

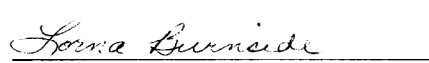
Buena Vista County, Iowa

income housing in Spencer.

Motion by Rehnstrom, second by Rehnstrom, to approve the following reports: Nov. Medicaid Case Management, NW Iowa Residential Services minutes, Oct-Nov. Night Taxi Ridership. Ayes--all.

There being no further business, the meeting adjourned at 2:00 p.m. to Monday, January 4 for the 1993 organizational session.


KAREN M STRAWN, AUDITOR


LORNA BURNSIDE, CHAIRPERSON

BOARD OF SUPERVISORS MEETING SECOND MEETING, 1993 SESSION (2) JANUARY 6, 1993

The Buena Vista County Board of Supervisors met in special session on Wednesday, January 6, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

The purpose of the meeting was to review FY'94 budget proposals from the following departments: Weeds, Communications Center, Medical Examiner and Engineer.

Due to huge demand, delivery of salt for secondary roads has been seriously delayed. The consensus of the board was to be prepared for an emergency by purchasing 2-3 loads of salt from another vendor at a higher cost, rather than wait an unknown length of time. The board also agreed to delete C-63 reconstruction from the FY'94 budget due to re-estimated farm-to-market road fund revenue.

At 11:30 a.m. the session recessed to continue on Thursday, January 7 at 9:00 a.m.

January 7 - 9:00 a.m. The following budgets were reviewed: Public Health Nursing, Treasurer, Recorder, Miscellaneous, and Attorney.

Motion by Gustafson, second by Burnside, to reschedule the Public Hearing for the Engineer's Final Report on DD #20 to Tuesday, February 2 at 10:30 a.m. Ayes--all.

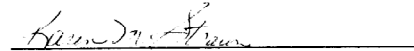
Motion by Gustafson, second by Voss, to appoint Joleen Brady to the Representative Council for NW IA Mental Health Center. Ayes--all.

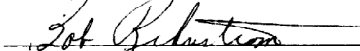
At 12:10 p.m. the session recessed to continue at 9:00 a.m. on Monday, January 11.

January 11 - 9:00 a.m. The following budgets were reviewed: Custodian, Sheriff, General Relief, Veteran's Affairs, Conservation.

Motion by Burnside, second by Gustafson, to approve, and to authorize the Chairman to sign, 2 Certificates of Utility Agreement for the following asphalt resurfacing projects: STP-S-11(27)--5B11 and FM-11(24)--55-11. Ayes--all.

At 12:20 p.m. the session adjourned until Tuesday, January 12 for a regular session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING FIRST MEETING, 1993 SESSION (1) JANUARY 4, 1993

The Buena Vista County Board of Supervisors met for the first meeting of the 1993 session on Monday, January 4, 1993 at 9:00 A.M. in the Boardroom with Chairman Burnside presiding and with the following other members present: Gustafson, Rehnstrom, Vail, and Supervisor-elect Jack Voss, and with Auditor Karen Strawn as clerk for the meeting. Absent: Harjes.

Motion by Rehnstrom, second by Gustafson, to approve the minutes of the December 29, 1992 meeting as corrected. Ayes--all.

Motion by Gustafson, second by Vail, to re-appoint Tony Bodholdt to the County Conservation Board for a term expiring 12/31/97, the appointment being made before adjournment of the 1992 session so that Bodholdt could be sworn in with other officials. Ayes--all.

Burnside reported completion of the cash count in the Treasurer's office.

There being no further business to come before the Board, it was moved by Vail second by Rehnstrom, that this meeting adjourn sine die. Ayes--all.

The Board, Voss and Strawn retired to the District Courtroom for administration of the Oath of

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Office to County, Township, Hospital, Ag Extension and Soil & Water Conservation Officials elected November 3, 1992, and to the new Conservation Board appointee, whereupon the Board returned to the boardroom.

The first order of business for the 1993 session was election of a Chairperson. The Auditor called for nominations for the office of Chairperson of the Board of Supervisors. Burnside nominated Rehnstrom. Motion by Vail, second by Voss, that nominations cease. Ayes--all. The boardmembers thanked Burnside for her leadership in 1992. Burnside thanked the members for their cooperation during 1992.

Chairman Rehnstrom called for nominations for Vice-Chair of the Board of Supervisors. Gustafson nominated Vail, seconded by Voss. No other nominations were made. The vote was ayes--all.

For the benefit of the 1 boardmember who had not heard his original presentation, and for review, Steve Tjaden proposed that funding a grant writing program would be like an investment in which new sources of revenue could fund parts of existing or additional department activities or additional citizen services. Burnside reported that the County Attorney suggested, instead of Tjaden's proposal of \$18,000 plus 5% of the successful grants, that the Board contract for individual grants. Voss asked if Tjaden would be interested in contracting for individual grants, and he answered affirmatively. The Board asked Tjaden to make a proposal on that basis.

Supervisors' Committee, Commission & Board Appointments

Motion by Vail, second by Burnside, to appoint the following persons as delegates and representatives to the committees, commissions and boards as noted for 1993:

Burnside-delegate, Vail-alternate, to the Upper Des Moines Opportunity, Inc. Board.

Voss-delegate, and Gustafson-alternate, to the NW Iowa Planning and Development Commission.

Vail as Buena Vista County Equal Employment Opportunity Officer.

Burnside to the Disaster Services Board (Chapter 29C.9).

Burnside-delegate to the Buena Vista County Solid Waste Commission.

Voss to the Tourism Council.

Vail-representative, and Voss-alternate to the 28E Buena Vista County Communications Commission.

Kathy Bach, Don Linnan, and Karen Strawn to the Buena Vista County Deferred Compensation Board.

Rehnstrom-representative, Gustafson-alternate, to the Administrative Board of Directors of the 3rd Judicial District Department of Correctional Services.

Rehnstrom and Voss to the DHS Planning Council (with Crawford, Ida, and Sac Counties).

Rehnstrom and Voss as Supervisor Representatives, and Lynn Romo as a provider representative to the MH/MR/DD/BI Planning Council (with Crawford, Ida, and Sac Counties), (the client/family representative to be appointed later).

Gustafson-representative and Vail-alternate to the Northwest Iowa Residential Services Board.

Voss-delegate, Gustafson-alternate, to the Regional Transit Board.

Rehnstrom-delegate, Gustafson-alternate, for the Job Training Partnership Act Committee.

*Voss as the Board's representative, Gustafson-alternate, for all county labor negotiations.

Don Linnan, Chuck Eddy, Shari O'Bannon, and Rehnstrom, with the other boardmembers as alternates for Rehnstrom, to the Weather Committee.

Don Linnan-Chair, and Vail, and Karen Strawn as members of the Personnel Committee.

Burnside-delegate to the Drainage District #181 and #274 Interim Boards.

Rehnstrom and Don Linnan to the Engineers-Supervisors Committee.

Vail-delegate to the Drainage District #14-42 & #150 Interim Boards.

Voss, Rehnstrom, and Gustafson to the CF/SHP/CCF Committee.

Vail to the Iowa Lakes RC&D Board.

Burnside to the Gingerbread House Board.

Chuck Eddy, Rollie Sievers and Vail to the Courthouse Security Committee.

Kathy Bach, Karen Strawn and Gustafson to the Buena Vista County Courthouse Committee.

Burnside to the U.S. 20 Corridor Task Force and to the Highway 71 Task Force.

Vail-representative, Rehnstrom-alternate, to the Buena Vista E-911 Service Board.

Chuck Eddy- ADA Coordinator.

to the County Safety Committee: Voss, Rehnstrom, Chuck Eddy, Don Linnan, Karen Strawn, Darel

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Burns, Brad Raveling, Karole Graen, Rollin Sievers, and Rich Herrig.

to the "Right-to-Know" Committee: Rollie Sievers, Karole Graen, Brad Raveling, Don Linnan and Voss.

to the "Drugfree Workplace" Committee: Don Linnan, Voss, Karen Strawn, Chuck Eddy and Dewyne Stucynski.

Don Linnan-County Special Risk Coordinator.

Vail to the B.V. Co. REAP Committee.

Voss-representative, Rehnstrom-alternate, to the NW IA Juvenile Detention Center (YES).

Merle Zillig-representative to the Regional Housing Authority.

Darel Burns and Burnside to the Iowa Drainage Association.

Rehnstrom to the Board of Directors of the Storm Lake Area Development Corporation.

Rehnstrom & Gustafson to the Governing Council, Vail to the Business Analysis Committee, Burnside to the Financial Analysis Committee, Corwin Ritchie to the Ex-Officio Legal Advisory Committee, all of the Economic Development Revolving Loan Fund.

*Ken Bertness to the Board of Adjustment with his term to expire 6/21/97.

The vote on the above motion was, ayes--all.

Citizens' Committee, Commission & Board Appointments

Motion Vail, second by Gustafson, to appoint the following persons to the committees, commissions, and boards as noted for 1993:

Gary Meseck and Betty Silverberg to the Buena Vista County Human Services Advisory Board (Chapter 234.9).

Dr. David Crippin County Medical Examiner, Kevin Petersen and Al Lindgren, EMTs, and Doug Simons, Mark Kirkholm, Steve Kilstrom, and Greg Ebersole as Deputy Medical Examiners (Chapter 331.801). Terms expire 12-31-94.

Rich Haldin, Virgil Jensen and Howard Merlis to the Veterans Affairs Commission for the 1993 year, or until their terms expire (Chapter 250).

Gustafson to the ISAC MH/MR/DD Community Services Work Group.

for ISAC Human Service Issues Contact Persons: for MH/MR/DD-Gustafson, & GRISO Joleen Brady, for Juvenile & Family Assistance-Burnside and Auditor's staffperson, for Public Health & Education-Vail and Nurse Administrator Karole Graen.

to the Buena Vista County Eminent Domain Compensation Commission (Chapter 472.4): Farmers-Melvin Grundmeier, Willard Kracht, Merlin Bertness, Gene McLaughlin, Dale Bodholdt, Raymond Mueller, Dean Worthan, Realtors-Ron Frederick, J.D. Lehr, Sue Kleymann, James Eaton, John Lullman, Darwin Johnson, Eggert Thomsen, for Cities: Bill Fulcher, Edward Groth, Kevin Zadow, J. H. Spooner, John Gaffney, Ronald Haroldson, Donald W. Anderson, for their Occupation-Bob Magnuson, Raymond Bertness, Norris Olney, Cornelius Wabeke, George Schaller, John Hopkins, Elmer Knebel.

to the Northwest Iowa Mental Health Center Board of Directors and the Northwest Iowa Alcohol and Drug Treatment Unit Board: Yvonne Bertness, Gustafson, Vail, and Burnside as alternate.

Dr. Scott Wulfekuhler, to the Local Board of Health for a 3-year term expiring 12-31-95.

Norm Lund, Weed Commissioner and Roger Sievers, Assistant Weed Commissioner (Chapter 317.3).

The vote on the above motion was, ayes--all.

Mileage Rate

Motion by Vail, second by Gustafson, to pay mileage at the rate of 24 cents per mile for each mile traveled by private vehicle (not for county owned vehicles) for county business for 1993. Ayes--all.

Insurance Coverage including Blanket Bond

Motion by Gustafson, second by Burnside, to continue the following insurance coverage from Stille Pierce & Pertzborn for the remainder of FY '93: tort liability, auto, property, E & O, umbrella, inland marine, contractor's equipment, CCF boiler, law enforcement professional, medical professional, worker's compensation, and blanket bond. Ayes--all.

Depository Resolution-Elected Officers

Motion by Voss, second by Burnside, that the Depository Banks currently being used by the Treasurer, Recorder, Auditor & Sheriff continue to be used during 1993 in the amounts stated below, and, that the appropriate elected official be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

Treasurer: Citizen's First National Bank, Storm Lake...\$5,000,000.00
Commercial Trust & Savings Bank, Storm Lake...\$5,000,000.00
Security Trust & Savings Bank, Storm Lake....\$5,000,000.00
First Federal Savings & Loan, Storm Lake.....\$5,000,000.00
Albert City Savings Bank, Albert City.....\$500,000.00

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Citizens State Bank, Marathon.....\$500,000.00
Heritage Bank, N.A., Alta.....\$500,000.00
First National Bank, Newell.....\$500,000.00
First National Bank, Rembrandt.....\$500,000.00
First State Bank, Sioux Rapids.....\$500,000.00

Recorder:

Security Trust & Savings Bank, Storm Lake.....\$50,000.00

Auditor:

Citizens First National Bank, Storm Lake.....\$10,000.00

Sheriff:

Commercial Trust & Savings Bank, Storm Lake.....\$100,000.00

Citizens First National Bank, Storm Lake.....\$25,000.00

Clerk:

First Federal Savings & Loan, Storm Lake.....\$50,000.00

The motion carried unanimously.

Depository Resolution-Payroll Deposits

Motion by Vail, second by Gustafson, that the 1993 Federal Depository Bank, being designated for 2 years at a time with this being the first year, shall be First Federal Savings and Loan, Storm Lake. Ayes--all.

Resolution on Interest Rates for Drainage

Motion by Burnside, second by Voss, to establish 9% as the rate to be paid during 1993 on all stamped warrants, Improvement Certificates, and Drainage District waivers, effective this date. Ayes--all.

Resolution to Research Drainage and other Assessments

Motion by Gustafson, second by Voss, that the County Attorney is hereby directed to research drainage and other assessments due and payable on parcels of Buena Vista County property prior to putting them on the list of properties for scavenger auction. Ayes--all.

Chemicals for Brush Control in Drainage Districts

Motion by Burnside, second by Vail, that the Buena Vista County Supervisors, acting as trustees for the various drainage districts, shall continue to make available in the districts where appropriate, chemicals for brush control, and that the owner, or his representative to whom these chemicals are provided, will be required to show proper proof of license to apply such chemicals. Ayes--all.

Dog Licence Resolution

Motion by Vail, second by Voss, to set a \$1.00 fee for dog licensing in the unincorporated areas of the county and in towns without licensing ordinances. (Chapter 331.381.14). Ayes--all.

Resolutions of Appointment

Motion by Vail, second by Burnside, that Donald D. Linnan be reappointed Buena Vista County Engineer for 1993 with his salary to continue at the current salary (Chapter 309.17). Ayes--all.

Motion by Gustafson, second by Vail, that Darel D. Burns be reappointed Drainage Engineer and Assistant County Engineer for 1993 with his salary to continue at the current salary (Chapter 309.17). Ayes--all.

Motion by Voss, second by Burnside, to appoint Warren Gregg to be the Professional Appraiser to be used in determining right-of-way value in accordance with Department of Transportation Instructional Memorandum #I.M.-3.31. Ayes--all.

Resolution regarding Farm to Market Construction Projects

Motion by Gustafson, second by Voss, that Donald D. Linnan, County Engineer, is hereby designated, authorized and empowered, on behalf of the Board of the Board of Supervisors of said county to execute the Certificate of Completion of Work and Final Acceptance thereof, in accordance with the plans, and specifications therefore in connection with all Farm-to-Market construction projects in this county, and to authorize all of the boardmembers to sign. (Chapter 309.17). Ayes--all.

Acquisition of Right-of-Way Assurance Statement of 1993

Motion by Burnside, second by Voss, that in order to comply with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, the Board of Supervisors of Buena Vista County furnishes the following assurances to the Iowa Department of Transportation: 1. It is the policy of Buena Vista County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987 and applicable state laws. 2. It is the policy of Buena Vista County to provide relocation assistance benefits in accord with Title II of said 1970 Act, as amended by Title IV, and applicable state laws. 3. The above named county will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocation Assistance", and to authorize the Chairman to sign. Ayes--all.

Fence Repair & Replacement Policy

Motion by Vail, second by Burnside, that, Buena Vista County agrees to pay actual labor costs to remove any existing fence, and if requested, to blade dirt away before removal, that, if fence is rebuilt within 18 months of completion of road grading, the county will pay the actual cost of fence material that cannot be re-used and the labor to rebuild, that, the County will not participate in

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material costs, or added labor costs to replace a barb wire fence with a woven wire fence, and, that maximum labor payments are: \$6.50/rod to remove woven-wire and \$6.50/rod to replace woven wire fencing, and, \$4.50/rod to remove barb-wire and \$4.50/rod to replace barb-wire fencing. Ayes--all.

Authority to Close Roads & Detour Traffic

Motion by Burnside, second by Voss, to authorize County Engineer Donald D. Linnan and Assistant County Engineer Darel D. Burns to close any and all county roads, on which construction is proposed, in order to facilitate construction, and for the duration of the construction, and to close any county road for necessary maintenance repair, and to mark all detours as necessary, without requiring any further authorization, and furthermore, to be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Buena Vista County Secondary roads in accordance with Chapter 321E Code of Iowa. Ayes--all.

Holiday, Vacation, and Sick Leave Policy

Motion by Vail, second by Gustafson, that the Buena Vista County Personnel Policy with the effective date of December 1, 1986, as amended December 30, 1986, and September 29, 1987, along with the various Departmental Rules and Job Descriptions currently in effect, be declared the governing policy for all Buena Vista County employees under the jurisdiction of the Board of Supervisors for Buena Vista County, and that the Medical History, Physical Examination, and County Work Release forms be used in conjunction with the Personnel Policy. Ayes--all.

Beaver Bounty Resolution for Drainage Districts

Motion by Vail, second by Voss, that the beaver bounty policy (payment of \$25 per beaver tail for beavers trapped in drainage districts), as adopted January 1, 1986, shall be in effect for 1993. Ayes--all.

Resolutions on Wage Schedules

Motion by Gustafson, second by Voss, that the following wage schedules, adopted as shown, shall be in effect for 1993: Courthouse Clerks 4/18/89, Part-time Courthouse Clerks 2/12/91, Sheriff's deputies and Jailers-4/23/91. Ayes--all.

Motion by Voss, second by Vail, to set the hourly rate of pay for matrons and for election officials at \$4.65/hour (minimum wage) effective 1/1/93. Ayes--all.

Official Newspapers

Having received a request for official newspaper designation from each, motion by Vail, second by Burnside, to designate the following as official newspapers for legal publications for 1993: Storm Lake Pilot-Tribune, The Times, and Buena Vista County Journal. Ayes--all.

Motion by Gustafson, second by Voss, to direct the Auditor to publish only the actions of the Board and the list of claims paid from the minutes of the Board meetings. Ayes--all.

1:30 p.m.--The time having arrived for the Public Hearing on the Agricultural Area Petition filed by K-Webb, Inc., the Chairman opened the hearing in the 2nd Floor Public Meeting Room with 2 media persons present. The Board reviewed the petition and the location for the ag area noting that it contains 537.1 acres. The auditor reported that the petition met all requirements of the law and that proper notice had been published in the Pilot-Tribune and the Bulletin-Press. There being no objections to the petition, motion by Burnside, second by Voss, to close the hearing. Ayes--all. Motion by Vail, second by Gustafson, to approve the petition of K-Webb, Inc. to establish an agricultural area in Section 6, Poland Township pursuant to Chapter 176B of the 1991 Code of Iowa, and to direct the Auditor to record the petition and its approval. Ayes--all.

Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign the Iowa DOT Voucher for payment of \$14,907.75 in Farm-to-Market Road funds to Kuehl and Payer Ltd. for engineering services associated with grading plans for C-63, in accordance with the contract approved 7/1/92. Ayes--all.

Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign Tenant Agreements with Craig Wells on 2 parcels (owned by Lorene M. Wells and the Buena Vista County Landfill Commission), both regarding Project #FM-11(25)--55-11, formerly BRS-3053(2)--60-11. Ayes--all.

After discussion, motion by Vail, second by Burnside, to change the claims payment policy as follows: all claims will be paid every two weeks, with the deadline for submission to the Auditor to be 4:30 p.m. on the Wednesday prior to the Tuesday pay date, with the approval list to be available for Board review no later than Monday at 9:00 a.m., with the departments heads to submit claims for payment when due (not early), and with the department heads to continue to provide advance notice to the Treasurer of large claims. Ayes--3, nays--1. Carried.

Supervisor Vail left the meeting.

GRSO Joleen Brady and Burnside discussed the County Attorney's interpretation of the Buena Vista County Personnel Policy as it relates to Brady's request to use sick leave in advance and her request for unpaid leave, with the County Attorney advising that the policy does not permit use of sick leave in advance of it being earned. Motion by Burnside, second by Gustafson, to approve the request of Joleen Brady for up to 1 month of unpaid leave for the purpose of maternity leave. Ayes--all.

Brady reported on a notice that 1 adult had been placed at an ICF-MR facility upon release from Cherokee MHI. Motion by Gustafson, second by Burnside, to deny new requests for payment of ICF-MR services to adults until a representative of the Iowa Foundation for Medical Care meets with the Board of Supervisors to explain IFMC procedures. Ayes--all. Brady was directed to send a copy of the resolution with a request for medical review of one adult being considered for such services.

There being no further business, the meeting adjourned at 3:30 p.m. to Wednesday, January 6,

Supervisor's Record No. 18

1993 for the first departmental budget review session.

Karen M. Strawn

KAREN M. STRAWN, AUDITOR

Bob Rehnstrom

BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING
THIRD MEETING, 1993 SESSION (3)
JANUARY 12, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 12, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Engineer Don Linnan reviewed the OSHA reports for the secondary road, conservation, and courthouse departments. The board signed a letter of appreciation to secondary road employees for their safety record. Linnan suggested submitting an 'all-county' application to the Materials Management Division of the Iowa Dept. of General Services in order to qualify all county departments as eligible to receive federal surplus property. A request for secondary road work for the Nokomis Township cemetery expansion was discussed.

Bill Hanson, People's Natural Gas, requested a signed release in exchange for his company's payment on the completed gas line project. Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign a release acknowledging satisfaction of all bills and claims to date by the county against People's Natural Gas. Ayes--all. The Board thanked Hanson for the \$10,000 payment which was required in the original underground construction agreement.

Linnan reported that 4 of 5 truckloads of salt had been delivered. Insufficient railcars to transport the salt appears to be the cause for the delay in delivery. Linnan will investigate the possibility and cost of sending a truck to the source to acquire additional supplies. Several potential sites suggested for rental as salt storage locations have been investigated and found unavailable or unsuitable.

The Chairman appointed Voss and himself to work with Linnan and Attorney Ritchie on the Casino platting project. Rehnstrom also appointed Vail and Gustafson to work with Linnan and the Clay County Attorney on an agreement for division of materials at the Whitney Pit which is jointly owned by Buena Vista and Clay Counties.

Recorder Shari O'Bannon and Treasurer Kathy Bach discussed the microfilming program. Bach offered to pay full-time benefits for a full-time employee who would work 65% of the time in the Treasurer's office, and 35% of the time microfilming, with wages to be assessed to those departments pro-rata. The board approved the plan.

Motion by Vail, second by Gustafson, to (retroactively) employ Carol Wadsley in the Recorder's office for the month of December, 1992, at \$5.20 per hour. Ayes--all.

GRSO Joleen Brady requested funding for 1 person for services at the Buena Vista Work Activity Center enclave site. She will seek additional information from the BVWAC Administrator. The consensus of the board was to deny general relief assistance for a utility bill and approve assistance with a medication bill for 2 persons, and to deny a prisoner request for glasses.

Motion by Burnside, second by Voss, to employ Anita Hallquist during the absence of GRSO Joleen Brady at \$6.00/hour effective 1/13/93, the position being a temporary parttime position. Ayes--all.

Greg Anliker, NW IA Aging Association Director, presented his FY'92 annual report, and requested the same amount of funding for FY'94. Also present were Marie Crote and Ina Hanson from the NW IA Aging Board.

Motion by Burnside, second by Voss, to deposit a check from Flexible Benefits in the amount of \$64.63 in the General Fund, this decision being an IRS approved disposition of the funds unclaimed at the end of FY'92. Ayes--all.

Motion by Vail, second by Burnside, to approve the minutes of the 1/4 and 1/6-11 meetings. Ayes--all.

Motion by Burnside, second by Voss, to approve the following reports: Dec Conservation, Sheriff's fees, District Court fees, and FY'92 Flex Benefits summary. Ayes--all. Also reviewed were Jan. YES Center minutes. Ayes--all.

The meeting adjourned at 3:20 p.m. until Wednesday, January 13 at 9:00 a.m. to continue departmental budget reviews.

Karen M. Strawn

KAREN M. STRAWN, AUDITOR

Bob Rehnstrom

BOB REHNSTROM, CHAIRMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 1993 SESSION (4)
JANUARY 13, 1993

The Buena Vista County Board of Supervisors met in special session on Wednesday, January 6, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

The purpose of the meeting was to review FY'94 budget proposals from the following departments: Sanitarian, HMHA, Clerk, Auditor, Supervisor and Data Processing.

Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign a notice to cease farming activity within the right-of-way of Drainage District #49 Lat.2 to one person after receiving a complaint (R.B. re: J.U.). Ayes--all.

At 12:15 a.m. the session recessed to continue on Thursday, January 14 at 9:00 a.m.

January 14 - 9:00 a.m. The following budgets were reviewed: DHS Administration and Mental Health.

The board inquired about the level of use of DHS county cars, and whether one could be used by another department. DHS Area Administrator Lyle Fleshner provided mileage figures. He will review the procedure required for transferring property purchased partly with federal funds.

Supervisor Voss left the board meeting to attend an NWIPDC meeting as the Board's representative.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign a letter of support for CADA to be submitted with several grant applications. Ayes--all.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS			
Gustafson, Jim/Mileage,Meals,Lodg	384.24	Harjes, Donald P/Meals,Mileage	143.53
ISAC/Reg fee	115.00	US West Communications/Phone	15.92
AUDITOR			
Farm Service/Gas	29.02	Iowa Office Supply/Copier Maint	71.47
US West Communications/Phone	31.84		
TREASURER			
Black Hawk Co Treasurer/Jan Renew	78.96	Des Moines Stamp MFG Co/2 Perma Stamps	282.30
IA D.O.T./Motor V List	15.00	IA ST Co Treas. Assn/Treas. Dues	100.00
Iowa Office Supply	233.47	Iowa Prison Industries/License Plates	108.34
ISAC/Reg. Fee	65.00	US West Communications/Phone	31.84
US Postmaster/Jan Veh Renew	192.08	Viking Office Products/Office Sply	111.27
COUNTY ATTORNEY			
Hamilton County Sheriff/Fee	17.00	Ritchie, Corwin/Jan Office Rent	450.00
Strong, Beverly/Clerical	48.00	US West Communications/Phone	104.95
SHERIFF			
Bomgaars/Gloves,Battery	20.54	Coast to Coast/Sply	3.04
Eddy, Chuck/Meals	8.11	Farm Service/Gas	514.03
First Bankcard Center/Meals,Lodg,Exp	353.51	Fitzpatrick Chev & Buick/Repairs	246.42
Graham Tire Co/Lube,Oil,Filter	167.26	Iowa Office Supply/Dictaphone	1,174.33
ISAC/Reg. Fee	45.00	Mid States Organized/93 Motic Fee	100.00
Pilot Tribune Printing/Subscription	24.50	Postmaster/Stamps	133.00
Shomer Tec/Nomes Hood	77.00	Simons, Douglas/Meals	11.18
US West Communications/Phone	112.29		
RECORDER			
BV Stationery & Printing/Office Sply	14.92	Hanson Products/Name Tag	4.45
Storm Lake Times/Notice	61.25	US West Communications	21.93
County Engineer			
Iowa Office Supply/Copier Maint	36.81		
VETERANS AFFAIRS			
Galbraith, Lloyd F/Transport	290.00	Stieneke, Kenneth/Transport	54.16
CONSERVATION BOARD			
US West Communications/Phone	15.92		
HEALTH BOARD			
Armstrong, Carolyn/Mileage	16.80	BV County Health Dept/Hepatitis Inj	35.00
Brostad, Roxie/Mileage	18.00	BV Clinic/Patten	25.00
BV Stationery & Printing/Sply	156.66	Ducommun, Ann/Mileage	30.96
Farm Service/Gas	60.96	Haberman, Judy/Mileage	65.04
Hill-Rouse Ltd/Emesis Basin	19.00	Holmes, William/Mileage	52.80
Home Care Services/Dues	330.00	Howard, Joyce/Mileage	14.16
Iowa Medical Supply/Hand Gel	21.86	Iowa Office Supply/Copier Maint	70.12
Jensen, GERALYN/Mileage	46.80	Kurtz, Ray/Mileage	21.98
Lake Apothecary/Film Developed	3.39	McDonald, Carol/Mileage	6.48
Nordine, Betty/Mileage	23.28	Otto, Norma/Mileage	24.00
Petty Cash/Notebooks	11.92	Postmaster/Postcards	19.00
Raveling, Janis/Mileage	7.68	Steffes, Irene/Mileage	19.20
Stief, Jackie/Mileage	61.44	Traylor, Joan/Mileage	45.60

Supervisor's Record No. 18

US West Communications/Phone Bill	65.04	Waggoner, Mary/Mileage	29.52
Welp, Bernice E/Mileage	14.40		
SOCIAL SERVICES			
Bedels Drive-In Pharmacy/RX Meds	109.08	Bell, Glen/Dec Rent	275.00
Buena Vista Co Hospital/Bill	725.61	Ewalt, Merrit/Dec Rent	240.00
Gingerbread House/Dec Daycare	596.70	Hill-Rouse Ltd/Bath Chair	101.85
IA Electric Light Power/Utilities	192.13	McClurg, Rhonda/Dec Daycare	86.40
Medicap Pharmacy/Meds	68.95	Midwest Power/Utility	86.75
Kessler Drug Co/Meds	44.25		
COUNTY CARE FACILITY			
Anderson, Eldon/Lagoon Cleaning	20.00		
MEDICAL EXAMINER			
Buena Vista Co Hospital/Handbook	39.95	Omni Photo/Film Developed	1.50
CORRECTIONAL SERVICES			
Coast to Coast/Sply	115.95	First Bankcard Center/Meals	100.00
Night Eye Elect Alarms/Home Arrest	45.50	Stephens Jr Inc, Walter F/Can Opener	69.43
CHILD SUPPORT RECOVERY			
Cherokee County/2nd Q Child Supp Rec	3,500.84		
COMMUNICATIONS			
Des Moines Register, The/Want Ad	426.30	Hy Vee Food Store/Meals	22.70
Midwest Power/Utilities	37.65	State of Iowa/Lodging	18.00
GENERAL SERVICES			
Central IA Distributing/Towels	125.90	Coast to Coast/Flush Lever	1.69
Control System Spec./Comp Terminal Rep	57.00	Garbage Hauling Service/Dec Garbage	95.50
Janitors Closet Ltd, The/Vac Bags	63.90	Lake Electric Supply/2 Ballasts	134.76
Midwest Power/Utilities	3,123.43	Schumacher Elevator Co/Elevator Maint	146.04
Seiler P & H/Clean Drain Line	30.00	Stanton Electric Inc/Light Bulbs	34.89
Storm Lake, City of	106.10	US West Communications/Phone	15.92
Zee Medical Serv Co/1st Aid Sply	46.45		
DATA PROCESSING			
US West Communications/Phone	15.92		
SOCIAL SERVICES ADMINISTRATION			
Answer Iowa Inc/Pager Serv	29.05	BV Stationery & Printing/Office Sply	52.43
Data Business Equip Inc/Printer Maint	96.00	Farm Service/Gas	52.72
Cutz, Tania K/Reimb Postage Exp	23.90	IA Electric Light Power/Utilities	188.43
Iowa Office Supply/Maint, Sply	600.09	Midwest Power/Utilities	159.87
Postalia/Postage Meter Rent	289.20	Postmaster/Postage Meter Fill	800.00
Storm Lake, City of/Water, Sewer	32.98	Sunshine Services/Dec Garbage Service	32.50
US West communications/Phone	142.38		
GRSO ADMINISTRATION			
Stanton Electric Inc/Add Phone Line	15.00		
NONDEPARTMENTAL-ALLOCATIONS			
IA Public Employees/Withholding Tax	68.55		
AUDITOR			
Alta Advertiser/Alta Spec Ballot	77.52	General Services-IDS/Copies, Elec Reg	34.35
IA ST Printing Div/Elec Law Sup	31.90	Parrott & Sons, Matt/3 Tally Books	8.83
Tom Huseman/Alta Spec Elec	20.00		
CLERK OF COURT			
Clay Co Sheriff/Fees	808.85	Hansen, Douglas R/Atty Fee	90.00
Mac, Hansen, Gadd/Atty Fee	1,305.00	Schall, James A/Atty Fee	1,005.00
DISTRICT COURT			
Shepards McGraw Hill/IA Case Supp	91.30	US West Communications/Phone	15.92
West Publishing Co/Books	250.00	Youth Emergency Services/Detent	9,396.49
MENTAL HEALTH ADMINISTRATION			
Anderson, Charleen/MH Advocate Fees	898.79	Buena Vista Co Sheriff/Fee	87.44
Dept of Human Services/Oct ICF	13,258.84	Redenbaugh PC, Phil/Atty Fee	115.00
Regional Transit Auth/Nov Trans Serv	299.28	Spencer Mun Hospital/Nov, Dec Serv	2,048.00
NONDEPARTMENTAL-INSURANCE			
Stille Pierce & Pertzborn/Payment	24,331.00		
WEED COMMISSION			
Sievers, Roger/Mileage	30.48	Storm Lake Times/Want Ad	4.15
COUNTY ENGINEER			
Agland Cooperatives/Gas	40.74	ALCECO/Gas	111.96
Allied Oil & Supply Inc/Filters	359.42	Alta Municipal Utilities/Utilities	30.90
Anderson Brass Co Inc/Equip Sply	1.44	Barry Motor Company/Motor & Repairs	1,920.53
Bodholdt Brothers/Wiring, Labor	630.12	Bomgaars/Couplings	25.46
Brisbois Distrib/Brooms	137.00	Brown Supply Co/Flag Materials	429.84
Computer Supply Store/Data Proc Equip	9.11	Farm Service/Fuel	4,798.25
Fitzpatrick Chev & Buick/Repairs	143.56	Garbage Hauling Service/Dec Serv	48.50
Graham Tire Co/Tires & Repairs	51.40	Hallett Materials/Ice Control Mat'l	222.63
Hultgren Gerlach Inc/Repairs	38.10	Hutchinson Salt Co/Ice Mat'l	2,066.38
IA D.O.T/Sply	3.72	ISU/Reg Fees	460.00

Buena Vista County, Iowa

J & L Parts/Repairs	1.98	Josephson Bennett Radiat/Radiator	128.25
L & M Electronics Inc/Radio Repair	17.75	Marathon, City of/Utilities	77.67
Mathison Co, The/Herculene Film	49.94	Midwest Power/Utilities	185.57
Newell Coop Elevator/Gas	30.00	Park Inn International/Lodging	88.00
Parsons Equipment Co/Barricades	360.00	Pederson Sells Equip Co/RVC Cable	124.03
Rembrandt, City of/Utilities	19.00	Share Corp/Salt-Away	108.10
Sioux City Iron Co/Repairs	203.25	Stanton Electric Inc/Data Proc Equip	234.26
Storm Lake International/Parts,Repairs	407.63	Storm Lake, City of/Utilities	88.50
NONDEPARTMENTAL-ALLOCATIONS			
Buena Vista Clinic/Dental	230.64		
E911 SERVICE COMMISSION			
Ace Net/Printer Cable	420.75	Answer Iowa Inc/Phone Serv	41.05
GTE Iowa/Phone Service	901.23	Telident Inc/Office Equip	703.00
US West Communications/Phone Service	82.30		
DRAINAGE			
Mack,Hansen,Gadd/Legal Services	48.75		
PAYROLL 1992			
C Ritchie	30326.40	W Brown	21834.22
P Havens	2942.31	L McShane	13951.44
K Strawn	27040.00	J Paradise	8604.32
N Kirkholm	3827.20	S Kennedy	20280.00
J Eckerman	21632.00	D Harjes	15924.48
R Rehnstrom	15683.20	J Gustafson	15683.20
R Vaill	15683.34	L Burnside	16183.32
R Sievers	25186.11	C Lewis	2999.25
D Stucynski	18405.80	L Wilson	262.96
S Hartwell	20780.99	K Miene	20.00
S Steele	582.66	J Schmidt	205.77
R Haakinson	1455.00	S Tjaden	21060.86
D Ling	404.57	J Aronson	87.50
A Petersen	776.41	S Eddy	18.60
M Peters	16182.40	C Johnson	22251.19
F Frederiksen	480.00	S Anderson	21632.00
M Weiland	5672.28	S O'Bannon	27040.00
C Wadsley	514.80	S Crunig	25521.66
K Bach	24641.55	B Koepp	17607.20
M Smith	15331.36	M Jennings	13977.60
J Reiling Martin	20311.20	K Briley	11984.96
J Brady	7564.13	A Halquist	1300.00
P Guerra	6549.92	D Reese	16272.90
P Petersen	2769.21	B Rock	432.50
G Christiansen	24024.00	D Christiansen	4874.69
D Kreft	3476.84	C Armstrong	8560.11
M Mason	1346.80	J Stief	15361.73
J Traylor	11234.11	C McDonald	12424.11
K Craen	29708.80	G Jensen	23877.44
E Howard	5969.14	A Duncommun	22720.00
E Mummert	5402.81	N Otto	7275.74
M Waggoner	18249.28	B Welp	6861.93
D Ballard	377.78	W Holmes	385.00
J Eaton	275.00	B Nordine	7401.11
R Kurtz	8288.00	B Wiley	7062.34
R Arndt	4237.50	J Haberman	11827.12
R Brostad	5306.49	I Steffes	6920.70
P Peterson	14.82	J Moore	5921.64
M Landsness	261.32	P Patten	3195.98
T Miller	5000.04	J Raveling	675.81
C Kirpalani	4070.05	A McKenna	6186.48
M White	21542.51	M Van Hooser	19433.18
G Otto	15427.00	P Peterson	25.58
N Brady	21004.49	S Loucks	4865.60
J Kuecher	1483.96	J Weber	1526.20
L Madsen	2906.80	N Krikholm	8533.20
J Brady	4332.78	V Anderson	83.70
C Agler	167.40	R Anderson	10.00
H Axhdahl	9.30	W Andrews	88.35
V Bellows	93.00	J Brundeen	102.30
I Burow	60.45	B Baker	153.45
D Barrickman	83.70	G Bently	167.40
G Bond	162.75	N Buchholz	172.05
P Baker	83.70	L Bruns	83.70
M Beauchemin	172.05	A Brewer	55.80
E Bauer	37.20	J Bonde	79.05
M Carpenter	93.00	M Cole	223.20
V Cradit	83.70	M Christensen	67.43
D Christy	93.00	D Christy	74.40
R Crawford	83.70	K Croker	13.95
G Dandy	102.30	N Delp	167.40
M Devolder	88.35	L Dobson	83.70
W Donahoo	83.70	D Dubes	223.20
I Dick	144.15	B Donaldson	83.70
E Erickson	83.70	L Endersby	120.90
J Ericksen	4.65	C Friedrich	81.38
M Eddie	44.18	M Eckerman	83.70
M Erlandson	83.70	L Fredericksen	79.05
F Frederiksen	144.15	M Fellows	83.70

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M Franzmeier	60.45	R Fudge	83.70
L Gibbons	204.60	B Ginkens	55.80
I Gregg	51.15	L Barberding	169.73
M Gregersen	88.35	A Heinsohn	139.50
C Hirsh	176.70	J Hulsebus	169.73
J Huntley	55.80	K Hansen	83.70
A Hicks	79.05	E Hornor	83.70
R Huntress	79.05	I Halverson	86.03
M Hufferman	83.70	L Hoft	88.35
V Hollesen	86.03	M Houchins	88.35
S Huntington	83.70	W Hunter	106.95
K Jackson	106.95	S Johnson	24.41
E Johnson	106.95	M Jennings	13.95
V Kaufman	172.05	D Kennedy	598.69
N Kurtz	167.40	D Kirpatrick	83.70
E Kischer	144.15	D Kirkpatrick	83.70
M Kischer	167.40	D Kestel	55.80
L Kay	137.18	A Kruse	86.03
R Laird	88.35	E Linge	246.45
E Lampe	48.83	M Lamphere	76.73
D Lester	83.70	M Mortensen	93.00
A Maneka	162.75	D Matthew	55.80
R Mills	209.25	J Meusburger	137.18
K Morenz	176.71	B Movall	83.70
C Movall	83.70	E McPherran	227.85
J Malcom	55.80	L Manning	13.95
E Mangold	74.40	M Marshall	83.70
M Massop	86.03	C Morris	74.40
W Movall	83.70	M Murray	83.70
M Nielson	88.35	G Nesbitt	74.40
J Olson	223.20	P Paulsen	55.80
D Patterson	167.41	R Peterson	165.08
M Punke	55.80	D Paulsen	88.35
R Rice	137.18	D Rupp	74.40
A Ryan	48.83	J Rehnstrom	165.08
P Rohlfen	167.40	N Rehnstrom	88.35
B Richardson	83.70	D Stabelfeld	172.05
J Salton	169.73	K Skelton	46.50
D Soderquist	83.70	M Sennert	167.40
A Shevel	167.41	J Sievers	83.70
E Simons	83.70	M Smith	83.70
M Stephens	209.25	H Stille	113.00
M Smith	74.40	C Simons	144.15
E Schuler	433.61	A Schultze	83.70
M Schumann	83.70	J Sorenson	86.03
S Strait	83.70	R Sundberg	83.70
M Sundblad	86.03	R Tillman	227.85
E Tschertter	46.50	R Toohey	83.70
M Thomas	69.75	C Van Hooser	29.06
M Urban	144.15	M Zubratt	134.85
G Wessendrof	186.00	E Wright	223.20
E Weeks	55.80	L Wilkens	167.40
P West	48.83	M Woodle	162.75
P Westcott	160.43	B Wilson	83.70
R Sievers	764.40	N Lund	1319.50
R Koskovich	4810.65	D Wiley	5193.24
R Meseck	2670.72	A Meseck	2205.06
C Laursen	3718.26	D Linnan	34000.00
D Burns	34000.00	J Mckeever	28231.27
R Oglesbee	26948.19	S Johnson	20956.00
S Jessen	25382.54	R Noll	25686.39
G Smith	25120.14	D Graesing	27491.15
J Christensen	24429.05	R Buske	25266.93
R Hotovec	24114.87	E Pishek	24518.58
C Rasch	26450.19	B Raveling	25810.88
D Winebrinner	24638.10	J Curry	26170.25
T Flanigan	25468.20	R Herrig	28977.30
D Holliday	27745.15	B McGowan	27674.65
G McGowan	25888.45	M Hoffard	24957.75
E Mandernach	26847.96	D Ploeger	25730.30
R White	27172.13	M Sexton	27485.15
W Halverson	26894.29	M Overmohle	24859.65
T French	24760.55	L Hasenbank	24735.02
R Wilson	7200.00	C Eddy	33696.00
K Snyder	25944.79	J Dahlman	30533.53
J Sivinski	27479.64	D McClure	31113.15
J Hays	28544.97	G Launderville	30599.18
D Simons	33186.96		

At 12:20 p.m. the meeting adjourned to Monday, January 18 at 9:00 a.m. for a special session.

Karen M. Strawn
KAREN M. STRAWN, AUDITOR

Bob Rehnstrom
BOB REHNSTROM, CHAIRMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING FIFTH MEETING, 1993 SESSION (5) JANUARY 18, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, January 18, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign an application for secondary road eligibility to receive surplus property. Ayes--all.

Secondary Road employees Ron White, Mike Overmohle and Jim Curry met with the Board to request consideration of raises and benefits. Included were: 4% wage increase, increase payment of family insurance premium to 75%, and increase vacation time to 3 weeks after 8 years of employment instead of after 10 years. Additional requests were for approval to: use employee sick leave to cover illness of a family member, permit employees to give vacation time to another employee for family emergencies, to permit a couple days of personal leave yearly, and to add eyeglass coverage to the insurance benefits. After some discussion of the overall budget, the employees thanked the board for their consideration and asked to meet again with the board when the decision on their requests is to be made.

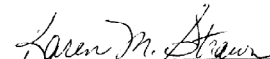
Linnan updated the board on securing additional salt supplies for snow maintenance. Production of salt is not keeping up with demand, even if transportation can be arranged. The board agreed that if the salt supply on hand runs out before additional is delivered, chloride will be used with the sand to treat the roads. The engineer recommended, and the board approved, publishing a notice regarding Buena Vista County's Ordinance 4.1 on clearing snow from road right-of-way.

Motion by Gustafson, second by Vail, to approve, and to authorize the Chairman to sign, a letter of support for NW IA ADTU to accompany their grant application for state funding. Ayes--all.

Lowell Hansen, Zoning Board Chairman, and Berniece Hostetler, NWIPDC planner, presented the Comprehensive Plan and Land Use Map for review. The several changes will be made before final approval is given. Upon approval of the plan, the zoning ordinance will be updated in light of the new plan.

The following budgets were reviewed: County Care Facility, Townships, County Farm, Zoning, EMS, Insurance and Appropriations. Revenues will be reviewed on the 26th.

There being no further business, the meeting adjourned at 12:15 to Tuesday, January 26 at 9:00 a.m. for a regular session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING SIXTH MEETING, 1993 SESSION (6) JANUARY 26, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 26, 1992 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Vail, to approve the minutes of the 1/12, 1/13, and 1/18 meetings as corrected with the Auditor noting that the following motion had been omitted from the 1/12 minutes: Motion by Gustafson, second by Vail, that the County Auditor be, and is hereby authorized, to issue county warrants in payment of insurance premiums and withholding whenever necessary without prior authorization of the Board of Supervisors. Ayes--all.

Treasurer Kathy Bach Presented her semi-annual report and noted that a consolidate version will be published to reduce publication costs. Bach reported that County Attorney Corwin Ritchie is reviewing a settlement agreement with Banker's Trust for their involvement with the Iowa Trust.

The board reviewed revenue projections for the FY '94 budget.

Ed Van Veldhuizen and Sue Morrow, Spectra Administrator, discussed roof leaks at the CCF/Spectra facility. Van Veldhuizen had made repairs in 1991, and followed up on reports of several leaks with an inspection of the roof last fall. Van Veldhuizen feels that the roof is in pretty good shape now, and will continue to make minor repairs at no cost to the county.

Motion by Vail, second by Gustafson, to approve the Buena Vista County Comprehensive Plan as presented with the corrections and recommendations made by the Zoning Commission. Ayes--all.

Jeff Kestel, SCS, advised the board of funding available for the Storm Lake Watershed project. A request for a full-time staffmember to coordinate several projects is being made. Motion by Gustafson, second by Burnside to approve and to authorize the Chairman to sign a letter of support for the funding request. Ayes--all.

Recorder Shari O'Bannon discussed cost and features of an imaging system she had seen. The board suggested seeking additional information such as leasing costs.

Supervisor's Record No. 18

MI-CMI Case Manager Mary Harmon gave a quarterly report on her clients. Upon recommendation, motion by Gustafson, second by Burnside, to approve funding for 2 persons: (K.P.1-26-93) for 5 days per week for a 3 month period, and (J.C.1-26-93) for 3 days per week at the Buena Vista County Work Activity Center. Ayes--all.

MR Case Managers Pat Braesch, Julia Gillespie, and Marcia Stoeve gave their quarterly reports on 14 clients. Several will be recommended for termination of case management services in the near future.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign the application for state substance abuse funding in the amount of \$2,495.75 for FY'94. Ayes--all.

Motion by Vail, second by Gustafson, to confirm the following actions of the Communications Commission, both effective 1/23/93: to appoint Nancy Brady as Communications Supervisor at a salary of \$22,000, and to employ Michael White as a temporary communications operator at a rate of \$6.40/hour (with no benefits dues to the position being temporary). Ayes--all.

The board directed that the department head letters and job description questionnaires from Von Bokern & Associates be distributed.

Motion by Vail, second by Gustafson, to approve the following reports: Oct.-Dec. Spectra Lagoon Monitoring report, Dec. Budget reports, Case Management-MR, Medicaid Case Management, Small Claims & District Court surcharges, Recorder's fees, Treasurer's Semi-annual, 1992 Clerk's report of Unpaid/Unsatisfied Fines, Penalties & Forfeitures, Jan. Conservation. Ayes--all. The following reports were also reviewed: 1992 Cherokee MHI utilization report, 4th Qtr 1992 Farm-to-Market Road fund, 1993 Notice from ASGS of base, yield, etc. for Fullenworth & Anderson, Jan. NW IA Residential Services, NWIPDC, 1099 from Rick Anderson.

Motion by Gustafson, second by Voss, to approve, and to authorize the Chairman to initial the following drainage district levies submitted for approval by the Sac County Board of Supervisors:

District	Levy	Due & payable date
16-30-92 Main Open Ditch	30%	3/31/93
16-30-92 Sac Co. Open Ditch	65%	3/31/93
274 Main Tile Upper	13%	3/31/93
274 Main Tile Middle	20%	3/31/93
19-26 Main Tile	15%	3/31/93
19-26 Lateral #1	400%	3/31/93
19-26 Main Open Ditch	25%	3/31/93

Ayes--all.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS			
B V County Journal/Notice, Minutes	247.41	Hanson Products/Sign	6.00
Pilot Tribune Printing	530.15	Rehnstrom, Robert M/Mileage	198.48
Storm Lake Times/Board Meeting	183.56	TMC Communications/Phone	3.52
U S West Communication/Phone	16.07	ISAC/Jan Blue Cross	1,112.37
AUDITOR			
B V Stationery & Printing/Sales	18.07	Petty Cash/Reimb for Office Sply	32.86
TMC Communications/Phone	54.86	U S West Communications/Phone	31.96
ISAC/Jan Blue Cross	786.47		
TREASURER			
Parrott & Sons, Matt/Forms	24.70	Postmaster/Postage	4,028.00
TMC Communications/Phone	20.26	U S West communications/Phone	31.96
ISAC/Jan Blue Cross	1,112.37		
COUNTY ATTORNEY			
Brown, Ted/Feb. Rent	125.00	B V Stationery & Printing/Sply	6.51
Havens & Havens Law Firm/Feb Rent	125.00	McShane, Linda/Postage	4.10
Ritchie, Corwin/Feb Rent	450.00	ISAC/Jan Blue Cross	262.31
SHERIFF			
Agland Coop/Fuel	306.15	AT & T/Phone	104.45
BV Stationery & Printing	171.70	Cellular One/Phone	136.57
Dahlman, Jay/Meals	8.33	Farmers Coop Assoc/Fuel	44.15
Feslers Inc/Equipment	46.10	First Bankcard Cntr/Fuel, Meals, Lodg	512.31
Hays Cobbler Service/Uniforms	15.40	Hays, John D/Meals	13.70
Julius Cleaners/Uniforms	113.74	Ken-A-Bob/Meal	4.00
Mason, Mrs Julia/2 Hrs Spanish	30.00	Midwest Water Council/Ice Rescue Train	175.00
NSA/Membership	25.00	Simons, Douglas/Meals	4.67
TMC Communications/Phone	14.70	US West Communications/Phone	166.58
Wal-Mart Stores Inc/Sply	4.78	ISAC/Jan Blue Cross	2,062.02
RECORDER			
Alta Advertiser/Ad	18.24	AT& T/Phone	27.85
BV Co Journal/Snowmobile Ad	27.50	Pilot Tribune/Snowmobile Ad	174.80
US West Communications/Phone	18.70	ISAC/Jan Blue Cross	425.03
COUNTY ENGINEER			
IA D.O.T/Sply	64.39	TMC Communications/Phone	35.09
US West Communications/Phone	63.80		
VETERANS AFFAIRS			
GTE Iowa/Phone Bill	100.00	IA Electric Light Power/Utility	98.26
Midwest Power/Utility	287.12	Morrow's Plumbing & Heating/Service	62.96
Newell, City of/Utility	186.20	TMC Communications/Phone	13.50
US West Communications/Phone	31.93		

Buena Vista County, Iowa

CONSERVATION BOARD			
Bidall/Sply	140.39	BV Stationery & Printing	21.60
Christiansen, Diane	21.60	Farmers Coop Assoc/Gas	24.60
Glass Hopper/Window Repair	15.90	Grows Garbage Service/Garbage Serv	60.00
GTE Iowa/ Phone	57.54	Hondo's Coop/Repair	7.20
IA Electric Light Power/Electricity	47.61	IA Lakes Electirc Coop/Utility	262.86
Lake Preservation Assn/Dock	500.00	Midwest Power/Electricity	8.83
Petersen, Patrice/Mileage	31.92	Petty Cash/Misc	44.03
Postmaster/Postage	29.78	Reese, Melvin/Hay Bales	24.00
Rembrandt Supply/Sply	69.65	Sioux Lumber/Lumber	16.95
TMC Communications/Long Distance	10.72	Trading Post/Gas	70.69
US West Communications/Phone	50.75	Wetherell Sand & Gravel/Sand	50.75
ISAC/Jan Blue Cross	425.03		
HEALTH BOARD			
Armstrong, Carolyn/Mileage	22.62	Arndt, Richard/Mileage	22.32
Briggs Corporation/Sply	153.25	Brostad, Roxie/Mileage	22.32
Duncommun, Ann/Mileage	8.40	Fredrickson, Avonne/Xmas Meal	10.00
Graen, Karole/Reimb Thermometer	7.36	Haberman, Judy/Mileage	75.36
Holmes, William/Mileage	7.20	Howard, Joyce/Mileage	36.00
Jensen, GERALYN/Mileage	19.68	Kurtz, Ray/Mileage	22.56
Miller, Teresa/Mileage	8.88	Mummert, Evelyn/Mileage	13.20
Nordine, Betty/Mileage	19.44	Otto, Norma/Mileage	11.52
Postmaster/Postage	52.00	Raveling, Janis/Mileage	13.44
Ressler Drug Co/Sply	.95	Sievers, Stanley/Mileage	65.20
Steffes, Irene/Mileage	22.80	Stief, Jackie/Mileage	27.36
TMC Communications/Phone	74.50	US West Communications/Phone	70.18
Waggoner, Mary/Mileage	58.32	Welp, Bernice E/Mileage	20.88
ISAC/Jan Blue Cross	1,259.15		
SOCIAL SERVICES			
Agland Coop/Propane	159.39	Bedels Drive-In Pharmacy/Rx	50.64
Georges Drug Store/Rx	56.55	Kolpin, Muron/Dec Rent	240.00
Larson Oil & Dist/Gas Bill	108.00	Lewis, Phyllis/Dec Day Care	76.50
Sioux Rapids, City of/Water Bill	61.58	Vision Care Assoc/Glasses, Exam	107.00
COUNTY CARE FACILITY			
Anderson, Eldon/Clean Lagoons	10.00	Buena Vista County/Gravel	568.59
MEDICAL EXAMINER			
Lab of Clinical Medicine/Autopsy	754.00		
CORRECTIONAL SERVICES			
B & F Sales Corp/Food	369.52	Buena Vista Co Hospital/Medical	42.50
Fareway Store/Food	574.17	First Bankcard Center/Fuel,Meas,Lodg	41.96
Wal-Mart Stores Inc/Sply	111.86	Zee Medical Serv Co/Med Sply	70.90
ISAC/Jan Blue Cross	687.34		
COMMUNICATIONS			
AT& T/Phone Bill	14.37	BV Stationery & Printing	7.10
Communications Spec Inc/Radio Repairs	85.00	IA Dept of Public Safety/Jan Tracis	235.00
Laser Quipt/Equip Maint	46.50	TMC Communications/Phone	35.64
US West Communications/Phone	228.78	Wal-Mart Stores Inc/Coffee,Cups	7.25
ISAC/Jan Blue Cross	943.28		
COUNTY FARM			
BV Co Secondary Road/Tile Line Repair	2,468.30		
GENERAL SERVICES			
Anderson Brass Co Inc/Repair Kits	26.43	BV Co Health Dept/Hepatitis B Vaccines	10.00
Barker Co Inc, Bob/Plumbing Repairs	89.50	Dust-Tex Service/Mop Rental	47.40
Janitors Closet Ltd, The/Garbage Bags	19.95	M Y Supply/Inspections	17.26
Pace Products Inc/ Propellant 49	234.59	Stanton Electric Inc/Light Bulbs	128.60
TMC Communications/Phone	1.60	US West Communications/Phone	15.98
ISAC/Jan Blue Cross	335.47		
DATA PROCESSING			
IBM Corporation/Feb Printer Maint	551.08	TMC Communications/Phone	1.60
TMC Communications/Phone	3.65	US West Communications/Phone	311.85
GRSO ADMINISTRATION			
BV Stationery & Printing/Sply	27.63	Postmaster/Postcards	47.50
TMC Communications/Phone	11.67	US West Communications/Phone	31.90
ISAC/Jan Blue Cross	162.72		
NONDEPARTMENTAL-ALLOCATIONS			
Griffith & Assoc, David/92 Cost Rec Exp	225.04	Postmaster/Presorted 1st Class Fee	75.00
IA Dept of Rev & Fin/Withholding Tax	734.63	IASD Health Serv/Claims Process Fee	52.00
CLERK OF COURT			
Schall, James A/Atty Fee	522.50		
DISTRICT COURT			
Lawyers Coop Publishing/Law Books	437.30	TMC Communications/Phone	3.64
US West Communications	15.98	Youth Emergency Services/Jan Detention	600.00
GRSO ADMINISTRATION			
TMC Communications/Phone	28.58		

Supervisor's Record No. 18

MENTAL HEALTH ADMINISTRATION

BV Co Sheriff/Fee	239.35	BV Work Activity Center/Dec Serv	14,478.61
DHS/May-Aug Case Management	2,814.82	Forest Ridge Youth Svcs/Dec Care	1,657.76
Hope Haven/Dec Services	990.48	Horizons Unlimited of/Dec Services	5,000.87
Howard Center Inc/Dec Services	961.00	Humboldt Workshop Inc/Dec Services	2,152.80
Ida Sheltered Industries/Dec Services	1,338.65	Kathleens Resident Care/Dec Services	3,410.00
Lutheran Family Services/Dec Services	5,516.64	N Central Shlter Wrkshp/Dec Services	1,114.08
NW IA ADTU/3rd Qtr Allocation	2,489.00	NW IA Mental Health/Dec Services	128.88
NW IA Mental Health Ctr/Dec Services	11,135.71	Palo Alto Co Sheriff/Fee	83.26
Patton, David/Atty Fee	150.00	Plus Inc/Dec Service	94.00
Plymouth Life Inc/Dec Service	620.00	Spectra Health Cre Inc/Feb Contract	13,765.50
Treasurer ST of IA/Oct-Dec Service	15,277.52	Village NW Unltd/Dec Services	708.70
Stille Pierce & Pertzborn/Prem	14,144.00		

WEED COMMISSION

BV Co Journal/Ad	5.00	Pilot Tribune Printing/Ad	6.90
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PHYSICAL PLANNING

Bertness, Kenneth/Mileage	38.40	Bertness, Marc/Mileage	45.60
Driver, Bob/Mileage	23.76	Engelman, Bruce/Mileage	14.40
Grundmeier, Gary/Mileage	11.52	Hansen, Lowell/Mileage	40.32
Hinkeldey, Dwayne/Mileage	8.16	Jorgensen, Arden/Mileage	23.04
Kruse, Rollie/Mileage	33.60	Marvin Hirsh/Mileage	11.52
Massop, John/Mileage	9.60	Nesheim, Rachel/Mileage	30.00
Pilot Tribune Printing/Notice	3.86	Stoughton, Robert/Mileage	43.68

NONDEPARTMENTAL-ALOCATIONS

Rowley Recycle Ct, Harold/3rd Pmt	22,737.50
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COUNTY ENGINEER

Arnold Motor Supply/Shop Sply	32.36	Asphalt Paving Asn of IA/Reg Fee	300.00
Barry Motor Co/Repairs	39.67	Brown Supply Co/Sply	114.00
BV Co Landfill Commission/R.O.W. Land	911.00	Case Power & Equip/Reseal Cylinders	735.07
Farm Implement Co/Repairs	18.44	Farmers Coop Assco/Gasahol	20.39
Hallett Materials/Gravel/Ice Matrl	42,311.79	Hartland Inn/Lodging	38.08
IA Electric Light Power/Utilities	6,204.46	Interstate Battery System/Batteries	219.85
Iowa Prison Industries/Signs	846.00	Lab Safety Supply Inc/Safety Splys	166.73
Lake Electric Supply/Repairs	535.67	Larson Oil & Distributing/Oil,Grease	677.20
Lawson Products Inc/Repairs	75.23	Linn Grove, City of/Water,Sewer	57.75
Mauer, Kenneth L/Maint Gravel	8,054.60	Midwest Power/Utilities	617.88
Neuman Equipment/Safety Diamonds	4.50	Newell, City of/Water,Garbage	58.00
Oglesbee, Robert/Meals	17.64	Parsons Equipment Co/Safety Hard Hat	219.08
Public Interest Institute/Reg Fee	20.00	Safety Kleen Corp/Sundry	143.30
Secretary of State/Notary Code	30.00	Sievers, Darold/R.O.W. Land	855.89
Sioux Rapids, City of	41.28	Sorenson Hardware/Bolts	2.92
Steffen/Springbreaks	100.34	Storm Lake Hydraulics/Repairs	38.16
Storm Lake, City of/R.O.W. Land	282.34	Surplus Property Div/Wrecker Equip	3,500.00
Swaney Equipment Co/Equip Repair	239.97	TMC Communications/phone	6.85
US West Communications/Phone	64.49	United Building Center/Lumber,Sply	118.80
Upholstery, A B/3 Winter Fronts	105.00	Vander Haag's Inc/Seat Repair	150.00
Vermeer Sales & Service/Knives,Chipper	214.94	Wells, Craig/R.O.W. Land	100.00
Wells, Lorene/R.O.W. Land	1,594.70	Ziegler Inc/Filters,Repairs/Tool	1,024.14
ISAC/Jan Blue Cross	7,842.87		

JOINT DISASTER SERVICES

Auditor/Budget Kit	1.75	US West Communications/Phone	33.28
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E911 SERVICE COMMISSION


Cantus Corporation/Data Base Updates	975.00	GTE Iowa/Phone	901.23
US Communications/Phone	766.54		

DRAINAGE

BV Co Secondary Rd/DD #1 Rep,Eng	1,254.82	BV Co Secondary Rd/DD #3 Rep, Eng	397.31
BV Co Secondary Rd/DD #9 Repair	92.92	BV Co Secondary Rd/DD #12 Repair	285.85
BV Co Secondary Rd/DD #13 Rep,Eng	293.97	BV Co Secondary Rd/DD #13S1 Ck Tile	62.54
BV Co Secondary Rd/DD #16 Repair	127.96	BV Co Secondary Rd/DD #20 Eng,Work	5,038.27
BV Co Secondary Rd/DD #32 Repair	76.13	BV Co Secondary Rd/DD #34 Eng,Rep	4,339.08
Mac Hansen Gadd/Legal Service	39.00	BV Co Secondary Rd/DD #40 Ck Tile	597.71
BV Co Secondary Rd/DD #47 Eng	53.80	Bv Co Secondary Rd/DD #49 Repair	98.78
BV Co Secondary Rd/DD #67 Cracks	212.26	BV Co Secondary Rd/DD #79 Cracks	125.08
BV Co Secondary Rd/DD #82 Repair	150.65	BV Co Secondary Rd/DD #82 Eng	188.30
BV Co Secondary Rd/DD #83 Remove Dam	123.26	BV Co Secondary Rd/DD #89 Repair	62.63
BV Co Secondary Rd/DD #100 Repair	112.30	BV Co Secondary Rd/DD #106 Rep,Eng	161.98
BV Co Secondary Rd/DD #107 Br Tile	131.11	BV Co Secondary Rd/DD #108-108Ext	262.93
BV Co Secondary Rd/DD #144JT Br Tile	157.49	BV Co Secondary Rd/DD #175 Repair	239.37
BV Co Secondary Rd/DD #177 Repair	281.27	BV Co Secondary Rd/DD #180 Repair	113.76
BV Co Secondary Rd/DD #186 Cracks	125.17	BV Co Secondary Rd/DD #190 Cracks	772.10
BV Co Secondary Rd/DD #194 Repair	77.04	BV Co Secondary Rd/DD #205MOD	1,296.55

There being no further business, the meeting adjourned at 4:20 p.m. to Tuesday, February 2 for a special session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING SEVENTH MEETING, 1993 SESSION (7) FEBRUARY 2, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 2, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Strawn reported that Representatives Russ Eddie and Tom Miller, and Senator Linn Fuhrman had been contacted and were agreeable to meeting with Buena Vista, Cherokee and Pocahontas County officials on February 13 to discuss mental health/budget concerns. Chairman Rehnstrom appointed Supervisor Gustafson to coordinate the meeting.

Motion by Burnside, second by Voss, to employ Carl Bellows as a part-time employee in the Weed Department at the rate of \$6.24 per hour effective with the beginning of the '93 season. Ayes--all.

The board set March 9 at 9:30 a.m. as the time for acceptance of quotes for weed chemicals for the weed department.

The auditor was directed to notify Sue Morrow that Spectra Health Care Inc. will be responsible for the cost of graveling the driveway at the facility, pursuant to the lease.

No action was taken on the Von Bokern Associates estimate for preparation of job descriptions. Additional investigation will be done before making a decision.

Upon recommendation of Engineer Don Linnan, motion by Gustafson, second by Vail, to remove the stop signs for all four directions of travel at the Southeast corner of Section 20-91-37 and to remove the stop signs for Northbound and Southbound traffic at the Southeast corner of Section 21-91-37. The East and Westbound traffic at the Southeast corner of Section 21-91-37 will continue to be authorized stop locations. Ayes--all.


Supervisor Rehnstrom left the meeting, and Vice-Chair Vail assumed the chair's duties for the remainder of the meeting.

10:30 a.m. -- The time having arrived for the public hearing on the Engineer's Final Report on D.D.#20, the Chair opened the hearing and noted that 2 interested persons were present. Drainage Engineer Darel Burns briefly reviewed the work and his report. He also reported that some fence had been removed on Cal Tuttle's property for which Tuttle stated that he had not yet decided whether to replace the fence. Tuttle commented that the contractor had done a good job on the leveling. There being no written objections or claims filed, motion by Gustafson, second by Burnside, to accept the Engineer's final report on the completion of repairs to D.D.#20, to make final payment of \$2,962.32 to the contractor 30 days following this acceptance of the project, and to approve a reimbursement of up to \$75.00 for fence replacement to Cal Tuttle if he decides to proceed with replacement. Ayes--all.

Custodian Rollie Sievers discussed filling the part-time opening for Annex custodian, created by the resignation of Carl Lewis. He will prepare a job description prior to announcement of an opening. Paula Guerra will perform the duties in the interim.

The auditor was directed to answer a response request from the auditor (Hunzelman Putzier & Co.).

The meeting adjourned at 12:20 p.m. until Thursday, February 4 at 9:00 a.m. for overall budget review.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING EIGHTH MEETING, 1993 SESSION (8) FEBRUARY 4, 1993

The Buena Vista County Board of Supervisors met in special session on Thursday, February 4, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

The board reviewed the first draft of the FY'94 budget reflecting expenditure requests and revenue estimates as initially presented by the departments. Due to the resulting projected FY'94 ending fund balance, the board proceeded to begin re-consideration those requests. Feb. 9 was the date selected for making a decision on Compensation Board recommendations for FY'94.

The meeting recessed at 11:30 a.m. to Monday, February 8 at 9:00 a.m. to continue the budget review.

9:00 a.m. February 8, 1993 -- The recessed meeting was opened with all boardmembers present except Vail. The board reviewed budget options and proposed reducing all departments to FY'93 100% figures. The auditor will notify all departments of this proposal and invite them to meet with the board at 8:30 a.m., Feb. 9.

There being no further business, the meeting adjourned at 3:30 p.m. to Tuesday, Feb. 8 at 9:00 a.m.





Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
NINTH MEETING, 1993 SESSION (9)
FEBRUARY 9, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 9, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Burnside to approve the agenda as amended. Ayes--all.

Motion by Vail, second by Voss, to authorize the transfer from General Basic Fund to Rural Basic Fund the 1st half personal property/county assistance replacement in the amount of \$62,405, as budgeted for the current year. Ayes--all.

Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign the permit application of DD#34 to the Army Corps of Engineers for placement of rip rap. Ayes--all.

Motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign the following resolution #1993-13:

A Resolution of the Buena Vista County Board of Supervisors to Participate in the Planning and Development Programs of the Northwest Iowa Planning and Development Commission.

Whereas: The Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and Whereas: The Northwest Iowa Planning and Development Commission has been designated as an Economic Development District under said act; and Whereas: The Iowa Department of Economic Development and the U.S. Department of Housing and Urban Development has designated the Northwest Iowa Planning and Development Commission as the area-wide planning organization; and Whereas: Buena Vista County, Iowa is an active and supporting member of the Northwest Iowa Planning and Development Commission and participates in the formulation of area-wide programs and plans, including the area's Overall Economic Development Program Plan, and the agency's annual economic development planning work program; Now Therefore be it Resolved by the Buena Vista County Board of Supervisors that Buena Vista County supports and desires to participate in the planning economic development programs of the Northwest Iowa Planning and Development Commission in Iowa Planning Area III, consisting of the counties of Buena Vista, Clay, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto, and Sioux. Passed and signed this 9th day of February 1993./s Bob Rehnstrom, Richard Vail, Jim Gustafson, Lorna Burnside, Jack Voss.

This resolution was adopted unanimously.

Recorder Shari O'Bannon provided cost information on an imaging system. The board directed her to arrange an on-site demonstration of the equipment.

Engineer Don Linnan requested discussion of projects and programs to be included in the DOT budget i.e. employing a technician, maintenance supervisor, timetables, etc. The board will take up these matters after concluding the county budget preparation.

Joanne DeYoung, NW IA ADTU Director, requested a letter of support to accompany ADTU's funding application to the State of Iowa. Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign a letter indicating the board's support (including financial support), of ADTU's programming and requesting favorable consideration of their grant application. Ayes--all.

Motion by Gustafson, second by Burnside, to approve the minutes of the 1/26, 2/2, and 2/4 meetings as corrected. Ayes--all.

Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign a letter of support of the Harold Rowley Recycle Center in its application to the Dept. of Natural Resources to host a Household Hazardous Materials/Toxic Cleanup Day, to be held in Buena Vista County, and further to indicate a commitment of funds in the amount of 20 cents per capita for the rural residents of the county. Ayes--all.

To initiate a discussion of salary increases recommended by the Buena Vista County Compensation Board, the Chairman asked for a motion. Motion by Burnside, second by Gustafson, to approve the salary increases for Buena Vista County Elected Officials as recommended by the Buena Vista County Compensation Board, to be effective July 1, 1993, as follows: Sheriff - 5%, Supervisors - 4%, Auditor, Treasurer and Recorder - each 3%, Attorney - 0%. In the discussion the following items were mentioned: officials and employee wages had been frozen at FY'92 levels for the current year, it is important to fairly compensate employees in order to keep good employees, and Buena Vista County has good employees, no or low increase would cause wage levels to fall behind. The vote on the motion was ayes--all.

Anita Hallquist, filling in for GRISO Joleen Brady, reviewed a general relief request for 1 person. She was directed to pursue other resources for that person.

GRISO Joleen Brady requested additional unpaid personal leave through the end of February, 1993. The board tabled action pending a written request.

Claudia Tank, Iowa Foundation for Medical Care, met with the board to address the board's concerns about who is responsible for directing the type and level of care to be provided to clients for whom the county pays the bills. She stated that the Iowa DHS sets the criteria which determines each level of care. IFMC is contracted by DHS to do utilization reviews and quality reviews of providers. Client medical reviews may be done by phone or in person with periodic reviews at no less than 90 and 120 days following admittance to a new facility, then at least yearly. Tank directed a number of the board's questions and concerns to DHS, suggesting that the board contact Gary Gesaman, a DHS bureau chief. The board will request to meet with him.

Rick Olesen, Iowa Lakes Electric Cooperative, met with the board to discuss a bill from the Buena Vista County Secondary Road Department for work done by a county crew to replace gravel and re-shape the road following the installation of buried cable by ILEC in the shoulder of a gravel road in Lee Township last fall. He requested the board's consideration of reducing the bill due to

Buena Vista County, Iowa

the circumstances which included impending bad weather, and scheduling the work immediately following Thanksgiving Day. An unusual amount of work was necessary to repair the road, along with replacement with new gravel, hence the billing from the county. Motion by Voss, second by Burnside, to reduce the \$1,662.13 bill to \$1,000.00. Ayes--3. Nays--1. Motion carried.

Custodian Rollie Sievers requested approval of the job description prepared for the courthouse annex part-time custodian. The board agreed by consensus.

Burnside provided a committee report on the BV Work Activity Center.

Upon completion of the Canvass of the February 2, 1993, Storm Lake Special School Election, pursuant to Chapter 50.24 of the 1991 Code of Iowa, motion by Burnside, second by Gustafson, to declare the results of the election on Public Measure "A" (Shall the Board of Directors of the Storm Lake Community School District be authorized for a period of five (5) years to levy annually a voter-approved physical plant and equipment property tax for schoolhouse fund purposes?" as follows: Total votes cast-1,324; Yes-630; No-694; the question was declared defeated. Ayes--all

Motion by Gustafson, second by Burnside, to approve the following reports: Jan budget reports, Clerk's and Small Claims fees. Ayes--all. Other Reports reviewed: FY'93 per diem rates for state institutions, 1/4 & 2/1/93 Communications Commission minutes, 1992 deficiency report for Co. Farm.

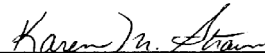
Claims were audited and allowed as followed:


BOARD OF SUPERVISORS			
Farm Service/Gas	16.07	ISAC/Reg Fee	45.00
Storm Lake Times/BD Mtgs	158.08	ISAC/Feb Blue Cross	1,112.37
AUDITOR			
Farm Service/Gas	15.89	ISAC/1993 Dues	75.00
Iowa Office Supply/Sply Maint	75.62	ISAC/Feb Blue Cross	786.47
TREASURER			
Bach, Kathleen/Meals Schooling	7.79	Black Hawk Co Treas/Feb Renew Notice	66.50
Crystal Inn/Lodging, Schooling	141.18	Des Moines Stamp Mfg Co/Fax Stamp	28.10
Iowa Office Supply/Copier Maint	673.96	ISAC/Reg Fee	50.00
Pilot Tribune Printing/Ad	280.15	Security Trust & Savings/Dep Tickets	36.90
Storm Lake Times/Ad	139.00	U.S. Postmaster/Feb Comp Proc	162.06
ISAC/Feb Blue Cross	1,112.37		
COUNTY ATTORNEY			
Hamilton Co Sheriff/Fees	17.00	U.S. West Communications/Phone	88.76
ISAC/Feb Blue Cross	262.31		
SHERIFF			
Ben Franklin Store/Shipping Fee	4.19	Clough Auto Parts/Hand Cleaner	24.94
Eddy, Chuck/Meals Schooling	24.87	Farm Service/Gas	516.24
Fitzpatrick Chev & Buick/Repair	330.75	Graham Tire Co./Oil, Filter Brakes	298.58
Lyles Standard/Car Wash	3.00	Metro Uniforms/Shoes	54.14
Peterson Motors/Repair	165.87	Rasmussen Ford Mercury/Heater, Thermo	97.11
Sioux Sales Co/2 Uniforms	149.39	ISAC/Feb Blue Cross	2,062.02
RECORDER			
Iowa Office Supply/Copier Maint	30.67	ISAC/Reg Fee	50.00
Omni Photo/Phone	107.80	Parrott & Sons, Matt/Xerox Binders	197.01
ISAC/Feb Blue Cross	425.03		
CONSERVATION BOARD			
ISAC/Feb Blue Cross	425.03		
COUNTY ENGINEER			
Iowa Office Supply/ Photo Copy Serv	30.67	Postmaster/Postage	75.00
VETERANS			
Ia Electric Light Power/Gas Serv	75.35	Midwest Power/Gas Serv	48.93
HEALTH BOARD			
Armstrong, Carolyn/Mileage	16.80	Brostad, Roxie/Mileage	21.36
Davenport, RN BSN Cathy/Accounting	225.00	Farm Service/Gas	57.23
Graen, Karole/Education	45.00	Haberman, Judy/Mileage	69.36
Howard, Joyce/Mileage, Phone	27.66	Iowa Office Supply/Copier Maint	98.42
Lake Apothecary/Film Develop	4.92	Mangold Environ Testing/Well Testing	204.00
McDonald, Carol/Mileage	5.76	Miller, Teresa/Mileage	8.64
Mummert, Evelyn/ Mileage	6.96	Nordine, Betty/Mileage	14.64
Otto, Norma/Mileage	66.00	Postmaster/Postage	139.00
Raveling, Janis/Mileage	5.04	Springhouse Book Co/Drug Handbook	8.00
Steffes, Irene/Mileage	19.92	Waggoner, Mary/Mileage, Reg Fee	104.93
Welp, Bernice E/Mileage	30.72	ISAC/Feb Blue Cross	1,259.15
SOCIAL SERVICES			
North Park Apartments/Jan Rent	200.00		
COUNTY CARE FACILITY			
Anderson, Eldon/Lagoon Cleanup	10.00		
MEDICAL EXAMINER			
Bennett MD, Tom/Exam	500.00		

Supervisor's Record No. 18

CORRECTIONAL SERVICES			
Coast to Coast/Ranger Therm	6.78	Melanders/Washer Repairs	31.50
Night Eye Elect Alarms/Home Arrest	161.00	Omni Photo/Film Developing	111.00
COMMUNICATIONS			
IA Dept of Public Safety/Feb Serv	235.00	Midwest Power/Electric Serv	55.81
ISAC/Feb Blue Cross	770.53		
GENERAL SERVICES			
Bomgaars/Chains	17.14	Botine Electric/Elec Motor	112.02
Central IA Distributing/Sply	168.85	Coast to Coast/Parts,Sply	20.34
Garbage Hauling Service/Jan Serv	95.50	Janitors Closet LTD, The/Sply	29.50
Midwest Power/Lights,Heat	4,382.10	Schumacher Elevator Co/Elevator Maint	148.96
Storm Lake, City of/Water,Sewer	148.85	ISAC/Feb Blue Cross	335.47
DATA PROCESSING			
American Business Forms/Paper	1,356.63	Becon Micro Center/Cable	21.50
MICROFILMING			
Four Seasons/Storage 3 Yrs	75.00		
SOCIAL SERVICES			
Answer Iowa Inc/Pager Serv	30.25	Farm Service/Gas	14.05
IA Electric Light Power/Gas	234.25	Iowa Office Supply/ Office Sply	499.81
Lickiss, Charlene/Reimb Postage	2.90	Storm Lake, City of/Water,Sewer	39.23
Sunshine Services/Jan Serv	32.50		
NONDEPARTMENTAL-ALLOCATIONS			
Highway 20 West Assoc/Dues	50.00	IASD Health Services/Process Fee	52.00
AUDITOR			
Kennedy, Dorothy/SL Spec Elec Mileage	1.92	Murray, Martha/SL Spec Elec Mileage	2.40
Sievers, Rollin/SL Spec Elec Mileage	7.68	Smith, Paul/SL Spec Elec Mileage	3.12
Stille, H Dwayne/SL Spec Elec Mileage	2.40		
CLERK OF COURT			
Clay Co Sheriff/Fee	16.50	Mac Hansen Gadd/Atty Fee	2,055.00
DISTRICT COURT			
NW IA Youth Emergency/Detention	2,000.00	West Publishing Co/Books	180.75
COUNTY ENGINEER			
Albert City, City of/Water,Sewer,Garb	56.29	Aleco/Gas	55.13
Alta, City of/Utilities	31.50	Arnold Motor Supply/Tools,Equip	18.35
Barry Motor Co/Repairs	1,013.89	Bodholdt Brothers/Sundry	20.72
Bomgaars/Stool Plug	3.99	Brown Supply Co/Tools	193.03
Cargill Salt Div/Ice Control	6,925.34	Contractors Supply Inc/Blades	236.00
Farm Service/Gas	7,282.13	Farmers Coop Association/Gasoline	14.40
Fitzpatrick Chev & Buick	21.61	Garbage Hauling Service/Jan Serv	48.50
Graham Tire Co/Tires	1,574.60	H & B Electric/Motor	297.78
Hallett Materials/Ice Control	555.56	Hiway Truck Equipment/New Sander	2,900.00
Hultgren Gerlach Inc/Hose Repair	16.99	IA Electric Light Power/Gas	6,635.38
ITCSA/1993 Dues	10.00	Johnston Automotive & Ind/Repairs	105.78
L & M Electronics Inc/Radio Repair	69.80	Marathon, City of/Water,Garb,Elec	70.13
McCrea Enterprises/Paint,Brushes	80.31	Midwest Power/Electric	194.01
Newell Coop Elevator/Gas	11.55	Olsen Welding & Machine/Welding Sply	338.15
Rapids Reproductions Inc/Eng Sply	272.68	Rembrandt, City of/Water,Sewer,Garb	19.00
Safety Kleen Corp/Machine Serv	98.00	Sioux City Iron Co/Stone,Grinder Rep	80.90
Storm Lake, City of/Water,Sewer	84.96	United Building Center/Building Sply	533.19
Wetherell Excavating/C49 Const	192.45	Ziegler Inc/Wrench,Blade,Repair	187.89
ISAC/Feb Blue Cross	7,842.87		
E911 SERVICE COMMISSION			
Answer Iowa Inc/Pager Serv	45.55		

There being no further business, the meeting adjourned at 4:00 p.m. to Monday, February 15 for a budget work session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHARIMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
TENTH MEETING, 1993 SESSION (10)
FEBRUARY 15, 1993

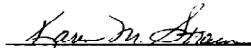
The Buena Vista County Board of Supervisors met in special session on Monday, January 15, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

The purpose of the meeting was to finalize the FY'94 budget. The following department heads met with the board to review specific line item changes in either/both re-estimated FY'93 or projected FY'94 budgets: Communications Center Supervisor Nancy Brady, Weed Commissioner Norm Lund, Deputy Medical Examiner Kevin Peterson, Nurse Administrator Karole Graen, HM/HHA Supervisor Arlene Waggoner, and Sheriff Chuck Eddy.

Three secondary road employees were present for the Board's discussion of their raise and benefit requests for FY'94. The Board agreed that the only requests to be considered at this time are the 4% wage raise and the increase to 100% of the county's payment for dependent health coverage premiums. Due to the tight budget and limits on property tax askings, the Board agreed that a change in the dependent health coverage is not possible at this time. Motion by Gustafson, second by Vail, to approve a 3.5% increase for secondary road employees. Ayes--all.

The Board continued their examination of the proposed FY'94 budget and made some additional reductions. Upon review of the proposed ending fund balance, and the availability of liquid funds for payment of expenses between July 1, 1994 and September 30, 1994, the Board directed the auditor to complete the budget document with a \$525,000 State Appeal Board request. The auditor will publish the notice and proposed budget summary on February 17-18 in the three official newspapers, and the same again on February 24-25, setting the dates and times of the two Public Hearings as follows: Monday, February 22 at 10:00 a.m. and Monday, March 1 at 10:00 a.m., both in the 2nd Floor Public Meeting Room of the Courthouse.

At 5:30 p.m. the meeting adjourned to Monday, February 22 at 9:00 a.m. for a special session and the first public hearing on the FY'94 budget at 10:00 a.m.



KAREN M STRAWN, AUDITOR



BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 1993 SESSION (11)
FEBRUARY 22, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, February 22, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.


The purpose of the meeting was to review the proposed FY'94 budget and supplemental documents.

10:00 a.m. -- The time having arrived for the 1st of two public hearings on the proposed FY'94 budget, the Chairman opened the hearing in the 2nd Floor Public Meeting Room with the following persons present: 13 department heads, 2 employees, 3 media persons, and 2 interested members of the public. Copies of the budget and supporting comparative detail were provided to those present. The Chairman reviewed the highlights of the budget noting the determining factors in its' development.

A number of questions were fielded about mental health expenditures, with members of the board responding to various issues. Don Linnan spoke briefly about the secondary road budget changes over the past 8 years. Karole Graen addressed care of the mentally ill and retarded by her department, and, the hepatitis vaccination program which has reduced the cost to schools, cities, and other public agencies whose employees are mandated to receive the vaccination. Kathy Bach offered her assessment on how soon additional Iowa Trust Funds will become available. Karen Strawn reviewed the property tax freeze bill, Senate File 2393, its effect on Buena Vista County, and the resulting FY'94 budget prepared with this law in effect.

Finding that there were no additional questions from the public or media, the Chairman invited those present to take the handouts with them, and to attend the second hearing scheduled for 10:00 a.m. March 1, in the same location. Motion by Burnside, second by Voss, to adjourn. Ayes--all.

At 11:00 a.m. the session adjourned until Tuesday, February 23 for a regular session.



KAREN M STRAWN, AUDITOR



BOB REHNSTROM, CHAIRMAN

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
TWELFTH MEETING, 1993 SESSION (12)
FEBRUARY 23, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 23, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Burnside to approve today's agenda as amended. Ayes--all.

Recorder Shari O'Bannon invited the board to her office today for a demonstration of an imaging system. She also presented additional information regarding the costs of leasing a system.

Engineer Don Linnan reported that Rohlin Construction had inquired about purchasing processed aggregate from the Goldsmith Pit for their Flindt Drive project this summer. The board approved, but disapproved an additional request to permit Rohlin to process their own aggregate at that site.

The board set March 23 at 1:30 p.m. as the date and time for a letting on a box culvert.

The Chairman appointed Supervisor Vail and himself to review plans with the engineer for the remodeling of the Luedke building. Clay County has suggested that Buena Vista County work with them for a multi-county letting for emulsion and slurry work. The Board approved the suggestion.

As an alternative plan for proceeding with the C-63 project, and due to financial restraints, Linnan suggested setting aside funds until enough accumulate to complete all of the corrections prior to the resurfacing project. He also discussed the two grades of signage which are used for construction sites, noting that the less costly engineer grade is adequate for most county projects, while the D.O.T. requires high intensity grade. The engineer has been in touch with the Chicago Central Railroad Company to investigate delivery of salt to Buena Vista County by rail.

Anita Hallquist, acting GRSO, advised the Board of the nearly depleted appropriation for shelter care in the current budget. The supplemental amount billed to counties by shelter providers is a request to voluntarily pay the difference between their cost of services and the state \$75 per diem cap. Motion by Voss, second by Vail, to approve payment of the remaining appropriated funds towards bills previously received, and to direct Hallquist to notify the shelter care agencies that Buena Vista County's FY'93 funds are depleted, with no further claims to be approved until FY'94 begins. Ayes--all.

Motion by Voss, second by Vail, to approve the general relief application for medication for 2 weeks (up to \$70) for 1 person, with the warrant to be issued to the provider (S.L. 2/23/93). Ayes--all.

A request for a payment agreement for one person (M.B. 2/23/93) at Opportunity Living was discussed with no action being taken. Hallquist reported that by court order, the cost of services for 1 person at Faith Hope & Charity (R.N. 2/23/93) were to be shared with Pocahontas County. She will bill Pocahontas County for half of the cost of services already paid by Buena Vista County. A request for funding at BVWAC for 1 client (J.C. 2/23/93) was tabled until legal settlement is determined.

Treasurer Kathy Bach introduced her new part-time employee to the Board. Motion by Burnside, second by Gustafson, to employ Kathy Binder in the Treasurer's office as a full-time employee with 65-70% of her time be spent in the Treasurer's department, and the remainder of her time to be spent microfilming for all county departments requiring her services, effective 2/11/93 at the rate of \$5.20 per hour.

Bach and Deputy Auditor Jean Eckerman requested that the Board consider a resolution ordering all future drainage levies to be due and payable with real estate taxes rather than at other times. (Levies would be made due and payable September 1st and March 1st, and delinquent October 1st and April 1st.) The request was made so that all time and labor saving features of the computer software can be utilized, which is not possible when levies are ordered for collection at other times. Bach and Eckerman had contacted the Treasurers of the counties with which Buena Vista County shares joint drains, to request that they approach their Boards of Supervisors with the same request for all joint drains. The board agreed to comply with their request.

Motion by Vail, second by Burnside, to abate the '92 and delinquent taxes on a 1966 Star Mobile Home #11-W023942 (VIN# PEMCMOT1136) as recommended by the Treasurer, having been destroyed by fire. Ayes--all.

Custodian Rollie Sievers reviewed applications for the part-time custodian for the Courthouse Annex with the Board.

Motion by Voss, second by Burnside, to approve, and to authorize the Chairman to sign the transfer the use of Buena Vista County vehicle #39 (1985 Impala, Chevrolet, VIN#1G1B16924FX166082), from the Department of Human Services to the Board of Health for use by Public Health Nursing. Ayes--all.

Motion by Vail, second by Gustafson, to approve the late filings on the following parcels: for 1992 Homestead Credit--\$885.25 and 878.00, and 1992 Military Exemption on #8054.00, as recommended by the Assessor. Ayes--all.

Before consideration of a request for an increase in the reimbursement rate, the auditor was directed to request information from Lutheran Family Services regarding their non-county funding streams.

Motion by Vail, second by Voss, to approve, and to authorize the Chairman to sign, the Class C liquor license and outdoor sales license applications of the Little Sioux Golf and Country Club. Ayes--all.

Motion by Gustafson, second by Voss, to designate NW IA ADTU as Buena Vista County's provider of chemical dependency pre-screening services which are required for admission to NW IA Residential Services, Cherokee. Ayes--all.

Buena Vista County, Iowa

Motion by Gustafson, second by Vail, to approve, and to authorize the Chairman to sign, a letter of endorsement to accompany an application for state funding by NW IA Residential Services. Ayes--all.

Motion by Burnside, second by Vail, to confirm the appointment by the Newell Township Trustees of Bill Henrich to the vacant Newell Township Trustee position. Ayes--all.

Motion by Burnside, second by Vail, to approve the minutes of the 2/9 (with corrections) 2/15, and 2/22 meetings. Ayes--all.

Motion by Gustafson, second by Vail, to approve the following reports: Jan. MR Case Mgt., Recorder's fees. Ayes--all. The following reports were also reviewed: 1992 Annual - BV Co. SCS, 1/13 Disaster Services Board minutes, 2/17/93 Physician's report for 1 MR client, Approval of County's application for case management compliance with corrective action plan, 1/28/93 NW IA Residential Treatment minutes, '93 per diems for MHI's and SHS's.

Supervisor Vail reported that the application for funding submitted by Iowa Lakes RC&D was not approved, nor were any other applications from Iowa approved. The board will proceed, however, in applying for non-profit status.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS

Crystal Inn/Lodging,Meals	120.67	Hotel Savery/Lodging	34.78
ISAC/Dues	125.00	ISAC/Manager Reg Fees	87.50
Pilot Tribune Printing/Minutes	210.56	Storm Lake Times/Minutes	117.78
TMC/Communications/Phone	18.00	U.S. West Communications/Phone	15.76

AUDITOR

BV Stationery & Printing/Sply	166.82	Crystal Inn/Lodging,Meals	175.81
Dept of Gen Services/Capitol Phone	3.00	ISAC/Manager Reg Fees	87.50
Parrott & Sons, Matt/Cemetery Deeds	9.96	Strawn, Karen/Mileage,Meals	38.70
TMC/Communications/Phone	62.83	U.S. West Communications/Phone	43.43

TREASURER

BV Stationery & Printing/Env,Postcards	419.75	IA D.O.T./Jan MV Alpha List	30.00
Pitney Bowes Inc/Postage Meter Maint	141.00	TMC/Communications/Phone	13.75
U.S. West Communications/Phone	31.52	Viking Office Products/Folders,Files	58.93

COUNTY ATTORNEY

Brown, Ted/March Rent	125.00	BV Stationery & Printing/Letterhead	66.50
Prosecuting Atty Council/Manual Update	75.00	Ritchie, Corwin/March Office Rent	450.00
U.S. West Communications/Phone	74.14		

SHERIFF

Agland Coop/Gas	295.06	AT & T/Phone	76.60
BV Stationery & Printing/Envelopes	88.04	Cellular One/Jan Phone Serv	149.20
Farmers Coop Assoc/Gas	10.39	First Bankcard Center/Gas,Lodg,Unis	154.69
Hays Cobbler Serv/Uniform Cleaning	18.75	ISAC/Manager Reg Fee	87.50
Julius Cleaners/Uniform Cleaning	82.20	Metro Uniforms/Uniform Pants	34.14
NSA/Annual Ins Renewal	50.00	Sioux Sales Co/Uniform Pants	48.50
TMC/Communications/Phone	10.87	U.S. West Communications/Phone	146.92
Weinel Inc,J.E./Rescue Equip	24.43		

RECORDER

AT & T/Phone	14.41	BV Stationery & Printing/Sply	22.07
Des Moines Stamp Mfg Co/Perma Stamp	64.60	ISAC/Reg Fees	30.00
Postmaster/Stamps	52.00	Storm Lake Times/Printing Charges	275.72
TMC/ Communications/Phone	.68	U.S. Postal Service/Printed Envelopes	160.00
U.S. West Communications/Phone	17.40		

COUNTY ENGINEER

BV Stationery & Printing/Sply	38.19	TMC/Communications/Phone	33.79
U.S. West Communications/Phone	31.52		

VETERANS AFFAIRS

Midwest Power/Electricity	303.46	TMC/Communications/Phone	3.12
U.S. West Communications	15.76		

CONSERVATION BOARD

Allen, Lon/Dist III Dues	30.00	BV Stationery & Printing/Stamper,Paper	23.70
Christiansen, Diane/Mileage	21.60	Farmers Coop Association/Gasoline	25.73
GTE Iowa/Phone	213.04	Hondo's Coop/Tire Repair	47.08
IA Electric Light Power/Electricity	43.35	IA Lakes Electric Coop/Electricity	179.90
Midwest Power/Electricity	8.76	Petersen, Patrice/Mileage,Dues,Stamp	104.31
Petty Cash/Permit,Fuel,Meals	35.25	Sioux Lumber/Board,Sign	9.60
TMC/Communications/Phone	7.61	Trading Post/Gas	74.09
U.S. West Communications/Phone	.08		

HEALTH BOARD

Armstrong, Carolyn/Mileage	25.44	Arndt, Richard/Mileage	34.08
Briggs Corporation/Gloves	122.36	Brostad, Roxie/Mileage	38.88
Ducommun, Ann/Mileage	19.20	Eldred, Chris/Well Closing	114.70
Family Home Health Care/Hep Vaccine	918.16	Graen, Karole/Plastic Bags	4.98
Haberman, Judy/Mileage	60.96	Hadenfeldt, Bob/Well Closing	250.00
Hourigan, Shelia/Reg Fee	45.00	Howard, Joyce/Mileage	42.96
Iowa Medical Supply/Splys	247.15	Jensen, GERALYN/Mileage	41.76
Kurtz, Ray/Mileage	16.56	Miller, Teresa/Mileage	17.76
Mummert, Evelyn/Mileage	15.36	Nordine, Betty/Mileage	28.56
Otto, Norma/Mileage	51.46	Raveling, Janis/Mileage	27.60
		Stafford, Teresa/Mileage	25.20

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Traylor, Joan/Mileage	20.64	U.S. West Communications/Phone	65.19
Waggoner, Mary/Mileage	47.04	Welp, Bernice E/Mileage	28.32
SOCIAL SERVICES			
Bedels Drive-In Pharmacy/Meds	87.23	Gingerbread House/Jan Day Care	500.00
IA Electric Light Power/Electricity	108.00	Lewis, Phyllis/Jan Day Care	22.10
Linn Grove, City of/Water,Sewer	25.49	Medicap Pharmacy/Meds	68.95
Sliefert Funeral Home/Burial	850.00	Weinert, Sheldon K/Jan Rent	65.00
COUNTY CARE FACILITY			
Anderson, Eldon/Lagoon Cleanup	10.00		
MEDICAL EXAMINER			
Buena Vista Clinic/Med Exam Fee	748.25	BV Co Hospital/Med Exam Fee	251.75
Lab of Clinical Medicine/Autopsy	754.00		
CORRECTIONAL SERVICES			
B & F Sales Corp/Food	351.06		
COMMUNICATIONS			
AT & T/Phone	10.27	BV Stationery & Printing/Clac Tape	1.50
IA Dept of Public Safety/March Tracis	235.00	TMC/Communications/Phone	58.92
U.S. West Communications/Phone	112.04	Wal-Mart Stores Inc/Cassettes,Cups,Etc.	22.07
GENERAL SERVICES			
Benchmark Woodworks Inc/Hand Rail	87.00	Dust-Tex Service/Mop Rent	47.04
Janitors Closet Ltd, The/Main Switch	5.45	Sioux City Wintronic Co/Connector Pins	5.00
TMC/Communications/Phone	.21	U.S. West Communications/Phone	15.76
DATA PROCESSING			
Ace Net/Data Connectors	48.65	Beacon Micro Center/Computer Cable	3,453.50
IBM Corporation/March Maint	551.08	First BankCard Cntr/Lan 3.X & 3.5 Pk	408.00
TMC/Communications/Phone	9.74		
SOCIAL SERVICES ADMINISTRATION			
AT & T/Phone	3.37	BV Stationery & Printing/Sply	50.90
Midwest Power/Electricity	143.76	TMC/Communications/Phone	403.93
U.S. West Communications/Phone	296.03		
GRSO ADMINISTRATION			
BV Stationery & Printing/Sply	94.15	TMC/Communications/Phone	9.33
U.S. West Communications/Phone	15.76		
NONDEPARTMENTAL-ALLOCATIONS			
B1 Cross & B1 Shield/Renew Services	1,175.00	Hunzelman Putzier & Co/Audit Prgress	2,971.61
Pitney Bowes Inc/Annual Equip Maint	358.00	U.S. West Communications/Phone,Fax	15.56
AUDITOR			
Cherokee Co/Voting Machine Supp	250.00	Gen Services-ISD/Jan Term Access	12.70
Pilot Trib Printing/SL Spec School	192.50		
CLERK OF COURT			
Schall, James A/Juv Atty Fee	2,256.00		
DISTRICT COURT			
Lawyers Coop Publishing/Law Books	151.80	NW IA Youth Emergency/Juv Detention	800.00
TMC/Communications/Phone	12.70	U.S. West Communications/Phone	15.76
GRSO ADMINISTRATION			
TMC/Communications/Phone	6.43		
MENTAL HEALTH ADMINISTRATION			
Anderson, Charleen/MI Advocate Fees	283.33	BV Work Activity Center/Jan Serv	13,119.65
Dept of Human Serv/Sept-Nov Fees	20,341.85	Forest Ridge Youth Svcs/Jan Care	510.00
Forker, Wil/Atty Fee	50.00	Hope Haven Inc/Jan Serv	962.93
Horizons Unlimited/Jan Serv	4,933.93	Howard Center Inc/Jan Serv	3,096.56
Humboldt Workshop Inc/Jan Serv	2,242.40	Ida Sheltered Industries/Jan Serv	1,275.15
Kathleens Resident Care	3,410.00	Lutheran Family Services/Jan Serv	5,501.64
Mock, Richard L/Atty Fee	60.00	Monona Co Sheriff/Sheriff Fees	357.70
N Central Shlter Wkshop/Jan Serv	1,182.44	N IA Transition Ctr/Jan Serv	710.79
NW IA Mental Health Ctr/Jan Serv	12,014.80	O'Brien, Teresa/Atty Fee	50.00
Plains Area Mental/Jan Serv	30.00	Plus Inc/May Work Act	376.00
Plymouth Life Inc/Jan Serv	240.00	Regional Transit Auth/Dec,Jan Serv	754.44
Treasurer St of IA/Nov Serv	6,517.85	Village Northwest Unltd/Jan Serv	627.00
Woodbury Co Sheriff/Fees	41.25		
COUNTY ENGINEER			
M&M Small Engine Repair/Repair	25.47		
WEED COMMISSION			
ISU Extension Office/Cont Ed	7.00	Lund, Norman J/Mileage,Dues	100.32
COUNTY ENGINEER			
Allied Oil & Supply Inc/Filters	9.88	Burns, Darel D/Meals,Reg Fee	91.10
Carrington Electric Co/Sply	317.57	Hallett Materials/Ice Control	448.79
Hotel Savery/Lodging	34.78	Huntington Ewing/ Prof Services	520.00
IA D.O.T./Exhaust Tube	78.48	IA Electric Light Power/Gas Utility	634.26
Interstate Battery System/Batteries	122.45	ISAC/Reg Fee	90.00
Midwest Power/Electric Utility	563.88	Neuman Equipment/Pressure Switch	70.31
Parsons Equipment Co/Safety Equip	89.60	Share Corp/Equip Supplies	483.45
Sioux City Iron Co/Shop Equip	1,797.73	Sioux Lumber/Lumber	852.00

Buena Vista County, Iowa

Sorenson Hardware/Repairs Etc.	14.19	Steffen/Brakes, Sealant	213.10
Storm Lake Hydraulics/Equip Repairs	163.43	TMC/Communications/Phone	14.47
Trading Post/Gas	120.47	U.S. West Communications/Phone	31.52

E911 SERVICE COMMISSION			
BV Co Auditor/3 Plat Books	45.00	BV Stationery & Printing/Computer Paper	254.85
GTE Iowa/Phone-E911	589.31	Iowa Office Supply/Cleaning Pads	58.33
Stanton Electric Inc/Phone Maint	35.00	TDK Operations/Copies, Agreement	635.00
U.S. West Communications/Phone	3,140.31		


DRAINAGE

D.D.#20			
BV Co Journal/Board Meeting	8.25	Esterville Sand/Gravel/Cleanout	2,962.32
Pilot Tribune Printing/Notice	7.72		
D.D.#34			
Rydstrom, Tony/2 Beaver Tails	50.00		
D.D.#274 Main			
Sac City Surveying & Map/Swampbuster	36.90		
D.D.#274 Main Tile Upper			
Swampbuster	25.10		
D.D.#274 Main Tile Middle			
Swampbuster	25.20		

The meeting adjourned at 3:20 p.m. until Monday, March 1 at 9:00 a.m., with the second public hearing on the FY'94 budget scheduled to begin at 10:00 a.m.



KAREN M. STRAWN, AUDITOR



BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING THIRTEENTH MEETING, 1993 SESSION (13) MARCH 1, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, March 1, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Vail.

10:00 a.m. -- The time having arrived for the 2nd public hearing on the FY'94 budget, the Chairman opened the hearing in the 2nd Floor Public Meeting Room with 27 interested persons, 18 department heads and employees, and 3 media present. Auditor Strawn gave an overview of the budget explaining that the most significant issue with this budget was the Board's decision to submit an application to the State Appeal Board to levy in excess of the limits of SF 2393 in order to fund the projected increased expenditures for mental health. No new programs are proposed for FY'94, and other than 3 departments where new services were added in FY'93, departmental requests were reduced to 100% or less of the FY'93 expenditures.

One person asked what the increased cost per acre is over the FY'93 cost. (It has been calculated at \$1.05/acre for all increases: new construction, price index, and appealed amount). One person suggested raising revenue from other sources than property taxpayers such as the local option sales tax or a vehicle tax. Questions regarding county funding of economic development were addressed by Phil Redenbaugh, Chairman of SLADC. A suggestion was made to hold budget hearings in the evenings. Another person suggested that perhaps rural residents and farmers should be responsible for weed control and mowing their ditches, and, that the county could also eliminate salting the roads in order to cut back on the cost of some of the services provided by the county. Many questions were asked and answered on the growth in the mental health budget. Several persons spoke toward getting the costs under control first, and then asking for additional funds to meet the county's obligations. Many of those present indicated Farm Bureau's intent to file a protest. Copies of the Administrative Rules governing protests were made available.

After hearing from all those present who wished to speak, motion by Voss, second by Burnside, to adjourn the hearing. Ayes--all.

Motion by Gustafson, second by Burnside, to adopt the FY'94 budget as proposed and published. Ayes--all.

Motion by Voss, second by Gustafson, to approve the following resolution:

1993-23 RESOLUTION OF APPLICATION TO STATE APPEAL BOARD FOR APPROVAL TO LEVY PROPERTY TAXES IN EXCESS OF LIMITATIONS OF SF 2393

WHEREAS, Senate File 2393, passed by the 1992 General Assembly, places certain limitations on the amount of property taxes that may be levied for fiscal years 1994 and 1995; and

WHEREAS, the revenue in certain funds of the county as set out in supporting detail is inadequate to meet necessary expenses which must be paid from said funds, and

WHEREAS, property taxes in excess of the limits must be for an unusual need for additional money to finance existing programs and/or a compelling need for money to finance new programs, which provide substantial benefit to county residents, and

WHEREAS, said increase must be approved by the State Appeal Board; therefore

BE IT RESOLVED, BY THE BOARD OF SUPERVISORS of Buena Vista County, Iowa, that the State Appeal Board be and is hereby petitioned for approval of property taxes in excess of the limitations imposed by Senate Files 2393 as set out below:

Supervisor's Record No. 18

The fiscal year 1994 Buena Vista County budget proposes the following increases: General Fund \$525,000.00 over maximum tax dollars calculated on SF2393 worksheet.

The unusual needs for additional money for existing programs are:

- 1) There have been significant increases in the cost of providing services to the mentally retarded due to their having been moved to a higher level of care - from foster care to ICF-MR. County's cost for foster care - \$0.00. County's cost for ICF-MR \$397.00/day (start-up cost) or a range of \$67.47-\$106.57/day (county share). These costs impact both the current and FY'94 budgets because the Board of Supervisors froze the FY'93 mental health budget at the FY'92 level based on Section 331.438 of the 1991 Code of Iowa.
- 2) Even with projecting 3 additional MR clients needing services in FY'93 over FY'92, 5 will be added this year. Expenditures for them necessitated re-estimating the FY'93 budget substantially higher than what was originally budgeted. For FY'94, 1 more new client is projected. The additions all represent clients not previously "in the system".
- 3) A second assistant county attorney has been added to the 1100-Legal Services Program during FY'93 which requires additional funding for FY'94 (\$31,917.00) over the budgeted amount for FY'93. The additional attorney is needed to handle the substantial increase in caseload.
- 4) An in-home detention program for 1050-Adult Correctional Services Program has been added during FY'93 which requires additional funding for FY'94 (\$2,000.00) over the budgeted amount for FY'93. This program was initiated to relieve an over-crowding problem in the jail. An off-setting revenue was also added to the proposed FY'94 budget, as participants are required to pay the county's costs for providing that option to the participant. This program was designed to reduce taxpayer burden by offering an alternative to housing inmates in the jail at taxpayer expense and paying the cost of their own 'sentence'.
- 5) During FY'93, Public Health Nursing has added an 'at-cost' hepatitis vaccination program for tax supported organizations. Employees who have a high-risk of exposure to body fluids are mandated by OSHA to receive the vaccination. This program requires additional funding (\$28,491) for FY'94 over the budgeted amount for FY'93. An off-setting revenue has also been added to the proposed FY'94 budget, as participants are required to reimburse the county's costs in full. This program was designed to reduce the cost to tax-supported organizations which would expend considerably more of their tax dollars if the shots were administered at private clinics and doctors' offices.

The vote on the foregoing resolution was unanimous for approval.

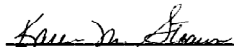
Two inquiries regarding tenancy for the farmground at the South Hayes Pit have been received. Rehnstrom will contact them and the current tenant, to determine their level of interest.

The Board discussed creating a new employee position for the purpose of monitoring the MR portion of the service area 4 budget. The position might be called MR Managed Care Supervisor. The Board's goal would be to continue to provide necessary, quality services to, and reduce and manage the county's expenditures for, services to the mentally retarded. At the March 23 meeting the board will further define the job description of this position, and of its relationship to the GRSO's job description, and the Code responsibilities of the Auditor's office.

Custodian Rollie Sievers asked if the Board would consider a contract arrangement for the janitorial services at the Courthouse Annex. The Board directed him to proceed.

Motion by Gustafson, second by Burnside, to submit Supervisor Vail's name for consideration for appointment to the Engineers-Supervisors Committee of the D.O.T. Commission. Ayes--all.

There being no further business, the meeting adjourned at 3:20 p.m. to Tuesday, March 9 at 9:00 a.m. for a regular session.


KAREN M. STRAWN, AUDITOR


BOB CHAIRMAN, CHAIRMAN

BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 1993 SESSION (14)
MARCH 9, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 9, 1993, at 9:00 A.M. in the Boardroom with the following members present: Burnside, Gustafson, and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Rehnstrom and Vail.

Motion by Voss that Burnside serve as Chairperson Pro-Tem for the meeting, second by Gustafson. Ayes--all.

Motion by Gustafson, second by Voss, to retroactively approve 12 days of unpaid leave for GRSO Joleen Brady per her written request. Ayes--all. Brady presented her Veteran's Affairs assistance list, and advised the board of the need to appoint a Veteran's Affairs Commissioner.

Motion by Gustafson, second by Voss, to request by letter a status review of 1 person currently receiving case management services (P.R.3-9-93). Ayes--all.

Motion by Voss, second by Gustafson, to approve and to authorize the Chairperson to sign the agreement between the Federal Emergency Management Agency (FEMA) and Buena Vista County for grant funds to be used for housing, and to be administered by the GRSO, in the amount of approximately \$2,628.00. Ayes--all.

Motion by Gustafson, second by Voss, to approve the continuation of funding for 1 person (D.P. 3-9-93) at North Iowa Transition Center, Mason City for an additional 6 months. Ayes--all.

Motion by Gustafson, second by Voss, to accept the low quote of, and to authorize the Chairperson to sign an agreement with, ALCECO for 510 gallons of Hidep for the Weed Department in the total amount of \$7,854.00, and to return the bid bonds/certified checks to the unsuccessful bidders. Ayes--all.

Buena Vista County, Iowa

The board discussed the 6 ton load limit embargo currently in place which was imposed at 12:01 a.m., Friday, March 5 by consensus of the following boardmembers: Burnside, Gustafson, Rehnstrom, and Voss. Roads were to be used by heavy vehicles only in the morning when the ground was still frozen. Motion by Voss, second by Gustafson, to lift the embargo at 12:01 a.m Thursday, March 11, provided the temperature drop is sufficient for the soft roads to freeze. Ayes--all.

Motion by Gustafson, second by Voss, pursuant to secondary road departmental rules requiring a review of overtime hours worked, overtime will be paid rather than banked for the remainder of the current fiscal year. Ayes--all.

Linnan reported the need to develop a policy for handling unpaid invoices for work performed by the secondary road department.

The board discussed Chapter 331.476 concerning personal liability for claims submitted in excess of available revenues.

Conservation Director Gary Christiansen and Boardmember Arnie Hicks requested direction from the board regarding requests to pursue funding from the Roadway Trust Fund for projects related to an integrated roadside vegetation program. The board provided the following information: Buena Vista County's current roadside weed control program utilizes spot-spraying, rather than blanket spraying, which has allowed native grasses to come back due to the grass seed already existing in the ditches. Having no extra manpower or financial resources available to expand the program, the county will proceed with the program for roadside vegetation management which is currently in place.

Jim Simpson, Jerry Fritsch, and Joan Brink, NW IA MHC, reviewed the current status of the managed care for the county. The number of patients does not appear to have dropped in the 1st half of FY'93, but the number of hospital days and dollars expended are down from previous fiscal years. Simpson requested a budget check of the expenditures paid to date to his facility compared with the amount budgeted.

Sherry Stowe, ISU Technical Assistant, presented information on the Home & Community Based Waiver Home Program which has been developed to provide additional service options for the mentally retarded clients. The Iowa DHS has contracted with ISU to provide information, training and assistance in establishing waiver home plans.

Case Manager Mary Harmon requested funding for 1 person. Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign a funding agreement for 1 person (A.H.3-9-93) at Spectra Living Center, Alta, for 3 days/week at \$15/day for a 6 month period. Ayes--all.

Motion by Gustafson, second by Voss, to confirm the appointment of Harold Binder as Washington Township Trustee replacing Clint Horlacher who declined the office after the November, 1992 election. Ayes--all.

A letter recommending the appointment of supervisors to the DHS Cluster Board was tabled pending clarification of the responsibilities of the board.

Motion by Gustafson, second by Voss, to approve and to authorize the Chairperson to sign a letter of support to accompany UDMO's application for the Iowa Bar Association's Advocacy Program. Ayes--all.

Motion by Gustafson, second by Voss, to approve the minutes of the 2/23 and 3/1 meetings as printed. Ayes--all.

Motion by Voss, second by Gustafson to approve the following reports: Feb. Recorder's fees and Conservation minutes. Ayes--all. Also reviewed were March 1 Communications Commission and 1992 SLA Rev Loan Fund Trust financial report.

Motion by Gustafson, second by Voss, to approve, and to authorize the Chairperson to sign an agreement with Cynthia Hildreth as an independent contractor for janitorial services at the DHS Annex for a 2-year period in the amount of \$330/month. Ayes--all.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS			
BV Co Journal/Publication	613.01	ISAC/Reg Fee	165.00
Storm Lake Times/Publication	290.32		
AUDITOR			
BV Stationery & Printing/Sply	6.48	Iowa Office Supply/Sply	91.52
The Sidwell Company/Meal	5.00		
TREASURER			
Black Hawk Co Treasurer/3-93 MV List	79.80	BV Co Auditor/Plat Book	15.00
BV Co Journal/Semi Annual Rept	140.91	Iowa Office Supply/Sply	29.85
U S Postmaster/March MV Postage	194.04		
COUNTY ATTORNEY			
Brown, Ted/April Rent	125.00	Havens & Havens Law Firm/April Rent	125.00
Ritchie, Corwin/April Rent	450.00		
SHERIFF			
BV Stationery & Printing/Sply	35.76	Coast to Coast/Batteries	7.84
Commercial Trust/Check Print Charge	12.23	Drs Pewsey & Mead DMV/Investigation	25.00
Farm Service/Gas	615.40	Graham Tire Co/Oil,Lube,Filter	36.00
IA Crime Prevention Assn/Reg Fee	55.00	IA St Sheriffs & Dep Assn/Schl Reg	150.00
Metro Uniforms/2 Troussers	65.40	Simons, Douglas/Meal	4.60
Snyder, Kelly/Meal	9.78		
RECORDER			
BV Stationery & Printing/Phone Rest	14.42	Iowa Office Supply/Copier Maint,Sply	48.43
O'Bannon, Shari/Mileage	15.84	Parrott & Sons, Matt/Envelopes	93.04
Security Trust/Deposit Tickets	12.88		

Supervisor's Record No. 18

COUNTY ENGINEER

Iowa Office Supply/Sply	29.16	Omni Photo/Copy VCR Tape	10.00
United Safety Service/Renew Sub	43.20		

VETERANS AFFAIRS

Fareway Store/Groceries	74.61	Galbraith, Lloyd F/Transport Fee	120.00
Glouner, James/Qtrly Payment	270.00	Haldin, Richard/Qtrly Payment	132.96
Jensen, Virgil/Qtrly Payment	93.72	Midwest Power/Utility	129.00

HEALTH BOARD

Armstrong, Carolyn/Mileage	15.12	Brostad, Roxie/Mileage	34.08
BV Stationery & Printing/Sply	87.88	Farm Service/Gas	58.55
Haberman, Judy/Mileage	66.96	Howard, Joyce/Mileage, Phone	18.92
IBM Corporation/Disk Drive	3,347.38	Iowa Medical Supply/Chemstrip	107.01
Iowa Office Supply/Copier Maint	135.62	Jensen, Ceralyn/Mileage	16.32
Landsness, Phyllis/Mileage, Dinner	106.00	Mangold Environ Testing/Well Testing	24.00
Miller, Teresa/Mileage	13.68	Mummert, Evelyn/Mileage	12.48
Nordine, Betty/Mileage	12.96	Otto, Norma/Mileage	34.80
Petty Cash/Mtg Lunch, Postage	31.61	Pilot Tribune/Want-Ad	60.00
Steffes, Irene/Mileage	20.64	Waggoner, Mary/Mileage	43.05

SOCIAL SERVICES

Harrison MD, Patricia J/DR Appt	30.00	Hy-Vee Food Store/Groceries	105.50
Madison Pharmacy Assoc/Meds	62.40	Medicap Pharmacy/Meds	68.92
Midwest Power/Utility	76.32	Sansen, Pauline/Jan Rent	200.00
Walmart Pharmacy/Meds	62.59		

COUNTY CARE FACILITY

Anderson, Eldon/Lagoon Cleaning	10.00
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CORRECTIONAL SERVICES

Fareway Store/Food	608.54	O'Brien Co Sheriff/Housing Female	70.00
Omni Photo/Film Developing	36.06		

COMMUNICATIONS

Act Net/Printer Ribbon	49.50	Bilbrey Insurance & ICAP/Insurance	3,102.00
Brady, Nancy/Mail Print Cart	2.39	Midwest Power/Utility	45.13

TOWNSHIPS

Andersen, Gordon/Elk Clerk Fees	71.72	Bellows, Carl/Coon Clerk Fees	43.12
Cameron, Thomas K/Elk Trustee Fees	41.28	Glenske, Martin/Maple Valley Clerk Fees	56.00
Gutz, Dennis/Coon Trustee Fees	28.56	Hornor, Duane/Coon Trustee Fee	27.60
Jorgensen, Arden/Coon Trustee Fees	26.64	Mattson, Leland W/Elk Trustee Fees	44.64
Meyer, Terry/Elk Trustee Fees	27.96	Taber, Max/Maple Valley Trustee Fee	36.00
Watts, Jim/Maple Valley Trustee Fee	36.00	Wendell, Ewoldt/Maple Valley Trustee Fee	36.00

GENERAL SERVICES

Ben Franklin Store/Light Bulbs	8.26	Bomgaars/Rug Runner	2.46
Clough Auto Parts/V Belt	5.30	Coast to Coast/Ext Spring	3.99
Farm Service/Gas	6.97	Garbage Hauling Service/Feb Service	95.50
Lake Electric Supply/Thermostats	337.00	Midwest Power/Utility	3,468.29
Pilot Tribune Printing/Want-Ad	10.65	Schumacher Elevator Co/Feb Maint	148.96
Sioux City Wintronic Co/Conn Pins	1.29	Storm Lake, City of/Water, Sewer	135.41

DATA PROCESSING

Financial Products Corp/March Maint	178.76	Iowa Office Supply/Printer Option	184.50
Mid State Distributing/Computer Wire	420.51		

SOCIAL SERVICES ADMINISTRATION

Answer Iowa Inc/Pager Rent	30.55	Coast to Coast/Sply	15.26
Farm Service/Gas	39.04	IA Electric Light Power/Utilities	166.05
Janitors Closet Ltd, The/Sply	98.60	Natl Auto Dealers/Renew Blue Book	43.00
Postalia/Postage Meter Rent	14.55	Storm Lake, City of/Water, Sewer	35.98
Sunshine Services/Feb Serv	32.50		

GRSO ADMINISTRATION

BV Stationery & Printing/Calc Tape	1.77	Iowa Office Supply/Sply	9.95
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AUDITOR

Gen Services-IDS/Feb Term Access Chg	14.10
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CLERK OF COURT

Milford Police Dept/Transport Fee	18.36	Miller Jr, M W/Atty Fee	345.00
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MENTAL HEALTH ADMINISTRATION

Dept of Human Services/Dec Serv	18,026.39	Spectra Health Care Inc/March Serv	13,765.50
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WEED COMMISSION

Bellows, Carl/Reg & License Fee	40.00	Buena Vista Co Journal/Notice	5.03
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COUNTY ENGINEER

ALCECO/Gas	142.53	Allied Oil & Supply Inc/Filters	7.78
Alta Municipal Utilities/Utility	34.06	Barry Motor Company/Sply	1,224.61
Bomgaars/Silicone	10.47	B V County/Darinage Assessment	464.00
Farm Service/Gas	4,522.32	Farmland Industries Inc/Ice Control	2,845.92
Fitzpatrick Chev & Buick/Repair	30.91	French, Tom/Meals	9.59
Garbage Hauling Service/Feb Serv	48.50	Great Lakes Tool Spec/Kit	657.54
Hallett Materials/Ice Control	331.21	Hondo's Coop/Gasoline	13.50
Hutchinson Salt Co/Ice Control	8,414.31	IA Dept Transport/Sign Post. Solv	6,447.85

Buena Vista County, Iowa

IA Electric Light Power/utility	1,208.13	J & L Parts/U-Joint, Heater	28.15
Janitors Closet Ltd/Shop Sundries	169.05	Larson Oil & Distributing/Oil	729.05
Marathon, City of/Water, Garb, Elec	73.05	Mid West Power/Utility, Electric	166.96
Newell Coop Elevator/Gas	45.82	Oglesbee, Robert/Meals	14.58
Olsen Welding & Machine/Sply	126.67	Pocahontas Bldg Center/Bulletin Board	14.88
Rembrandt, City of/Water, Sewer	19.00	Safety Kleen Corp/Machine Service	76.25
Share Corp/Equipment Supplies	150.00	Sioux City Iron Co/Equip Supplies	548.36
Sioux Lumber/Paint & Supplies	40.70	Smith, Jerry/Meals	12.46
Storm Lake Hydraulics/Repairs	122.86	Storm Lake International/Switch, Oil	24.76
Storm Lake, City of/Water, Sewer	85.54	Vacuum Sewing Center/Vacuum Bags	3.99
JOINT DISASTER SERVICES			
Midwest Drivers Supply/Filling Tanks	98.00	U S West Communications/Phone	33.28
NONDEPARTMENTAL-ALLOCATIONS			
Buena Vista Clinic/Qtrly Pymt	155.16		
E911 SERVICE COMMISSION			
Cantus Corporation/Maint	7,953.00	GTE Iowa/Phone Serv	311.92
Iowa Office Supply/Sply	9.95	TDK Operations/Feb Coordinat Agree	625.00
DRAINAGE			
Chuck's Surveying/Fees D.D.#34	830.00	Christiansen, C/3 BeaverTails D.D.#83	75.00

The meeting adjourned at 3:40 p.m. until Tuesday, March 16 at 9:00 a.m. for a special session.


KAREN M STRAWN, AUDITOR


LORNA BURNSIDE, CHAIRMAN

BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 1993 SESSION (15)
MARCH 16, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 16, 1993 at 9:00 A.M. in the Boardroom with Vice Chairman Vail presiding, and with the following other members present: Burnside and Gustafson, and with Auditor Strawn as clerk for the meeting. Absent: Rehnstrom and Voss.

GRSO Joleen Brady discussed a funding request for 1 person at Iowa Central Industries. ICI does not charge for days which the client does not attend. Motion by Gustafson, second by Burnside, to approve funding of competitive employment training for 1 person (T.M.3-16-93) for 3 days per week, \$20/day for a 3 month period at Iowa Central Industries, Fort Dodge. Ayes--all.

Motion by Gustafson, second by Burnside, to approve, and to authorize the Chairman to sign the Class C beer permit application of Pronto Market, Storm Lake. Ayes--all.

Due to a change in policy, Engineer Don Linnan advised that all future business with a local implement dealer must be either cash, or through a credit company, as charging will no longer be an option. Credit purchases may be paid without finance charge within 25 days. So that repair parts can be obtained from the dealer, the engineer recommended submitting an application to the credit company. Motion by Burnside, second by Gustafson, to approve, and to authorize the County Engineer to make application to Farm Plan Corporation for John Deere credit on behalf of Buena Vista County. Ayes--all.

Motion by Gustafson, second by Burnside, to accept the low bid of Rohlin Construction Company, Inc. for the following asphalt re-surfacing projects: STP-S-11(27)--SE-11 (6 miles) in the amount of \$310,812.10, and FM-11(24)--55-11 (4.027 miles) in the amount of \$238,680.20, and to authorize the Chairman to sign. Ayes--all. Motion by Burnside, second by Gustafson, to approve and to authorize the Chairman to sign the Contractor's Bonds of Rohlin Construction Co., Inc. in the amounts and for the projects hereinabove mentioned. Ayes--all.

Linnan reviewed the 5-year road construction program for the county noting that it is the product of the delay of some projects to later years due to funding availability.

Several expenditure reduction ideas were noted for further discussion if the budget appeal is reduced or denied: 4-day secondary road work week, increases in the fee schedule to cover the total cost of work done by secondary road, elimination of road edge-line painting, reduction of employees by attrition, investigate legal responsibility for corporate line roads and reduce county's level of work to what is legally required and bill the difference to the cities, increase the number of level B roads, and re-prioritize roads for snow removal.

The board reviewed mental health claims on hand for payment on March 23. A portion of the bills were marked for later payment.

Motion by Burnside, second by Gustafson, to approve and to authorize the Chairman to sign drainage claims for work performed by Clay County Secondary Roads as follows: DD #22 Branch 158--\$262.00; DD #22 Branch 173--\$336.20; DD #22 Branch 406--\$352.00; DD #22 Branch 183--\$1,437.00; DD #22 Branch 252--\$872.20; DD #14-42 Lateral 267-18--\$296.00; DD #14-42 Lateral 198--\$80.00. Ayes--all.

Motion by Burnside, second by Gustafson, to accept an ag area petition for property in Scott Township (which is in excess of 500 acres total) filed with the county auditor by Dale Sorenson, et al on March 8, 1993, to set the public hearing for March 23, 1993 at 8:30 a.m. in the Boardroom, and to direct the Auditor to publish the notice of said hearing. Ayes--all.

At 11:50 a.m. the meeting adjourned to Tuesday, March 23 at 8:30 a.m. for a regular session.

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 1993 SESSION (16)
MARCH 23, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 23, 1993, at 8:30 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Burnside, second by Vail, to approve and to authorize the Chairman to sign the liquor license application of the Storm Lake Municipal Golf & Country Club. Ayes--all.

8:30 a.m. -- The time having arrived for the public hearing on the agricultural area petition filed by Dale Sorenson, et al. 1 interested person plus media were present. The Chairman noted that all of the legal requirements for the petition had been satisfied, and that no written or oral objections had been received. Motion by Burnside, second by Vail, to close the public hearing, and to approve the Ag Area Petition filed by Dale Sorenson, et al. for property in Sections 7 and 8 of Scott Township totaling 554.6 acres, pursuant to the provisions of Chapter 176B of the 1991 Code of Iowa. Ayes--all.

Motion by Vail, second by Gustafson, to adopt and direct the Auditor to certify the FY'94 county budget as approved by the State Appeal Board pursuant to the county's application to levy in excess of the FY'93 tax asking. Ayes--all.

Motion by Vail, second by Voss, to approve, and to authorize the Chairman to sign the grant agreement with the Iowa Department of Natural Resources for FY'94 funding for the well testing and well abandonment programs, and to approve the following rates for reimbursement of administrative fees: for abandonment--\$65 for the first well, and \$35 for each additional well at the same location; for testing--\$53 per well. Ayes--all.

Motion by Gustafson, second by Burnside, that effective 3/23/93, the county will no longer reimburse any employee for meals eaten within the county, this motion to be reflected in the personnel policy update. Discussion followed. The vote was ayes--1, nays--3. Defeated.

Steve Mummert and Tom Gutowski for MMG Enterprises requested assistance with grading the Alta racetrack for the 1993 season. The Raceway Association has contracted with MMG to run the 1993 races. The track would need grading following each of the 17 Wednesday evening races. The board stated that the cost would include a charge for hiring secondary road equipment at \$40/hour plus the operator's time and fringe benefits to be paid monthly, and, that the racetrack would not be a first priority for the county. The board tabled action pending review of the terms by the county attorney, and evaluation of the county's liability with the insurance agent for the county.

Motion by Burnside, second by Vail, to approve and to authorize the Chairman to sign revised preconstruction agreements with the DOT for Highway 71 bypass project: F-71-7 (DOT agreement #93-4-143). Ayes--all.

Motion by Gustafson, second by Burnside, to approve the FY'94 5-year DOT Budget and Construction Program as reviewed. Ayes--all.

Motion by Vail, second by Burnside, to accept, and to authorize the Engineer to sign, the proposal of The Dallas Company to seal 15 county bridge decks for a total cost of \$12,048.96. Ayes--all.

The board discussed road conditions and renewing an embargo. The consensus was to ask the public to avoid using soft roads when driving heavy equipment, and to call the schools and elevators to request same, rather than to renew the embargo.

Nurse Administrator Karole Graen reviewed December-March Board of Health reports. The board asked her to investigate whether public health grant monies might be withheld by the State from the County if the County decides to delay or withhold payments to the state for mental health expenditure.

GRSO Joleen Brady, Clerk Nelda Kirkholm, and Anita Hallquist discussed job descriptions for employees working with various parts of the mental health programs funded by the county, including budgeting, audit of claims, maintenance of client files, patient recordkeeping of county expenditures, determination of legal settlement, review of services to clients, recoupment of dollars paid out for county residents, case management program monitoring, and finally, grant and program reporting. Brady also reported approximately 3 months of funding remaining for outpatient services with NW IA MHC if billings do not exceed the average. They also discussed the inclusion of juveniles in the evaluation of the managed care program.

Recorder Shari O'Bannon discussed the analysis of her recording activities for consideration of an imaging system. With the board's consensus, she will work with Tina Donath on a grant application for a system.

Motion by Vail, second by Burnside, to approve continuing the provision of case management services by DHS for FY'94 for 1 person (K.F.3-23-93), this being an exception to the NW IA MHC's MR-Case Management agreement. Ayes--all.

A request for general relief assistance for 1 person for a medical bill was denied with the recommendation that the applicant investigate insurance coverage for the accident.

DHS Area Administrator Lyle Fleshner suggested elimination of the WATS line for his department as he did not feel it was necessary. The board approved the disconnect.

1:30 p.m. -- The time having arrived for the opening of bids for box culvert projects L-BV-C-20 & 21--93--73-11, 4 interested persons were present. Bids were received from Kooiker Inc., LeMars; Godberson Smith, Ida Grove; Graves Construction, Melvin; Christensen Brothers, Cherokee; and Dixon Brothers, Correctionville, Iowa. Motion by Gustafson, second by Burnside, to accept the low bid from, and to authorize the Chairman to sign contracts with, Kooiker Inc. in a total amount of \$118,585.72 for projects: L-BV-C-20 & 21--93--73-11. Ayes--all.

Buena Vista County, Iowa

Motion by Vail, second by Voss, to approve the underground construction application of Bovee Ltd. to install a 1 1/2" cased waterline under paved road C-13 at a depth of 48" at the following location: approximately 130' East of South quarter corner of Section 1-93-36. Ayes--all.

The consensus of the board was to have the County Attorney prepare a lease for Gary Pickhinke for the tillable acres at the South Hayes Pit for the 1993 season.

Pursuant to SF 2342 approved during the 1992 legislative session, motion by Burnside, second by Vail, to appoint the following persons to represent Buena Vista County on the DHS Cluster Board (which also includes Ida, Sac and Crawford Counties), Bob Rehnstrom, Jack Voss and Betty Silverberg. Ayes--all.

County Attorney Corwin Ritchie, Attorneys Steve Gadd and Steve Roth, Surveyor Chuck Tapley, and Developer Chet Brecher discussed the plans, as they have advanced, for the platting of the Casino Bay addition and moving the county road.

Motion by Vail, second by Gustafson, to assign tax sale certificate #'s 1816 and 1817 for Lots 5, 6, & 7 of Block 4 of the original Town of Marathon, to the City of Marathon at Marathon's request, the city having waived all delinquent bills and lifted the lien for same against property taxes. Ayes--all.

Motion by Voss, second by Gustafson, to approve the following reports: Dec-March Board of Health, Feb. Medicaid Case Management, Budget Reports, Clerk's surcharges, March Conservation. Ayes--all. Also reviewed were Jan. SLADC, Feb. Nite Taxi, March YES Center, and NW IA Residential Services.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS

Burnside, Lorna/Meals/Parking	43.84	Hotel Fort Des Moines/Lodging	149.80
Pilot Tribune Printing/Published	700.93	Storm Lake Times/Published	113.88
TMC Communications/Phone	27.49	U S Communications/Phone	16.09
ISAC/March Blue Cross	1,112.37		

AUDITOR

Secretary of State/2 Directories	6.00	Strawn, Karen/Meals	41.45
TMC Communications/Phone	49.82	U S West Communications/Phone	34.44
U S Postal Service/Printed Envelopes	321.00	ISAC/March Blue Cross	786.47

TREASURER

Bach, Kathleen/Meals	28.02	Des Moines Marriott/Lodging	254.81
Iowa Office Supply/Sply	102.95	TMC Communications/Phone	19.93
Triple T Enterprises/MV Law Handbook	28.00	U S West Communications/Phone	31.84
ISAC/March Blue Cross	1,275.09		

COUNTY ATTORNEY

Kossuth Co/Jury List Mailing	5.00	Ritchie, Corwin/Miles, Meals	44.46
Schmidt, Rhonda/Secretarial Asst	262.50	Wolf, Jean L/Depo	26.00
ISAC/March Blue Cross	262.31		

SHERIFF

Agland Cooperatives/Gasohol	217.29	AT & T/Phone	117.28
Automotive Serv Cent/Rebuild Trans	717.39	BV Co Auditor/9 BV Co Plat Books	135.00
Cellular One/Mobile Phone	110.58	Dahlman, Jay/Reg Fee	5.00
Dons Body Shop/Tow Serv	175.00	Eddy, Chuck/Meals	19.58
Farmers Coop Assoc/Gas	8.31	Hartwell, Stan L/Meals	7.02
Julius Cleaners/Uniform Cleaning	70.25	Launderville, Gary J/Meals	13.40
Secretary of State/St Directory	3.00	Tjaden, Steve/Meals	7.02
Treasurer ST of IA/Jail School Fee	150.00	U S West Communications/Phone	139.70
ISAC/March Blue Cross	2,062.02		

RECORDER

O'Bannon, Shari/Mileage, Meals	71.28	Secretary of State/State Directory	3.00
TMC Communications/Phone	14.72	U S West Communications/Phone	15.92
ISAC/March Blue Cross	425.03		

COUNTY ENGINEER

Secretary of State/2 State Directories	6.00	Strom Lake Time/Box Culvert	28.08
TMC Communications/Phone	70.27	U S West Communications/Phone	31.84
ISAC/March Blue Cross	7,842.87		

VETERANS AFFAIRS

Bossinger, Charlotte/March Rent	152.00	Hill-Rouse LTD/Blood Press Kit	46.00
IA Electric Light Power/Gas Utility	130.03	IACCVA/Lodging	40.00
Midwest Power/Electricity	407.29	Sioux Rapids City of/Water, Garbage	131.24
TMC Communications/Phone	3.63	U S West Communications/Phone	15.92
U S West Communications/Phone	111.34		

CONSERVATION BOARD

Bodholdt, Tony/Mileage	20.16	Bomgaars/Bolts	4.21
Central IA Distrib/Sply	51.50	Clough Auto Parts/Sply	9.70
Daily Times/Want Ad	12.30	Farmers Coop Assoc/Gas	17.10
GTE Iowa/Phone	150.17	Hicks, Arnie/Mileage	33.60
IA Electric Light Power/Electricity	45.90	IA Lakes Electric Coop/Electricity	173.26
IA Wildlife Fed Inc/Dues	50.00	Kay, Dwayne/Mileage	4.80
Lampe, Dr Richard/Mileage	1.44	Meyer, Rick/Mileage	10.08
Midwest Power/Electricity	8.58	Petersen, Patrice/Sply,Postage,Mile	59.10
Petty Cash	38.06	Pilot Tribune Printing/Want Ad	10.00
Postmaster/Stamps	29.00	Service, Jims/Battery, Wipers	83.95
Sioux Lumber/Lumber	20.45	Storm Lake Times/Want Ad	10.00
TMC Communications/Phone	11.80	Trading Post/Gas	50.84
U S West Communications/Phone	15.92	ISAC/March Blue Cross	425.03

Supervisor's Record No. 18

HEALTH BOARD

Armstrong, Carolyn/Mileage	21.60	Briggs Corp/Sply	14.17
Brostad, Roxie/Mileage	35.52	Buena Vista Glass/Car Mirror	5.00
Haberman, Judy/Mileage	68.88	Holmes, William/Mileage	24.00
Howard, Joyce/Mileage	18.00	Iowa Medical Supply/Bandaids	170.89
Jensen, GERALYN/Mileage	9.93	Kurtz, Ray/Mileage	58.08
Mangold Environ Testing/Well Testing	60.00	Stone, Earl/Plugging Class # 1 & 2	300.00
Miller, Teresa/Mileage	10.80	Mummert, Evelyn/Mileage	14.16
Nordine, Betty/Mileage	17.52	Otto, Norma/Mileage, Phone	51.43
Pilot Tribune Printing/Want Ad	27.10	Postmaster/Postage	139.00
Raveling, Janis/Mileage	20.16	Steffes, Irene/Mileage	23.28
Stief, Jackie/Mileage	43.20	Storm Lake Times/Want Ad	26.50
TMC Communications/Phone	48.94	Traylor, Joan/Miles, Meals, Lodge	48.94
U S West Communications/Phone	70.90	Visa/Lodging, Meals	102.51
Waggoner, Mary/Mileage	62.64	Welp, Bernice E/Mileage	33.84
ISAC/March Blue Cross	1,259.15		

SOCIAL SERVICES

Bedels Drive-In Pharmacy/Rx Meds	141.18	Gingerbread House/Feb Day Care	503.98
IA Electric Light Power/Gas	57.00	Marathon, City of/Water, Electricity	108.00
McClatchey, Steven/Feb Rent	80.00	Midwest Power/Electricity	23.25
Ressler Drug Co/Rx Meds	79.53	Warner Funeral Home/Funeral Exp	850.00

COUNTY CARE FACILITY

Anderson, Eldon/Lagoon Cleanup	10.00
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CORRECTIONAL SERVICES

B & F Foodservice/Groceries	313.80	Night Eye Elect Alarms/Home Arrest	12.13
United Building Center/Shelves	12.13	Wal-Mart Stores Inc/Jail Supplies	38.24
ISAC/March Blue Cross	687.34		

COMMUNICATIONS

Communications Spec Inc/Radio Repairs	40.00	Laser Quipt/Office Maint	36.50
Secretary of State/State Directory	3.00	Storm Lake Times/Want Ad	29.00
TMC Communications/Phone	61.89	U S West Communications/Phone	236.52
Wal-Mart Stores Inc/Coffee, Cups	6.37	ISAC/March Blue Cross	770.53

TOWNSHIPS

Anderson, Joel/Providence Clerk Fees	134.72	Binder, Charlotte/Scott Clerk Fees	54.80
Binder, Harold/Washington Trustee Fee	26.40	Brake, Ervin/Scott Trustee Fees	20.40
Frantz, D/91,92/93 Nokomis Trust Fee	254.40	Fredericksen, L/Nokomis Clk 91,92/93	312.16
Hatlen, Rodney/Scott Trustee Fees	20.40	Holmes, Robert/Washington Trustee Fees	26.40
Johnson, Waldo T/Fairfield Trustee Fees	15.00	Koch, Robert/Washington Clerk Fees	52.40
Meyer, G/Nokomis Trustee Fee 91,92/93	251.04	Mortensen, R/Nokomis Trustee 91,92/93	203.52
Peterson, James E/Fairfield Trustee Fee	15.00	Peterson, Myrle/Fairfield Trustee Fee	15.00
Roberts, James A/Fairfield Clerk Fees	125.00	Selleck, James/Providence Trustee Fee	55.68
Small, Wencil/Scott Trustee Fees	20.40	Smith, Paul/Providemce Trustee Fee	41.28
Stille, Dwayne/Washington Trustee Fees	26.40	Von Ehwegen, E/Providence Trustee Fee	52.80

GENERAL SERVICES

Central IA Distrib/Towels, Tissue	123.35	Dust-Tex Service/Mop Rental	47.04
Mokan Chemical Co/Floor Finish	189.90	Seiler Plumbing Heating/Sewer Cleaning	255.00
Sievers, Rollin/Postage	8.16	Taylor Industries Inc/Auto Door Serv	205.50
TMC Communications/Phone	1.82	U S West Communications/Phone	15.92
Zee Medical Serv Co/Firts Aid	64.10	ISAC/March Blue Cross	335.47

DATA PROCESSING

1st Fed Savings & Loan/Deposit Box Rent	10.00	Ace Net/Computers	6,469.00
CDG/Datavision & Devises/Glaregards	522.78	Financial Products Corp/Apr Maint	178.76
TMC Communications/Phone	2.91		

SOCIAL SERVICES ADMINISTRATION

AT & T/Phone	2.78	Iowa Office Supply/Sply	516.43
Janitors Closet LTD/Rags, Liners	22.77	Midwest Power/Electric Utility	138.47
TMC Communications/Phone	337.05	U S West Communications/Phone	322.56

GRSO ADMINISTRATION

Secretary of State/State Directory	3.00	TMC Communications/Phone	4.57
U S West Communications/Phone	15.92		

NONDEPARTMENTAL-ALLOCATIONS

Nat Assoc of Counties/NACO Dues	314.00	U S West Communications/Fax Machine	15.92
UDMO/Apr-June 93 Allocation	4,928.75	IASD Health Services/Claims Process	52.00

CLERK OF COURT

Hansen, Douglas K/Atty Fee	605.00	Mack,Hansen,Gadd/Atty Fee	1,452.74
Oelwein Police Dept/Sheriff Fees	15.00	Perry, Hugh J/Atty Fee	725.00
Schall, James A/Atty Fee	1,177.50		

DISTRICT COURT

Lawyers Coop Publishing/Law Books	191.95	TMC Communications/Phone	4.12
U S West Communications/Phone	15.92	West Publishing Co/Law Books	243.00

GRSO ADMINISTRATION

TMC Communications/Phone	1.94
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MENTAL HEALTH ADMINISTRATION

BV Work Activity Center/Services	14,956.58	NW IA Mental Health Ctr/Services	12,436.81
Spectra Health Care Inc/Services	13,765.50		

NONDEPARTMENTAL-INSURANCE

Stille Pierce&Pertzborn/Ins Install	24,323.00
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Buena Vista County, Iowa

WEED COMMISSION

IA Dpt Ag & Land Steward/Renew License	15.00	Lund, Norman J/Mileage,Meal,Lodge	178.83
Pilot Tribune Printing/Bid Pub	4.46	Sievers, Roger/Mileage,Meal,Fees,Dues	306.39

COUNTY ENGINEER

Arnold Motor Supply/Sply	529.45	Brown Supply Co/Sply	308.22
Buena Vista Glass/Dirtix	120.00	Burns, Darel D/Meals	35.43
Century OK Freightways/Bolts,Nuts	96.63	Crystal Inn/Lodging	303.92
Farm Implement Co/Repair	12.90	Farmers Coop Assoc/Repair	12.79
Hallett Material/Ice Control	1,079.81	Hutchinson Salt Co/Ice Control	4,267.41
IA D.O.T./Mylar Sheet	2.96	IA Electric Light Power/Gas	609.04
Interstate Battery Systm/Batteries	393.80	Iowa Concrete Paving/Reg Fee	100.00
Johnston Automotive & Ind/Krylon Painto	118.80	Linnan, Donald D/Meals	60.72
McKeever, Jerry/Meals	16.79	Midwest Power/Electricity	621.66
Oglesbee, Robert/Meals	13.97	Paper Calmenson & Co/Blades	1,591.45
Rohlin Construction Co/Ice Control	602.50	Sioux City Filter Serv/Labor	96.09
Sioux City Iron Co/Splys	456.30	Sioux Rapids City of/Water, Sewer, Garb	41.28
Steffen/Springbrakes	104.66	Swaney Equipment Co/Sply	611.76
TMC Communication/Phone	2.24	U S West Communications/Phone	32.93
Ziegler Inc/Sply	781.61		

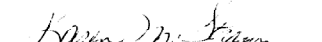
JOINT DISASTER

Pilot Tribune Printing/Budget Pub	43.45	U S West Communications/Phone	34.23
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E911 SERVICE COMMISSION

Brady, Nancy/Postage, Meals	14.11	BV Stationery & Printing/Name Plate	37.15
GTE Iowa/Phone	1,213.15	Pilot Tribune Printing/Budget Pub	100.20
Postmaster/Postage	58.00	U S West Communications/Phone	709.90

The meeting adjourned at 4:40 p.m. until Tuesday, March 30 at 9:00 a.m. for a special session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING SEVENTEENTH MEETING, 1993 SESSION (17) MARCH 30, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 30, 1993 at 9:00 A.M. in the Boardroom, with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Engineer Don Linnan discussed the opening and closing of roads frequently due to the current weather conditions. Schools would like to have the county identify when roads are opened and closed, but road employees are doing the opening and closing, and don't have time to relay messages through several people and back again, as conditions change. Calling the communications center was discussed, but dismissed because it would add another link to the chain. The consensus of 4 of 5 boardmembers, was to communicate the following to the schools: During the present season, schools might consider instructing their drivers to use hard surface roads only so that all parties know what routes will be used. This would be the only way to assure that communications don't tangle.

Motion by Gustafson, second by Burnside, to approve the minutes of the 3/9, 3/16, and 3/23 meetings as ~~presented~~ printed. Ayes--all.

The auditor was directed to prepare an ordinance amendment, regarding reimbursement for mailboxes, for consideration. The amendment will be taken up with the junkyard ordinance, a draft having been completed by Assistant County Attorney Phil Havens.

Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign the Contractor's Bonds for Kooker Construction for box culvert projects: L-BV-C-20 & 21--93--77-11. Ayes--all.

Gustafson left the meeting due to a family emergency.

Linnan reported that IBP has not proceeded with repair to the Lakeside blacktop which was damaged during the installation of the sewer line in 1991. Proceeding the have the repairs made at cost to IBP was discussed, as the required repairs must be completed. He^c will consult with the County Attorney.

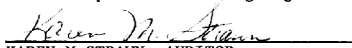
Weed Commissioner Norm Lund communicated a request from BV Co. Fair Board Secretary Wanette Movall for the weed department to spray the fairground. Action was tabled pending investigation of the request.

Motion by Vail, second by Burnside to void warrant #47672, to disallow a subsequent claim submitted by claimant (C.L.3-30-93), and to notify the claimant of the board's action pursuant to discussion with the County Attorney. Ayes--all.

Action on the 28E agreement for ISAC Case Management technical assistance was tabled pending investigation of representation on the Case Management Board of Directors.

GRSO Joleen Brady informed the board of the change in name of the relief directors' ISAC affiliate, and, requested approval to change her title from General Relief Services Officer, to Community Services Director (CSD). The consensus of the board was to approve the change.

At 12:05 p.m. the meeting adjourned until Tuesday, April 6, for a regular session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 1993 SESSION (18)
APRIL 6, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 6, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Minutes of the March 30th meeting were approved as read. Motion by Vail, second by Burnside, to rescind the portion of the March 30, 1993 motion regarding the voiding of warrant #47072, the remainder of the action of that date to stand. Ayes--all.

Engineer Don Linnan discussed a potential drainage problem at the Field of Dreams.

The consensus of the board was to contact Clay County regarding the division of the Whitney Pit which is jointly owned by the two counties. Linnan suggested, and the board agreed, to have testing done prior to splitting the property. The board also agreed that an estimate should be prepared on the cost of paving the Mellowdent road.

Linnan will contact Cherokee County about their plans for the Cherokee portion of C-63.

The board set May 4 at 1:30 p.m. as the date and time of the bid letting on the Luedke building remodeling project.

The auditor reported that a \$6,198.62 check had been received from Stille Pierce & Pertzborn as returned premium on the FY'91 worker's compensation policy. The county's total premium is nearly 23% less than standard after applying our excellent experience mod factor, and after review of our loss history. The board directed the auditor to write a letter of thanks to county employees for their safe work habits and attendance to safety rules.

HM/HHA Supervisor Arleen Waggoner introduced Marilyn Monson as the new director of the HM/HHA Agency. Waggoner reviewed March Board of Health minutes. Motion by Burnside, second by Voss, to confirm the employment of Marilyn Monson as HM/HHA Director effective 4/5/93 at \$8.00/hour per minutes of the Board of Health. Ayes--all.

The consensus of the board was to not approve the Buena Vista County Fair Board's request to have the Weed Department spray the fairgrounds. Weed Commissioner Norm Lund will notify the secretary. Lund reported that the Goldsmith Pit was too treacherous for his department to spray.

CSD Joleen Brady discussed the proposed 28E agreement with ISAC for case management technical services. The consensus of the board was to provide a letter to a provider regarding transportation costs for one client (S.I.4-6-93). Another provider will be notified that the county's policy is to be pay for services after they are rendered, and not in advance (A.H.4-6-93). One request for assistance from Buckingham funds was denied due to gross wages.

Motion by Voss, second by Burnside, to confirm the action of the Communications Commission in employing Sandy Nicoliasen as a full-time radio operator effective 3/18/93 at \$6.40/hour, and Michael White as a full-time radio operator effective 3/6/93 at \$6.40/hour. Ayes--all.

Supervisor Burnside left the meeting.

DHS Area Administrator Lyle Fleshner and Renee Barnes, Vocational Rehabilitation, met with the Board. Barnes thanked the board for providing office space in the courthouse for her clients. They appreciate the accessibility of the building, and the privacy afforded them with the office space. Barnes discussed a client who could benefit by having her file kept open an additional 6 months to permit observation at the client's work site. Fleshner discussed the MH Planning Council and DHS Cluster Board.

Recorder Shari O'Bannon informed the board that the local historical societies decided not to work with the county in sharing a grant application for imaging equipment, as the members of the organizations did not feel that it would be practical to share the equipment with the county.

Ralph Koskovich asked the board about mowing the road ditches in the 1993 season. The board will consider the program at a later time.

Assistant County Attorney Phil Havens, Linnan, Sanitarian Ray Kurtz, and Sheriff Chuck Eddy reviewed Havens first draft of the junkyard ordinance. Additional changes will be made for further consideration.

Claims were audited and allowed as follows:

BOARD OF SUPERVISORS			
Hotel Savery/Lodging	96.30	Kirkwood, The/Meals	7.71
Storm Lake Times/Notice, Mtgs	89.18	Title Atlas Co/BV Atlases	2,030.00
ISAC/April Blue Cross	1,112.37		
AUDITOR			
Farm Service/Fuel	16.85	ISAC/Reg Fee	55.00
ISAC/April Blue Cross	613.72		
TREASURER			
ISAC/April Blue Cross	1,275.09		
COUNTY ATTORNEY			
U.S. West Communications/Phone	94.36	Wolf, Jean L/Deposition	65.00
ISAC/April Blue Cross	262.31		
SHERIFF			
Bomgaars/Overshoes	13.49	Communications Spec Inc/Coas Connect	58.18
Dahlman, Jay/Meals	12.43	Farm Service/Fuel	504.71
First Bankcard Center/Meals, Gas, Misc	240.90	Fitzpatrick Auto Ctr/Car Wiper Repair	11.03
Havs Cobbler Service/Uni Cleaning	15.55	Havs. John D/Meals	4.50

Buena Vista County, Iowa

Iowa Office Supply/Folders, Ribbon	294.05	ISAC/Reg Fee	55.00
ISAC/April Blue Cross	2,062.02		
RECORDER			
BV Co Recorder/Dist III Dues	5.00	Iowa Office Supply/Maint, Toner	124.77
Kirkwood, The/Lodging	101.12	ISAC/April Blue Cross	425.03
CONSERVATION BOARD			
ISAC/April Blue Cross	425.03		
COUNTY ENGINEER			
Iowa Office Supply/Copier Maint	306.65		
VETERANS AFFAIRS			
Brady, Joleen/Mileage	26.64	Kuhn, Nila/Rent	550.00
Petty Cash/Postage	2.65	Thermogas Co/LP Gas Bill	482.68
HEALTH BOARD			
Armstrong, Carolyn/Mileage	17.52	Arndt, Richard/Mileage	30.96
BV Co Secondary Road/Oil Filter	270.96	BV Co Health Dept/Hepatitis Vac	91.85
Brostad, Roxie/Mileage	34.80	Ducommun, Ann/Mileage	7.92
Haberman, Judy/Mileage	62.40	Howard, Joyce/Mileage	16.80
IA Assoc for Home Care/Reg Fee	120.00	Iowa Medical Supply/Slides, Syringes	96.76
Kurtz, Ray/Mileage	18.48	Miller, Teresa/Milage	17.76
Mummert, Evelyn/Mileage	13.68	Nordine, Betty/Mileage	14.88
NW IA Technical College/Cont Ed	40.00	Otto, Norma/Mileage	26.88
Postmaster/Stamp, Postage	58.00	Raveling, Janis/Mileage	7.20
Small, Wencil/Well Plugged	250.00	Steffes, Irene/Mileage	17.76
Traylor, Joan/Mileage	8.40	Veskrna, Louis J/Well Plugging	200.00
Waggoner, Mary/Mileage	28.78	Welp, Bernice E/Mileage	30.00
ISAC/April Co Blue Cross	1,259.15		
SOCIAL SERVICE			
Bell, Glen/March Rent	175.00	Fareway Store/Paper Prod	11.85
IA Electric Light Power/Gas Utility	74.00	IA Lakes Electric Coop/Utility Bill	176.99
Medicap Pharmacy/Meds	71.20	Midwest Power/Electric Bill	116.34
Sansen, Pauline/March Rent	200.00	Sliefert Funeral Home/Burial Fees	595.00
COUNTY CARE FACILITY			
Anderson, Eldon/Lagoon Cleanup	10.00		
CORRECTIONAL SERVICES			
Fareway Store/Groceries	583.87	O'Brien Co Sheriff/Female Jail Fees	70.00
Staton Electric Inc/Phone Repair	20.00	ISAC/April Blue Cross	1,195.56
CHILD SUPPORT RECOVERY			
Cherokee Co/Child Support Recovery	2,894.95		
COMMUNICATIONS			
APCO Institute Inc/Reg Fee	350.00	Communications Spec /Compnr Upgrade	2,810.00
Midwest Power/Electric Bill	45.63	White, Michael/Uniform Pants	15.75
ISAC/April Blue Cross	1,195.56		
TOWNSHIPS			
Axhahl, Herman/Lee Clerk Fees	50.00	Donahoo, Robert/Brooke Trustee Fees	9.00
Fastenow, Jesse/Brooke Trustee Fees	9.00	Kracht, Douglas/Brooke Clerk Fees	62.48
Neary, Fred/Poland Trustee Fees	24.00	Nothwehr, Wendell/Brooke Trustee Fees	9.00
Olney Jr, Norris G/Poland Clerk Fees	50.00	Weishaar, Larry/Poland Trustee Fees	24.00
GENERAL SERVICES			
Bomgaars/Snow Scoop	24.99	Central IA Distrib/Bags, Bowl cleaner	49.80
Coast to Coast/Splys	24.96	Dust-Tex Service/Mop Rent	47.76
EMED Company Inc/Parking Sign	73.20	Garbage Hauling Service/March Garbage	95.50
Global Equipment Co/Osha Gas Can	62.76	Midwest Power/Lights, Heat	3,312.73
Schumacher Elevator Co/Elev Maint	148.96	Siouxland Lock & Key/Door Lock	3.52
ISAC/April Blue Cross	335.47		
DATA PROCESSING			
Beacon Micro Center/Support Maint	500.00	Financial Products Corp/Sply	171.25
O'Bannon, Shari/Meals	8.31		
SOCIAL SERVICES ADMINISTRATION			
Answer Iowa Inc/Pager Service	32.35	BV Co Secondary Road/Co Car Expenses	217.92
Cindy Hildreth/March Cleaning	258.26	IA Electric Light Power/Gas Utility	160.30
Postmaster/Postage Meter Refill	800.00		
NONDEPARTMENTAL--ALLOCATIONS			
Auditor of St/FY '92 Audit Filing Fee	375.00	Hunzelman Putzier & Co/Audit Pymt	1,035.37
IASD Health Services/Process Fee	52.00		
AUDITOR			
Parrott & Sons, Matt/4 Tally Bks	11.28	ISAC/April Blue Cross	172.75
CLERK OF COURT			
Floyd Co Sheriff/Serve Papers	10.00	Mack-Hansen-Gadd/Atty Fee	1,432.50
Miller Jr, M W/Atty Fee	260.00	Schall, James A/Atty Fee	725.65
NW IA Youth Emergency/Juv Detention	1,656.68	West Publishing Co/Law Books	217.75
MENTAL HEALTH ADMINISTRATION			
BV Work Activity Center/Shelter Wrk	210.34	Dept of Human Services/Services	19,611.93
Hope Haven Inc/Service	913.29	Horizons Unlimited of/Services	4,719.16
Howard Center Inc/Services	950.88	Humboldt Workshop Inc/Services	2,542.44
Ida Sheltered Industries/Services	1,243.40	Iowa Central Industries/Services	1,318.06
Kathleens Resident Care/Services	3,080.00	Lutheran Family Services/Services	4,973.82

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Plymouth Life Inc/Services	1,180.00	Treasurer State of Iowa/Services	18,407.69
Village Northwest Unltd/Services	556.00		
NONDEPARTMENTAL-INSURANCE			
Stille Pierce & Pertzborn/Insurance	86.00		
WEED COMMISSION			
BV Co Auditor/Plat Book	15.00		
COUNTY ENGINEER			
Alceco/Gas	44.73	Alta Muni Util/Elec,Water	32.74
Anderson Brass Co Inc/Ball Valve	5.15	Barry Motor Co/Meter, Bushing, Pins	1,438.23
Bomgaars/Light, Equip, Sply	86.06	Farm Service/Fuel	8,158.43
French, Tom/Meals	13.69	Garbage Hauling Service/March Garb.	48.50
Herbst Construction Inc/Bridge Maint	153.75	Hotel Savary/Lodging	204.07
IA Electric Light Power/Utility	3,912.94	L & M Electronics Inc/Converter Rep	42.50
Lake Electric Supply/Shop Sply	74.42	Martin Marietta/Signs & Mt Gravel	146.42
Olson Welding & Machine/Sply	67.30	Safety Kleen Corp/Sundry	98.00
Sioux City Iron Co/Equip, Sply	342.43	Storm Lake International/Repairs	77.66
Swaney Equipment Co/Repairs	95.97	Thermogas Co/Crack Sealing	76.80
United Building Center/Sundry	103.15	ISAC/April Blue Cross	7,842.87

E911 SERVICE COMMISSION
Citizens 1st Natl Bank/Loan Payment 15,000.00

JOINT DISASTER SERVICES
ISAC/Reg Fee 55.00

GRSO ADMINISTRATION		IA Electric Light Power/Gas Utility	271.53
Alta Muni Utilities/Utilities	21.87	Larson Oil & Distributing/Gas Utility	134.18
IA Lakes Electric Coop/Gas Utilities	85.28	Van Veldhuizen, Ed/March Rent	225.00
Midwest Power/Electricity	155.98		

E911 SERVICE COMMISSION		Communications Spec Inc/Comp Maint	2,810.00
Apco Conf Dept/Reg Fee	65.00	TDK Operations/March Consult Fee	625.00
Street Smart/Sign Street Materials	129.60		

DRAINAGE D.D. #106
Obman, Kenneth/Beaver Tail 25.00

There being no further business, the meeting adjourned at 3:20 p.m. to Tuesday, April 13 at 9:00 a.m. for a special session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 1993 SESSION (19)
APRIL 13, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 13, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

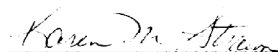
Engineer Don Linnan reported on the Zoning Commission's meeting held April 12, and explained that the County Attorney will be consulted as to whether the county is permitted to require that public access to the lake be provided by the Casino Bay developers.

The board discussed secondary road issues with Linnan including hiring an office technician and a maintenance supervisor. Linnan will proceed to advertise during the last week of April with a closing date of May 21 for the office technician. Also discussed were road fund balance history, equipment history, Luedke site development, and related long range planning topics. Also, Clay County is agreeable to sharing the cost of testing at the Whitney Pit which will be done this fall.

Motion by Voss, second by Gustafson, to establish a policy that all county property (i.e. maintenance garage, secondary road equipment) be used for county business only, and not for private use. Ayes--3, nays--1. Motion carried.

In the interest of establishing regular meeting times, the first Wednesday of each month at 8:30 a.m. was set for safety committee meetings. The department head meetings will be delayed to 9:00 a.m.

There being no further business, the meeting adjourned at 3:45 p.m. to Tuesday, April 20 for a regular session.


KAREN M STRAWN, AUDITOR


BOB REHNSTROM, CHAIRMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 1993 SESSION (20)
APRIL 20, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 20, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Deputy Assessor Kim Carnine presented recommendations on 3 late filings. Motion by Vail, second by Gustafson, to approve the late filing for 1992 homestead credit on parcel #938.00 and for 1992 military exemption on parcel #4010.00, as recommended by the Assessor. Ayes--all. Motion by Voss, second by Burnside, to disallow the military exemption on parcel #4294.00 due to ineligibility, as recommended by the Assessor. Ayes--all.

The consensus of the board was to approve the following items presented by Engineer Don Linnan: participate in the state bid for chloride and salt for the 93-94 winter season, prepare to receive slurry quotes at the next meeting, and, consult with Von Bokern Associates regarding the Fair Labor Standards Act and exempt/non-exempt status for a maintenance supervisor. Linnan also requested further clarifications on the snow and ice policy (Ordinance 4.2) being prepared for amendment. Vail will check with the Conservation Board on items to be listed on the Contractor's Equipment schedule for the county's property insurance coverage.

Drainage Engineer Darel Burns and Deputy Auditor Jean Eckerman discussed the financial condition of the county's 186 drains, and the need for levies in at least 16. Burns will present his recommendations on the timetable for ordering levies after reviewing the time required for preparation of the levies.

Anita Hallquist met with the board to discuss the proposed program of management of the MR-DD client services paid for by the county. After review of the activities required for the position, the board directed her to prepare a job description for the board's final consideration. Due to her unique qualifications for the position (former DHS director with familiarity of state policies and procedures and federal requirements, familiarity with current BV Co. clients, familiarity with BV Co. budget, and understanding of the board's goal for the new program), motion by Burnside, second by Voss, to employ Anita Hallquist as the part-time (2 days per week) BV Co. MR-DD Resources Manager (MR-DD Mgr) effective 4/20/93 at the hourly rate of \$7.25/hour, the program to be evaluated in 6 months. Ayes--all.

CSD Joleen Brady presented the quarterly Veterans' Assistance report. Motion by Vail, second by Voss, to appoint Ray Kurtz as a Veteran's Affairs Commissioner to fill the vacancy for Howard Merlis, deceased. Ayes--all. Following Brady's 6 months verbal review as CSD, motion by Gustafson, second by Burnside, to approve the following raise for Brady - increase to \$16,300 per year effective 7/1/93. Ayes--all.

MI/CMI Case Manager Mary Harmon reviewed the status of her 7 BV Co. clients (quarterly review). Ayes--all. By consensus, the board approved an increase in assistance with transportation costs for 1 person (A.H.4/20/93). Ayes--all.

Recorder Shari O'Bannon presented Marilyn Monson's proposal to write a grant applying for Historical Resource Development Program funding for an imaging system with a deadline of June 1st. The consensus of the board was to have Monson proceed with writing the grant for a fee of \$16/hour for an estimated 25 hours, the fee due 30 days after the deadline, to be paid from the microfilm budget.

Custodian Rollie Sievers was directed to set up an office space with desk and phone in the Boardroom ante-room for the MR-DD Mgr, and to purchase a locking file cabinet for her use.

After discussion, motion by Vail, second by Gustafson, to approve the following raises effective 7/1/93: Rollie Sievers-36 cents/hr.; D Stucynski-31 cents/hr.; N Lund, Roger Sievers, B & A Meseck, and Dave Wiley--each 20 cents/hr., and R Koskovich-20 cents/hr. Ayes--3, nays--1.

Motion by Burnside, second by Vail, to authorize the Chairman to sign the substance abuse reimbursement contract with the Dept. of Public Health. Ayes--all.

Motion by Vail, second by Voss, to abate the delinquent taxes on parcel #3460.00 as requested by the City of Sioux Rapids, pursuant to Chapter 445.63 of the 1993 Code of Iowa. Ayes--all.

Motion by Vail, second by Burnside, to set the date and time of the public hearing on the ag area petition filed by Randy Sennert, et al. as May 4, 1993 at 2:00 p.m. in the Boardroom. Ayes--all.

Motion by Voss, second by Vail, to approve the minutes of the 4/6 and 4/13 minutes as printed. Ayes--all.

Motion by Burnside, second by Gustafson, to approve the following reports: March Board of Health, Clerk's surcharges, Sheriff's fees, budget reports, Medicaid Case Management, Jan-Mar Spectra lagoon inspections, and April Conservation. Ayes--all. Also reviewed were: Feb Hwy 20 minutes, Mar BV Co. Nite Taxi, NWIPDC minutes, E911 Board, 3/1 & 3/5 Communications Commission minutes, Certificate of Insurance for Gary Reese Trucking, 1st Qtr'93 Farm-to-Market road fund, ASCS corn crop base report for county farm, and beaver bounties paid 1990-93.

The consensus of the board was to wait to establish a fee on the junkyard application until the ordinance revisions are completed.

Motion by Burnside, second by Gustafson, to approve the 3% per diem rate increase to \$22.65 as requested for the Lutheran Family Service Group Home Program in Storm Lake, effective 7/1/93. Ayes--all.

Supervisor's Record No. 18

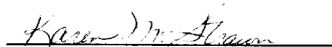
Claims were audited and allowed as follows:

BOARD OF SUPERVISORS			
Buena Vista Co Journal/Minutes	407.47	Gustafson, Jim/Mileage, Meals, Misc	293.61
Iowa Industrial Council/Annual Retainer	250.00	Pilot Tribune Printing/Minutes	267.86
Storm Lake Times/Minutes	104.26	TMC Communications/Phone	13.68
Vail, Richard A/Mileage	610.08		
AUDITOR			
BV Stationery & Printing/Sply	82.06	Iowa Office Supply/Copier Maint	163.28
Parrott & Sons, Matt/Bond to Insure	6.24	Postmaster/Stamp	81.00
TMC Communications/Phone	57.97		
TREASURER			
Black Hawk Co Treasurer/April Renewals	68.67	BV Stationery & Printing/Sply	38.89
IA D.O.T./Vehicle Reg List	15.00	Iowa Office Supply/Comp Stand, Maint	172.90
TMC Communications/Phone	26.06	US Postmaster/April Vehicle List	167.25
COUNTY ATTORNEY			
U S West Communications/Phone	91.71	West Publishing Co/Law Books	26.50
SHERIFF			
Agland Coop/Fuel	341.43	Ben Franklin Store/Shipping	4.30
Brown Oil & Supply Co/Tire Repair	7.75	BV Stationery & Printing/Sply	242.72
Cellular One/Phone Bill	141.75	Dahlman, Jay/meal	4.01
Dons Body Shop/Wrecker Service	50.00	Farmers Coop Assoc/Fuel	38.15
Graham Tire Co/Repairs	98.30	Iowa Office Supply/Sply	31.94
Julius Cleaners/Uniform Cleaning	71.79	Lyles Standard/Tire Repair	5.50
Postmaster/Postage	81.00	Sioux Sales Co/Battery	4.50
Snyder, Kelly/Meals	5.32	TMC Communications/Phone	12.71
RECORDER			
BV Stationery & Printing/Sply	12.94	Hanson Products/Stamp	15.50
Parrott & Sons, Matt/Record Binders	177.45	TMC Communications/Phone	7.07
U. S. Postoffice/Printed Envelopes	160.00		
COUNTY ENGINEER			
BV Stationery & Printing/Supplies	117.19	Johnson, Shirley/City Directory	10.45
TMC Communications/Phone	43.40	U.S. Postal Service/Envelopes	160.00
VETERANS AFFAIRS			
Armstrong, Kenneth/March Rent	225.00	Bossinger, Charlotte/March Rent	152.00
Buena Vista Co Recorder/Copies	25.58	Haldin, Richard/Mileage & Meal	55.00
IA Electric Light Power/Utility	133.95	Super 8 Motel/Lodging	30.33
TMC Communications/Phone	6.22	U.S. West Communications/Phone	55.36
CONSERVATION BOARD			
Bomgaars/Twine	19.79	BV Stationery & Printing/Ad	74.35
Central IA Distributing/Sply	96.74	Central Sun Media/Ad	13.00
Coast to Coast/Bulbs	44.07	Farmers Coop Assoc/Gas	44.07
Grows Garbage Service/Garbage Service	180.00	GTE Iowa/Phone	115.51
IA Lakes Electric Coop/Electricity	153.34	IA Natural Heritage FDTN/Dues	125.00
Iowa Office Supply/Toner Copier	136.00	Kummerfeldt Service/LP Gas	260.00
Midwest Power/Electricity	8.51	Nolls Educational Books/Bird Tape	11.76
Pilot Tribune Printing/Subscription	45.00	Sioux Lumber/Bits Sharpened	26.00
Tielbur Construction, G & E/Window	812.44	TMC Communications/Phone	8.18
Trading Post/Gas	78.46		
HEALTH BOARD			
Armstrong, Carolyn/Mileage	18.96	Brostad, Roxie/Mileage	38.88
BV Stationery & Printing/Sply	262.05	Farm Service/Fuel	54.68
Haberman, Judy/Mileage	73.44	Holmes, William/Mileage	31.68
Howard, Joyce/Mileage, Phone	15.48	Iowa Medical Supply/Nursing Supplies	55.78
Iowa Office Supply/Copier Maint	142.39	Iowa Public Health Assoc/Membership	25.00
Kurtz, Ray/Mileage	10.56	Mangold, Environ Testing/Well Testing	168.11
Miller, Teresa/Mileage	15.36	Mummert, Evelyn/Mileage	18.24
Nordine, Betty/Mileage	13.92	Otto, Norma/Mileage & Phone Exp	28.87
Raveling, Janis/Mileage	8.64	Ressler Drug Co/Batteries	4.78
Steffes, Irene/Mileage	19.68	Stief, Jackie/Mileage	53.52
TMC Communications/Phone	40.70	Visa/Mileage	2.24
Waggoner, Mary/Mileage	18.09	Wal-Mart Stores Inc/Binders, Tabs	153.00
Welp, Bernice E Mileage	32.16	Western IA Tech Comm Clg/Reg Fee	24.00
SOCIAL SERVICES			
Family Park North/March Rent	159.00	Gingerbread House/March Day Care	612.80
IA Electric Light Power/Utility	141.58	Weinert, Sheldon K./March Rent	240.00
COUNTY CARE FACILITY			
Anderson, Eldon/Clean Lagoons	10.00		
MEDICAL EXAMINER			
Omni Photo/Developing	3.60		
CORRECTIONAL SERVICES			
B & F Foodservice/Food-Jail	506.35	Buena Vista Clinic/Medical Treatment	32.00
Cherokee Co Sheriff/Housing F Prisoners	680.00	Metro Uniforms/Shoes	56.50
Omni Photo/Developing	110.42	Ortiz, Julian N/Translator Fee	35.00
Ressler Drug Co	25.85	Wal-Mart Stores Inc/Sply	105.16
COMMUNICATIONS			
BV Stationery & Printing/Sply	235.00	TMC Communications/Phone	32.68
Wal-Mart Stores Inc/Sply	4.22	White, Michael/Mileage	76.80

Buena Vista County, Iowa

GENERAL SERVICES			
BV Stationery & Printing/Copy Paper	7.05	Central IA Distrib/Towels, Tissues	175.85
Omni Photo/Hook up Wire	3.99	Sievers, Rollin/Keys, Shipping Chgs	8.94
Storm Lake, City of	123.76	Taylor Industries Inc/Door Mat	190.00
TMC Communications/Phone	.27		
DATA PROCESSING			
Becon Microcenter/Novell Upgrade	2,000.00	Emerald Systems/Backup Upgrade	846.50
Financial Pdts Corp/May Printer Maint	178.76	IBM Corp/Equip Maint	448.77
Software Publishing Corp/Prowrite Disc	25.00	TMC Communications/Phone	7.89
SOCIAL SERVICES ADMINISTRATION			
Waddell, Marilyn/Fuel	5.00	BV Stationery & Printing/Sply	16.82
Farm Service/Fuel	50.47	Iowa Office Supply/Sply, Copier Maint	446.85
Midwest Power/Utility	129.68	Postmaster/Postage Meter Refill	800.00
Storm Lake, City of/Water Sewer	33.22	Sunshine Services/Carbage Service	32.50
TMC Communications/Phone	307.30	U S West Communications/Phone	187.57
GRSO ADMINISTRATION			
BV Co Recorder/Copies	15.00	BV Stationery & Printing/Sply	7.91
TMC Communications/Phone	5.90		
NONDEPARTMENTAL-ALLOCATIONS			
Griffith & Assoc/'93 Cost Recovery	1,893.85		
AUDITOR			
General Services/March Terminal Access	13.70	Postmaster/Stamps for Election	9.50
CLERK OF COURT			
Hansen, Douglas R/Atty Fee	1,790.00	Schall, James A/Atty Fee	992.50
DISTRICT COURT			
Lawyers Coop Publishing/Books	242.90	NW IA Youth Emgcy/March Detention	4,700.00
TMC/ Communications/Phone	6.24	West Publishing Co/Books	94.50
GRSO ADMINISTRATION			
TMC Communications/Phone	3.66		
MENTAL HEALTH ADMINISTRATION			
BV Work Activity Center/Services	17,237.15	Hope Haven Inc/March Work	247.95
Horizons Unlimited of/March Services	4,544.37	Howard Center Inc/March Service	724.50
Humboldt Workshop Inc/Services	985.60	Ida Sheltered Industries/Work Act	730.25
NW IA Mental Health Ctr/Services	15,395.78	Spectra Health Care/May Contract	13,765.50
Village Northwest Unltd/March Service	349.60		
COUNTY ENGINEER			
Hultgen Gerlach Inc/Mower Blades	481.44	BV Co Secondary Road/Repairs	1,655.31
Lund, Norman J/Commodities	5.76		
NONDEPARTMENTAL-ALLOCATIONS			
Rowley Recycle Ct, Harold/Assessment	22,737.50		
COUNTY ENGINEER			
Agland Cooperatives/Gas	25.00	Allied Oil & Supply Inc/Filters, Oil	651.00
Arnold Motor Supply/Repairs, Sply	481.00	Bills Standard Service/Tire Repair	7.50
Brown Supply Co/Batteries, Flashers	167.08	Cmet Inc/Tire Disposal	122.00
Farmers Coop Assoc/Gas	36.09	Graham Tire Co/Tires	2,492.02
Grey Products Corp/Truck Repairs	126.19	H & B Electric/Repair	70.48
IA D.O.T./Crack Sealant	1,200.00	IA Electric Light Power/Gas	436.18
Interstate Battery Systm/Batteries	227.80	Johnson, Shirley/Meals	3.41
Johnston Automotive & Ind/Sply	207.70	Kooker Inc/Bridge Maint	582.30
Larson Oil & Distributing/Oil, Fuel	2,066.30	Linn Grove, City of/Water, Sewer, Garb	57.75
Marathon, City of/Water, Garb, Elec	79.51	Midwest Power/Electricity	609.64
Newell Coop Elevator/Gasohol	55.94	Newell, City of/Water, Garb	58.00
Oglesbee, Robert/Meals	4.46	Olsen Welding & Machine/Signs	34.66
Parsons Equipment Co/Glasses, Flags	86.82	Rembrandt, City of/Water, Sewer	19.00
Storm Lake Hydraulics/Piston, Repair	133.25	Storm Lake, City of/Water, Sewer	86.18
The Dallas Co Inc/Bridge Deck Maint	6,024.48	TMC Communications/Phone	1.76
Ziegler Inc/Filters	905.14		
JOINT DISASTER SERVICES			
U S West Communications/Phone	33.28		
GRSO ADMINISTRATION			
Boge, Cindy/April Rent	135.00	Family Park North/April Rent	158.00
IA Electric Light Power/Gas Utility	76.87	McClatchey, Steven/March Rent	250.00
Midwest Power/Electric	209.70		
E911 SERVICE COMMISSION			
Behrens, Don/Glass, Frame	50.00	GTE Iowa/Phone	305.86
TMC Communications/Fax Charges	22.77	U S West Communications/Phone	842.43
DRAINAGE DD#34			
Mack Hansen Gadd/Legal Fees	84.00		

There being no further business, the meeting adjourned at 3:40 p.m. until Tuesday, April 27 at 9:00 a.m. for a special session.


KAREN M. STRAWN, AUDITOR


BOB REHNSTROM, CHARTMAN

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
 TWENTY-FIRST MEETING, 1993 SESSION (21)
 APRIL 27, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 27, 1993, at 9:00 A.M. in the Boardroom with Vice Chairman Vail presiding, and with the following other members present: Burnside, Gustafson, and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Rehnstrom

Secondary Road employees Bruce McGowan and Dennis Holliday met with the board to ask about the board's discussion to change the work hours to 40 per week and the work week to a 4-day week for their department. Their first notice of changes up till now has been through the media. They requested the opportunity to be kept informed. Engineer Don Linnan suggested appointing a committee, which would include secondary road employees, to explore the changes and possible effects of changes in the operation. Gustafson pointed out that every level of government is having to cut back due to financial conditions, and that proposed changes were not aimed at the employees directly. The Vice-Chair identified Voss, Burnside, and the engineer, along with 2 secondary road agreed upon by the department, as participants on the committee.

The engineer noted that he is still waiting for a response from IBP regarding the need for repairs to the Lakeside blacktop.

Linnan has also not received an answer to his inquiries regarding construction of hog facilities. Burnside will contact the owners of the property located on a level B road who are proposing to build the hog confinement.

Motion by Voss, second by Burnside, to establish a policy regarding overdue billings from the secondary road department as follows: 60 days after the 1st notice, a 2nd notice will be sent with the following note "any charge not paid in 30 days will be filed in small claims court". Ayes--all.

Informal quotes were received from Stabilt, Harlan, and Fort Dodge Asphalt, Fort Dodge, for the 1993 slurry-leveling project. Motion by Gustafson, second by Voss, to accept the low quote of Fort Dodge Asphalt for slurry-leveling work and material for 1993 in a total amount of \$63,147.50, and to authorize the Chairman to sign the proposal. Ayes--all.

A letter from Chicago Central Railroad requests that the board authorize the placement of stop signs at all unprotected railroad crossings in the county, which would be at great expense to the county. Linnan suggested that the board meet with state legislators to encourage them not to adopt these standards.

Motion by Burnside, second by Gustafson, to set May 18 as the date for public hearings in the boardroom, and 2:00 p.m. as the time for the Ag Area Petition of Bovee Ltd., and 2:15 p.m. for the Ag Area Petition of Bob Driver, etal. Ayes--all.

CSD Joleen Brady, and NW IA MHC Co-Administrator Jerry Fritsch, requested funding for 2 clients. Motion by Gustafson, second by Burnside to approve funding 1 person at Hope Haven (T.S.4-27-93 at a cost of \$1,885.19 per month for 1 month at a time to be reviewed by the board with the CSD. Ayes--all. Motion by Gustafson, second by Burnside, to approve the funding request for CSALA services with Lutheran Family Services for 1 client (D.T.4-27-93) to be reviewed monthly. Ayes--all.

Bill Peterson, ISAC's Blue Cross program manager, and Deanne Dentlinger, the county's BCBS representative, presented Buena Vista County's FY'92 annual BCBS report, and the financial condition of the ISAC program. Dentlinger will prepare a proposal for self-funding a portion of the deductible in order to reduce the premium cost to the county, and will schedule a time with the Auditor for discussion of the proposal with department heads, prior to meeting with the board for their consideration.

By consensus, the board approved the temporary employment of Jodi Weber in the Auditor's office until a permanent position is advertised and filled.

At 12:10 p.m. the meeting adjourned to Tuesday, May 4 at 9:00 a.m. for a regular session.


 KAREN M. STRAWN, AUDITOR


 BOB REHNSTROM, CHAIRMAN

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 1993 SESSION (22)
MAY 4, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 4, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Burnside to approve the agenda as amended. Ayes--all. Motion by Gustafson, second by Vail, to approve the minutes of the 4/20 & 4/27/93 meetings as ^{corrected} printed. Ayes--all.

Burnside reported that the Solid Waste Commission is applying for a grant. Motion by Burnside, second by Voss, to approve and to request NWIPDC to complete the grant application for the BV Co. Solid Waste Commission. Ayes--all.

Motion by Vail, second by Gustafson, to approve, and to authorize the Chairman to sign the renewal agreement, for administration of Flexible Benefits for county employees, with Blue Cross and Blue Shield for fiscal year 1994. Ayes--all.

Upon recommendation of Engineer Don Linnan, the advertised closing date for applications for the position of engineer's office technician was extended from 5/21/93 to 6/4/93. The secondary road portion of the contractor's equipment schedule needed for insurance renewal has been completed. Vail will review the Conservation portion with the Conservation Director. Linnan advised having a written opinion on what procedures are legal for handling loans and fund balances in the event that individual funds have extreme cash flow problems. The Field of Dreams may experience some drainage problems due to the location of fill dirt at the site.

In order to have documentation for the file, the engineer will request that the County Attorney draft a letter to be signed by a property owner acknowledging that the owner understands that his proposed construction of a hog facility is located on a level B road, and that the county does not plan to upgrade the status of that road. The county engineer and Safety Committee Chair, Brad Raveling, will attend an OSHA seminar produced by the Iowa Safety Council.

Drainage Engineer Darel Burns and Deputy Auditor Jean Eckerman recommended that levies for 10 drainage districts of the 16 needing levies, be ordered for July 1, 1993. Motion by Vail, second by Voss, to order the following levies due and payable July 1, 1993, delinquent October 1, 1993: DD#1 - 50%; DD #116 - 5%; DD#46 - 75%; DD#14ext. -50%; DD#177 - 200%; DD#180 - 50%; DD#175 - 15%; DD #190 - 20%; DD#20 -130%; DD#40 - 100%; with all to have 10-year waivers available on parcels of 40 acres or less with assessments over \$100, waiver signing deadline of July 31, and with the interest rate to be 9% from date of levy. Ayes--all. The auditor will request a Jt. DD 144 transfer of funds from Pocahontas County to Buena Vista County in the amount of \$100.00.

Nurse Administrator Karole Graen reviewed April Board of Health minutes, and requested appropriation of the final 2% of her budget. Due to additional expenditures for the hepatitis program approved by the Board, motion by Vail, second by Burnside, to appropriate the remaining 2% of the Public Health Nursing budget-activity 3040. Ayes--all.

MR-DD Mgr. Anita Hallquist reviewed materials from Story and Clay Counties which she will use in developing her program. She also presented her updated job description. The board tabled approval pending minor additional changes. The Board approved changes to phone lines and equipment for Hallquist's office.

CSD Joleen Brady reviewed mental health bills. Motion by Gustafson, second by Burnside, to approve and to authorize the Chairman to sign a letter of intent for a \$20,000 grant for supportive employment being prepared through BV Work Activity Center. Ayes--all.

1:30 p.m. -- The time having arrived for the opening of bids for remodeling of the Luedke building, Architect Ron Ewing reported that bids had been received from Bargloff & Co., Storm Lake, Paul Park Co., Storm Lake, and Taylor Contracting Co., Storm Lake. The bids were read, and one was found to be deficient in one of the items in the bid specifications. No action on the bids was taken pending review by the County Attorney.

Motion by Gustafson, second by Vail, to approve a 1993 Weed Spray program, and to direct the Auditor to publish in the official newspapers, and in the BV Advertising Guide, the annual Weed Destruction Notice. Ayes--all.

2:00 p.m. -- The time having arrived for the public hearing on the Ag Area petition filed by Randal Sennert, et al. the Chairman opened the hearing with 3 interested persons present. The auditor reported that all of the requirements of the Code had been verified in the petition, and that proper notice of hearing had been published. No written objections had been filed with the Auditor, and no objections were voiced by those present. Motion by Gustafson, second by Burnside, to close the hearing. Ayes--all. Motion by Vail, second by Burnside, pursuant to Chapter 352.7 of the 1993 Code of Iowa, to approve and to establish an Agricultural Area as petitioned by Randal Sennert, et al., for an area in Sections 8 and 9 of Providence Township. Ayes--all.

Motion by Gustafson, second by Burnside, to set the date and time of public hearing to amend the FY'93 budget as May 18, at 1:30 p.m. Ayes--all.

Susan Hoss from the Child Support Recovery Unit in Sioux City requested renewal of their contract. Motion by Burnside, second by Voss, to approve, and to authorize the Chairman to sign the renewal contract with the Child Support Recovery Unit for fiscal year 1994. Ayes--all.

Vince Galvin, Sam's Club representative, presented the Sam's Club membership program, offering membership to the county and to county employees. The board will consult the county attorney before agreeing to permit distribution of advertising to county employees.

The board directed the auditor to publish a notice that property owners who do not wish to have weeds sprayed in the right of way in front of their farmstead or rural home, may obtain "Do Not Spray" signs from the engineer's office.

Supervisor's Record No. 18

they offer regarding ADA compliance. The board agreed to having them make a physical survey of the courthouse for sign requirements, at no cost to the county. The survey remains the property of their firm unless and until the county contracts to purchase their sign materials.

Motion by Voss, second by Burnside, to approve the following reports: April budget reports, Recorder's fees, Board of Health. Ayes--all. Other Reports reviewed included: April NWIPDC, Synergy Center, April 23 Spectra lagoon, April 26 Comm. Center, 10/1/91-9/30/92 annual Child Support Recovery Unit.

Motion by Burnside, second by Voss, to appoint Karen Strawn ADA Coordinator. Ayes--all.

Claims were audited and allowed as follows:

GENERAL BASIC

BURNSIDE, LORNA

Reg Fee Less Meal Error 58.98

BOARD OF SUPERVISORS

Times/bd mtg 4-16 4-13 65.52 US West Comm/phone bill 16.27

AUDITOR

AT&T/phone bill .13 Fidlar & Chanbrs/atty gen renewal 89.55
IA Printing Div/1993 capitol dir 5.00 US West Comm/phone bill 34.35

TREASURER

Ia Dept Trans/vehicle reg 15.00 IA Printing Div/1993 capitol dir 5.00
US West Comm/phone bill 32.12

COUNTY ATTORNEY

Brown, Ted/may rent 125.00 Havens & Havens/may rent 125.00
Ritchie, Corwin/mileage 30.00 Ritchie, Corwin/may office rent 450.00

SHERIFF

AARP/2 videos 40.00 AT&T/phone bill 119.66
Comm Spec Inc/housing kit 27.04 Frst Bnkcrd Cntr/mls-lodg-gas 248.87
IA Lakes Comm Coleg/NWIA ADA reg 10.00 Launderville, Gary/meal 4.60
Parrott & Sons, Matt/docket book 563.27 Peters, Marilyn/meal 6.29
Prosecut Atty Council/charg manual 20.00 Simons, Douglas/meal 4.60
Triple T Entrprise/MV law handbk 140.00 US West Comm/phone bill 160.01

RECORDER

AT&T/phone bill 2.29 Hanson Products/print stamp 15.50
IA Printing Div/1993 capitol dir 5.00 Postmaster/postage 58.00
US West Comm/phone bill 16.06

COUNTY ENGINEER

Ia Dept Trans/supplies 97.74 IA Office Sply/1/3 recorders bill 21.74
US West Comm/phone bill 32.12

VETERANS AFFAIRS

AT&T/phone bill .06 Haldin, Richard/wages 80.00
US West Comm/phone bill 16.06

CONSERVATION BOARD

US West Comm/phone bill 16.90

HEALTH BOARD

Armstrong, Carolyn/mileage 21.84 Brostad, Roxie/mileage 35.04
Crystal Inn &/lodging 53.94 Davenport, Cathy/clinic review 225.00
Ducommun, Ann/mileage 12.72 Graen, Karole/reg fee-meal 64.31
Haberman, Judy/mileage 45.84 Hopkins Med Prod/port mech scale 59.95
Howard, Joyce/mileage 14.40 IA Medical Supply/supplies 51.22
Lake Anothecary/nursing snlies 4.53 McDonald, Carol/lunch 4.41
Miller, Teresa/mileage 14.64 Monson, Marilyn/fee-mls-lodg-mil 345.93
Mummert, Evelyn/mileage 15.84 Nordine, Betty/mileage 18.00
Otto, Norma/mileage 49.20 Raveling, Janis/mil & reg fee 205.28
Steffes, Irene/mileage 8.88 Traylor, Joan/mileage 13.44
US West Comm/phone bill 65.75 Waggoner, Mayy/mileage & phone ex 31.52
Welp, Bernice E/mileage 24.48

SOCIAL SERVICES

Bell, Glen/april rent 175.00 Georges Drug Store/rx's 5.00
Midwest Power/utility 23.03 Peterson Rental/pt rent 75.00

COUNTY CARE FACILITY

Anderson, Eldon/clean lagoons 10.00

MEDICAL EXAMINER

Buena Vista Clinic/med ex fee 293.75 B V Co Hospital/med ex hr-mil 206.25

Buena Vista County, Iowa

CORRECTIONAL SERVICES

Omni Photo/film processing	27.83	Zee Medical Serv Co/med supplies	36.15
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COMMUNICATIONS

AT&T/phone bill	.65	MWR Telecom/comm serv contract	890.00
US West Comm/phone bill	98.01		

GENERAL SERVICES

Central IA Distr/6237	180.90	Garbage Hauling Serv/april grbage	95.50
Midwest Power/utility	2457.44	Mikes Lawn Serv/seed	21.00
Schumacher Elev Co/april maint	148.96	US West Comm/phone bill	16.06

DATA PROCESSING

Eckerman, Jean M/meal	4.45	Kennedy, Susan/meal	4.45
Martin, Joan Reiling/meal-fuel	10.04		

MICROFILMING

Hughes Micrographics/microfilm	107.00		
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SOCIAL SERVICES ADMINISTRATION

Answer IA Inc/pager serv	32.35	IA Elec Light Power/utility	107.58
US West Comm/phone bill	170.85		

COMMUNITY SERVICES DIRECTOR ADM

US West Comm/phone bill	16.06		
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NONDEPARTMENTAL ALLOCATIONS

US West Comm/phone bill	15.93		
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GENERAL SUPPLEMENTAL

CLERK OF COURT

Mack Hansen Gadd/atty fee	2822.50	Schall, James A/atty fee	725.00
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DISTRICT COURT

IA Law Review/IA Law Rev Subsc	33.00	NW IA Youth Emergency/serv	4572.14
US West Comm/phone bill	16.06		

COMMUNITY SERVICES DIRECTOR ADM

Brady, Joleen/lunch	4.77		
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MR-DD RESOURCES MANAGER ADM

Hallquist, Anita/meals & mileage	21.70		
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NONDEPARTMENTAL INSURANCE

Stille Pierce & Pertzborn/bonds	2145.00		
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RURAL SERVICES

WEED COMMISSION

Alceco/hi-dep	3234.00		
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SECONDARY ROADS

COUNTY ENGINEER

Albert City, City of/utility	51.17	Alceco/gasoline	187.05
Allied Oil & Sply Inc/filters	329.67	Alta Municipal Utilities/utility	34.72
AT&T/phone bill	.23	Barry Motor Co/repair	1167.22
Bomgaars/asphalt	11.36	Crysteel Distr/repair	61.85
Fitzpatrick Auto Cntr/repair	96.62	Garbage Hauling Serv/april serv	48.50
IA Dept Trans/asphalt conc	1140.00	IA Elec Light Power/utilities	1852.76
Kooiker Inc/bridge maintenance	2384.80	Martin Marietta/rock	54.97
Share Corp/equip supplies	552.40	Sioux City Iron Co/equip splies	159.54
Storm Lake International/repair	2.68	US West Comm/phone bill	32.63

FEDERAL EMERGENCY MCNT FUND

COMMUNITY SERVICES DIRECTOR ADM

Family Park North/rent	257.00	IA Elec Light Power/utilities	40.00
Paradise Park/rent	228.00		

E911 SURCHARGE FUND

E911 SERVICE COMMISSION

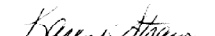
AT&T/phone bill	.64	Brady, Nancy/lodging-meals	186.92
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Supervisor's Record No. 18

DRAINAGE

Edwards, Randy/beaver bounty 25.00

The meeting adjourned at 3:20 p.m. until Monday, May 10 at 8:00 a.m. for a special session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 1993 SESSION (23)
MAY 10, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, May 10, 1993 at 8:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

HM/HHA Director Marilyn Monson asked about a consultant used previously by the county and received approval to use the firm for several questions.

For budget amendment purposes, County Attorney Corwin Ritchie reviewed the budget figures required in FY'93 for the 2nd Assistant County Attorney program. On the subject of Sam's Discount Club program and the ethics law, Ritchie advised the board, to decline county membership, and to disallow distribution of advertising materials with payroll. The auditor will notify the Sam's Club representative.

CSD Joleen Brady reported that the reestimated mental health expenditures for FY'93 should be adequate for budget amendment purposes.

Motion by Voss, second by Gustafson, to approve the agenda as printed. Ayes--all. Motion by Vail, second by Burnside, to approve the 5/4/93 minutes as printed. Ayes--all.

Motion by Voss, second by Vail, due to new publication deadlines, to change the date of the public hearing for the FY'93 Buena Vista County Budget Amendment to Monday, May 24, 1993 at 8:00 a.m. in the boardroom. Ayes--all.

Nurse Administrator Karole Graen reviewed the items requiring amendment in her budget: hepatitis program, physical and speech therapy, & dressings all billable items for which reimbursement will be received; contract nursing wages to reflect the higher number of additional visits made this year and to cover vacations; and, a lighter-weight infant scale, in a total amount of \$50,430.00.

Motion by Gustafson, second by Vail, pursuant to Chapter 50.24 of the 1993 Code of Iowa, to declare the results of the Canvass of the May 4, 1993, Special Storm Lake City Council election as follows: total voters: 812; Boyd-41, Ferguson-330-elected, Henderson-150, Nieland-129, Northrup-6, Robb-156; and to direct the auditor to prepare the abstract and certificate of election as required. Ayes--all.

Engineer Don Linnan reported that the DNR has started on the last permit needed for the South Hayes Pit, and is asking additional information on the two wells to the north.

Linnan, Bill Lanphere and Phil Havens attended a meeting on May 7 at Lost Island Lake regarding the rails to trails program. An effort is being made to coordinate activities within a 9-county area. All work to date has been volunteer. The board asked him to check into the liability if county roads become a part of the trails system. ISTEAs has funding available for this project.

The board discussed public access at Casino Bay. The engineer suggested that the board indicate their consensus to the zoning commission. Based on a County Attorney opinion that condemnation is the only action available to the board for providing access, the consensus was that the Board does not intend to initiate condemnation procedures since no funds are budgeted for it. The board directed the engineer to request that the five lots proposed in Brecher's platting include the lots as a part of the seal-coat agreement.

Burnside will deliver a 'letter of understanding', prepared by the County Attorney, regarding the current and future status of a level B road, for signature to the property owners planning to construct hog facilities.

By letter, the County Attorney advised the board to disqualify the Paul Park bid for the Luedke building renovation project. Motion by Voss, second by Burnside, to accept the low completed bid of Bargloff & Co., Storm Lake, with Alternate #1, for the Luedke building renovation project, in the total amount of \$38,242.00, with one bid having been disqualified due to insufficiency, and to authorize the Chairman to sign. Ayes--all.

Repair needs for several bridges are being reevaluated so that the projects will be ready if bridge money becomes available.

The board confirmed the policy that an annual night review of road signs shall be made as recommended by the county's insurance carrier. Also, Voss will again request that Sac County consider a county-line maintenance agreement, as recommended by our liability insurance carrier.

Linnan has met with IBP's contractor (Rohlin) regarding the Lakeside blacktop. Two locations are identified for repair. The contractor will provide detail of the proposed work for county approval. Damage at a third location is not attributable to the contractor. Kuehl & Payer will

Buena Vista County, Iowa

stake the area, with drainage requirements to be addressed. IBP is preparing the written agreement.

Hepatitis and tetanus shots, to be provided at no cost to the employee by the secondary road department, were approved for the tile crew and shop personnel.

The board discussed encroachment problems, and directed the engineer to have a notice of the county's right-of-way policy on encroachment published in the 3 official newspapers and in the BV Ad Guide.

Linnan made several raise requests and recommendations for personnel in the engineer's office: raise the secretary to 80% of the Auditor's salary, equalize the hourly rates for the 1st. and 2nd. engineering technicians, and using whatever increase is approved for the engineer, equalize the drainage engineer's salary with the county engineer's.

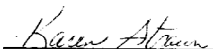
Motion by Burnside, second by Gustafson, to approve an increase from 77 1/2% to 80% of the Auditor's salary for the engineer's secretary effective 7/1/93. Ayes--all.

Motion by Voss, second by Gustafson, to table the subject of rate equalization for the engineering technicians until next year. Ayes--2, nays--2. There being a tie, a roll call vote was requested: Burnside-nay, Gustafson-aye, Vail-nay, Voss-aye, Rehnstrom-nay. Motion defeated. Motion by Vail, second by Burnside, to raise B. Oglesbee's hourly rate 25 cents to equal that of J McKeever effective 7/1/93. Ayes--2, nays--2. There being a tie, a roll call vote was requested: Burnside-aye, Gustafson-nay, Vail-aye, Voss-nay, Rehnstrom-aye. Motion carried.

Linnan suggested reviewing the secondary road departmental rules regarding overtime hours. No changes will be made until an office technician is employed and the workload is adjusted.

Motion by Voss, second by Gustafson, to approve \$1,600 increases for both the county engineer, and the drainage engineer effective 7/1/93. Ayes--3. Nays--1. Carried.

There being no further business, the meeting adjourned at 11:50 a.m. to Tuesday, May 18 for a regular session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING TWENTY-FOURTH MEETING, 1993 SESSION (24) MAY 18, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 18, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present:

Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Burnside, to approve today's agenda as amended. Ayes--all.

Custodian Rollie Sievers discussed replacement carpeting for the Boardroom, anteroom, and 2nd Floor Public Meeting Room. He will investigate costs.

Weed Commissioner Norm Lund reviewed his budget and reported that an amendment was not needed as previously re-estimated for unanticipated expenses. Lund asked about spraying around county buildings and guardrails. His department will be responsible and will bill the secondary road department. Lund requested regular billing on fuel expense.

Secondary Roads Dept. -- The board approved beginning and ending points for right-of-way mowing at the city limits of Linn Grove. Engineer Don Linnan reported requests for bridges to be cut down in Providence and Grant Townships (Burnside's district). Additional information as requested has been provided to the DNR regarding the South Hayes Pit, and the ad has been placed for the office technician. Pocahontas County inquired (as required by law) about sharing the purchase of 2 tandem trucks. Buena Vista County declined. Secondary Road personnel received approval to store their mowers in county buildings where the employees are mowing the county's property. Friesen of Iowa requested that the county consider implementing a self-issuing permit program as county personnel aren't always immediately available when a permit is needed. Linnan reported that the State of Iowa has such a program for some of its primary roads. The request will be investigated.

Motion by Vail, second by Voss, to approve, and to authorize the Chairman to sign the contract with Christensen Brothers, Cherokee, for a culvert project south of Section 13, Hayes Township on C-65, and also the Contractor's Bond for same. Ayes--all.

Mary Lanphere requested the county's assistance in moving a lake access, and vacating an unused alley in exchange for frontage which had been taken to widen a road, all in the Casino area. The board was agreeable to consulting with the County Attorney for procedure and the list of documents Lanphere will need to have drawn up and executed by the property owners to be effected.

As weather permits, C-49 West will be worked, scarified and re-compacted. Linnan will prepare the response to the county's liability insurer regarding recommendations for secondary roads, and, the updated contractor's equipment list. Burnside requested and received the consensus of the board approving that the Luedke building be submitted as a potential toxic waste delivery site for the clean-up day planned for the fall.

Supervisor Voss reported that after discussing our previous proposal with the Sac County Board of Supervisors, Sac County is now interested in entering into a county-line road maintenance agreement with Buena Vista County. The Engineer will re-submit the proposal.

Supervisor's Record No. 18

Engineer Don Linnan submitted a letter of resignation as Zoning Administrator to the board. No action was taken.

Motion by Vail, second by Burnside, in Service Area 1: to decrease the appropriation for activity 1040 (Comm. Center) by \$2,500, and increase activity 1100 (Co. Attorney) by \$2,500, and in Service Area 3: to decrease activity 3020 (Sanitarian) by \$5,000, and increase activity 3040 (Public Health) by \$5,000, these appropriation changes being temporary until the budget amendment is approved. Ayes--all.

Motion by Gustafson, second by Burnside, to approve and authorize the Chairman to sign Improvement Certificate #1993-1 for DD#181. Ayes--all.

Motion by Gustafson, second by Burnside, to establish department 61 - MR-DD Resources Manager, to decrease the appropriation for activity 4221 (MR-Case Management) by \$1,200, and to appropriate \$1,200 for activity 4222 (MR-Services Management). Ayes--all.

Deputy Auditor Jean Eckerman reviewed current meeting activity of the Wellness Committee. The board approved their meeting once per month for 1/2 hour during work time, subject to department head approval for the individual member. Eckerman also discussed a drainage assessment for DD#181 which was protested by the property owner. The auditor will respond by letter to the owner.

Motion by Vail, second by Voss, to approve the minutes of the 5/10 meeting as printed. Ayes--all.

Motion by Gustafson, second by Voss, to approve, and to authorize the Chairman to sign the 28E Agreement for Joint Exercise of Intercounty Law Enforcement (with Calhoun, Cherokee, Clay, Dickinson, Emmet, Humboldt, Ida, Kossuth, Lyon, O'Brien, Osceola, Palo Alto, Plymouth, Pocahontas, Sac, and Sioux Counties). Ayes--all.

Motion by Vail, second by Burnside, to retroactively approve the transfer of \$15,000 from the E911 Surcharge Fund to the E911 Debt Service Fund. Ayes--all.

Motion by Gustafson, second by Vail, to approve and to authorize the Chairman to sign the fireworks permit submitted by the Rembrandt Fire Department for July 4, 1993, with the Rembrandt Fire Department to assume all liability and responsibility for safety. Ayes--all.

Motion by Burnside, second by Gustafson, to approve and to authorize the Chairman to sign a letter in support of the Storm Lake Watershed project. Ayes--all.

Action on the by-laws for S.H.I.E.L.D. (Safety and Health Issues in Employment Leadership Decisions) was tabled pending further study.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign the Class C liquor license renewal application of the Westside Marina, Storm Lake. Ayes--all.

Motion by Burnside, second by Voss, to approve the following reports: April Conservation, Clerk's fees, fines & surcharges, May NW IA Yes Center, and May 6 & 11 Spectra lagoon. Ayes--all. Also reviewed was: 1st Qtr 1993 Co. Share Liquor License fees.

Recorder Shari O'Bannon asked for questions and/or input on the microfilming/imaging system grant prior to submitting it for consideration for funding. O'Bannon reported that a change in the law will require an additional fee of \$1 for each instrument recorded to be collected for record preservation purposes.

The Recorder reported that some charge accounts are not kept current by the customers. She will consult the County Attorney for appropriate action such as charging interest, or filing small claims actions.

2:00 p.m.-- The time having arrived for the public hearing on the Ag Area Petition filed by Bovee, Ltd. et al, the Chairman opened the hearing. The auditor reported that proper notice of hearing had been published, and that the petition met all of the requirements of Chapter 352.6, of the 1993 Code of Iowa. There being no interested persons present to protest the petition, and no written protests had been received, motion by Gustafson, second by Vail, to close the public hearing. Ayes--all. Motion by Vail, second by Gustafson, to approve the ag area petition filed 4/27/93 by Bovee, Ltd. et al, and to designate land in sections 1, 2, and 12 Lee Township as an agricultural area as petitioned. Ayes--all.

2:15 p.m.-- The time having arrived for the public hearing on the Ag Area Petition filed by Bob Driver et al, the Chairman opened the hearing. The auditor reported that proper notice of hearing had been published, and that the petition met all but the signature requirement of Chapter 352.6, of the 1993 Code of Iowa. The County Attorney has recommended that the petition be amended by adding three signatures: those of the deedowners for the NE 1/4 of Section 24-93-38, the signatures of the contract owners only of that property having been included on the original petition. There being no interested persons present to protest the petition, and no written protests had been received, motion by Gustafson, second by Vail, to close the public hearing. Ayes--all. The Chairman directed that the three additional signatures be filed prior to June 23, 1993, so that the Board may act on the petition by the deadline imposed by the Code of Iowa.

County Attorney Corwin Ritchie discussed the Cowles vs. City of Storm Lake and Buena Vista County lawsuit which was filed in April. The board approved filing a request for declaratory ruling, and, hiring an attorney to represent the county in the matter.

Claims were audited and allowed as follows:
GENERAL BASIC

Auditor/1993 plat book	15.00		
BOARD OF SUPERVISORS			
BV Co Journal/bd mtgs	239.46	Farm Service/fuel	11.81
IA Safety Council Inc/reg fee	60.00	IA Office Supply/pt pmt	1000.00
Pilot Tribune/ag area & bd mtgs	236.97	Storm Lake Times/ad	35.00
ISAC/may blue cross	1112.37		

Buena Vista County, Iowa

AUDITOR			
BV Stationery & Printing/splies	24.63	IA Lakes Comm College/ADA fee	10.00
IA Office Sply/cop maint & surge	2632.58	IA State Assoc Countie/dist 3	30.00
Strawn, Karen/meals & fee	72.50	ISAC/may blue cross	587.75
TREASURER			
Black Hawk Co Treas/may renewals	81.76	Booth Enterprises, Rc/Tam	41.05
IA Dept Transportation/listings	15.00	IA Office Supply/phono copies	33.00
IA State Assoc Countie/2 fees	60.00	Midwest Printing Serv/tax notice	116.76
Pitney Bowes/postage meter rent	141.00	Postmaster/postage-may renewals	199.02
UARCO/tax rectrs	615.46	ISAC/may blue cross	1275.09
COUNTY ATTORNEY			
BV Stationery & Printing/splies	22.86	US Postal Service/envelopes	320.00
ISAC/may blue cross	262.31		
SHERIFF			
Agland Cooperatives/fuel	230.26	BV Stationery & Printing/splies	117.34
Cellular One/monthly charge	122.55	Dahlman, Jay/meal	5.25
Decatur Electronics/lamp	14.00	Eddy, Chuck/ISAC reg fee	60.00
Farm Service/fuel	583.87	Farmers Coop Association/fuel	14.90
Fidlar & Chambers/police cit	118.48	Graham Tire Co/repairs	440.87
IA Office Supply/supplies	93.16	IA State Assoc Countie/dist 3 reg	30.00
Launderville, Gary J/meal	6.08	NW IA Technical College/training	9.00
Racom/battery	77.20	Rasmussen Ford Mercury/repairs	14.17
Sioux Sales Co/trousers	37.35	Super Wash/100 tokens	200.00
Wal Mart Stores Inc/access plug	1.04	West Publishing Co/law books	16.50
ISAC/may blue cross	2062.02		
RECORDER			
Alta Advertiser/ad	18.24	Buena Vista County Journal/ad	24.75
BV Stationery & Printing/splies	20.52	IA Offic Sply/papr & 1/3 cop chrg	39.60
IA State Assoc Countie/reg fee	30.00	Parrott & Sons/binders-paper	344.51
Pilot Tribune Printing/ad	14.80	ISAC/may blue cross	425.03
COUNTY ENGINEER			
Booth Enterprises, Rc/2 tams	41.69	BV Stationery & Printing/splies	57.31
IA Dept Trans/law manuals	23.00	IA Office Supply/toner	18.00
VETERANS AFFAIRS			
Fareway Store/food	180.00	Farm Service/food	7.90
Martins Flag Co/grave markers	575.12	Midtown Service/fuel	20.00
Thermogas Co/gas	149.10		
CONSERVATION BOARD			
American Radon Services/house	535.00	BV County Health Dept/hep B shots	10.00
Bidall/pit chemical	365.75	BV Stationery & Printing/splies	59.95
Central IA Dist/gloves & broom	45.00	Christiansen, Diane/mileage	112.80
Coast to Coast/repairs & bulbs	16.47	Continental Resrch/pathogen kit	117.72
Dels Garden Center Inc/trees	328.95	Farmers Coop Association/fuel	111.45
GTE Iowa/phone	131.00	Hondos Coop/wipers	15.00
IA Electric Light Power/elec	71.96	IA Lakes Electric Coop/elec	185.38
IACCB Treasurer/membership dues	500.00	Jones Nursery/trees	342.04
Midwest Power/electricity	8.51	Petty Cash/postage-meals-misc	40.07
Postmaster/stamps	29.00	Rembrandt Supply/shop supplies	69.72
Trading Post/fuel	165.81	United Building Cntr/post-handle	339.50
University N IA/wkshop funds	120.00	Vista Paints/stain	84.38
ISAC/may blue cross	425.03		
HEALTH BOARD			
Armstrong, Carolyn/mileage	20.16	Arndt, Richard/mileage	50.88
Bomgaars/supplies	9.28	Brostad, Roxie/mileage	46.32
BV Stationery & Printing/splies	74.31	Farm Service/fuel	94.91
Graen, Karole/meal	6.50	Haberman, Judy/mileage & meal	85.76
Holmes, William/mileage	29.28	Hopkins Medical Products/splies	169.85
Howard, Joyce/mileage & phone	20.20	IA Medical Supply/splies	243.01
IA Office Supply/copier maint	95.76	Jensen, Geralyn/mileage	22.56
Kurtz, Ray/mileage	24.72	Miller, Teresa/mileage	15.36
Monson, Marilyn/ISAC fee & meal	66.50	Mummert, Evelyn/mileage	5.28
Nordine, Betty/mileage & physical	45.64	Otto, Norma/mileage	59.52
Petty Cash/postage reimb	37.92	Postmaster/postage & postcards	164.00
Raveling, Janis/mileage	12.24	Sports Rehab/physical therapy	556.24
Steffes, Irene/mileage	18.24	Stief, Jackie/mileage & bag rpr	64.98
Traylor, Joan/mileage	5.04	Visa/fuel	12.01
Waggoner, Mary/mileage & meal	58.57	Wal Mart Stores/supplies	10.93
Welp, Bernice/mileage	18.96	ISAC/may blue cross	1259.15
SOCIAL SERVICES			
Buena Vista Clinic/medical	32.00	Gingerbread house/april day care	575.77
IA Lakes Electric Coop/utility	214.71	Medicap Pharmacy/rx's	114.40
COUNTY CARE FACILITY			
Anderson, Eldon/cleaning lagoons	10.00	Mangold Envir Test/effluent grab	66.00
CORRECTIONAL SERVICES			
AELE Jail Bulletin/subscription	148.00	B & F Foodservice/food	328.97
Fareway Store/food	778.08	Night Eye Elect Alarms/security	98.00
ISAC/may blue cross	687.34		
COMMUNICATIONS			
APCO/reg fee	20.00	APCO Inc/dues	30.00
Drivers License Guide/ID checking	19.45		

Supervisor's Record No. 18

IA Dept of Public Safety/may	235.00	Midwest Power/utility	34.14
ISAC/may blue cross	1195.56		
TOWNSHIPS			
Bloom, Arland/lincoln twp trustee	141.36	Cavanaugh, Tom/lincoln twp trustee	34.80
Ehlers, Dwayne/grant twp trustee	17.76	Fondroy, Richard D/linc clerk	192.56
Lullman, Elmer/grant twp trustee	16.80	Peterson, Leonard/grant twp clerk	54.80
Sievers, Roger/lincoln trustee	201.60	Wilkens, Gilbert John/grant twp	14.40
COUNTY FARM			
Buena Vista Co Treasurer/taxes	633.00	Farm Service/fertilizer	336.58
GENERAL SERVICES			
Coast to Coast/parts-equip rent	22.37	Dust Tex Service/mop rentals	70.56
Farm Service/fuel	5.08	IA Lakes Comm College/ADA fee	10.00
Janitors Closet Ltd/cups	18.12	LCN Closers/door closer repair	42.00
Puritan Churchill/floor	304.29	Storm Lake Times/ad	41.40
Storm Lake, City of/utility	145.50	ISAC/may blue cross	335.47
DATA PROCESSING			
Farm Service/fuel	14.79	Financial Products Corp/maint	178.76
SOCIAL SERVICES ADMINISTRATION			
Booth Enterprises, Rc/tam	41.05	Farm Service/fuel	62.02
IA Office Supply/splies-collator	364.37	Midwest Power/utility	131.36
Storm Lake, City of/utility	33.47	Sunshine Services/garbage serv	32.50
COMMUNITY SERVICES DIRECTOR ADM			
Brady, Joleen/meals	5.76	IA State Assoc Countie/reg fee	30.00
NONDEPARTMENTAL ALLOCATIONS			
BV Co Disaster Serv/'93 alloc	4000.00	IASD Health Services/may fee	52.00
GENERAL SUPPLEMENTAL			
AUDITOR			
General Services/terminal access	14.10	Times/special city ballot	120.00
ISAC/may blue cross	172.75		
CLERK OF COURT			
Sandy, John L/juv attny fee	245.50	Schall, James A/attny fee	1980.23
DISTRICT COURT			
Bonde, June/jury commission	30.92	Crau, Maxine/jury commission	30.92
Kennedy, Dorothy/jury commission	45.04	Mernin, Dorothy M/jury commission	61.84
Rasmussen, Ellen/jury commission	61.84	Roberts, Nina/jury commission	45.04
Storm Lake Times/magistrate notice	15.91	West Publishing Co/books	721.00
Zubradt, Maxine/jury commission	41.68		
COMMUNITY SERVICES DIRECTOR			
Farm Service/fuel	2.43		
MENTAL HEALTH ADMINISTRATION			
DHS/march services-feb ICF	16451.39	Hope Haven Inc/march RCF	797.63
Horizons Unlimited of/mar sup apt	511.28	Howard Center Inc/mar sup apt	243.60
Humboldt Workshop Inc/march RCF	1346.40	Ida Sheltered Ind/march RCF	608.40
IA Central Ind/sup apt living	732.54	Kathleens Res Care/march RCF	3410.00
Lutheran Family Serv/march liv	5516.64	N Cntrl Shltr Wrkshp/march RCF	516.90
North IA Transitin Ctr/march liv	473.86	Regional Transit/may-feb-march	773.20
Treasurer State of IA/jan-march	14945.40	Village NW Unltd/mileage	277.20
MR-DD RESOURCES MANAGER ADM			
Hallquist, Anita/lunch	1.66		
NONDEPARTMENTAL ALLOCATIONS			
NW IA ADTU/4th qtr prev & med	2489.00		
RURAL SERVICES			
WEED COMMISSION			
Bellows, Carl/mileage	27.84	Storm Lake Hydraulics/parts	18.67
Wiley, David/mileage & water	54.64		
PHYSICAL PLANNING			
Pilot Tribune/zoning meeting notice	2.37		
NONDEPARTMENTAL ALLOCATIONS			
Albert City Corp/last 1/2 funds	2392.65	Alta Corp/last 1/2 libr funds	2392.65
Linn Grove Corp/last 1/2 funds	2392.65	Marathon Corp/last 1/2 funds	2392.65
Newell Corp/last 1/2 libr funds	2392.65	Rembrandt Corp/last 1/2 funds	2392.65
Sioux Rapids Corp/last 1/2 funds	2392.65	Storm lake Corp/last 1/2 funds	7177.95
SECONDARY ROADS			
COUNTY ENGINEER			
Arnold Motor Supply/splies-rprs	509.13	BV Co Health Dept/hepatitis vac	302.40
Bauer Built Tire Center/tires	934.70	Brown Supply Co/signals-safety	175.20
BV Co Treasure/drainage asmnt	812.00	Buena Vista Glass/repairs	162.58
Coast to Coast/guardrail const	15.56	Continental Research/grease	150.45
Crouse Cartage Co/shipping	58.50	Farm Service/fuel-diesel	6927.77
Graham Tire Co/labor-rprs-tires	203.31	Grandview Occupational/OSHA	110.00
H & R Electric/guardrail const	149.30	Huntington Firing/anal prof serv	1048.50

Buena Vista County, Iowa

IA Dept Trans/brdg const-asphalt	2003.86	IA Electric Light Power/utility	176.52
IA Lakes Comm College/ADA reg fee	10.00	IA Safety Council Inc/2 reg fees	135.00
Interstate Batry Systm/batteries	230.80	Johnston Automotive & Ind/splies	535.92
Josephson Bennett Radiat/labor	320.60	Lake Electric Supply/repairs	8.53
Lakeview Concrete Prod/RCP	4095.64	Marathon, City of/sundry	53.31
Midwest Power/utility	401.18	Newell Coop Elevator/gas	28.20
Olsen Welding & Machine/splies	187.50	Rembrandt, City of/utility	19.00
Sioux City Iron Co/tools-safety	47.38	Sioux Rapids City of/sundry	41.28
Storm Lake, City of/sundry	89.29	Swaney Equipment Co/repairs	64.04
Thermogas Co/crack sealing	32.00	Trading Post/gas	192.49
Vander Haags Inc/repairs	900.00	Vogel Paint & Wax/pavement mark	1305.00
Ziegler Inc/repairs	2747.93	ISAC/may blue cross	7842.87

FEDERAL EMERGENCY MGMT FUND

COMMUNITY SERVICES DIRECTOR ADM

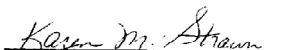
Paradise Park/rent 69.00

E911 SURCHARGE FUND

E911 SERVICE COMMISSION

BV Stationery & Printing/supplies	11.00	Cantus Corp/database updates	975.00
IA Communities Pool Admin/reg fee	10.00	IA Office Supply/fax machine	1995.00
US West Communications/phone bill	709.90		

The meeting adjourned at 3:20 p.m. until Tuesday, May 25 at 8:00 a.m. for a special session to amend the FY'93 budget.


Karen Strawn, Auditor


Bob Rehnsstrom, Chairman

BOARD OF SUPERVISORS MEETING

TWENTY-FIFTH MEETING, 1993 SESSION (25)
MAY 25, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 25, 1993 at 8:00 A.M. in the Boardroom, with Chairman Rehnsstrom presiding and with the following other members present: Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Burnside.

8:00 -- The time having arrived for the public hearing on the FY'93 budget amendment, the Chairman opened the hearing with 1 media person and 3 officials present. The Auditor reviewed the proposed revenue and expenditure changes. The Chairman asked if there were any objections to the amendment. Hearing none, motion by Vail, second by Voss, to close the public hearing. Ayes--Gustafson, Vail, Voss. Nays--none. Carried. Motion by Voss, second by Gustafson, to approve an amendment to the FY'93 budget as published. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign a letter to the Iowa Dept. of Natural Resources requesting approval to transfer \$2,750 in unspent well testing grant funds to the well closure program, all for FY'93. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign the DD #64-105 Jt. work order for a site in Section 1, Delaware Township, Sac County, Iowa, in the approximate amount of \$150.00. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign, the revised grant application to the Iowa State Historical Society for an imaging/microfilming project. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

The board noted a letter from the County Attorney advising the board that a declaratory ruling was no longer necessary for the Cowles vs. City of Storm Lake and Buena Vista County lawsuit, as Northwestern National will be providing our defense.

Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign, a revised contract with Kooiker, Inc., LeMars, Iowa, for culvert projects: L-BV-C-20--73-11 and L-BV-C-21--73-11, changing from a September 10, 1993 completion date to a late starting date of July 5, 1993, as requested by Iowa DOT. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Engineer Don Linnan reviewed recommendations from the county's insurance carrier, and, a list of contractor's equipment to be insured. Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign a letter to Tim Pierce responding to recommendations from Northwestern National Insurance Co., and the contractor's equipment schedule. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Supervisor Burnside joined the meeting at 8:35.

Linnan reported that the DNR has given notice that Buena Vista County is not responsible for underground fuel storage leakage near our site in Albert City, and the test wells may be closed. The board agreed to proceed with closure. The DNR has requested additional information regarding the underground fuel storage leakage problem at the main shop site on Hudson Street. Linnan also

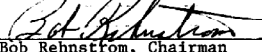
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Approval of contracts and contractor's bonds for the Luedke remodeling project was tabled until June 1.

The Chairman appointed Gustafson to give the welcome to county officials attending the District 3 Legislative workshop on June 24 at Buena Vista College.

At 9:00 a.m. the meeting adjourned until Tuesday, June 1, for a regular session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 1993 SESSION (26)
JUNE 1, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 1, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Burnside, second by Gustafson, to approve the agenda as printed. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried. Motion by Burnside, second by Voss, to approve the minutes of the May 18 & 23 meetings. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Voss reported that the Sac County Board of Supervisors felt that the division of county line roads was inequitable as proposed by Buena Vista County. Sac County would approve a county line maintenance agreement with an equal split of the 16 miles needing to be maintained. The agreement will be prepared with even split of miles.

Motion by Vail, second by Gustafson, to restore original FY'93 appropriations as follows (see minutes of 5/18): reduce activity 1100 by \$2,500, increase act. 1040 by \$2,500, increase act. 3020 by \$5,000, and reduce act. 3040 by \$5,000. Ayes--all. Motion by Vail, second by Gustafson, to increase appropriations as follows pursuant to the budget amendment approved May 25 and also including the 2% (amount in parentheses) remaining to be appropriated for the departments: act. 1100 +\$17,994 (+\$1,954); act. 1110 +\$3,463 (+\$250); act. 1120 +\$2,473 (+\$180); act. 2120 +\$7,450 (+\$666); act. 3040 +\$50,430; dept. 60 +\$279,728 (+\$21,457); act. 5010 +\$2,628; act. 5020 +\$3,719 (+\$97); act. 6010 +\$985 (+\$520); act. 0100 +\$45,000. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Nurse Administrator Karole Graen reviewed May Board of Health minutes, reporting Board of Health approval to add 1 part-time nursing position to her department.

Motion by Vail, second by Burnside, to approve the employment of Jodie Weber as a full-time clerk in the Auditor's office at 40% of the Auditor's salary, effective June 2, 1993. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Engineer Don Linnan reported that no signature on behalf of the county is required for the Bargloff contract. Motion by Vail, second by Voss, to approve the contract and contractor's bond of Bargloff & Co. for the Luedke building remodeling project which has a completion date of September 30, 1993. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Linnan presented quotes for overhead door replacement on the patrol shed in Albert City, and roof repair on the cold storage buildings in Truesdale and in Storm Lake. No action was taken pending study of the quotes.

It was the consensus of the board to approve payment for tetanus shots to be administered by the Public Health Dept. for 14-15 secondary road employees from secondary road funds. For other personnel whose jobs put them at possible risk to tetanus, and who need to update their tetanus, payment for the shots from the individual departmental budgets was also approved.

Linnan reminded the board that the position of engineer's office technician will need to be appraised so that a salary range can be established, and that 2 secondary road employees have been selected to meet with Burnside, Voss, and himself on road issues and policies. Vail and Gustafson will meet with Linnan to develop a plan for spraying weeds around county sheds and around bridges.

Linnan recommended board action on the repair of the Lakeside blacktop. Motion by Gustafson, second by Vail, to direct the County Attorney to take action to expedite the repair of the Lakeside blacktop so that the road will be ready to be used as a detour when work begins on C-63. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Tim Oswald, Ass't Vice President, Piper Jaffray, explained 2 cash flow management tools available to Buena Vista County. 1) During the 1992 session, the Iowa Legislature passed a law for the benefit of all public entities which had funds in the Iowa Trust at the time of its collapse. Through the Iowa Finance Authority, the county can borrow funds at a low interest rate to be repaid from recovered funds, or, in the event not all are recovered, from a debt service levy spread over 4-5 years. The sunset for borrowing with this method is August 1.

2) Another possibility is a tax anticipation note. If borrowed funds could be invested at a higher rate of interest than what is due and payable on the borrowing, the county would have access to funds to ease the cash flow difficulties during August-September and February-March, without running into excessive interest expense. This option can be utilized at any time, but funds must be repaid, within the same fiscal year as borrowed, from tax receipts and other county revenue sources.

With an August 1 sunset deadline, and in order to preserve the board's option to borrow the amount of outstanding Iowa Trust funds, motion by Gustafson, second by Burnside to adopt the following resolution:

Buena Vista County, Iowa

To fix a date for a public hearing on a loan agreement in the principal amount of \$545,000.

WHEREAS, the County of Buena Vista, State of Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$545,000 pursuant to the provisions of Section 16.175 of the Code of Iowa for the purpose of restoration and replacement on a permanent or temporary basis of the County's investment loss as authorized and defined by Senate File 2064 of the 74th General Assembly of the State of Iowa, and it is necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW THEREFORE, Be it Resolved by the Board of Supervisors of the County of Buena Vista, Iowa, as follows:

Section 1. This Board shall meet on the 15th day of June, 1993, at the Boardroom, County Courthouse, Storm Lake, Iowa, at 11:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before shots to be administered by the Public Health Dept. for 14-15 secondary road employees from secondary road funds. For other personnel whose jobs put them at possible risk to tetanus, and who need to update their tetanus, payment for the shots from the individual departmental budgets was also approved.

MR-DD Mgr. Anita Hallquist, and DHS Case Managers Pat Braesch, Marcia Stoeber, and Julia Gillespie reviewed the status of their BV County MR Case Management clients, and made recommendations to the board for future services. (KT, KF, BN, SI, DP, TM, & DH to stay with DHS; SF, DB, BA, & DB to transfer to NW IA MHC unless requests are received otherwise; close out KC.) The consensus of the board was to approve the recommendations.

Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign an agreement with the State of Iowa for a \$30 per diem service reimbursement from the state to pay for additional services for one client (B.A. 6-1-93). Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

It was the consensus of the board to restore approval to full payment of transportation costs to the work activity center for 1 client (S.I.6-1-93).

The board agreed to have the case managers continue to report on a quarterly basis, and to have them submit funding requests for their clients through the MR-DD Manager.

The MH/MR/DD cost containment resolution adopted by Clay County was reviewed by the board. No action was taken pending additional review by the County Attorney. A request for funding for 1 person at North Iowa Transition Center was tabled for further review. Hallquist will inquire whether ISAC can contract with NW IA MHC directly to provide case management training. The consensus of the board was to send a letter of intent regarding the provision of integrated supportive employment in BV County, so that additional information can be learned about the project funding application.

CSD Joleen Brady submitted her resignation to the Board of Supervisors effective June 9 stating that she had accepted a position with Northwest Iowa Mental Health Center.

A discussion of the zoning administrator position ensued. Gustafson asked Linnan if he would be willing to stay on in the position with the same arrangements as before until a replacement is found. Linnan responded in the negative. The Chairman asked Linnan whether he would stay on if he were to be compensated for the duties. Linnan said yes. Voss stated that the January 4, 1993 reappointment of Linnan as County Engineer also included reappointment as Zoning Administrator. Linnan responded that the zoning duties are not a part of his responsibilities as county engineer. Vail objected to the direction that comments were leading. Gustafson again asked if Linnan would stay on in the same capacity as before, and again Linnan declined.

The Chairman called for a motion on Linnan's letter of resignation. Motion by Gustafson, second by Voss, to not accept Linnan's resignation as Zoning Administrator until a replacement is found. Burnside-nay, Gustafson-aye, Vail-nay, Voss-aye, Rehnstrom-nay. Defeated. Motion by Vail, second by Burnside, to accept Don Linnan's resignation as Zoning Administrator, per his letter. Burnside-aye, Gustafson-nay, Vail-aye, Voss-nay, Rehnstrom-aye. Carried.

DHS Area Administrator Lyle Fleschner reported that the MH/MR/DD/BI 10% funding (\$8,362) reserved for persons with brain injury had been spent down by Buena Vista County, as 1 person had been identified with such needs. The funds should be depleted by the end of the fiscal year, and Fleschner has applied for a redistribution of the dollars unspent by other counties. The community services funds (formerly block grant funds) will not be required to be spent on the 90%-10% basis for FY'94. Preliminary figures indicate that BV County should receive approximately \$20,000 more than in FY'93. Fleschner also discussed some of the welfare reform adopted by the state, including reform of AFDC rules, and the abolishment of the Board of Social Welfare in HF 538. The consensus of the board was that all new MH/MR/DD residential and service placements by DHS should go through the MR-DD Manager for approval.

The Chairman asked if any of the boardmembers might consider a temporary appointment to the zoning administrator's position until a permanent replacement can be hired. Vail agree to serve on a short-term (30-60 day) basis. Motion by Burnside, second by Gustafson, to appoint Dick Vail zoning administrator on a temporary basis. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Burnside, to approve payroll claims subject to their review at the next regular meeting, since, due to the holiday, time sheets were delivered late for preparation. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

The additional signatures having been obtained and filed with the auditor, motion by Vail, second by Burnside, to approve the ag area petition filed 4/27/93 by Bob Driver, et al, and to designate land in sections 13 & 24, Brooke Township, and 18 & 19 Barnes Township as an agricultural area as petitioned. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

The auditor was directed to advertise for 2 part-time positions: Zoning Administrator and General Relief Director with a closing date for applications of June 11 at noon in the Auditor's office. The consensus of the board was that Anita Hallquist (MR-DD Manager) would assume all of the

Supervisor's Record No. 18

recovery, case management, reports, etc. The new General Relief Director position will also handle veteran's affairs clerical support, and court fines recovery.

The auditor was directed to respond to the Howard Center, Inc.'s request for a letter of support for their application to provide residential services through the Medicaid Waiver Program. The letter is to indicate that the board prefers not to provide the letter at this time in the event that a Buena Vista County provider may also wish to develop a similar, competing program.

Motion by Burnside, second by Gustafson, to approve the following reports: April Recorder's fees, Medicaid Case Management, May NWIPDC, Board of Health, Conservation. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried. Also reviewed were: 5/17 Conservation letter re: safety.

Claims were audited and allowed as follows:

RECYCLING G.O. BOND FUND

Bankers Trust/prin-int 149,522.50

GENERAL BASIC

BOARD OF SUPERVISORS

TMC/phone bill 8.26 US West Comm/phone bill 15.95

AUDITOR

AT & T/phone bill .23 TMC/fax-phone bill 37.77
US West Comm/phone bill 32.06

TREASURER

Bach, Kathleen/postage reimb 2.73 IA Dept Trans/vehicle reg 15.00
TMC/phone bill 25.96 US West Comm/phone bill 32.06

COUNTY ATTORNEY

AT & T/phone bill 20.00 Brown, Ted/june rent 125.00
Havens & Havens/photocopies-rent 576.30 IBM Corp/typewriter maint 88.00
Ritchie, Corwin/office rent 450.00 US West Comm/712 732-1933 54.44

SHERIFF

Arney Electronics/battery-plug 161.00 AT & T/phone bill 80.05
First Bankcard Cntr/food-lodg-gas 419.36 Metro Uniforms/trousers-belt 63.61
Pryor Resources Inc/reg fee 99.00 Sioux Sales Co/green felt hat 42.00
Sportsmans Den/ammo 143.75 Super Wash/tokens 50.00
Surplus Prop Div/prntr-dufl bags 54.00 TMC/phone bill 8.61
US West Comm/phone bill 159.60 Ultramax/supplies 624.00

RECORDER

OBannon, Shari/mileage-meal 62.04 Parrott & Sons,/binder change 36.27
Pilot Tribune/boat ads 75.00 TMC/phone bill 10.45
US West Comm/phone bill 17.15

COUNTY ENGINEER

AT & T/phone bill .29 IA Office Sply/cop maint-1/3 rec 129.88
Omaha World/engineer ad 108.80 Postmaster/postage 104.00
TMC/phone bill 59.02 US West Comm/phone bill 32.06

VETERANS AFFAIRS

Great Plains Gas/fuel 258.30 IA Electric Light Power/utility 192.57
IACCA/dues 50.00 Lindeman, Dr Lisa/extraction 112.00
Linn Grove, City of/utility 86.66 Midwest Power/utility 316.28
Storm Lake, City of/utility 25.23 Sunshine Service/garbage service 39.75
US West Comm/phone bill 59.27 TMC/phone bill 3.44

CONSERVATION BOARD

US West Comm/phone bill 16.03

HEALTH BOARD

Armstrong, Carolyn/mileage 19.20 Ben Franklin/supplies 14.26
Briggs Corporation/latex gloves 226.00 Brostad, Roxie/mileage 37.44
Farm Service/fuel 17.51 Fitzpatrick Auto Center/repairs 62.62
Graen, Karole/meals 5.73 Haberman, Judy/mileage 97.68
Howard, Joyce/mileage-phone reimb 26.26 IA Medical Supply/nursing splies 696.38
Kurtz, Ray/mileage 18.00 Mangold Envir Test/firm well test 144.00
Merck Sharp & Dohme/immunization 1425.00 Miller, Teresa/mileage 12.96
Mummert, Evelyn/mileage 5.76 Nordin, Betty/mileage 21.60
Otto, Norma/mileage 50.88 Petty Cash/advis brd Inch-postage 48.74
Postmaster/postage 58.00 Raveling, Janis/mileage 16.80
Steffes, Irene/mileage 25.92 TMC/phone bill 61.65
US West Comm/phone bill 65.48 Waggoner, Mary/mileage 65.76
Welp, Bernice E/mileage 15.56

SOCIAL SERVICE

Ressler Drug Co/rx's 67.86 Smith, William/may rent 200.00
Vision Care Assoc/exam-frame-lens 115.00

COUNTY CARE FACILITY

Anderson, Eldon/clean lagoons 10.00

COMMUNICATIONS

Associated Public/dues 30.00 AT & T/phone bill .13
Brady, Nancy/mileage-meals 121.80 Communications Spec Inc/radio rpr 51.00
Midwest Power/utility 34.43 Otto, Garland/uniform pants 35.45
Public Safety Comm Spec/expense 25.00 TMC/phone bill fax 12.00

Buena Vista County, Iowa

US West Comm/phone bill	100.21		
COUNTY FARM			
Farm Service/fertilizer	305.80		
GENERAL SERVICES			
Bomgaars/supplies	8.46	Clough Auto Parts/belts-plugs	9.64
Janitors Closet Ltd/supplies	757.40	Lake Electric Supply/bulbs	121.83
Midwest Power/utility	1534.00	Mikes Lawn Service/lawn trtmnt	231.82
Schumacher Elev/ADA chng-maint	7532.96	Stanton Electric/fan motor	95.84
TMC/phone bill	1.94	US West Comm/phone bill	16.03
Veehoff Key & Lock/keys	10.00		
DATA PROCESSING			
TMC/phone bill-fax	17.90		
SOCIAL SERVICES ADMINISTRATION			
AT & T/phone bill	6.64	Hildreth, Cindy/custodial serv	330.00
IA Electric Light Power/utility	51.61	Janitors Closet Ltd/supplies	29.90
Johnston, Angela/fuel for co car	5.00	Postmaster/postage	800.00
TMC/phone bill	355.89	US West Comm/phone bill	151.90
COMMUNITY SERVICES DIRECTOR ADMINISTRATION			
TMC/phone bill	10.45	US West Comm/phone bill	16.03
BUENA VISTA CO EMS ASSOCIATION			
Albert City Fire Dept/EMT	885.00	Alta Firemens Assoc/EMS recert	150.00
BV Co Hospital/child annie	956.45	Christensen, Robert/defib class	60.00
Gaffey, James/EMS recertify	50.00	Hartwell, Stan L/defib-EMT class	470.00
Ludwig, Betty/CPR instr recert	21.00	Marathon 1st Responders/EMT rcrt	789.80
Newell Ambulance Serv/CPR class	120.00	Rembrandt Fire Dept/1st respond	1202.90
Schulz, Carol/EMT recert	45.00	Sioux Rapid Fire Dept/CPR recert	168.00
Sioux Rapids Ambulance/EMT class	999.30	Stavnes, Janis/manual defib class	60.00
Truesdale, City of/EMT	606.55	White, Ron/CPR recert class	21.00
NONDEPARTMENTAL ALLOCATIONS			
US West Comm/fax machine	15.94	Walce-Homsted Prnt/'93 leg matr1	606.12
GENERAL SUPPLEMENTAL			
CLERK OF COURT			
Mack Hansen Gadd/atty fee	1496.50	Schall, James A/atty fee	142.50
DISTRICT COURT			
BV Co Journal/ad	20.94	TMC/phone bill	4.68
US West Comm/phone bill	16.03		
COMMUNITY SERVICES DIRECTOR ADMINISTRATION			
Brady, Joleen/meal reimb	3.21	Petty Cash/reimb	3.21
TMC/phone bill	1.67	US West Comm/phone bill	33.84
MENTAL HEALTH ADMINISTRATION			
Bjornstad, Edward/atty fee	233.75	BV Co Sheriff/sheriff fee	53.16
BV Wrk Activity Cntr/apr wkshp	13,845.52	DHS/march ICF	17,393.39
Hope Haven Inc/apr services	951.81	Horizons Unlimited of/apr serv	4882.62
Howard Center Inc/apr services	904.18	Humboldt Wkshp Inc/apr serv	2287.20
Ida Sheltered Ind/apr serv	1306.90	IA Central Industries/apr serv	850.20
Kathleens Resident Care/apr serv	3300.00	Lutheran Family Serv/apr serv	5293.20
N Cntrl Shltr Wkshp/mar-apr serv	509.40	NW IA Mntl Health Ctr/apr serv	11,818.17
Plymouth Life Inc/april	600.00	Spectra Health Care Inc/june	13,765.50
Treasurer State of IA/march serv	5228.35	Village NW Unltd/mh-hr-dd serv	334.40
MR-DD RESOURCES MANAGER ADM			
BV Stationery/splies	55.25	IA State Assoc Countie/reg fee	30.00
TMC/phone bill	.91		
RURAL SERVICES			
COUNTY ENGINEER			
M & M Small Engine Repair/weeds	113.45		
WEED COMMISSION			
Bellows, Carl/weeds	15.84		
SECONDARY ROADS			
COUNTY ENGINEER			
ALCECO/secondary roads	52.67	Alta Municipal Utilities/engineer	24.82
Fort Dodge Asphalt Co/engineer	25,905.00	H & B Electric/engineer	171.55
IA Dept Transportation/engineer	416.00	IA Electric Light Power/engineer	622.83
IA State Assoc Countie/engineer	60.00	Lakeview Concrete Prod/engineer	1153.77
Lawson Products Inc/engineer	120.93	Martin Marietta	96.30
Midwest Power/engineer	14.50	Parsons Equipment Co/engineer	48.35
Rohlin Construction/engineer	758.43	Rowley Recycle Ct, Harold/engineer	3.00
Safety Kleen Corp/engineer	107.75	Storm Lake Hydraulics/engineer	10.60
TMC/phone bill	5.74	US West Comm/phone bill	32.06
DISASTER SERVICES			
JOINT DISASTER SERVICES			
US West Comm/phone bill	33.28		
F011 SHERCHADCE PRINT			

Supervisor's Record No. 18

E911 SERVICE COMMISSION
GTE IA/phone bill

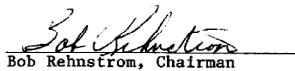
901.23

US West Comm/phone bill

107.68

There being no further business, motion by Burnside, second by Voss, to adjourn the meeting at 3:00 p.m. until Tuesday, June 15 at 9:00 a.m. for a regular session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 1993 SESSION (27)
JUNE 7, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, June 7, 1993, at 4:00 P.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign, the job description (secondary) for Zoning Administrator. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign, the job description (secondary) for General Assistance Director. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign, the job description for Engineering Technician IV. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Gustafson suggested that motorgrader or heavy equipment operation be added to the Eng. Tech. IV job description. Engineer Linnan suggested that the nature of equipment operation - minor responsibility - might be discriminatory if included in the job description. The auditor was directed to request information from Renee Von Bokern on the subject.

Applications for the Engineering Technician IV have closed. The engineer reported several average salaries for similar positions. The board took no action on salary range for the position, so that applicants could be asked for their salary requirements.

Linnan was directed to get estimates from Rohlin Construction, who is scheduled to work on Flindt Drive this summer, on the cost of trenching and widening the road base to prepare for overlay application. The city councils of Marathon and Truesdale will then be consulted with cost estimates to determine their interest in having approaches to their cities widened.

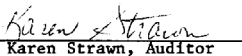
Linnan discussed the potential need to pump groundwater at the Hudson St. shop area to clean up the groundwater after underground fuel storage tank leakage, and suggested looking at some alternatives to expensive pumping and screening. He reported having received 2 letters from DNR, contradicting each other, regarding the closing of test wells at the SBA site in Albert City. He will seek clarification on who is liable for contamination at the test well locations.


Motion by Vail, second by Burnside, to approve the underground construction application of Iowa Lakes Electric Cooperative to replace existing overhead and underground distribution lines along the east ROW to the county gravel road on the west side of NW 1/4, Section 15-91-35, and into the Southwest corner of Section 10 in the road ROW at a depth of 42". Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

At the board's request, the County Attorney has written a letter to Northdale Construction Co., Rogers, Minnesota, regarding the repair of the Lakeside blacktop, giving a completion date for the repairs of July 30, 1993. The road requires repairs due to damage done in the installation of the IBF sewer line, with the repairs needing to be made in time to use the road for C-63 detour.

A proposal from Kuehl & Payer for survey work necessary for preparing a cost estimate of paving approximately 1/2 mile to Mellowdent, rural Alta, was reviewed by the board. K&P's proposal was not to exceed \$1,750.00. The board discussed whether the survey should be authorized, and agreed that a decision on whether to proceed with preparation of a cost estimate must be based on whether the board has sufficient interest in potentially considering the paving project. Neil Quirin has indicated a willingness to share in part of the cost of the project. The Chairman will contact Quirin to meet with the board to discuss the matter.

At 5:50 p.m. the meeting adjourned to Tuesday, June 15 at 9:00 a.m. for a regular session. Following the meeting, the board assembled at Storm Lake City Hall for a joint City/County meeting.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

Buena Vista County, Iowa

Joint City/County Meeting at City Hall
Monday, June 7, 1993

Present:

City: Mayor Wilbur Tucker, Norm Taylor, Tom Daniels, Jack Kooker, Mary Groher, Bob Ferguson, Patti Moore, Paul Havens, and Clarence Krepps.
County: Chairman Bob Rehnstrom, Lorna Burnside, Jim Gustafson, Dick Vail, Jack Voss, Don Linnan, Karen Strawn.
Media: Dana Larsen, Tim Gallagher, Joel Herman.

The meeting was opened by Councilman Norm Taylor for Mayor Tucker with Bike Trails as the first subject of discussion. Linnan reported on the meeting he attended at Lost Island Lake regarding intercounty coordination of a bike trail system for Northwest Iowa. If the city or the county is interested, the two will need to coordinate their efforts. NWIPDC would consider coordinating a multi-county effort. Ferguson stated that the nearest system is 1 1/2 hours away. A local system would provide a great benefit in commercial traffic to our county. Havens thought that the liability should be similar to what we already have with existing systems. A question was raised: If we sign for bike traffic, are we saying "safe for bicycles?" Voss and Kooker both commented that there are no funds for such a project. The group decided to have the Lake Trail Committee, chaired by Dick Hakes, study the issue with Kooker, Ferguson, Voss, and Burnside to participate.

The city of Truesdale is looking for a different system to provide water to its residents and had contacted the City of Storm Lake. Tucker stated that Kuehl & Payer are looking into the matter to provide information on capacity, etc., and that the council would take up the matter in July. Truesdale had proposed hooking on to Storm Lake at the county's Spectra location. The county paid 100% of the cost of water lines to Spectra, and the rate was established at 100% of the cost of service. An arrangement with Truesdale would not necessarily have the same terms. Responding to the question, Linnan stated that in his memory the county had not investigated a rural water system.

Sharing an OSHA and ADA Coordinator is not practical at this time. The city has completed necessary reviews, etc. with their existing staff, and only needs to maintain programs at this point in time. Sharing of a zoning administrator was also discussed with the city noting that it has added significantly to the job description of their position leaving no time to work on county matters. He/she will be so busy with inspections of commercial and rental properties in addition to the other duties, that personnel from another department may be needed. Daniels spoke favorably to joint funding of a department for these responsibilities, but that is not possible at this time. Krepps suggested that it would be helpful if the county adopted a building code so that structures in the 2 mile corridor around the city would have similar requirements to those in the city. Havens agreed that the county's building code would need to be countywide, not just in the 2 mile corridor. Daniels suggested having the city building inspector and the county zoning administrator meet and keep in touch to facilitate cooperation between city and county.

Tucker is concerned about development along the Hwy 71 bypass, and would like to see county zoning to prevent unplanned development similar to that along N. Lake Avenue. This might be an issue for discussion between the city building inspector and the county zoning administrator. The first thing that must be completed is re-zoning of the area. Havens stated that the city's P & Z, the Council, the county's Zoning Commission, and the Board of Supervisors should be involved in planning for the area.

On the subject of annexation, Linnan recommended that several "islands", created by annexing to the near ROW line instead of the middle of the road, should be eliminated. The islands are city property completely surrounding county ROW, or vice versa. On C-63, a county road, there is one short stretch which is the city's responsibility. Krepps and Linnan will prepare materials for their organizations to clear up the islands.

Gustafson expressed concern over the service provided by the Storm Lake taxi now that calls for service must be made to Spencer on an '800' line. Gustafson will have Joleen Brady, soon to be Community Support Worker for NW IA MHC, contact Rose Lee at RTA to investigate the problem.

Linnan gave an update on the joint C-49 project and noted that the council had verbally agreed that the city's share of the cost of the project would exceed the original estimate of \$90,000. The existing agreement between city and county needs to be amended or replaced before proceeding with the project. The cost estimate has increased due to the way bids on the grading came in. The city will be considering the timetable during their goal-setting in November and would not be prepared to amend the agreement until after that time. The county would like to construct the road in the first half of FY'95.

Neither the city, nor the county, has any sealcoat projects this year. The agreement on the Casino Road was for the city to maintain the road for the first 3 years. Work is needed before the 3 years expires. However, if the city wants to delay until it can be added to a larger project at a lower cost, an agreement should be made to extend the 3 year deadline.

Both the city and the county have need of larger salt storage facilities, but do not have the funds to do anything about it right now. Contact will be made when one or the other is ready to take action.

A state of the art fuel facility is still desirable for the county so that the mixing of fuels can be controlled for the county's needs. The city and Storm Lake Schools, like the county, are using cardrol gasoline facilities.

At Voss' suggestion, December 6 (the 1st Monday of December) 6:00 p.m. at the courthouse, was the date, time and place set for the next meeting. The group agreed to try to continually reserve the 1st Mondays of December and June for future joint meetings. Krepps and Strawn will prepare the agendas.

The meeting adjourned at 7:00 p.m.

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
 TWENTY-EIGHTH MEETING, 1993 SESSION (28)
 JUNE 15, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 15, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Burnside, second by Voss to approve the agenda as amended. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Motion by Voss, second by Burnside, to approve the minutes of the 6/1 & 6/7/93 meetings as amended. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Custodian Rollie Sievers reviewed the proposal of MBL Design & Sign for ADA signing of the courthouse. The consensus of the board was to accept the proposal for the signs without frames, and with revision to certain line items. Sievers will also obtain quotes for carpet replacement for the boardroom, anteroom, and small adjoining office.

Chairman Rehnstrom commended the secondary road department's response to the flooding following Saturday's storm. Drainage Engineer Darel Burns discussed his report to the board regarding the condition of the roads, right-of-way, and drainage districts due to the wash of trash into those areas after the storm. He had received many requests for removal of the material from the open ditches, and inquiries of what action the farmers can expect from the county. Solutions for the problems are not easy, nor inexpensive. Burns also warned that the washing of soil from underneath the bridges is likely to compromise the structures. The bridges will need to be inspected. Also, several ~~drainage and minor culverts have been damaged.~~ The Code requires the county to maintain the ditch, so we are obligated to remove the washed material. The board directed the auditor and county engineer to have published a notice to farmers to exercise caution in burning the flood residue so that orange intakes and telephone utility pedestals are not damaged. The board also recommended taking secondary road crew off work in uninvolved areas to assist with clean-up in the damaged portions of the county, and verifying that the communications center knows who to notify in emergencies such as the flood.

Linnan recommended action on a request to cut bridge railings down, noting that Burnside had investigated the request. Motion by Burnside, second by Gustafson, to approve cutting the bridge rails down and installing special bridge signing at the following 2 locations: at the SW corner of Section 1, Grant Township, and near the SW corner of Section 29, Providence Township. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Linnan reported that Dave Phillips, Northwestern National Loss Control Specialist, will meet with the Safety Committee to present what the company can provide for the county's safety programming.

Linnan requested direction on what action to seek from Marathon and Truesdale regarding widening the approaches into the towns where the corporate limits join the county roads (the effected areas being where re-surfacing is planned). Burnside suggested requesting a letter from the respective councils indicating that the councils wish to participate, and agree to pay the cost.

The auditor reported the recommendations from Renee Von Bokern regarding inclusion of 'operating a motorgrader and/or other heavy equipment' as an essential or marginal job function in the (Secondary Road) ET4 job description. Motion by Vail, second by Gustafson, to amend, and to authorize the Chairman to sign, the ET4 job description by adding the following language: "Marginal function--It is desirable, for times of emergencies, that the employee have a CDL and the ability to operate the following: motorgrader, loader, dozer, and tandem axle truck, to help maintenance personnel during snowstorms, ice storms and floods." Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

HM/HHA Director Marilyn Monson requested the Chairman's signature on a letter of authorization to the Commercial Trust and Savings Bank for a credit card with spending authority of no more than \$500.00 for use by Monson and Arlene Waggoner, the card having been approved by the Board of Health.

Motion by Voss, second by Vail, to approve and to authorize the Interim Boardmember to sign, work orders for Jt. DD 181 at 2 sites in Dover Township and 2 sites in Marshall Township, Pocahontas County, Iowa. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

11:00 a.m.--The time having arrived for the Public Hearing on authorization to borrow funds not exceeding \$545,000 from the Iowa Finance Authority, this amount representing the county's outstanding balance in the Iowa Trust, the Chairman opened the public hearing with 2 interested members of the public, the media, Tim Oswald-Piper Jaffray, the County Treasurer, and 2nd Deputy Auditor present. Oswald briefly reviewed the proposal. The auditor reported that no written comments, either for or against, had been filed prior to the hearing. The Chairman invited those present to comment. A number of questions were answered regarding financial need for the funds, ending fund balance, interest cost, and other matters. After all present wishing to speak had been heard, motion by Burnside, second by Voss, to close the hearing. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Voss, second by Gustafson, to approve the following resolution:

R E S O L U T I O N # 1993-62
 Taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 16.175A of the Code of Iowa, the County of Buena Vista, Iowa (hereinafter referred to as the "County") has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$545,000, for the purpose of restoration and replacement on permanent or temporary basis of the County's investment loss as authorized and defined by Senate File 2064 of the 74th General Assembly of the State of Iowa, for the purpose of reimbursing the County's General Basic Fund, and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, Be it Resolved by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Buena Vista County, Iowa

Section 1. This Board hereby determines to enter into a loan agreement with the Iowa Finance Authority, in the principal amount not exceeding \$545,000, for the purpose or purposes set forth in the preamble hereof, provided the form of loan agreement ultimately presented to this Board contains terms and conditions which are acceptable to this Board.

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.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Motion by Vail, second by Burnside to table the motion until July 6, 1993. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried -- resolution tabled until July 6, 1993.

Having no business to discuss with them, DHS Area Administrator Lyle Fleschner greeted the board and left to attend another meeting.

Motion by Vail, second by Burnside, to approve the following late filings for 1992 homestead credit: on parcel #'s 5351.00 & 2204.00. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Voss, second by Vail, to approve and to authorize the Chairman to sign a request to the DNR for the remaining \$1,000 well testing grant funds to be transferred to the well-closure program. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

MH-MR Resource Manager Anita Hallquist reviewed communications from the Iowa Department of Human Services regarding FY'94 funding for mental health services. She will submit the maintenance of effort report and notice of affiliation with NW IA MHC for case management services.

Motion by Gustafson, second by Voss, to approve the following resolution:

R E S O L U T I O N # 1993-63

WHEREAS, Buena Vista County desires to provide services to the mentally retarded, mentally ill, and developmentally disabled citizens of this county, which are appropriate and of high quality; and

WHEREAS, Buena Vista County is now faced with extreme funding problems due to the current property tax freeze imposed by the State Legislature; and

WHEREAS, Buena Vista County wishes not to deny services to any person in need of such services;

THEREFORE, Be it resolved as follows:

(1) Buena Vista County will not approve new placements or new services for mentally retarded persons except in cases of extreme emergency, and then only to the lowest cost provider which is able to provide adequate services.

(2) Buena Vista County will not approve new placements or new services for chronically mentally ill persons except in extreme emergencies, and then only to the lowest cost provider which is able to provide adequate services.

(3) Buena Vista County will not approve new placements or new services for developmentally disabled persons except in extreme emergencies, and then only to the lowest cost provider which is able to provide adequate services.

(4) Extreme Emergency is defined as one or more of the following:

- a - Remaining in his/her current living arrangement poses a physical threat or danger to him/her or to persons living with or serving as caretaker, or to others in the community;
- b - Failure to provide new services or placement would result in hospitalization in a state institution;
- c - The new placement or new service is necessary to maintain the mental or physical stability of the person as determined in writing by a physician knowledgeable of the person's needs.

(5) A transfer to a less restrictive level of care may be approved if it will reduce the long-term cost to the county, and will significantly contribute to independent living or competitive employment.

(6) A new service or new placement will be approved only when recommended by an interdisciplinary team or case manager working with the client, and done with county review, and none without county review and approval.

(7) Effective immediately upon passage of this resolution is a freeze upon all provider rates and no increases in such rates shall be paid by the county for the duration of the property tax freeze.

(8) Mentally ill persons and mentally retarded persons receiving support or services remain legally liable for the cost of such (Iowa Code 230.15 and 222.80). Parents of mentally ill persons under 18 years of age and the spouse of a mentally ill person are legally liable for the support of the mentally ill person (230.15). Parents of a mentally retarded person receiving services remain liable for the support of such person (222.78).

(9) Buena Vista County will require reimbursement of the cost of services pursuant to Iowa Code 230.15 and 222.78 and .80 when it is determined by the Board of Supervisors or its designee that the person receiving services or the person financially responsible for such person is able to pay.

The vote on the above resolution was as follows: Burnside-aye, Gustafson-aye, Vail-aye, Voss-aye, Rehnstrom-aye.

Supervisor's Record No. 18

Action on the contract with NW IA MHC for services for Medicaid case management clients was delayed pending review of the service rate.

Motion by Gustafson, second by Vail, to adopt the following resolution:

R E S O L U T I O N # 1993-64

WHEREAS, Iowa Counties desire to provide case management services; and

WHEREAS, certain Iowa Counties desire to cooperate, one with another, for the purpose of providing technical assistance and training regarding case management, and other similar services that would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, each County is a public agency within the meaning of Iowa Code Chapter 28E (1991) and the Iowa State Association of Counties is a private agency within the meaning of Iowa Code Chapter 28E (1991):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY that this County does hereby enter into the COUNTY CASE MANAGEMENT AGREEMENT with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as COUNTY CASE MANAGEMENT SERVICES, to provide technical assistance and training regarding case management and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the COUNTY CASE MANAGEMENT AGREEMENT on behalf of this County.

The vote on the above resolution was as follows: Burnside-aye, Gustafson-aye, Vail-aye, Voss-aye, Rehnstrom-aye.

Voss presented for consideration the issue of advertising, solicitations, etc. being distributed with payroll checks. To prevent unfair competition practices, motion by Voss, second by Burnside, that any solicitation material should be approved by the Board before distribution with payroll checks. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Vail, second by Voss, to set the date and time of public hearing on an Ag Area Petition filed by Mark Tuttle, et al. as July 6, 1993, at 9:30 a.m. in the Boardroom. The roll call vote was as follows: Burnside-aye, Gustafson-aye, Vail-aye, Voss-aye. Carried. The auditor was directed to publish the notice of hearing in the Buena Vista County Journal.

Neil Quirin, Alta, discussed improving a portion of the road south of Section 13, Nokomis Township, where his seed company is located. The improvement is in the county's 5-year construction program. Quirin described his business noting that Mellowdent is not a farming operation, but rather an agri-business with about \$1,000,000 payroll annually employing 26 fulltime employees. He suggested that paving the road would be supportive of economic development in the rural area of Buena Vista County. Quirin is willing to contribute \$50,000 or up to one-half of the cost of the improvement, and donate the right of way needed. Gustafson suggested an informational meeting. The board agreed to schedule a meeting for July 13 at 1:00 p.m.

The board discussed a request from Deputy Sheriff Doug Simons to establish an employee benefit committee to review the county's current benefit programs for the purpose of determining if more flexibility is possible. The board agreed to the formation of a committee with representation from several departments. Simons will head the committee. The board also approved an employee meeting to be held after the 1st of July for the purpose of reviewing the Blue Cross/Blue Shield EOB's.

Gustafson, Burnside and Hallquist will interview the applicants for the General Relief/Veteran's Affairs position, and Voss and Vail will interview the applicants for Zoning Administrator, all on June 22. Rehnstrom will assist Linnan with interviews for the (Secondary Roads) ET4 position.

Motion by Vail, second by Gustafson, to approve the following appropriation changes: act.#1200 (dept.71) increase \$128; act.#1040 (dept.37) decrease \$214; act.#1200 (dept.71) increase \$214; act.#0100 (dept.73) increase \$4,181; act.#0100 (dept.74) increase \$3,712.00; act.#9030 (dept.56) decrease \$3,000; act. #9030 (dept. 54) increase \$3,000. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Voss, second by Burnside, to approve the following reports: May Clerk of Court surcharges, June 2 budget reports, June Safety Committee. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Other reports reviewed were: DNR Spectra lagoon inspection, DD#181 brush management project bid summary, 5/31/93 letter-re: raises for PHN, HM/HHA, & Sanitarian's Dept., 6/1/93 letter re: Conservation raises, Storm Lake City 5/4/93 election bill, 92-93 Family Farm Credit payment, Minutes of 6/7/93 Jt. City/County meeting, May E911 Service Board, June Yes Center minutes.

Claims were audited and allowed as follows:

GENERAL BASIC

IA STATE ASN OF COUNTIES

County Share/June Blue Cross 9627.12

BOARD OF SUPERVISORS

IA State Assoc Counties/reg fees 90.00
Farm Service/gas 21.89
Storm Lake Times/publications 203.82

BV Co Journal/publications 286.98
Pilot Tribune/publications 360.94

AUDITOR

BV Stationery/splies 1.80
Hanson Products/sign 5.00
Postmaster/box rent 93.00

Farm Service/gas 17.86
IA St Assn of Auditors/reg fee 60.00
Storm Lake Times/ad 8.90

TREASURER

Black Hawk Co Treas/Jun MV notices 91.07
IA Office Supply/splies 755.19
Strm Lake Times/dlnqnt tax notice 538.50

Carroll Co Treas/DD levy 60.94
Postmaster/box rent 93.00
US Postmaster/reg renewals 221.61

Buena Vista County, Iowa

COUNTY ATTORNEY			
BV Stationery/splies	4.53	Carlson, Pat/secretarial	67.50
IA State Bar Assn/jury instructions	7.50	Kennedy Reporting/deposition	113.30
SHERIFF			
Agland Cooperatives/fuel	256.18	BV Stationery/splies & printing	348.70
Cellular One/phone	137.85	Communications Spec Inc/battery	127.00
Dahlman, Jay/meals	11.12	Eddy, Chuck/meal	4.80
Farm Service/gas	566.14	Farmers Coop Association/gas	50.78
Feslers Inc/strobe rpr - misc	1589.31	Graham Tire Co/tire rpr	37.50
Hays Cobbler Service/dry cleaning	18.85	Julius Cleaners/dry cleaning	147.91
McCollister & Co/windshield wash	9.12	Rasmussen Ford Mercury/rpr	254.10
Sioux Sales Co/belt	26.50	Wal Mart/splies	5.82
RECORDER			
BV Stationery/splies	1.20	IA Office Sply/book-copier maint	425.93
COUNTY ENGINEER			
BV Stationery/splies	32.46	Pilot Tribune/publication	18.00
Postmaster/box rent	93.00	Sioux City Journal/publications	172.80
VETERANS AFFAIRS			
BV Stationery/splies	8.36	Glouser, James/compensation	260.00
Haldin, Richard/compensation mil	103.80	Jensen, Virgil/compensation mil	93.72
Kurtz, Ray/compensation	50.00	Linn Grove, City of/utility	63.22
Medicap Pharmacy/rx & meds	183.15	Petty Cash/stamps	29.00
CONSERVATION BOARD			
AJ's Service Center/mower rpr	175.36	Bodholdt, Tony/mil	30.72
Christiansen, Diane/mil	38.16	Clough Auto Prts/mower rpr-splies	27.20
Del's Garden Center/trees - wrap	131.03	Fareway Store/garbage bag	38.16
Farmers Coop Assoc/gas chemicals	431.32	GTE Iowa/phone booth & bill	127.25
Hicks, Arnie/mil	36.48	IA Electric Light Power/elec	114.58
IA Lakes Electrical Coop/utility	183.82	Kay, Dwayne/mil	19.68
Meyer, Rick/mil	26.88	Petty Cash/plants oil posterboard	36.35
Sioux Lumber/wire	225.75	Stock Seed Farms/prairie seed	931.63
Trading Post/gas	257.78	Unsworth-Born, Mary/splies & mil	52.96
HEALTH BOARD			
Armstrong, Carolyn/mil & splies	24.83	Bongaars/splies	9.29
Briggs Corporation/splies	118.33	Brostad, Roxie/mil	33.12
BV Co Hospital/speech therapy	360.00	BV Stationery/splies	1171.45
Farm Service/gas	115.12	Haberman, Judy/mil	65.04
Hill - Rouse Ltd/splies	58.37	Hopkins Medical Products/splies	108.90
Howard, Joyce/mil	36.24	IA Medical Supply/splies	129.87
IA Office Supply/copier maint	73.53	Joyces Greenery/pink carnations	12.82
Kurtz, Ray/mil	29.28	McDonald, Carol/meal	6.17
Miller, Teresa/mil	5.28	Mummert, Evelyn/mil	12.48
Niehaus, Julie/mil	23.52	Nordine, Betty/mil	21.84
Otto, Norma/mil	55.44	Postmaster/box rent & postage	217.00
Raveling, Janis/mil	1.44	Steffes, Irene/mil	24.00
Stief, Jackie/mil & meals	56.61	Storm Lake Times/ad	13.00
Wal Mart/office splies	49.50	Welp, Bernice E/mil	18.96
SOCIAL SERVICES			
Gingerbread House/day care	438.11	Medicap Pharmacy/rx & meds	126.85
Paradise Park/rent	114.00	Ressler Drug Co/rx & meds	18.75
Smith, William/rent	200.00		
COUNTY CARE FACILITY			
Anderson, Eldon/clean lagoons	10.00	Mangold Environ Testing/effluent	66.00
CORRECTIONAL SERVICES			
B & F Foodservice/food	319.20	Hy Vee Food Store/food	323.50
Omni Photo/film processing	715.23	Wal Mart/splies	73.40
COMMUNICATIONS			
Assoc Public-Safety/call sign	125.00	BV Stationery/bulletin board	57.00
IA Dept of Public Safty/term bill	235.00	Wal Mart/splies	221.42
COUNTY FARM			
Farm Service/fertilizer	47.26		
GENERAL SERVICES			
Bongaars/tools & splies	23.38	Clough Auto Parts/batry cleanr	6.07
Coast To Coast/tools & splies	71.77	Dust - Tex Service/mop rental	47.04
Farm Service/gas	5.03	Garbage Hauling Serv/grbge haul	127.00
Seiler Plumbing Heat/clean drain	18.00	Storm Lake, City of/utility	140.12
UBC/caulk door edge	15.97		
DATA PROCESSING			
Beacon Microcenter/cleaning crt	105.00	Eckerman, Jean M/meal	5.19
Farm Service/gas	16.02	Martin, Joan Reiling/meal	5.19
Visiting Nurse/software support	500.00		
MICROFILMING			
Hughes Micrographics/microfilming	107.00	Monson, Marilyn/grant writing	400.00
Ressler Drug Co/splies	15.00		
SOCIAL SERVICES ADMINISTRATION			
Am Public Welfare/subscrip renew	75.00	Answer IA Inc/pager serv	36.55
Farm Service/gas	72.79	IA Office Supply/splies & serv	1228.01

Supervisor's Record No. 18

ADOL ANDERSON, DEB HUIES BY-CHS

COMMUNITY SERVICES DIRECTOR ADM			
BV Stationery/splies	3.89	Postmaster/postage	78.00

GENERAL SUPPLEMENTAL

IA STATE ASN OF COUNTIES	
County Share/June Blue Cross	172.75

CLERK OF COURT

Hansen, Douglas R/atty fees	970.00	Schall, James A/atty fees	300.00
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DISTRICT COURT

General Services-isd/jury list	20.13	Lawyers Coop Publishing/books	391.80
NW IA Youth Emergency/juv det	1100.00	Pilot Tribune/notice	21.38
Shepards McGraw Hill/IA citations	338.90	West Publishing Co/books	682.25

COMMUNITY SERVICES DIRECTOR ADM

Farm Service/fuel	10.62
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MENTAL HEALTH ADMINISTRATION

BV Wrk Activity Cntr/may shltr	12,495.84	Co Case Managemnt Serv/entry fee	600.00
DHS/apr case mgmt	668.12	Hope Haven Inc/may serv	2106.29
Horizons Unlimited of/may serv	3967.41	Howard Center Inc/may serv	986.40
Humboldt Workshop Inc/may serv	2287.20	Ida Sheltered Ind/may serv	1275.15
Kathleens Resident Care/may serv	3410.00	Lutheran Family Serv/may serv	5521.89
N Central Shlter Wrkshp/may serv	527.40	N IA Transition Cntr/may serv	935.25
NW IA Mental Health Cntr/may serv	775.00	Plymouth Life Inc/may serv	620.00
Regional Transit Auth/apr serv	436.45	Spectra Health Care Inc/mar adm	30.00
Village NW Unltd/apr-may serv	1039.40		

MR-DD RESOURCES MANAGER ADM

Farm Service/fuel	10.40	Hallquist, Anita/meals	10.80
Postmaster/postage & envelopes	107.00		

RURAL SERVICES

COUNTY ENGINEER

BV Co Journal/spraying notice	3.59	BV Stationery/publication	20.63
Storm Lake Times/roadside spraying	2.60		

WEED COMMISSION

Bomgaars/parts	7.68	BV Co Journal/noxious weed notice	25.13
BV Stationery/noxious weed ad	77.00	Farm Service/fuel-sprayer parts	193.21
Meseck, Robert G/quarters for water	5.00	Pilot Tribune/noxious weed notice	24.94
Strm Lake Times/noxious weed notic	16.90	The Prichard Company/water	7.18

SECONDARY ROADS

IA STATE ASN OF COUNTIES

County Share/June Blue Cross	7842.87
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COUNTY ENGINEER

Agland Cooperatives/gas	102.58	Anderson Brass Co Inc/rprs	4.92
Arnold Motor Supply/rprs	237.40	Barry Motor Company/rprs	141.16
Bomgaars/rprs	45.79	Chicago & North Western/RR cross	221.02
Farm Service/fuel	3973.86	Farmers Coop Association/gas	165.80
Fitzpatrick Auto Center/rprs	171.25	Fort Dodge Asphalt/crack seal	21,827.50
Garbage Hauling Service/may serv	48.50	Graham Tire Co/battery	69.95
H & B Electric/rprs	74.40	IA Co Engineers Assoc/reg fee	40.00
Interstate Battery Systm/battery	199.90	Johnston Automotive & Ind/rprs	74.97
Lakeview Concrete Prod/RCP	1171.20	Larson Oil & Distributing/oil	688.50
Marathon, City of/utility	56.02	Midwest Power/utility	212.38
Newell Coop Elevator/gas	5.35	Olsen Welding- Machine/rprs-sign	162.32
Parsons Equipment Co/safety equip	132.55	Rembrandt, City of/utility	19.00
Rexco Equipment Inc/rprs	116.63	Sioux City Filtr Srv/outsid labr	122.07
Sioux City Iron Co/hand tool	158.59	Sioux Lumber/OSHA board	42.84
Storm Lake International/rprs	14.81	Storm Lake, City of/utility	87.38
Swaney Equipment Co/rprs	809.38	The Prichard Company/water	18.60
Thermogas Co/crack sealing	86.25	UBC/tile crew-pipe culv rep	100.16
Vista Paints/sundry-culvert rpr	23.50	Ziegler Inc/rprs	1929.33

DISASTER SERVICES

JOINT DISASTER SERVICES

IEDMA/membership	15.00	Media Resources Inc/videos	1230.22
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FEDERAL EMERGENCY MGNT FUND

COMMUNITY SERVICES DIRECTOR ADM

Midwest Power/utility	148.42
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E911 SURCHARGE FUND

E911 SERVICE COMMISSION

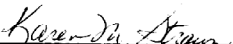
Assoc Public-Safety/ed training	35.00	AT & T/E911 phone	15.95
BV Stationery/splies	47.24	IA Central Comm College/training	30.00
Pilot Tribune/notices	46.80	Stanton Electric Inc/equip maint	213.13
US West Communications/911 phone	16.00	Viking Office Products/forms	15.36

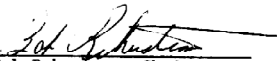
NONDEPARTMENTAL - ALLOCATIONS

IASD Health Serv/claim process fee	52.00
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Buena Vista County, Iowa

The meeting adjourned at 4:35 p.m. until Tuesday, June 22 at 9:00 a.m. for a special session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
TWENTY-NINTH MEETING, 1993 SESSION (29)
JUNE 22, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 22, 1993 at 9:00 A.M. in the Boardroom, with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Tim Pierce presented insurance renewal information to the board, recommending an appraisal be done of the Courthouse to confirm its current replacement value. The board requested that he obtain a quote for an appraisal for planning purposes. He will also obtain a quote for a comprehensive computer insurance policy. It was the consensus of the board to take the 15% deviation option on the worker's compensation coverage. Motion by Gustafson, second by Voss, to purchase as presented the following coverages for FY'94 from Stille, Pierce & Pertzborn, in the total amount of \$134,607: property, contractor's equipment, inland marine, blanket bond, auto, general liability, law enforcement professional, errors and omissions, nurses' professional, CCF boiler, and umbrella. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Vail left to attend Communications Commission meeting.

Engineer Don Linnan reported that flood damage to roads and bridges has been checked to the degree possible. Additional inspection will be necessary after the water recedes. Quotes received earlier for overhead doors and roof repairs were reviewed. Motion by Burnside, second by Gustafson, to accept the quote of Overhead Door, Spencer, in the amount of \$2,050 for a 16'X14' door for the patrol shed in Albert City. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Motion by Voss, second by Burnside, to approve and to authorize the Chairman to sign the (quote) proposal of Hahn Roofing, Spencer, for a rubber membrane roof treatment for a secondary road shed (with 1 way sloped roof) in Storm Lake in the amount of \$4,239. Gustafson stated that he would like to delay the project a year due to cash flow. Linnan suggested that an unrepaired, leaky roof is likely to deteriorate quickly and require more costly repairs later. The vote on the motion was: ayes--Burnside, Voss, nay--Gustafson. Carried. Rehnstrom requested that when Hahn Roofing completes the project, the company provide the board with an estimate for the CCF roof.

Linnan recommended removal of underground storage tanks in Albert City, and the small one in Storm Lake due to an increase in premium for the L.U.S.T. insurance, and due to uncompleted regulations for new storage facilities. The board agreed. Linnan has requested a copy of the I.D.O.T. policy for handling calls regarding dead animals on the road right-of-way. The county needs to develop a policy identifying the department(s) responsible for removal, and the appropriate procedures.

Linnan suggested requesting a County Attorney's Opinion on whether or not deeds can be rejected or held for recording and transfer if conflicts with the existing zoning ordinance or other regulations are discovered. The auditor will request the opinion.

Linnan estimated that an investment of approximately \$7,500 is needed to set up an additional work station for the ET4 who is to be hired for the Engineer's Office. After discussion of which projects to advance, the board directed that Marathon officials be notified of Linnan's estimate of the cost to the city to widen the approaches into the city from the state stubs, and that the Rembrandt and Truesdale projects be held back for a year. The board requested that Marathon provide an early, written response so that the project proceed.

The consensus of the board was to approve testing a Diamond-Vogel brand rubber-based paint for pavement markings, so that its durability can be evaluated. A map of motor-grader districts and a list of persons to call for road emergencies such as the recent flooding, have been provided to the Communications Center.

The Chairman introduced discussion on a resolution requesting designation of the county as a disaster area in order to make disaster aid available to property owners harmed by the recent flooding. A copy of the Dickinson County resolution has been requested.

The minutes of the 6/15 meeting were corrected by referring to the flood damaged culverts as 'several driveway and minor culverts have been damaged' (not lost).

> Vail rejoined the meeting.
MR-DD Resource Manager Anita Hallquist presented case management contracts for approval. Motion by Gustafson, second by Burnside, to approve and to authorize the Chairman to sign contracts for FY'94 with NW IA Mental Health Center for MI case management services at a unit rate of \$155.00, and for MR-DD case management services at a unit rate of \$115.00. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Hallquist has submitted the MR/MR/DD/BI maintenance of effort report for expenditures in 1981, and the report allocating local services fund allocation during FY'94 for sheltered work/work activity services. Hallquist also notified the board that she had just been made aware of a recent admission to Faith Hope and Charity approximately 6 weeks following admission. The client appears to have legal settlement in Buena Vista County, but the county had received no advance information on the client.

After review of the individual circumstances, and determining that approval would be in the county's best the long-term interest, motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign the 5% rate increase beginning 7/1/93 for 1 person (D.P.6-22-93) at the North Iowa Transition Center for supervised apartment living services, to be reviewed in 12 months. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Supervisor's Record No. 18

BUENA VISTA COUNTY, IOWA

After review of the individual circumstances, and determining that the placement would be in the county's best long-term interest, and will likely result in independent living, motion by Burnside, second by Voss, to approve placement of 1 person (K.R. 6-22-93) at Lutheran Family Services for 1 year at an approximate cost of \$6,900.00. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

The consensus of the board was to approve a general ^{assistance} ~~letter~~ application for rent for 1 month (in low-cost housing) for 1 person (S.G. 6-22-93).

The board recessed for lunch, followed by conducting interviews for the General ^{assistance} ~~letter~~ (Gustafson and Burnside), and Zoning Administrator (Vail and Voss) positions. (Rehnstrom left the meeting.)

In the absence of Chairman Rehnstrom, Vice-Chair Dick Vail chaired the remainder of the meeting.

Motion by Burnside, second by Voss, to approve a change in the June 15 minutes for signature on a letter of authorization to the Citizen's 1st National Bank, rather than Commercial Trust & Savings Bank, for a credit card for use in the HM/HHA. Ayes--Burnside, Gustafson, Voss. Carried.

Motion by Burnside, second by Voss, to adopt the following resolution:

DISASTER RESOLUTION #1993-65

WHEREAS, Buena Vista County has experienced excessive rainfall in recent weeks (168% of normal rainfall during April, May, and 22 days of June); and

WHEREAS, Buena Vista County is experiencing a severe crisis due to serious delay of the planting of crops, damage to private and public property, damage to the public infrastructure (roads and drainage structures); and

WHEREAS, the devastating effects are being felt county-wide; and

WHEREAS, the situation worsens with each rain (the water level at the Linn Grove Dam was 16.7 feet, or 4.7 feet over flood stage on June 19) and the forecast is for more rain; and

WHEREAS, County's in Iowa and Minnesota have applied for Disaster Designation,

NOW THEREFORE BE IT RESOLVED that we, the Board of Supervisors of Buena Vista County, Iowa, request that Buena Vista County be designated a Disaster area and be eligible to receive assistance available through State and Federal Governments.

The vote on the above resolution was: Ayes--Burnside, Gustafson, Voss, Vail. Nays--none. The auditor was directed to send copies of the resolution to the Governor, the administrator of Iowa's Division of Disaster Services-Iowa Dept. of Public Defense, Iowa State Senate & House leadership, area legislators, and Iowa's Congressional delegation.

At 2:30 p.m. the meeting adjourned until Tuesday, June 29, for a regular session.

Karen M. Strawn
Karen Strawn, Auditor

Bob Rehnstrom
Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 1993 SESSION (30)
JUNE 29, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 29, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Voss, to amend today's agenda by adding to other business: hire general ~~letter~~ ^{personnel}. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Motion by Voss, second by Burnside, to approve the minutes of the 6/15 as printed, and the 6/22 minutes as amended. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

The board moved to the 2nd Floor Public Meeting Room for a meeting with property owners in the Drainage District #83 area. 11 interested persons were present. Bill Chindlund briefly outlined the effects of the recent flooding. The owners are interested in some type of work to alleviate the poor drainage condition. Drainage Engineer Darel Burns discussed the options available: extension of existing DD#83, petition for a new district, or private tiling. The number of petition signers and the amount of land owned by same, is greatest for the option to extend DD#83. Forming a new district would require posting a sizable bond to cover the costs of survey and engineering in the event the new district is not formed. Private tiling would not address the need to clean DD#83, and thus, the water would not drain once it reached DD#83 tiles. Unless all property-owners tiled, the problem would occur again. The responsibility for initiating any action is up to the property owners.

Disaster Services Coordinator Ron Wilson reported that the county has been declared a disaster area, and that the costs of repairs to roads and bridges damaged by the flooding are recoverable from FEMA funds upon submission of records of damage caused and repairs made.

Engineer Don Linnan suggested that the Board set a minimum value for buildings to be insured under the Northwestern National property insurance coverage. The value of several buildings on the insured list will need to be checked. Voss will review the list.

Northdale Construction has signed and returned the agreement regarding repair of the Lakeside blacktop which was damaged by the contractor while installing the IBP sewer line.

Buena Vista County, Iowa

The consensus of the board was to approve the purchase of 2 portable "road closed" mesh signs to be stored on the sign crew truck for emergency use.

Linnan reported that Brent Mangold is urging that the Board have the thistles growing around the Spectra lagoons destroyed, and that mowing be done around the lagoons, as these items were cited in a recent site inspection by the DNR.

Motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign, the Buena Vista/Sac County county-line road maintenance agreement, with each county being responsible for 8 miles. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Linnan will amend the application (regarding volume) to DNR for the pumping permit at the South Hayes Pit.

Communications Center Supervisor Nancy Brady discussed the heating, ventilation, air conditioning (HVAC) problems in the Communications Center. Custodian Rollie Sievers also has concerns about the HVAC problems in the jail. The original courthouse building plans did not include a jail kitchen, so no provisions were made for those needs. The custodian will install ceiling ducts to permit air exchange in the office.

Sheriff Chuck Eddy asked the board for a decision on his budget proposal to pay longevity to Sheriff's personnel. Eddy explained that the annual cost would be approximately \$1,000. Motion by Gustafson, second by Burnside, to approve paying longevity to deputies, jailers and office secretary at the rates approved in the personnel policy effective July 1, 1993, with no retroactive longevity pay requested or approved. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

The Chairman appointed Burnside and Strawn to count cash in the Treasurer's office at the close of business on June 30.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign the fireworks permit application of Ed McKenna to shoot fireworks on the 4th of July at the Roy Clough home, with McKenna to assume all responsibility for safety and liability. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Vail, second by Voss, to appoint Merle Zillig, Newell, as the Buena Vista County Zoning Administrator effective July 1st at \$7.00 per hour. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Anita Hallquist discussed the interviews for the general ^{assistance} ~~relief~~/veteran's affairs personnel, and suggested that the position initially be more clerical. The position could also provide some clerical support for Hallquist's responsibilities. No action was taken at this time to amend the job description.

Ron Neulieb, Control Systems Specialists, reported his findings on the air conditioning systems in the CCF building (Spectra). He recommended future replacement of three units due to numerous costly repairs in the past. The consensus of the board was to replace one unit in the large dining area at a cost of \$3,800.00.

Motion by Burnside, second by Voss, to approve, and to authorize the Chairman to sign a work order in the amount of \$250 for a site in Douglas Township, Sac County, in DD #19-26. Ayes--all.

Motion by Voss, second by Vail, to approve, and to authorize the Chairman to sign a contract with the Regional Transit Authority for FY'94. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Vail, to approve and to authorize the Chairman to sign the 'Agreement to Provide Residential Treatment Services to Chemically Dependent Adults' with BHMS (Behavioral Health Management Services) for inpatient services to be provided at a residential treatment facility at Cherokee, Iowa, to be known as Synergy. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Voss, to approve the transfer of \$7,500 from the General Basic fund to the Conservation Land Acquisition Trust Fund for expenditure on capital improvements mandated for ADA compliance, the amount being a portion of the unexpended FY'93 Conservation operations budget. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Motion by Burnside, second by Vail to transfer \$10,864.72 from the General Fund to the Conservation Land Acquisition Trust Fund, the amount being the total revenues received by Conservation in FY'93 from the following sources: camping fees, donations, cash rent, heater fees, patronage, tree distribution, refunds, auction proceeds, equipment rental, and boat titles. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Vail, to approve the following reports: May Medicaid Case Management, Recorder's fees, Nite Taxi, June NWIPDC minutes, Board of Health minutes and 6/15 budget reports. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Other Reports reviewed: 1st Qtr '93 Child Support Recovery incentives, April Hwy 20 West Assn minutes, 6/23 Administration Bulletin, 6/25 Agreement to Work Within Highway Right-of-Way, ADA MEMOS 93-1 & 93-2.

Motion by Voss, second by Burnside, to employ Angela Olsen for the position advertised as General ^{Assistant} ~~Relief~~ Director at \$7.00/hour effective July 1, the hours to be 5 half days per week in the mornings. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

Burnside, Lorna/lunch-mil	109.68	BV Stationery/splies	1.00
Gustafson, Jim/meal-phone-mil	152.52	Postmaster/postage reimb to treas	26.00
Rehnstrom, Robert M/mil	79.20	Times/bd mtgs	211.90
TMC/phone	19.69	US West Communications/phone	15.98
Vail, Richard A/mil	300.48		

AUDITOR

Supervisor's Record No. 18

BV Stationery/splies	24.73	IA Office Sply/copier maint	66.22
Postmaster/postage reimb to treas	244.00	TMC/phone	40.13
US West Communications/phone	33.93	US Postal Serv/envelopes	322.00
TREASURER			
IA Dept Trans/vehicle reg list	15.00	IA Office Sply/splies-copier mnt	187.84
Parrott & Sons, Matt/splies	768.27	Pilot Tribune/delinquent notice	359.00
Postmaster/postage reimb	2863.00	TMC/phone	25.06
US West Communications/phone	32.33		
COUNTY ATTORNEY			
AT & T/phone bill	4.62	Brown, Ted/july rnt	125.00
Harris Reporting/deposition	85.00	Havens & Havens/july rnt	125.00
IA Co Attorneys Assoc/reg fee	685.00	Pathology Medical Serv/consult	632.40
Postmaster/box rnt	93.00	Prosecuting Atty Council/manual	30.00
Redenbaugh Pc, Phil/photo copies	450.20	Ritchie, Corwin/july rnt-mil	485.40
US West Communications/phone	59.28		
SHERIFF			
Ace Net/laser printer	1725.00	Aquanetics Inc/equip	1094.39
AT & T/phone	49.78	BV Stationery/splies	280.45
Communications Spec/prgram mobil	320.00	Decatur Electronics/equip rprs	308.00
First Bankcard Cntr/mel-log-unfrm	550.71	Graham Tire Co/rprs	534.16
IA Office Sply/splies	738.00	Lakeshore Canvas & Leather/rprs	13.00
Postmaster/postage-box rnt	174.00	Rasmussen Ford Mercury/rprs	396.37
Rust's Western Shed/rprs	20.00	Simons, Douglas/meal	4.00
Sioux Sales Co/clothing	210.82	TMC/phone	6.53
US West Communications/phone	144.99	Vision Quest, Inc/camera	419.40
RECORDER			
BV Stationery/splies	7.61	Fidlar & Chambers/binders	327.80
IA Co Recorders Assn/reg fee	40.00	IA Office Sply/l/3 copier maint	29.13
Postmaster/box rnt	49.00	Times/boat ad & receipts	363.22
TMC/phone	14.36	US West Communications/phone	16.07
US Postal Serv/envelopes	160.00		
COUNTY ENGINEER			
BV Stationery/splies	51.04	Des Moines Register, The/ad	441.00
IA Office Sply/l/3 copier maint	29.12	Times/ad	8.70
TMC/phone	60.15	US West Communications/phone	32.14
VETERANS AFFAIRS			
Postmaster/postage & cards	38.50	TMC/phone	2.07
US West Communications/phone	16.07	Vision Care Assoc/eye care	150.00
CONSERVATION BOARD			
American Radon Serv/serv	1583.00	Bright Construction/approach	696.00
Continental Research/chem spray	96.78	Eddie's Hardware/sump pump	133.05
Exhaust Pros & Lube Master/exhaust	79.00	Farmers Coop Assoc/fuel	50.41
Gibbons Sales & Serv/chainsaw	564.72	GTE IA/phone booth	108.68
IA Electric Light Power/elec	87.94	Lake Preservation Assoc/donation	500.00
Midwest Power/elec	8.61	Peterson Ready Mix/concrete	325.00
Petty Cash/reimb for mil	11.28	Postmaster/postage	35.90
Rasmussen Ford Mercury/ford	391.33	Rembrandt Sply/remodl restroom	1247.14
Sorenson Hardware/outlet	43.85	TMC/phone	4.22
Trading Post/gas	150.12	US West Communications/phone	16.07
UBC/jig saw	239.82		
HEALTH BOARD			
Armstrong, Carolyn/mil	7.20	Arndt, Richard/mil	41.28
Blue Cross & Blue Shield/overpmt	3513.00	Brostad, Roxie/mil	29.28
BV Stationery/splies	81.16	Graen, Karole/lunch	5.23
Haberman, Judy/mil	76.32	Hill-Rouse Ltd/splies	44.00
Howard, Joyce/mil & phone	16.22	IA Assoc for Home Care/'94 dues	175.00
Kurtz, Ray/mil	95.28	Mummert, Evelyn/mil	5.28
NAHC/reg fee	245.00	Niehaus, Julie/mil	3.12
Nordine, Betty/mil	6.24	Otto, Norma/mil	34.80
Sports Rehab & Phys Thpy/thpy	517.08	Steffes, Irene/mil	29.28
The Network/tripp lite battery	95.00	TMC/phone	64.58
US West Communications/phone	67.00	Waggoner, Mary/mil	42.72
Welp, Bernice E/mil	49.68		
SOCIAL SERVICES			
Family Health Cntr/med	38.00	IA Electric Light Power/utlty	76.00
Johnson, Darwin/may rnt	175.00	Medicap Pharmacy/rx's	148.40
Midtown Serv/fuel	12.80	Midwest Power/utlty	65.24
Storm Lake, City of/utlty	55.05	Synhorst II DDS, John B/med	112.00
Travelers, The/workfare ins	751.00	Vista View Apts/rnt assist	180.00
COUNTY CARE FACILITY			
Anderson, Eldon/clean lagoons	10.00		
MEDICAL EXAMINER			
BV Co Hospital/x-rays	95.00	NW IA Radiology PC/x-rays	45.00
Omni Photo/film processing	12.04		
CORRECTIONAL SERVICES			
B & F Foodservice/food	560.05	Cherokee County Sheriff/housing	200.00
Melanders/whirlpool range	519.99	Times/ad	10.50
Zee Medical Serv Co/splies	38.40		
COMMUNICATIONS			

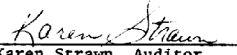
Buena Vista County, Iowa

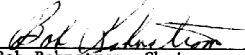
Apco Institute/radio rprs	425.00	Audio Intelgnce Device/radio rpr	138.84
Comm Spec Inc/radio rprs	1994.70	Datamaxx/IA system equip	10,865.00
Gateway 2000/computer system	1945.00	IA Office Sply/bookcase	280.00
Midwest Power/utlty	43.77	Postmaster/box rent	49.00
TMC/phone	46.37	US West Communications/phone	101.56
Van Hooser, Mark/novell softwear	935.00		
GENERAL SERVICES			
Lab Safety Sply/paint cabinet	436.45	M&M Small Engine Rpr/rprs	14.89
TMC/phone	1.00	US West Communications/phone	16.07
DATA PROCESSING			
Beacon Micro Cntr/annual support	2000.00	Comput Mgmt Serv/annual support	5529.00
Financial Products Corp/maint	2145.00	The Network/tripp lite batry	1200.00
TMC/phone	16.64	Visiting Nurse/training	385.25
MICROFILMING			
Hughes Micrographics/microfilm	371.00		
SOCIAL SERVICES ADMINISTRATION			
AT & T/phone	4.82	Coast to Coast/computer wrkcntr	99.99
Hildreth, Cindy/june cleaning	330.00	IA Electric Light Power/utlty	34.80
Janitors Closet Ltd/splies	59.80	Stille, Susan B/reimb fuel	8.17
TMC/phone	476.10	US West Communications/phone	124.68
COMMUNITY SERVICES DIRECTOR ADM			
Postmaster/postage reimb	28.00	TMC/phone	6.76
US West Communications/phone	16.07		
NONDEPARTMENTAL - ALLOCATIONS			
BV Co Wellness/FY '93 contrib	500.00	Regional Transit Auth/FY '93	1700.00
US West Communications/phone	15.94		
GENERAL SUPPLEMENTAL			
AUDITOR			
General Services/terminal access	14.10	Postmaster/reimb to treas	192.00
CLERK OF COURT			
Clay Co Sheriff/serv fee	66.00	Hansen, Douglas R/atty fee	430.00
Mack Hansen Cadd/atty fee	1615.00	OBrien Co Sheriff/serv fee	75.36
Schall, James A/atty fee	105.00		
DISTRICT COURT			
NW IA Youth Emergency/room-board	300.00	TMC/phone	8.19
US West Communications/phone	16.07		
COMMUNITY SERVICES DIRECTOR ADM			
Postmaster/postage reimb	1.00	TMC/phone	10.27
MENTAL HEALTH ADMINISTRATION			
Christian Home Assoc/dec-may	1375.00	DHS/april	16,880.25
Forest Ridge Youth Serv/feb-may	2793.32	Horizon Unlimited of/may serv	930.00
IA Cntrl Ind/may serv	772.54	NW IA Mntl Health Cntr/may serv	6387.49
Regional Transit Auth/may serv	374.10	Spectra Health Care/april-may	255.00
The Crittenton Cntr/apr-may serv	1065.60	Treas State of IA/may serv	2614.11
Village NW Unlimited/march trans	99.00	W IA Comm Mental Health/cluster	100.00
MR-DD RESOURCES MANAGER ADM			
BV Stationery/calc sply	43.24		
NONDEPARTMENTAL - INSURANCE			
Stille Pierce Pertzborn/audit	1339.00		
RURAL SERVICES			
COUNTY ENGINEER			
Alceco/spray chemicals	4620.00		
WEED COMMISSION			
Bel lows, Carl/mil-meal-fee	66.30	Lund, Norman J/mil-meal-fee	71.82
Meseck, Robert G/reg fee-meal	13.50	Sievers, Roger/mil-meal-fee	103.77
Wiley, David/water-mil-meal-fee	48.69		
SECONDARY ROADS			
COUNTY ENGINEER			
Alceco/gas	344.88	Allied Oil & Sply/oil-filters	1038.49
Asphalt Paving Asn of IA/reg	130.00	Barry Motor Co/rpr	14,822.70
Engineering Data Sys Corp/profile	398.00	Farm Serv/diesel	7303.89
Fitzpatrick Auto Cntr/labor	227.38	Fort Dodge Asphalt Co/seal	19,669.00
IA Dept Trans/conc maint	107.42	IA Electric Light Power/utlty	400.86
Janitors Closet Ltd/splies	60.20	Lakeview Concrete Prod/RCP	545.59
Larson Oil & Distributing/oil	1056.05	Midwest Power/utlty	15.30
Pederson Sells Equip Co/filters	249.61	Rohlin Const/asphalt conc	6886.15
Safety Kleen Corp/splies	119.85	Schoon Const/tile rpr	212.50
Sioux City Iron Co/splies & rpr	131.98	Storm Lake Hydraulics/rpr	372.90
TMC/phone	3.26	US West Communications/phone	32.14
Webb Enterprises Inc/tank heater	103.21	Ziegler Inc/motor grader	111,600.00
DISASTER SERVICES			

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JOINT DISASTER SERVICES			
US West Communications/phone	34.55	Wilson, Ronald C/reg fee	35.00
BUCKINGHAM ESTATE TRUST			
NONDEPARTMENTAL - ALLOCATIONS			
BV Clinic/quarterly	155.16		
E911 SURCHARGE FUND			
E911 SERVICE COMMISSION			
Apco Institute/training	105.00	AT & T/phone	55.87
Booth Enterprises, Rc/books-mags	53.69	Dispatch Institute, The/reg fee	75.00
GTE IA/phone	901.23	US West Communications/phone	777.33
Viking Office Products/equip	61.01		

There being no further business, the meeting adjourned at 3:30 p.m. until Tuesday, July 6 at 9:00 a.m. for a special session.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
THIRTY-FIRST MEETING, 1993 SESSION (31)
JULY 6, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 6, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Vail and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Gustafson, due to a death in his family.

Motion by Voss, second by Vail, to approve today's agenda as amended. Ayes--Burnside, Vail, and Voss. Carried.

Supervisor Vail discussed office hours and a room assignment for the Zoning Administrator. The consensus of the Board was to approve office hours of 3-4 hours per week, and use of the office space adjacent to the Boardroom. The auditor will publish a notice of office hours for the Zoning Administrator in the official newspapers.

9:30 a.m.--The time having arrived for the Public Hearing on the Ag Area Petition filed by Mark Tuttle, et al., the Chairman opened the hearing with 9 interested persons present. The auditor noted that the petition, along with the filing of a copy of the Anna Larsen Trust document, meets the requirements of the Code of Iowa for number of acres, signatures, land and perimeter descriptions. Also, the notice of public hearing has been published in the Buena Vista County Journal. The auditor reported that no written comments had been filed, either in opposition to, or in support of the petition. The Chairman invited those present to comment. Hearing no comments, and with no questions from the Board, motion by Vail, second by Voss, to close the hearing. Ayes--Burnside, Vail, and Voss. Carried.

Motion by Burnside, second by Vail, to approve the Ag Area petition filed by Mark Tuttle, et al., for property in Sections 3, 10, 15, & 16 Newell Township, totaling approximately 1,189 acres. Ayes--Burnside, Vail, and Voss. Carried.

Tim Oswald, Piper Jaffray, telephoned the Board that he would be unable to be present for today's meeting as previously planned. The consensus of the board was that due to reports by media, and substantiated by Oswald, that approximately \$401,000 in Iowa Trust funds from the Colorado bank, and approximately \$10,000 from a city in California, would be returned to the county in the very near future, Resolution #1993-62 to borrow funds from the Iowa Finance Authority, which had been tabled until today's meeting, would not be acted upon. The resolution therefore dies due to inaction.

Motion by Voss, second by Vail, to establish a Special Revenue Fund to be known as the County Recorder's Records Management Fund (#28), pursuant to SF 412 enacted during the 1993 legislative session, effective 7/1/93. Ayes--Burnside, Vail, and Voss. Carried.

Motion by Vail, second by Voss, to authorize the transfer of \$15,000.00 from the E911 Surcharge Fund, to the E911 Debt Service Fund. Ayes--Burnside, Vail, and Voss. Carried.

Custodian Rollie Sievers discussed the underground fuel storage tank at the courthouse which is used for the emergency generator. As long as it remains buried, periodic testing and an annual insurance premium will need to be paid. The consensus of the board was to replace the tank this year with above ground storage, and to either fill the underground tank or remove it. Sievers will consult with Engineer Don Linnan on the replacement tank.

Anita Hallquist introduced Angela Olsen, the new General ~~Relief~~ ^{Assistant} Director, to the Board. A discussion of office space for Olsen (and Voc. Rehab., Catholic Charities and the Veteran's Affairs Officer) was referred to the Building Committee for their recommendation. Installation of a phone line for Olsen was approved. The consensus of the board was to agree, that for purposes of uniformity with the renamed ISAC affiliate, the Mental Health Director (Hallquist), and the General ~~Relief~~ Director (Olsen), shall both be within the Buena Vista County Community Services Department.

The auditor reported the finding of a diamond ring in May. The ring has been advertised as required by Chapter 644.7 (Lost Property) of the 1991 Code of Iowa. Also, Iowa Representative Tom Miller has informed county officials that the state move to shift the cost of state (mental health) patients to county pay has not been approved, but that it will no doubt be discussed again in January. Finally, the county will now be responsible for the difference between the state shelter care rate cap, and actual and the allowable statewide average rate for youth shelter services, or up to \$19.02 per day for FY'94.

There being no further business, the meeting adjourned at 10:45 a.m. to Tuesday, July 13 for a regular session.

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 1993 SESSION (32)
JULY 13, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 13 at 9:00 A.M. in the Board Room with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Gustafson, to amend today's agenda to add the appropriation and transfer resolutions. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Treasurer Kathy Bach requested an amendment to Buena Vista County's Investment Policy. Motion by Voss, second by Burnside, to amend the Code of Iowa references in Buena Vista County's Investment Policy to correspond to the new Code numbers, and to authorize the Chairman to sign. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Vail, to amend Buena Vista County's Depository Resolution from \$500,000 to \$750,000 for the following banks: Albert City Savings Bank, Citizens State Bank in Marathon, Heritage Bank in Alta, First National Bank in Newell, First National Bank in Rembrandt, and First State Bank in Sioux Rapids. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

The Treasurer requested approval to advertise and hire 1 person for the Motor Vehicle Department, (in anticipation of the departure of 1 employee) in order to have training completed prior to the busy tax collection season. The board approved by consensus.

The Board reviewed year end total expenditures by department.

Custodian Rollie Sievers and Engineer Don Linnan discussed costs to upgrade the underground fuel storage tank for the emergency generator at the Courthouse. The price exceeds above ground replacement tank costs. More than one type of tank is available. The board requested pictures of the tanks before making a decision. Linnan will request DNR approval to close the existing tank.

The board approved obtaining keycards for the fuel keytrol system in Albert City for use by the secondary road department.

Due to the unsuitable construction weather resulting in delays for projects which have already been let, and competition for all contractors' time for repair projects, Linnan recommended postponing the secondary road project to widen the road base of the roads into Marathon and Rembrandt. At a later time, the county might be able to do the work, including the city stubs, with the cities reimbursing the county over 2 or more fiscal years.

Linnan presented the Kuehl & Payer proposal for the bridge replacement. Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign the Kuehl & Payer proposal in the amount of \$2,370.00 for site survey work needed for plans for the replacement of a bridge East of Section 22, Scott Township. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Estimates in the total amount of \$265,000 for the cost of flood repair to the county's infrastructure have been submitted to FEMA.

Sheriff Chuck Eddy requested approval to set up a pistol range at the Goldsmith Pit for training and practice purposes for the Sheriff's department. This area is reasonably isolated and its geography is suited to the purpose. His department will provide the labor to set up the range. The board approved by consensus. Eddy also advised the board that an explosives school has been arranged for July 29 to be put on by the State Fire Marshall's office at a site in the SE 1/4 of Section 31, Scott Township. The board approved. Eddy will advise the county's insurance agent regarding the pistol range and the explosives school.

Zoning Administrator Merle Zillig suggested setting his office hours as every Monday from 1:30 p.m. to 4:30 p.m. in the office adjacent to the Boardroom Annex. The auditor will publish notice of his hours, location, and phone numbers. The board approved.

General Assistance Director Angela Olsen presented the Veteran's Affairs report for 4th Qtr FY'93.

Mental Health Director Anita Hallquist discussed a pending general assistance application for 1 person whose income is above the guidelines. The consensus of the board was to suggest that the applicant set up a payment plan for satisfying the medical bills.

Hallquist also reported that she is waiting for information from NWIMHC regarding the calculation of the amount due to the MHC pursuant to the managed care agreement for FY'93.

Motion by Vail, second by Burnside, to authorize a temporary sign regarding office hours on the outside door (hallway door) of the General Assistance office. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Burnside, to approve pay rates (raises) for County Attorney staffers as budgeted, (expressed as a percent of the County Attorney's salary), as follows: L McShane 48.3%, T Brown 75.6%, and P Havens 84.1%, Haven's salary being that approved at the time the 2nd Assistant Co. Attorney program was approved. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

1:00 p.m. - The time having arrived for an informational meeting regarding the paving of the Mellowdout road, the Chairman opened the meeting in the 2nd Floor Public Meeting Room with Neil Quirin, 4 interested persons, and 1 media person present. The Chairman invited Quirin to make opening remarks about the project which is currently in the 5-year road construction plan. Mr. Quirin read a statement in which he withdrew his proposal for joint funding and recommended that the proposed project be dropped at this time. Due to Quirin's recommendation to drop the project, the Chairman stated that no further purpose would be served with the meeting and declared the meeting closed. Two letters received by the board regarding the project were not read due to the closing of the meeting.

Drainage Engineer Darel Burns discussed a letter from Soil Conservation Service requesting

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proposals for watershed projects to be funded with federal money. The proposal deadline is Thursday, July 15. In the event that the board had wished to submit a proposal, due to inadequate time to prepare a proposal with cost estimate, no action will be taken at this time, but Burns will keep investigating the issue as information is made available.

Motion by Vail, second by Gustafson, to tentatively approve today's payroll claims, subject to audit at the next regular meeting. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Case Manager Mary Harmon introduced NWIMHC Case Management Supervisor Gary Zeutenhorst and MR Case Manager Karl Dekkers to the board. Harmon provided her quarterly report on the MH clients she serves. Zuetenhorst reported that client information on Buena Vista County's MR clients, who will now be served by Dekkers, has been received at the Mental Health Center from DHS.

Motion by Vail, second by Burnside, to approve the following transfer retroactive to June 30, 1993: \$124,810.30 from the General Basic Fund to the Rural Basic Fund as budgeted. Ayes--Burnside, Vail, and Voss. Absent--Gustafson. Carried.

Motion by Burnside, second by Voss, to approve the minutes of the 6/29 and 7/6 meetings as corrected. Ayes--Burnside, Vail, and Voss. Absent--Gustafson. Carried.

The board discussed Courthouse office assignment changes to make room for the Community Services department. After much discussion, the board by consensus agreed to temporarily assign Catholic Charities, Vocational Rehabilitation and the Veterans Service Officer to the basement level while additional study of space needs progresses. Engineer Linnan suggested that a desk, phone, client chairs, and a filing cabinet could be set up in an open area in the room adjacent to the Sanitarian's office which is currently assigned to the engineer as a storage area. The auditor will contact personnel from the effected organizations, and the 3rd Judicial District Court Administrator regarding further study of future needs.

Supervisor Vail left the meeting.

APPROPRIATIONS RESOLUTION

It was moved by Gustafson, second by Burnside, that the following resolution be adopted: that WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 1993 in accordance with section 331.434 (Sec 6) 1993 Code of Iowa, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Section 1. The amounts itemized by department or office on the certified County Budget for 1993-94 are hereby appropriated at 100% from the resources of each fund so itemized, to the department or office listed in the 1993-94 budget.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund effective July 1, 1993.

Section 3. In accordance with section 331.437 Code of Iowa, no department or officer 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 their resolution.

Section 4. If at any time during the 1993-94 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation she shall immediately so 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 account shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 1993-94 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 1994.

The above resolution was adopted, with the vote of the Buena Vista County Board of Supervisors on July 13, 1993 being as follows: ayes--Burnside, Gustafson, Voss. Absent--Vail.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

It was moved by Burnside, second by Voss, that the following resolution be adopted: WHEREAS, it is desired to transfer monies from the General Basic Fund to the General Supplemental Fund and to the Secondary Road Fund; and to transfer from the Rural Services Basic Fund to the Secondary Road 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 Buena Vista County, Iowa as follows:

Section 1. The sum of \$486,877 is ordered transferred from the General Basic Fund to the General Supplemental Fund, with one-half the amount to be transferred no earlier than July 1, 1993 and the last one-half to be transferred no earlier than January 1, 1994. The sum of \$95,000 is ordered transferred from the General Basic Fund to the Secondary Road Fund with one-half the amount transferred no earlier than July 1, 1993 and the last one-half transferred no earlier than January 1, 1994. The sum of \$935,000 is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund with one-half the amount transferred no earlier than July 1, 1993 and the last one-half transferred no earlier than January 1, 1994.

Section 2. The total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$95,000 and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$935,000 all for the fiscal year beginning July 1, 1993.

Section 3. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of

Buena Vista County, Iowa

this resolution and the record of its adoption.

The above resolution was adopted, with the vote of the Buena Vista County Board of Supervisors on July 13, 1993 being as follows: ayes--Burnside, Gustafson, Voss. Absent-Vail.

Motion by Burnside, second by Voss, to approve the following late filing for 1992 homestead credit for parcel #2260.00. Ayes--Burnside, Gustafson, Voss. Absent-Vail.

Motion by Voss, second by Burnside, to approve the following reports: June Clerk's Surcharges, budget reports, Conservation, April-June Spectra lagoon monitor reports, 4th Qtr FY'93 Veteran's Affairs, Certificate of Insurance for Rohlin Construction. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Other Reports reviewed: 7/12/93 letter from Communications Commission Chairman.

Claims were audited and allowed as follows:

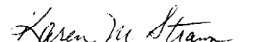
GENERAL BASIC


BOARD OF SUPERVISORS			
BV County Journal/mtg notice	312.70	Pilot Tribune/bd mtgs-resolution	267.16
AUDITOR			
Farm Service/fuel	12.62	Strawn, Karen/meals-phone	24.68
TREASURER			
Bach, Kathleen/postage reimb	11.92	BV Stationery/office splies	71.34
COUNTY ATTORNEY			
IA State Printing/IA court rules	68.00	Olson, Jean L/copies	101.00
Postmaster/postage	58.00		
SHERIFF			
Agland Cooperatives/gas	273.41	American Marking Inc/rpr	36.00
Cellular One/mobile phone	106.89	Eddy, Chuck/meals	7.96
Farm Service/fuel	521.53	Graham Tire Co/oil change	36.00
Omni Photo/processing	7.74	Sportsmans Den/equipment	19.50
RECORDER			
BV Stationery/office splies	7.33	Hanson Products/stamp	13.50
COUNTY ENGINEER			
BV Stationery/office splies	8.70		
VETERANS AFFAIRS			
Emmet Co Veteran Affairs/reg fee	22.50	Fareway Store/B Demay	46.08
HEALTH BOARD			
Armstrong, Carolyn/mil	47.76	Brostad, Roxie/mil	25.92
BV Stationery/splies	40.06	Farm Service/fuel	90.59
Haberman, Judy/mil	57.36	Hill-Rouse Ltd/splies	13.00
Howard, Joyce/mil	26.16	IA Medical Supply/splies	43.58
IA Office Sply/copier maint	104.63	Jensen, GERALYN/mil-physical exp	35.32
Mangold Environ Test/well test	12.00	Monson, Marilyn/bag rpr	2.63
Mummert, Evelyn/mil	10.08	Niehaus, Julie/mil	8.40
Nordine, Betty/mil	16.08	Otto, Norma/mil	31.44
Ressler Drug Co/splies	9.75	Steffes, Irene/mil	23.52
Stief, Jackie/mil	46.08	Traylor, Joan/mil	20.88
Waggoner, Mary/mil-phone exp	52.52	Welp, Bernice E/mil	24.48
Wiley, Beth/physical reimb	25.00		
SOCIAL SERVICES			
Family Park North/rnt	200.00	Fredrickson, Avonne/rnt	195.00
Gingerbread House/day care	485.56	Medicap Pharmacy/rx's	44.50
Park Avenue Management/july rnt	200.00	Regional Transit Auth/taxi ticket	30.00
Vision Care Assoc/exam	124.00	Wren, Scott/pt rnt	145.00
COUNTY CARE FACILITY			
Anderson, Eldon/check lagoon	10.00	Control System Spec/rpr	1619.87
CORRECTIONAL SERVICES			
B & F Foodservice/food	104.85	Cherokee County Sheriff/jail fee	40.00
Hy-Vee/food	430.75	Omni Photo/processing	44.05
CHILD SUPPORT RECOVERY			
Cherokee County/qrtly	3410.57		
COMMUNICATONS			
Assoc Public Safety/radio modif	125.00		
COUNTY FARM			
Farm Service/seed	311.75		
GENERAL SERVICES			
Anderson Brass/shower grates	71.79	BV Stationery/lettering	4.98
Clough Auto Parts/belt dressing	3.66	Coast to Coast/fan-thermometer	26.95
Dust-Tex Service/mop rnt	47.04	Farm Service/gas	14.33
Garbage Hauling Service/june serv	95.50	Global Equip/gas can-lock kit	155.51
Midwest Power/utlty	2132.14	Mokan Chemical/floor finish	151.50
Schumacher Elevator/elev maint	148.96	Storm Lake, City of/utlty	123.82
Vista Paints/paint-splies	47.50		
MICROFILMING			
Farm Service/fuel	2.78		

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SOCIAL SERVICES ADMINISTRATION			
Answer IA Inc/pager service	53.25	BV Stationery/office splies	14.25
Farm Service/gas	62.02	First Federal/deposit box rent	50.00
IA Office Sply/copier maint	679.11	Midwest Power/utlty	190.18
Storm Lake, City of/utlty	33.16	Winslow, Bobby/reimb gas	22.00
NONDEPARTMENTAL-ALLOCATIONS			
Blue Cross/renew flex benefits	680.00	Hunzelman Putzier/progress bill	1056.38
IA Co Treas Assoc/legal cost	500.00	NW IA Planning & Dev Comm/dues	2140.00
Upper Des Moines Oppty/alloc	4928.75	Western IA Tourism/FY'94 alloc	225.00
GENERAL SUPPLEMENTAL			
AUDITOR			
General Services/microfiche	14.10		
CLERK OF COURT			
Perry, Hugh J/atty fees	575.00	Schall, James A/atty fees	1487.50
DISTRICT COURT			
Montgomery, Wanda/transcript	5.25	West Publishing Co/books	555.50
MENTAL HEALTH ADMINISTRATION			
Anderson, Charleen/MH advocate	469.41	BV Wrk Actvty Cntr/shltr wrk	15,420.64
DHS/may serv	17,480.20	Hope Haven Inc/june serv	1616.64
Horizons Unlimited of/june serv	3619.42	Howard Cntr Inc/june serv	3360.13
Humboldt Wrkshop Inc/june serv	2332.00	Ida Sheltered Ind/work act	1306.90
Kathleens Res Care/june serv	3300.00	Lutheran Family Srv/suprvis apt	5854.80
Marion Behavioral/physician fee	125.00	N Cntrl Shltr Wrkshp/june serv	516.90
Plymouth Life Inc/rcf	600.00		
MR-DD RESOURCES MANAGER ADM			
BV Stationery/splies	22.72	Farm Service/fuel	21.49
RURAL SERVICES			
WEED COMMISSION			
Bellows, Carl/mil	29.04	Farm Service/fuel	129.41
Lund, Norman J/mil	5.76	Sievers, Roger/mil	21.38
NONDEPARTMENTAL-ALLOCATIONS			
Rowley Recycle, Harold/instlmt	22,737.50		
SECONDARY ROADS			
COUNTY ENGINEER			
Agland Cooperatives/gas	115.22	Alta Municipal Utlty/utlty	23.50
American Rntl Cntr/rpr	1.45	Arnold Motor Sply/rpr-filtr-sply	289.85
Bargloff & Co/building	19,493.00	BV Glass/outside labor	30.00
Burns, Darel D/meals	19.30	Contractors Sply/new equip	117.22
Crysteel Distributing/rpr	392.06	Farm Service/gas	750.66
Farmers Coop Assoc/gas	126.59	Fitzpatrick Auto Cntr/rpr	469.60
Fort Dodge Machine/rpr	12.55	Garbage Hauling Srv/june serv	48.50
Garber & Birkey/rpr	27.25	Graham Tire Co/labor-tires	179.81
Hultgren Gerlach Inc/rpr	18.52	IA State Assoc Countie/reg fee	60.00
Johnston Automotive & Ind/rpr	156.94	Koth Construction/tile crossings	650.00
L & M Electronics/radio rpr	18.00	Linn Grove, City of/utlty	57.75
Marathon, City of/utlty	57.93	Midwest Power/utlty	173.31
Newell Coop Elevator/gas	13.00	Newell, City of/utlty	58.00
Olsen Welding & Machine/rpr-labor	49.70	Rasmussen Ford Mrcry/otside labor	26.01
Rembrandt, City of/utlty	19.00	Sac County Engineer/bridge rpr	1002.14
Severson, Jon/fence removal	139.38	Sioux Rapids, City of/utlty	41.28
Snyder, Marilyn/fence removal	200.90	Storm Lake Hydraulics/rpr	15.95
Storm Lake, City of/utlty	85.95	UBC/splies	41.90
Wells, Craig/fence removal	192.80	Wells, Willis/fence removal	192.80
Wetherell Sand-Gravel/tile cross	907.50	Ziegler Inc/rpr-grader	522.14

There being no further business, the meeting adjourned at 3:30 p.m. to Tuesday, July 27, 1993 at 9:00 A. M. in the Board Room.


Karen Strawn, Auditor


Bob Rehnstrom, Chairman

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 1993 SESSION (33)
JULY 27, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 27, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Deputy Auditor Sue Kennedy as clerk for the meeting.

Motion by Voss, second by Gustafson, to approve the minutes of the 7/13 meeting as printed. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Motion by Voss, second by Burnside, to approve today's agenda as printed. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Engineer Don Linnan asked if the Board wanted to obtain quotes to move stockpiled gravel. The Board will check.

Motion by Voss, second by Burnside, to authorize temporary stop sign placement effective immediately for North and South bound traffic at the following locations: NE corner of Sections 30, 28, 26 and 25-91-35, Coon Township, to be placed, and to remain in place until the detour of the East 6 miles of Route C-49 is removed. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Burnside, second by Voss, to approve, and to authorize the Chairman to sign the agreement accepting, and agreeing to provide care and maintenance for, the Newell Catholic Cemetery and including a bank account at First National Bank of Newell for said care and maintenance, from St. Mary's Catholic Church. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Linnan requested that the Board view the site in Brooke Township between Sections 3 and 10, to determine whether the culvert should be fixed, as the area is temporarily closed since the culvert is gone.

The board approved obtaining an ALCECO gas card for secondary road use by employee Rich Herrig.

A request from Karlton Fullenworth for some ditch work on the Lakeside blacktop was approved. Linnan will have dirt moved.

Sheriff Chuck Eddy and Deputy Doug Simons presented a request in the amount of \$5,695 for a flat-bottomed boat for lake and river rescues and dragging operations.

MH Director Anita Hallquist and GA Director Angela Olsen asked approval for 2 funding requests. The consensus of the board was to approve payment for 2 months for medication for one person (E.S.7-27-93), with additional review at that time, and, to approve payment for computer training for 1 person (B.N.7-27-93) for 3 months at \$200/month. Olsen requested the following equipment: bookcase, filing cabinet, computer stand. She was directed to check prices. At Hallquist's request, the Board agreed to moving the Boardroom computer to her office.

Ron and Craig Neulieb, Control Systems Specialists, discussed heating/cooling repair needs at the CCF (Spectra). The board requested that they proceed with the repairs. Custodian Rollie Sievers, Comm. Center Supervisor Nancy Brady, and the Neulieb's discussed heating/ventilation/cooling problems in the Communications Center. Two options, from retro-fitting the current system, to installation of a new, above-the-ceiling unit, ranging from \$4,000 - \$9,500 were considered. No final action was taken.

The board discussed the status of the Mellowdent Road which is in the current 5-year construction program. The Chairman will meet with the SLADC (Storm Lake Area Development Corp.) Board to request their participation in the project.

Motion by Vail, second by Gustafson, to retroactively approve and authorize the Chairman to sign the Centrex-Plus agreement with U.S. West, which will stabilize rates for an 84-month period. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Voss, second by Vail, to amend the deadline for signing drainage waivers for DD #1 and DD #20 from July 31, 1993 to August 31, 1993, due to the delayed receipt of certified tax levies from the state. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

MH Director Hallquist reviewed the managed care bill for the cost savings of the program with NW IA Mental Health Center in FY'93. \$28,336 is due to the MHC. The board agreed to pay it in 3 installments beginning August 24. The FY'94 managed care program cost of \$15,000 will be paid on August 10.

DHS Area Administrator Lyle Fleshner reviewed his local administrative budget for FY'93 of which on 75% was spent. The state has purchased new computers for them resulting in no expenditure by the county. He requested approval to purchase a FAX machine. The board agreed. Fleshner discussed shelter care costs, and whether the county will pay in excess of the total amount budgeted. No decision was made. Fleshner also reported that an additional \$198 was received in a re-allocation of funds for the brain injured population. The funds are to be spent at the Howard Center.

Comm. Center Supervisor Nancy Brady, Custodian Rollie Sievers, and Jack Whelan, Whelan and Bentley, discussed Whelan's proposal for the heating/ventilation/cooling in the Comm. Center in the amount of \$4,447.35 plus \$510 for wiring. Sievers and Supervisor Vail will inspect a similar installation. If they are satisfied, the county will proceed with Whelan's proposal.

Motion by Voss, second by Burnside, to approve the following reports: June Medicaid case management, Recorder's fees, July Conservation. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Other reports reviewed: June Nite Taxi.

Motion by Burnside, second by Vail, to approve the Treasurer's semi-annual report. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Claims were audited and allowed as follows:

Supervisor's Record No. 18

GENERAL BASIC

BOARD OF SUPERVISORS

Lorna, Burnside/meals	20.87	Storm Lake Times/publications	167.18
TMC/phone	12.67	US West Communications/phone	15.92

AUDITOR

IA State Assoc Countie/cont	60.00	Petty Cash/postage	45.35
TMC/phone	61.36	US West Communications/phone	40.99

TREASURER

Black Hawk Co Treas/july renewal	81.69	Parrott & Sons, Matt/imprint	80.86
TMC/phone	27.31	US Postmaster/july renewal	198.91
US West Communications/phone	32.23		

COUNTY ATTORNEY

Brown, Ted/aug rnt	125.00	Havens & Havens/aug rnt	125.00
Olsen, Jean L/depositions	275.85	Ritchie, Corwin/aug rnt	450.00
US West Communications/phone	94.98		

SHERIFF

Eddy, Chuck/meal	6.00	Farmers Coop Assoc/gas	26.79
First Bankcard Cntr/meal-gas-lodg	258.51	IA Police Exec Forum/reg fee	60.00
Julius Cleaners/dry cleaning	38.06	Ken-A-Bob/drowning recovery	127.60
Launderville, Gary J/meals	18.01	Simons, Douglas/meals	18.04
Sivinski, Joel/meal	3.71	TMC/phone	11.77
US West Communications/phone	97.11	Wal-Mart/fan-outlet	9.47

RECORDER

TMC/phone	12.73	US West Communications/phone	16.29
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COUNTY ENGINEER

IA Office Sply/copier maint	20.51	Linnan, Donald D/phone-postage	15.54
TMC/phone	59.95	US West Communications/phone	31.98

VETERANS AFFAIRS

TMC/phone	3.45	US West Communications/phone	15.99
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CONSERVATION BOARD

BV Glass/rpr	32.84	Christiansen, Diane/mil	34.80
Farmers Coop Assoc/gas-chemicals	145.82	IA Lakes Elec Coop/utlty	206.94
Kummerfeldt Serv/tank rnt	20.00	Midwest Power/utlty	8.64
Peterson Ready Mix/concrete	208.00	Reese, Melvin/sid loader rnt	40.00
TMC/phone	6.55	Trading Post/gas-food	178.02
US West Communications/phone	15.99	Unsworth-Born, Mary/mil-splies	46.01
Wetherell Sand-Gravl/fill drt snd	463.00		

HEALTH BOARD

Armstrong, Carolyn/mil	26.64	Brostad, Roxie/mil	26.64
BV Co Hospital/therapy	332.50	Haberman, Judy/mil	64.32
Hopkins Med Products/mil-splies	154.40	Howard, Joyce/mil	43.20
IA Book & Sply/magazines-books	26.25	IA Med Sply/nrs splies	20.33
Kurtz, Ray/mil	62.88	Mummert, Evelyn/mil	9.60
Niehaus, Julie/mil	20.16	Nordine, Betty/mil	19.44
Otto, Norma/mil	27.60	Petty Cash/postage-splies	11.62
Postmaster/stamps	145.00	Spencer Family Practice/physical	25.00
Sports Rehab & phys thpy/thpy	1086.39	Steffes, Irene/mil	23.28
TMC/phone	81.99	US West Communications/phone	65.32
Waggoner, Mary/mil	53.28	Welp, Bernice E/mil	35.52
Wiley, Beth/salary exp	15.60		

SOCIAL SERVICES

Bedels Drive-In/meds	35.90	Benberg, Fred O/7 trips to hosp	9.60
BV Co Hospital/med bill	64.00	IA Elec Light Power/utlty	39.48
Midwest Power/utlty	82.25	Smith, William/rnt	200.00
Storm Lake, City of/utlty	38.22		

COUNTY CARE FACILITY

Anderson, Eldon/lagoon check	10.00
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MEDICAL EXAMINER

Forensic Pathology/reg fee	350.00
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CORRECTIONAL SERVICES

Wal-Mart/fan-outlet	11.96
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CHILD SUPPORT RECOVERY

Cherokee County/child sprt rcvry	181.97
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COMMUNICATIONS

BV Stationery/splies	349.47	IA Office Sply/stationery forms	75.00
IA State Assoc Countie/reg fee	60.00	TMC/phone	55.80
US West Communications/phone	104.23		

GENERAL SERVICES

Janitors Closet/towels-tissue	144.80	Midwest Power/utlty	2763.97
Schumacher Elev/elev maint	148.96	TMC/phone	2.55
US West Communications/phone	15.99	Zee Med Serv Co/first aid splies	108.70

DATA PROCESSING

IBM Corporation/maint	638.27	TMC/phone	1.51
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Buena Vista County, Iowa

SOCIAL SERVICES ADMINISTRATION			
Coast to Coast/key	.99	Sunshine Serv/june serv	33.75
TMC/phone	455.10	US West Communications/phone	136.69
COMMUNITY SERVICES DIRECTOR ADMINISTRATION			
TMC/phone	5.86	US West Communications/phone	15.99
NONDEPARTMENTAL-ALLOCATIONS			
BV Co Fair/alloc of funds	4375.00	IA State Assoc Countie/'94 dues	2754.00
NW Aging Assoc/25% alloc	2085.75	SLADC/25% alloc	5625.00
US West Communications/phone	15.94		
GENERAL SUPPLEMENTAL			
AUDITOR			
Parrott & Sons, Matt/elec splies	17.78		
CLERK OF COURT			
Schall, James A/atty fee	184.00		
DISTRICT COURT			
Lawyers Coop Publishing/books	130.40	TMC/phone	18.79
US West Communications/phone	15.99		
COMMUNITY SERVICES DIRECTOR ADMINISTRATOR			
Postmaster/envelopes	156.00		
MENTAL HEALTH ADMINISTRATION			
BV Co Hospital/transp	317.00	BV Co Sheriff/fees	56.60
Christian Home Assoc/shelter	525.00	Estherville Youth Corp/shelter	323.19
Hansen, Douglas R/atty fee	150.00	Horizons Unlimited of/june serv	900.00
IA Central Ind/supervised apt	730.20	N IA Transition Cntr/june serv	311.75
NW IA Mntl Health Cntr/june srv	13197.68	Patton, David/atty fee	215.00
Spectra Health Care/july-aug srv	27531.00	Crittenton Cntr/shelter	599.40
Treas State of IA/apr-june serv	24792.31	Village NW Unltd/june serv	693.50
MR-DD RESOURCES MANAGER ADMINISTRATION			
TMC/phone	8.43		
NONDEPARTMENTAL-ALLOCATIONS			
NW IA ADIU/1st qtr alloc	2495.75		
RURAL SERVICES			
WEED COMMISSION			
Bellows, Carl/mil	23.76		
SECONDARY ROADS			
COUNTY ENGINEER			
Anderson Brass/rprs	24.02	Bomgaars/splies	9.96
Fitzpatrick Auto Cntr/rprs	64.85	IA Elec Light Power/utlty	204.81
Kooiker Inc/box culvert const	37645.56	Linnan, Donald D/mil	45.40
Midwest Power/utlty	47.95	Pederson Sells Equip/rpr	89.32
Rohlin Const/patch mat'l asphalt	1667.85	Safety Kleen Corp/splies	99.00
Share Corp/shop splies	267.10	Sioux City Iron/splies & equip	194.89
Steffen/rprs	324.74	The Dallas Co/bridge deck maint	6024.48
TMC/phone	7.67	US West Communications/phone	32.47
DISASTER SERVICES			
JOINT DISASTER SERVICES			
US West Communications/phone	34.55	Villager Restaurant/meals	166.27
E911 SURCHARGE FUND			
E911 SERVICE COMMISSION			
AT & T/phone	10.36	Brady, Nancy/postage	14.60
GTE IA/phone	901.23	IA Communit Pool Adm/insur	1505.00
Otto, Garland/training	77.09	TMC/phone	12.48
US West Communications/phone	798.71		

There being no further business, the meeting adjourned at 2:40 p.m. until Tuesday, August 10, 1993, at 9:00 a.m. for a regular session.

Sue Kennedy
Sue Kennedy, 2nd Deputy Auditor

Bob Rehnstrom
Bob Rehnstrom, Chairman

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
THIRTY-FOURTH MEETING, 1993 SESSION (34)
AUGUST 3, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 3, 1993 at 9:00 A.M. in the Boardroom, with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

An interest-free loan has been offered to the county by Citizen's First National Bank, Storm Lake, to be used for purchase, by the Sheriff's Department, of a boat for water response, recovery, and rescue. Entering into a long-term debt obligation (not confined to the current fiscal year) requires a public hearing. A portion of the obligation is proposed for the Sheriff's current FY'94 budget. Approval by the Board of Supervisors would be a commitment to approving a line item to pay the remainder from the FY'95 budget. Motion by Gustafson, second by Vail, to set the date and time of public hearing on a 'long-term debt agreement' for the purchase of a boat for water response, recovery, and water rescue, as August 10, 1993, at 1:00 p.m. in the Boardroom. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Voss discussed the MH/MR/DD/BI expenditure report to be completed by MH Director Anita Hallquist and submitted to DHS Area Administrator Lyle Fleshner by October 1.

Drainage Engineer Darel Burns proposed an agreement between the I.D.O.T. and the Drainage Districts in Buena Vista County which may be crossed by the Highway 71 bypass. Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign the construction agreement with I.D.O.T. for DD #'s 14, 14 ext, 40, 13, 13 sub 1, 77, 184, 142, 153, 9, 73, 52, and 71, for work to be done during the construction of Highway 71 bypass. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

FEMA assistance may be available to Buena Vista County for flood damage. Burns and Engineer Don Linnan discussed a preliminary notice distributed at a FEMA workshop in Denison. Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign a 'Notice of Interest in Applying for Federal disaster Assistance' document. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Burns reviewed preliminary drawings for construction of drainage lines needed for development of the Luedke building site. The board approved and instructed him to proceed with plans for the project. Linnan reported that the Barlgoff contract had been completed on the Luedke building. Motion by Voss, second by Burnside, to accept as complete as of this date, the contract with Bargloff and Company for the remodeling of the Luedke building (now to be known as the East Richland Maintenance Shed). Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Linnan discussed flood damage to the road between Sections 3 and 10, Brooke Township, and suggested considering closing the road. Rehnstrom and Linnan will view the site and visit with the property owners. Linnan reported the resignation, effective the end of August, of a secondary road employee, whose responsibilities include running a 1-way truck in the winter, and sign crew in the summer. No decision was made regarding action to be taken. Also, Linnan discussed the need to clear brush and tree growth from the ditches to maintain their use for snow clearing. The board will take up the matter with the Weed Department.


Voss suggested a method for cost sharing the expense of DHS investigators who serve the 4-county area. Motion by Voss, second by Gustafson, to approve and to authorize the Chairman to sign a letter approving the cost-sharing with Crawford, Sac, and Ida Counties, of DHS employees on a case load basis. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Representatives from Albert City, Linn Grove, Marathon, Newell, Rembrandt, Sioux Rapids and Truesdale met with the board regarding the selection of a regional transportation planning agency for implementation of ISTEA (Intermodal Surface Transportation Efficiency Act) legislation, and the structure of Technical Advisory Committee of same. After meeting with their respective councils, letters will be forwarded from the cities to the board confirming their selections.

The Auditor was directed to proceed with obtaining appropriate office equipment for the General Assistance Director and the Zoning Administrator, and to draft a letter to President Clinton urging favorable consideration of the request to waive the state and local match for federal disaster aid.

at 12:05 p.m. the meeting adjourned until Tuesday, August 10, for a regular session.


Karen M. Strawn


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 1993 SESSION (35)
August 10, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 10, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Burnside, to approve the agenda as printed. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Motion by Burnside, second by Gustafson, to approve the minutes of the 7/27 & 8/3 meetings as corrected. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Nurse Administrator Karole Graen reviewed July Board of Health minutes, and a letter from the Center For Disease Control advising that the Center would be providing computers and modems for

Buena Vista County, Iowa

line, additional equipment, etc.

Custodian Rollie Sievers reported that the 2nd compressor for the Courthouse A/C system had failed. It appears that it can be repaired. Also, he reported a buyer is interested in the Burroughs unit.

Engineer Don Linnan presented two underground construction permit applications. Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign the underground construction application of Cherokee County Rural Water District #1 to extend their lines as follows: by crossing the road on the North side of Section 32 in the NW 1/4, Nokomis Township, and, by crossing the road on the East side of Section 19 in the SE 1/4, Maple Valley Township. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign the underground construction application of Iowa Electric Light and Power to bury lines in sections 3, 4, 5, 6 and 10, Poland Township, more particularly described as beginning at a point in the SE corner of Section 6, along the South sides of Section 4 and 5, into the SW corner of Section 3, then South into the NW corner of Section 10, all in Poland Township. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

After discussion of part time versus fulltime, of having sufficient personnel to get the work done, and of hiring a maintenance superintendent, it was the consensus of the Board to replace the secondary road employee who is leaving the County's employ this month.

Linnan reviewed the results of the advertising and interviewing process for the secondary road ET4 position. The lone qualified candidate who was interviewed, had salary and benefit requests above and beyond what the Board was willing to agree upon. The consensus of the Board was to decline to offer the position to him, and to re-advertise.

A request from Dr. Stephen Fymbo to place a driveway access to private property nearby an existing driveway was denied. Progress on meetings with property owners on either side of the road between Sections 3 and 10 of Brooke Township was discussed. One additional landowner needs to be contacted before proceeding to hold a public hearing on vacating the road. The Board was in agreement with Linnan's suggestion to do aerial spraying of the gravel pits to keep the growth down.

All state permits have been received for the South Hayes Pit. The next step is to request that the Board of Adjustment reconvene to consider a special use permit.

Regarding an earlier request from Mary Lanphere to correct the problems of the actual location of an alley at Casino Beach, the Board directed Linnan to contact the owners of the two parcels in Lot 9, Block 3, Outlot 1, Casino Beach, and suggest that they reach an agreement on how they will work with the requested corrections no later than September 7.

Pending approval from the Fire Marshall, the consensus of the Board was to purchase a 2,000 gallon metal fuel tank to be installed above ground for the Courthouse emergency generator for approximately \$3,500.

Treasurer Kathy Bach reviewed the previously published semi-annual report, noting in particular that not all of the 'total funds on hand (balance)' June 30 were county funds, and that outstanding warrants of \$408,260 must be deducted from the total on hand. The actual ending fund balance is thus substantially lower than the June 30 balance.

Kim Mittelstadt, BVWAC Director, introduced himself to the Board and promised his assistance and cooperation in keeping costs billed to the county as low as possible. The Board requested a cost projection of the impact on the county's mental health budget when the group homes are completed and opened.

Having received letters from the following cities: Alta, Albert City, Marathon, Newell, Rembrandt, Sioux Rapids, Storm Lake, and Truesdale, each selecting NWIPDC as the planning agency for ISTE, the Board directed that Voss, BV Co. representative to NWIPDC, deliver notice that Buena Vista County, and a majority of the cities, have selected NWIPDC, and that option 2 for representation (9 County Engineers, 9 city representatives, and 1 transit representative) is the option selected by this county.

1:00 p.m.--The time having arrived for the public hearing regarding long term debt to purchase a boat, the Chairman opened the hearing with Sheriff Eddy and 1 media person present. Eddy briefly reviewed the need, the cost, and the capabilities of the boat being considered. Discussion included the suggestion of fundraising for a portion of the cost, paying \$1,700 from the current budget, and asking for a donation from the Lake Preservation Association. Since no objections were raised by those present, and no written objections had been received, motion by Vail, second by Burnside, to close the hearing. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Motion by Burnside, second by Voss, to approve, and to authorize the Chairman to sign, a loan agreement with Citizen's First National Bank, Storm Lake, for a no-interest loan in the amount of \$5,695.00 to be repaid in full by August 10, 1994. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Bob Jorgensen, Newell Mayor, requested assignment, and abatement of taxes, on 2 tax sale certificates, as the City would like to clean them up and make them available for economic development. Motion by Burnside, second by Vail, to assign tax sale certificates #1820 and #1863 to the City of Newell, and to abate the current and delinquent taxes on same. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Vail, second by Gustafson, to grant the request of Chris Busch, radio operator in the Communications Center, for an unpaid leave of absence commencing with depletion of her vacation, sick leave, and compensatory time, and ending September 13, and further, the leave may be extended with a request for additional time. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

The Auditor was directed to respond to the ASCS letter: that the County is not permitted to pay interest, (letter regarding repayment of the 1991 Deficiency overpayment with interest for the county farm).

DHS Area Administrator Lyle Fleshner explained a method of pro-rating the cost of shared DHS personnel within the 4-county cluster. The Board approved, and directed the Auditor to bill the following counties according to figures provided by Fleshner: Sac, Ida, and Crawford.

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to approve and to authorize the Chairman to sign a payment agreement with Hope Haven for supervised living services for 1 client (T.S.8-10-93), the services being less restrictive and less costly than the earlier placement in a residential setting. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

The Auditor informed the Board that the Safety Committee, after listening to the presentation of the Northwestern National Insurance representative at the July 7 committee meeting, and determining that the County does not have an employee with the time or experience necessary to create and administer a safety program, recommends that the Board of Supervisors enter into an agreement to join the S.H.I.E.L.D. (Safety and Health Issues in Employment Leadership Decisions) organization. Motion by Voss, second Burnside, to adopt the following resolution, and to authorize the Chairman to sign the resolution and the agreement:

RESOLUTION 1993-73

A RESOLUTION OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, IOWA, TO PARTICIPATE IN THE S.H.I.E.L.D. GROUP AND TO ADOPT THE BY-LAWS OF SAID ORGANIZATION

WHEREAS, Buena Vista County, Iowa, is a legal governmental entity under the provisions of the Code of Iowa; and

WHEREAS, the County recognizes the importance of taking a proactive position when dealing with safety and health issues as they relate to County employees; and

WHEREAS, the County has actively participated in the formation of a consortium of local and special purpose governments for the sharing of resources affecting health and safety issues;

NOW THEREFORE, it is hereby resolved by the Board of Supervisors of Buena Vista County, Iowa, that the County support, both actively and financially, the S.H.I.E.L.D. Group above mentioned, and to comply with the Group By-Laws as attached by reference to this resolution.

The vote on this resolution was: ayes--Burnside, Gustafson, Vail, Voss, nays--none.

Motion by Gustafson, second by Vail, to approve the following late filings for homestead credit and military exemption as recommended by the Assessor: for 1992 Homestead credit-parcel #7260.10; for 1993 Homestead credit-parcel #'s 7260.10, 2511.00, 5700.00, 10897.50, 3540.00, 3857.00, 5396.00, 5693.66, 5552.00, 4632.00, 651.00, 11061.00; for 1993 Military exemption-parcel #'s 2511.00, 5700.00, and 5396.00. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Motion by Voss, second by Gustafson, to disallow the homestead exemptions on mobile homes (VIN#'s) 0582560254 and 2671V as recommended by the Assessor. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Vail, second by Gustafson, to approve the transfer of \$13,949.10 from the General Basic Fund to the Conservation Land Acquisition Trust Fund, this amount being the 75% state share on the cost for the purchase of the Bur Oak property by the Conservation Board. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Gustafson, second by Vail, to approve and to authorize the Chairman to sign, a notice to Mental Health providers that NW IA Mental Health Center is the provider of pre-authorization services for Buena Vista County under their managed care program. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Motion by Gustafson, second by Vail, to approve the following reports: FY'93 Well Closure program, July budget reports, Board of Health minutes. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Other reports reviewed: 2nd Qtr '93 Farm to Market Fund, Certificate of Insurance for Nurse's Professional liability, July Communications Commission, insurance payment for Sheriff's car damage (Nemaha), 7/26/93 Communication Center letter, Contractor's liability policy for Rohlin Construction Co., Inc.

Motion by Vail, second by Gustafson, to approve the employment of Pam Jenson, as a part-time radio operator in the Communications Center effective July 26 at \$6.40 per hour. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS			
BV Co Journal/bd mtgs	379.46	Farm Service/fuel	14.43
Pilot Tribune/2 pt time positions	29.60	Times/offices closed 6/30	19.00
July Blue Cross/co share	1294.29		
AUDITOR			
BV Stationery/splies	11.56	Carroll Co Treas/tax list	18.70
IA Office Sply/splies-copier chg	212.70	Pilot Tribune/pictorial atlas	7.00
Times/pictorial atlas-ring ad	13.50	Wholesale Sply/splies	137.63
July Blue Cross/co share	882.32		
TREASURER			
BV Stationery/splies	48.76	Des Moines Stamp Mfg/stamp	107.80
IA Office Sply/copier chg	33.51	Pilot Tribune/semi annual	58.40
Times/semi annual	120.00	July Blue Cross/co share	1483.23
COUNTY ATTORNEY			
AT & T/phone	22.40	BV Stationery/splies	21.94
Nicolaisen, Sandra K/cop-rpts-dep	281.45	Olson, Jean L/dep	107.50
July Blue Cross/co share	305.47		
SHERIFF			
Agland Coop/gas	314.68	Aquanetics Inc/helmet	101.92
BV Stationery/splies	62.03	Cellular One/phone	154.34
Coast to Coast/splies	44.33	Farm Service/fuel	644.49
Graham Tire/oil chg	48.00	Hertz, Lt Lynette/school	130.00
Page Bros Bakery/explosive school	10.35	Postmaster/postage	176.00

Buena Vista County, Iowa

Storm Lake Cycles/expense	11.84	July Blue Cross/co share	2399.64
RECORDER			
BV Stationery/splies	2.37	IA Office Sply/splies-1/3 copier	80.02
July Blue Cross/co share	494.41		
CONSERVATION BOARD			
July Blue Cross/co share	494.41		
VETERANS AFFAIRS			
Midwest Power/utlty	320.72		
HEALTH BOARD			
Albrecht, Jim/plug 2 wells	178.50	Armstrong, Carolyn/mil	12.24
Arndt, Richard/mil	77.28	Bomgaars/credit	9.28CR
Brostad, Roxie/mil	31.38	Davenport Rn Bsn, Cathy/auditing	225.00
Ehlers, Margie/plug 1 well	200.00	Ellrich, Richard/plug 2 wells	250.00
Farm Service/fuel	73.99	Fondroy, Richard/plug 2 wells	104.14
Graen, Karole/mil-meals	84.27	Haahr, Leon/plugged 2 wells	250.00
Haberman, Judy/mil	64.80	Hendriks, Brent/plugged 1 well	136.74
Howard, Joyce/mil-phone reimb	21.10	IA Environmental Health/dues	30.00
IA Lakes Comm College/prot workers	8.00	IA Hospital Assoc/reg fee	50.00
IA Office Sply/copier maint	72.21	Jensen, GERALYN/mil	15.36
Monson, Marilyn/mil-meal	169.81	Mummert, Evelyn/mil	11.76
Nordine, Betty/mil	12.96	Nordlund, Roland/plug 2 wells	250.00
Otto, Garland/plug class I well	200.00	Otto, Norma/mil	8.16
Pedersen, Gunner/plg class I well	200.00	Ploeger, Larry/plug class I well	200.00
Ressler Drug Co/nrs splies	46.37	Schumann, Marilyn/plg class I well	123.00
Steffes, Irene/mil	23.52	Stief, Jackie/mil	33.84
Times/full time nurse ad	28.50	Traylor, Joan/mil	42.24
Waggoner, Mary/mil-phone	15.25	We Care Products/name tags	39.00
Welp, Bernice E/mil	31.68	Wernimont, Marvin/plg class I well	200.00
Witt, Deb/plug class I well	200.00	Youngberg, Adelean/plug 2 wells	250.00
July Blue Cross/co share	1467.29		
SOCIAL SERVICES			
Bedels Drive-In/meds	35.90	Cunnick-Collins Mortuary/service	709.00
Daniels, William R/rnt	127.00	IA Electric Light Power/utlty	115.95
IA Lakes Electric Coop/utlty	64.58	Keenan, Mike/rnt	200.00
Lakeside, City of/utlty	17.54	Medicap Pharmacy/rx's	180.48
Midwest Power/utlty	80.93	North Park Apartments/rnt	200.00
Sands, Kathryn/rnt	200.00	Security Trust & Savings/july rnt	73.00
COUNTY CARE FACILITY			
Anderson, Eldon/lagoon check	10.00	Control System Specialist/rpr	348.76
MEDICAL EXAMINER			
BV Clinic/med exam	265.46	BV Co Hospital/med exam	538.54
Nomad Travel Agency/flight	258.00		
CORRECTIONAL SERVICES			
B & F/foodservice/food	281.52	Hy-Vee/food	405.32
Omni Photo/developing	43.58	July Blue Cross/co share	799.88
COMMUNICATIONS			
Midwest Power/utlty	46.62	Postmaster/postage	58.00
July Blue Cross/co share	1386.76		
GENERAL SERVICES			
American Air Filter/roll-o-mat	67.18	Anderson Brass/rpr	43.39
Bomgaars/lawn care	79.10	Coast to Coast/electrical splies	30.46
Farm Service/gas	7.69	Garbage Hauling Serv/july serv	123.00
Hanson Products/signs	74.50	Janitors Closet/janitor splies	54.00
Lake Electric Sply/bulbs	75.26	Storm Lake, City of/utlty	128.60
July Blue Cross/co share	387.91		
DATA PROCESSING			
ICUBE/ty'94 dues	50.00		
SOCIAL SERVICES ADMINISTRATION			
Answer IA Inc/pager serv	9.35	Farm Service/fuel	34.86
Hildreth, Cindy/july clean serv	330.00	IA Electric Light Power/utlty	31.72
Ind Business Sys/postage mtr sheets	28.00	IA Office Sply/splies-copier chg	589.36
Midwest Power/utlty	234.55	Storm Lake, City of/utlty	33.32
Sunshine Services/july serv	33.75		
COMMUNITY SERVICES DIRECTOR ADM			
BV Stationery/splies	90.83		
NONDEPARTMENTAL-ALLOCATIONS			
Griffith & Assoc, David/reimb	1568.73	IASD Health Services/process fee	60.00
GENERAL SUPPLEMENTAL			
AUDITOR			
General Services/monthly serv	14.18	July Blue Cross/co share	25.97
CLERK OF COURT			
Schall, James A/atty fee	522.50		
DISTRICT COURT			
West Publishing Co/books	535.25		

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MENTAL HEALTH ADMINISTRATION

BV Work Activity Cntr/serv 13,290.01
 Hope Haven Inc/serv 1908.04
 Ida Sheltered Ind/rcf-wrk actvty 1306.90
 Lutheran Family Services/rcf 6148.59
 Plymouth Life/comp res 620.00
 Spectra/june-july serv 75.00

DHS/may-june serv 22,767.47
 Horizons Unlimited of/rcf 3564.64
 Kathleens Care Inc/comp res 3410.00
 NW IA Mental Health/manag car 15,000.00
 Regnl Transit Auth/mh transprt 374.10

MR-DD RESOURCES MANAGER ADM

BV Stationery/splies 26.14

NONDEPARTMENTAL-INSURANCE

Stille Pierce & Pertzborn/liab 15,077.20

COUNTY ENGINEER

M & M Small Eng Rpr/brush cutting 74.98

Newell Coop Elevator/spray chem 356.25

WEED COMMISSION

Farm Service/fuel 138.28
 Meseck, Robert G/mil-water 8.60
 The Prichard Company/water 25.05

Lund, Norman J/mil-postage 152.31
 Newell Coop Elevator/gloves 3.00

PHYSICAL PLANNING

BV Co Auditor/plat book 15.00

SECONDARY ROADS

COUNTY ENGINEER

Albert City, City of/utlty 51.17
 Allied Oil & Sply/oil 754.65
 Anderson Brass/rpr 3.86
 Bargloff & Co/bldg pymt #2 16,837.00
 BJK Pump & Gas/splies 13.00
 Brown Co, Herman M/rpr 148.21
 Farm Service/diesel-gas 6243.44
 Graham Tire Co/outside labor 15.00
 L & M Electronics/radios 1062.00
 Larson Oil & Distr/oil 595.10
 Marathon, City of/utlty 54.90
 Mr Muffler & Towing/rpr 185.00
 Newell Coop Elevator/gas 10.40
 Rapids Reproductions Inc/splies 76.52
 Rembrandt, City of/utlty 19.00
 Storm Lake Hydraulics/rpr 1.90
 Storm Lake, City of/lodging-utlty 164.24
 Thermogas Co/dust control 1436.75
 Vista Paints/splies 16.50
 July Blue Cross/co share 9140.04

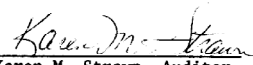
Alceco/gas 170.43
 Alta Municipal Utlty/utlty 23.50
 Arnold Motor Sply/rpr 80.33
 Barry Motor Co/filters-rpr 597.38
 Bomgaars/barricade batteries 131.76
 BV Co Treas/drainage assmnt 2859.00
 Garbage Hauling Serv/july serv 50.50
 IA Electric Light Power/utlty 155.57
 Lakeview Concrete Prod/rcp 759.70
 Lawson Products Inc/rpr 34.86
 Midwest Power/utlty 92.34
 New Sioux City Iron Co/tools 68.85
 Olsen Welding & Machine/rpr 78.87
 Rasmussen Ford Mercury/rpr 43.74
 Steffen/rpr 909.00
 Storm Lake International/rpr 9.29
 Swaney Equipment Co/rpr 55.26
 UBC/signs 31.50
 Ziegler Inc/rpr 973.06

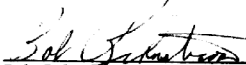
E911 SURCHARGE FUND

E911 SERVICE COMMISSION

Natl Emergency No Assoc/puzzle bk 38.50 Citizens Bank/loan payment 15,000.00

The meeting adjourned at 3:00 p.m. until Tuesday, August 24 at 9:00 a.m. for a regular session.


 Karen M. Strawn, Auditor


 Bob Rehnstrom, Chairman

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 1993 SESSION (36)
AUGUST 24, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 24, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Deputy Treasurer Joan Martin introduced Motor Vehicle Clerk Linda Zabloudil to the Board. Motion by Gustafson, second by Voss, to employ Linda Zabloudil as a fulltime clerk in the Motor Vehicle Department of the Treasurer's Office effective August 16, 1993 at \$5.36 per hour. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Gustafson, to approve the unpaid leave of absence request of Leigh Madsen through September 20, 1993. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

The Board received a conference call from the Sac County Board of Supervisors for the purpose of approving payment of claims for several joint drainage districts, all to Sac City Surveying & Mapping, as follows:

DD #16-30-92-Main Open Ditch for levy data, assessment	\$ 91.63
"-Sac County Open Ditch for audit, records, assess. data	\$ 65.20
DD #64-105-for repairs	\$ 62.50
DD #19-26-Main Tile System for levy data	\$ 22.60
"-Main Open Ditch for assess. data, spray project, mtg.	\$134.00

Ayes-Gustafson, Vail, Voss. Nays-none. Aye -Burnside. Carried.

Mike Porter, Judy Hines, Attorney Colin McCullough, Engineer Don Linnan, and Buena Vista County Attorney Corwin Ritchie met with the Board to discuss a parcel of land in the Casino Beach platting owned by the parents of Porter and Hines. Porter expressed his concern over the county reducing the depth of his portion of the lot on the front, and increasing the depth of the lot at the back (owned by another person). The board suggested that he try negotiating with the other owner, and stated that the county's only involvement was in the interest of vacating an alley as platted which is not used as an alley, in exchange for widening the 16' road to 32' to coincide with the current usage. McCullough will contact the attorney of the other owner to discuss the matter.

Engineer Don Linnan suggested that the next specs for fuel quotes change the time period to either 15 or 21 months in order to get on a fiscal year basis. The consensus of the board was to select a 21 month time period (from 10/1/93 to 6/30/95).

A bridge, East of Section 22, Scott Township was damaged by this year's flooding. The road is signed 'closed' and 'one-lane traffic'.

Linnan will ask the County Attorney to draft an agreement between IBP and the county regarding drainage on the Lakeside blacktop. By consensus, the board agreed to sell up to 500 tons of asphalt millings to Rohlin Construction at \$5.25 per ton, if needed.

Informal quotes to stockpile gravel from the Hallett Pit to the western stockpile site were received from Wetherell Construction, J & W Readymix, and Gary Reese Trucking. Motion by Voss, second by Gustafson, to accept the low quote of J & W Readymix to weigh, haul and stockpile gravel from the Hallett Pit in Section 3 of Barnes Township, to the western stockpile site in Section 34 of Scott Township at a price of \$1.72 per ton, to be completed by November 15. Ayes-Burnside, Gustafson, Vail, Voss. Nays-none. Carried.

Motion by Gustafson, second by Voss, to approve and to amend the resolution of the Board of Supervisors of August 25, 1992, establishing C-49 as a through road, by adding the following stop sign placement: a stop sign for Southbound traffic at the Northwest corner of Section 34-91-37, Washington Township. Ayes-Burnside, Gustafson, Vail, Voss. Nays-none. Carried.

Linnan recommended removal of larger brush and trees from road ROW. The board discussed hiring farmers to do the work, and/or extending the season for the weed department in order to complete as much work as possible before the snow season. The board will discuss the matter further with the Weed Commissioners.

The Chairman and the Auditor signed a request to the City of Storm Lake for approval to place an aboveground fuel storage tank at the Courthouse for emergency generator use.

3rd Judicial District Court Administrator Leesa McNeil and Clerk of District Court Donna McPherrin met to discuss current usage and future space needs of the court system. The courthouse currently accommodates a juvenile probation officer, juvenile judge, court attendant, a magistrate, associate judge, district court judge, and industrial commissioner, in addition to the Clerk's and Small Claims staff. Other uses include jury room, attorney/client rooms, law library, judges' chambers. McNeil expects the usage to increase.

General Assistance Director Angela Olsen reported a \$15.18 balance in the FEMA fund which is available for administrative expenses. Motion by Burnside, second by Voss to authorize the Auditor to transfer \$15.18 from the FEMA fund to the General Basic fund for administrative expenses in administering the program. Ayes-Burnside, Gustafson, Vail, Voss. Nays-none. Carried.

Olsen requested approval to arrange her schedule so that she could take the following days off: 9/30, 10/1, 10/4-6. The board approved.

Motion by Vail, second by Gustafson, to change secondary road employee Jerry Smith from Operator 1 to Operator 2 effective 8/21/93, with an accompanying raise of 38 cents per hour. Ayes-Burnside, Gustafson, Vail. Nays-Voss. Carried.

The board discussed the reporting and removal of dead animals along the roads. Departments should refer persons to the Engineer's office where the report will be noted, and arrangements made with a rendering service to pick up the dead animals. This will not apply to sheep since rendering companies do not accept them due to the possibility of disease. Anyone reporting dead sheep should

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be referred to the owner of the dead animal.

The board approved having Brad Raveling attend an excavation safety workshop (OSHA) at Buena Vista County.

1:00 p.m.--The time having arrived for a discussion between concerned landowners and the Board regarding the special use permit applied for by the county for de-watering the South Hayes Pit, the Chairman called the meeting to order in the lobby of the Courthouse. Twelve interested persons were present. Engineer Linnan reported that all of the permits required by the state for opening the South Hayes Pit had been applied for and approved. He noted that the DNR had approved the discharge rate at the amended level which is no more than 200 acre feet per season, with an expiration date of 2003. He also noted that if a private well is affected, it would be the county's responsibility to pay for it. One person referred to an agreement signed several years ago between a landowner and Drainage District #46, regarding the drainage of water into an open ditch. Linnan suggested that the County Attorney review the agreement to determine if water from the South Hayes Pit can be drained into it. Suggestions from property owners: discharge to a different outlet, (all permits would have to be resubmitted), dip the water out instead of pumping (more costly). Another person asked if the property was a 'wetland'. At 1:30 p.m., the Chairman closed the meeting, and the board returned to the boardroom for their 1:30 p.m. appointment.

Executive Director Cindy Cox and Shelter Director Sue Nelson of Forest Ridge, Estherville, Iowa, met with the board to acquaint them with their facility and services. The 122 bed facility provides shelter, residential, and therapeutic foster care services. They are planning for an aftercare program.

Motion by Vail, second by Voss, to appoint Merle Zillig, for a term of 3 years commencing this date, as the Northwest Iowa Regional Housing Authority representative for Buena Vista County, pursuant to Resolution 9-16-86-B adopted by the Buena Vista County Board of Supervisors on September 16, 1986. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Gustafson, to appoint Supervisor Voss as the county's representative on the S.H.I.E.L.D. Committee. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Voss, to set the date and time of public hearing on the Ag Area petition filed for Jensen, et al. as September 7, 1993 at 1:15 P.M. in the Boardroom. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Voss, second by Vail, to approve and to authorize the Chairman to sign the 28E agreement with the State of Iowa for the EMS training grant funding from the state. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign the underground construction application of Iowa Electric Light and Power to cross DD#34 & 160 and Jt. DD#14-42 in the installation of buried and overhead electric power lines in Section 3, 4, 5, 6, and 10 of Poland Township. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

The auditor was directed to send a letter to all of the city clerks in the county except Storm Lake notifying them of a request to report loss or damage, due to this year's flooding, of any hazardous waste containers, directly to the IDOT.

Motion by Vail, second by Gustafson, to approve the minutes of the 8/10/93 meeting. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Voss, to approve an amendment of the levy date for certain drainage districts (earlier approved by the board in the resolution of 5/4/93) to March 1, 1994, the assessments to be due and payable with second half taxes, the waiver signing deadline to be March 31, 1994 for parcels of 40 acres or less with assessments exceeding \$100, and the dates so changed being for the following drains: DD #'s 116, 46, 14ext., 177, 180, 175, 190, 40. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Voss, second by Gustafson, to rescind the resolution of 11/2/92 authorizing Darel Burns and Shirley Johnson to sign building permits, and to authorize Merle Zillig as Zoning Administrator to sign building permits, with the Chairman of the Board to be authorized in the absence of Zillig. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Motion by Vail, second by Gustafson, to approve the following reports: July Recorder's fees, August Conservation. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried. Other Reports reviewed were: 2nd Qtr '93 Flo Crittenton financial report, July RTA Nite Taxi, August YES Center. Ayes-Gustafson, Vail, Voss. Nays-none. Absent-Burnside. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS			
Lorna, Burnside/meals	20.87	Storm Lake Times/publications	167.18
TMC/phone	12.67	US West Communications/phone	15.92
AUDITOR			
IA State Assoc Countie/cont	60.00	Petty Cash/postage	45.35
TMC/phone	61.36	US West Communications/phone	40.99
TREASURER			
Black Hawk Co Treas/july renewal	81.69	Parrott & Sons, Matt/imprint	80.86
TMC/phone	27.31	US Postmaster/july renewal	198.91
US West Communications/phone	32.23		
COUNTY ATTORNEY			
Brown, Ted/aug rnt	125.00	Havens & Havens/aug rnt	125.00
Olsen, Jean L/depositions	275.85	Ritchie, Corwin/aug rnt	450.00
US West Communications/phone	94.98		

Buena Vista County, Iowa

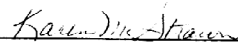
SHERIFF			
Eddy, Chuck/meal	6.00	Farmers Coop Assoc/gas	26.79
First Bankcard Cntr/meal-gas-lodg	258.51	IA Police Exec Forum/reg fee	60.00
Julius Cleaners/dry cleaning	38.06	Ken-A-Bob/drowning recovery	127.60
Launderville, Gary J/meals	18.01	Simons, Douglas/meals	18.04
Sivinski, Joel/meal	3.71	TMC/phone	11.77
US West Communications/phone	97.11	Wal-Mart/fan-outlet	9.47
RECORDER			
TMC/phone	12.73	US West Communications/phone	16.29
COUNTY ENGINEER			
IA Office Sply/copier maint	20.51	Linnan, Donald D/phone-postage	15.54
TMC/phone	59.95	US West Communications/phone	31.98
VETERANS AFFAIRS			
TMC/phone	3.45	US West Communications/phone	15.99
CONSERVATION BOARD			
BV Glass/rpr	32.84	Christiansen, Diane/mil	34.80
Farmers Coop Assoc/gas-chemicals	145.82	IA Lakes Elec Coop/utlty	206.94
Kummerfeldt Serv/tank rent	20.00	Midwest Power/utlty	8.64
Peterson Ready Mix/concrete	208.00	Reese, Melvin/sid loader rent	40.00
TMC/phone	6.55	Trading Post/gas-food	178.02
US West Communications/phone	15.99	Unsworth-Born, Mary/mil-splies	46.01
Wetherell Sand-Gravl/fill drt snd	463.00		
HEALTH BOARD			
Armstrong, Carolyn/mil	26.64	Brostad, Roxie/mil	26.64
BV Co Hospital/therapy	332.50	Haberman, Judy/mil	64.32
Hopkins Med Products/mil-splies	154.40	Howard, Joyce/mil	43.20
IA Book & Sply/magazines-books	26.25	IA Med Sply/nrs splies	20.33
Kurtz, Ray/mil	62.88	Mummert, Evelyn/mil	9.60
Niehaus, Julie/mil	20.16	Nordine, Betty/mil	19.44
Otto, Norma/mil	27.60	Petty Cash/postage-splies	11.62
Postmaster/stamps	145.00	Spencer Family Practice/physical	25.00
Sports Rehab & phys thpy/thpy	1086.39	Steffes, Irene/mil	23.28
TMC/phone	81.99	US West Communications/phone	65.32
Waggoner, Mary/mil	53.28	Welp, Bernice E/mil	35.52
Wiley, Beth/salary exp	15.60		
SOCIAL SERVICES			
Bedels Drive-In/meds	35.90	Benberg, Fred 0/7 trips to hosp	9.60
BV Co Hospital/med bill	64.00	IA Elec Light Power/utlty	39.48
Midwest Power/utlty	82.25	Smith, William/rent	200.00
Storm Lake, City of/utlty	38.22		
COUNTY CARE FACILITY			
Anderson, Eldon/lagoon check	10.00		
MEDICAL EXAMINER			
Forensic Pathology/reg fee	350.00		
CORRECTIONAL SERVICES			
Wal-Mart/fan-outlet	11.96		
CHILD SUPPORT RECOVERY			
Cherokee County/child sprt revry	181.97		
COMMUNICATIONS			
BV Stationery/splies	349.47	IA Office Sply/stationery forms	75.00
IA State Assoc Countie/reg fee	60.00	TMC/phone	55 U,
US West Communications/phone	104.23		
GENERAL SERVICES			
Janitors Closet/towels-tissue	144.80	Midwest Power/utlty	2763.97
Schumacher Elev/elev maint	148.96	TMC/phone	2.55
US West Communications/phone	15.99	Zee Med Serv Co/first aid splies	108.70
DATA PROCESSING			
IBM Corporation/maint	638.27	TMC/phone	1.51
SOCIAL SERVICES ADMINISTRATION			
Coast to Coast/key	.99	Sunshine Serv/june serv	33.75
TMC/phone	455.10	US West Communications/phone	136.69
COMMUNITY SERVICES DIRECTOR ADMINISTRATION			
TMC/phone	5.86	US West Communications/phone	15.99
NONDEPARTMENTAL--ALLOCATIONS			
BV Co Fair/alloc of funds	4375.00	IA State Assoc Countie/'94 dues	2754.00
NW Aging Assoc/25% alloc	2085.75	SLADC/25% alloc	5625.00
US West Communications/phone	15.94		
GENERAL SUPPLEMENTAL			
AUDITOR			
Parrott & Sons, Matt/elec splies	17.78		
CLERK OF COURT			
Schall, James A/atty fee	184.00		

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DISTRICT COURT			
Lawyers Coop Publishing/books	130.40	TMC/phone	18.79
US West Communications/phone	15.99		
COMMUNITY SERVICES DIRECTOR ADMINISTRATOR			
Postmaster/envelopes	156.00		
MENTAL HEALTH ADMINISTRATION			
BV Co Hospital/transp	317.00	BV Co Sheriff/fees	56.60
Christian Home Assoc/shelter	525.00	Estherville Youth Corp/shelter	323.19
Hansen, Douglas R/atty fee	150.00	Horizons Unlimited of/june serv	900.00
IA Central Ind/supervised apt	730.20	N IA Transition Cntr/june serv	311.75
NW IA Mntl Health Cntr/june srv	13197.68	Patton, David/atty fee	215.00
Spectra Health Care/july-aug srv	27531.00	Crittenton Cntr/shelter	599.40
Treas State of IA/apr-june serv	24792.31	Village NW Unltd/june serv	693.50
MR-DD RESOURCES MANAGER ADMINISTRATION			
TMC/phone	8.43		
NONDEPARTMENTAL-ALLOCATIONS			
NW IA ADTU/1st qtr alloc	2495.75		
RURAL SERVICES			
WEED COMMISSION			
Bellows, Carl/mil	23.76		
SECONDARY ROADS			
COUNTY ENGINEER			
Anderson Brass/rprs	24.02	Bomgaars/splies	9.96
Fitzpatrick Auto Cntr/rprs	64.85	IA Elec Light Power/utlty	204.81
Kooiker Inc/box culvert const	37645.56	Linnan, Donald D/mil	45.40
Midwest Power/utlty	47.95	Pederson Sells Equip/rpr	89.32
Rohlin Const/patch mat'l asphalt	1667.85	Safety Kleen Corp/splies	99.00
Share Corp/shop splies	267.10	Sioux City Iron/splies & equip	194.89
Steffen/rprs	324.74	The Dallas Co/bridge deck maint	6024.48
TMC/phone	7.67	US West Communications/phone	32.47
DISASTER SERVICES			
JOINT DISASTER SERVICES			
US West Communications/phone	34.55	Villager Restaurant/meals	166.27
E911 SURCHARGE FUND			
E911 SERVICE COMMISSION			
AT & T/phone	10.36	Brady, Nancy/postage	14.60
GTE IA/phone	901.23	IA Communitis Pool Adm/insur	1505.00
Otto, Garland/training	77.09	TMC/phone	12.48
US West Communications/phone	798.71		

There being no further business, the meeting adjourned until Tuesday, August 31 at 9:00 a.m. for a special session.


Bob Rehnstrom, Chairman


Karen M. Strawn, Auditor

BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 1993 SESSION (37)
AUGUST 31, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, August 31, 1993 at 9:00 A.M. in the Boardroom, with Vice Chairman Vail presiding and with the following other members present: Burnside, Gustafson, and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Rehnstrom.

At the board's request, Weed Commissioners Norm Lund and Roger Sievers discussed lengthening the work season for their department to do brush and tree cutting and spraying in the road ROW. They will coordinate with the secondary road department in identifying priority locations. Motion by Voss, second by Gustafson, to set the weed sprayer wage rate for cutting and spraying brush and trees at \$7.00/hour, and the weed commissioners at 25 cents over their regular pay rates. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Drainage Engineer Darel Burns reviewed an agreement, to maintain an open ditch, between Drainage District #46 and a private landowner, and how it affects a special use permit being sought by the county for the South Hayes Pit. Burns recommended that the agreement, and the complaint issued by the landowner, be reviewed by the County Attorney for direction on whether the matter should be handled by the County Attorney or the County's Drainage Attorney.

The board briefly discussed a resolution and model ordinance regarding eligibility for the National Flood Insurance Program. Burns cautioned that participation would create the need for administration, and associated costs, if implemented. For example, every building permit would need to be evaluated to determine if the proposed building site is in a flood plain or not. The Board will seek input from the County Attorney.

Motion by Gustafson, second by Burnside, to accept as satisfactorily complete as of this date, the contract with Kooiker, Inc., Le Mars, for culvert project L-BV-C-20-93--73-11. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Buena Vista County, Iowa


Engineer Don Linnan updated the board on the status of underground fuel storage tank replacement. By consensus the board agreed to proceed with emptying, filling with slurry, and covering the Courthouse tank, and then erecting a concrete slab and installing an above ground tank, if test results continue to show negative contamination.

Motion by Burnside, second by Gustafson, to authorize the placement of a stop sign for eastbound traffic at the Southeast corner of Section 30-90-37, Hayes Township, effective upon installation. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

By consensus, the Board authorized the purchase of ice blades for ice control on gravel roads. It was noted that the full year has not lapsed since the date of acceptance of the People's Natural Gas project, and the bond cannot be released until December 16, 1993. The board will accept fuel quotes for diesel until 9:00 a.m., September 21, 1993, for the upcoming season.

Motion by Gustafson, second by Voss, to approve and to authorize Interim Boardmember Lorna Burnside to sign the work orders for DD #181 at the following sites: 93-6 in Calhoun Co. for Branch 976; and in Little Cedar Open Ditch at 2 locations in Swan Twp. of Pocahontas Co., 2 locations in Marshall Twp. of Pocahontas Co., and at 1 location in Cedar Twp. in Pocahontas County. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

At 12:40 p.m. the meeting adjourned until Tuesday, September 7, for a regular session.


Richard Vail, Chairman


Karen M. Strawn, Auditor

BOARD OF SUPERVISORS MEETING THIRTY-EIGHTH MEETING, 1993 SESSION (38) SEPTEMBER 7, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 7, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Burnside, to approve the minutes of 8/24/93 as corrected. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Motion by Gustafson, second by Voss, to approve the minutes of 8/31/93 as printed. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Burnside, second by Vail, to approve and to authorize the Chairman to sign a work order for DD #19-26 Jt. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Motion by Vail, second by Gustafson, to approve, and to authorize the Interim Boardmember to sign, a work order for DD #181 Jt. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

The board agreed to delay taking fuel quotes until spec sheets are available on the required low sulphur fuel.

By consensus, the board approved a brochure (provided by the county's insurance company regarding reporting accidents) for distribution with payroll checks.

The board set Friday, September 17 at 9:00 a.m. in the Boardroom, as the time and place for an informational meeting on the National Flood Insurance Program. The board invites interested persons to attend.

Motion by Vail, second by Gustafson, to designate Supervisor Voss to review vehicle insurance coverage when policies come up for renewal. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Sheriff Eddy discussed county liability regarding the use of county vehicles with Voss issuing concern when non-employees are passengers.

1:00 p.m.--The time having arrived for the public hearing on the Ag Area proposal filed for Jensen, et al., the Chairman opened the hearing with no interested persons present. The Auditor noted that the notice of hearing had been published, and that no written comments, either in support or opposition, had been received. The board examined the proposal and took note of several questions to be addressed by the county attorney. Motion by Vail, second by Voss, to close the public hearing. Ayes--Burnside, Gustafson, Vail, Voss. Carried. No action was taken on the proposal, pending review by the county attorney.

Buena Vista County Hospital Director of Nursing Candy Nees and Comptroller Jay Christensen discussed the hospital's application for a certificate of need for a radiation therapy center, and issued a request for a letter of support. They reviewed current oncology services and the need for the additional service. Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign a letter of support for Buena Vista County Hospital's certificate of need for a radiation therapy unit. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Attorney Steve Gadd, Developer Chet Brecher, Surveyor Chuck Tapley, Zoning Administrator Merle Zillig and Engineer Don Linnan reviewed the finalized platting for the Casino Bay Estates and South Casino Beach. Motion by Vail, second by Voss, to approve and to authorize the Boardmembers to sign the Plan and Profile of the relocated 92nd Avenue. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Motion by Gustafson, second by Vail, to approve, upon receipt of the original signatures on the seal coat agreement, the Roth, et al, platting of South Casino Beach Addition, and the C & J Land Company platting of Casino Bay Estates Addition, and to authorize the Chairman to sign the resolutions. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

The following report was reviewed: August NWIPDC minutes.

Claims were audited and allowed as follows:

GENERAL BASIC

Supervisor's Record No. 18

BOARD OF SUPERVISORS			
Brady, Nancy/1/2 lodging	29.39	BV Co Journal/bd mtg	241.25
Storm Lake Times/bd mtg & hearing	211.40		
AUDITOR			
Farm Service/fuel	5.82	Quill Corporation/labels	45.16
Strawn, Karen/splies-mls-lodg	186.44		
COUNTY ATTORNEY			
Krueger Csr-Rpr, Jodi K/transcript	85.25	Schmidt, Rhonda/secretarial	52.50
SHERIFF			
Adams Lakeside Marina/fuel	5.52	AT & T/phone	60.16
Launderville, Gary J/ml	3.66	Metro Uniforms/uniforms	62.46
Simons, Douglas/mls	5.84	Treasurer State of Iowa/reg fee	50.00
UBC/material for gun range	107.57		
RECORDER			
AT & T/phone	1.24	Postmaster/postage	71.00
COUNTY ENGINEER			
BV Co Journal/ad	29.60		
VETERANS AFFAIRS			
Glouser, James/qtr fee	240.00	Haldin, Richard/qtr fee	94.20
Jensen, Virgil/qtr fee & mil	93.72	Kurtz, Ray/qtr fee	75.00
HEALTH BOARD			
Armstrong, Carolyn/ml	19.44	Briggs Corporation/splies	51.56
Brostad, Roxie/ml	23.28	Coast to Coast/nursing splies	3.39
First Federal Savings/deposit box	40.00	Graen, Karole/U B 92 manual	50.00
Haberman, Judy/ml	47.52	Howard, Joyce/ml & phone	22.94
IA Assoc Home Care/pmphts & dues	260.00	IA Dept of Inspections/health book	6.50
IA Medical Sply/syringes	26.53	Mummert, Evelyn/ml	16.08
Nordine, Betty/ml	15.36	Otto, Norma/ml & phone	41.72
Postmaster/postage	58.00	Sports Rehab/physical thrpy	971.85
Steffes, Irene/ml	29.76	Stief, Jackie/ml	40.32
Traylor, Joan/ml	8.88	Waggoner, Mary/ml	13.68
Welp, Bernice E/ml	34.32		
SOCIAL SERVICES			
Bell, Glen/rnt	175.00	BV Clinic/medical	29.00
Chero Vista Incestment/aug rnt	100.00	IA Electric Light Power/utlty	49.59
Medicap Pharmacy/RX's	106.15	Midwest Power/utlty	66.41
Sioux Rapids City of/utlty	159.15		
COUNTY CARE FACILITY			
Anderson, Eldon/cleaning lagoon	10.00	BV Co Sec Rd/raimb for spraying	102.19
BV County/reimb weed dpt	40.73		
MEDICAL EXAMINER			
Omni Photo/develop	11.20	Pathology Medical Serv/autopsy	1101.90
CORRECTIONAL SERVICES			
Omni Photo/developing	103.45		
COMMUNICATIONS			
Brady, Nancy/ml-mls-1/2 lodg	118.25	IA Electric Light Power/utlty	48.89
IA Dept Public Safety/sept trcis	235.00	Viking Office Products/splies	47.93
GENERAL SERVICES			
Anderson Brass Co Inc/water valve	22.49	AT & T/phone	.38
Bomgaars/fan & cord	19.65	Coast to Coast/s hooks	1.77
Drummond American Corp/cleaner	108.80	Farm Service/fuel	10.01
Garbage Hauling Service/aug serv	97.50	Janitors Closet/towels	178.65
Midwest Power/utlty	2774.26	Neuman Equipment/fuel tank	3391.00
Schumacher Elevator/aug elev serv	148.96		
DATA PROCESSING			
Best Western Des Moines/mls	65.53	Data Bus Equip/chk protect maint	145.00
Eckerman, Jean M/mls	16.46	Farm Service/fuel	18.54
Kennedy, Susan/mls	16.46		
SOCIAL SERVICES ADMINISTRATION			
Answer IA/pager service	32.65	AT & T/phone	8.34
Hildreth, Cindy/aug cleaning	330.00	IA Electric Light Power/utlty	29.92
Postmaster/postage	800.00	Storm Lake, City of/water bill	33.03
Sunshine Services/garbage serv	33.75	US West Communications/phone	167.50
NON DEPARTMENTAL ALLOCATIONS			
NW IA Plan & Dev Comm/contrib	2500.00		
AUDITOR			
Parrott & Sons, Matt/elec splies	37.65	Strawn, Karen/splies & mil	41.43
CLERK OF COURT			
Clay Co Sheriff/crim cost	16.50		
DISTRICT COURT			
NW IA Youth Emergency/room-board	600.00	West Publishing Co/books	578.00
MENTAL HEALTH ADMINISTRATION			

Buena Vista County, Iowa

Crawford Co Sheriff/commitment 73.08	Eller Brink & Sextro/commitment 77.50
Horizons Unlimited/july serv 930.00	Kathleens Care Inc/aug res 3410.00
Lutheran Family Serv/aug sup apt 1961.49	NW IA Mntl Health Ctr/july serv 1120.00
Plymouth Life/aug residential 620.00	Regional Transit Auth/july trans 436.45
Treasurer State of IA/july ICF 20,070.57	

MR-DD RESOURCES MANAGER ADM
IA Dept Inspections/health care bk 6.50

RURAL SERVICES

COUNTY ENGINEER	IA State University/reg fee 105.00
BV County/reimb week dept 7.55	

PHYSICAL PLANNING
COZO/registration 25.00

WEED COMMISSION	Farm Service/fuel-sprayer parts 216.75
Bellows, Carl/mil 34.32	Meseck, Robert G/reg fee-qtrs 25.00
Furst McNess Co/spray adjuvant 210.00	
Sievers, Roger/mil & cert letter 132.74	

SECONDARY ROADS

COUNTY ENGINEER	Allied Oil & Sply/antifreeze 218.50
Alceco/gas 107.00	BV Co Health Dept/tetanus shots 65.00
Alta Utilities/utlty 23.50	Bomgaars/shop splies 24.83
Barry Motor Co/rprs 891.95	Drummond American Corp/equip 339.87
Chuck's Surveying/outside eng 1995.00	Fitzpatrick Auto Cntr/rpr 579.75
Farm Service/gas & diesel 3166.12	Giese Const Co Inc/bldgs 221.00
Garbage Hauling/aug serv 50.50	IA Electric Light Power/utlty 153.64
Hallett Materials/maint gravel 7623.69	Josephson Bennett Radiat/labor 213.75
IA State University/reg fees 300.00	Linnan, Donald D/mil & mls 154.10
Kooiker Inc/bridge maint 9824.90	Midwest Power/utlty 86.82
Mackay Jr, Archie/stockpile rnt 100.00	New Sioux City Iron/misc 51.70
Neuman Equipment/building 9604.90	Olsen Welding & Machine/labor 55.15
Oglesbee, Robert/eng splies 9.53	Storm Lake Hydraulics/rpr 480.31
Steffen/rpr 122.30	Thermogas Co/dust control 430.50
Storm Lake, City of/utlty 88.80	Vogel Paint-Wax/cntrln paint 27,606.25
UBC/bldg 35.71	

DISASTER SERVICES

JOINT DISASTER SERVICES
Smeal Fire Equip/compress maint 515.00

BUCKINGHAM ESTATE TRUST

NONDEPARTMENTAL ALLOCATIONS
BV Clinic/qtrly 155.14

E911 SURCHARGE FUND


E911 SERVICE COMMISSION	Petty Cash/reimb aud cash 12.80
Laire, Jackie/reg fee 25.00	

D.D. #34

Bolte, Mitch/DD #34 50.00

There being no further business, the meeting adjourned at 3:00 p.m. until Friday, September 17 at 9:00 a.m. to canvass the school election.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING THIRTY-NINTH MEETING, 1993 SESSION (39) SEPTEMBER 17, 1993

The Buena Vista County Board of Supervisors met in special session on Friday, September 17, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, and Vail, and with Auditor Strawn as clerk for the meeting. Absent: Voss.

Two interested persons were present for the discussion of the National Flood Insurance Program. The board reviewed flood plain maps provided by the Assessor. The consensus of the board was not to take action to join the National Flood Insurance Program due to lack of public interest and having only minimal flood plain in the county.

The consensus of the board was to spray the county farm pasture and the Goldsmith Pit by helicopter both this fall and next spring.

Upon the request of SLADC, the consensus of the board was to approve payment of the remainder of the FY'94 appropriation to SLADC on October 19, 1993.

Motion by Vail, second by Burnside, to set the date and time of public hearing on the Ag Area

Supervisor's Record No. 18

Petition of the Kleaveland Bros., for land in Barnes Township, as October 5, 1993 at 1:15 p.m. in the Boardroom. Ayes--Burnside, Gustafson, Vail. Absent--Voss. Carried.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign the underground construction application of GTE Midwest, Inc. of Newton, Iowa, for placement of cable on County M-44 435' north of the intersection of Sections 9, 10, 15, & 16, T92N, R37W, continuing along the east ROW line of Section 9 Scott Township, then east to the southwest corner of Section 10, the crossing to be bored. Ayes--Burnside, Gustafson, Vail. Absent--Voss. Carried.

Motion by Gustafson, second by Vail, to approve and to authorize the Chairman to sign the underground construction application of GTE Midwest, Inc. of Newton, Iowa, for replacement of buried cable, on County Road 110th east of Section 3, Scott Township, due to rerouting to accommodate a new culvert, the cable to pass through a pvc pipe through the culvert. Ayes--Burnside, Gustafson, Vail. Absent--Voss. Carried.

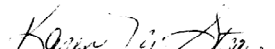
Motion by Burnside, second by Gustafson, to approve the minutes of the 9/7/93 meeting as printed. Ayes--Burnside, Gustafson, Vail. Absent--Voss. Carried.

Upon completion of the Canvass and pursuant to Chapter 50.24 of the 1993 Code of Iowa, motion by Vail, second by Burnside, to declare the results of the 1993 School Elections as follows, and to direct the Commissioner of Elections to prepare abstracts (persons receiving 5 or fewer votes combined in scattering):

<u>Albert City-Truesdale School</u> , total voters: 72	
for a 3-year term, vote for 1:	
Gary L. Hogrefe	119 - elected
Scattering (7 persons)	12
<u>Alta Community School</u> , total voters: 327	
for 3-year terms, vote for 2:	
Steven Lehtinen	106
Ginnie Ried	206 - elected
Paul Koth (write-in)	201 - elected
Doug Allerdings (write-in)	30
Scattering (5 persons)	11
<u>Newell-Fonda Community School</u> , total voters: 21	
for IA Central Comm. College Director-Dist #4:	
Carl H. Larson	21
<u>Sioux Central Community School</u> , total voters: 22	
for IA Central Comm. College Director-Dist #2:	
John E. Hodges	15
for IA Lakes Comm. College Director-Dist #5:	
Howard Kyle	2
E. Leo Stephas	5
<u>Storm Lake Community School</u> , total voters: 1,227	
for a 3-year term, vote for 1:	
Richard L. Stille	848 - elected
Scattering (4 persons)	5
for a Physical Plant & Equipment Levy (property tax & 2% income surtax) for a 5-year period:	
Yes - 645, No - 552, approved.	

The vote on this motion was ayes--all.

There being no further business, the meeting adjourned to Tuesday, September 21 for a regular session.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 1993 SESSION (40)
SEPTEMBER 21, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 21, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Gustafson, second by Vail, to approve the minutes of the 9/17/93 meeting as printed. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign the certification for the FY'92 BV County, Iowa, Countywide Cost Allocation Plan for indirect cost recovery associated with the administration of federal programs by DHS. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Burnside, second by Voss, to approve the following late filings as recommended by the assessor: 1992 Homestead--\$2185.00, 3089.00, 3078.00 and 8464.00; 1992 Military--\$2185.00, 8464.00; 1993 Homestead--\$3089.00, 8464.00. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Burnside, to approve the following disabled veteran homestead applications for '92 and '93: \$5107.00 and 3389.00, as recommended by the assessor. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Voss reported that NWIPDC will advance ISTEPA applications to meet deadlines even though there could be some shifting from resolutions passed earlier by member counties with regard to designating

Buena Vista County, Iowa

agencies for regional planning as suggested by IDOT.

Tim Pierce, Stille Pierce & Pertzborn, discussed county liability for non-employees riding as passengers in county vehicles. He will provide a quote for medical insurance coverage on private passenger vehicles and pick-ups.

DHS Case Managers Pat Braesch and Marcia Stoever reviewed client progress.

MH Director Anita Hallquist reviewed the completed MH/MR/DD/BI expenditure report for FY'93, and a year-to-date Mental Health expenditure by provider report. The latter is used in monitoring total expenditures for services paid to each provider by service category.

Motion by Burnside, second by Voss, to authorize the MH Director to request a contribution from the MR client/family towards the cost of services based upon recently submitted financial information. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

A number of mental health accounts were reviewed with the Board providing instructions on their disposition.

Motion by Vail, second by Burnside, to extend the previously approved unpaid leave of absence for Leigh Madsen by two additional weeks. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

Gustafson, Jim/mil-phone exp-mls	285.31	IA State Assoc Countie/ISAC reg	55.00
LDDS/phone	10.91	Pilot Tribune/bd mtgs-notice	210.87
Times/bd mtgs	171.86		

AUDITOR

BV Stationery/splies	3.32	CB Electronics/fax paper	69.49
Hanson Prod/sign	6.00	IA Office Sply/copier maint	70.48
LDDS/phone	100.46		

TREASURER

Black Hawk Co Treas/sept reg	79.45	BV Co Journal/semi annual rpt	53.63
BV Stationery/splies	51.45	Hanson Prod/stamp & sign	28.00
IA Dept Trans/aug listings	15.00	IBM Corp/rpr contract	81.90
IA Office Sply/splies-maint	420.20	LDDS/phone	20.96
Parrott & Sons, Matt/121158 posts	9.81	Times/ad	23.88
US Postmaster/postage for renew	193.43		

COUNTY ATTORNEY

Brown, Ted/oct rnt	125.00	Carlson, Pat/secretarial wrk	112.50
Havens & Havens/oct rnt	125.00	Ritchie, Corwin/oct rnt-ml exp	459.97

SHERIFF

Agland Coop/fuel	202.31	BV Stationery/splies	28.50
Cellular One/phone	126.31	Eddy, Chuck/mls	32.07
Farm Service/fuel	586.01	Farmers Coop Assoc/fuel	29.66
Graham Tire Co/rprs	142.85	Hartwell, Stan L/mls	16.43
IA Office Sply/toner	52.80	Julius Cleaners/uniform cleaning	43.10
Launderville, Gary J/ml	6.11	LDDS/phone	13.85
Sivinski, Joel/mls	12.48	Storm Lake Cycles/wiring	10.00
Wal-Mart/splies	92.79	Wunder Tire/rprs	5.00

RECORDER

BV Stationery/splies	17.71	IA Office Sply/splies-copier exp	134.02
LDDS/phone	3.25		

COUNTY ENGINEER

BV Stationery/splies	12.69	LDDS/phone	45.836
Pilot Tribune/ad	26.10		

VETERANS AFFAIRS

BV Stationery/splies	6.39	Kastler-Babcock/funeral	850.00
LDDS/phone	1.75	Mayo Clinic/medical	379.00
St Mary Cemetery/grave mnt '92-93	435.50		

CONSERVATION BOARD

AJ's Service Cntr/mower rprs	71.40	Alta Body Shop/windshield	273.17
Bodholdt, Tony/ml	70.08	BV Co Treasurer/taxes	776.00
Central IA Distr/cleaning splies	155.48	Christiansen, Diane/ml-misc	80.58
Fareway Store/garbage bags	18.80	Farmers Coop Assoc/fuel-grease	190.22
Gibbons Sales & Serv/rpr-trimmer	154.10	GTE IA/phone	122.95
Hicks, Arnie/ml	19.20	Hondo's Coop/rotate tires	17.50
Howe Sr Sanit, Jerry/pump pits	180.00	IA Electric Light Power/utlty	252.30
IA Lakes Electric Coop/elec	196.06	Kay, Dwayne/ml	15.36
Kummerfeldt Service/LP gas	62.00	Lampe, Dr Richard/ml	12.48
LDDS/phone	51.12	Love Tire Shop/tire	51.12
Meyer, Rick/ml	24.96	Midwest Power/elec	8.79
Peterson Ready Mix/ADA concrete	364.00	Petty Cash/splies-bulbs-fuel	44.43
Reese, Melvin/skid loader rnt	60.00	Rembrandt Sply/ADA renovations	1117.31
Sioux Lumber/splies	339.22	Trading Post/fuel	117.01
Unsworth-Born, Mary/ml-splies	118.11	Vista Paints/stain	87.00

HEALTH BOARD

Armstrong, Carolyn/ml	14.88	Arndt, Richard/ml	66.24
Briggs Corp/nursing splies	201.85	Briley, Mike/plug class II well	200.00
Brostad, Roxie/ml	24.24	BV Stationery/splies	49.27
Farm Service/fuel	102.71	Foundation for Hospice/splies	51.00
Franzmeier, Myron/plug well	200.00	Haberman, Judy/ml	52.08

Supervisor's Record No. 18

RDC: BROTHERS, DES MOINES 87-485

Hill-Rouse Ltd/nursing splies	29.50	Howard, Joyce/mil	11.76
IA Assoc For Home Care/reg	205.00	IA Office Sply/copier maint	134.21
Kurtz, Ray/mil	21.12	LDDS/phone	50.92
Niehaus, Julie/mil	11.76	Nordine, Betty/mil	12.24
Oatman, John/plug wells	247.00	Otto, Norma/mil	31.44
Postmaster/postage	116.00	Ressler Drug/nursing splies	15.90
Sports Rehab & Phys Thpy/thpy	848.34	Steffes, Irene/mil	29.52
Traylor, Joan/toys for immuniz	38.45	Waggoner, Mary/mil	33.84
Wal-Mart/nursing splies	41.41	Welp, Bernice E/mil	14.40
SOCIAL SERVICES			
Barker Mortuaries/funeral	850.00	Bedels/rx's	82.43
Family Health Cntr/med	72.50	Fareway Store/groceries	500.82
Gingerbread House/aug day care	700.79	IA Electric Light Power/utlty	80.00
Medicap Pharmacy/rx's	99.55	Ressler Drug/rx's	59.67
COUNTY CARE FACILITY			
Anderson, Eldon/clean lagoons	10.00	Spectra Health Care/reimb	107.72
MEDICAL EXAMINER			
Hughes Nelson Fratzke/miles	150.30	NW IA Radiology PC/med exam	65.00
CORRECTIONAL SERVICES			
B&F Foodservice/food	452.69	Casey's/film	7.98
Cherokee Co Sheriff/aug inmate	840.00	Fareway Store/groceries	804.18
Wal-Mart/splies	27.05		
COMMUNICATIONS			
AT&T/phone	54.19	IA Dept Public Safty/sept tracis	143.00
LDDS/phone	47.61	Mainstay Systems/lan install	607.00
COUNTY FARM			
Presto-X-Co/extermination	75.00		
GENERAL SERVICES			
Anderson Brass/plbg splies	4.22	Central IA Distributing/cleaner	149.40
Dust-Tex Service/mop rntl	47.04	LDDS/phone	1.50
Middendorff Well/aband tnk	231.50	Seiler Plumbing Heating/toilet	154.12
Stanton Electric/comm cntr wiring	571.20	Storm Lake, City of/utlty	126.17
Vista Paints/paint	26.20	Whelan-Bentley/air cond	4447.35
DATA PROCESSING			
Best Western Des Moines/ICUBE lodg	58.95	Data Business Equip/burster mnt	170.00
DSI Inc/computer ribbons	1552.49	LDDS/phone	2.54
Martin, Joan Reiling/ICUBE meals	12.43		
SOCIAL SERVICES ADMINISTRATION			
Farm Service/fuel	48.11	Hildreth, Cindy/sept cleaning	330.00
IA Office Sply/splies-copier chg	741.35	Janitors Closet/custodial splies	29.90
LDDS/phone	363.28	Midwest Power/utlty	255.49
Winslow, Bobby/reimb for fuel	10.00		
COMMUNITY SERVICES DIRECTOR ADM			
BV Stationery/splies	67.39	LDDS/phone	3.70
Stanton Electric/phone	12.90		
NONDEPARTMENTAL-ALLOCATIONS			
Upper Des Moines/oct-dec alloc	4928.75		
GENERAL SUPPLEMENTAL			
AUDITOR			
Bellows, Verna Belle/election mil	2.88	Brundeen, Julia/election mil	6.72
Donahoo, Wanda/election mil	15.84	General Services-ISD/microfiche	14.18
Halverson, Irene/election mil	3.36	Hass, Katharyn/election mil	24.00
Heinsohn, Ardys/election mil	10.56	Hicks, Arnie/election mil	18.72
Huseman, Tom/election custodian	20.00	Kennedy, Dorothy/election mil	2.88
Meusburger, Jessie/election mil	6.72	Mills, Rose/election mil	2.88
Murray, Martha/election mil	5.76	Olson, Joan/election mil-custod'n	34.40
Perrigo, Beverly/election mil	3.36	Pilot Tribune/school ballot publ	250.00
Rice, Richard/election mil	5.28	Richardson, Betty/election mil	6.72
Sievers, Delores/election mil	3.36	Soderquist, Doris/election mil	21.12
St Mark Lutheran Church/elec rnt	25.00	Stille, H Dwayne/election mil	2.40
Tscherter, Estella/election mil	19.20	Walsh, Ruth/election mil	3.84
Weiland, Bernice/election custod'n	20.00	Wernimont, Coletta/election mil	2.40
Wessendorf, Grace/election mil	12.48	West, Pauline/election mil	19.20
Witzke, Ron/election custodian	20.00		
CLERK OF COURT			
Fisko, Thora/witness fee-mil	21.80	Jackmon, Wallace/witness fee-mil	47.00
Limbert, Kari/witness fee-mil	11.72	Mack Hansen Gadd/atty fees	4435.00
Miller Jr, M W/atty fee	1690.00	Plymouth co Sheriff/attempt serv	33.20
Reinders, Donna/witness fee-mil	41.54	Sayre & Wittgraf/atty fee	362.50
Schall, James A/atty fees	1656.50	Sioux Co Sheriff/service	19.40
DISTRICT COURT			
Lawyers Coop Publishing/books	498.40	LDDS/phone	5.58
NW IA Youth Emergency/room-board	1900.00	Rogge Csr Cp, Renee A/transcript	387.00
MENTAL HEALTH ADMINISTRATION			
BV Co Sheriff/transport	111.00	BV Wrk Activity Cntr/aug serv	16,135.54
Duffy, John/atty fee	125.00	Hope Haven/aug service	897.54
Horizons Unlimited of/aug serv	3601.16	Howard Cntr/aug serv	2824.29

Buena Vista County, Iowa

Humboldt Workshop/aug serv	2332.00	Ida Sheltered Ind/aug service	1306.90
IA Central Ind/aug serv	772.54	Lutheran Family Serv/aug serv	4915.05
Michel Md, Dr Gene E/phys fee	160.00	N Cntrl Shltr Wrkshp/aug serv	515.40
North IA Transition Ctr/aug serv	458.33	NW IA Mntl Hlth Ctr/aug serv	24,871.35
Synergy Center/substance abuse	6200.00	Treasurer State of IA/MHI serv	6051.62
Village NW Unltd/aug serv	710.60		

MR-DD RESOURCES MANAGER ADM			
BV Stationery/splies	53.05	LDDS/phone	4.33

NONDEPARTMENTAL-INSURANCE
Stille Pierce Pertzborn/istlmt 10,019.18

RURAL SERVICES

WEED COMMISSION
Newell Coop Elevator/fast break 6.30

PHYSICAL PLANNING			
IA Office Sply/desk keys	9.00	LDDS/phone	.39

SECONDARY ROADS

COUNTY ENGINEER			
Agland Coop/gas	44.96	B&M Service/gas	29.00
Bell Co, James W/rprs	168.96	Bureau of Business Pract/books	76.96
Hallett Materials/maint gravel	42,884.42	IA Electric Light Power/utlty	138.57
Kooker Inc/box clvrt const	54,209.39	LDDS/phone	4.51
Marathon, City of/utlty	66.36	Midwest Power/utlty	143.39
Newell Coop Elevator/gas	5.40	Overhead Door Sales/keyway	36.00
Rembrandt, City of/utlty	19.00	Share Corp/equip splies	98.38
Sioux Rapids City of/utlty	41.28	Steffen/rprs	60.11
Stille Pierce Pertzborn/istlmt	15,343.82	Swaney Equipment/rprs	11.80
Vogel Paint & Wax Co/markings	9620.00		


DISASTER SERVICES


JOINT DISASTER SERVICES
US West Communications/phone 40.19

E911 SURCHARGE FUND

E911 SERVICE COMMISSION
US West Communications/phone 130.69

The meeting adjourned at 3:00 p.m. until Wednesday, September 29 at 9:00 a.m. for a special session on snow and road policy.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING FORTY-FIRST MEETING, 1993 SESSION (41) SEPTEMBER 29, 1993

The Buena Vista County Board of Supervisors met in special session on Wednesday, September 29, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

GA Director Angela Olsen received approval to change her return date from vacation.

Motion by Vail, second by Voss, to authorize the transfer of \$10,000.00 from the General Basic Fund, to the Secondary Road Fund, this amount having been previously approved for transfer in FY'93 budget year. Ayes--Burnside, Vail, and Voss. Carried.

Motion by Vail, second by Voss, to approve and to authorize the Chairman to sign the Contractor's Bond of J.W. Readymix and Construction, Inc., Sac City, Iowa, for gravel stockpiling at the Western Plant site. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

In discussion of the renewal of insurance on the tanks, Engineer Don Linnan reported that BV County has just one underground fuel storage tank left, all others having been removed or replaced with aboveground facilities.

The Board discussed changes to the county's snow and road policies. The Engineer will draft the suggestions for further review.

Motion by Burnside, second by Gustafson, to approve and to authorize the Chairman to sign the underground construction application of Iowa Electric Light and Power Company to place 250' of 3/4" natural gas line in the West ditch of Lakeside blacktop along 120th Ave. with the condition that the line be installed with a minimum of 48" cover and that it should be signed with warning signs, to the approval of the Board. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Vail, to approve and to authorize the Chairman to sign the underground construction application of Iowa Electric Light and Power Company to place 300' of 2" natural gas line in the South road ditch of C-49 from the East property line of Kuehl and Payer for east 300', then bored across the road to the North ROW line, and with the condition that the line be

Supervisor's Record No. 18

installed with a minimum of 48" cover and that it should be signed with warning signs, to the approval of the Board. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Voss, to approve and to authorize the Chairman to sign the UCC-3 form regarding the CEBA-Friesen of Iowa project. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

The following claim was audited and allowed: Commodity Credit Corporation for repayment of 1991 deficiency advance, including interest \$2,669.40.

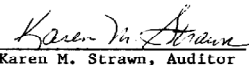
GENERAL BASIC

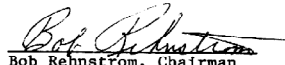
COUNTY FARM

Commodity Credit Corp/int-def rpmt 9.33

Commodity Credit Corp/def rpmt 2660.07

There being no further business, the meeting adjourned at 12:10 p.m. to Tuesday, October 5 for a regular session.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING FORTY-SECOND MEETING, 1993 SESSION (42) OCTOBER 5, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 5, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Burnside, to amend today's agenda by adding ISTEa appointments. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Conservation Director Cary Christiansen informed the Board that the Conservation Board has been asked to appoint one person to the Transportation Enhancement Committee for ISTEa, with the Board of Supervisors to appoint one additional member. Motion by Burnside, second by Gustafson, to appoint Supervisor Vail to the ISTEa TEC (Transportation Enhancement Committee). Ayes--Burnside, Gustafson, Vail, Voss. Carried. Christiansen also asked the Board about funding the operation and maintenance of a bike trail system. In the event that a bike trail would be built with ISTEa funding and turned over to the Conservation Board for operation, would the Board of Supervisors agree to budget for operations and maintenance. the consensus of the Board was that, given current budget pressures, the Board of Supervisors would not be in favor of approving funding for a new program.

Martin Anderson, Norm Gnewuch, Don Peterson, Fred Degner, David Degner and Anna Olson discussed a drainage problem adjacent in the DD #67 area. Beaver dams in the heavily wooded area are causing the problems. The group asked that the Board determine whether a complete engineering study is necessary prior to applying for permits to cleanout and straighten waterways. They also requested an estimate of the cost of such a survey, and asked whether annexation of the lower property is possible. After conferring with the Drainage Engineer, and with the Drainage Attorney, if needed, the Board will contact Don Peterson.

The consensus of the Board was to have Wirtjers Trucking finish stockpiling the Newell gravel site at last year's price, but only after completion of the Western stockpile site is complete.

By consensus, the Board set 10:00 a.m. on October 19 as the deadline for receiving fuel quotes for the current period, and expiring June 30, 1995.

Engineer Don Linnan will confer with Clay County regarding post-poning the schedule for the Linn Grove Blacktop re-surfacing project for one year.

The Engineer was authorized to make an offer regarding a property located on a road proposed to be vacated in Brooke Township, and on a parcel in Maple Valley Township to expand a stockpile site.

Burnside left for Marshalltown to make a presentation on Agricultural Areas.

The purchase of 3 chainsaws was approved, 1 for secondary road, and 2 for the weed department.

Recorder Shari O'Bannon reported that the county's grant application to the Iowa Historical Society for an imaging project had been turned down. For the Buena Vista County Historical Society, O'Bannon requested borrowing the Franklin Halverson paintings for an Open House which will include display of the paintings and a newly published book of Halverson's work. The consensus of the Board was to approve the request on the condition that a Certificate of Insurance be provided to the County.

MH Director Anita Hallquist reviewed the status of 2 MR clients and requested direction on several mental health accounts.

Larry Sangl met with the Board and discussed the newly organized Little Sioux Trails Association and the members' interest in ISTEa funding. Due to his interest in trails, and his membership in the Trails Association, he requested appointment to the ISTEa TEC as the at large member to be appointed by the Board of Supervisors. The Board advised him that the Board's appointment had been made, but encourage him to seek the Conservation Board appointment.

Motion by Vail, second by Gustafson, to approve the request of the City of Sioux Rapids to abate property taxes on Parcel #3460.00 up through taxes due from the City of Sioux Rapids for collection in FY'93-94. Ayes--Gustafson, Vail, Voss. Carried.

Buena Vista County, Iowa

A request to upgrade the status of a level B road between Section 33-Poland Township and Section 4-Fairfield Township for use on a U.S. Postal route was denied.

Communications Center Supervisor Nancy Brady advised the Board of some improvements needed in the Center to eliminate fire and safety hazards. The proposals will be reviewed at budget time.

1:15 p.m.--The time having arrived for the public hearing on the Ag Area Petition filed by Kleaveland Bros., Inc., the Chairman opened the hearing. No interested persons were present for discussion. The auditor verified that the petition met the requirements of the Code, and that proper notice of hearing had been published. 1 written objection was read. there being no further discussion, motion by Vail, second by Gustafson, to close the public hearing. Ayes--Gustafson, Vail, Voss. Carried.

Motion by Vail, second by Gustafson, to approve the Ag Area Petition filed by Kleaveland Bros., Inc. for 400 acres in Sections 16 & 17, Barnes Township. Ayes--Gustafson, Vail, Voss. Carried.

Storm Lake Mayor Wilbur Tucker and City Administrator Clarence Krepps discussed the City's inability to fund the City's share of the C-49 west project above the \$90,000 figure agreed upon in the earliest estimates. Storm Lake has the unexpended portion of it's \$90,000 set aside for payment of the project, but has no other funds available to divert for the increase in construction cost.

On another matter, the Board requested a copy of the quarterly internal audit to be performed by City Finance Officer Brian Schaeffer on the financial records of SLADC.

Motion by Voss, second by Vail, to add \$10,000 medical coverage to the county's insurance program for all private passenger vehicles including the Sheriff's cars, and county pickups for an additional premium cost of \$974.00. Ayes--Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Vail, to offer to employ David B. Fassler as Equipment Operator 1 in the secondary road department effective 10/18/93, starting at \$2.00/hour below the Equipment Operator 1 base pay, with increases of \$.50/hour each 6 months until reaching base pay, the employment offer being subject to his passing a pre-employment physical. Ayes--Gustafson, Vail, Voss. Carried.

The Auditor was directed to respond to Albert McKenna's request to be paid for gravel checking as an employee instead of an independent contractor. In the past, the board had established the policy to pay gravel checkers by claim, and currently finds no reason to change the policy.

Motion by Vail, second by Voss, to appoint Engineer Don Linnan as Buena Vista County's representative on the ISTEA TTC (Transportation Technical Committee). Ayes--Gustafson, Vail, Voss. Carried.

Motion by Vail, second by Gustafson, to approve the minutes of the 9/21 and 9/29 meetings as printed. Ayes--Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Vail, to approve the following reports: FY'93 Conservation annual report, Engineer's annual report, July and Aug Clerk's fees, Aug budget reports, Recorder's fees, Sept Sheriff's fees, Conservation, Mangold testing of lagoon, August Medicaid Case Mgt. Ayes--Gustafson, Vail, Voss. Carried. Other reports reviewed: 9/29/93 Iowa Administrative Bulletin, FY'93 annual report of the 3rd Judicial District.

Joanne DeYoung, ADTU Executive Director, and Bill Wobbema, Synergy Director addressed the Board on the new Synergy program. The board had questions about the billing process and rates. It is a concern that several BV residents have recently been admitted to the program incurring large bills for the county in the first quarter of the fiscal year. Expenditures for substance abuse have been very moderate in the last couple fiscal years.

A decision on establishing an Ag Area pursuant to the petition filed by Jensen, etal. in August is tabled to the October 19 meeting pending receipt of a power of attorney.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

Northern IA Comm Conf/reg fee	25.00	Rehnstrom, Robert M/ml	159.36
US West Communications/phone	19.81		

AUDITOR

Farm Service/fuel	10.05	ISAC/fall reg fee	55.00
Northern IA Comm Conf/reg fee	25.00	Notary Law Institute/reg	35.00
Postmaster/postage	52.00	Stucynski, Dewyne/fuses	2.50
Treas-State of IA/reg fees-forms	110.00	US West Communications/phone	39.84

TREASURER

ISAC/treas legal costs	72.40	US West Communications/phone	48.14
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COUNTY ATTORNEY

AT & T/phone	32.22	Kennedy Reporting/deposit	49.60
US West Communications/phone	30.07		

SHERIFF

Alceco/fuel	10.81	AT & T/phone	78.37
Carpenter Uniform Co/jeans	80.52	Commercial Trust /check printing	47.64
Eddy, Chuck/mls	16.34	Farm Service/fuel	725.04
First Bankcard Cntr/mls-lodg-fuel	513.15	Fitzpatrick Auto Cntr/rprs	149.96
Hays, John D/mls	12.76	McCollister & Co/rprs	13.44
Metro Uniforms/uniform	91.15	Olathe Police Dept/reg fee	50.00
Rasmussen Ford Mercury/rprs	224.08	Sioux Sales Co/hl glo badge	35.92
Sivinski, Joel/mls	8.18	Sportsmans Den/equip	188.60
Surplus Property Div/duffel bags	10.00	Tjaden, Steve/mls	5.44
US West Communications/phone	146.48		

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RECORDER

Farm Service/fuel	2.58	OBannon, Shari/mls	6.93
US West Communications/phone	19.92	Village East Resort/lodging	65.00

COUNTY ENGINEER

IA Office Sply/1/3 recorders copy	29.42	Martin Universal Design/4 casters	25.00
Storm Lake Times/ad	17.20	US West Communications/phone	39.84

VETERANS AFFAIRS

Olsen, Ray/transport	170.00	US West Communications/phone	19.92
Vision Care Assoc/eye glasses	233.00		

CONSERVATION BOARD

US West Communications/phone	19.92		
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HEALTH BOARD

Armstrong, Carolyn/mil	15.36	Brostad, Roxie/mil	23.76
BV County/plug class I well	143.25	Farm Service/fuel	66.38
Haberman, Judy/mil	58.08	Hinrichs, Joane/book	18.90
Howard, Joyce/mil & phone	15.21	IA Assoc for Home Care/2 reg	140.00
IA Medical Sply/splies	42.80	Kurtz, Ray/mil	100.32
Mahn, Richard J/mil	84.96	Monson, Marilyn/mil & ml	29.27
Nordine, Betty/mil	22.32	Otto, Norma/mil	84.24
Petty Cash/reimb for postage	17.83	Schulz, Carol/plug class II well	200.00
Steffes, Irene/mil	25.20	Stief, Jackie/mil	50.64
US West Communications/phone	79.68	Waggoner, Mary/mil & phone	46.44
Welp, Bernice E/mil	23.04	Young Cpa, Christine A/cost rpt	325.00

SOCIAL SERVICES

Midtown Service/fuel	17.32		
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COUNTY CARE FACILITY

Anderson, Elson/clean lagoons	10.00		
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MEDICAL EXAMINER

Sliefert Funeral Home/med exam	275.00		
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CORRECTIONAL SERVICES

Zee Medical Serv/first aid splies	55.50		
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COMMUNICATIONS

Assoc Public-Safety/dues	115.00	AT & T/phone	2.13
Midwest Power/utlty	47.86	Nicolaisen, Sandy/mil	36.00
US West Communications/phone	124.62		

COUNTY FARM

Pickhinke, Gary & Karla/seed	297.00		
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GENERAL SERVICES

Bidall/ice melt	249.85	Bomgaars/splies	34.12
Interstate Batry Systm/batries	111.90	Kooiker Inc/concrete pad	1764.38
Midwest Power/utlty	2870.50	Schumacher Elevator/elev maint	148.96
Sievers, Rollin/postage reimb	1.33	Stanton Electric/dryer hookup	570.48
US West Communications/phone	19.92	Zee Medical Serv/first aid splies	45.80

SOCIAL SERVICES ADMINISTRATION

IA Electric Light Power/utlty	30.30	Janitors Closet/custodial splies	44.12
US West Communications/phone	178.99		

COMMUNITY SERVICES DIRECTOR ADM

US West Communications/phone	90.96		
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NONDEPARTMENTAL ALLOCATIONS

US West Communications/phone	19.88		
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GENERAL SUPPLEMENTAL

AUDITOR

Postmaster/postage	19.00		
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CLERK OF COURT

Hansen, Douglas R/atty fees	615.00	Minnehaha Co Sheriff/serv	10.50
Shall, James A/atty fees	533.68		

DISTRICT COURT

AT & T/phone	1.58	NW IA Youth Emergency/room-board	300.00
Rogge, Renee A/transcript	64.50	Sturgeon, Mark/transcript	92.00
US West Communications/phone	19.92		

MENTAL HEALTH ADMINISTRATION

Brown, John d/atty fee	83.33	BV Co Sheriff/transport	140.00
Horizons Unlimited of/aug serv	930.00	Michel Md, Dr Gene E/commitment	75.00
NW IA Mental Hlth Cntr/aug serv	1120.00	Patton, David/atty fee	85.00
Regional Transit Auth/aug serv	480.10	Spectra/oct contract	13,765.50

MR-DD RESOURCES MANAGER ADM

Hallquist, Anita/mil & ml	20.40	US West Communications/phone	19.92
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RURAL SERVICES

WEED COMMISSION

Bellows, Carl/mil	34.32	Farm Service/fuel	76.83
Lund, Norman J/mil	81.12		

Buena Vista County, Iowa

SECONDARY ROADS

COUNTY ENGINEER

Alceco/gas & diesel	565.25	Alta Municipal Utilities/utlty	23.50
Arnold Motor Sply/rpr-splies	201.87	Barry Motor Co/rprs	391.33
Bauer Built Tire Cntr/tires	397.80	Bidall/equip splies	251.09
Bomgaars/rprs	1.39	Brown Supply Co/signals	765.00
BV Glass/equip splies	120.00	Wholesale Sply/blades	9500.00
Farm Service/gas & diesel	2705.24	Farmers Coop Assoc/splies	51.47
Giese Const Co Inc/bridge rpr	156.00	Graham Tire Co/outside labor	19.00
Hallett Materials/cons proj lbvc	675.00	IA DOT/blades	5889.00
IA Electric Light Power/utlty	245.53	IA Engineers & Surveyors/rpr	68.29
IA U S T Fund/insurance	600.00	Interstate Battry Systm/battries	49.95
J & L Parts/rpr	17.98	Lakeview Concr Prod/rcp	633.08
Larson Oil & Distr/oil	798.60	Lawson Productr/rpr	34.64
Miller, Art/tile	82.75	Neuman Equipment/bldgs	460.70
New Sioux City Iron Co/hand tools	48.14	Oglesbee, Robert/film & processing	9.94
Rasmussen Ford Mercury/rpr	7.01	Rohlin Constr/patch mat'l	38,285.46
Safety Kleen Corp/sundry	99.00	Share Corp/equip splies	393.17
Sioux City Filtr Serv/outsid labr	139.56	Todd & Co Inc, Michael/rprs	314.42
Trading Post/gas	61.79	Treas-State of IA/budget wrkshp	20.00
US West Communications/phone	39.84	Vogel Paint & Wax Co/pvmnt marks	770.00
Ziegler Inc/rprs & filters	1035.68		

E911 SURCHARGE FUND

E911 SERVICE COMMISSION

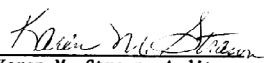
Brady, Nancy/mil	19.20	GTE IA/phone	595.37
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D.D. #95

DRAINAGE

Alta, City of/DD 95	1649.38
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The meeting adjourned at 3:30 p.m. until Tuesday, October 19 at 9:00 a.m. for a regular session.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING

FORTY-THIRD MEETING, 1993 SESSION (43)
OCTOBER 19, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 19, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Custodian Rollie Sievers reviewed the status of his budget regarding Courthouse improvements, repairs, and maintenance. Because some of the necessary expenditures, not foreseen at budget time, have depleted that part of his budget, the consensus of the Board was to wait to build the privacy wall around the new above-ground fuel tank.

GA Director Angela Olsen presented the annual Veteran's Report.

Nurse Administrator Karole Graen reviewed the annual Nursing Agency report, and the September Board of Health minutes.

Don Dietzenbach, Local Government Energy Bank Program, presented information on the availability of loan funds to pay for improvements to county facilities to improve energy efficiency. Loans are repaid from the savings in utility bills. Up-front fees totalling, \$500-\$1,500 depending on the number of buildings, may be required, in addition to the improvements, to: DNR for administration, and a utility or an independent company for an energy audit. The Board referred him to Custodian Rollie Sievers for a walk-through of the Courthouse.

Motion by Gustafson, second by Burnside, to increase the Recorder's depository limit at Security Trust & Savings Bank from \$50,000 to \$100,000.00. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Voss, second by Vail, to approve and to authorize the Chairman to sign the Well Testing and Well Plugging Grant applications for FY'95. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

10:00 a.m.--The time having arrived for opening of fuel quotes, Engineer Don Linnan noted that only two quotes had been received, from Larson Oil and Farm Service, and that phone reminders had been made to 2 other companies which had indicated an interest in quoting. After tabulating the two quotes, motion by Vail, second by Burnside, to accept the low quote of Farm Service. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Mike Vogt, Midwest Gas, requested consideration of an underground construction application to install a gas service line in county road right-of-way from Newell to the gravel road on the South line of Section 16, Newell Township. After discussion, motion by Vail, second by Voss, to deny the

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request to install in road ROW, and to suggest that the line be installed in private property where there are fewer hazards for the line. Ayes--Burnside, Vail, Voss. Nay--Gustafson. Carried.

Darwin Monson, Iowa Electric Light & Power, scheduled for 10:30 a.m., did not appear for his appointment regarding an underground construction application.

Linnan conveyed a request from IDOT Clyde Bartel to rent equipment and labor of a grade-all to clean cornstalks out of 2 box culverts. The consensus of the Board was to approve.

Motion by Vail, second by Voss, to accept as satisfactorily completed as of this date, the Kookier, Inc. box culvert contracts as follows: L-BV-C-20-92--73-11 and L-BV-C-21-92--73-11, and to authorize final payment in accord with county engineer's final estimate due. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Linnan reported that an agreement had been reached with Howard Hatelid for a land purchase --4 acres in Brooke Township. Motion by Voss, second by Vail, to purchase by Quit Claim Deed from Howard Hatelid for \$2,055, the following described property: all that land lying South of the Public Highway in the SW 1/4 SW 1/4 Section 3, Township 93 North, Range 38 West of the the Fifth P.M., containing about 4 acres more or less. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Motion by Gustafson, second by Voss, to approve the minutes of the 10/5 meeting as corrected. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

County Attorney Corwin Ritchie discussed the use of the computer purchased by the County for his office. With a resolution approved by the Board, Voss asked if the use of the computer for Ritchie's private practice was appropriate, since Ritchie does not reimburse the county for use of the computer for non-county business. Ritchie explained that the county does not receive a bill from his law firm for use of the telephone, fax machine, copier, and dictation equipment which are all used to conduct the County's business, but were not purchased by the County. Ritchie suggested that any policy prohibiting personal (or private business) use of equipment or facilities owned by the County, could have provisions to deal with unusual circumstances. No action was taken at this time.

Treasurer Kathy Bach discussed the August 10, 1993 resolution which assigned tax sale certificates over to the City of Newell, and abated the delinquent taxes. To avoid having the previous owner reclaim the property through the right of redemption procedure without having to pay the delinquent taxes, Bach recommended that the Board rescind the resolution abating the taxes. Motion by Burnside, second by Vail, to rescind (in its entirety), the August 10, 1993 resolution regarding tax sale certificates #1820 & #1963, and to revoke Certificates of Adjustment #2896 & #2897. Ayes--Burnside, Gustafson, Vail, and Voss. Carried. Motion by Burnside, second by Voss, to assign tax sale certificates #1820 & #1863 to the City of Newell, and to authorize the Chairman to sign. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

Wes Stille, Hunzelman Putzier & Co., discussed a recent IRS regulation change which requires reporting a value, for the personal use of county-owned vehicles, as compensation on employees' W-2 forms. He also provided a review of the method of determining the value and the exclusions to the regulation. The Board will consider a written policy to cover the use of the vehicles. The Conservation Board, Board of Health, and any other Board which governs county employees, would be responsible for writing their policies.

MI Case Manager Mary Harmon introduced MR Case Manager Kari Dekkers and Children's Case Manager (clients under 18) Diane Campbell, all from NW IA Mental Health Center. Harmon and Dekkers reviewed the status of their clients.

MH Director Anita Hallquist reported that she has begun receiving service contributions from several of the clients served by the county.

Lee Hall, Windway Technologies, Inc., and Kenneth Hach, Zond Systems, Inc., discussed the new association of their companies, and the plans which they have for building up to 120 wind generators in Buena Vista County. Their purpose in meeting with the Board was to request the adoption of an ordinance pursuant to H.F. 664, which was passed by the Iowa Legislature and signed into law by the Governor on May 26, 1993. The ordinance would provide for special valuation of the structures for property tax purposes.

Drainage Engineer Darel Burns discussed the materials and recommendations he had prepared regarding the inquiry of Martin Anderson, Don Peterson, et al., on DD #67. Motion by Burnside, second by Vail, to authorize the Chairman to sign a joint request to the DNR and the Army Corps of Engineers for permits for drainage district extension, and channel relocation and reconstruction; and, to direct the Drainage Engineer to consult with Attorney Greg Schiller on the interpretation of DD #67 agreements, and, to request an estimate on the cost of a full study if performed by Engineers Kuehl & Payer. Ayes--Burnside, Gustafson, Vail, and Voss. Carried.

The consensus of the Board was to table consideration of the Engineer's Reclassification Report on DD #83 for one month.

After consideration of the two quotes for an appraisal of the Courthouse and contents, it was the consensus of the Board to budget for an appraisal to be performed in FY'95.

In response to a letter from Assessor Ted Van Grootheest, it was the consensus of the Board to accept the results of the out-of-court settlement on the assessment of the 'Pamida' property.

The Board noted that Arnie Hicks has been appointed by the Conservation Board to serve on the ISTEA TECommittee.

Motion by Vail, second by Gustafson, to approve the following reports: Annual Recorder's fee, Nursing Service Report, Veteran's Affairs, Sept. budget reports, 9/21 & 9/29 Board of Health minutes, Clerk's fees, County Farm soybean sale & corn sale, Oct. Conservation, 10/18 Conservation letter-wage change. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Other Reports reviewed were: Sept. NWIPDC minutes, SLADC 1993 Marketing Activity FY'93, 10/8 Mangold lagoon test, School election bills, SHIELD Board of Directors minutes.

Claims were audited and allowed as follows:

GENERAL BASIC

Buena Vista County, Iowa

BOARD OF SUPERVISORS			
BV Co Journal/publications	382.35	BV Stationery/letterhead	34.80
Pilot Tribune/publications	235.92	Times/publications	168.74
AUDITOR			
BV Stationery/letterhead	69.60	IA Office Supply/maint & splies	199.38
ISAC/reg fee & meals	136.00	Times/publications	120.00
TREASURER			
Black Hawk Co Treas/oct mv renewal	77.07	BV Stationery/letterhead & splies	98.70
IDOT/alpha list	15.00	IA Office Sply/calc & maint	202.73
ISAC/fall school	55.00	Polk & Co, R L/mv manual	66.00
US Postmaster/oct mv renewal	180.98		
COUNTY ATTORNEY			
Brown, Ted/rnt	125.00	BV Stationery/splies	94.81
Havens & Havens/rnt	125.00	Prosecuting Atty Council/manual	30.00
Ritchie, Corwin/rnt	450.00		
SHERIFF			
Agland Coop/gas	237.78	Arnold Motor Sply/hitch	83.67
Automotive Service Cntr/rprs	167.80	Bill's TV & Appliance/battries	107.90
Britt Medical Clinic/services	57.00	BV Stationery/splies	15.64
Cellular One/phone	110.19	Cherokee Co Sheriff/dues	10.00
Classline Inc/emblem	79.00	Coast to Coast/splies	27.59
Eddy, Chuck/meal	3.85	Farmers Coop Assoc/gas	15.99
Graham Tire Co/oil chg	82.00	Hays Cobbler Service/cleaning	33.55
IA DCI/reg fee	115.00	IA Office Sply/splies	34.30
Julius Cleaners/cleaning	86.56	Lakeshore Canvas-Leather/service	11.00
Lyles Standard/wiper	9.50	Omni Photo/film	14.42
Secretary of State/notary public	30.00	Silk Screen Ink/printed shirts	158.40
Simons, Douglas/meals	35.79	Stearns Manufacturing/splies	41.97
Walmart Pharmacy/splies	8.71		
COUNTY ENGINEER			
BV Stationery/office splies	8.89	IDOT/office splies	65.81
Medicap Pharmacy/rx's	59.60	Walmart Pharmacy/rx's	164.50
CONSERVATION BOARD			
B & M Service/key serv shltr	50.00	Christiansen, Diane/mil & splies	58.32
Farmers Coop Assoc/gas	164.23	Gibbons Sales & Serv/seed	37.95
GMI/acetelyne tank	17.85	GTE/phone-phone booth	157.54
Hondo's Coop/rpr	16.06	Howe, Jim Jr/pump pit toilets	180.00
IA Electric Light Power/utlty	63.70	IA Lakes Electric Coop/utlty	274.94
LLDS/phone	6.60	McCrea Enterprises/paint	6.75
Midwest Power/utlty	8.63	Petty Cash/diesel	41.12
Trading Post/gas	129.81	Unsworth-Born, Mary/mil	71.52
HEALTH BOARD			
Armstrong, Carolyn/mil	26.64	BV Co Health Dept/vaccines	20.00
Brostad, Roxie/mil	26.16	BV Stationery/splies	105.09
Connaught Lab/flu vaccine	2530.00	Ducommun, Ann/mil	33.40
Farm Service/gas	7.11	Fitzpatrick Auto Cntr/rprs	155.26
Floyd Valley Comm/postage	3.50	Graen, Karole/mil	18.23
Haberman, Judy/mil	78.00	Howard, Joyce/mil	27.36
IA Assoc for Home Care/reg	170.00	IA Medical Sply/splies	9.57
IA Office Sply/copier maint	90.55	Monson, Marilyn/meals	10.00
Niehaus, Julie/mil	6.72	Nordine, Betty/mil	14.16
Otto, Norma/mil	39.36	Pilot Tribune/subscription	45.00
Postmaster/postage	139.00	Standard/copier maint	3480.00
Traylor, Joan/mil	37.68	Waggoner, Mary/mil	40.24
Welp, Bernice E/mil	13.44		
SOCIAL SERVICES			
Gingerbread House/sept serv	630.00	Medicap Pharmacy/rx's	44.50
Midwest Power/utlty	49.65	Storm Lake, City of/utlty	19.73
Vista Estates/rnt	250.00	Walmart Pharmacy/rx's	
COUNTY CARE FACILITY			
Anderson, Eldon/ck lagoon	10.00	BV County/mowing lagoons	364.30
Mangold Environ Test/fees	66.00		
MEDICAL EXAMINER			
BV Clinic/fees	532.00	BV Co Hospital/fees	368.00
BV Stationery/attache cases	158.85	Lab of Clinical Medicine/autopsy	754.00
NW IA Radiology/fees	69.00	Omni Photo/splies	10.00
Sliefert Funeral Home/fees	126.50	UBC/neon tape	43.96
CORRECTIONAL SERVICES			
B & F Foodservice/splies for jail	419.55	Coast to Coast/splies	50.56
Fareway Store/splies	480.07	Omni Photo/film	29.94
Polaroid Corporation/rpr	120.00	Silk Screen/jailers shirts	267.90
CHILD SUPPORT RECOVERY			
Cherokee Co/child supp recovery	3126.61		
COMMUNICATIONS			
Brady, Nancy/mil & meals	112.49	Busch, Christine/work apparel	33.60
Howard Johnsons/lodging	182.50	Otto, Garland/mil & meal	114.01
Van Hooser, Mark/quardeck	155.00	Viking Office Products/maint	38.94
Wal Mart/splies	64.08		
TOWNSHIPS			

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FISCH BROTHERS, DEL MOINE W/CMV			
Binder, Harold/twp trustee	26.40	Holmes, Robert/twp trustee	25.92
Koch, Robert/twp trustee	54.80	Stille, Dwayne/twp trustee	26.40
GENERAL SERVICES			
Bidall/ice melt	258.85	Central IA Distr/floor finish	78.75
Clough Auto Parts/cable	122.90	Coast to Coast/splies	50.80
Control System Spec/rpr	324.31	Dust Tex Serv/mop rntl	47.04
Garbage Hauling Serv/sept serv	97.50	Mangold Environ Test/well test	240.00
McCrea Enterprises/paint	29.00	State of Iowa/elevator permit	41.00
Storm Lake, City of/water sewer	142.95	UBC/grass seed	20.28
SOCIAL SERVICES ADMINISTRATION			
Answer Iowa/pager serv	34.15	BV Stationery/splies	28.40
Coast to Coast/computer wk ctr	99.99	Farm Service/gas	73.06
IA Office Supply/splies	569.80	Midwest Power/utlty	163.13
Storm Lake, City of/water	33.31	Sunshine Services/garbage serv	33.75
COMMUNITY SERVICES DIRECTOR ADM			
BV Stationery/office splies	17.78	Professional Electronics/serv	46.45
NONDEPARTMENTAL ALLOCATIONS			
AC Historical/fy'94 alloc	500.00	BV Co Soil Conserv/fy'94 alloc	1000.00
BV Co Wellness/fy'94 alloc	500.00	BV Co Fair/fy'94 alloc	3785.00
BV Co Ag Ed Fund/1/2 fy'94 alloc	2500.00	BV Co Historical Soc/fy'94 alloc	500.00
BV Co Dis Serv/1/2 fy'94 alloc	2000.00	Newell Historical/fy'94 alloc	500.00
NW Aging Assoc/1/4 fy'94 alloc	2085.75	Reg Transit Auth/fy'94 alloc	3673.50
SR Historical Soc/fy'94 alloc	500.00	SLADC/fy'94 alloc	16,875.00
GENERAL SUPPLEMENTAL			
AUDITOR			
Alta Advertiser/schl elect ballot	43.32	BV Co Journal/NE-FO & AC-TR elect	90.76
BV Stationery/ballots NE-FO&AC-TR	116.31	General Services/elect reg	41.02
Pilot Tribune/school ballot	88.80		
CLERK OF COURT			
Connell & Duffy/atty fee	605.00	Mack Hansen Gadd/atty fees	2103.00
Sac Co Sheriff/serv fees	21.50	Schall, James A/atty fees	717.00
DISTRICT COURT			
lawyers Coop Publishing/books	257.05	West Publishing Co/books	240.25
MENTAL HEALTH ADMINISTRATION			
Anderson, Charleen/advocate	746.70	BV Co Sheriff/transp	86.00
BV Wrk Actvty Ctr/shltered wrk	14,134.31	Christian Home Assoc/sept care	133.14
DHS/aug fee-case mgt	21,310.27	Hope Haven/serv	925.48
Horizons Unlimited of/serv	3452.88	Howard Ctr/serv	3356.85
Humboldt Wrkshp/serv	2332.00	Ida Sheltered Ind/serv	1306.90
IA Ctrl Ind/serv	730.20	Kathleens Care/comp res	3300.00
Lutheran Family Serv/serv	6746.27	Michel MD, Dr Gene E/fee	80.00
N Ctrl Shlter Wrkshp/sept serv	455.40	N IA Trans Ctr/supervised apt	654.75
NW IA Mental Health/serv	9645.71	Patton, David/atty fees	200.00
Plains Area Mntl/counseling	60.00	Village NW Unltd/serv	693.50
MR-DD RESOURCES MANAGER ADM			
BV Stationery/splies	3.80	Postmaster/postage	156.00
NONDEPARTMENTAL ALLOCATIONS			
Cncl Agnst Dmstc/1/2 fy'94 alloc	2000.00		
RURAL SERVICES			
COUNTY ENGINEER			
M & M Small Engine Rpr/brush cut	438.55	Vermeer Sales & Serv/brush cut	218.55
WEED COMMISSION			
Bellows, Carl/mil	21.12	Sievers, Roger/mil	59.76
Wiley, David/water	14.00		
PHYSICAL PLANNING			
IA Office Supply/used desk	295.00	Zillig, Merle/meal-lodging	48.46
NONDEPARTMENTAL ALLOCATIONS			
AC Corp/1/2 fy'94 alloc	2392.50	Alta Corp/1/2 fy'94 alloc	2392.50
LG Corp/1/2 fy'94 alloc	2392.50	MA Corp/1/2 fy'94 alloc	2392.50
NE Corp/1/2 fy'94 alloc	2392.50	RE Corp/1/2 fy'94 alloc	2392.50
Rowley Recycle Ctr/2nd instlmt	22,737.50	SR Corp/1/2 fy'94 alloc	2392.50
SL Corp/1/2 fy'94 alloc	2392.50		
SECONDARY ROADS			
COUNTY ENGINEER			
Agland Coop/gas	52.14	Arnold Motor Supply/rpr	94.92
BJK Pump & Gas/installation	44.13	BV Co Treas/drainage assessment	8.00
BV Glass/rpr	28.76	Farmers Coop Assoc/gas	15.35
Fitzpatrick Auto Ctr/rpr	1152.53	Garbage Hauling Serv/sept serv	50.50
Graham tire/tires	156.84	Hahn Roofing/reroofing	16,291.00
Hallett Materials/maint	54,863.74	Hoffman Stefe/quarries	50.00
IA Electric Light Power/utlty	103.91	IA Safety Council/safety	135.00
ISAC/reg fee	100.00	J & L Parts/rpr	4.64
Johnson, Shirley/mls	5.25	Johnston Automotive/splies & rpr	323.43
Kooker/bx culvert proj	22,478.42	Lake Electric Sply/splies	45.97
Lakeview Concrete/rcp	664.73	Larson Oil & Distr/diesel	145.14

Buena Vista County, Iowa

Linn Grove, City of/utlty	57.75	M Y Supply/safety	10.50
Marathon, City of/utlty	44.63	Midwest Power/utlty	204.87
New Sioux city Iron/rpr	217.32	Newell Coop Elev/gas	5.11
Newell, City of/utlty	58.00	Olsen Welding & Machine/splies	218.07
Ramada Inn/lodging	23.35	Rembrandt, City of/utlty	19.00
Safety Kleen Corp/splies	77.25	Steffen/rpr	279.02
Storm Lake Hydraulics/rpr	66.45	Storm Lake, City of/utlty	83.77
Swaney Equipment Co/filters	909.11	Thermogas Co/dust cont proj	175.00
UBC/splies-rpr	64.16	Upholstery, A B/rpr	35.00
Veehoff Key & Lock/keys	10.00	Wadsley Electric/fuel tanks	1437.74
Ziegler Inc/rpr	5682.48		

DISASTER SERVICES

JOINT DISASTER SERVICES

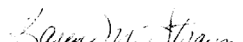
BV Stationery/splies 35.69


E911 SURCHARGE FUND

E911 SERVICE COMMISSION

Brady, Nancy/ml	91.20	BV Stationery/stationery-forms	55.15
GTE/phone	311.92	IA Office Supply/stationery	370.00
US West Communications/phone	1409.77		

There being no further business, the meeting adjourned until Tuesday, October 26 at 8:30 a.m. for a public hearing at 9:00 a.m. on a municipal lease for the Buena Vista County Hospital.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING FORTY-FOURTH MEETING, 1993 SESSION (44) OCTOBER 26, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 26, 1993 at 8:30 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

DHS Area Administrator Lyle Fleshner requested approval to install a security alarm system in the Courthouse Annex at an estimated cost of \$378.00. The system would also allow the fire alarm to ring into the Communications Center. The Board approved.

With all of the documents required by the County Attorney having been filed, motion by Burnside, second by Gustafson, to approve the Jensen et al, Ag Area petition as amended, the area containing approximately 880 acres in Newell and Providence Townships. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Prior to the Public Hearing on the authorization for a Lease-purchase agreement, Buena Vista County Hospital Administrator Jim Nelson, and Comptroller Jay Christensen, discussed current and future projects at the Hospital including an oncology project, obstetrics wing remodeling, etc. With the health care system changing from primarily inpatient, to being 55% outpatient today, and headed toward 80% outpatient in the future, the Hospital needs to adjust the usage of its space. Another category of expenditures is for regulation compliance. The Hospital has 250 sets of regulations to meet. The Hospital Board of Trustees has opted to make the changes gradually, instead of one very large project. Nelson and Christensen expect to come to the Board of Supervisors again in the future as the Board of Trustees continues to approve the necessary but conservative changes. Nelson and Christensen answered several questions about the Hospital's reserve, how it is funded, funded depreciation and the terms stated in the proposed resolution to authorize the lease-purchase.

9:00 -- The Chairman announced that this was the time and place for the Public Hearing and meeting on the matter of the authorization of a Lease-Purchase Agreement with Norwest Investment Services, Inc. for hospital equipment in a principal amount of \$1,000,000, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Lease-Purchase Agreement had been published pursuant to the provisions of Sections 331.301(f) and 331.464 of the Code of Iowa, as amended.

The Chairman then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposal. The Auditor advised the Chairman and the Board that no written objections had been filed. The Chairman then called for oral objections to the proposal and none were made. Three interested persons were present and asked questions. No one, however, said he objected to the Lease-Purchase Agreement. Whereupon, the Chairman declared the time for receiving oral and written objections to be closed. Motion by Vail, second by Gustafson, to close the public hearing. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

The Board then considered the proposed action and the extent of objections thereto. Whereupon, Board Member Gustafson introduced and delivered to the Auditor the Resolution hereinafter set out entitled "Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing and Approving Form and Authorizing Execution of a Governmental Lease-Purchase Master Agreement, with one Attached Supplement, in the Principal Amount of \$1,000,000 and Related Financing Documents for the Acquisition of Hospital Equipment"; moved that the Resolution be adopted, and, that the Chairman be authorized to sign. Board Member Vail seconded the motion. The roll was called and the vote was, Ayes--Burnside, Gustafson, Vail, and Voss; Nays--none. Whereupon, the Chairman declared the measure duly adopted.

"Resolution"

WHEREAS, Buena Vista County, State of Iowa (the "County"), is in need of funds to pay costs of acquiring certain items of ***** hospital equipment, including the equipment described in Exhibit "A" attached hereto (the "Equipment"), all of which are found to be essential corporate

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purposes, and it is deemed necessary and advisable that a lease-purchase agreement in the principal amount of \$1,000,000 be entered into for the purpose of acquiring such Equipment; and

WHEREAS, pursuant to notice published as required by Sections 331.301(f) and 331.464 of the Iowa Code, as amended (the "Code") this Board has held a public meeting and hearing upon the proposal lease-purchase agreement, and the Board is therefore now authorized to proceed with the authorization of said lease-purchase agreement; and

WHEREAS, Norwest Investment Services, Inc., having its principal place of business in Minneapolis, Minnesota (the "Lessor"), has agreed to loan the County the principal sum of \$1,000,000 pursuant to the terms of a Governmental Lease-Purchase Master Agreement with an attached Supplement (the "Lease") dated as of _____, 1993, or such later date as the Lessee and Lessor may agree, between the County, as Lessee, and Norwest Investment Services, Inc., as Lessor thereunder; and

WHEREAS, the County will Agree in the Supplement to the Lease to repay the Lessor the principal sum of \$1,000,000, plus interest on said amount at a rate of 5.00% per annum and any applicable taxes or miscellaneous payment due thereunder, resulting in total payments thereunder of \$1,154,874.00, all as set forth in the Lease; and

WHEREAS, this Board has determined that the term of the Lease does not exceed the economic life of the property being acquired pursuant to the Lease; and

WHEREAS, the Lease-Purchase Agreement shall be payable solely and only out of the net revenues of Buena Vista County Hospital (the "Hospital"); and shall not be general obligations of the County or payable in any manner by taxation and the County shall be in no manner liable by reason of the failure of the net revenues to be sufficient for the payment of the Lease-Purchase Agreement; and

WHEREAS, there has been presented to this meeting the form of Lease between the County and the Lessor, as well as related closing certificates and a financing statement which the County proposes to enter into; and

WHEREAS, it appears that each of the instruments above referred to is in appropriate form and is an appropriate instrument for the purposes intended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, IOWA:

Section 1. That the action of the County Auditor of the Issuer setting a public hearing before the Board of Supervisors to meet in Storm Lake, Iowa at 9:00 o'clock A.M., on the 26th Day of October, 1993, for the purpose of taking action on the matter of the County's intention to enter into a Lease-Purchase Agreement in an amount not to exceed \$1,000,000 with Norwest Investment services, Inc., the proceeds of which will be used to pay costs of the Project is hereby ratified, confirmed and approved.

Section 2. That the form of notice of public hearing is hereby ratified, confirmed and approved.

Section 3. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Issuer" or "County" shall mean the County of Buena Vista, Iowa;
- (b) "Financing Documents" shall mean the several insurance, delivery, transcript and incumbency certificates to be delivered in conjunction with the closing of the Lease, a UCC-1 financing statement relation to the equipment to be acquired pursuant to the Lease, and Form 8038-G Information Reporting Return;
- (c) "Lease" shall mean the governmental Lease-Purchase Master Agreement, with one Supplement, in the principal amount of \$1,000,000, by and between the County and the Lessor;
- (d) "Lessor" shall mean Norwest Investment Services, Inc. of Minneapolis, Minnesota;
- (e) "Project" shall mean the acquisition of the equipment described in Exhibit "A" attached hereto;
- (f) "Project Fund" shall mean the fund established by the County for the deposit of the proceeds of the Lease;
- (g) "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate; and
- (h) "Tax Exemption Certificate" shall mean the Tax Exemption Certificate Executed by the County Auditor and delivered at the time of issuance and delivery of the Lease.

Section 4. Authorization. The County shall enter into the Lease with the Lessor, in the principal amount of \$1,000,000.

Section 5. Source of Payment. Rental payments on the Lease shall be payable solely and only out of the net revenues of the Hospital. The Lease-Purchase Agreement shall not be payable in any manner by taxations and the County shall be in no manner liable by reason of the failure of the said net revenues to be sufficient for the payment of the Lease.

Section 6. Approval of Lease. The Lessor shall loan to the County the principal sum of \$1,000,000 pursuant to the Lease, which provides for the repayment by the County of such loan in an amount equal to the principal and interest on the unpaid balance thereof from the date of delivery of the Lease to the Lessor, in the amounts and at the rates and in installments as specified therein, and the form and content of the Lease, the provisions of which are incorporated herein by reference, hereby are in all respects authorized, approved and confirmed, and the Chairman of the Board of Supervisors and the Auditor hereby are authorized, empowered and directed to execute, attest, seal and deliver the Lease prior to or simultaneously with the loan of \$1,000,000 for and on behalf of the County, including necessary counterparts and in substantially the form and content now

Buena Vista County, Iowa

before this meeting but with such changes, modifications, additions or deletions therein; as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, addition or deletions therein from the form and content of the Lease now before this meeting, and from and after the execution and delivery of the Lease, the Chairman and the Auditor are hereby authorized, empowered and directed to do all such acts and things and execute all such documents as may be necessary to carry out and comply with the provisions of the Lease as executed.

Section 7. Approval of Financing Documents. The form and content of the Financing Documents, the provisions of which are incorporated herein by reference, hereby are in all respects authorized, approved and confirmed, and the Chairman, the Auditor and the Treasurer hereby are authorized, empowered and directed to execute, attest, seal and deliver the Financing Documents in conjunction with the execution and delivery of the Lease for and on behalf of the County, including necessary counterparts and in substantially the form and content now before this meeting but with such changes, modification, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, addition or deletions therein from the form and content of the Financing Documents now before this meeting, and from and after the execution and delivery of the Financing Documents, the Chairman, the Auditor and the Treasurer are hereby authorized, empowered and directed to do all such acts and things and execute all such documents as may be necessary to carry out and comply with the provisions of the Financing Documents as executed.

Section 8. Additional Documents. The Chairman, the Auditor and the Treasurer hereby are authorized, empowered and directed to execute, attest, seal and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 9. Registration of Lease; Appointment of Registrar; Transfer; Ownership and Delivery.

(a) **Registration.** The ownership of the Lease may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Lease, and in no other way. The Treasurer is hereby appointed as Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Lease for the payment of principal of and interest on the Lease as provided in this resolution. The Lease shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Lease and in this Resolution.

(b) **Transfer.** The ownership of the lease may be transferred only upon the Registration Books kept for the registration and transfer of the Lease and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of the Lease (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of the Lease, a new fully registered Lease, of any denomination permitted by this resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Lease, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar. Any costs or expenses, including counsel fees, of the Registrar incurred in connection with an exchange or transfer of the Lease shall be paid by the holder of the Lease requesting such transfers as a condition precedent to the exercise of the privilege of making such exchange or transfer.

(c) **Registration of Transferred Lease.** In all cases of the transfer of the Lease, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Lease, in accordance with the provisions of this Resolution.

(d) **Ownership.** As to the Lease, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of the Lease and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Lease, including the interest thereon, to the extent of the sum or sums so paid.

(e) **Non-Presentment of Lease.** In the event any payment check representing payment of principal of or interest on the Lease is returned to the Paying Agent or if the Lease is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on the Lease shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of the Lease shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of the Lease who shall there after be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to such interest or the Lease. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or date fixed for redemption thereof, or otherwise, at which time the Paying Agent shall surrender any remaining funds so held to the Issuer whereupon any claim under this Resolution by the Owners of such interest or the Lease of whatever nature shall be made upon the Issuer.

Section 10. Application of Lease Proceeds. The County shall establish a fund designated the "Lease-Purchase Project Fund" to be held separate and apart from other funds of the County. Proceeds of the Lease, except as may be provided below, shall be credited to the Project Fund and expended only for the purposes of the Project. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Lease at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund

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at the earliest opportunity. Any balance on hand in the Project fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 11. Investment of Project Fund Proceeds. All moneys held in the Project Fund shall be invested subject to the provisions of the Tax Exemption Certificate. All such investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Lease as herein provided.

Section 12. Non-Arbitrage Covenants. The issuer reasonably expects and covenants that no use will be made of the proceeds from the Lease authorized hereunder which will cause the Lease to be classified as an arbitrage bond within the meaning of Section 148 (a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of the Lease it will comply with the requirements of said statute and regulations issued thereunder. To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing proceeds of the Lease will be sued in a manner that would cause the Lease to be an arbitrage bond. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Auditor is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Lease to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 13. Additional Covenants Representations and Warranties of the Issuer. The issuer certifies and covenants with the purchasers and holders of the Lease that the Issuer through its officers, (a) will make such further specific covenants representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Lease; (c) consult with bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Lease; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 14. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Lease if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Lease under applicable Federal law or regulations.

Section 15. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passages and approval.

Section 16. Repeal of Conflicting Resolutions or Ordinances. All resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED THIS 26TH day of October, 1993.

ATTEST:


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman
Board of Supervisors

BUENA VISTA COUNTY HOSPITAL CAPITAL IMPROVEMENTS

Obstetrical Remodeling	\$ 600,000
Sprinkler System	100,000
Orthopedic Equipment	10,000
Laparoscopic Equipment	10,000
Surgery Table	25,000
Computer Memory Expansion	16,000
Hematology Analyzer	75,000
DDC Controls	36,000
Telephone System	22,000
Embossing Card Interface	3,500
Convection Oven	5,000
Obstetrical Equipment	75,000
Microfilm Reader-Printer	3,500
Urology Equipment	5,000
Surgery Warmer	6,000
Homecare PC and Software	8,000

TOTAL \$1,000,000

Motion by Vail, second by Voss, to void the following warrants: #'s 53433, 53434, 53435, issued to Kooiker, Inc. on 10/19/93, and to reissue in the amended amounts. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS
IA Good Roads Assoc/reg fee 80.00 Blue Cross/oct co share 1294.29

Buena Vista County, Iowa

AUDITOR			
Blue Cross/oct co share	882.32		
TREASURER			
Blue Cross/oct co share	1177.76		
COUNTY ATTORNEY			
Blue Cross/oct co share	305.47		
SHERIFF			
Blue Cross/oct co share	2399.64		
RECORDER			
Blue Cross/oct co share	494.41		
CONSERVATION BOARD			
Blue Cross/oct co share	494.41		
HEALTH BOARD			
Blue Cross/oct co share	1483.23		
CORRECTIONAL SERVICES			
Blue Cross/oct co share	799.88		
COMMUNICATIONS			
Blue Cross/oct co share	1386.76		
GENERAL SERVICES			
Blue Cross/oct co share	387.91		
NONDEPARTMENTAL ALLOCATIONS			
IASD Health Srv/claims process fee	60.00		
GENERAL SUPPLEMENTAL			
AUDITOR			
Blue Cross/oct co share	25.97		
SECONDARY ROADS			
COUNTY ENGINEER			
Kooiker Inc/box curvert	1795.93	Blue Cross/oct co share	8834.57
LONG TERM DEBT SERVICE-E911 FUND			
E911 SERVICE COMMISSION			
Cit 1st Nat'l Bank/loan pmt	15,000.00		

There being no further business, the meeting adjourned at 12:10 p.m. to Tuesday, November 2 for a regular session.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 1993 SESSION (45)
NOVEMBER 2, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 2, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

A general relief appeal was heard by Boardmembers. They requested additional information. The decision is pending.

Engineer Don Linnan presented a resolution, required with a application for financial assistance, for the Board's consideration. Motion by Gustafson, second by Burnside, to approve and to authorize the Chairman to sign, the following RESOLUTION: BE IT RESOLVED By the Board of Supervisors of Buena Vista County, THAT, Donald D. Linnan, County Engineer, is hereby authorized to execute on behalf of Buena Vista County, this application, and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 290. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Vail, to accept the low quote of \$1,838.00 from Koth Farm Drainage to install drain tile and connections in the shoulder of the road in the Northwest corner of Section 34-91-37, Washington Township. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

A letter from Chris Richter regarding a request to change the priority of a road was received. Discussion of the request was tabled to November 16.

Motion by Voss, second by Gustafson, to approve the minutes of the 10/19 and 10/26/93 meetings as printed. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

The Auditor presented an ISAC model ordinance regarding Assessment of Wind Energy Conversion property. The ordinance was referred to the County Attorney for his review.

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So that software changes can be requested timely, the Auditor inquired whether the Board would be writing a policy for use of county vehicles. The subject was placed on the 11/16 agenda.

MH Director Anita Hallquist reported progress on plans for future placement of 4 individuals in least costly, least restrictive residential settings. She is investigating a "Family Life Home" program which is not currently available in the County, which matches 2 persons with complementary skills and needs.

Gustafson led a brief discussion on admissions to Synergy, and suggested placing a cap on the number of new admissions for which the County will be obligated for payment of cost of services. Action was tabled.

Upon completion of 6 months of employment, motion by Gustafson, second by Burnside, to approve a wage increase, for Anita Hallquist, to \$8.00/hour, retroactive to 10/2/93. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Dr. Stephen and Mrs. Teysa Fymbo presented a second request for a driveway in the South ditch of C-63 across from their driveway on the North side, to provide safe access to a parcel they own and use for gardening on the South side. In discussing the boundaries of the City of Storm Lake, the Board questioned whether the request should go to the City since the ditch in question is within the City boundaries. The County has, however, been maintaining the road. The Board agreed to pursue the question with the City at the upcoming Jt. City/County meeting to be held December 6.

Motion by Vail, second by Voss, to approve the following late filings: for 1992 Homestead-#10119.00, 11260.50, 4972.00; for 1993 Homestead-#10119.00, 11260.50, 4972.00; 6724.00, 4888.00, 10614.75, 545.00, 173.00, 9806.00; for 1992 Military-#4972.00; for 1993 Military-#4972.00, 6724.00. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Vail, second by Burnside, to appoint Tim Speers and Rob Danielson as Deputy Medical Examiners, and to remove the names of Steve Kilstrom and Greg Ebersole from the list, leaving the names of Kevin Peterson, Al Lindgren, Doug Simons, Mark Kirkholm, Speers and Danielson on the list of Deputy Medical Examiners. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Gustafson, second by Burnside, to approve a 50 cent per hour wage increase in pay rate for persons serving as Chairperson of their Election Board effective with today's election. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Voss, second by Burnside, that \$95.58, forfeitures in the Flex Benefit program for FY'93, be deposited in the General Basic Fund. Ayes--Burnside, Gustafson, Vail, Voss. Carried.

Motion by Burnside, second by Voss, to approve the following reports: annual Weed Commissioner report, Sept. Recorder's fees, Oct. Mangold-lagoon testing, 10/11/93 Comm. Commission letter. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Other Reports reviewed: 3rd Qtr Farm-to-Market road fund, Flo-Crit financial report, IA Lakes & Iowa Central Community College election bills.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

BV Co Journal/bd mtgs	239.82	Burnside, Lorna/mls-fuel-mil	145.05
Farm Service/fuel	7.68	ISAC/reg fee	60.00
Pilot Tribune/notice-bd mtg	312.12	Times/notice-bd mtgs	180.96

AUDITOR

BV Co Journal/bd mtgs	49.50	BV Stationery/splies-notary stamp	60.68
Council BBB Foundation/brochures	2.50	IA Office Supply/splies-copier	94.50
Pilot Tribune/notice equalization	38.20	Times/notice equalization	49.00

TREASURER

Black Hawk Co Treas/mv notices	68.81	IA DOT/mv reg list	15.00
IA Office Supply/copy chrg	33.00	US Postmaster/postage	161.58

COUNTY ATTORNEY

All State/splies	30.00	IBM Corporation/computer maint	484.30
Kennedy Reporting/depositions	165.90	Postmaster/postage	62.00

SHERIFF

Agland Cooperatives/fuel	226.40	BV Stationery/splies	107.09
Cellular One/phone	155.38	Communications Spec/rprs	194.30
Farm Service/fuel	658.91	Farmers Coop Assoc/fuel	68.06
Graham Tire Co/oil chg	403.11	IA St Sheriffs & Dep Asn/reg fee	280.00
IA Office Supply/easel pad	14.50	Postmaster/postage	231.00
Sioux Sales Co/boots	102.00	Wal Mart/splies	11.50

RECORDER

BV Stationery/splies	28.39	IA Office Supply/1/3 share copier	22.74
Koch Brothers/license holders	197.14		

COUNTY ENGINEER

IA Office Supply/office equip rpr	162.75	Postmaster/postage	25.00
US Metric Assoc/office splies	6.00		

VETERANS AFFAIRS

BV Stationery/splies	31.54	BV Stationery/signs	9.48
Christiansen, Diane/mil	22.08	Coast to Coast/splies	22.13
Farmers Coop Assoc/gas	79.44	GTE Iowa/phone	122.82
Hondos Coop/brk rpr	93.99	IA Electric Light Power/utlty	45.15
IA Lakes Elec Coop/utlty	149.06	IA Office Supply/copier splies	292.90
McCrea Enterprises/stain	36.25	Midwest Power/utlty	8.49
Peters Truck Repair/rpr	586.45	Petty Cash/fuel-license-postage	39.17
Sioux Lumber/caulk	43.50	Trading Post/gas	103.15
Unsworth-Born, Mary/mil-books-reg	72.16		

Buena Vista County, Iowa

HEALTH BOARD

Armstrong, Carolyn/mil	21.12	BV Co Health Dept/vaccine	10.00
Brostad, Roxie/mil	22.08	BV Stationery/splies	86.21
Farm Service/fuel	92.95	Haberman, Judy/mil	82.56
Hill-Rouse Ltd/shampoo ring	13.00	Howard, Joyce/mil	27.12
Kurtz, Ray/mil	26.40	LDDS Communications/phone	68.05
Mahn, Dick/mil	23.28	Monson, Marilyn/mil	31.20
Mummert, Evelyn/mil	8.40	Niehaus, Julie/mil	4.08
Nordine, Betty/mil	8.64	Otto, Norma/mil	50.64
Secondary Road Fund/mil	593.24	Steffes, Irene/mil	28.08
Traylor, Joan/mil	14.16	Visa/mil-sustenance	132.43
Waggoner, Mary/mil	30.00	Welp, Bernice/mil	15.36

SOCIAL SERVICES

Medicap Pharmacy/rx 44.50

COUNTY CARE FACILITY

Anderson, Eldon/check lagoon 10.00 Mangold Environ Test/effluent 36.00

MEDICAL EXAMINER

BV Co Hospital/splies 35.33 Hill-Rouse Ltd/thermometers 78.00
Omni Photo/batteries 8.37

CORRECTIONAL SERVICES

B & F Foodservice/food 319.48 Fareway Store/food 134.01
Hill-Rouse Ltd/splies 16.90 Launderville, Gary J/photo splies 8.31
Omni Photo/photo splies 78.25 Protective Health Serv/ltx glvs 102.76
Wal Mart/splies 89.86

COMMUNICATIONS

IA Dept Public Safety/data proc 143.00 ISAC/reg fee 60.00

GENERAL SERVICES

American Rental Cntr/equip rntl 198.50 Anderson Brass/stool rpr 36.77
Borine Electric/serv 5.65 Central IA Distr/floor finish 157.50
Coast to Coast/tools 33.35 Control System Spec/rpr 4095.06
Dust Tex Serv/mop rntl 70.56 Farm Service/mower gas 10.32
IA Office Supply/bulletin brd 25.50 Janitors Closet Ltd/tissue 59.80
McCrea Enterprises/paint splies 946.88 Sievers, Rollin/batteries 1.79
Storm Lake, City of/water 118.12 UBC/floor paste-anchors 25.80

SOCIAL SERVICES ADMINISTRATION

Answer IA Inc/pager serv 32.05 AT & T/phone 7.64
BV Co Secondary Rd/co car serv 391.14 BV Stationery/splies 89.10
Farm Service/fuel 51.25 IA Office Supply/equip maint 715.44
LDDS Communications/phone 585.51 Midwest Power/utlty 152.93
Storm Lake, City of/water 33.20 Sunshine Services/garbage 33.75
Transaction Periodicals/subscr 70.00

NONDEPARTMENTAL ALLOCATIONS

Hunzelman Putzier/co vehicle mtg-progress bill 5447.65

GENERAL SUPPLEMENTAL

AUDITOR

Agler, Charles/mil 24.96 Alta Advertiser/election notice 77.52
Beauchemin, Mary/janitor 6.66 Bond, Glenola/mil 5.76
Buckholz, Melinda/janitor 20.00 BV Co Journal/city election 206.95
BV Stationery/splies 9.59 Carlson, Verva/janitor 20.00
Cole, Mary/janitor 6.66 Fellows, Mary/mil 1.68
Fudge, Roxana/janitor 6.66 General Services/monthly serv 14.18
Huseman, Tom/janitor 20.00 Kennedy, Dorothy/mil 5.76
Mangold, Emogene/mil 7.20 Nelsen, Marvel/mil 11.52
Olson, Joan/mil-janitor 34.40 Pilot Tribune/ballot publ 249.74
Radke, Margaret/mil 12.00 St Mark Lutheran Church/rent 25.00
Times/ballot publ 268.00 Tschertter, Estella/mil 19.20
Weiland, Bernice/janitor 20.00 Wilkens, Lucille/mil 10.56

CLERK OF COURT

Humboldt Co Sheriff/fees 12.00 Mack Hansen Gadd/atty fees 1826.00

DISTRICT COURT

Montgomery, Wanda/fee 6.75 NW IA Youth Emergency/room-brd 3314.63
West Publishing/books 458.50

MENTAL HEALTH ADMINISTRATION

Anderson, Charleen/advocate fee 473.60 BV Work Activity Cntr/serv 14,252.25
County Case Management/case mgt 312.00 Estherville Youth Corp/oct serv 461.70
Hope Haven/serv 1040.74 Horizons Unlimited of/serv 3379.90
Howard Center/serv 2697.45 Humboldt Workshop/serv 2287.20
Ida Sheltered Ind/serv 1275.15 IA Central Ind/serv 752.54
Kathleens Care Inc/serv 3410.00 Lutheran Family Serv/serv 7077.06
Mock, Richard L/att fee 182.43 N Central Shelter Workshop/serv 560.40
N IA Transition Cntr/supervis apt 602.37 NW IA Mental Health Cntr/serv 14,284.87
Patton, David/atty fee 280.00 Plymouth Life Inc/serv 620.00
Village NW Unltd/serv 678.30

MR-DD RESOURCES MANAGER ADM

BV Stationery/splies 19.84 IA Office Supply/splies 7.60

NONDEPARTMENTAL-INSURANCE

Stille Pierce & Pertzborn/premium 716.00

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RURAL SERVICES

WEED COMMISSION

BV Co Secondary Rd/maint-fuel	879.86	Farm Service/fuel	23.52
Lund, Norman J/mil	103.68	Wiley, David/mil	81.60

NONDEPARTMENTAL-ALLOCATIONS

Pilot Tribune/ad	120.00
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SECONDARY ROAD

COUNTY ENGINEER

Agland Cooperatives/gas	77.44	Anderson Brass/rpr	17.92
Arnold Motor Supply/splies-rpr	465.06	BV Co Health Dept/personal safety	97.95
Bauer Built Tire Center/tires	50.00	BV Glass/rpr	111.07
Cargill Incorporated/ice control	770.84	Cleveland Cotton Prod/shop towel	645.30
Farm Service/gas-diesel	8586.05	Garbage Hauling Serv/garbage serv	50.50
General Chemical/ice control	3757.60	Graham Tire Co/tires	131.19
Hallett Materials/maint-gravel	48,248.60	IA DOT/splies-rprs	509.86
IA Electric Light Power/utlty	193.97	JW Ready Mix/maint-gravel	46,966.00
Josephson Bennett Radiat/labor	213.75	Koolker Inc/erosion control	853.30
Koth Construction/tile lines	2254.00	Larson Oil & Distr/splies	1332.80
Marathon, City of/utlty	59.10	McKenna, Albert/maint-gravel	413.12
Midwest Power/utlty	270.57	Neuman Equip/buildings	977.50
New Sioux City Iron/tools-splies	333.87	Newell Coop Elevator/gas	51.71
Northern IA Constr/tile intakes	3735.00	Olsen Welding & Machine/signs	103.86
Pederson Sells Equip/rpr	41.79	Petersen, Howard C/maint-gravel	417.30
Peterson Ready Mix/culvert rpr	324.00	Rembrandt, City of/utlty	19.00
Rohlin Constr/cold mix	1813.18	Sac Co Engineer/bridge maint	1002.14
Safety Kleen Corp/splies	289.20	Sioux Rapids, City of/utlty	41.28
Steffen/rpr	538.77	Storm Lake, City of/utlty	86.15
The Prichard Co/water tile crew	16.20	UBC/rpr	200.72
Ziegler Inc/rpr-splies	1489.70		

RECYCLING G.O. BOND FUND

RECYCLING COMMISSION

Bankers Trust/int pymt bond	56,687.50
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DISASTER SERVICES

JOINT DISASTER SERVICES

Parsons Equip Co/engine	402.06
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CONSERVATION LAND ACQUISITION

CONSERVATION BOARD

Stalcup Ag Service/appraisal	200.00
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SPECIAL APPRAISER

NONDEPARTMENTAL-SPECIAL APPRAISE

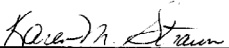
Hastings & Hastings/spec fund	2032.50
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E911 SURCHARGE FUND

E911 SERVICE COMMISSION

BV Stationery/splies	66.77	US West Communications/phone	218.84
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The meeting adjourned at 11:45 a.m. until Monday, November 8 at 9:00 a.m. for a special session to Canvass the 1993 City Election.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING

FORTY-SIXTH MEETING, 1993 SESSION (46)
NOVEMBER 8, 1993

The Buena Vista County Board of Supervisors met in special session on Monday, November 8, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Upon completion of the Canvass and pursuant to Chapter 50.24 of the 1993 Code of Iowa, motion by Vail, second by Burnside, to declare the results of the 1993 City Elections as follows, and to direct the Commissioner of Elections to prepare abstracts and certificates of elections as follows (persons receiving 5 or fewer votes combined in scattering; * = incumbent; c = write-in):

<u>Albert City</u> , total voters: 51	
for Mayor for a 2-year term:	
Carl N. Erickson Jr.*	50 - elected
for 2 Councilpersons for 4-yr. terms:	
Keith Moe*	50 - elected
Dale M. Skog*	49 - elected

Buena Vista County, Iowa

Alta, total voters: 258

for Mayor for a 2-year term:
 James Eaton* 197 - elected
 James Otto 47
 Scatteringc (4 persons) 5
 for 2 Councilpersons for 4-yr. terms:
 Ronald L. Gullickson 156 - elected
 Mike Miller* 135
 Richard H. Roder* 188 - elected
 Scatteringc (5 persons) 9
 for 1 Park Board Commissioner for a 6-yr term:
 Tammy Peterson 227 - elected

Lakeside, total voters: 18

for Mayor for a 2 yr. term:
 Richard Botine* 18 - elected
 for 3 Councilpersons for 4-yr. terms:
 John A. Dahlen* 17 - elected
 Dennis Fisher* 16 - elected
 Charles Mills* 14 - elected

Linu Grove, total voters: 58

for Mayor for a 2-yr. term:
 Stuart Genson* 51 - elected
 Scatteringc (1 person) 4
 for 5 Councilpersons for 2-yr. terms:
 Glenn A. Ellis* 54 - elected
 Stewart D. Jessen* 54 - elected
 Herschel Morse* 52 - elected
 Larry Sangl 11
 Glen Warkentin* 51 - elected
 Darlene Wise* 53 - elected
 Scatteringc (4 persons) 10

Marathon, total voters: 90

for Mayor for a 2-yr. term:
 Ronald G. White* 42 - elected
 Gerard Logan 28
 Scatteringc (5 persons) 8
 for 2 Councilpersons for 4-yr. terms:
 Jeff W. Elbert* 70 - elected
 Donna M. Johnston* 59 - elected
 Gerard Logan c 29
 Scatteringc (3 persons) 6

Newell, total voters: 263

for Mayor for a 4-yr. term:
 Bob Jorgensen 67
 Charles Witter 194 - elected
 Scatteringc (2 persons) 2
 for 3 Councilpersons for 4-yr. terms:
 Francis D. Edwards* 150 - elected
 William D. Thompson 240 - elected
 David A. Wiley* 185 - elected
 Scatteringc (5 persons) 5
 for 1 Councilperson to fill a vacancy:
 Mike Sexton* 242 - elected
 for Park Board Commissioner for a 6-yr. term:
 Willard Schuler 6
 Midge Townsend 12 - elected
 Randy Braunschweig 8
 Scatteringc (11 persons) 16

Rembrandt, total voters: 61

for 3 Councilpersons for 4-yr. terms:
 Sharon Harrington* 44 - elected
 Damon Hickman 9
 Kevin C. Iehl 23
 Mike Kelly 43 - elected
 Becky Senner* 29 - elected
 David Haraldson* 16
 Scatteringc (2 persons) 3
 for 1 Councilperson to fill a vacancy:
 Roland Mitchell* 58 - elected
 Scatteringc (1 person) 1

Sioux Rapids, total voters: 183

for Mayor for a 4-yr. term:
 Allen Sorenson 178 - elected
 Scatteringc (1 person) 1
 for 2 Councilpersons for 4-yr. terms:
 Jim Bendlin* 155 - elected
 Janet Herrig* 168 - elected
 for 1 Councilperson to fill a vacancy:
 David Althaus 135 - elected
 Scatteringc (3 persons) 4

Storm Lake, total voters: 1040

for Mayor for a 4-yr. term:
 Sandra Madsen 813 - elected
 Florence Christenson 6
 Scatteringc (8 persons) 11

Supervisor's Record No. 18

for 2 Councilpersons for 4-yr. terms:
 John Kruse 599 - elected
 Dave Patton 694 - elected
 Norman Taylor* 573
 Scatteringç (2 persons) 2

Truesdale, total voters: 40

for Mayor for a 2-yr. term:

Jon Cox* 26 - elected
 Jeff Meusburgerç 8
 Scatteringç (3 persons) 3

for 5 Councilpersons for 2 yr. terms:

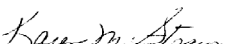
Mary Ann Beal 24 - elected
 Vicky Boleyn 10
 Steve C. Buchholz* 28 - elected
 Pearl M. Cox 15
 Barbara Hansen* 29 - elected
 Mike Meusburger 16 - elected
 John Paulsen 24 - elected
 Beverly Perrigo 14
 Janice Schossow* 16
 Dave Hansenç 7
 Scatteringç (2 persons) 3

The vote on this motion was ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried. With 5 Councilmembers to be elected in the City of Truesdale, and with there being a tie vote for 5th highest number of votes received, the Supervisors proceeded to break the tie by lot. The names of Mike Meusburger and Janice Schossow were placed in a hat, with Mike Meusburger's name being drawn by Supervisor Gustafson. Pursuant to Chapter 50.44 1993 Code, Mike Meusburger was declared elected.

Rod Henning, salesman for Caterpillar, discussed the Airport-leased equipment program. Available in May-June, 1994 following lease by the Minneapolis Airport through the '93-94 winter season, will be a 950G loader with 500 or fewer hours with a list price of \$189,115. Henning's proposal price was \$116,500, not including a \$10,000 credit for trade of a 1977 444JD with approximately 8000 hours. The power-train warranty on the 950G would be 5 yr/7,500 hours. The consensus of the Board was to keep the 444JD. No action on Hennings's proposal was taken pending obtaining a comparative quote.

Motion by Vail, second by Gustafson, to set the date, time and place of Public Hearing on Buena Vista County Ordinance 6.5, "Assessment of Wind Energy Conversion Property", as November 16, 1993 at 11:30 a.m. in the Boardroom, and to direct the Auditor to publish notice for same. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

There being no further business, the meeting adjourned at 12:45 p.m. to Tuesday, November 16 for a regular session.


 Karen M. Strawn, Auditor


 Bob Rehstrom, Chairman

BOARD OF SUPERVISORS MEETING
 FORTY-SEVENTH MEETING, 1993 SESSION (47)
 NOVEMBER 16, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 16, 1993, at 9:00 a.m. in the Boardroom with Chairman Rehstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Vail, second by Burnside, to approve today's agenda. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried. Motion by Burnside, second by Vail, to approve the minutes of the 11/2 & 11/8 minutes as printed. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Randy Van Dyke, General Manager of Clay County Rural Water District, discussed the current program of the district, and a feasibility study currently in progress for a project encompassing several Iowa and South Dakota counties/communities. He pointed about the benefits enjoyed by smaller communities and rural areas joining the district: secure supplemental source of water, elimination of their water operations, residential and farmstead improvements, reduction in abandoned farmsteads, new construction, economic development, condominium development. Van Dyke will be requesting a critique and support of the study which will include Buena Vista County.

DHS Area Administrator Lyle Fleshner reviewed quotes on several FAX machines. The board approved purchase of a machine.

A quote on a JD 644G loader in the amount of \$119,783 was received from Swaney Equipment, Fort Dodge. A machine with 500 hours would be discounted \$9-10,000. Motion by Vail, second by Gustafson, to approve an equipment purchase of a 'MAC lease' Caterpillar 950G loader (with 500 or less hours) from Ziegler for \$116,500, with no trade-in, the Engineer having requested Clay and Pocahontas Counties to consider a joint purchase, and those Counties having declined. Ayes--Burnside, Gustafson, Vail. Nays--Voss. Carried.

Engineer Don Linnan delivered a request from Attorney Steve Gadd that the Board consider vacating a portion of the road for the development of the new Casino platting in order to permit selling of the lots, the part to be sold beginning at the South end of the currently platted lots. The County Attorney will review the request.

Motion by Voss, second by Gustafson, to approve ADA MEMO-93-4: Grievance Procedure, and to direct the ADA Coordinator to post the policy for the public's use. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Buena Vista County, Iowa

Conservation Board Chairman Arnie Hicks, Conservation Director Gary Christiansen, and Secretary Diane Christiansen discussed their recent regular meeting, and a request from the Trails group that the County manage and maintain the Trail once it has acquired the property. Funding for the purchase will come in part from ISTEAs Enhancement Funds. The Conservation Board does not have sufficient funds to provide management and maintenance. The Board agreed to a joint meeting with the Conservation Board to discuss the project with the Trails Association.

HM/HHA Director Marilyn Monson presented the agency's FY'93 annual report. Motion by Burnside, second by Voss, to approve employing Bev Morris, effective November 1, 1993, at \$5.49 per hour as an aide in the HM/HHA department. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

MR Director Anita Hallquist reviewed October expenditures in service area 4. Case Manager Pat Braesch has left DHS. Her BV County clients will be transferred to the MR Case Manager at NW IA MHC. Hallquist is amending the Case Management cost report to include Buena Vista County costs which had not previously been claimed for reimbursement. Hallquist reviewed several MH accounts.

11:30 a.m.--The time having arrived for the Public Hearing on Ordinance 6.5--Assessment of Wind Energy Conversion Property, the Chairman opened the hearing with 6 interested persons, and 2 media representatives present. Also present was Ken Hach, Zond Systems, Inc., who answered several questions about the proposed project for Buena Vista County. Notice of the hearing was published in the November 11 edition of the Storm Lake Pilot-Tribune, and no written comments have been received on the ordinance.

Burnside and Strawn left the meeting to depart for an ISAC meeting in Cedar Rapids.

Motion by Vail, second by Voss, to close the public hearing. Ayes--Gustafson, Vail, Voss. Nays--none. Carried. Motion by Vail, second by Voss, to approve the 1st reading of Ordinance 6.5--Assessment of Wind Energy Conversion Property. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Vail, second by Gustafson, to approve a snow removal agreement with the City of Rembrandt for the '93-'94 snow season, and to authorize the Chairman to sign. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Gustafson, second by Vail, to approve the following reports: annual FY'93 HM/HHA report, July-Sept Mangold lagoon report, Sept HM/HHA site visit, Oct Clerk's fees, Nov Conservation Board minutes. Ayes--Gustafson, Vail, Voss. Nays--none. Carried. Other Reports reviewed were: Oct NWIPDC, Nov YES Center minutes, IA Administrative Bulletin.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

AT & T/phone	.13	ISAC/reg fees	110.00
LDDS/phone	16.47	Treasurer State of Iowa/reg fee	20.00

AUDITOR

AT & T/phone	2.26	Chindlund, Jean/mileage	22.08
Des Moines Stamp Co/plat bk stamp	23.00	Election Admin Reports/subscr	147.00
LDDS/phone	20.98		

TREASURER

Bach, Kathleen/mileage-meal	16.64	Briley, Kim/meal	5.12
Koepp, Brenda/mileage-meal	15.37	LDDS/phone	41.57
Zabloudil, Linda/meal	2.65		

COUNTY ATTORNEY

AT & T/phone	16.69	Havens & Havens/copies-postage	451.96
Olson, Jean L/fee	230.40		

SHERIFF

AT & T/phone	104.37	Communications Spec/parts	107.80
Dahlman, Jay/meals	14.16	First Bankcard Cntr/meals-lodg	866.35
IA St Sheriffs & Dep Asn/reg fee	107.50	ISAC/reg fee	115.00
LDDS/phone	19.88	Page Bros Bakery/assorted rolls	8.45

RECORDER

AT & T/phone	1.28	BV Stationery/labels	21.70
Hanson Products/stamp	15.50	IA Office Supply/splies	201.32
ISAC/fall school	55.00	Koch Brothers/envelopes	197.14
LDDS/phone	16.51	US Postal Service/postage	160.00

COUNTY ENGINEER

IA Office Supply/office equip rpr	61.13	LDDS/phone	61.95
Postmaster/postage	52.00	US Postal Service/postage envel	160.00

VETERANS AFFAIRS

Galbraith, Lloyd F/transportation	100.00	Hy-Vee/grocery	142.03
LDDS/phone	5.23	Mohn, Dick/transportation	85.00

HEALTH BOARD

Armstrong, Carolyn/mileage	25.44	Arndt, Richard/mileage	89.28
Brostad, Roxie/mileage	23.04	Comm Mntl Health Cntr/seminar fee	20.00
Graen, Karole/meal	9.00	Haberman, Judy/mileage	43.20
Hegwer, Kathy/mileage	39.84	Howard, Joyce/mileage-phone	28.92
IA Assoc for Home Care/reg fee	125.00	ILCC/reg fee	51.75
IA Medical Supply/splies	181.47	Kurtz, Ray/mileage	23.76
LDDS/phone	103.77	Mangold Environ Test/water test	348.00
McDonald, Carol/mileage	10.08	Monson, Marilyn/mileage	9.60
Mummert, Evelyn/mileage	10.56	Neihaus, Julie/mileage	7.68
Nordine, Betty/mileage	16.32	Otto, Norma/mileage-phone	56.55
Postmaster/postage	19.00	Sports Rehab-Phys Thpy/phys thpy	659.82
Stanton Electric/phone rpr	111.37	Steffes, Irene/mileage	9.84

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Stief, Jackie/mileage	36.72	Tiefenthaler, Stacey D/mileage	68.14
Unisys/medicaid payback	1985.33	Waggoner, Mary/mileage	57.12
SOCIAL SERVICES			
Alta Municipal Utilities/utlty	60.63	Olson, Joyce/rent	250.00
COUNTY CARE FACILITY			
Anderson, Eldon/check lagoon	10.00		
MEDICAL EXAMINER			
BV Hospital/lodging	596.46	Speers, Tim/mileage-meals	134.42
CORRECTIONAL SERVICES			
First Bankcard Cntr/meals-lodging	89.93		
COMMUNICATIONS			
AT & T/phone	.30	IA Dept Public Safety/oct serv	143.00
LDDS/phone	51.00	Midwest Power/utlty	35.58
Stanton Electric/equip maint	18.75		
GENERAL SERVICES			
Bomgaars/misc hardware	24.80	Garbage Hauling Service/oct serv	97.50
Glass Hopper/lobby window	414.44	JW Ready Mix-Const/concrete	260.00
Janitors Closet Ltd/splies	156.75	LDDS/phone	1.10
MY Supply/inspection	141.21	Midwest Power/utlty	1464.22
Neuman Equipment/fuel tank	2966.51	Schumacher Elevator/elev maint	148.96
Seller Plumb Heat/sewer cln	99.00	Stanton Electric/bulbs-battery	211.95
DATA PROCESSING			
American Business Forms/paper	1032.72	LDDS/phone	.08
SOCIAL SERVICES ADMINISTRATION			
Hildreth, Cindy/oct cleaning	330.00	IA Electric Light Power/utlty	41.51
Postmaster/postage-meter refill	945.00	Stille, Susan B/gas reimb	4.08
COMMUNITY SERVICES DIRECTOR ADM			
LDDS/phone	10.24		
NONDEPARTMENTAL ALLOCATIONS			
BV Co Fair/3rd qtr allocation	4375.00	BV Stationery/letterhead	139.35
Griffith & Assoc, David/'93 cost	1037.42	Hunzelman Putzier & Co/audit	590.00
GENERAL SUPPLEMENTAL			
AUDITOR			
Parrott & Sons, Matt/splies	65.48	The Laurens Sun/publication	73.14
CLERK OF COURT			
Hansen, Douglas R/atty fee	525.00	Schall, James A/atty fee	560.00
DISTRICT COURT			
LDDS/phone	14.66	NW IA Mental Health/witness mil	23.90
NW IA Youth Emergency/detention	1300.00	Schall, James A/atty fee	506.00
MENTAL HEALTH ADMINISTRATION			
BV Co Sheriff/fee	450.16	Horizons Unlimited of/sept serv	900.00
Michel Md, Dr Gene E/fee	80.00	Psychiatry/fee	135.00
Regional Transit Auth/fee	436.46	Spectra Health Care/nov serv	13,765.50
Treas State of Iowa/july serv	19,031.05		
MR-DD RESOURCES MANAGER ADM			
LDDS/phone	17.03		
NONDEPARTMENTAL-INSURANCE			
Stille Pierce & Pertzborn/premium	152.00		
NONDEPARTMENTAL-ALLOCATIONS			
NW IA ADTU/2nd qtr money fy '94	2495.75		
RURAL SERVICES			
COUNTY ENGINEER			
M&M Small Engine Rp/brush cutting	630.00		
WEED COMMISSION			
Bellows, Carl/mileage-reg fee	20.76	Meseck, Robert G/mileage	3.55
Roadside Weed Mgt Trng/cont ed	15.00		
SECONDARY ROADS			
COUNTY ENGINEER			
Albert City, City of/utlty	51.17	Alceco/fuel	597.80
Alta, City of/utlty	24.16	Bomgaars/splies	5.25
BV Clinic/physical	53.00	Cargill/ice control material	3878.38
Cleveland Cotton Prod/splies	711.24	Eagle Point/data process	740.00
Fitzpatrick Auto Cntr/rpr	549.40	General Chemical/ice control	3757.60
Hatlelid, Howard/grounds	2055.00	IA Dept Transportation/equip rpr	116.75
IA Electric Light Power/utlty	467.97	ISU/reg fee	365.00
JW Ready Mix/maint gravel	20,793.74	Kooiker Inc/bridge-culv maint	16,331.12
Lakeview Concrete Prod/rpr	1476.31	LDDS/phone	7.71
Midwest Power/utlty	15.53	Miller, Art/tile	81.00
New Sioux City Iron/equip-splies	234.10	NSPR/membership-reg fee	273.00
Pederson Sells Equip/rpr	473.19	Storm Lake Hydraulics/rpr	26.21
Swaney Equipment Co/rpr	74.61	Thermogas Co/splies	383.50

Buena Vista County, Iowa

DISASTER SERVICES

JOINT DISASTER SERVICES

Midwest Divers Supply/splies 49.40

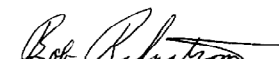
E911 SURCHARGE FUND

E911 SERVICE COMMISSION

AT & T/phone 38.70 Cantus Corporation/data base 975.00
LDDS/phone 23.26

Motion by Voss, second by Gustafson, to adjourn until Tuesday, November 23 at 9:00 a.m. for a special session. Ayes--Gustafson, Vail, Voss. Nays--none. Carried.


Karen M. Strawn, Auditor


Bob Rehnstrom, Chairman

BOARD OF SUPERVISORS MEETING

FORTY-EIGHTH MEETING, 1993 SESSION (48)
NOVEMBER 23, 1993

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 23, 1993 at 9:00 A.M. in the Boardroom, with Vice Chairman Vail presiding and with the following other members present: Burnside, Gustafson, and Voss, and with Auditor Strawn as clerk for the meeting. Absent: Rehnstrom to attend a funeral.

Engineer Don Linnan presented a preliminary survey estimate from Kuehl and Payer for the Lou Morris hill near Linn Grove. Motion by Burnside, second by Gustafson, to approve, and to authorize the Vice Chairman to sign, the agreement with Kuehl and Payer for the survey at an estimated cost of \$3,500, not to exceed \$3,750. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Motion by Burnside, second by Voss, to adopt the following resolution: Be it Resolved by the Board of Supervisors of Buena Vista County, Iowa: that, the Board of Supervisors proposes to vacate all that part of the existing county road lying within lots 9, 10, 11, 12, 13, and 14, South Casino Beach Addition to Buena Vista County, Iowa; that, a Public Hearing will be held in the Supervisors' Boardroom, Buena Vista County Courthouse, Storm Lake, Iowa, on the 10th day of December, 1993, at 11:00 a.m., at which time the Board of Supervisors will hear objections from any interested party; that, the Auditor is directed to publish notice of the hearing in conformance with state law, not less than four (4) days nor more than twenty (20) days before such hearing. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Motion by Voss, second by Burnside, to set December 10th, at 11:30 a.m. as the date and time of Public Hearing to consider transferring from Area Service System (Level) "B" to Area Service System "A", the South 1,380 feet (from the telephone pole to Hwy 3) of the county road East of Section 30-92-37, Lincoln Township, Buena Vista County, Iowa. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Motion by Burnside, second by Gustafson, to approve, and to authorize the Vice-Chairman to sign, the snow removal agreement with the City of Linn Grove for the '93-'94 snow season. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

The 1993 C-65 asphalt re-surfacing project was completed 16 days later than the contract deadline. Linnan recommended reducing the number of late days by 7 due to equipment problems, and 1 additional day for dirt drying time. The consensus of the Board was to report to the DOT of contract completion being 16 days late, and of the recommendation to reduce days late to 8, the project having been paid by the DOT from the county's Farm-to-Market funds.

Vail reported 4-wheeler use of the Goldsmith Pit. The Board discussed posting the area to prohibit such use.

A General Assistance decision appeal was heard, with the Board requesting additional information from the applicant.

DHS Area Administrator Lyle Fleshner reported on his attendance at an ISAC/DHS Task Force meeting. Mental Health issues and adult services are being studied by the group.

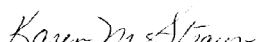
Nurse Ann Ducommon asked about the personal use policy for county vehicles. The Board stated that they will write a policy to be effective January 1, 1994.

Motion by Gustafson, second by Burnside, to approve, and to authorize the Vice-Chairman to sign, the work order for Jt. DD 105-64. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Motion by Voss, seconded by Gustafson, to approve, and to authorize the Interim Boardmember to sign, the Jt. DD #181 work orders as follows: 93-12, 93-13, 93-14, 93-15, 93-16 & 93-17. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

Motion by Burnside, second by Gustafson, to approve and to authorize the Vice-Chairman to sign the following documents: Lease-Purchase Master Agreement, Tax Exemption Certificate, Delivery Certificate, IRS form 8038-G, and UCC-1, all regarding a \$1,000,000 Lease-Purchase for equipment for the Buena Vista County Hospital. Ayes--Burnside, Gustafson, Voss. Nays--none. Carried.

At 12:20 p.m. the meeting adjourned until Tuesday, November 30, for a regular session.





Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
FORTY-NINTH MEETING, 1993 SESSION (49)
NOVEMBER 30, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 30, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Burnside, second by Voss, to approve the agenda as printed. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried. Motion by Burnside, second by Voss, to approve the minutes of the 11/16 meeting as printed, and of the 11/23 meeting as corrected. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Engineer Don Linnan discussed posting signs at the Goldsmith Pit to discourage unauthorized use by ATV's.

Motion by Vail, second by Voss, to approve the transfer by warrant of the residual equity of Jt.DD 36-38 (Fund 632) to Jt.DD 274 MOD (Fund 994) in the amount of \$17.85, and the residual equity of Jt. DD 200 (Fund 980) to Jt.DD 274 MOD (Fund 994) in the amount of \$24.48, and to discontinue Funds 632 and 980. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Gustafson, second by Burnside, to approve the following late filings: for 1992 Homestead-#5353.00, and for 1993 Homestead-#'s 5353.00, 3887.00, 9424.00, 5731.85. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

In response to a letter from the Conservation Board dated 11/16/93, the Board agreed by consensus to the proposed funding of the Linn Grove Dam repair, with the interest amount to be set at a future meeting.

It was the consensus of the Board to schedule the 2nd and 3rd Readings of Ordinance 6.5 - Wind Energy Conversion Property Assessment as follows: 2nd Reading-December 10 at 9:00 a.m.; 3rd Reading-December 28, 1993 at 9:00 a.m..

One person appeared with an appeal to a General Relief decision. The consensus of the Board was to approve payment of medical and doctor bills in the amount of \$378.40 for 1 person (T.S. by D.S. 11/30/93).

Joan Reed and Jerry Fritsch, NW IA MHC, reviewed the 1st Qtr Managed Care report.

MH Director Anita Hallquist reviewed a number of mental health and substance abuse accounts, and reported that an amended Case Management cost report had been filed. The County will receive \$10.27 per MI client and \$7.75 per MR client for reimbursement of the County's cost of providing case management services. Motion by Gustafson, second by Burnside, to approve a payment agreement for 1 person (D.P.11/30/93) at the North Iowa Transition Center, Mason City. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

Motion by Burnside, second by Voss, to approve the following reports: Oct budget reports, Medicaid Case Management, and City Election bills. Ayes--Burnside, Gustafson, Vail, Voss. Carried. Other Reports reviewed: grain sale & grain storage from county farm, Aug Hwy 20 Ass'n.

Auditor Strawn reported on several subjects from the ISAC Fall meeting: Family/Medical Leave Act, Disaster Preparedness, Gift Law '93; and also, Safety Committee Issues and FY'95 budget plans. Other than departmental budget reviews, scheduling of work on these issues was tabled to a future meeting.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

AT & T/phone	.19	Drake University/1/2 chg videos	24.00
Gustafson, Jim/mil	116.88	LDOS/phone	14.45
Vail, Richard A/mil	273.60		

AUDITOR

AT & T/phone	3.39	CB Electronics/rpr fax machine	105.55
Drake University/1/2 chg videos	24.00	LDOS/phone	27.25
Parrott & Sons, Matt/W2's 1099's	46.37	Strawn, Karen/mls-reg parking	39.16

TREASURER

AT & T/phone	.89	Bach, Kathleen/mls	47.63
LDOS/phone	22.80	Memindex/wall guide	19.95
Nactfo/dues	50.00	Nikles, Sylvia/mil reimb	72.00
Pitney Bowes/postage meter	148.50		

COUNTY ATTORNEY

AT & T/phone	27.63	Brown, Ted/office rent	125.00
Havens & Havens Law Firm/rent	125.00	IA Co Attorney Assoc/reg fee	185.00
IA State Bar Assn/update	7.50	Nicolaisen, Sandra K/deposition	527.20
Olson, Jean L/deposition	74.40	Ritchie, Corwin/lodg-mil-rent	708.24

SHERIFF

Carpenter Uniform Co/jeans	65.76	Julius Cleaners/cleaning	62.87
Sportsmans Den/splies	45.00		

RECORDER

Fidlar & Chambers/splies	209.49	IA Office Sply/1/3 copier-splies	124.80
LDOS/phone	9.02		

COUNTY ENGINEER

IA Office Supply/1/3 copier	26.27	LDOS/phone	79.31
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Buena Vista County, Iowa

VETERANS AFFAIRS			
Cochrane DDS PC, R Bruce/fee	59.00	Galbraith, Lloyd F/transp pymt	85.00
IA Electric Light Power/utlty	63.00	LDDS/phone	3.71
Martin DDS, Rick/fee	120.00	Olsen, Ray/transp fee	170.00
Richardson, Dr Robert W/exam	155.00		
HEALTH BOARD			
Armstrong, Carolyn/mil	30.72	Brostad, Roxie/mil	24.72
Current Technologies/splies	61.81	Davenport Rn Bsn, Cathy/audit	225.00
Haberman, Judy/mil	123.12	Howard, Joyce/mil	24.24
IA Medical Supply/nurs splies	26.77	Kurtz, Ray/mil	79.44
Lake Apothecary/film develop	5.29	LDDS/phone	151.11
Mangold Environ Test/water test	120.00	Mummert, Evelyn/mil	9.84
Nordine, Betty/mil	47.76	Otto, Norma/mil	72.24
Petty Cash/postage-pizza lunch	24.31	Postmaster/postmaster	139.00
Steffes, Irene/mil	17.28	Stief, Jackie/mil	30.24
Waggoner, Mary/mil	27.12		
SOCIAL SERVICES			
BV Co Hospital/serv	369.15	First National Bank/rent	237.52
Gingerbread House/oct serv	842.95	NW IA Radiology/radiology	26.00
COUNTY CARE FACILITY			
Anderson, Eldon/check lagoon	10.00	Stille Pierce Pertzborn/boiler	410.00
MEDICAL EXAMINER			
BV Co Hospital/x-ray	35.00	IA Medical Society/reg fee	250.00
NW IA Radiology PC/radiology fee	20.00		
CORRECTIONAL SERVICES			
Cherokee Co Sher/hous prisoners	1520.00	ICS/jail clothing	156.05
Zee Medical Serv/splies	50.90		
COMMUNICATIONS			
AT & T/phone	3.15	LDDS/phone	37.51
Letsche's Bike &/radio rpr	79.99	Midwest Power/utlty	33.12
GENERAL SERVICES			
Central IA Distr/ice melt-mops	137.50	LDDS/phone	.46
Schumacher Elevator/maint	148.96		
SOCIAL SERVICES ADMINISTRATION			
AT & T/phone	10.93	Hildreth, Cindy/nov cleaning srv	330.00
IA Electric Light Power/utlty	100.49	LDDS/phone	593.21
Professional Electronics/alarm	417.30		
COMMUNITY SERVICES DIRECTOR ADM			
LDDS/phone	7.73		
GENERAL SUPPLEMENTAL			
AUDITOR			
Peterson Patriot, The/publication	67.13		
CLERK OF COURT			
Patton, David/atty fee	385.00	Perry, Hugh J/atty fees	1150.00
Plymouth Co Sheriff/fees	21.55	Polk Co Sheriff/serve papers	22.80
Schall, James A/atty fees	1338.20	Mack Hansen Gadd/atty fees	2040.00
DISTRICT COURT			
Lawyers Coop Publishing/books	238.75	LDDS/phone	3.61
NW IA Youth Emergency/room-board	1800.00	Schall, James A/over payment	-506.00
Sturgeon CSR-RPR-CP, Mark/fee	506.00		
MENTAL HEALTH ADMINISTRATION			
BV Co Sheriff/fees	189.96	Christian Home Assoc/shltr care	399.42
DHS/services	20,327.69	Horizons Unlimited/enhanced serv	930.00
Michel MD, Dr Gene E/fee	100.00	N Central Shlter Wrkshp/transp	51.00
Patton, David/atty fee	130.00	Plymouth Life/sept-oct service	1220.00
Spectra Health Care/dec serv	13,765.50	Treas State of Iowa/oct fees	400.60
MR-DD RESOURCES MANAGER ADM			
LDDS/phone	21.19		
RURAL SERVICES			
COUNTY ENGINEER			
Rons Automotive/brush cutting	8.00		
PHYSICAL PLANNING			
LDDS/phone	.32		
SECONDARY ROADS			
COUNTY ENGINEER			
Alceco/fuel	591.41	Cargill Inc/ice control mat'l	768.18
Carrington Electric/buildings	1377.09	Farm Service/diesel	318.93
Grandview Occupational/reg fee	55.00	Hallett Materials/ice cont mat'l	971.70
IDOT/gravel-blades	3835.60	IA Electric Light Power/utlty	1514.09
ISAC/reg	40.00	Koolker Inc/pipe culvert rpr	6980.00
LDDS/phone	9.08	Midwest Power/utlty	14.39
Parsons Equipment/tile rpr	217.40	Petersen, Howard C/maint gravel	281.20
Rohlin Construction/ice control	4485.00	Sun Materials Co/bridge rpr	4366.00

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Treas State of IA/license-reg	140.00	Utility Equipment Co/blades	8035.76
Vogel Paint & Wax/pavement marks	585.00		

E911 SURCHARGE FUND

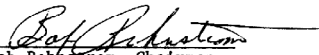
E911 SERVICE COMMISSION			
Apco Institute/training	100.00	AT & T/phone	76.67
Brady, Nancy/postage	1.67	GTE/911 phone	595.37
LDDS/phone	11.26	Telident Inc/ofc dp maint	112.50
US West Communications/phone	99.21	Wal Mart/ofc-dp equip maint	53.70

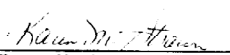
DD # 83

DRAINAGE

Mack Hansen Gadd/legal fee 231.00

The meeting adjourned at 3:50 p.m. until Monday, December 6 at 6:00 p.m. for a joint City/County meeting.


Bob Rehnstrom, Chairman


Karen M. Strawn, Auditor

BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 1993 SESSION (50)
DECEMBER 10, 1993

The Buena Vista County Board of Supervisors met in special session on Friday, December 10, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, and Vail, and with Deputy Auditor Chindlund as clerk for the meeting. Absent: Voss, to attend a YES Center meeting.

9:00 a.m. -- The Chairman opened the meeting to comments from the public on the 2nd Reading of Ordinance 6.5--Wind Energy Conversion Property Assessment. Present were Ken Hach-Zond Systems, Lee Hall-Windway Technology, Gene Lyster, and media-Joel Hermann and Mike Rolands. Gene Lyster, on behalf of the Storm Lake Area Industrial Development Corporation, spoke favorably to welcoming this kind of development to the county. There being no further comments, motion by Vail, second by Gustafson, to approve the 2nd Reading of Ordinance 6.5--Wind Energy Conversion Property Assessment. Ayes--Burnside, Gustafson, Vail. Nays--none. Carried. The 3rd Reading of the ordinance is scheduled for 9:00 a.m. on December 28, 1993.

Motion by Vail, second by Gustafson, to approve and to authorize the Chairman to sign approval for a Jt. DD #22 claim, to Clay Co. Secondary Roads for 1993 work, to be forwarded to Buena Vista County for payment. Ayes--Burnside, Gustafson, Vail. Nays--none. Carried.

Drainage Engineer Darel Burns discussed his letter informing the Board of his retirement, July 1, 1994. He encouraged advance planning to ensure assignment of his drainage duties.

No action has yet been taken on the Engineer's report on DD #83. The Board will set a time for public hearing, publishing notice and providing notice to each landowner, after the auditor's staff has entered the assessment schedule for DD #83 on the computer.

A letter from the Iowa DNR approving a proposal for work in DD #67 was discussed. A telephone response from the Army Corps of Engineers has been received. Burns will send a certified letter to Mike Hayes at the Army Corps of Engineers requesting a written response to the combined (DNR-Army Corps) request for proposed work.

11:00 -- The time having arrived for the public hearing on the vacation of South Casino Beach Addition road, the Chairman opened the hearing with the following interested persons present: Steve Roth, Charles Tapley, Mary Lanphere, Ray Hinkeldey, and media persons. The Chairman called for comments on the proposal to vacate the road. No comments were made. Motion by Vail, second by Burnside, to close the hearing. Ayes--Burnside, Gustafson, Vail. Nays--none. Carried.

Motion by Burnside, second by Gustafson, to adopt the following resolution:

An Order and Resolution Providing for the Vacation of:

all that part of the existing county road lying within lots 9, 10, 11, 12, 13 and 14, South Casino Beach Addition to Buena Vista County, Iowa, be it Ordered and Resolved by the Board of Supervisors of Buena Vista County:

1. Facts found: The following described road is no longer needed for public purposes, and such vacation will not deny abutting owners of reasonable access to their property. Notice of hearing has been published and hearing has been held as provided by law.

2. Vacation: Pursuant to Iowa Code, Section 306.16, all that part of the existing county road lying within lots 9, 10, 11, 12, 13 and 14, South Casino Beach Addition to Buena Vista County, Iowa, is hereby ordered vacated, effective immediately.

The vote on this resolution was: ayes--Burnside, Gustafson, Vail, nays--none. Carried.

Motion by Vail, second by Gustafson, to adopt the following resolution:

Resolution Authorizing Execution of Quit Claim Deed

Buena Vista County, Iowa

Be it resolved by the Board of Supervisors of Buena Vista County, Iowa: For purposes of confirming title, the Chairperson and Auditor are authorized and directed to execute a Quit Claim Deed to the following described property: Lots 9, 10, 11, 12, 13 and 14, and all that part of "92nd Avenue" lying immediately West of said lots, measured from the North line of said lot 9, extended Westerly, South to the South line of said lot 15, extended Westerly, all in South Casino Beach Addition to Buena Vista County, Iowa, subject to any existing public utility easements of record or in place, to Steven T. Roth, Julia A. Roth, Ray H. Hinkeldey, Judy K. Hinkeldey and David E. Richter.

The vote on this resolution was ayes--Burnside, Gustafson, Vail, nays--none. Carried.

11:30 -- The time having arrived for the public hearing on a road in the Area Service Level "B" System, it was noted that there was an error in the publication of the legal notice for the hearing. Motion by Burnside, second by Vail, to set the date and time of the re-scheduled public hearing to consider transferring from Area Service System (Level) "B" to Area Service System "A", the South 1,380 feet (from the telephone pole to Hwy 3) of the county road on the East side of Section 30-92-36, Lincoln Township, Buena Vista County, Iowa, as December 28, 1993 at 9:15 a.m. Ayes--Burnside, Gustafson, Vail. Nays--none. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS			
Co Share/dec blue cross	1294.29	ISAC/cont ed reg fee	120.00

AUDITOR	
Co Share/dec blue cross	882.32

TREASURER	
Co Share/dec blue cross	1177.76

COUNTY ATTORNEY	
Co Share/dec blue cross	305.47

SHERIFF	
Co Share/dec blue cross	2399.64

RECORDER	
Co Share/dec blue cross	494.41

CONSERVATION BOARD	
Co Share/dec blue cross	494.41

HEALTH BOARD	
Co Share/dec blue cross	1483.23

CORRECTIONAL SERVICES	
Co Share/dec blue cross	799.88

COMMUNICATIONS	
Co Share/dec blue cross	1386.76

GENERAL SERVICES	
Co Share/dec blue cross	387.91

NONDEPARTMENTAL ALLOCATIONS	
IASD Health Serv/claims process	60.00

GENERAL SUPPLEMENTAL


AUDITOR	
Co Share/dec blue cross	25.97

SECONDARY ROADS

COUNTY ENGINEER	
Co Share/dec blue cross	9140.04

At 11:40 a.m. the meeting adjourned to Tuesday, December 14 at 9:00 a.m. for a regular session.


Bob Rehnstrom, Chairman


Dean Chindlund, Deputy Auditor

Supervisor's Record No. 18

BOARD OF SUPERVISORS MEETING
FIFTY-FIRST MEETING, 1993 SESSION (51)
DECEMBER 14, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 14, 1993 at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding and with the following other members present: Burnside, Gustafson, Vail and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Voss, second by Burnside, to approve today's agenda as amended. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

General Assistance Director Angela Olsen presented prescription drug bills submitted by a client whose earlier application was approved. The consensus of the Board was to approve the additional drug bills.

Nancy Borgman, Gingerbread House, and Olsen discussed the county's depleted daycare assistance funds, and a GBH request to allocate additional funds in FY'94. Factors such as increased usage due to changing county eligibility requirements were examined. The Board requested that GBH submit for the Board's consideration, a couple of options for continued funding with reduced benefits.

Engineer Don Linnan reported completion of the Wirtjers gravel contract. Motion by Gustafson, second by Burnside, to accept as satisfactorily completed as of this date, the contract with Wirtjers Trucking, Sac City, Iowa, for the 1993 gravel stockpiling at the Western Plant site, and to make final payment in accordance with the County Engineer's final estimate due. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Vail, second by Gustafson, to release the bond of People's Natural Gas, No. 1215120, for the Fonda Gas Line project effective December 16, 1993, the term of the bond having been one year after the completion of the project, and that time having expired. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Judicial Hospitalization Referee Hugh Perry, Mental Health Director Anita Hallquist, and Supervisor Gustafson presented a summary of their recent meeting about usage of the Synergy Center, and its programming. The Board discussed the resulting budget concerns, and ways to manage expenditures for these substance abuse services. Motion by Gustafson, second by Voss, to approve, and to authorize the Chairman to sign, a letter to those persons involved in the admission process for substance abuse programs, stating that "the Buena Vista County Board of Supervisors (will) no longer fund voluntary admissions, effective January 1, 1994 to July 1, 1994, to Synergy Center in Cherokee...voluntary admissions for next fiscal year (will be discussed) during our budget process this winter...Buena Vista County will continue to fund involuntary commitments to Synergy Center." Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Vail, second by Gustafson, to appoint Bud Myers, Bel Air Beach, Storm Lake, as the County's representative to the Buena Vista County Sesquicentennial Commission. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Burnside, second by Vail, to adopt the following resolution:

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

Be it Resolved by the Board of Supervisors of Buena Vista County, that Bob Rehnstrom, Chairman of the Board of Supervisors, is hereby authorized to execute in behalf of the Drainage Districts in Buena Vista County, this application and to file it with the Iowa Emergency Management Division EMD for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

The vote of this resolution was: ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Burnside, second by Gustafson, to approve and to authorize the Chairman to sign a letter of support to accompany the Clay County Rural Water District's grant application for a feasibility study (Iowa Lakes Regional Water Study). Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Regional Transit Authority Director Rose Lee presented the FY'93 RTA program report and a funding request for FY'95.

Upper Des Moines Opportunity Director Larry Rohret and Storm Lake Director Joan Spooner presented the FY'93 UDMO program report and a funding request for FY'95.

The Board reviewed the current draft of the junkyard ordinance. Present for the discussion were: Assistant County Attorney Phil Havens, John Foster, Larry Zubradt, Marv Bumann, Ray Kurtz and media. Existing landfill(s) and recycling operations are not intended to be governed by the ordinance. Havens will change the language accordingly. Language will also be added to permit the County to drill a test well at County expense, and to require periodic water and/or soil testing.

Motion by Gustafson, second by Vail, to approve the minutes of the 11/28 and 12/10 meetings as printed. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

BV Co Journal/board meetings	170.89	Farm Service/fuel	4.33
Five Seasons Hotel/expense	139.93	Gustafson, Jim/lodg-meals-phone	240.80

Buena Vista County, Iowa

IA Co Atty Assoc/salary survey	10.00	IA Good Roads Assoc/fy'94 dues	60.00
ISAC/registration fee	20.00	Pilot Tribune/bd mtgs-notice	181.15
Storm Lake Times/board meetings	250.90	Village Inn Motel/lodging	115.37
AUDITOR			
BV Co Auditor/plat book	15.00	BV Stationery/supplies	14.54
Five Seasons Hotel/expense	130.41	IA Office Supply/copier maint	339.54
Pilot Tribune/BV atlas ad	12.00	Storm Lake Times/atlas ad	3.50
US Postal Service/envelopes	483.00		
TREASURER			
Black Hawk Co Treas/dec mv renew	141.47	IA Office Supply/supplies-copies	105.87
Office Systems Co/maintenance	240.00	Parrott & Sons, Matt/cash books	95.12
US Postmaster/renewal notices	344.55	Village Inn Motel/lodging	116.23
COUNTY ATTORNEY			
Pates, Pamela J/deposition	301.20	Peterson Court Reporters/dep	75.30
SHERIFF			
Agland Cooperatives/fuel	220.49	Alceco/fuel	11.35
Arnold Motor Supply/supplies	10.64	AT & T/phone	92.00
Automotive Service Center/repair	42.00	BV Stationery/supplies	100.59
Dahlman, Jay/reimb reg fee	10.00	Eddy, Chuck/meals	17.30
Farm Service/fuel	622.36	Farmers Coop Association/fuel	29.15
First Bankcard Center/fuel	328.01	Graham Tire/repair & service	397.69
Hays Cobbler Service/dry cleaning	21.00	IA Office Supply/toner supplies	248.50
Julius Cleaners/dry cleaning	77.05	Launderville, Gary J/meals	13.23
LDDS Communications/phone	14.74	Omni Photo/postage photos	18.69
Simons, Douglas/reimb reg fee	10.00		
RECORDER			
Five Seasons Hotel/expense	112.35	IA Co Recorders Assoc/dues	100.00
IA Office Supply/supplies	13.90	Jurgensen, Denise/mileage	69.30
OBannon, Shari/meals	39.73	Postmaster/postage	29.00
COUNTY ENGINEER			
BV Stationery/office supplies	42.82		
VETERANS AFFAIRS			
Fareway Store/groceries	154.05	Glouser, James/2nd qtr fees	240.00
Haldin, Richard/2nd qtr fees-mil	94.20	Jensen, Virgil/2nd qtr fees	93.72
Kurtz, Ray/2nd quarter fee	75.00	Medicap Pharmacy/rx	59.60
Olsen, Ray/mileage	170.00	Thermogas Co/fuel	116.00
HEALTH BOARD			
Armstrong, Carolyn/mileage	56.40	Arndt, Richard/mileage	44.88
Brostad, Roxie/mileage	28.32	BV Stationery/supplies	68.45
Coast to Coast/supplies	11.65	Farm Service/fuel	97.39
Haberman, Judy/mileage	85.92	Hegwer, Kathy/mileage	76.56
Hill-Rouse Ltd/supplies	32.00	Howard, Joyce/mil-phone-gloves	24.69
IA Book & Supply/magazines books	27.23	Kurtz, Ray/mileage	36.48
Mills, Sherry/mileage-gloves	10.52	Monson, Marilyn/mileage	56.88
Morris, Bev/mileage	7.92	Mummert, Evelyn/mileage	5.04
Nordine, Betty/mileage	35.52	Otto, Norma/mileage	46.32
Pilot Tribune/job opening	12.40	Postmaster/postage	58.00
Ressler Drug/nursing supplies	7.99	Tiefenthaler, Stacey D/splies-mil	66.57
Traylor, Joan/mileage	17.04	Unisys Corp/medicaid payback	1985.33
Waggoner, Mary/mileage-phone	45.86	Wal-Mart/supplies	13.68
Welp, Bernice E/mileage	13.68		
SOCIAL SERVICES			
BV Clinic/medical bill	125.00	BV Hospital/med bill	99.00
Martin DDS, Rick/exam	44.00	Medicap Pharmacy/rx	44.50
NW IA Bone Joint & Sport/service	50.00	Steen, Dorothy/reimb medication	104.48
COUNTY CARE FACILITY			
Anderson, Eldon/check lagoon	10.00	Control System Spec/service	1292.82
MEDICAL EXAMINER			
Lab of Clinical Medicine/autopsy	1098.10	Lindgren, Al/mileage-meals	106.43
Petersen, Kevin/mileage-meals	111.96	Speers, Tim/mileage-meals	105.67
CORRECTIONAL SERVICES			
Barker Co Inc, Bob/supplies	47.57	Bomgaars/signs for jail	11.75
Coast to Coast/filters	27.98	Dahlberg, Andrea/matron	24.41
Fareway Store/groceries	587.49	ICS/jail clothes	85.29
Omni Photo/postage photos	31.72	Wal-Mart/#'s & letters	30.37
COMMUNICATIONS			
Gateway 2000/computer	1575.00	IA Dept Public Safety/data proc	143.00
Thermogas/tank lease	1.05		
GENERAL SERVICES			
Anderson Brass/supplies	36.28	Barker Co, Bob/valve cartridge	108.99
Coast to Coast/supplies	51.94	Dust Tex Service/mop & rug rent	47.04
Garbage Hauling/garbage hauling	97.50	Janitors Closet/towels & tissue	111.26
Midwest Power/utilities	1994.76	Seller Plumbing Heating/plbg rpr	15.16
Storm Lake, City of/water sewer	125.05	Vista Paints/paint	19.10
Zee Medical Serv/medical supplies	64.55		
SOCIAL SERVICES ADMINISTRATION			
Answer IA/pager service	29.65	IA Office Supply/office supplies	837.19

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Midwest Power/utilities	130.65	Postmaster/acct fee-postage	985.00
Storm Lake, City of/utilities	33.39	Sunshine Services/garbage	33.75

NONDEPARTMENTAL ALLOCATIONS
Hunzelman Putzier & Co/'93 audit 1825.81

GENERAL SUPPLEMENTAL

AUDITOR

Aquanetics/november service	12.70	Farm Service/fuel	19.80
US Postal Service/envelopes	320.00		

CLERK OF COURT

Crawford Co Sher/fine collections	12.60	Hansen, Douglas R/fees	2735.00
Patton, David/fee	295.00	Schall, James A/fees	614.00

DISTRICT COURT

NW IA Youth Emergency/fee	300.00	West Publishing/books	259.25
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MENTAL HEALTH ADMINISTRATION

BV Co Sheriff/fees	355.47	BV Work Activity Cntr/serv	14,633.64
DHS/services	21,729.21	Hope Haven/services	1210.39
Horizons Unlimited/services	3329.31	Howard Center/services	2319.85
Humboldt Workshop/services	2220.00	Ida Sheltered Ind/services	1306.90
Kathlaens Care/services	3300.00	Lutheran Family Services/serv	6548.40
Michel Md, Dr Gene E/fees	80.00	N Central Shlter Workshop/serv	458.40
N IA Transition Center/services	445.23	NW IA Mental Health/services	15,363.00
Patton, David/fees	320.00	Plymouth Life Inc/comp resident	600.00
Regional Transit Auth/trans	374.10	Synergy Center/substance abuse	2240.00
Taylor Turner & Assoc/fee	3045.00	Village NW Unltd/trans-service	625.10

MR-DD RESOURCES MANAGER ADM

BV Stationery/supplies	8.18
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NONDEPARTMENTAL INSURANCE

Stille Pierce & Pertzborn/audit	10,266.00
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RURAL SERVICES

COUNTY ENGINEER

M & M Small Engine Rpr/brush cut	19.19
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WEED COMMISSION

Fitzpatrick Auto Center/rpr	1050.00	IA Dept Ag&Land Steward/comm appl	15.00
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SECONDARY ROADS

COUNTY ENGINEER

Agland Cooperatives/rpr fuel	75.48	Alta Municipal Utilities/utilities	28.12
Amer Prof Color Corp/snow maps	199.40	Arnold Motor Supply/repairs-tools	327.31
Bauer Built Tire Center/tires	1084.50	BJK Pump & Gas/repair	72.00
Bongaars/equip supplies	17.94	Botine Electric/outside labor	80.60
Brown Supply/tools	351.23	BV Clinic/physical	100.00
BV Glass/repair	547.30	BV Stationery/repair	3.30
Cargill Inc/ice control material	6742.39	Farm Implement/repair	16.22
Farm Service/diesel-gasoline	7156.99	Fitzpatrick Auto Center/repair	87.96
Garbage Hauling/november service	50.50	Graham Tire Co/tires	325.80
Hultgren Gerlach Inc/repair	3.09	Interstate Battery/batteries	533.60
ISU/registration	75.00	J & L Parts/repair	144.52
Johnston Automotive/repair-splies	272.60	Kooker/box culvert maint	14,684.20
Lake Electric Supply/repair	17.06	M & M Small Engine Repair/repair	17.20
Marathon, City of/utilities	63.16	Midwest Power/utilities	285.19
New Sioux City Iron/tools-splies	232.46	Newell Coop Elevator/gasoline	35.01
Olsen Welding & Machine/splies-rpr	227.62	Pederson Sells Equip/repair	622.93
Rembrandt, City of/utilities	19.00	Share Corp/equipment-supplies	428.75
Sieg Company/repair	12.48	Storm Lake Hydraulics/repair	81.64
Storm Lake International/repair	214.99	Storm Lake, City of/utilities	87.12
Thermogas Co/asphalt conc repair	158.00	Trading Post/gasoline	61.90
UBC/supplies	903.04	Utility Equipment/safety equip	50.30
Village Inn Motel/meals-lodging	118.48	Vista Paints/supplies	6.75
Vogel Paint & Wax/pavement marks	5220.00	Ziegler/repair	770.48
IA Dept Ag&Land Steward/comm app	15.00		

E911 SURCHARGE FUND

E911 SERVICE COMMISSION


Brady, Nancy/postage	7.08	BV Stationery/office equip maint	50.45
Wal-Mart/stationery forms	2.32		

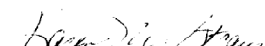
DD #67

DRAINAGE

Mack Hansen Cadd/service	560.00
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There being no further business, the meeting adjourned at 3:30 p.m. to Tuesday, December 28 for a regular session.


Bob Rehnstrom, Chairman


Karen M. Strawn, Auditor

Buena Vista County, Iowa

BOARD OF SUPERVISORS MEETING
FIFTY-SECOND MEETING, 1993 SESSION (52)
DECEMBER 28, 1993

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 28, 1993, at 9:00 A.M. in the Boardroom with Chairman Rehnstrom presiding, and with the following other members present: Burnside, Gustafson, Vail, and Voss, and with Auditor Strawn as clerk for the meeting.

Motion by Burnside, second by Voss, to approve the agenda as printed. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Carried.

The Chairman opened the meeting for the 3rd Reading of Ordinance 6.5. Present were Ken Hach-Zond Systems, Lowell Fields, and media-Mike Rolands. No written comments, for or against, the Ordinance were received. Fields spoke in opposition to giving away tax revenue to a new business while existing businesses have not received the same benefits. Hach stated that Zond is asking only for what the Code of Iowa has made available for this type of enterprise. Supervisors spoke in favor of the benefits to be gained by the County in terms of future tax revenues if the project is built here. There being no further comments, motion by Voss, second by Vail, to approve the 3rd Reading of Ordinance 6.5--Wind Energy Conversion Property Assessment. Ayes--Burnside, Gustafson, Vail, Voss. Nays--none. Motion by Burnside, second by Voss, to approve, to authorize the Chairman to sign, and to adopt Ordinance 6.5--Wind Energy Conversion Property Assessment, to be effective upon publication, as follows:

Title: Assessment of Wind Energy Conversion Property

Be it enacted by the Board of Supervisors of Buena Vista County, Iowa:

Section 1. Purpose.

The purpose of this ordinance is to provide for the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26.

Section 2. Definitions.

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

- (a) "NET ACQUISITION COST" means the acquired cost of the property including all foundations and installation cost less any excess cost adjustment.
- (b) "WIND ENERGY CONVERSION PROPERTY" means the entire windplant including, but not limited to, a wind charger, windmill, wind turbine, tower and electrical equipment, pad mount transformers, power lines, and substation.

Section 3. Authority to Establish.

The board of Supervisors is authorized, pursuant to Iowa Code Chapter 427B.26 to provide by ordinance for special valuation of wind energy conversion property as provided in Section 4.

Section 4. Establishment.

Pursuant to Iowa Code Chapter 427B.26, a special valuation of wind energy conversion property is allowed in lieu of the valuation assessment provisions in Iowa Code Chapter 442.21(9)(b) and (c), and Iowa Code Chapters 428.24 to 428.29. The special valuation shall only apply to wind energy conversion property first assessed on or after January 1, 1994, and on or after the effective date of this ordinance.

Section 5. Amount of Valuation

Wind energy conversion property first assessed on or after the effective date of the ordinance shall be valued by the county assessor for property tax purposes as follows:

- (a) For the first assessment year, at zero percent (0%) of the net acquisition cost.
- (b) For the second through sixth assessment years, at a percent of the net acquisition cost which rate increases by five percent (5%) each assessment year.
- (c) For the seventh and succeeding assessment years, at thirty percent (30%) of the net acquisition cost.

Section 6. Declaration of special Valuation.

The taxpayer shall file with the county assessor by February 1 of the assessment year in which the wind energy conversion property is first assessed for property tax purposes, a declaration of intent to have the property assessed at the value determined under Section 5 lieu of the valuation assessment provisions in Iowa Code chapter 441.21(9)(b) and (c), and Iowa Code Chapters 428.24 to 428.29.

Section 7. Reporting Requirements.

The following reports shall be filed annually with the County Assessor by the taxpayer; in the first year, with the declaration of intent as prescribed in Section 6; and by Feb. 1 of each year thereafter:

- (a) Copy of Asset ledger sheet to IRS;
- (b) Engineering breakdown of component parts;
- (c) Tower numbering system;
- (d) Name of contact person, phone number, FAX number, and mailing address;
- (e) Report of all leased equipment, the name(s) of the company(s) it is leased from, and the agreement between the lessor and lessee regarding who is responsible for the property tax on the leased equipment.

Section 8. Repeal of special Valuation.

If in the opinion of the Board of Supervisors continuation of the special valuation provided under Section 4 ceases to be of benefit to the county, the Board of Supervisors may repeal the

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ordinance. Property specially valued under section 4 prior to repeal of the ordinance shall continue to be valued under Section 4 until the end of the nineteenth (19th) assessment year following the assessment year in which the property was first assessed.

Section 9. Repealer.

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

Section 10. Severability Clause.

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

Section 11. When Effective.

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

The vote on adoption of the ordinance was: ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Burnside, second by Voss, to direct the Auditor to pay all claims for insurance premiums, which are yet to be paid in the current fiscal year, from the General Supplemental Fund. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

9:15 a.m.--The time having arrived for the public hearing on changing the level of service-priority of a road in Lincoln Township, the Chairman opened the hearing with Chris Richter and 2 media present (Joel Herman and Mike Rolands). The Auditor stated that no written comments had been received. Richter, who requested the change, stated that his hog confinement building was built with access from the lesser travelled road instead of from Highway 3 to reduce the risk of backing out onto a busy road. His request is for a change in the service priority only for the portion of the road between Highway 3 and his driveway. There being no further comments, motion by Gustafson, second by Burnside, to close the public hearing. Motion by Gustafson, second by Burnside, to approve a change in the service priority from Level B to Level A for: the South 1,380 feet (from the telephone pole to Hwy 3) of the county road on the East side of Section 30-92-36, Lincoln Township, Buena Vista County, Iowa. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Vail, second by Burnside, to increase the transfers from the General Basic fund to the Secondary Road fund during the current fiscal year by \$9,000, as not all funds budgeted to be transferred in FY'93 were transferred. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

The Chairman appointed Supervisor Gustafson and Auditor Strawn to count cash in the County Treasurer's office at the close of business on December 30, prior to the New Year's holiday.

Motion by Gustafson, second by Burnside, to deposit the county general assistance/personal property funds received in FY'94 in the General Basic fund as budgeted. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

The Auditor reported that appointments to the County Compensation Board are now complete. the appointees and their terms are: Attorney-Larry Dugan 6/30/97, Auditor-Margaret Stull 6/30/95, Recorder-Pam Hansen 6/30/95, Sheriff-Dr. Greg Hansen 6/30/95, Treasurer-Pam Rasmussen 6/30/97, and Supervisors-Edward Anderson and Herb Crampton 6/30/97.

Motion by Vail, second by Burnside, to direct the Auditor to delay preparation of drainage assessment statements for DD #40 until further notice due to current ROW acquisition activity by the IDOT. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Burnside, second by Gustafson, to set the date and time for Public Hearing on the Ag Area Petition filed December 22, 1993 by J.F. McKenna et al for approximately 419.69 acres in Sections 19 & 20, Grant Township as January 25, 1994, at 1:15 p.m. in the Boardroom. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign a letter to Governor Branstad opposing a proposal to extend the property tax freeze by 5 years. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

MH Director Anita Hallquist reviewed FY'94 mental health expenditures to date, client reports from DHS MR Case Managers, and an Iowa Credit status report on mental health accounts which have been turned over for collection. Hallquist is looking into the waiver home option for 2 MR clients.

Drainage Engineer Darel Burns recommended requesting a wetland delineation from SCS for land in DD #67, and if turned down, he recommended asking property owners to request the wetland delineations for the parcels involved in a current request for work to be done. Motion by Vail, second by Burnside, to approve and to authorize the Chairman to sign a request to SCS for a wetland delineation for land in DD #67, and if refused, the Chairman is further authorized to sign letters to landowners of individual parcels requesting that they ask SCS for the wetland delineations. Ayes--Burnside, Gustafson, Vail, Voss, nays--none. Carried.

Chairman Rehnstrom left, and Vial took over the meeting as Vice-Chair.

County Attorney Corwin Ritchie met with the Board to discuss a use policy for county-owned computer equipment. The Board inquired about needed policies for personal use of county owned vehicles, and the April 13, 1993, Board resolution prohibiting personal use of any county property. Ritchie noted that the resolution, as it was adopted, is so broad as to prohibit certain uses that were not intended to be included. For example, use of county-purchased law books in the law library by non-county employees would appear to be prohibited according to the working of the resolution. No action was taken on either the April 13, 1993, resolution or on computer and vehicle use policies.

Ken Hach, Zond Systems, discussed the county's setback requirements as they apply to wind generators; placement and burial of transmission lines connecting wind generators to each other and to the collection site; and building driveways to provide the most direct access from the access roads within fields to the road in order to minimize travel within a field.

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Regarding correspondence received by the Board, and at their request, Recorder Shari O'Bannon discussed potential additions to County Recorder responsibilities: passports and vital statistics. She stated that some counties are pursuing these duties.

Motion by Gustafson, second by Burnside, to approve the employment of Sherri Mills effective 11/23/93, and Christine Crosby effective 11/30/93, both at \$5.49 per hour as aides in the HM/HH Agency, as previously approved by the Board of Health. Ayes--Burnside, Gustafson, Voss, nays--none. Carried.

Motion by Burnside, second by Voss, to approve and to authorize the Chairman to sign the grant application to the DNR for Well Testing and Well Closure funds in the total amount of \$18,800 for FY'95. Ayes--Burnside, Gustafson, Voss, nays--none. Carried.

Motion by Gustafson, second by Burnside, to approve the minutes of the 12/10/93 meeting. Ayes--Burnside, Gustafson, Voss, nays--none. Carried.

Motion by Burnside, second by Voss, to approve the following reports: Annual Sanitarian's report, November Clerk's fees, 12/2 & 14 Conservation, 2nd Qtr FY'94 BVWAC report of MI funds expended, October and December Board of Health. Ayes--Burnside, Gustafson, Voss. Nays--none. Other reports reviewed: November NW Regional Housing Authority, December YES minutes, NWIPDC minutes.

Claims were audited and allowed as follows:

GENERAL BASIC

BOARD OF SUPERVISORS

Gustafson, Jim/phone calls-mil 147.36

AUDITOR

AT & T/phone 2.31

COUNTY ATTORNEY

AT & T/phone 10.36

BV Stationery/supplies 17.80

Ritchie, Corwin/rent 450.00

Brown, Ted/office rent 125.00

Havens & Havens/rent 125.00

Rogge Csr Cp, Renee A/transcript 39.00

SHERIFF

AT & T/phone 75.50

Cellular One/phone 131.48

First Banker'd Cntr/gas-lodg-misc 1436.66

Metro Uniforms/uniforms 2.75

Sivinski, Joel/meal 4.60

Automotive Service Center/repair 135.04

Eddy, Chuck/meals 11.92

Launderville, Gary J/meal 4.60

Simons, Douglas/meals-gas 19.18

Sportsmans Den/supplies 24.25

VETERANS AFFAIRS

BV Clinic/fee 126.97

Midwest Power/utilities 75.64

Petty Cash/postage 29.00

IA Electric Light Power/utilities 27.42

Peterson, Robert/dr reimbursement 30.00

Storm Lake, City of/utilities 30.25

CONSERVATION BOARD

A J's Service Center/mower parts 235.45

Clough Auto Parts/parts-supplies 96.63

GTE Iowa/phone booth-phone 165.83

IA Lakes Electric Coop/utilities 171.02

LDDS/phone 11.64

Nelsons Premix & Vet/mouse poison 16.20

Postmaster/stamps 29.00

Unsworth-Born, Mary/mil-supplies 135.06

Christiansen, Gary/utilities-mil 271.04

Farmers Coop Association/gas 24.76

IA Electric Light Power/utilities 46.37

Kuehl & Payer/services 4925.00

Midwest Power/utilities 8.48

Petty Cash/fuel-postage-supplies 22.15

Trading Post/gas 47.60

HEALTH BOARD

Anderson, Kenneth/plug well 84.75

Brostad, Roxie/mileage 25.20

Christenson, Jean/plug well 200.00

Crosby, Christina/mileage 18.24

Haberman, Judy/mileage 132.24

Howard, Joyce/mileage 23.52

Jahde, Pauline/plug well 79.00

Merck Human Health/immunization 2345.15

Morris, Bev/mileage 8.40

Otto, Norma/mileage 51.12

Waggoner, Mary/mileage 43.68

Armstrong, Carolyn/mileage 40.56

BV County/plug well 200.00

Coast to Coast/supplies 8.98

Erickson, Stanley/plug well 124.75

Hegwer, Kathy/mileage-physical 38.48

IA Medical Supply/supplies 94.85

Kittle Henry Farm/plugged well 200.00

Mills, Sherry/mileage 14.40

Nordine, Betty/mileage 46.56

Powell, Daryl/plug well 200.00

Welp, Bernice E/mileage 12.48

SOCIAL SERVICES

Bedels Drive-In/rx 14.29

BV Clinic/fee 38.00

Midwest Power/utilities 37.07

Vista Estates/rent 200.00

Bell, Glen/rent 137.50

Gingerbread House/november serv 807.34

Steen, Dorothy/medication reimb 35.74

COUNTY CARE FACILITY

Anderson, Eldon/check lagoon 10.00

Control System Spec/repairs 570.59

MEDICAL EXAMINER

Omni Photo/film & developing 60.09

Terrace Lodge/lodging 99.00

CORRECTIONAL SERVICES

Cherokee Co Sheriff/housing fees 160.00

COMMUNICATIONS

AT & T/phone 9.64

Skillpath Inc/reg fee 99.00

Laser Quipt/office equip maint 36.50

COUNTY FARM

Agland Coop/custom spraying 254.60

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GENERAL SERVICES			
Anderson Brass/annex filters	11.76	Bomgaars/bldg repairs	30.22
Home Center/floor tile	57.85	Schumacher Elevator/service	148.96
State of Iowa/inspection	25.00		
DATA PROCESSING			
IBM Corp/maint computer room	524.90		
SOCIAL SERVICES ADMINISTRATION			
AT & T/phone	2.96	Farm Service/gas	27.85
Hildreth, Cindy/dec cleaning serv	330.00	IA Electric Light Power/utlty	158.90
Independent Business Sys/ofc splies	42.00	Janitors Closet/ supplies	97.14
NONDEPARTMENTAL--ALLOCATIONS			
Pitney Bowes/equipment maint	190.00	Upper Des Moines/jan-mar alloc	4928.75
GENERAL SUPPLEMENTAL			
CLERK OF COURT			
Mack Hansen Gadd/attorney fees	3792.50	Oelwein Police Dept/serve warrant	15.00
Schall, James A/attorney fees	777.50		
DISTRICT COURT			
Lawyers Coop Publishing/books	96.45		
MENTAL HEALTH ADMINISTRATION			
BV County Sheriff/fee	78.40	County Case Management/case mgt	91.00
Horizons Unlimited of/service	900.00	IA Central Ind/service	730.20
NW IA Mental Health/nov serv	15,727.86	Patton, David/fees	85.00
Spectra Health Care/jan serv	13,765.50	Treasurer State of Iowa/nov serv	121.39
INSURANCE			
Stille Pierce Pertzborn/istlmt	26,427.00		
RURAL SERVICES			
COUNTY ENGINEER			
Reinert Machine Shop/brush cut	100.00		
WEED COMMISSION			
Bellows, Carl/mileage	6.00	Meseck, Robert G/mileage	4.32
Wiley, David/mileage	6.48		
SECONDARY ROADS			
COUNTY ENGINEER			
Alceco/gas-diesel	449.11	Allied Oil & Supply/oil-filters	893.53
Brisbois Distributing/supplies	128.00	Brown Supply/repairs	439.84
Burns, Darel D/meals	46.06	C&M Sand & Gravel/quarries drill	2600.00
Cargill Incorporated/salt	5249.58	Giese Const Co/box culvert maint	613.13
IA Dept Natl Res/underground tank	65.00	IA Electric Light Power/utlty	2537.83
IA State University/reg fee	80.00	JW Ready Mix & Const/maint	11,402.23
Kooker Inc/gravel-repair	7850.00	Linnan, Donald D/meals	42.55
Midwest Power/utilities	330.22	New Sioux City Iron/tools-equip	455.76
Newell, City of/quarries	100.00	Park Inn of Ames/lodging	88.00
Postmaster/postage	75.00	Steffen/repair	14.96
LONG TERM DEBT SERVICE-E911 FUND			
E911 SERVICE COMMISSION			
Citizens Natl Bank/loan paymt	15,000.00		
E911 SURCHARGE FUND			
E911 SERVICE COMMISSION			
AT & T/phone	28.25	GTE Iowa/phone	595.37
US West Communications/phone	309.00		
DD #3 & 3 EXT.			
DRAINAGE			
Christiansen, Gary/beaver bounty	100.00		
DD #36-38			
DRAINAGE			
DD 274 Main Open Ditch/transfer	17.85		
DD #83			
DRAINAGE			
Christiansen, Gary/beaver bounty	50.00		
DD #200			
DRAINAGE			
DD 274 Main Open Ditch/transfer	24.48		

The meeting adjourned at 3:30 p.m. until Monday, January 3 at 9:00 a.m. for the 1994 organization meeting.