

January 2, 2007

1. Newly elected County Officials sworn in
2. Election of Board 2007 Chairperson
3. Election of Board 2007 Vice-Chairperson
4. Employees to attend meetings
5. Claims allowed for payment
6. Approval of Resolution: Authorization of Auditor to Issue Warrants
7. Manure management plans acknowledged
8. Approval of Resolution: Eminent Domain Compensation Commission
9. Approval of 2007 Deputies, Office Staff and Board appointed department heads
10. Set official newspapers
11. Approval of Elected officials quarterly reports
12. Approval of Clerk of Court Monthly Report and Remittance
13. Approval of Resolution: Construction Evaluation Resolution
14. Approval of Resolution: County Engineer to Close Roads
15. Approval of Resolution: County Engineer Farm to Market Completion of Work
16. Comments by County Engineer on closure of Marina Road (220th Avenue)

January 8, 2007

1. Employees to attend meetings
2. Claims allowed for payment
3. Acknowledge receipt of manure management plan
4. Appointment of Trustees and Clerks (including resignation of David Pierschbacher – Clerk)
5. Approval of 28E – Memorandum of Agreement With DOT – RE: Drivers Licensing
6. Approve hiring of Kim Gehling as TCM/Clinical Supervisor with Community Services
7. Next Board Meeting set for Monday, January 22, 2007

January 22, 2007

1. Approve employees to attend meetings
2. Approve claims to be paid, including payroll
3. Acknowledge filing of manure management plan update – Nick Andersen
4. Approve and sign Consulting and Services 100 Hour Agreement with Solutions
5. Acknowledge statement of receipts and disbursements of Delaware County Memorial Hospital
6. Approval of Alternative Plan to the FY 07 Local Public Health Services Contract
7. Approval of transfer of funds from Rural Services to Secondary Road
8. Approval of grading contract with Jones County and C. J. Moyna & Sons, Elkader, Iowa
9. Termination of part-time position held by Kathy Steenhard
10. Approval of Treasurer's Semi-Annual Report as filed
11. Appoint to Advisory Board for the Foundation of the Future of Delaware County: William Skinner, Pam Klein, Jan Trenary. Term Expires 2/1/08

January 29, 2007

1. Approve employees to attend meetings
2. Approve claims to be paid
3. Acknowledge filing of manure management plan update – Nick Andersen, Ken Wilgenbusch, Richard Domesyer, John & Michael Bagge, Greg Recker
4. Julie Huiskamp of NICC addressed board regarding Special Bond Issue Election
5. Dave Runyon of Helping Services asked for funding for 2007- 2008
6. Approved 2007 Resolution for the Destruction of Noxious Weeds
7. Approved Tobacco Permit for The Detour, Petersburg
8. Approved Class C Liquor License for The Detour, Petersburg
9. Did Not Approve requested abatement of mobile homes
10. Approved Resolution Naming Depositories
11. Approved purchase of Lots 909 & 910 in City of Manchester – parking Grant St. Bldg.

12. Appointed Kay Harris to replace Jan Trenergy on Advisory Board for the Foundation for the Future of Delaware County
13. Jim Willey addressed board regarding possible future TIF in Lake Delhi Recreation Area

February 5, 2007

1. Approved employees to attend meetings
2. Approved payment of claims and payroll
3. Approved Underground Construction Permit filed by Aquila
4. Acknowledge manure management plan update - Chris Wessels
5. Approved Clerk of Court Monthly Report & Remittance for January
6. Disallowed Homestead Credit for 2006 for Kerry & Carrie Elmore
7. Approved Contract for Targeted Case Management Services between Delaware County & Iowa Department of Human Services
8. Approved promotion of Deputy Bonnie Jo Amsden to \$20.06/hour pay level
9. Approved pay increases for poll workers
10. Accepted with regret resignations of JoEllen Holtorf & Jason Haight
11. Approved Speed Limit Resolution – 217th Street & Laser Road
12. Approved 2007 Employee Handbook

February 12, 2007

1. Approved employees to attend meetings
2. Approved Claims to be Paid
3. Approved Underground Construction Permit for Iowa Telecom
4. Denied Angel & James Kelchen request for adjustment to County Ordinance on driveway entrances
5. Deb Westvold, ISAC spoke regarding County's transition from DHS to Targeted Case Management
6. Approved to change compensation of Veterans Affairs Commissioners to follow Iowa Code
7. Approved Agreement with the Penn Center, Inc for services for a 3 year term
8. Approved transfer of funds from Rural Services Fund to Secondary Road Fund
9. Approved 8 month Class C Liquor License for Backbone Golf & Country Club
10. Tabled Electronic Transaction Clearinghouse Resolution
11. Approved Resolution in cooperation with Eastern Iowa Rural Services Systems Commission
12. Approved County Treasurer's Monthly Investment Report
13. Approved Destruction of Records Resolution

February 22, 2007

1. Approved employees to attend meetings
2. Approved payment of claims and payroll
3. Approved FY 2006/2007 Amended Budget for Filing and Publication
4. Approved FY 2007/2008 Proposed Budget for Filing and Publication
5. Approved signing a letter of Endorsement for the Delaware County Conservation Board to Dubuque Racing Association
6. Approved & authorize payment of two year contract with NetConnect
7. Approved signing of letter of Counties intent to provide Targeted Case Management
8. Approved signing and filing of Application for Accreditation to provide Targeted Case management

February 22, 2007

1. Supervisors met for informal budget work session

February 26, 2007

1. Approve employees to attend meetings
2. Approve two Underground Construction Permits for Iowa Telecom
3. Approve payment of claims
4. Approve preliminary financial statements for FY 2005-2006
5. Approve unpaid leave of absence for Darla Rave
6. Approve hiring of Linda Burr as Program Coordinator for Del. Co. Community Life
7. Approve signing of letter in support of Del. Co. Veterans office applying for grants
8. Approve signing signature cards for First State Bank for Auditor to sign warrants
9. Approve Resolution – A Resolution Urging Repeal of the Residency Requirement in Iowa Code Section 692A.2A

March 5, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledgement of manure management plan updates – Russell Reth, Gary Nieman, Dave Kronlage, Kevin Perrinjaquet, Bagge Farms, Joseph Wessels, Ron Wulfekuhle
4. Approve signing a Supplemental Agreement for Final Design Services for Hartwick Marina Bridge
5. Approve Liquor License for Petersburg Community Center, Petersburg
6. Approve signing of Authorization to Proceed with Schneider Corp. for GIS Website
7. Approve Resolution in Favor of the Proposed Amendment to the Electronic Transactions Clearinghouse 28E Agreement
8. Approve Clerk of Courts Monthly Report and Remittance
9. Approve Treasurer's Monthly Investment Report for February
10. Approve retroactively signing of a Local Disaster Declaration
11. Approved Darla Rave resignation

March 12, 2007

1. Public Hearing Date on Amended 2006/2007 FY County Budget
2. Approve amended budget
3. Approve Amended FY 2006/2007 Appropriations Resolution
4. Approve Resolution 2007/2008 Compensation Schedule
5. Public Hearing Date on Proposed 2007/2008 County Budget
6. Adopt Proposed 2007/2008 FY County Budget & Tax levies
7. Approve employees to attend meetings
8. Approve payment of claims
9. Acknowledge manure management plan updates Ann M Wilson, Wilson Farms, Kent Keppler
10. Accept resignation of Ronald L. Theisen, Clerk Bremen Township
11. Accept appointment of Ron Domeyer as Bremen Township Clerk to fill vacancy
12. Approve transfer of funds from Rural Services Basic Fund into Secondary Road Fund
13. April 10, 2007 set to receive Motor Grader bids
14. Approve signing of letter of support for allocation of State Appropriated Funds for Iowa Highway 13 overlay Project
15. Approve Martha Timmer as full time Custodian

March 26, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Underground Construction Permit for Iowa Telecom
4. Acknowledge manure management plan updates Gary Wedewer, Wilson Farms, R & D Livestock, James Shover

5. Set public hearing date for Ron Wulfekuhle Construction Permit Application for Confinement Feeding Operation
6. Mark Schneider, ECIA addressed the septic/waste discharge problems in Petersburg area
7. Approve to direct ECIA to move forward with a new CDBG Grant Application for Petersburg
8. Move forward with ID Badges for County Employees in Courthouse
9. Allow Del. Co. Auditor Office to change Credit Card Application for personnel changes
10. Table Business Associates Agreement between County and Inukshuk Technologies
11. Approve hiring of Dixie Willman as full time Clerk in Auditor's Office
12. Approve hiring of Carrie McNamara part time jailer for Sheriff's Dept.
13. Move forward with closing of purchase of Lots 909 & 910
14. Approve Class C Liquor License for Manchester Golf Club
15. Approve Class C Liquor License for The Pizza Place
16. Approve Resolution in support of the TIME – 21 Legislation
17. Set April 23, 2007 as date for opening quotations for Tandem Truck purchase
18. Approve Iowa Dept. of Transportation Federal-Aid Agreement for Goose Hill Bridge Replacement Project

April 10, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Underground Construction Permit for Iowa Telecom
4. Acknowledge manure management plan updates Agri-Vest, Inc., MFI, P & D, Leo Boeckenstedt Delaware Finishers
5. Approve Independent Auditor's Report & Basic Financial Statements
6. Approve quarterly reports
7. Approve Clerk of Court Monthly Report & Remittance
8. Approve transfer of funds from Rural Services to Secondary Road Fund
9. Approve Conservation Director request to deposit lease payment into Land Acquisition Trust Fund
10. Approve open ended Business Associates Agreement between Del. Co. & Inukshuk Technologies
11. Read quotations for Motor Grader purchase. Tabled decision until next board meeting
12. June 19, 2007 set as bid letting for Goose Hill Road Bridge Project
13. Approve IDOT 5 year Construction Program & Budget for FYE 2007/2008
14. Approve HWY 38 Detour Agreement
15. Approve hiring of Linda Schaul as Office Manager for Secondary Road Department
16. Approve hiring of Eric Klaren as Maintenance Person for Secondary Road Dept.

April 16, 2007

1. Public Hearing on expansion of confinement operation of Ron Wulfekuhle.
2. Approve the DNR Construction Permit Application as presented
3. Approve employees to attend meetings
4. Approve payment of claims and payroll
5. Acknowledge manure management plans: Curt Bockenstedt, Leo Bockenstedt, Virgil Recker
6. Set Public Hearing Date for Construction permit for a Confinement Feeding Operation for Virgil Recker
7. Approve Application for the FY 08 Local Public Health Services Contract
8. Approve abatement of mobile home taxes
9. Award 2007/2008 Motor Grader quotation to Martin Equipment of Ia-II, Inc.
10. Approve Applications for Impoundment Structure Property Tax Exemption

April 23, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Application for Underground Construction to Quest Communications
4. Acknowledge manure management plan updates: Agri-Vest, Mark Welter, Jeff Zumbach, McDonald Acres Inc., Bob Schaul, Nick G. Eike, Ken Wilgenbusch
5. Approve Resolution – Authorized signatures to Del. Co. Deferred Compensation Plan
6. Reset date for Tandem Truck Quotations
7. Approve Right-of Way contracts for Goose Hill Road Project
8. Approve Renewal Group Binder Agreement with Wellmark Blue Cross Blue Shield

April 30, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Application for Approval of Underground Construction for Iowa Telecom
4. Acknowledge manure management plan updates WB Farms, K & M Swine, Leo Bockenstedt, Three Little Pigs
5. Discussion on smoking in County Owned Public Buildings
6. Approve Proposed FY 2006/2007 Budget Amendment for filing & publication
7. Approve Annual Hydraulic Elevator Safety Test Inspection proposal
8. Approve Consolidated Extended Service Contract
9. Approve 5 day Class B Beer Permit – White's Hidden Valley
10. Set public hearing date for 2008 paving projects

May 7, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan update: GLW Partnership
4. Public Hearing for Virgil Recker Confinement Feeding Operation
5. Approve "Application for a Confinement Feeding Operation Virgil Recker
6. Approve increase in Recorder's Office Mastercard limit
7. Approve Treasurer's Monthly Investment Report
8. Approve Clerk of Courts Monthly Report & Remittance
9. Approve to sign letter of engagement between EideBailly & Delaware County
10. Acknowledge receipt of letter from IDHS Case Management Div. canceling lease between Case Management Division & Del. County
11. Approve Resolution – A Resolution Relating to an Election for the Imposition of a Local Sales and Service Tax etc.
12. Approve Amendment to contract with Penn Center, Inc.
13. Approve 12 month Class C Liquor license for Hart Ridge, Inc.
14. Approve 12 month Class C Liquor License for Camp-O-Beach
15. Approve Resolution – Bridge Embargo Resolution

May 14, 2007

1. Bids Received for Tandem Truck purchase. Purchase tabled to next meeting
2. Approve contracts for purchase of ROW for Goose Hill Road Project
3. Approve employees to attend meetings
4. Approve payment of claims and payroll
5. Acknowledge manure management plan update: Gary Wedewer
6. Approve signing of Application Form for County Grant Program for Veterans
7. Approve transfer from Rural Services Fund to Secondary Road Fund
8. Approve fireworks application for Larry Savago
9. Approve Easement for Impoundment of Surface Runoff for Wayne Westhoff
10. Set June 4, 2007 to receive bids for Rock Resurfacing Contracts

11. Mark Nahra showed frustration with farmers cultivating into County Right of Way.

May 21, 2007

1. Public Hearing for 2008 Paving Projects. Several people in attendance
2. Approve Amendment to Delaware Co. Public Health Services Contract
3. Public Hearing on Budget Amendment 2006/2007 FY Budget
4. Approve Proposed Amendment to 2006/2007 Budget and also approve the Amended Appropriations Resolution
5. Approve employees to attend meetings
6. Approve payment of claims
7. Approve Applications for Approval of Underground Construction on Delaware County Right of Way
8. Acknowledge manure management plan updates: Robert Maiers, Scott Ungs
9. Did Not approve request from Kim Lange to sign a Corrected and Amended Warrant Deed
10. Approve signing IDHS Community Mental Health Center Affiliation and Waiver Request for FY 07/08
11. Approve Authorization to Proceed with Schneider Corporation for Web Portal
12. Approve Tuesday, August 28, 2007 as Election Day to extend Local Sales and Services Tax
13. Approve hiring of: Austin Linderwell, Part time summer aid to Engineer and Russell Creveling as a mower
14. Approve hiring of Victoria (Vicki) Stringer as permanent part time Clerk in Recorder's office
15. Appoint Doug Peyton as Trustee of Adams/Hazel Green Benefited Fire District. Term will expire May of 2010
16. Approve signing of letter of support to be sent to IDOT regarding Rise Grant Application for Manchester ethanol plant
17. Approve Class B Liquor License for Spring Nationals, Inc.
18. Pursue a smoking policy for all county owned public buildings
19. Set letting date for Goose Hill Road Grading & Paving Project
20. Approve granting of Tandem Truck Quotation to Don's Truck Sales

June 4, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Application for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom
4. Acknowledge manure management plan updates: Progressive Pork, LC, Nick Keppler, Brandel Farm, LLC
5. Approve Service Agreement with Options of Linn County
6. Set Bid Letting for 2007/2008 Pavement Marking Contract
7. Read bids for Rock Resurfacing
8. Awarded bid for Rock Resurfacing to Kuhlman Construction Co.
9. Set June 18, 2007 as bid letting for Right of Way Fence Contract, Goose Hill Road Project
10. Approve signing of final Hartwick Bridge Plans for DOT letting
11. Table signing of union contracts for Sheriff & Secondary Road Depts.
12. Approve Revised Impoundment Easement for Wayne & Lisa Westhoff
13. Update on Cost Allocation Report by Peggy Petlon

June 11, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan update for Justin & Kevin Nieman
4. Approve FY 08 Local Public health Services Contact 7/1/07 thru 6/30/08
5. Approve hiring of Lindsey Miller as part time Direct Care Staff Member for Community Life Program
6. Approve union contract with Secondary Road employees for FY 2007/2008
7. Table union contract with Sheriff's Department
8. Approve fireworks permit for Paul Sperfslage
9. Approve transfer from Rural Services to Secondary Road Fund
10. Approve repayment of 7/17/06 interfund loan between General Basic Fund & General Supplemental Fund
11. Approve Cigarette Permit for: The Pizza Place, Hart Ridge, Inc.
12. Approve Annual Licensed Code Support Agreement and consulting Services Agreement with Solutions
13. Approve Clerk of District Court Monthly Report and Remittance

June 18, 2007

1. Read quotations for Grading and Paving Goose Hill Road
2. Set Award of Grading and Paving Goose Hill Road
3. Approve employee to attend meetings
4. Approve payment of claims
5. Appointed to Boards: Mike Schmitz to Del. Co. Conservation Board – 5 year term expiring 7/1/2012, Denise Bishop and Shirley Helmrichs to NE Service Area Advisory Board – terms expire 7/1/08, Elise Bergan to Eastern Iowa Tourism Council with Bev Rahe as alternate – Term expires 7/1/08, Dennis Gudenkauf as Veteran Affairs Commissioner for 3 yr. term expires 7/1/2010
6. Approve Resolution – Destruction of Records
7. Approve hiring of: Casey Leist, full time Targeted Case Manager and Lisa Jesenovec as summer Engineer's & Maintenance Aide
8. Approve Smoking Policy
9. Approve Applications for Fireworks Permits
10. Approve union contract with employees of Sheriff's Dept.
11. Read quotations for Right of Way Fencing Goose Hill Road Project
12. Set June 25th to award bid
13. Read bids for 2007/2008 Centerline Pavement Marking Contract
14. Award Centerline Pavement Marking to Vogel Traffic Services, Inc.
15. Mark Nahra awarded contract for summer supply culverts to ILLOWA CULVERT & SUPPLY CO.

June 25, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Sand Hill Pork, K W Pork Finishing Site III, Beswick Farms
4. Approve transfer of funds from Rural Services to Secondary Road
5. Approve Treasurer's Monthly Investment Report
6. Approve Tobacco Permit for Camp-O-Beach Resort
7. Denied Fireworks Permit to Arthur Hinton
8. Approve Appropriations Resolution FY 2007/2008
9. Approve Resolution – Claims Payment Policy
10. Approve to extend to taxpayer portion of homestead credit funded by State set at 73% of value of homestead for 2007/2008 FY

11. Approve and set salaries for 2007/2008 FY
12. Approve levies for 2006 values payable 2007/2008
13. Approve Resolution to hold election for SILO Sept. 25, 2007
14. Award Goose Hill Road Grading & Paving project to River City Paving, Dubuque
15. Award Goose Hill Bridge Project to Taylor Construction, Inc.
16. Award Goose Hill Road Fencing Contract to Oris Land Improvement
17. Award Rock Resurfacing Contract with Kuhlman Construction Company

July 2 2007

1. Approve employees to attend meetings
2. Approve payroll
3. Acknowledge manure management plan updates: Pat Maloney, Premier Grain, Ralph Nieman
4. Approve Schedule of Wages actually paid in FY 2006/2007
5. Approve Quarterly Reports
6. Accept resignation of Victoria Marie Stringer
7. Approve Resolution for Interfund Operating Transfer
8. Approve the Investment Policy for Delaware County

July 9, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve "Permit & Agreement to Perform Work Within Delaware County Right of Way" for Maquoketa Valley Electric
4. Approve Clerk of Court's Report and Remittance
5. Approve annual agreement with Mercy Medical Center, Cedar Rapids
6. Approve signing contract and bond with Taylor Construction for Goose Hill Road Bridge Replacement
7. Approve signing contract and bond with River City Paving for Goose Hill Road Paving and Grading Project
8. Approve signing contract and bond with Flynn Co., Inc. for 260th Ave. Paving Project
9. Approve signing contract for Pavement Markings with Vogel Traffic Services
10. Set date for bid letting for 221st Street Bridge project for August 27, 2007
11. Set date for bid letting for Honey Creek Drive Resurfacing Project for August 6, 2007

July 16, 2007

1. Approve Resolution – Interfund Loan
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve Application for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom
5. Acknowledge manure management plan updates: Pork Chop Ranch, Mike Loecke, Steffensmeier Farm
6. Approve the cash count of Elected Officials
7. Approve Treasurer's Semi-Annual Report Jan. 1, 2007 to June 30, 2007
8. Approve Fireworks Permit for Lake Delhi Recreation Assoc.
9. Approve Stop Sign Resolution
10. Much discussion on deteriorating condition of gravel roads

July 23, 2007

1. Canvassed votes of Lake Delhi Combined Recreational Facility – James Buzz Graham elected 3 year term

July 23 2007

1. Approve employee to attend meeting
2. Approve payment of handwritten claims
3. Approve Application for Approval of Underground Construction on Delaware Co. ROW for Iowa Telecom
4. Acknowledge manure management plan updates: Linda Kirby, Mouw Family Investments, Pork Chop Ranch, Mike Loecke
5. Approve wage of Carrie McNamara, pt time jailer
6. Approve allowance of a Disabled Veteran's Homestead Tax Credit – H. Johnson
7. Approve deposit from sale of logs to Conservation Trust Fund
8. Acknowledge appointment of E Michael Carr to Compensation Board to 6/30/2011
9. Discussion on county roads

July 30, 2007

1. Approve employee to attend meeting
2. Approve signing contract with Emil and Nadine Tisl
3. Approve payment of claims
4. Approve Application for Approval of Underground Const. on Del. Co. ROW for Iowa Telecom
5. Acknowledge manure management plan update: Larry Diercksen, Virgil Recker
6. Approve Destruction of Records Resolution
7. Public Comment – "Extra Wide Driveway" – do preliminary study
8. Boy Scout Troop 33 attended meeting

August 6, 2007

1. Canvassed votes of City of Manchester Municipal Fire Station – Approved

August 6, 2007

1. Approve employees to attend plant tour
2. Approve payment of payroll
3. Approve Applications for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom, Alliant Energy
4. Acknowledge manure management plan updates: Linda Kirby, Duane & Karen Nieman, C & K Pork, Inc., Klostermann Bros.
5. Discussion on Posted Bridge on 110th Ave
6. Approve Clerk of District Court Monthly Report and Remittance
7. Approve status change of Deputy Bonnie Jo Amsden
8. Acknowledge receipt of Receipts and Disbursements of Del. Co. Memorial Hospital
9. Read bids for Honey Creek Drive Resurfacing
10. Accept bid of River City Paving for Honey Creek Drive Resurfacing
11. Approve Speed Limit Resolution 210th Street
12. Approve transfer of funds from Rural Services to Secondary Road Fund
13. Express appreciation to Carol Feldmann who retires 8/28/07
14. Sheriff LeClere demonstrated the new X26 Taser

August 13 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Application for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom
4. Acknowledge manure management plan update: Steffensmeier Farm
5. Board of Supervisors will attend joint meeting with Manchester City Council to discuss agreement concerning the Communication Center
6. Accept resignations of Jerry Wendling and Casey Leist
7. Approve Class C Liquor License for The Pizza Place
8. Approve Tobacco permit for The Pizza Place
9. Approve poll officials

August 20, 2007

1. Approve employees to attend meetings
2. Approve payment of payroll
3. Acknowledge manure management plan updates: Gary Wedewer, H & K Farms, Harry Wulfekuhle
4. Approve abatement of property taxes owned by Manchester Cemetery Company
5. Approve Amended Consulting and Services Agreement with Solutions
6. Discussion on proposed revision to Entrance (Driveway) Policy for County
7. Set date to receive bids for Deicing Salt and Calcium Chloride, and Propane Gas
8. Approve Federal Aid Agreement with IDOT for 245th Avenue
9. Approve Bridge Embargo Resolution – 245th Avenue Bridge

August 27, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: H & K Farms, Wulfekuhle Farms, Perrinjaquet-Ries Finisher Site
4. Approve signing of Federal Annual Certification Report for Del. Co. Sheriff Dept.
5. Accept retirement letter of Deputy F. K. Porter
6. Approve termination of employment of Lindsey Miller
7. Approve hiring of Stacey Wessels as full time Community Life Trainer
8. Approve hiring of Susan M. Morris as permanent part time clerk in Recorder's Office
9. Accept North Iowa Juvenile Detention Services Multi-County By-Laws & Articles
10. Table the Awarding of the contract for Hartwick Marina Road Bridge
11. Read bids for 221st Street Bridge Project. Tabled awarding to next meeting
12. Read bids for LP Gas. Award bid to Three Rivers FS
13. Read bids for Deicing Salt. Table awarding to next meeting
14. Read bids for Calcium Chloride. Table awarding to next meeting

September 4, 2007

1. Canvassed the votes for Local Sales & Services Tax Special Election. All public measures were adopted

September 4, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Chad & Renee Adams, Ken Ries, Craig Wulfekuhle
4. Discussion to appoint members to a Pre-Disaster Mitigation Planning Team. Approve the process of forming a team
5. Approve Resolution to designate ECIA as the Applicant for the Hazard Mitigation Grant Program and
6. Approve Resolution to designate authorized representative for Hazard Mitigation Grant Program and
7. Approve Local Match Resolution for the Hazard Mitigation Grant Program
8. Approve signing of Computer Program End-User License Agreement with Solutions
9. Approve poll workers
10. Tabled proposed Entrance (Driveway) policy
11. Award contract for Deicing Salt to North American
12. Award contract for Calcium Chloride to Scotwood Industries
13. Award contract for Hartwick Marina Road Bridge to United Contractor's Inc
14. Award contract for Honey Creek Drive Overlay Project to River City Paving
15. Award contract for 221st Street Bridge Project to K Construction
16. Approve writing & signing of letter to Doug and Jan Boone re: removal of reinforcing steel at Bailey's Ford Bridge
17. Acknowledge resignations of Austin Linderwell and Lisa Jesenovec

September 10, 2007

1. Approve employees to attend meetings
2. Approve refund of Cigarette Permit to Nancy Tjaden
3. Approve payment of claims
4. Acknowledge manure management plan update: Pork Chop Ranch
5. Approve poll workers
6. Approve Clerk of Court's Monthly Report and Remittance
7. Approve Treasurer's Monthly Investment Report
8. Acknowledge receipt of a Notice of Application for Voluntary Annexation – Wessels
9. Read bids for Deicing Sand for 07/08 winter. Table award to next meeting
10. Approve contract with United Contractors Inc. for Hartwick Marina Road Bridge

September 11, 2007

1. Canvassed votes from Regular School Election

September 17, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Jane Sherman spoke re: proposed Alternative Plan for FY 08 Local Public Health Services Contract
4. Approve Alternative Plan for FY 08 Local Public Health Nursing Contract reallocating money from Home Health Care Aid into Public Health Nursing
5. Jerry Rattenborg, rep. Del. Co. Community Foundation addressed the McGee Fund
6. Approve Board to accept \$20,000 to establish the McGee Discretionary Fund
7. Approve transfer of funds from Rural Services to Secondary Road Fund
8. Approve the revised Rural Entrance (Driveway) Policy – Delaware County Secondary Road Department Policy and Procedure Memorandum

9. Award contract and bond for 221st Street Bridge Replacement Project to K Construction
10. Approve final plans for X-31 Bridge replacement project

September 24, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: Nick Eike, D & J Pork
4. Discussion of part time GIS Specialist Person – Approve Auditor to post the opening
5. Award Sand contract 2007/2008 winter season to Bard Concrete

October 1, 2007

1. Canvassed votes for Local Sales & Services Tax for School Infrastructure Special election. Public Measure O was adopted

October 1, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Martin Kruse, Brian Ritland, Hilltop Pork, Inc.
4. Acknowledge receipt of Combined Balance Sheet and Statement of Revenues and Expenses for First Judicial District Correctional Services
5. Approve amending the Appropriations Resolution - FY 2007/2008 Appropriations Resolution
6. Bill Skinner announced he will not seek a fourth term as supervisor

October 8, 2007

1. Approve employee to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: Gerald Perrinjaquet, Kevin Perrinjaquet, Silver Creek Swine, Nick Eike
4. October 7th Flash Flood discussion
5. Approve Local Disaster Declaration
6. Approve Elected Officials Quarterly reports ending September 30th and Clerk of Court Monthly Report and Remittance
7. Approve Transfer of Funds from Rural Services Fund to Secondary Road Fund
8. Approve poll workers: Rosalyn Glynn and Marjorie O'Brien

October 15, 2007

1. Approve employees to attend meetings
2. Approve payment of payroll
3. Acknowledge manure management plan updates: Sheppard Family Farms and Nick Eike
4. Approve Treasurer's Monthly Investment Report
5. Fountain Springs Park road damage after flash flood discussion
6. Approve temporary closing of road to Fountain Springs Park to anything other than walk-in access
7. 150th Ave Bridge damaged by flash flood has been removed. Bridge is scheduled to be replaced in five year plan. No work will begin until after 7/1/08

8. Received bids for emergency embankment repair on County Hwy D13 (Oneida Road). Two separate quotes for Clearing and Grubbing & Dirt Work and Repair
9. Approve quotation of Dunn Construction if permission obtained from ¼ mile residents to burn it. If permission not received, Tschiggfrie will be awarded contract
10. Accept with regret resignation of Jeff Madlom effective end of 2007

October 22, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: L-Mark Farms, Inc. and Mark & Ellen Francois
4. Approve signing contract with Dunn Construction, Inc. for Emergency Shoulder Repair on Oneida Road
5. Approve increase in hourly wage for Linda Schaul and Eric Klaren
6. Approve signing County's participation in Local Update of Census Addresses (LUCA) Program
7. Approve contract with Brian J. and Brenda L. Monk for acquisition of right-of-way

October 29, 2007 12:45 P.M. Special Session

1. Tom Anthony representing AFSCME Local 1835, Sheriff's Dept. Employees read proposed changes for a successor agreement
2. Tom Anthony representing AFSCME Local 1835, Secondary Roads Employees read proposed changes for a successor agreement
3. Proposals read in their entirety and meeting adjourned

October 29, 2007 1:00 P.M. Special Session

1. James Peters representing Delaware County on behalf of Sheriff's Dept. and Secondary Roads Dept. read the initial proposals for revisions to the 2008 – 2009 agreement with AFSCME Local 1835

October 29, 2007

1. Approve employees to attend meetings
2. Approve payment of claims including payroll
3. Deborah Peyton addressed board to the Groundwater Hazard Resolution
4. Approved Groundwater Hazard Reporting System Resolution
5. Jim Gonyier, ECIA, addressed board on National Flood Insurance Program
6. Set Tuesday, November 13, 2007 as time for public hearing regarding Community Development Block Grant (CDBG)
7. Approved amendments to Deferred Compensation Plan of Delaware County and directed Auditor to sign the Plan Execution
8. Approve Cost Allocation Plan submitted by Cost Advisory Services Inc.
9. Approve Hiring of Mike LaRosa as part time GIS Specialist
10. Approve agreement between the Iowa Dept Of Transportation Highway Div. & Delaware County for surfacing secondary road approaches from Linn County Line north to County Road D22 & from Honey Creek bridge north to existing Portland Cement Concrete white topping

November 5, 2007

1. Canvass votes cast in West Delaware County Community School District Special Election, Public Measure O. Public Measure was adopted.

November 5, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Permit and Agreement to Perform Work Within in Delaware County Right of Way for Interstate Power & Light along Candle Road
4. Acknowledge receipt of manure management plan update for JB Investments LLC
5. LDRA addressed Board regarding a funding request for dam infrastructure repair
6. Approve transfer of funds to Secondary Roads
7. Approve signing of Good Neighbor Home approval request to place 2 new generators
8. Approve step increase for Carrie McNamara, pt-time jailer
9. Approve Monthly Report and Remittance from Clerk of District Court
10. Approve poll workers, Norma Venteicher and Carol Ankrom
11. Approve signing of letter of representations and acknowledgement of entity responsibilities set out by Hunt, Kain & Associates PC in conjunction with 06-07 county audit

November 8, 2007

1. Canvass the results for cities opting for run-off elections – Colesburg, Edgewood, Hopkinton, Manchester. Run-offs will be held in Colesburg and Edgewood.
2. Public Measure Q "Hotel and Motel Tax" was adopted.

November 13, 2007

1. Canvass the votes for the municipal elections held November 6, 2007.

November 13, 2007

1. Public Hearing in regard to CDBG Application for Petersburg Area wastewater system for County's proposed application for Community Development Block Grant
2. Public hearing closed with no negative comments or objections.
3. Adopted Resolution – CDBG Wastewater Application – Petersburg Area
4. Approve employees to attend meetings
5. Approve Application for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom under 330th Ave.
6. Approve Class B Native Wine Permit for Delaware County Meats, LLC
7. Approve poll workers Joann Knipper and Suzanne I. Britt
8. Approve the correction of wages for Mike LaRosa

November 19, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Treasurer's Monthly Investment Report
4. Approve Board of Supervisors to form Ad-Hoc Budget Committee effective immediately to discuss 2008/2009 budget issues
5. Approve hiring of Michael Hageman as a Maintenance Person effective 11/19/07

6. Approve Resolution in regard to Robinson Road Bridge
7. Resolution to add Farm-to-Market (FM) or Locally Funded Project(s) not in the current program. Delaware County Resolution

November 26, 2007

1. Approve employees to attend meetings
2. Approve payment of November 23, 2007 payroll
3. Acknowledge receipt of manure management plan update from Mark Goebel
4. Approve refund to The Pizza Place, Delhi for Class C Liquor License
5. Set December 17, 2007 as date to receive sealed bids for sale of Sheriff vehicles
6. Approve "Application for Disabled Veteran's Homestead Tax Credit" for Helen M. Johnson
7. Approve Utility Resolution for Utility Companies 2007 values payable in 2008/2009 Iowa Telecommunications, U.S. West Communications (Qwest Corp), McLeod USA Network Services, Inc., Interstate Power and Light Company (Electric), Hopkinton Municipal Utilities, Allamakee-Clayton Electric Cooperative, East Central Iowa REC, Central Iowa Power Cooperative, Maquoketa Valley REC, Amoco Oil Company (BP Products), Dome Pipeline Corp, Interstate Power & Light Company (Gas), Alliance Pipeline, Northern Natural Gas Company, Peoples natural Gas Company (Aquila), Corn Belt Power Coop (Gas), Basin Electric Power Coop (Gas), Chicago Central & Pacific Railroad
8. Approve wage increase for Susan M. Morris
9. Approve Dennis Dugan as Secondary Road Maintenance Foreman
10. Accept resignation of Russell Creveling
11. Accept annual Weed Commissioner's Report

December 3, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan from Gentz Farms Inc.
4. Approve Resolution in regard to County sick leave payout:
Resolution – Delaware County Retirement Health Savings Program
5. Tabled request for approval to deposit funds into the Conservation Trust Fund
6. Lake Delhi Recreation Assn. reps addressed the board
7. Authorized the creation of a letter of support for Lake Delhi and efforts of LDRA
8. Destruction of bridge at Hartwick scheduled to begin December 10, 2007

December 10, 2007

1. Board as Board of Canvassers to canvass the votes cast at the Municipal City Run-off elections for Colesburg and Edgewood

December 10, 2007

1. Approve employees to attend meetings
2. Approve December 7, 2007 payroll
3. Acknowledge receipt of manure management plan updates from Ducladel Corp. and Roger Recker
4. Accept resignation of Patricia A. Becker & thanked Ms Becker for 30 years of dedicated service
5. Accept Monthly Report and Remittance from Clerk of District Court for November
6. Approve request from Garlyn Glanz, Conservation Director and Delaware County Conservation Board to deposit the Fall 2007 farm cropland lease payment into Conservation Trust Fund

7. Approve Treasurer's Banking and Investment Report for November, 2007
8. Approve transfer of \$20,950.39 from Rural Services Fund to Secondary Road Fund
9. Approve Darrell Joseph Goldsmith as precinct election official
10. Approve Resolution: Pertaining to the use of Secondary Roads in Delaware County, Iowa by RAGBRAI and by cyclists in general
11. Mark Nahra, County Engineer addressed Board regarding necessity of changing a current "yield" sign to a "stop" sign at the intersection of Vine Road and 332nd Avenue in Dyersville
12. Approve a Resolution: For the Establishment of a stop sign at the intersection of 332nd Avenue and Vine Road
13. Michael Weber commented on necessity of removing a stop sign in the Town of Ryan on 330th Street

December 27, 2007

1. Met with Elected Officials to discuss changes to 2008 Handbook regarding sick leave policy
2. Another meeting was set for December 20

December 17, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan amendment from Mark Goebel
4. Set January 7, 2008 for public hearing for construction permit confinement feeding operation from Mark Goebel
5. Approve moving opening of bids for sale of 4 vehicles from Delaware County Sheriff Dept. to Wednesday, December 26, 2007
6. Acknowledge receipt of Official Minutes of Delaware County Compensation Board. Recommended a one-time increase in salaries of elected officials
7. Set public hearing date to discuss 2007/2008 snowmobile routes in Delaware County
8. Approve recommendation of Delaware County Engineer to appoint Dennis Dugan as an equipment operator
9. Disallow 2007 claims (payable 2008/2009) for Homestead and Military property tax credit
10. Set three Supervisors' meetings due to holidays

December 26, 2007

1. Approve payment of claims
2. Acknowledge receipt of manure management plan update for Elk Ridge 38, LC
3. Open sealed bids for sale of 4 Sheriff Department vehicles
4. Accept highest bids as read for sale of 4 Sheriff Dept. vehicles
5. Approve hiring of Patrick Oberbroeckling as Maintenance Foreman at \$21.53 per hr.
6. Approve quotation from Dyersville Implement for upgrading the County Skid Steer Loader from 2006 to 2007 model
7. Public Hearing held for proposed snowmobile routes. Snow Pioneers kept similar to last year's routes.
8. Approved the snowmobile routes within Delaware County rights of way as filed by Snow Pioneers

January 2, 2008

1. Appoint Shirley Helmricks as the Chairperson of Board of Supervisors for 2008
2. Appoint Bill Skinner as Vice-Chairperson of Board of Supervisors for 2008
3. Approve payment of claims. Claim #2519, Continental Research for \$202.84 was disallowed for further investigation
4. Acknowledge receipt of manure management plan update from Kunkel Triple K Farm
5. Approve 2008 holidays for County Courthouse and Community Services Building:

Martin Luther King Day	Monday	January 21, 2008
President's Day	Monday	February 18, 2008
Memorial Day	Monday	May 26, 2008
Independence Day	Friday	July 4, 2008
Labor Day	Monday	September 1, 2008
Veteran's Day	Tuesday	November 11, 2008
Thanksgiving	Thursday & Friday	November 27 & 28, 2008
Christmas	Thursday & Friday	December 25 & 26, 2008
New Year's Day	Thursday	January 1, 2009
6. Approve increase of mileage reimbursement rate from 48.5 cents to 50.5 cents per mile
7. Accept resignation of Forrest Scanlon as Coffins Grove Township Trustee
8. Approve resolution in regards to Auditor issuing warrants
Resolution – Authorization of Auditor to Issue Warrants
9. Helmricks explained the proposed changes to the Eminent Domain Compensation Commission. Vincent Keegan will replace Larry Woellert on the commission
10. Approve Resolution appointing Eminent Domain Compensation Commission for 2008
Resolution – Eminent Domain Compensation Commission
11. Approve Elected Official Appointments for 2008
12. Appoint Department Heads for 2008
13. Approve hiring of Judy Lee as Office Manager for Delaware County Sheriff's Dept.
14. Approve Manchester Press and Delaware County Leader as Official Newspapers
15. Approve Elected Official's Quarterly Reports, quarter ending December 31, 2007
16. Approve resolution regarding construction of confined feeding operations:
Resolution – Construction Evaluation Resolution
17. Mark Nahra read bids opened at IDOT bid letting for 245th Avenue Bridge Replacement Project. IDOT recommended awarding contract to Jim Schroeder Construction, Inc. Awarded bid to Jim Schroeder Construction, Inc.
18. Approve resolution in regards to County Engineer closing roadways:
Resolution – 2008 – Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies During 2008
19. Approve resolution in regards of authorization of County Engineer for completion and final acceptance of farm to market projects: Resolution – Farm to Market Completion of Work and Final Acceptance 2008

January 7, 2008

1. Larry Gritton addressed Board on repair/replacement of 150th Avenue Bridge
He suggested putting culverts in opening rather than bridge replacement
2. Public hearing on a confinement feeding operation for Mark & Sue Goebel
3. Approve sending a statement to DNR showing public hearing was held with no objection to increase of this site
4. Approve employees to attend meetings
5. Approve payment of payroll
6. Approve monthly Report and Remittance from Clerk of Court
7. Approve Delaware County Recorder's Quarterly Report
8. Set January 28, 2008 for first reading of Ordinance #29 "An Ordinance to Impose a Local Option Sales and Services Tax in Delaware County, Iowa" and Ordinance #30

"An Ordinance to Impose a Local Option Sales and Services Tax for School Infrastructure in Delaware County, Iowa"

January 14, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update & expansion for Ron & Arlene Wulfekuhle
4. Approve 3 year contract renewal with Cost Advisory Services, Inc. for fiscal years 2008, 2009, and 2010
5. Approve transfer of \$22,766.94 from Rural Services Fund to Secondary Road Fund
6. Approve following resolution in regard to naming of Delaware County Depositories:
Resolution: Naming Depositories
7. Approve semi-annual report of the Delaware County Treasurer for period 7/1/07 through 12/31/07
8. Approve and direct chairperson to sign the contract with Jim Schroeder Construction, Inc. for construction of 245th Avenue Bridge and approaches
9. 150th Avenue Bridge replacement is being researched further for quotes and other options

January 22, 2008

1. Approve employees to attend meetings
2. Approve Blue Cross Blue Shield Claim payment
3. Approve January 18, 2008 payroll
4. Acknowledge receipt of manure management plan update from Richard Domeyer
5. Following Appointments were made:
Foundation for the Future of Delaware County – Kay Harris, Pam Klein, Bill Skinner – 1 year term
Soil and Water Conservation Dist – David Eibey, Shirley Helmrichs – 1 yr term
Delaware County Communications Board – Bill Skinner – 1 year term
Delaware County Mental Health Board – Shirley Helmrichs – 1 year term
Board of Operation New View – Steven Koeneke, Shirley Helmrichs – 1 yr term
Regional Planning Affiliation Board – Bill Skinner, Shirley Helmrichs, Mark Nahra (Tech) – 1 year term
Emergency Management Board – Bill Skinner – 1 year term
First Judicial Correctional Service Board – Steven Koeneke, Shirley Helmrichs – 1 year term
Delaware County Economic Development Board – Steven Koeneke – 1 yr term
Coffins Grove Township Trustee – Max Andrews
6. Set January 28, 2008 as date for public hearing on Expansion of confinement feeding operation owned by Ron & Arlene Wulfekuhle
7. Tim Vick, Manager City of Manchester address Board regards to Communication Center Agreement. Much discussion took place
8. Motion carried to direct the City of Manchester to present written contract proposal between City of Manchester and Delaware County for the operation and funding of the communication center at Board's next public meeting

