

STATE OF IOWA            )  
                                  ) Ss:  
DELAWARE COUNTY        )

January 3, 2011  
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Frank Eisermann, Phil Turnis, Ellen Krogmann, Margaret Monaghan, Jan Grundmeyer, Jodi Cahalan, Anthony Bardgett, Carla Becker and three (3) members of the media. Jeff Madlom, 2010 Chairperson, called the meeting to order.

Motion made by Helmrichs, second by Madlom and carried to approve Jerry Ries as Chairperson for 2011. All Ayes

Supervisor Ries took control of the meeting.

Motion made by Madlom, second by Ries and carried to approve Shirley Helmrichs as the Vice-Chairperson for 2011. All Ayes

Motion made by Helmrichs, second by Ries and carried to approve the following elected official office staff appointments for 2011:

**Delaware County Treasurer's Office – Carolyn A. Wilson, Treasurer**

|                |                                    |
|----------------|------------------------------------|
| Pam Klein      | Treasurer's 1 <sup>st</sup> Deputy |
| Karol Johnson  | 1 <sup>st</sup> Auto Deputy        |
| Michele Africa | 2 <sup>nd</sup> Auto Deputy        |
| Barb Robinson  | Drivers' License Deputy            |

**Delaware County Recorder's Office – Deborah L. Peyton, Recorder**

|                  |        |
|------------------|--------|
| Marsha Mescher   | Deputy |
| Daneen Schindler | Deputy |

**Delaware County Auditor's Office – Carla K. Becker, Auditor**

|                  |                   |
|------------------|-------------------|
| Monica Heiserman | Deputy            |
| Anne Rave        | Deputy            |
| Peggy Hildebrand | Deputy            |
| Julie Hackbarth  | Deputy            |
| Michael LaRosa   | GIS/IT Specialist |

**Delaware County Sheriff's Department – John A. LeClere, Sheriff**

|                  |                             |
|------------------|-----------------------------|
| Eric Brooks      | Chief Deputy                |
| Larry Gronewold  | Sergeant/Jail Administrator |
| Michael Wilson   | Deputy                      |
| Casey Snyder     | Deputy                      |
| Eric Holub       | Deputy                      |
| Lucas Thomsen    | Deputy                      |
| Keith Rowley     | Deputy                      |
| Bonney Jo Amsden | Deputy                      |
| Jill Rahe        | Deputy                      |
| Matthew Menard   | Deputy                      |
| Travis Hemesath  | Deputy                      |
| Brian Hillebrand | Deputy                      |
| Judy Lee         | Office Manager              |
| Joette Orcutt    | Jailer                      |
| Megan Norem      | Jailer                      |
| Susan Collins    | Fill-In-Jailer              |
| Maureen DeShaw   | Fill-In Jailer              |
| Ken Rion         | Fill-In Jailer              |
| Glenn Nystel     | Fill-In Jailer              |
| Tom Robinson     | Captain – Reserves          |
| Walter Zehr      | Lieutenant – Reserves       |
| Aaron Pauls      | Sergeant – Reserves         |
| Dustin Ernst     | Reserve                     |
| Matt Wieser      | Reserve                     |
| Jess Hebdon      | Reserve                     |
| James Mitchel    | Reserve                     |
| Tim Schwendinger | Reserve                     |
| Mark Banghart    | Reserve                     |

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following department head appointments:

|                  |                                      |
|------------------|--------------------------------------|
| Anthony Bardgett | County Engineer                      |
| Peggy Petlon     | CPC/Community Service-GA/VA Director |
| Norman Wellman   | County Services Administrator        |
| Anthony Bardgett | Weed Commissioner                    |

All Ayes

Chairperson Ries made the following appointments to various Boards and Commissions:

**Advisory Board: Foundation for the Future of Delaware County (1 year term)**

Jeff Madlom  
Pam Klein  
Kay Harris

**Delaware County Communications Board (1 year term)**

Jeff Madlom

**Delaware County Economic Development Board (1 year term)**

Jeff Madlom

**Civil Service Commission (6 year term)**

James Kerper  
Sue Kelchen

**Delaware County Mental Health Board (1 year term)**

Shirley Helmrichs

**Emergency Management Board (1 year term)**

Norman Wellman  
Jeff Madlom

**First Judicial Correctional Service Board (1 year term)**

Shirley Helmrichs  
Jeff Madlom, Alternate

**Juvenile Detention Board (1 year term)**

Jerry Ries

**Northeast Service Area Advisory Board (1 year term)**

Peggy Petlon

Shirley Helmrichs

**Operation: New View Board (1 year term)**

Jerry Ries

Shirley Helmrichs

**Regional Planning Affiliation Board (1 year term)**

Jeff Madlom

Shirley Helmrichs, Alternate

Anthony Bardgett, TECH

**Resource Conservation & Development Board (3 year term)**

Jerry Ries

**Soil & Water Conservation District - Assistant Commissioners (1 year term)**

Chris Eibey                      Coffins Grove Township

Shirley Helmrichs              Milo Township

**Township Trustees & Clerks (4 year term unless noted otherwise)****Adams Township**

Kevin Stansberry, Trustee

Karen Cook, Clerk

**Coffin's Grove Township**

Gerald Lee, Trustee

Colleen Eagan, Clerk

**Colony Township**

Floyd Goedken, Trustee (2 year term)

Joe Wulfekuhle, Trustee

Steve Lueken, Clerk

**Delaware Township**

Bill Oberbroeckling, Trustee

Gary Vontalge, Clerk

**Delhi Township**

Allie Nefzger, Trustee

Karen Knipper, Clerk

**Elk Township**

David Pierschbacher, Trustee

Ann Nurre, Clerk

**Honey Creek Township**

Don Rhines, Trustee

Brock Herman, Clerk

**Milo Township**

Melissa Sheppard, Trustee

Barbara J. Mossner, Clerk

**North Fork Township**

Ray Tauke, Trustee

Michelle Pasker, Clerk

**Oneida Township**

Marvin Helmrichs, Trustee

Cindy Mormann, Clerk

**Prairie Township**

Dennis Gudenkauf, Trustee

Norman Boss, Clerk

**Richland Township**

Mark E. Francois, Trustee

Glenn Puffett, Clerk

**South Fork Township**

James F. Guthrie, Trustee

Larry Lamont, Clerk

**Union Township**

Tim Goedken, Trustee

Joan Goedken, Clerk

Chairperson Ries wished to thank the following retiring Board Members, Clerks and Trustees for their years of dedicated service: Terry Tumey, Union Township Trustee; Rose Tumey, Union Township Clerk; Janice Knipper, Elk Township Clerk; Arnold Lueken, Colony Township Clerk; Kay Harris, Advisory Bd for FFDC; and David Eibey, Assistant Soil & Water Conservation Commissioner.

Motion made by Helmrichs, second by Madlom and carried to approve the following employees to attend their respective meetings: Jeff Madlom, Jerry Ries and Shirley Helmrichs to attend the RTA meeting in Dubuque on January 5, 2011; and Jeff Madlom and Anthony Bardgett to attend the RPA meeting in Dubuque on January 7, 2011. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following claims for payment, including the December 31, 2010 payroll in the amount of \$169,148.36 warrant #13076-13192:

|                         |                          |         |
|-------------------------|--------------------------|---------|
| Black Hills Energy      | Natural -LP Gas-Fuel Oil | 1568.59 |
| WINDSTREAM Iowa Telecom | Telephone Services       | 427.82  |
| City of Manchester      | Water Use & Sewer        | 605.70  |

All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of a manure management plan update from Roger Recker in Section 15 of Hazel Green Township. All Ayes

Ellen Krogmann, Helping Services for Northeast Iowa, addressed the Board in regards to the mentoring program in Delaware County. The program has been operational since June, 2010 under the Helping Services umbrella. Its goal is to connect youth ages 5-16 with adults to build not only friendships, but to develop healthy relationships. Mentors become role models that make a difference in the life of these youth. She asked the Board to declare the month of January 2011 as National Mentoring Month in Delaware County.

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding mentoring:

**RESOLUTION  
NATIONAL MENTORING MONTH 2011**

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face, including school violence, drug abuse, and school drop outs; and

**WHEREAS**, mentors are a highly valued source of friendship to the youth in our county; and

**WHEREAS**, more mentors are needed to become a caring friend for youth;

**NOW, THEREFORE, We, the Delaware County Board of Supervisors** do hereby proclaim that January 2011 is National Mentoring Month in our county. As public officials, we also call upon all citizens, parents, governmental agencies, public and private institutions, churches, businesses, and schools in our county to join us in raising awareness of mentoring in its various forms, helping to recruit individuals to mentor or be a friend to youth, and to support the rapid growth of mentoring in Delaware County.

January 3, 2011

/S/ Jerry Ries, Chairperson

Delaware County Board of Supervisors

Attest: /S/ Carla K. Becker, Delaware County Auditor

/S/ Ellen Krogmann

Mentoring Friends

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following holiday schedule for the 2011 calendar year:

**HOLIDAYS – 2011**

|                               |                              |                                   |
|-------------------------------|------------------------------|-----------------------------------|
| <b>Martin Luther King Day</b> | <b>Monday</b>                | <b>January 17, 2011</b>           |
| <b>President's Day</b>        | <b>Monday</b>                | <b>February 21, 2011</b>          |
| <b>Memorial Day</b>           | <b>Monday</b>                | <b>May 30, 2011</b>               |
| <b>Independence Day</b>       | <b>Monday</b>                | <b>July 4, 2011</b>               |
| <b>Labor Day</b>              | <b>Monday</b>                | <b>September 5, 2011</b>          |
| <b>Veteran's Day</b>          | <b>Friday</b>                | <b>November 11, 2011</b>          |
| <b>Thanksgiving</b>           | <b>Thursday &amp; Friday</b> | <b>November 24 &amp; 25, 2011</b> |
| <b>Christmas Eve</b>          | <b>Friday</b>                | <b>December 23, 2011</b>          |
| <b>Christmas Day</b>          | <b>Monday</b>                | <b>December 26, 2011</b>          |
| <b>New Year's</b>             | <b>Monday</b>                | <b>January 2, 2012</b>            |

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve increasing the mileage reimbursement rate from 50¢ per mile to 51¢ per mile effective January 1, 2011, in order to follow the Internal Revenue Service's new standard mileage rate. All Ayes

Motion made Helmrichs, second by Madlom and carried to approve the following local newspapers as "official newspapers" for Delaware County for the 2011 calendar year:

*The Delaware County Leader*  
*The Dyersville Commercial*  
*The Manchester Press*

All Ayes

The next agenda item was the approval of the 2011 Employee Handbook. Supervisor Helmrichs stated that there was one section that a department would like the Board to review before approving.

Motion made by Helmrichs, second by Madlom and carried to table the consideration of the 2011 Employee Handbook until the Board members have a chance to review the section in question. Until the 2011 Employee Handbook is approved, the 2010 Employee Handbook will still be enforced. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding the issuance of warrants:

**RESOLUTION  
 AUTHORIZATION OF AUDITOR TO ISSUE WARRANTS**

**BE IT RESOLVED** by the Board of Supervisors of Delaware County, Iowa, that the Delaware County Auditor be and is hereby authorized to issue warrants when the Board is not in session for fixed charges, including freight, postage, water, lights, fuel, telephone service and insurance premiums upon the filing of duly authenticated bills and for salaries and payrolls as approved by the Board of Supervisors, all according to Section 331.506 of the 2005 Code of Iowa. Also, for the emergency allowance of claims through the Community Services Department according to Board Resolution passed December 23, 2002.

Dated at Manchester, Iowa this 3<sup>rd</sup> day of January, 2011

Board of Supervisors  
 Delaware County, Iowa  
 /S/ Jerry Ries, Chairperson  
 ATTEST:  
 /S/ Carla K. Becker  
 Delaware County Auditor  
 All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding confined feeding operations:

**RESOLUTION  
 CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR; and

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

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

/S/ Jerry Ries, Chairperson, Board of Supervisors  
 Date: January 3, 2011  
 ATTEST: /S/ Carla K. Becker, County Auditor  
 Date: January 3, 2011  
 All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding the closing of roads:

**RESOLUTION  
2011**

**AUTHORIZATION FOR THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF  
CONSTRUCTION, ROUTINE MAINTENANCE, OR EMERGENCIES DURING 2011.**

**WHEREAS**, the Delaware County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

**WHEREAS**, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Delaware County on this third day of January, 2011, to give the Delaware County Engineer, or authorized representative thereof, the authority to temporarily close sections of highway in Delaware County's road system when necessary because of construction, maintenance, or natural disaster.

DELAWARE COUNTY  
BOARD OF SUPERVISORS  
/S/ Jerry Ries, Chairperson  
/S/ Jeff Madlom  
/S/ Shirley Helmrichs

Attest: /S/ Carla K. Becker, Delaware County Auditor  
All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding farm-to-market projects:

**RESOLUTION  
FARM-TO-MARKET COMPLETION OF WORK AND FINAL ACCEPTANCE  
2011**

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

Dated at Manchester, Iowa this 3<sup>rd</sup> day of January 2011.

Board of Supervisors  
Delaware County, Manchester, Iowa  
/S/ Jerry Ries, Chairperson  
/S/ Shirley Helmrichs  
/S/ Jeff Madlom

ATTEST: /S/ Carla K. Becker, County Auditor  
All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Auditor's Quarterly Report showing for the quarter ending December 31, 2010, \$631.00 was collected for various fees and deposited into the general funds. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Recorder's Monthly Report showing that for the month of December, 2010 the following fees were deposited into the respective funds:

|                                     |                 |
|-------------------------------------|-----------------|
| General Fund                        | \$16,599.70     |
| Recorder's Document Management Fund | 471.00          |
| Electronic Transfer Fund            | <u>1,387.00</u> |
| Total Collected                     | \$18,457.70     |

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month of December, 2010, \$1,185.73 has been collected and deposited into the general funds. All Ayes

Anthony Bardgett, County Engineer, addressed the Board in regards to the need to take bids on the repair of the five (5) bay shop building which burnt on Christmas Day. The insurance company is requesting the bids in order to determine the amount of the claim. He recommends January 18, 2011 at 1:15pm. He feels the frame can be saved but will need to replace everything else.

Motion made by Helmrichs, second by Madlom and carried to set January 18, 2011 at 1:15 pm as the date and time to receive bids on the reconstruction of the five (5) bay shop at Secondary Roads in Delaware. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve permanent full-time status and a probationary wage increase for Casey Langel from \$15.41 to \$16.37 per hour. This takes Mr. Langel to 85% of the position wage of \$19.26. The increase shall be effective January 6, 2011. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** – The Bridge is expected to be closed on January 10, 2011 for the start of construction.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Thursday, January 6, 2011 at 10:00 am for opening of union negotiations and on January 10, 2011 at 1:15 pm for regular session.

**PUBLIC COMMENTS:**

Bob Galiher, Lake Delhi Recreation Association, asked the Board if they could have the letter of support that was approved by them back in August/September ready by Thursday, January 6, 2011 in the morning. The Board replied affirmatively.

There being no further business before the Board, the meeting was adjourned at 1:43 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                  ) Ss:  
DELAWARE COUNTY        )

January 6, 2011  
10:00 AM

The Delaware County Board of Supervisors met in special session this date at 10:00 am with all members present. Also present were John LeClere, Donald R. McNamara, Douglas Bush, Dean Dempster, Matt Menard, Luke Thomsen, Robyn White, Jim Peters, Anthony Bardgett, Carla Becker and one (1) member of the media. Jerry Ries, Chairperson, called the meeting to order.

This being the date and time set for a Public Hearing for the Sheriff's Department and Secondary Roads Dept Unions to announce their initial bargaining proposals for FY 2011-2012, Chairperson Ries opened the Public Hearing at 10:01 am.

Robyn White, Union Representative, addressed the Board in regards to the initial bargaining proposals from the Sheriff's and Secondary Road unions. Even though the current agreements are two (2) year contracts, the union has the right to reopen negotiations for wages and insurance.

The unions are satisfied with the current insurance package. However, they are asking for the following changes to wages:

|                      |   |
|----------------------|---|
| Secondary Roads Dept | Increase of \$1.65/hour for all employees   |
| Sheriff's Department | Go back to a percent of the Sheriff's salary for Deputies with the following schedule |
|                      | 85% for Sergeant  |
|                      | 84% for Deputies with over 3 years of service   |
|                      | 83% for Deputy with 3 or less years of service  |
|                      | 79% for Probationary Deputies   |
|                      | An extra 1/2 % for Deputy serving as lead jailer                                      |
|                      | Increase jailers wage 99¢/hour to \$14.17   |

Jim Peters, Representative for the Delaware County Board of Supervisors, explained that the intent when the county uncoupled the Deputies from the Sheriff by percentage was to allow the Sheriff to receive an increase in annual salary to get him more in line with other counties in the state. When percentages did come back in the future, they would then be refigured with the difference in pay at the time of the conversion.

Robyn White and Don McNamara stated that wasn't how the bargaining units remembered it and are now asking to have the percentages re-established at the new statutory limitation.

It was agreed that compensatory time did not fall under the "wages" umbrella and was not a subject for negotiations. However, Mr. Peters reminded those present that compensatory time was no longer experimental and had been added into the contract for FY 2010-11 under Article 7 Page 9.

There being no further public comments, the public hearing was closed at 10:18 am.

This being the date and time set for a Public Hearing for the County to announce its initial bargaining proposals for FY 2011-2012 in regards to the Sheriff's Department and Secondary Road unions, Chairperson Ries opened the public hearing at 10:18 am.

Jim Peters, began by stating that in the current contract, the unions received slightly more than a 2% increase in pay and began paying a small portion of their insurance.

Blue Cross Blue Shield has notified the Board that insurance rates will increase by 11.2% in April, 2011.

It is to the benefit of all concerned to settle on an agreement as soon as possible.

The county is willing to leave the insurance package as is. In regards to wages, the county is proposing the following:

|                            |   |
|----------------------------|---|
| Sheriff's Department       | 23¢/hour increase for Deputies                            |
|                            | 13¢/hour increase for Jailers                             |
| Secondary Roads Department | 19¢/hour increase, more or less, for all job descriptions |

The county also proposes a one year contract.

There being no further public comments, the public hearing was closed at 10:26 am.

There being no further business before the Board, the meeting was adjourned at 10:26 am with closed negotiations beginning at 10:30 am today. These minutes have been read and approved.

/s/ Jerry Ries, Chairperson

/s/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

January 10, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were John LeClere, Anthony Bardgett, Carla Becker and three (3) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Helmrichs, second by Madlom and carried to approve the following employees to attend their respective meetings: Peggy Petlon to attend the Abbe meeting in Independence on January 20, 2011, the NE Iowa CPCP meeting in West Union on January 21, 2011 and the CPC Regional meeting in Cedar Rapids on January 28, 2011; Dennis Lyons to attend the IOWWA Conference in Des Moines January 12-13, 2011; Jerry Ries to attend the ECIA EIRUSS meetings in Dubuque and Maquoketa on January 11, 2011; Jerry Ries and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on January 13, 2011; and Craig Davis to attend the Bridge Inspection Update Class in Ames January 11-13, 2011. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following claims for payment:

|                               |                           |          |                              |                           |          |
|-------------------------------|---------------------------|----------|------------------------------|---------------------------|----------|
| Advanced Business Systems     | Data Processing           | 29.95    | Knipper Auto & Tire          | Repair/Maint- Vehicle     | 26.20    |
| Alliant Energy                | Electrical Power          | 4362.55  | Kris Engineering Inc         | Steel-Iron-Related Metals | 2447.44  |
| American Institutional Supply | Clothing & Dry Goods      | 169.17   | Jerry Krogmann               | Engineering Services      | 300.00   |
| Bard Concrete                 | Cover Aggregate & Sand    | 10058.75 | Lano Equipment               | Construction/Maintenance  | 62.84    |
| Becker Electric LLC           | Buildings-Repair/Maint    | 99.63    | Lawson Products Inc          | Construction/Maintenance  | 544.36   |
| Benton Co Social Service      | Services-Drop-In Center   | 186.75   | Lenzs Collision Center       | Repair/Maint- Vehicle     | 100.00   |
| Best Cleaners                 | Cleaning of Uniforms/mops | 863.75   | Kenneth G Lewis              | Buildings-Repair/Maint    | 150.00   |
| Bi-County Disposal Inc        | Sanitation Disposal       | 66.50    | Link Hydraulics Inc          | Construction/Maintenance  | 297.76   |
| Black Hills Energy            | Natural -LP Gas-Fuel Oil  | 801.19   | Linn Co Comm Services        | Representative Payee      | 240.07   |
| Bob Stephen Motors Inc        | Repair/Maint- Vehicle     | 640.73   | Little Falls Machine Inc     | Construction/Maintenance  | 420.86   |
| BOSS                          | Stationery/Forms/Off Supp | 220.18   | Mail Services LLC            | Stationery/Forms/Off Supp | 499.51   |
| BP                            | Case Management           | 752.28   | Main Street Market           | Prisoner Meals            | 2925.65  |
| Carpenter Uniform & Promo     | Apparel & Uniform         | 138.43   | City of Manchester           | Utilities                 | 220.03   |
| Central Salt LLC              | Cover Aggregate/Sand      | 39361.02 | Manchester Press             | Board Proceedings         | 665.16   |
| Chicago Central & Pacific     | Roads                     | 6419.32  | Manchester Signs             | Roads                     | 25.25    |
| City Laundering Co            | Buildings-Repair/Maint    | 349.00   | Martin Equip of IA IL Inc    | Construction/Maintenance  | 57.82    |
| City of Colesburg             | Roads                     | 1945.72  | MOCIC Attn Membership        | Education & Training      | 150.00   |
| Richard D Cook                | Wood & Lumber             | 40.00    | Monkeytown                   | Stationery/Forms/Off Supp | 159.71   |
| CPI Qualified Plan Cnslt      | Planning-Consulting       | 756.10   | Palmer Hardware Inc          | Repair/Maint-Misc Equip   | 218.01   |
| D&S Portables Inc             | Custodial Supplies        | 236.00   | Precise MRM LLC              | Repair/Maint-Radio Equip  | 695.49   |
| Decision One Corporation      | Data Processing           | 30.60    | Radio Communications         | Repair/Maint-Radio Equip  | 3626.34  |
| Leader Publications Inc       | Board Proceedings         | 1112.22  | Regional Transit Authority   | Other Transportation      | 382.41   |
| Del Co Public Health          | Refunds /Reimburse        | 6975.23  | Reliance Telephone Inc       | Telephone Services        | 300.00   |
| Delhi Lumber                  | Wood & Lumber             | 522.47   | Reynolds & Kenline           | Legal Rep for Commitment  | 66.00    |
| City of Delhi                 | Roads                     | 2707.23  | Rite Price Office Supply Inc | Custodial Supplies        | 464.38   |
| DJ Repair                     | Repair/Maint- Vehicle     | 1459.09  | River Valley Cooperative     | Natural -LP Gas-Fuel Oil  | 3573.72  |
| Dolan Insurance Agency        | Blanket County Insurance  | 139.00   | Roy Ferguson Sales           | Postage & Mailing         | 13.62    |
| Don & Walt LLC                | Office Equipment          | 4246.28  | Karen Ruden                  | Engineering Services      | 400.00   |
| Dons Truck Sales Inc          | Construction/Maintenance  | 311.19   | Runde Auto Group             | Construct/Maintenance     | 21798.00 |
| Dyersville Commercial         | Board Proceedings         | 1362.84  | Michael K Ryan               | Postage & Mailing         | 32.69    |
| Eastside Storage              | Buildings-Repair/Maint    | 30.00    | Safelite Fulfillment Inc     | Construction/Maintenance  | 214.90   |
| Edgewood Auto & Tire          | Repair/Maint-Const Equip  | 187.24   | Scherrmans Implement         | Construction/Maintenance  | 46.32    |
| Electronic Engineering        | Repair/Maint-Radio Equip  | 1389.96  | Daneen G Schindler           | Equipment/Furniture       | 1176.54  |
| Tina Elgin                    | Buildings-Repair/Maint    | 500.00   | Schneider Corporation        | Data Processing           | 750.00   |
| Emeritus at Silver Pines      | RCF                       | 2419.97  | Schroeders Cash Supply       | Repair/Maint-Fixed Equip  | 43.90    |
| Everys Auto & Tire Center     | Repair/Maint- Vehicle     | 1.00     | Scott Pharmacy               | Prescription Medicine     | 23.82    |
| Farm & Home Publishers        | Engineering Services      | 260.00   | Scott VanKeppel LLC          | Minor Mv Parts & Access   | 567.64   |
| Farm Plan                     | Repair/Maint-Misc Equip   | 51.96    | Smittys Inc                  | Tires & Tubes             | 384.80   |
| FedEx                         | Postage & Mailing         | 34.73    | Solutions Inc                | Data Processing           | 12878.44 |
| April Fisher                  | Custodial Supplies        | 60.00    | Spectrum Industries          | Supported Comm Living     | 138.72   |
| Mark E Francois               | Engineering Services      | 400.00   | Standard Auto Parts          | Repair/Maint- Vehicle     | 287.25   |
| Eldon Heims                   | Engineering Services      | 400.00   | Tailored Living              | RCF                       | 1662.90  |
| Henderson Products            | Construction/Maintenance  | 8689.75  | Three Rivers FS              | Utilities                 | 32219.06 |
| Hopkinton Municipal Utility   | Utilities                 | 483.47   | John E Tyrrell MD            | Emergency Treatment       | 360.00   |
| IA Prison Industries          | Stationery/Forms/Supplies | 3071.75  | Uniform Den Inc              | Apparel & Uniform         | 161.26   |
| WINDSTREAM Iowa Telecom       | Telephone Services        | 1551.95  | US Postmaster                | Postage & Mailing         | 88.00    |
| Industrial Supply Solutions   | Minor Mv Parts & Access   | 6016.66  | Weland Clinical Labs PC      | Emergency Treatment       | 116.00   |
| IPERS                         | IPERS-County Contribution | 419.01   | WW Electric Bill Williams    | Buildings                 | 426.84   |
| ISAC Group Unemployment       | Unemployment Comp         | 523.12   | Zangerle Repair              | Repair/Maint-Const Equip  | 24.00    |
| Linda Kirby                   | Engineering Services      | 400.00   | Zee Medical Inc              | Medical & Lab Supplies    | 65.54    |
| Knight Chemicals LLC          | Cover Aggregate & Sand    | 8467.20  |                              |                           |          |

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Nicklos Andersen, Elk Ridge 38, in Section 18 of Elk Township; CW Pork, Craig Wilgenbusch, in Section 24 of Middlefield Township, Buchanan County; Kunkel Triple K Farms, LLC, Daryl Kunkel, in Section 10 of Oneida Township. All Ayes

The next item on the agenda is to consider the re-instatement of a Disabled Veterans Homestead Credit for Helen Johnson from Hopkinton, Iowa. Ms. Johnson has received this credit for several years. The Assessor's Office has always sent her the form to fill out sometime in early January of the year in which it is to be applied. As long as the form is received by July 1 of each year from a qualified applicant, the credit is applied. However, in January, 2010, the form did not get sent to Ms. Johnson and thus was not on file by July 1, 2010. She is now asking that the Board re-instate the credit since she was never mailed a form to fill out.

If the Board does not re-instate the credit for Ms. Johnson, she will still qualify for a regular homestead credit. These credits are based on a value of \$4,850 which in turn is multiplied by the consolidated tax rate to come up with the credit amount. However, the state has not been funding homestead credits at 100%. Last year, the state funded the credit at 64%. The same would apply to the Disabled Veterans Homestead Credit. The difference being that with the Disable Veteran's, the credit would be based off a \$44,454 value at 100% or \$28,450.50 at 64%. This would be a credit of between \$1,772.32 and \$1,134.28 from her property taxes.

All three Board members expressed interest in speaking with the Assessor's Office regarding the matter prior to making a decision one way or the other.

Motion made by Madlom, second by Helmrichs and carried to table the consideration of re-instating the Disable Veteran's Homestead Credit for Helen Johnson until the next Board meeting on January 18, 2011 at 1:15 pm to allow the Board to address the matter with the Assessor's Office. All Ayes

Supervisor Madlom asked Sheriff John LeClere to address those present in regards to the new provisions of the law regarding the right to carry. Sheriff LeClere stated that the law allows concealed or open carry of weapons anywhere and has eliminated the Sheriff's discretion in issuing a non-professional permit. The courthouse is currently posted with signage limiting the carrying of weapons into the building unless "authorized by law". In light of the changes in the law, those signs no longer do what the Board intended them to. The intent was to limit dangerous weapons to peace officers only.

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding dangerous weapons:

**RESOLUTION**  
**Limitation of Firearms on County Property**

**WHEREAS**, the Delaware County Board of Supervisors is required "to direct the general custody and control of the courthouse" (Iowa Code Section 331.502(1)), and to provide for the courthouse, as well as other county facilities, and their operational funding (Iowa Code Section 602.1303); and

**WHEREAS**, the Delaware County Board of Supervisors has implemented an employee handbook and other county policies and regulations that provide for the safety of Delaware County employees; and

**WHEREAS**, the amendments to Chapter 724 contained in Senate File 2379 (effective January 1, 2011) relating to the issuance of **non-professional** permits to carry firearms does not infringe on the authority or power of this Board of Supervisors to enact regulations regarding protection of county property, county employees and officials, and the public present on county property; and

**WHEREAS**, the Board of Supervisors acknowledges that the Delaware County Sheriff's Department provides security for the courthouse; and

**WHEREAS**, the Delaware County Board of Supervisors and the Delaware County Sheriff's Department have prohibited dangerous weapons in the courthouse, and other county facilities, as a security measure in the past; and

**WHEREAS**, the Delaware County Board of Supervisors desires to continue to prohibit all dangerous weapons in the courthouse, the courthouse grounds, courthouse parking lot, and all other county owned facilities, adjacent grounds and parking lots, and to provide for the safety of county personnel, the judiciary and the general public in those areas;

**NOW, THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors that all firearms or dangerous weapons are prohibited from the Delaware County Courthouse, the courthouse grounds, and the courthouse parking lot, as well as all other county facilities and their respective grounds and parking lots, exempting permitted dangerous weapons that are left in private vehicles.

**THEREFORE BE IT FURTHER RESOLVED**, that the Delaware County Sheriff's Department is authorized to implement any other current or additional security measures to protect the safety of county personnel, the judiciary and the general public in all county owned facilities and their respective grounds and parking lots.

**THEREFORE BE IT FURTHER RESOLVED**, that persons who are issued **professional** permits to carry weapons and persons who have the express written permission of the Delaware County Supervisors or Delaware County Sheriff's Department are exempt from this resolution.

Passed this 10<sup>th</sup> day of January, 2011.

Delaware County Board of Supervisors

/S/ Jerry Ries, Chairperson

/S/ Shirley Helmrichs

/S/ Jeff Madlom

Attest: /S/ Carla K. Becker, County Auditor

All Ayes

Supervisor Madlom stated that new signs would be posted in the courthouse and other county buildings as soon as possible.

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding eminent domain:

**RESOLUTION**  
**EMINENT DOMAIN COMPENSATION COMMISSION**

**WHEREAS**, Section 331.321(1.v) of the 2009 Code of Iowa requires the Board of Supervisors to annually appoint not less than twenty-eight (28) residents of the County to an Eminent Domain Compensation Commission and,

**WHEREAS**, said Section establishes four (4) representative categories for said Compensation Commission,

**NOW, THEREFORE BE IT RESOLVED** that the following persons are hereby appointed to the Eminent Domain Compensation Commission of Delaware County, Iowa, in the category listed, for a term of one year ending December 31, 2011:

**A. Owner-Operators of Agricultural Property:**

|                   |                            |                      |
|-------------------|----------------------------|----------------------|
| 1. Doug Schulte   | 2184 195 <sup>th</sup> St  | Manchester, IA 52057 |
| 2. Henry Brunsman | 1491 132 <sup>nd</sup> St  | Dundee, IA 52038     |
| 3. Charles Ankrom | 2275 110 <sup>th</sup> Ave | Masonville, IA 50654 |
| 4. Wilbur Kehrl   | 1596 210 <sup>th</sup> St  | Manchester, IA 52057 |
| 5. Ann Nurre      | 2418 147 <sup>th</sup> St  | Greeley, IA 52050    |
| 6. Dan Zumbach    | 2618 140 <sup>th</sup> Ave | Ryan, IA 52330       |
| 7. Doran Zumbach  | 3278 110 <sup>th</sup> Ave | Coggon, IA 52218     |

**B. Owners of City Property:**

|                     |                           |                      |
|---------------------|---------------------------|----------------------|
| 1. Craig Starr      | 600 110 <sup>th</sup> Ave | Masonville, IA 50654 |
| 2. Mary Hagensick   | 313 S. Chestnut St        | Edgewood, IA 52042   |
| 3. Jeff Larson      | 505 Line St               | Manchester, IA 52057 |
| 4. Lorraine Gaffney | PO Box 64                 | Ryan, IA 52330       |
| 5. Keith Kramer     | 2602 315 <sup>th</sup> St | Hopkinton, IA 52237  |
| 6. Mary Ann Poynor  | 724 E. Howard St          | Manchester, IA 52057 |
| 7. Karen Schmitz    | 111 Beckner St            | Greeley, IA 52050    |

**C. Licensed Real Estate Agents or Brokers:**

|                     |                             |                      |
|---------------------|-----------------------------|----------------------|
| 1. Eric Jasper      | PO Box 365                  | Hopkinton, IA 52237  |
| 2. Teresa Greve     | 2151 110 <sup>th</sup> Ave  | Masonville, IA 50654 |
| 3. John Tegeler     | 516 E. Howard St            | Manchester, IA 52057 |
| 4. Barb Sailer      | 1100 Rosewood Dr            | Manchester, IA 52057 |
| 5. Kevin Graybill   | 21913 182 <sup>nd</sup> Ave | Manchester, IA 52057 |
| 6. Richard Waterman | 108 Winslow Dr              | Manchester, IA 52057 |
| 7. Gary Wegmann     | 1463 265 <sup>th</sup> Ave  | Earlville, IA 52057  |

**D. Persons Having Knowledge of Property Value:**

|                    |                            |                      |
|--------------------|----------------------------|----------------------|
| 1. Linda Bessey    | 1959 162 <sup>nd</sup> Ave | Manchester, IA 52057 |
| 2. Lawson Waterman | 321 New St                 | Colesburg, IA 52035  |

|                      |                            |                      |
|----------------------|----------------------------|----------------------|
| 3. Dave Smith        | 1031 New St                | Manchester, IA 52057 |
| 4. Gordon Keith      | 305 Gay St                 | Delhi, IA 52223      |
| 5. Christine Tegeler | 16920 185 <sup>th</sup> St | Manchester, IA 52057 |
| 6. Donna Reeder      | 712 Tanglewood Dr          | Manchester, IA 52057 |
| 7. Scott Wegmann     | 1017 Sunrise Dr            | Manchester, IA 52057 |

Witness my hand and the Seal of this County, this 10<sup>th</sup> day of January, 2011.

Delaware County Board of Supervisors

/S/ Jerry Ries, Chairperson

/S/ Shirley Helmrichs

/S/ Jeff Madlom

Attest: /S/ Carla K. Becker, Auditor

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Sheriff's Quarterly report showing that for the quarter ending December 31, 2010, \$82,823.18 had been collected for various fees and deposited into the general fund. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Treasurer's semi-annual report as follows:

| Semi-Annual Report  |                       |               |                              |               |                            |                                   |
|---|-----------------------|---------------|------------------------------|---------------|----------------------------|-----------------------------------|
|   | Carolyn A. Wilson     | Treasurer     | Delaware County Treasurer    |               | Manchester, IA             |                                   |
| Certification Date January 10, 2011 For the period from July 1, 2010 - December 31, 2010, Inclusive |                       |               |                              |               |                            |                                   |
| Statement of Account By Fund  |                       |               |                              |               |                            |                                   |
| Fund  | Balance<br>07/01/2009 | Revenues      | Total to be<br>Accounted For | Disbursements | Fund Balance<br>12/31/2010 | Auditor's Warrants<br>Outstanding |
| 01 General Basic  | 1,776,622.94          | 2,140,021.59  | 3,916,644.53                 | 2,462,186.47  | 1,454,458.06               | 79,927.55                         |
| 02 General Supplemental   | 354,954.17            | 386,110.36    | 741,064.53                   | 370,183.15    | 370,881.38                 | 14,459.45                         |
| 03 Rural Services Basic   | 74,455.05             | 1,070,520.21  | 1,144,975.26                 | 1,051,230.19  | 93,745.07                  | 4,865.05                          |
| 05 Secondary Road   | 2,554,771.81          | 3,171,237.48  | 5,726,009.29                 | 4,446,142.84  | 1,279,866.45               | 135,456.67                        |
| 07 Resource Enhancement   | 25,583.83             | 15,166.39     | 40,750.22                    | 7,317.26      | 33,432.96                  | .00                               |
| 10 E911   | 103,081.77            | 62,371.53     | 165,453.30                   | 46,837.85     | 118,615.45                 | 8,485.10                          |
| 16 Emergency Manage   | 17,345.84             | 66,308.92     | 83,654.76                    | 45,805.29     | 37,849.47                  | 8,359.83                          |
| 18 Advance Tax  | 43,733.78             | 8,258.18      | 51,991.96                    | 44,273.70     | 7,718.26                   | .00                               |
| 20 Township Control   | 6,227.71              | 204,419.75    | 210,647.46                   | 205,510.15    | 5,137.31                   | .00                               |
| 21 Corporation Control  | 42,076.34             | 2,305,134.73  | 2,347,211.07                 | 2,310,957.82  | 36,253.25                  | .00                               |
| 22 School Control   | 180,503.74            | 6,821,969.19  | 7,002,472.93                 | 6,854,026.12  | 148,446.81                 | .00                               |
| 23 Area School Control  | 12,472.87             | 476,214.83    | 488,687.70                   | 478,346.31    | 10,341.39                  | .00                               |
| 25 Hospital Control   | 13,453.52             | 509,918.93    | 523,372.45                   | 512,282.22    | 11,090.23                  | .00                               |
| 27 Special Fire Districts   | 137.84                | 5,076.90      | 5,214.74                     | 5,147.38      | 67.36                      | .00                               |
| 28 Lake District  | 1,996.95              | 106,979.74    | 108,976.69                   | 105,912.64    | 3,064.05                   | .00                               |
| 29 Co. Ag. Extension  | 2,735.84              | 94,854.84     | 97,590.68                    | 95,527.67     | 2,063.01                   | .00                               |
| 30 Co. Cons. Land Acquisition   | 17,736.50             | 900.44        | 18,636.94                    | 609.00        | 18,027.94                  | .00                               |
| 31 Co. Assessor   | 612,151.86            | 336,574.74    | 948,726.60                   | 192,378.01    | 756,348.59                 | 6,076.83                          |
| 32 Motor Vehicle Trust  | 479,335.34            | 2,569,194.14  | 3,048,529.48                 | 2,620,121.70  | 428,407.78                 | .00                               |
| 34 City Sp Assess. Project C  | 5,923.65              | 97,274.01     | 103,197.66                   | 101,980.33    | 1,217.33                   | .00                               |
| 35 Tax Redemption Trust   | 21,358.08             | 74,460.58     | 95,818.66                    | 93,736.58     | 2,082.08                   | .00                               |
| 38 Conservation Trust Fund  | 27,740.81             | 2,263.62      | 30,004.43                    | 1,641.29      | 28,363.14                  | .00                               |
| 39 Bangs /Tb  | 37.90                 | 1,552.68      | 1,590.58                     | 1,556.82      | 33.76                      | .00                               |
| 41 Drug Fund  | 670.18                | 1.68          | 671.86                       | .00           | 671.86                     | .00                               |
| 43 Flex Plan  | 12,917.96             | 26,294.52     | 39,212.48                    | 23,602.29     | 15,610.19                  | 4,166.23                          |
| 44 Recorders Records Manage   | 24,857.49             | 2,403.62      | 27,261.11                    | 4,650.90      | 22,610.21                  | .00                               |
| 45 MH-DD Services Fund  | 499,034.09            | 1,343,291.61  | 1,842,325.70                 | 1,484,101.46  | 358,224.24                 | 90,633.24                         |
| 48 Recorder's Electronic Fee  | 2,203.00              | 6,764.00      | 8,967.00                     | 6,212.00      | 2,755.00                   | .00                               |
| 54 Sheriff Reserve  | 3,512.15              | 11,819.69     | 15,331.84                    | 9,820.99      | 5,510.85                   | 266.66                            |
| 55 McGee Discretionary Fund   | 35,484.49             | 10,000.00     | 45,484.49                    | 23,894.19     | 21,590.30                  | 451.35                            |
| 58 Debt Service Fund  | 21,257.84             | 37,821.94     | 59,079.78                    | 10,748.24     | 48,331.54                  | .00                               |
|   | 6,974,375.34          | 21,965,180.84 | 28,939,556.18                | 23,616,740.86 | 5,322,815.32               | 353,147.96                        |

Manchester, IA 52057 -

January 10, 2011 Balance on Hand 5,322,815.32

I, Carolyn A. Wilson Treasurer of Delaware County do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt and approval of the renewal health insurance rates from BCBS showing an increase of 11.19% effective April 1, 2011. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the signing of the "Confirmation of MSP Addendum" showing that the County's policy with Blue Cross Blue Shield remains a UQ5/QPT Pref Plan and thus retaining the plans "grandfathered" status. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Federal Aid Agreement between Delaware County and the Iowa Department of Transportation (IDOT) for the bridge replacement on 265<sup>th</sup> Avenue over Plum Creek. The engineer estimate is \$300,000 with 80% of that amount being federally funded. This project is set for a May state bid letting. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** – The Bridge was closed today, January 10, 2011. The contractor will now begin to remove the existing structure. This bridge is scheduled to be closed for 6-8 months.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Tuesday, January 18, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

None.

There being no further business before the Board, the meeting was adjourned at 1:39 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

January 18, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with Supervisors Madlom and Ries present and Supervisor Helmrichs absent. Also present were Martha Gearhart, Michael Gearhart, Jodi Cahalan, Dewey Domeyer, Anthony Bardgett, Carla Becker and three (2) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Peggy Petlon to attend the CPC budget meeting in Des Moines on January 18, 2011 and the Mental Health training in Des Moines on January 27, 2011; Laura Schuman and Diana Cahoon to attend the Case Management Fundamentals meeting in Des Moines February 15-17, 2011; Ryan Gallagher to attend juvenile hearings in Independence on February 7, 2011; Jeff Madlom and Shirley Helmrichs to attend the ECIA meeting in Dubuque on January 19, 2011; Jeff Madlom to attend the Smart Planning Grant Kick-off Workshop in Des Moines on January 24, 2011; retroactively for Anthony Bardgett to attend the PCC1 update in Cedar Rapids on January 14, 2011; and Anthony Bardgett and Craig Davis to attend the FMA1 update in Cedar Rapids on January 20, 2011. All Ayes

Motion made by Madlom, second by Ries and carried to approve the following claims for payment with the reduction of claim #2733 from \$68.00 to \$33.00 per invoice correction:

|                              |                           |          |                               |                           |         |
|------------------------------|---------------------------|----------|-------------------------------|---------------------------|---------|
| Advanced Business Systems    | Data Processing           | 560.00   | ISAC                          | Education & Training      | 575.00  |
| Advanced Systems Inc         | Maint- Equip/Furniture    | 179.75   | Gary Johnson                  | Rent Payments             | 225.00  |
| Alliant Energy               | Utilities                 | 656.25   | KMCH                          | Education & Training      | 75.00   |
| Al's Electrical Service      | Repair/Maint-Misc Equip   | 80.00    | Knipper Auto & Tire           | Repair/Maint- Vehicle     | 26.20   |
| Altorfer Inc                 | Repair/Maint-Const Equip  | 2445.30  | Kris Engineering Inc          | Steel-Iron-Related Metals | 146.63  |
| Amling Construction          | Care of Graves            | 200.00   | Lahr Repair Inc               | Construction/Maintenance  | 473.20  |
| Kristine M Baldwin           | Reimbursement of Fees     | 3.00     | Lambert Reporting             | Legal-Court Related       | 30.00   |
| Barron Motor Supply          | Construction/Maintenance  | 1807.09  | Lechtenberg Janitorial Supply | Custodial Supplies        | 28.30   |
| Louis or Ruth Benn           | Rent Payments             | 200.00   | John A LeClere                | Audio/Visual Supplies     | 102.69  |
| Boubin Tire Co               | Repair/Maint-Const Equip  | 177.88   | Leonard Muller Funeral        | Funeral Services          | 1500.00 |
| Carls Feed & Farm Store      | Public Education Items    | 37.40    | Kenneth G Lewis               | Buildings-Repair/Maint    | 75.00   |
| Central Salt LLC             | Cover Aggregate & Sand    | 11549.09 | M&M Snow Removal              | Buildings-Repair/Maint    | 3138.75 |
| Clean Plus Inc/CPI Divisions | Medical & Lab Supplies    | 44.97    | Main Street Repair            | Repair/Maint- Vehicle     | 33.00   |
| Colesburg Public Library     | Contrib -Other Govt/Org   | 1680.91  | Manchester Area Chamber       | Magazines/Newspaper       | 65.00   |
| Continental Research Corp    | Custodial Supplies        | 314.04   | City of Manchester            | Water Use & Sewer         | 276.20  |
| Delaware Co Assessor         | Employee Mileage/Subs     | 6.00     | Manchester Press              | Board Proceedings         | 1640.20 |
| Delaware Co Sheriff          | Sheriff Transportation    | 609.00   | Manchester Public Library     | Contrib-Other Gov/Org     | 6896.17 |
| Delaware Co Solid Waste      | Sanitation Disposal       | 2045.55  | Manchester Signs              | Buildings-Repair/Maint    | 48.00   |
| Del Co Treasurer             | Data Processing           | 10.00    | Frank Manternach              | Rent Payments             | 225.00  |
| Delhi Lumber                 | Wood & Lumber             | 19.91    | Maquoketa Valley REC          | Electrical Power          | 817.77  |
| Delhi Public Library         | Contrib-Other Gov/Org     | 2068.81  | NE IA Telephone Service Inc   | Repair/Maint-Misc Equip   | 373.66  |
| Dyersville Commercial        | Publication/Legal Notice  | 157.74   | Kevin L Offerman              | Education & Training      | 10.00   |
| Edgewood Auto & Tire         | Repair/Maint-Const Equip  | 93.25    | Palmer Hardware Inc           | Repair/Maint-Misc Equip   | 191.83  |
| Edgewood Public Library      | Contrib-Other Gov/Org     | 1551.47  | Pepsi-Cola Gen Bottle Inc     | Stationery/Forms/Supplies | 165.69  |
| Tina Elgin                   | Buildings-Repair/Maint    | 500.00   | Precision Collision           | Construction/Maintenance  | 8446.86 |
| ELMO USA Corp                | Repair/Maint-Misc Equip   | 229.13   | Scott Recker                  | Engineering Services      | 400.00  |
| Farm & Home Publishers       | Typing/Printing/Binding   | 1080.00  | Reliance Telephone Inc        | Telephone Services        | 200.00  |
| Farm Plan                    | Repair/Maint-Misc Equip   | 1433.85  | Rite Price Office Supply Inc  | Custodial Supplies        | 320.33  |
| First State Bank             | Postage & Mailing         | 15.00    | River Valley Cooperative      | Natural -LP Gas-Fuel Oil  | 1593.27 |
| Ronald L Glanz Jr.           | Education & Training      | 10.00    | Ruth Suckow Mem Library       | Contrib-Other Gov/Org     | 2068.81 |
| Garlyn R Glanz               | Education & Training      | 12.61    | Schau Housing                 | Rent Payments             | 300.00  |
| City of Greeley              | Water Use & Sewer         | 48.00    | Silveredge Cooperative        | Fuels                     | 7043.43 |
| The Green Spot               | Buildings-Repair/Maint    | 139.80   | Three Rivers FS               | Repair/Maint-Misc Equip   | 5873.45 |
| Hasler Inc                   | Data Processing           | 237.00   | Titan Access                  | Construction/Maintenance  | 268.72  |
| Hausers Water Systems Inc    | Water Use & Sewer         | 46.00    | Tri State Truck Equipment     | Repair/Maint-Radio Equip  | 4948.60 |
| Henderson Products           | Construction/Maintenance  | 107.00   | Truax Co Inc                  | Repair/Maint-Const Equip  | 40.40   |
| Heritage Printing Company    | Stationery/Forms/Supplies | 338.98   | Pat Turnis                    | Engineering Services      | 208.00  |
| Hertz Farm Management        | Engineering Services      | 1600.00  | John E Tyrrell MD             | Acute/Emergency           | 60.00   |
| Higley Industries Inc        | Custodial Supplies        | 54.52    | US Cellular                   | Telephone Services        | 979.68  |
| Hillcrest Family Services    | Protection/Security       | 1754.84  | US Postmaster                 | Postage & Mailing         | 440.00  |
| Hopkinton Public Library     | Contrib-Other Gov/Org     | 2068.81  | US Postmaster                 | Postage & Mailing         | 56.00   |
| Houlihan Sanitation Service  | Sanitation Disposal       | 235.00   | FE Welterlen Motors Inc       | Repair/Maint- Vehicle     | 30.95   |
| Hygienic Lab                 | Medical & Health Services | 51.00    | George White Jr               | Board Member Expense      | 36.08   |
| IA Prison Industries         | Custodial Supplies        | 167.34   | Widner Drug                   | Prescription Medicine     | 47.38   |
| WINDSTREAM Iowa Telecom      | Data Processing           | 310.86   | Zangerle Repair               | Repair/Maint-Const Equip  | 24.00   |

Motion made by Madlom, second by Ries and carried to acknowledge receipt of the following manure management plan updates: Joseph Wessels, Burkle Farm, in Section 32 of Bremen Twp; Joseph Wessels, Home Farm, in Section 34 of Bremen Twp; and Ducladel Corp in Section 4 of Delhi Twp. All Ayes

Motion made by Madlom, second by Ries and carried to approve the re-instatement of the Disabled Veteran's Homestead Credit for Helen Johnson for 2010 values payable 2011-12. Assessor Jodi Cahalan informed the Board that it has been a policy in her office to send the form to Ms. Johnson every year. For some reason the 2010 form was not sent. Even though personal responsibility needs to be attributed to Ms. Johnson for her own tax liability, the county did play a part in the oversight. All Ayes

Motion made by Madlom, second by Ries and carried to approve the following applications for Protected Wetland Tax Exemption for 2011 values payable 2012-13:

Parcel #110-12-00-003-00  
 Shane A. and Kristin M. Morris 4.5 acres in Section 12-89-6 100% Assessment: \$731.00

Parcel #010-34-00-009-00  
 Daniel L. & Mary M. Goedken 2.0 acres in Section 34-90-3 100% Assessment: \$200.00  
 All Ayes

Motion made by Madlom, second by Ries and carried to approve increasing the County Attorney's Office credit card limit to \$1,500 in order to accommodate increases in expenditures. All Ayes

Motion made by Madlom, second by Ries and carried to approve the 2011 Union Contract with the Secondary Roads Employees incorporating a 2.25% increase in wages to be paid FY 2011-12. All Ayes

This being the date and time set to receive bids on repairing the five (5) bay shop at the Secondary Road Department which was damaged due to fire on December 25, 2010, County Engineer Anthony Bardgett read the following bids aloud:

|                              |             |
|------------------------------|-------------|
| MEP Construction             | \$50,514.00 |
| Dewey's Construction         | \$61,256.00 |
| Neuhaus Construction         | \$61,359.74 |
| Loecke Bldg Service          | \$61,506.00 |
| S&R Construction             | \$62,795.75 |
| CTS Construction             | \$63,750.00 |
| Monk Construction & Concrete | \$72,306.02 |

Mr. Bardgett stated that the bids were to cover everything from gutting the interior of the building to the replacement of the electrical and heating systems. He requested that the Board table the awarding of the bid until the January 24, 2011 meeting to allow him time to review the bids.

Motion made by Madlom, second by Ries and carried to accept the bids as read and table the awarding of the bid until the January 24, 2011 meeting to allow Mr. Bardgett time to review them. All Ayes

Motion made by Madlom, second by Ries and carried to approve the Elk Wind Farm Building Permits. There are seventeen (17) permits for wind turbines and one permit for a meteorological tower. The permits fees of \$500 per permit have been collected. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The contractor has removed the existing deck and will continue working on dismantling the existing structure. This bridge is scheduled to be closed for 6-8 months.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, January 24, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

A question was asked as to what functions ECIA had that the Board was attending meetings in Dubuque on a regular basis. The Board responded by stating that there are several different boards through ECIA including RPA (roads), RTA (transportation) and EIRUSS (water/sewer systems for rural communities). Each Supervisor sits on one or more of these boards and attends meetings on a regular basis.

The Board was asked to discuss a potential "buy out" of property. The individual was informed that "public comments" was not the appropriate forum for discussing the matter and asked that he place the matter on the January 24, 2011 agenda.

There being no further business before the Board, the meeting was adjourned at 1:41 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

January 24, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Andy Gearhart, Michael Gearhart, Pat Dede, Ed Schmidt, Tim Vick, Bob Galiher, Mike Loecke, Anthony Bardgett, Carla Becker and three (3) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmricks and carried to approve the following employees to attend their respective meetings: Jerry Ries to attend the RC&D meeting in Maquoketa on January 26<sup>th</sup> and the EIRUSS meeting in Dubuque on January 26, 2011; Jerry Ries and Shirley Helmricks to attend the RTA meeting in Dubuque on January 27, 2011; Jeff Madlom to attend the ISAC schooling in Des Moines January 26 & 27, 2011; retroactively for Dennis Lyons to attend the Public Health Region VI meeting in Dyersville on January 20, 2011; Dennis Lyons to attend the Iowa Water Well Trade Show in Iowa City on January 27, 2011; Mike Ryan to attend the Smart Planning Grant Kick-Off meeting in Des Moines on January 24, 2011; Mike Ryan to attend the HSEMD Region 6 meeting/IEMA District 6 meeting in Cedar Rapids on February 7, 2011; and Norm Wellman and Mike Ryan to attend the National Weather Service Spring Workshop in the Quad Cities on February 1, 2011. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the January 14, 2011 payroll in the amount of \$151,868.19 warrant #13370-13485. All Ayes

Motion made by Madlom, second by Helmricks and carried to acknowledge receipt of manure management plan updates from Gary Wedewer in Section 25 of Colony Township; Glen Bockenstedt in Section 9 of Delaware Township; and a construction permit application from Virgil Recker in Section 12 of Delaware Township. Based on the revised animal units being over 1,000 and the original construction being completed prior to 2002, a master matrix and public hearing will be held sometime in the near future for the Recker construction permit. All Ayes

Michael Gearhart addressed the Board in regards to a potential buyout of his property at 24619 198<sup>th</sup> Ave which was severely damaged by flooding in July, 2010. He is currently renting and paying a mortgage on the damaged property. Mr. Gearhart stated that if the county were to participate in this program, he would be willing to pick up the county's 15% (75% Federal, 10% State, 15% Local). Due to the amount of damage to his property combined with his outstanding mortgage, he feels this is his only hope.

The Board stated that Nicole Turpin had furnished them with information on the program. They understand that this is a voluntary program and that if the county should participate and "buyout" Mr. Gearhart's property, the home would be demolished and the county would take ownership of the property. After a buyout, there are strict limitations as to the usage of the parcel. No structures can be placed on the parcel unless they are "shelter" type structures which allow flood waters to pass through.

Not all members of the Board have had a chance to examine all the material on this program. The Board felt it was imperative that they have a chance to read everything prior to making a decision.

Motion made by Madlom, second by Helmricks and carried to table the consideration of participating in the "buyout" program until the Board's next meeting on January 31, 2011. All Ayes

Motion made by Helmricks, second by Madlom and carried to acknowledge the following elected official appointments:

**Foundation for the Future of Delaware County Advisory Board**

|                  |             |                             |
|------------------|-------------|-----------------------------|
| Max Andrews      | 1 year term | Appointed by County Auditor |
| Melissa Sheppard | 1 year term | Appointed by County Auditor |
| Bruce Knipper    | 1 year term | Appointed by County Auditor |
| Steve Engelken   | 1 year term | Appointed by County Auditor |

**Civil Service Commission**

|            |             |                              |
|------------|-------------|------------------------------|
| Steve Carr | 6 year term | Appointed by County Attorney |
|------------|-------------|------------------------------|

All Ayes

A request was received by Peggy Petlon, Delaware County CPC, to change the handbook in regards to the Community Life employees. Due to the nature of their job, these employees work a 40 hour week but do not keep regular 8-5 hours Monday through Friday. The hours worked are dependent on their clients schedules. She is requesting that the language in 3.2.1 of the Employee Handbook be changed to account for the irregular schedule of Community Life employees.

Motion made by Helmricks, second by Madlom and carried to approve the following change to the 2011 Employee Handbook:

Under **3.2.1 HOURS OF WORK**, amend paragraph **"A"** to read Courthouse & Community Services (except Community Life)

Add New Paragraph as follows:

**C. Community Life  
 Work Week**

Full-time Community Life employees shall work forty (40) hours per week from Sunday through Saturday with a ½ hour unpaid lunch period each day worked. All employees shall normally have ten (10) fifteen (15) minute paid breaks per week of which not more than two (2) shall be taken in any given day. The time and arrangements for lunch and rest periods may vary depending on the nature of the work being performed and will be granted at the discretion of the department head.

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the Non 501 (c) (3) Fiscal Sponsorship Agreements for the following entities:

- The Delaware County Pioneer Cemetery Commission
- The Delaware County Fair Society
- The Delaware County Tourism Committee

By acting as fiscal sponsor, Delaware County agrees to exercise full control over the financial administration, management and distribution of funds.

All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the re-issuance of warrant #12086 in the amount of \$598.00 to CMI, Inc. CMI, Inc stated that they have either misplaced, lost or never received the original warrant issued on 11/15/2010 and are requesting the warrant be re-issued. If the original is found, it will not be cashed and returned to the Auditor. If cashed in error, a refund will be issued to the county. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Class C Liquor License renewal for The Detour, Wes Uldrich, doing business at 3001 160<sup>th</sup> Street in Dyersville. This is a 12 month license effective February 1, 2011 with Sunday Sales and Outdoor Service Area Privileges. All Ayes

Supervisor Madlom explained that the Board had received a request from Manchester Fire Chief Dennis Meisgeier for a letter supporting the purchase of a ladder truck by the department. The Board felt it was advantageous for the courthouse and other multi-story buildings within the surrounding community.

