nelsen Second-Deist to appoint Judy Neville to the Board of Health for a three year term ending 12/31/2008. Vote-all in favor.

Motion-Nelsen Second-Deist to appoint Ron Mullenger to the County Conservation Board for a five year term ending December 31, 2010. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Discussed health insurance. Venteicher stated that Burdell Hansen and Dean Schade of IMWCA would like to meet with various departments on January 11, 2006 at 10:00 a.m. Dan said that the 8th graders had visited their department. Discussion was held regarding the road to the power plant and the use of LOST money that Secondary Roads receives.

Doug Jensen addressed the Board regarding the Wellhead Protection Plan and stated that the DNR will be reviewing their rules regarding wells. Doug would like the Supervisors to adopt something protecting the wells. The Supervisors will review the Matrix system and get back to Doug.

Ted Ely, CPC, addressed the Board regarding funding for two clients. Motion-Deist Second-Nelsen to go with Ted's recommendation for Client #1. Vote-all in favor. Discussed Client #2 funding. Motion-Nelsen Second-Deist to follow Ted's recommendation for funding regarding Client #2. Vote-all in favor. Discussion was held regarding mileage rate. Greene County will be .38 per mile as of January 1, 2006. Guthrie County has a special rate for Sheriff/PHN at .40 per mile and .26 per mile for all other employees. Ted requested an increase and the Supervisors tentatively stated that the rate would go to .38 in January.

Bruce Haag discussed the Naturalist salary. Bruce stated that she will be receiving a pay increase in January and that she will not receive a raise in July when other county employees normally do. Discussion was held regarding paying claims and late fees.

Motion-Deist Second-Nelsen to accept/place on file MMP for Delbert Christensen in Sect. 7, Sharon Twp. Vote-all in favor.

The Board discussed with Lisa Frederiksen and Dan Ahart the workers compensation insurance and liability split between departments. A lengthy discussion was held regarding the landfill.

The Board instructed the Auditor's office to prepare a memo for department heads regarding the FY07 health insurance rates and also the mileage reimbursement/sheriff billing rates.

Discussed 28E Agreement with Cass County and contacted the Cass County Supervisors and Auditor.

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 2:44 p.m. Vote-all in favor.

Attest: *Lisa Frederiksen*
Audubon County Deputy Auditor

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

December 27, 2005

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and LaVerne Deist. Others present were Lisa Frederiksen, Jake Matthews, Peggy Smalley, Doug Weston, Joyce Bergmann, Dan Ahart and Arch Andersen.

Motion-Nelsen Second-Deist to approve the agenda with the additions of accept/place on file MMP for Jason Christensen-Sec 23, Douglas Twp.; and Triple K Snyder-Sec 20, Leroy Twp & Sec 5, Hamlin Twp. Vote-all in favor.

Jake Matthews, Chief Deputy, addressed the Board regarding the hiring of a full-time deputy. The decision was made to wait on the hiring of an as-needed deputy.

Motion-Deist Second-Nelsen to pass Resolution 2005-40 as follows. Vote-all in favor.

RESOLUTION 2005-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Christopher Copic be hired by the Audubon County Sheriff's Office for the position of Deputy Sheriff. His annual salary will begin at 77.5 percent of the Sheriff's annual salary. After he has completed his probationary period his salary will be 80 percent of the Sheriff's annual salary. All other benefits will follow the union contract. Effective January 2, 2006.

Dated at Audubon this 27th day of December, 2005 with the vote thereon being as follows:

Ayes: Deist, Venteicher, Nelsen

Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher, Chairperson

Attest: /s/ Lisa Frederiksen, Audubon County Auditor

The Board reviewed the workman's compensation split. Doug Weston gave an update on the boiler.

Motion-Nelsen Second-Deist to approve the minutes of the Dec. 19, 2005 meeting as corrected. Vote-all in favor.

Dan Ahart, County Engineer, gave the Secondary Road update. Motion-Deist Second-Nelsen to approve and sign DOT Agreement for F58 Bridge Replacement in Audubon 23 (BRS-C005(45)—60-05, Structure #066580. Vote-all in favor.

Discussed and reviewed information from other counties regarding GIS/Invision programs.

Arch Andersen of the Audubon County Historical Society addressed the Board regarding FY07 request and gave an update.

Motion-Nelsen Second-Deist to approve/sign 28E CABEDA Agreement with Cass County (Cass-Audubon Border Economic Development Agreement). Vote-all in favor.

Motion-Deist Second-Nelsen to split the workers compensation insurance by fund. Vote-all in favor. Discuss property and liability insurance and also FICA/IPERS. A decision will be made at a later date.

Motion-Deist Second-Nelsen to accept and place on file the following five MMP's. Vote-all in favor.

1. Bill Burr--Hamlin 11
2. Randy Bruch--Cameron 24
3. Jason Christensen—Douglas 23
4. Triple K Snyder—Leroy 20
5. Triple K Snyder—Hamlin 5

There being no other business brought before the Board, Motion-Nelsen Second-Deist to adjourn the meeting at 11:55 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors