ISSUING COUNTY WARRANTS

RESOLUTION # 167-06-30-04

WHEREAS, it is necessary for the Auditor to issue county warrants without the approval of the Board of Supervisors on payment of freight, postage, express, payrolls, water, light, telephone, contractual services, witness fees, school of instruction registration fees and mileage. The bills paid by the Auditor without the approval of the Board of Supervisors shall be submitted to the Board for review and approval at the next meeting when claims are paid. The action of the Board shall be recorded in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Auditor may issue county warrants in fiscal year 2004/2005 without the prior approval of the Board in payment of freight, postage, express, payrolls, water, light, telephone, contractual services, witness fees, school of instruction registration fees and mileage. The bills paid by the Auditor without the approval of the Board of Supervisors shall be submitted to the Board for review and approval at the next meeting when claims are paid. The action of the Board shall be recorded in the minutes of the Board. This resolution is in accordance with section 331.506 Code of Iowa as amended.

The above and foregoing resolution was adopted by the Board of Supervisors of Jackson County, Iowa, on June 30, 2004.

AYE: Land B.

John (

ATTEST:

County Audito