Motion made by Madlom, second by Helmrichs and carried to send a letter in favor of the Manchester Fire Department being allowed to purchase a ladder truck. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding the re-classification of roadways:

**RESOLUTION  
ACKNOWLEDGING PROPOSED AMENDMENT TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM  
CITY OF MANCHESTER, IOWA**

**WHEREAS**, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

**WHEREAS**, the City of Manchester periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system: and

**WHEREAS**, the City of Manchester passed a resolution on January 10, 2011 approving a request to change the Federal Functional Classification of road segments in the urban area of the Manchester Industrial Park by adding South 5<sup>th</sup> Street from West Marion Street to Burrington Road and Burrington Road to Iowa Hwy 13 as Urban Collector (1.6 miles) due to the change in traffic flow; and

**WHEREAS**, the Delaware County Board of Supervisors acknowledges and agrees with said proposed changes.

**NOW THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors that the aforementioned proposed changes be approved and incorporated into the Federal Functional Classification System.

**PASSED and APPROVED** this 24<sup>th</sup> day of January, 2011.

Delaware County Board of Supervisors

/S/ Jerry Ries, Chairperson

Attest:

/S/ Carla K. Becker, Auditor

All Ayes

Tim Vick, Manchester City Manager, stated that this change is long overdue. This is part of the existing truck route in the industrial park area.

Motion made by Madlom, second by Helmrichs and carried to approve the hiring of Shawn Foster to fill the maintenance person position left vacant by a recent retirement. Starting wage for Mr. Foster will be \$15.41 which is 80% of the winter wage rate for this position. Beginning April 1, 2011, his wage will be \$15.28 which is 80% of the regular wage for this position. Anticipated start date is January 25, 2011. All Ayes

Motion made by Helmrichs, second by Madlom and carried to award the bid for the reconstruction of the Secondary Road 5 bay shop, tabled from the January 18, 2011 meeting, to MEP Construction for their low bid of \$52,039.00. The original bid was adjusted due to the omission of the 1<sup>st</sup> truss price. Each additional truss will be \$875.00. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the contract with MEP Construction for the reconstruction of the Secondary Road 5 bay shop in consideration of \$52,039.00. The late start date for this project shall be February 28, 2011 with 35 working days allocated. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the wage increase for Steve Naber from \$16.24 to \$17.19 per hour in recognition of his completion of one year of service. This will be the second step for Mr. Naber being raised from 85% of the position hourly wage to 90%. The effective date of this increase shall be January 25, 2011. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The contractor is still working on removing the old bridge beams. They have also been working on building a causeway on the south and west sides of the river.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, January 31, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

A comment was made as to the volume of the speaking voices during the Board meeting. Virginia Sheets stated it was extremely difficult to hear the Board members speak and asked if they would either use a microphone or speak more loudly.

Bob Galiher, Lake Delhi Recreation Association, Inc. thanked the Board for its recent letter stating that the Board is in favor of the dam being rebuilt.

There being no further business before the Board, the meeting was adjourned at 1:45 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

January 31, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Andy Gearhart, Michael Gearhart, John LeClere, Jodi Cahalan, Anthony Bardgett, Carla Becker and three (3) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Helmricks, second by Madlom and carried to approve the following employees to attend their respective meetings: Carla Becker to attend the SEAT Board meeting in Des Moines on February 2, 2011 weather permitting; and Jerry Ries and Jeff Madlom to attend the RTA meeting in Dubuque on February 3, 2011. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following claims for payment, including the January 28, 2011 payroll in the amount of \$148,167.25 warrant #13734-13847:

|                              |                           |          |                             |                          |          |
|------------------------------|---------------------------|----------|-----------------------------|--------------------------|----------|
| Abbe Center                  | RCF / PMI                 | 8253.44  | John A LeClere              | Fuel                     | 30.00    |
| Abbe Center                  | Supported Living          | 10769.59 | Kenneth G Lewis             | Buildings-Repair/Maint   | 150.00   |
| Advanced Systems Inc         | Stationery/Forms          | 156.22   | Shirley Lightly             | Engineering Services     | 400.00   |
| Advancement Services         | Work Activity Services    | 624.00   | Linn Co EM                  | Contrib-Other Gov        | 4000.00  |
| Alliant Energy               | Utilities                 | 479.87   | Linn Co Lifts               | Bus                      | 365.00   |
| Altorfer Inc                 | Construction/Maint        | 3039.05  | Dennis D Lyons              | Fuel                     | 189.11   |
| Area Payee Services          | Representative Payee      | 74.00    | Mail Services LLC           | Stationery/Forms         | 463.66   |
| Abbe Management Corp         | Diagnostic Evaluation     | 300.00   | Manchester Cemetery Co      | Care of Graves           | 130.00   |
| Bard Concrete                | Cover Aggregate/Sand      | 7546.94  | City of Manchester          | Radio/Communications     | 1670.46  |
| Benton Co Social Service     | Vinton Drop In Center     | 166.00   | Manchester Press            | Board Proceedings        | 418.31   |
| John W Bernau                | Employee Mileage/Subs     | 46.41    | Manchester Signs            | Roads                    | 36.00    |
| Black Hills Energy           | Natural -LP Gas-Fuel Oil  | 2235.55  | Martin Equip of IA IL Inc   | Construction/Maint       | 1636.78  |
| BP                           | Case Management           | 650.80   | Rita McGrane                | Services                 | 400.00   |
| Carr & Carr Attorneys        | Legal Rep for Commit      | 127.10   | Mediacom LLC                | Misc Supplies            | 28.57    |
| CCMS                         | Case Mgmt-Medicaid        | 744.50   | Medical Associates Clinic   | Diagnostic Evaluation    | 917.50   |
| CDW Government Inc           | Data Processing           | 87.54    | Mescher Family LLC          | Rent Payments            | 250.00   |
| Central Iowa Water           | Water Use & Sewer         | 41.44    | Monkeytown                  | Stationery/Forms         | 20.85    |
| Central Salt LLC             | Cover Aggregate/Sand      | 21258.07 | Muscatine Co Sheriff        | Legal-Court Related      | 147.50   |
| Century Cab Inc              | Other Transportation      | 20.00    | NAMI Iowa                   | Case Management          | 75.00    |
| Community Services Assoc     | Technical Assistance      | 50.00    | NE IA Telephone Service Inc | Repair/Maint-Misc Equip  | 63.99    |
| Covenant Clinic              | Outpatient                | 168.00   | Opportunity Village         | Work Activity Services   | 819.40   |
| D&S Portables Inc            | Custodial Supplies        | 236.00   | Paint N Place Body Shop     | Construction/Maint       | 425.00   |
| DAC Inc Julien Care Facility | RCF                       | 1128.00  | Prairie View Management Inc | RCF                      | 1733.52  |
| Delaware Co Extension        | Education & Training      | 140.00   | Precise MRM LLC             | Repair/Maint- Equip      | 1069.04  |
| Del Co Public Health         | Refunds /Reimburse        | 15875.97 | Radio Communications        | Construction/Maint       | 1796.25  |
| Delaware Co Sheriff          | Stationery/Forms          | 510.26   | Ray O'Herron Co Inc         | Repair/Maint- Vehicle    | 152.90   |
| Dental Associates            | Primary Treatment         | 275.00   | Regional Medical Center     | Primary Treatment        | 210.33   |
| DJ Repair                    | Repair/Maint- Vehicle     | 101.96   | Regional Transit Authority  | Other Transportation     | 240.03   |
| Don & Walt LLC               | Buildings                 | 6485.00  | Kenneth E Ries              | Rent Payments            | 150.00   |
| ECIA                         | Planning-Consulting       | 797.67   | Rise LTD                    | Work Activity Services   | 134.40   |
| Edgewood Auto & Tire         | Construction/Maint        | 10.14    | River Valley Cooperative    | Natural -LP Gas-Fuel Oil | 3358.00  |
| Electronic Engineering       | Repair/Maint-Radio        | 2749.65  | Runde Auto Group            | Repair/Maint- Vehicle    | 862.64   |
| Tina Elgin                   | Buildings-Repair/Maint    | 500.00   | Michael K Ryan              | Fuels                    | 38.01    |
| The Embroidery Place         | Education & Training      | 4.00     | Scott VanKeppel LLC         | Construction/Maint       | 767.88   |
| Emeritus at Silver Pines     | RCF                       | 2419.97  | Solutions Inc               | Office Equipment         | 157.00   |
| Election System & Software   | Maint-Election Equip      | 12536.89 | Spectrum Industries         | Supported Living         | 138.72   |
| Fareway Store Inc            | Food & Provisions         | 50.00    | St Lukes Center for Occpnt  | Safety Items             | 100.00   |
| Fayette Co Sheriff           | Legal-Court Related       | 27.00    | Systems Unlimited Inc       | Work Activity Services   | 169.20   |
| April Fisher                 | Custodial Supplies        | 78.75    | Tailored Living             | RCF                      | 1773.76  |
| Full Circle Services         | Supported Living          | 448.14   | Keith Thompson              | Rent Payments            | 200.00   |
| G&G Living Centers Inc       | Work Activity Services    | 703.17   | Three Rivers FS             | Utilities                | 13870.02 |
| Ryan J Gallagher             | Employee Mileage/Subs     | 681.72   | Treasurer State of Iowa     | Inpatient/Hospital       | 6359.02  |
| Goodwill Industries          | Enclave                   | 727.47   | University of Iowa Comm     | Case Mgmt-Medicaid       | 88.00    |
| Goodwill Ind of NE IA Inc    | Supported Living          | 212.59   | Uniform Den Inc             | Uniforms                 | 88.70    |
| Group Services Inc           | Mini Self Funding         | 8326.78  | Unlimited Services Inc      | Other Transportation     | 946.58   |
| Heritage Printing Company    | Stationery/Forms/Off Supp | 510.18   | US Postmaster               | Postage & Mailing        | 56.00    |
| Hillcrest Comm Mental Health | Prescription Medicine     | 319.00   | VISA / Mastercard           | Stationery/Forms         | 1247.14  |
| Hillcrest Family Services    | Protection/Security       | 3282.15  | Visiting Nurse Association  | Representative Payee     | 188.00   |
| Hopkinton Municipal Utility  | Electrical Power          | 124.75   | Walmart Community           | Custodial Supplies       | 461.67   |
| IA Co Recorders Assn         | Dues & Memberships        | 200.00   | Blue Cross & Blue Shield    | COBRA/Life Insurance     | 4095.25  |
| IA Prison Industries         | Clothing & Dry Goods      | 21.75    | FE Welterlen Motors Inc     | Repair/Maint- Vehicle    | 217.58   |
| ISAC                         | Education & Training      | 130.00   | West Payment Center         | Magazines/Newspapers     | 466.20   |
| Johnson Co Medical Examiner  | Medical & Health Services | 269.41   | Windstream Iowa Comm        | Data Processing          | 994.94   |
| Kris Engineering Inc         | Construction/Maintenance  | 97.19    | WW Electric Bill Williams   | Buildings-Repair/Maint   | 248.07   |
| Kuhlman Quarries             | Roads                     | 58.33    | Zep Manufacturing Co        | Shop Equipment           | 414.40   |
| Lawson Products Inc          | Minor Equip/Hand Tools    | 52.31    |                             |                          |          |

Motion made by Helmricks, second by Madlom and carried to acknowledge receipt of a manure management plan update from Gregg Recker in Section 8 of North Fork Township. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund in the amount of \$24,282.52. All Ayes

During the January 24, 2011 board meeting, Mike Gearhart requested that the Board consider participating in the "buy-out" program through FEMA. He feels this is his only option to salvage anything since his home was destroyed in the flooding last July.

The Board stated that they have read through the materials given to them by ECIA and still have questions and concerns they would like addressed. They have repeatedly tried contacting Nicole Turpin and did not receive a call from her until a few minutes before the meeting. They do know that Mr. Gearhart is anxious to get an answer from them; however, they want to make sure they are doing what is best for the county.

Motion made by Helmrichs, second by Madlom and carried to table the consideration of participating in the "Buy out" program through FEMA until the Board has had a chance to get all of their questions and concerns addressed. Even though a definite date was not given, the Board assured Mr. Gearhart it would be considered in a timely manner. All Ayes

During the last regular meeting, the Board approved changes to section 3.2.1 in the employee handbook in regards to Community Life employees. In addition to those changes, it is being requested that language be included in the new section addressing overtime for these employees.

Motion made by Madlom, second by Helmrichs and carried to approve the addition of the following language to the Community Life portion of Section 3.2.1 of the Employee Handbook:

**Overtime and Compensatory Time**

All non-exempt Community Life employees who work in excess of forty (40) hours in any work week shall be compensated at the rate of one and one-half (1 1/2) hours for each hour of overtime worked.

Paid leaves, vacation time, holidays, and other paid non-work time shall be counted as work time for purposes of determining overtime.

All Ayes

The other proposed revision to the Employee Handbook is regarding department head and elected official sick leave. The program has been in effect for over two years now and the current administration is not working. Since the average usage per employee is between 8-10 days per year, it is being proposed that department heads and elected officials be given only 8 days per year of service without administration instead of the 18 ½ they are currently getting with administration. After 17 years of service, they would be at the maximum of 130 days where their level would be frozen until retirement.

Motion made by Helmrichs, second by Madlom and carried to table the consideration of the proposed sick leave policy change until the February 14, 2011 meeting to give the Board time to review the proposed change. All Ayes

Motion made by Madlom, second by Helmrichs and carried to set February 14, 2011 at 1:15 pm as the date and time of a Public Hearing on an Application for a Confined Feeding Operation submitted by Virgil Recker in Section 12 of Delaware Township. Mr. Recker is converting a swine open lot barn to a confinement barn and utilizing the existing concrete storage tank. The capacity of the proposed construction will be 2,480 animal units. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Iowa Department of Economic Development Community Development Block Grant (CDBG) Program Planning Disaster Recovery Fund Contract effective November 19, 2010 thru November 19, 2012. The dollar amount of the grant is equal to no more than 50% of the total cost of the project (up to \$39,000) with the remaining 50% being furnished locally by RPA, Delaware County and the other participating Communities. All Ayes

Delaware County Sheriff John LeClere addressed the Board in regards to the Union Contract for the employees of the Delaware County Sheriff's Department. Being in the second year of a two year contract, the only points which could be negotiated were wages and insurance. The insurance was agreed to stay the same. As far as wages, the union and county settled on a 2.25% increase for all employees with the percentages for deputy wages being re-established at current levels. He is asking that the Board approve this agreement.

Motion made by Madlom, second by Helmrichs and carried to table the consideration of the Sheriff's Union Contract until the next meeting to allow the Board time to review the details more closely. All Ayes

Anthony Bardgett addressed the Board in regards to the trading of the Secondary Roads Department skid loader. It has been a policy of the County in the past to trade off the skid loader on an annual basis for a nominal charge to keep the machine under warranty. This year, Dyersville Implement is willing to trade in the current machine with 100 hours on it for a new John Deere in consideration of \$2,400. This is the same dollar amount charged last year. Mr. Bardgett asked the Board if they would like to continue with the annual trade-in or not?

Motion made by Madlom, second by Helmrichs and carried to table the consideration of the skid loader trade-in until next meeting to allow the Board members time to review the proposal and the current policy. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The bridge removal is mostly complete. Work will continue on staging and building forms for the south pier.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, February 7, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

None.

There being no further business before the Board, the meeting was adjourned at 1:40 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

February 7, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Tom Schuetz, Anne Rave, John LeClere, Jim Singsank, Jodi Cahalan, Anthony Bardgett, Carla Becker and three (3) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmrichs and carried to approve the following employees to attend their respective meetings: Jeff Madlom and Jerry Ries to attend the State Supervisors meeting in Johnston on February 10, 2011; Shirley Helmrichs to attend the Corrections meeting in Independence on February 11, 2011 and the Operation New View meeting in Dubuque on February 10, 2011; Craig Davis to attend the Aggregate 1 & 2 Recertification in Cedar Rapids on February 7, 2011; Carla Becker to attend the ISACA meetings in Des Moines on February 10 & 11, 2011; and Linda Schaul to attend the ICEOO meeting in Ames on February 9, 2011. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following claims for payment:

|                      |                    |         |
|----------------------|--------------------|---------|
| Alliant Energy       | Electrical Power   | 2340.35 |
| Windstream Iowa Comm | Telephone Services | 677.96  |

All Ayes

Motion made by Madlom, second by Ries and carried to approve the following underground construction permits for Elk Wind Energy LLC to bury 34.5 KV electric collection cable with fiber optic communicator cable approximately 48" deep at the following seven (7) locations:

1. Approximately .14 miles east from the intersection of 220<sup>th</sup> Ave and 120<sup>th</sup> Street in Section 7 & 18 of Elk Township. Lines crossing under 120<sup>th</sup> Street approximately 736 feet east of 220<sup>th</sup> Ave.
2. Approximately .14 miles south from the intersection of 220<sup>th</sup> Ave and 120<sup>th</sup> Street in Section 18 of Elk Township and Section 13 of Honey Creek Township. Lines crossing under 220<sup>th</sup> Ave approximately 748 feet south of 120<sup>th</sup> Street.
3. Approximately .25 miles north from southwest corner of Section 18 of Elk Township. Lines crossing under 220<sup>th</sup> Ave approximately 1363 feet north of the southwest corner of said Section 18.
4. Approximately .27 miles northwest from the intersection of Jet Road and 227<sup>th</sup> Ave in Section 19 of Elk Township. Lines crossing under Jet Road approximately 1421 feet northwest of the intersection of 227<sup>th</sup> Ave and Jet Road.
5. Approximately .10 miles east from the intersection of 220<sup>th</sup> Ave and 140<sup>th</sup> Street in Section 19 & 30 of Elk Township. Lines crossing under 140<sup>th</sup> Street approximately 548 feet east of the northwest corner of said Section 30.
6. Approximately .13 miles south from the intersection of 220<sup>th</sup> Ave and 140<sup>th</sup> Street in Section 30 of Elk Township and Section 25 of Honey Creek Township. Lines crossing under 220<sup>th</sup> Ave approximately 701 feet south of the northwest corner of said Section 30.
7. Approximately .31 miles southeast from the intersection of Jet and Laser Roads in Section 14 of Honey Creek Township. Lines crossing under Jet Road approximately 1660 feet southeast of the intersection between Laser Road, County X21 and Jet Road.

All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the manure management plan update filed by Richard Domeyer in Section 34 of Colony Township. All Ayes

Motion made by Madlom, second by Helmrichs and carried to table consideration of the Service Agreement with ECIA until next meeting to allow ECIA to finish preparing the paperwork. All Ayes

Anthony Bardgett, County Engineer, informed those present that he had requested a Local Disaster Declaration to free up State assistance in the removal of snow last week. He has been utilizing a truck mounted snow blower furnished by the State of Iowa since last Friday when the declaration was signed. The blower was used to help open up gravel roadways which were still impassible on Friday and continued to be used Saturday and Sunday to widen out roadways and push snow back into the ditch area. The blower will continue to be used on the gravel roads yet today.

Motion made by Helmrichs, second by Madlom and carried to approve, retroactive to February 4, 2011, the following Local Disaster Declaration:

**LOCAL DISASTER DECLARATION**

Delaware County has suffered from a Severe Winter Weather type of incident. The Severe Winter Weather events that started on February 1, 2011 and continued into February 2, 2011, caused numerous Delaware County highways and rural gravel roads to be impassable. The impediment of travel has resulted in the disruption of utility service, the inability to service commerce along with the endangerment of health and safety of the citizens of Delaware County within the disaster area. Agriculture production also was severely impacted as this Severe Winter Weather event has protracted road closings and impassability. Therefore, the Delaware County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

/S/ Jerry Ries, Chairman  
 Delaware County Board of Supervisors  
 Date: 2/4/2011  
 Witness my hand and the seal of my office this 4<sup>th</sup> day of February, 2011.  
 /S/ Carla Becker  
 Delaware County Auditor  
 All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month of January, 2011 \$1,097.32 has been collected and deposited into the general funds. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Recorder's Monthly Report showing that for the month of January, 2011 the following fees were deposited into the respective funds:

|                                     |                 |
|-------------------------------------|-----------------|
| General Fund                        | \$14,261.52     |
| Recorder's Document Management Fund | 437.00          |
| Electronic Transfer Fund            | <u>1,299.00</u> |
| Total Collected                     | \$15,997.52     |

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Treasurer's Monthly Banking & Investment Report showing as of February 1, 2011, there was \$4,939,473.62 deposited in various banks across the county on behalf of all taxing entities. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding family farm credit allowances/disallowances for 2010 values payable 2011-12:

**RESOLUTION**

**BE IT HEREBY RESOLVED** by the Delaware County Board of Supervisors that the Applications for Family Farm Credit be approved for all applicants with qualifying parcels for **2010** values payable **2011/2012**, with the exception of the following:

| PARCEL ID#   | DEEDHOLDER   | LEGAL DESCRIPTION  | REASON  |
|--|--|--|---|
| 050120001200   | Adams & Sons Farms, Inc.<br>36W191 Crane Rd<br>St Charles, IL 60175                      | PARCEL A, PT S ½ NE<br>11-90-4   | Sold to Adams<br>Land Trust &<br>under 10 acres |
| 440320000600   | Adams Sandy Creek Farms Ltd.<br>3385 State Hwy 38<br>Monticello, IA 52310                | SW 1/4 EX N 480' W 363' & W 1/2 SE 32 87 3   | Sold  |
| 140200004100<br>270060000600<br>270050001000<br>270060001000<br>270060001200 | Ankrom, Charles & Carol<br>2275 110 <sup>th</sup> Avenue<br>Masonville, IA 50654         | Lot 1 NORTH OAK SUB<br>20-89-5;<br>PT SW 1/4 AS DESC. B.111 P.134 6-88-6;<br>S1/2 SW & SW SE 5-88-6;SW SE 6-88-6;<br>SE SE 6-88-6  | Non-Family                                      |
| 035280000120<br>035280000110   | Appleton, Nancy<br>2433 145 <sup>th</sup> Street<br>Greeley, IA 52050                    | PARCEL C PT NE NW, PT NW NE & W ½ NE<br>NE 28-90-4; PARCEL B PT NE NW & PT NW<br>NE 28-90-4  | Sold  |
| 035280000100   | Appleton, Nancy<br>2433 145 <sup>th</sup> Street<br>Greeley, IA 52050                    | PARCEL D PT NE NW 28-90-4  | Under 10 Acres                                  |
| 180270000300   | Bagge, Matthew J.<br>1804 310th Ave<br>Dyersville, IA 52040                              | PARCEL F PT NW NW & PT N 1/2 SW NW 27-<br>89-3   | Sold  |
| 440369900820<br>440369900830   | Bailey, James P & Jeanann R<br>1309 N Avenue NW<br>Cedar Rapids, IA 52405                | PARCEL J PT W 33' S 363' SW SE 36-87-4;<br>PARCEL G PT NE SW & PT SE NW 36-87-4  | Sold  |
| 370210000430   | Beitz, Leon & Sharon<br>2415 315th St<br>Hopkinton, IA 52237                             | PARCEL D PT SW NW<br>21 87 4   | Sold  |
| 370160000710   | Beitz, Leon & Sharon<br>2415 315 <sup>th</sup> Street<br>Hopkinton, IA 52237             | PARCEL C PT SW SW<br>16-87-4   | Sold  |
| 070040001300<br>070090000100<br>070090000110                                 | Berns, Donald & Carolyn<br>1841 Ivy Road<br>Edgewood, IA 52042                           | SW SE, SW COR SE SW 4-90-5;PARCEL B PT<br>NE NW9-90-5;E1/2 NW EX PARCEL B 9-90-5   | Sold  |
| 210230000510   | Bertling, Roman & Margaret<br>2600 332 <sup>nd</sup> Avenue<br>Worthington, IA 52078     | E 1/2 SW, W 1/2 SE EX PARCEL C PT NE SW<br>23 88 3   | Non-Family                                      |
| 210230000500   | Bertling, Roman J & Margaret<br>2600 332 <sup>nd</sup> Avenue<br>Worthington, IA 52078   | PARCEL C PT NE SW 23-88-3  | Sold  |
| 010340000800<br>180030000200<br>180030000400                                 | Bockenstedt, Irvin & Valeria<br>3148 160 <sup>th</sup> Street<br>New Vienna, IA 52065    | SE SW 34-90-3; NW NW 3-89-3;<br>N 1/2 SW, E 1/2 NW 3-89-3  | Sold  |
| 050120000800<br>050130000100   | Boudreau, David & Denise<br>2736 120th St<br>Colesburg, IA 52035                         | S 1/2 SW 12-90-4;<br>N 1/2 NW, NW NE 13-90-4   | Non-Family                                      |
| 070010001100   | Brady, Clay A<br>c/o Joleen Brady<br>1097 220 <sup>th</sup> Street<br>Edgewood, IA 52042 | SE SW, SW SE<br>01-90-5  | Sold  |
| 370090001010   | Britt, Larry & Karen<br>2415 297 <sup>th</sup> Street<br>Delhi, IA 52223                 | PARCEL D PT SW SW<br>9-87-4  | Sold  |
| 140060000820   | Broghammer, Delrose<br>840 E Union Street<br>Manchester, IA 52057                        | PARCEL D PT SWSW<br>6-89-5   | Sold  |
| 110100001100<br>110110000700<br>110150001700                                 | Burns, Marwan & Lillian<br>1381 180 <sup>th</sup> Street<br>Manchester, IA 52057         | E 1/2 SE 10-89-6;<br>SW SW 11-89-6;<br>E 1/2 NE 15-89-6  | Non-Family                                      |
| 060340001300   | Calonder, Marvin & Judith<br>2836 St Rte Z<br>Willow Springs, MO 65793                   | E 1/2 SE EX S 232' E 165', E 30 RODS NW SE,<br>E 3/8 SW SE 34-90-5   | Non-Family                                      |
| 380140000700   | Catlett Farms Inc.<br>3131 320 <sup>th</sup> Ave<br>Hopkinton, IA 52237                  | S 133' W 433' NW SW & N 12' W 433' SW SW<br>14-87-3  | Sold  |
| 160050000700<br>160080002200   | Chapman, LaVerl & Joyvonne<br>2357 170th St<br>Greeley, IA 52050                         | W 70 AC. S 1/2 SE 5-89-4;<br>W 30 A NW NE 8-89-4   | Non-Family                                      |
| 220030000210<br>220030000800<br>220100000100<br>220030000400<br>220040001610 | Conrad, Elizabeth<br>2483 225 <sup>th</sup> Street<br>Delhi, IA 52223                    | N 1/2 NW EX ROAD, W OF ROAD N 1/2 SW<br>NW, EX PARCEL C 3-88-4; SW ¼ 3-88-4;<br>NE NW 10-88-4; W OF ROAD S ½ SW NW<br>3-88-4; E 1/2 NE EX PARCEL B PT SE NE FR'L<br>¼ 4-88-4 | Sold  |
| 220040001600   | Conrad, Elizabeth Ann<br>2483 225 <sup>th</sup> Street<br>Delhi, IA 52223                | PARCEL B PT SE NE FR'L ¼<br>4-88-4   | Sold  |
| 210030001800   | Cooksley, Gilbert<br>2288 310 <sup>th</sup> Avenue<br>Earlville, IA 52041                | S1/2 SW EX PARCEL B<br>3-88-3  | Sold  |
| 370300000100   | DeShaw, Duane E., Jr.<br>401 Walnut Street SE<br>Hopkinton, IA 52237                     | PARCEL C PT NE NW<br>30-87-4   | Sold  |

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| 050030001230<br>050020001220   | Diers, Jason J<br>301 Hubbard Street<br>Colesburg, IA 52035                      | PARCEL H PT NW SW & SW SW 3-90-4;<br>PARCEL F PT NW SW<br>2-90-4   | Sold                          |
| 410080000530   | Digmann, John & Janet<br>2929 295 <sup>th</sup> Street<br>Hopkinton, IA 52237    | PARCEL F PT NW NW<br>8-87-3  | Sold                          |
| 210240000600   | Dunkel, Richard & Jane<br>3343 Rockville Rd<br>Worthington, IA 52078             | E1/2 NW, E1/2 W1/2 NW, W1/2 SW NE, NW<br>NE LT 2 NE SW 24-88-3   | Non-Family                    |
| 140310000600   | Eibey, David & Gretchen<br>2290 Jefferson Rd<br>Manchester, IA 52057             | W 1/2 SW EX AS DESC B 84 P 165 31-89-5   | Sold                          |
| 160360000820<br>160360000830<br>160360000840<br>160360000850<br>160360000860<br>160360000870<br>160360000890 | Elgin, Duane & Tina<br>2289 210th St<br>Manchester, IA 52057                     | LOTS 1, 2, 3, 4, 5, 6 & 8 - EARL'S HILL SUBD<br>36-89-4  | Residential<br>Classification |
| 330190000800   | Flanagan, James L. Jr.<br>3180 State Hwy 13<br>Ryan, IA 52330                    | SW 1/4 EX W 726' S 513.4' & EX ROAD, W<br>1/2 SE<br>19-87-5  | Non-Family                    |
| 070030000200   | Funk, Steven T.<br>1005 195th Ave<br>Edgewood, IA 52042                          | NW ¼ 3-90-5  | Non-Family                    |
| 230300001010<br>230300001710   | Garner Farms Inc R&S<br>2680 State Hwy 13<br>Manchester, IA 52057                | SW 1/4 EX RD & EX PARCEL A, W OF RYNW<br>SE EX W 2 1/2 RDS 30-88-5; COMM. W. LINE<br>RR ROW TH. W 2 1/2 RDS TH S 16 RDS TH E.<br>TO W.30-88-5;   | Non-Family                    |
| 260250000900<br>260360001600   | Garner, Robert R & Susan B<br>2680 Hwy 13<br>Manchester, IA 52057                | S 1/2 SE EX ROAD<br>25-88-6;<br>NE 1/4 EX AS DESC. B 115 P 196 & EX RD<br>36-88-6  | Non Family                    |
| 240050002840   | Gienapp, Ronald & Diane<br>2265 180 <sup>th</sup> Avenue<br>Manchester, IA 52057 | LOT 10 RIVER POINTE 3RD SUBDIV SUB PT<br>LT 6 & PT LT 2 AS DESC B 2007 P 2144  | Sold                          |
| 240050002750<br>240050002760<br>240050002770<br>240050002780<br>240050002790                                 | Gienapp, Ronald & Diane<br>2265 180 <sup>th</sup> Avenue<br>Manchester, IA 52057 | LOTS 2,3,4,5,6 RIVER POINTE 3RD SUBDIV<br>SUB PT LT 6 & PT LT 2 AS DESC B 2007 P<br>2144   | Residential<br>Classification |
| 240050002850   | Gienapp, Ronald & Diane<br>2265 180 <sup>th</sup> Avenue<br>Manchester, IA 52057 | LOT B RIVER POINTE 3RD SUBDIV SUB PT LT<br>6 & PT LT 2 AS DESC B 2007 P 2144   | Residential<br>Classification |
| 330070000300   | Glynn, Janet<br>2948 State Hwy 13<br>Ryan, IA 52330                              | NW 1/4 EX ROAD<br>7-87-5   | Non-Family                    |
| 290120001200   | Glynn, Richard<br>2948 State Hwy 13<br>Ryan, IA 52330                            | NE 1/4 EX S ½ SW NE & EX E 278' S 282.8' &<br>N 1/2 NE 12-87-6   | Non-Family                    |
| 150360001610   | Goerd, Leon A<br>1351 Candle Road<br>Manchester, IA 52057                        | SE 1/4 EX RD & EX NE COR N OF RR EX<br>PARCELS C & D<br>36-89-5  | Sold                          |
| 360110001500   | Gudenkauf, Lawrence<br>2078 295th St<br>Delhi, IA 52223                          | NE SE LYING W OF RD<br>11-87-5   | Under 10 Acres                |
| 220280001100<br>220280001300<br>220290001610<br>220330000100   | Harbach, Ruth<br>2449 210 <sup>th</sup> Ave<br>Delhi, IA 52223                   | S OF RIVER SW SW 28-88-4; ALL THAT PT.<br>SW SE LYING S & W OF RIVER SE SW S & W<br>OF RIVER 28-88-4; NE SE W OF RIVER EX W<br>660', SE SE 29-88-4; PT SE NW, ALL THAT PT<br>NW NE LYING N & W OF RIVER, NE NW N &<br>W OF RIVER 33-88-4 | Sold                          |
| 020180000400<br>050110002300<br>050130002300   | Hartke, Albert F<br>402 New St<br>Colesburg, IA 52035                            | SW NE, SE NW 18-90-3; N 1/2 NE, E 1/2 NW<br>E OF ROAD, W 1/2 NE SE W 3/4 SE NE, SW<br>NE, NW SE 11-90-4; S 1/2 SE NE 13-90-4   | Non-Family                    |
| 100230001100<br>100260000110   | Heims, Delbert & Mary<br>904 Tanglewood Trail<br>Manchester, IA 52057            | S 1/2 SE, E 3/4 SE SW 23-90-6; N OF ROAD<br>NW NE, NE NE, N OF ROAD E PT NE NW EX<br>PARCEL B PT NW NE & PT NE NW 26-90-6  | Non-Family                    |
| 100260000100   | Heims, Delbert J. & Mary<br>904 Tanglewood Trail<br>Manchester, IA 52057         | PARCEL B PT NW NE & PT NE NW 26-90-6   | Sold                          |
| 300280001200   | Henderson, Keitha<br>3233 120 <sup>th</sup> Ave<br>Ryan, IA 52330                | N 1/2 SE 28-87-6   | Sold                          |
| 140050000700   | Hermesen, Alan C & Debra A<br>2064 180th St<br>Manchester, IA 52057              | PARCEL G PT SW SW 5-89-5   | Sold                          |
| 260270000800<br>260270000810   | Hilby, Mary Ann<br>1276 255 <sup>th</sup> Street<br>Manchester, IA 52057         | E 1/2 SW ¼ 27-88-6;<br>W 1/2 SW ¼ 27-88-6  | Sold                          |
| 290130001000<br>290130001010   | Hildebrand, Edward & Betty<br>1034 N 4th St<br>Manchester, IA 52057              | SW NW, SW 1/4 EX PARCEL H PT SW SW 13-<br>87-6;<br>PARCEL H PT SW SW 13-87-6   | Non-Family                    |
| 200180001410<br>220130002200   | Hoeger, James & Diane<br>2846 245 <sup>th</sup> Street<br>Earlville, IA 52041    | W FR'L ½ NW FR'L ¼<br>18-88-3;<br>SE NE 13-88-4  | Sold                          |

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| 060180000300   | Holtz, James F & Lois A<br>135 Winslow Drive<br>Manchester, IA 52057                           | PARCEL C PT SW NW & PT FR'L NW SW 18-90-5   | Sold                      |
| 120070000720   | Horton Family Living Trust<br>4359 Shady Bend<br>Dallas, TX 75244                              | PARCEL B PT SW SW<br>7-89-6   | Sold                      |
| 250110000710   | Houlihan, James Robert & M. Earlene<br>701 Tanglewood Drive<br>Manchester, IA 52057            | LOT 7 HOULIHAN'S BAILEY FORD SUBDIV PT<br>W 1/4 SW SW 11-88-5   | Sold                      |
| 100350001100   | Jones, Iola & Wesley<br>c/o Betty Parmley<br>1162 110 <sup>th</sup> Avenue<br>Dundee, IA 52038 | W 1/2 SE, N 1/2 SW EX CEM., SW OF ROAD<br>SE SE EX PARCEL C 35-90-6   | Sold                      |
| 130360002000   | Kehrli, Doris C<br>127 15 <sup>th</sup> Avenue NE<br>Independence, IA 50644                    | N 1/2 NW SE & W 1/2 NE EX RR & EX PARCEL<br>A IN NW NE 36 89 6  | Sold                      |
| 160350000710   | Krapfl, Eugene & Betty<br>103 Mary St, PO Box 123<br>Earlville, IA 52041                       | PARCEL G PT S 1/2 NW<br>35-89-4   | Sold                      |
| 160360000220   | Krapfl, Michael E<br>506 5 <sup>th</sup> St, PO Box 383<br>Earlville, IA 52041                 | PARCEL P PT NE SW & PT NW SW 36-89-4  | Sold                      |
| 160360000600   | Krapfl, Michael E.<br>506 5 <sup>th</sup> Street<br>Earlville, IA 52041                        | PARCEL R PT NW SE<br>36-89-4  | Sold                      |
| 410180002010   | Kuhlman Construction<br>325 Main Street<br>Colesburg, IA 52035                                 | PARCEL O PT S 1/2 SE<br>18-87-3   | No Application<br>On File |
| 010360001500   | Lansing, Lawrence & Rita<br>1525 Hosch Rd<br>New Vienna, IA 52065                              | N 1/2 NE 36-90-3  | Sold                      |
| 140230001110   | Law, Lyle & Lois R<br>715 S Clay St<br>Mt Carroll, IL 61053                                    | W 1/2 SE ¼ 23-89-5  | Non-Family                |
| 160300000210   | LeGassick, Jason & Jodi<br>2016 220 <sup>th</sup> Ave<br>Manchester, IA 52057                  | PARCEL E PT NW 30-89-4  | Sold                      |
| 020020001600   | Lueken, Arnold H. Trust<br>3066 Highway 3 South<br>Colesburg, IA 52035                         | NE NW SE<br>02-90-3   | Land in Forest<br>Reserve |
| 140170002000<br>140170200800<br>140170200900<br>140170201300<br>140170201400<br>140170201500<br>140170201600   | Lynch, Burnell & Velma<br>c/o Gary Lunch<br>PO Box 128<br>Manchester, IA 52057                 | E 1/2 NW SE, NE SE EX 1.13 AC. EX AS DESC<br>B 80 P 619 & B 17-89-5;<br>LT 1, LT 2, LT 6, LT 7, LT 8 & LT A OAK PARK<br>SECOND SUBDIV PT E ½<br>NW SE & NE SE 17-89-5;  | Sold                      |
| 140160002100<br>140160301900<br>140160302000<br>140160302200<br>140160302400<br>140160302600<br>140160302700<br>140160302800<br>140160302900<br>140170001810 | Lynch, Burnell & Velma<br>c/o Gary Lynch<br>PO Box 128<br>Manchester, IA 52057                 | PT NW SW E & S OF ROAD EX AS DESC. B 92<br>P 336 & EX LYNCH SUBD. & N 17.50 AC. N OF<br>OLD ABAN RR SW SW & EX LYNCH'S SECOND<br>SUBD<br>16-89-5;<br>LT 1, LT 2, LT 3, LT 4, LT 5, LT 6, LT 7 & LT 8<br>OF LYNCH'S SECOND SUBDIV16-89-5; PT SE<br>SE E OF RD EX LYNCH'S SECOND SUBD 17-<br>89-5 | Sold                      |
| 300290001100<br>310190000700   | Mangold, Clair<br>PO Box 35<br>Ryan, IA 52330  | S 40 AC. S 1/2 SE 29-87-6;<br>S 1/2 SW, S 1/2 SE 19-87-6  | Non-Family                |
| 140360002620   | Maurer, Curtis D. & Mary A<br>1918 215 <sup>th</sup> Street<br>Manchester, IA 52057            | PARCEL E PT NE NE<br>36-89-5  | Sold                      |
| 410019900400<br>410019900410<br>410019900420   | Meehan, Patrick & Margaret<br>2857 State Hwy 38<br>Hopkinton, IA 52237                         | NW NW EX AS DESC. B 109 241 & EX PARCEL<br>A 1-87-4; PARCEL A PT NW NW & SW NW 1-<br>87-4; PARCEL B PT SW NW<br>1-87-4  | Sold                      |
| 020280001600   | Mensen, Laverne & Janice<br>1636 299 <sup>th</sup> Avenue<br>Dyersville, IA 52040              | NE 1/4, E 1/4 E ½ NW<br>28-90-3   | Sold                      |
| 130250003810   | Mickens, David & Linda<br>1598 197 <sup>th</sup> Street<br>Manchester, IA 52057                | SE NE 25-89-6   | Sold                      |
| 060350001300<br>060360001100<br>060360001300   | Moorman, Donald J<br>301 W Acres Street<br>Manchester, IA 52057                                | S 1/2 SE, S 1/4 NE SE EX ROAD 35-90-5;<br>S 1/2 SW, S ¼ N 1/2 SW 36-90-5;<br>S 1/2 SE, S ¼ N 1/2 SE 36-90-5   | Sold                      |
| 020140000900   | N & S Farms<br>30181 Prier Rd<br>Dyersville, IA 52040  | PARCEL C PT SW ¼<br>14-90-3   | Non-Family                |
| 440369900830<br>440369901300<br>440369901310<br>440369901350   | O'Rourke, Leo<br>2771 Jones-Delaware Road<br>Monticello, IA 52310                              | PARCEL G PT NE SW & PT SE NW 36-87-4;<br>PARCEL K PT PARCEL E PT SW SE 36-87-4;<br>PARCEL C PT SW SE, NW SE, & SE SE 36-87-<br>4; PARCEL L PT PARCEL E PT SW SE & SE SE<br>36-87-4  | Non-Family                |
| 440369901330<br>440369901340   | O'Rourke, Leo D<br>2771 Jones-Delaware Rd<br>Monticello, IA 52310                              | PARCEL H PT SW SE<br>36-87-4;<br>PARCEL F PT NW SE & SW SE 36 87 4  | Sold                      |

|  |  |   |                      |
|--|--|---|----------------------|
| 190280000200                                 | Overman, Irvin F<br>822 1 <sup>st</sup> Street S.W.<br>Dyersville, IA 52040      | NW ¼ 28-89-3  | Sold                 |
| 370090001600<br>370150001000                 | Pisarik, Dennis & Joyce<br>2504 Pheasant Road<br>Hopkinton, IA 52237             | S 30 RDS SE SE 9-87-4;<br>PARCEL C PT NW ¼ 15-87-4  | Sold                 |
| 110300001800<br>260330001700                 | Premier Grain<br>3185 Campfire Road<br>Walker, IA 52352                          | NE 1/4 EX E 428' S 560' N 972' & EX ROAD, E<br>1/2 SE EX AS DESC B 88 P 325 & EX PARCEL<br>A 30-89-6; NE 1/4 EX S 620' W 420' 33-88-6 | Sold                 |
| 230280001200                                 | Recker, Thomas & Cheryl<br>2614 190 <sup>th</sup> Avenue<br>Manchester, IA 52057 | PARCEL B PT NE SE<br>28-88-5  | Sold                 |
| 190300000610                                 | Reuter, Kenneth & Lois<br>11018 Oakland Farms Rd<br>Dubuque, IA 52003-9121       | SW SW EX PARCEL C & EX RD 30-89-3   | Non-Family           |
| 260250001200                                 | Richardson, Paul R.<br>2653 State Highway 13<br>Manchester, IA 52057             | PARCEL A PT SE NE & PT NE SE 25-88-6  | Sold                 |
| 120060001510<br>120060001520<br>160200001700 | Riniker, Andrew<br>1034 N. 4 <sup>th</sup> Street<br>Manchester, IA 52057        | PARCEL B PT FR'L N 1/2 6-89-6; PARCEL A PT<br>FR'L N 1/2 6-89-6; S 1/2 NE N 1/2 SE 20-89-4  | Sold                 |
| 220350000630                                 | Schnittjer, Alan J<br>2631 Ridge Road<br>Hopkinton, IA 52237                     | PARCEL E PT NE SW<br>35-88-4  | Under 10 acres       |
| 070020001520                                 | Schulte, Cameron & Tracy<br>708 South Locust St<br>Edgewood, IA 52042            | PARCEL U PT SE NE<br>2-90-5   | Sold                 |
| 260250001220                                 | Smith, Freeman & Jean<br>19259 231 <sup>st</sup> Street<br>Manchester, IA 52057  | N 1/2 SE EX PARCEL A PT SENE & PT NESE<br>25-88-6   | Non Family<br>Member |
| 140100001500                                 | Soppe, Alice M.<br>708 E Howard Street<br>Manchester, IA 52057                   | W 1/2 SW SW 10-89-5   | Non-Family           |
| 140090001610<br>140100001400<br>140100001420 | Soppe, Robert & Alice<br>708 E Howard Street<br>Manchester, IA 52057             | NE SE EX AS DESC B 89 P 400 9-89-5;<br>NW SW EX PARCEL C 10-89-5;<br>PARCEL D PT PARCEL C NW SW 10-89-5                               | Non-Family           |
| 160110000100<br>160110002110                 | Steffen, Richard<br>615 Northern Avenue<br>Earlville, IA 52041                   | NE NW 11-89-4;<br>SE NW 11-89-4   | Sold                 |
| 130230001640                                 | Vontalge, Gary & Dona<br>2117 210 <sup>th</sup> Street<br>Manchester, IA 52057   | PARCEL H PT SE NW<br>23-89-6  | Sold                 |
| 440369900820                                 | Warthen, Allen<br>2747 Jones-Delaware Rd<br>Monticello, IA 52310                 | PARCEL J PT W 33' S 363' SW SE 36-87-4  | Under 10 acres       |
| 365240001710                                 | Wilson, Rodney L & Jean H<br>2180 310 <sup>th</sup> St<br>Hopkinton, IA 52237    | NE 1/4 EX S 1/2 SE NE & EX W 400' N 435 NE<br>NE<br>24-87-5   | Sold                 |
| 140240001410<br>140240001420                 | Yordy, James E<br>1855 Copperfield Drive<br>Morton, IL 61550                     | SE NE 24-89-5;<br>S 1/2 SE 24-89-5  | Non-Family           |

Dated this 7th day of February, 2011.

Delaware County Board of Supervisors  
/S/ Jerry Ries, Chairperson  
Attest: /S/ Carla K. Becker, Auditor  
All Ayes

Jim Singsank addressed the Board in regards to Flatrock Forest Group's applications for property tax exemption for River & Stream Bank and the separate application for property tax exemption for open prairie. He explained that the group is owner of approximately 27 acres of grassland and river being taxed as agricultural that cannot be farmed. The group has attempted to reestablish native prairie grass but failed due to the location and lack of suitable access. This ground is separated from the group's other parcel by the North Fork of the Maquoketa River. They have been declined by the DNR for certification as native prairie because the property is not 50% covered by native prairie grasses. As far as he knows, this property has not been cropped since 1930 and is currently not being used for economic gain. This property has also been turned down for CRP. In 2010 they did qualify for a grant to put in native prairie grasses but could not utilize it because there was insufficient access for the equipment. He is requesting that the Board approve the applications. This group has the exact same type of property in Dubuque County which has, according to Mr. Singsank, been qualifying under this Code Section for several years.

Supervisor Helmrichs stated that she has visited with Keith Krause and feels that the property still could qualify for CRP if appealed. She has read over the code section and understands that the Board does not have to grant any exemption under this particular subsection. She noted that Soil & Water Conservation Commission had approved the applications and asked if any of the commissioners had physically visited the site. Mr. Singsank did not know.

Motion made by Helmrichs, second by Madlom and carried to deny the applications for property tax exemption submitted by Flatrock Forest Group for river and stream banks and open prairie. When the Board is physically able to inspect the property, the applications can be re-submitted for consideration. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following renewal applications for Impoundment Structure Property Tax Exemption:

|   |                          |          |
|---|--------------------------|----------|
| Candace G. Altorfer                       | Parcel #255-11-00-004-00 | 11-88-05 |
| Dianne Louise Baumgartner Revocable Trust | Parcel #110-09-00-008-00 | 09-89-06 |
| Jaqueline B. Lahr, et al                  | Parcel #110-22-00-017-10 | 22-89-06 |

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Certification of Cost Allocation Plan for costs included in the proposal submitted by CAS, Inc. for FY 2010. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the proposed union contract with the Sheriff's Department for wages and benefits effective July 1, 2011. The contract reflects a 2.25% wage increase for all employees. This calculates to approximately a 52 cents per hour increase for deputies and a 30 cents per hour increase for jailers. There will be no change to insurance coverage. This contract will be effective through June 30, 2012. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Class C Liquor License Renewal for Backbone Golf & Country Club located at 1244 400<sup>th</sup> Street in Strawberry Point. This is an 8 month license effective March 1, 2011 with Outdoor Service Area and Sunday Sales privileges. All Ayes

Last meeting, the Board tabled the consideration of trading the Secondary Roads Department's skid loader. Anthony Bardgett stated that in speaking with Dyersville Equipment Company, they are not willing to give any estimate beyond the one year trade. The machine retails for \$33,250. With a trade-in net of \$2,400, it would take 14 years of usage to break even. By continuing with the annual trade, the county guarantees the equipment will continue under warranty. Last year, they put 104 hours on the machine netting a cost of roughly \$24 per hour of usage.

Motion made by Madlom, second by Helmrichs and carried to approve the County Engineer to trade the current skid steer for a new John Deere 320D skid steer at a net cost of \$2,400. All Ayes

Tom Schuetz, Group Services, addressed the Board in regards to the annual renewal rates. Mr. Schuetz presented historical data demonstrating that the county has saved nearly \$500,000 by implementing the self-funding portion of its health insurance program. He also spoke about the county's current status as a "grandfathered plan" and the importance of this in regards to recent health care reform requirements. He suggested that in order to control future costs that the county may look at plan design, change of cost sharing or implementation of programs to help slow down claims activity. He also made suggestions to help lower this year's renewal rates and offered to help with that process. In order to meet rising claims activity, the county's renewal rates for its Safe-T Fund expense will increase 11.7%. Administration fees will remain constant.

Motion made by Madlom, second by Helmrichs and carried to approve the renewal rates for the self-funding portion as presented with an 11.7% increase in Safe-T Fund expenses and no change in administration costs. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –Not a lot of progress was made last week due to the winter storm. The contractor will be working on the south pier this week.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, February 14, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

The Board wished to thank all Delaware County employees for their outstanding efforts during last week's winter storm. Supervisor Madlom stated that some Secondary Road employees even slept overnight in the maintainer shed and the Secondary Road's shop to ensure they would be able to get to work. The commitment by Delaware County employees to their work is greatly appreciated.

There being no further business before the Board, the meeting was adjourned at 3:30 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                   ) Ss:  
 DELAWARE COUNTY        )

February 11, 2011  
 1:00 PM

The Delaware County Board of Supervisors met in work session this date at 1:00 pm with all members present. Also present were Tim Vick, Erin Rempe, Bruce Trapp, Norman Wellman, John LeClere and Anne Rave. Jerry Ries, Chairperson, called the meeting to order at 1:11 pm.

Tim Vick, Manchester City Manager, presented the Board Members, and all those present, with a spreadsheet outlining expenditures and revenues for the Delaware County Communications Center for Fiscal Year 2009/10. Mr. Vick stated this spreadsheet provided a detailed break-down of all expenses and revenues for the Communications Center. These details have not been provided to the County in the past. Mr. Vick indicated an error had occurred when calculating what the County owed for FY 2009/10 and he feels that by routinely providing this type of detailed statement in the future, it may prevent any further confusion. According to Mr. Vick, based on the document provided, the City believes there is still a remaining balance owed by the County in the amount of \$3,056.18 for dispatch fees for FY 2009/10.

Those present reviewed the information provided by Mr. Vick. It was stated by Erin Rempe, Manchester City Clerk, and Mr. Vick that they believe the error came in calculating the County's half and not considering the small communities' share. In past years, the small communities were separately billed for dispatch services; however, it was believed the County would have more leverage with the small communities in making certain they paid these fees and the City would then bill the County for the small communities' portion.

Norman Wellman, Delaware County 911 Coordinator, stated the Communications equipment used to be equally owned by the City of Manchester and Delaware County; however, now the Delaware County Emergency Management Agency and 911 own and maintain the equipment.

Supervisor Ries asked those present what needs to be done in the future? A discussion needs to be held with the small communities in the County as they need to contribute in some way for these services and we need to figure out what their portion will be. Since the new Census figures are now available and since the communities are now in the midst of preparing their budgets, now would be a good time to discuss this issue with them. Erin Rempe stated she would be willing to set up a meeting with all of the Delaware County City Clerks and Mayors, along with the Delaware County Supervisors, to discuss this issue. Erin will contact these individuals and will get this meeting set up as soon as possible.

Supervisor Helmricks said that at this point in time, we need to focus on settling up for FY 2009/10. After reviewing the documentation provided by the City, each Board member stated they would not be opposed to a claim for the remaining balance due of \$3,056.18 for dispatch fees.

Erin Rempe commented that the City of Manchester and the County need to work together and look forward to the next 10 to 20 years when expanding our jail and communications facilities. With all of the communication equipment currently housed in the Police Department, the area is very confined. It is something we all need to think about and plan for.

Mr. Vick again stated these detailed reports will always be provided to Delaware County in hopes of avoiding any future problems.

There being no further business before the Board, the meeting was adjourned at 1:40 PM. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Anne Rave, Deputy Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

February 14, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Pat Dede, Don Dede, Virgil Recker, Anthony Bardgett, Carla Becker and two (2) members of the media. Jerry Ries, Chairperson, called the meeting to order.

This being the date and time set for a public hearing, as published in the official newspapers of the county, regarding the proposed construction of a confined feeding operation by Virgil Recker in Section 12 of Delaware Township, Jerry Ries opened the public hearing at 1:15 pm.

Virgil Recker had no additional comments on his behalf.

Supervisors Ries and Madlom, along with a representative of the Department of Natural Resources (DNR), visited the site and scored the matrix. According to Supervisor Ries, they were able to come up with all of the 450 points which Mr. Recker had scored himself on the matrix. The minimum score allowed is 440.

The Board will now submit a letter with its finding to the DNR no later than February 23, 2011.

There being no further comments, either written or oral, the public hearing was closed at 1:18 pm.

Motion made by Helmrichs, second by Madlom and carried to approve the following employees to attend their respective meetings: Ryan Gallagher, retroactively, to attend a juvenile court hearing in Elkader on February 10, 2011; and Mike Ryan, retroactively, to attend the Weather Service meeting in the Quad Cities on February 10, 2011. All Ayes