January 28, 2008

1. Public Hearing on construction application for confinement feeding operation owned by Ron & Arlene Wulfekuhle
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Aquila

5. Acknowledge receipt of manure management plan updates for Joseph G. Wessels
6. Tim Vick, City of Manchester addressed Board on a Communications Center Agreement
7. Tabled Communications Center Agreement to February 4, 2008
8. Accept resignations of J. Gerald Knipper as North Fork Township Trustee and Ray Tauke as North Fork Township Clerk
9. Chairperson Helmrichs appointed Ray Tauke to fill North Fork Twp. Trustee and Michelle Pasker to North Fork Twp Clerk
10. Approve Class C Liquor License for The Detour
11. First and Final Reading of Ordinance #29 – Local Option Sales and Services Tax
12. Passed Ordinance #29
13. Approve Resolution – Resolution Local Option Sales and Services Tax
14. First and Final Reading of Ordinance #30 – Local Option Sales and Services Tax for School Infrastructure
15. Passed Ordinance #30
16. Approve Resolution – Resolution Local Option Sales and Services Tax for School Infrastructure
17. Approve Resolution – Resolution Vacation of excess right of way on 245th Avenue in Section 33-T90N-R4W
18. Mark Nahra submitted the DOT Annual Construction Cost Publication

February 4, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-way" for Iowa Telecom
4. Acknowledge receipt of manure management plan update from Kevin Perrinjaquet, John & Michael Bagge and Gary Wedewer
5. Approve construction of confined feeding operation for Ron & Arlene Wulfekuhle and send letter to Iowa DNR
6. Accept the Communications Contract between City of Manchester and Delaware County with proposed change in verbiage
7. Communications Center Agreement & Exhibit A Listed
8. Addressed issue of compensating Township Trustees for Fence Viewing
9. Approve re-issue of payroll warrant to Jim Shover
10. Approve Resolution in Regards to Eastern Iowa Regional Utility Service Systems
11. Resolution & Exhibit A listed
12. Approve Ordinance #31 "An Ordinance to Impose a Local Option Sales and Services Tax in Delaware County, Iowa". Publish notice of first reading
13. Grant Stacy Wessels full 12 weeks unpaid family medical leave

February 11, 2008

1. Approve employee to attend meeting
2. Approve payment of claims and payroll
3. Acknowledge receipt of manure management plan update from Elk Ridge 220, LC
4. Final Reading of Ordinance #31 – Local Option Sales and Services Tax
5. Approve Resolution regards to Ordinance #31 – Resolution Local Option Sales and Services Tax
6. Approve reissue of Warrants to Treasurer State of Iowa for income tax withholdings for payroll
7. Helping Services of NE Iowa & Delaware County Tobacco Free Partnership addressed Board
8. Approve resolution in regards to local control of smoke free policies: Resolution Local Control
9. Approve Clerk of Courts Monthly Report and Remittance

10. Approve the Monthly Investment Report of Delaware County Treasurer
11. Approve transfer of funds from Rural Services to Secondary Road
12. Approve Resolution in regards to noxious weeds: 2008 Resolution for the Destruction of Noxious Weeds

February 19, 2008

1. Approve employee to attend meetings
2. Approve payment of claims and payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 180th Street
4. Approved filing of Proposed Amended 2007/2008 Budget with the Auditor and set public hearing for March 10, 2008
5. Approve filing of Proposed 2008/2009 Budget with the Auditor and set public hearing for March 10, 2008
6. Accept with regret resignation of Marlys Rees as Delhi Township Clerk
7. Appointed Karen Knipper to fill vacancy as Delhi Township Clerk
8. Approve following resolution: Resolution Destruction of Records February 19, 2008
9. Mark Nahra addressed Board regarding cost of snow removal this winter season. He asked Board to approve a resolution to allow him to exceed the budgeted amount for snow removal. Said amendment will add \$25,000 to original budget
10. Approved following resolution regarding snow removal – Resolution To Allow County Engineer to Exceed Snow Removal Budget for FY 2008

February 25, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates from Gregg Recker and Dave Kronlage
4. Acknowledge receipt of a construction permit application for Sand Hill Pork, owner Steve Sheppard and set public hearing for March 10, 2008
5. Approve Class C Liquor License Renewal for Petersburg Community Center Inc.
6. Approve Class C Liquor License Renewal for Backbone Golf and County Club
7. County sick leave policy was addressed. Approved amending the County Sick Leave Policy to a mandatory payout of 77% of all employees' department heads' and elected officials' accumulated sick leave (up to a maximum of 100 days) into a health savings plan upon retirement or death effective retroactively to January 1, 2008
8. Approve following resolution amending the County's health care savings plan: Resolution for Amendment and Affirmative Statement of Amendment (Suggested resolution for adoption of the VantageCare Retirement Health Savings Plan)
9. Approve issuing duplicate payroll warrant for Al Nefzger

March 3, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and February 28, 2008 payroll
3. Approve the "Application for Approval of Underground Construction of Delaware County Right-of-Way" for Iowa Telecom along 150th Ave.
4. Acknowledge receipt of manure management plan updates from Agri-Vest, Inc., Bagge Farms, R & D Livestock, LLC, Russell Reth, and CW Pork
5. Jane Sherman addressed board regarding updates to Delaware County Public Health Emergency Response Plan.
6. Approve the updates to Delaware County Public Health Emergency Response Plan

7. Approve renewal of Class C Liquor License for REH Investments, Inc. dba Manchester Golf Club
8. Approve the Prepaid 100 Hour Service Contract with Solutions, Inc.
9. Approve the following resolution in regards to family farm credit allowances and disallowances: Resolution: Approve applications for family farm credit except as was listed
10. Richard Reittinger addressed board regarding his mailbox that was destroyed by county snow plow. Just give him the cash (\$20.00) for his more expensive mailbox and he will replace his own
11. The Board will place Mr. Reittinger on March 10th, 2008 agenda to consider his proposal

March 10, 2008

1. Public hearing held for Application for Construction of a Confined Feeding Operation by Sand Hill Pork
2. Approve matrix and sending letter to DNR documenting public hearing
3. Public hearing held to consider an Amendment to 2007/2008 County Budget
4. Approve the Proposed Amendment to 2007/2008 County Budget and directed Auditor to file amendment with the Iowa Dept. of Management
5. Approved following resolution regarding amendment to the amounts appropriated for the 2007/2008 FY" Amended FY2007/2008 Appropriations Resolution
6. Compensation of elected officials as recommended by compensation board of a one-time equalization increase.
7. Approve following resolution regarding elected officials wages:
Resolution: Elected Official Compensation Schedule FY 2008/2009
Co. Attorney \$69,194, Sheriff \$56,851, Supervisors \$26,763, Auditor, Treasurer & Recorder \$45,836
8. Public hearing held to consider proposed 2008/2009 FY county budget
9. Adopted the proposed 2008/2009 FY County Budget
10. Approve employees to attend meetings
11. Approve claims for payment except Runde Auto Group claim
12. Approve "Permit & Agreement to Perform Work within Delaware Co. Right of Way for Alliant Energy at intersection D22 and 310th Ave for 2 miles
13. Acknowledge receipt of manure management plan updates from DAK Pork, Wilson Farms, Gary Nieman East Site and West Site and a new construction application for Zumbach Finishers
14. Set Monday, March 31, 2008 at time for public hearing to consider Zumbach Finishers construction application for confined feeding operation
15. Approved amending of County's Mailbox Replacement Policy - \$30.00 for 2007/2008
16. Approve Monthly Report and Remittance from Clerk of District
17. Approve Treasurer's Monthly Investment report for February, 2008
18. Approve transfer of funds from Rural Services Fund to Secondary Road Fund
19. Approve following resolution to allow County Engineer to exceed his snow removal budget:
20. Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY2008

March 17, 2008

1. Approve employees to attend meetings
2. Approve 2 claims for payment
3. Acknowledge receipt of manure management plan updates from Bob Schaul and Mark Welter, also new plan from Triple M Family Farms
4. Approve the following resolution: Resolution Local Disaster Declaration (Fall 2007 flooding & winter season 2007 / 2008
5. County Engineer explained that school districts were asked to pull busses off county's gravel roads & farmers & feed operators are asked to do heavy hauling in

6. early morning. If necessary could impose an embargo on gravel roads. Construction projects have been postponed to free up money for spring road maintenance

March 24, 2008

1. Approve employees to attend meetings
2. Approve claims for payment except Wendy's Car Grooming in amount of \$40.00
3. Approve payroll for 3/14/08
4. Approve "Applications for Approval of Underground Construction on Right of Way" Iowa Telecom on 220th Ave. & Iowa Regional Utilities Association d/b/a Central Iowa Water Association parallel to County Road C-64
5. Acknowledge receipt of manure management plan update from C & K Pork, Inc.
6. Accept resignation of Roger J Satterlee. Last day of work will be April 30, 2008
7. Approve to send confirmation to the Iowa Department of Human Services that Delaware County has contracted with Backbone Area Counseling Center & has Abbe Center Community mental Health as its affiliate
8. Approve issuance of duplicate warrant to Delaware County Recreation Center
9. Approve plans for construction of the W63 bridge & approaches in Adams Twp.

March 31, 2008

1. Public hearing on the Application to Construct a Confined Feeding Operation for Michael Loecke. Chair Helmrichs gave brief overview of application process, Doug DeShaw voiced his concerns. Mike Loecke and Louis Zumbach spoke to those concerns. Doug Hawker, DNR made comments regarding the value of having organic fertilizer. There were 2 written objections.
2. Approved the Board matrix score of 440 & send recommendation of the Board to Department of Natural Resources.
3. Approve employees to attend meetings
4. Approve payment of claims and March 28, 2008 payroll
5. Acknowledge receipt of manure management plans and updates: new permit application from Can-Do Enterprises – Marv Heims, updates with changes from Brian Ritland for Winch Site & the P&D site, Delaware Finisher – James Dolan, Leo Bockenstedt Pork LLC, and 3 Little Pigs, LLC sites; update with no changes from Nick Eike
6. Approve the final audit report by Hunt, Kain & Associates, PC for fiscal year ending June 30, 2007
7. Approve hiring of Brett Fessler at a maintenance worker for the Secondary Roads Department at \$14.02 effective March 31, 2008

April 7, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way for Alliant Energy near 150th Street West of Hwy 38
4. Acknowledge receipt of manure management plan updates from Recker Farm South, McDonald Acres, Zumbach Finisher, Barry Klostermann – Dubuque County
5. Approve quarterly reports for March 31, 2008 for Del. Co. Recorder, Auditor, and Sheriff
6. Approve Monthly Banking & Investment Report by Del. Co. Treasurer
7. Acknowledge receipt of Clerk of District Court's Monthly Report & Remittance
8. Approve the License Application for YBB Enterprises LLC d/b/a Manchester Golf Club, Class C Liquor License

9. Approve Del. Co. Conservation Director to deposit \$595 from Indian Hills Area annual farm payment & \$911 from Retz Wildlife Area semi-annual lease to Conservation Trust Fund
10. Approve transfer from Rural Services Fund into Secondary Road Fund
11. Set April 14, 2008 for consideration of IDOT Budget & 5 year Construction Plan
12. Approve Agreement between IDOT, Del. Co. & Chicago Central & Pacific RR for safety improvements at RR crossings
13. Approve contract with Wesley Aaron Keith for permanent easement
14. Set May 5, 2008 as date for public hearing to consider proposed amendment to 2007/2008 FY Budget
15. Discussion in regards to future upgrades needing to be done to stay up with jail regulations
16. Motion carried to direct Sheriff LeClere to look into needs assessment for his department
17. Much discussion on Secondary Roads construction projects, road conditions, snow blower purchase

April 14, 2008

1. Approve employees to attend their respective meetings
2. Approve claims and payroll for payment
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom – X31 & 310th & W-63 Bridge Projects
4. Acknowledge receipt of new manure management plans for G & S Pork, Glen Bockenstedt & Hazel Green Pork, Adam Sheppard
5. Table consideration of Impoundment Structures
6. Set Monday, May 5th as date to receive quotations for FY 2008-09 for purchase of new motor grader
7. Approve Right of Way contract with Marcheta R Cooley & Ralph Douglas Cooley for part of NW ¼ of NW ¼ in Section 30 of Delhi Township
8. Mark Nahra addressed Board of the IDOT FY 1008-09 Budget
9. Approve the FY 2008-09 IDOT Budget
10. Mark Nahra went through line by line the accomplishment year and the first priority year of the Secondary Road Five year construction program
11. Approve Five Year Secondary Roads Construction Program

April 21, 2008

1. Approve employees to attend their respective meetings
2. Approve payment of claims except claim to Fillenwarth Beach
3. Acknowledge receipt of manure management plan update from Jeff Zumbach
4. Approve Impoundment Structures for property tax exemption for 2008 valuation
5. Approve Secondary Roads employees to receive step increase to 90%: Linda Schaul & Eric Klaren effective April 16, 2008
6. Discussion took place on grading of county roads

April 28, 2008

1. Approve employees to attend their respective meetings
2. Approve payment of claims and April 25, 2008 payroll
3. Approve Applications for Approval of Underground Construction on Delaware County Rights of Way: Iowa Telecom along Rockville Road, Central Iowa Power Cooperative in Section 34 of Richland Township, along Section lines of Section 15, 14, 11 and 12, Section 25 Hazel Green Township, and along west section lines of Sections 19, 30 and 31 in Union Township
4. Acknowledge receipt of Manure Management Plan update from Ken Wilgenbusch

5. Approve Resolution – Local Disaster Declaration
6. Approve contract amendment and assignment for X-L Specialized Trailers, Inc.: Contract Amendment and Assignment X-L Specialized Trailers, Inc. Master Contract Number 06-53 EZ Funding Agreement Number 06-53-EZ-019
7. Approve Amended Appropriations Resolution redistributing the Community Services appropriation by moving \$1000 from General Fund to the McGee Discretionary Fund
8. Amended FY2007/2008 Appropriations Resolution
9. Set May 19, 2008 as date and time for public hearing on a proposed amendment to 2007-2008 County Budget
10. Tabled consideration of ratifying the Secondary Road Union contract until May 5th, 2008

May 5, 2008

1. Public hearing held on a proposed amendment to the 2007-2008 FY Budget
2. Approved amendment to the 2007-2008 FY Budget
3. Approve resolution in regards to Department Appropriations Amended FY 2007-2008 Appropriations Resolution
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of manure management plan from K & M Swine
7. Approve liquor licenses for: Camp-O-Beach, Spring Nationals, Inc d/b/a/ Summer Fund Triple Play, and Hart Ridge, Inc.
8. Approve resolution in regards to a cancellation fee on Sheriff Sales: Resolution Cancellation Fee For Sheriff's Sales
9. Approve resolution in regards to service fees on returned checks: Resolution Non-Sufficient Funds/ Returned Check Processing Fee
10. Approve ratification of Sheriff's Department Union contract for FY 2008/2009, a 1 year contract. Pay increase was set at 3.68% and was untied from the Sheriff's wage
11. Approved ratification of Secondary Road Union Contract, a 2 year contract. Pay increase will be 65 cents the first year and 60 cents the second year
12. Received motor grader quotations from Martin Equipment of Ia-II, Inc., Altorfer, Inc., and Scott Van Keppel. Quotes were read aloud. Board accepted the quotes and tabled the awarding of contract until May 12, 2008 to allow Engineer to review them

May 12, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and May 9, 2008 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom at 145th Street & Hosch Road, and Iowa Telecom along 247th Ave, and Iowa Telecom at 300th Ave and 122nd Street
4. Acknowledge receipt of manure management plan updates
5. Jane Sherman, Regional Medical Center addressed Board on FY 09 Public Health Services Contract
6. Approved Public Health Services Contract for FY 09 and the Alternative Plan for FY 09 LPHSC as presented
7. Approve the Election Board to be used for elections through April 2010
8. Approve transfer from Rural Services Fund to Secondary Road Fund
9. Approve Clerk of Court's Monthly Report and Remittance
10. Approve Treasurer's Monthly Banking & Investments Account Listing
11. Set May 28, 2008 at 1:30 pm as date for public hearing on proposed amendment to the County's 2007 – 2008 Budget
12. Discussion on awarding motor grader quote. Mark Nahra handed each Supervisor an analysis and comparison of the received quotes. Fuel economy was a priority with awarding the bid

13. Award quotation to Altorfer Equipment, Cedar Rapids for the Caterpillar 140M at price of \$236,165.00.
14. Approve contract with Steven R Crowley, Vincent A Coniglio, and Michelle Coniglio for permanent right-of-way easement for use as public highway property a part of SE1/4 of NE ¼ Section 25 Milo Township
15. Approve seasonal workers for Secondary Road Department: Austin Linderwell at \$8.50 / hr., Lisa Jesenovec at \$8.50 / hr., & Russell Creveling at \$9.90 / hr.

May 19, 2008

1. Held Public Hearing on Proposed Budget Amendment to FY 2007-2008 Budget, the only area proposed for amendment is the McGee Discretionary Fund
2. Approve Amendment to FY 2007-2008 County Budget for McGee Discretionary Fund
3. Approve Amended Appropriations Resolution: Amended FY 2007/2008 Appropriations Resolution
4. Bob Watson & Larry Stone addressed Board regarding animal confinement buildings and the hazards they pose to our air. Also wanted Board to be proactive in enforcing the laws currently on the books.
5. Approve employees to attend meetings
6. Approve payment of claims
7. Approve Kathy Steenhard and Roger Hoekstra to election board
8. Approve the Polling Place Accessibility 2008 Grant Agreement between Delaware County and the Iowa Secretary of State for improvements at Seibert Park Memorial Hall
9. Approve resolution in regards to interfund loan repayment: Resolution Repayment of Interfund Loan
10. Approve agreement between Delaware County, Iowa Department of Transportation, and Chicago, Central & Pacific Railroad for construction improvements at the railroad crossing at 332nd Avenue
11. Approve the 6 month step increase for Mike Hageman to 85% of wage
12. Next meeting of Supervisors will be Wednesday, May 28, 2008 at 1:30 pm

May 28, 2008

1. Public Hearing held on proposed amendment to FY 2007-2008 budget
2. Approved amendment to FY 2007-2008 budget
3. Approved Amended Appropriations Resolution for FY 2007-2008
4. Approve employees to attend meetings
5. Approve payment of claims and May 23, 2008 payroll
6. Approve Applications for Approval of Underground Construction on Delaware County Right-of-Way for Iowa Telecom along 225th Street, Iowa Telecom along 320th Avenue and Iowa Telecom along Willow Road
7. Acknowledge receipt of manure management plan updates from Brandel Farm, LLC, Nick Knepper, and WB Farms/Nieman Site
8. Approve Resolution for destruction of records
9. Approve Disaster Declaration retroactively to May 27, 2008: Resolution Local Disaster Declaration
10. Approve hiring of Debbie Lynch as Jail Administrator in Delaware County Sheriff's Department effective May 20, 2008 at a rate of \$12.08 per hour
11. Approve the projected County Case Management rates for July 1, 2008 thru June 30, 2009 at \$290.01 per unit per month
12. Mark Nahra updated Board on Secondary Road projects and recent flood and tornado damage

June 2, 2008

1. Approve employees to attend meetings
2. Approve payment of claims

3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Ways" for Iowa Telecom along 333rd Ave. and Iowa Telecom along 210th Ave
4. Acknowledge receipt of manure management plan updates from Progressive Pork, LC, Scott Ungs, Robert J. Maiers, Recker Farm North, and Maloney Farms
5. Approve re-issuance of lost warrant #4403 to CCDM
6. Approve the Service Agreement with Covenant Medical Center, Inc.
7. Approve taking advantage of the buy-back option on the 2001 Caterpillar and the trade-in option on the 1991 Caterpillar 140G toward 2009 Motor Grader purchase.
8. Set time and date for letting on Rock Maintenance Resurfacing for Delaware County gravel roads for Monday, June 16, 2008

June 9, 2008

1. Canvassed votes from Primary Election held June 3, 2008
2. United States Senator – Republican 687 votes cast George Eichhorn received 126, Steve Rathje received 399, Christopher Reed received 159, Misc. votes 3 – Democrat 213 votes cast Tom Harkin received 213
3. U.S. Representative District 1 – Republican 585 votes cast David Hartsuch received 582, Misc. votes 3 – Democrat 205 votes cast Bruce Braley received 204, Misc. vote 1
4. State Senator – District 12 – Republican 133 votes cast Rebecca Wearmouth received 133 – Democrat 72 votes cast Brian Schoenjahn received 71, Blank vote 1
5. State Senator – District 16 – Republican 499 votes cast Gary Lee Culver received 106, Dave McLaughlin received 392, Misc. vote 1 – Democrat 128 votes cast Tom Hancock received 128
6. State Representative – District 14 – Republican 3 votes cast Misc. received 3 – Democrat 77 votes cast Roger Thomas received 77
7. State Representative – District 32 – Republican 572 votes cast Steven F. Lukan received 571, Misc. vote 1 – Democrat 115 votes cast Tom Avenarius received 115
8. Board of Supervisors – District 1 – Republican 564 votes cast Dan Drees received 128, Jeff Madlom received 266, Gary Reeder received 135, Doug Robbins received 35. Jeff Madlom declared nominated – Democrat 60 votes cast Emma Edgington received 51, Dan Drees received 7, Misc. votes 2. Emma Edgington declared nominated.
9. Board of Supervisors – District 2 – Republican 104 votes cast Steven L. Koeneke received 101, Misc. votes 3. Steven L. Koeneke declared nominated. Democrat 79 votes cast Jerry Ries received 76, Misc. 3 votes. Jerry Ries declared nominated.
10. County Auditor – Republican 713 votes cast Carla K. Becker received 712, Misc. vote 1. Carla K. Becker declared nominated. Democrat 7 votes cast Carla Becker received 3, Misc. votes 4.
11. County Sheriff – Republican 722 votes cast John A. LeClere received 719, Misc. votes 3. John A. LeClere declared nominated. Democrat 8 votes cast John LeClere received 2, Misc. votes 6

June 9, 2008

1. Jane Sherman addressed Board regarding signing of Public Health Services State Appropriation Contract for July 1, 2008 through June 30, 2009.
2. Approve the contract for FY 09 Local Public Health Services State Appropriation and direct Chairman to sign same
3. Approve addendum to the Regional Medical Center Annual Agreement with Delaware County Supervisors: Addendum to Regional medical Center Annual Agreement With Delaware County Board of Supervisors
4. Approve employees to attend meetings
5. Approve renewal Application for Accreditation for Delaware County's Targeted Case Management to Iowa Department of Human Services
6. Approve payment of claims and June 6, 2008 payroll

7. Acknowledge receipt of new manure management plan from Makin Bacon Pork, owner Jordan Perrinjaquet
8. Approve Treasurer's monthly investment report
9. Approve filing of Clerk of District Court's monthly report
10. Accept and direct Chairperson to sign proposal from KONE Elevators to perform Annual Hydraulic No Load Safety Test
11. Approve Application for Iowa Retail Cigarette/Tobacco Permit for Hart Ridge, Inc.
12. Approve License application for White's Hidden Valley for Class B Beer Permit
13. Approve Application for Fireworks Permit for Gary VonTalge contingent on Mr. VonTalge completing the application by securing signature of Manchester Fire Chief and attaching a certificate of insurance for property damage
14. Approve the following emergency resolution: Resolution Local Disaster Declaration

June 16, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update for Sand Hill Pork
4. Approve resolution in regards to appropriations for the 2008-2009 FY: Appropriations Resolution FY 2008/2009
5. Debra Miles addressed Board regarding concerns with 275th Ave (Hardscrabble Road)
6. This was time and date set to receive quotations for rock on County's roads. Mark Nahra read the only quotation from Kuhlman Construction, Inc.
7. Approve quotation from Kuhlman Construction, Inc. for 40,000 ton Class "A" crushed stone at \$7.79 per ton applied for a total \$311,600.00
8. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way: Iowa Telecom along 195th St. and Iowa Telecom along 295th St
9. Approve resolution in regards to FY 2008-2009: Resolution for Interfund Operating Transfer
10. Approve transfer of \$14,524.56 from Rural Services to Secondary Road Fund
11. Approve Support Agreement with Solutions, Inc. effective 7/1/2008
12. Approve Services Agreement with Options of Linn County for Work Activity Center
13. Approve agreement with EideBailly to assist County in preparation of cost reports for FY ending June 30, 2008
14. Tabled consideration of contract with St. Lukes for mental health commitments
15. Approve Application for Iowa Retail Cigarette/Tobacco Permit for The Pizza Place
16. Approve request by John LeClere, Sheriff to set \$15.00 per hour as normal pay for a Reserve Deputy for special events that have contracted Reserve Deputies

June 23, 2008

1. Approve employees to attend meetings
2. Approve payment of one claim & June 20, 2008 payroll
3. Acknowledge receipt of manure management plan updates from Premier Pork LLC and GLW Partnership
4. Approve a step wage increase to 95% for Pat Oberbroeckling, Secondary Road foreman
5. Approve wages for the 2008/2009 Fiscal Year
6. Approve the issuance of a duplicate warrant for Kim Gehling
7. Approve the FY09 Provider and Program Participation Agreement between Delaware County and St. Luke's Hospital in Cedar Rapids
8. Approve fireworks permit for Brad LeClere subject to receipt of formal certification of the operator per County policy
9. Mark Nahra read 2 bids received by IDOT for W-63 Bridge replacement
10. Award bid for W-63 Bridge Replacement to Taylor Construction, Inc.
11. Approve plans for the D-47 Resurfacing project

June 30, 2008

1. Approve employee to attend meeting
2. Approve payment of claims
3. Acknowledge receipt of manure management plans and updates from H & K Farms, Gary Wedewer, Pork Chop Ranch (Swanson Site), Ralph Nieman, and KW Pork Finishing (Site III)
4. Approve re-issuance of warrant to Brock Hermann
5. Approved increase in mileage rate from 50 ½ cents to 58 ½ cents with stipulation that Board addresses the issue of alternatives in near future
6. Approve transfer of \$74,026.76 from Rural Services Fund to Secondary Road Fund
7. Appointed following people to their respective Boards:

Eastern Iowa Tourism Council	Elise Bergan	1 yr term expires 7/1, 09
	Alternate Bev Rahe	1 yr term expires 7/1/09
Verteran Affairs Commission	Dennis Gudenkauf	3 yr term expires 7/1/11
	Roy DeNeve	3 yr term expires 7/1/11
	Larry Beaman	4 yr term expires 7/1/12
Delaware Co. Conservation Bd	Tom Allyn	5 yr term expires 7/1/13
NE Service Area Advisory Bd	Peggy Petlon	1 yr term expires 7/1/09
	Shirley E Helmricks	1 yr term expires 7/1/09
8. Approve Applications for Work within Delaware County Right-of Ways, Maquoketa Valley Electric Cooperative west side 330th Ave and Iowa Telecom along 270th Ave
9. Hartwick Bridge construction is over by 11 working days. New completion date is August 1, 2008
10. Tuesday, July 1, 2008 is the effective date of the new law banning smoking in several public areas in Iowa. Courthouse and grounds will be smoke-free
11. Delaware Co. Fair begins Monday, July 7, 2008 with a parade

July 7, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and July 3, 2008 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" from Iowa Telecom along 1311 310th Street
4. Acknowledge receipt of manure management plan updates from Brian Ritland, Orr Site and Kent Keppler, Progressive Pork, LC
5. Daniel & Shelley Walderbach addressed Board regarding eroding southerly riverbank between roller dam and Main St. Bridge
6. Board will continue looking into the matter and Ryan & Nahra will approach the City of Manchester and FEMA
7. Approve listing of salaries actually paid for FY 2007/2008
8. Approve "Application for Fireworks Permit" for Mark Francois
9. Approve quarterly reports for quarter ending June 30, 2008 for Delaware Co. Recorder, Delaware Co. Auditor and Delaware Co. Sheriff
10. Approve deposit of \$17,116.00 into the Conservation Trust Fund. Monies received from Kendrick Forest Products for tree harvest at Fountain Springs Park
11. Approve resolution amending the 2008–2009 Appropriations Resolution to transfer \$5,000 from Sheriff's appropriation in General Fund to the Sheriff's Reserve Fund: Amended Appropriations Resolution FY2008/2009
12. Approve the Website Maintenance Agreement with Inukshuk Technologies, LLC
13. Approve contract with Taylor Construction, Inc. for replacement of W-63 Bridge and approaches in Section 5 Adams Township

14. Approve contract with Kuhlman Construction Company for 40,000 tons of Class "A" crushed stone at \$7.79 per ton
15. Approve contract between Delaware County and Clark D & Jacklyn Brollier and Dudley E. and Claudia Brollier for acquisition of a permanent right of way easement in SE NE Section 25 Milo Township

July 21, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including July 18, 2008 payroll
3. Acknowledge receipt of a manure management plan update from Richard Nieman
4. Approve poll workers for upcoming elections
5. Approve Treasurer's Semi-Annual Report
6. Approve to extend to the taxpayers only that portion of homestead credit funded by state appropriations for 2008-2009 fiscal year
7. Shirley Helmrichs informed that the courthouse clock tower had been struck by lightning causing structural damage and loss of computer access

July 28, 2008

1. County Board of Canvassers certified the Lake Delhi Combined Recreational Facility and Water Quality Trustee Election results. 19 votes cast of which Bruce Schneider received 17 and Robert Galihher received 2 votes.

July 28, 2008

1. Approve employees to attend meetings
2. Approve payment of claims except claim number 4997 from Conservation Dept. for payment of claim to Schroeder's Cash Supply from Local Option monies
3. Approve payment of Schroeder's Cash Supply from any fund except Local Option monies
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of Way" for Black Hills Energy (Aquila) along west edge of Silver Lake, Peter's Drive & Pioneer Road
5. Acknowledge receipt of manure management plan update from H & K Farms, LLC
6. Approve Class "C" Liquor License for The Pizza Place, Aaron Nelson
7. Approve Class "C" Liquor License for The Detour, Wes Uldrich
8. Approve the Service Agreement between Delaware County and Covenant Medical Center, Inc. for 1 year effective August 1, 2008
9. Approve election workers
10. Skinner addressed board in regard to damage to courthouse. Bids are still being taken to repairs
11. Set August 11th as date to receive quotations for Chloride, Salt, Pavement Markings & LP
12. Russell Reth addressed board regarding promises made to him regarding 120th Ave being rocked but not done yet

August 4, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including August 1, 2008 payroll
3. Acknowledge receipt of manure management plan updates from Virgil Recker, Linda Kirby, and Larry Diercksen
4. Approve 5 day Class "B" Beer Permit for John L. White dba White's Hidden Valley
5. Approve Class "C" Liquor License for the Pizza Place, Aaron G. Nelson, business changed from partnership to sole proprietorship

6. Appointed Bill Skinner as Authorized Representative and Carla K. Becker as Chief Finance Officer for the application process for Federal/State Assistance in repairing the County property damaged by recent disasters
7. Discussion on progress of repairing lightning damage to courthouse
8. August 3, 2008 at 5:44 am courthouse was struck again by lightning

August 11, 2008

1. Prairie Township residents addressed Board regarding 150th Avenue Bridge
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way"
5. Acknowledge receipt of a manure management plan update from Craig Wulfekuhle
6. Approve the "Independent Contractor Agreement" for consulting/training services for Community Services/Community Life with Mike Isaacson
7. Approve the hiring of Kira Cizek as part time jailer at starting rate of \$11.27. After probationary period her wage would go to \$11.89 per hour
8. Approve Clerk of Courts July Monthly Report and Remittance
9. Approve the Recorder's July Monthly Report
10. Approve raising the Assessor's credit card limit to \$1500
11. Establish a designated smoking area in the southeast parking lot
12. Set September 8, 2008 at 1:15 pm for bid letting for Turtle Creek Road Grading & Culvert Replacement
13. Mark Nahra read quotations for the following 2008 – 2009 winter season:
 - Salt: Cargill and North American Salt Company – No Bids
 - Calcium Chloride: Bid awarded to – Scotwood Industries, Inc.
 - LP Gas: Bid awarded to Three Rivers FS
 - Pavement Markings: Bid awarded to Vogel Traffic Services, Inc. for white edge line markings, tabled yellow centerline markings to next meeting

August 18, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including August 15, 2008 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 220th Street
4. Discussion on 3 year farm lease on County Farm which expires in 2009
5. Approved sending a "Notice of Termination of Farm Tenancy" to Jason Hoeger & William Lansing, leases expire 3/1/09
6. Discussion on Centerline Pavement Markings quotation.
7. Rejected the quotations for centerline pavement markings as received

August 25, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update from WPF-2, Barry Klostermann and the proposed expansion of Welter Idle-Not Farms
4. Approve the County Annual Financial Report, Cash Basis, FY 2007 / 2008 and publish in official newspapers
5. Approve Resolution August 25, 2008 – Destruction of old records
6. Acknowledge receipt of FYE 2008 Financial Report and Statement of Receipts and Disbursements from Delaware County Extension Council
7. Approve sending letter to Wellmark Blue Cross Blue Shield requesting a change in contract renewal date from July 1 to April 1 with contract date November 1

8. Approve resignations of Lisa Jesenovec and Austin Linderwell as part time employees with Secondary Road Department
9. Next regular meeting will be September 8, 2008

September 8, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and the August 29, 2008 payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom along 110th Ave.
4. Acknowledge receipt of manure management plans and updates from: Gary Wessels original plan in Dubuque County, Duane & Karen Nieman, Chad & Renee Adams, and H & K Farms LLC
5. Accept resignation of Dave Eibey as Adams Township Trustee
6. Following appointments were made:
 - Ken Ries Adams Township Trustee Term Expires December 31, 2012
 - Karen Ries Adams Township Trustee Term Expires December 31, 2012
 - Ken Pillard Adams/Hazel Green BFD #1 Trustee Term Expires 5/22/2011
 - Carl Boeckenstedt Dyersville Board of Adjustment Term Expires 7/1/2010
7. Acknowledge receipt of fiscal year 2007 – 2008 annual report for the Delaware County Memorial Hospital
8. Approve Clerk of Court's Monthly Report and Remittance for August, 2008
9. Approve Delaware County Recorders monthly report for August, 2008
10. Approve Delaware County Treasurer's Monthly Investment Report as of 9/2/2008
11. Skinner addressed Board in regards to State Code changes with essential County Services such as emergency communication equipment. County has ability to bond for said equipment without expense of a referendum
12. Approve resolution: Resolution To Fix Public Hearing Date on Loan Agreement
13. County Farm property will be put up for bids. Set Monday, September 29, 2008 as date to receive bids
14. Read bids for Turtle Creek Road Grading Project. Tabled awarding of bid to 9/15/08

September 15, 2008

1. Approve employees to attend meetings
2. Approve payment of US Cellular claim and 9/12/08 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way: City of Dyersville along south side US Hwy 20 and Tschiggfrie Excavating to repair water line along 205th Ave
4. Acknowledge receipt of manure management plan updates from Pork Chop Ranch, Martin Kruse, Hilltop Pork, Inc., Ken Ries, and Craig Wulfekuhle
5. Approve transfer of \$146,197.44 from Rural Services Fund to Secondary Road Fund
6. Garner Architects, Strawberry Point has been retained to help with repair issues of the courthouse steeple.
7. Discussion on the necessity to repair the steeple before winter.
8. Approve Renaissance Restoration, Inc. to begin repair the storm damage to tower and any additional work needed per Board of Supervisors
9. Award bid for Turtle Creek Road Grading Project to B& J Hauling and Excavating
10. Mark Nahra updated on Secondary Road Projects

September 22, 2008

1. Public hearing on entering into a loan to fund communications equipment. Norman Wellman, Sheriff John LeClere, and Dave Pierschbacher addressed Board on this matter
2. Approve RESOLUTION: Resolution taking additional action to enter into a Loan Agreement

3. Approve employees to attend meetings
4. Approve claims for payment
5. Approve Maquoketa Valley Electric Cooperative to install underground power line under 165th St
6. Acknowledge receipt of manure management plan updates for Merten Miller, D & J Pork in Clayton Co., and Gerald Perrinjaquet – Heims Site
7. Approve RESOLUTION: Resolution for destruction of records.
8. Approve request from Dept. of Correctional Services to utilize the jail basement for approximately 6 months
9. Approve request to utilize jail basement for open house for Cheryl Stufflebeam
10. County Engineer address Board in regards to his department's cash flow
11. Approve RESOLUTION: Resolution Interfund Loan from General Basic to Secondary Road Fund
12. Approve and sign contract with B & J Hauling and Excavation, Inc for Turtle Creek Road project
13. Tabled awarding of D47 Resurfacing Project bid until September 29, 2008
14. Set Monday, September 29, 2008 as date for receiving quotes for sand for 2008/09 winter season
15. Acknowledge receipt of Secondary Road Annual Expenditure Report to be filed with DOT
16. County Engineer reported on ongoing road projects

September 29, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and September 26, 2008 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-way" for Iowa Telecom along 180th Ave. and cable at Hartwick Marina Bridge
4. Approve October 20, 2008 as time to hold public hearing on manure management plan of Tom Recker
5. Acknowledge receipt of First Judicial District Department of Correctional Services Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balances FY 2007-2008
6. Joy Jager, Sexual Assault Prevention Educator & Medical & Legal Advocate for Delaware & Buchanan Counties address board regarding funding for Riverview Center. Board asked her to submit funding request in writing and Board would consider
7. Approve following resolution: Resolution – Authorizing & approving a Loan Agreement and providing for issuance of \$572,000 General Obligation Loan for Communication Equipment Purchase
8. Carolyn Wilson addressed Board regarding City of Masonville request to abate taxes on the old depot grounds.
9. Approve abatement of taxes on Parcel 650-00-010-96-00 contingent on City of Masonville paying back taxes on property
10. James Adams addressed Board concerning old school house in Dundee. Board asked Mr. Adams to submit a request in writing and tabled any decision till all necessary information obtained
11. Bids were received for the leasing of County Farm crop ground & pasture
12. Acknowledge receipt of aforementioned bids and tabled awarding to October 6, 2008
13. Award contract for county pavement markings 2008 edgeline Markings to Vogel Traffic Services, Inc.
14. Award contract for D47 culvert & resurfacing project to Mathy Construction Company dba River City Paving
15. Received Sand quotes for 2008-2009 winter season, Mark Nahra read bids
16. Award quote for sand at \$5.94 per ton to River City Stone, Dubuque, Iowa
17. Set October 13, 2008 as date to receive bids on 160th St box culvert project

18. Mark Nahra commented on ongoing project status

October 6, 2008

1. Added matter of Dundee School House Property
2. Motion carried to assign the County's tax sale certificate for Parcel 000510000106510 for Dundee School House Property
3. Approve employees to attend meetings
4. Approve payment of claims
5. Acknowledge receipt of manure plan updates from RES Pork & Kevin Perrinjaquet Ries Finisher Site
6. Approve amended contract between Delaware Co. & Renaissance Restoration for construction on courthouse Clock Tower
7. Approve Delaware County Sheriff's Quarterly Report
8. Approve Treasurer's monthly investment report
9. Approve Recorder's monthly report of fees collected
10. Approve Auditor's Quarterly report
11. Awarded lease of county farm crop and pasture ground to Dan Ries for a total of \$42,110 per year for a total of 3 years
12. Accept resignation of Marjean Billhorn, she is retiring
13. Approve promotion of Mike LaRosa to full time GIS/IT Specialist at \$34,000 per year
14. Approve wage increase for Brett Fessler, secondary road employee to \$15.45 per hour
15. Engineer updated Board on road and bridge projects

October 13, 2008

1. Norm Wellman, Co. Services Director address Board in regard to EM Funding
2. Approve payment of \$166,140 to Community Savings Bank for pay back of Emergency Management loan for Communications project
3. Amend 2008-2009 Appropriations Resolution: Amended Appropriations Resolution FY 2008/2009
4. Approve employees to attend meetings
5. Approve payment of claims and October 10, 2008 payroll
6. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way": Iowa Telecom buried copper telephone cable along 180th Ave., & McLeod USA Telecommunications Services, Inc. for placement of cabinet along D-13
7. Set Monday, October 27th as date for a public hearing for County & Union to present proposals for 2009-2010 Sheriff's Office Union Contract
8. Approve Clerk of Court's Monthly Report & Remittance
9. Approve wage increase for Precinct Election Chairpersons to \$8.50 / hour
10. Approve transfer of \$612,494.48 from Rural Services to Secondary Road Fund
11. Received bids for 160th Street Single Box Culvert Project
12. Award Jim Schroeder Construction, Inc the 160th St Box Culvert Project \$39,626.82

October 20, 2008

1. Approved signing of VA Grant Application
2. Public Hearing for Tom Recker construction permit & manure management plan
3. Approve sending letter to DNR regarding Tom Recker Construction Permit –no comments
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of Manure Management Plan update from Kevin Perrinjaquet, Klein Site
7. Approve Change Order for Amended Contract with Renaissance Restoration to reinforce the bell structure

8. Approve Contract for Building Maintenance with Renaissance Restoration, Inc.
9. Approve increase in hourly rate for Linda Schaul to \$17.98 per hour and Eric Klaren to \$17.27 per hour
10. Approve signing contract with River City Paving for the D47 resurfacing project

October 27, 2008

1. Public Hearing on Sheriff's Union proposed changes FY 2009-2010
2. Public Hearing on County's proposals for revisions for 2009-2010 agreement with AFSCME (Sheriff's Dept)
3. Set November 25, 2008 & December 16, 2008 as next meeting dates between two parties for negotiations
4. Approve employees to attend meetings
5. Approve payment of claims including October 24, 2008 payroll
6. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along Pilot Road
7. Acknowledge receipt of manure management plan updates from L-Mark Farms, Inc. & Silver Creek Swine
8. Approve Change Order to contract with Renaissance Restoration, Inc. for adding copper hip flashings
9. Approve hiring of Jill Rahe as full time Sheriff's Deputy starting at \$20.45
10. County Engineer addressed Board in regards to changing County's Farm to Market System, with completion of Goose Hill Road & 330th St.
11. Approve resolution in regards to County's farm-to-market road system Delaware County Farm to Market Review Board Application Resolution
12. Approve contract with Jim Schroeder Construction, Inc. for the 160th Street Culvert Replacement Project

November 3, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along 197th Ave
4. Acknowledge receipt of manure management plan updates for Hazel Green Pork, JB Investments LLC, and Chris Wessels
5. Set Public hearing date for the disposal of county property for November 17, 2008
6. Mark Nahra, County Engineer addressed Board regarding becoming sponsor for Emergency Watershed Protection projects
7. Approve County's participation & sponsorship of Emergency Watershed Protection Projects within Delaware County

November 10, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including November 7, 2008 payroll
3. Approve Board to form an Ad Hoc Budget Committee to review issues with proposed 2009-2010 budget
4. Set December 1, 2008 as date for public hearing on a proposed amendment to FY 2008-09 budget
5. Claire Jones, Helping Services addressed Board regarding Northeast Iowa Tobacco Awareness Week
6. Approve following Resolution: Resolution Northeast Iowa Tobacco Awareness Week 2008
7. Approve Recorder's monthly report
8. Approve Treasurer's Monthly Investment & Banking Report

9. Accept resignation of Russell Creveling, part time seasonal mower operator for Secondary Roads Department
10. Set December 8, 2008 for public hearing on vacation of a portion of Marks and Hardy Road Extension

November 10, 2008

1. Canvass of General Election held November 4, 2008:

District 1 Supervisor	Jeff Madlom 4 yr term
District 2 Supervisor	Jerry Ries 4 yr term
County Auditor	Carla Becker 4 yr term
County Sheriff	John LeClere 4 yr term
Public Hospital Trustee	Christine Tegeler 6 yr term
	Steve Palmer 6 yr term
Public Hospital Trustee (to fill vacancy)	Beverly Preussner 4 yr term
Soil & Water Conservation Commissioner	Jerry Rattenborg, James McDonald, Joe Hoeger 4 yr terms
Agricultural Extension Council	Roger Helmricks, Kelly Jared, Julie Hackbarth, Edward Poynor 4 yr terms
Bremen Township Trustee	Robert Bonert & Chris G Wessels 4 yr terms
Bremen Township Clerk	Ronald Domeyer 4 yr term
Hazel Green Township Trustee	Rodney Bacon & Myron L Zumbach 4 yr term

November 17, 2008

1. Public Hearing for disposal of County property. Property will be sold at Loecke Auction & Clerking Service, Inc.
2. Approve resolution in regards to disposal of County property
3. Approve employees to attend meetings
4. Approve payment of claims
5. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom to bury cable along Jefferson Road
6. Review policy on overnight stays & meal reimbursements regarding ISAC Fall School in Iowa City
7. Approve transfer of \$94,023.41 from Rural Services Fund into Secondary Road Fund in accordance with 2008-09 Budget
8. Mark Munson, ECIA addressed Board regard to future funding for Regional Transit Authority
9. Board thanked Munson for comments & would explore options during the FY 2010 Budget review process
10. Set December 8, 2008 for letting on 150th Ave bridge replacement work
11. Approve pay raise for Mike Hageman to \$16.36 per hour
12. Table consideration of EWP agreements until County Attorney & Insurance Agent can review them
13. Approve hiring of Lori Wessels as a part time direct care staff for Community Life Program
14. Approve signing snow removal contract with McDowell Truck & Auto Repair for 2008-2009 season

November 24, 2008

1. Approve employees to attend meetings
2. Approve claims for payment

3. Approve following agreement:
Memorandum of Agreement Between State of Iowa Judicial Branch and Manchester Public Library
4. County Engineer addressed Board on Emergency Watershed Protection Program Agreements. It was recommended that Waivers of Liability be signed by all land owners who could be affected by said project.
5. Approve Agreement No. 69-6114-9-12, United States Department of Agriculture Natural Resources Conservation Service, Cooperative Project Agreement Locally LED Contracting
6. Approve Operation And Maintenance Agreement and Plan with Natural Resources Conservation Service, United States Department of Agriculture

December 1, 2008

1. Public Hearing held regarding proposed amendment to FY 2008-2009 budget
2. Approve Amendment to FY 2008-2009 Budget
3. Approve Amended Appropriations Resolution: Amended Appropriations Resolution FY 2008-2009
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of manure management plan updates from Kevin Gentz, Roger J Recker, and Ducladel Corp.
7. Approve resolution regarding setting time & date for receiving bids on the County's audit services
8. Approve resolution regarding a change in the employee policies: Resolution Employee Policy Change regarding Health Insurance with employee deduction of \$1.00 per month to be put into a retirement health savings plan. This applies to anyone with a single plan policy
9. Tabled consideration of the weed commissioner's annual report until next meeting

December 8, 2008

1. Approve employee to attend meetings
2. Approve payment of claims including 12/5/08 payroll
3. Approve "Application for Approval of Underground Construction of Delaware County Right-of-Way" for East Central REC west of Masonville Sections 19 & 30 of Coffins Grove, Iowa Telecom to bury copper cable along 310th St. in Section 24 South Fork and to bury cable along 200th St. Section 30 of Coffins Grove.
4. Acknowledge receipt of manure management plan update from Elk Ridge 38 LC
5. Supervisor Skinner addressed those present regarding electrical & lightning rod project of the clock tower project.
6. Approve partial payment for work completed on the clock tower project
7. Approve change orders for the clock tower project from Renaissance Restoration, Inc.
8. Approve Class B Native Wine Permit with Sunday Sales endorsement for Delaware County Meats for 12 month term
9. Approve Request from Garlyn Glanz Conservation Director to deposit cash rents of cropland into Fund 68000
10. Approve Recorder's Monthly report showing fees deposited
11. Approve Delaware Co. Treasurer's Monthly Banking & Investment Report as of December 1, 2008
12. Approve Clerk of Court's Monthly Report & Remittance for the month of November, 2008
13. Approve request of John LeClere, Sheriff to increase hourly wage of Debbie Lynch to \$12.52 effective 11/20/08
14. Public Hearing held on proposed vacation of a portion of Marks and Hardy Road Extension in Section 6 -T87N-R3W .

15. Approve Resolution in regards to vacation of a portion of Marks and Hardy Road Extension
16. Receive bids on the 150th Avenue Bridge Replacement Project:

Taylor Construction (New Vienna)	\$208,357.10
Peterson Companies, Inc. (Reinbeck)	\$204,574.72
Jim Schroeder Construction, Inc. (Bellevue)	\$200,145.67
K-Construction (Elkader)	\$186,423.06
17. Mark Nahra recommended to table the awarding of contract until they could review the bids
18. Accept the bids as read, note K-Construction as the apparent low bidder and table the awarding of contract until next board meeting
19. Approve the 2008 Annual Weed Commissioners Report
20. Accept resignation of Mark Nahra as County Engineer effective December 31, 2008

December 15, 2008

1. Approve employees to attend meetings
2. Approve claims for payment
3. Acknowledge receipt of manure management plan updates from Ron & Arlene Wulfekuhle, Kunkel Triple K Farms, LLC
4. Jane Sherman addressed Board regarding proposed Memorandum of Understanding between the County & Regional Medical Center
5. Approve Memorandum of Understanding between Delaware County Public Health and Delaware County Board of Supervisors
6. Table consideration of Utility Valuation Resolution until December 22, 2008
7. Approve transfer of funds from Rural Services Fund to the Secondary Road Fund
8. Approve probationary wage increase for Pat Oberbroeckling to \$24.80 per hour
9. Mark Nahra, County Engineer addressed Board regarding 150th Avenue Bridge Project. He recommended awarding the bid to K Construction
10. Award bid for the 150th Avenue Bridge Project to K Construction
11. Approve the upgrading of the current Skid Steer/Loader with Dyersville Implement

December 22, 2008

1. Approve employee to attend meeting
2. Approve payment of claims including December 19, 2008 payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-way for City of Dyersville to bury water & sewer lines on 330th Ave.
4. Acknowledge receipt of manure management plan update from Mark Goebel
5. Approve Cost Allocation Plan Certification
6. Approve Resolution regarding Homestead Credit Disallowances for the 2008 year
7. Approve Resolution regarding Military Credit Disallowances for the 2008 year
8. Approve Resolution regarding Utility Valuations 2008 Values Payable 2009/2010

December 29, 2008

1. Approve the Consulting and Services Agreement Exhibit A for Pre-paid Discounted Rate and Travel for 100 hours, \$9,900.00 in effect until all hours used
2. Approve payment of claims
3. Approve Resolution for interfund loan from General Basic to Mental Health Fund
4. Approve changing current employee vacation pay upon termination policy for non-union employees:

Vacation Pay Upon Termination: Employees completing at least one year of consecutive service shall be paid for unused earned and all prorated accrued vacation. Status change occurs when an employee changes from a position which received vacation benefits to a position which does not receive vacation

benefits. Any payout due to a status change shall be completed with the same fiscal year in which the status change occurred.

5. Approve Resolution – Destruction of Records – Unused Ballots General Election 2008
6. Approve Resolution – Amended Employee Policy Change - \$100.00 per month benefit to employees having a Single insurance policy with the County
7. Allow the Application for Disabled Veteran’s Homestead Tax Credit for Helen Johnson, Hopkinton for 2008 values, payable 2009-2010
8. Approve hiring Carol Pins as a part-time Life Trainer at \$9.00 per hour
9. Received bids on county’s audit services for next three years from:
Hunt, Kain & Associates, PC and State Auditor’s Office
10. Accepted the bids and awarded bid to Hunt, Kain & Associates, PC as low bidder –
FY 2008/09 \$18,500; FY2009/2010 \$19,800.00; FY2010/11 \$20,800
11. Acknowledge receipt of Delaware County Compensation Boards’ recommendation for elected officials FY 2009/2010 salaries

County Attorney	\$80,000
Sheriff	\$66,000
County Auditor	\$53,000
County Recorder	\$53,000
County Treasurer	\$53,000
County Supervisors	\$30,000
12. Approve three year farm lease with Dan Ries for rental of county farm crop ground and pasture for \$42,110.00 per year
13. Approve Renaissance Restoration, Inc. to restore the four clock faces for \$88,740.00

January 2, 2009

1. Appointed Shirley Helmrichs as chairperson of Board for 2009 year
2. Appointed Jeff Madlom as Vice-Chairperson for 2009 year
3. Approve elected officials appointments for 2009 year
4. Appointed Brian Keierleber as interim County Engineer
5. Appointed Peggy Petlon as County’s CPC, Community Services, General Relief and Veterans’ Affairs Director for 2009 year
6. Appointed Norman Wellman as County Services Director for 2009 year
7. Appointed Craig Davis, Assistant to the County Engineer as interim Weed Commissioner
8. Appointed following Boards:
 - a. East Central Intergovernmental Association
 - i. Jeff Madlom & Shirley Helmrichs
 - b. Workforce Investment Region One
Jerry Ries & Jeff Madlom, Alternate
 - c. Enterprise Zone
 - i. Bill Skinner
 - d. Recreation Center Building Committee
 - i. Bill Skinner
 - e. Commission for Pioneer Cemetery
 - i. Bob Nefzger (to replace John Clow- deceased)
 - f. E-911 Service Board
 - i. Jeff Madlom – Steering Committee
 - g. Courthouse Security Task Force
 - i. Jeff Madlom
 - h. Resource Conservation & Development Board (3 yr term)
 - i. Jerry Ries
 - i. Delaware County Mental Health Board (1 yr term)
 - i. Shirley Helmrichs
 - j. Board of Operation New View (1 yr term)
 - i. Jerry Ries & Shirley Helmrichs
 - k. Board of Governors of Greater County Community Foundation (5 yr term)
 - i. Kay Harris (to fill a vacancy)

- l. Delaware County Board of Health (3 yr term)
 - i. Bev Preussner & Eileen Hellmann
 - m. Emergency Management Board (1 yr term)
 - i. Jeff Madlom
 - n. First Judicial Correctional Service Board (1 yr term)
 - i. Shirley Helmricks & Jeff Madlom, alternate
 - o. Delaware County Economic Development Board (1 yr term)
 - i. Jeff Madlom
 - p. Regional Transit Authority
 - i. Jerry Ries, Shirley Helmricks, Jeff Madlom
 - q. Job Training Partnership
 - i. Jerry Ries, Shirley Helmricks, Jeff Madlom
 - r. Regional Planning Affiliation Board (1 yr term)
 - i. Jeff Madlom & Jerry Ries, alternate
 - s. Advisory Board: Foundation for the Future of Delaware County (1 yr term)
 - i. Jeff Madlom, Pam Klein, Kay Harris
9. Approve John Bernau to travel to Dubuque on weekly basis for Dubuque/Delaware Drug Court Program
 10. Approve payment of claims
 11. Approve holidays for Courthouse closing
 12. Approve mileage reimbursement rate of 55 cents per mile
 13. Approve Manchester Press, Delaware County Leader and the Dyersville Commercial as official county newspapers
 14. Approve Resolution in regards to issuing warrants: Authorization of Auditor to issue warrants
 15. Table consideration of Eminent Domain Compensation Commission until later date
 16. Approve resolution in regards to confined feeding operations:
 - a. Resolution – Construction Evaluation Resolution
 17. Approve resolution regarding closing of county roads:
 - a. Resolution 2009 – Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance or Emergencies During 2009
 18. Approve Resolution regarding completion of farm to market projects:
 - a. Resolution – Farm to Market Completion of Work and Final Acceptance 2009

January 5, 2009

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Resolution – Eminent Domain Compensation Commission for a 1 year term
4. Reappointed Dr. Ted Gentry to Delaware County Board of Health – 3 year term
5. Approve Resolution in regards to the adoption of an agreement with ICMA VantageCare Retirement Health Savings to administer the policy for single policy holders: Resolution for Adoption and Affirmative Statement for Adoption of the VantageCare Retirement Health Savings (RHS) Plan
6. Approve elected officials' quarterly and monthly reports for month ending 12/31/08: Auditor to General Funds \$9,973.98, Recorder to All funds \$14,620.17 & Sheriff to General Fund \$48,413.21 and Petty Cash on Hand \$18.98
7. Approve Clerk of Court's Monthly Report and Remittance for month ending 12/31/08 \$1,064.97
8. Tabled consideration of snowmobiling permit & approval of route for Snow Pioneers until have time to review
9. Approve plans for the C64 Guardrail – Emergency Response Project. Plans will now be sent to the State for probable spring letting
10. Acknowledge the proposed weekly rate of \$501.51 per day plus 55 cents per mile reimbursement for travel for the retention of the Buchanan County Engineer, Brian Keierleber as interim Delaware County Engineer

January 12, 2009

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom to bury copper telephone line along D5X at 221st intersection
4. Approve 2009 Employee Appointments for Delaware County Attorney Office
5. Acknowledge appointments by Chairperson Helmricks:
 - a. Medical Examiner – Dr Reid Boom & all Regional Medical Center Doctors
 - b. Delaware Co Communications Board – Jeff Madlom 1 yr term
 - c. E-911 Services Board Chairperson – John LeClere 1 yr term
 - d. Commissioner of Pioneer Cemeteries – Dean Boone
 - e. EIRUSS Board – Jerry Ries 1 yr term, Jeff Madlom & Shirley Helmricks as alternates 1 yr term
 - f. Adams Township Trustee – Kevin Stansberry to fill vacancy to 12/21/10
 - g. Coffins Grove Township Trustee – Max Andrews & Randle Fiddelke 4 yr terms
 - h. Colony Township Trustee – Mark White 4 yr term
 - i. Delaware Co Trustees – Paul Krogmann & Jerry Marbach 4 yr terms
 - j. Delhi Township Trustees – Bruce Knipper & Joe Keith 4 yr terms
 - k. Elk Township Trustee – John Wiley 7 Charlie Robinson 4 yr term
 - l. Honey Creek Township Trustees – Larry Shaw & Bruce Daker 4 yr terms
 - m. Milo Township Trustees – Paul Mossner & Gary Helmricks 4 yr terms
 - n. North Fork Township Trustees – Daniel Vaske & Gary Lahr 4 yr terms
 - o. Oneida Township Trustees – Rick Mormann & Steve J Engelken 4 yr terms
 - p. Prairie Township Trustees – Thomas Funke & Gary Nieman 4 yr terms
 - q. Richland Township Trustees – Robert Demmer & Henry Brunzman 4 yr terms
 - r. South Fork Township Trustees – Jack Recker & Joel Miles 4 yr terms
 - s. Union Township Trustee – Pat Meehan & Bill Foley 4 yr terms
6. Approve abatement of mobile home taxes Parcel 0002502505003009
7. Approve adoption of 2009 Employee Handbook
8. Approve following 28E Agreement between Delaware and Buchanan Counties:
28E Agreement for Sharing County Engineer
9. Approve FY 2009 Local PH Services Contract Amendment
10. Table consideration of Snowmobile Permit until next meeting
11. Approve Treasurer's monthly investment report - \$4,513,627.60
12. Approve Treasurer's semi-annual report for period ending 12/31/2008
13. Accept resignations: Martha Timmer & Dixie Willman
14. Approve hiring of Ken Rion as part-time jailer at rate \$11.27 per hour

January 20, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims including January 16, 2009 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper cable on 150th Ave. and also along 315th St in Sections 20 & 21
4. Tabled snowmobile route approval till next meeting
5. Tabled consideration of the 2009-2010 Union Contract with Sheriff Department to next meeting
6. Approve transfer of \$30,037.70 from Rural Services Fund to Secondary Road Fund
7. Approve contract renewal with Wellmark Blue Cross and Blue Shield for County's Group Health Insurance effective April 1, 2009
8. Approve contract with K Construction, Inc for 150th Avenue Bridge Replacement Project

January 26, 2009

1. Approve employees to attend their respective meetings

2. Approve payment of claims
3. LDRA addressed the Board with regard to (2) funding requests for Lake Delhi Area
4. LDRA addressed the Board with regard to dam structure and the county roadway which runs over top of the dam
5. Approve Resolution Establishing Snowmobile Routes for 2008-2009
6. Approve Sheriff's Union Contract
7. Approve appointment of Jerry Ries to Juvenile Detention Board
8. Approve Auditor's appointees to the Advisory Board for the Future of Delaware County:
 - a. Pat Meehan; Max Andrews; Dave Pierschbacher; Dennis Gudenkauf
9. Approve hiring of Paul Hargrafen as full-time deputy in Auditor's office
10. Approve renewal of Class C Liquor License with Outdoor Service Area and Sunday Sales effective February 1, 2009 for The Detour located at 3001 160th St, Dyersville

February 2, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way for Iowa Telecom on 190th Street and also from 1526 to 1498 300th Avenue.
4. Acknowledge receipt of manure management plan updates for Joseph G. Wessels, Home Site; Joseph Wessels, Burkle Farm; Elk Ridge 220 LC; Richard Domeyer; Bagge Farms; and Gregg Recker.
5. ECIA addressed the Board with regard to the activities and accomplishments of ECIA.
6. Approve the "Applications for Impoundment Structure Property Tax Exemption" for Jacqueline B. Lahr; Candace G. Altorfer; Dianne Louis Baumgartner Revocable Trust.
7. Approve hiring of Anne Rave as a permanent part-time clerk in Auditor's Office.
8. Approve agreement between Delaware County and the Iowa DOT for the surfacing of nine (9) side road fillets along State Hwy 3 resurfacing project.
9. Approve the "Agreement for Use of Local Agency Roads as Detours".
10. Approve the plans for the Proposed D47 Resurfacing Project.

February 9, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Agri-Vest, Inc; and CW Pork.
4. Approve contracting with ISU – Bridge Engineering Center to do load analysis on the bridge over the dam at Lake Delhi.
5. Approve Resolution to repay an interfund loan between the Mental Health Fund and the General Basic Fund.
6. Approve Clerk of Court's Monthly Report & Remittance for the month ending January, 2009 in the amount of \$1403.94.
7. Approve the Recorder's monthly report for the month ending January 2009 in the amount of \$14,629.54.
8. Approve the Treasurer's Monthly Banking & Investment Report for the month ending January 2009 in the amount of \$3,493,188.41 invested in various banks across the county.
9. Approve renewal of the Eight (8) month Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective March 1, 2009 to Backbone Golf & County Club.
10. Acknowledge receipt of the ISU Agricultural Extension Council's Certificate of Organization and Notice of Bond for 2009.
11. Approve "Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY 2008/2009".

12. Added to Agenda to consider a resolution voicing the opinion of the Board of Supervisors to the ISAC Board of Directors Amendment to the 28E Agreement concerning the Electronic Transaction Clearinghouse.
13. Approve "Resolution Electronic Transaction Clearinghouse Amendment to 28E" – voicing that the Delaware County Board of Supervisors **is not** in favor of amending to have the annual assessment fixed and wishes to keep the annual assessment at a flat fee of \$1,000.

February 17, 2009

1. Addressed LDRA Funding Requests tabled from January 26, 2009.
2. Acknowledged that grants would be checked into for LDRA, but that the county would not directly fund the private entity at this time.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll.
5. Acknowledge receipt of manure management plan updates for Triple M Family Farm, LLC, Patrick & Deann McDonald and Kevin Perrinjaquet, Hofer Site.
6. Approve setting public hearing on March 9, 2009 on Proposed Amendment to FY 2008-2009 Budget and directed Auditor to publish notice in official county newspapers.
7. Approve setting public hearing on March 9, 2009 on Proposed FY2009-2010 Budget and directed Auditor to publish notice in official county newspapers.
8. Approve "Resolution – Destruction of Records" for Deceased & Cancelled Voter Registration Records prior to September 2006 and destruction of records for the former Solid Waste & Recycling Center from 1989-2004.
9. Approve hiring Dave Timmer as a Full-time Assistant Custodian effective February 9, 2009.
10. Approve resolution retroactively to January 2, 2009 for the Iowa DOT to appoint Brian Keierleber as temporary Engineer for the County giving him authority to sign the certification of completion of work and final acceptance on Farm-to-Market and federal or state aid projects.

February 23, 2009

1. Robert Wagner addressed the Board with regard to a roadway problem on Winding Timber Trail.
2. Tabled consideration of the entrance to Winding Timber Trail until after Board has been able to review the area.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims
5. Acknowledge receipt of manure management plan updates for Gary Nieman; Gary Wedewer Farm; and G & S Pork
6. Jane Sherman, Director of Public Health (Regional Medical Center) addressed the Board in regard to the annual Performance Measures for the FY09 Local Public Health Contract.
7. Approve Contract Performance Measures for the FY09 LPHSC.
8. Set March 16, 2009 at 1:15 pm & 1:20 pm as the date and time for the Public Hearing for the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012 and Public Hearing for the NE Iowa Mental health Disability Services Management Plan (Serving Allamakee, Bremer, Buchanan, Delaware, Fayette, Howard and Winneshiek Counties).

March 2, 2009

1. Steve Huff, owner of JJC Media, addressed the Board with regard to the 24/7 websites.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Dave Kronlage; Russell Reth; Wilson Farms, Ann Wilson-Grant; DAK Pork LLC, Ann Wilson-Grant;

Zumbach Finisher, Michael Loecke; R & D Livestock, Mike Loecke; and C & K Pork, Inc, Kent Keppler.

4. Approve appointment of Anthony Bardgett, PE as Delaware County Engineer effective March 10, 2009 at an annual salary of \$80,000 per year.
5. Approve Agreement between the Iowa DOT and the Delaware County Board of Supervisors to temporarily close 221st Ave at its junction with Iowa Hwy 3.

March 9, 2009

1. Barbara Gaul addressed the Board with regard to the Winding Timber Trail private roadway issue.
2. Public hearing held to consider an Amendment to 2008/2009 County Budget.
3. Approve the Proposed Amendment to 2008/2009 County Budget and directed Auditor to file amendment with the Iowa Dept of Management.
4. Approve amended Appropriations Resolution to reflect expenditure changes in the newly approved Amended FY 2008-2009 Budget.
5. Public hearing held to consider the Proposed FY 2009/2010 Budget.
6. Approve Resolution for Elected Official Compensation Schedule FY 2009/2010.
7. Approve Proposed FY 2009/2010 Budget and directed Auditor to file the Budget with the Iowa Dept of Management.
8. Approve employees to attend their respective meetings.
9. Approve payment of claims, including February 27, 2009 payroll.
10. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 315th Street and 230th Ave located approximately 4.5 miles west of Hopkinton and also for a project located .25 miles west of Hopkinton; and for Maquoketa Valley Electric Cooperative under 330th Ave approximately 3,200' south of the intersection with Hwy 20 in Sections 1 & 2 of North Fork Township.
11. Acknowledge receipt of manure management update plans for John & Michael Bagge, and Delaware Finishers, James R. Dolan.
12. Approve Clerk of Court's Monthly Report & Remittance for the month of February 2009 totaling \$2,151.85.
13. Approve Delaware County Recorder's Monthly Report for the month of February 2009 totaling \$13,898.74.
14. Approve Treasurer's Monthly Banking & Investments Report showing \$4,855,731.88 invested in various banks across the county.
15. Acknowledge termination of the 28E Agreement between Buchanan County and Delaware County for the sharing of County Engineer. Said agreement automatically terminates when Delaware County's newly appointed County Engineer, Anthony Bardgett, begins work on March 10, 2009.
16. Approve the Resolution regarding Family Farm Credits for taxes payable 2009-2010.
17. Accept resignation & impending retirement of Terry Tutton as head custodian for the courthouse.
18. Tabled request from Dyersville City Manager for Delaware County to sub-allocate per capital stimulus target monies for a bridge project within the city limits of Dyersville.
19. Supervisor Helmrichs introduced newly appointed Delaware County Engineer, Anthony Bardgett.

March 16, 2009

1. Public hearing held to consider the Delaware County MH-MR-DD Strategic Plan for Fiscal Years 2010-2012.
2. Approve the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012.
3. Public hearing held to consider the NE Iowa Mental Health & Developmental Disabilities Services Management Plan.
4. Approve the NE Iowa Mental Health & Disabilities Services Management Plan.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including March 13, 2009 payroll.

7. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom from the intersection of 170th St and 290th Ave and between Pheasant Road and 255th Ave.
8. Acknowledge receipt of a manure management plan update from Can Do Enterprises, LLC, Marv Heims.
9. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective April 1, 2009 to Manchester Golf Club.
10. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective April 1, 2009 to Petersburg Community Center, Inc.
11. Approve transfer of \$54,423.72 from the Rural Services Fund to the Secondary Road Fund as outlined in the adopted 2008-2009 FY budget.
12. Approved to direct the Chairperson to sign a Mental Health Center Affiliation form verifying that Delaware County has contracted with Backbone Area Counseling Center for FY 2009.
13. Approve the Memorandum of Agreement between the State of Iowa Judicial Branch and West Delaware Community High School.
14. Approve the contract between Gardner Architecture, PLC and Delaware County to provide architectural and engineering services for the proposed addition of a drop-in center at the Delaware County Community Services Building.
15. Approve the termination of full-time jailer Susan Krager effective March 10, 2009.
16. Approve the sub-allocation of \$4,438 of uncommitted STP funds to the City of Dyersville. Said monies will be used for a bridge resurfacing project within the city limits.

March 19, 2009

1. Tim Vick addressed the Board with regard to the City of Manchester being in the running for the location of a large company's expansion.
2. City of Manchester, Delaware County Economic Development and Manchester Enterprises asked the Delaware County Board of Supervisors to partner with them in an effort to make Delaware County an attractive location for this expansion.
3. Approve the partnership of Delaware County with the City of Manchester for the relocation of this company in the amount of two million dollars (\$2,000,000), subject to the final approval of the Board of Supervisors after all of the details of the company are released and the addition of one member of the Board of Supervisors, or their representative, joining the team which will be meeting with the company the week of April 13, 2009.

March 23, 2009

1. Approve employees to attend their respective meetings.
2. Acknowledge receipt of manure management plans for Bob Schaul; Wench Site, Brian Ritland; and P & D, Brian Ritland.
3. Approve the Amended Appropriations Resolution FY 2008/2009 to amend for an obsolete fund that was scheduled to be closed out and the funds deposited into a similar fund within the same department.
4. Approve to reinstate the homestead credit for Lonnie & Callie Sternhagen on their house that burnt in Hopkinton for taxes payable 2008-2009.
5. Approve paying the second half taxes on the cabin purchased on Leased Land of Marcheta Coeey from the Tisls as part of the Turtle Creek Road Project in the amount of \$106.00, in lieu of abatement.
6. Approve the Resolution regarding Repayment of Interfund Loan of \$150,000 from the Secondary Road Fund to the General Basic Fund.
7. Approve the Resolution of Farm-to-Market Completion of Work and Final Acceptance 2009.

March 30, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including March 27, 2009 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to accommodate a storm sewer along 315th St and 230th Ave approximately 4.5 miles West of Hopkinton.
4. Acknowledge receipt of manure management plan updates for Three Little Pigs, LLC, Site 1; Three Little Pigs, LLC Site 2; Leo Bockenstedt Pork LLC; and Welter Idle Not Farms.
5. Anthony Bardgett, County Engineer, addressed the Board with regards to the bridge near the Little Red School House.
6. Brock Hermann, adjacent property owner to the bridge, asked if the county would forgive his taxes. Supervisor Helmrichs stated that the Board could not lower taxes; he would need to speak with Assessor about that.
7. Approve having the County Auditor to add consideration of the five year construction plan to the agenda for the April 6, 2009 Board meeting.
8. Mikel & Wayne Mormann addressed the Board with regard to 300th Ave North of St Hwy 3 near Colesburg. They are asking the Board to change the Class B portion of this road to a gated Class C.
9. Anthony Bardgett commented that a public hearing would be required to change the road classification from Level C and gate it. Supervisor Helmrichs thanked the Mormanns for coming and in cooperation with the County Engineer's Office will do some investigating into the matter.
10. Approve the Class B Beer Permit with Sunday Sales Privileges effective April 1, 2009 for Hartwick Marina, Inc, Chris Stender.
11. Approve the hiring of Carol Krogmann as a full-time Office Assistant for Community Services/Community Life effective April 20, 2009.
12. Approve the hiring of Lori Wessels as a full-time Community Life Trainer effective April 20, 2009.
13. Approve the probationary step increase for Brett Fessler to \$16.36/hour effective March 31, 2009.
14. Jane Sherman, Director of Public Health with RMC, addressed the Board in regards to the Public Health Services Contract (LPHSC) for FY 2009-10. This contract lays out how the monies from the Iowa Department of Public Health will be spent. She also asked for the Board's approval of an Alternative Plan for the FY10 LPHSC to allow up to \$25,000 of Home Health Care monies to be spent on nursing visits.
15. Approve the Local Public Health Services Contract (LPHSC) and the Alternative Plan LPHSC for FY10.
16. Approve the Iowa Department of Transportation Federal Recovery and Surface Transportation Program Agreement for the HMA Resurfacing w/Cold in Place recycling on County Route D-47 from Pheasant Road West to Pheasant Road East.

April 6, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for McDonald Acres, Inc., owner Thomas P. McDonald; Agri-Vest, Inc., Barry Klostermann; and Nick Eike.
4. Approve amended appropriations resolution to move \$5,000 of appropriation from General Assistance to Veteran Affairs and \$5,000 of appropriation from the Sheriff's Department to Medical Examiner.
5. Approve elected officials' quarterly and monthly reports for month ending 3/31/09: Auditor to General Fund \$1,414.80; Recorder to All Funds \$14,690.90; and Sheriff to General Fund \$48,413.21.
6. Approve Clerk of Court's Monthly Report and Remittance for month ending 3/31/09 in the amount \$1,830.03.
7. Approve the Treasurer's Monthly Banking & Investment Report in the amount of \$11,831,339.41 invested in various banks within the Delaware County.

8. Approve to accept the audit report for the year ended June 30, 2008 and give permission to release said report to the Office of the Auditor of State.
9. Approve the step wage increase for Linda Schaul to \$18.92/hour and Eric Klaren to \$18.17/hour effective April 16, 2009. Both employees have completed two years of employment and both positions are now at 100% of their hourly wage.
10. Anthony Bardgett, County Engineer, presented the Board with the proposed Secondary Road Five Year Construction Program for its consideration.
11. Approve the Five Year Secondary Road Construction Program as proposed.
12. Approve filing the Secondary Road Budget, as approved March 9, 2009, with the Iowa Department of Transportation. This item was added to the agenda due to the need for timely filing.
13. Anthony Bardgett informed the Board that George Schaeffer, NRCS, was searching for additional funding for the Quaker Mill Pond and Hardin Emergency Watershed Projects to help protect Delaware County from any financial liability.
14. Carried to table the consideration of a letting date and time for the Quaker Mill Pond and Hardin Emergency Watershed Program projects until additional funding options have been explored.
15. Approve to set April 27, 2009 at 1:15 pm as the date and time of the bid letting for the Bank Stabilization Emergency Watershed Program Project at Fountain Springs Park.
16. Board added the consideration of an amended contract with Gardner Architecture, PLC to today's agenda due to timeliness.
17. Approve an amended contract with Gardner Architecture, PLC for the addition of a fixed fee of \$18,000 for the basic services under Article Three (3) of the original contract including, but not limited to, usual and customary structural, mechanical, and electrical engineering services as well as project management and coordination services.
18. Approve setting the next meeting date for Monday, April 20, 2009 at 1:15 p.m.

April 13, 2009

No meeting was held.

April 20, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the April 10, 2009 payroll
3. Discussion was held with regard to the waterway situation at the county farm from flooding.
4. Approve Terry Gudenkauf to complete the emergency washout repairs at the county farm for consideration of \$700. Further work may be required.
5. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective May 16, 2009 to Hart Ridge Inc.
6. Approve hiring of Sharon Koopmann as assistant maintenance/custodian effective April 20, 2009.
7. Approve transfer of \$578,468.09 from the Rural Services Fund to the Secondary Road Fund.
8. Acknowledge receipt of manure management plan updates from R & D Livestock, Randall Tinker; and Zumbach Finishers, Mike Loecke.
9. Approve Memoranda of Understanding retroactively to April 8, 2009 with regard to the Recovery Act: Justice Assistance Grant (JAG) Program Award.
10. Jane Sherman, Director of Public Health, addressed the Board in regards to \$600 of State Public Health Funding for continuing education that could be reimbursed.
11. Approve and direct the chairperson to sign the application for reimbursement of \$600 from the State Public Health Department.
12. Approve Resolution for Destruction of Records for the Assessor's Office.
13. Approve deposit of \$435.00 lease payment into the Conservation Trust Fund.
14. Approve the Agreement with KONE, Inc. to perform the annual hydraulic no load safety test on the elevator within the Courthouse.

15. Approve the issuance of a replacement warrant to Joe Keith in the amount of \$27.20. Original warrant, issued February 13, 2009, had been lost.
16. Approve May 4, 2009 at 1:15 as the date and time to receive bids on the annual granular resurfacing project. In 2009, approximately 92,000 ton of rock will be spread over 307 miles of gravel roadways.
17. Approve the plans for the 190th Street Bridge Project. It is set for a June DOT letting.
18. Approve the plans and the Federal Aid Agreement for the X-47 Bridge.
19. Approve the plans for the X-31 Resurfacing Project and set the letting date for May 11, 2009 at 1:15 p.m.
20. Craig Davis, Assistant to the County Engineer, updated the Board on the Quaker Mill and Hardin Emergency Watershed Projects. Consideration of a letting date for these projects had been tabled until the NRCS had time to receive authorization for additional funding. Permission was received from George Schaffer with NRCS to go ahead and put on the agenda for the next board meeting to set a letting date for these projects.
21. Approve Resolution for Use of Delaware County Roads for Traffic Detour.

April 27, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Two items were added to the agenda for timeliness; Acknowledgement of a Digital Distribution Agreement and Consideration of promotion and pay increase for the custodian.
4. Mike LaRosa, GIS Specialist, addressed the Board in regards to a Digital Distribution Agreement between the County and the City of Ryan.
5. Acknowledge receipt of the Digital Distribution between Delaware County and the City of Ryan.
6. Approve promotion of Dave Timmer to head custodian and increase his hourly rate retroactive to April 20, 2009. Vacancy of head custodian position occurred due to retirement of Terry Tutton.
7. Disallowed, at this time, the "Application for Renewal of Class C Liquor License" for Camp-O-Beach Resort due to public safety issues.
8. Approve Resolution for Destruction of Records for Beer Permits & Liquor Licenses from 1992 through May 14, 2007.
9. Approve deposit of \$665.00 for crop ground rental at the Retz Area into the Conservation Trust Fund.
10. Approve to set May 18, 2009 at 1:15 pm as the date and time to consider bids for EWP Project DSR#8344-005 (the dike breach on the Hardin property).
11. Approve to set May 18, 2009 at 1:15 pm as the date and time to consider bids for EWP Project DSR#8344-002.
12. Approve Amendment to the Locally Led Project Agreement with NRCS.
13. Read bids for EWP Project DSR #8344-006 (Fountain Springs Park Bank Stabilization).
14. Craig Davis, Assistant to the County Engineer, informed the Board that the NRCS would like one week to review the bids before recommending an award.
15. Approved accepting the bids as read and to direct the Engineer's Office to forward said bids to the NRCS for a one week review.

May 4, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates from Jack Supple, Dubuque County; K & M Swine, Kevin Werner; and James Shover.
4. Russell Sporer, CPCU, and Clarence Hoffman addressed the Board with regard to the Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workmen's Compensation (IMWCA).
5. Approve Clerk of Court's Monthly Report and Remittance for month ending 4/30/09 in the amount \$1,368.75.

6. Approve the hiring of Sarah Stelken as a part-time direct care staff for the Community Life Program effective May 12, 2009.
7. Approve awarding the bid for the EWP Project DRS #8344-006 – Fountain Springs Park Bank Stabilization to Gudenkauf Tiling – Excavating, LLC, Manchester, Iowa in consideration of the low bid of \$16,764.45/
8. Approve awarding the bid for the D47 HMA Resurfacing Project to Mathy Construction – d/b/a River City Paving with a low bid of \$773,157.77. Late start date for this project is August 17, 2009.
9. Anthony Bardgett addressed the Board in regards to the C64 Culvert and Guardrail Replacement Project let by the Iowa DOT. There were eight bidders.
10. Approved awarding the bid for the C64 Culvert & Guardrail Replacement Project to B & J Hauling & Excavation, Inc. with a low bid of \$25,720.00. Late start date for said project is August 17, 2009.
11. Approve Resolution in regards to the proposed vacation of a portion of 300th Ave.
12. Anthony Bardgett read bids for the 2009 Rock Resurfacing Project for the County.
13. Approved awarding bids for the 2009 Rock Resurfacing Project to Kuhlman Construction Company, for the low bid of \$7.51 per ton. The late start date for this project is June 15, 2009 with 30 working days allowed for completion.
14. Appointed Patricia Hucker, Jack D. Young and John Curran for a term of six (6) years to the Magistrate Commission.
15. Anthony Bardgett gave the Engineer's Report with regard to the 150th Ave Bridge and 8th Street in Dyersville.
16. The board meeting for Memorial Week will be held on Tuesday, May 26, 2009 at 9:00 a.m.

May 11, 2009

1. Dave Hoefer addressed the Board in regards to an invoice he received from the Secondary Road Department for damages to 130th Avenue while hauling manure. Discussion was held. The Board will look into the matter further
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including payroll from May 8, 2009 in the amount of \$136,671.27.
4. Acknowledge receipt of manure management plant updates from GLW Partnership, Jean Link; and Jeff Zumbach.
5. Approve the monthly report for the month of April 2009 of the Delaware County Recorder to all funds in the amount of \$18,928.97.
6. Approve Amendment #2 to the FY 2009 Local PH Services Contract adding the Social Services Block Grant (SSBG) Funds as OTHER funding and INCREASE the contract in the amount of \$4,000. With funds being expended March 1, 2009 thru June 30, 2009.
7. Approve the transfer of \$79,456.66 from the Rural Services Fund to the Secondary Road Fund.
8. Read bids on the X-31 Cold-in Place Recycling with Double Seal Coat Project. Carried to accept bids as read and table consideration until the board meeting on May 18, 2009.
9. Carried to approve awarding the contract for the Culvert/Guardrail Replacement Project on C64 to B & J Hauling & Excavation, Inc in consideration of \$275,000.
10. Supervisor Helmricks excused herself briefly from the meeting.
11. Carried to approve awarding the contract for the Fountain Springs Bank Stabilization Project to Gudenkauf Tiling & Excavating, in consideration of \$16,764.45.
12. Supervisor Helmricks returned to the meeting.
13. Approve awarding the contracts for the 2009 Granular Resurfacings Project, Area 1 thru 5, to Kuhlman Construction Company, Colesburg, Iowa. Late start date will be June 15, 2009. Consideration is \$7.51 per ton.
14. Approve the hiring of seasonal hires for the Secondary Road Department as follows:
 - a. Russell Creveling, seasonal roadside mower effective May 18, 2009 at \$9.90/ hour.

- b. Austin Linderwell, seasonal part-time laborer effective May 18, 2009 at \$8.50/hour.
 - c. Lisa Jesenovec, seasonal part-time laborer effective May 18, 2009 at \$8.50/hour.
 - d. Caitlin McCarthy, seasonal part-time laborer effective May 28, 2009 at \$8.50/hour.
15. Approve the purchase of a used CAT motor grader from Altorfer, Inc. in consideration of \$132,650.
 16. Anthony Bardgett, County Engineer, addressed the Board in regards to the Engineering Report on the Lake Delhi Dam Bridge prepared by the Bridge Engineering Center at Iowa State University. Only minute deflections were found on the main lines, beams and deck. The Engineering Center found the bridge to be very sound.
 17. Engineer's Report was given with regard to the 150th Ave Bridge; D47 – HMA Resurfacing; and Maintenance on County Roads.

May 18, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy to extend electrical power distribution on the west side of 110th Ave in Masonville and then west across 110th Ave to service an existing building being locate 1/8 mile north of Gordon St in Masonville, Iowa.
4. Acknowledge receipt of manure management updates from James L. Shover and Nick Knepper.
5. Approve "Amended Appropriations Resolution FY 2008/2009" moving \$5,000 of appropriations from the Sheriff's Department to the Medical Examiner Department.
6. Chairperson Helmrichs made appointments via "Resolution of Appointment - Delaware County To Communicate With Greater Delaware County Foundation" of Shirley E. Helmrichs, and Jeff Madlom and Jerry Ries as alternates.
7. Approve the amended cost report for targeted case management and the ¼ hour rate of \$64.01 per individual billable.
8. Approve the "Amendment To 2008 Utility Resolution".
9. Read bids for the Emergency Watershed Project DSR#8344-005 – Hardin Dike Breach.
10. Carried to accept bids as read for the Hardin Dike Breach Project and table consideration of said bids until Tuesday, May 26, 2009 to allow NRCS a one week review period.
11. Read bids for the Emergency Watershed Project DSR#8344-002 – Quaker Mill Dike Breach.
12. Carried to accept bids as read for the Quaker Mill Dike Breach Project and table consideration of bids until Tuesday, May 26, 2009 to allow NRCS a one week review period.
13. Anthony Bardgett addressed the Board in regards to the bids for the County Road X-31 Cold-in-Place Recycling with Double Seal Coat Project opened at the May 11, 2009 meeting and recommended rejecting the one bid received and changing the specifications of said project.
14. Carried to reject the bid received and change the project from Double Seal Coat to HMA Overlay.
15. Carried to set June 1, 2009 at 1:15 p.m. as the date and time to receive bids for the County Rd X-31 Cold-in-Place Recycling and HMA Overlay Project.
16. Approve awarding the contract for the D47 Project to Mathy Construction Co, DBA River City Paving, in consideration of \$773,157.57. Late start date of August 17, 2009.
17. Approve to set June 8, 2009 at 1:15 p.m. as the date and time to receive bids on the countywide Pavement Centerline Marking Project.
18. Anthony Bardgett addressed the Board in regards to two (2) additional EWP Projects and approving the "Assurance Relating to Real Property Acquisition" form required by the NRCS.
19. Approve the "Assurance Relating to Real Property Acquisition" forms for the Steffens at Plum Creek and the Honey Creek/180th Ave projects.

20. Approve the "Agreement for Use of Local Agency Roads as Detours" between Delaware County and the Iowa DOT.
21. Approve the probationary step increase for Mike Hageman, secondary road employee, from \$16.36/ hour to \$17.27/hour effective May 19, 2009. Wage will be 95% of the full positional wage.
22. Engineer's Report was given with regard to the D47 – HMA Resurfacing.

May 26, 2009

1. Public hearing on the proposed vacation of a portion of 300th Ave. was opened and discussion was held.
2. Approve the resolution to vacate a portion of 300th Ave in Section 5-T90N-R3W in Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll from May 22, 2009 in the amount of \$135,878.60.
5. Acknowledge receipt of manure management plan updates from H & K Farms, LLC Site 2; Kenneth Wilgenbusch; Premier Pork and Robert Maiers.
6. Carried to set June 8, 2009 at 1:15 p.m. as the date and time to receive bids on the addition to the Community Services Building for a Drop-in Center.
7. Carried to award the bid, and approve the chair to sign the contract, for the Emergency Watershed Projects to B & J Hauling and Excavation, Inc. in consideration of \$18,255.10 for the Hardin Project and \$62,862.25 for the Quaker
8. Mill Project.
9. Approve payment of the final voucher to Taylor Construction for the W63 Bridge Project.
10. Anthony Bardgett addressed the Board in regards to a potential NRCS project in Section 28 of Honey Creek Township on 180th Ave north of C64 across from the Domeyer residence.
11. Approve the "Assurance Relating to Real Property Acquisition" form between Delaware County and NRCS for stream bank repair on 180th Ave south of 140th Street in Section 28 of Honey Creek Township.
12. Approve awarding the 2009-2010 salt bid to Central Salt LLC in consideration of \$62.10 per ton. This was an IDOT bid letting with Central Salt LLC being the low bidder.
13. Approve the contract with Troy Scott Helmrichs, in consideration of \$875.00, for the purchase of .15 acre of additional right-of-way for the Loesche Bridge Project in Section six (6) of Bremen Township.
14. Approve the contract with Bernice E. Thole, in consideration of \$575.00, for the purchase of .09 acre of additional right-of-way for the Loesche Bridge Project in Section seven (7) of Bremen Township.
15. Engineer's report was given with regard to the D47-HMA Resurfacing project and on maintenance work that has been performed on roads in the county.

June 1, 2009

1. Approve amendment to the 2008-2009 Appropriations Resolution.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims
4. Acknowledge receipt of manure management plan updates for Progressive Pork LC; WB Farms, Inc; and Scott Ungs.
5. Read quotes on tree removal at the Community Services Building on Grant Street in Manchester.
6. Carried to award the quotation to Palmer's Tree Service for consideration of \$1,956.00. The Board felt that stump grinding was a necessary part of this quotation.
7. Read bids on HMA Resurfacing with Cold-in-Place Recycling on County Rd X-31.
8. Carried to award the bid to River City Paving in consideration of \$549,376.88. Late start date is July 20, 2009.

9. Engineer's report was given with regard to D47 – HMA Resurfacing, Fountain Springs Park, Hardin Property Project, and Quaker Mill Project.

June 8, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from June 5, 2009 in the amount of \$140,253.32.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along 160th St at the site of a culvert replacement project.
4. Acknowledge receipt of manure management plan updates from Steve Sheppard and Ralph Nieman.
5. Discussion of human resource issues by Paul Greufe. Mr. Greufe was not present.
6. Simon Kim (YBB Enterprises, LLC), owner and operator of the Manchester Golf Club addressed the Board in regards to his property and the taxes associated with said property.
7. Approve denying the request by Simon Kim to reimburse the interest and penalty he paid on property owned by YBB Enterprises, LLC.
8. Supervisor Madlom addressed those present in regards to a proposed easement between the County and Jim and Patricia Graybill.
9. Approve the granting of an easement to James V. and Patricia A. Graybill for the purpose of ingress and egress only and shall run with the land.
10. Read bids on the Community Services Building Addition.
11. Carried to accept the bids as read and table the consideration of said bids until Tuesday, June 9, 2009 at 3:00 p.m.
12. Approve the contract with EideBailly for cost report preparation for Case Management, MR Waiver and CRIS for the Fiscal Year ending June 30, 2009.
13. Approve the Support and Services Agreement with Solutions, Inc. for FY 2009-2010 for I-series support and managed services.
14. Approve the Support and Services Agreement with Solutions, Inc. for FY 2009-2010 for the Community Services/Mental Health Department.
15. Approve Iowa Retail Cigarette/Tobacco Permits for Hart Ridge Golf, William E. Gearhart, owner; and The Pizza Place, Aaron G. Nelson, owner. Said permits are effective July 1, 2009 through June 30, 2010.
16. Approve the Iowa Department of Public Health Local PH Services Contract Amendment for FY 2009.
17. Approve the Clerk of Court's Monthly Report and Remittance showing \$785.90 collected and deposited into the General Funds for the month of May, 2009.
18. Approve the Recorder's report for the month ending May 31, 2009, showing \$13,885.44 deposited into all funds.
19. Approve the Treasurer's Banking and Investment Report showing for the month ending May 31, 2009 there was \$5,968,330.81 invested in banks throughout the county.
20. Read bids for the countywide Yellow Centerline Pavement Markings.
21. Carried to accept the bids as read and to table the consideration of said bids until June 15, 2009 at 1:15 p.m.
22. Mr. Bardgett addressed the Board in regards to the bridge on 310th Ave north of 177th Street in Sections 9 and 10 of Bremen Township. He is recommending a load embargo on this bridge.
23. Approve Bridge Embargo Resolution changing weights from 21T, 31T, 40T to 11T, 16T, 20T.
24. Engineer's Report was given with regard to the D47-HMA Resurfacing, Fountain Springs Park, Harding Property Project, Quaker Mill Project, and Contract Rock.

June 9, 2009

1. On Monday, June 8, 2009, the Board tabled consideration of the bids for the Community Services Building Addition Project until Tuesday, June 9, 2009 in order to review the bids received.

2. Approve awarding the bid for the concrete and excavation portion of the project to Erickson Construction for consideration of \$29,405.00.
3. Approve awarding the bid for the electrical portion of the project to Al's Electric for consideration of \$22,000.00.
4. Approve awarding the bid for the general construction portion of the project to Dewey's Construction in consideration of \$79,784.00 (which includes cabinets and flooring).
5. Approve extending the time period for receiving bids on the mechanical portion of the project until June 15, 2009 at 1:00 p.m. No additional notice will be published other than this motion.

June 15, 2009

1. Approve employees to attend their respective meetings.
2. Supervisor Madlom addressed the topic of a disputed claim, to Royal Chemical Inc., for chemical degreaser in the amount of \$349.79. He had the County Engineer look into the claim. Mr. Bardgett was able to negotiate the current claim down to \$100.
3. Approve payment of claims, subject to claim #51636, Royal Chemical Inc, being reduced from \$349.79 to \$100.00.
4. There were no underground construction permit applications.
5. Acknowledge receipt of manure management plan update from Jordan Perrinjaquet, Makin Bacon Pork.
6. Anthony Bardgett, County Engineer, addressed those present in regards to a disputed invoice sent to Dave Hoefer for damage to a Delaware County roadway. Consideration of this invoice had been tabled from a previous meeting.
7. Approve letting the disputed claim stand as is with Mr. Hoefer being charged \$9,142.03 of roadway damages.
8. Approve the application for a Class B (including wine coolers) Beer Permit with outdoor service privileges for John L. White, d/b/a White's Hidden Valley at 2237 260th Ave, Delhi; effective for five (5) days beginning effective June 27, 2009.
9. Consideration and discussion of a new Class C Liquor License for Camp-O Beach Resort, Holcomb Enterprises LLC owner, at 25911 218th St, Delhi.
10. Carried to deny the Application for a Class C Liquor License for Camp-O Beach Resort, at this time.
11. Approve Fireworks Permit for Brad LeClere at 1625 310th Street in Ryan on June 27, 2009 with no rain date.
12. Approve lease agreement with Eastside Storage in Manchester for the rental of an 8 by 10 foot unit for Operation New View.
13. Approve the Amended FY 2010 Consulting and Services Agreement for the Mental Health Department with Solutions, Inc., Spencer, Iowa.
14. Approve "Resolution Repayment of Interfund Loan" in the amount of \$250,000.
15. Approve the transfer of \$21,355.19 from the Rural Services Fund to the Secondary Road Fund.
16. Read the bid for the mechanical portion of the Community Services Building Addition Project.
17. Approve accepting the bid as read and to award the bid for the mechanical portion of the Community Services Building Addition Project to Don & Walt LLC for \$18,865.00.
18. Anthony Bardgett addressed the Board in regards to the consideration of the bids received for the County-wide Yellow Centerline Project.
19. Approve awarding the bid for the County-wide Yellow Centerline Project to Diamond Vogel in consideration of \$17,578.02 for the North half and \$23,683.71 for the South half of the County.
20. Engineer's Report was given with regard to the D47 – HMA Resurfacing Project; the Quaker Mill Project; and Contract Rock Project.

June 22, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from June 19, 2009 in the amount of \$138,770.03.
3. Acknowledge receipt of manure management plan update from Loren J. Mouw.
4. Chairperson Helmrichs made the following appointment to Boards:
 - Northeast Service Area Advisory Board
Peggy Petlon and Shirley Helmrichs for a term of one year
 - Conservation Board
George White for a term of five (5) years
 - Compensation Board
Jerry Burke and Christine Tegeler for a term of four (4) years
 - Eastern Iowa Tourism Council
Bev Rahe – Alternate for a term of one year
5. Approve "Resolution for Interfund Operating Transfer".
6. Approve the FY 2010 contract with the Iowa Northland Regional Council of Governments d/b/a Iowa Northland Regional Transit Commission (INRTC) for Fiscal Year 2009-2010 transportation services.
7. Acknowledge the following elected official appointments to the Compensation Board: Gary Reeder to represent the Recorder's Office for a term of four (4) years and Teresa Greve to represent the Treasurer's Office for a term of four (4) years.
8. Supervisors Helmrichs and Ries addressed those present in regards to the Community Services Building Addition Project and changing the scope of service in regards to the concrete work ordered.
9. Approve the addition of a 36' by 60' by 6" concrete parking lot and drive to the Community Services Building Addition Project at a cost of \$17,800.
10. Approve the contract between Delaware County and River City Paving for completion of the HMA Resurfacing Project on County Road X-31 in consideration of \$549,376.88.
11. Approve "Resolution for Use of Delaware County Roads for Traffic Detour".
12. Engineer's Report was given with regard to the D47-HMA resurfacing project, the Quaker Mill Project, and the Contract Rock.

June 29, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates from Brandel Farms, LLC; Supple # 5, Supple Finishing, LLC; and Ken Ries.
4. Anthony Bardgett, County Engineer, addressed the Board in regards to an incident which happened on June 17, 2009.
5. Carried to table the consideration of payment of Mr. Geistkemper's deductible until Monday, July 6, 2009.
6. Approve the FY 2009-2010 Local Public Health Services Contract in the amount of \$78,954.
7. Approve the Application for Fireworks Permit for Lake Delhi Recreation Association scheduled for July 18, 2009.
8. Approve the Application for Fireworks Permit for Kathy Dolan (Golden Congregational Church) scheduled for July 5, 2009.
9. Approve setting wages to be paid in FY 2009-2010.
10. Approve transfer of \$25,489.61 from the Rural Services Fund to the Secondary Road Fund.
11. Approve the Appropriations Resolution for FY 2009/2010.
12. Accept resignation of Andrea Schmidt.
13. Approve accepting and awarding bid for the Hart Ridge West Bridge Replacement to K Construction Inc, Elkader, Iowa in consideration of \$267,745.73.
14. Approve awarding the contract for the centerline markings for FY 2009-10 to Vogel Traffic Services in consideration of \$41,261.73.

15. Chairperson Helmrichs appointed the following persons to Boards: Anthony Bardgett, Weed Commissioner; Laverne Toby Bockenstedt, Pioneer Cemetery Commission; Jeannie Domeyer, Eastern Iowa Tourism (Alternate); Bev Rahe, Eastern Iowa Tourism (correction); and James Kinley, Adams/Hazel Green Trustee.
16. Engineer's Report was given with regard to D47-HMA Resurfacing; Quaker Mill project; and Contract Rock.
17. Public Comments were heard from Tom Flannagan with regards to the pavement and retaining wall he constructed on his parents' property.
18. Supervisor Ries asked for an addition to the claims that were paid earlier in the meeting.
19. Approve payment of \$2,140 to Don and Walt, LLC for work completed on the Community Services Building project.

July 6, 2009

1. Paul Greufe, SPHR addressed the Board in regards to offering his Human Resource Services to the County.
2. Approve employees to attend their respective meetings
3. Acknowledge receipt of manure management plan updates for Pat Maloney; Justin & Kevin Nieman; and Progressive Pork.
4. Denied the request from Randy Geistkemper for the payment of his personal deductible of \$50.00.
5. Approve the Resolutions regarding an interfund loan to the General Supplemental Fund and to the EWP Fund.
6. Approve a Service Agreement between Delaware County and Covenant Medical Center, Inc. for Mental Health and Substance Abuse Commitments.
7. Approve the reduction of the FY 2009-10 annual salary for William Werger, due to a reduction by one-half of his current workload.
8. Approve the actual wages paid to employees for FY 2008-09.
9. Approve the Auditor's Quarterly Report for the quarter ending June 30, 2009, which shows \$678.88 collected and deposited into the General Fund.
10. Approve the Recorder's report for the month ending June 30, 2009, which shows total funds deposited of \$13,990.57.
11. Approve the Sheriff's Quarterly Report for the quarter ending June 30, 2009, which shows \$102,770.76 collected and deposited into the General Fund.
12. Approve the Website Maintenance Agreement with Inukshuk Technologies, LLC for the FY 2009-10 in consideration of \$1,200.
13. Approve Amendment #2 to the Agreement between Delaware County and NRS for the Quaker Mill Project to extend the completion date to July 31, 2009 in order to complete the necessary seeding.
14. Approve the Locally Led Cooperative Project Agreement between Delaware County and the Natural Resources Conservation Service (NRCS) for completion of the following projects: Honey Creek Bridge Area Bank Stabilization; Steffens/Plum Creek Bank Stabilization; and Lindsay Creek Area Bank Stabilization.
15. Approve the Operation and Maintenance Agreement and Plan between Delaware County and the Natural Resources Conservation Service (NRCS).
16. Engineer's Report was given with regard to the D47-HMA Resurfacing; Quaker Mill Project; and Contract Rock.

July 13, 2009

1. Approve payment of claims, including payroll from July 3, 2009 in the amount of \$138,524.62.
2. Acknowledge receipt of a manure management plan update from Gary Wedewer.
3. Approve abatement of taxes for FY 08-09 for parcel #050010000210 in the name of John H. and Effie Keck in the amount of \$8.00 as requested by the Delaware County Treasurer.

4. Approve abatement of taxes for FY 08-09 for parcel #140170300700 in the name of Clinton Steeley in the amount of \$12.00 as requested by the Delaware County Treasurer.
5. Approve the Clerk of Court's Monthly Report and Remittance showing \$1,545.39 was collected and deposited into the General Funds for the month of June, 2009.
6. Approve the Semi-Annual report as submitted by the Delaware County Treasurer for the period from January 1, 2009 thru June 30, 2009.
7. Approve having Peggy Petlon look into putting out an RFP (Request for Proposal) for Mental Health Services in Delaware County.
8. Approve the contract with K Construction, Inc. for the Hart Ridge West Bridge Project in consideration of \$267,745.73. Late start date for this project is July 20, 2009 with 65 working days allowed.
9. Approve the Resolution for Road Vacation in regard to setting a public hearing date for a portion of Grove Creek Road.
10. Per a request from Deb Peyton, Delaware County Recorder, an item was added to the agenda for timeliness. She and other courthouse departments would like the Board to consider approving Mrs. Zehr as a courthouse-wide temporary part-time fill-in clerk.
11. Approve Judy Zehr as a temporary part-time fill-in clerk for all courthouse offices at the rate of \$11.50 per hour effective immediately.
12. Engineer's Report was given on the D47-HMA Resurfacing project; Quaker Mill project; and Contract Rock.

July 20, 2009

1. Public Hearing on the proposed amendment to the FY2009-2010 Budget was opened at 1:15 p.m. No comments either written or oral were received. Public hearing was closed at 1:17 p.m.
2. Approve Amendment to the FY 2009-10 Budget.
3. Approve the Appropriations Resolution FY 2009/2010.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims, including payroll from July 17, 2009 in the amount of \$144,893.97.
6. Acknowledge receipt of manure management plan updates for Larry Diercksen and Jeb Supple, Supple Finishing LLC.
7. Request from Delaware County Sheriff, John A. LeClere to increase his Petty Cash Fund from \$50.00 to 100.00.
8. Approve the request from the Delaware County Sheriff for the increasing of his Petty Cash Fund and directed the Auditor to issue a warrant in the amount of \$50.00 to accomplish this.
9. Approve that Delaware County will extend to the taxpayers only that portion of the Homestead Credit funded by the state appropriation set at 73% of the value of the homestead tax credit for the 2009-2010 Fiscal Year.
10. Approve setting August 3, 2009 at 1:15 p.m. as the date and time to receive bids on the counties 2009-10 supply of Calcium Chloride.
11. Approve the plans for the Loesche Bridge Project and to set August 3, 2009 at 1:15 p.m. as the date and time to receive bids for this project. Said project will be bid through the IA DOT letting system.
12. Approve setting August 3, 2009 at 1:15 p.m. as the date and time to receive bids for a pickup for the Secondary Roads Department.
13. Engineer's Report was given on the D47 – HMA Resurfacing project and Contract Rock project.

July 27, 2009

1. Canvassed votes from Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election held on July 21, 2009. There were fourteen (14) votes cast of which Edward Schmidt received thirteen (13) votes and Mike Ott received one (1) vote. Edward Schmidt was declared elected.

July 27, 2009

1. Public hearing on the proposed road vacation of a portion of Grove Creek Road in Union Township was opened at 1:15 p.m. Comments were received from the public. The public hearing was closed at 1:39 p.m.
2. Approve the resolution regarding the vacation of a portion of Grove Creek Road, subject to the county engineer grading and rocking said road one more time and evaluating the need for signage for the school bus stop.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Acknowledge receipt of manure management plan updates from Martin Kruse and Mark Welter, Welter Idle-Not Farms, Ltd.
6. Jane Sherman addressed the Board in regards to the Agreement between Delaware County Board of Supervisors and Delaware County Memorial Hospital d/b/a Regional Medical Center for public health functions and services to residents in Delaware County.
7. Approve the Agreement between Delaware County and Regional Medical Center for providing public health services to County residents for FY 2009-2010.
8. Approve the abatement of Real Estate Taxes and Mobile Home Taxes for Parcel #320330001119 in the name of Ronald D. and Cheryl K. Pomeroy in the amount of \$12.00 as recommended by the Delaware County Treasurer.
9. Approve the status change for Anne Rave in the Delaware County Auditor's Office from part-time Clerk to full-time Deputy, effective August 2, 2009.
10. Approve the resignation, with regret, of Delpha Ostrander, part-time jailer effective July 31, 2009.
11. Approve, retroactively, the hiring of Maureen DeShaw as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009.
12. Approve, retroactively, the hiring of Susan Collins as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009.
13. Acknowledge receipt of six (6) bids opened at the DOT letting on July 21, 2009 for the X-47 Bridge north of Petersburg and award the bid to Jim Schroeder Construction, Inc. with a low bid of \$273,224.02.
14. Carried to set August 10, 2009 at 1:15 as the date and time to receive bids for the County's LP gas.
15. Approve the Resolution For Use of Delaware County Roads for Traffic Detour in regards to the temporary closing of a county road and the associated detour.
16. Engineer's Report was given with regard to the D47 HMA Resurfacing West & East Project; Contract Rock; and the Pavement Markings Project.

August 3, 2009

1. Approve payment of claims, including payroll from July 31, 2009 in the amount of \$152,581.98.
2. Acknowledge receipt of manure management plan updates from Linda Kirby; KW Pork Finishing Site III; Pork Chop Ranch, LLC; Wulfekuhle Farms, Craig Wulfekuhle; Craig Wulfekuhle; Virgil Recker; and C& K Pork, Inc, Kent Keppler.
3. Approve the Resolution for Destruction of Records
4. Approve the Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Aaron Nelson d/b/a the Pizza Place at 26166 208th Avenue, Delhi, effective August 14, 2009.
5. Approve the agreement with Nyhart (Alliance Benefit Group) for actuarial services for GASB 45 compliance.
6. Craig Davis, Assistant to the Engineer, read the bid for a new pickup for the Secondary Roads Department from Freese Motors, Inc., Monticello. Carried to accept the bid as read and to table the consideration of said bid until August 10, 2009 to allot the County Engineer a chance to review said bid.
7. Craig Davis read the bids for the Loesche Bridge Project (LC-10(01)-73-28). Carried to accept the bids as read and table consideration of said bids until August 10, 2009 at 1:15 pm to allow the County Engineer to review them.

8. Craig Davis read bids on the FY 2009-10 supply of Calcium Chloride. Carried to accept the bids as read and to table the consideration of said bids until August 10, 2009 to allow the County Engineer to review them.
9. Items were added to the agenda due to their timely nature.
10. Approve, retroactive to July 29, 2009, the Local Disaster Declaration.
11. Carried to send a letter of support to the Rural Utilities Service in support of You Squared, a Broadband Internet Service Provider, in applying for federal funds under the Recovery and Reinvestment Act of 2009 to enable bringing broadband service capabilities to the outlying areas of Delaware County.
12. Approve the resignation of Kira Cizek, part-time jailer with the Sheriff's Department, effective July 27, 2009.
13. Approve the resignation of Lisa Jesenovec, part-time seasonal worked with the Secondary Roads Department, effective July 29, 2009.
14. Engineer's Report was given with regard to the D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; Pavement Markings Project; and D13 Bridge (Hartridge West).

August 10, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update from Klostermann Bros, Inc – WPF 2, Barry Klostermann.
4. Acknowledge receipt of the Independent Auditor's Report for the Delaware County Solid Waste Disposal Commission, as prepared by the State Auditor's Office, for the fiscal year ending June 30, 2008.
5. Approve the Clerk of Court's Monthly Report and Remittance showing that, for the month of July 2009, \$1010.27 was collected and deposited into the General Funds.
6. Approve the monthly report for the month of July 2009 of the Delaware County Recorder to all funds in the amount of \$13,998.09.
7. Approve the Treasurer's Banking and Investments Reports showing, as of July 31, 2009, \$4,102,322.89 was invested on behalf of all funds in various banks across the country.
8. Supervisor Helmrichs addressed those present in regards to a potential contract for elevator repairs with KONE, Inc., for systematic maintenance and repair of the courthouse elevator.
9. Approve the Complete Elevator Maintenance Agreement with KONE, Inc. for a five (5) year contract to be paid annually.
10. Approve the Request for Reimbursement from NRCS for the expenditures associated with the EWP Projects.
11. Anthony Bardgett, County Engineer, read bids for the County's FY 2009-10 LP Gas Supplies.
12. Carried to accept the bids as read for the County's LP Fuel for FY 2009-10 and award the bid to River Valley Co-op with a low bid of \$16,536.00.
13. Carried to award the bid for providing the County's FY 2009-10 supply of Calcium Chloride to Knight Chemicals with a low bid of \$386.00 per ton (\$9.65/50# bag). Consideration of this bid was tabled from the August 3, 2009 meeting.
14. Carried to award the bid for the Loesche Culvert Project to Taylor Construction in consideration of their low bid of \$178,376.25. Consideration of this bid was tabled from the August 3, 2009 meeting.
15. Anthony Bardgett informed the Board that he was not happy with the bid from Freese Motors, Inc. of \$28,261.00 and asked the Board to exercise its right to refuse said bid and consider an alternative purchase via the state bid website.
16. Carried to reject the bid from Freese Motors, Inc. for the Secondary Road Pick-up.
17. Carried to approve purchasing a new pick-up for the Secondary Road Department from Charles Gabus Ford in consideration of \$23,802.04, which includes \$2,700 trade-in allowance for the old pick-up.

18. Approve the contract for the X-47 Bridge Replacement Project with Jim Schroeder Construction, Inc. for consideration of \$273,224.02. The late start date is August 2, 2010 with sixty-five (65) working days allowed.
19. Engineer's Report was given with regard to the following projects: D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; D13 Bridge; and Dam Bridge (D47).

August 17, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from August 14, 2009 in the amount of \$149,305.88.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" across 197th Street approximately three (3) miles south of Petersburg area in Section 20 of Bremen Township.
4. Approve the Application Summary Form for the Watershed Improvement Review Board (WRIB) Grant Request for Petersburg.
5. Approve the Iowa Department of Transportation's Detour Revocation to Delaware County, in the amount of \$1,310.86, for the use of the detour around Edgewood.
6. Approve the "Resolution for Road Vacation" setting August 31, 2009 at 1:15 p.m. as the date and time for a public hearing on the proposed vacation of the portions of 130th Street and 239th Street in Elk Township.
7. Approve the contract with Taylor Construction, Inc. for the Loesche Culvert Project in consideration of \$178,376.25. Said project has a late start date of September 14, 2009 with 40 working days scheduled.
8. Approve the "Speed Limit Resolution – X35 between IA 38 and US 20" setting the speed limit in this area at 55 mph.
9. The following item was considered on the basis of timeliness.
10. Approve the resignation of Caitlin McCarthy, a part-time seasonal employee for the Secondary Roads Department, effective August 14, 2009.
11. Engineer's Report was given with regard to the following projects: D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; D13 Bridge; Deck Repair on Bridge over Delhi Dam; Loesche Culvert Project; X47 Bridge North of Petersburg; and Hart Ridge Bridge project.

August 24, 2009

1. Canvassed votes from the City of Dundee Special Election held on August 18, 2009.
 - a. There were one hundred forty-three (143) votes cast for the office of City Council Member – To Fill a Vacancy (originally expiring in 2011). Aaron Waugh, A.J. Koloc and Ryan Koelker were declared elected to fill the vacancies until the expiration of the original terms on December 31, 2011.
 - b. There were forty-three (43) votes cast for the office of City Council Member – To Fill a Vacancy (originally expiring in 2009). Ed Gibbs was declared elected to fill the vacancy until the expiration of the original term on December 31, 2009.

August 24, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve the "Application and Agreement for Use of Highway Right of Way for Utilities Accommodation" from Iowa Telecom for the placement of buried copper cable along the Hwy 20 Right of way from the west side of 332nd Avenue to a point where Field of Dreams currently ends.
4. Acknowledge receipt of manure management plan updates from Tom Recker; and Duane & Karen Nieman.
5. Acknowledge receipt of the FY 2008-09 listing of Receipts and Disbursements for the Delaware County ISU Extension's Educational Operating Fund.

6. Approve the "Amendment to Mileage Reimbursement Policy, Effective Date: August 24, 2009.
7. Approve the abatement of 2009-10 taxes on Parcel #650000109640, owned by the City of Masonville, in the amount of \$70.00 as requested by the City of Masonville.
8. Carried to set September 8, 2009 at 1:15 p.m. as the date and time to consider bids for the following EWP Projects: ESR 8344-003 – Honey Creek Bridge Project; and ESR 8344-011 – Taken Property Project.
9. Acknowledge receipt of the FY 2008-09 year-end report for the Local Public Health Services Contract.
10. Engineer's Report was given with regard to the D47 HMA Resurfacing Project; X-31 South; Contract Rock; D13 Bridge (Hartridge West); Deck Repair on Bridge Over Delhi Dam; Loesche Culvert Project; X47 Bridge North of Petersburg; and Hart Ridge Bridge.

August 31, 2009

1. Public hearing on the proposed vacation of the following roadways: 130th Street West of Nature Road Section 17 of Elk Township; 130th Street East of Nature Road in Sections 17 of Elk Township; 239th Avenue off of Nature Road in Sections 8, 9, 16 & 17 of Elk Township; was opened at 1:17 pm. There being no public comments the public hearing was closed at 1:19 pm.
2. Approve the Resolution – Vacation of a Portion of 130th Street in Section 17-T90N-R4W, Delaware County, Iowa.
3. Approve the Resolution – Vacation of a Portion of 130th Street in Section 17-T90N-R4W, Delaware County, Iowa.
4. Approve the Resolution – Vacation of a Portion of 239th Avenue in Sections 8, 9, 16 & 17-T90N-R4W, Delaware County, Iowa.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including payroll in the amount of \$144,290.78.
7. Acknowledge receipt of manure management plan updates for Duane & Karen Nieman; H & K Farms, LLC; Chad & Renee Adams; Merten Miller, Backbone Bacon; and Gerald Perrinjaquet – Heims Site.
8. Approve, with regret, the resignation of William Werger as part-time County Attorney effective August 28, 2009.
9. Approve the appointment of Ryan Gallagher as part-time County Attorney, effective August 31, 2009 at an annual salary of \$25,000.
10. Approve the Cash Financial Report for Fiscal Year 2008-2009 and direct Auditor to publish said report in the official newspapers of the County.
11. Approve the Replacement Service Agreement between Delaware County and Covenant Medical Center, Inc. to provide Inpatient Psychiatric Services and Detoxification Services for individuals committed under Chapter 229 and Chapter 125 of the 2009 Code of Iowa effective August 1, 2009.
12. Approve Laurie Kramer (N) and Donaline Mitts (R) as potential election officials, effective immediately, at the rate of \$7.25 per hour.
13. Carried to set Monday, September 21, 2009 at 1:15 pm as the date and time to receive bids on the FY 2009-1010 Concrete/Ice Control Sand supply.
14. Approve the plans for the 8th Street NW Paving Project and to set September 21, 2009 at 1:15 pm as the date and time to receive bids for said project.
15. Approve the Final Payment Voucher from the Iowa DNR for the Hartwick Bridge Project, contractor United Contractors, Inc. and Subsid, Johnston, Iowa.
16. Anthony Bardgett, County Engineer, addressed the Board in regards to quotes he had solicited on 20 miles of crack sealing on the North ½ of the county.
17. Approve awarding the bid for Crack Sealing in the North ½ of the county to Kluesner Construction, Inc. with a low bid of \$32,814.18.
18. Approve the Resolution for Road Closure – Maquoketa Valley Homecoming Parade for the temporary closure of Franklin Street in Delhi, Iowa.
19. Engineer's report was given on the D47 HMA Resurfacing Project (220th Ave to Pheasant Road); D47 HMA Resurfacing Project (Pheasant Road to Hopkinton); X-31 South; Contract Rock; D13 Bridge; Loesche Culvert Project; X47 Bridge North of Petersburg; Hart Ridge Bridge.

20. Next Board of Supervisors meeting will be held on Tuesday, September 8, 2009 at 1:15 p.m.

September 8, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along Floyd Road; and Maquoketa Valley Electric Cooperative to install a new underground single phase line crossing at 2137 102nd Street, Edgewood.
4. Acknowledge receipt of manure management plan updates from Kevin Perrinjaquet; and Hilltop Pork, Inc, Sylvester Loesche.
5. Desiree Gremmel, consultant with Platinum Services, Inc. addressed the Board in regards to supplemental insurance products for county employees.
6. Carried to table consideration of the supplemental Insurance Policies until September 21, 2009.
7. Approve the Clerk of Court's Monthly Report and Remittance showing that for the month of August 2009, \$955.78 was collected and deposited into the General Funds.
8. Approve the monthly report for the month of August 2009 of the Delaware County Recorder to all funds in the amount of \$15,040.30.
9. Approve the Treasurer's Banking and Investments Reports showing, as of September 2, 2009, \$5,866,110.64 was invested on behalf of all funds in various banks across the country.
10. Bids were received on the Honey Creek Bridge EWP Project (ESR 8344-003). Anthony Bardgett, County Engineer recommended tabling consideration of these bids until NRCS has had an opportunity to review them.
11. Carried to table the consideration of the aforementioned bids for the Honey Creek Bridge EWP Project (ESR 8344-0003) until September 14, 2009 to give NRCS time to review.
12. Anthony Bardgett, County Engineer, read the bids for the Taken Property Bank Stabilization EWP Project (ESR 8344-011). Mr. Bardgett recommended tabling consideration of these bids until NRCS has had opportunity to review them.
13. Carried to table the consideration of bids for the Taken Property Bank Stabilization EWP Project until September 14, 2009 to give NRCS time to review.
14. Engineer's Report was given.
15. Public comments were received.

September 11, 2009

1. Canvassed votes from the Regular School Election held on September 8, 2009.
 - Edgewood-Colesburg Community School District
 - a. For the Office of Director District #1 – Steve Schwietert was declared elected for the term of four (4) years.
 - b. For the Office of Director District #2 – Jason Jones was declared elected for the term of four (4) years.
 - c. For the Office of Director – At Large – Jeff Lincoln was declared elected for the term of four (4) years.
 - Maquoketa Valley Community School District
 - a. For the Office of Director District #2 – Douglas G. Dabroski was declared elected for the term of four (4) years.
 - b. For the Office of Director District #3 – Chris Huber was declared elected for a term of four (4) years.
 - c. For the Office of Director District #4 – Kay Harris was declared elected for a term of (4) years.
 - West Delaware County Community School District
 - a. For the Office of Director District #1 – Elwyn Curtis was declared elected for a four (4) year term.

- b. For the Office of Director District #2 – Cheryl Stufflebeam was declared elected for a term of four (4) years.

Northeast Iowa Community College

- a. For the Office of Director District #4 – Six Hundred thirty-seven (637) total votes cast of which Gene L. Fuelling received six hundred twenty-four (624) votes.

September 14, 2009

1. Approve employees to attend their respective meetings.
2. Acknowledge the September 11, 2009 payroll in the amount of \$147,693.79.
3. Acknowledge receipt of a manure management update for Pork Chop Ranch (Vaske), Mike Loecke.
4. Claire Jones, Prevention Supervisor with Helping Services for Northeast Iowa, addressed the Board in regards to a proclamation for Family Day- A Day to Eat Dinner with Your Children.
5. Approve the Resolution – Family Day Proclamation.
6. Approve transfer of \$171,935.68 from the Rural Services Fund to the Secondary Road Fund.
7. Approve request of Delaware County Auditor, Carla K. Becker, to order a recount of the votes in the West Delaware Comm School Director District #1 contest, originally held during the School Election on September 8, 2009. Recount will be held on Friday, September 18, 2009 at 9:00 a.m.
8. Anthony Bardgett, Delaware County Engineer, addressed the Board in regards in consideration of bids received for the Honey Creek Bridge EWP Project which was tabled from the September 8, 2009 meeting.
9. Approve awarding the bid for the Honey Creek Bridge Project (ESR 8344-003) to Lansing Bros Construction Co. for their low bid of \$23,850.00.
10. Mr. Bardgett also addressed the board in regards to consideration of bids received for the Taken Property EWP Project which was tabled from the September 8, 2009 meeting.
11. Approve awarding the bid for the Taken Property Project (ESR 8344-011) to Lansing Bros Construction Co. for their low bid of \$8,900.00.
12. Two items were added to the agenda for reasons of timeliness.
13. Approve the Resolution for Road Closure for the City of Masonville Fireworks Show.
14. Approve the DOT Payment voucher for the Grove Creek Cemetery Bridge Project. Total amount authorized is \$918.52.
15. Engineer's Report was given.

September 21, 2009

1. Amended the abstract of votes cast in the Regular School Election held on September 8, 2009, due to a recount request from a candidate within District 1 on the West Delaware ballot. Said recount was held on September 18, 2009 at 9:00 a.m.

West Delaware County Community School District

- a. For the Office of Director District #1 – Elwyn Curtis remains elected a four (4) year term.

September 21, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update from Ken Ries.
4. Desiree Gremmel, Supplemental Insurance Consultant with Platinum Services, Inc. addressed the Board in regard to services she presented at the September 8, 2009 meeting.
5. Peggy Petlon, Veterans' Affairs Administrator for Delaware County, addressed the Board in regards to the Veterans' Affairs Office located at 601 Grant Street in Manchester. She also introduced the three commissioners who were in attendance.

6. Approve the Polling Place Accessibility Grant Agreement between Delaware County and the Iowa Secretary of State, for a permanent handicap parking place at Seibert Park Memorial Hall in Manchester. Total amount to be reimbursed is \$710.00.
7. Supervisor Madlom addressed those present in regards to the maple tree located near the west entrance to the courthouse and the bad shape it is in. Two quotes were submitted for the removal and disposal of said tree.
8. Approve the quote from Duane Conrad, Weiner's Tree & Stump Removal in consideration of \$250.00 for the removal and disposal of the maple tree and the west entrance of the courthouse. Two new trees will be planted in the area.
9. Approve the Resolution for Destruction of Records.
10. Anthony Bardgett, County Engineer, read the bids received for the 5,000 tons of concrete/ice control sand.
11. Approve awarding the bid for 5,000 tons of concrete/ice control sand to River City Stone, Dubuque, Iowa, in consideration of their low bid of \$6.17 per ton.
12. Anthony Bardgett read the bid received for the 8th St NW Paving Project.
13. Carried to table consideration of the bid received from River City Paving for the 8th St NW Paving Project until September 28, 2009 at 1:15 p.m.
14. Approve awarding the contract for the Honey Creek Bridge EWP Project (ESRR 8344-003) to Lansing Brothers Construction Co in consideration of \$23,850.00. Late start date for this project is October 19, 2009.
15. Approve awarding the contract for the Taken Property EWP Project (ESRR 8344-011) to Lansing Brothers Construction Co in consideration of \$8,900.00. Late start date for this project is October 19, 2009.
16. Engineer's Report was given.
17. Public comments were received from Al Remling who represented Castle Theater, Inc. a non-profit group of volunteers trying to save the Castle Theater in Manchester.

September 28, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from September 25, 2009 in the amount of \$147,781.56.
3. Approve the request from Garlyn Glanz, Conservation Director, to deposit \$765.00 into the Conservation Trust Fund, said money is rent received for crop ground in the Retz area.
4. Approve the probationary raise for Brett Fessler from \$16.85/hour to \$17.78/hour effective October 1, 2009.
5. Pat Oberbroeckling, County Roads Foreman, addressed the Board in regards to consideration of the 8th St NW Project bid which was tabled from September 21, 2009.
6. Approve awarding the bid for the 8th St NW Paving Project to River City Paving, Dubuque, Iowa, in consideration of \$48,672.50 as bid. This is a joint project between Delaware and Dubuque Counties.
7. Engineer's report was given.

October 5, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management updates for D&J Pork; Bruce Nieman; and Kevin Perrinjaquet.
4. Approve the Auditor's Quarterly Report for the quarter ending September 30, 2009, which shows \$12,109.28 collected and deposited into the General Fund.
5. Approve the Recorder's Monthly Report for the month of September 2009, which shows total funds deposited of \$16,681.08.
6. Approve the Sheriff's Quarterly Report for the quarter ending September 30, 2009, which shows \$25,530.21 collected and deposited into the General Fund.
7. Approve the Treasurer's Monthly Banking & Investment Report for the month ending September 30, 2009, which shows \$11,635,000.74 was invested for all funds in various banks across the county.

8. Approve the Clerk of District Court's Monthly Report and Remittance or the month of September 2009, which show \$1,028.92 was deposited into the County's General Funds.
9. Approve the Appropriations Resolution for FY 2009/2010 moving \$5,000 of appropriations in the Sheriff's General Fund account into the Sheriff's Reserve Fund account.
10. Engineer's report was given.

October 12, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims, including payroll from October 9, 2009 in the amount of \$145,111.25.
3. Acknowledge receipt of the First Judicial Department of Correctional Services Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balances for the Year Ending June 30, 2009.
4. Approve potential poll workers for the Delaware County Auditor's Office: Toni Browning and Kathy Guilgot.
5. Approve hiring Glenn Nystel as a part-time fill-in jailer for the Delaware County Sheriff's Department. Effective date of employment will be October 8, 2009.
6. Anthony Bardgett, County Engineer, addressed the Board in regards to the 330th Ave grading and paving project.
7. Approve the plans and local funding for the 330th Ave Grading and Paving Project subject to the performance of the density tests recommended by Mr. Bardgett.
8. Approve the "Resolution for the Removal of a Stop Sign" located at the intersection of Adams Street and 300th Street in Section 13, T-87N, R6W.
9. Anthony Bardgett addressed the Board in regards to establishing weight limits on the Bailey's Ford Bridge on X-21. In order to protect the bridge, he feels the weight should be limited to 80,000 lbs.
10. Approve the "Bridge Embargo Resolution".
11. Approve the contract for the 8th Street NW Paving Project with River City Paving in consideration of \$48,672.50.
12. Engineer's report was given.
13. The Board of Supervisor meeting on Monday, October 19, 2009 will be held at 11:00 A.M. instead of 1:15 P.M.

October 19, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable on both sides of 210th Street.
4. Darwin Polk, ECIA, addressed the Board in regards to a Multi-jurisdictional Hazard Mitigation Grant Planning application. Deadline for filing the application is November 1, 2009.
5. Carried to table consideration of the Hazard Mitigation Grant Planning application until October 26, 2009 to allow the Board members time to read the application and get any questions answered.
6. Approve the "Resolution for Road Vacation" in regards to setting a public hearing date. Said public hearing will be held on Monday, November 2, 2009 at 1:15 p.m.
7. Engineer's report was given.

October 26, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from October 23, 2009 in the amount of \$142,641.00.