Motion made by Madlom, second by Helmrichs, and carried to approve the following claims for payment, including the February 11, 2011 payroll in the amount of \$159,313.61 warrant #14029-14154:

|                             |                             |          |                              |                           |          |
|-----------------------------|-----------------------------|----------|------------------------------|---------------------------|----------|
| Advanced Systems Inc        | Maint-Off Equip/Furniture   | 95.33    | IA Secretary of State Notary | Dues & Memberships        | 30.00    |
| Alliant Energy              | Utilities                   | 1776.58  | Industrial Supply Solutions  | Minor Mv Parts & Access   | 7782.50  |
| Altorfer Inc                | Construction/Maintenance    | 1980.18  | ISACA Treasurer              | Education & Training      | 400.00   |
| Area Payee Services         | Representative Payee        | 74.00    | Jackson Equipment LLC        | Construction/Maint        | 12.47    |
| Banacom Signs               | Repair/Maint- Vehicle       | 144.00   | Gary Johnson                 | Rent Payments             | 225.00   |
| Best Cleaners               | Uniforms/mops               | 983.50   | Kimberly S Lange Law Office  | Legal Rep for Commitment  | 70.50    |
| Bi-County Disposal Inc      | Sanitation Disposal         | 68.30    | Knight Chemicals LLC         | Cover Aggregate & Sand    | 8467.20  |
| Black Hills Energy          | Natural -LP Gas-Fuel Oil    | 784.43   | Kris Engineering             | Steel-Iron-Related Metals | 3923.26  |
| Black Hills Energy Assist   | Utilities                   | 222.63   | Lahr Repair Inc              | Construction & Maint      | 150.96   |
| Bob Stephen Motors Inc      | Repair/Maint- Vehicle       | 538.65   | Lawson Products Inc          | Minor Equip & Hand Tools  | 280.53   |
| BOSS                        | Stationery/Forms            | 51.13    | Kenneth G Lewis              | Buildings-Repair/Maint    | 150.00   |
| Boubin Tire Co              | Repair/Maint- Vehicle       | 21.55    | Linn Co Comm Services        | Representative Payee      | 378.19   |
| Bremer Co Sheriff           | Sheriff Transportation      | 83.50    | Loecke Building Service Inc  | Repair/Maint-Misc Equip   | 819.69   |
| Mary Jo Brooks CSR          | Legal-Court Related         | 273.50   | Loel J Madlom                | Employee Mileage/Subs     | 95.63    |
| Denny Burke                 | Rent Payments               | 200.00   | Main Street Market           | Prisoner Meals            | 3397.46  |
| Cedar Cross Overhead Door   | Buildings                   | 144.00   | Manchester Area Chamber      | Dues & Memberships        | 125.00   |
| Century Cab Inc             | Other Transportation        | 20.00    | City of Manchester           | Water/Sewer/Dispatch      | 3372.78  |
| City Laundering Co          | Buildings-Repair/Maint      | 349.00   | Manchester Press             | Board Proceedings         | 402.22   |
| Clayton Co Sheriff          | Legal-Court Related         | 41.42    | Manchester Signs             | Buildings-Repair/Maint    | 120.00   |
| Consolidated Energy Co LLC  | Utilities                   | 176.82   | Martin Equip of IA IL Inc    | Minor Mv Parts & Access   | 475.95   |
| Cost Advisory Services Inc  | Acct/Audit/Clerical Service | 3850.00  | McDowell Truck/Auto Repair   | Repair/Maint-Misc Equip   | 162.62   |
| CPI Qualified Plan Cnslt    | Planning-Consulting Service | 236.95   | Rita McGrane                 | Services                  | 400.00   |
| CrawDaddy Outdoors          | Park Development            | 55.00    | Mercy Medical Center         | Diagnostic Evaluation-    | 1100.00  |
| Crescent Electric Supply Co | Electrical Accessories      | 195.66   | Monkychtown                  | Stationery/Forms/Off Supp | 225.40   |
| Del Co Economic Develop     | Contrib-Other Govt          | 9375.00  | MPH Industries Inc           | Radio & Communications    | 3440.00  |
| Leader Publications Inc     | Board Proceedings           | 1785.00  | NE IA Telephone Service Inc  | Repair/Maint-Misc Equip   | 245.93   |
| Del Co Public Health        | Refunds /Reimburse          | 10249.56 | Duane or Karen Nieman        | Rent Payments             | 350.00   |
| Delaware Co Sheriff         | Sheriff Transportation      | 1635.76  | Palmer Hardware Inc          | Park Development          | 219.28   |
| Delaware Co Solid Waste     | Sanitation Disposal         | 2045.55  | Pauls Pump Service           | Buildings                 | 280.65   |
| Del Co Treasurer            | Data Processing             | 10.00    | Pro Build - Manchester       | Wood & Lumber             | 20.57    |
| Delhi Lumber                | Minor Equip & Hand Tools    | 15.65    | Radio Communications         | Repair/Maint-Radio Equip  | 4.00     |
| Don & Walt LLC              | Repair/Maint-Misc Equip     | 49.00    | Reliance Telephone Inc       | Telephone Services        | 100.00   |
| Drive Line of Dubuque Inc   | Construction & Maint        | 740.56   | Rite Price Office Supply Inc | Custodial Supplies        | 838.04   |
| Dubuque County Sheriff      | Legal-Court Related         | 144.00   | Roy Ferguson Sales           | Postage & Mailing         | 9.75     |
| Dyersville Chamber of Comm  | Dues & Memberships          | 125.00   | Rubber Inc                   | Minor Equip & Hand Tools  | 74.74    |
| Dyersville Commercial       | Board Proceedings           | 3017.80  | Runde Auto Group             | Case Management-100% Co   | 23.45    |
| Eastside Storage            | Buildings-Repair/Maint      | 30.00    | Scherrmans Implement         | Construction/Maint        | 74.85    |
| Edgewood Chamber of Comm    | Dues & Memberships          | 125.00   | Melanie A Schroeder          | Mental Health Advocates   | 776.37   |
| Electronic Engineering      | Repair/Maint-Radio Equip    | 100.00   | Silveredge Cooperative       | Fuels                     | 5221.64  |
| Tina Elgin                  | Buildings-Repair/Maint      | 500.00   | Solutions Inc                | Data Processing           | 6817.28  |
| Ellis Mfg Co Inc            | Minor Equip & Hand Tools    | 251.24   | St Joseph Equipment Inc      | Minor Mv Parts & Access   | 375.34   |
| The Embroidery Place        | Radio & Communications      | 34.00    | St Lukes Center Occupation   | Safety Items              | 37.00    |
| Every's Auto & Tire Center  | Repair/Maint- Vehicle       | 4.00     | Standard Auto Parts LLC      | Repair/Maint- Vehicle     | 445.64   |
| Farm Plan                   | Lubricants                  | 471.90   | State Hygienic Lab           | Engineering Services      | 228.00   |
| April Fisher                | Custodial Supplies          | 60.00    | Streichers                   | Minor Equip & Hand Tools  | 205.96   |
| Garlyn R Glanz              | Postage & Mailing           | 24.04    | Tailored Living              | RCF                       | 332.58   |
| Goodwill Industries         | Supported Employment        | 758.19   | Terminal Supply Company      | Construction/Maint        | 131.79   |
| Hausers Water Systems Inc   | Water Use & Sewer           | 41.00    | Three Rivers FS              | Repair/Maint-Misc Equip   | 31062.07 |
| Helle Farm Equipment Inc    | Repair/Maint-Const Equip    | 226.00   | Treasurer State of Iowa      | Inpatient/Hospital        | 22764.85 |
| Hillcrest Community Mental  | Prescription Medicine       | 346.50   | Truax Co Inc                 | Repair/Maint-Const Equip  | 236.63   |
| Hillcrest Family Services   | Supported Comm Living       | 1388.00  | Unlimited Services Inc       | Other Transportation      | 1050.08  |
| Brian J Hillebrand          | Fuels                       | 30.40    | US Cellular                  | Telephone Services        | 1140.70  |
| HOPES City of Hopkinton     | Dues & Memberships          | 125.00   | Visiting Nurse Association   | Representative Payee      | 188.00   |
| Hopkinton Municipal Utility | Utilities                   | 60.16    | Weber Paper Company          | Custodial Supplies        | 750.58   |
| Houlihan Sanitation Service | Sanitation Disposal         | 167.50   | West Payment Center          | Magazines/Newspaper       | 466.20   |
| Ron Hunt                    | Rent Payments               | 300.00   | Widner Drug                  | Prescription Medicine     | 245.71   |
| IA Co Attorneys Assn        | Education & Training        | 395.00   | Windstream Iowa Comm         | Telephone Services        | 725.11   |
| IA Prison Industries        | Stationery/Forms/Off Supp   | 80.00    |                              |                           |          |

All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Nick Andersen, Elk Ridge 220, in Section 18 of Elk Township; and John Bagge in Section 9 of Bremen Township. All Ayes

Motion made by Madlom, second by Helmrichs and carried to set March 7, 2011 at 1:15 as the date and time to hold a public hearing on the Proposed Amendment to the FY 2010-11 Budget and the date and time to hold a public hearing on the Proposed FY 2011-12 Budget. The Auditor is directed to publish said notices in the official newspapers of the county. All Ayes

During the January 24, 2011 Board meeting, subsequently tabled to the January 31, 2011 Board meeting, Mike Gearhart requested the Board participate in the "buy-out" program offered through FEMA. He felt it was his only option since having his home flooded in July 2010. Consideration of said request is now before the Board once again.

Supervisor Madlom stated that he has been able to review all the materials and to speak with Nicole Turpin with ECIA in regards to the program and does not feel that it would be a good program for Delaware County to participate in at this time.

Supervisor Helmrichs stated that her main concern was the cost to Delaware County. Even though the county could pass on a vast majority of the financial responsibilities to the homeowner, the county would still become record owner of the property and be responsible either for the property or to ensure that the property was eternally kept as a green space with severe limitations on any future structures on the parcel.

Motion made by Helmrichs, second by Madlom and carried to not participate in the "buy-out" program at this time. All Ayes

The next item on the agenda is the consideration of a change to the current sick leave policy for department heads and elected officials which was tabled from the January 31, 2011 meeting. The change would eliminate administration of sick days by departments and elected officials and reduce the annual accumulation of sick days from eighteen and one-half (18 ½) days per year to only eight (8) days per year.

Supervisor Madlom admitted that the current policy was almost impossible to administrate and feels this is the right way to go to simplify the management of the policy.

Motion made by Madlom, second by Helmrichs and carried to change that portion of the sick leave policy in the Employees Handbook regarding elected officials and department heads to allow accumulation without administration and decreasing the annual accumulation from eighteen and one-half (18 ½) days per year to only eight (8) days per year with the maximum accumulation for retirement purposes of one hundred thirty (130) days being reached after seventeen (17) years of uninterrupted full-time service with Delaware County for which no previous retirement payout has been received. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Class C Liquor License Application for the Petersburg Community Center, Inc. located at 1653 300<sup>th</sup> Ave in Dyersville, Iowa. This is a 12 month license effective April 1, 2011 with Catering, Outdoor Service Area and Sunday Sales Privileges. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution clarifying language used in the ballot and Ordinance regarding the Local Option Sales & Services Tax:

#### RESOLUTION

#### CLARIFYING VERBIAGE IN THE ORDINANCE IMPOSING A LOCAL OPTION SALES & SERVICES TAX

**WHEREAS**, Chapter 423B of the Code of Iowa authorizes the imposition of certain local option sales and service taxes after an election, in which the majority of the electors vote in the affirmative; and

**WHEREAS**, an election was held to the affirmative in Delaware County on the 28<sup>th</sup> day of August, 2007 designating 90% of all local option sales and service taxes from the unincorporated areas of Delaware County be spent on "additional hard surfacing of county roads" and resurfacing of previous local option projects; and

**WHEREAS**, on January 28, 2008, the Board of Supervisors approved Ordinance #29, An Ordinance Imposing a Local Sales & Services Tax on transactions occurring on or after January 1, 2010 until December 31, 2019; and

**WHEREAS**, the Board of Supervisors of Delaware County wishes to clarify the phrase "additional hard surfacing of county roads" as it appeared on the ballot and within said Ordinance #29.

**NOW, THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors that the phrase "additional hard surfacing of county roads" shall mean paving of all new and hard surfaced roads of lengths greater than 500 feet.

Passed and approved this 14<sup>th</sup> day of February 2011.

/S/ Jerry Ries, Chairperson

/S/ Shirley Helmrichs, Supervisor

/S/ Jeff Madlom, Supervisor

ATTEST:

/S/ Carla Becker, County Auditor

All Ayes

Anthony Bardgett, County Engineer, addressed the Board regarding shared responsibilities for snow removal between the City of Manchester and Delaware County. The two entities have shared snow removal responsibilities in the past but did not have a formal agreement. Mr. Bardgett would like the Board to consider signing a formal agreement outlining each entity's responsibilities. The agreement was approved by the Manchester City Council on January 10, 2011.

Motion made by Helmrichs second by Madlom and carried to approve the following agreement regarding snow removal:

#### SNOW REMOVAL AGREEMENT FOR DELAWARE COUNTY & CITY OF MANCHESTER, IOWA

This written agreement is made and entered into by and between Delaware County and the City of Manchester.

#### I. ROUTINE SNOW REMOVAL

It is understood that routine snow removal operations shall be shared between the County and City along roads that extend outside of the City's jurisdiction.

##### A. Responsibility of the City

1. From the intersection of Quaker Mill Drive and Honey Creek Drive east on Honey Creek Drive to IA 13.\*
2. East Main Street east to Trout Hatchery Road.\*
3. From the intersection of West Main Street & HWY 13 west out of town.\*

4. Honey Creek Drive from IA 13 east to the end of pavement
  5. South Fifth Street to Burrington Road to IA 13.
  6. South Third Street to Burrington Road and including 167<sup>th</sup> Avenue North of HWY 20.
  7. Bailey Drive to South Brewer Street.
- B. Responsibility of the County
1. From the intersection of Quaker Mill Drive and Honey Creek Drive east on Honey Creek Drive to IA 13.\*
  2. From East Main Street and 190<sup>th</sup> Avenue east to Trout Hatchery Road.\*
  3. From intersection of Burrington Road and South 3<sup>rd</sup> Street south out of town, including the viaduct.
  4. From the intersection of Bailey Drive and S. Brewer Street south.
- \* Shared roadway responsibilities
- C. SHARED ROADWAY RESPONSIBILITIES\*
- It is understood that there will be times that both entities will be conducting snow removal operations during different hours and may have established different road priorities. When this occurs these conditions should be considered for the shared roadways:
    1. 1<sup>st</sup> entity to arrive on the roadway will attempt to remove snow and ice.
    2. Each entity will confirm snow and ice removal operations have occurred on the shared roadways at the conclusion of their respective snow removal operations for the day. This will include pushing back or blowing back snow drifts that will impact the roadway.

## II. AGREEMENT TIME PERIOD

- A. THIS AGREEMENT SHALL BE VALID UPON BOTH PARTIES SIGNATURES.
- B. This Agreement shall be in effect for five (5) years unless terminated by any party involved in the Agreement. Termination or changes to this Agreement shall require written notice of at least 30 days prior to the date of change.

### RECOMMENDED FOR APPROVAL

#### Board of Supervisors Delaware County, Iowa

/S/ Jerry Ries, Chairperson

ATTEST

/S/ Carla Becker, County Auditor

February 14, 2011

All Ayes

#### City of Manchester Manchester, Iowa

/S/ Milt L. Kramer, Mayor

ATTEST

/S/ Erin Rempe, City Clerk

January 10, 2011

County Engineer Anthony Bardgett addressed the Board in regards to the Final Voucher for Mathy Construction (River City Paving) for the C64/Floyd Road Paving Project completed last fall. Final consideration per said voucher is \$481,378.22 which is \$9,492.54 below the bid price. Once approved, the voucher will be sent to the Iowa Department of Transportation (IDOT) and monies will be pulled from the county's Farm-to-Market account for payment. He is recommending approval of said final voucher.

Motion made by Madlom, second by Helmrichs and carried to approve the final voucher for Mathy Construction, d/b/a river City Paving out of Dubuque, Iowa for completion of Project #FM-C028(68)—55-28 (C64/Floyd Road Paving Project) in consideration of \$481,378.22. All Ayes

The next item was added to the agenda due to its timely nature:

Motion made by Helmrichs, second by Madlom and carried to approve the final plans for Project #BROS-C028(72)—8J-28 which is the 265<sup>th</sup> Ave Bridge Project. This project is a 120' by 30' concrete slab bridge set for a May 17, 2011 state bid letting with 80% being federal aid and 20% county funded. All Ayes

### ENGINEER'S REPORT:

**Bailey's Ford Bridge Project** –The contractor will continue working on the south pier this week.

**140<sup>th</sup> Ave Bridge Project** – The project letting will be held tomorrow, February 15<sup>th</sup>, through the Iowa DOT. The bridge is located in Section 15 of Prairie Township.

### NEXT MEETING DATE & TIME:

Due to the President's Day holiday, the next regular session of the Board will be on Tuesday, February 22, 2011 at 1:15 pm.

### PUBLIC COMMENTS:

None.

There being no further business before the Board, the meeting was adjourned at 1:40 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

February 22, 2011  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Anthony Bardgett, Carla Becker and one (1) member of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmricks and carried to approve the following employees to attend their respective meetings: Norm Wellman to attend the Buchanan County E-911 meeting in Independence on February 22, 2011; Jeff Madlom and Jerry Ries to attend the IDOT public hearing in Dyersville on February 24, 2011; Anthony Bardgett and Jeff Madlom to attend the RPA meeting in Dubuque on February 25, 2011; and Anthony Bardgett and Pat Oberbroeckling to visit the Flannagan Western Body Shop in Emmetsburg on February 23, 2011. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the following claims for payment:

|                                |                               |        |
|--------------------------------|-------------------------------|--------|
| Maquoketa Valley REC           | Electrical Power              | 663.87 |
| Mediacom LLC                   | Stationery/Forms/Off Supplies | 29.94  |
| US Cellular                    | Telephone Services            | 177.22 |
| Windstream Iowa Communications | Data Processing               | 321.02 |

All Ayes

Motion made by Madlom, second by Helmricks and carried to acknowledge receipt of a manure management plan update from Ducladel Corp. in Section Four (4) of Delhi Township. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the re-issuance of warrant #10087 to Hawkeye Tire & Retread in the amount of \$12,052.08 and directing the Auditor to send the warrant certified mail with return receipt requested. This is the third time this warrant has been issued. The original issue date was August 9, 2010. The company reported that they had not received it and a replacement warrant was issued on October 18, 2010. The company then reported that they had lost the warrant and requested it be re-issued again. As a stipulation for re-issuing the warrant again, the Board required them to submit a statement that if either of the first two warrants were cashed by anyone associated with their company, that Hawkeye Tire and Retread would reimburse the county. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following resolution regarding a contract with ECIA for services:

**RESOLUTION**  
**A RESOLUTION OF DELAWARE COUNTY APPROVING THE CONTRACT**  
**FOR 2010 CDBG GRANT ADMINISTRATION TO**  
**EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION**

**WHEREAS, DELAWARE COUNTY**, Iowa is party to the Agreement creating the East Central Intergovernmental Association (hereinafter called the ECIA) and is a member in good standing; and

**WHEREAS, DELAWARE COUNTY**, Iowa wishes to engage the ECIA to provide certain technical and professional services for grant administration of Delaware County's **2010 Iowa Department of Economic Development Community Development Block Grant Program Planning Disaster Recovery Fund Contract (#08-DRPG-216)**; and

**WHEREAS**, Articles II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East Central Intergovernmental Association gives the ECIA the authority to perform services under consideration.

**NOW, THEREFORE, BE IT RESOLVED**, that the East Central Intergovernmental Association is hereby authorized to provide staff assistance as prescribed in the attached Contract for Services and Scope of Services.

**PASSED, APPROVED, AND ADOPTED** this 22<sup>nd</sup> day of February 2011.

/S/ Jerry Ries, Chairperson

ATTEST:

/S/ Carla Becker, Auditor

**CONTRACT FOR SERVICES WITH**  
**EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION**

THIS CONTRACT, entered into by and between the East Central Intergovernmental Association (hereinafter called ECIA) and under a passed and approved RESOLUTION OF DELAWARE COUNTY, IOWA, (hereinafter called Grantee), authorizing ECIA's assistance in carrying out this Contract and attached Scope of Services, and approved by ECIA on March 30, 2011.

TERMS. This Contract carries the following terms.

**SECTION 1. Scope of Services**

ECIA shall provide and perform the necessary services required to carry out grant administration for **2010 Iowa Department of Economic Development Community Development Block Grant #08-DRPG-216** as set out in the Scope of Services attached.

**SECTION 2. Time of Performance**

The services of ECIA shall commence on date of State of Iowa grant approval, and shall be completed upon receipt of final Certificate of Completion from the State of Iowa.

**SECTION 3. Method of Payment**

Payment shall be due upon receipt of a monthly bill for services. The payment shall be based on the actual costs incurred by the agency in administering the contract, including labor and overhead, all according to OMB Circular A122. Total payment shall not exceed \$39,000 as detailed in the project grant application.

**SECTION 4. Personnel**

The ECIA represents that it has, or will acquire, all personnel necessary to perform the services under this Contract.

**SECTION 5. Property**

ECIA shall be free to acquire or use existing property, real or personal, as it deems necessary in the performance of work under this agreement.

**SECTION 6. Access to Records**

ECIA, the Grantee, the State of Iowa, the U.S. Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records which are directly pertinent to this specific contract, for the purpose of making audit, examinations, excerpts, and transcriptions.

ECIA and the Grantee shall maintain all required records for five years after complete grant closeout and all other pending matters are closed.

**SECTION 7. Civil Rights Provisions**

7.1 Discrimination in Employment - ECIA shall not discriminate against any qualified employee or applicant for employment because of race, color, religion, sex, national origin, age, or disability. Such action shall include but may not be limited to the following: employment, upgrading, demotion or transfers, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including an apprenticeship. ECIA agrees to post notices setting forth the provisions of the nondiscrimination clause in conspicuous places so as to be available to employees.

7.2 Consideration for Employment - ECIA shall, in all solicitations or advertisements for employees placed by or on behalf of the Grantee, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age, or disability.

Solicitation and Advertisement - ECIA shall list all suitable employment openings in the State Employment Service local offices.

7.3 Civil Rights Compliance in Employment - ECIA shall comply with all relevant provisions of the Iowa Civil Rights Act of 1965 (Iowa Executive Orders 15 and 34), Federal Executive Order 11246, as amended by Federal Executive Order 11375, Title VII of the U.S. Civil Rights Act of 1964, as amended, the Equal Pay Act of 1963, Section 504 of the Vocational Rehabilitation Act of 1973 (29 U.S.C. 794; the Age Discrimination Act of 1975 as amended (U.S.C. 6101 et seq.); the Vietnam Veterans Readjustment Act of 1974; the Americans with Disabilities Act, as applicable (P.L. 101-336, 42 U.S.C. 12101-12213); and related Civil Rights and Equal Opportunity statutes; and regulations which implement these laws. ECIA will furnish all information and reports requested by the State of Iowa or required by or pursuant to the rules and regulations thereof and will permit access to payroll and employment records by the State of Iowa to investigate compliance with these rules and regulations.

7.3.A Federal Executive Orders 11246 and 11375 require that all contracts in excess of \$10,000 include the following language:

"During the performance of this contract, the contractor agrees as follows:

(1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

(2) The contractor will, in all solicitations or advertisements for employees places by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

(3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided by the agency contracting officer, advising the labor union of workers' representative of the contractor's commitments under Section 202 of Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) The contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders for the Secretary of Labor.

(5) The contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(6) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any such rules, regulations, or orders, this contract may be cancelled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulations, or order of the Secretary of Labor, or as otherwise provided bylaw.

(7) The contractor will include the provisions of Paragraphs (1) through (7) in every subcontract or purchase order unless expected by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the contracting agency may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the contracting agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States."

7.4 Program Nondiscrimination - ECIA shall conform with requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d et.seq.), HUD regulations issued pursuant thereto contained in 24 CFR Part 1, and Section 109 of Title 1 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309). No person in the United States shall on the ground of race, color, physical or mental disabilities, national origin, religion or religious activities, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available through this contract. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 shall also apply to any such program or activity.

7.5 Fair Housing - ECIA (if applicable) shall comply with Title VIII of the Civil Rights Act of 1968 (42 U.S.C. 3601 et. seq.), generally known as the Fair Housing Act, and with HUD regulations found at 24 CFR Part 107, issued in compliance with Federal Executive Order 11063, as amended by Federal Executive Order 12259.

7.6 ECIA shall comply with provisions for training, employment, and contracting in accordance with Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u).

7.7 Noncompliance with the Civil Rights Laws - In the event of ECIA's noncompliance with the nondiscrimination clauses of this contract or with any of the aforesaid rules, regulations, or requests, this contract may be cancelled, terminated, or suspended either wholly or in part. In addition, the State of Iowa may take further action, imposing other sanctions and invoking additional remedies as provided by the Iowa Civil Rights Act of 1964, as amended, Chapter 216, Code of Iowa, 2005 as heretofore and hereafter amended, or otherwise provided by law.

#### SECTION 8. Termination by Grantee

8.1 The Grantee may, by thirty (30) days written notice to ECIA, terminate this contract in whole or in part at any time, either for the grantee's convenience or because of the failure of ECIA to fulfill its obligations under the contract. Upon receipt of such notice, ECIA shall: (1) immediately discontinue all services affected (unless the notice directs otherwise), and (2) deliver to the grantee all data, drawings, specifications, as may have been accumulated by the ECIA in performing this contract, whether completed or in process.

8.2 Notwithstanding the above, ECIA shall not be relieved of liability to the grantee for damages sustained by the grantee by virtue of any breach of the contract by ECIA. The grantee may withhold any and all payments to ECIA for the purpose of setoff until such time as the exact amount of damages due the grantee from ECIA is determined.

8.3 If the termination is for convenience of the grantee, ECIA shall be entitled to compensation determined in accordance with Section 3 of this contract.

#### SECTION 9. Termination by ECIA

ECIA may terminate this contract by thirty (30) days written notice to the grantee for grantee failure to comply with the laws, rules, or regulations of the U.S. Department of Housing and Urban Development in carrying out the Community Development Block Grant Program. The notice shall stipulate the laws, rules, or regulations that have been violated, and date ECIA advised the grantee of said violation.

SECTION 10. Government-Wide Restriction on Lobbying

**CERTIFICATION REGARDING GOVERNMENT-WIDE RESTRICTION ON LOBBYING.** ECIA certifies, to the best of its knowledge and belief, that:

10.1 No Federal appropriated funds have been paid or will be paid by or on behalf of ECIA, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

10.2 If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Contractor shall complete and submit Standard Form LLL-"Disclosure Form to report Federal Lobbying" in accordance with its instruction.

10.3 ECIA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

SECTION 11. Political Activity

No portion of program funds shall be used for any partisan political activity or to further the election or defeat of any candidate for public office. Neither the program nor the funds provided therefore, nor the personnel employed in the administration of this Contract or its Funding Agreements, shall be in any way or to any extent, engaged in the conduct of political activities in contravention of The Hatch Act (5 U.S.C. 15).

SECTION 12. Other Requirements

In connection with the carrying out of this agreement, ECIA agrees to comply with any and all rules and regulations of the Iowa Department of Economic Development and the Department of Housing and Urban Development concerning third party contracts.

PASSED AND APPROVED:

Grantee: Delaware County

Date: February 22, 2011

/S/ Jerry Ries, Chairperson

Attest: /S/ Carla Becker, Auditor

East Central Intergovernmental Association

Date:

Chairperson or Executive Director

Attest:

Attachment A  
SCOPE OF SERVICES

The East Central Intergovernmental Association (ECIA) shall assist in compliance with requirements set forth by the Iowa Department of Economic Development; maintenance of required records and documents; and other required actions not specifically listed, but requested by the local government, including, but not limited to the following activities:

I. GENERAL ACTIVITIES

A. Grant Notification

1. Be responsible for knowing and complying with DED regulations in the writing of the Program Schedule and any other submission to DED before contract signing.
2. Set up a model for the Program Schedule assuring compliance time and monetary limitations of grant contract.
3. Submit Program Schedule within the time frame set up by DED.
4. Meet with grantee to review and assure understanding of terms and conditions of the contract with DED.

B. Environmental Review

1. Assist in finding of Exemption and submission of exemption form to DED.

C. Program Set-Up

1. Prepare and forward press releases and/or stories concerning the grant.
2. Prepare Code of Conduct and Resolution.
3. Prepare Written Procurement Procedures and Resolution.
4. Prepare anti-residential displacement and relocation assistance plan.
5. Prepare anti-excessive force policy.
6. Prepare Equal Opportunity Policy Statement
7. Prepare Affirmative Fair Housing Policy
8. Maintain and promote performance standards in minority participation, services to low/moderate incomes, etc. that will help the grantee secure future grants.
9. Set up filing system for grant records.

D. Possible Program Amendment

1. Identify problem with Grantee.
2. Public Hearing  
(prepare notice)  
(attend)
3. Gather information
4. Write amendment - prepare for grantee approval
5. Conference with DED
6. Approval and implementation
7. Revise Financial and Compliance Records

E. Record Keeping

1. Assist in setting up books for grant funds.
2. Assist in setting up filing system for program information maintenance.
3. Regularly monitor records
4. Assist in executing budget amendments.
5. Assist in preparing drawdown forms, authorizing and making disbursements.
6. Assist in meeting with DED officials during site visits.
7. Prepare and present program reports to the grantee.
8. Prepare and present project summary for grantee's public hearing on status of funded activities.

F. Program Close-Out

1. Assist the grantee in selection of an auditor for the program.
2. Assist auditor by providing all available information for financial and compliance audit.
3. Assist in submission of audit to DED.
4. Provide assistance to grantee in answering audit findings, if any.
5. Assist grantee in providing proof of expenditure of unaudited funds, if any.
6. Assist in preparation of close-out report.

## II. PROGRAM ADMINISTRATION

- A. Files
  - 1. ECIA shall review files regularly and shall assist in insuring appropriate information is contained in each.
  - 2. The files shall be located in the office of the County Auditor and will remain the property of the grantee.
- B. Program Budget/Timeline/Planning Document
  - 1. See Appendix A, Iowa Smart Planning Grant Application

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the final plans for Project # FM-C028-(73)—53-28 (D-13 (Oneida Road) Paving Project) as recommended by County Engineer Anthony Bardgett. This project will be a FY 12 project with cold-in-place recycling and HMA Resurfacing and is set for a May 17, 2011 DOT letting. Resurfacing will include that portion of D13 (Oneida Road) lying between 180<sup>th</sup> Ave and State Hwy 38. In response to a question by Supervisor Ries, Mr. Bardgett stated that the existing bridge structure will be staying. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding a request to detour traffic:

**RESOLUTION FOR USE OF DELAWARE COUNTY  
ROADS FOR TRAFFIC DETOUR**

**WHEREAS**, the City of Edgewood requests to detour traffic on Delaware County roads, from 2:00 p.m. to 3:00 p.m. on June 25, 2011 due to their annual parade, and

**WHEREAS**, the City of Edgewood will provide any and all necessary traffic control devices, all meeting the specifications of the Manual On Uniform Traffic Control Devices, and

**WHEREAS**, the City of Edgewood will provide law enforcement to direct traffic during the parade,

**NOW THEREFORE BE IT RESOLVED** that the Delaware County Board of Supervisors has approved the City of Edgewood's request for traffic detour:

Beginning at 195<sup>th</sup> Avenue west of Edgewood, then south one mile to 110<sup>th</sup> Street, then east one mile to county highway C60X (Laser Road), then north into Edgewood terminating at Iowa Highway 3.

Passed and approved this 22<sup>nd</sup> day of February, 2011.

/S/ Jerry Ries, Chair

County Board of Supervisors

ATTEST: /S/ Carla Becker

County Auditor

Date: February 22, 2011

All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The contractor will continue working on the south pier this week.

**140<sup>th</sup> Ave Bridge Project** – Taylor Construction of New Vienna was the apparent low bidder at \$310,276.90 at the DOT bid letting. The remaining bids were as follows:

|                                 |              |
|---------------------------------|--------------|
| K Construction Inc.             | \$314,962.40 |
| Jim Schroeder Construction Inc. | \$351,641.68 |
| Iowa Bridge & Culvert, L.C.     | \$420,145.74 |

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, February 28, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

None.

There being no further business before the Board, the meeting was adjourned at 1:30 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

February 28, 2011  
 1:15 PM  
 Manchester, Iowa

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Pat Dede, Don Dede, Ed Schmidt, Chris Stender, Wendy Stender, Dennis Lyons, Jodi Cahalan, Linda Burr, Norman Wellman, Bob Galiher, John Heavens, Anthony Bardgett, Carla Becker and two (2) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Helmricks, second by Madlom and carried to approve the following employees to attend their respective meetings: Deborah Peyton to attend County Day in Des Moines on March 3, 2011; Carla Becker and Peggy Hildebrand to attend County Day in Des Moines on March 3, 2011 and Carla Becker to attend the ISAC Spring School of Instruction in Des Moines March 22-24, 2011; John Bernau to attend the Co Attorney's Spring Training Conference June 12-16, 2011 in Arnolds Park, Iowa; Carolyn Wilson to attend County Day in Des Moines on March 3 and the ISAC Spring School of Instruction in Des Moines March 22-24, 2011; Pat Oberbroeckling, Linda Schaul, Rich Langel, Dennis Dugan, Doug Bush, Jim Diers, Casey Langel and Gene Carpenter to attend the Iowa One Call Safety Awareness Program on March 7, 2011 in Cedar Rapids; Retroactively for Peggy Petlon to attend the CPC Regional Meeting in Cedar Rapids on February 25, 2011; Peggy Petlon to attend County Day on March 3 in Des Moines, the Abbe Meeting in West Union on March 9, the NE Iowa CPC Meeting in Cresco on March 10, and the ISAC Spring School of Instruction March 22-24, 2011 in Des Moines; Peggy Petlon and Sandy Ahrens to attend the VA District Meeting in Allamakee County on March 4, 2011; Jerry Ries, Jeff Madlom and Shirley Helmricks to attend County Day in Des Moines on March 3 and the RTA Meeting in Dubuque on March 2, 2011; Anthony Bardgett to attend County Day in Des Moines on March 3, 2011. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following claims for payment including the February 25, 2011 payroll in the amount of \$155,341.03 warrant #14328-14453:

|                               |                           |          |                              |                           |          |
|-------------------------------|---------------------------|----------|------------------------------|---------------------------|----------|
| Abbe Center                   | RCF / PMI                 | 8253.44  | IA Secretary of State Notary | Stationery/Forms/Supplies | 30.00    |
| Ace Homeworks                 | Postage & Mailing         | 10.48    | IaAWP Marion Police Depart   | Education & Training      | 80.00    |
| Advanced Systems Inc          | Repair/Maint-Misc Equip   | 331.90   | ISACA Treasurer              | Dues & Memberships        | 175.00   |
| Advancement Services          | Work Activity Services    | 624.00   | Jackson Equipment LLC        | Construction/Maintenance  | 29.39    |
| Alliant Energy                | Utilities                 | 117.71   | Gary Johnson                 | Rent Payments             | 450.00   |
| American Institutional Supply | Medical & Lab Supplies    | 22.77    | Marty Kelsey                 | Utilities                 | 252.00   |
| Bonney J Amsden               | Wearing Apparel & Uniform | 131.99   | KMCH                         | Education & Training      | 75.00    |
| Auto Trim Design              | Repair/Maint- Vehicle     | 50.00    | Kenneth G Lewis              | Buildings-Repair/Maint    | 150.00   |
| Kristine M Baldwin            | Expenses (swimming)       | 12.00    | Loel J Madlom                | Employee Mileage/Subs     | 92.31    |
| Barron Motor Supply           | Minor Mv Parts & Access   | 619.82   | Mail Services LLC            | Stationery/Forms/Supplies | 515.76   |
| Benton County Social Service  | Drop-In Center            | 186.75   | City of Manchester           | Utilities                 | 99.11    |
| John W Bernau                 | Employee Mileage/Subs     | 46.41    | Manchester Press             | Board Proceedings         | 663.84   |
| Black Hills Energy            | Natural -LP Gas-Fuel Oil  | 2161.07  | Maquoketa Valley REC         | Electrical Power          | 84.14    |
| CCMS                          | Technical Assistance      | 533.50   | Martin Equip of IA IL Inc    | Construction/Maintenance  | 828.22   |
| CDW Government Inc            | Office Equipment          | 38.89    | McDowell Truck/Auto Repair   | Construction/Maintenance  | 92.49    |
| Central Iowa Water            | Water Use & Sewer         | 41.44    | NE IA Telephone Service Inc  | Park Development          | 100.00   |
| Clayton Co Sheriff            | Credit & Inform Services  | 44.00    | Opportunity Village          | Work Activity Services    | 915.80   |
| Crescent Electric Supply Co   | Repair/Maint-Misc Equip   | 41.25    | Harold Overmann              | Rent Payments             | 200.00   |
| D&S Portables Inc             | Custodial Supplies        | 256.00   | Penn Center Inc              | RCF                       | 44011.32 |
| Del Co Economic Develop       | Contrib-Other Govt        | 2500.00  | Prairie View Management      | RCF                       | 1733.52  |
| Leader Publications Inc       | Board Proceedings         | 1345.32  | Radio Communications         | Repair/Maint-Radio Equip  | 695.26   |
| Delaware Co Sheriff           | Sheriff Transportation    | 235.00   | Regional Family Health       | Medical & Health Services | 416.00   |
| Dicks Petroleum Company       | Buildings                 | 538.00   | Regional Medical Center      | Legal-Court Related       | 18.50    |
| DMACC                         | Education & Training      | 100.00   | Rise LTD                     | Work Activity Services    | 134.40   |
| Don & Walt LLC                | Buildings-Repair/Maint    | 1845.50  | Rite Price Office Supply Inc | Custodial Supplies        | 353.25   |
| Dons Truck Sales Inc          | Construction/Maint        | 3248.21  | River Valley Cooperative     | Natural -LP Gas-Fuel Oil  | 3559.02  |
| ECIA                          | Planning-Consulting       | 2859.96  | Runde Auto Group             | Repair/Maint- Vehicle     | 930.01   |
| Edgewood Saw & Supply         | Minor Equip/Hand Tools    | 24.74    | Scherrmans Implement         | Construction/Maintenance  | 221.30   |
| Tina Elgin                    | Buildings-Repair/Maint    | 500.00   | Scott VanKeppel LLC          | Construction/Maintenance  | 2695.11  |
| Engines Unlimited             | Construction/Maintenance  | 75.00    | Simmons Perrine Moyer et al  | Legal-Court Related       | 3228.00  |
| Fayette Co Sheriff            | Sheriff Transportation    | 351.32   | Solutions Inc                | Data Processing           | 5828.72  |
| Fidlar Technologies Inc       | Stationery/Forms/Supplies | 1415.21  | St Lukes Hospital            | Diagnostic Evaluation-    | 5199.90  |
| April Fisher                  | Custodial Supplies        | 75.00    | Dave Staner                  | Medical & Health Services | 36.02    |
| G&G Living Centers Inc        | Work Activity Services    | 625.04   | Streichers                   | Repair/Maint-Radio Equip  | 61.00    |
| Ryan J Gallagher              | Employee Mileage/Subs     | 63.24    | Terracon Consultant Inc      | Engineering Services      | 2943.00  |
| Gemplers                      | Minor Equip & Hand Tools  | 161.35   | Three Rivers FS              | Utilities                 | 35041.24 |
| Goodwill Ind of NE IA Inc     | Supported Comm Living     | 151.85   | Truax Co Inc                 | Repair/Maint-Const Equip  | 693.37   |
| Groth Services LLC            | Sanitation Disposal       | 325.50   | US Postmaster                | Postage & Mailing         | 264.00   |
| Hawkeye Comm College          | Education & Training      | 85.00    | VISA / Mastercard            | Education & Training      | 1203.16  |
| Henderson Products            | Construction/Maintenance  | 272.00   | Walmart Community            | Custodial Supplies        | 337.75   |
| Heritage Printing Company     | Stationery/Forms/Supplies | 76.99    | Weber Paper Company          | Custodial Supplies        | 82.58    |
| Hillcrest Family Services     | Protection/Security       | 793.05   | Blue Cross & Blue Shield     | Life Insurance/COBRA      | 4049.78  |
| Hovden Oil Inc                | Lubricants                | 5434.83  | FE Welterlen Motors Inc      | Repair/Maint- Vehicle     | 156.81   |
| IA Dept of Public Health      | Stationery/Forms/Supplies | 135.00   | Widner Drug                  | Minor Equip & Hand Tools  | 7.99     |
| IA Dept of Transportation     | Engineering Services      | 147.55   | Zangerle Repair              | Repair/Maint-Const Equip  | 68.25    |
| Treasurer, State of Iowa      | Supported Comm Living     | 89051.21 | Zee Medical Inc              | Medical & Lab Supplies    | 62.34    |
| IA Prison Industries          | Traffic & St Sign         | 872.30   | Zuck Property Maint LLC      | Construction/Maintenance  | 9207.05  |

All Ayes

Motion made by Helmricks, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Bagge Farms in Section 10 of Bremen Township; Patrick & Deann McDonald, Triple M Family Farm, in Section 15 of Adams Township; Kevin Perrinjaquet, Hoefer Site, in Section 1 of Richland Township; Russell Reth in Section 28 of Prairie Township; Dave Kronlage in Section 35 of Bremen Township; John Bagge in Section Nine of Bremen Township and a new construction application for Ron & Arlene Wulfekuhle to add buildings to an existing facility in Section 35 of Adams Township. A future public hearing and matrix will be required for this addition. All Ayes

John Heavens with Dupaco Credit Union addressed the Board in regards to permission to utilize the jail basement meeting room for a presentation to Delaware County employees regarding identity protection, credit scores and the promotion of financial health and wellness. They would like to use it on Thursday, March 10, 2011 between 11:00 am and 1:30 pm. This would be a lunch and learn provided free of charge to learn how to improve their credit score and do a free money makeover. This is not a sales pitch.

Motion made by Madlom, second by Helmricks and carried to approve Dupaco Credit Union to utilize the jail basement meeting room on March 10, 2011 between 11:00 am and 1:30 pm. All Ayes

Delaware County Assessor Jodi Cahalan addressed the Board in regards to the preliminary 2011 valuations for the Lake Delhi area. According to Mrs. Cahalan, she contracted with Vanguard Appraisals to re-assess the houses in the Lake Delhi area after the flood and eventual breach of the dam. She had previously decided to lower the "land" value of lake frontage property to comparable lot prices in other areas of the county. This amounted to a 75-80% reduction in the "land" value associated with the properties. Now that Vanguard has finished with re-assessing the structures in the area as of January 1, 2011, she is able to give preliminary figures for what the 100% assessed value of the property will do. According to current figures, the loss of "100% assessed" valuation in the Lake Delhi area will be \$46,508,200. This value includes all classes of property and computes to a 37.37% reduction in the total value of the district. Assessment notices will be mailed in late March or early April to all property owners in Delaware County. Property owners have the right to protest their assessed value to the local Board of Review. These 2011 assessed valuations are all subject to equalization orders from the Iowa Department of Revenue. She is not currently expecting an order but would not rule one out at this time. Since she deals only in 100% assessed valuations, she asked Carla Becker, Delaware County Auditor to explain how this will affect taxes.

Ms. Becker stated that exactly how this loss of valuation will affect property taxes is not yet known. Rollback orders are statewide and issued on a class by class basis from the Department of Revenue. Rollbacks determine the percentage of your 100% assessed value which is multiplied by your tax rate to calculate your individual property tax amounts. Rollback orders will be issued in late October or early November for these 2011 valuations payable in 2012-2013. Thus, with rollbacks not issued until fall and tax rates having to change twice before the 2012-13 tax bills are sent, it is very difficult to predict what the exact impact on taxes will be. With that said, she will be figuring various internal models to help the Board predict the impact on county finances for planning purposes.

Chris Stender, owner of property on Lake Delhi, stated he thought the impact would be much greater.

Jodi Cahalan stated that the largest change will be in the value of the land. In regards to the structures, some are completely gone, some are completely rebuilt and some are somewhere in between. There are some structures which did not sustain any damage at all.

Chris Stender, owner of Hartwick Marina on Lake Delhi, addressed the Board in regards to a variance from the county in regards to a proposed septic system for the marina. As requested by County Services, he had a septic system designed by an engineering firm which has been approved by the county sanitarian. However, the current regulations state that it needs to be at least ten (10) feet from the property line and he will only be seven and one-half (7 ½) feet from the county right-of-way line. This is a proposed system due to an addition to his current building and will only be installed if the lake comes back. He is asking the Board to grant him a variance to allow the septic to be placed closer to the county's right-of-way than ten (10) feet.

Supervisor Ries would feel more comfortable if Anthony Bardgett, County Engineer, were to physically inspect the property first before any decision is made.

Motion made by Helmrichs, second by Madlom and carried to table the consideration of approving a variance for Chris Stender to install a septic system within seven and one-half (7 ½) feet of the county right of way until the County Engineer has had sufficient time to physically inspect the proposed installation. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the signing of the Guarantee of Accuracy to be filed with the 2010 Provider Quality Management Self-Assessment for the Community Life Program. All Ayes

Supervisor Ries asked that a date and time be set for the first reading of Proposed Ordinance #35 Social Host. The Board was approached by a Manchester police officer in regards to passing this ordinance in Delaware County. The ordinance would establish penalties for adults who knowingly permit underage drinking or drug use on premises under their control. A similar ordinance was recently approved in Dubuque County.

Supervisor Helmrichs stated that she would like some time to see how many other counties have already passed this ordinance.

Motion made by Helmrichs. Second by Madlom and carried to table setting a date and time for the first reading of proposed Ordinance #35 Social Host until more information is gathered regarding said ordinance. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund in the amount of \$10,740.54. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the payment of the materials inspection costs for the Iowa DOT in regards to the X-47 Bridge Project in the amount of \$730.76. Since federal funding was used on this project, the Iowa DOT was required to perform additional testing. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding snow removal:

### **Delaware County Board of Supervisors**

#### **RESOLUTION TO ALLOW COUNTY ENGINEER TO EXCEED SNOW REMOVAL BUDGET FOR FY 2011**

**WHEREAS**, the Board of Supervisors has enacted County Ordinance Number 3, which establishes the policy and level of service in respect to the clearance of snow and ice from county roads during winter months ; and

**WHEREAS**, the ordinance states that the county will not exceed the amount budgeted for snow removal in any year; and

**WHEREAS**, the winter of 2010-2011 has been unusually severe and has caused the county snow removal budget to be exhausted prior to the end of winter; and

**WHEREAS**, a proposed budget amendment for the secondary road department will not be published and approved in time to avoid exceeding the county snow removal budget,

**NOW THEREFORE BE IT RESOLVED**, this 28th day of February, 2011, that the Delaware County Board of Supervisors authorizes the County Engineer to exceed the current budget for snow removal at a level not to exceed \$600,000 for FY 2011.

Recommended:

/S/ Anthony Bardgett, Delaware County Engineer

Approved:

/S/ Jerry Ries Chair, Board of Supervisors

/S/ Shirley Helmrichs

/S/ Jeff Madlom

Attest: /S/ Carla K. Becker Delaware County Auditor

All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The contractor will continue working on the south pier this week.

**Delaware Shed Reconstruction** – Roof trusses have been replaced along with insulation in the walls. The contractor is waiting on materials for the overhead doors and wall and ceiling sheeting. Will begin work on the steel siding Tuesday morning.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, March 7, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

Pat Dede complimented the Secondary Roads Department on the great job they are doing on snow removal in her area.

There being no further business before the Board, the meeting was adjourned at 1:50 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

March 7, 2011  
 Manchester, Iowa  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Chris Stender, Wendy Stender, Sharla Smith, Laurie Kramer, Carolyn Wilson, Deb Peyton, Marylou Beswick, Joy Jager, Anthony Bardgett, Carla Becker and four (4) members of the media. Jerry Ries, Chairperson, called the meeting to order.

This being the date and time set for the public hearing on the proposed amendment to the FY 2010-11 budget, as published in the official newspapers of the county on February 22 & 23, 2011, Supervisor Ries opened the public hearing at 1:16 pm. A brief explanation of the proposed changes to revenues, expenditures and the overall fund balance was given by County Auditor Carla Becker. There being no further comments, either written or oral, the public hearing was closed at 1:18 PM.

Motion made by Helmrichs, second by Madlom and carried to approve the following amendment to the FY 2010-2011 budget:

|   |  |  |
|---|--|--|
| <b>COUNTY NAME:</b><br><b>DELAWARE</b>              | <b>RECORD OF HEARING AND DETERMINATION<br/>ON THE AMENDMENT TO COUNTY BUDGET</b> | <b>COUNTY NO:</b><br><b>28</b>           |
| Date budget amendment was adopted:<br>March 7, 2011 |  | For Fiscal Year Ending:<br>June 30, 2011 |

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

| Iowa Department of Management<br>Form 653 A-R Sheet 2 of 2 (revised 09/20/06)                |    | Total Budget<br>as Certified<br>or Last Amended | Adopted<br>Current<br>Amendment | Total Budget<br>After Current<br>Amendment |
|--|----|---|---------------------------------|--|
| <b>REVENUES &amp; OTHER FINANCING SOURCES</b>  |    |   |                                 |  |
| Taxes Levied on Property   | 1  | 6,546,431                                       | 0                               | 6,546,431                                  |
| Less: Uncollected Delinquent Taxes - Levy Year   | 2  | 4,025   | 0                               | 4,025                                      |
| Less: Credits to Taxpayers   | 3  | 354,507   | (99,701)                        | 254,806                                    |
| Net Current Property Taxes   | 4  | 6,187,899                                       | 99,701                          | 6,287,600                                  |
| Delinquent Property Tax Revenue  | 5  | 425   | 0                               | 425  |
| Penalties, Interest & Costs on Taxes   | 6  | 30,400  | 0                               | 30,400                                     |
| Other County Taxes/TIF Tax Revenues  | 7  | 968,171   | 0                               | 968,171                                    |
| Intergovernmental  | 8  | 5,707,953                                       | 787,206                         | 6,495,159                                  |
| Licenses & Permits   | 9  | 10,300  | 0                               | 10,300                                     |
| Charges for Service  | 10 | 403,585   | 42,000                          | 445,585                                    |
| Use of Money & Property  | 11 | 188,290   | 3,300                           | 191,590                                    |
| Miscellaneous  | 12 | 185,996   | 136,110                         | 322,106                                    |
| <b>Subtotal Revenues</b>   | 13 | 13,683,019                                      | 1,068,317                       | 14,751,336                                 |
| Other Financing Sources:   |    |   |                                 |  |
| General Long-Term Debt Proceeds  | 14 | 0   | 0                               | 0  |
| Operating Transfers In   | 15 | 1,813,253                                       | 0                               | 1,813,253                                  |
| Proceeds of Fixed Asset Sales  | 16 | 0   | 0                               | 0  |
| <b>Total Revenues &amp; Other Sources</b>  | 17 | 15,496,272                                      | 1,068,317                       | 16,564,589                                 |
| <b>EXPENDITURES &amp; OTHER FINANCING USES</b>   |    |   |                                 |  |
| Operating:   |    |   |                                 |  |
| Public Safety & Legal Services   | 18 | 2,053,765                                       | 65,639                          | 2,119,404                                  |
| Physical Health & Social Services  | 19 | 709,750   | (81,500)                        | 628,250                                    |
| Mental Health, MR & DD   | 20 | 2,599,522                                       | 174,000                         | 2,773,522                                  |
| County Environment & Education   | 21 | 816,462   | 495,920                         | 1,312,382                                  |
| Roads & Transportation   | 22 | 4,222,625                                       | 1,342,213                       | 5,564,838                                  |
| Government Services to Residents   | 23 | 616,084   | (20,756)                        | 595,328                                    |
| Administration   | 24 | 1,281,100                                       | 78,799                          | 1,359,899                                  |
| Non-program Current  | 25 | 24,900  | 12,000                          | 36,900                                     |
| Debt Service   | 26 | 73,000  | 0                               | 73,000                                     |
| Capital Projects   | 27 | 1,806,000                                       | (495,000)                       | 1,311,000                                  |
| <b>Subtotal Expenditures</b>   | 28 | 14,203,208                                      | 1,571,315                       | 15,774,523                                 |
| Other Financing Uses:  |    |   |                                 |  |
| Operating Transfers Out  | 29 | 1,813,253                                       | 0                               | 1,813,253                                  |
| Refunded Debt/Payments to Escrow   | 30 | 0   | 0                               | 0  |
| <b>Total Expenditures &amp; Other Uses</b>   | 31 | 16,016,461                                      | 1,571,315                       | 17,587,776                                 |
| <b>Excess of Revenues &amp; Other Sources<br/>over (under) Expenditures &amp; Other Uses</b> | 32 | (520,189)                                       | (502,998)                       | (1,023,187)                                |
| Beginning Fund Balance - July 1, 2010  | 33 | 3,397,161                                       | 1,606,403                       | 5,003,564                                  |
| Increase (Decrease) in Reserves (GAAP Budgeting)   | 34 | 0   | 0                               | 0  |
| Fund Balance - Reserved  | 35 | 0   | 0                               | 0  |
| Fund Balance - Unreserved/Designated   | 36 | 100,000   | 0                               | 100,000                                    |
| Fund Balance - Unreserved/Undesignated   | 37 | 2,776,972                                       | 1,103,405                       | 3,880,377                                  |
| <b>Total Ending Fund Balance - June 30, 2011</b>   | 38 | 2,876,972                                       | 1,103,405                       | 3,980,377                                  |

|   |  |
|---|--|
| Date original budget adopted:<br>03/08/10 | Date(s) current budget was subsequently amended: |
|---|--|

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each

official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Jerry Ries, Board Chairperson

/S/ Carla K. Becker, County Auditor

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution amending the FY 2010-11 appropriations:

**APPROPRIATIONS RESOLUTION  
FY 2010/2011**

**WHEREAS**, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning **July 1, 2010**, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Delaware County, Iowa, as follows:

**Section 1.** The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, the department or office listed in the first column on the same line of the schedule.

**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 **March 7, 2011**.

**Section 3.** In accordance with Section 331.437, Code of Iowa, no department or county official shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

**Section 4.** If at any time during the **2010/2011** budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, 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 amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2010/2011 budget year.

**Section 6.** All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2011.

The **2010/2011** fiscal year budget appropriated and accounted for by department and fund is amended as follows:

| <b>Department</b>       | <b>General Basic</b> | <b>General Supple.</b> | <b>MH/DD Fund</b>  | <b>Rural Services</b> | <b>Secondary Road</b> | <b>Other</b>     | <b>Total</b>        |
|-------------------------|----------------------|------------------------|--------------------|-----------------------|-----------------------|------------------|---------------------|
| Supervisors             | 848,445              | 410,000                |                    | 566,850               |                       |                  | 1,825,295           |
| Auditor                 | 252,635              | 185,801                |                    |                       |                       |                  | 438,436             |
| Treasurer               | 321,646              |                        |                    |                       |                       |                  | 321,646             |
| Attorney                | 209,952              |                        |                    |                       |                       |                  | 209,952             |
| Sheriff                 | 1,714,764            |                        |                    |                       |                       | 11,088           | 1,725,852           |
| Clerk of Court          |                      | 53,600                 |                    |                       |                       |                  | 53,600              |
| Recorder                | 212,100              |                        |                    |                       |                       | 5,000            | 217,100             |
| Community Services      | 198,875              |                        |                    |                       |                       | 30,000           | 228,875             |
| County Engineer         |                      |                        |                    |                       | 6,664,838             |                  | 6,664,838           |
| Veteran Affairs         | 86,925               |                        |                    |                       |                       |                  | 86,925              |
| Conservation            | 467,466              |                        |                    |                       |                       | 62,635           | 530,101             |
| Local Health            | 127,500              |                        |                    |                       |                       |                  | 127,500             |
| Weed Commissioner       |                      |                        |                    | 13,250                |                       |                  | 13,250              |
| Human Services          | 32,150               | 60,000                 |                    |                       |                       |                  | 92,150              |
| County Farm             | 24,900               |                        |                    |                       |                       |                  | 24,900              |
| Medical Examiner        | 35,000               |                        |                    |                       |                       |                  | 35,000              |
| Fairgrounds             | 37,000               |                        |                    |                       |                       |                  | 37,000              |
| County Services         | 140,141              |                        |                    | 80,086                |                       |                  | 220,227             |
| County Library          |                      |                        |                    | 65,340                |                       |                  | 65,340              |
| Historical Society      | 10,014               |                        |                    |                       |                       |                  | 10,014              |
| Mental Health           |                      |                        | 2,773,522          |                       |                       |                  | 2,773,522           |
| <b>Non-departmental</b> |                      |                        |                    |                       |                       | <b>73,000</b>    | <b>73,000</b>       |
| <b>Totals</b>           | <b>\$4,719,513</b>   | <b>\$709,401</b>       | <b>\$2,773,522</b> | <b>\$725,526</b>      | <b>\$6,664,838</b>    | <b>\$181,723</b> | <b>\$15,774,523</b> |

Dated this 7th day of March, 2011.

Delaware County Board of Supervisors

/S/ Jerry Ries, Chairperson

Attest: /S/ Carla K. Becker

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding elected official compensation:

**RESOLUTION  
ELECTED OFFICIAL  
COMPENSATION SCHEDULE FY 2011/2012**

**WHEREAS**, the Delaware County Compensation Board met on December 8, 2010 to consider recommendations for the elected officials wages for the 2011-2012 FY based on salaries of comparable positions within Delaware County and within the State of Iowa as required by Sections 331.905 & 331.907 of the Code of Iowa, and

**WHEREAS**, the Board of Supervisors acknowledges receipt of the Compensation Board's recommendations for FY 2011-12 and recognizes the Compensation Board's continued commitment in its position to try and equalize the elected officials' salaries to bring them in line with duties and comparable salaries.