3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable under and along 310th Ave to provide to a new house being constructed.
4. Acknowledge receipt of manure management plan updates for Hazel Green Pork, Adam Sheppard; Sand Hill Pork, Adam Sheppard; JB Investments, LLC; and State Site, Kevin Perrinjaquet.
5. Approve the Hazard Mitigation Plan Grant Application, subject to the assurance of Mark Schneider that Mike Ryan will be involved in the process. This application had been tabled from last week's meeting.
6. Approve the "Designation of Applicant's Authorized Representative".
7. Approve the "Local Match Resolution for the Hazard Mitigation Grant Program".
8. Acknowledge receipt of the FY 2008-09 Financial Statement for the Delaware County Memorial Hospital d/b/a Regional Medical Center.
9. Approve the Polling Place Accessibility (PPA) Grant Agreement between Delaware County, Iowa and the Iowa Secretary of State for the purpose of bringing the Masonville voting precinct into compliance with the ADA requirements.
10. Approve the Conservation Director's request to deposit \$435.00 into the Conservation Trust and Land Acquisition and Development Fund.
11. Supervisor Ries addressed those present in regards to the water coolers (water fountains) at the Penn Center. There are (4) coolers not working at this time.
12. Carried to accept the quote from Don & Walt for the replacement of (2) water coolers at the Penn Center.
13. Acknowledge receipt of the proposed snow mobile trails for the 2009-10 winter season filed by the Snow Pioneers. Supervisor Helmrichs wanted to thank the Snow Pioneers for getting the proposed trail information to them in a timely fashion.
14. Approve the "Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2010 Five Year Road Program".
15. Approve the "Maintenance Agreement" between Delaware County, Dubuque County, and the City of Dyersville. This agreement is subject to termination by written notice from any party.
16. Engineer's Report was given.

November 2, 2009

1. Public hearing on a proposed road vacation on 197th Avenue was opened at 1:15 p.m. Anthony Bardgett, County Engineer, stated that the proposed vacation was considered a long driveway. There being no other public comments, either written or oral, the public hearing was closed at 1:16 p.m.
2. Approve the "Resolution – Vacation of a Portion of 197th Avenue in Sections 10 & 15-T90N-R5W, Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Black Hills Energy to construct an underground gas main within the City Limit of Earlville in Section 25 of Oneida Township.
6. Chris Willey, Snow Pioneers, was present to address some questions from the Board in regards to the proposed snowmobile trails in Delaware County for the 2009-2010 winter season.
7. Acknowledge receipt of the FY 2009 Financial Statements for the County Funds in accrual formats as filed with the Department of Management on October 29, 2009 as required. Deadline for filing said report is December 1, 2009.
8. Approve the Class B Native Wine Permit for Delaware County Meats LLC. This 12 month license is effective December 6, 2009, with Sunday Sales privileges.
9. Approve the Agreement between Delaware County and Penn Center, Inc. for the administration and operation of the former county care facility as a licensed residential care facility for a term of 3 years effective July 1, 2009.
10. Approve the request for the abatement of \$72.33 of property tax for the Delaware County Fair Society on Lot 1 of Cornerstone Subdivision.

11. Approve the quote from McDowell Truck and Auto for snow removal at the courthouse and Sheriff's Department for the 2009-10 winter season. Said quote was for \$50.00 per hour for snow removal and \$75 per occurrence for salting.
12. Engineer's report was given.

November 5, 2009

1. Canvassed votes for the cities opting for run-off in the Regular Municipal Election held on November 3, 2009.
 - Edgewood Corp
 - a. For the office of Mayor – Jim Stone was elected for a term of two (2) years.
 - b. For the office of City Council – Bruce Hemann, Frank Riester and Bruce West were declared elected for four (4) year terms.
 - Hopkinton Corp
 - a. For the office of Mayor – Cathy Harris was declared elected for a term of two (2) years.
 - b. For the office of City Council – Sarah Helle and Robert Ristow were declared elected for four (4) year terms.
 - Manchester Corp
 - a. For the office of Mayor – Milt L. Kramer was declared elected for a term of four (4) years.
 - b. For the Office of City Council Member – At Large – Ron Struble was declared elected for a term of four (4) years.
 - c. For the Office of City Council Member – Ward 2 – Tony Broghammer was declared elected for a term of four (4) years.
2. The Board then met with the Chairpersons of the precincts located in the cities listed above who used the Precinct Atlas program to check in voters.
3. The Board thanked all of the officials for coming in and discussing the Precinct Atlas and for working as election officials for the county.

November 9, 2009

1. Canvassed votes for the cities not opting for run-off in the Regular Municipal Election held on November 3, 2009.
 - Colesburg Corp
 - a. For the office of Mayor – Richard Sampson was declared elected for a term of two (2) years.
 - b. For the office of City Council – Teresa Bockenstedt and Francis Clemen were declared elected for a term of four (4) years.
 - Delaware Corp
 - a. For the office of Mayor – Chris Roling was declared elected for a term of two (2) years.
 - b. For the office of City Council – Merlyn Andersen, Lonnie Fishler, Steve McAreavy, Timothy Glass and Rick Lahr were declared elected for a term of two (2) years.
 - Delhi Corp
 - a. For the office of Mayor – Terry Harbach was declared elected for a two (2) year term.
 - b. For the office of City Council – Duane Gibbs, Paul Lechtenberg and Greg Preussner were declared elected for a term of four (4) years.
 - Dundee Corp
 - a. For the office of Mayor – Barb Robinson was declared elected for a term of two (2) years.
 - b. For the office of City Council – Vernon Feldmann and Tom Gibbs were declared elected for a term of four (4) years.
 - Earlville Corp
 - a. For the office of Mayor – Dan Wheeler was elected for a term of two (2) years.
 - b. For the office of City Council – Mark Salow, Shannon Richardson and Daryld Lewin were declared elected for a term of four (4) years.

Greeley Corp

- a. For the office of Mayor – Glenn Sauerbry was declared elected for a term of two (2) years.
- b. For the office of City Council – Michael Schmitz, Brian Glover and Terry Kloser were declared elected for a term of four (4) years.

Masonville Corp

- a. For the office of Mayor – Bill J. Alden was declared elected for a term of two (2) years.
- b. For the office of City Council – Kenneth Clemen, Sherry Davis, Daniel J. Kaiser, Joel Kaiser and Chuck Rettinger were declared elected for a term of two (2) years.

Ryan Corp

- a. For the office of Mayor – Mike Corcoran was declared elected for a term of two (2) years.
 - b. For the office of City Council – John Britt, Tiffany Feldmann and Keisha Kaiser were declared elected for a term of four (4) years.
2. Auditor, Carla K. Becker, asked the Board to grant here permission to conduct an Administrative Recount in the City of Greeley. She would like to conduct said recount on Thursday, November 12, 2009 at 9:00 a.m.
 3. Approve allowing the Auditor to conduct an Administrative Recount of the votes cast in the City of Greeley for both the Mayor and Councilperson races on Thursday, November 12, 2009 at 9:00 a.m.

November 9, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from November 6, 2009 in the amount of \$143,154.51.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for DeLancey Electric (Contractor for Alliant Energy) to bore in 2 inch conduit for underground electric across Jones-Delaware Road in order to feed property directly east of 3305 Jones-Delaware Road.
4. Clare Jones, Helping Services, address the Board in regards to Tobacco Awareness Week.
5. Approve the "Resolution – Northeast Iowa Tobacco Awareness Week 2009".
6. Approve the "Resolution – Establishment of Snowmobile Routes – 2009/2010".
7. Approve the Clerk of District Court's Monthly Report and Remittance for the month of October 2009, which show \$1,013.80 was deposited into the County's General Funds.
8. Approve the Recorder's Monthly Report for the month of October 2009, which shows total funds deposited of \$13,928.93.
9. Approve the Treasurer's Monthly Banking and Investment Report which shows as of October 31, 2009, \$6,661,107.24.
10. Approve, with regret, the resignation of Deputy Kraig Myers from the Delaware County Sheriff's Department effective November 6, 2009.
11. The Board of Supervisors received a check in the amount of \$25,000 as proceeds from the Rebuild Iowa Office to be used in the Community of Oneida due to it being impacted by tornadoes during the disaster period covered by Presidential Disaster DR 1763-IA. The Board enlisted the help of the citizens of Oneida to determine where these funds would be best utilized. Supervisor Helmrichs thanked everyone present for taking the time to come up with ideas. Monies do not need to be expended until June 30, 2010, but the Board must send a letter to the Rebuild Iowa Office no later than December 30, 2009 on the intended use of the funds.
12. Carried to table the consideration of the expenditure of \$25,000 from the Rebuild Iowa Fund until actual estimates have been received.
13. Consideration of resignations of seasonal employees for the Secondary Roads Department was added as a timely addition to the agenda.

14. Approve the resignations of Austin Linderwell and Russell Creveling as seasonal employees of the Secondary Roads Department effective November 13, 2009. The Board and County Engineer, Anthony Bardgett, thanked them for their service and noted appreciation of their help this year.
15. Engineer's Report was given.

November 16, 2009

1. Met to amend the abstract of votes cast in this county at the Regular City Election held on November 3, 2009, for the City of Greeley. Due to a request from the County Auditor, Carla K. Becker, an Administrative Recount Board was convened to recount the votes in the City of Greeley Mayor and Councilperson contests.
Greeley Corp
 - a. For the office of Mayor – There were no changes reported from the original canvass. Glenn Sauerbry remains elected for a two (2) year term.
 - b. For the office of City Council – Karen Schmitz received one (1) vote which was not reported on the original tally. Michael Schmitz, Brian Glover and Terry Kloser remain elected for a term of four (4) years.

November 16, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Jane Sherman, Director of Public Health at Regional Medical Center, addressed the Board in regards to a Proposed Amendment to the FY 2010 Local Public Health Services Contract between Delaware County and the Iowa Department of Public Health.
4. Approve the Amendment to the FY 2010 Local Public Health Service Contract decreasing Local Board of Health Expenses, decreasing the incentive amount, and increasing the Social Services Block Grant.
5. Approve appointment of Judy A. Lee as Civil Process Server for a period of four (4) years.
6. Approve the two year probationary raise for Mike Hageman, Secondary Road Dept employee, from \$17.79 per hour to \$18.72 per hour effective November 19, 2009.
7. Approve the resignation of Gerald Smith as Maintenance Worker at the Secondary Roads Department effective December 31, 2009. The Board wished to thank Mr. Smith for his 24 years of dedicated service to Delaware County.
8. Approve the transfer of \$108,858.17 from the Rural Services Fund to the Secondary Road Fund.
9. Anthony Bardgett, County Engineer, addressed the Board in regards to the Red School House Bridge in Sections 9 & 10 of Delaware Township. He would recommend that the Board lower the posting on this bridge from 26 tons to 13 tons for all vehicles.
10. Approve the "Resolution – Bridge Embargo".
11. Engineer's report was given.

November 23, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the November 20, 2009 payroll in the amount of \$145,683.62.
3. Approve forming the Ad-Hoc Budget Committee consisting of the three members of the Board of Supervisors for issues regarding the 2010-2011 FY Budget.
4. Carried to approve the Request for Advanced Reimbursement from the USDA NRCS in regards to the two outstanding EWP Projects.
5. Engineer's report was given.
6. Meeting was adjourned at 1:21 pm. The meeting will reconvene at 3:00 pm for the Public Hearings in regards to the initial union and county proposals for the 2010-2011 FY Budget.

November 23, 2009

1. Public hearing for the Sheriff's Department and Secondary Roads Dept Unions to announce their initial bargaining proposals for FY2010-2011 was opened at 3:01 p.m.
2. Robin White, Union Representative, addressed the Board in regards to the initial bargaining proposals from the Sheriff's and Secondary Road unions.
3. There being no public comments, the public hearing was closed at 3:11 p.m.
4. Public hearing for the County to announce its initial bargaining proposals for FY 2010-2011 in regards to the Sheriff's Dept and Secondary Road unions was opened at 3:12 p.m.
5. Jim Peters, Representative for the County of Delaware, outlined the County's proposals.
6. There being no public comments, the public hearing was closed at 3:22 p.m.

November 30, 2009

1. Approve payment of claims.
2. Acknowledge receipt of manure management plan updates for Kevin Gentz and L Mark Farms, Inc., Mark & Ellen Francois.
3. Approve the issuance of a duplicate warrant for Judy Zehr, Disbursement #2590 in the amount of \$12.75 to replace the original which has been lost.
4. Approve the resolution regarding the 2009 centrally assessed utility valuations payable 2010-2011 and direct the Auditor to spread the same across the County's tax books.
5. Anthony Bardgett, County Engineer and Weed Commissioner, addressed the Board in regards to the 2009 Weed Commissioner's Report.
6. Approve the 2009 Weed Commissioner's Report.
7. Two agenda items were added due to timeliness.
8. Approve the final voucher for the D-47 Paving Project West. The contractor on this project was Mathy Construction d/b/a River City Paving. The total cost of the project was \$1,318,066.68. All Ayes.
9. Approve the removal of the Homestead Credit on Parcel #630-28-11-032-00. This is an Administrative Correction. Said parcel was erroneously given a homestead credit for 2008 values payable 2009-2010 even though the application was not signed by the July 1, 2008 deadline. Homestead Credit will be allowed on the parcel for 2009 values payable 2010-2011.
10. Engineer's report was given.

December 7, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the December 4, 2009 payroll in the amount of \$142,966.34.
3. Approve the Clerk of Court's Monthly Report and Remittance for the month of November 2009, which shows \$578.23 was deposited into the County's General Funds.
4. Approve the Recorder's Monthly Report for the month of November 2009, which shows total funds deposited of \$11,837.64.
5. Anthony Bardgett, County Engineer, addressed the Board in regards to Project DSR 8344-010 (locally known as the Steffen's/Plum Creek Project).
6. Carried to withdraw Delaware County's participation in Project DSR 8344-010 (Steffen's/Plum Creek EWP Project) which is in cooperation with the Natural Resources Conservation Service. Delaware County would like to release all funding rights for said project back to the NRCS.
7. The County Engineer addressed the Board in regards to the purchase of a new skid steer. He would like the Board to table consideration of the quotes until he has time to get answers to his questions.
8. Carried to table consideration of purchasing a new skid steer for the Secondary Roads Department until the December 14, 2009 meeting.
9. Approve the final payment voucher for K Construction, Inc., contractor for the Hart Ridge Bridge Project, in the amount of \$270,836.59. Payment will be made out of the Farm-to-Market monies.

10. Approve the final payment voucher for B & J Hauling as contractor for the C64 Bridge Project in the amount of \$27,746.30. This is a federal aid project.
11. One timely addition was added to the agenda for Discussion and Consideration of RFPs for Mental Health Services.
12. Peggy Petlon, County CPC, addressed the Board in regards to the letters of intent to file RFPs for mental health services that she was directed to solicit by motion on the Board on July 13, 2009 due to Delaware County's costs for these services being one of the highest in the State. Mrs. Petlon had originally received letters of intent from Hillcrest Family Services, Backbone Area Counseling and Abbe Center.
13. Carried to direct the Abbe Center to submit a cost report for comparison purposes and to look into a potential contract with Abbe Center to provide mental health services to Delaware County's residents.
14. Engineer's report was given. The report will be suspended until construction projects being again in the spring of 2010.
15. Public comments were received from Peggy Petlon informing the Board that the task force setup by Governor Culver to examine the State's current mental health facility structure came back and recommended NOT to close any of the four (4) mental health centers or either of the two (2) resource centers across the State.

December 14, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update for Mark Goebel.
4. Jeff Madlom addressed those present in regard to the Delaware County Courthouse Security Plan.
5. Approve the Delaware County Courthouse Security Plan as amended and direct the plan to be distributed to all department heads with the in Courthouse.
6. Approve the Treasurer's Monthly Banking and Investment Report which shows that for the month of November 2009 there was \$5,498,286.19 invested in various banks across Delaware County.
7. Approve the "Appropriations Resolution FY 2009/2010" amending the county appropriations.
8. Approve the "Resolution for Destruction of Records" from the 2009 City Election.
9. Approve the hiring of Matthew Menard as a Deputy Sheriff effective January 6, 2010 at a rate of \$21.09 per hour increasing to contract rate after a 6 month probationary period ending July 6, 2010.
10. Approve the Delaware County Republicans to use the County Courtroom to hold its convention on March 6, 2010 from 9:00 am until 12:00 pm (noon).
11. Approve the use of the Courthouse Basement for a retirement party on December 23, 2009 from 2:00 pm until 4:00 pm, in honor of Connie Elledge, who is retiring from the Clerk of Court's office after 40 years of service to Delaware County and the State of Iowa.
12. Approve the usage of the Jail Basement on December 30, 2009 from 3:00 pm until 5:30 pm for a retirement party for Phil Turnis, Juvenile Probation and a farewell party for his secretary Kay Smith.
13. Approve the "Resolution Amending the City of Manchester Urban Federal Functional Classification System and National Highway System".
14. Engineer's Report was given.

December 21, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the December 18, 2009 payroll in the amount of \$142,301.31.
3. Acknowledge receipt of manure management plan updates from Ron & Arlene Wulfekuhle, Roger J. Recker, and Ducladel Corp.

4. Approve the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Delaware County in regards to the Multi-jurisdictional Hazard Mitigation Plan Grant the County was recently approved for.
5. Approve the resignation of Sarah Stelken, part-time Community Life employee. Miss Stelken has secured employment elsewhere.
6. Approve the transfer of \$21,607.50 from the Rural Services Fund to the Secondary Roads Fund.
7. Approve the Application for Disabled Veteran's Homestead Tax Credit for Helen M. Johnson on Parcel #610-00-05-015-00. The credit will be for 2009 values payable 2010-2011.
8. Approve the expenditures for the \$25,000 Oneida Area Rebuild Iowa Funds.
9. Approve the Amendment to the Locally Led Project Agreement with NRCS.
10. Anthony Bardgett, County Engineer, addressed the Board in regard to damage that was done to a bridge in Section 18 of North Fork Township. Mr. Bardgett is asking the Board to approve a reduction in the billed amount of \$7,453.39 to \$2,981.36 (40% of the original billed amount).
11. Approve the reduction of the billing for Jason Hoefer to \$2,981.36 (40% of the original amount) for damage caused to a bridge in Section 18 of North Fork Township.

December 28, 2009

1. Approve payment of claims, excluding claim #11959 to Manchester Area Chamber which was held back for future consideration.
2. Approve the Resolution in regards to the disallowance of homestead credits for 2009.
3. Approve the Resolution in regards to the disallowance of military credits for 2009.
4. Approve, with regret, the resignation of Douglas Dabroski as Survey Party Chief for the Secondary Roads Department effective December 31, 2009. The Board thanked Mr. Dabroski for his many years of service.

January 4, 2010

1. Appointed Jeff Madlom as Chairperson for the 2010 year.
2. Appointed Jerry Ries as Vice-Chairperson for the 2010 year.
3. Approve elected official appointments for the 2010 year.
4. Appointed Anthony Bardgett as County Engineer for the 2010 year.
5. Appointed Peggy Petlon as the County CPC/VA/GA/Community Services Director for the 2010 year.
6. Appointed Norman Wellman as the County Services Administrator for the 2010 year.
7. Approve Anthony Bardgett as Weed Commissioner for the 2010 year.
8. Appointed the following to Boards and Committees:
 - a. Delaware County Board of Health (3 year term)
Fred Phelps & Joan Wessels
 - b. Advisory Board for the Foundation for the Future of Delaware County (1 yr term)
Jeff Madlom, Pam Klein, Kay Harris
 - c. Delaware County Mental Health Board (1 year term)
Shirley E. Helmricks
 - d. Delaware County Communications Board (1 year term)
Jeff Madlom
 - e. Delaware County Economic Development Board (1 year term)
Jeff Madlom
 - f. Operation New View Board (1 year term)
Jerry Ries, Shirley Helmricks
 - g. Emergency Management Board (1 year term)
Norman Wellman, Jeff Madlom
 - h. First Judicial Correctional Service Board
Shirley Helmricks, Jeff Madlom
 - i. Juvenile Detention Board
Jerry Ries

- j. Regional Planning Affiliation Board of Trustees (1 year term)
Jeff Madlom; Shirley Helmricks, alternate; Anthony Bardgett, TECH
 - k. Resource Conservation & Development Board (3 year term)
Jerry Ries
9. Approve Shirley Helmricks to attend the Correction meeting in Waterloo on January 5, 2010.
 10. Approve payment of claims, including the December 31, 2009 payroll in the amount of \$145,616.02.
 11. Acknowledge receipt of manure management plan update from CW Pork.
 12. Accepted the resignation of Carrie McNamara as part-time jailer with the Sheriff's Department effective January 1, 2010.
 13. Approve Courthouse holidays for 2010.
 14. Approve changing mileage reimbursement rate to 50 cents per mile.
 15. Approve Manchester Press, Dyersville Commercial and the Delaware County Leader as official county newspapers.
 16. Supervisor Helmricks addressed those present in regards to the current Employee Handbook. She stated there were several areas which required "cleaning up" and clarification.
 17. Approve changes to the 2010 Delaware County Employee Handbook.
 18. Approve Resolution "Authorization of Auditor to Issue Warrants".
 19. Approve Resolution "Eminent Domain Compensation Commission". In an effort to move towards gender balance in committees, the Board has added seven (7) women to the commission.
 20. Supervisor Helmricks addressed those present in regards to the Construction Evaluation Resolution.
 21. Approve Resolution "Construction Evaluation" in regards to the construction of confinement feeding operations.
 22. Approve Resolution "2010 Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies During 2010.
 23. Approve Resolution "Farm-to-Market Completion of Work and Final Acceptance 2010".
 24. Approve the Auditor's Quarterly Report for the quarter ending December 31, 2009, which shows that \$8,015.92 was collected and deposited into the County's General Funds.
 25. Approve the Sheriff's Quarterly Report for the quarter ending December 31, 2009, which shows that \$53,611.28 was collected and deposited into the County's General Fund.
 26. Approve the Recorder's Monthly Report for the month of December 2009, which shows total funds deposited of \$16,043.94.
 27. Approve the Clerk of Court's Monthly Report and Remittance for the month of December 2009, which shows \$615.00 was deposited into the County's General Funds.
 28. Anthony Bardgett, County Engineer, addressed the Board in regards to the skid steer quotes tabled from December 7, 2009. Mr. Bardgett recommends accepting the quote from Dyersville Equipment which will be a John Deere 320D Skid Steer with bucket.
 29. Approve the purchase of a John Deere 320D Skid Steer from Dyersville Equipment for the bid of \$2,400 with trade-in of current 2008 John Deere.
 30. Supervisor wished to thank Supervisor Helmricks for her work as Chairperson and for all of her help she had given him the past year. He also stated he is looking forward to another successful year.

January 11, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Nick Andersen for two (2) facilities, and Kunkel Triple K Farms.
4. Approve accepting the resignation of Bruce Daker as Honey Creek Township Trustee. The Board wanted to thank him for his years of service to the township.

5. Approve the following "Applications for Impoundment Structure Property Tax Exemption for 2010 values payable 2011-2012 for Candace G Altorfer; Diane Louise Baumgartner Revocable Trust; and Jacqueline B. Lahr, Et al.
6. Approve the Semi-Annual Report as prepared by the Delaware County Treasurer for the period ending December 31, 2009.
7. Approve Steve Naber as a full-time maintenance person for the Secondary Road Department. Anticipated start date is January 25, 2010.
8. Due to the Courthouse being closed to observe Martin Luther King Day, the next regular meeting of the Delaware County Board of Supervisors will be held on Tuesday, January 19, 2010 at 1:15 p.m.

January 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the January 15, 2010 payroll in the amount of \$140,314.96.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy to bury electric distribution lines on 160th Street from the intersection of 300th Ave east 700 feet.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable across Firefly Road at #1770 located approximately 2.5 miles NW from Manchester in Section Seven (7) of Delaware Township.
5. Acknowledge receipt of a manure management plan update for Gary Wedewer.
6. Approve an Amendment to the FY 2010 Local Public Health Contract decreasing the Home Care Aid allocation by \$3,878 and the Public Health Nursing allocation by \$1,580. This amendment is necessary to comply with the across the board funding cuts on the State level.
7. Supervisor Madlom addresses those present in regards to the proposed contract with City Laundry to supply mats for the courthouse and Sheriff's Department.
8. Carried to table the consideration of contracting with City Laundry for mats in the courthouse and Sheriff's Department until the next Board meeting on January 25, 2010 to allow the Board to review the details of the proposed contract.
9. Approve appointing Kathy Rahe as Trustee of Honey Creek Township effective immediately. She is being appointed to fill the vacancy left by the resignation of Bruce Daker earlier this month.

January 25, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update from Gregg Recker.
4. Discussion held on possibility of having a 2010 flight for new color orthoimagery. The current imagery used in the County's GIS system was flown in April of 2002. The original thought was that a flight every 10 years would be sufficient; however, the GIS committee now believes that five years should be the maximum. The GIS Committee would like the Board to consider using Dan Corbin, Inc. (DCI) to handle this phase of the project based on their experience. Approved the Service Agreement with DCI to facilitate the RFP Phase of the Proposed 2010 Orthoimagery Project in consideration of \$4,800.
5. Approve Rental Service Agreement with City Laundry in Oelwein to furnish mats for courthouse and Sheriff's Department.
6. Approve Certification of Wetland Property Tax Exemption of land owned by Shane A. and Kristin M. Morris.
7. Board received proceeds from Foundation for the Future of Delaware County Grant and is ready to disburse proceeds to Spring Hill Cemetery. Since this was not a budgeted item when the 2009-2010 budget was certified, adequate appropriations will need to be transferred from the Conservation Budget in service area 10 in order to complete disbursement. Approve Amendment to the 2009-2010 Appropriations Resolution

transferring \$2,000 of service area 10 appropriations from the Conservation Budget to the Board of Supervisors' Budget.

8. Approve remitting \$1,600 to Spring Hill Cemetery as complete disbursement of the proceeds from the Foundation for the Future of Delaware County pass thru grant.
9. Approve the Fiscal Sponsorship Agreement between Delaware County and the Delaware County Fair Society regarding a grant application with the Foundation for the Future of Delaware County. Said Agreement delegates Jeannine Domeyer as the person responsible for fulfilling the accounting and reporting functions subject to the authority of Delaware County.
10. Approve The Abbe Center as the mental health services provider for Delaware County for the 2010-2011 Fiscal Year. It is the Board's desire that a transition will begin no later than May 1, 2010 between Backbone Area Counseling and the Abbe Center.
11. Approve Class C Liquor License Application for The Detour, owner Wes Uldrich.

February 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates for Richard Domeyer; Joe Wessels - Home Farm and Joe Wessels - Burkle Farm.
4. Acknowledge receipt of the Compensations Board's recommendation for the FY 2010-2011 Elected Officials salaries.
5. Approve "Resolution – County Supervisor Compensation Schedule FY 2010/2011".
6. Acknowledge receipt of the Completed FY 2009 Cost Allocation Plan from Cost Advisory Services, Inc.
7. Approve the Certification of Cost Allocation Plan.

February 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve Beer Permit for Hartwick Marina.
5. Approve Liquor License for Backbone Golf & Country Club.
6. Approve transfer from Rural Services Fund to the Secondary Road Fund.
7. Approve Clerk of Court's Monthly Report & Remittance.
8. Approve the Recorder's Monthly Report.
9. Approve the Treasurer's Monthly Banking & Investment Reports.
10. Approve the Iowa Department of Human Services Community Mental Health Center Affiliation form.
11. Approve the amended Application for Wetland Property Tax Exemption for Shane & Kristin Morris.
12. Approve the Resolution for Repayment of Interfund Loan.
13. Accept & award quote for the bridge replacement project on 190th Avenue.

February 16, 2010

1. Approve employees to attend their respective meetings.
2. Approve payroll from February 12, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve Resolution for Elected Officials' Compensation Schedule FY 2010/2011.
5. Approve Resolution to Designate a Portion of General Fund Balance.
6. Set March 8, 2010 at 1:15 p.m. as the date and time for the public hearing in regards to the Proposed Amendment to the FY 2009-2010 Budget and as the date and time for the public hearing in regards to the Proposed FY 2010-2011 Budget.
7. Approve the amended Business Associates Agreement with Group Services, Inc.
8. Approve the purchase of glass beads to be used in the 2010 Pavement Marking Project.
9. Set March 8, 2010 at 1:15 p.m. as the date and time to receive bids on the 2010 Rock Resurfacing Project.

10. Approve the final plans for the C64 & Floyd Road Hot Mix Asphalt Resurfacing Project.
11. Next meeting will be held on Tuesday, February 23, 2010 at 1:15 p.m.

February 23, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way".
4. Acknowledge receipt of manure management plan updates.
5. Accept the FY 10 LPHSC Performance Measures.
6. Acknowledge receipt of RFPs for the 2010 Digital Orthoimagery Project.
7. Approve Liquor License for Petersburg Community Center.
8. Approve re-issuance of warrant to David Eibey.
9. Approve Health Insurance Renewal with Wellmark Blue Cross Blue Shield for FY 2010-2011.
10. Approve quote from TeKippe Engineering for right-of-way surveys for the Winch Low-Water Crossing Project.
11. Approve reimbursement to the Iowa DOT for cost of paving fillets on county roads during the State's HMA Resurfacing Project.
12. Added timely additions to agenda.
13. Approve final plans for the HMA Resurfacing Project on W69 north of Dundee.
14. Approve Delaware County acting as fiscal sponsor for the DRA Grant being submitted by the Delaware County Fair Society.
15. Next meeting will be held on Monday, March 1, 2010 at 1:15 p.m.

March 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from February 26, 2010.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way."
4. Acknowledge receipt of manure management plan updates.
5. Acknowledge receipt of 2010 Delaware County Ag Extension Bond and Certificate of Organization.
6. Approve abatement of mobile home taxes for taxes payable 2009-2010 for Ronald LeClere.
7. Approve final plans for Resurfacing Project for 255th Street.
8. Set March 22, 2010 at 1:15 p.m. as date and time to receive bids on 255th Street Resurfacing Project.
9. Next meeting will be held on Monday, March 8, 2010 at 1:15 p.m.

March 8, 2010

1. Public Hearing on the Proposed Amendment to the FY 2009-2010 budget was opened.
2. Comments were received and the public hearing was closed.
3. Approve Amendment to the 2009-2010 Budget.
4. Approve Resolution amending the FY 2009-10 appropriations.
5. Public Hearing on the Proposed FY 2010-2011 Budget was opened.
6. Comments were received and the public hearing was closed.
7. Approve the FY 2010-2011 budget.
8. Approve employees to attend their respective meetings.
9. Approve payment of claims.
10. Acknowledge receipt of manure management plan updates.
11. Approve Clerk of Court's Monthly Report & Remittance for the month of February 2010.
12. Approve Recorder's Monthly Report for the month of February 2010.
13. Approve Treasurer's Monthly Banking & Investment Report.
14. Awarded bid for the 2010 Orthoimagery Project to Fugro-Horizons, Inc.

15. Approve Service Agreement with Dan Corbin, Inc. to complete Phase II of the 2010 Orthoimagery Project.
16. Approve Cooperative Agreement between the City of Manchester and Delaware County for Collection of City of Manchester Parking Tickets.
17. Carried to accept arbitrator's decision and reinstate Susan Krager as full-time jailer effective March 10, 2010.
18. Award bid for the 2010 Rock Resurfacing Project to Kuhlman Construction.
19. Next meeting will be held on Monday, March 15, 2010.

March 15, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from March 12, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve transfer from Rural Services Fund to the Secondary Road Fund.
5. Approve Resolution regarding family farm credits for taxes payable 2010-11.
6. Approve depositing cash rent of crop ground at the Retz Wildlife Area.
7. Approve contract with Fugro-Horizons, Inc. for the acquisition of orthophotography in April of 2010.
8. Approve final plans for the 32th Ave paving project northwest of Dyersville.
9. Approve the 2010-11 Secondary Road Budget for filing with the Iowa DOT.
10. Next meeting will be held on Monday, March 22, 2010 at 1:15 p.m.
11. Comments were received from Freiburgers with regard to snowmobile trails.

March 22, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve payment of back wages as ordered in the reinstatement of full-time jailer.
4. Approve contract for Targeted Case Management Services for Delaware County effective July 1, 2010 through June 30, 2013.
5. Approve Agreement between Delaware County, Iowa and The City of Dyersville, Iowa to Provide Aerial Photography and Digital Orthophotography.
6. Approve Liquor License for YBB Enterprises LLC d/b/a the Manchester Golf Club.
7. Award bid for Resurfacing of Midway Road (255th St) to River City Paving.
8. Approve five (5) contracts with Kuhlman Construction for the 2010 Rock Resurfacing Project.
9. Discussion on Heavy Loads meeting with Farm Bureau.
10. Award quotes for Bridge Planking to Wheeler Lumber Company.
11. Approve Resolution setting an embargo on a portion of Floyd Road.
12. Next meeting will be held on Monday, March 29, 2010 at 1:15 p.m.

March 29, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from March 26, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve Contract for Library Services with the Manchester Public Library.
5. Approve Contract with Delaware County Libraries for services to rural residents.
6. Approve the Contract for Services with the East Central Intergovernmental Association for the purpose of preparing a Multi-Jurisdictional Pre-Mitigation Plan.
7. Approve the step increase for Brett Fessler in recognition of completion of two (2) years of employment.
8. Engineer's report was given.
9. Next meeting will be held on Monday, April 5, 2010 at 1:15 p.m.
10. Public comments were given.

April 5, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve the final Audit report submitted by Hunt & Associates, retroactively to March 29, 2010.
5. Chairperson Madlom appointed Monica Heiserman, Deputy Auditor, as the new HIPPA Compliance Officer for Delaware County.
6. Approve the Auditor's Quarterly Report.
7. Approve the Recorder's Monthly Report.
8. Approve the Sheriff's Quarterly Report.
9. Approve the 28E County Project Agreement with Linn County to reconstruct the intersection of Robinson Road and Linn-Delaware Road.
10. Award bid for the 325th Ave Project (#LOST-10(02)—73-28) to Tschiggfrie Excavating.
11. Engineer's report was given.
12. Next meeting will be held on Monday, April 12, 2010 at 1:15 p.m.

April 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from April 9, 2010 and back pay for Krager.
3. Acknowledge receipt of manure management plan update.
4. Approve the proposed FY 2010-2011 Local Public Health Services Contract and the Alternative Plan for FY11 LPHS.
5. Approve the Collective Bargaining Agreement between The Delaware County Sheriff's Department and The American Federation of State, County, and Municipal Employees, AFL-CIO – Local 1835.
6. Approve Voluntary Application for Annexation into the City of Manchester a portion of Burrington Road owned by Delaware County.
7. Approve the Resolution – Repayment of Interfund Loan.
8. Approve Clerk of Court's Monthly Report & Remittance for the month of March 2010.
9. Approve Treasurer's Monthly Banking & Investment Report.
10. Approve transfer from the Rural Services Fund to the Secondary Road Fund as outlined in the FY 2009-2010 budget.
11. Approve contract with River City Paving for Project LOST-11(01)—73-28 the HMA Resurfacing of Midway Road (255th St).
12. Approve contract with Tschiggfrie Excavating for Project LOST-10(02)—73-28 the 325th Ave Paving Project northwest of Dyersville.
13. Timely addition to agenda was added for the Consideration of Designation of Authorized Representative for Multi-jurisdictional Hazardous Mitigation Grant.
14. Approve resolution in regards to appointing an authorized representative.
15. Engineer's report was given.
16. Next meetings will be held on Monday, April 19, 2010 at 1:15 p.m. and Monday, April 26, 2010 at 3:00 p.m.
17. Public comments were given.

April 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve proposed amendment to FY 2009-2010 Local Public Health Services Contract.
4. Approve Liquor License for Hart Ridge Inc.
5. Approve Delaware County Sheriff Department's request for a rate increase for work release & room and board effective July 1, 2010.
6. Award bid for completion of boundary survey of Lots 909 & 910 in the City of Manchester, to Gibbs Engineering & Surveying.
7. Engineer's report was given.
8. Next meeting will be held on Monday, April 26, 2010 at 3:00 p.m.

April 26, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from April 23, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Discussion was held with regard to the transition of the local DHS office.
5. Approve Chairperson to sign Provider Acknowledgement for the Community Life Annual Report.
6. Engineer's Report was given.
7. Next meeting will be held on Monday, May 3, 2010 at 1:15 p.m.
8. Public comments were given.

April 30, 2010

1. A work session was held to discuss the transition of the DHS office.

May 3, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve public hearing set for May 17 regarding proposed amendment to NE Iowa Mental Health and Disabilities Services Administrative Plan.
5. Accept resignation of Lori Wessels with Community Life Program.
6. Approve status change for Carol Pins with Community Life from part-time to full-time.
7. Approve Resolution for Destruction of Records in Auditor's Office.
8. Approve potential election officials.
9. Set May 24, 2010 as date for public hearing for proposed amendment to FY 2009-2010 County Budget.
10. Approve creation of letter of support for placing "berma shave" signs on D5X to be submitted with application to the Our Iowa Magazine.
11. Set May 24, 2010 to hold letting for 2010 Portland Cement Patching Project.
12. Accept quote from Kluesner Construction for crack sealing on D22.
13. Acknowledged receipt of bids for Two Tandem Axle Trucks and tabled until May 10, 2010.
14. Acknowledged receipt of bids for the Dump Bodies and Snow Equipment for Two Tandem Axle Trucks – tabled considered until May 10, 2010.
15. Approved quote from Kam line for County-wide Edgeline Pavement Markings Project.
16. Approved resolution for use of Delaware County roads for traffic detour.
17. Next meeting will be Monday, May 10, 2010, at 1:15 pm.

May 10, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims including May 7, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Platinum Services rep addressed Board in regards to Cancer, Heart and Stroke Policy. Table consideration until May 17 board meeting.
5. Approve resolution adopting the Amended Cafeteria Plan Agreement.
6. Approve Clerk of Court's Monthly Report and Remittance.
7. Approve Recorder's Monthly Report.
8. Approve Treasurer's Monthly Banking and Investment Report.
9. Allow funds collected for lease at Indian Hills to be deposited in the Conservation Land Acquisition and Capital Improvement Fund.
10. Approve fireworks permit for Larry and Katie Savago.
11. Approve bid from Truck Country for two tandem axle Freightliner trucks.
12. Tabled consideration of bids for Dump Bodies and Snow Equipment for Two Tandem Axel Trucks until May 17, 2010.
13. Engineer's Report was given.

14. Next meeting will be Monday, May 17, 2010, at 1:15 pm.

May 17, 2010

1. A work session was held with the Manchester Airport Committee.

May 17, 2010

1. Approve tabling public hearing on proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County until June 1, 2010.
2. Approve tabling consideration of the proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County until June 1, 2010.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way".
6. Carried to table consideration of the AFLAC non-payroll deduction plan.
7. Carried to allow Platinum Services to offer a non-payroll deduction Cancer/Heart & Stroke Policy to Delaware County employees on the employees own time.
8. Approve the service agreement with Eide Bailey for cost reports & CRIS rate system reports.
9. Approve transfer from the Rural Services Fund into the Secondary Roads Fund.
10. Approve the 2010 Certified Listing of Precinct Election Officials.
11. Approve the issuance of a letter of support for the retroactive extension of the biodiesel tax incentives.
12. Award bid for dump bodies & snow equipment for two tandem axle trucks to Henderson Manufacturing.
13. Approve hiring of part-time seasonal employees with the Secondary Roads Department.
14. Approve hiring of Doug Dabroski as a temporary Survey Party Chief effective May 18, 2010.
15. Approve purchase of white paint for pavement marking project from Ennis Paint, Inc.
16. Approve contract with Eliot & Nancy Winch for purchase of permanent easement.
17. Engineer's report was given.
18. Next meeting will be on Monday, May 24, 2010 at 1:15 pm. (A work session will be held at 10:00 am on that day as well).

May 24, 2010

1. A work session was held on tourism in the county.

May 24, 2010

1. Public hearing was held in regards to a proposed amendment to the 2009-2010 FY Budget. Carried to approve the amendment to the FY 2009-2010 budget.
2. Approve the Appropriations Resolution FY 2009/2010.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including May 21, 2010 payroll.
5. Acknowledge receipt of manure management plans and updates.
6. Approve Ordinance #32, An Ordinance regulating the placement of wind energy conversion systems in the unincorporated areas of Delaware County, Iowa.
7. Approve request from the City of Manchester to utilize the courthouse lawn on Friday, July 30, 2010 in conjunction with RAGBRAI XXXVIII.
8. Approve the renewal of the License Support and Consulting Services Agreements with Solutions, Inc for the 2010-2011 FY.
9. Accept bids as read for the Portland cement concrete pavement patching project & tabled the award of said bid until June 1, 2010.

10. Approve the Easement for Public Highway between Delaware County & Elliot c. & Nancy K. Winch for a permanent easement.
11. Approve the Collective Bargaining Agreement between the Delaware County Secondary Roads Department and the AFL-CIO covering the period from July 1, 2010 through June 30, 2012.
12. Approve the quote from Tri-State Trucking for purchase & installation of an AVL system for the equipment at the Secondary Roads Department.
13. Engineer's Report was given.
14. Next meeting will be held on Tuesday, June 1, 2010 at 1:15 p.m.

June 1, 2010

1. Public hearing was held in regards to a proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County.
2. Approve the proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Acknowledge receipt of a manure management plan update.
6. Vicki Hendershot, Iowa Department of Human Services, addressed the Board in regard to the local office situation.
7. Approve allowing Stephanie Kruse, AFLAC, to come to county facilities and offer non-payroll deduction policies to employees.
8. Acknowledge receipt of the expense and revenue report from the Delaware County Fair Society.
9. Accepted resignation of Susan Morris, permanent part-time clerk for the Delaware County Recorder's office.
10. Approve the amended Targeted Case Management Report and the new rates.
11. Approve the bid from Mathy Construction d/b/a River City Paving for the Floyd Road (C64) Resurfacing Project.
12. Approve the bid from Cedar Falls Construction for the Portland Cement Concrete Pavement Patching Project.
13. Approve the contract for public easement with Larry & Helen Heyer.
14. Engineer's report was given.
15. Next meeting will be held on Monday, June 7, 2010 at 1:15 p.m.
16. Public comments were received on the World War II Veteran Honor Flight.

June 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including June 4, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve setting June 21, 2010 as the date and time for the second and final reading of Ordinance #32.
5. Approve Clerk of Court's monthly report and remittance for the month of May 2010.
6. Approve Recorder's Monthly Report for the month of May 2010.
7. Approve Treasurer's Monthly Banking & Investment Report as of May 28, 2010.
8. Approve "Resolution For Use Of Delaware County Roads For Traffic Detour" regarding a detour near Colesburg on July 4, 2010.
9. Engineer's Report was given.
10. Next regular meeting will be held on Monday, June 14, 2010.

June 14, 2010

1. Canvass for the 2010 Primary Election on June 8, 2010 was held.

June 14, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll for Melanie Schroeder, Mental Health Advocate.
3. Acknowledge receipt of a manure management plan update.
4. Approve SharePoint User Memorandum of Understanding Between the Iowa Department of Public Health and the Delaware County Board of Supervisors.
5. Approve "Application for Fireworks Permit" for Lake Delhi Recreation Association.
6. Tabled consideration of an "Application for Fireworks Permit" from Brad LeClere.
7. Approve the contract for the 2010 Maintenance Patching Project with Cedar Falls Construction.
8. Approve the Overhang Easement from ITC Midwest.
9. Engineer's report was given.
10. Next meeting will be held on Monday, June 21, 2010 at 1:15 p.m.
11. Approve the first reading of Ordinance #32 - An Ordinance Regulating The Placement Of Wind Energy Conversion Systems (WECS) On Property Located In The Unincorporated Areas Of Delaware County, Iowa. Second and final reading is scheduled for Monday, June 21, 2010 at 1:15 p.m.

June 21, 2010

1. Approve second reading in consideration of Ordinance #32 – An Ordinance Regulating The Placement of Wind Energy Conversion Systems (WECS) On Property Located In The Unincorporated Areas of Delaware County, Iowa.
2. Carried to set Tuesday, July 6, 2010 at 1:15 p.m. as the date and time of the third and final reading of proposed Ordinance #32.
3. Carried to table the consideration of Ordinance #32 until after the final reading on July 6, 2010.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims, including payroll from June 18, 2010.
6. Acknowledge receipt of manure management plan updates.
7. Jane Sherman addressed the Board in regards to the FY 2010-11 Local Public Health Service Contract.
8. Approve the Local Public Health Services Contract for FY 2010-2011 with special provisions for SSBG monies carried over.
9. Approve resignation of Paula Hargrafen as Deputy with the Auditor's Office.
10. Approve wages to be paid to county employees effective July 1, 2010 for FY 2010-2011.
11. Approve the 2010-2011 Cigarette Permit renewal for Hart Ridge Golf Course.
12. Approve the FY 2009-2010 Appropriations Resolution.
13. Approve "Application for Fireworks Permit" for Brad LeClere on July 3, 2010.
14. Approve transfer of funds from Rural Services Fund to Secondary Roads Fund.
15. Approve hiring Casey Langel as an equipment operator for the Secondary Roads Department effective July 6, 2010.
16. Approve contract with Mathy Construction for the HMA Resurfacing/Cold-in-Place Recycling Project on C64 & Floyd Roads.
17. Engineer's report was given.
18. Next meeting will be held on Monday, June 28, 2010 at 11:00 a.m.
19. Steve Dryden with PRM Access addressed the Board in regards to a proposed wind farm.

June 28, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve Appropriations Resolution FY 2010/2011.
5. Approve Resolution for Interfund Operating Transfer.
6. Approve transfer from Rural Services Fund to the Secondary Roads Fund.
7. Approve closing the Courthouse Building located at 301 E Main St in Manchester to the public on Friday, July 30, 2010 due to RAGBRAI.
8. Table appointments to Boards until the July 6, 2010 meeting.
9. Added two (2) timely additions to the agenda.
10. Approve Brenda Monaghan as a new part-time Community Life Trainer for the Community Services Department effective June 28, 2010.
11. Approve the Provider and Program Participation Agreement between Delaware County and Abbe Center.
12. Approve reimbursement of \$3017.78 to the Iowa Department of Transportation for materials and costs associated with the Hartwick Bridge Project.
13. Engineer's Report was given.
14. Next meeting of the Board of Supervisors will be held on Tuesday, July 6, 2010 at 1:15 p.m.

July 6, 2010

1. Approve third & final reading of Ordinance #32 – An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS) on Property Located in the Unincorporated Areas of Delaware County, Iowa.
2. Carried to set August 2, 2010 at 1:15 pm as the date and time for the first reading and August 9, 2010 as the second and final reading of Proposed Ordinance #33 – An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll.
5. Acknowledge receipt of manure management plan updates.
6. Chairperson Madlom made appointments to various boards and commissions.
7. Approve the wages paid in 2009-2010.
8. Approve the Services Agreement with Covenant Medical Center, Inc. for Inpatient Committal Psychiatric and Detoxification services for Delaware County residents.

9. Approve "Application for Fireworks Permit" for Golden Congregational Church at 2959 190th Ave in Ryan on July 11, 2010.
10. Approve "Application for Fireworks Permit" for Rich Gerhold and Randy Van De Vegte at 1618 255th St in Manchester on July 11, 2010.
11. Approve Clerk of Court's Monthly Report & Remittance for the month ending June 30, 2010.
12. Approve Auditor's Quarterly Report for the quarter ending June 30, 2010.
13. Approve Recorder's Monthly Report for the month of June 2010.
14. Approve Sheriff's Quarterly Report for the quarter ending June 30, 2010.
15. Approve "Resolution for Road Closure for the City of Delhi Parade".
16. Approve the Easement for Public Highway with Larry and Helen Heyer for a permanent easement.
17. Engineer's Report was given.
18. Next meeting of the Board of Supervisors will be held on Monday, July 12, 2010 at 1:15 p.m.

July 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of a manure management plan update.
4. Approve status change for part-time to full-time Community Life Trainer effective July 12, 2010.
5. Approve Investment Policy for the County.
6. Acknowledge counting of the cash-on-hand in Recorder's, Treasurer's & Auditor's offices was completed on July 8, 2010.
7. Approve levies and direct Auditor to spread the same upon the tax books for 2009 values, payable 2010-2011.
8. Carried to fund the 2010-2011 Homestead Credit.
9. Engineer's report was given.
10. Next meeting of the Board of Supervisors will be held on Monday, July 19, 2010 at 1:15 p.m.
11. Public comments were given.

July 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including July 16, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve Treasurer's Semi-Annual Report for the period from January 1, 2010 – June 30, 2010.
5. Approve request to reissue warrant to the Edgewood Public Library.
6. Approve the Intangible Asset Policy in compliance with GASB Statement 51.
7. Engineer's report was given.
8. Next meeting of the Board of Supervisors will be held on Monday, July 26, 2010 at 1:00 p.m. Board will canvass the Lake Delhi Trustee Election at 1:00 p.m. and the meeting will begin at 1:15 p.m.

July 26, 2010

1. Canvass for the Lake Delhi Combined Recreational Facility & Water Quality District Trustee Election was held.

July 26, 2010

1. Approve employees to attend their respective meetings.
2. Discussion with Lake Delhi Residents was added to the agenda as a timely addition.
3. Approve "Local Disaster Declaration".
4. Carried to set August 9, 2010 at 1:15 p.m. as the date & time for a public hearing on the expansion of a confined feeding operation.
5. Approve disallowance of homestead credit for George Machacek.
6. Approve Class C Liquor License Renewal Application for The Pizza Place.
7. Approve Resolution regarding an inter-fund loan to the Mental Health Fund.
8. Approve probationary wage increase for Steve Naber and changed his status to full-time.
9. Carried to set August 9, 2010 at 1:15 pm as the date and time to receive bids for LP gas needed for FY10-11.
10. Carried to set August 9, 2010 at 1:15 pm as the date & time to receive bids for Calcium Chloride needed for FY10-11.
11. Carried to set August 9, 2010 at 1:15 pm as date & time to receive bids for sand (ice control) needed for FY10-11.
12. Engineer's report was given.
13. Next meeting of the Board of Supervisors will be held on Monday, August 2, 2010 at 1:15 p.m.
14. Public comments were given.

August 2, 2010

1. Approve the first reading of proposed Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
2. Second reading of said proposed ordinance is set for August 9, 2010 at 1:15 p.m.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including July 30, 2010 payroll.
5. Approve "Application of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Approve hiring Peggy Hildebrand as a Permanent Part-time Clerk in the Recorder's Office effective August 16, 2010.
8. Received bids on transporting the flood debris from the Delaware County Land Fill to Dubuque. Acknowledged receipt of the bids and tabled consideration until August 3, 2010. A special meeting will be held for the purpose of approving said bids.
9. Approve the Roadway Maintenance Agreement between Delaware County & the Iowa DOT for the special maintenance of the bid approach on 110th Ave over US 20.
10. Discussion with Dan French on flood insurance matters was skipped due to the absence of Dan French.
11. Engineer's Report was given.
12. Next meeting of the Board of Supervisors will be held on Tuesday, August 3, 2010 at 2:30 p.m.

August 3, 2010

1. Consideration of bids for hauling & disposing of the flood waste from the Delaware County Landfill to Dubuque had been tabled so all bids could be verified.
2. Approve bid from Allied Waste Services for the transportation and disposal of the flood waste from the Delaware County Landfill to Dubuque.
3. Contract with Allied Waste Services for the transportation & disposal of said flood waste was added to the agenda as a timely addition.
4. Approve contract with Allied Waste Services for the transportation and disposal of flood waste from Delaware County Landfill to Dubuque.
5. Next meeting of the Board of Supervisors will be a work session held on Thursday, August 5, 2010 at 9:00 AM to discuss the Nation Flood Insurance Program.

August 5, 2010

1. A work session was held with regard to the National Flood Insurance Program (NFIP).

August 9, 2010

1. Approve the second reading and final reading, waiving the third reading, of proposed Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
2. Approve Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
3. Public hearing was held to hear comments on a proposed expansion of a confinement feeding operation for Joseph Wessels.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims.
6. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative to bore electrical cable.
7. Acknowledge receipt of the manure management plan updates.
8. Representatives from Manchester Good to Great and the Riverfront Committee addressed the board in regards to the Manchester Good to Great Committee and asked the board for a formal letter of support.
9. Letter of support for the Manchester Good to Great Committee was added to the agenda due to timeliness.
10. Approve letter of support for the Manchester Good to Great Committee.
11. Denied the request by Howard Wood to refund taxes paid on property in Earlville.
12. Approve the Cash Financial Report for FY2009-2010.
13. Approve temporary employees to operate the landfill for flood waste dumping.
14. Approve the resolution regarding the placement of a question on the November 2, 2010 General Election with regard to having township officials appointed rather than elected in a couple of townships.
15. Approve the Clerk of Court's Monthly Report and Remittance for the month of July 2010.
16. Approve the Recorder's Monthly Report for the month of July 2010.
17. Approve the Treasurer's Monthly Banking and Investment Report on August 2, 2010.
18. Approve retirement of Susan Krager effective July 31, 2010.
19. Approve Resolution regarding the destruction records in the Auditor's Office.
20. Set August 23, 2010 at 1:15 as the date and time for a public hearing on the Disposal of Portions of Rainburg and Swindell Streets in the Community of Robinson.
21. Approve Business Associates Agreement with CPI Qualified Plan Consultants, Inc. effective today.
22. Accept LP bids as read and approve low bid from River Valley Coop.
23. Accept Calcium Chloride bids as read and approve low bid from Knight Chemicals.
24. Accept the Ice Control Sand bid as read and approve the lone bid from Bard Concrete.
25. Approve the Linn County Secondary Road Department Detour Agreement.
26. Engineer's Report was given.
27. Next meeting of the Board of Supervisors will be a work session on the National Flood Insurance Program on Tuesday, August 10, 2010 at 9:00 am with the next regular session to be held on Monday, August 16, 2010 at 1:15 p.m.
28. Public comments were given.

August 10, 2010

1. A work session was held with regard to reviewing all aspects of the proposed ordinance to implement participation in the NFIP.

August 16, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including August 13, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
4. Acknowledge receipt of manure management plan updates.
5. Table consideration of the Resolution and Application for Participation in the National Flood Insurance until a future date.
6. Approve abating property tax on a parcel owned by Clark D. Broiller.
7. Approve resignation of Brenda Monaghan as full-time Community Life Trainer effective August 20, 2010.
8. Approve, retroactively, hiring (Margaret) Megan Norem as a full-time jailer for the Delaware County Sheriff's Department effective August 12, 2010.
9. Approve resignation of part-time seasonal worker with the Secondary Roads Department, effective 13, 2010.
10. Set August 30, 2010 at 1:15 pm as the date and time to receive bids for the rehabilitation of the Dempster Bridge in Section 34 of Delhi Township due to recent flooding.
11. Engineer's Report was given.

12. Next meeting of the Board of Supervisors will be a work session on the Nation Flood Insurance Program at 1:30 today and a work session with the Department of Human Services at 10:00 am on Tuesday, August 17, 2010. Next regular session will be held on Monday, August 23, 2010 at 1:15 p.m.
13. Public comments were given.

August 16, 2010

1. A work session was held on the Proposed Participation in National Flood Insurance Program and a discussion on the Proposed NFIP Ordinance.

August 17, 2010

1. A work session was held with the Department of Human Services to discuss the moving forward with a less than full-time office.

August 23, 2010

1. Public Hearing was held on the Disposal of County Property.
2. Approve the Resolution Regarding the Disposal of County Property and the issuance of a Quit Claim Deed.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc. to bury copper telephone cable along 230th Avenue.
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of FY2009-10 Receipts and Expenditures for Delaware County ISU Extension.
8. Approve creating a position of "Flood Plain Administrator" in anticipation of the county's participation in the National Flood Insurance Program (NFIP).
9. Carried to set Tuesday, September 7, 2010 at 1:15 p.m. as the date and time to hold the first reading of proposed Ordinance #34 – Floodplain Management Ordinance and Monday, September 13, 2010 at 1:15 p.m. as the date and time of the second, and possibly final, reading of said ordinance.
10. Approve correcting Brenda Monaghan's resignation effective date from August 20, 2010 to August 23, 2010.
11. Approve the agreement with the DOT for the "Jurisdiction Agreement for Byway Signage Installation and Maintenance.
12. Carried to set September 7, 2010 at 1:15 p.m. as the date and time to receive bids for three (3) pickup trucks and one (1) spot truck with dump body for the Secondary Roads Department.
13. Approve the final plans for the Bailey's Ford Bridge Project (Project STP-S-CO28 (70) – 5E 28).
14. Engineers Report was given.
15. Next regular session of the Board of Supervisors will be held on Monday, August 30, 2010 at 1:15 p.m.
16. Public Comments were given.

August 30, 2010

1. A work session was held with Iowa Homeland Security with regard to removal of condemned and abandoned structures due to the recent flood event.

August 30, 2010

1. Approve the Resolution regarding Delaware County's intent to participate in the National Flood Insurance Program.
2. Approve the issuance of a letter showing that the Board is in favor of the dam being rebuilt.
3. Carried for the Board to make an official request for FEMA to look into the possibility of LDRA's expenses to remove debris in the lake area and transport it to the county landfill being considered eligible expenses of Delaware County.
4. Discussion was held and the request denied from Dave Fink to delay the Bailey's Ford Bridge.
5. Approve the Board researching any potential funding sources for helping financing the replacement of the damn.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims, including the August 27, 2010 payroll.
8. Acknowledge receipt of manure management plan updates.
9. Approve Kenneth Rayburn and Diane Baumgartner to use the steps and grounds on the north side of the courthouse for a 9:00 am prayer service for this nation on September 11, 2010.
10. Approve Delaware County's participation in an application to receive grant dollars to help create a Comprehensive Plan for the county.
11. Bids were received for the Dempster Bridge Project. Carried to accept bids as read and award the bid to Jim Schroeder Construction.
12. Accept resignation of Lisa Jesenovec as a part-time seasonal employee with the Secondary Road Department.
13. Due to timeliness of the next item, it was added to the agenda.
14. Approve the Final Voucher for Project STP-S-CO28(65)-5E-28 (X-47 Bridge Project).
15. Engineer's report was given.
16. Next regular session of the Board of Supervisors will be held on Tuesday, September 7, 2010 at 1:15 p.m. A work session with ECIA will be held at 3:00 p.m. on September 7, 2010.

September 7, 2010

1. The first Reading of proposed Ordinance #34 – A Floodplain Management Ordinance was held.
2. Approve the first reading of proposed Ordinance #34 – A Floodplain Management Ordinance with a correction. The second and possibly the final, reading of said proposed ordinance will be held on Monday, September 13, 2010 at 1:15 p.m.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve amendment to the FY2010-11 Local Public Health Services Contract.

6. Approve the Agreement between Delaware County and Delaware County Memorial Hospital dba Regional Medical Center.
7. Acknowledge receipt of the audited FY2009-10 Financial Statements of the Delaware County Memorial Hospital dba Regional Medical Center.
8. Approve Resolution in Support of the Local Comprehensive Planning Grant Program Application.
9. Approve hiring Diana Cahoon as a full-time Targeted Case Manager.
10. Approve the Treasurer's Monthly Banking and Investment Report as of September 1, 2010.
11. Approve the Recorder's Monthly Report for the month of August 2010.
12. Approve the Monthly Report and Remittance from the Clerk of Court for the month of August 2010.
13. Carried to award bid for the Secondary Road general culvert stock to Metal Culverts.
14. Approve contract with Jim Schroeder Construction, Inc. for the Dempster Bridge project.
15. Approve sending a letter to the Natural Resources Conservation Service (NCRS) requesting federal assistance for projects along Rainbow Road for damages caused by the July 2010 flooding.
16. Acknowledge receipt of bids for four (4) trucks for Secondary Road Department and tabled consideration of said bids until Monday, September 13, 2010.
17. Engineer's Report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, September 13, 2010 at 1:15 p.m. A work session with ECIA regarding potential contract will be held on September 7, 2010 at 3:00 p.m.
19. Public comments were given.

September 7, 2010

1. A work session was held with ECIA representatives on putting together a proposal for administering the county's demolition program for imminent threat structures.

September 13, 2010

1. The second reading of proposed Ordinance #34 – A Floodplain Management Ordinance was held.
2. Approve the second reading of proposed Ordinance #34.
3. Carried to waive the third and final reading of proposed Ordinance #34 – A Floodplain Management Ordinance due to lack of public comments either written or oral.
4. Approve Ordinance #34 – A Floodplain Management Ordinance and direct the County Auditor to publish said ordinance in the official newspapers of the county.
5. Approve the Application for Participation in the National Flood Insurance Program naming Floodplain Administrator, Anthony Bardgett, as the program coordinator.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims, including the September 10, 2010 payroll.
8. Acknowledge receipt of manure management plan updates.
9. Approve hiring Sarah Feldmann as a full-time direct staff and Kristine Baldwin as a part-time direct staff for the Community Life Department with a start date of September 20, 2010 for both employees.
10. Approve the Resolution for a Change Order for Emergency Flood-Related Debris Removal with regard to the county's contract with Allied Waste.
11. Approve the resolution regarding closing a county road for the Maquoketa Valley Homecoming Parade.
12. Approve bids for Secondary Road trucks from Bob Stephen Motors for the ½ ton Crew Cab; Rodas Chevrolet for the ½ ton standard cab; and Runde Ford for the ½ ton Extended Cab and 1 Ton Chassis.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, September 20, 2010 at 1:15 p.m.
15. Public comments were given.

September 20, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Jim Willey addressed the Board in regards to funding the rebuilding of the Lake Delhi Dam and LDRA's plan to move forward with the rebuilding.
4. Carried to look aggressively at outside funding sources to help in the rebuilding of the Lake Delhi Dam.
5. Sheriff John LeClere submitted a letter to Board asking for approval of the dismissal of Debbie Lynch, Jail Administrator.
6. Carried to adjourn into closed session. The three (3) board members, Sheriff John LeClere and County Auditor Carla Becker adjourned into closed session and rejoined the regular meeting at 2:14 p.m.
7. Approve the termination of Debbie Lynch effective September 13, 2010.
8. Approve the "Resolution – Iowans Helping Iowans Unmet Needs Disaster Assistance Program" and the designation of the Delaware County Disaster Recovery Committee as its local administrative entity.
9. Approve the "Resolution – Destruction of Records" for the Auditor's Office.
10. Added to the agenda due to timeliness a change order in regards to the contract for flood-related debris removal.
11. Approve the "Resolution – Change Order for Emergency Flood-Related Debris Removal".
12. Received quotes for asphalt patching on the county roads. Approve the low quote from Kluesner Construction for the asphalt patching project.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, September 17, 2010 at 1:15 p.m.
15. Public comments were given.

September 27, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the September 24, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications.
4. Acknowledge receipt of manure management plan updates.

5. Approve the extension of the existing easement across the parking lot on county property located at 721 S 5th Street for the benefit of Community Childcare.
6. Approve deposit of the fall crop ground rent payment for the Retz Wildlife Area.
7. Approve Shayna Hettinger, Cody Simons & Sandra White as potential precinct election officials.
8. Approve transfer from Rural Services Fund to the Secondary Roads Fund.
9. Approve hiring Peggy Hildebrand to fill the vacant real estate deputy position in the Auditor's Office effective September 27, 2010.
10. Acknowledge resignation of Peggy Hildebrand as a permanent part-time clerk with the Recorder's Office effective September 27, 2010.
11. Added and item to the agenda due to timeliness.
12. Approve the Board chairperson to sign the application for the Local Comprehensive Planning Grant Program.
13. Approve the "Resolution – Signing for a Low Water Crossing – Rainbow Road in Section 13 of Elk Township".
14. Approve the Federal Aid Agreement for the County Highway Bridge Program on 140th Ave (W69) in Prairie Township.
15. Engineer's Report was given.
16. Next regular session of the Board of Supervisors will be held on Monday, October 4, 2010 at 1:15 p.m.
17. Public comments were given.

October 4, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy.
4. Acknowledge receipt of manure management plan updates.
5. Approve Auditor's Quarterly Report for the quarter ending September 30, 2010.
6. Approve the Sheriff's Quarterly Report for the quarter ending September 30, 2010.
7. Approve Recorder's Monthly Report for the month of September 2010.
8. Approve the Class B Native Wine Permit renewal for Delaware County Meats effective December 6, 2010.
9. Anthony Bardgett, County Engineer, addressed the Board in regards to rumors of a former spillway near the Lake Delhi dam.
10. Engineer's report was given.
11. A work session of the Board of Supervisors will be held on Monday, October 11, 2010 at 10:00 a.m. The next regular session of the Board will be on Tuesday, October 12, 2010.
12. Public comments were given.

October 11, 2010

1. A work session with the Lake Delhi Recreational Association (LDRA) was held.

October 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the October 8, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Black Hills Corporation.
4. Acknowledge receipt of a manure management plan update.
5. Approve hiring of Travis Hemesath as a full-time Deputy Sheriff for the county effective October 18, 2010.
6. Approve hiring of Brian Hillebrand as a full-time Deputy Sheriff for the county effective October 18, 2010.
7. Approve wage increase for Glenn Nystel, jailer.
8. Engineer's report was given.
9. Next regular session of the Board will be on Monday, October 18, 2010 at 1:15 p.m.
10. Public comments were given.

October 18, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Acknowledge receipt of manure management plan updates.
4. Joey Moore, representing Secure Tech out of Dallas, Texas, addressed the Board in regards to courthouse security through the use of wireless panic buttons.
5. Approve the re-issuance of warrant #10087 to Hawkeye Tire & Retread.
6. Approve Chairperson Madlom to sign the Small Employer Group Health Plan Attestation Form.
7. Approve the Clerk of Court's Monthly Report and Remittance for the month of September, 2010.
8. Carried to set October 25, 2010 at 1:15 p.m. to receive quotes on the snow removal for the courthouse, Community Services Building, and the former Human Services Building for the 2010-2011 winter season.
9. Carried to accept and approve the quote from Henderson Truck Equipment for a dump body and accessories for the Secondary Road Department.
10. Engineer's report was given.
11. Next regular session of the Board will be on Monday, October 25, 2010 at 1:15 p.m.
12. Public comments were given.

October 25, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the October 22, 2010 payroll.
3. Acknowledge receipt of a manure management plan update.
4. Approve Diane Blatt as a potential Precinct Election Official.
5. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
6. Nicole Turpin with ECIA addressed those present with regards to programs available to flood victims through Iowan's Helping Iowans.

7. Following item was erroneously omitted from the agenda.
8. Quotes were opened and read for snow removal from the courthouse, Community Services Building and former Human Services Building.
9. Carried to acknowledge receipt of the bids and to table consideration and awarding of bids until November 1, 2010.
10. Engineer's report was given.
11. Next regular session of the Board will be on Monday, November 1, 2010 at 1:15 p.m.

November 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
4. Carried to award the snow removal bid to M&M Snow Removal for the 2010-11 season. Consideration of bids had been tabled from the October 25, 2010 meeting.
5. Approve contract with Inukshuk Technologies for website maintenance effective November 15, 2010 thru November 15, 2011.
6. Engineer's report was given.
7. Next regular session of the Board will be on Monday, November 8, 2010 at 1:15 p.m.
8. Public comments were given.

November 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the November 5, 2010 payroll.
3. Tabled consideration of the snowmobile trail maps until the November 15, 2010 meeting.
4. Approve "Resolution Northeast Iowa Tobacco Awareness Week 2010".
5. Table consideration of qualifications of three (3) properties in regards to the Imminent Danger Demolition Program until the November 15, 2010 meeting.
6. Approve Clerk of Court's Monthly Report and Remittance for the month of October 2010.
7. Approve the Recorder's Monthly Report for the month of October 2010.
8. Approve the Treasurer's Monthly Banking and Investment Report as of November 1, 2010.
9. Approve, retroactively to November 1, 2010, the addition of Carol Feldmann as a precinct election official.
10. Approve the End User License Agreement with Solutions, Inc, for the Imaging Interface for DOT Titles.
11. Approve resignation of Russell Creveling from his part-time seasonal position with the Secondary Roads Department.
12. Engineer's report was given.
13. Canvass of the 2010 General Election will be held today at 2:00 p.m. Next regular session of the Board will be on Monday, November 15, 2010 at 1:15 p.m.
14. Public comments were given.

November 8, 2010

1. Canvass for the 2010 General Election on November 2, 2010 was held.

November 15, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative.
4. Acknowledge receipt of manure management plan updates.
5. Approve determinations for qualification in the demolition program that had been tabled from the November 10, 2010 meeting.
6. Richard McDowell addressed the Board in regards to the quotation process that was used for snow removal at the courthouse, human services building and community services building.
7. Approve "Resolution – Establishment of Snowmobile Routes 2010/2011".
8. Approve "Resolution for Road Vacation Public Hearing".
9. Engineer's Report was given.
10. Next regular session of the Board will be on Monday, November 22, 2010 at 1:15 p.m.
11. Public comments were given.

November 22, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the November 19, 2010 payroll.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
4. Acknowledge receipt of manure management plan updates.
5. Approve Resolution in regards to the county's deferred compensation plan.
6. Approve resignation of Marlene Chapman as full-time jailer with the Sheriff's Department effective December 31, 2010.
7. Approve resignation of Jerry Moorman as full-time maintenance person with the Secondary Roads Department effective December 31, 2010.
8. Approve the final payment voucher for the D47 paving project (ESFM-C028(67)-55-28).
9. Approve the final plans for the 140th Ave Bridge Project (BROS-c0287(71)-5f-28).
10. Approve the Bridge Embargo Resolution.
11. Engineer's Report was given.
12. Next regular session of the Board will be on Monday, November 29, 2010 at 1:15 p.m.
13. Public comments were given.

November 29, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. The Board was addressed with regards to the new tourism position.
4. The Board was addressed with regard to the Keep Iowa Beautiful Program and if there is interest in the program and if there would be any county funding available.
5. Carried to table the consideration of funding for the Keep Iowa Beautiful Program.
6. Carried to approve the Agreement for Chapter 403 Essential Assistance Demolition Services with ECIA.
7. Representatives from Bob Stephen Motors addressed the Board in regard to the issue of the wrong truck being delivered to the Secondary Roads Department and the reimbursement of additional funds. Carried to table consideration of reimbursement until the next meeting.
8. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
9. Approve the bid from Iowa Bridge & Culvert, L.C. for the Baileys Ford Bridge Project.
10. No Engineer's Report was given.
11. Next regular session of the Board will be on Monday, December 6, 2010 at 1:15 p.m.
12. Public comments were given.

December 6, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, the December 3, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Carried to reimburse Stephen Motors \$360 for the truck that had been delivered erroneously. This had been tabled from the previous meeting.
5. Approve the chairperson to sign and submit to the Iowa Department of Economic Development a Finding of Exemption/Request for Release of Funds form.
6. Approve Clerk of Court's Monthly Report and Remittance for the month of November, 2010.
7. Approve Recorder's Monthly Report for the month of November, 2010.
8. Approve Treasurer's Monthly Banking & Investment Report as of December 1, 2010.
9. Public Hearing on the proposed vacation of a portion of 230th Ave was opened.
10. Anthony Bardgett, County Engineer, recommended that the Board vacate this .04 acre portion of unused right-of-way.
11. Public Hearing was closed at 1:36 p.m.
12. Approve "Resolution regarding Vacation of a Portion of Right-of-Way along 230th Ave in Section 20-T87N-R4W, Delaware County, Iowa".
13. Approve resignation of Doug Dabroski's part-time seasonal position as survey part chief effective November 30, 2010.
14. Approve the contract with Iowa Bridge & Culvert LC for the construction of the new Bailey's Ford Bridge over the Maquoketa River on 240th St in Milo Township.
15. No Engineer's Report was given.
16. Next regular session of the Board will be on Monday, December 13, 2010 at 1:15 p.m.
17. Public comments were given.

December 6, 2010

1. A work session with the Lake Delhi Watershed Committee was held.

December 13, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve the formation of an Ad Hoc Budget Committee for the proposed FY2011-12 Budget.
4. Mark Schneider with ECIA addressed the Board in regards to the CDBG Grant that Delaware County is receiving and the six policies that need to be in place.
5. Approve "Public Notice – Affirmative Fair Housing Policy".
6. Approve "Equal Opportunity Policy Statement".
7. Approve "Resolution – Policy on the Prohibition of the Use of Excessive Force".
8. Approve "Resolution – Procurement Policy".
9. Approve "Resolution – Residential Antidisplacement & Relocation Assistance Plan".
10. Approve "Residential Antidisplacement & Relocation Assistance Plan".
11. Mark Schneider addressed the Board in regards to the demolition project due to the 2010 flooding & action that he would like officially taken today.
12. Following motion was added to the agenda for timeliness reasons.
13. Approve the addition of properties to the listing of structures to be demolished due to the 2010 flooding.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, December 27, 2010 at 1:15 p.m.
16. Public comments were given.

December 17, 2010

1. Darin Sindt, Project Specialist with FEMA, addressed the Board in regards to the Project Worksheets for claims to be filed by the county due to the 2010 flooding.
2. Approve the Project Worksheets for submittal for reimbursement.
3. Approve claims for payment.
4. Next regular session of the Board will be on Monday, December 27, 2010 at 1:15 p.m. with a work session scheduled at 2:15 p.m. that day with the Lake Delhi Watershed Committee.

December 27, 2010

1. Approve claims for payment.
2. Acknowledge receipt of manure management plan update.
3. Approve a Lease Agreement with Abbe Center for Community Mental Health.
4. Approve Resolution in regards to Homestead Credit Disallowances.
5. Approve Resolution regarding the disallowance of military exemptions.
6. Approve Resolution regarding utility valuations.
7. Approve amendment to the County's appropriation resolution.
8. Approve an operating funds transfer from Rural Services fund to the Secondary Roads fund.
9. Approve 100 hour service contract with Solutions, Inc. of Spencer, Iowa.
10. Approve re-issuance of warrant #10650 to Palmer Hardware.
11. Approve re-issuance of warrant #10906 to Larry L. Gronewold.
12. Tabled consideration of the re-issuance of warrant #10087 to Hawkeye Tire & Retread until the January 3, 2010 meeting.
13. Consideration of annual weed commissioner's report was added to the agenda due to timeliness.
14. Approve the 2010 Weed Commissioners report for filing.
15. Engineer's Report was given.
16. Next regular session of the Board will be on Monday, January 3, 2011 at 1:15 p.m.

December 27, 2010

1. A work session with regard to Rebuilding of the Lake Delhi Dam was held.

January 3, 2011

1. Approve Jerry Ries as Chairperson for 2011.
2. Approve Shirley Helmrichs as the Vice-Chairperson for 2011.
3. Approve elected official staff appointments for 2011.
4. Approve the following department head appointments: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service-GA\VA Director; and Norman Wellman, County Services Administrator.
5. Appointments to various Boards and Commissions were made.
6. Chairperson Ries thanked the retiring Board Members, Clerks and Trustees for their years of dedicated service.
7. Approve employees to attend their respective meetings.
8. Approve payment of claims, including the December 31, 2010 payroll.
9. Acknowledge receipt of a manure management plan update.
10. Ellen Krogmann, Helping Services for Northeast Iowa, addressed the Board in regards to the mentoring program in Delaware County.
11. Approve resolution regarding mentoring.
12. Approve holiday schedule for the 2011 calendar year.
13. 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.
14. Approve "official newspapers" for Delaware County for the 2011 calendar year.
15. Tabled consideration of the 2011 Employee Handbook until the Board members have a chance to review a section in question.
16. Approve resolution regarding the issuance of warrants.
17. Approve resolution regarding confined feeding operations.
18. Approve resolution regarding the closing of roads.
19. Resolution regarding farm-to-market projects.
20. Approve Auditor's Quarterly Report for the quarter ending December 31, 2010.
21. Approve Recorder's Monthly Report for the month of December 2010.
22. Approve Clerk of Court's Monthly Report and Remittance for the month of December 2010.
23. Set January 18, 2011 at 1:15 p.m. as the date and time to receive bids on the reconstruction of the five (5) bay shop at Secondary Roads in Delaware.
24. Approve permanent full-time status and probationary wage increase for Casey Langel.
25. Engineer's Report was given.
26. Next regular session of the Board will be on Thursday, January 6, 2011 at 10:00 a.m. for opening of union negotiations and on January 10, 2011 at 1:15 p.m. for regular session.
27. Public comments were given.

January 10, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Considered re-instatement of a Disabled Veterans Homestead Credit for Helen Johnson. Tabled the consideration of re-instating the Disable Veteran's Homestead Credit 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.
5. Approve Resolution regarding Limitation of Firearms on County Property.
6. Approve Resolution regarding Eminent Domain Compensation Commission.
7. Approve the Sheriff's Quarterly report for the quarter ending December 31, 2010.
8. Approve Treasurer's semi-annual report.
9. Acknowledge receipt and approval of the renewal health insurance rates from BCBS effective April 1, 2011.
10. Approve the signing of "Confirmation of MSP Addendum".
11. Approve the Federal Aid Agreement between Delaware County and the Iowa DOT for the bridge replacement on 265th Avenue over Plum Creek.
12. Engineer's report was given.
13. Next regular session of the Board will be on Tuesday, January 18, 2011 at 1:15 p.m.

January 18, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, with the reduction of claim #2733 from \$68.00 to \$33.00 per invoice correction.
3. Acknowledge receipt of manure management plan updates.
4. Approve re-instatement of the Disabled Veteran's Homestead Credit for Helen Johnson for 2010 values payable 2011-12.
5. Approve applications for Protected Wetland Tax Exemption for 2011 values payable 2012-13 from Shane A & Kristin M Morris and Daniel L & Mary M Goedken.
6. Approve increasing the County Attorney's Office credit care limit to accommodate increases in expenditures.
7. Approve 2011 Union Contract with the Secondary Roads Employees incorporating a 2.25% increase in wages to be paid in FY2011-12.
8. Received bids on repairing the five (5) bay shop at the Secondary Road Department.
9. Carried to accept the bids as read and table the awarding of the bid until January 24, 2011 meeting.
10. Approve the Elk Wind Farm Building Permits.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, January 24, 2011 at 1:15 p.m.
13. Public comments were given.

January 24, 2011

1. Approve employees to attend their respective meetings.
2. Approve the January 14, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Michael Gearhart addressed the Board in regards to a potential buyout of his property which was severely damaged by flooding in July, 2010.
5. Tabled the consideration of participating in the "buyout" program until the Board's next meeting on January 31, 2011.
6. Acknowledge elected official appointments.
7. Approve change and addition to the 2011 Employee Handbook.
8. Approve the Non 501 (c) (3) Fiscal Sponsorship Agreements for the Delaware County Pioneer Cemetery Commission, the Delaware County Fair Society, and the Delaware County Tourism Committee.
9. Approve the re-issuance of warrant #12086 to CMI, Inc.
10. Approve Class C Liquor License with Sunday Sales & Outdoor Service Privileges renewal to The Detour, Wes Uldrich.
11. Carried to send a letter in favor of the Manchester Fire Department being allowed to purchase a ladder truck.
12. Approve Resolution Acknowledging Proposed Amendment to Federal Functional Classification System, City of Manchester, Iowa.
13. Approve the hiring of Shawn Foster to fill the maintenance position at Secondary Roads. Anticipated start date is January 25, 2011.
14. Carried to award the bid for the reconstruction of the Secondary Road 5 bay shop to MEP Construction.
15. Carried to approve the contract with MEP Construction for the reconstruction of the Secondary Road 5 bay shop.
16. Approve the wage increase for Steve Naber, effective January 25, 2011, in recognition of his completion of one year of service.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, January 31, 2011 at 1:15 p.m.
19. Public comments were given.

January 31, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the January 28, 2011 payroll.
3. Acknowledge receipt of a manure management plan update.
4. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
5. Carried to table consideration of participating in the "Buy Out" program through FEMA until the Board has had a chance to get their questions & concerns addressed.
6. Approve the addition of language regarding Overtime and Compensatory to the Community Life portion of Section 3.2.1 in the Employee Handbook.
7. Carried to table consideration of the proposed sick leave policy change until the February 14, 2011 meeting.
8. Carried to set February 14, 2011 at 1:15 p.m. as the date and time of a Public Hearing on an Application for a Confined Feeding Operation submitted by Virgil Recker.
9. 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.
10. 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.
11. Carried to table the consideration of the skid loader trade-in until next meeting to allow the Board time to review the proposal and current policy.
12. Engineer's report was given.
13. Next regular session of the Board will be on Monday, February 7, 2011 at 1:15 p.m.

February 7, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve underground construction permits for Elk Wind Energy LLC to buy electric collection cable with fiber optic communicator cable at seven locations.
4. Acknowledge receipt of a manure management plan update.
5. Carried to table consideration of the Service Agreement with ECIA until next meeting.
6. 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.

7. Approve, retroactive to February 4, 2011, the Local Disaster Declaration.
8. Approve Clerk of Court's Monthly Report and Remittance for the month of January 2011.
9. Approve Recorder's Monthly Report for the month of January 2011.
10. Approve Treasurer's Monthly Banking & Investment Report as of February 1, 2011.
11. Approve Resolution regarding family farm credit allowances/disallowances for 2010 values payable 2011-12.
12. 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.
13. Denied the applications for property tax exemption submitted by Flatrock Forest Group for river and stream banks and open prairie. Applications can be re-submitted for consideration at a later date.
14. Approve renewal applications for Impoundment Structure Property Tax Exemption.
15. Approve the Certification of Cost Allocation Plan for costs included in the proposal submitted by CAS, Inc. for FY2010.
16. Approve the proposed union contract with the Sheriff's Department for wages and benefits effective July 1, 2011.
17. Approve Class C Liquor License Renewal for Backbone Golf & Country Club.
18. Approve the County Engineer to trade the current skid steer for a new John Deere 320D skid steer.
19. Approve the renewal rates from Group Services for the self-funding portion as presented with an 11.7% increase in Safe-T fund expenses and no change in administration costs.
20. Engineer's report was given.
21. The next regular session of the Board will be on Monday, February 14, 2011 at 1:15 p.m.
22. Public comments were given.

February 11, 2011

1. A work session was held with the City of Manchester regarding expenditures and revenues for the Delaware County Communications Center for Fiscal Year 2009/2010.

February 14, 2011

1. Public hearing regarding the proposed construction of a confined feed operation by Virgil Recker was held.
2. The Board will submit a letter with its finding to the DNR no later than February 23, 2011.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including the February 11, 2011 payroll.
5. Acknowledge receipt of manure management plan updates.
6. 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 FY2010-11 Budget and on the Proposed FY2011-12 Budget.
7. Consideration of the request to participate in the "buy-out" program offered through FEMA by Mike Gearhart.
8. Carried to not participate in the "buy-out" program at this time.
9. Carried to change that portion of the sick leave policy in the Employees Handbook regarding elected officials and department heads accumulation without administration and decreasing the annual accumulation of days.
10. Approve the Class C Liquor License Application for the Petersburg Community Center, Inc. effective April 1, 2011.
11. Approve the resolution "Clarifying Verbiage in the Ordinance Imposing a Local Option Sales & Services Tax".
12. Approve the "Snow Removal Agreement for Delaware County & City of Manchester, Iowa".
13. Approve the final voucher for Mathy Construction (River City Paving) for the C64/Floyd Road Paving Project.
14. The approval of final plans for the 265th Ave Bridge Project was added to the agenda due to its timely nature.
15. Approve the final plans for Project #BROS-C028(72)—8J-28 which is the 265th Ave Bridge Project.
16. Engineer's report was given.
17. Due to the President's Day holiday, the next regular session of the Board will be on Tuesday, February 22, 2011 at 1:15 p.m.

February 22, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of a manure management plan update.
4. Approve the re-issuance of warrant #10087 to Hawkeye Tire & Retread in the amount of \$12,052.08 upon discussion and with stipulations.
5. Approve resolution regarding a contract with ECIA for services.
6. Approve the final plans for Project #FM-C028-(73)-53-28 (D-13 (Oneida Road (Paving Project)).
7. Approve a resolution regarding a request to detour traffic.
8. Engineer's report was given.
9. The next regular session of the Board will be on Monday, February 28, 2011 at 1:15 p.m.

February 28, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the February 25, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve Dupaco Credit Union to utilize the jail basement meeting room on Thursday, March 10, 2011 between 11:00 a.m. and 1:30 p.m.
5. Delaware County Assessor addressed the Board in regards to the preliminary 2011 valuations for the Lake Delhi area.
6. 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.
7. Carried to table the consideration of approving a variance for Chris Stender.
8. Approve the signing of the Guarantee of Accuracy to be filed with the 2010 Provider Quality Management Self-Assessment for the Community Life Program.
9. Supervisor Ries asked that a date and time be set for the first reading of Proposed Ordinance #35 Social Host. Carried to table setting a date and time for the first reading of Proposed Ordinance #35, until more information is gathered regarding said ordinance.
10. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
11. Approve the payment of the materials inspection costs for the Iowa DOT in regards to the X-47 Bridge Project.

12. Approve the "Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY2011".
13. Engineer's report was given.
14. The next regular session of the Board will be on Monday, March 7, 2011 at 1:15 p.m.
15. Public comments were given.

March 7, 2011

1. Public hearing on the proposed amendment for FY 2010-11 budget was held.
2. Approve the Resolution amending the FY 2010-11 appropriations.
3. Approve the Resolution regarding Elected Official Compensation Schedule FY 2011/2012.
4. Public hearing on the proposed FY 2011-12 budget was held.
5. Approve the proposed FY 2011-12 budget.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims.
8. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc to bury fiber optic communications cable.
9. Acknowledge receipt of manure management plan updates.
10. Carried to re-instate the Homestead Credit for Robert Paul Krogmann for 2010 values payable 2011-12.
11. Approve the Clerk of Court's Monthly Report and Remittance for the month of February 2011.
12. Approve the Recorder's Monthly Report for the month of February 2011.
13. Approve the Treasurer's Monthly Banking and Investment Report for March 1, 2011.
14. Carried to accept the resignation of Sharon Koopmann as full-time custodian effective March 11, 2011.
15. Approve amending the State DOT Budget to reflect the changes made in the FY 2010-11 amended budget.
16. Approve bid from Taylor Construction, Inc at the State DOT letting for Project #BROS-C028(71)-SF-28 (140th Ave Bridge Project) held on February 15, 2011.
17. Approve Agreement with Linn County for a detour on Delaware County Roads.
18. Anthony Bardgett, County Engineer, addressed the Board in regards to the purchase of a new sign truck.
19. Approve the FY 2011-12 purchase of a 2009 International demo sign truck from Flannagan Western for delivery after July 1, 2011.
20. Approve Resolution regarding Donation of Obsolete Computer Equipment.
21. Approve Resolution for Use of Delaware County Right-of-Way.
22. Approve the hiring of Danelle Frasher as full-time jailer with the Delaware County Sheriff's Department effective March 7, 2011.
23. Engineer's report was given.
24. The next regular session of the Board will be on Monday, March 14, 2011 at 1:15 p.m.
25. Public comments were given.

March 14, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the March 11, 2011 payroll.
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" from Windstream Communications Inc.
4. Acknowledge receipt of a manure management plan update.
5. 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.
6. 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 261st Street in Delhi.
7. Approve the three (3) year contract renewal with Cost Advisory Services, Inc. to provide cost allocation services to Delaware County.
8. Approve the request from Delaware County Conservation Director Garlyn Glanz to deposit the spring crop ground rental at Retz Wildlife Area, into the Conservation Land Acquisition and Capital Improvement Trust Fund.
9. Approve resolution regarding the disposal of inoperable equipment.
10. Approve the contract with Taylor Construction for project BROS-C028(17)-5F-28 (140th Ave Bridge Replacement).
11. Engineer's Report was given.
12. The next regular session of the Board will be on Monday, March 21, 2011 at 1:15 p.m.
13. Public comments were given.

March 21, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve amendment to the FY11 Local Public Health Services Contract and approve appointments of Amy Mensen as Public Health Agency Administrator and Delma Hardin as Public Health Project Manager to replace Jane Sherman.
5. Approve resignation of Diana Cahoon as a Targeted Case Manager effective March 25, 2011.
6. Approve Conservation Director's request to deposit Indian Hills Area farm lease payment into the Conservation Land Acquisition & Trust fund.
7. Approve resolution regarding the destruction of records.
8. Engineer's report was given.
9. The next regular session of the Board will be on Monday, March 28, 2011 at 1:15 p.m.
10. Public comments were given.

March 28, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the March 25, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve the Resolution regarding Sexual Assault Awareness Month Proclamation.

5. Approve transfer from the Rural Services Fund to the Secondary Roads Fund.
6. Approve the FY 2009-2010 Audit for filing with the State Auditor's Office.
7. Set April 28, 2011 as the date and time to hold a public hearing in regards to proposed construction of two (2) new 2312 head swine finishing barns with deep pits at existing site owned by Ron & Arlene Wulfekuhle.
8. Approve "Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2011 Five Year Road Program for Delaware County" which amends the 2011 program.
9. Approve the Secondary Road 5 year Construction Program.
10. Set April 18, 2011 at 1:15 p.m. as the date and time to receive bids for the purchase of equipment for the Secondary Roads Department for FY 2012.
11. Approve the hiring of Brad Burger as a full-time licensed land surveyor with the Secondary Roads Department with start date of April 4, 2011.
12. Discussion in regards to the 2010 flood disaster in Delaware County was held.
13. Engineer's report was given.
14. The next regular session of the Board will be on Monday, April 4, 2011 at 1:15 p.m.

April 4, 2011

1. Approve minutes from the March 28, 2011 meeting, with corrections.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of manure management plan updates.
6. Approve the Delaware County Auditor to publish in the official newspapers of the county, notice of John Bagge's confined feeding operation expansion.
7. Approve the extension of the current DOT Salt Control Contract with Central Salt with a 2% increase per ton for FY 2011-12.
8. Engineer's report was given.
9. Discussion with the Lake Delhi Watershed Committee (LDWC) as to the progress of Lake Delhi Recovery from the 2010 flood.
10. The next regular session of the Board will be on Monday, April 11, 2011 at 1:15 p.m.
11. Approve adjourning the meeting at 2:35 p.m.

April 11, 2011

1. Approve minutes from the April 4, 2011 meeting as presented.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims with a correction to Claim #3789, including the April 8, 2011 payroll.
4. Approve the Service Agreement between Regional Medical Center (RMC) and the Delaware County Board of Supervisors for RMC to provide public health services to Delaware County residents during FY2012.
5. Approve the FY2012 Local Public Health Services Contract Application and Alternative Plan.
6. Approve the Local Public Health Services State Appropriation.
7. Approve the Auditor's Quarterly Report for the quarter ending March 31, 2011.
8. Approve the Clerk of Court's Monthly Report and Remittance for the month of March 2011.
9. Approve the Recorder's Monthly Report for the month of March 2011.
10. Approve the Sheriff's Quarterly Report for the quarter ending March 31, 2011.
11. Approve the Treasurer's Monthly Banking and Investment Report.
12. Approve the Resolution regarding an interfund loan repayment.
13. Nicole Turpin addressed the board with regards to the Demolition Project for properties severely damaged during the July 2010 flood event.
14. Engineer's report was given.
15. There will be a work session with the City of Manchester on April 4, 2011 at 2:00 p.m. at the Manchester Fire Station. The next regular session of the Board will be on Monday, April 18, 2011 at 1:15 p.m. at the Supervisor's office in the courthouse.
16. Public comments were given.
17. Carried to adjourn the meeting at 2:02 p.m.

April 14, 2011

1. A work session was held with the City of Manchester with regard to the communications and dispatch services agreement.

April 18, 2011

1. Public hearing on the proposed construction of a confined feeding operation by Ron & Arlene Wulfekuhle was held.
2. Approve writing a letter to the DNR stating there are no objections to the proposed construction of a confined feeding operation by Ron & Arlene Wulfekuhle and waiving their right to a 14 day waiting period.
3. Approve the minutes from the April 11, 2011 regular session and the April 14, 2011 work session as presented.
4. Approve employees to attend their respective meetings.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of a manure management plan update.
7. Approve abatement of the remainder of the 2010-11 taxes not yet paid for parcel #210-24-00-015-00 "Dump Ditch Baptist Cemetery".
8. Approve the 2011 Over-the-County Drugs Amendment for the Delaware County Employees Flexible Benefit Plan with CPI Qualified Plan Consultants, Inc.
9. Approve the Certificate of Adopting Resolution with regards to the Delaware County Employees Flexible Benefit Plan.
10. Received bids for the 2011 Rock Resurfacing Plan.
11. Accept the bid as read and award said bid to Kuhlman Construction for the 2011 Rock Resurfacing Project.
12. Received bids for a Snowplow/Dump Truck for the FY12 budget.

13. Accepted the bids as read and tabled the awarding of said bid until the April 25th meeting.
14. Received bids for a motor grader for the FY12 budget.
15. Accepted the bids as read and tabled the awarding of the bid until the April 25th meeting.
16. Approve the detour agreement with the Iowa DOT.
17. Approve the final plans for Project #FMC028(75)—55-28, the Sherwood Road Bridge Project.
18. Approve the final plans for Project #L-C-12(01)—73-28, the Stahlberg Culvert Project.
19. Set May 16, 2011 at 1:15 p.m. as the date and time to receive bids for Project #L-C-12(01)—73-28, the Stahlberg Culvert Project.
20. Approve final plans for Project #LOST-12(01)—73-28, X15 Resurfacing Project.
21. Set May 16, 2011 at 1:15 p.m. as the date and time to receive bids for Project #LOST-12(01)—73-28, X15 Resurfacing Project.
22. Engineer's report was given.
23. The next regular session of the Board will be on Monday, April 25, 2011 at 1:15 p.m.
24. Public comments were given.
25. Carried to adjourn the meeting at 1:45 p.m.

April 25, 2011

1. Approve minutes from the April 18, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the April 22, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc to bury copper telephone cable.
5. Approve resolution for destruction of records from the Delaware County Recorder.
6. Approve operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
7. Approve fireworks permit for Mike Gudenkauf to hold a display on May 29, 2011.
8. Approve agreement with CN Railroad for removal of the wood bridge over the railroad on 260th Ave.
9. Award snow plow/dump truck bid to Truck County, Dubuque, Iowa, to be purchased from the FY12 budget.
10. Accept and award bid for the snow plow/dump truck box and equipment to Henderson Truck Equipment of Manchester. This will be a FY12 expenditure.
11. Award the FY12 motor grader bid to Martin Equipment, to be financed over five (5) years.
12. Carried to table the consideration of the 2011 Rock Resurfacing Contract with Kuhlman Construction until May 2, 2011.
13. Approve the Delaware County Secondary Road Department Policy and Procedure Memorandum with regard to the inspection of signs.
14. Set May 9, 2011 at 1:15 p.m. as the date and time to hold the public hearing on the proposed vacation of excess right-of-way on property owned by Duane Elgin.
15. Engineer's Report was given.
16. The next regular session of the Board will be on Monday, May 2, 2011 at 1:15 p.m.
17. Carried to adjourn the meeting at 1:55 p.m.

May 2, 2011

1. Approve minutes from the April 25, 2011 meeting.
2. No requests for travel to meetings this week.
3. No claims were presented for payment.
4. No requests for Underground Construction Permits.
5. Acknowledge receipt of manure management plan updates.
6. Approve resolution regarding the Board's waiver of its right to appeal issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources.
7. Approve abatement of real estate and mobile home taxes on Parcel #210220000109 as requested by the Delaware County Treasurer.
8. Approve request from Dyersville Ready Mix for preapproval of an Industrial Property Tax Exemption on the amount of value added to their property by construction of a proposed addition to their existing building.
9. Approve new Class C Liquor License with Sunday Sales and Outdoor Service Area endorsements for Pin Oak Links, Inc effective May 2, 2011.
10. Approve renewal of Class C Liquor License with Outdoor Service Area and Sunday Sales endorsements for Hart Ridge Inc. effective May 16, 2011.
11. Approve fireworks permit for Mark Francois to hold a display on August 13, 2011.
12. Approve hiring of Stacy Reese as a full-time Assistant Custodian effective retroactively to April 28, 2011.
13. Approve the 2011 Rock Resurfacing Project contracts with Kuhlman Construction.
14. Approve a reimbursement to the Iowa DOT for inspection costs on the stimulus project on D47 completed in July 2010.
15. Engineer's Report was given
16. The next regular session of the Board will be on Monday, May 9, 2011 at 1:15 p.m.
17. Public Comments were given. Carla Becker announced that the Delaware County Auditor's Office was now an official passport acceptance agency effective May 1, 2011. Supervisor Ries announced a correction to a recent article in the CR Gazette in regards to the Board of Supervisors and Lake Delhi.
18. Carried to adjourn the meeting at 1:33 p.m.

May 9, 2011

1. Approve minutes from the May 2, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the May 6, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates filed.
6. Carried to set the membership of the temporary county redistricting commission at five (5) members as follows: Carla K. Becker, Gary Domeyer, Joe Goldsmith, Mary Hagensick and Sheryl Schnittjer.

7. Approve chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation form.
8. Approve resolution regarding disposal of equipment.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of April 2011.
10. Approve Recorders' Monthly Report for the month of April 2011.
11. Approve Treasurer's Monthly Banking & Investment Report as of May 2, 2011.
12. Public hearing on the proposed vacation of a portion 270th Ave in Oneida Township was held.
13. Approve the resolution on the vacation of a portion of right-of-way along 270th Ave in Section 36-T89N-R4W, Delaware County, Iowa.
14. Carried to set May 23, 2011 at 1:15 pm as the date and time to receive bids for 2011 Pavement Marking Program.
15. Engineer's report was given.
16. The next regular session of the Board will be on Monday, May 16, 2011 at 1:15 p.m.
17. No public comments were given.
18. Carried to adjourn the meeting at 1:38 p.m.

May 16, 2011

1. Approve minutes from the May 9, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no requests for Underground Construction Permit Applications.
5. Acknowledge manure management plan updates.
6. Approve Amendment #3 to the FY11 Local Public Health Services Contract.
7. Received bids on Project L-C-12(01)-73-28 (Stahlberg Culvert). Accepted bids as read & tabled awarding bid until May 23, 2011.
8. Received bids on Project #LOST-12(01)-73-28 (X15 Resurfacing Project). Accepted bid as read & tabled awarding bid until May 23, 2011.
9. Approve Summer Seasonal part-time employees with the Secondary Roads Department.
10. Approve Resolution regarding a detour agreement with Dubuque County.
11. Carried to set May 31, 2011 at 1:15 pm as the date and time to hold a public hearing regarding the proposed vacation of excess right-of-way along old Hwy 20 in Section 36 of Oneida Township.
12. Engineer's report was given.
13. The next regular session of the Board will be on Monday, May 23, 2011 at 1:15 p.m.
14. No public comments were given.
15. Carried to adjourn the meeting at 1:38 p.m.

May 23, 2011

1. Approve minutes from the May 16, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the May 20, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates filed.
6. Approve the chairperson to sign an Application for Admission to the State Resource Center at Woodward/Glenwood for a Delaware County client.
7. Approve an operating funds transfer in the amount of \$313,615.96 from the Rural Services Fund to the Secondary Roads Fund.
8. Approve resolution regarding the Supervisors District Representation Plan.
9. Approve hiring of Raylynn Lee as a part-time Targeted Case Manager for the Case Management Program with a start date of June 27, 2011.
10. Received bids for the 2011 Centerline Marking Program. Accepted bids as read and awarded the bid to KAM Line Highway Markings.
11. Awarded the Stahlberg Culvert Project bid (Project #L-C-12(01)—73-28) to K Construction.
12. Awarded the bid for the X-15 Resurfacing Project (Project #LOST-12-(01)—73-28) to River City Paving.
13. Approve the Speed Limit Resolution regarding D47 from WCL of Ryan to IA 13.
14. Approve the Speed Limit Resolution regarding Early Stagecoach Road.
15. Carried to table the consideration of the low state bid on the Oneida Resurfacing Project (#FMC028(73)—55-28) until the next meeting.
16. Carried to table the consideration of the low state bid on the 265th Ave Bridge Replacement Project (#BROS-C028(72)—8J-28) until the next meeting.
17. Engineer's report was given.
18. The next regular session of the Board will be on Tuesday, May 31, 2011 at 1:15 p.m.
19. Carried to adjourn the meeting at 1:51 p.m.

May 31, 2011

1. Approve minutes from the May 23, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no requests for Underground Construction Permit Applications.
5. Acknowledge manure management plan updates.
6. Approve the projected cost allocation of \$82.02 as computed by EideBailly for County Case Management.
7. Public hearing on the proposed vacation of excess county right-of-way on 210th St in Section 36, Township 89 North, Range Three West of the 5th PM was held.
8. Approve Resolution to vacate a portion of 210th Street.
9. Award the bid for Project #FM-C028(73)—55-28 (Oneida Resurfacing Project) to River City Paving.
10. Award the bid for Project #BROS-C028(72)—8J-28 (265th Ave Bridge Project) to Taylor Construction.
11. Approve the contract with K Construction for Project #L-C-12(01)—73-28 (Stahlbeg Culvert).
12. Engineer's report was given.

13. The next regular session of the Board will be on Monday, June 6, 2011 at 1:15 p.m.
14. No public comments were given.
15. Carried to adjourn the meeting at 1:30 p.m.

June 6, 2011

1. Approve minutes from the May 30, 2011.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 3, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates.
6. Carried to appoint Dr. Nicole Salow to fill the unexpired term of Dr. Tedd Gentry on the Delaware County Board of Health. Term will expire on December 31, 2011.
7. Approve renewal application for an Iowa retail cigarette permit for Hart Ridge Inc, owner Bill Gearhart effective July 1, 2011 thru June 30, 2012.
8. Approve a service agreement with EideBailly, Dubuque, Iowa for preparation of cost reports for years ending June 30, 2011.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of May 2011.
10. Approve Recorder's Monthly Report for the month of May 2011.
11. Approve Treasurer's Monthly Banking & Investment Report as of May 31, 2011.
12. Approve Resolution for Road Closure for the Dundee Community Club on June 18, 2011 from 1:00 pm to 6:00 pm.
13. Approve Resolution regarding Request for RISE Project Funding.
14. Carried to revoke the previously approved contract extension with Central Salt LLC for supplying the county with salt for FY2011-12.
15. Carried to award the FY2011-12 Salt Bid to Cargill Salt.
16. Carried to approve a Speed Limit Resolution for Goose Hill Road between IA 38 and Delaware/Dubuque County Line.
17. Carried to accept quotes as read and award the 2011 Crack Sealing Project to DENCO Corp.
18. Engineer's Report was given.
19. The next regular session of the Board will be on Monday, June 13, 2011 at 1:15 p.m.
20. No public comments were given.
21. Carried to adjourn the meeting at 1:45 p.m.

June 6, 2011

1. A work session was held to discuss issues concerning possible future bond issues and other financing options.

June 13, 2011

1. Approve the regular and work session minutes from June 6, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve Applications for Approval of Underground Construction for Windstream to bury copper telephone cable along 220th Ave for service to Amish phone booth, and for Black Hills Energy to bury a natural gas main on the east side of 270th Ave.
5. Acknowledge manure management plan update.
6. Approve Grant Agreement with Secretary of State's Office regarding the 2011 Polling Place Accessibility Program for the purchase of 15 AutoMark tables and privacy sleeves for Delaware County precincts.
7. Approve FY 11-12 License Code Support Agreement and Consulting Services Agreement with Solutions.
8. Approve fireworks permit for Brad LeClere.
9. Table consideration of raising Assessor's credit card limit until next meeting.
10. Approve contract with the River City Paving Division of Mathy Construction for Project #LOST-12(01)-73-28 (X15 Resurfacing Project)
11. Approve contract with KAM Line Highway Markings for 2011 Centerline Marking Program.
12. Approve contract with Taylor Construction for Project #BROS-C028(72)-8J-28 (265th Ave Bridge Replacement)
13. Approve contract with Mathy Const dba River City Paving for Project #FM-C028(73)-55-28 (D13 Resurfacing Project)
14. Engineer's Report was given.
15. The next regular session of the Board will be Monday, June 20, 2011 at 1:15 p.m.
16. Carried to adjourn the meeting at 1:32 p.m.

June 20, 2011

1. Approve the regular session minutes from the June 13, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including June 17, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc. to bury fiber optic communications cable.
5. Acknowledge receipt of manure management plan updates.
6. Approve a one year extension of the current Communications Center 28E Agreement with the City of Manchester until a three year agreement can be negotiated.
7. Table consideration of setting a new credit card limit for the Delaware County Assessor's office until a formal recommendation is received from the Conference Board.
8. Approve appointment of Ken Pillard to a three (3) year term as Adams/Hazel Green Benefitted Fire District Trustee.
9. Next two items were added to the agenda due to timeliness.
10. Accept the resignation of George White from the Delaware County Conservation Board.
11. Appoint Roger Hoekstra as Conservation Board member to fill the vacancy left by the resignation of George White through June 30, 2014.
12. Approve the wages for FY11-12 beginning on July 1, 2011.
13. Approve the FY11-12 Appropriations Resolution.
14. Approve the Resolution for Interfund Operating Transfer for FY11/12.

15. Approve the resignation of part-time Community Life employee Kristine Baldwin effective immediately.
16. Approve Application for Admission to a State Resource Center, Glenwood/Woodward, for possible future placement of a Delaware County consumer.
17. Approve the purchase of a 2008 Caterpillar Track Excavator from Altorfer Rents with a trade-in of a 1989 John Deere track excavator and a Cat dozer.
18. Engineer's report was given.
19. The next regular session of the Board will be on Monday, June 27, 2011 at 1:15 p.m.
20. Jack Reed with Iowa Negotiation Services gave the board a brief presentation on the services that his company has available.
21. Public Comments were given.
22. Carried to adjourn the meeting at 1:55 p.m.

June 23, 2011

1. Approve the regular session minutes from the June 20, 2011 meeting.
2. Public comments were given.
3. Carried to narrow the field of interviewees for the four (4) Lake Delhi appointed trustee positions to the following eight applicants: David Fry, Todd Gifford, William Havertape, Joyce Kessenich, Laurie Kramer, Mary Kray, Steve Leonard, and Larry Peter.
4. Carried to set a work session for Monday, June 27, 2011 beginning at 2:00 p.m. to conduct the interviews for the candidates.
5. Carried to adjourn the meeting at 1:45 p.m.

June 27, 2011

1. Approve the regular session minutes from the June 23, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of manure management plan update.
6. Tabled the consideration of the consolidated tax rates for FY 2011-12 until the next regular board meeting.
7. Approve the final FY 2010-11 operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
8. Approve the Memorandum of Understanding with Cerro Gordo County regarding the Precinct Atlas Program along with the fee for FY 10-11.
9. Approve the three (3) year Internet Agreement with Mediacom Business.
10. Approve appointments to the Delaware County Conservation Board, Eastern Iowa Tourism Council, and Veteran Affairs Commission.
11. Approve resolution regarding GASB 54.
12. Approve resolution assigning a portion of the General Fund ending balance for FY 2010-11.
13. Approve the quote received from Dyersville Equipment for a John Deere 5083E mowing tractor for the Secondary Roads Department.
14. Approve the second step pay increase for Casey Langel at the Secondary Roads Department.
15. Engineer's Report was given.
16. A work session will be held at 2:00 p.m. today to interview applicants for the Lake Trustee appointments. A Special Session of the Board will be held on Thursday, June 30, 2011 at 11:00 a.m. to make the appointments to the Lake Delhi Board of Trustees. Next regular session of the Board will be on Monday, July 11, 2011 at 1:15 p.m. There will not be a meeting the week of July 4, 2011.
17. Public comments were given.
18. Carried to adjourn the meeting at 1:40 p.m.

June 27, 2011

1. A work session was held to hold candidate interviews for the four (4) new Lake Delhi Combined Recreational Facility & Water Quality District trustees.

June 30, 2011

1. Approve regular session minutes from June 27, 2011 meeting.
2. Approve payment of claims.
3. Table consideration of tax rates for FY 2011-12 until next regular meeting.
4. Approve discontinuation of GIS Specialist position for FY 2012.
5. Approve fireworks permit for Kathy Dolan.
6. Approve Resolution for Use of Delaware County Roads for Traffic Detour per request of the Colesburg Commercial Club.
7. Public comments given.
8. Discussion held and appointments made for four new Lake Delhi Combined Recreational Facility and Water Quality District Trustees.
9. Public comments given.

July 11, 2011

1. Approve work session minutes from June 27, 2011 meeting and the June 30, 2011 special session minutes.
2. Approve employees to attend meetings.
3. Approve payment of claims.
4. Acknowledge receipt of manure management plan updates.
5. Table consideration of FY 2012 tax rates until July 18, 2011 meeting.
6. Approve increasing Assessor's credit card limit to \$3,000.
7. Approve renewal Service Agreement with Covenant Medical Center for Inpatient Psychiatric and Detoxification/Substance Abuse Services for one year.

8. Approve Service Agreement with Unlimited Services for providing vocational, residential, and community based services for persons with intellectual disabilities, mental health disabilities, brain injury and other developmental disabilities for a term of three years.
9. Approve Clerk of Court's monthly report.
10. Approve Auditor's quarterly report.
11. Approve Recorder's monthly report.
12. Approve Sheriff's quarterly report.
13. Approve Treasurer's monthly report.
14. Table consideration of Treasurer's semi-annual report until July 18, 2011 meeting.
15. Approve Actual Wages paid in FY 2010-11.
16. Approve funding assurance for a RISE application.
17. Engineer's report was given.
18. Next regular session will be July 18, 2011
19. Public comments were given.
20. Meeting adjourned at 1:35 pm.

July 18, 2011

1. Approve regular session minutes from the July 11, 2011 meeting.
2. Approve employees to attend meetings.
3. Approve payment of claims, including payroll.
4. Acknowledge receipt of manure management plans.
5. Approve preliminary levy rates and direct Auditor to spread the same upon the tax books for 2010 values.
6. Approve increasing mileage reimbursement rate from 51 cents/mile to 55.5 cents/mile.
7. Approve the Treasurer's Semi-Annual Report.
8. Engineer's Report was given.
9. Next regular session will be July 25, 2011.
10. No public comments.
11. Next regular session of the Board will be July 25, 2011 at 1:15 pm.

July 25, 2011 - Canvass

1. Canvass of votes cast at the Lake Delhi Combined Recreational Facility & Water Quality District Trustee Election held on July 19, 2011.
2. 575 total votes cast for the Office of Trustee with Bruce Schneider receiving 379 votes and Morey Wruck receiving 186 votes. There were 5 under votes and 5 over votes. Bruce Schneider declared winner.
3. 575 total votes cast for the Office of Trustee to Fill a Vacancy with Edward Schmidt receiving 410 votes and James Willey receiving 152 votes and Pat Schmitz receiving one vote. There were 6 under votes and 6 over votes. Edward Schmidt declared winner.

July 25, 2011

1. Approve regular session minutes from July 18, 2011 meeting.
2. Approve employees to attend meetings.
3. Approve payment of claims.
4. Acknowledge receipt of manure management plans.
5. Table consideration of the Homestead Funding Credit Percentage until next board meeting.
6. Approve re-issuance of warrant #14601 issued to Robert Bonert as he had either misplaced or destroyed it.
7. Approve Resolution regarding disposal of county property.
8. Approve Fireworks Permit Application for Rich Gerhold to be the operator for a display at Randy VanDevegte property.
9. Table consideration of assigning general fund balances for FY 2010-11.
10. Approve request of Desiree Gremmel with Platinum Services to use a room in the Courthouse on August 23, 2011 to meet with employees.
11. Approve the chairperson to sign a letter of engagement with Hunt & Associates regarding the FY 2010-11 audit process.
12. Approve probationary wage increases for two Secondary Road employees.
13. Approve the chairperson to sign the Certification of Correctness and the Certification that the Minority Impact Statement is complete in regards to the RISE Grant Application for concrete paving of 2000 feet of 270th Avenue.
14. Engineer's Report was given.
15. Next regular session of the Board will be August 1, 2011 at 1:15 pm.
16. No Public Comments.
17. Meeting adjourned at 1:35 pm.

August 1, 2011

1. Approve regular session minutes from July 25, 2011 meeting
2. Approve employees to attend meetings.
3. Approve payment of claims, including the July 29, 2011 payroll.
4. Approve Applications for Approval of Underground Construction on Delaware County Right-of-Way for Windstream Communications.
5. Acknowledge receipt of manure management plans.
6. Discussion with Dan Walderbach regarding adding breaker bars to courthouse entrance doors. Tabled consideration.
7. Approve extending to taxpayers only that portion of the Homestead Credit funded by the state appropriation set at 63% of the value of Homestead Tax Credit for taxes payable 2011-12.
8. Approve setting August 29, 2011 at 1:15 pm as the date and time to receive bids on the sale of two Community Services' vehicles.
9. Discussion with Jim and Tina Shover regarding damages to their vehicle which happened on a county gravel road.
10. Approve low bid from K Construction for Sherwood Road Bridge Project.

11. Engineer's Report was given.
12. Next regular session of the Board will be August 8, 2011 at 1:15 pm.
13. No public comments.
14. Meeting adjourned at 1:51 pm.

August 8, 2011

1. A work session was held in regards to a select provider program for initial injury to employees covered under Worker's Compensation.

August 8, 2011

1. Approve regular session minutes from the August 1, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of the manure management plans.
6. Approve Dan Walderbach, The Lock Shop, to add breaker bars to one of the north, west and south entrance doors and the entrance door to the jail basement.
7. Approve the Class C Liquor License with Sunday Sales Privileges Application for Tina Maloney, The Pizza Place, effective August 14, 2011.
8. Approve the Resolution Regarding Destruction of Records.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of July, 2011.
10. Approve the Recorder's Monthly Report for the month of July, 2011.
11. Approve the Treasurer's Banking and Investment Report as of August 1, 2011.
12. Discussion was held with investors with Pin Oak Links to request that the Board consider the hard surfacing of 185th Ave (Pin Oak Road) in Milo Township from Jefferson Road (D5X) to Pin Oak Park.
13. Set August 15, 2011 at 1:15 p.m. as the date and time to receive bids for 15,600 gallons of liquid propane.
14. Set August 15, 2011 at 1:15 p.m. as the date and time to receive bids for 5,000 tons of Winter Salt.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, August 15, 2011 at 1:15 p.m.
17. No public comments.
18. Meeting adjourned at 1:53 p.m.

August 15, 2011

1. Approve regular session minutes from the August 8, 2011 meeting, with corrections.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 12, 2011 payroll.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve extension of the current farm lease for tillable and pasture ground on the County Farm for a term of three (3) years.
7. Approve the usage of a negative receipt into the Mental Health Fund to reimburse the General Fund for indirect costs associated with the Targeted Case Management and Community Life programs.
8. Set minimum bid at \$8,000 for the 2006 Dodge and the 2007 Taurus that are being put up for bid on August 29, 2011.
9. Appointed Tim Fellingner as South Fork Township Trustee to fill a vacancy left by the death Jack Recker, his father-in-law.
10. Accepted the verbal resignation of Brock Hermann as Honey Creek Township Clerk.
11. Accept the resignation of Dennis Gudenkauf as VA Commissioner.
12. Approve the contract with K Construction, Inc. for Project #FM-C028(75)—55-28, the Sherwood Bridge Project.
13. Approve the 28E Agreement with the City of Hopkinton for the Inspection of City Signs by Delaware County.
14. Approve the 28E Agreement with the City of Edgewood for the Inspection of City Signs by Delaware County.
15. Approve the resolution setting a public hearing date and time for proposed road vacation.
16. Received bids for the counties supply of liquid propane. Approved bid from Consolidated Energy.
17. Received bids for Winter Sand. Approved bid from River City Stone.
18. Engineer's Report was given.
19. Next regular session of the Board will be on Monday, August 22, 2011 at 1:15 p.m.
20. Public comments were given.
21. Meeting adjourned at 1:55 p.m.

August 22, 2011

1. Approve regular session minutes from the August 15, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Set September 12, 2011 at 1:15 p.m. as the date and time to hold a public hearing regarding the construction permit application for confinement feeding operation submitted by Mark & Sue Goebel.
7. Approve to officially change the name of the lower level conference room from the "Assessor's Conference Room" to simply "Conference Room".
8. Acknowledge receipt of the FY 2010-11 Financial Report for the Delaware County Memorial Hospital d/b/a Regional Medical Center.
9. Acknowledge receipt of the FY 2010-11 Statement of Receipts and Expenditures for the Delaware County Agricultural Extension Council.
10. Acknowledge receipt of the state requirements for the Delaware County Veterans' Affairs Office and expenditure guidelines for the state allocation of \$10,000.

11. Anthony Bardgett and Carla Becker addressed those present in regards to the Liquid Propane bids that were received for last week's bid letting and the discrepancy that was discovered.
12. Carried to acknowledge the correction to the bids for liquid propane and approve River Valley's low bid of \$1.74/gallon.
13. Approve the 28E Agreement with the City of Earlville for Inspection of City Signs by Delaware County.
14. Approve using the state approved bid for Calcium Chloride.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, August 29, 2011 at 1:15 p.m.
17. Public comments were given.
18. Meeting adjourned at 1:35 p.m.

August 29, 2011

1. Approve regular session minutes from the August 22, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 26, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plans and updates.
6. Received bids on the sale of two (2) used Community Services Department vehicles. Awarded the bid to Mary J Quint for the 2007 Ford Taurus and to Lynnette Williams for the 2006 Dodge Stratus.
7. Approve the appointment of Marv Waterhouse to the Veteran Affairs Commission to fill a vacancy left by the resignation of Dennis Gudenkauf.
8. Approve the hiring of Autumn Halweg as a full-time direct staff for the Community Life program effective September 6, 2011.
9. Acknowledge receipt of County Attorney John Bernau's appointment of Thomas Hanson to the Delaware County Compensation Board.
10. Approve the resignation of part-time seasonal employee Lisa Jesenovec from the Secondary Road Department.
11. Engineer's report was given.
12. Next regular session of the Board will be on Tuesday, September 6, 2011 at 1:15 p.m.
13. There were no public comments.
14. Meeting adjourned at 1:40 p.m.

September 6, 2011

1. Approve regular session minutes from the August 29, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the final report and adopted redistricting plan submitted by the Temporary Redistricting Committee.
7. Approve request made by Garlyn Glanz, Conservation Director, to deposit \$855.00 received for the fall payment of rent on the Retz Area crop ground into the Conservation Land Acquisition and Capital Improvement Fund.
8. Approve the appointment of Joann Heffernan as Honey Creek Township Clerk through December 31, 2014.
9. Approve the proclamation for Constitution Week 2011 for September 17 through September 23, 2011.
10. Approve the request for reimbursement of \$70.00 to Oscar Holdridge for the omission of his military exemption for taxes payable 2010-2011.
11. Approve Clerk of Court's Monthly Report and Remittance for the month of August 2011.
12. Approve the Recorder's Monthly Report for the month of August 2011.
13. Public hearing on the proposed vacation of a portion of 130th Ave in Prairie Township was opened at 1:36 p.m.
14. Approve the resolution regarding the vacation of a portion of 130th Ave in Prairie Township.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, September 12, 2011 at 1:15 p.m.
17. Public comments were given.
18. Meeting adjourned at 1:40 p.m.

September 12, 2011

1. Approve regular session minutes from the September 6, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 9, 2011 payroll.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of a manure management update plan.
6. Public hearing on the proposed construction of a confinement feeding operation by Mark & Sue Goebel in Section 6 of Coffins Grove Township was opened at 1:20 p.m. No written or oral comments were received. Public hearing closed at 1:22 p.m.
7. Approve proposed construction permit for Mark & Sue Goebel and direct a letter with the Board's recommendation to be drafted and sent to the Department of Natural Resources.
8. Approve the Treasurer's Monthly Banking and Investment Report as of September 1, 2011.
9. Approve the Chairperson to sign the Iowa Department of Human Services 2011 Provider Quality Management Self-Assessment Guarantee of Accuracy as requested by Peggy Petlon, CPC.
10. Carried to set the per diem rate for the Temporary Redistricting Commission at \$35.00 per day/meeting and reimbursement of round trip mileage.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, September 19, 2011 at 1:15 pm. The Board has a work session today at 2:00 pm and a work session scheduled for Thursday, September 15th at 9:00 am. The School Election Canvass will be held at 1:30 pm on Friday, September 16, 2011.
13. Public comments were given.
14. Meeting adjourned at 1:42 pm.

September 12, 2011

1. A work session was held with regard to the process of reprecincting the county now that the redistricting is completed; and a discussion with regard to the creation of a new Agency Fund within the county's financial system.

September 15, 2011

1. A work session was held with regard to the relationship between the Delaware County Recreational Center and the Delaware County Fair Board; a discussion regarding the exterior maintenance of the courthouse; and the discussion of a possible future jail expansion.

September 16, 2011

1. Canvass for the Regular School Election on September 13, 2011 was held.

September 19, 2011

1. Approve regular session minutes from the September 12, 2011 meeting, as well as work session minutes from September 12 & 15, 2011.
2. Approve employees to attend their respective meetings.
3. No claims were submitted for payment.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of a manure management plan.
6. Discussion was held with regard to Lake Delhi issues brought up during the public comment section of last week's meeting.
7. Carried to acknowledge receipt of the First Judicial District Department of Correctional Services Combined Balance Sheet for FY2010-2011.
8. Discussion was held with regard to two possible plans for reprecincting the county in conjunction with the 2010 Population Census.
9. Approve a Proposed Reprecincting Plan for public review reserving the right to combine additional precincts when the county needs new voting equipment.
10. Carried to set October 3, 2011 at 1:15 p.m. as the time and date to hold a Public Hearing on the first and possibly final reading/consideration of **Ordinance #35 – An Ordinance Establishing Voting Precincts and Supervisor Districts Pursuant to the 2010 Population Census.**
11. Appoint Supervisor Ries to facilitate an agreement or written understanding between the Delaware County Board of Supervisors, the Delaware County Fair Board and the Delaware County Rec Center.
12. Approve Resolution for Road Closure for the Maquoketa Valley Homecoming Parade.
13. Approve the 28E Agreement with the City of Ryan for the Inspection of City Signs by Delaware County.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, September 26, 2011 at 1:15 p.m.
16. Public comments were given.
17. Meeting adjourned at 1:42 pm.

September 26, 2011

1. Approve regular session minutes from the September 19, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 23, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communication, Inc. to place fiber optic cable.
5. Acknowledge receipt of a manure management plan update from H & K Farms LLC.
6. Approve request of Sheriff John LeClere to commission Ament Engineering out of Cedar Rapids, Iowa to prepare detailed floor and site plans for a potential Sheriff's Department and Jail Expansion.
7. Approve an operating funds transfer in the amount of \$158,857.97 from the Rural Services Fund to the Secondary Road Fund.
8. Approve resolution regarding fund balances.
9. Approve the following FY 2010-11 Cash Financial Report for publication in the official newspapers of the county.
10. Tabled consideration of the "Application for Industrial Property Tax Exemption" filed by Roger & Lois Brehm for the construction of a 40 x 50 addition to their business until the next meeting in order for the Board members to physically visit the site.
11. Discussion regarding the usage of Work Force Development (Job Service) within the county's Employment Policy.
12. Robert McDowell addressed the Supervisors as to the Board's intention regarding snow removal at the courthouse and Community Services building during the upcoming winter season.
13. Carried to set Monday, October 17, 2011 at 1:15 p.m. as the date and time to receive quotes for snow removal for the courthouse and Community Services facilities.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, October 3, 2011 at 1:15 p.m.
16. Meeting adjourned at 1:48 p.m.

October 3, 2011

1. Public hearing on proposed Ordinance #35 – An Ordinance Setting Voting Precincts and Supervisor Districts Pursuant to 2010 Population Census was opened at 1:15 p.m. There being no further comments either written or oral, public hearing was closed at 1:23 p.m.
2. Carried to waive the 2nd and 3rd reading of Ordinance #35 and approve said Ordinance.
3. Approve the Memorandum of Agreement with the City of Dyersville, Iowa regarding a joint voting precinct.
4. Approve the minutes from the September 26, 2011 regular meeting.
5. Approve employees to attend their respective meetings.
6. No underground construction permits were filed for consideration.

7. Acknowledge receipt of manure management plan updates.
8. Tabled the acknowledgement of receipt of the Delaware County Rec Center's financial report until next Monday's meeting.
9. Tabled the acknowledgement of receipt of the Juvenile Detention financial report until next Monday's meeting.
10. Approve the "Application for Industrial Property Tax Exemption" for Roger & Lois Brehm, d/b/a Brehm Cabinetry, for a newly constructed 40 x 50 addition to his facility.
11. Tabled the consideration of waiving the Board's right to appeal the construction permit for Mark & Sue Goebel until next Monday's meeting.
12. Approve the resignation of part-time County Attorney Ryan Gallagher effective September 30, 2011.
13. Approve the Federal Aid Agreement for Project BROS-C028(76)—8J-28, locally known as the 218th Street Bridge over Plum Creek.
14. Approve the Federal Aid Agreement for Project BROS-C028(77)—8J-28, locally known as the Red School House Bridge on 190th Ave north of Manchester.
15. Approve the recommended probationary step increase and full-time status for Brad Burger, Delaware County Land Surveyor.
16. Engineer's report was given.
17. Next regular session of the Board will be on Monday, October 10, 2011 at 1:15 p.m.
18. Meeting adjourned at 1:40 p.m.

October 10, 2011

1. Work session was geared toward the creation of an agency fund for the Lake Delhi Combined Recreational Facility & Water Quality District.

October 10, 2011

1. Nicole Turpin addressed the Board regarding the ongoing demolition project from the 2010 flood event.
2. Following agenda item was added for timeliness.
3. Set Monday, October 24, 2011 at 1:15 p.m. as the date and time to receive bids for the demolition of five (5) RACM structures from the 2010 flood event.
4. Approve the minutes from the October 3, 2011 meeting.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including the October 7, 2011 payroll.
7. Approve the "Applications for Approval of Underground Construction of Delaware County Right-of-Way" with Maquoketa Valley Electric Cooperative.
8. Acknowledge receipt of manure management plan updates.
9. Supervisor Madlom addressed the other Board members in regard to a request he had received from the Manchester Regional Education Partnership.
10. Approve Delaware County funding the janitorial expense for the Manchester Regional Education Partnership post-secondary education center for a period of up to 8 months.
11. Approve resolution regarding workers' compensation processes.
12. Approve resolution regarding select providers with regard to worker's compensation claims.
13. Acknowledge receipt of the Balance Sheet and Profit/Loss Statement for the Delaware County Recreation Center as of December 31, 2010.
14. Tabled the consideration of the Juvenile Detention Services until all necessary paperwork has been received.
15. Approve the resolution for "Approval of Waiver of Delaware County's Right to Appeal Issuance of Final Construction Permit for the Construction of Confined Animal Feeding Operation by the Iowa Department of Natural Resources.
16. Approve the agreement with Total Administrative Services Corporation, with Group Services, Inc. as Administrator, for the administration of the county's flexible benefits beginning in fiscal year 2012.
17. Accept the Clerk of Court's Monthly Report and Remittance for the month of September 2011.
18. Accept the Auditor's Quarterly report for the quarter ending September 30, 2011.
19. Accept the Recorder's Monthly Report for the month of September 2011.
20. Accept the Sheriff's Quarterly Report for the quarter ending September 30, 2011.
21. Engineer's report was given.
22. Next regular session of the Board will be on Monday, October 17, 2011 at 1:15 p.m.
23. No public comments were given.
24. Meeting adjourned at 2:08 p.m.

October 17, 2011

1. Approve minutes from the October 10, 2011 meetings.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Received quotes on snow removal for the 2011-12 winter season. Acknowledged receipt of the quotes for snow removal for the 2011-12 season as read and table the consideration of said quotes until the October 24, 2011 meeting.
7. Acknowledge receipt of the Expense & Revenue Report for the North Iowa Juvenile Detention Services for FY 2011.
8. Carried to allow Phil Turnis to place informational fliers regarding the Delaware County Community Chest in the employee break rooms within the Courthouse, Conservation building, Community Services building and Secondary Roads building.
9. Accept the Treasurer's Monthly Banking and Investment Report.
10. Received quotes for sidewalk repair within the Courthouse block for both required repairs and extra repairs. Acknowledged receipt of quotes and tabled consideration of said quotes until the October 24, 2011 meeting.
11. Approve Dorothy Elgin, Diana Helle, and Janet Fischer as Precinct Election Officials.
12. Approve a contract with Daniel C. and Barbara J. Gaul for the purchase of 1.13 acres of right-of-way property in the Southeast Quarter (SE ¼) of Section 12 of Colony Township.
13. Engineer's report was given.

14. Next regular session of the Board will be on Monday, October 24, 2011 at 1:15 p.m.
15. No public comments were given.
16. Meeting adjourned at 1:46 p.m.

October 24, 2011

1. Approve minutes from the October 17, 2011 meeting with an addition made to the seventh (7th) paragraph regarding the snow removal bids.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 21, 2011 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" with Windstream Communications, Inc. and Maquoketa Valley Electric Cooperative.
5. No manure management plan updates were filed.
6. Acknowledge receipt of the bid from Lansing Brothers Construction for the 2010 Flood Demolition Project and tabled the consideration of said bid until October 31, 2011 at 1:15 p.m.
7. Award the bid for snow removal to McDowell Truck and Auto Repair.
8. Award the bid for sidewalk replacement within the courthouse block to Erickson Construction for completing all required repairs as well as the extra patching.
9. Approve the "Resolution Approving the Adopting of the Delaware County Multi-Jurisdictional Hazard Mitigation Plan, and Request Approval of Plan at the Federal Level."
10. Request was received from the Delaware County Treasurer and the Delaware County Sheriff to increase their amount of maximum balance allowed at First State Bank and Farmers & Merchants Bank respectively.
11. Approve the Resolution Naming Depositories.
12. Approve the Resolution regarding Disposal of Inoperable Equipment/Appliances.
13. Approve the Resolution regarding the Destruction of Records.
14. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
15. Accept the resignation of seasonal part-time employee Douglas Dabroski from the Secondary Roads Department effective October 15, 2011.
16. Approve the quote from Wheeler Lumber Company for treated bridge decking.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, October 31, 2011 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:39 p.m.

October 31, 2011

1. Approve minutes from the October 24, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits or manure management plan updates filed for consideration.
5. Nicole Turpin with ECIA addressed the Board regarding the Demolition Project bids that were tabled until today's meeting.
6. Award the bid for the 2010 Demolition Flood Project to Lansing Brothers Construction, Luxemburg, Iowa.
7. Approve the Demolition Agreement with Lansing Brothers Construction for the completion of the 2010 Flood Demolition Project.
8. Approve the county's authorized representative, Jeff Madlom, to sign a "Request for Version of Project Worksheet 1898 DR-1930-IA".
9. Andrea Willie, Snow Pioneers, addressed the Board regarding the proposed snowmobile trails across Delaware County for the 2011-12 winter season.
10. Carried to table the discussion and consideration of approving the proposed snowmobile trails in Delaware County until the November 7, 2011 meeting.
11. Supervisor Madlom explained that Board of Supervisors will need to appoint a County Planning or Zoning Commission.
12. Carried to table the discussion and consideration of appointing a County Planning Commission until the November 7, 2011 meeting.
13. Approve the easement for public highway between Delaware County and Daniel C. and Barbara J. Gaul.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, November 7, 2011 at 1:15 p.m.
16. No public comments were given.
17. Meeting adjourned at 1:32 p.m.

November 7, 2011

1. Approve minutes from the October 31, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 4, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve the resolution regarding tobacco awareness and proclaimed November 13-19, 2011 as Northeast Iowa Tobacco Awareness Week in Delaware County.
7. Approve the quote from Hunt & Associates for FY2012, FY2013 & FY2014 auditing services.
8. Tabled consideration of the snowmobile trails across Delaware County until the November 14, 2011 meeting.
9. Accept the Clerk of Court's Monthly Report and Remittance for the month of October 2011.
10. Accept the Recorder's Monthly Report for the month of October 2011.
11. Accept the Treasurer's Monthly Banking and Investment Report as of November 1, 2011.
12. Tabled consideration of appointing a part-time Assistant County Attorney until the November 14, 2011 meeting.
13. Accept the resignation of Kyle Sullivan as a part-time seasonal employee with the Secondary Roads Department effective November 2, 2011.
14. Approve the final plans for Project #FMC028 (78)—55-28 (X21 Paving Project).

15. The formation of the Delaware County Planning Commission was added to the agenda for timeliness reasons.
16. Carried to form a five (5) member planning commission to be known as the Delaware County Planning Commission and appoint Max Andrews, Toni Guetzko-Browning, Brad Kimmerle, Liz Nieman and Joe Goldsmith to serve without pay but receive reimbursement for round trip mileage to and from meetings.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, November 14, 2011 at 11:00 a.m. Canvass will be held on Thursday, November 10, 2011 at 1:00 p.m. (Runoff Cities) and Monday, November 14, 2011 at 2:00 p.m. (all other elections held on 11/8/11.)
19. No public comments were given.
20. Meeting adjourned at 1:32 p.m.

November 10, 2011

1. Canvass for the Regular Municipal Election of cities opting for a run-off was held.

November 14, 2011

1. Approve minutes from the November 7, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. No manure management plan updates were filed.
6. Approve the FY 2010-11 GAAP Financial Report for filing with the Department of Management.
7. Approve the resolution regarding the 2011-12 snowmobile routes across Delaware County.
8. Approve the hiring of Courtney Vorwald as part-time Assistant County Attorney effective November 14, 2011.
9. Carried to set terms for the Delaware County Planning Commission members at four (4) years with staggered terms.
10. Approve the renewal of the Rental Service Agreement with City Laundering Company for a period of twenty-four (24) months.
11. Approve the FY2011-12 County Provider and Program Participation Agreement with St. Luke's Hospital for the provision of Detoxification and Psychiatric Services due to commitment.
12. Accept the resignation of Jeff Harris as part-time seasonal roadside mower operator for the Delaware County Secondary Roads Department effective November 10, 2011.
13. Engineer's report was given.
14. Next regular session of the Board will be on Monday, November 21, 2011 at 1:15 p.m. with a work session following it at 2:00 p.m. There will be an Informational Meeting today, November 14, 2011 at 12:00 p.m. with BCBS and a Municipal Election Canvass at 2:00 p.m. for those cities not opting for run-offs.
15. No public comments were given.
16. Meeting adjourned at 11:15 a.m.

November 14, 2011

1. Work session was held with Wellmark Blue Cross Blue Shield of Iowa to deliver the county's FY 2012-13 health insurance renewal rates.

November 14, 2011

1. Canvass for the Regular Municipal Election of cities not opting for run-off was held.

November 21, 2011

1. Approve minutes from the November 14, 2011 regular and work session and the November 14, 2011 Municipal Election Canvass for cities without run-off provisions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 18, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. No manure management plan updates were filed.
6. Delaware County Tourism Committee addressed the Board regarding its progress over the past years and outlined what they are planning in the near future.
7. Tabled consideration of creating a new agency fund and fiscal agent agreement for the Lake Delhi Combined District until the December 5, 2011 Board meeting.
8. Approve the 2011 Weed Commissioners Report.
9. Engineer's Report is suspended until spring.
10. Next regular session of the Board will be on Monday, November 28, 2011 at 1:15 p.m. There will also be an informational meeting today, November 21, 2011 at 2:00 p.m. with Limestone Bluffs and one at 2:30 p.m. with Group Services on the county's renewal rates.
11. No public comments were given.
12. Meeting adjourned at 1:45 p.m.

November 21, 2011

1. Work session was held with Limestone Bluffs RC&D regarding the role of the organization in our area.

November 22, 2011

1. Open Session was held for the purpose of opening union negotiations with the Sheriff's Department and the Secondary Roads Department unions.

November 28, 2011

1. Approve minutes from the November 21, 2011 regular session and the November 21 & 22, 2011 work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve the issuance of a duplicate warrant for lost warrant #17456 that had been issued to Leon Kelchen on June 26, 2011 in the amount of \$44.00.
7. Approve the resolution regarding utility valuations for 2011 values payable 2012-13.
8. Tabled the consideration of the final voucher on Project FM-C028(75)—55-5 (Sherwood Road Bridge) until the December 5, 2011 meeting.
9. Engineer's report has been suspended until Spring.
10. Next regular session of the Board will be on Monday, December 5, 2011 at 1:15 p.m.
11. No public comments were given.
12. Meeting adjourned at 1:22 p.m.

December 5, 2011

1. Approve minutes from the November 28, 2011 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the December 2, 2011 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" with Windstream Communications, Inc.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge election official appointments to the Delaware County Compensation Board. Appointment by John LeClere of Cathy Werner and appointment by Carla K. Becker of Toni Guetzko-Browning.
7. Approve the addition of a 7' x 64' overhang on the west side of the Delaware County Recreation Center Building with all costs to be paid by the Rec Center Board.
8. Carried to create a new agency fund for the Lake Delhi Combined Recreational Facility and Water Quality Trustees with the understanding that it not be activated until an agreement is in place.
9. Approve the resolution regarding the Deferred Comp Plan.
10. Approve the resolution regarding appointment of a building inspector for FEMA projects.
11. Accept the Clerk of Court's Monthly Report and Remittance for the month of November 2011.
12. Accept the Recorder's Monthly Report for the month of November 2011.
13. Accept the Treasurer's Monthly Banking & Investment report as of December 1, 2011.
14. Approve the transfer of operating funds from the Rural Services Fund into the Secondary Roads Fund.
15. Approve the final voucher for K Construction, Inc. regarding the Sherwood Road Bridge Project.
16. Approve the contract with David J. and Linda M Foster (d/b/a Easter Iowa Drainage) for the purchase of .073 acres of additional right-of-way in regards to the Red School House Bridge project.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, December 12, 2011 at 1:15 p.m.
19. Public comments were received.
20. Meeting adjourned at 1:35 p.m.

December 5, 2011

1. Work session was held with the Delaware County Recreation Center.

December 12, 2011

1. Approve minutes from the December 5, 2011 regular and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. There were no manure management plan updates filed for acknowledgement.
6. Approve the Joint Service Agreement with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees.
7. Engineer's report has been suspended until spring.
8. Next regular session of the Board will be on Monday, December 19, 2011 at 1:15 p.m.
9. No public comments were given.
10. Meeting adjourned at 1:24 p.m.

December 19, 2011

1. Approve minutes from the December 12, 2011 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the December 16, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt or manure management plan updates.
6. Discussion was held with the City of Manchester regarding the renewal of the 28E Agreement for the Communication Center. Another work session will be set up to keep the process moving forward.
7. Approve the transfer of \$24081.01 from the Rural Services Fund to the Secondary Road Fund.
8. Approve the resolution regarding crisis recovery services.
9. Approve the resolution regarding homestead disallowances.
10. Approve the resolution regarding military disallowances.
11. Approve the "Application for Disable Veteran's Homestead Tax Credit" for Helen Johnson for 2011 values payable 2012-2013.

12. Approve the Delaware County Republican Central Committee to use the Courtroom for its County Convention on March 10, 2012.
13. Carried to form an Ad Hoc Budget Committee to review and discuss proposed department budgets for Fiscal Year 2012-2013.
14. Acknowledge the HAVA Election Equipment Annual Certification for voting equipment paid for by HAVA funds.
15. Approve the resolution regarding truck restriction posting.
16. Approve the resolution regarding speed limits.
17. Approve the Final Plans for Project #FM-C028(79)—55-28 (X47 Paving Project).
18. Approve the Final Plans for Project #BROS-C028(77)—8J-28 (Red School House Bridge Project).
19. Approve the resolution regarding snowmobile routes.
20. Approve the purchase of a used truck mount snow blower from Trans Iowa.
21. Engineer's Report suspended until spring.
22. Next regular session of the Board will be on Tuesday, January 3, 2012 at 1:15 p.m.
23. No public comments were given.
24. Meeting adjourned at 2:07 p.m.

January 3, 2012

1. Approve Shirley E. Helmricks as Chairperson for 2012.
2. Approve Jeff Madlom as Vice-Chairperson for 2012.
3. Approve elected official staff appointments for 2012.
4. Approve the following department head appointments: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service-GA/VA Director; and Norman Wellman, County Services Administrator/E911 Coordinator.
5. Appointments to various Boards and Commissions were made.
6. Approve minutes from the December 19, 2011 regular session.
7. Approve employees to attend their respective meetings.
8. Approve payment of claims, including the December 30, 2011 payroll.
9. There were no underground construction permits filed for consideration.
10. Acknowledge receipt or manure management plan updates.
11. Approve the resolution regarding mentoring.
12. Approve the Holiday Schedule for 2012.
13. Approve the 2012 mileage reimbursement rate at 55.5 cents per mile which matches the IRS's Business mileage reimbursement rate.
14. Approve "official newspapers" for Delaware County for the 2012 calendar year.
15. Approve the 2012 Employee Handbook. There were no changes or additions from the 2011 version.
16. Approve disallowance of homestead credit on Parcel #690-00-02-083-10 owned by Larry D. & Andrea Beaman and located at 615 Union St in Ryan.
17. Approve Auditor's Quarterly Report for the quarter ending December 31, 2011.
18. Approve Sheriff's Quarterly Report for the quarter ending December 31, 2011.
19. Approve Recorder's Monthly Report for the month of December 2011.
20. Approve the Application for Accreditation for Delaware County Targeted Case Management. This is a renewal application.
21. Acknowledge receipt of the survey results for the Delaware County Community Life and Targeted Case Management programs.
22. Approve the transfer of the liquor license for Pin Oak Links to 18175 222nd Street in Manchester. The transfer is effective February 1, 2012.
23. Approve resolution regarding the issuance of warrants.
24. Approve resolution regarding confined feeding operations.
25. Approve resolution regarding Farm-to-Market projects.
26. Approve resolution regarding the closing of roadways.
27. Approve the probationary step increase for Casey Langel with the Secondary Roads Department from 90% to 95% of the hourly wage for his position.
28. Approve the final voucher for Project #FM-C028(73)—55-28 (Oneida Road Paving Project) in the amount of \$1,614,056.54.
29. Engineer's Report was given.
30. Next regular session of the Board will be on Monday, January 9, 2012 at 1:15 p.m.
31. No public comments were given.
32. Meeting adjourned at 1:57 p.m.

January 9, 2012

1. Approve minutes from January 3, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge chairperson appointments to the Delaware County Board of Health and Soil and Water Conservation District.
7. Approve the resolution regarding an interfund loan for Mental Health.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of December 2011.
9. Approve the Treasurer's semi-annual report.
10. Approve applications for Wetland Property Tax Exemption for 2012 values payable FY 2013-14.
11. Approve the resolution regarding EIRUSS.
12. Approve the resolution regarding the destruction of records for the Delaware County Assessor's office.
13. Approve the Easement for Public Highway between Delaware County, Iowa and David J & Linda M Foster (dba Eastern Iowa Drainage) for easement of right-of-way purposes.
14. Approve the Final Plans for Project number BROS-C028(76)—8J-28.
15. Engineer's report was given.

16. Next regular session of the Board will be on Tuesday, January 17, 2012 at 1:15 p.m. The courthouse will be closed on Monday, January 16, 2012 in observance of Martin Luther King Day.
17. Public comments were given.
18. Meeting adjourned at 1:42 p.m.

January 17, 2012

1. Approve minutes from the January 9, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the January 13, 2012 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Communications Network (ICN).
5. Acknowledge receipt of a manure management plan update.
6. Approve reissuing warrant #19162 to Carol Jebens. Said warrant was originally issued on September 9, 2011 and has either been lost or misplaced.
7. Approve the resolutions regarding eminent domain compensation.
8. Approve the Applications for Impoundment Structures for 2012 Property Tax Exemption Payable 2013-2014.
9. Approve the final voucher for Project BROS-C028 (71)—5f-28 (140th Ave Bridge Project), contractor Taylor Construction Inc, New Vienna, Iowa.
10. Approve the resolution regarding setting a public hearing establishing a Class "B" road. Said road is the Hopkinton and County Line Road located in Section 12 of South Fork Township.
11. No Engineer's report was given.
12. Next regular session of the Board will be on Monday, January 17, 2012 at 1:15 p.m. A work session will follow today's meeting at 2:00 p.m.
13. No public comments were given.
14. Meeting adjourned at 1:30 p.m.

January 17, 2012

1. Work session was held with the Lake Delhi Recreational Facility and Water Quality District Trustees. This meeting also served as an official meeting for the Lake Delhi Trustees since a quorum was present.

January 23, 2012

1. Approve minutes from the January 17, 2012 regular session and work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications.
5. Acknowledge receipt of manure management plan updates.
6. Approve the Class C Liquor License Application for renewal for Wes Uldrich, d/b/a The Detour effective February 1, 2012. This is a 12 month license with Outdoor Service and Sunday Sales privileges.
7. Approve probationary step pay increases for Steve Naber and Shawn Foster.
8. Carried to set February 6, 2012 at 1:15 p.m. as the date and time to receive bids for the sale of a 2003 Chevy 4500 Flatbed Truck Chassis.
9. No Engineer's report was given.
10. Next regular session of the Board will be on Monday, January 30, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
11. No public comments were given.
12. Meeting adjourned at 1:24 p.m.

January 30, 2012

1. Approve minutes from the January 23, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims including the January 27, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed.
5. There were no manure management plan updates filed for acknowledgement.
6. A brief discussion was held on the need for a public forum with regard to the request for Delaware County to help fund the rebuilding efforts at Lake Delhi.
7. Carried to set Wednesday, February 29, 2012 at 7:00 pm as the date and time of a public forum on the request for Delaware County to support the rebuilding of the Lake Delhi Dam with a \$3 million emergency bond. Forum will be held at the Pavilion on the Delaware County Fairgrounds in Manchester.
8. Acknowledge receipt of the Delaware County Agricultural Extension Council's proof of bond and Certificate of Organization.
9. Approve the contract renewal with Inukshuk Technologies, LLC for website maintenance.
10. Resolution regarding destruction of records in the Assessor's office.
11. Approve the 8 month Class C Liquor License renewal for Backbone Golf & Country Club. This license is effective on March 1, 2012 with Outdoor Service Area and Sunday Sales privileges.
12. Approve Delaware County serving as Fiscal Sponsor for entities applying for a 2012 grant through the Foundation for the Future of Delaware County for the Delaware County Tourism Committee, the Delaware County Fair Society, and the Pineview Cemetery Association.
13. Approve a transfer from the Rural Services Fund into the Secondary Road Fund as approved in the FY2012 Certified Budget.
14. Approved removing Chris Wessels from the position of Bremen Township Trustee. Approved appointing John Bagge to the position of Bremen Township Trustee.
15. Public hearing in regards to the Proposed Re-Classification of a portion of Hopkinton & County Line Road from a Class "C" to a Class "B" was held. Public comments were given.

16. Tabled consideration of reclassifying a portion of the Hopkinton and County Line Road for at least two weeks to allow the County Engineer to research the matter further.
17. Approve the resolution regarding a road closure of X49 West of Dyersville.
18. No Engineer's report was given.
19. Next regular session of the Board will be on Monday, February 6, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
20. Public comments were given.
21. Meeting adjourned at 3:10 p.m.

February 6, 2012

1. Approve minutes from the January 30, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve an "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, March 12, 2012 at 1:15 p.m. as the date and time to hold a Public Hearing regarding the Proposed Budget Amendment for Fiscal Year 2011-2012 and to hold a Public Hearing regarding the Proposed Fiscal Year 2012-2013 Budget.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of January 2012.
8. Accept the Recorder's Monthly Report for the month of January 2012.
9. Acknowledge receipt of the Delaware County Auditor's appointments to the Advisory Board for the Future of Delaware County as follows: Gary Nieman, Bruce Knipper, Max Andrews, and Steve Engelken.
10. Received bids on a 2003 Chevrolet 4500 flatbed with nonfunctioning motor. Carried to award the bid to DJ Repair (DJ Sullivan).
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, February 13, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
13. Public comments were given.
14. Meeting adjourned at 1:24 p.m.

February 13, 2012

1. Approve minutes from the February 6, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims including the February 10, 2012 payroll.
4. Approve an "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, February 27, 2012 at 1:15 p.m. as the date and time for the public hearing on the first reading of Ordinance #36 – An Ordinance Re-Adopting the Existing Code of Delaware County, Iowa.
7. Set Monday, April 9, 2012 at 1:15 p.m. as the date and time to receive bids for the 2012/13 Payment Markings Program – Edgeline Markings.
8. Approve considering two separate bid options for the Approval of Final Plans for the Project LOST-13(01) – 73-28, W-69 Paving Project.
9. Set Monday, April 9, 2012 at 1:15 p.m. as the date and time for receiving bids for the two separate bid options for the Project LOST-13(01) – 73-28, W-69 Paving Project.
10. Approve the quote of \$22,500 from Lovewell Fencing, Inc. for guardrail replacement for the W69 Paving Project.
11. Engineer's report was given.
12. Next regular session of the Board will be on Tuesday, February 21, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting adjourned at 1:30 p.m.

February 21, 2012

1. Approve minutes from the February 13, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed.
5. Acknowledge receipt of a manure management plan update.
6. Approve an amendment to the GIS Professional Services Agreement with Schneider Corporation. These changes will be effective March 1, 2012 and run thru June 30, 2012.
7. Set Monday, March 5, 2012 at 1:15 p.m. as the date and time for the public hearing and first reading of Ordinance #36 – An Ordinance Re-Adopting the Existing Code of Delaware County, Iowa. Hearing was originally set for February 27, 2012 but needed to be reset due to publication requirements not being met.
8. Approve the Resolution regarding reclassification of a roadway. Said road being a portion of the Hopkinton and County Line Road located in Section 12 of South Fork Township.
9. Approve the Resolution for Use of Delaware County Roads for Traffic Detour for the City of Edgewood from 2:00 to 3:00 p.m. on June 23, 2012 due to their annual parade.
10. Approve the 28E Agreement with the City of Colesburg for the Inspection of City Signs by Delaware County.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, February 27, 2012 at 1:15 pm at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting adjourned at 1:36 p.m.

February 27, 2012

1. Approve minutes from the February 21, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Mediacom of Iowa, LLC.
5. Acknowledge receipt of manure management plan updates.
6. Approve Iowa Communications Network staff to access the current county communications facilities to implement the state funded upgrade of the system.
7. Approve the disallowance of a homestead credit for Mary Lou Kaiser on parcel #220-11-00-010-00.
8. Approve transfer from the Rural Services Fund to the Secondary Roads Fund.
9. Acknowledge receipt of notice of retirement from Larry Gronewold, Deputy Sheriff. His final day of employment will be February 29, 2012.
10. Approve ground rules for the "Public Forum" to be held on Wednesday, February 29, 2012 at 7:00 p.m. at the Delaware County Pavilion.
11. Approve resolution regarding the use of county right-of-way on C64 and X47 by the Detour on March 17, 2012.
12. Approve trading the Secondary Road's 2011 John Deere 320D skid steer for a 2012 John Deere 320D skid steer, with this being the last year for this annual trading policy.
13. Engineer's report was given.
14. Next regular session of the Board will be on Monday, March 5, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse. There is a Public Forum on Wednesday, February 29, 2012 at 7:00 p.m. to be held at the Delaware County Pavilion.
15. Public comments were given.
16. Meeting adjourned at 2:10 p.m.

February 28, 2012

1. Joint session was held with the Delaware County Farm Bureau Board at the Farm Bureau Board Room at 11:00 a.m. to field questions regarding the current issues affecting the county.

February 29, 2012

1. Public Forum was held at the Delaware County Pavilion with regard to the rebuilding of the Lake Delhi dam.

March 5, 2012

1. Approve minutes from the February 27, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed.
5. Acknowledge receipt of manure management plan updates.
6. Amend the agenda to include "Consideration of Setting a Public Hearing Date & Time" on the construction permit application for a confined feeding operation submitted by Ron & Arlene Wulfekuhle.
7. Set March 26, 2012 at 1:15 p.m. as the date and time to hold a public hearing in regards to the construction permit application submitted by Ron & Arlene Wulfekuhle.
8. Approve the Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to exceed \$2,999,999 General Obligation Capital Loan Notes, Series 2012, of Delaware County, State of Iowa, and providing for publication of notice thereof.
9. Board members addressed those present prior to voting on the aforementioned resolution.
10. Public Hearing on, and First Reading of, Proposed Ordinance #36, was opened at 1:30 p.m. and closed at 1:40 p.m.
11. Approve the First Reading of Proposed Ordinance #36, an Ordinance Readopting the Existing County Code of Delaware County, Iowa.
12. Set March 26, 2012 at 1:15 p.m. as the date and time for the Public Hearing on, and the second and possible final reading of, Ordinance #36.
13. Retroactively approve the Delaware County Fair Society to apply for a Racing Grant under Delaware County's tax exempt status.
14. Approve the 100 hour service contract with Solutions, Inc. for Consulting and Services and onsite maintenance.
15. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of February 2012.
16. Accept the Recorder's Monthly Report for the month of February 2012.
17. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of February 29, 2012.
18. Approve the signing of the Small Employer Health Premium Contribution Rate Attestation Form.
19. Approve Homestead Credit for Parcel #630-32-22-062-00 (Justin M Meyer) for 2011 values payable 2012-13.
20. Approve the resolution regarding 2011 Family Farm Applications.
21. Award the quote for restocking the county's metal culvert supply to ILLOWA CULVERT.
22. Accept the bid as read for the X21 Paving Project (#FM-C028(78)—55-28) and award the bid to Mathy Construction d/b/a River City Paving.
23. Engineer's Report was given.
24. Next regular session of the Board will be on Monday, March 12, 2012 at 1:15 p.m. at the Supervisor's office in the courthouse. There is a regular session at 3:30 pm today to discuss an agreement between Delaware County Recreation Center, Delaware County, and the Delaware County Fair Board.
25. Public comments were given.
26. Meeting adjourned at 2:00 p.m.

March 5, 2012

1. Regular session was held with regard to an agreement between Delaware County Recreation Center, Delaware County, and the Delaware County Fair Board. All agreed to come back together on March 26, 2012 at 3:30 p.m. to discuss this issue in more depth.
2. Meeting adjourned at 4:50 p.m.

March 8, 2012

1. A work session was held regarding the April 1, 2012 thru March 31, 2013 Wellmark Blue Cross Blue Shield renewal and the Union Arbitrator's decision received March 1, 2012 to change the contract renewal date for health insurance coverage.

March 12, 2012

1. Public hearing regarding the Proposed Amendment to the FY 2011-12 Budget was opened at 1:15 p.m. Public hearing was closed at 1:20 p.m.
2. Approve the amendment to the FY 2011-12 Appropriations Resolution.
3. Public hearing regarding the proposed FY 2012-13 budget was opened at 1:22 p.m. Public hearing was closed at 1:25 p.m.
4. Approve resolution regarding elected official compensation schedule for FY 2012/2013.
5. Approve the FY 2012-2013 as proposed.
6. Approve the minutes from the March 5, 2012 regular sessions and the March 8, 2012 work session.
7. Approve employees to attend their respective meetings.
8. Approve claims for payment, including the March 9, 2012 payroll and payout for Larry Gronewold.
9. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Mediacom of Iowa, LLC.
10. Acknowledge receipt of manure management plan updates.
11. Approve resolution regarding Destruction of Records for the Delaware County Assessor's office.
12. Chairperson Helmrichs addressed those present with regard to Courthouse Maintenance and Restoration.
13. Award courthouse restoration project to Renaissance Restoration, Inc.
14. Approve request of Conservation Director Garlyn Glanz to deposit monies into the Conservation Trust Fund.
15. Approve the Confirmation of MSP Addendum with Wellmark BCBS effective April 1, 2012.
16. Acknowledge receipt of Pat Meehan's resignation as Township Trustee for Union Township effective February 28, 2012.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, March 19, 2012 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:42 p.m.

March 19, 2012

1. A work session was held with regard to an update on the 2010 Flood Demolition Project.

March 19, 2012

1. Public hearing on the issuance of not to exceed \$2,999,999 of General Obligation Capital Loan Notes was opened at 1:17 p.m. Six (6) objections had been filed. Five (5) oral objections were made. Time for receiving oral and written objections was closed.
2. Approve the Resolution Instituting Proceedings To Take Additional Action For The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$2,999,999 General Obligation Capital Loan Notes, Series 2012.
3. Short recess for those in attendance for the vote to leave the room at 1:53 p.m. Meeting re-started at 2:03 p.m.
4. Approve the minutes from the March 12, 2012 meeting.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims.
7. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
8. There were no manure management plan updates filed.
9. Approve the Class C Liquor License renewal for Pin Oak Links, Inc. located at 2266 185th Avenue in Manchester. License will be effective April 19, 2012 with outdoor service area and Sunday Sales privileges.
10. Tabled the consideration of the contract with Mathy Construction d/b/a River City Paving for the X21 Paving Project until the March 26, 2012 meeting.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, March 26, 2012 at 1:15 p.m.
13. No public comments were given.
14. Meeting adjourned at 2:08 p.m.

March 26, 2012

1. A work session was held at 10:00 a.m. as an informational meeting with regard to levy districts.

March 26, 2012

1. Approve minutes from the March 19, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the March 23, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.

6. Public hearing on the second and final reading of Ordinance #36 – An Ordinance Readopting the Existing County Code of Delaware County, Iowa was opened at 1:20 p.m. There were no public comments either written or oral. Public hearing was closed at 1:26 p.m.
7. Approve the enactment of Ordinance #36 and directed the Auditor to publish it in full text in the official newspapers of the County.
8. Public hearing on the proposed construction of a confined feeding operation for Ron & Arlene Wulfekuhle was opened at 1:27 p.m. Supervisor Helmrichs commented on the site visit. There were no additional public comments either written or oral. Public hearing was closed at 1:30 p.m.
9. Approve the proposed construction of a confined feeding operation owned by Ron & Arlene Wulfekuhle.
10. Approve the operating funds transfer of \$58,547.40 from the Rural Services Fund to the Secondary Roads Fund.
11. Approve the Class C Liquor License renewal for the Petersburg Community Center, Inc. effective April 1, 2012. Said license is a 12 month license with catering, outdoor service area and Sunday sales privileges.
12. Approve the final audit of the County's FY 2010-11 financial records as performed by Hunt & Associates.
13. Acknowledge the resignation of Floyd Goedken as Township Trustee for Colony Township.
14. Approve the contract with Mathy Construction Company d/b/a River City Paving for the HMA Resurfacing/Cold-in-Place Recycling Project on County Road X21 (FM-C028(78)—55-28.
15. Approve the FY13 Secondary Road Budget for submission to the State of Iowa.
16. Approve the Tentative Five (5) Year Secondary Roads Construction Plan.
17. Set April 16, 2012 at 1:15 pm as the date and time to receive bids on a new Wheel Excavator for the Secondary Roads Department.
18. Approve the rebuilding of the Secondary Roads 2000 Cat 143H motor grader with Altorfer Cat.
19. Engineer's Report was given.
20. Next regular session of the Board will be on Monday, April 2, 2012 at 1:15 p.m.
21. No public comments were given.
22. Meeting adjourned at 1:45 p.m.

March 26, 2012

1. A work session was held at 3:30 p.m. with regard to a discussion between the Fair Board, the Rec Center Board and the Board of Supervisors

April 2, 2012

1. Nicole Turpin, ECIA, addressed the Board regarding the Chapter 403 Demolition Project associated with the 2010 flood event.
2. Carried to set April 23, 2012 at 1:15 p.m. as the date and time to receive bids for the demolition of eight (8) properties severely damaged by the 2010 flood. Deadline for questions is April 16, 2012.
3. Approve the signing of the Project Management Statement, listing ECIA as the County's Project Manager for building inspections and project monitoring for the 2010 Chapter 403 Demolition Project.
4. Approve the first draw on the CDBG Planning Grant in the amount of \$2,290, this draw includes all invoices received through March 15, 2012.
5. Approve the minutes from the March 26, 2012 meeting.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims.
8. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
9. Acknowledge receipt of manure management plan updates.
10. Appoint Karen Wulfekuhle as Colony Township Trustee to fill the vacancy left by the retirement of Floyd Goedken.
11. Carried to allow \$1080.00 collected for rent of the crop ground at the Retz Area to be deposited into the Conservation Trust Fund.
12. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending March 31, 2012.
13. Accept the Recorder's Monthly Report for the month of March 2012.
14. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending March 31, 2012.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, April 9, 2012 at 1:15 p.m.
17. No public comments were given.
18. Meeting adjourned at 1:32 p.m.

April 9, 2012

1. Approve minutes from the April 2, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the April 6, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates and a new construction permit.
6. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of March 2012.
7. Acknowledge receipt of the Treasurer's Banking and Investment Report as of April 2, 2012.
8. Approve precinct election officials to serve for a period of two (2) years.
9. Approve bid from Taylor Construction Inc for the Red Schoolhouse Bridge Project (BROS-C028(77)—8J-28. This is a federal aid project.
10. Received bids for the W69 Paving Project (LOST-13(01)—73-28). Acknowledge receipt of the bids for the W69 Paving Project as read and to table the awarding of said bid until the April 16, 2012 meeting at 1:15 p.m.
11. Received bids for the 2012 Pavement Marking Project (Edgeline Markings). Acknowledge receipt of the bids for the 2012 Pavement Marking Project as read and table the awarding of said bid until April 16, 2012 at 1:15 p.m.
12. Anthony Bardgett presented to the Board the results of the state letting held on March 20, 2012 for the X47 HMA Resurfacing Project (FM-C028(79)—55-28). Acknowledge receipt of the bid for the X47 HMA Resurfacing Project as read and award said bid to Mathy Construction Co d/b/a River City Paving.
13. Set April 23, 2012 at 1:15 p.m. as the date and time to receive bids for the 2012 Rock Resurfacing Project.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, April 16, 2012 at 1:15 p.m.

16. No public comments were given.
17. Meeting adjourned at 1:36 p.m.

April 16, 2012

1. Approve minutes from the April 9, 2012 meeting.
2. Acknowledge employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. Acknowledge receipt of original manure management plans and manure management plan updates.
6. Next item on agenda was added for reasons of timeliness.
7. Acknowledge resignation of Danelle Frasher as a full-time jailer with the Delaware County Sheriff's Department effective April 15, 2012.
8. Award the bid for the W69 Paving Project (LOST-13(01)—73-28) to Manatts Inc.
9. Award the bid for the 2012 Pavement Marking Project to KAM Line Highway Markings.
10. Received bids for a new Wheeled Excavator for the Secondary Roads Department. Carried to accept the bids for the Wheeled Excavator as read and to table the awarding of said bid until the April 23, 2012 meeting.
11. Approve the contract with Taylor Construction, Inc. for the Red Schoolhouse Bridge Replacement Project (BROS-C028(77)—8J-28).
12. Engineer's Report was given.
13. Next regular session of the Board will be on Monday, April 23, 2012 at 1:15 p.m.
14. No public comments were given.
15. Meeting adjourned at 1:30 p.m.

April 23, 2012

1. Approve minutes from the April 16, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the April 20, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. There were no manure management updates filed.
6. Set May 7, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed construction of two (2) new deep pit swine finisher barns by S&K Pork, LLC of Honey Creek Township.
7. Tabled the consideration of a resolution to waive the Board's right to appeal a draft permit for construction proposed by Ron & Arlene Wulfekuhle until the proper paperwork is received from the state.
8. Consideration of the 28E Agreement with the City of Manchester for Communication Center services will be rescheduled to another date.
9. Accept bids for the demolition of the remaining eight (8) RACM flood damaged homes as read and table the awarding of said bid until the April 30, 2012 meeting at 1:15 p.m.
10. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund as per the 2011-12 Budget.
11. Approve the resolution repaying an interfund loan.
12. Set May 21, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed amendment to the FY 2011-2012 budget and to direct the County Auditor to publish notice.
13. Discussion was held with regard to the Mileage Reimbursement Policies within the county. The county's policy, the handbook and the Secondary Roads policy should all be reviewed. Carried to direct County Auditor Carla Becker to remove references to out of state travel and to remove any reimbursement under 50% of the current federal reimbursement rate.
14. Received bids on the 2012 Rock Resurfacing Program. Accepted the bid as presented and awarded the bid for the 2012 Rock Resurfacing Program to Kuhlman Construction LC.
15. Carried to award the bid for the new wheeled excavator to RTL Equipment, Inc. for a 2012 Doosan DX190W with a one piece boom along with the optional 36" Excavation Bucket.
16. Carried to approve the contract with Mathy Construction Company d/b/a River City Paving for completion of the X47 Resurfacing Project.
17. Approve the 28E Agreement with the City of Delhi for Inspection of City Signs by Delaware County.
18. Approve setting May 14, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the paving of Pin Oak Road (185th Ave).
19. Engineer's report was given.
20. Next regular session of the Board will be on Monday, April 30, 2012 at 1:15 p.m.
21. No public comments were given.
22. Meeting adjourned at 2:03 p.m.

April 30, 2012

1. Approve minutes from the April 23, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve resolution regarding a draft construction permit for Ron & Arlene Wulfekuhle.
7. Discussion was held with Curt Jeffrys, Iowa Homeland Security State Demolition Team, regarding properties which were de-obligated from the program earlier.
8. Carried to award the bid for the RACM demolition of the de-obligated properties to Environmental Management Services of Iowa. Supervisor Ries amended his previous motion to award the bid for the RACM demolition "as amended" to Environmental Management Services of Iowa (after the voluntary removal of a property).
9. Approve the resolution regarding Destruction of Records from the Auditor's Office.

10. Approve the renewal of a Class C Liquor License for Hart Ridge Inc. This is a 12 month license effective May 16, 2012 with Outdoor Service Area and Sunday Sales privileges.
11. Approve & direct the Chairperson to sign the "Certification of Cost Allocation Plan" for information furnished to Cost Advisory Services, Inc. to complete the cost allocation plan.
12. Approve changing the county's policy on mileage reimbursement to allow reimbursement for out of state travel and to remove any reference to reimbursement at a rate of 25% of the set rate. This change shall also replace any and all prior reimbursement policies applicable to all Delaware County employees in all departments.
13. Discussion was held regarding the funding of the local Rural County Development Office (RC&D).
14. Approve the contract for the W69 Paving Project with Manatts, Inc.
15. Next item on the agenda was added due to timeliness.
16. Accepted the bids for the 218th Street Bridge (Plum Creek Bridge) and awarded the bid to Taylor Construction, Inc.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, May 7, 2012 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:56 p.m.

May 7, 2012

1. Approve minutes from the April 30, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the May 4, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plans and updates.
6. Public hearing was opened at 1:20 p.m. on the construction of two (2) new 2480 head deep pit swine barns for a new swine confinement facility for S & K Pork, Inc. There being comments, public hearing was closed at 1:26 p.m.
7. Approve S & K Pork, Inc. application for the construction of a new swine confinement facility & direct the chairperson to send a letter to the DNR acknowledging approval along with all supporting documentation.
8. Delaware County Treasurer Carolyn Wilson requested that the Board abate taxes on several properties because she considered the taxes on these properties to be uncollectible. Discussion was held.
9. Carried to abate the tax due for 2011/12 on Parcel #220-02-90-20-005-79 owned by Frank Staton.
10. Carried to abate all taxes prior to Receipt #10-11318 for 2011-12 on Parcel #590-00-03-072-00 owned by Remington P Ellis, including all taxes remaining due from 2000-01 through 2010-11.
11. Carried to direct the Delaware County Auditor's Office to contact the adjacent property owners to Parcel #590-00-03-072-00, Parcel #380-14-00-002-10, and Parcel #140-14-01-016-10 to see if they are interested in either assuming the taxes on these parcels, purchasing them at tax sale or quieting title to the parcels.
12. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of April 2012.
13. Accept the Recorder's Monthly Report for the month of April 2012.
14. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of May 1, 2012.
15. Approve the Destruction of Records Resolution for the Delaware County Assessor's Office.
16. Approve the Disposal of Inoperable Equipment/Appliances Resolution.
17. Approve the contract for the 2012 Rock Resurfacing Program to Kuhlman Construction.
18. Approve the contract for the 2012 Pavement Marking Program to KAM Line Highway Markings.
19. Approve the seasonal part-time hires in the Secondary Roads Department with an effective date of May 14, 2012.
20. Approve the 28E Agreement with the City of Dundee.
21. Next item on the agenda was added due to timeliness.
22. Approve the contract with Renaissance Restoration of Galena, Illinois for courthouse restoration.
23. Engineer's report was given.
24. Next regular session of the Board will be on Monday, May 14, 2012 at 1:15 p.m.
25. No public comments were given.
26. Meeting adjourned at 2:05 p.m.

May 14, 2012

1. Approve minutes from the May 7, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of a manure management plan update.
6. Next item was added to the agenda due to timely nature.
7. Directed the Delaware County Auditor to publish notice in the official newspapers of the county regarding the proposed expansion of the confinement feeding operation owned by Recker Farms.
8. Approve the Polling Place Accessibility Program Grant Agreement with the Iowa Secretary of State's Office.
9. Designated Abbe Center for Community Mental Health of Cedar Rapids, Iowa as the Community Mental Health Center for Delaware County for FY2012-13.
10. Discussion was held with regard to limiting the number of meeting Township Trustees and Clerks can be paid for from County funds.
11. Carried to limit the number of county funded township meetings to six (6), but this number can be exceeded with pre-approval of from the Board of Supervisors. Board directed the Auditor to formulate an official resolution for consideration at the May 21, 2012 meeting.
12. Public hearing regarding the proposed paving of 185th Ave (Pin Oak Park Road) was opened at 1:27 p.m. Oral comments were given in favor of the project moving forward. There were no comments filed against the 185th Ave Paving Project.
13. Approve the Resolution regarding the 185th Ave Paving Project.
14. Approve final plans for the 185th Ave Paving Project (Pin Oak Park Road) Project #LOST-13(02)—73-28.
15. Carried to set June 4, 2012 at 1:15 p.m. as the date and time to receive bids on the 195th Ave Paving Project (Pin Oak Park Road).
16. Engineer's Report was given.
17. Next regular session of the Board will be on Monday, May 21, 2012 at 1:15 p.m.
18. No public comments were given.

19. Meeting adjourned at 1:33 p.m.