**NOW, THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors that the compensation schedule recommended by the Delaware County Compensation Board on December 8, 2010, showing a recommended increase of 3% for the County Attorney to \$77,070; 3% for the County Sheriff to \$63,383; 3% for the County Auditor, Treasurer and Recorder to \$51,053 and 3% for the County Supervisors to \$29,227, be reduced by 25% as follows:



|  |    |           |            |              |         |             |                                     |            |
|--|----|-----------|------------|--------------|---------|-------------|-------------------------------------|------------|
| Public Safety and Legal Services                             | 18 | 2,175,974 | 11,089     |              |         | 2,187,063   | 2,119,404                           | 1,814,214  |
| Physical Health and Social Services                          | 19 | 663,968   | 20,000     |              |         | 683,968     | 628,250                             | 536,002    |
| Mental Health, MR & DD                                       | 20 | 0         | 2,727,493  |              |         | 2,727,493   | 2,773,522                           | 2,721,140  |
| County Environment and Education                             | 21 | 600,297   | 253,897    |              |         | 854,194     | 1,312,382                           | 863,224    |
| Roads & Transportation                                       | 22 | 0         | 4,855,556  |              |         | 4,855,556   | 5,564,838                           | 3,817,167  |
| Government Services to Residents                             | 23 | 674,841   | 16,500     |              |         | 691,341     | 595,328                             | 579,992    |
| Administration   | 24 | 1,352,776 | 10,000     |              |         | 1,362,776   | 1,359,899                           | 1,125,054  |
| Nonprogram Current   | 25 | 32,400    | 0          |              |         | 32,400      | 36,900                              | 29,819     |
| Debt Service   | 26 | 0         | 0          |              | 72,313  | 72,313      | 73,000                              | 72,276     |
| Capital Projects   | 27 | 165,000   | 1,511,172  | 0            |         | 1,676,172   | 1,311,000                           | 1,093,012  |
| <b>Subtotal Expenditures</b>                                 | 28 | 5,665,256 | 9,405,707  | 0            | 72,313  | 15,143,276  | 15,774,523                          | 12,651,900 |
| Other Financing Uses:  |    |           |            |              |         |             |                                     |            |
| Operating Transfers Out                                      | 29 | 0         | 1,935,579  | 0            | 0       | 1,935,579   | 1,813,253                           | 1,789,702  |
| <b>Total Expenditures &amp; Other Uses</b>                   | 31 | 5,665,256 | 11,341,286 | 0            | 72,313  | 17,078,855  | 17,587,776                          | 14,441,602 |
| <b>Excess of Revenues &amp; Other Sources</b>                |    |           |            |              |         |             |                                     |            |
| <b>over (under) Expenditures &amp; Other Uses</b>            | 32 | -14,251   | 171,409    | 0            | -209    | 156,949     | -1,023,187                          | 1,358,412  |
| Beginning Fund Balance - July 1,                             | 33 | 1,586,206 | 2,374,105  |              | 20,066  | 3,980,377   | 5,003,564                           | 3,645,152  |
| Fund Balance - Reserved                                      | 35 | 0         | 0          |              |         | 0           |                                     |            |
| Fund Balance - Unreserved/Designated                         | 36 | 110,000   | 0          |              |         | 110,000     |                                     |            |
| Fund Balance - Unreserved/Undesignated                       | 37 | 1,461,955 | 2,545,514  | 0            | 19,857  | 4,027,326   | 3,980,377                           | 5,003,564  |
| Total Ending Fund Balance - June 30,                         | 38 | 1,571,955 | 2,545,514  | 0            | 19,857  | 4,137,326   | 3,980,377                           | 5,003,564  |
| Proposed tax rate per \$1,000 valuation for County purposes: |    |           | 6.11462    | urban areas; | 9.53525 | rural areas | Any special district rates excluded |            |

|  |  |  |  |  |  |   |               |  |
|--|--|--|--|--|--|---|---------------|--|
| Form 638 - R   | <b>ADOPTION OF BUDGET &amp; CERTIFICATION OF TAXES</b> |  |  |  |  | Iowa Department of Management   |               |  |
| (Sheet 2 of 2)   | Fiscal Year July 1, 2011 - June 30, 2012               |  |  |  |  | 2/12/2011   |               |  |
|  |  |  |  |  |  | County Name:  | Delaware      |  |
| Budget Basis: CASH   |  |  |  |  |  | County Number:  | 28            |  |
|  |  |  |  |  |  | Date Budget Adopted:  | March 7, 2011 |  |
| At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date |  |  |  |  |  |   |               |  |
| specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized         |  |  |  |  |  |   |               |  |
| and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.           |  |  |  |  |  |   |               |  |
|  |  |  |  |  |  | Note: Utility Tax Replacements are estimated by subtracting the amounts |               |  |
| There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.                               |  |  |  |  |  | produced in Column T from the amounts                                   |               |  |

|   |   |           |           |                                       |                      |           |                      |                |
|---|---|-----------|-----------|---------------------------------------|----------------------|-----------|----------------------|----------------|
|   |   |           |           | entered in Column P. The software     |                      |           |                      |                |
| Maximum MH-DD Services Fund Levy Dollars (Information Only):  |   |           |           | performs this calculation and places  |                      |           |                      |                |
| 1M  | MH-DD Services Fund Base Year Net Expenditures  | 1,544,511 |           | the budget-year estimated Utility Tax |                      |           |                      |                |
| 2M  | Less Mental Health Property Tax Relief Allocation                                     | 617,563   |           | Replacement amounts on line 11 of the |                      |           |                      |                |
| 3M  | Equal Maximum MH-DD Services Fund Levy Dollars  | 926,948   |           | Revenues Detail sheet.                |                      |           |                      |                |
| Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation: |   |           |           |                                       |                      |           |                      |                |
| 4M  | MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation | 1,544,511 |           |                                       |                      |           |                      |                |
| 5M  | Less Mental Health Property Tax Relief Allocation                                     | 617,563   |           |                                       |                      |           |                      |                |
| 6M  | Equals Actual MH-DD Services Fund Levy Dollars  | 926,948   |           |                                       |                      |           |                      |                |
|   |   |           |           | (P)                                   | (Q)                  | (R)       | (S)                  | (T)            |
|   |   |           |           | UTILITY REPLACEMENT AND               | VALUATION WITH       | LEVY RATE | VALUATION WITHOUT    | PROPERTY TAXES |
|   |   |           |           | PROPERTY TAX DOLLARS                  | GAS & ELEC UTILITIES |           | GAS & ELEC UTILITIES | LEVIED         |
| <b>A.</b>   | <b>Countywide Levies:</b>   | 1         |           |                                       | 892,884,278          |           | 870,696,843          |                |
|   | General Basic   | 2         | 3,125,095 |                                       |                      | 3.5       |                      | 3,047,439      |
|   | + Cemetery (Pioneer - 331.424B)   | 3         |           |                                       |                      | 0         |                      | 0              |
|   | =Total for General Basic Fund   | 4         | 3,125,095 |                                       |                      |           |                      | 3,047,439      |
|   | General Supplemental  | 5         | 1,339,326 |                                       |                      | 1.5       |                      | 1,306,045      |
|   | MH-DD Services Fund (from '6M' certification above)                                   | 6         | 926,948   |                                       |                      | 1.03815   |                      | 903,914        |
|   | Debt Service (from Form 703 col. I Countywide total)                                  | 7         | 71,999    | 941,529,631                           |                      | 0.07647   | 919,342,196          | 70,302         |
|   | Voted Emergency Medical Services (Countywide)   | 8         |           |                                       |                      | 0         |                      | 0              |
|   | Other   | 9         |           |                                       |                      | 0         |                      | 0              |
|   | <b>Subtotal Countywide (A)</b>  | 10        | 5,463,368 |                                       |                      | 6.11462   |                      | 5,327,700      |
| <b>B.</b>   | <b>All Rural Services Only Levies:</b>  | 11        |           |                                       | 644,415,045          |           | 628,924,638          |                |
|   | Rural Services Basic  | 12        | 2,204,305 |                                       |                      | 3.42063   |                      | 2,151,318      |
|   | Rural Services Supplemental   | 13        |           |                                       |                      | 0         |                      | 0              |
|   | Unified Law Enforcement   | 14        |           |                                       |                      | 0         |                      | 0              |
|   | Other   | 15        |           |                                       |                      | 0         |                      | 0              |
|   | Other   | 16        |           |                                       |                      | 0         |                      | 0              |
|   | <b>Subtotal All Rural Services Only (B)</b>   | 17        | 2,204,305 |                                       |                      | 3.42063   |                      | 2,151,318      |
|   | Subtotal Countywide/All Rural Services (A + B)  | 18        | 7,667,673 |                                       |                      | 9.53525   |                      | 7,479,018      |
| <b>C.</b>   | <b>Special District Levies:</b>   |           |           |                                       |                      |           |                      |                |
|   | Flood & Erosion   | 19        |           | 0                                     |                      | 0         | 0                    | 0              |
|   | Voted Emergency Medical Services (partial county)                                     | 20        |           | 0                                     |                      | 0         | 0                    | 0              |
|   | Other   | 21        | 0         | 0                                     |                      | 0         | 0                    | 0              |
|   | Other   | 22        |           | 0                                     |                      | 0         | 0                    | 0              |
|   | Other   | 23        |           | 0                                     |                      | 0         | 0                    | 0              |
|   | Township ES Levies (Summary from Form 638-RE)   | 24        | 0         | 0                                     |                      |           | 0                    | 0              |
|   | <b>Subtotal Special Districts (C)</b>   | 25        | 0         |                                       |                      |           |                      | 0              |
|   | <b>GRAND TOTAL (A + B + C)</b>  | 26        | 7,667,673 |                                       |                      |           |                      | 7,479,018      |

/S/ Jerry Ries, Board Chairperson  
All Ayes

/S/ Carla K. Becker, County Auditor

Motion made by Helmrichs, second by Madlom and carried to approve the following employees to attend their respective meetings: Dennis Lyons to attend the On-Site Wastewater Training Program in Calmar on March 17, 2011; Norman Wellman to attend the Iowa NENA-APCO Convention in Des Moines on March 22 & 23, 2011; Jerry Ries to attend the Mental Health meeting in Cresco on March 10, 2011, the Operation New View meeting in Dubuque on March 10, 2011 and the Juvenile Detention meeting in Waterloo on March 11, 2011. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following claims for payment:

|                                |                      |        |
|--------------------------------|----------------------|--------|
| Alliant Energy                 | Electrical Power     | 42.64  |
| Walmart Community              | Clothing & Dry Goods | 53.75  |
| Windstream Iowa Communications | Telephone Services   | 598.04 |

All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc. to bury fiber optic communications cable along 230<sup>th</sup> Street in Sections 6 thru 12 in Prairie Township. This cable will be placed in the south shoulder of 230<sup>th</sup> Street with all culverts being directional bored at a depth of 3 feet under the culvert with the cable encased in 1¼ PVC duct. All Ayes

Motion made by Madlom, second by Helmricks and carried to acknowledge receipt of the following manure management plan updates: Gary Nieman in Section 11 of Prairie Township; Gary Nieman in Section 12 of Prairie Township; Jeff State in Section 7 of Honey Creek Township; AgriVest, Inc. in Section 25 of South Fork Township; Pork Chop Ranch, Inc., Zumbach Finisher, in Section 31 of Union Township; Randy Linker, R & D Livestock LLC, in Section 32 of Honey Creek Township; and Kent Keppler, C & K Pork, Inc. in Section 6 of Richland Township. All Ayes

Motion made by Helmricks, second by Madlom and carried to re-instate the Homestead Credit for Robert Paul Krogmann at 1621 155<sup>th</sup> Street Parcel #060-31-00-003-00 for 2010 values payable 2011-12. The credit had been erroneously recommended for disallowance for 2010 and is now being re-instated after receiving clarification of the law from the Department of Revenue. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month of February 2011, \$1,340.35 was collected and deposited into the county's general funds. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the Recorder's Monthly Report showing that for the month of February 2011 the following fees were deposited into the respective funds:

|                                     |                 |
|-------------------------------------|-----------------|
| General Fund                        | \$11,016.93     |
| Recorder's Document Management Fund | 337.00          |
| Electronic Transfer Fund            | <u>1,003.00</u> |
| Total Collected                     | \$12,356.93     |

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the Treasurer's Monthly Banking and Investment Report showing that as of March 1, 2011 \$5,913,292.80 was invested on behalf of all county taxing entities in various banks across the county. All Ayes

Motion made by Helmricks, second by Madlom and carried to accept the resignation of Sharon Koopmann as full-time custodian at the Delaware County Courthouse effective March 11, 2011. The Board thanked Mrs. Koopmann for her service to Delaware County and wished her the best in her new career. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve amending the State DOT Budget to reflect the changes made in the FY 2010-11 amended budget as approved earlier in this meeting. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the low bid of \$310,276.90 submitted by Taylor Construction, Inc. at the State DOT letting for Project #BROS-C028(71)—SF-28 (140<sup>th</sup> Ave Bridge Project) held on February 15, 2011. This project is scheduled for 80 working days with a late start date of June 27, 2011. Bids received for this project were as follows:

|                                  |              |
|----------------------------------|--------------|
| Taylor Construction, Inc.        | \$310,276.90 |
| K Construction, Inc.             | 314,962.40   |
| Jim Schroeder Construction, Inc. | 351,641.68   |
| Iowa Bridge & Culvert, LC        | 420,145.74   |

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following agreement with Linn County for a detour on Delaware county Roads:

**LINN COUNTY SECONDARY ROAD DEPARTMENT  
DETOUR AGREEMENT**

**LINN COUNTY, IOWA**

**PROJECT NO.:** LOST-COGGON RD(12)

**This Detour Agreement by and between Delaware County, Iowa and Linn County, Iowa is for the following purpose: temporary use of 285<sup>th</sup> Street (County Route D47) and 110<sup>th</sup> Avenue (County Route W63) as a detour route for project LOST-COGGON RD(12), P.C.C. Whitetopping, on Coggon Road (County Route D62) from Lynx Road east approximately 3.4 miles to a point just west of Robinson Road.**

- A. The detour route is described as follows: commencing at the intersection of Coggon Road and Troy Mills Road (County Route W45) in Linn County, thence northerly approximately 6.7 miles into Buchanan County to 280<sup>th</sup> Street, thence easterly on 280<sup>th</sup> Street approximately 0.8 miles to Vincent Ave, thence south approximately 0.5 miles on Vincent Avenue to 285<sup>th</sup> Street, thence east approximately 4.0 miles into Delaware County on 285<sup>th</sup> Street to 110<sup>th</sup> Avenue, thence south on 110<sup>th</sup> Avenue approximately 6.5 miles into Linn County to the intersection of Robinson Road and Coggon Road (see attached map).
- B. Signs shall be supplied by Linn County and placed by Delaware County to designate the detour route in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.
- C. This detour agreement shall terminate upon the completion of project LOST-COGGON RD(12).

**Delaware County, Iowa**

**Linn County, Iowa**

By /S/ Jerry Ries, Chairperson

By Steven M. Gannon, P.E.

*Linn County Engineer – Department Head*

Date: March 7, 2011

Date

All Ayes

Anthony Bardgett, County Engineer, addressed the Board in regards to the purchase of a new sign truck. According to Mr. Bardgett, his FY 2011-12 budget includes the purchase of a new sign truck. The existing sign truck is currently having motor issues and has a box that is at least 15 years old. Flannagan Western has a 2009 International demo model it would be willing to sell to the county for \$51,700.00. Even though the truck is a two years old with 70,000 miles on it, it would still have factory warranty and would be a savings of \$10,000 over the purchase of a new truck. With the additional requirements for the body, the total price of the truck would be 98,072.71. Mr. Bardgett stated that the truck would still be delivered after July 1, 2011 and paid for out of next year's budget.

Motion made by Helmricks, second by Madlom and carried to approve the FY 2011-12 purchase of a 2009 International demo sign truck for \$98,072.71 from Flannagan Western for delivery after July 1, 2011. All Ayes

The next three (3) items were added to the agenda due to their timeliness:

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding a donation of computer equipment:

**RESOLUTION  
DONATION OF OBSOLETE EQUIPMENT**

**WHEREAS**, the Greeley Fire Department relies heavily on its computer for ongoing administration of its duties; and  
**WHEREAS**, the Greeley Fire Department's computer monitor recently became inoperable; and  
**WHEREAS**, the Delaware County Board of Supervisors has a computer monitor setting in storage that has been labeled obsolete for any county administrative purposes; and  
**WHEREAS**, this obsolete monitor would be functional for the Greeley Fire Department.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors agrees to donate the following obsolete computer monitor to the Greeley Fire Department at no charge as long as it is used for the administration of the fire department's duties:

Samsung SyncMaster monitor      Serial # GY17CSSB

Approved this 7<sup>th</sup> day of March, 2011.  
 /S/ Jerry Ries, Chairperson  
 Delaware County Board of Supervisors  
 All Ayes

Attest:  
 /S/ Carla K. Becker, County Auditor

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding the use of county right-of-way:

**RESOLUTION FOR USE OF DELAWARE COUNTY  
RIGHT-OF-WAY**

**WHEREAS**, The Detour in Petersburg requests to fence off a portion of Delaware County right-of-way on C-64, on March 12, 2011 due to their St. Patrick's Day celebration, and  
**WHEREAS**, The Detour will be responsible for the erection of said fence and removal will be required on the same day, and  
**WHEREAS**, traffic will not be blocked on C-64 or X47,  
**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors has approved the Detour's request for use of Delaware County right-of-way:

The Detour will fence off a portion of Delaware County right-of-way along C-64 south and directly adjacent to their building.

Passed and approved this 7th day of March, 2011.

/S/ Jerry Ries, Chair  
 County Board of Supervisors

ATTEST: /S/ Carla Becker, County Auditor

Date: March 7, 2011

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the hiring of Danelle Frasher as a full-time jailer with the Delaware County Sheriff's Department effective March 7, 2011. Starting salary for Ms. Frasher will be \$11.86 per hour increasing to \$12.52 after successful completion of her six (6) month probationary period. All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The cofferdam for the south pier is in place. The contractor is excavating within the cofferdam for the bottom of footing elevation.

**Delaware Shed Reconstruction** – Interior wall siding is in place along with the heating system. The contractor will be working on electrical, overhead doors and lights this week.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, March 14, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

Sharla Smith with Scenic Board of Aging stated that they have concerns with the RTA Transportation system as it exists in Delaware County and would like to be put on the March 14, 2011 agenda to discuss the situation with the Board.

Anthony Bardgett stated that he and Craig Davis physically inspected the proposed variance at Hartwick Marina. He stated that they surveyed the area and are in agreement that the proposed septic will be less than 10 feet from the county right-of-way but will not encroach the right-of-way. He would have no problem with the Board approving a variance for this proposed septic system and recommends that the Board place the consideration on its next meeting.

There being no further business before the Board, the meeting was adjourned at 2:49 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

March 14, 2011  
 Manchester, Iowa  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Mark Munson (RTA), Bridgett Bartlett (RTA), Betty Vaske, Sharla Smith, Bob Clemen, Anthony Bardgett, Carla Becker and four (4) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmricks and carried to approve the following employees to attend their respective meetings: Deborah L. Peyton to attend the ISAC Spring School in Des Moines on March 22-24, 2011; Dennis Lyons to attend an Eco-Pure certification meeting in Strawberry Point on March 18, 2011; John LeClere and Judy Lee to attend the 2011 ISSDA Civil School in Des Moines April 17-20, 2011. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the following claims for payment, including the March 11, 2011 payroll in the amount of \$154,701.52 warrant #14598-#14734:

|                               |                           |          |                              |                            |          |
|-------------------------------|---------------------------|----------|------------------------------|----------------------------|----------|
| Abbe Center                   | RCF / PMI                 | 6666.80  | IA Prison Industries         | Traffic & St Sign          | 74.40    |
| ABC Fire Protection           | Repair/Maint-Misc Equip   | 374.50   | IA St Sheriffs/Deputies Assn | Education & Training       | 250.00   |
| Alliant Energy                | Electrical Power          | 4309.06  | IACVA Patty Hamann           | Education & Training       | 60.00    |
| Altorfer Inc                  | Construction/Maint        | 9596.50  | Industrial Supply Solutions  | Minor Mv Parts & Access    | 14448.00 |
| Area Payee Services           | Representative Payee      | 37.00    | Jackson Equipment LLC        | Construction/Maintenance   | 34.89    |
| Abbe Management               | Diagnostic Evaluation-    | 150.00   | KMCH                         | Education & Training       | 75.00    |
| Bard Concrete                 | Cover Aggregate & Sand    | 6770.38  | Koch Brothers                | Office Equipment/Furniture | 88.33    |
| Barron Motor Supply           | Minor Mv Parts & Access   | 1520.67  | Kuhlman Quarries             | Roads                      | 935.11   |
| John W Bernau                 | Employee Mileage/Subs     | 46.41    | Lahr Repair Inc              | Construction/Maintenance   | 994.33   |
| Best Cleaners                 | Cleaning of Uniforms/mops | 717.00   | Lake Design & Décor          | Park Development           | 179.96   |
| Bi-County Disposal Inc        | Custodial Supplies        | 62.00    | Lambert Reporting            | Legal-Court Related        | 85.55    |
| Black Hawk-Grundy MH          | Prescription Medicine     | 226.00   | Kenneth G Lewis              | Buildings-Repair/Maint     | 150.00   |
| Black Hills Energy            | Natural -LP Gas-Fuel Oil  | 752.71   | Linn Co Comm Services        | Representative Payee       | 309.13   |
| Bob Barker Company Inc        | Clothing & Dry Goods      | 40.36    | Little Falls Machine Inc     | Construction/Maintenance   | 1068.17  |
| Bob Stephen Motors Inc        | Repair/Maint- Vehicle     | 484.17   | M&M Snow Removal             | Buildings-Repair/Maint     | 2179.25  |
| BOSS                          | Stationery/Forms/Supplies | 57.10    | Main Street Market           | Prisoners Meals            | 1933.01  |
| Boubin Tire Co                | Personal Items-Clothing   | 235.46   | Main Street Repair           | Repair/Maint- Vehicle      | 301.34   |
| BP                            | Case Management           | 1008.32  | City of Manchester           | Water Use & Sewer          | 284.80   |
| Brown Supply Co Inc           | Construction/Maintenance  | 130.50   | Manchester Press             | Board Proceedings          | 570.68   |
| Buchanan Co Jail              | Rm/Bd Payments            | 3050.00  | Manchester Signs             | Repair/Maint-Misc Equip    | 45.00    |
| Buffington Law Office         | Legal Rep for Commitment  | 270.00   | Mark Milder Law Firm         | Legal Rep for Commitment   | 235.60   |
| Carls Feed & Farm Store       | Public Education Items    | 20.00    | Martin Equip of IA IL Inc    | Repair/Maint-Const Equip   | 5612.66  |
| CCMS                          | Case Mgmt-Medicaid        | 110.00   | Mason City Business System   | Repair/Maint-Misc Equip    | 23.74    |
| CDW Government Inc            | Audio/Visual Supplies     | 38.48    | Rita McGrane                 | Service                    | 400.00   |
| Cedar Cross Overhead Door     | Buildings                 | 1859.50  | Dave McGraw                  | Rent Payments              | 325.00   |
| Central Salt LLC              | Cover Aggregate & Sand    | 32335.11 | Monkeytown                   | Stationery/Forms/Supplies  | 984.10   |
| Century Cab Inc               | Other Transportation      | 10.00    | NE IA Telephone Service Inc  | Stationery/Forms/Supplies  | 90.98    |
| ChemRight Laboratories Inc    | Engineering Services      | 960.00   | On-Site Health Service       | Safety Items               | 250.00   |
| Chicago Central & Pacific     | Roads                     | 16262.81 | Palmer Hardware Inc          | Repair/Maint-Misc Equip    | 236.22   |
| City Laundering Co            | Buildings-Repair/Maint    | 349.00   | Penn Center Inc Abbe         | Supported Comm Living      | 7202.41  |
| Compass Business Solutions    | Stationery/Forms/Supplies | 41.49    | Porters Camera Store         | Photo Supplies             | 124.97   |
| Copy Systems Inc              | Stationery/Forms/Supplies | 183.02   | Precise MRM LLC              | Repair/Maint-Radio Equip   | 1197.75  |
| CPI Qualified Plan Cnslt      | Planning-Consulting       | 136.95   | Stephanie Rattenborg         | Legal-Court Related        | 1056.00  |
| Crescent Electric Supply Co   | Electrical Accessories    | 162.85   | Ray O'Herron Co Inc          | Repair/Maint- Vehicle      | 84.24    |
| Leader Publications Inc       | Off Publication/Legal Not | 47.50    | Reedsburg Hardware Co        | Minor Mv Parts & Access    | 2292.50  |
| Delaware Co Solid Waste       | Sanitation Disposal       | 2045.55  | Regional Transit Authority   | Other Transportation       | 117.60   |
| Del Co Treasurer              | Data Processing           | 10.00    | Reliance Telephone Inc       | Telephone Services         | 200.00   |
| Delhi Lumber                  | Wood & Lumber             | 51.62    | Rhomar Industries Inc        | Shop Equipment             | 512.44   |
| Deutmeyer Auto Advantage      | Service                   | 40.03    | Rite Price Office Supply Inc | Custodial Supplies         | 1329.36  |
| DJ Repair                     | Construction/Maintenance  | 527.58   | River Valley Cooperative     | Natural -LP Gas-Fuel Oil   | 3005.78  |
| Don & Walt LLC                | Repair/Maint-Misc Equip   | 1439.88  | Roeder Law Firm              | Legal-Court Related        | 291.00   |
| Dons Truck Sales Inc          | Construction/Maintenance  | 864.63   | Runde Auto Group             | Repair/Maint-Misc Equip    | 473.04   |
| Dunakey & Klatt PC            | Legal Rep for Commitment  | 114.00   | Schneider Corporation        | Data Processing            | 750.00   |
| Dyersville Commercial         | Off Publication/Legal Not | 1864.15  | Scott VanKeppel LLC          | Repair/Maint-Const Equip   | 1411.79  |
| Dyersville Implement Inc      | Steel-Iron-Related Metals | 5.15     | Silveredge Cooperative       | Fuels                      | 7119.52  |
| Eastside Storage              | Buildings-Repair/Maint    | 30.00    | Simons Feed Service          | Public Education Items     | 21.75    |
| Edgewood Saw & Supply         | Construction/Maintenance  | 29.85    | Smittys Inc                  | Repair/Maint- Vehicle      | 553.61   |
| Tina Elgin                    | Buildings-Repair/Maint    | 500.00   | Solutions Inc                | Data Processing            | 3334.60  |
| Emeritus at Silver Pines      | RCF                       | 2419.97  | Spectrum Industries          | Supported Comm Living      | 92.48    |
| ES&S Users Group Treasurer    | Education & Training      | 50.00    | St Lukes Hospital            | Diagnostic Evaluation      | 602.56   |
| Fairview Cemetery Assn        | Care of Graves            | 82.50    | St Lukes Hospital            | Diagnostic Evaluation      | 190.00   |
| Fareway Store Inc             | Food & Provisions         | 50.00    | Standard Auto Parts LLC      | Repair/Maint- Vehicle      | 46.39    |
| Farm Plan                     | Repair/Maint-Misc Equip   | 350.87   | The Sunshine Boy             | Custodial Supplies         | 40.00    |
| Sarah M Feldmann              | Expenses                  | 8.28     | Systems Unlimited Inc        | Work Activity Services     | 169.20   |
| April Fisher                  | Custodial Supplies        | 101.25   | Three Rivers FS              | Repair/Maint-Misc Equip    | 20158.34 |
| Goodwill Industries           | Supported Employment      | 414.58   | Titan Access                 | Construction/Maintenance   | 2009.15  |
| Groth Services LLC            | Sanitation Disposal       | 355.50   | Truax Co Inc                 | Repair/Maint-Const Equip   | 385.89   |
| Group Services Inc            | Employee G.Ins-Co.        | 8263.14  | Unlimited Services Inc       | Other Transportation       | 904.06   |
| Hausers Water Systems Inc     | Water Use & Sewer         | 41.00    | US Cellular                  | Telephone Services         | 1153.70  |
| Henderson Products            | Construction/Maintenance  | 272.00   | US Postmaster                | Postage & Mailing          | 75.00    |
| Heritage Printing Company     | Typing/Printing/Binding   | 89.20    | Visiting Nurse Association   | Representative Payee       | 82.25    |
| Higley Industries Inc         | Custodial Supplies        | 205.79   | Weber Paper Company          | Custodial Supplies         | 790.45   |
| Hillcrest Comm MH             | Prescription Medicine     | 526.50   | FE Welterlen Motors Inc      | Repair/Maint- Vehicle      | 29.95    |
| Suzanne L Holzapfel           | Legal-Court Related       | 5.50     | Windstream Iowa Comm         | Telephone Services         | 1831.50  |
| Hopkinton Municipal Utilities | Utilities                 | 421.45   | Zee Medical Inc              | Safety Items               | 78.13    |

Motion made by Madlom, second by Helmricks and carried to approve the following "Applications for Approval of Underground Construction on Delaware County Right-of-Way":

Windstream Communications Inc. to bury copper telephone cable along 270<sup>th</sup> St to provide communication services to an AT&T cell tower at 2221 270<sup>th</sup> St. The proposed construction is located approximately .25 miles south of Earlville in Section 2 of Delhi Township.

Windstream Communications Inc to bury copper telephone cable to replace a cable that washed out under Plum Creek. The proposed construction is located approximately 2.5 miles north of Hopkinton in Section 6 of South Fork Township.

All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of a manure management plan update from Chad Adams in Lowell Township within Jones County with spreading rights in Delaware County. All Ayes

Bob Clemen, Betty Vaske and Sharla Smith with the Scenic Valley Board on Aging addressed the Board in regards to the contract with RTA for transportation services within Delaware County. They are concerned that the number of people utilizing the RTA transportation is rapidly declining within the county and want to find ways to increase ridership. They mentioned that years ago there was a volunteer driver program which was eliminated. Perhaps this is something that can be started up again to help with the cost of services. Mr. Clemen knows that such a program is being used successfully in the City of Bellevue within Jackson County.

Mark Munson with RTA commented that Bellevue is a true volunteer program with no payment at all to the drivers. It is definitely a program by which others could be modeled after. RTA has been working with local groups to try and revitalize the volunteer driver program. Most leads have fallen through but they are still communicating with Peggy Petlon, Delaware County CPC and Community Services Director, to explore options to get the program off the ground.

Mr. Clemen, who is also President of the Delaware County Senior Citizens Board, commented that they have been told that Delaware County has a large number of seniors who would go to the meal site if affordable transportation were made available. Currently the RTA fee is \$3.00 one-way. However, if the person is registered with Scenic Valley, per their contract, the rider pays only a "voluntary" contribution. The registration form is simple to fill out.

Last year, \$2,000 was approved for Scenic Valley ride vouchers in Delaware County and only \$1,000 was used. Mr. Clemen couldn't explain why that was but commented that they always used to run out of vouchers.

It was agreed that part of the problem was educating the public. There is a misconception that RTA is only for low income or those with disabilities. They provide services to everyone equally. However, currently 80% of rides given are to seniors or the disabled. RTA was recently awarded grant monies to replace four (4) buses, one of which will most likely go to Delaware County.

Bridget Bartlett with RTA also stated that RTA wants to leave a small van in Delaware County if the volunteer driver program can be established. RTA would cover the liability insurance and maintenance of the vehicle. They will continue to work with Peggy Petlon on this project.

Both RTA and Scenic Valley agreed to work together on this project. The Board thanked everyone for their participation.

Motion made by Madlom, second by Helmrichs and carried to approve the issuance of a variance to Chris & Wendy Stender DBA Z & M Holdings LLC & Hartwick Marina Inc. to install a septic system within 10 feet of county property at 22140 261<sup>st</sup> Street in Delhi. The variance was recommended by County Engineer Anthony Bardgett. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the three (3) year contract renewal with Cost Advisory Services, Inc. to provide cost allocation services to Delaware County to ensure that the indirect cost recovery for the county is maximized. Said contract is for Fiscal Years 2011-2013 with an annual cost of \$3,950. This \$100 increase in cost is the first increase since FY 2005 when the county first began contracting with Cost Advisory Services, Inc. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the request from Delaware County Conservation Director Garlyn Glanz to deposit the spring crop ground rental at Retz Wildlife Area, in the amount of \$855.00, into the Conservation Land Acquisition and Capital Improvement Trust Fund. Property taxes for the crop ground are paid out of this fund. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution regarding disposal of inoperable equipment:

#### **RESOLUTION**

##### **DISPOSAL OF INOPERABLE EQUIPMENT/APPLIANCES**

**WHEREAS**, Delaware County periodically purchases a variety of small equipment and appliances in order to operate on a daily basis; and,

**WHEREAS**, periodically these pieces of equipment/appliances become damaged or cease to function; and,

**WHEREAS**, the county cannot offer this property for sale to the public due to the fact that it is inoperable; and,

**WHEREAS**, it is of benefit to the county to scrap this material at no charge rather than pay a disposal fee with the landfill.

**NOW THEREFORE BE IT RESOLVED**, the following miscellaneous inoperable equipment/appliances be disposed of/scrapped at no charge to the county:

|                                     |                 |
|-------------------------------------|-----------------|
| 1998 Ricoh Copy Machine             | SN# A7498810824 |
| 1996 Ricoh Copy Machine             | SN# A3725910388 |
| Amana Quiet Zone Air Conditioner    | SN# 9501284355  |
| Amana First Edition Air Conditioner | SN# AC101901D   |
| Amana Quiet Zone Air Conditioner    | SN# 9411148062  |
| Amana Quiet Zone Air Conditioner    | SN# 9705181521  |
| Amana Air Conditioner               | SN# 013308514   |
| Amana Air Conditioner               | SN# 920125415   |
| Amana Cool Zone Air Conditioner     | SN# 9606210336  |
| IBM Tower (Treasurer)               | SN# KCLW6D5     |
| Nineteen (19) T-12 Ballasts         |                 |

Dated this 14<sup>th</sup> day of March, 2011.

/S/ Jerry Ries, Chairperson

Attest: /S/ Carla K. Becker, Auditor

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the contract with Taylor Construction, in consideration of \$310,276.90, for project BROS-C028(17)—5F-28 (140<sup>th</sup> Ave Bridge Replacement). Late start date for this project is June 27, 2011 with 80 working days allocated for completion. Once this contract is processed by the Iowa Department of Transportation, pre-construction meetings will be scheduled. All Ayes

#### **ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** –The cofferdam for the south pier is in place. The contractor is excavating within the cofferdam for the bottom of footing elevation.

**Delaware Shed Reconstruction** – This project is mostly complete. Contractor needs to finish installing the lights this week.

#### **NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, March 21, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

Discussion continued regarding the condition of RTA and transportation in Delaware County. Comments were made that perhaps some dispatchers were not being courteous to those calling for rides. If people feel intimidated when calling, then they probably will stop calling altogether.

Again, Mark Munson with RTA stated they would continue their efforts to bring the volunteer drivers program back into Delaware County. He also stated they would launch a multi-media campaign to get the word out that the service is available. Even though RTA does receive some government subsidies, 75% of its revenue comes from charges for services such as their contract with Scenic Valley. It is a high priority for them to ensure that everyone is satisfied with the level of service provided.

There being no further business before the Board, the meeting was adjourned at 2:06 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                      ) Ss:  
DELAWARE COUNTY        )

March 21, 2011  
Manchester, Iowa  
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Dan Krogmann, Brian Krogmann, Todd Mullis, Ed Schmidt, John Bernau, Nolan Bernau, Jacob Routier, Amy Mensen, Delma Hardin, Jane Sherman, Anthony Bardgett, Carla Becker and three (3) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmrichs and carried to approve the following employees to attend their respective meetings: Jeff Madlom and Jerry Ries to attend the ISAC Spring School of Instruction in Des Moines on March 23 & 24, 2011; Shirley Helmrichs to attend the BDF meeting in Oelwein on March 22, 2011; Carla Becker and Anne Rave to attend the ES&S Training in Des Moines on March 31 and April 1, 2011; and Norman Wellman to attend the E-911 Communications Council meeting in Des Moines on March 30, 2011. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following claims for payment:

|                              |                   |        |
|------------------------------|-------------------|--------|
| Maquoketa Valley REC         | Electrical Power  | 582.32 |
| US Postmaster                | Postage & Mailing | 100.00 |
| Windstream IA Communications | Data Processing   | 306.49 |

All Ayes

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates: Louren Mouw, Winch Site, in Section 20 of Union Township; Marv Heims, Can Do Enterprises LLC, in Section 8 of Honey Creek Township; and a re-filing from Ron & Arlen Wulfekuhle in Section 35 of Adams Township for new building construction. All Ayes

Jane Sherman, Director of Public Health at Regional Medical Center in Manchester, addressed the Board in regards to amending the current FY 2010-11 Local Public Health Services Contract to reflect recent cuts. The Home Care Aide allocation is being decreased by \$10,000. The Governor is trying to backfill the program and currently has a bill up for consideration. She also announced that she is retiring at the end of this month and needed the Board to approve the following persons to take her place; Amy Mensen as Agency Administrator and Delma Hardin as Project Director.

Motion made by Helmrichs, second by Madlom and carried to approve the Amendment to the FY2011 Local Public Health Services Contract reducing the Home Care Aide allocation by \$10,000 to \$25,725 and approving the appointments of Amy Mensen as Public Health Agency Administrator and Delma Hardin as Public Health Project Manager to replace Jane Sherman who is retiring effective March 31, 2011. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the resignation of Diana Cahoon as a Targeted Case Manager with the Community Services Department effective March 25, 2011. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve Conservation Director Garlyn Glanz's request to deposit the Indian Hills Area farm lease payment, in the amount of \$870.00, into the Conservation Land Acquisition and Trust fund. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following resolution regarding the destruction of records:

**RESOLUTION  
DESTRUCTION OF RECORDS**

Pursuant to the 2009 Code of Iowa, Section 331.323 sub section 2d; and Sections 50.19 and 48A.32 of the 2009 Election Laws of Iowa, we do hereby authorize the destruction of the following records in the Delaware County Auditor's Office:

- Splits & Name Changes 2005 Values Payable 2006/2007 – Supporting Documentation
- Splits & Name Changes 2006 Values Payable 2007/2008 – Supporting Documentation
- Lake Delhi Election – July 20, 2010
- General Election – November 2, 2010 – Unvoted Ballots
- Care of Graves – Supporting Documentation

/S/ Jerry Ries, Chairperson

/S/ Shirley E. Helmrichs

/S/ Jeff Madlom

Signed this 21 day of March, 2011.

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** – The contractor is continuing the excavation within the south pier cofferdam for the bottom of footing elevation.

**Delaware Shed Reconstruction** – This project should be done either Monday or Tuesday of this week.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, March 28, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

John Bernau stated that he had two (2) boy scouts from Troup 34 with him who were working on a merit badge and are simply here to observe.

Dan Krogmann addressed the Board in regards to the condition of his roadway, 170<sup>th</sup> & 175<sup>th</sup> Streets in Sections 9 & 10 of Oneida Township. According to Mr. Krogmann, his roadway has been in bad shape for a while and is now beyond normal maintenance and in need of being completely rebuilt. He stated that the middle of the road surface is at least 4-5 inches lower than the rest.

County Engineer Anthony Bardgett commented that he had visited the area in question and agrees with Mr. Krogmann. According to Mr. Bardgett, this section of roadway will be the first roadway they rebuild this year with work beginning sometime in June. Unfortunately, they are not able to do anything for a while because of how soft the roadways are. Mr. Bardgett stated that he came to this county to rebuild the gravel road system. Supervisor Ries stated that some paving projects have been pulled to free up monies to rework the gravel roads.

There being no further business before the Board, the meeting was adjourned at 1:34 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

March 28, 2011  
 Manchester, Iowa  
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were, Joy Jager, Lamont Davidson, Anthony Bardgett, Carla Becker and four (4) members of the media. Jerry Ries, Chairperson, called the meeting to order.

Motion made by Madlom, second by Helmrichs and carried to approve the following employees to attend their respective meetings: Ryan Gallagher to attend the County Attorney's Spring Training in Okobojo on June 12-16, 2011; Jerry Ries to attend the RC&D meeting in Maquoketa on March 30, 2011 and the EIRUSS meeting in Anamosa on March 31, 2011; Jeff Madlom and Shirley Helmrichs to attend the ECIA meeting in Dubuque on March 30, 2011; and Shirley Helmrichs to attend the ECIA/Scenic Valley meeting in Dubuque on March 31, 2011. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following claims for payment, including the March 25, 2011 payroll in the amount of \$148,060.39 warrant #14920-#15050:

|                               |                           |          |                              |                           |          |
|-------------------------------|---------------------------|----------|------------------------------|---------------------------|----------|
| Abbe Center                   | Emergency Treatment       | 24870.15 | Jones Co Auditor             | Medical & Health Services | 100.00   |
| Accent Laser Services Inc     | Stationery/Forms/Supplies | 49.85    | Kimberly S Lange Law Office  | Diagnostic Evaluation     | 189.00   |
| Advanced Systems Inc          | Maint-Off Equip/Furniture | 355.55   | Kuhlman Quarries             | Roads                     | 1394.02  |
| Advancement Services          | Work Activity Services    | 520.00   | Lake Design & Décor          | Park Development          | 44.99    |
| American Institutional Supply | Clothing & Dry Goods      | 272.98   | Lambert Reporting            | Legal-Court Related       | 129.75   |
| Ames Environmental Inc        | Engineering Services      | 22.00    | John A LeClere               | Fuels                     | 35.00    |
| Abbe Management Corp          | Outpatient                | 140.77   | Leonard Muller Funeral Home  | Medical & Health Services | 302.50   |
| Bard Concrete                 | Roads                     | 53.06    | Kenneth G Lewis              | Buildings-Repair/Maint    | 150.00   |
| Benton County Social Service  | Drop-in Center            | 166.00   | Linn Co Lifts                | Bus                       | 170.00   |
| Bexar County Sheriff's Dept   | Legal-Court Related       | 60.00    | Linn Co Sheriff              | Sheriff's Transportation  | 17.00    |
| Black Hills Energy            | Natural -LP Gas-Fuel Oil  | 1732.82  | L L Pelling Co Inc           | Roads                     | 119.00   |
| Black Hills Energy Assistance | Utilities                 | 250.00   | M&M Snow Removal             | Buildings-Repair/Maint    | 1399.25  |
| Carpenter Uniform/Promotion   | Wearing Apparel/Uniform   | 257.62   | Mail Services LLC            | Stationery/Forms/Supplies | 512.42   |
| Carr & Carr Attorneys         | Diagnostic Evaluation     | 852.20   | Manchester Motor Supply      | Bus                       | 94.58    |
| CCMS                          | Case Mgmt-Medicaid        | 619.50   | Manchester Press             | Board Proceedings         | 994.34   |
| Cedar Cross Overhead Door     | Repair/Maint- Vehicle     | 183.50   | Manchester Signs             | Roads                     | 25.50    |
| Central Iowa Water            | Water Use & Sewer         | 41.44    | Maquoketa Valley REC         | Electrical Power          | 103.10   |
| Chicago Central & Pacific     | Roads                     | 10502.94 | Martin Equip of IA IL Inc    | Repair/Maint-Const Equip  | 1042.80  |
| City of Colesburg             | Roads                     | 2150.94  | Mediacom LLC                 | Misc Supplies             | 29.94    |
| Comm Found of Greater DBQ     | Case Mgmt-Medicaid        | 50.00    | MEP Construction Inc         | Buildings                 | 51384.63 |
| Counseling/Assessment Serv    | Medical & Health Services | 150.00   | Mercy Medical Center         | Diagnostic Evaluation     | 4253.00  |
| Keith Crilly                  | Rent Payments             | 250.00   | Murdoch Funeral Home         | Funeral Services          | 1500.00  |
| D&S Portables Inc             | Custodial Supplies        | 256.00   | Opportunity Village          | Work Activity Services    | 530.20   |
| Craig A Davis                 | Education & Training      | 43.06    | Palmer Hardware Inc          | Repair/Maint-Misc Equip   | 18.62    |
| Del Co Public Health          | Refunds /Reimburse        | 21442.07 | Penn Center Inc              | RCF                       | 19851.49 |
| Delaware Co Sheriff           | Sheriff's Transportation  | 922.72   | Prairie View Management      | RCF                       | 1565.76  |
| City of Delhi                 | Roads                     | 2992.78  | Precise MRM LLC              | Repair/Maint-Radio Equip  | 1242.15  |
| Des Moines Stamp Mfg Co       | Stationery/Forms/Supplies | 62.75    | Pro Build – Manchester       | Wood & Lumber             | 20.07    |
| DJ Repair                     | Repair/Maint- Vehicle     | 30.00    | Regional Transit Authority   | Other Transportation      | 232.47   |
| Dons Truck Sales Inc          | Construction/Maintenance  | 41.46    | Reliance Telephone Inc       | Telephone Services        | 300.00   |
| DBQ Emergency Physicians      | Diagnostic Evaluation     | 796.00   | Rise LTD                     | Work Activity Services    | 128.00   |
| ECIA                          | Planning-Consulting       | 2465.08  | Rite Price Office Supply Inc | Stationery/Forms/Supplies | 113.70   |
| Tina Elgin                    | Buildings-Repair/Maint    | 500.00   | River Valley Cooperative     | Natural -LP Gas-Fuel Oil  | 810.27   |
| Emeritus at Silver Pines      | RCF                       | 2419.97  | RJ Thomas Mfg Co Inc         | Land                      | 2419.30  |
| Fareway Store Inc             | Food & Provisions         | 99.83    | Runde Auto Group             | Vehicle Service           | 26.76    |
| April Fisher                  | Custodial Supplies        | 52.50    | Schau Housing                | Rent Payments             | 445.00   |
| G&G Living Centers Inc        | Work Activity Services    | 546.91   | Service Master by Knipper    | Park Development          | 575.00   |
| Goodwill Ind of NE IA Inc     | Supported Comm Living     | 91.11    | Solutions Inc                | Data Processing           | 1679.00  |
| Group Services Inc            | Mini-Self Funding         | 8218.37  | Spectrum Industries          | Supported Comm Living     | 92.48    |
| Travis D Hemesath             | Fuels                     | 20.01    | St Lukes Hospital            | Diagnostic Evaluation     | 767.79   |
| Henderson Products            | Construction/Maintenance  | 28.00    | Systems Unlimited Inc        | Work Activity Services    | 141.00   |
| Heritage Printing Company     | Stationery/Forms/Supplies | 75.73    | Thompson Shoes               | Personal Items-Clothing   | 105.85   |
| Hillcrest Comm Mental Health  | Outpatient                | 508.50   | Three Rivers FS              | Fuels                     | 517.49   |
| Hillcrest Family Services     | Supported Comm Living     | 1468.00  | US Cellular                  | Telephone Services        | 176.50   |
| Houlihan Sanitation Service   | Sanitation Disposal       | 231.50   | VISA / Mastercard            | Education & Training      | 1428.89  |
| IA Secretary of State Notary  | Dues & Memberships        | 60.00    | Walmart Community            | Custodial Supplies        | 295.96   |
| ISAC Group Unemployment       | Unemployment Comp         | 2497.09  | Weber Paper Company          | Custodial Supplies        | 226.04   |
| ISACA Treasurer               | Education & Training      | 105.00   | Blue Cross & Blue Shield     | Life Insurance/COBRA      | 5241.27  |
| Jackson Equipment LLC         | Construction/Maintenance  | 20.69    | West Payment Center          | Magazines/Newspaper       | 466.20   |
| Jamar Technologies Inc        | Construction/Maintenance  | 610.68   | Widner Drug                  | Prescription Medicine     | 191.94   |
| JMS Software                  | Stationery/Forms/Supplies | 1050.00  | Zep Manufacturing Co         | Shop Equipment            | 919.91   |

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates. Robert Schaul in Section 28 of Coffins Grove Township; James Dolan, Delaware Finisher, in Section 30 of Prairie Township; and Mark Welter in Section 27 of South Fork Township. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following proclamation resolution:

**RESOLUTION  
 SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION**

**WHEREAS**, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and  
**WHEREAS**, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders, and suicide; and  
**WHEREAS**, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and  
**WHEREAS**, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant others and support those agencies providing services to victims/survivors.  
**NOW, THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors, on behalf of all staff and citizens of Delaware County, that the **month of April 2011** be proclaimed as: **"SEXUAL ASSAULT AWARENESS MONTH"** in the County of Delaware, Iowa and encourage all citizens to learn more about preventing sexual violence.

Dated this 28<sup>th</sup> day of March, 2011

/S/ Jerry Ries, Chairperson

/S/ Shirley Helmrichs

/S/ Jeff Madlom

Attest: /S/ Carla K. Becker, County Auditor

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the transfer of \$52,947.50 from the Rural Services Fund to the Secondary Roads Fund. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the FY 2009-10 Audit for filing with the State Auditor's Office. All Ayes

Motion made by Madlom, second by Helmrichs and carried to set April 18, 2011 as the date and time to hold a public hearing in regards to the proposed construction of two (2) new 2312 head swine finishing barns with deep pits at existing site owned by Ron and Arlene Wulfekuhle. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following resolution amending the 2011 Program:

**Resolution to Add Locally and FM Funded Project(s) to  
the Accomplishment Year of the 2011 Five Year Road Program  
Delaware County  
Resolution No. 1**

**BE IT RESOLVED:** That the Board of Supervisors of Delaware County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2011) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

| Project Number<br>Local ID<br>TPMS #                                   | Description of Work<br>Location<br>Section-Town-Range                | AADT<br>Length<br>FHWA # | Type Work<br>Fund basis                        | Prior FY | Accomplishment year<br>(\$1000's of dollars) |                                   |               |
|--|--|--------------------------|--|----------|--|-----------------------------------|---------------|
|  |  |                          |  |          | Previous<br>Amount                           | New<br>amount                     | Net<br>change |
| <b>L-B08(13)--73-28</b><br>Winch Bridge<br><i>TPMS ID: 12960</i>       | 231st Street: D47 to dead end<br>Bridge Replacement<br>S19:T87:R4    | 10<br><br>139610         | 320 - Bridges<br>County: Area<br>Service       |          | <b>\$0</b><br>\$0 FM<br>\$0 LcL              | <b>\$50</b><br>\$0 FM<br>\$50 LcL | <b>+ \$50</b> |
| <b>L-P10(01)--73-28</b><br>Bard Concrete Road<br><i>TPMS ID: 18272</i> | 325TH AVE: Beginning of Gravel to North 1/4 Corner<br><br>S26:T89:R3 | 100-100                  | 367 - PCC<br>Paving<br>County: Area<br>Service |          | <b>\$0</b><br>\$0 FM<br>\$0 LcL              | <b>\$25</b><br>\$0 FM<br>\$25 LcL | <b>+ \$25</b> |
| <b>Totals</b>  |  |                          |  |          | <b>\$0</b>                                   | <b>\$75</b>                       | <b>+ \$75</b> |

**Recommended :**

/S/ Anthony Bardgett, County Engineer  
03/28/11

**Approved:**

/S/ Jerry Ries, Chair, Board of Supervisors  
03/28/11

**Attested:**

I, Carla K. Becker, Auditor in and for Delaware County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Delaware County, Iowa, at its meeting held on the 28th day of March, 2011.

/S/ Carla K. Becker, County Auditor  
All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the Secondary Road 5 year Construction Program, the first two years of which are as follows:

**FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM**

| Project Number<br>Local ID<br>Project Name                                | Location<br>Description of Work<br>Location/Section-Town-Range                          | AADT<br>Length<br>FHWA # | System<br>Status<br>FM-Xfr | \$ Day<br>Labor<br>Type<br>Work<br>SPC/FA<br>Types | Fund | Accom<br>p<br>Year<br><br>FY:<br>2012 | Priority Years     |                    |                    |                    | \$ Total<br>Notes: |
|---|---|--------------------------|----------------------------|--|------|---------------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
|   |   |                          |                            |  |      |                                       | 1st<br>FY:<br>2013 | 2nd<br>FY:<br>2014 | 3rd<br>FY:<br>2015 | 4th<br>FY:<br>2016 |                    |
| BROS-C028(--8J-28<br>Red School House Bridge<br><br>TPMS ID:<br>4696      | 190th Avenue:<br>165th Street to Honey Creek Drive<br>Bridge Replacement<br>S09:T89:R05 | 40<br>0.2 MI<br>141690   | Local<br>Previous          | \$0  | LCL  | 90                                    |                    |                    |                    |                    | \$450              |
|   |   |                          |                            | 320 - Bridges                                      | FMO  |                                       |                    |                    |                    |                    |                    |
|   |   |                          |                            |  | SPC  |                                       |                    |                    |                    |                    |                    |
| BROS-C028(--8J-28<br>218th St Bridge at Earlville<br><br>TPMS ID:<br>4726 | 218th Street: ECL<br>Earlville to Hwy 20<br>Bridge Replacement<br>S36:T89:R04           | 140<br>0.25 MI<br>141640 | Local<br>Previous          | \$0  | LCL  | 70                                    |                    |                    |                    |                    | \$350              |
|   |   |                          |                            | 320 - Bridges                                      | FMO  |                                       |                    |                    |                    |                    |                    |
|   |   |                          |                            |  | SPC  |                                       |                    |                    |                    |                    |                    |
| BROS-C028(72)--8J-28<br>265th<br>265th                                    | 265th Avenue:<br>175th Street to 195th Street<br>Bridge Replacement                     | 75<br>0.25 MI<br>141530  | Local<br>Previous          | \$0  | LCL  | 60                                    |                    |                    |                    |                    | \$300              |
|   |   |                          |                            | 320 - Bridges                                      | FMO  |                                       |                    |                    |                    |                    |                    |
|   |   |                          |                            |  | SPC  |                                       |                    |                    |                    |                    |                    |

|   |  |                            |                          |                                   |       |       |     |  |  |  |         |
|---|--|----------------------------|--------------------------|-----------------------------------|-------|-------|-----|--|--|--|---------|
| Avenue Bridge   | S14:T89:R4   |                            |                          | HBP                               | FA    | 240   |     |  |  |  |         |
| TPMS ID:<br>9353  |  |                            |                          |                                   |       |       |     |  |  |  |         |
| FM-C028(-)<br>-55-28<br>X21<br>Resurfacing              | X-21 / 197th Avenue: D42 to D5X HMA Overlay<br>S34:T88:R5  | 650-850<br>3.5 MI<br>--    | FM<br>Previous           | \$0<br>366 -<br>HMA<br>Paving     | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>10880                                       |  |                            |                          |                                   | FMO   | 1,230 |     |  |  |  | \$1,230 |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | FM                                | FA    |       |     |  |  |  |         |
| FM-C028(-)<br>-55-28<br>Sherwood<br>Road<br>Bridge      | SHERWOOD RD:<br>Approximately 0.25 Miles North of 250th Street<br>S17:T88:R3                     | 50-50<br>0.02 MI<br>140480 | Local<br>Previous        | \$0<br>320 -<br>Bridges           | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>18269                                       |  |                            |                          |                                   | FMO   | 200   |     |  |  |  | \$200   |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | FM                                | FA    |       |     |  |  |  |         |
| FM-C028(-)<br>-55-28<br>X47<br>Resurfacing              | X47 / 310TH AVE:<br>Hwy 38 to U.S. 20<br>S22:T87:R3  | 1100-1220<br>9.64 MI<br>-- | FA and<br>FM<br>New      | \$0<br>367 -<br>PCC<br>Paving     | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>20293                                       |  |                            |                          |                                   | FMO   | 1,683 |     |  |  |  | \$1,683 |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | FM                                | FA    |       |     |  |  |  |         |
| FM-C028(73)--<br>55-28<br>Oneida<br>Road                | D-13 / 170th Street: 200th Avenue to Highway 38 HMA Rehab and Overlay<br>S11:T89:R5              | 440<br>6.76 MI<br>--       | FM<br>Previous           | \$0<br>366 -<br>HMA<br>Paving     | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>12973                                       |  |                            |                          |                                   | FMO   | 1,600 |     |  |  |  | \$1,600 |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | FM                                | FA    |       |     |  |  |  |         |
| L-C12(01)-<br>-73-28<br>Stahlberg<br>Culvert            | 285th Ave / 285th Ave: Ridge Road S 0.2 MI<br>S31:T88N:R3W                                       | 46<br>0.2 MI<br>--         | Local<br>New             | \$0<br>332 -<br>Box<br>Culverts   | LCL   | 120   |     |  |  |  |         |
| TPMS ID:<br>20002                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$120   |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | LOCAL                             | FA    |       |     |  |  |  |         |
| L-P12(01)-<br>-73-28<br>River Road                      | X15 / 180th Ave: 255th St to 0.5 Miles North of 240th Street                                     | 2005-260<br>2.09 MI<br>--  | Local<br>New             | \$0<br>-                          | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>20091                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$580   |
|   |  |                            |                          | LOST                              | SPC   | 580   |     |  |  |  |         |
|   |  |                            |                          | LOCAL                             | FA    |       |     |  |  |  |         |
| BROS-C028(--)<br>8J-28<br>265th St.<br>Bridge           | Local / 265th Street: 310th Avenue to 300th Avenue 265th Street Bridge Replacement<br>S28:T88:R3 | 40<br>0.03 MI<br>140560    | Local<br>Previous        | \$0<br>320 -<br>Bridges           | LCL   |       | 40  |  |  |  |         |
| TPMS ID:<br>16826                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$200   |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | HBP                               | FA    |       | 160 |  |  |  |         |
| BROS-C028(--)<br>8J-28<br>Westhoff<br>Bridge            | 310TH AVE: North of 177th Street on 310th Avenue<br>S10:T89:R3                                   | 50-50<br>0.01 MI<br>141320 | Local<br>Previous        | \$0<br>320 -<br>Bridges           | LCL   |       | 70  |  |  |  |         |
| TPMS ID:<br>18953                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$350   |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | HBP                               | FA    |       | 280 |  |  |  |         |
| L-B13(02)-<br>-73-28<br>300th Ave<br>Bridge             | 300TH AVE: 265th Street to 250th Street<br>S21:T88:R3  | 35-35<br>0.01 MI<br>140520 | Local<br>Previous        | \$2<br>320 -<br>Bridges           | LCL   |       | 200 |  |  |  |         |
| TPMS ID:<br>19148                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$200   |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | LOCAL                             | FA    |       |     |  |  |  |         |
| L-C13(01)-<br>-73-28<br>Thole Low<br>Water<br>Crossing  | 200th St / 200th St: 220th Ave to East on 200th St.  | 15<br>0.01 MI<br>--        | Local<br>New             | \$50<br>331 -<br>Pipe<br>Culverts | LCL   |       | 50  |  |  |  |         |
| TPMS ID:<br>20179                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$50    |
|   |  |                            |                          |                                   | SPC   |       |     |  |  |  |         |
|   |  |                            |                          | LOCAL                             | FA    |       |     |  |  |  |         |
| L-P13(01)-<br>-73-28<br>SCL of<br>Dundee to<br>125th St | W-69 / 140th Avenue: SCL of Dundee to 125th St HMA Rehab and Overlay<br>S3:T90:R6                | 560<br>3 MI<br>--          | FA and<br>FM<br>Previous | \$0<br>366 -<br>HMA<br>Paving     | LCL   |       |     |  |  |  |         |
| TPMS ID:<br>12936                                       |  |                            |                          |                                   | FMO   |       |     |  |  |  | \$740   |
|   |  |                            |                          |                                   | LOST  | SPC   | 740 |  |  |  |         |
|   |  |                            |                          |                                   | LOCAL | FA    |     |  |  |  |         |

**CONSTRUCTION PROGRAM SUMMARY**  
**For**  
**Delaware County**

| In thousands of dollars |       |       |
|-------------------------|-------|-------|
| Year                    | 2012  | 2013  |
| LCL                     | 340   | 360   |
| FMO                     | 4,713 | 0     |
| SPC                     | 580   | 740   |
| FA                      | 880   | 440   |
|                         |       |       |
| <b>Totals:</b>          | 6,513 | 1,540 |

The five year plan in its entirety can be viewed at the Delaware County Engineer's Office and the Delaware County Supervisors Office. All Ayes

Motion made by Helmrichs, second by Madlom and carried to set April 18, 2011 at 1:15 pm as the date and time to receive bids for the 2011 Rock Resurfacing Program. All Ayes

Motion made by Madlom, second by Helmrichs and carried to set April 18, 2011 at 1:15 pm as the date and time to receive bids for the purchase of a Snowplow/Dump Truck (and equipment) for the Secondary Roads Department for FY 2012. All Ayes

Motion made by Helmrichs, second by Madlom and carried to set April 18, 2011 at 1:15 pm as the date and time to receive bids for the purchase of a new motor grader for the Secondary Roads Department for FY 2012. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the hiring of Brad Burger as a full-time licensed land surveyor with the Secondary Roads Department. Mr. Burger's start date will be April 4, 2011 at a rate of \$22.12/ hour increasing to \$23.28/hour after the 6 month probationary period. All Ayes

Supervisor Ries began the discussion in regards to the 2010 flood disaster in Delaware County. To date, \$212,000 has been expended for debris removal in the rural areas of Delaware County. Of this amount, 75% will be covered by FEMA and 10% by the State of Iowa, leaving 15% to be covered by Delaware County. The county is also working on demolition of 15 structures in the rural area (most of which are located at Lake Delhi). The cost of said demolition will average nearly \$18,000 per structure with 15% of this cost being Delaware County's responsibility (75% reimbursed by FEMA and 10% by the State of Iowa). Other county departments having flood related expenditures are as follows: Conservation Department a total of \$30,469.00; Community Services a total of \$23,172.50 and Secondary Roads Department a total of \$20,000. There is also the possibility of up to \$4,000,000 in future expenditures to replace the bridge which spanned the Lake Delhi Dam. A rough total of the county's responsibility to date would be \$135,000 without the replacement of the bridge. \*

**ENGINEER'S REPORT:**

**Bailey's Ford Bridge Project** – The contractor is continuing the excavation within the south pier cofferdam for the bottom of footing elevation. The contractor will also be working on the excavation of the south abutment this week. Workdays for this project begin Friday, April 1<sup>st</sup>.

**NEXT MEETING DATE & TIME:**

The next regular session of the Board will be on Monday, April 4, 2011 at 1:15 pm.

**PUBLIC COMMENTS:**

There being no further business before the Board, the meeting was adjourned at 1:44 pm. These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor