

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 2, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jerry Ries, Dan Drees, Carla K. Becker and five (5) members of the media. Chairperson Steven L. Koeneke called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to appoint Shirley Helmrichs as the Chairperson of the Board of Supervisors for the 2008 calendar year. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to appoint Bill Skinner as Vice-Chairperson of the Board of Supervisors for the 2008 calendar year. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following list of County Claims for payment. Claim #2519 to Continental Research for \$202.84 was disallowed in order to allow the Supervisors to investigate it further due to a possible overcharge.

Abbe Center	RCF	3545.10	Jill Lewis	Buildings-Repair/Maint.	1000.00
Abbe Center	Outpatient	63.37	Linn Co Lifts	Bus	240.00
Advanced Systems Inc	Repair/Maint-Misc.Equip.	147.34	Mail Services LLC	Stationery/Forms	481.55
Alliant Energy	Electric Service	2399.44	Main Street Repair	Repair/Maint-M. Vehicle	30.00
Aquila (PNG)	Natural & LP Gas	2491.19	The Manchester Press	Board Proceedings	754.72
Area Payee Services	Representative Payee	34.00	City of Manchester	Utilities	92.55
Jean Baus	Election Officials	7.25	Mastercard	Employee Mileage/Subs	977.06
Carolyn Becker	Case Management	48.50	Matt Parrott & Sons	Stationery/Forms	34.58
CCMS	Case Mgmt	25.00	MCI Comm Service	Telephone Service	6.65
City of Cedar Rapids	Other Transportation	20.00	Carrie McNamara	Radio/Communications	93.12
ChemRight Laboratories Inc	Engineering Services	768.00	Monkeytown	Stationery/Forms	5.06
Community Care Inc	Work Activity Services	169.48	Michael E Motto	Case Management	81.66
Kathy Corkery	Radio & Communications	25.71	Marjorie O'Brien	Election Officials	17.43
Covenant Clinic	Diagnostic Evaluation	312.00	OMBs Express Police Supply	Flashlight	91.10
CPI Qualified Plan Cnslt	Planning/Manag.Consult.	660.00	Opportunity Village	Work Activity Services	772.48
Data Imaging Supplies Inc	Office Equipment	307.79	Palmers Tree Service	Buildings-Repair/Maint	120.00
Decision One Corp	Data Processing	597.38	Penn Center Inc	RCF	28000.00
Del Co Community Health	Refunds /Reimburse	12237.26	Pronto	Fuels	25.00
Leader Publications	Board Proceedings	1003.13	Regional Medical Center	Medical/Health Services	300.00
Dolan Insurance Agency	Blanket Co Insurance	152.00	Regional Medical Home Care	Services	1152.00
Dons Auto Service	Repair/Maint-M. Vehicle	95.60	Rite Price Office Supply Inc	Stationery/Forms	875.45
Tina Elgin	Buildings-Repair/Maint	240.00	Roses in the Snow	Custodial Supplies	35.00
The Embroidery Place	Radio & Comm	282.00	Runde Auto Group	Service	23.85
Eyerly Ball CMHS	Diagnostic Evaluation	130.00	RW McDowell Inc	Buildings-Repair/Maint	176.50
Fareway Store Inc	Food & Provisions	49.93	Jacqueline Sherman	Election Officials	7.25
Goodwill Ind of NE IA Inc	Community Support	139.30	Smittys Inc	Service/Tires	194.58
Julie Hackbarth	Employee Mileage/Subs	140.65	Solid Waste Disposal Comm	Sanitation Disp. Serv	2045.55
Heritage Printing Co	Stationery/Forms	203.74	Standard Auto Parts	Services vehicle	16.18
Higley Industries Inc	Custodial Supplies	46.98	Staples Credit Plan	Office Equipment	150.77
Hillcrest Comm Mntl Health	Outpatient	93.45	Streichers	Ammunition	162.99
Hillcrest Family Services	Community Support	51.92	Swift & Swift	Legal Rep for Commit	541.59
Treasurer, State of Iowa	ICF-MR	88130.51	Systems Unlimited Inc	Work Activity Services	472.34
IA Dept of Nat Resources	Dues & Memberships	10.00	Three Rivers FS	Fuels	3679.14
IA St Assn of Counties	Educational/Training	205.00	US Postmaster	Postage & Mailing	82.00
Iowa Telecom	Data Processing	1128.89	Walmart Community	Repair/Maint-Misc.Equip	313.37
Treasurer State of Iowa	Radio & Comm	570.00	Loretta Welcher	Radio & Communications	99.67
Insurance Associates Inc	Blanket Co Insurance	1183.00	West Payment Center	Magazines/Period/Books	123.00
ISAC Group Unemploy Fund	Unemployment Comp	331.50	Widner Drug	Prescriptions Medicine	90.35
Key City Office Products Inc	Stationery/Forms	38.00	Carolyn Wilson	Employee Mileage/Subs	223.87
Lake Design & Décor	Buildings	36.69	Zee Medical Inc	Medical & Lab.Supplies	75.43
Cheyanna Lambert RPR	Legal & Court Services	122.00	1st Class Lighting	Elec.Apparatus/Access	250.00
John LeClere	Buildings-Repair/Maint	224.80			

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of a manure management plan update from Kunkel Triple K Farm, LLC, owner Daryl Kunkel, in Section 10 of Oneida Twp. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following holidays for the County Courthouse and Community Services Building:

HOLIDAYS - 2008

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

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the increase of the mileage reimbursement rate from 48.5 cents per mile to 50.5 cents per mile, beginning January 1, 2008, in order to match the Internal Revenue Service standard mileage rate. All Ayes.

Motion made by Skinner, second by Koeneke and carried to accept, with regret, the resignation of Forrest Scanlon as Township Trustee for Coffins Grove Township. The Board wished to thank Mr. Scanlon for his many years of service. All Ayes.

Peggy Petlon joined the meeting.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to the Auditor issuing warrants:

RESOLUTION

AUTHORIZATION OF AUDITOR TO ISSUE WARRANTS

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

Dated at Manchester, Iowa this 2nd day of January, 2008

Board of Supervisors
Delaware County, Iowa
/S/ Shirley E. Helmricks, Chairperson

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

Supervisor Helmricks addressed those present to explain the proposed changes with the Eminent Domain Compensation Commission. She had personally spoken to each of the current members and all were willing to continue serving on said Commission. The only change was the addition of Vincent Keegan to replace Larry Woellert who passed away last year. Supervisor Skinner explained that the Eminent Domain Compensation Commission is a commission comprised of twenty-eight (28) professionals divided equally between four (4) categories or levels of real estate expertise. This commission is only used when compensation needs to be determined in instances such as condemnation of property for public use. Delaware County has rarely had to use said commission.

Motion made by Koeneke, second by Skinner and carried to approve the following resolution appointing the Eminent Domain Compensation Commission for 2008:

RESOLUTION

EMINENT DOMAIN COMPENSATION COMMISSION

WHEREAS, Section 331.321(1.v) of the 2005 Code of Iowa requires the Board of Supervisors to annually appoint not less than twenty-eight (28) residents of the County to an Eminent Domain Compensation Commission and,

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

NOW, THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Eminent Domain Compensation Commission of Delaware County, Iowa, in the category listed, for a term of one year ending December 31, 2008:

A. Owner-Operators of Agricultural Property:

1. Roger Woeste	1390 190 th Ave	Manchester, IA 52057
2. Henry Brunsman	1491 132 nd St	Dundee, IA 52038
3. Charles Ankrom	2275 110 th Ave	Masonville, IA 50654
4. Wilbur Kehrli	1596 210 th St	Manchester, IA 52057
5. Ann Nurre	2418 147 th St	Greeley, IA 52050
6. Dave Kronlage	3240 210 th St	Dyersville, IA 52040
7. Doran Zumbach	3278 110 th Ave	Coggon, IA 52218

B. Owners of City Property:

1. Craig Starr	600 110 th Ave	Masonville, IA 50654
2. Bob Hildebrand	405 E. Main St	Manchester, IA 52057
3. Jeff Larson	505 Line St	Manchester, IA 52057
4. Lorraine Gaffney	PO Box 64	Ryan, IA 52330
5. Keith Kramer	2602 315 th St	Hopkinton, IA 52237
6. John Curran	312 N Franklin St	Manchester, IA 52057
7. Karen Schmitz	111 Beckner St	Greeley, IA 52050

C. Licensed Real Estate Agents or Brokers:

1. Eric Jasper	PO Box 365	Hopkinton, IA 52237
2. Vincent Keegan	411 Belknap St	Ryan, IA 52330
3. Robert Philipp	604 W Union St	Edgewood, IA 52042
4. Lloyd Deahl	913 N 5 th St	Manchester, IA 52057
5. Kevin Graybill	21913 182 nd Ave	Manchester, IA 52057
6. Roger Boge	924 Northern Ave	Earlville, IA 52041
7. Jim Graybill	20301 247 th St	Manchester, IA 52057

D. Persons Having Knowledge of Property Value:

1. Jim Sperfslage	2078 270 th Ave	Earlville, IA 52041
2. Lawson Waterman	321 New St	Colesburg, IA 52035
3. Dave Smith	1031 New St	Manchester, IA 52057
4. Gordon Keith	305 Gay St	Delhi, IA 52223
5. Dave Klein	300 S Brewer St	Manchester, IA 52057
6. Jerry Burke	1113 Gales Ave	Manchester, IA 52057
7. Scott Wegmann	1017 Sunrise Dr	Manchester, IA 52057

Witness my hand and the Seal of this County, this 2nd day of January, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmricks, Chairperson
/S/ William J. Skinner
/S/ Steven L. Koeneke
Attest: /S/ Carla K. Becker, Auditor
All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following Elected Official Appointments for 2008:

Delaware County Recorder's Office	Marsha Mescher, Deputy Daneen Schindler, Deputy
Delaware County Treasurer's Office	Susan Morris, Permanent Part-time Clerk Pam Klein, Tax Deputy Karol Johnson, Auto Deputy Michele Africa, Auto Deputy
Delaware County Auditor's Office	Barb Robinson, Drivers License Deputy Monica Heiserman, IT/Payroll Deputy Andrea Schmidt, Real Estate/GIS Deputy Julie Hackbarth, Elections/Accounts Receivable Deputy Dixie Willman, Elections/Real Estate Deputy
Delaware County Sheriff's Department	Michael LaRosa, GIS Specialist Eric Brooks, Chief Deputy Larry Gronewold, Sgt Michael Wilson, Deputy Casey Snyder, Investigator Eric Holub, Deputy Kraig Myers, Firearms Instructor/Deputy Lucas Thomsen, Deputy Keith Rowley, Deputy Bonney Jo Amsden, Deputy Patricia Becker, Office Deputy/Jailer Roger Satterlee, Jail Administrator Joette Orcutt, Full-time Jailer Marlene Chapman, Full-time Jailer Susan Krager, Full-time Jailer Delpha Ostrander, Fill-in Jailer Carrie McNamara, Fill-in Jailer Tom Robinson, Captain Reserves Walter Zehr, Lieutenant Reserves Aaron Pauls, Sgt Reserves Dustin Ernst, Reserve Linda Fangman, Reserve Nick Machacek, Reserve Matt Wieser, Reserve Clayton Miller, Reserve Stephen Mahieu, Reserve Brian Hildebrand, Reserve Scott Meyer, Reserve

All Ayes.

Motion made by Koeneke, second by Skinner and carried to appoint the following department heads for 2008:

Mark Nabra Norman Wellman Peggy Petlon	County Engineer and Weed Commissioner County Services Director Community Services Director, General Relief Director and Veteran Affairs Administrator
Dr. Reid Boom and all Doctors Associated With Regional Medical Center	Medical Examiner

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the hiring of Judy Lee as the Office Manager for the Delaware County Sheriff's Department. Mrs. Lee will replace Patricia Becker who is retiring after 30 years of service to the County. The effective date of employment will be January 7, 2008 at \$15.75 per hour increasing to \$16.50 per hour after successfully completing her probationary period.

All Ayes.

This year, the Board of Supervisors received requests from the Dyersville Commercial, The Manchester Press and the Delaware County Leader asking to be named official newspapers for Delaware County for 2008. After reviewing the 2007 Code of Iowa and receiving opinions from the County Attorney and ISAC legal counsel, it was determined that in order to be an official newspaper, said newspaper must be "published" within the County. Since the Dyersville Commercial is not "published" within the County, said paper cannot be considered for official newspaper status at this time.

Motion made by Koeneke, second by Skinner and carried to approve the Manchester Press and the Delaware County Leader as the official newspapers for Delaware County in 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following Elected Officials' Quarterly Reports, for the Quarter ending December 31, 2007, showing the dollars deposited into the General Fund of the County:

Delaware County Auditor	General Administration Fees	\$ 677.00
Delaware County Sheriff	Contract Law Enforcement	\$ 41,467.50
	Room & Board	655.00
	Reimbursement	137.30
	Sale of Vehicles	2,850.00
	Inspection Fees	720.00
	Administration fees/Mileage	17,769.63
	Quarterly Total	\$ 63,599.43

All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the following resolution regarding construction of confined feeding operations:

**RESOLUTION
CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

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

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

/S/ Shirley E. Helmrichs, Chairperson Board of Supervisors

Date: January 2, 2008

ATTEST:

/S/ Carla K. Becker, County Auditor

Date: January 2, 2008

All Ayes.

Mark Nahra, County Engineer, read aloud the following bids received and opened at the Iowa Department of Transportation's bid letting for the 245th Avenue Bridge Replacement Project:

Jim Schroeder Construction, Inc.	\$303,685.46
Taylor construction, Inc.	\$329,242.60
K Construction, Inc.	\$340,796.92
Godbersen-Smith Construction Co. & Subsid.	\$351,620.30
Muscatine Bridge Co., Inc.	\$393,227.48

Recommendation from the Iowa DNR is for the County to award the bid to Jim Schroeder Construction, Inc. with a low bid of \$303,685.56.

Motion made by Koeneker, second by Skinner and carried to award the bid for the 245th Ave Bridge Replacement Project to Jim Schroeder Construction, Inc. with a low bid of \$303,685.56. The project is scheduled for 70 work days with a late start date of April 1, 2008. All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the following resolution in regards to the 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.

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Delaware County on this second day of January, 2008, to give Mark J. Nahra, Delaware County Engineer the authority to temporarily close sections of highway in Delaware County's road system when necessary because of construction, maintenance, or natural disaster.

DELAWARE COUNTY
BOARD OF SUPERVISORSS

/S/ Shirley E. Helmrichs, Chairperson

/S/ Steven L. Koeneker

/S/ Bill Skinner

Recommended:

/S/ Mark Nahra, Delaware County Engineer

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

All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the following resolution in regards of the 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**

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

Dated at Manchester, Iowa this 2nd day of January 2008.

Board of Supervisors

Delaware County, Manchester, Iowa

/S/ Shirley E. Helmrichs, Chairperson

/S/ Bill Skinner

/S/ Steven L. Koeneke

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

All Ayes.

Public Comments:

Jerry Ries addressed the Board in regards to the manner in which the road crew plows snow on his roads. He doesn't understand why the maintainer blades are not being raised at the driveways. The plows are digging up large chunks of sod and ditch and it is hard on equipment. Mr. Ries commented that, "if these operators were working for a private construction firm, they would not be employed."

The Board thanked Mr. Ries for his comments.

Mark Nahra updated the Board on Secondary Road projects.

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

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 7, 2008
9:20 AM

The Delaware County Board of Supervisors met in regular session this date at 9:20 AM with Shirley Helmrichs and Steve Koeneke present and Bill Skinner absent. Also present were Norman L. Boss, Laurence Werner, Ken Willie, Don Wendling, David Willie, Todd Boss, Al Durey, Wilma Hatch, Ken Jasper, Harold Mattice, Gary Nieman, Larry Gritton, Mark Goebel, Sue Goebel, Carla K. Becker and two (2) members of the media. Chairperson Shirley E. Helmrichs called the meeting to order.

Larry Gritton addressed the Board on the repair/replacement of the 150th Avenue bridge which has remained closed since it was washed out by flash flooding in 2007.

Mr. Gritton informed the Board that he was against the opening of said bridge being increased. In his opinion, there will be more flooding and property damage if the speed of runoff is increased. "Currently," he stated, "the existing opening and road slows the runoff allowing the crest to be reduced. This "backup" only lasts a couple hours without any damage to Gary Nieman's crops since the water has been slowed so there is no current. This process has been observed in this area for over 30 years and it works. If you increase the opening, the water will flow more rapidly and cause great damage to all crop land east of the road."

Mr. Gritton has consulted with local contractors and suggested that the county put culverts in the opening rather than replacing the bridge. The replacement of the bridge will cost the county \$250,000 to \$300,000 and will be quite an extended process. With posted bridges to the west, the local farmers cannot have this bridge out for any length of time. If the county were to use precast square or rectangular culverts, the cost would be more around \$50,000 to repair the opening, no guard rails would be needed and no weight limit requirements as long as a good level of material was maintained on top of these culverts.

Don Wendling commented that there were three (3) 14' x14' culverts on Highway 13 where this same creek intersected said highway. "These culverts don't go out when it floods", he said. "If the State DOT can do it this way, why can't the county?"

Gary Nieman asked the Board for a motion to order the appropriate culverts. "What do you have to lose? If you're right and culverts can be used, then you already have them ordered and this road can be reopened in the next couple months. If you can't use them, then you just have three (3) culverts you can use somewhere else," said Mr. Nieman.

Those present informed the Board that they could not wait a long time to get this road reopened. Gary Nieman currently has to travel over 4 1/2 miles to get to a field which is 1/4 mile south of this bridge. The bridge to the west is posted so he can't drive his equipment that way either. Something needs to be done in the next couple months to have this road open by spring.

Supervisors Koeneke and Helmrichs commented that the Board still needed to talk to the NRCS and the county Engineer who has been researching options and funding sources since this bridge was not slated for replacement until 2012. The Board wants to make sure whatever is done to repair this opening is for the long haul. Whether the County goes with a bridge or culverts, we want it to last at least 50 years.

The consensus of those present was for the Board to seriously look at the use of culverts. Perhaps, with all the posted bridges in the county, this might be a cost effective way for Delaware County to replace a lot of those posted bridges which don't require a \$300,000 bridge. With the future of federal bridge funding in question for rural areas, those present felt culverts would be a cost effective way of taking care of the some of the County's posted bridges leaving the federal dollars for those which need to actually be bridges.

The Board thanked those present for their comments and research. The issue of culvert usage will be seriously considered when the Board meets with the County Engineer later this week.

This being the date set for a public hearing on a confinement feeding operation for Mark and Sue Goebel in Section Six (6) of Coffins Grove Twp as published in the Manchester Press and Delaware County Leader on December 25 and 24, 2007 respectively, Chairperson Helmrichs opened the public hearing.

Supervisor Koeneke said he had visited the Goebel site and was impressed with its functionality. There seemed to be good site distance and turn around areas and the site seemed to be well laid out.

Chairperson Helmrichs closed the public hearing with no additional comments from the public either written or oral.

Motion by Koeneke, second by Helmrichs and carried to send a statement to the DNR showing that a public hearing was held and that there was no objection to the increase of this site to 1476 animal units. All Ayes.

Motion by Koeneke, second by Helmrichs and carried to approve the following employees to attend their respective meetings: Carla K. Becker to attend a Regional Elections meeting in Cedar Rapids on Friday, January 25, 2008; Steve Koeneke to attend the Head Start Union negotiations January 7, 2008 in Dubuque; Steve Koeneke and Shirley Helmrichs to attend the RTA/EIRUSS meeting in Dubuque on January 9th, 2008 and the Operation New View meeting on January 10, 2008 also in Dubuque. All Ayes.

Motion by Koeneke, second by Helmrichs and carried to approve the payment of the January 4, 2008 payroll in the amount of \$151,430.74, warrant numbers 13792 thru 13902. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve the "Monthly Report and Remittance" from the Clerk of Court for the month ending December 31, 2007 which shows \$1,094.63 deposited into the General Funds. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve the Delaware County Recorder's Quarterly Report, for the quarter ending December 31, 2007, showing a total of \$36,246.70 collected and deposited into the General Fund of the County. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to set January 28, 2008 at 1:15 pm as the date and time for the 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". All Ayes.

Public Comments:
None

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

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Delaware County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 14, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with Shirley Helmrichs and Steve Koeneke present and Bill Skinner absent. Also present were Jenni Topping, Justin Gideon, Garrett Linderwell, Jeffery Madlom, Derek Roberg, Michael Weber, Craig Davis, Carla K. Becker and two (2) members of the media. Chairperson Shirley E. Helmrichs called the meeting to order.

Motion made by Koeneke, second by Helmrichs and carried to approve the following employees to attend their respective meetings: Steve Koeneke to attend the Head Start Union meeting on Monday, January 14, 2008 and possibly Monday, January 21, 2008 in Dubuque and to attend the ISAC Supervisors meeting and leadership conference in Des Moines January 16, 17 and 18, 2008; Shirley Helmrichs to attend a BDF meeting in Independence on Tuesday, January 15, 2008. All Ayes.

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

Alliant Energy	Electric Light & Power	2009.16	Edgewood Cemetery Assn	Care of Graves	222.50
Allied Waste Services	Custodial Supplies	123.53	Tina Elgin	Buildings-Repair/Maint	240.00
Alltel	Telephone	12.82	Farm Plan	Repair/Maint-Misc.Equip	26.85
Aquila (PNG)	Utilities (Assistance)	794.94	Fiscal Services Bureau	Legal /Court Services	4721.00
Aquila (PNG)	Natural & LP Gas	709.01	Garlyn Glanz	Postage & Mailing	18.25
Area Payee Services	Representative Payee	35.00	Heartland Paper Company	Custodial Supplies	115.17
Area Residential Care Inc	Sheltered Workshop	3206.18	Holiday Inn Ames	Employee Mileage/Subs	358.20
Auto Glass Center	Windshield Repair	50.00	Hopkinton Municipal Utility	Electric Light & Power	66.80
Backbone Area Counseling	Outpatient	9855.00	Hotel Ft Des Moines	Employee Mileage/Subs	156.22
Bard Concrete	Roads	8697.40	Houlihan Sanitation Service	Sanitation Disp. Serv	194.50
Barnes Distribution	Construction & Maint	348.41	Hygienic Lab	Medical & Health Services	173.00
Best Cleaners	Cleaning of Uniforms/mops	965.50	IA Co Recorders Assn	Dues & Memberships	200.00
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	322.47	IA Prison Industries	Traffic & St Sign	890.07
Bill Boll	Rent Payments	300.00	Iowa Telecom	Telephone	1537.51
BOSS	Stationery/Forms	105.62	IKON Office Solutions	Stationery/Forms	77.00
BP	Fuel	668.90	Information Technology	Refunds /Reimburse	312.50
Cedar Valley Comm Support	Community Support	599.59	Koch Brothers	Stationery/Forms	742.96
Cedar Valley Ranch Inc	RCF	4825.46	Steve Koeneke	Employee Mileage/Subs	301.67
Chappy's LRC Inc	Custodial Supplies	950.00	Kromminga Motors Inc	Land	2521.36
Client Security Trust Fund	Educational & Training	200.00	Jill Lewis	Buildings-Repair/Maint	500.00
Comm on Continuing Legal	Educational & Training	15.00	Linn Co Comm Services	Representative Payee	68.00
Covenant Clinic	Prescriptions Medicine	410.00	Linn Co Emerg Management	Contrib.-Other Gov Organ	3500.00
Del Co Community Health	Refunds /Reimburse	24890.19	M&M Construction	Buildings-Repair/Maint	1231.25
Del Co Economic Develop	Contrib.-Other Organ	9375.00	Manchester Park Apartments	Rent Payments	263.00
Delaware Co Sheriff	Sheriff Transportation	1137.87	Manchester Press	Board Proceedings	686.67
Don & Walt LLC	Repair/Maint-Misc.Equip	600.65	City of Manchester	Water Use & Sewer	543.90
Dons Auto Service	Repair/Maint-M Vehicle	74.65	Mastercard	Case Mgmt	273.40
Dyersville Commercial	Telephone	145.43	Rita McGrane	Supervised Apt	400.00
Eastern IA Regional Housing	Rent Payments	400.00			

All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to acknowledge receipt of a manure management plan update and expansion from Ron and Arlene Wulfekuhle in Section 35 of Adams Township. A public hearing will be required since the expansion will be taking the total animal units over 1640. A date for said public hearing will be set at the next Board meeting on Tuesday, January 22, 2008. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve a three year contract renewal with Cost Advisory Services, Inc., covering fiscal years 2008, 2009 and 2010, for providing cost allocation services for Delaware County to ensure that the indirect cost recovery program is maximized for the County. The terms of said contract are the same as the current contract including the same annual fee that was first charged in 2005 being not more than \$3,850 per plan. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve the transfer of \$22,766.94 from the Rural Services Fund to the Secondary Road Fund. All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve the following resolution in regards to the naming of Delaware County Depositories:

RESOLUTION
 NAMING DEPOSITORIES

BE IT HEREBY RESOLVED, that the Delaware County Board of Supervisors of Delaware County, Iowa, approves the following list of financial institutions to be depositories of Delaware County funds in conformance with all applicable provisions of Chapter 12C of the 2005 Iowa Code. The County Treasurer and other county officers, as shown below, are hereby authorized to deposit the Delaware County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<u>Depository Name</u>	<u>Location of Home Office</u>	<u>Maximum Bal. (Prior Resolution)</u>	<u>Maximum Bal. (This Resolution)</u>
<u>Treasurer:</u>			
First State Bank	Manchester	\$ 10,000,000	\$ 10,000,000
Farmers & Merchants Savings Bank	Manchester	5,000,000	5,000,000
Heritage Bank of Delhi	Marion	1,500,000	1,500,000
Farmers Savings Bank	Colesburg	5,000,000	5,000,000
Citizens State Bank	Monticello	5,000,000	5,000,000
Community Savings Bank	Edgewood	5,000,000	5,000,000
<u>Auditor:</u>			
First State Bank	Manchester	20,000	20,000
<u>Recorder:</u>			
First State Bank	Manchester	60,000	100,000
<u>Sheriff</u>			
Farmers & Merchants Savings Bank	Manchester	500,000	500,000
<u>Board of Supervisors:</u>			
Citizens State Bank	Monticello	100,000	100,000

Farmers & Merchants Savings Bank	Manchester	100,000	100,000
First State Bank	Manchester	150,000	150,000
Community Savings Bank	Edgewood	100,000	100,000
Clerk of Court:			
Farmers & Merchants Savings Bank	Manchester	500,000	750,000

This resolution is being adopted at a meeting of the Board of Supervisors of Delaware County, duly called and held on this 14th day of January, 2008, a quorum being present, as said resolution remains of record in the minutes of said meeting and is now in full force and effect.

Delaware County Board of Supervisors
/S/ Shirley E. Helmricks, Chairperson
/S/ Steven L. Koeneke
(Absent) William Skinner

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

Motion made by Koeneke, second by Helmricks and carried to approve the semi-annual report of the Delaware County Treasurer as follows:

Statement of Account by Fund
For the period from July 1, 2007 through December 31, 2007 inclusive

Fund	Balance 01-01-2007	Revenues	Total to be Accounted for	Disbursements 06-30-2007	Fund Balance	Auditor's Warrants Outstanding
General Basic	1,423,778.20	2,067,881.33	3,491,659.53	2,371,640.69	1,120,018.84	11,957.38
General Supplemental	168,279.15	559,512.90	727,792.05	347,153.54	380,638.51	2,581.55
Rural Services Basic	34,795.50	822,136.20	856,931.70	764,291.76	92,639.94	198.50
Secondary Road	785,092.28	2,977,791.99	3,762,884.27	3,421,504.98	341,379.29	146,861.61
Resource Enhancement	24,915.18	45,761.92	70,677.10	11,865.90	58,811.20	0.00
E911	127,493.50	68,975.92	196,469.42	89,012.51	107,456.91	1,600.00
Emergency Management	20,735.72	88,071.58	108,807.30	69,826.02	38,981.28	0.00
Advance Tax	26,915.95	28,824.43	55,740.38	30,602.84	25,137.54	0.00
Township Control	5,848.06	192,775.22	198,623.28	192,985.26	5,638.02	0.00
Corporation Control	36,203.98	1,681,770.26	1,717,974.24	1,683,841.23	34,133.01	0.00
School Control	170,273.90	5,821,732.77	5,992,006.67	5,842,098.96	149,907.71	0.00
Area School Control	7,495.07	258,721.00	266,216.07	259,490.12	6,725.95	0.00
Hospital Control	10,589.97	394,201.25	404,791.22	394,504.26	10,286.96	0.00
Special Fire Districts	150.41	3,699.75	3,850.16	3,833.36	16.80	0.00
Lake District	1,228.63	91,530.32	92,758.95	90,445.79	2,313.16	0.00
Co Ag Extension	2,597.51	93,321.61	95,919.12	93,483.76	2,435.36	0.00
Co Cons Land Acquisition Trust	2,981.34	2,436.46	5,417.80	156.80	5,261.00	0.00
Co Assessor	555,334.88	301,583.27	856,918.15	177,860.53	679,057.62	542.00
Motor Vehicle Trust	206,783.50	2,006,915.06	2,213,698.56	1,867,574.53	346,124.03	0.00
Use Tax Trust	176,192.14	143,204.76	319,396.90	319,396.90	0.00	0.00
City Special Assess P-C	11,360.47	91,123.23	102,483.70	102,055.05	428.65	0.00
Tax Redemption Trust	46,732.00	49,496.67	96,228.67	94,841.67	1,387.00	0.00
Conservation Trust	4,469.67	2,062.20	6,531.87	1,067.79	5,464.08	27.48
Bangs/Tb	48.03	1,455.09	1,503.12	1,465.19	37.93	0.00
Drug Fund	644.60	6.45	651.05	0.00	651.05	0.00
Flex Plan	9,192.22	26,834.54	36,026.76	22,658.00	13,368.76	5,098.93
Recorder's Record Management	26,389.19	1,770.71	28,159.90	5,616.00	22,543.90	0.00
MH-DD	421,312.10	1,089,163.62	1,510,475.72	1,269,313.10	241,162.62	17,423.34
Recorder's Elect Fee	780.00	1,707.89	2,487.89	2,169.00	318.89	0.00
Suppl Environ Project	1,644.41	16.44	1,660.85	0.00	1,660.85	0.00
Recorder's Elect Trans	234.48	0.00	234.48	0.00	234.48	0.00
Township Special Assessment	0.00	2,060.50	2,060.50	2,060.50	0.00	0.00
TOTALS	4,310,492.04	18,916,545.34	23,227,037.38	19,532,816.04	3,694,221.34	186,290.79

Receipts and Disbursements

Revenue			
1000 Current Net Property Taxes	10,913,526.31	2511 Emergency Management Funding	58,071.58
1010 Delinquent Property Taxes	4,006.42	2517 Dist. Court Adm.	1,799.74
1100 Penalty/Interest - Current Taxes	6,476.00	2571 Elections	19,486.35
1110 Penalty/Interest - Delinquent Tax	717.58	2592 Ins. Reimbursements - Other Gov	23.37
1120 Penalty/Interest - Mobile Homes	37.00	2622 Home Care Aide Grant	53,118.22
1200 Mobile Home Taxes	6,109.00	2623 Public Health Nurses Grant	17,509.00
1240 Grain Handled Tax	2,615.00	2624 Well Testing & Abandonment	11,150.00
1310 E911 Surcharge	66,647.57	2645 State Payment Program	83,073.45
1320 Local Option Sales Tax	571,268.24	2651 Resource Enhancement (REAP)	25,509.68
1600 Utility Replacement Excise Tax	336,095.50	2740 Other State Grants & Entitlement	28,824.26
2000 Road Use Taxes	1,531,922.06	3040 Cigarette Permits	50.00
2001 City RUTF Transfer	5,015.31	3310 Sewage Disposal/Septic Tank Permit	3,750.00
2002 State TJ Transfer	203.17	3320 Water Well Permits	1,150.00
2020 Liquor Licenses/Beer Permits	1,422.50	3500 Trip Permits	2,185.00
2100 Homestead Tax Credit	287,880.00	4000 Recording of Instruments	32,936.75
2130 Agri. Land Tax Credit	315,547.37	4010 Auditor's Transfer Fees	71.25
2210 Mobile Home Replacement	274.00	4020 Boat Fees	830.00
2220 Military Service Repl	15,223.00	4030 Hunting & Fish & Fur Harvest	386.25
2250 MH Property Tax Relief	308,781.00	4040 Real Estate Transfer Tax	7,377.21
2342 DHS Administration Reimbursement	24,455.02	4070 All Terrain Vehicle Writing Fee	168.75
2393 Social Services Block Grant	82,836.30	4100 Auditor's Transfer Fees	2,305.00
2395 Medicaid	116,254.62	4130 Vital Statistics Fees	2,376.00
2441 Bridge Replacement	168,317.91	4140 Document Management Fees	1,706.00
2501 Contract Law Enforcement	41,467.50	4150 Passport Fees	13,230.00

4160 Electronic Transfer Fee	1,706.00	8100 Contribution private source	20,000.00
4200 Tax Sale Publication Costs	79.00	8220 Overpayments of \$5 or Less	70.40
4210 Auto Registration Fees	61,739.42	8330 Secondary Road Materials	16,902.03
4220 Auto Use Tax Fees	2,387.20	8460 State Sales & Use Tax Refunds	1,694.51
4250 Motor Vehicle. Mailing Fees	3,559.40	8470 Miscellaneous Reimbursements	86,342.01
4260 Special Assessment Charge	1,170.00	8501 County Enforcement Charge	1,711.92
4270 NSF Check Charge	210.00	9020 Rural Service Basic Fund	708,138.21
4280 Driver's License Fees	20,706.00	9080 FICA- Assessor	5,370.00
4400 Sheriff Fees	42,581.77	9090 IPERS - Assessor	4,250.00
5090 Gen. Administrative Fees	1,281.10	9190 Other Long Term Debt	30,000.00
5200 Camping Fees	40,464.00	9600 Current Interfund Loans	250,000.00
5310 Client Care Charges	2,133.09	06000 Other	2,328.35
5500 Xerox	5,626.60	16100 Motor Vehicle License Issued	1,963,610.06
6000 Interest on Investments	87,420.51	16160 Drivers License - State Share	43,305.00
6100 Land	5,366.00	16200 Use Tax Collected	143,204.76
6110 Buildings Rent	7,496.93	16300 Special Assessments	93,183.73
6290 Misc. Use of Money/Prop. Advance Tax	28,824.43	16600 Tax Sale Redemption	49,496.67
Total Revenue	18,916,545.34		
Other Financing Sources In	717,854.80		
Other Financing Sources Out	96.59		

Expense			
10300 Operating Transfers		717,758.21	
10600 Current year interfund loans		250,000.00	
20000 Auditors Warrants Paid		7,584,209.41	
General Basic Fund	2,121,640.69		
General Supplemental Fund	347,153.54		
MH-DD SERVICES FUND	1,269,313.10		
Rural Services Basic Fund	56,153.55		
Recorder Record Mgmt Acct	5,616.00		
McGee Discretionary Fund	11,865.90		
Secondary Road Fund	3,421,504.98		
Special Appraisers	44,350.82		
Emergency Management Fund	69,826.02		
Conservation. Land Acq/Cap. Imp. Fund	156.80		
Co. Assessor Agency Trust	123,889.71		
Conservation Trust Fund	1,067.79		
E911 Surcharge Fund	89,012.51		
Flex Plan	22,658.00		
20800 Motor Vehicle Fees Pd to State		1,145,238.58	
20810 M.V. Fees Paid To General Basic		65,418.82	
20830 Drivers License to State		43,305.00	
20840 Drivers License to County		20,706.00	
20850 Recorders Elec. Trans to State		2,169.00	
20900 Use Tax Paid To State		909,915.83	
20910 Use Tax Paid To General Basic		2,387.20	
21000 Paid By Treas. Ck.-Tax Redemption		94,841.67	
21200 Treasurer Orders - By Computer		8,664,798.29	
21850 Bangs/Tb Erad		1,465.19	
21900 Advance Tax to Current Tax	30,602.84		
Total Expense	19,532,816.04		

January 14, 2008 Balance on Hand 3,694,221.34
All Ayes.

Motion made by Koeneke, second by Helmrichs and carried to approve, and direct chairperson to sign, the contract with Jim Schroeder Construction, Inc of Bellevue, Iowa for the construction of the 245th Avenue (X-31) Bridge and approaches being located 1590 feet north of the Jones County Line over Grove Creek in consideration of \$303,685.56. The late start date for said project is 04/01/2008. All Ayes.

Public Comments:

Supervisor Koeneke addressed the issue of the 150th Avenue Bridge replacement which was the subject of public comments during the Board's January 7th, 2008 meeting. The Board was very impressed with the research done by members of the public on the installation of culverts at this site versus an actual bridge replacement and decided to explore this avenue further. However, after consulting with the contractors used for said pricing, it was determined that the prices quoted last week were over 4 years old and the company doing the pricing no longer manufactures the culverts in question. The Board, in cooperation with the County Engineer, is in the process of securing accurate quotes so that all options can be explored including, but not limited to, continuous pre-slab bridge, cast in place culverts, precast culverts and quad tee precast bridges.

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

/S/ Shirley E. Helmrichs, Chairperson
/S/ Carla K. Becker, Delaware County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 22, 2008
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mike Ryan, Glen Sauerbry, Tim Vick, Dean Sherman, Tony Broghammer, Jeffery Madlom, Bruce A. Trapp, Norman Wellman, Linda Gaul, Terry Brady, Terry Elgin, Duane Elgin, Milt Kramer, Cindy Vorwald, Diane Nordman, Jeff Goldsmith, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion by Koeneke, second by Skinner and carried to approve the following employees to attend their respective meetings: Mark Nahra, County Engineer, to attend a Hot Mix Asphalt Task Group in Ames on Tuesday, January 22, 2008, an ECIA Technical Advisory Committee meeting in Dubuque on Thursday, January 24, 2008 and an Iowa Highway Research Board meeting in Ames on Friday, January 25, 2008; Bill Skinner to attend the RC & D meeting on Wednesday, January 23, 2008 in Maquoketa and the ECIA/RTA Board meeting in Dubuque on Thursday, January 24, 2008; Steve Koeneke to attend the Work Force Development meeting in Elkader on Tuesday, January 22, 2008 and the Juvenile Detention meeting in Waterloo on Friday, January 25, 2008; and Shirley Helmrichs to attend the BDF meeting in Independence on Tuesday, January 22, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve a claim to Blue Cross Blue Shield for insurance premiums (Cobra and Life Insurance) in the amount of \$2,789.82 along with the January 18, 2008 payroll in the amount of \$136,567.43, warrant numbers 14124 through 14235. All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of manure management plan updates from Richard Domeyer in Section 34 of Colony Township and CW Pork in Section 24 of Middlefield Township, Buchanan County. All Ayes.

Chairperson Shirley Helmrichs made the following appointments:

Foundation for the Future of Delaware County:

Kay Harris, Pam Klein and Bill Skinner appointed for one (1) year terms

Soil and Water Conservation Dist – Assistant Commissioners:

David Eibey and Shirley Helmrichs for one (1) year terms

Delaware County Communications Board:

Bill Skinner for a one (1) year term

Delaware County Mental Health Board:

Shirley Helmrichs for a one (1) year term

Board of Operation New View:

Steven L. Koeneke and Shirley Helmrichs for one (1) year terms

Regional Planning Affiliation Board:

Bill Skinner, Shirley Helmrichs and Mark Nahra (Tech) for one (1) year terms

Emergency Management Board:

Bill Skinner for one (1) year term

First Judicial Correctional Service Board:

Steven Koeneke and Shirley Helmrichs for one (1) year terms

Delaware County Economic Development Board:

Steven Koeneke for a one (1) year term

Coffins Grove Township Trustee:

Max Andrews to fill a vacancy for remaining 2 years of a 4 year term

Motion made by Skinner, second by Koeneke and carried to set January 28, 2008 at 1:15 as the date and time for a public hearing on the expansion of a confinement feeding operation owned by Ron and Arlene Wulfekuhle. All Ayes.

Tim Vick, Manager of the City of Manchester, addressed the Board in regards to the Communication Center Agreement between the County and the City of Manchester. Mr. Vick explained that the cost of dispatching services has not been shared equally across the county. For the past sixteen (16) years, the smaller cities have been charged only 10¢ per household while the City of Manchester and the County of Delaware have paid over 97% of the dispatching costs. The costs for the City of Manchester and the County have increased from approximately \$51,000 to over \$125,000 each in that same time period. To help rectify the problem, the City of Manchester came up with a schedule for each city and for the Regional Medical Center (which has never before paid for dispatching services even though its usage is third behind the County and the City of Manchester). Said fees would then increase by eight percent (8%) per year for two (2) additional years. At that time, the cost allocations would be revisited and another three (3) year agreement entered into. To date, there have only been three (3) cities who have signed agreements with the City of Manchester even though the cumulative first year increase for the smaller towns amounted to less than \$3,000 and around \$8,200 for the Regional Medical Center.

Supervisor Skinner commended the City of Manchester for doing such a wonderful job in delivering efficient and quality dispatch service to the County. "In a time when we are paying \$1.00 per month per phone bill for 911 service, it is not unreasonable for the City of Manchester to charge more than 10¢ per household for dispatching services," said Mr. Skinner. The proceeds from the \$1.00 charge can only be used for equipment and training, not personnel salaries and benefits.

"What is it exactly you are asking the Board of Supervisors to do?" asked Supervisor Koeneke.

Mr. Vick explained that since Mr. Koeneke told the smaller towns that the City of Manchester could not actually charge them, then he felt that the County should cover the costs associated with the entities that refuse to sign. The County can then recoup these additional costs in a manner allowable by Iowa State Code.

Supervisor Skinner explained that eventually, the County would need to do something with the jail and that perhaps at that time a new county or joint communication center could be looked into, however, for now, we need to come to terms and move forward with this. "Perhaps a joint law enforcement/communications center will be the most efficient way for the long run. However, no one has shown me that we can do this any better than the City of Manchester is doing it right now. Especially the quality," he said.

Glen Sauerbry asked the Board if the City of Manchester stepped away from the communication center today, would the County be ready to step in. The Board was divided on this issue. Supervisor Helmrichs commented that the County would do whatever was necessary to keep this service going. Supervisor Skinner added that at this time the County is not ready to take over the communication center whereas Supervisor Koeneke feels the County is.

Bruce Trapp commented that they have an existing two (2) year old, well equipped facility being run by well trained and effective personnel. "The physical location of the center should not be an issue no matter who runs it," he added. Manchester Councilman Dean Sherman said the City could lease the area to the County. This was an option the County had not thought of before.

One frequent comment from those present was that since the County is required to provide this service or if the County ends up paying for over 50% of the costs of said service, then they felt that the County should be in physical control of the Communications center.

Supervisor Helmricks agreed with this comment. She felt that the department head who would be in charge of said center if it were county controlled would most likely want physical control as well. Supervisor Skinner, however, felt there were several areas where the County contracted services out without having physical control of the service. He did not feel that simply because the County may be paying more than fifty percent (50%) of the cost in the future, that this would justify physically moving the center from its existing location. Even if the center were completely County controlled, it could not be run without some form of fees being charged to the other entities receiving the service.

Motion made by Koeneker, second by Skinner and carried to direct the City of Manchester to present a written contract proposal between the City of Manchester and Delaware County for the operation and funding of the Communication Center at the Board's next public meeting. All Ayes.

Public Comments:

None

There being no further business before the Board, this meeting is adjourned. These minutes have been read and approved.

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss: January 28, 2008
 DELAWARE COUNTY) 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Tim Vick, Norm Wellman, Bruce Trapp, John LeClerc, Jeff Madlom, Cindy Vorwald, Milt Kramer, Diane Nordman, Linda Gaul, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Chairperson Helmrichs opened the public hearing on the construction application for a confinement feeding operation owned by Ron and Arlene Wulfekuhle as per public notice published in the Manchester Press and the Delaware County Leader on January 22, 2008. Supervisor Helmrichs explained that she will be doing a site visit with a representative from the Iowa DNR on Wednesday of this week. The site must score at least 440. The Supervisors matrix score and comments from the site visit will be discussed at the next supervisors' meeting on February 4th at 9:00 am. There being no additional comments from the public, either written or oral, the public hearing was closed.

Motion by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Mark Nahra and Craig Davis, County Engineer and Assistant County Engineer, respectively, to attend the Fractured Critical Bridge Inspection Course in Ames, Iowa July 15, 16, 17 and 18, 2008; Steve Koeneke to attend the Operation New View Head Start union negotiations February 4, 2008 in Dubuque. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following county claims for payment:

Abbe Center	Outpatient	166.31	Industrial Supply Solutions	Minor Parts & Access	2873.36
Advanced Systems Inc	Maint-Off Equip/Furniture	304.44	Irish Reporting	Legal & Court Related	20.25
Advancement Services	Work Activity Services	675.00	Jones Co Engineer	Roads	13720.30
Alliant Energy	Electric Light & Power	2003.44	Koch Brothers	Office Equipment	300.63
Altorfer Inc	Construction & Maint	5985.06	Susan Krager	Repair/Maint-Misc.Equip	25.00
Aquila (PNG)	Natural & Lp Gas	1024.92	Kuhlman Quarries	Roads	746.14
Area Residential Care Inc	Sheltered Workshop	584.32	Lab Safety Supply Inc	Safety Items	185.21
Auto Glass Center	Repair/Maint-M Vehicle	100.00	Lahr Repair Inc	Construction & Maint	66.53
Bard Concrete	Roads	11884.39	Lake Design & Décor	Buildings-Repair & Maint	11.89
Barron Motor Supply	Construction & Maint	538.26	Lawson Products Inc	Construction & Maint	292.34
Carls Feed & Farm Store	Public Education Items	10.00	John Leclere	Buildings-Repair & Maint	128.40
City of Cedar Rapids	Other Transportation	20.00	Jill Lewis	Buildings-Repair & Maint	500.00
Chappy's LRC Inc	Custodial Supplies	564.00	Linn Co Community Services	Work Activity Services	591.80
Colesburg Public Library	Contrib.-Other Gov	1386.25	Manchester Cemetery Co	Care of Graves	132.50
City of Colesburg	Roads	1184.38	Manchester Motor Supply Inc	Construction & Maint	423.80
Commercial Lighting Co	Electrical Accessory	458.26	The Manchester Press	Board Proceedings	444.47
Community Care Inc	Work Activity Services	169.48	Manchester Public Library	Contrib.-Other Gov	5685.00
Community Services Assoc	Technical Assistance	50.00	Maquoketa Valley REC	Electric Light & Power	451.32
Computer Doctors Inc	Office Equipment/Furniture	219.00	Martin Equip of IA IL Inc	Construction & Maint	55.80
Continental Research Corp	Custodial Supplies	400.53	Mastercard	Telephone	130.95
Copy Systems Inc	Office Equipment/Furniture	415.80	Matt Parrott & Sons	Stationery/Forms	131.40
Country Ridge Apartments	Rent Payments	132.08	MEP Construction Inc	Buildings-Repair/Maint	7099.85
D&S Portables Inc	Custodial Supplies	262.50	Monkeytown	Stationery/Forms	469.28
Del Clay Impl Co Inc	Construction & Maint	16.68	MPH Industries Inc	Radio/Communications	3975.00
Delaware Co Recorder	Official Pub/Legal Notice	35.00	Murdoch-Linwood Funeral	Funeral Services	1500.00
Delhi Lumber	Wood & Lumber Prod	28.88	Mark J Nahra	Stationery/Forms	13.77
Delhi Public Library	Contrib.-Other Gov	1705.00	NE IA Telephone Service	Elec.Apparatus	49.95
City of Delhi	Electric Light & Power	1692.46	NetConnect	Office Equip/Furniture	760.00
Depart of Veterans Affairs	Bus	318.00	Norbys Farm Fleet	Construction/Maint	117.68
Des Moines Stamp Mfg Co	Stationery/Forms	26.70	North American Salt Co	Cover Aggregate/Sand	21353.09
DJ Repair	Repair/Maint-M Vehicle	153.68	Palmer Hardware Inc	Stationery/Forms	287.03
Don & Walt LLC	Repair/Maint-Misc Equip	374.50	Penn Center Inc	RCF	28000.00
Dons Truck Sales Inc	Construction & Maint	1320.90	Prairie View Management	RCF	4104.40
E-Z Pickins	Fuel	45.63	Regional Medical Home Care	Services	1152.00
Ed's Lawn Care	Case Mgmnt – Medicaid	70.00	Rite Price Office Supply	Stationery/Forms	157.40
Edgewood Public Library	Contrib.-Other Gov	1280.00	Road Machinery & Supplies	Construction/Maint	522.53
Edgewood Saw & Supply	Construction & Maint	17.64	Barbara Robinson	Employee Mileage/Subs	20.20
Electronic Engineering	Repair/Maint-Radio Equip	1336.50	Ruth Suckow Mem Library	Contrib.-Other Gov	1705.00
Tina Elgin	Case Mgmnt – Medicaid	240.00	RW McDowell Truck & Auto	Buildings-Repair/Maint	891.63
Emerson Manufacturing Inc	Construction & Maint	24.10	Sadler PowerTrain Inc	Construction & Maint	313.65
Election System & Software	Data Processing	142.50	Linda Schaul	Postage & Mailing	5.21
Every's Auto & Tire Center	Tires & Tubes	3999.76	Melanie A Schroeder	Mental Health Advocates	477.08
Excel Service Co	Repair/Maint-Fixed Equip	150.00	Scott VanKeppel LLC	Construction & Maint	257.56
First State Bank	Stationery/Forms	15.00	Scotwood Industries Inc	Cover Aggregate/Sand	7987.50
G&G Living Centers Inc	Sheltered Workshop	636.69	Silveredge Cooperative	Fuels	7623.59
Goodwill Ind of NE IA Inc	Community Support	139.30	SND Appraisals	Engineering Services	75.00
Grove Creek Farm	Engineering Services	506.76	Solutions Inc	Data Processing	346.73
Julie Hackbarth	Employee Mileage/Subs	188.07	St Joseph Equipment Inc	Minor Mv Parts & Access	109.74
Hasler Inc	Data Processing	135.00	State Collection Service	Utilities	369.96
Heartland Paper Company	Custodial Supplies	244.86	State Medical Examiner	Medical/Health Services	1400.00
Henderson Truck Equip	Construction & Maint	814.00	Terminal Supply Company	Construction & Maint	650.92
Hillcrest Comm Mental Health	Outpatient	338.48	Three Rivers FS	Utilities	40690.89
Hillcrest Family Services	Community Support	415.36	Truax Co Inc	Repair/Maint- Equip	263.07
Jim Hoeger	Engineering Services	300.00	Uniform Den Inc	Apparel & Uniform	74.95
Hopkinton Public Library	Contrib.-Other Gov/Organ	1705.00	United Building Centers	Buildings-Repair/Maint	1733.49
Hovden Oil Inc	Lubricants	3242.25	US Cellular	Telephone	55.32
Hydrite Chemical Co	Minor Mv Parts/Access	291.00	US Postmaster	Postage & Mailing	300.00
Ia Dept of Transportation	Roads	3364.32	US Postmaster	Postage & Mailing	150.40
IA Electronics/Omega Comm	Buildings-Repair/Maint	233.75	Walmart Community	Clothing & Dry Goods	484.30
Iowa League of Cities	Safety Items	100.00	Weber Paper Company	Shop Equipment	206.98
Iowa Newspaper Found	Educational/Training	90.00	West Payment Center	Magazines/Period/Books	286.50
IA Prison Industries	Park Development	232.65	Widner Drug	Prescriptions Medicine	152.00
IA St Sheriffs/Deputies Assn	Educational/Training	300.00	Dixie Willman	Employee Mileage/Subs	14.28
Iowa Telecom	Data Processing	1615.89	WW Electric Bill Williams	Buildings-Repair/Maint	412.54
Illowa Culvert & Supply	Steel-Iron-& Relat.Metals	25906.20			
All Ayes					

Motion made by Skinner, second by Koeneke and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Aquila, Inc. to construct a 6" coated/wrapped steel natural gas main operating at 250 psi within the county right-of-way beginning .18 miles South of the intersection of 245th Street and 320th Avenue and ending at the intersection of 210th Street on the North side all being in Section Fourteen (14) of Township Eighty-eight North (T88N), Range Three West (R3W), North Fork Township. Installation would be 30-31 feet from the centerline of 320th Avenue on the East side of the right-of-way and continuing for approximately 6.1 miles, cross the intersection of 210th Street and continue North to the Ethanol Plant. A minimum of a four foot (4') depth below designed ditch line will be maintained. All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of the manure management plan updates from Joseph G. Wessels on the "Burkle Farm" in Section Thirty-two (32) and the "Home Site" in Section Thirty-four (34), all in Bremen Township. All Ayes.

Tim Vick, City Manager for the City of Manchester, Iowa, addressed the Board in regards to a proposed Communications Center Agreement between said City of Manchester and the County of Delaware. Mr. Vick explained that said proposed agreement is an exact duplicate of the agreement entered into by the two entities in 2005 with the exception of changes made to paragraphs 7a and 7g which address the issue of fee collection and cost allocation. Paragraph 7g includes a listing of communities and entities, other than Delaware County and the City of Manchester, who are served by said Communication Center. The City of Manchester has established an updated fee schedule for each of these entities (Exhibit A on said contract). Paragraph 7g states "*The Communities listed in Exhibit A shall pay a fee for the costs of operation of the Delaware County Communications Center pursuant to the fee schedule set forth therein. Such fees shall be applied to the obligations set forth above in paragraph g. The county shall assume the responsibility for collection of fees to be paid from each community listed on Exhibit A.*" All costs in addition to these fees would then be split 50/50 between Manchester and Delaware County.

Supervisor Koeneke was looking more for a total dollar figure that the County would be responsible for, and the City of Manchester would contract for, to provide this service to the County. Mr. Vick explained that this is exactly how it has always been done except that instead of the City of Manchester collecting from the smaller communities, the County would now be collecting from them. The remaining costs would still be split 50/50 as they always have been. But if the County is looking for a single dollar figure, the City of Manchester should be able to come up with that.

Supervisor Skinner had an issue with the paragraphs dealing with property/equipment ownership and disposition thereof. He was under the assumption that the E911/Emergency Management Board owned the equipment and just wondered what equipment/property was still jointly owned by the County and the City of Manchester. Tim Vick responded that perhaps those paragraphs were out dated and needed to be revised.

Supervisors Koeneke and Helmrichs would also like to have a termination clause added to the agreement. Supervisor Koeneke said he had been receiving tremendous pressure from the public to physically move the Communications Center to a County owned facility. As clarification, Supervisor Koeneke stated that those commenting were not upset regarding the quality of service they have been receiving. There were several issues behind this, but none of them had to do with the quality of service the City of Manchester has been giving the public in terms of dispatching. Mr. Vick said there should be no problem adding that verbiage to said agreement. However, in order to correctly transfer jurisdiction and make sure there is no lapse in service during the transition, he feels that a minimum of one (1) year written notice is required.

Motion by Koeneke, second by Skinner and carried to table the issue of the Communications Center Agreement until the Board's February 4, 2008 meeting at 9:00 am. All Ayes.

Motion made by Skinner, second by Koeneke and carried to accept, with regret, the resignations of J. Gerald Knipper as North Fork Township Trustee and Ray Tauke as North Fork Township Clerk. All Ayes.

Chairperson Helmrichs appointed Ray Tauke to fill the vacancy as Trustee of North Fork Township and Michelle Pasker to fill the vacancy of Township Clerk for North Fork Township until December 31, 2010.

Motion by Koeneke, second by Skinner and carried to approve the Class C Liquor License renewal, with Sunday Sales, for Wes Uldrich, DBA The Detour at 3001 160th Street, Dyersville, IA. Said license is effective February 1, 2008 thru January 31, 2009. All Ayes.

This being the date and time set by publication on January 15, 2008 in the Manchester Press and the Delaware County Leader for the first and final reading of Ordinance #29, the ordinance was read as follows:

**ORDINANCE #29
LOCAL OPTION SALES AND SERVICES TAX**

An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within **the unincorporated areas of Delaware County, Iowa and the incorporated areas of the Cities of Colesburg, Delaware, Delhi, Dundee, Earlville, Greeley, Hopkinton, Manchester, Masonville and Ryan**, all in Delaware County, Iowa.

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

Section 1. Local Option Sales and Services Tax. There is imposed a Local Option Sales and Services Tax applicable to transactions within the unincorporated areas of Delaware County, Iowa and the incorporated areas of the Cities of Colesburg, Delaware, Delhi, Dundee, Earlville, Greeley, Hopkinton, Manchester, Masonville and Ryan, all in Delaware County, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts taxed under Chapter 423B – Local Option Tax, Division IV, of the Iowa Code.

The local sales/services tax is imposed on transactions occurring on or after January 1, 2010 until December 31, 2019 for the unincorporated areas of Delaware County, Iowa and the incorporated areas of the Cities of Colesburg, Delaware, Delhi, Dundee, Earlville, Greeley, Hopkinton, Manchester, Masonville and Ryan, all in Delaware County, Iowa. All persons required to collect state gross receipts taxes shall collect the tax. However, the tax shall not be imposed on the gross receipts from the sale of motor fuel or special fuel as defined in Chapter 324 of the Iowa Code, on the gross receipts from the rental of rooms, apartments, or sleeping quarters which are taxed under Chapter 423A of the Iowa Code during the period the hotel and motel tax is imposed, on the gross receipts from the sale of natural gas or electric energy in a city or county where the gross receipts are subject to a franchise fee or user fee during the period the franchise or user fee is imposed, on the gross receipts from the sale of a lottery ticket or share in a lottery game conducted pursuant to Chapter 99E of the Iowa Code, and on the sale or rental of tangible personal property described in Section 423.45, subsections 26 and 27 of the Iowa Code.

All applicable provisions of the appropriate sections of Chapter 423, Division IV, of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on this 28th day of January, 2008.

/S/ Shirley E. Helmrichs, Chairperson
/S/ Bill Skinner
/S/ Steven L. Koeneke

Attest: /S/ Carla K. Becker, County Auditor
And/or Clerk of the Board of Supervisors

Motion made by Skinner, second by Koeneke and carried that the following resolution be approved:

**RESOLUTION
LOCAL OPTION SALES AND SERVICES TAX**

WHEREAS, the voters in the unincorporated areas of Delaware County, Iowa and the incorporated areas of the Cities of Colesburg, Delaware, Delhi, Dundee, Earlville, Greeley, Hopkinton, Manchester, Masonville and Ryan, all in Delaware County, Iowa, have approved the question of a local option sales and services tax at an election held on August 28th, 2007; and

WHEREAS, counties are required to impose a local option sales and services tax by ordinance in those political jurisdictions where the question received majority approval; and

WHEREAS, the Board has considered this ordinance to impose said tax and has waived further readings of the ordinance,
NOW, THEREFORE BE IT RESOLVED by the Delaware County Board of Supervisors as follows:

Section 1. The attached ordinance, entitled Local Option Sales and Services Tax in Delaware County and numbered 29 is hereby adopted.

Section 2. The Auditor is directed to publish said ordinance as required by law.

Section 3. The County Auditor is further directed to certify copies of the Local Option Sales and Services Tax in Delaware County Ordinance #29 to the Iowa Department of Revenue and Finance and to the clerk of the incorporated Cities of Colesburg, Delaware, Delhi, Dundee, Earlville, Greeley, Hopkinton, Manchester, Masonville and Ryan, all in Delaware County, Iowa, where the tax is imposed.

Section 4. This resolution shall take effect immediately.

Dated this 28th day of January, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
/S/ Bill Skinner
/S/ Steven L. Koeneke

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

This being the date and time set by publication on January 15, 2008 in the Manchester Press and the Delaware County Leader for the first and final reading of Ordinance #30, the ordinance was read as follows:

**ORDINANCE #30
LOCAL OPTION SALES AND SERVICES TAX FOR SCHOOL INFRASTRUCTURE**

An ordinance establishing a School Local Option Sales and Services Tax applicable to transactions within the County of Delaware, Iowa.

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

Section 1. School Local Option Sales and Services Tax. There is imposed a Local Option Sales and Services Tax applicable to transactions within the County of Delaware, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts taxed under Chapter 423E – School Infrastructure Funding - Local Option Tax, Division IV, of the Iowa Code in the following school districts: **Edgewood-Colesburg Community School District, Maquoketa Valley Community School District, Monticello Community School District, North Linn Community School District, Starmont Community School District, West Delaware County Community School District, and Western Dubuque County Community School District** all in Delaware County, Iowa.

The School Infrastructure Local Option Sales and Services Tax is imposed on transactions occurring on or after January 1, 2014 until December 31, 2022, or the date established by the legislature within Delaware County, Iowa. All persons required to collect state gross receipts taxes shall collect the tax. However, the tax shall not be imposed on the gross receipts from the sale of motor fuel or special fuel as defined in Chapter 324 of the Iowa Code, on the gross receipts from the rental of rooms, apartments, or sleeping quarters which are taxed under Chapter 423A of the Iowa Code during the period the hotel and motel tax is imposed, on the gross receipts from the sale of natural gas or electric energy in a city or county where the gross receipts are subject to a franchise fee or user fee during the period the franchise or user fee is imposed, on the gross receipts from the sale of a lottery ticket or share in a lottery game conducted pursuant to Chapter 99E of the Iowa Code, and on the sale or rental of tangible personal property described in Section 423.45, subsections 26 and 27 of the Iowa Code.

All applicable provisions of the appropriate sections of Chapter 423, Division IV, of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Board of Supervisors on this 28th day of January, 2008.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Bill Skinner

/S/ Steven L. Koeneke

Attest: /S/ Carla K. Becker, County Auditor
And/or Clerk of the Board of Supervisors

Motion made by Koeneke, second by Skinner and carried to approve the following resolution:

**RESOLUTION
LOCAL OPTION SALES AND SERVICES TAX FOR SCHOOL INFRASTRUCTURE**

WHEREAS, the voters in the **Edgewood-Colesburg Community School District, Maquoketa Valley Community School District, Monticello Community School District, North Linn Community School District, Starmont Community School District, West Delaware County Community School District, and Western Dubuque County Community School District** all of Delaware County, Iowa, have approved the question of the extension of a local option sales and services tax for school infrastructure at an election held on September 25th, 2007; and

WHEREAS, counties are required to impose a school local option sales and services tax by ordinance if the question received majority approval; and

WHEREAS, the Board has considered this ordinance to impose said tax and has waived further readings of the ordinance,
NOW, THEREFORE BE IT RESOLVED by the Delaware County Board of Supervisors as follows:

Section 1. The attached ordinance, entitled Local Option Sales and Services Tax For School Infrastructure in Delaware County and numbered 30 is hereby adopted.

Section 2. The Auditor is directed to publish said ordinance as required by law.

Section 3. The County Auditor is further directed to certify copies of the Local Option Sales and Services Tax For School Infrastructure in Delaware County Ordinance #30 to the Iowa Department of Revenue and Finance and to the School Board Secretary of **Edgewood-Colesburg Community School District, Maquoketa Valley Community School District, Monticello Community School District, North Linn Community School District, Starmont Community School District, West Delaware County Community School District, and Western Dubuque County Community School District** all in Delaware County, Iowa where the tax is imposed.

Section 4. This resolution shall take effect immediately.

Dated this 28th day of January, 2008.

Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 /S/ Bill Skinner
 /S/ Steven L. Koeneke

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

Mark Nahra, County Engineer, addressed the Board in regards to the vacation of excess right-of-way at the intersection of 245th Ave and C64 in Elk Township. Mr. Nahra informed the Board that he had personally met with Sylvester Mullis and his surveyor at the site and determined that access was not affected by vacating the proposed area and thus would not require a public hearing. Mr. Mullis has paid to have the area surveyed and said survey is recorded in the office of the Delaware County Recorder. He recommends approval of said vacation.

Motion by Skinner, second by Koeneke and carried to approve the following resolution in reference to the vacation of excess right-of-way on 245th Avenue:

RESOLUTION

Vacation of excess right of way on 245th Avenue in Section 33-T90N-R4W

WHEREAS the Code of Iowa, section 306.10, gives the Board of Supervisors the power on its own motion to alter or vacate and close any highway or road under its jurisdiction, and

WHEREAS the Code of Iowa, section 306.11, allows the Board to vacate a road right of way held by easement that will not change the traveled portion of the road or deny access to adjoining landowners, and

WHEREAS a road vacation under the circumstances outlined in 306.11 does not require a hearing, and

WHEREAS there is excess right of way near the intersection of county road C64 and 245th Avenue, and

WHEREAS vacation of the excess right of way does not affect access or highway use, and

WHEREAS the current Board of Supervisors no longer believes the county needs to maintain its easement on the following county highway,

NOW, THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors, in session this 28th day of January, 2008, enters the following order in regard to the aforementioned road closure.

The Board of Supervisors orders the following described right of way be vacated. Said road is described as follows:

That portion of the road right of way of 245th Avenue in the NE ¼ of Section 33, T90N, R4W, Elk Township, now known as, and described as Parcel B and Parcel D as recorded in Book 2008, Page 181 in the office of the Delaware County Recorder.

SO ORDERED THIS 28th DAY OF JANUARY, 2008:

Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 /S/ Bill Skinner
 /S/ Steven L. Koeneke

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

On this 28th day of January, 2008, before me Mark Nahra, a notary public in and for the State of Iowa appeared Shirley E. Helmrichs, Steven Koeneke, William Skinner, and Carla Becker, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the County Board of Supervisors, members of the County Board of Supervisors, and County Auditor, respectively, of the County of Delaware, Iowa; that the seal affixed to the foregoing instrument is the county seal of the county, and that the instrument was signed and sealed on behalf of the county, by authority of its Board of Supervisors, as contained in the Supervisors Minute Book __1__, as passed by the Board of Supervisors on the 28th day of January, 2008 and, Shirley E. Helmrichs, Steven Koeneke, William Skinner and Carla Becker acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of the county, by it voluntarily executed.

/S/ Mark Nahra, Notary Public
 My Commission Expires: 07/02/2010
 All Ayes.

Public Comments:

Chairperson Helmrichs noted that the next Board meeting will be on Monday, February 4, 2008 at 9:00 A.M. instead of the usual 1:15 P.M.

Mark Nahra updated the Board on Secondary Road projects. He also gave copies to the Board in regards to the DOT Annual Construction Cost Publication which he recently received. He wanted the Board to note that, using a base year of 1987 costs, you can see a drastic increase beginning in 2004. For the fall of 2006, costs had increased 220 percent from those in 1987. This drastic increase impacts both the budget and buying power of the Secondary Road Department. Mr. Nahra also addressed the issue of the 150th Ave bridge. He and the Board are still looking into options for said bridge replacement as well as securing accurate and up to date quotes for each option.

Linda Gaul, City Clerk of the City of Earlville, asked if the Board would, during its review of the proposed Communications Center Agreement, take into consideration what the other communities are paying for ambulance service since the City of Manchester does not have not pay extra for ambulance coverage. She also thought that maybe some dispatching costs were already being charged within their county-wide law agreement.

Diane Nordman, City Clerk of the City of Hopkinton, noted that increased costs have forced the City of Hopkinton to contract with the City of Monticello for its ambulance service.

There being no further business before the Board, this meeting is adjourned. These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson
 / S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 4, 2008
 9:00 AM

The Delaware County Board of Supervisors met in regular session this date at 9:00 AM with all members present. Also present were Mark Nahra, Tony Broghammer, Tim Vick, Jeff Madlom, Bruce Trapp, Milt Kramer, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Mark Nahra, Carla Becker, Deborah Peyton and Carolyn Wilson to attend the ISAC Spring School in Des Moines, March 12, 13 and 14, 2008; and Shirley Helmrichs to attend a BDF Meeting in Independence on Monday, February 4, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment:

Aquila	Gas Service	\$1,675.33
Walmart	Conservation Custodial Supplies	\$ 13.14

All Ayes

Motion made by Skinner, second by Koeneke and carried to approve the "Application For Approval of Underground Construction On Delaware County Right-Of-Way" for Iowa Telecom for the construction of buried copper telephone cable under 210th Street (D 22) by backhoe and directional drill located two (2) miles East of Earlville in Sections 29 and 30 in Bremen Township, also being approximately 1100 feet East from 290th Ave at 2920 210th St. All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of the following manure management plan updates: Kevin Perrinjaquet, the Hoefer Site located in Section One (1) of Richland Township, John and Michael Bagge in Section Nine (9) of Bremen Township, and Gary Wedewer in Section Twenty-five (25) of Colony Township. All Ayes.

Last meeting, January, 28, 2008, a public hearing was held to receive comments on the construction of a confined feeding operation by Ron and Arlene Wulfekuhle in the SE ¼ of the NE ¼ of Section Thirty-five (35) of Adams Township. No comments either written or oral were received. On Wednesday, January 30, 2008, Supervisor Shirley Helmrichs and a representative from the Iowa DNR made a site visit. Supervisor Helmrichs stated that the setbacks were in compliance and that this is possibly the most open building site she has ever seen. According to State regulation, the Wulfekuhle site must score at least 440 points on the matrix. The Wulfekuhles' self examination score was 455. Supervisor Helmrichs and the DNR Rep score easily exceeded the 455 and could have actually been much higher.

Motion by Skinner, second by Koeneke and carried to approve the construction of the Wulfekuhle confined feeding operation and direct the Chairperson to send a letter stating such, along with supporting documentation, a copy of the matrix, and proof of publication to the Iowa DNR. All Ayes.

Tim Vick, Manager of the City of Manchester, addressed the Board in regards to the Communications Contract between the City of Manchester and Delaware County. Mr. Vick had completed the requested changes to said contract and had added the Termination clause of one (1) year's written notice. Supervisor Helmrichs was still concerned with some of the verbiage in paragraph Seven G (7g). She would like the term "communities" changed to "participating entities" since Regional Medical Center and the Delhi Fire Department are not "communities". Mr. Vick agreed and said the revision would be made.

Supervisor Koeneke asked Mr. Vick if the City of Manchester would be willing to cooperate in the case of a transition where the Communication Center went to complete County control. Mr. Vick responded that they would not do anything which would adversely affect the residents of the City of Manchester. Mr. Koeneke expressed an interest in having verbiage to that affect added to the contract. Mr. Vick did not see the necessity of such a change nor did he feel such language could be easily produced.

Motion made by Skinner, second by Koeneke and carried to accept the Communications Contract, with proposed amendment to verbiage in paragraph 7g, between the County and the City of Manchester as follows:

COMMUNICATIONS CENTER AGREEMENT

THIS AGREEMENT, by and between the City of Manchester, Delaware County, Iowa, hereinafter referred to as "City", and Delaware County, Iowa, hereinafter referred to as "County",

IT IS HEREBY AGREED as follows:

1. This agreement is entered into pursuant to Chapter 28E.4 of the Iowa Code providing for agreements between public agencies for joint or cooperative action.
2. **TERM.** This agreement shall terminate on June 30, 2011.
3. **PURPOSE.** This agreement is entered into to allow the parties to provide for efficient and appropriate emergency and law enforcement communications throughout Delaware County.
4. **SERVICES PROVIDED.** The City shall furnish and pay for radio operator service 24-hours a day, seven days a week, for operation of radio units located in the Manchester Police Department, also known as the Delaware County Communications Center, in the City of Manchester, Iowa. The radio communications service provided by the radio operators referred to herein shall be available to and for the benefit of law enforcement and related emergency services provided by various agencies throughout Delaware County.
5. **EQUIPMENT AND FACILITIES.** The City shall, subject to the other provisions set forth herein, provide for the physical facility used to house and operate communications center equipment and services that are the subject of this agreement.
6. **COMMUNICATIONS CENTER EQUIPMENT.** The parties acknowledge that the Delaware County 911 Commission has purchased and retains ownership of certain property used at the Communications Center. The Delaware County E-911 Commission shall remain fully responsible for maintenance costs of such equipment. The City and County shall be equally responsible for all other costs incurred for purchase, maintenance, and operating supplies.
7. **FINANCIAL OBLIGATIONS OF THE PARTIES.**
 - a. **RADIO OPERATORS.** Costs incurred by City for providing radio operator service as set forth herein shall include but not be limited to salary, workers compensation insurance, employer contribution for Social Security, IPERS, and other insurance and unemployment charges. The County shall reimburse the City for 50 percent of such costs which are not paid pursuant to paragraph g below.

- b. **GENERAL OPERATIONS.** The County shall pay to the City the sum of \$60 per month for utilities paid directly by the City. All costs for operation and maintenance for the Communications Center (including but not limited to telephone service, supplies, labor and insurance) which are not specifically allocated by this agreement shall be shared equally by the City and County. Such costs shall first be paid by the City and the County shall, within 30-days for receiving a statement, reimburse the City for expenses under this agreement. The County may, subject to approval by the City, pay expenses directly to a supplier or service company.
 - c. **GENERAL COMMUNICATIONS EQUIPMENT.** Except for equipment purchased by the Delaware County E-911 Commission, all costs for maintenance, repairing or replacing equipment used for operation of this facility shall be paid equally by the City and County.
 - d. **INSURANCE COSTS.** The City and County shall each be responsible for one-half of the costs for obtaining insurance on equipment used by the Communications Center which is not owned and insured by the Delaware County E-911 Commission.
 - e. **TELEPHONE SERVICE COSTS.** The City shall pay Iowa Telecom or its successors and assigns providing telephone service to citizens and businesses in Delaware County, for its service charges on the leased lines to the west side water tower, antennas and radios, said antennas and radios being available to and for the benefit of the entire county pursuant to this agreement. The County shall reimburse the City for one-half of such costs.
 - f. **MANNER OF PAYMENT.** Payments to be made by the County to reimburse City pursuant to the terms of this agreement shall be paid at least quarterly, upon proper presentation of a claim by the City.
 - g. **PROCEEDS FROM PARTICIPATING ENTITIES.** Entities served by the Delaware County Communications Center other than the City of Manchester, Iowa and Delaware County are listed on Exhibit "A" a copy of which is attached hereto and by this reference made a part hereof. The entities listed on Exhibit "A" shall pay a fee for the costs of operation of the Delaware County Communications Center pursuant to the fee schedule set forth therein. Such fees shall be applied to the obligations set forth above in paragraph g. County shall assume the responsibility for collection of fees to be paid from each entity listed on Exhibit "A". In the event any entity listed on Exhibit "A" should be in default of obligations set forth herein County shall have the obligation to enforce collection from the entity in default. Failure to enforce and collect funds in a timely manner from any entity in default of the terms of this agreement shall require County to advance the funds in default for payment of obligations set forth in paragraph a.
8. **NO ENTITY CREATED.** This agreement shall not be deemed to establish a separate legal entity.
9. **MANAGEMENT.** The Chief of Police for the City of Manchester, Iowa, shall be responsible for operation of the Communications Center as set forth herein.
10. **OWNERSHIP.** All property and equipment used or purchased pursuant to this agreement shall remain jointly owned in undivided equal shares by County and City.
11. **FILING.** A copy of this agreement shall be filed with the Secretary of State and recorded with the Delaware County Recorder.
12. **DISPOSITION OF EQUIPMENT UPON TERMINATION OF AGREEMENT.** In the event this agreement between City and County is not renewed, all jointly-held assets shall be sold in a commercially reasonable manner and the net proceeds of such sale divided equally between the parties.
13. **TERMINATION OF AGREEMENT.** The duration of the agreement shall be (3) years commencing on June 30, 2008 unless action is taken to withdraw or dissolve the agreement as herein stated:
- a. The governing body of the Party shall adopt a resolution to withdraw from the agreement.
 - b. A certified copy of such resolution shall be filed with the City Clerk of Manchester and shall be postmarked no less than one (1) year prior to the anniversary date of this agreement.
 - c. A certified copy of such resolution shall be mailed to all other parties to the agreement at such address as specified by each party herein, and shall be postmarked no less than 1 year prior to the anniversary date of this agreement.
 - d. In the event of termination of this Agreement, County shall assume and hold City harmless for provision of dispatch services previously provided to communities as set forth on Exhibit "A".

CITY OF MANCHESTER, IOWA

BY: Milt L. Kramer, Mayor

BY: Erin Rempe, City Clerk

DELAWARE COUNTY, IOWA

BY: /S/ Shirley E. Helmrichs, Board of Supervisors

BY: /S/ Carla Becker, County Auditor

Exhibit A
Fire & Ambulance Dispatch Fees

City	Population	Households	Previous Fee	Proposed *Fee 08/09	Proposed **Fee 09/10	Proposed **Fee 10/11
Colesburg	412	477	\$572.40	\$741.60	\$800.93	\$865.00
Delaware	188	132	\$158.40	\$338.40	\$365.47	\$394.71
Delhi	458	1174	\$1,408.80	\$824.40	\$890.35	\$961.58
Dundee****	179	271	\$325.20	\$322.20	\$347.98	\$375.81
Earlville	900	510	\$612.00	\$1,620.00	\$1,749.60	\$1,889.57
Edgewood	923	655	\$786.00	\$1,661.40	\$1,794.31	\$1,937.86
Greeley	276	348	\$417.60	\$496.80	\$536.54	\$579.47
Hopkinton	681	617	\$740.40	\$1,225.80	\$1,323.86	\$1,429.77
Masonville****	129	212	\$254.40	\$232.20	\$250.78	\$270.84
Ryan	410	411	\$493.20	\$738.00	\$797.04	\$860.80
RMC**	18,404	N/A	\$0.00	\$8,200.80	\$8,856.86	\$9,565.41
TOTAL				\$16,401.60	\$17,713.72	\$19,130.82

The previous fee was based on \$.10/household per month and was set in 1985.

*The proposed fee is based on \$.15/capita per month according to the 2000 census.

**Fiscal Year 09/10 and 10/11 are 8% increases over the previous year.

***RMC has not been charged a fee previous to 2008/09. The fee is based on the total paid by the other entities.

****The cities of Dundee & Masonville and Delhi Fire will continue to pay the previous fee until the new fee rates meet or exceed the previous rate.

Ayes – Skinner and Helmrichs
Nay – Koeneker

Supervisor Skinner addressed the issue of compensating Township Trustees for the time they are engaged in fence viewing. Per Iowa Code Section 359.46, the County is responsible for paying Township Trustees while engaged in official business EXCEPT while reviewing damages by trespassing animals and where the Trustees are acting as fence viewers. Supervisor Skinner feels that the Coffins Grove Township Trustees were improperly directed as to the manner in which they would be compensated for recent fence viewings. Therefore, Supervisor Skinner feels that the Board should compensate the Trustees in this case and try to collect said amount from the responsible party.

Supervisor Helmrichs thought perhaps if the responsible landowner refused to reimburse the County for said costs, then the County could assess the costs against the taxes of the land in question. However, since the Township Trustees did not strictly follow the protocol as set out in Iowa Code, this method would not be practical.

Supervisor Helmrichs asked Carla Becker, Delaware County Auditor, to show her the Iowa Code Section which required fence viewers' decisions to be recorded with the Delaware County Recorder's Office. She felt this should not be fees that the Trustees had to pay for. Ms. Becker informed Supervisor Helmrichs that Code Section 359A.10 required that all orders, decisions, notices and returns shall be entered at length by the Township Clerk and a copy thereof certified by said clerk to the County Recorder, who shall record the same in the Recorder's Office in a book kept for that purpose. Sections 359A.11 and 359A.12 also address the issue of recording fence viewers findings or orders.

The Board felt that Township Trustees should be made aware of the guideline set out in Iowa Code in regards to fence viewing and the reimbursement of costs associated with this practice. The Board will review different options of how to educate the forty-eight (48) Trustees and sixteen (16) Clerks so that the proper procedure is being followed in these cases. Possibly the Board should recommend that the Trustees receive fees before going out to view or rendering a decision.

Motion by Skinner, second by Koeneker and carried to pay the expenses incurred by the Coffins Grove Township Trustees and Clerk in regards to recent fence viewing activities. The Board shall then collect these costs from the responsible landowner. Letters will be sent to all Delaware County Township Officials to make them aware of the protocol in these situations. All Ayes.

Motion made by Koeneker, second by Skinner and carried to re-issue payroll warrant #11260 issued August 31, 2007 in the amount of \$27.70 to Jim Shover. Mr. Shover asked that the Board re-issue said warrant due to it be lost or misplaced. If Mr. Shover should happen upon said warrant, he will return it uncashed to the Delaware County Auditor's Office. All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the following Resolution in regards to the Eastern Iowa Regional Utility Service Systems (EIRUSS):

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the "Projects") in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of revenue bonds (the "Bonds") and corresponding revenue bond anticipation notes (the "Project Notes") to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Delaware County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors of Delaware County, Iowa (the "County"), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of such Project as "qualified tax exempt obligations" pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith shall be and the same are hereby repealed to the extent of such conflict.

Passed and approved February 4, 2008.

DELAWARE COUNTY, IOWA

By /S/ Shirley E. Helmricks, Chairperson

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

EXHIBIT A

Benefited Governmental Entity	Project Description	Bond Amount
Jones County, Iowa	Fairview Sanitary Sewer Project	\$400,000
City of Andover, Iowa	Andover Water Project	\$400,000
City of Center Junction, Iowa	Center Junction Sanitary Sewer Project	\$400,000

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve Ordinance #31 entitled "An Ordinance to Impose a Local Option Sales and Services Tax in Delaware County, Iowa" for filing and direct the Delaware County Auditor to publish notice of the first reading of said Ordinance for February 11, 2008 at 1:15 PM in the Board of Supervisors' Office. Said Ordinance will establish a local option sales tax in the City of Dyersville as of January 1, 2010 without a sunset clause as passed by a majority of voters on August 28, 2007. All Ayes.

Motion made by Skinner, second by Koeneke and carried to grant Stacy Wessels the full twelve weeks of unpaid family medical leave she was requesting. It is her hope that she will return to work before the full twelve weeks have been used. She will present a doctors release upon return back to work.
All Ayes.

Public Comments:

Mark Nahra, County Engineer, informed the Board that he had ordered the remainder of the salt contract for the 2007-08 winter season. He also stated that due to the extraordinary winter, he may need to ask the Board for approval to exceed his 07-08 snow removal budget since Delaware County Ordinance #3 restricts the over spending of these line items.

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

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 11, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with Shirley Helmrichs and Bill Skinner present, Steve Koeneké absent. Also present were Delma Hardin, Clare Jones, Ruth Lueken, Jeff Madlom, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion by Skinner, second by Helmrichs and carried to approve Norm Wellman to attend the Buchanan County 911 meeting in Independence on February 26, 2008. All Ayes.

Motion by Skinner, second by Helmrichs and carried to approve the following listing of claims be paid including a handwritten warrant made out to **BP** for mental health fund gas services in the amount of \$581.33 and payroll dated 2/01/08 covering 1/13/08 thru 1/26/08 in the amount of \$134,120.23, warrant numbers 14413 thru 14524:

Advanced Business Systems	Data Processing	300.00	Jasper County Treasurer	Medical & Health Services	1400.00
Alliant Energy	Electric Light & Power	3551.01	Kris Engineering Inc	Minor MV Parts & Access	3432.50
Allied Waste Services	Custodial Supplies	123.44	Lahr Repair Inc	Construction & Maint	34.34
Alltel	Telephone	13.17	Lawson Products Inc	Minor Equip & Hand Tools	127.96
Aquila (PNG)	Natural & Lp Gas	1085.25	Gerald Lee	Township Officers	120.00
Backbone Area Counseling	Outpatient & Meds	6147.00	Jill Lewis	Buildings-Repair/Maint	500.00
Barnes Distribution	Construction & Maint	308.98	Shirley Lyons	Educational/Training	120.64
Best Cleaners	Cleaning Uniforms/mops	1118.00	Mail Services LLC	Stationery/Forms	444.34
Bi-County Disposal Inc	Sanitation Service	10.00	Manchester Area Chamber	Magazines/Period/Books	60.00
Bob Barker Company	Clothing & Dry Goods	189.28	Manchester Fam Med Assoc	Safety/Protect Supplies	90.00
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	720.74	Manchester Press	Magazines/Period/Books	302.91
BOSS	Repair/Maint-Misc Equip	527.64	City of Manchester	Contract Carriers	30995.35
Boubin Tire Co	Tires & Tubes	379.84	Martin Equip of IA IL Inc	Construction & Maint	235.25
Barry Brandt	Legal & Court Related	25.00	The Medicine Shoppe	Photo Supplies	4.27
Brown Supply Co Inc	Construction & Maint	972.40	Monkeytown	Stationery/Forms	46.94
CCMS	Case Management	25.00	Murdoch Funeral Home	Care of Graves	1500.00
Clayton Co Sheriff	Legal & Court Services	72.83	NE IA Telephone Service	Repair/Maint-Misc Equip	29.40
Community Care Inc	RCF	2366.23	Norbys Farm Fleet	Minor Equip & Hand Tools	66.33
Country Floral	Stationery/Forms	21.00	North American Salt Co	Cover Aggregate/Sand	3193.23
CPI Qualified Plan Cnslt	Planning/Manag Consult	275.95	OMBs Express Police Supply	Safety & Protect Supplies	38.99
D&S Portables Inc	Custodial Supplies	263.75	Orris Land Improvement	Stabilized Granular	21752.64
Del Co Community Health	Refunds /Reimburse	15359.66	Palmer Hardware Inc	Repair/Maint-Misc Equip	18.58
Del Co Emergency Mngmnt	Contrib.- Gov/Organ	15000.00	Radio Communications	Repair/Maint-Radio Equip	349.25
Leader Publications Inc	Board Proceedings	1116.81	Recker Signs	Traffic & St Sign	10.00
Delaware Co Sheriff	Sheriff Transportation	513.23	Regional Medical Center	Allow.Pd Dir-Co.Employees	3926.50
Don & Walt LLC	Repair/Maint-Const Equip	662.03	Reliable Office Supplies	Stationery/Forms	91.51
Dons Truck Sales Inc	Construction & Maint	2653.88	Rite Price Office Supply	Stationery/Forms	182.86
E-Z Pickins	Case Management	68.67	Rodas Chevrolet Inc	Construction & Maint	45.97
Colleen Eagan	Township Officers	30.00	RW McDowell Truck/Auto	Case Mgmt - Medicaid	487.75
David Eibey	Board Member Expense	87.90	Scott VanKeppel LLC	Construction & Maint	4740.09
Electrolux	Custodial Supplies	40.65	SEAT	Dues & Memberships	100.00
Tina Elgin	Buildings-Repair & Maint	240.00	Shred-Master	Miscellaneous	37.50
Everyys Auto & Tire Center	Repair/Maint-Const Equip	442.86	Silveredge Cooperative	Fuels	9102.24
Families Inc	Postage & Mailing	20.70	Bill Skinner	Employee Mileage/Subs	71.71
Fareway Store Inc	Food & Provisions	50.00	Smittys Inc	Repair/Maint-M Vehicle	197.62
Farm Plan	Repair/Maint-Misc Equip	83.55	Solid Waste Disposal	Sanitation Services	2045.55
Randle Fiddelke	Township Officers	30.00	Solutions Inc	Data Processing	1360.54
GCR Truck Tire Centers	Repair/Maint-Const Equip	5200.00	St Joseph Equipment Inc	Construction & Maint	46.53
Georgen Auto	Vehicle Modification	500.00	Standard Auto Parts	Safety & Protect Supplies	151.83
Garlyn Glanz	Educational/Training	100.00	Taylor Construction Inc	Bridges	8726.33
Goodwill Industries	Sheltered Workshop	569.91	Terminal Supply Company	Construction & Maint	53.42
Cynthia Habeger	Legal & Court Related	40.00	Three Rivers FS	Fuel Assistance	22284.01
Heartland Paper Company	Custodial Supplies	174.69	Treasurer State of Iowa	Inpatient/Hospital	41092.52
Heritage Printing Company	Stationery/Forms	698.51	Uniform Den Inc	Apparel & Uniforms	42.17
Holiday Inn	Employee Mileage/Subs	156.22	United Building Centers	Cleaning & Painting	265.70
Hopkinton Municipal Utility	Electric Light & Power	64.90	US Postmaster	Postage & Mailing	2128.00
Houlihan Sanitation Service	Sanitation Services	188.50	US	Postage & Mailing	410.00
Iowa Dept of Public Safety	Radio & Communications	1218.00	Weber Paper Company	Shop Equipment	124.55
Treasurer, State of Iowa	ICF-MR	89899.59	Weland Clinical Labs PC	Medical/Health Services	1100.00
IA Dept of Nat Resources	Official Pub.& Legal Not	300.00	FE Welterten Motors Inc	Repair/Maint-M Vehicle	69.95
IA Electronics/Omega Com	Telephone	212.50	George White Jr	Board Member Expense	19.56
IA Secretary of State	Stationery/Forms	30.00	Widner Drug	Prescriptions Medicine	8.33
Iowa Telecom	Telephone	1278.42	Zee Medical Inc	Medical & Lab Supplies	81.49
Industrial Supply Solutions	Minor MV Parts & Access	1128.36	Zep Manufacturing Co	Minor MV Parts & Access	290.11

All Ayes.

Motion by Skinner, second by Helmrichs and carried to acknowledge the receipt of a manure management plan update from Elk Ridge 220, LC in Section eighteen (18) of Elk Township. All Ayes.

This being the date and time set by publication on February 5, 2008 in the Manchester Press and the Delaware County Leader for the first and final reading of Ordinance #31, the ordinance was read as follows:

**ORDINANCE #31
 LOCAL OPTION SALES AND SERVICES TAX**

An ordinance establishing a Local Option Sales and Services Tax applicable to transactions within the incorporated City of Dyersville, in Delaware County, Iowa.

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

Section 1. Local Option Sales and Services Tax. There is imposed a Local Option Sales and Services Tax applicable to transactions within the incorporated area of the City of Dyersville, Delaware County, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts taxed under Chapter 423B – Local Option Tax, Division IV, of the Iowa Code.

The local sales/services tax is imposed on transactions occurring on or after January 1, 2010 within the incorporated area of the City of Dyersville, Delaware County, Iowa. All persons required to collect state gross receipts taxes shall collect the tax. However, the tax shall not be imposed on the gross receipts from the sale of motor fuel or special fuel as defined in Chapter 324 of the Iowa Code, on the gross receipts from the rental of rooms, apartments, or sleeping quarters which are taxed under Chapter 423A of the Iowa Code during the period the hotel and motel tax is imposed, on the gross receipts from the sale of natural gas or electric energy in a city or county where the gross receipts are subject to a franchise fee or user fee during the period the franchise or user fee is imposed, on the gross receipts from the sale of a lottery ticket or share in a lottery game conducted pursuant to Chapter 99E of the Iowa Code, and on the sale or rental of tangible personal property described in Section 423.45, subsections 26 and 27 of the Iowa Code.

All Applicable provisions of the appropriate sections of Chapter 423, Division IV, of the Iowa Code are adopted by reference.

Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Motion made by Skinner, second by Helmrichs and carried to acknowledge the first reading of Ordinance #31 and waive the second and third readings. All Ayes.

Motion made by Skinner, second by Helmrichs and carried to approve the following resolution in regards to Ordinance #31:

**RESOLUTION
LOCAL OPTION SALES AND SERVICES TAX**

WHEREAS, the voters in the incorporated area of the City of Dyersville, in Delaware County, Iowa, have approved the question of a local option sales and services tax at an election held on August 28th, 2007; and

WHEREAS, counties are required to impose a local option sales and services tax by ordinance in those political jurisdictions where the question received majority approval; and

WHEREAS, the Board has considered this ordinance to impose said tax and has waived further readings of the ordinance,

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

Section 1. The attached ordinance, entitled Local Option Sales and Services Tax in Delaware County and numbered 31 is hereby adopted.

Section 2. The Auditor is directed to publish said ordinance as required by law.

Section 3. The County Auditor is further directed to certify copies of the Local Option Sales and Services Tax in Delaware County Ordinance #31 to the Iowa Department of Revenue and Finance and to the clerk of the incorporated City of Dyersville, in Delaware County, Iowa, where the tax is imposed.

Section 4. This resolution shall take effect immediately.

Dated this 11th day of February, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
/S/ Bill Skinner

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

Motion made by Skinner, second by Helmrichs and carried to approve the re-issuance of Warrant #13448 dated 12/07/07 in the amount of \$5,698 and Warrant #13775 dated 12/21/07 in the amount of \$6,130. Both warrants were made out to the Treasurer State of Iowa for income tax withholdings for payroll. Rich Knapp, Program Manager from the Revenues Division of the Iowa Department of Revenue, sent an e-mail explaining that the warrants had not been received and assumed lost. If the state receives the original warrants and accidentally cashes them, a refund will be sent to the County. All Ayes.

Clare Jones, Prevention Supervisor with Helping Services of Northeast Iowa, and Delma Hardin and Ruth Lueken with the Delaware County Tobacco Free Partnership addressed the Board of Supervisors asking the Board to pass a resolution in support of local control of smoke free policies. The resolution would not commit the Board to passing smoke free ordinances, but states that the county should have the ability to be able to protect the health of its citizens through local control. Currently, such legislation would be under the control of the State of Iowa. The purpose of passing the resolution is to demonstrate to the Iowa legislators that there is support for this issue. Hopefully, as more and more resolutions are passed, it will send a signal to the State Legislature that local control has a broad support from cities and counties throughout the state.

The supervisors were concerned that the verbiage in the proposed resolution was regarding cities rather than counties. Those present had no problem with this verbiage being changed in said resolution.

Motion made by Skinner, second by Helmrichs and carried to approve the following resolution in regards to local control:

**RESOLUTION
LOCAL CONTROL**

WHEREAS, numerous studies have found that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke (also known as environmental tobacco smoke) is a cause of disease in healthy nonsmokers, including heart disease, stroke, respiratory disease, and lung cancer; and

WHEREAS, secondhand smoke is a Class A carcinogen containing over 4,000 chemicals, 200 of which are known poisons and 50 of which are known to cause cancer; and

WHEREAS, secondhand smoke kills 50,000 to 60,000 Americans every year from heart disease and lung cancer; and

WHEREAS, the U.S. Centers for Disease Control and Prevention has issued a warning that anyone at risk for heart disease should avoid entering smoke-filled environments; and

WHEREAS, employees should not be forced to risk their health through exposure to dangerous and deadly toxins in their workplace; and

WHEREAS, according to the U.S. Surgeon General, the only way to fully protect employees and the public from the hazards of secondhand smoke is to create smoke-free environments; and

WHEREAS, local and state governments throughout the country have successfully passed smoke-free air laws to protect people against the harmful effects of secondhand smoke; and

WHEREAS, the Board of Supervisors of Delaware County desires to protect the health, comfort and working environment of its residents and employees as they may be affected by smoking in various public places in the County; and

WHEREAS, the General Assembly of the State of Iowa has not provided cities or counties the legal authority through legislation to pass local smoke-free policies,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Delaware County hereby request the Iowa General Assembly and the Governor of the State of Iowa pass legislation allowing local control of smoking in public places.

Dated this 11th day of February, 2008.

Delaware County Board of Supervisors, /S/ Shirley E. Helmrichs, Chairperson

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

Motion made by Skinner, second by Helmrichs and carried to approve the Clerk of Court's Monthly Report and Remittance for the month of January, 2008 showing \$985.93 deposited into the General Funds. All Ayes.

Motion made by Skinner, second by Helmrichs and carried to approve the Monthly Investment Report of the Delaware County Treasurer for the month of January, 2008 showing \$3,266,305.95 invested in various banks across Delaware County. All Ayes.

Motion made by Skinner, second by Helmrichs and carried to approve the transfer of funds from Rural Services to the Secondary Road Fund in the amount of \$9,573.08. All Ayes.

Motion made by Skinner, second by Helmrichs and carried to approve the following resolution in regards to noxious weeds:

**2008 RESOLUTION FOR THE DESTRUCTION
OF NOXIOUS WEEDS**

To All Property Owners:

BE IT RESOLVED by the Board of Supervisors of Delaware County, Iowa; this 11th day of February, 2008,

That pursuant to the provisions of Chapter 317, 2007 Code of Iowa, it is hereby ordered:

1. That each owner and each person in possession or control of any lands in Delaware County, shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production.

Group 1, May 19 - June 8, 2008 for Leafy Spurge, Perennial Pepper Grass, Sour Dock, Smooth Dock, Sheep Sorrel, Teasel, Wild Sunflower.

Group 2, June 1 - 15, 2008 for Canadian Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, and Marijuana.

Group 3, July 1 - 15, 2008 for Field Bindweed, Wild Carrot, European Morning Glory, Buckhorn and Multiflora Rose.

Group 4, July 15 - 30, 2008 for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butterprint, Puncture Vine, Cocklebur, Shattercane, and Bull Thistle.

2. That each owner and each person in the possession or control of any lands in Delaware County infested with any noxious weeds including Quack Grass, Perennial Sow Thistle, Canadian Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Pepper Grass, Russian Knapweed, shall adopt a program of weed destruction, described by the Weed Commissioner, which, in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if owners or persons in possession or control of any land in Delaware County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice or other costs, if any, to be assessed against said real estate.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Board of Supervisors-Delaware County, Iowa

/S/ Shirley E. Helmrichs, Chairperson

/S/ Bill Skinner

/S/ Steven L. Koeneke

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

All Ayes.

Public comments:

The next meeting of the Delaware County Board of Supervisors will be Tuesday, February 19, 2008 at 1:15 pm due to Monday being a holiday.

The absence of Supervisor Koeneke was due to being snowed in from the winter storm.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 19, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Dan Drees and Carla Becker. No media was present. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion by Koeneke, second by Skinner and carried to approve Mark Nahra to attend the Transportation Focus Group meeting in Ames on Thursday, February 21, 2008 and the State Senator Listening Post in Dubuque on Friday, February 22, 2008. All Ayes.

Motion by Skinner, second by Koeneke and carried to approve the claims for payment including payroll dated February 15, 2008 in the amount of \$133,536.49, warrant numbers 14673 thru 14800:

Group Services Inc	Employee Insurance	10149.87	US Cellular	Telephone	125.74
Iowa Telecom	Data Processing	283.53	Blue Cross & Blue Shield	Employee Insurance	3160.95
Maquoketa Valley REC	Electric Light & Power	422.92			

All Ayes.

Motion by Koeneke, second by Skinner and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-Of-Way" for Iowa Telecom to bury copper telephone cable along 180th Street from 1479 to 1485 to replace a defective section. The construction will be in Section eleven (11) of Coffins Grove Township along 180th Street in the North shoulder. All Ayes.

On the subject of the Proposed Amended 2007-2008 Budget, Supervisor Skinner noted that one major item needing to be amended was the need for additional funding for snow and ice control and removal. Other items were fuel costs, heavier than normal special election year and the addition of a GIS specialist.

Motion made by Skinner, second by Koeneke and carried to file the Proposed Amended 2007/2008 Budget with the Auditor, set the public hearing date for March 10, 2008 at 1:15 pm, and direct the Auditor to publish same in the official newspapers of the county. All Ayes.

In regards to the Proposed 2008/2009 Budget, Supervisor Skinner commented that this was a particularly hard budget year due to the 10% rollback on agricultural land in the county which contributed to the overall decrease in rural valuations of nearly \$16,000,000. Also, the increase in fuel costs for county operations and the additional responsibilities put on the Mental Health Fund from the State were big issues for 2008/2009. The Compensation Board recommendation, of a one-time increase for elected officials to equalize them with comparable positions within the county, had to be decreased by 75%.

Motion by Koeneke, second by Skinner and carried to approve the filing of the Proposed 2008/2009 Budget with the County Auditor, set the public hearing for March 10, 2008 at 1:15 pm and direct the County Auditor to publish same in both official county newspapers. All Ayes.

Motion by Skinner, second by Koeneke and carried to accept, with regret, the resignation of Marlys Rees as the Delhi Township Clerk effective December 31, 2007. All Ayes.

Chairperson Helmrichs appointed Karen Knipper to fill the vacancy as Delhi Township Clerk effective January 1, 2008.

Motion by Koeneke, second by Skinner and carried to approve the following resolution for destruction of records:

**RESOLUTION
 Destruction of Records
 February 19, 2008**

Pursuant to the 2007 Code of Iowa, Section 331.323 sub section 2d; and Section 50.19 and Section 48A.32; we do hereby authorize the destruction of the following records in the Auditor's Office.

- NICC Election - 2-20-2007
- Lake Delhi Election - 7-17-2007
- Manchester Special Election - Fire Station - 7-31-2007
- Election Register – Lake Delhi Combined Recreation Facility & Water Quality District Election - 7-18-2006
- Election Register – School Election - 9-6-2006
- Election Register – NICC Election - 2-20-2007
- Election Register – Lake Delhi Combined Recreation Facility & Water Quality District Election - 7-17-2007
- Election Register – Manchester Special Election - Fire Station - 7-31-2007

/S/ Shirley Helmrichs, Chairperson
 /S/ Steven Koeneke
 /S/ Bill Skinner
 All Ayes.

Mark Nahra, County Engineer, addressed the Board in regards to the cost of snow removal this winter season. County Ordinance #3 sets the policy for snow removal within Delaware County. Said ordinance limits the cost of snow removal to the budgeted amount. Any expenditure in excess of said budgeted amount must be approved by the Board either in the form of a resolution or a budget amendment.

This winter season has been extremely hard for ice and snow removal. Mr. Nahra is asking the Board to approve a resolution to allow him to exceed the budgeted amount for snow removal within the level included in the Proposed Budget Amendment as approved earlier. Said amendment will add \$25,000 to the original budget for snow removal.

Motion by Skinner, second by Koeneke and carried to approve the following resolution in regards to the cost of snow removal:

**RESOLUTION
TO ALLOW COUNTY ENGINEER
TO EXCEED SNOW REMOVAL BUDGET FOR FY 2008**

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

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

WHEREAS, the winter of 2007-2008 has been unusually severe and has caused the county snow removal budget to be exhausted prior to the end of winter; and

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

NOW, THEREFORE BE IT RESOLVED, this 19th day of February, 2008, that the Delaware County Board of Supervisors authorizes the county engineer to exceed the current budget for snow removal at a level not to exceed the proposed budget amendment for FY 2008.

/S/ Shirley E. Helmrichs,
Chairperson Board of Supervisors
/S/ Bill Skinner
/S/ Steven Koeneke

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

Public Comments:

Supervisor Helmrichs expressed her appreciation to Mr. Nahra for allowing her to ride along in viewing the roads and watching as they pushed through some of those huge drifts. She also wanted to thank the public for their patience and understanding as the secondary road department continues to work diligently to keep the county roads open and safe.

Mr. Nahra added that not all snow storms are the same. "If the snow has had time to develop a crust on it, sometimes the guys can only get through one mile per hour. If the snow is light and fluffy, they can make considerably better time," said Nahra.

There being no further business before the Board, the meeting is adjourned. These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson
/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 25, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Dan Drees, Jodi Cahalan, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to approve the following employees to attend their respective meetings: Dennis Lyons to attend the PWTS computer training class in Cedar Falls on February 25, 2008; Steve Koeneke and Shirley Helmrichs to attend the Operation New View meeting on Thursday, February 28, 2008; Steve Koeneke to attend the Regional Utility meeting in Dubuque on Wednesday, February 27, 2008 and the Operation New View Head Start union meeting on Monday, March 3, 2008 in Dubuque; Mark Nahra, Craig Davis and Doug Dabroski to attend the DOT District 6 construction meeting in Cedar Rapids on Thursday, February 28, 2008; and Mark Nahra to attend the Iowa Highway Board meeting in Ames on Friday, February 29, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment:

Abbe Center	RCF	2599.52	Kris Engineering Inc	Minor Mv Parts & Access	3059.88
Abbe Center	Outpatient	321.19	Lahr Repair Inc	Construction & Maint	73.94
ABC Fire Protection	Repair/Maint-Misc Equip	388.80	Richard Langel	Employee Mileage/Subs	1.00
Advanced Systems Inc	Maint-Off Equip/Furniture	259.84	Jill Lewis	Buildings-Repair & Maint	500.00
Advancement Services	Work Activity Services	765.00	Linn Co Community Services	Representative Payee	541.44
Altorfer Inc	Construction & Maint	2526.54	Linn Co Sheriff	Postage & Mailing	30.65
Area Payee Services	Representative Payee	35.00	M&M Construction	Buildings-Repair & Maint	966.25
Area Residential Care Inc	Sheltered Workshop	903.04	Mail Services LLC	Stationery/Forms	479.98
Backbone Area Counseling	Prescriptions Medicine	8998.00	Manchester Family Med	Safety & Protect Supplies	90.00
Bard Concrete	Roads	14646.62	Manchester Motor Supply Inc	Minor Mv Parts & Access	601.27
Barron Motor Supply	Minor Mv Parts & Access	1039.24	The Manchester Press	Board Proceedings	991.74
Bob Barker Company	Clothing & Dry Goods	39.66	Maquoketa Valley REC	Utilities	300.41
Bob Stephen Motors Inc	Construction & Maint	39.15	Martin Equip of IA IL Inc	Construction & Maint	264.92
Credit Counseling/Debt Mng	Representative Payee	204.00	Mastercard	Educational & Training	982.32
City of Cedar Rapids	Other Transportation	20.00	Rita McGrane	Supervised Living	400.00
Cedar Valley Comm Support	Community Support	583.38	Mercy Medical Center	Diagnostic Evaluation	110.00
Cedar Valley Ranch Inc	RCF	3928.46	Mercy Medical Center	Diagnostic Evaluation	894.30
Community Care Inc	RCF	2366.23	Monticello Vet Clinic	Land	134.12
Computer Doctors Inc	Stationery/Forms	219.00	Michael E Motto	Case Management	20.70
Covenant Clinic	Outpatient	162.00	Norbys Farm Fleet	Steel-Iron-/Related Metals	166.68
Dan Hunt Construction	Buildings-Repair & Maint	1300.00	North American Salt Co	Cover Aggregate/Sand	32563.82
Decision One Corp	Data Processing	1098.95	Opportunity Village	Work Activity Services	727.04
Delaware Co Sheriff	Sheriff Transportation	208.00	Palmer Hardware Inc	Buildings-Repair & Maint	451.62
Delhi Lumber	Buildings-Repair & Maint	1893.73	Parts Associates Inc	Construction & Maint	35.51
Dicks Petroleum Company	Construction & Maint	127.94	Penn Center Inc	Supervised Living	29265.05
Dircks LP Gas Service	Utilities	450.00	Peggy Petlon	Reimbursement	30.30
Don & Walt LLC	Buildings-Repair & Maint	2909.00	Pharmacy Care Centre	Prescriptions Medicine	863.35
Dons Auto Service	Repair/Maint-M Vehicle	137.15	Prairie View Management	RCF	4330.45
Dons Truck Sales Inc	Construction & Maint	222.25	Radio Communications	Repair/Maint-Radio Equip	100.20
East Central Iowa Acute Care	Diagnostic Evaluation	270.00	Regional Medical Center	Legal & Court Services	161.25
Eastern IA Reg Housing	Rent Payments	100.00	Regional Transit Authority	Other Transportation	494.00
Edwards Reporting	Legal & Court Related	76.40	Rise LTD	Work Activity Services	1311.20
Tina Elgin	Buildings-Maintenance	240.00	Rite Price Office Supply	Typing/Print/Binding	116.52
Kelly Erickson	Rent Payments	300.00	Road Machinery & Supplies	Construction & Maint	223.12
Election System & Software	Data Processing	8870.00	Roberson Funeral Home	Funeral Services	1500.00
Eyerly Ball CMHS	Diagnostic Evaluation	130.00	Runde Auto Group	Auto exp	19.43
FairPrint Graphic Solutions	Stationery/Forms	166.95	RW McDowell Truck & Auto	Snow removal	636.75
Fannon Welding LLC	Repair/Maint-Misc Equip	10.00	Scherrmans Implement	Construction & Maint	143.20
First State Bank	Stationery/Forms	27.25	Scott Pharmacy	Prescriptions Medicine	245.95
G&G Living Centers Inc	Ongoing Rent Subsidy	1022.17	Scott VanKeppel LLC	Construction & Maint	285.02
Goodwill Industries	Sheltered Workshop	725.34	Scotwood Industries Inc	Cover Aggregate/Sand	7543.75
Goodwill Ind of NE IA Inc	Community Support	139.30	Solutions Inc	Data Processing	7627.68
Heartland Paper Company	Custodial Supplies	236.95	St Joseph Equipment Inc	Construction & Maint	561.38
Henderson Truck Equip	Construction & Maint.	1227.40	St Lukes Hospital	Diagnostic Evaluation	572.00
Heritage Printing Company	Stationery/Forms	53.49	St Lukes Hospital	Diagnostic Evaluation	2958.06
Hillcrest Comm Mental Health	Outpatient	298.44	Sunshine Services Inc	Sheltered Workshop	894.24
Hillcrest Family Services	Community Support	363.44	Swift & Swift	Legal Representation	207.56
Houlihan Sanitation Service	Sanitation	79.00	Three Rivers FS	Fuels	52624.94
Ia Dept of Transportation	Repair/Maint-Const Equip	50.00	Terry Tutton	Repair/Maint-Misc Equip	30.00
Treasurer, State of Iowa	Mental Health December	83645.47	Uniform Den Inc	Wearing Apparel/Uniform	247.83
IA Freedom of Info Council	Educational & Training	260.00	Unlimited Services Inc	Work Activity Services	1155.67
IA Prison Industries	Traffic & St Sign	397.50	US Cellular	Telephone	434.33
IA Secretary of State	Stationery/Forms	30.00	US Postmaster	Postage & Mailing	1000.00
IA St Assn of Counties	Educational & Training	80.00	US Postmaster	Telephone	181.00
IA State Co Treasurers Assn	Educational & Training	18.00	Walmart Community	Clothing & Dry Goods	114.80
Iowa Telecom	Data Processing	325.32	Weber Paper Company	Custodial Supplies	184.05
IKON Office Solutions	Office Equipment	276.00	West Payment Center	Magazines/Period/Books	286.50
Information Technology Serv	Refunds /Reimbursements	312.50	Widner Drug	Prescriptions Medicine	101.57
Insurance Associates Inc	Blanket County Insurance	829.00	WW Electric Bill Williams	Buildings-Repair & Maint	484.88
ISU University Conference	Employee Mileage & Subs	1350.00			

Motion made by Skinner, second by Koeneke and carried to acknowledge receipt of manure management plan updates from Gregg Recker in Section Eight (8) of North Fork Township and Dave Kronlage in Section Thirty-five (35) of Bremen Township. All Ayes.

Sand Hill Pork, owner Steve Sheppard, submitted a Construction Permit Application which will require the Board to score a master matrix and submit recommendations to the DNR regarding the application.

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of the "Construction Permit Application" for Sand Hill Pork, owner Steve Sheppard, and to set the public hearing for March 10, 2008 at 1:15 pm at the Supervisors' Office located on the main level of the courthouse in Manchester, Iowa. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Class C Liquor License Renewal for Backbone Golf and Country Club at 1244 400th Street, Strawberry Point, Iowa. This is an eight (8) month license effective March 1, 2008 with Outdoor Service Area and Sunday Sales Privileges. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Class C Liquor License Renewal for the Petersburg Community Center, Inc. located at 1653 300th Ave, Dyersville, Iowa. This is a twelve (12) month license effective April 1, 2008 with Outdoor Service Area, Sunday Sales and Catering Privileges. All Ayes.

Supervisor Skinner addressed the issue of the county sick leave policy. Currently, employees had an option at retirement of converting 50% of their sick leave into a cash payout or 77% into a health savings plan. Due to changes in IRS regulations, they can no longer have this choice. If the County wishes to have a payout to a health savings plan, it must be mandatory

Motion made by Skinner, second by Koeneke and carried to approve 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. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the 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)

Plan Number 801129

Name of Employer: Delaware County, Iowa

WHEREAS, Delaware County (Employer) has employees rendering valuable service; and

WHEREAS, the amendment of the Employer's existing retiree health savings plan for such employees serves the interests of the Employer and Employees.

NOW, THEREFORE BE IT RESOLVED, that the Employer hereby amends the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program.

Signed and passed this 25th day of February, 2008.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

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

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve issuing a duplicate payroll warrant #11588 for Al Nefzger, in the amount of \$27.70 dated September 14, 2007. Mr. Nefzger has either lost or misplaced said warrant and will return the original if found. All Ayes.

Public Comments:

Supervisor Skinner commented that the calls he has received complimenting how well the County has done clearing the rural roads have far outweighed those of frustration. He wished to express his, and the public's, appreciation for all their hard work and effort.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 3, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Dan Drees, Devin Putz, Nate Lynch, Keasha Monaghan, Adam Rave, Elise Boeckenstedt, Richard Reittinger, Jane Sherman, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to approve the following county employees to attend their respective meetings: Norm Wellman to attend the NENA/APCO conference in Des Moines, March 25 and 26, 2008; Steve Koeneke and Bill Skinner to attend the ISAC Spring School in Des Moines on Thursday and Friday, March 13 and 14, 2008; Shirley Helmrichs to attend the BDF meeting in Independence on Tuesday, March 4 and ISAC Spring School in Des Moines on Thursday, March 13, 2008; and Steve Koeneke, Bill Skinner and Shirley Helmrichs to attend the RTA meeting in Dubuque on Wednesday, March 5, 2008. All Ayes.

Motion made by Skinner second by Koeneke and carried to approve the following claims for payment, including payroll dated February 29, 2008, warrant numbers 14963 thru 15081, in the amount of \$164,883.61:

Alliant Energy	Electric Light & Power	2050.09	IA St Assn of Counties	Educational /Training	160.00
Aquila (PNG)	Natural & Lp Gas	3369.70	Iowa Telecom	Case Management	306.99
CPI Qualified Plan Cnslt	Planning Consulting	348.60	Mastercard	Case Mgmnt /Medicaid	6.29
Group Services Inc	Employee Group Ins	4043.35			

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-Of-Way" for Iowa Telecom to bury copper telephone cable along the west side of 150th Ave in Section Two (2) of Adams Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to acknowledge receipt of the following manure management plan updates: Agri-Vest, Inc. in Section Twenty-five (25) of South Fork Township, Bagge Farms in Section Ten (10) of Bremen Township, R & D Livestock, LLC in Section Thirty-two (32) of Honey Creek Township, Russell Reth in Section Twenty-eight (28) of Prairie Township and CW Pork in Buchanan County. All Ayes.

Jane Sherman, Regional Medical Center, addressed the Board in regards to updates to the Delaware County Public Health Emergency Response Plan. According to Sherman, the plan was amended as follows:

- Addition of Annex I – Delaware County School Districts' Pandemic Influenza Response Plan
 - Developed an integrated community/school response in the event of an influenza outbreak on a pandemic scale.
- Changes to the Delaware County Mass Clinic Plan
 - Revision was done in the area of security/traffic and parking plan. A message template was another area of focus that could be used for the first minutes of any public health emergency. The third area revised was the ICS organizational chart, staffing roster and job action sheets. In the event that Delaware County would need to immunize all 18,404 residents within a 48 hour period, it is estimated each shift would require 48 professionals and 113 total persons per shift. An alternate plan was also added to hold four (4) separate clinics instead of one in such an emergency, splitting the County by townships clustered into four (4) designated locations. Lastly, a possible drive-thru clinic held at the Delaware County Fairgrounds was investigated as a third plan in case of a mass clinic.

Motion made by Koeneke, second by Skinner and carried to approve the updates to the Delaware County Public Health Emergency Response Plan as presented by Jane Sherman. All Ayes. A complete updated copy of said plan will be filed with Mike Ryan, Delaware County Emergency Management Coordinator.

Motion made by Skinner, second by Koeneke and carried to approve the renewal of a Class C Liquor License for REH Investments, Inc., dba Manchester Golf Club, at 18175 222nd St, Manchester, Iowa. Said renewal will be effective April 1, 2008 and will carry Outdoor Service and Sunday Sales privileges. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Prepaid 100 Hour Service Contract with Solutions, Inc. for consideration of \$9,900.00. This creates a significant savings for the County in regards to the hourly rate paid for software and hardware service. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to family farm credit allowances and disallowances:

RESOLUTION

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that the Applications for Family Farm Credit be approved for all applicants with qualifying parcels for the tax year 2008/2009 with the exception of the following:

PARCEL ID#	DEEDHOLDER	LEGAL DESCRIPTION	REASON
320-33-00-014-10	Berger, Alfred H. & Carolyn Betty 200 7 th Ave, Marion, Iowa	Pt NE SE 33-87-6	Property sold.
410-05-00-015-00	Coggins, Robert N & Jacquelyn 2953 285 th St, Hopkinton, IA 52237	Parcel B Pt SW NE 5-87-3	Split – not 10 acres and no longer eligible
410-05-00-015-10	Coggins, Robert N & Jacquelyn 2953 285 th St, Hopkinton, IA 52237	SE NW, 1 Ac in SW cor SE NE & PT SW NE ex Parcel B 5-87-3	Property sold.
100-21-00-007-00	Rardin, Ray E & Billie B 1033 135 th St, Dundee, IA 52038	N of Road W ¾ 21-90-6	Property sold.
270-21-00-004-00	Havertape Prairie View Farms c/o Merlyn Havertape 832 Tanglewood Drive, Manchester, IA 52057	W 330' E 939' S 660' SE NW 21-88-6	Split – not 10 acres and no longer eligible and property sold.
080-18-00-007-20	Hallmark Farms Ltd 1271 Buchanan-Del Ave Lamont, IA 50650	NE SW 18-90-6	Sold on contract.
180-34-00-018-00	Recker, James M & Jane C 2145 320 th Ave, Dyersville, IA 52040	E ½ NE ex RY 34-89-3	Sold on contract.
180-35-00-003-00	Recker, James M & Jane C 2145 320 th Ave, Dyersville, IA 52040	W ½ NW ex RY 35-89-3	Sold on contract.

140-20-00-042-10	Schulte, Ruth F, Trustee 132 Crescent Dr, Manchester, IA 52057	NE SE ex Northtown Estates 20-89-5	Not 10 Ac.
140-20-00-042-20	Schulte, Ruth F, Trustee 132 Crescent Dr, Manchester, IA 52057	Pt Lot A Schulte's Second Add Northtown Estates 20-89-5	Not 10 Ac.
430-35-00-016-00	Turnis, Arnold J & Marcella J 108 Jayne Dr, Monticello, IA 52310	N ½ SE, SE NE, S ½ NE NE 35-87-3	Sold on contract.
430-36-00-003-00	Turnis, Arnold J & Marcella J 108 Jayne Dr, Monticello, IA 52310	S ½ NW, S ½ NW NW, NW SW 36-87-3	Sold on Contract.
410-01-99-014-00	LeClere, John L & Krumviede, Margaret & Kemp, Gilbert, Trust 2821 285 th St, Hopkinton, IA 52237	E ½ NE, E ½ NE SE 1-87-4	Property sold.
410-06-00-005-00	LeClere, John L & Krumviede, Margaret & Kemp, Gilbert, Trust 2821 285 th St, Hopkinton, IA 52237	NW ¼, NW SW, N 1 Ac SW SW & N ¼ NE SW 6-87-3	Property sold.
410-06-00-010-00	LeClere, John L & Krumviede, Margaret & Kemp, Gilbert, Trust 2821 285 th St, Hopkinton, IA 52237	SW SW Ex N 1 Ac & W ½ S ¾ NE SW ex Parcel J 6-87-3	Property sold.
410-01-88-012-00	LeClere, John L & Krumviede, Margaret & Kemp, Gilbert, Trust 2821 285 th St, Hopkinton, IA 52237	S ½ SE 1-87-4	Property sold.
020-07-00-011-00	VonTalge, Irene A 701 W Delaware, Colesburg, IA 52035	E ½ SE SW, SW SE Ex E 136' N of Rd 7-90-3	Renting to non-family member.
020-18-00-001-00	VonTalge, Irene A 701 W Delaware, Colesburg, IA 52035	NE NW, NW NE 18-90-3	Renting half to non-family member.
270-08-00-006-00	Yordy, James E 1855 Copperfield Drive, Morton, IL	E ½ NW, Pt NW NW 8-88-6	Non family member is Operator.
220-03-00-006-00	White, Olive M 2508 225 th St, Delhi, IA 52223	E of Road S ½ NW, S 1 Ac SW NE 3-88-4	Property sold.
160-30-00-002-00	LeGassick, Donald C 131 Woodland Dr, Manchester, IA 52057	NW ¼ 30-89-4	Property sold.
640-29-12-003-30	Wendling, Fannie 502 W Acers St, Manchester, IA 52057	Lot 1 F. Wendling Estate Sub 29-89-5	Property sold.
270-29-00-006-20	Fischer, David L & Joan E 3801 Tamara Trail, Wildwood, MO 63069	SW ¼ Ex s 1790' W 365' 29-88-6	Property sold.
220-09-00-021-20	Schustersich, William J & Schustersich, Daniel F PO Box 163, Delhi, IA 52223	Parcel H 9-88-4	Property sold.
035-16-00-021-10	Lubben, Jason A 1384 270 th Ave, Earlville, IA 52041	Pt N ½ NW 16-90-4	Not 10 Ac.

Dated this 3rd day of March, 2008.
Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

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

Public Comments:

Richard Reitinger, property owner in Bremen Township, addressed the Board in regards to the replacement of his mailbox which had been destroyed by the snow plow. Mr. Reitinger felt that his mailbox was not destroyed by the act of plowing the road but rather by the snow plow operator losing control of his plow and colliding with his mailbox. He is asking that the Board replace his mailbox with the exact box and post that was there since it was the County's fault that it was destroyed.

Mark Nahra, County Engineer commented there was nothing wrong with the style of mailbox that Mr. Reitinger had in place but that the County has a policy that in the event a rural mailbox is damaged by county equipment, the County will replace it with a standard box and post. The average cost to replace a mailbox with one of these is around \$20 compared to \$90 for what Mr. Reitinger had in place.

Mr. Reitinger felt this was not a fair practice since his more expensive mailbox would still be there if it weren't for the County snow plow shearing it off.

All three Supervisors commented on the existence and necessity of the County's policy in regards to damaged mailboxes. They do not want to encourage people to put up expensive mailboxes or pillars. It is at the residents' own risk if they wish to install an expensive mailbox on rural roads.

Mr. Reitinger said the County could keep its' tin mailbox and just give him the cash equivalent. The Board asked to have Mr. Reitinger placed on its March 10th, 2008 agenda so that they could consider his proposal.

Mark Nahra updated the Board on Secondary Road issues.

There being no further business before the Board, this meeting is adjourned. These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson
/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 10, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Steve Sheppard, Gerald Ries, John LeClere, Deborah Peyton, Jodi Cahalan, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

This being the date and time set, as published in the Manchester Press and Delaware County Leader on March 4, 2008, for a public hearing in regards to the Application for Construction of a Confined Feeding Operation submitted by Sand Hill Pork – Steve Sheppard, owner, for the construction of two (2) confinement swine finishing buildings with a deep below floor manure storage pit in Section Twenty-four (24) of Hazel Green Township. Chairperson Helmrichs opened the public hearing at 1:17 pm. According to Supervisor Helmrichs, the Board had re-scored the matrix based on the criteria set by Mr. Sheppard's matrix and gave it a passing score. A site visit is planned with Doug Hawker, DNR, on Tuesday, March 11, 2008. According to Steve Sheppard, this facility will be joined with an existing facility in the near future. That is why the two facilities have overlapping fields. There being no further comments, either written or oral, the public hearing was closed at 1:20 pm.

Motion made by Koeneke, second by Skinner and carried to approve the matrix as scored and the sending of a letter to the Department of Natural Resources documenting the public hearing, the matrix scoring and observations from the site visit. All Ayes.

This being the date and time set for a public hearing, as published in the Manchester Press and Delaware County Leader on February 26, 2008, for consideration of an Amendment to the 2007/2008 County Budget, Chairperson Helmrichs opened the public hearing at 1:25 pm. Supervisor Helmrichs read aloud the explanation of proposed changes to the 2007/2008 budget by service area. Said amendment showed revenues and expenses increasing \$200,345 and \$582,427 respectfully over the original certified amounts. There being no further comments or questions, either oral or written, the public hearing was declared closed at 1:28 pm.

Motion made by Skinner, second by Koeneke and carried to approve the Proposed Amendment to the 2007/2008 County Budget and to direct the Auditor to file said amendment with the Iowa Department of Management as follows:

COUNTY NAME: DELAWARE	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 28
Date budget amendment was adopted: March 10, 2008		For Fiscal Year Ending: June 30, 2008

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,601,159	0	5,601,159
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	315,198	0	315,198
Net Current Property Taxes	4	5,281,961	0	5,281,961
Delinquent Property Tax Revenue	5	400	0	400
Penalties, Interest & Costs on Taxes	6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues	7	900,003	160,000	1,060,003
Intergovernmental	8	5,562,841	9,000	5,571,841
Licenses & Permits	9	11,600	0	11,600
Charges for Service	10	370,110	0	370,110
Use of Money & Property	11	173,478	0	173,478
Miscellaneous	12	239,780	31,345	271,125
Subtotal Revenues	13	12,570,573	200,345	12,770,918
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,468,826	0	1,468,826
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	14,044,399	200,345	14,244,744
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,781,820	48,005	1,829,825
Physical Health & Social Services	19	468,771	39,000	507,771
Mental Health, MR & DD	20	2,507,051	111,000	2,618,051
County Environment & Education	21	715,338	2,500	717,838
Roads & Transportation	22	3,689,000	422,936	4,111,936
Government Services to Residents	23	496,431	14,300	510,731
Administration	24	1,097,614	19,686	1,117,300
Nonprogram Current	25	15,960	10,000	25,960
Debt Service	26	0	0	0

Capital Projects	27	2,278,500	(85,000)	2,193,500
Subtotal Expenditures	28	13,050,485	582,427	13,632,912
Other Financing Uses:				
Operating Transfers Out	29	1,468,826	0	1,468,826
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	14,519,311	582,427	15,101,738
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(474,912)	(382,082)	(856,994)
Beginning Fund Balance - July 1, 2007	33	1,960,527	732,423	2,692,950
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	1,485,615	350,341	1,835,956
Total Ending Fund Balance - June 30, 2008	38	1,485,615	350,341	1,835,956

Date original budget adopted:
03/12/07

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Shirley E. Helmrichs, Board Chairperson
/S/ Carla K. Becker, County Auditor
All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following resolution in regards to an amendment to the amounts appropriated for the 2007/2008 FY:

**AMENDED
FY 2007/2008 APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2007, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective March 10, 2008.

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

Section 4. If at any time during the 2007/2008 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2007/2008 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2008.

The 2007/2008 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General Basic	General Supple	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	685,948	382,846		71,030			1,139,824
Auditor	244,357	132,484					376,841
Treasurer	282,421						282,421
Attorney	191,572						191,572
Sheriff	1,397,807						1,397,807
Clerk of Court		48,500					48,500
Recorder	193,189					15,000	208,189
Community Services	173,773					20,000	193,773
County Engineer					6,111,936		6,111,936
Veteran Affairs	45,315						45,315
Conservation	413,103					60,735	473,838
Local Health	112,465						112,465
Weed Commissioner				13,250			13,250
Human Services	76,500						76,500
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	186,984						186,984
County Library				53,865			53,865
Historical Society	8,821						8,821
Mental Health			2,618,051				2,618,051
Totals	<u>\$4,105,215</u>	<u>\$563,830</u>	<u>\$2,618,051</u>	<u>\$138,145</u>	<u>\$6,111,936</u>	<u>\$95,735</u>	<u>\$13,632,912</u>

Dated this 10th day of March, 2008.

Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 Attest: /S/ Carla K. Becker, Auditor
 All Ayes.

Supervisor Skinner addressed those present in regards to the compensation of elected officials. He stated that the Board understood what the Compensation Board was trying to do in regards to its recommendations for a one-time equalization of elected officials' salaries to help bring them more in line with the salaries of comparable positions. Even though the Board felt the proposed amounts were fair and deserved, the circumstances of the 2008/2009 budget could not support the recommended amounts. He continued to say that the Board was intending to give raises to county employees in the amount of 3.5 percent. To help move the elected officials in the direction recommended by the Compensation Board, the Board decided to raise the elected officials' salaries an additional 3.5 percent, more or less.

Motion made by Skinner, second by Koenek and carried to approve the following resolution regarding elected officials wages:

**RESOLUTION
 ELECTED OFFICIAL
 COMPENSATION SCHEDULE FY 2008/2009**

BE IT RESOLVED by the Delaware County Board of Supervisors that the compensation schedule recommended by the Delaware County Compensation Board on December 5, 2007, to do a one-time increase to bring salaries in line with duties and other comparable county salaries for the elected officials for the 2008/2009 fiscal year, showing an increase of 28% for the County Attorney to \$83,000, 31% for the County Sheriff to \$69,000, 32% for the County Auditor, Treasurer and Recorder to \$56,000 and 5% for the County Supervisors to \$27,755, be reduced by 75% as follows:

County Attorney	-	\$69,194
County Sheriff	-	56,851
County Supervisors -		26,763
County Auditor	-	45,836
County Treasurer	-	45,836
County Recorder	-	45,836

Dated this 10th day of March, 2008.
 Delaware County Board of Supervisors
 By: /S/ Shirley E. Helmrichs, Chairperson
 ATTEST:
 /S/ Carla K. Becker, Delaware County Auditor
 All Ayes.

This being the date and time set for the public hearing, as published in the Manchester Press and the Delaware County Leader on February 26, 2008, to consider the proposed 2008/2009 FY County Budget. Chairperson Helmrichs opened the public hearing at 1:30 pm.

Mark Nahra addressed those present in regards to the decreasing revenue sources for the Secondary Roads department. He explained that because people are buying more fuel efficient autos and because the cost of gas has caused people to travel less, the road use monies from the State are shrinking. "This will have a direct correlation to the amount of money we can spend on the maintenance of our secondary roads," said Nahra. Other issues have forced him to delay equipment purchases until 2009/2010 and decrease the amount spent on road construction.

The decrease in overall county valuations was also commented on. Due to a 10% rollback on agricultural property across the state, Delaware County's total valuation decreased by nearly \$500,000.

There being no further comments, either written or oral, the public hearing was declared closed at 1:35 pm.

Motion made by Skinner, second by Koenek and carried to adopt the proposed 2008/2009 FY County Budget as shown and tax levies as itemized below as approved for all taxable property in Delaware County and direct Auditor to file said adopted budget with the Iowa Department of Management:

<u>COUNTY WIDE LEVIES:</u>	<u>LEVY RATE</u>	<u>PROPERTY TAXES LEVIED</u>
GENERAL BASIC	3.50000	\$2,677,010
GENERAL SUPPLEMENTAL	0.68427	523,371
MH/DD SERVICES FUND	1.17458	898,389
SUBTOTAL COUNTYWIDE	5.35885	\$4,098,770
 <u>RURAL SERVICES ONLY LEVIES:</u>		
RURAL SERVICES BASIC	3.17803	\$1,749,102
LEVY TOTAL	8.53688	\$5,847,872

REVENUES & OTHER FINANCING SOURCES	General (A)	Special Revenue (B)	Budget 2008/2009 (F)	Re- estimated 2007/2008 (G)	Actual 2006/2007 (H)
Taxes Levied on Property	3,200,381	2,647,491	5,847,872	5,601,159	5,528,442
Less: Uncollected Delinquent Taxes - Levy Year	2,000	2,000	4,000	4,000	558
Less: Credits to Taxpayers	183,124	143,562	326,686	315,198	312,478
Net Current Property Taxes	3,015,257	2,501,929	5,517,186	5,281,961	5,215,406
Delinquent Property Tax Revenue	200	200	400	400	1,108
Penalties, Interest & Costs on Taxes	30,400	30,400	30,400	30,400	37,036
Other County Taxes/TIF Tax Revenues	181,843	783,714	965,557	1,060,003	899,164
Intergovernmental	624,999	4,897,200	5,522,199	5,571,841	5,445,841
Licenses & Permits	400	14,200	14,600	11,600	13,525

Charges for Service	384,720	4,000	388,720	370,110	467,008
Use of Money & Property	138,610	33,640	172,250	173,478	218,903
Miscellaneous	32,460	102,635	135,095	271,125	141,122
Subtotal Revenues	4,408,889	8,337,518	12,746,407	12,770,918	12,439,113
Other Financing Sources:					
General Long-Term Debt Proceeds					
Operating Transfers In		1,653,183	1,653,183	1,468,826	1,364,128
Proceeds of Fixed Asset Sales		118,192	118,192	5,000	36,296
Total Revenues & Other Sources	4,408,889	10,108,893	14,517,782	14,244,744	13,839,537
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	1,917,692		1,917,692	1,829,825	1,649,000
Physical Health and Social Services	512,569	20,000	532,569	507,771	410,835
Mental Health, MR & DD		2,707,741	2,707,741	2,618,051	2,393,145
County Environment and Education	524,304	228,963	753,267	717,838	700,798
Roads & Transportation		3,812,000	3,812,000	4,111,936	3,294,425
Government Services to Residents	523,164	20,520	543,684	510,731	451,263
Administration	1,138,708		1,138,708	1,117,300	966,969
Nonprogram Current	25,960		25,960	25,960	23,650
Debt Service					
Capital Projects	146,039	1,740,661	1,886,700	2,193,500	2,147,182
Subtotal Expenditures	4,788,436	8,529,885	13,318,321	13,632,912	12,037,267
Other Financing Uses:					
Operating Transfers Out		1,653,183	1,653,183	1,468,826	1,364,128
Refunded Debt/Payments to Escrow					
Total Expenditures & Other Uses	4,788,436	10,183,068	14,971,504	15,101,738	13,401,395
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	(379,547)	(74,175)	(453,722)	(856,994)	438,142
Beginning Fund Balance - July 1,	1,196,615	639,341	1,835,956	2,692,950	2,254,808
Increase (Decrease) in Reserves (GAAP Budgeting)					
Fund Balance - Reserved					
Fund Balance - Unreserved/Designated					
Fund Balance - Unreserved/Undesignated	817,068	565,166	1,382,234	1,835,956	2,692,950
Total Ending Fund Balances – June 30	817,068	565,166	1,382,234	1,835,956	2,692,950

/S/ Shirley E. Helmrichs, Board Chairperson
/S/ Carla K. Becker, County Auditor
All Ayes.

Motion made by Koenke, second by Skinner and carried to approve Shirley Helmrichs to attend the Operation New View meeting in Dubuque on Thursday, March 13, 2008. All Ayes.

After reviewing the claims to be paid listing, Supervisor Koenke suggested that claim #3332 made out to Runde Auto Group in the amount of \$21,156.00 be held for further consideration.

Motion made by Skinner, second by Koenke and carried to approve the following County Claims for payment, with the exception of claim #3332 made out to Runde Auto Group for \$21,156.00:

A&E Freight Service	Postage & Mailing	10.00	Delaware Co Sheriff	Stationery/Forms	778.68
Abbe Center for Community	RCF	4883.27	Del Co Treasurer	Property Taxes	1256.00
Accent Laser Services Inc	Radio & Communications	44.97	Des Moines Stamp Mfg Co	Stationery/Forms	92.45
Alliant Energy	Utilities	1602.90	DJ Repair	Repair/Maint-M Vehicle	145.74
Allied Waste Services	Custodial Supplies	123.31	Don & Walt LLC	Repair/Maint-Fixed Equip	91.60
Alltel	Telephone	12.78	Dons Truck Sales Inc	Construction & Maint	822.37
Ames Environmental Inc	Employee Mileage & Subs	125.00	DuPage Co Sheriff's Depart	Legal & Court Services	41.00
Charles Ankrom	Rent Payments	300.00	Dyersville Implement Inc	Repair/Maint-Const	11.47
Aquila (PNG)	Utilities	75.58	Tina Elgin	Buildings-Repair/Maint	240.00
Aquila (PNG)	Natural & Lp Gas	1587.28	Galls Inc	Repair/Maint-M Vehicle	116.58
Bard Concrete	Roads	7539.71	Hausers Water Conditioning	Repair/Maint-Fixed Equip	320.25
Barron Motor Supply	Custodial Supplies	749.84	Heartland Paper Company	Custodial Supplies	85.85
Becker Electric LLC	Repair/Maint-Misc Equip	268.05	Heritage Printing Company	Office	65.40
Best Cleaners	Cleaning Uniforms/mops	766.00	Hillcrest Community Mental	Outpatient	162.75
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	440.76	Hopkinton Municipal Utili	Electric Light & Power	67.75
R Ried Boom MD	Medical & Health Services	75.00	Houlihan Sanitation Service	Sanitation Disp. Serv	215.50
BOSS	Stationery/Forms	122.70	Ia Dept of Transportation	Repair/Maint-Const Equip	350.68
BP	Fuel	539.33	IA Prison Industries	Office Equipment/Furnit	964.00
Carls Feed & Farm Store	Public Education Items	23.85	IA St Assn of Counties	Training	80.00
Carr & Carr Attorneys	Diagnostic Evaluation	222.51	Iowa Telecom	Telephone	2013.23
Credit Counseling/Debt	Representative Payee	102.00	IACCVV Patty Hamann	Educational & Train.Serv	30.00
City of Cedar Rapids	Other Transportation	40.00	Information Technology	Refunds /Reimbursement	312.50
Cedar ValleyRanch Inc	RCF	3630.31	Iowa Outdoors	Magazines.Period.& Books	12.00
City Laundering Co	Custodial Supplies	278.00	ISU University	Educational & Training	596.95
City State Bank	Legal & Court Services	94.82	Jackson Co Sheriff	Legal & Court Services	36.50
CNH Capital	Steel-Iron	400.07	Keltek Inc	Repair/Maint-M Vehicle	548.80
Community Care Inc	Bus	211.85	Jill Lewis	Buildings-Repair/Maint	500.00
Cook Co Sheriff's Depart	Legal & Court Services	60.00	Link Hydraulics Inc	Construction & Maint	849.13
D&S Portables Inc	Custodial Supplies	261.25	Linn Co Community Services	Representative Payee	482.26
Del Co Community Health	Refunds /Reimburse	18390.39	Linn Co Lifts	Bus	240.00
Leader Publications Inc	Official Pub.& Legal Not	1414.23	Little Falls Machine Inc	Construction & Maint	238.26

Manchester Motor Supply	Construction & Maint	44.52	Keith Rowley	Wearing Apparel/Uniform	104.97
Manchester Press	Board Proceedings	595.32	Bob Sabers	Tires & Tubes	156.00
City of Manchester	Water Use & Sewer	532.84	Sadler PowerTrain Inc	Construction & Maint	159.96
Martin Equip of IA IL Inc	Construction & Maint	371.42	Scherrmans Implement	Construction & Maint	156.71
Rita McGrane	Supervised Living	400.00	Scott Pharmacy	Prescriptions Medicine	142.90
Phoebe Miller CSR, RMR	Legal & Court Services	59.50	Scott VanKeppel LLC	Construction & Maint	931.15
Monkeytown	Stationery/Forms	66.99	Shred-Master	Miscellaneous	37.50
NE IA Telephone Service	Buildings-Repair/Maint	77.84	Smittys Inc	Buildings-Repair & Maint	25.00
Norbys Farm Fleet	Lubricants	169.96	Solid Waste Disposal	Sanitation Disposal	2045.55
North IA Juvenile Detention	Protection/Security Serv	375.00	Solutions Inc	Data Processing	2183.91
Opportunity Village	Work Activity Services	908.80	St Joseph Equipment Inc	Minor Mv Parts & Access	120.79
Palmer Hardware Inc	Buildings-Repair & Maint	82.94	Standard Auto Parts	Repair/Maint-M Vehicle	85.49
Penn Center Inc	Supervised Living	1526.89	Dave Staner	Medical & Health Services	75.00
Pharmacy Care Centre	Prescriptions Medicine	1073.05	Streichers	Minor Equip & Hand Tools	130.99
Regional Medical Center	Allow. Co Employees	2805.00	Three Rivers FS	Fuels	22592.17
Regional Transit Authority	Other Transportation	582.75	Uniform Den Inc	Wearing Apparel/Uniform	181.30
Rise LTD	Work Activity Services	1221.80	United Laboratories Inc	Custodial Supplies	175.80
Rite Price Office Supply Inc	Stationery/Forms	893.95	ValuScript Pharmacy	Prescriptions Medicine	1341.27
Road Machinery & Supplies	Construction & Maint	1484.25	Weber Paper Company	Custodial Supplies	355.53
Barbara Robinson	Employee Mileage/Subs	21.21	Widner Drug	Prescriptions Medicine	73.00
All Ayes.					

Motion made by Koeneke, second by Skinner and carried to approve the "Permit & Agreement to Perform Work within Delaware County Right-Of-Way" for Alliant Energy (IPL) to install 69KV Transmission line from the intersection of D22 and 310th Ave for 2 miles total to the east to service the new Ethanol Plant. This permit was approved at an earlier Board meeting; however, the construction dates have changed. Construction is scheduled to begin March 15, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to acknowledge the receipt of the following manure management plan updates: DAK Pork, Ann Wilson, in Section One (1) of Hazel Green Township; Wilson Farms, Ann Wilson, in Section Thirty-two (32) of Delhi Township; Gary Nieman, West Site in Section Eleven (11) and East Site in Section Twelve (12) all in Prairie Township, and a new construction application for Zumbach Finishers, Mike Loecke, in Section Thirty-one (31) of Union Township. All Ayes.

Motion made by Koeneke, second by Skinner and carried to set Monday, March 31, 2008 at 1:15 pm as the date and time for the public hearing to consider the construction application for a confined feeding operation for Zumbach Finishers, owner Mike Loecke, and direct Auditor to publish said date and time in the two county newspapers. The initial application showed this facility will be housing 4960 head or 1984 animal units. The Board will need to perform a site visit and score a master matrix before sending its recommendation to the DNR. All Ayes.

Mark Nahra, County Engineer, began discussion of a possible change in the County's policy for the replacement of residents' mailboxes which are damaged by snow plows. Last meeting, Richard Reittinger, Bremen Township resident, made a good suggestion in that the County could pay him the equivalent of the standard box to help offset his cost of replacing his damaged one instead of replacing it with a standard box..

Mr. Nahra feels that the County's policy should be amended to reflect this cash payout and suggested a maximum of \$30.00 be paid to any resident who furnishes receipts for materials and /or labor for the replacement of mailboxes damaged by snow plows. He feels this is a service they can provide to the county residents and would save his staff time and effort installing replacement boxes.

Motion made by Skinner, second by Koeneke and carried to approve the amending of the County's Mailbox Replacement Policy during Snow Removal as follows:

If a rural resident suffers damage to their mailbox and/or mailbox support due to county snow removal units striking the mailbox, the resident will be given the option of having the County replace the mailbox with a standard rural box placed on a support meeting County standards for collision breakaway or receive a cash payment toward a mailbox and support of the resident's choosing. The maximum reimbursement that the County will provide is equal to the cost of the standard mailbox and County approved support post, plus one half hour of labor for the installation. The County Engineer, will apprise the Board of Supervisors annually as to the cost of the support and new mailbox for implementation of this policy.

The maximum reimbursement available for a damaged mailbox for the winters of 2007/2008 and 2008/2009 will be \$30.00. To be eligible for payment of the cost of the County mailbox, the resident must present to the County Engineer's office a receipt for the cost of their new mailbox and support. The County will pay the cost of the new box and support or the approved maximum replacement cost, whichever is less, upon the receipt of the request and documented replacement cost. Payment will be made at the next County claim payment date following the receipt of the request.

Approved:

/S/ Shirley E. Helmrichs, Chair-Delaware County Board of Supervisors

/S/ Mark J. Nahra, Delaware County Engineer

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Monthly Report and Remittance from the Clerk of District Court showing that for the month of February, 2008, said office collected \$636.43 to be deposited into the General Funds of the County. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Treasurer's Monthly Investment report for the month of February, 2008 which shows \$3,753,243.13 invested on behalf of Delaware County in various banks throughout the County. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the transfer of funds from the Rural Services Fund to the Secondary Road Fund in the amount of \$36,555.93. All Ayes.

Mark Nahra addressed the Board in regards to the snow removal budget for the County. Last month, the Board had approved a Resolution allowing his office to exceed the snow removal budget by the amount of the proposed amended budget or \$25,000. With the month of February being a huge month for snow fall, Mr. Nahra is once again asking the Board to allow him to exceed the amended amount for snow removal. He continued to state that this year's snow removal efforts not only cost the County this year, but will also affect the carry over and ultimately the expenditures allowed for road maintenance and construction next year. "This winter season has been costly for my department," he stated. "I'm hoping that the State can come up with some funding to help the situation."

Motion made by Skinner, second by Koeneke and carried to approve the following resolution to allow the County Engineer to exceed his snow removal budget to a total amount of \$600,000:

Delaware County Board of Supervisors

**RESOLUTION TO ALLOW COUNTY ENGINEER TO
EXCEED SNOW REMOVAL BUDGET FOR FY 2008**

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

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

WHEREAS, the winter of 2007-2008 has been unusually severe and has caused the county snow removal budget to be exhausted prior to the end of winter; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of March, 2008, that the Delaware County Board of Supervisors authorizes the County Engineer to exceed the current budget for snow removal at a level not to exceed \$600,000 for FY 2008.

Recommended:

/S/ Mark Nahra, Delaware County Engineer

Approved:

/S/ Shirley E. Helmricks, Chair, Board of Supervisors

/S/ Bill Skinner

/S/ Steve Koeneke

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

All Ayes.

Public Comments:

Mark Nahra updated the Board on the Hartwick Bridge Project and other Secondary Road issues.

There being no further business before the Board, this meeting is adjourned. These minutes have been read and approved.

/S/ Shirley E. Helmricks, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

March 17, 2008
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Mackenzie Drees, Jason Engelken, Kirsten Karkow, Kelsey Evarts, Jaci Vontalge, Sara Hermsen, Lucas Kafer, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to approve the following employees to attend their respective meetings: Dennis Lyons to attend the PWTS Data Base Training in Marion on March 13, 2008 and the On-Site Treatment Workshop in Calmar on March 17, 2008; John LeClere and Judy Lee to attend the ISSDA Civil School in Des Moines April 20 thru 23, 2008, and John LeClere to attend the National Instant Criminal Background Check System Training in Des Moines April 30 thru May 1, 2008; Shirley Helmrichs to attend the ECIA meeting in Dubuque on March 19, 2008; and Bill Skinner to attend the RC&D meeting in Maquoketa on March 19, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment:

U.S. Cellular	Phone service	43.15
Runde Auto Group	Two autos	21,156.00

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of the following manure management plans and updates: New Plan for Triple M Family Farms, owners Pat and Deann McDonald, in Section 15 of Adams Twp; Updates for Bob Schaul in Section 28 of Coffins Grove and Mark Welter, Welter Idle Not Farms, Ltd, in Section 27 of South Fork Twp. All Ayes.

The Board had been asked by Mike Ryan, Emergency Management Coordinator for Delaware County, to consider passing a local disaster declaration for the damages and expenses caused by the flooding in the fall of 2007 and the hard winter experienced in 2007/2008. Due to the timeliness of said request, the Board added the declaration onto its agenda.

Motion made by Skinner, second by Koeneke and carried to approve the following Resolution in regards to a local disaster declaration:

RESOLUTION
LOCAL DISASTER DECLARATION

WHEREAS, Delaware County has suffered from continual heavy snow and wind events with occasional ice and sleet storms starting in November of 2007 and lasting into March of 2008; and

WHEREAS, the County has also experienced flooding in October, 2007 that resulted in approximately \$400,000 of public funds to be used for mitigating damages; and

WHEREAS, said extreme winter weather, has resulted in deteriorating road conditions, severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Delaware County within said County;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors has declared a "state of emergency" as authorized under Iowa State Statute and will execute the expenditure of local emergency funds from all available sources, the invoking of mutual aid agreements, and the application to the State of Iowa for assistance.

/S/ Shirley E. Helmrichs, Chairperson
Date: March 17, 2008
Attest:
/S/ Carla K. Becker, County Auditor
All Ayes.

Public Comments:

Sara Hermsen, senior at West Delaware Co Comm High School, asked the Board what is being done to improve the county roads.

Mark Nahra, County Engineer, explained that this is a critical time for the county's gravel roads. All school districts have been asked to voluntarily pull their buses from the gravel roads until they firm up. County farmers and feed operators have been contacted to do any heavy hauling early in the morning when the roads are still firm. Even the County road workers are getting off the roads as they soften up in the early afternoon.

Mr. Nahra explained that if further action is needed, the County could place an embargo on the roads which would limit the load to 25 tons. This embargo can be put in place for a maximum of 90 days. He, however, is hoping that further action will not be necessary.

Complicating the problem is the fact that road maintenance funds had to be used for snow and ice removal. There are no reserve funds left in the budget. The original budget for snow removal for FY 2007/08 was \$336,000. To date, we have spent over \$500,000 and the season is not done yet. The budget for diesel fuel for the entire FY 2007/08 was \$228,000 (the amount that was actually spent in the previous year). To date, the county has expended \$310,000 on diesel fuel with three and one-half (3 ½) months yet to go. Construction projects have already been postponed in order to free up money for the spring road maintenance. After all this snow and ice is gone, the roads are going to need a lot of work to get them back in shape.

Mark Nahra also mentioned that construction was on schedule at the Marina Bridge. Construction on the 245th Ave (X-31) bridge is set to begin March 31st, 2008.

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

/ S / Shirley E. Helmrichs, Chairperson
/ S / Carla K. Becker, Auditor

STATE OF IOWA)

March 24, 2008

) Ss:

1:15 PM

DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 1:15 PM with all members present. Also present were Mark Nahra, Jeff Madlom, Staci Sullivan, Sarah Hawker, Taylor Hansen, Taylor Kruse, Tracy Hough, Dan Drees, Carla Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings:

John Bernau to attend a hearing in Independence for a case which he is handling as Special Prosecutor on Tuesday, April 8, 2008; Monica Heiserman and Carla K. Becker to attend the SEAT training and re-certification class at the Amana Colonies on Friday, April 18, 2008; Mark Nahra to attend the Bike and Pedestrian Trail meeting with the DOT in Ames on Tuesday, March 25, 2008; Craig Davis to attend an asbestos meeting in Ames on Friday, March 28, 2008; Bill Skinner and Mark Nahra to attend the RTA meeting in Dubuque on Thursday, March 27, 2008; Steve Koeneke to attend the Work Force Development meeting in West Union on Thursday, March 27 and the Juvenile Detention meeting in Waterloo on Friday, March 28, 2008; Shirley Helmrichs to attend the BDF meeting in Fayette on Tuesday, March 25 and the Operation New View meeting on Wednesday, March 26, 2008 in Dubuque. All Ayes.

In regards to the county claims submitted for payment, Supervisor Koeneke wanted Human Services claim #3426 for payment to Wendy's Car Grooming in the amount of \$40.00 pulled for further consideration.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment, including payroll from 02/24/08 thru 03/08/08, paid on 03/14/08 warrant numbers 15246 thru 15378 in the amount of \$141,231.00, but excluding claim #3426 to Wendy's Car Grooming:

Abbe Center	Outpatient	166.31	Keltek Inc	Radio & Comm	8085.00
ABC Fire Protection	Buildings-Repair & Maint	52.35	Lahr Repair Inc	Construction & Maint	19.74
Advanced Systems Inc	Maint-Off Equip/Furniture	148.51	Cheyanna Lambert RPR	Legal & Court	40.90
Advancement Services	Work Activity Services	540.00	John Leclere	Stationery/Forms	9.29
Alliant Energy	Utilities	301.70	Jill Lewis	Buildings-Repair/Maint	500.00
Altorfer Inc	Construction & Maint	2349.44	M&M Construction	Buildings-Repair/Maint	1730.00
Area Payee Services	Representative Payee	35.00	Main Street Repair	Repair/Maint Vehicle	30.00
Area Residential Care Inc	Sheltered Workshop	478.08	Manchester Dental Clinic	Primary Treatment	300.00
Backbone Area Counseling	Outpatient	7378.00	Manchester Press	Board Proceedings	846.06
Bard Concrete	Roads	5686.01	Maquoketa Valley REC	Utilities	859.87
Marion Beatty Attorney-	Educational/Training	1500.00	Martin Equip of IA IL Inc	Construction & Maint	15.32
Carla Becker	Employee Reimbursement	4.48	Mid Amer Research Chemical	Custodial Supplies	318.83
Carr & Carr Attorneys	Legal Rep.	72.00	Midwest Business Products	Office Equipment	1292.50
CCP Railroad	Roads	6721.36	Monkeytown	Stationery/Forms	991.92
Cedar Valley Comm Support	Community Support	680.61	Mark J Nahra	Employee Mileage/Subs	137.65
Chappy's LRC Inc	Custodial Supplies	1221.00	NetConnect	Office Equipment/	162.50
ChemRight Laboratories Inc	Engineering Services	768.00	North American Salt Co	Cover Aggregate	6315.15
Community Care Inc	RCF	2213.57	Penn Center Inc	Supervised Livings	28436.40
Community Childcare	Day Care	351.00	Deb Peyton	Employee Mileage/Subs	207.22
Continental Research Corp	Custodial Supplies	324.90	Prairie View Management	RCF	3826.55
Copy Systems Inc	Stationery/Forms	137.50	Quill Corporation	Radio & Comm	1.84
Covenant Clinic	Outpatient	324.00	Radio Communications	Radio & Comm	221.45
D&S Portables Inc	Custodial Supplies	262.50	Reedsburg Hardware Co	Minor MV Parts/Access	2262.28
Del Clay Impl Co Inc	Construction/Maint	7773.95	Regional Medical Home Care	Other	1116.00
Del Co Treasurer	Case Mgmt - Medicaid	4626.00	Regional Transit Authority	Other Transportation	477.25
James Diers	Employee Mileage/Subs	1.00	Rite Price Office Supply	Stationery/Forms	101.72
DJ Repair	Repair/Maint M. Vehicle	397.98	Road Machinery & Supplies	Construction & Maint	147.50
Don & Walt LLC	Repair/Maint Misc Equip	757.75	Runde Auto Group	Other	43.20
Dons Auto Service	Repair/Maint M. Vehicle	242.20	RW McDowell Truck/Auto	Buildings-Repair/Maint	1939.79
Dons Truck Sales Inc	Construction & Maint	3875.89	Sadler PowerTrain Inc	Construction & Maint	147.90
Dyersville Implement Inc	Repair/Maint-Misc Equip	1655.61	Scott Co Sheriff	Legal & Court Services	17.52
E-Z Pickins	Other	31.00	Silveredged Cooperative	Fuels	9748.60
Electronic Engineering	Repair/Maint-Radio Equip	117.25	Sioux Sales Company	Medical/Lab Supplies	104.35
Tina Elgin	Buildings-Repair/Maint	240.00	Bill Skinner	Employee Mileage/Subs	249.47
Fairview Cemetery Assn	Care of Graves	82.50	Solutions Inc	Data Processing	2072.82
Feslers Inc	Repair/Maint-Radio Equip	25.99	Carole Soppe	Rent Payments	300.00
G&G Living Centers Inc	Sheltered Workshop	866.88	St Joseph Equipment Inc	Construction & Maint	181.72
Golden Prairie Cemetery	Care of Graves	37.50	The Sunshine Boy	Custodial Supplies	40.00
Goodwill Industries	Sheltered Workshop	587.18	Sunshine Services Inc	Sheltered Workshop	816.48
Goodwill Ind of NE IA Inc	Community Support	139.30	Sure Plus Manufacturing Co	Construction & Maint	63.90
Group Services Inc	Employee G Ins	4097.61	Terracon Consultant Inc	Engineering Services	4139.50
Growers Supply	Minor Equip/Hand Tools	75.80	Keith Thompson	Rent Payments	285.00
Heartland Paper Company	Custodial Supplies	153.59	Three Rivers FS	Fuel Assistance	54376.02
Henderson Truck Equipment	Construction & Maint	1527.00	Treasurer State of Iowa	Inpatient/Hospital	7069.33
Higley Industries Inc	Custodial Supplies	148.45	United Building Centers	Cleaning & Painting	28.48
Hillcrest Community	Outpatient	138.60	United Laboratories Inc	Custodial Supplies	15.95
Hillcrest Family Services	Community Support	259.60	Unlimited Services Inc	Work Activity Services	957.60
Houlihan Sanitation Service	Water Use & Sewer	112.00	US Cellular	Telephone	528.61
Hovden Oil Inc	Lubricants	3986.50	US Postmaster	Postage & Mailing	600.00
Treasurer, State of Iowa	Bus	93649.10	US Postmaster	Postage & Mailing	94.00
IA Electronics/Omega Com	Telephone	297.50	Weland Clinical Labs PC	Medical/Health Services	1280.00
IA Groundwater Association	Educational	30.00	West Payment Center	Magazines/Period/Books	286.50
IA Secretary of State	Notary Dues	30.00	Carolyn Wilson	Educational Training	236.17
IA St Assn of Co Auditors	Dues & Memberships	175.00	Wingfoot Commercial Tire	Tires & Tubes	5966.40
IA St Assn of Counties	Educational/Training	180.00	WW Electric Bill Williams	Electrical Apparatus	119.23
IA St Sheriffs & Deputies	Educational/Train	210.00	Zee Medical Inc	Medical & Health Services	38.40
Iowa Telecom	Data Processing	432.93	Zep Manufacturing Co	Minor MV Parts & Access	410.07
ISU University Conference	Educational/Training	100.00			

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following "Applications for Approval of Underground Construction on Delaware County Right-Of-Way": **Iowa Telecom** to bury copper telephone cable in the east ditch of 220th Ave to serve a new home at 2548 220th Ave, in Section Nineteen (19) of Delhi Township, being one (1) mile southwest of the City of Delhi; and **Iowa Regional Utilities Association, d/b/a Central Iowa Water Association**, to bury a 6 inch water main and accompanying hardware running parallel to County Road C-64. Underground bores will be used at crossroads. All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of a manure management plan update from C & K Pork, Inc, Kent Knipper, in Section Six (6) of Richland Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to accept, with regret, the resignation of Roger J. Satterlee as Jail Administrator with the Delaware County Sheriff's Department. His last official work day will be April 30, 2008. All Ayes.

Chapter 225C.7(3) of the Code of Iowa requires, as a condition of eligibility for receiving Mental Health and Developmental Disabilities Community Services Fund dollars, that counties not currently affiliated with a community mental health center expend a portion of those funds to contract with a community mental health center. Once a year, the county is required to submit to the Iowa Department of Human Services with whom the county has contracted.

Motion made by Koeneke, second by Skinner and carried to send confirmation to the Iowa Department of Human Services that Delaware County has contracted with Backbone Area Counseling Center, located at 709 W. Main St., Manchester and has the Abbe Center Community Mental Health, located at 520 11th St NW, Cedar Rapids, as its' affiliate. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the issuance of a duplicate warrant to the Delaware County Recreation Center for Warrant #13543 in the amount of \$40.00. According to the Delaware County Recreation Center, said original warrant has either been lost or misplaced and are requesting a duplicate from the county. If the original is found, it will be returned immediately to the county. All Ayes.

Mark Nahra, County Engineer, addressed the Board in regards to the approval of the construction plans for the Bridge and Approaches on W63 in Section Five (5) of Adams Township, located between 280th Street and 285th Street. This project had been previously approved by an amendment to the 5 year construction plan. The project was moved up to avoid having another posted bridge on a farm-to-market road in the area.

Motion made by Koeneke, second by Skinner and carried to approve the plans for the construction of the W63 bridge and approaches in Section Five (5) of Adams Township. All Ayes.

Public Comments:

Mark Nahra updated the Board on Secondary Road projects.

There being no further business before the Board, this meeting is adjourned. These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 31, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Doug Hawker, Deb Zumbach, Louis Zumbach, Michael Loecke, Dale Hosch, Doug DeShaw, Duane DeShaw Jr., Robert Kehoe, Carla Becker and one (1) member of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

This being the date and time set, as published in the Manchester Press and the Delaware County Leader on March 25, 2008, for a public hearing on the Application to Construct a Confined Feeding Operation submitted by Michael Loecke to construct a confined feeding operation in Section 31 of Union Township, Chairperson Shirley Helmrichs opened the public hearing at 1:15 pm.

Chairperson Helmrichs gave a brief overview of the application process and what steps the County has already completed. The proposed operation will be wean-to-finish with a capacity of 4960 head or 1984 animal units. Mr. Loecke has completed his scoring of the matrix and has given the operation a score of 450. The Board had concerns with question #39 in regards to Economic Development and ultimately did not give the operation a score for that question since it has been found that the addition of a hog confinement building to the County does not add to the overall County valuation. Even with this deduction, the Board still scores the operation at a passing level with 440 points.

Doug DeShaw, a resident of the area, commented that he and his neighbors have several concerns in regards to the addition of yet another hog confinement operation in the area. Some of these concerns include the damage to the local roads, increased truck traffic, water levels in their wells and basic air pollution with the odor. Mr. DeShaw commented that with several operations in the area, "We can't hang clothes out on the line anymore and are closing in our porch so that we can sit out there without the smell. The wells in the area are only 100 to 150 feet deep, with one only 60 feet deep. How will these operations affect our water levels if we have a dry summer? There are several small children in the area which is a great concern with the extra truck traffic and the way they fly down the road. And what happens with these buildings once they start to age? Will the owners just abandon them and leave the eye sore for the neighbors?"

Mike Loecke, owner, addressed these issues. He commented these buildings will be "tunnel barns" which will help to funnel the odor back away from the road. He also stated that they were spending an extra \$20,000 to get the facilities ready for the small pigs. By having wean-to-finish, rather than the older pigs, the pit will be dumped twice a year versus three times a year. This will hopefully help keep traffic off the roads in the spring when the roads are soft. The site will also have feed storage of 120 tons, enough for 8 days, for fewer feed deliveries. This addressed concerns brought up by the County Engineer, Mark Nahra. During the recent hard winter, there were times they had to decide between pigs and people since some operations only have 2-3 days of feed on hand.

Mike Loecke continued by saying, "This facility is a million dollar operation. This is my way of life," he said. "I'm in it for the long haul. Any facility I put my name on you can be assured it will be something I can be proud of. The site will be well kept and the lawn neatly mowed. You don't have to worry about the appearance."

Louis Zumbach stated that was a big part of the reason they chose Mike to own the facility. "I took two years to site this," he said. "I honestly believe I have picked the best spot, I have more than ample acres to spread the manure around on a 3 year rotation, and Mike Loecke is a good fit with our type of operation. You all know me, you know my place. You know that we will keep this site looking good."

Doug Hawker, DNR, commented that, "the facilities being built in the last 4-5 years are better built since the DNR is now doing inspections. I'm not for or against these facilities; I just want the law followed. These facilities are more about the manure than they are about the pigs. The value of having organic fertilizer is that it brings back the natural aerators for the soil, the bugs and the earthworms, that are being wiped out by all the chemicals being put on the fields. Then there's the value to the farmer. There is \$40,000 to \$50,000 worth of fertilizer coming out of these facilities. Although there is no requirement to do so, this facility has chosen to inject the manure into the ground."

Supervisor Helmrichs summed up two (2) written objections the Board had received to the construction of the facility. Both were concerned with the odor and air quality, the well water, children's safety and the damage to the road due to extra traffic.

Chairperson Helmrichs thanked all those who had comments and closed the public hearing at 2:15 pm.

Motion made by Koeneke, second by Skinner and carried to approve the Board matrix score of 440 (after deduction for Question #39) and to send the recommendation of the Board along with notes from the site visit and from the public hearing to the Department of Natural Resources. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Shirley Helmrichs to attend the BDF meeting in Independence on Tuesday, April 1, 2008; and Mark Nahra to attend the Marina Bridge project meeting in Des Moines, Iowa on Tuesday, April 1, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment, including March 28, 2008 payroll in the amount of \$125,061.90 warrant numbers 15525 thru 15634:

Alliant Energy	Electric Light & Power	147.40	CCMS	Case Management	25.00
Aquila (PNG)	Natural/LP Gas & fuel	2588.72	Iowa Telecom	Data Processing	443.70
BCBS	Insurance	4343.96			

All Ayes.

Motion made by Skinner, second by Koeneke and carried to acknowledge receipt of the following manure management plans and updates:

New permit application for Can-Do Enterprises - Marv Heims, in Section 8 of Honey Creek Twp to construct a confined feeding operation for 2480 head or 992 animal units; Updates with changes for Brian Ritland for the Winch Site in Section 20 of Union Township and the P&D site in Section 7 of Honey Creek Township; Delaware Finisher - James Dolan in Section 30 of Prairie Township, Leo Bockenstedt Pork LLC in Section 4 of Honey Creek Township and the 3 Little Pigs, LLC Sites 1 & 2 in Clayton County; and an update with no changes from Nick Eike, Section 3 of Hazel Green Township. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the final audit report conducted by Hunt, Kain & Associates, P.C. for the fiscal year ending June 30, 2007. The county had local tax revenue of \$23,282,757 for the year which included \$1,225,835 in tax credits from the state. The County forwarded \$16,787,174 of the local tax revenue to the townships, school districts, cities and other taxing bodies in the County. The County retained \$6,495,583 of local tax revenue to finance County operations, a 15.9 percent increase from the prior year. The increase in tax revenues was due primarily to a new general supplemental levy to cover general County needs and an increase in the rural supplemental levy to cover the costs of planned rural road and bridge projects. Other revenue included charges for services of \$824,650, operating grants, contributions, and restricted interest of \$4,746,248, capital grants and contributions of \$609,921, interest on investments of \$168,480 and other general revenues of \$86,087. Expenses for County

operations totaled \$11,168,114, a 13.8 percent increase from the prior year. The increase was due primarily to costs associated with road and bridge projects completed or started by the County during the year. Expenses included \$4,693,632 for roads and transportation, \$2,310,315 for mental health, and \$1,649,710 for public safety and legal services. A copy of the audit report is available in the office of the Auditor of State and in the county Auditor's office. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the hiring of Brett Fessler as a maintenance worker for the Secondary Roads Department at \$14.02 (80% of union wage) effective Monday, March 31, 2008. All Ayes.

Public Comments:

Mark Nahra updated the Board on Secondary Road issues.

There being no further business before the Board, the meeting is adjourned. These minutes have been read and approved.

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 7, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, John LeClere, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to approve the following employees to attend their respective meetings: John Bernau to attend the Iowa County Attorney's Spring Conference at Arnold's Park, Iowa from June 8 thru June 12, 2008; Michael LaRosa to attend a metadata writing workshop on April 9, 2008 in Ames; Steve Koeneke and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on April 10, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment:

Abbe Center for Comm Care	RCF	5141.41	Information Technology	Refunds /Reimburse	319.82
Advanced Business Systems	Data Processing	275.00	ISAC Group Unemployment	Unemployment Comp	2697.75
Advanced Systems Inc	Stationery/Forms	85.67	Mary F Jasper	PEO Training	75.00
Allender Butzke Eng Inc	Engineering Services	3113.00	Mike Jennings	Cover Aggregate & Sand	100.00
Alliant Energy	Electric Light & Power	3569.78	Mary Kaiser	PEO Training	75.00
Allied Waste Services	Custodial Supplies	127.21	Darla Kimmerle	PEO Training	75.00
Alltel	Telephone	12.78	Joann Knipper	PEO Training	75.00
Altorfer Inc	Repair/Maint-M Vehicle	1583.00	Kris Engineering Inc	Minor Mv Parts/Access	1810.00
Max J. Andrews	PEO Training	75.00	Kuhlman Quarries	Roads	427.40
Aquila (PNG)	Energy Assistance	250.00	KWIK Stop Food Mart	Fuels	41.00
Aquila (PNG)	Natural Gas	835.36	Lawson Products Inc	Custodial Supplies	261.77
Roy Atkinson	PEO Training	75.00	Lenox Acres Apartments	Rent Payments	300.00
Bard Concrete	Roads	149.39	Jill Lewis	Buildings-Repair/Maint	500.00
Barron Motor Supply	Construction & Maint	1384.14	Lextron Animal Health	Minor Equip/Hand Tools	33.76
Becker Electric LLC	Elec.Apparatus & Access	99.94	Link Hydraulics Inc	Construction & Maint	145.00
Carla Becker	Educational/Training	29.95	Linn Co Community Services	Representative Payee	482.26
Best Cleaners	Uniforms/mops	864.75	Linn Co Sheriff	Legal /Court Related	17.52
Mary Lou Beswick	PEO Training	75.00	L L Pelling Co Inc	Roads	1370.65
Bob Barker Company Inc	Clothing & Dry Goods	143.45	Mail Services LLC	Stationery/Forms	487.35
Bob Stephen Motors Inc	Vehicle Expense	26.55	Manchester Motor Supply	Construction & Maint	62.33
R Ried Boom MD	Medical & Health Services	75.00	Manchester Press	Official Pub.& Legal Not	86.33
BOSS	Stationery/Forms	54.77	Manchester Public Library	Contrib.-Other Gov	5685.00
BP	Gas	661.47	City of Manchester	Utilities	96.77
Brown Supply Co Inc	Construction & Maint	63.29	Mastercard	Data Processing	466.85
Henry Brunsmann	PEO Training	75.00	Matt Parrott & Sons	Stationery/Forms	189.63
Carr & Carr Attorneys	Legal & Court Services	79.20	Judith McMahon	PEO Training	75.00
CCP Railroad	Roads	378.19	Carrie McNamara	Radio/Communications	105.24
City of Cedar Rapids	Other Transportation	40.00	Monkystown	Radio/Communications	466.65
Bob Clemen	PEO Training	75.00	Michael E Motto	Case Management	30.30
Colesburg Public Library	Contrib.-Other Gov	1386.25	Mark J Nahra	Employee Mileage & Subs	15.50
Community Care Inc	Bus	127.11	Norbys Farm Fleet	Custodial Supplies	262.44
CPI Qualified Plan Cnslt	Planning/Managing	141.10	OMB's Express Police Supply	Supplies	115.97
John Curran	PEO Training	75.00	Opportunity Village	Work Activity Services	863.36
Craig A Davis	Employee Mileage & Subs	16.89	Ovel Forest Products Inc	Land	560.00
Patricia Dede	PEO Training	75.00	Palmer Hardware Inc	Office Equipment/Furnit	300.89
Del Co Community Health	Board of Health	13461.69	Janet Phelps	PEO Training	75.00
Del Co Economic Dev	Contrib-Other Gov	9375.00	Radio Communications	Repair/Maint-M. Vehicle	302.85
Leader Publications Inc	Board Proceedings	859.23	Regional Medical Center	Allow.Pd Dir/Co.Employ	3173.00
Delaware Co Sheriff	Sheriff Transportation	973.97	Rhomar Industries Inc	Shop Equipment	507.52
Delhi Lumber	Wood & Lumber Prod	17.43	Rite Price Office Supply	Stationery/Forms	385.60
Delhi Public Library	Contrib.-Other Gov	1705.00	RJ Thomas Mfg Co Inc	Land	681.48
Don & Walt LLC	Buildings-Repair/Maint	1800.00	Road Machinery & Supplies	Construction & Maint	141.00
Dons Truck Sales Inc	Construction & Maint	496.32	Runde Auto Group	Service	48.45
Dyersville Implement Inc	Repair/Maint-Const Equip	41.75	Ruth Suckow Mem Library	Contrib.-Other Gov	1705.00
Eastern Ia Reg Housing	Rent Payments	236.00	RW McDowell Truck/Auto	Buildings-Repair/Maint	630.75
Edgewood Public Library	Contrib-Other Gov	1280.00	Scott Pharmacy	Prescriptions Medicine	7.40
Edgewood Saw & Supply	Construction & Maint	134.65	Melissa Sheppard	PEO Training	75.00
Electronic Engineering	Repair/Maint-Radio Equip	60.00	Jacqueline Sherman	PEO Training	75.00
Tina Elgin	Buildings-Repair/Maint	240.00	Shred-Master	Miscellaneous	37.50
Rita Engelken	PEO Training	75.00	Sioux Sales Company	Medical & Lab Supplies	44.05
Every's Auto & Tire Center	Repair/Maint-M Vehicle	97.57	Smittys Inc	Repair/Maint-M Vehicle	31.32
Fannon Welding LLC	Construction & Maint	296.80	Solid Waste Disposal	Sanitation Disp. Serv.	2045.55
Farm Plan	Repair/Maint-Misc.Equip	32.85	St Joseph Equipment Inc	Construction & Maint	86.40
Lois Faust	PEO Training	75.00	Sandra Swanson	PEO Training	75.00
Feslers Inc	Repair/Maint-Radio Equip	29.95	Three Rivers FS	Fuels	16082.12
The Fish Shack	Public Education Items	23.98	Michele Tiemens	PEO Training	75.00
Foundation 2	Protection/Security Serv	186.60	US Cellular	Telephone	39.95
Larry Lee Gronewold	Fuels	23.66	US Postmaster	Postage & Mailing	1808.00
Leola Kay Harris	PEO Training	75.00	ValuScript Pharmacy	Prescriptions Medicine	958.41
Kay Hart	PEO Training	75.00	Walmart Community	Repair/Maint-Misc Equip	175.33
Heartland Paper Company	Custodial Supplies	78.38	Weber Paper Company	Custodial Supplies	364.58
Shirley E Helmrichs	Employee Mileage/Subs	48.98	Sheri Weber	Reimb	30.30
JoEllen Holtorf	PEO Training	75.00	Wendys Car Grooming	Miscellaneous	40.00
Hopkinton Municipal Utility	Electric Light & Power	73.45	Widner Drug	Medical & Lab.Supplies	87.30
Hopkinton Public Library	Contrib.-Other Gov	1705.00	Kathleen Willenborg	PEO Training	75.00
Hunt Kain & Assoc PC	Acct.-Audit.-Cler.Serv	8550.00	WW Electric Bill Williams	Permanent Landscaping	171.63
Iowa Telecom	Telephone	1455.84	Walter C Zehr	Medical & Health Services	91.15
Industrial Supply Solutions	Construction & Maint	5429.45	Billie Zumbach	PEO Training	50.00

Motion made by Koeneke, second by Skinner and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy to install approximately 300 feet of single phase underground primary cable in 2"

duct 48" deep near the back slope on 150th Street West of Highway 38 and 1 mile South of the Town of Greeley. They will also be installing four (4) new poles 250 feet apart going west to meet with existing overhead. All Ayes.

Motion made by Skinner, second by Koenek and carried to acknowledge receipt of manure management plan updates from Recker Farm South, Barry Klosterman in Dubuque County and McDonald Acres, Inc, Thomas McDonald in Section 23 of Hazel Green Township and an amendment to a previously submitted plan for Zumbach Finisher, Michael Loecke in Section 31 of Union Township. All Ayes.

Pat Mullis, Dan Krogman, Bob Freiburger, Nicci Freiburger, Don Pottebaum and Dave Mullis joined the meeting.

Motion made by Koenek, second by Skinner and carried to approve the following quarterly reports for quarter ending March 31, 2008, as submitted by their respective elected officials and the associated dollars deposited thereof:

Deborah Peyton, Delaware County Recorder	Deposited into Electronic Transfer Fund	\$1,024.00
	Deposited into Records Management Fund	\$1,024.00
	Deposited into General Basic Fund	\$42,961.25
Carla K. Becker, Delaware County Auditor	Deposited into General Basic Fund	\$ 543.81
John LeClere, Delaware County Sheriff	Deposited into General Basic Fund	\$40,422.75

All Ayes.

Motion made by Skinner, second by Koenek and carried to approve the monthly Banking and Investments Report submitted by the Delaware County Treasurer for the month ending March 31, 2008 which shows \$10,748,597.90 invested in local banks within Delaware County. All Ayes.

Motion made by Koenek, second by Skinner and carried to acknowledge receipt of the Clerk of District Court's Monthly Report and Remittance which shows that for the month of March, 2008, she has deposited \$949.46 into the General Funds of the County. All Ayes.

Motion made by Skinner, second by Koenek and carried to approve the License Application for YBB Enterprises LLC, d/b/a Manchester Golf Club, at 18175 222nd Street, Manchester, Iowa due to the recent purchase of said premise. Said application is for a 12 month Class C Liquor License with outdoor service area and Sunday sales privileges. The effective date of said license will be April 1, 2008. All Ayes.

Motion made by Koenek, second by Skinner and carried to approve the request submitted by Garlyn Glanz, Delaware County Conservation Director, to deposit \$595.00 from the Indian Hills Area annual farm lease payment and \$911.00 from the Retz Wildlife Area cropland semi-annual lease payment into the Conservation Trust Fund. All Ayes.

Motion made by Skinner, second by Koenek and carried to approve the transfer of \$512,464.40 from the Rural Services Fund into the Secondary Road Fund. All Ayes.

Motion made by Koenek, second by Skinner and carried to set April 14, 2008 at 1:15 pm for the consideration of the IDOT Budget and 5-year construction plan. All Ayes.

Motion made by Skinner, second by Koenek and carried to approve the Agreement between IDOT, Delaware County and the Chicago, Central and Pacific Railroad Company for the construction and cost participation covering the installation of safety improvements at the railroad crossings at milepost 216.93 on 300th Avenue and milepost 213.69 on 332nd Avenue. Cost allocation will be 90% from the railroad and the IDOT and 10% (roughly \$31,000) from Delaware County. All Ayes.

Motion made by Koenek, second by Skinner and carried to approve the contract with Wesley Aaron Keith, et al in consideration of \$480.00 for a permanent easement for use as a public highway across Lot 1 of Keith's Hartwick Hill Estates in Section 30 of Milo Township. All Ayes.

Motion made by Skinner, second by Koenek and carried to set May 5, 2008 at 1:15 pm as the date and time for a public hearing to consider the proposed amendment to the 2007/2008 FY Budget and direct Auditor to publish said proposed amendment in the two (2) official newspapers of the County. All Ayes.

Supervisor Skinner initiated conversation in regards to looking into what future upgrades need to be done in order to stay up on changing jail regulations.

John LeClere, Delaware County Sheriff, explained that the current facility is approximately 41 years old and has a capacity of twelve (12) prisoners. Only six (6) of these cells are large enough to allow the occupant to be held over 24 hours. The current booking and exercise areas are not secure. The most recent jail inspection was critical of our female facilities. Even though they are separated by sight from the male prisoners, they should also be separated by sound. "I believe it is time to look at upgrading the current facility to follow the changing standards," he said. "We've outgrown the size of this jail as well. Sheriff LeClere continued to say that he hoped an addition to the current building would be feasible versus constructing an entirely new facility. He stated that notoriously these facilities are expensive due to the security issues.

Supervisor Koenek emphasized that a project of this size would most likely need a bond issue.

Supervisor Skinner asked if Sheriff LeClere had any idea what capacity was recommended for a County our size.

Sheriff LeClere stated that approximately a capacity in the low 20's would be appropriate based on population, type of employers in the area and several other factors.

Supervisor Helmrichs addressed the subject of juveniles and if our current facility was equipped to handle them.

Sheriff LeClere said that the department currently hauls juveniles to the NE Iowa Juvenile Detention Center north of Waterloo, Iowa. If we had even one juvenile bed, we could possibly utilize it and not have such urgency in transferring. This bed would need to have sound and sight separation from the other inmates as well.

Supervisor Skinner mentioned that there were other departments which could benefit from an addition to the current facility. Voting machine storage is one area which comes to mind. But, he feels that first we need to take a look at the Sheriff Department's needs before we can determine if other areas can also be addressed.

Sheriff LeClere summed up by adding that the jail inspector comes once a year. It would be a good thing to show him that we are at least working in the direction to address some of these issues.

Motion made by Skinner, second by Koenek and carried to direct Sheriff LeClere to look into a needs assessment for his department and some possible cost ranges for the improvements. All Ayes.

Public Comments:

Mark Nahra updated the Board on Secondary Road construction projects.

Dan Krogman addressed the Board in regards to the condition of the County's gravel roads.

Mark Nahra stated that his employees are starting to blade the rough spots. They will not, however, be going mile to mile until after this week with all the rain and snow that has been forecast.

Mr. Krogman was concerned that if the County did not do something soon to repair the gravel roads, that they might end up having to start over with them. "My road is 4 inches lower in the middle than the edges," he said. "Why can't we get some rock on the roads? Why do Delaware County roads not have rock on them but Clayton County and Dubuque County roads do?"

Nahra stated that they have not hauled rock yet because the roads need reshaped first. He also stated that the hard winter exhausted his road maintenance budget and that he needs to wait until his budget amendment has been approved before he can spend money on rock. "The flash floods in October and the long winter have really taken a bite out of my budget," he stated. "The fuel prices have also contributed to my using more than \$100,000 more in diesel so far this year than I used all of last fiscal year. To make it worse, we're going to need an additional \$100,000 to get us through to the end of the year."

Bob Freiburger asked if the County could spend some money next year and purchase a snow blower so that the roads could be opened sooner during the hard winters. He lives on 205th Ave and his road did not get opened until three (3) weeks ago.

Dan Krogman added that he personally got his neighbors out several times this winter at his own cost.

Supervisor Helmrichs reminded those present that they choose to live where they live. She and her husband had to get themselves out several times this past winter as well.

"During the snow storms, we had people calling and telling us to spend whatever it took to remove the snow and open the roads," said Nahra. "Now that the snow is melted, everyone wants money to be spent on rock. Well, there is no money left for rock."

Dave Mullis commented that the road maintainers just need to run the grader down the roads and pack the holes shut.

Nahra explained that this is exactly what the guys are beginning to work on. The guys are out in end loaders and blades working on shaping the roads and filling in pot holes. When the road becomes more solid, we will be hitting them hard mile for mile. We have been purposely staying off with the big equipment so as not to make them worse.

Nahra informed those present how his monies for road maintenance are received from transfers from Rural Services (\$1.4 million this year) and road use tax (approximately \$3 million this year). The road use tax formula has not changed since 1982. Nothing has kept up with inflation or the changes in usage and more fuel efficient vehicles.

This was the first year that Secondary Road employees were offered compensatory time off instead of overtime pay due to the shape of the budget. It does save that initial payment of overtime; however, it will hurt in how much work we get done this summer when these guys are taking time off to use this comp time. "If we never received another ditch cleaning order," stated Nahra, "it would still take us 4 to 5 years to catch up on them."

In summation, those present understood that this was a bad winter and monies were tight. However, the gravel roads need some attention before they are beyond repair. The crowns need to be re-established and rock put back on the roads. They understand that the wear and tear on the roads is worse now due to all the truck and semi traffic. But the bottom line is that something needs to be done before it's too late.

The Board thanked all those present for their comments.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 14, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Jerry Ries, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to allow the following employees to attend their respective meetings: Daneen Schindler to attend the Records School of Instruction for Solutions in Ames, Iowa on May 7, 2008; Carolyn Wilson to attend the County Treasurers' Association meeting in Carroll, Iowa May 13 – 16, 2008; Bill Skinner and Steve Koeneke to attend the RTA meeting in Dubuque, Iowa on April 16, 2008; Shirley Helmrichs to attend the BDF meeting in Independence, Iowa on April 15, 2008; and Mark Nahra to attend the Hot Mix Asphalt Task Force meeting in Ames, Iowa on April 17, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment, including the April 11, 2008 payroll in the amount of \$125,545.22, warrant numbers 15820-15927:

DuPage Co Sheriff's Department	Legal & Court Related Services	41.00
Iowa Telecom	Telephone Services	534.24
Murdoch Funeral Home & Crematorium	Funeral Services	1500.00
US Cellular	Telephone Services	126.17
All Ayes.		

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

Iowa Telecom to bury copper telephone cable for the X-31 bridge project in Section 33 of Union Township being located two tenths (.2) of a mile south from 335th Street. Said cable will be buried along the east side of the road.

Iowa Telecom to bury copper telephone cable approximately one (1) mile northeast of Petersburg in Section 34 of Colony Township. Said cable will be located on the east side of the road for the 310th bridge replacement project.

Iowa Telecom to bury copper telephone cable for the bridge project on W-63 located approximately five and five tenths (5.5) miles Northwest of Ryan in Section 6 of Adams Township. Said cable will be buried on the west side of the road.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of the following new manure management plans:

G & S Pork, Glen Bockenstedt, in Section nine (9) of Delaware Township with a capacity of 2480 head; and Hazel Green Pork, Adam Sheppard in Section 36 of Hazel Green Township with a capacity of 2400 head. All Ayes.

Motion made by Koeneke, second by Skinner and carried to table consideration of the impoundment structures due to lack of information. Said item will be reconsidered at the April 21, 2008 board meeting. All Ayes.

Motion made by Skinner, second by Koeneke and carried to set Monday, May 5, 2008 at 1:15 pm as the date and time for the Board to receive quotations for the FY 2008-2009 purchase of a new motor grader. The engineer needs to have the order placed this spring to guarantee delivery in time for snow removal this winter. All Ayes.

Motion made by Koeneke, second by Skinner and carried that the following Right-of-Way contract be approved:

Contract with Marcheta R. Cooley, ½ interest and Marcheta R. Cooley and Ralph Douglas Cooley as Trustees of the Archie W. Cooley Jr. Trust, ½ interest, in consideration of \$19,557.00 for part of the NW ¼ of the NW ¼ in Section 30 of Delhi Township and part of the E ½ NE ¼ in Section 25 of Milo Township including the mobile home and other improvements on said site. All Ayes.

This being the date and time set at the April 7, 2008 Board meeting for the consideration of the IDOT FY 2008-09 Budget, Mark Nahra, County Engineer addressed the Board. He commented that the IDOT Budget was the same budget that the Board had already approved at the March 10, 2008 budget hearing. Beginning and ending balances, however, do not reflect recent budget amendments.

Motion made by Skinner, second by Koeneke and carried to approve the FY 2008-2009 IDOT Budget showing receipts and disbursements of \$6,134,530 for the next fiscal year. All Ayes.

This being the date and time set at the April 7, 2008 Board meeting for the consideration of the Secondary Road Five (5) Year Construction Program, Mark Nahra went line by line through the accomplishment year and the first priority year. Some of the projects within the proposed FY 2009 program include Hart Ridge West Bridge Replacement, D-47 (315th St) Resurfacing, 150th Ave Bridge Replacement, Goose Hill Road grading and paving, 245th Street grading and paving, Turtle Creek Road East and the 300th Ave Bridge.

Jeff Madlom questioned the reasoning for ending pavement in the middle of a mile as the County was planning to do in FY 2010 with Candle Road (Project L-07(02)—73-28).

Supervisor Koeneke explained that the reasoning was to get pavement at least to the cemetery on that roadway and finish it out at a later time. Mr. Madlom was not in agreement with this policy.

Mr. Madlom also asked if the R. W. McDowell Road (X-21) resurfacing would be scheduled with the Bailey's Ford Bridge Replacement. Nahra confirmed this to be the case as long as everything went as planned.

Motion made by Koeneke, second by Skinner and carried to approve the Five (5) Year Secondary Roads Construction Program with a total five (5) year construction expense of \$16,795,000; \$3,350,000 in 2009, \$3,420,000 in 2010, \$3,825,000 in 2011, \$3,450,000 in 2012 and \$2,750,000 in 2013. Funding provided through Local Option Sales Tax, Farm-to-Market and other State and Federal revenues. The Five (5) Year Construction Plan can be viewed in its entirety at the Delaware County Supervisors' Office or the Office of the County Engineer. All Ayes.

Public Comments:

Mark Nahra updated the Board on Secondary Road projects. He also commented that his road crew has started to blade the county gravel roads this week; however, rock will not be put on the roads for at least two (2) more weeks.

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

/ S / Shirley E. Helmrichs, Chairperson
 / S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 21, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Jerry Ries, Dan Drees, Carla Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to allow the following employees to attend their respective meetings: Deborah Peyton, Mark Nahra, Carla K. Becker, Steve Koeneke, Bill Skinner and Shirley Helmrichs to attend the District 6 Legislative Workshop in Coralville, Iowa on June 19, 2008; Andrea Schmidt, Mike LaRosa, Carla K. Becker, and Steve Koeneke to attend the GIS presentation in Independence, Iowa on May 6, 2008; Mark Nahra to attend the Iowa Highway Resurfacing Board meeting in Ames on Friday, April 25, 2008; Steve Koeneke to attend the Workforce Development meeting in Elkader on April 22, 2008; Shirley Helmrichs to attend the BDF meeting in Independence on April 22, 2008; and Andrea Schmidt and Carla K. Becker to attend the Solution's Real Estate School in Ames, Iowa on May 21, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment, claim #3802 to Fillenwarth Beach in the amount of \$1,995.00 was denied in order to secure additional information:

Abbe Center	RCF	3453.59	Iowa Telecom	Data Processing	286.32
Abbe Center	Outpatient	388.05	Iowa Transit Inc	Minor Equip/Hand Tools	670.95
Advanced Systems Inc	Maint-Off Equipment	138.73	Treasurer State of Iowa	Radio/Communications	27.50
Advancement Services	Work Activity Services	765.00	Jessica Lou Keith	Stabilized Granular	60.00
Allender Butzke Eng Inc	Engineering Services	4113.15	Kenneth Miles	Stabilized Granular	60.00
Alliant Energy	Utilities	856.19	Laci Nicole Keith	Stabilized Granular	60.00
Altorfer Inc	Construction & Maint	4276.77	Wesley Aaron Keith	Stabilized Granular	60.00
Amerigas	Fuel Assistance	483.19	Koch Brothers	Office Equipment/Furnit	301.71
Aquila (PNG) Energy Assist	Utilities	200.00	Kuhlman Quarries	Roads	890.57
Area Payee Services	Representative Payee	35.00	Lahr Repair Inc	Construction & Maint	48.11
Area Residential Care Inc	Sheltered Workshop	849.92	Jill Lewis	Buildings-Repair/Maint	500.00
Bard Concrete	Roads	218.27	Amber Erin Hines Lonsdale	Stabilized Granular	60.00
Becker Electric LLC	Repair/Maint-Fixed Equip	193.90	M&M Construction	Buildings-Repair/Maint	110.00
John Bernau	Employee Mileage/Subs.	25.75	Manchester Fam Med Assoc	Safety Items	152.00
Bi-County Disposal Inc	Sanitation Disp	20.00	Manchester Press	Board Proceedings	528.66
Black Hawk-Grundy MH	In Outpatient	257.50	City of Manchester	Contract Carriers	23960.44
Bob Barker Company Inc	Clothing & Dry Goods	44.62	Maquoketa Valley REC	Electric Light & Power	1091.30
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	590.06	Martin Equip of IA IL Inc	Construction & Maint	1101.12
R Ried Boom MD	Medical & Health Services	150.00	Rita McGrane	Supervised Living	400.00
Carls Feed & Farm Store	Public Education Items	20.65	Mediacom LLC	Case Mgmnt – Medicaid	91.89
Carpenter Uniform/Promotion	Wearing Apparel/Uniform	204.99	The Medicine Shoppe	Photo Supplies	3.95
Carr & Carr Attorneys	Diagnostic Evaluation	318.00	Monkietown	Stationery/Forms	117.93
CCMS	Case Management	100.00	NE IA Telephone Service Inc	Phone Service	246.48
City of Cedar Rapids	Other Transportation	40.00	Northeast Iowa TREES	Land	1493.43
Cedar Valley Comm Support	Community Support	777.84	Norbys Farm Fleet	Electrical Supp. & Parts	100.21
Cedar Valley Ranch Inc	RCF	1606.73	Northern Iowa Construction	Traffic & St Sign	1182.65
Community Care Inc	RCF	2366.23	Palmer Hardware Inc	Buildings	173.98
Marcheta R Cooley et al	ROW Acquisition	19557.00	Penn Center Inc	RCF	29439.61
Copy Systems Inc	Stationery/Forms	137.50	Pharmacy Care Centre	Prescriptions Medicine	955.60
Covenant Clinic	Outpatient	264.00	PharMerica	Prescriptions Medicine	216.50
D&S Portables Inc	Custodial Supplies	192.50	Regional Medical Center	Educational/Training	225.00
Del Clay Impl Co Inc	Repair/Maint-Const Equip	61.24	Regional Medical Home Care	Services	1152.00
Delaware Co Memorial Hosp	Safety Items	30.00	Richard Reitinger	Repair/Maint-Misc.Equip	30.00
Delaware Co Sheriff	Sheriff Transportation	594.68	Rise LTD	Work Activity Services	1192.00
DJ Repair	Repair/Maint-M Vehicle	92.74	Rite Price Office Supply Inc	Stationery/Forms	596.12
Dyersville Implement Inc	Construction & Maint	3744.00	Paul Schwartz	Rent Payments	250.00
Edgewood Saw & Supply	Construction & Maint	121.82	Scott VanKeppel LLC	Construction & Maint	1756.60
Tina Elgin	Case Mgmnt	240.00	Shred-Master	Miscellaneous	37.50
Lindsey Michelle Ellerbee	Stabilized Granular	60.00	Silveredge Cooperative	Fuels	7151.16
Four Oaks	Protection/Security Serv	650.02	Solutions Inc	Data Processing	12863.69
G&G Living Centers Inc	Sheltered Workshop	758.52	Sorg Pharmacy	Prescriptions Medicine	119.56
Kim Gehling	Case Management	18.90	St Lukes Center	Safety Items	216.00
Gierke Robinson Co	Chemicals/Gasses-Herb	141.00	Standard Auto Parts	Repair/Maint-M Vehicle	20.21
Garlyn Glanz	Postage & Mailing	2.15	Sunshine Services Inc	Sheltered Workshop	816.48
Goodwill Industries	Sheltered Workshop	569.91	Systems Unlimited Inc	Work Activity Services	729.98
Goodwill Ind of NE IA Inc	Community Support	139.30	Three Rivers FS	Fuels	11667.51
Dennis Gudenkauf	Educational/Training	205.13	Treasurer State of Iowa DHS	Inpatient/Hospital	41840.92
Rose Hart	Rent Payments	275.00	Ubben Building Supply	Minor Equip/Hand Tools	300.00
Hasler Inc	Data Processing	135.00	United Building Centers	Buildings	192.99
Heartland Paper Company	Custodial Supplies	161.48	Unlimited Services Inc	Work Activity Services	801.86
Heritage Printing Company	Stationery/Forms	32.53	US Cellular	Telephone	592.43
Higley Industries Inc	Custodial Supplies	46.98	US Postmaster	Postage & Mailing	52.00
Hillcrest Comm Mental Health	Outpatient	20.32	Amy Jean Van Maanen et al	Stabilized Granular	60.00
Hillcrest Family Services	Protection/Security	1166.52	Vantagepoint Transfer Agents	Regular Employees	5496.40
Justin Keith Hines	Stabilized Granular	60.00	Weber Paper Company	Custodial Supplies	144.95
Hygienic Lab	Medical & Health Services	26.00	Weland Clinical Labs PC	Medical/Health Services	1280.00
IA Electronics/Omega Com	Telephone Services	42.50	FE Welterlen Motors Inc	Repair/Maint-M Vehicle	82.45
IA St Assn of Co Auditors	Annual fee	125.00	WW Electric Bill Williams	Permanent Landscaping	398.94
IA St Co Treasurers Assn	Educational/Training	125.00	Zee Medical Inc	Safety Items	24.39

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of a manure management plan update from Jeff Zumbach for #58628 in Section 29 of Milo Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following Impoundment Structures for property tax exemption for the 2008 valuation:

Daniel and Jacqueline Lahr, et al in Section 22 of Coffins Grove Township;
 Diane Louise Baumgartner Revocable Trust in Section 9 of Coffins Grove Township, and
 Candace Altorfer in Section 11 of Milo Township.
 All Ayes.

Mark Nahra, County Engineer, addressed the Board in regards to two (2) of his employees who have satisfied one (1) year of employment and should receive their next step raise to 90% of the full wage for their positions.

Motion made by Koeneke, second by Skinner and carried to approve the following Secondary Road employees to receive their step increase to 90% of full wage due to the satisfaction of one (1) year of employment:

Linda Schaul – shall be raised from \$15.50 to \$16.42 per hour

Eric Klaren – shall be raised from \$14.89 to \$15.77.

These rate increases shall be effective April 16, 2008. All Ayes.

Public Comments:

Mark Nahra updated the Board on Secondary Road construction projects.

Jerry Ries commented on the condition of the county roads in his area. It seems to him that the county puts all this money into its roadways without completely training its workers to maintain them.

Mark Nahra commented that there are some new employees on the roads. The man running the shoulder machine is newer. Nahra had inspected some of his work and thought it to be well done. Nahra will definitely check into this. "Sometimes to reshape the crown on the road" he commented, "the guys have to be aggressive and may leave grass and mud in the center of the road for awhile. I will definitely let you know what I find out."

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

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 28, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were, Jeff Madlom, Joellen Redenbaugh, Carla Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Deborah Peyton, retroactively, to attend a Recorder's meeting in Webster City, Iowa on April 24, 2008; John Bernau to attend a hearing in Independence, Iowa on April 29, 2008 in regards to a case he is Special Prosecutor for; and Monica Heiserman to attend a Regional ERM training on Thursday, May 8, 2008 in Anamosa, Iowa. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment, including April 25, 2008 payroll in the amount of \$128,939.24, warrant #16079 to #16185:

Group Services Inc	Mini Self Funding	4097.61
Blue Cross & Blue Shield	Employee Insurance	3859.65

All Ayes.

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

Iowa Telecom for a copper telephone cable to be installed along Rockville Road from the Delaware/Dubuque County line west approximately 900' on the south side of the road being 1.5 miles North of Worthington in Section 24 of North Fork Township.

Central Iowa Power Cooperative to construct .97 miles of overhead 69kV transmission line with 12kV distribution underbuild. This reconstruction project will be 1.5 miles Southeast of Dundee, Iowa in Section 34 of Richland Township in private right-of-way along the east section line.

Central Iowa Power Cooperative to construct 2.28 miles of overhead 69kV transmission line with 12.5kV distribution underbuild. This is a new line which will result in retiring approximately 13 miles of existing line. The proposed construction will be 3 miles northeast of Manchester in public right-of-way along the east section line of Section 15, the north section line of Section 14, and the south section line of Sections 11 and 12 all in Delaware Township.

Central Iowa Power Cooperative to construct 2.08 miles of overhead 69kV transmission line with 12.5kV distribution underbuild. This is a reconstruction project 10 miles south of Delhi, Iowa. The line will be rebuilt in private right-of-way along the west section line of Sections 19, 30 and 31 in Union Township. The line will cross the road for one span into Section 25 of Hazel Green Township and then back.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of a manure management plan update from Ken Wilgenbusch in Section 28 of Prairie Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to a local disaster declaration:

**RESOLUTION
LOCAL DISASTER DECLARATION**

WHEREAS, Delaware County has suffered from a **FLASH FLOOD** type of incident that occurred on **April 25, 2008** causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Delaware County within the disaster area; and

WHEREAS, the County has already experienced **flooding in October 2007** that resulted in approximately \$400,000 of public funds to be used for mitigating damages as set out in the Local Disaster Declaration signed by the Board of Supervisors on October 8, 2007; and

WHEREAS, the County has also experienced **extreme winter weather**, as set out in the Local Disaster Declaration signed by the Board of Supervisors on **March 17, 2008**, with continual heavy snow and wind events with occasional ice and sleet storms starting in November 2007 and lasting into March of 2008 which resulted in deteriorating road conditions, severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Delaware County within said County;

THEREFORE BE IT RESOLVED, that the **Delaware County Board of Supervisors** has declared a "state of emergency" as authorized under Iowa State Statute and will execute the expenditure of local emergency funds from all available sources, the invoking of mutual aid agreements, and the application to the State of Iowa for assistance.

Dated this 28th day of April, 2008.

/S/ Shirley E. Helmrichs, Chairperson
 Delaware County Board of Supervisors

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

Motion made by Skinner, second by Koeneke and carried to approve the following 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

WHEREAS, the Iowa Economic Development Director ("Director") approved, on December 15, 2005 tax credits from the Enterprise Zone (EZ) Program to X-L Specialized Trailers, Inc. ("Business") for the project described in the financial assistance application (the "Project") submitted to Iowa Department of Economic Development ("IDED");

WHEREAS, Delaware County, Business, and IDED executed Master Contract Number 06-53 which includes EZ Funding Agreement Number: 06-53-EZ-019 (collectively the "Master Contract");

WHEREAS, Delaware County and the Business requested approval from the IDED to assign the Master Contract to XL Specialized Trailers, Inc. successor to XL Acquisition Corporation on the same terms and conditions outlined in the Master contract;

WHEREAS, XL Specialized Trailers, Inc. agreed to accept the assignment of the Master Contract on the same terms and conditions in the Master Contract;

WHEREAS, on March 26, 2008 the IDED approved the assignment of the Master Contract to XL Specialized Trailers, Inc. with the amendments outlined herein, as evidenced by the attached document signed by the Director of IDED; and

WHEREAS, XL Specialized Trailers, Inc. has agreed to accept the assignment of the Master contract, to complete the Project, and to otherwise fully comply with the terms of the Master Contract.

NOW, THEREFORE, X-L Specialized Trailers, Inc., XL Specialized Trailers, Inc. successor of XL Acquisition Corporation, Delaware County and IDED agree as follows:

1. Assignment by X-L Specialized Trailers, Inc. X-L Specialized Trailers, Inc. hereby assigns all its rights, title, interests and responsibilities under the Master Contract to XL Specialized Trailers, Inc., successor of XL Acquisition Corporation.
2. Acceptance of Assignment by XL Specialized Trailers, Inc. XL Specialized Trailers, Inc. hereby accepts said assignment and agrees to comply with all terms and conditions stated in the Master Contract, as amended by this Contract Amendment and Assignment. XL Specialized Trailers, Inc. acknowledges receipt of a copy of the Master Contract and its referenced attachments.
3. Consent to Assignment. The IDED and Delaware County consent to the assignment of the Master Contract to XL Specialized Trailers, Inc. on the same terms and conditions detailed in the Master Contract with the amendments described herein.
4. Amendment to Master contract and Funding Agreements. The Master Contract and Funding Agreements are amended as follows:
 - a. All reference to X-L Specialized Trailers, Inc. are deleted and replaced with XL Specialized Trailers, Inc.
5. Effective Date. This Contract Amendment and Assignment will be effective on the latest date indicated below.

For Delaware County:

/S/ Shirley E. Helmrichs 4/28/2008

For XL Specialized Trailers, Inc.:

/S/ Scott Wall, President 04/11/2008

For X-L Specialized Trailers, Inc. (now known as G.A.S. Investments Corp):

/S/ Scott Wall, General Manager

For Iowa Department of Economic Development:

Michael L. Tramontina, Director

All Ayes.

Motion made by Koenke, second by Skinner and carried to approve the following Amended Appropriations Resolution redistributing the Community Services appropriation by moving \$1,000 from the General Fund to the McGee Discretionary Fund:

**AMENDED
FY 2007/2008 APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2007, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective April 28, 2008.

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

Section 4. If at any time during the 2007/2008 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2007/2008 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2008.

The 2007/2008 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	685,948	382,846		71,030			1,139,824
Auditor	244,357	132,484					376,841
Treasurer	282,421						282,421
Attorney	191,572						191,572
Sheriff	1,397,807						1,397,807
Clerk of Court		48,500					48,500
Recorder	193,189					15,000	208,189
Community Services	172,773					21,000	193,773
County Engineer					6,111,936		6,111,936
Veteran Affairs	45,315						45,315
Conservation	413,103					60,735	473,838
Local Health	112,465						112,465
Weed Commissioner				13,250			13,250
Human Services	76,500						76,500
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	186,984						186,984
County Library				53,865			53,865
Historical Society	8,821						8,821
Mental Health			2,618,051				2,618,051
Totals	\$4,104,215	\$563,830	\$2,618,051	\$138,145	\$6,111,936	\$96,735	\$13,632,912

Dated this 28th day of April, 2008.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

Attest:

/S/ Carla K. Becker, Auditor

All Ayes.

Motion made by Skinner, second by Koeneke and carried to set May 19, 2008 at 1:15 pm as the date and time for a public hearing on a proposed amendment to the 2007-2008 County Budget and direct auditor to publish the public notice of said public hearing in both official newspapers of the County. All Ayes.

Motion made by Koeneke, second by Skinner and carried to table the consideration of ratifying the Secondary Road Union contract until the May 5, 2008 meeting in order for the Board to review all elements of the contract. All Ayes.

Public Comments:

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

May 5, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nagra, Jeff Madlom, Carla Becker, two (2) representatives from the implement dealerships and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

This being the date and time set for public hearing on a proposed amendment to the 2007-2008 FY Budget, as published in the Manchester Press and the Delaware County Leader on April 22, 2008, Chairperson Shirley Helmrichs opened the hearing. Carla Becker, Delaware County Auditor, went over each item of the proposed budget amendment. There being no comments, either oral or written, Shirley Helmrichs closed the public hearing at 1:20 pm.

Motion made by Koenke, second by Skinner and carried to approve the following amendment to the 2007-2008 FY Budget:

COUNTY NAME: DELAWARE	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 28
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Date budget amendment was adopted: May 5, 2008

For Fiscal Year Ending: June 30, 2008

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06) REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	5,601,159	0	5,601,159
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	315,198	0	315,198
Net Current Property Taxes	4	5,281,961	0	5,281,961
Delinquent Property Tax Revenue	5	400	0	400
Penalties, Interest & Costs on Taxes	6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues	7	1,060,003	0	1,060,003
Intergovernmental	8	5,571,841	91,995	5,663,836
Licenses & Permits	9	11,600	0	11,600
Charges for Service	10	370,110	0	370,110
Use of Money & Property	11	173,478	0	173,478
Miscellaneous	12	271,125	0	271,125
Subtotal Revenues	13	12,770,918	91,995	12,862,913
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,468,826	0	1,468,826
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	14,244,744	91,995	14,336,739
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,829,825	15,650	1,845,475
Physical Health & Social Services	19	507,771	0	507,771
Mental Health, MR & DD	20	2,618,051	150,000	2,768,051
County Environment & Education	21	717,838	5,000	722,838
Roads & Transportation	22	4,111,936	128,000	4,239,936
Government Services to Residents	23	510,731	1,000	511,731
Administration	24	1,117,300	0	1,117,300
Nonprogram Current	25	25,960	0	25,960
Debt Service	26	0	0	0
Capital Projects	27	2,193,500	(5,000)	2,188,500
Subtotal Expenditures	28	13,632,912	294,650	13,927,562
Other Financing Uses:				
Operating Transfers Out	29	1,468,826	0	1,468,826
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	15,101,738	294,650	15,396,388
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(856,994)	(202,655)	(1,059,649)
Beginning Fund Balance - July 1,	33	2,692,950	0	2,692,950
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0

Fund Balance - Unreserved/Undesignated	37	1,835,956	(202,655)	1,633,301
Total Ending Fund Balance - June 30,2008	38	1,835,956	(202,655)	1,633,301

Date original budget adopted: 03/12/07	Date(s) current budget was subsequently amended: 03/10/08
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official county newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Shirley E. Helmrichs, Board Chairperson
All Ayes.

/S/ Carla K. Becker, County Auditor

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to Department Appropriations:

**AMENDED
FY 2007/2008 APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2007, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective May 5, 2008.

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

Section 4. If at any time during the 2007/2008 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2007/2008 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2008.

The 2007/2008 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General	General	MH/DD	Rural	Secondary	Other	Total
	Basic	Supplement	Fund	Services	Road		
Supervisors	685,948	382,846		72,030			1,140,824
Auditor	244,357	132,484					376,841
Treasurer	282,421						282,421
Attorney	191,572						191,572
Sheriff	1,411,057					2,400	1,413,457
Clerk of Court		48,500					48,500
Recorder	193,189					15,000	208,189
Community Services	172,773					21,000	193,773
County Engineer					6,239,936		6,239,936
Veteran Affairs	45,315						45,315
Conservation	413,103					60,735	473,838
Local Health	112,465						112,465
Weed Commissioner				13,250			13,250
Human Services	76,500						76,500
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	186,984						186,984
County Library				53,865			53,865
Historical Society	8,821						8,821
Mental Health			2,768,051				2,768,051
Totals	\$4,117,465	\$563,830	\$2,768,051	\$139,145	\$6,239,936	\$99,135	\$13,927,562

Dated this 5th day of May, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
All Ayes.

Attest:
/S/ Carla K. Becker, Auditor

Motion made by Koeneke, second by Skinner and carried to allow the following employees to attend their respective meetings: Dennis Lyons to attend the CDC Bio Preparedness meeting in Toddville, Iowa on May 5, 2008; Shirley Helmrichs to attend a BDF meeting in Independence, Iowa on May 6, 2008 and she and Steve Koeneke to attend the Operation New View meeting in Dubuque on May 8, 2008; Mark Nahra and Craig Davis to attend the Local Public Agency Federal Contracting Training in Cedar Rapids May 6 and May 7, 2008; and Mike Ryan to attend the Pictometry presentation in Independence, Iowa on May 6, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment:

Advanced Business Systems	Repair/Maint-Misc Equip	73.31	Backbone Area Counseling	Prescriptions Medicine	8035.00
Airgas North Central	Repair/Maint-Misc Equip	230.82	Bard Concrete	Roads	79.87
Alliant Energy	Electric Light & Power	3760.16	Becker Electric LLC	Buildings-Repair & Maint	284.42
Allied Waste Services	Custodial Supplies	128.14	Carla Becker	Employee Mileage & Subs	83.32
Aquila (PNG)	Utilities	180.36	Carolyn Becker	Case Management	10.36
Aquila (PNG)	Natural & LP Gas	1446.79	John Bernau	Employee Mileage & Subs	25.75
Auto Trim Design	Repair/Maint-M Vehicle	50.00	Bob Stephen Motors Inc	Repair/Maint-M Vehicle	808.26

Bodensteiner Implement BP	Construction & Maint	81.65	Intab Inc	Stationery/Forms	114.64
Brown Supply Co Inc	Other	769.68	JMS	Maint Equip/Furniture	1050.00
Buchanan Co Sheriff	Construction & Maint	163.00	JP Cooke Co	Stationery/Forms	98.10
Carls Feed & Farm Store	Legal & Court Related Ser	24.59	Kuhlman Construction Co	Buildings	1248.16
Charles Gabus Ford	Chemicals/Gasses	1243.13	Kuhlman Quarries	Roads	154.39
Chase Oil Inc	Motor Vehicle	20546.00	John Leclere	Fuels	154.78
ChemRight Laboratories	Fuel Assistance	252.62	Jill Lewis	Buildings-Repair/Maint	500.00
Clayton Co Sheriff	Engineering Services	720.00	Linn Co Community Services	Representative Payee	68.00
City of Colesburg	Legal & Court Related	16.00	Mail Services LLC	Stationery/Forms	506.48
Community Care Inc	Roads	1992.08	Manchester Dental Clinic	Emergency Treatment	100.00
Del Co Community Health	Work Activity Services	169.48	Manchester Press	Board Proceedings	191.83
Del Co Emergency Managmnt	Refunds /Reimburse	9630.81	City of Manchester	Utilities	123.00
Leader Publications Inc	Contrib Gov/Organ	15000.00	Mastercard	Employee Mileage/Subs	1774.94
Delaware Co Sheriff	Board Proceedings	814.08	Medical Associates Clinic	Outpatient	161.50
City of Delhi	Sheriff Transportation	1410.94	Monkeytown	Stationery/Forms	23.96
Dons Truck Sales Inc	Roads	2771.74	Opportunity Village	Work Activity Services	727.04
City of Earlville	Construction & Maint	659.83	Orris Land Improvement LLC	Stabilized Granular	1907.76
Tina Elgin	Utilities	125.40	Palmer Hardware Inc	Custodial Supplies	33.78
Election System & Software	Case Mgmnt	240.00	Palmers Repair	Construction & Maint	368.89
Every's Auto & Tire Center	Data Processing	1965.00	Parts Associates Inc	Construction & Maint	283.95
Fayette Co Sheriff	Tires & Tubes	920.76	Deb Peyton	Employee Mileage/Subs	128.27
Fillenwarth Beach	Legal & Court Services	15.50	Prairie View Management	RCF	2660.35
First State Bank	Employee Mileage/Subs	1168.65	Recker Signs	Traffic & St Sign	23.00
Garlyn Glanz	Stationery/Forms	27.25	Regional Transit Authority	Other Transportation	284.00
Larry Lee Gronewold	Postage & Mailing	25.05	Rite Price Office Supply Inc	Stationery/Forms	94.35
Hawkeye Community College	Repair/Maint-M Vehicle	16.81	Rodas Chevrolet	Construction & Maint	153.31
Heartland Paper Company	Educational/Training	850.00	Runde Auto Group	Case Mgmnt	49741.00
Shirley E Helmrichs	Custodial Supplies	157.59	Frank Sailer	Rent Payments	191.00
Heritage Printing Company	Employee Mileage & Subs	29.29	Schneider Corporation	Data Processing	750.00
Hillcrest Comm Mental Health	Stationery/Forms	278.61	Shred-Master	Miscellaneous	37.50
Holiday Inn Des Moines	Outpatient	396.38	St Lukes Hospital	Diagnostic Evaluation	5916.12
Hopkinton Municipal Utilities	Educational/Training	430.14	Streichers	Educational/Training	815.00
Treasurer, State of Iowa	Electric Light & Power	74.40	Swift & Swift	Legal Rep Commitment	252.27
IA St Assn of Counties	C ICF-MR	86270.12	Three Rivers FS	Fuels	4561.61
Iowa Telecom	Educational/Training	70.00	Treasurer State of Iowa	Inpatient/Hospital	2398.00
IACCVA Patty Hamann	Telephone	2133.80	US Postmaster	Stationery/Forms	132.95
Treasurer State of Iowa	Dues & Memberships	50.00	Walmart Community	Clothing & Dry Goods	219.36
Industrial Supply Solutions	Educational/Training	270.00	Weiners Tree Stump Removal Services		796.00
Information Technology	Safety Items	74.49	West Payment Center	Magazines/Period/Books	654.28
All Ayes.	Refunds /Reimburse	394.46			

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of a manure management plan from K & M Swine, Kevin Werner, in Section 20 of Milo Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following liquor licenses in the unincorporated area of Delaware County:

Camp-O-Beach Resort, owned by Albert Holcomb, is located at 25911 218th St, Delhi. This is a 12 month Class C Liquor License with outdoor service area and Sunday sales. The license is effective May 10, 2008. The Supervisors have received some negative feedback in regards to this establishment. Even though the license is currently being approved, the Board has directed the Sheriff's Department to look into the matter;

Spring Nationals, Inc., d/b/a Summer Fun Triple Play, is owned by John B. Burnett and is located at 3092 Hwy 38 S, Hopkinton. This is a 5 day Class B Beer License (includes wine coolers) with outdoor service area. The effective date will be June 5, 2008;

Hart Ridge, Inc, owned by Bill Gearhart, is located at 1645 195th Street, Manchester. This is a 12 month Class C Liquor License with outdoor service area and Sunday sales. The effective date will be May 16, 2008.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following resolution in regards to a cancellation fee on Sheriff Sales:

**RESOLUTION
CANCELLATION FEE FOR SHERIFF'S SALES**

WHEREAS, the late cancellation of Sheriff's Sales is a reoccurring problem across the State of Iowa; and

WHEREAS, by the time the cancellation is official; all of the work pertaining to that sale, less the sale itself and the preparation of a deed, has already been completed; and

WHEREAS, all of this preparation is time consuming to the Sheriff's Department staff.

NOW THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that a \$50.00 cancellation fee be charged when a Sheriff's Sale is cancelled after it has been filed with the Sheriff's Department. The original plaintiff shall be responsible for paying said fee.

Dated this 5th day of May, 2008.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

Attest:

/S/ Carla K. Becker, County Auditor

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to service fees on returned checks:

**RESOLUTION
NON-SUFFICIENT FUNDS/RETURNED CHECK
PROCESSING FEE**

WHEREAS, the various departments within Delaware County government wish to allow members of the public to pay for services by using checks; and

WHEREAS, sometimes these checks are returned to the department by the financial institution as non-sufficient funds (NSF); and

WHEREAS, trying to collect against an NSF check is time consuming and costly for the department heads and their staff.

NOW THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that a \$30.00 fee shall be collected by all departments under the jurisdiction of the Delaware County Board of Supervisors for processing and collection of each NSF check received.

NOW BE IT FURTHER RESOLVED, that this resolution shall supersede and replace any prior resolution(s) regarding the collection of non-sufficient funds/returned check processing fees.

Dated this 5th day of May, 2008.

Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 Attest:
 /S/ Carla K. Becker, County Auditor
 All Ayes.

Motion made by Koenek, second by Skinner and carried to approve the ratification of the Sheriff's Department Union contract for the FY 2008/2009. This is a one year contract. Pay increase was set at 3.68% and was untied from the Sheriff's wage. A clarification on how this coupling will be reset was attached in letter format. All Ayes.

Motion made by Skinner, second by Koenek and carried to approve the ratification of the Secondary Road Union Contract. This is a two year contract. Pay increase will be 65 cents the first year and 60 cents the second year. All Ayes.

This being the date and time to receive motor grader quotations, as published in the minutes of the April 28, 2008 Supervisors' meeting in the Manchester Press and the Delaware County Leader, Mark Nahra read the quotes aloud as follows:

<u>Company</u>	<u>Brand</u>	<u>Total Price</u>	<u>Trade-in</u>	<u>Net price</u>
Martin Equipment of Ia-II, Inc.	John Deere 772D	\$225,000	\$57,625	\$163,375
Altorfer, Inc.	Caterpillar 140M	\$236,165	\$60,000	\$176,165
Scott Van Keppel	Volvo G946	\$236,460	\$60,000	\$176,469

Seven (7) year and ten (10) year buy backs were also quoted by some. Mark Nahra asked the Board to accept the quotes and allow him extra time to review them.

Motion made by Koenek, second by Skinner and carried to accept the quotations as read and to table the awarding of said quotation until May 12, 2008 at 1:15 pm. This will allow time for the Engineer to review the quotes. Nahra was unsure if he would be trading in a machine or not. He was contemplating using a 7 year buy back option on another machine in the fleet to help pay for this new machine since he is looking at reducing the service areas in the county from 10 to 9. All Ayes.

Public Comments:

Jeff Madlom asked for a clarification on a comment Mark Nahra had stated earlier in regards to reducing the service areas. He assumed that Mark meant he was reducing the service areas in the good weather months and that all ten districts would be utilized for snow removal. Mark Nahra affirmed that is what he meant to say.

Nahra updated the Board on Secondary Road issues and projects.

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

/ S / Shirley E. Helmrichs, Chairperson
 / S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

May 12, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Jerry Ries, Dan Drees, Carla Becker, a representative from the implement dealership and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Mike Ryan, Emergency Management Coordinator, to attend a Region 6 Homeland Security meeting on May 13, 2008 in Linn County, a May 19, 2008 Region 6 Local Emergency Planning Committee Meeting, an Emergency Operations Center Class at the Dubuque County Fire Training Facility on June 3 and 4, 2008, and on June 10, 2008 the Region 6 Homeland Security meeting and the Iowa Emergency Management Association meeting both in Linn County; and Shirley Helmrichs, Steve Koeneke and Bill Skinner to attend the RTA meeting in Dubuque on May 14, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment including the May 9, 2008 payroll in the amount of \$129,533.54, warrant numbers 16343 thru 16464:

Alltel	Telephone Service	13.23
Iowa Telecom	Telephone Service	475.52
US Cellular	Telephone Service	43.32

All Ayes.

Jane Sherman joined the meeting.

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

Iowa Telecom for the replacement of a buried copper telephone cable that was washed out due to flooding. Placement of said cable is to begin at the intersection of 145th Street and Hosch Road and going South approximately 250'. The proposed construction will be located five (5) miles southeast of Coesburg in Section 25 of Colony Township.

Iowa Telecom for the underground construction of buried copper telephone cable to replace a defective section along 247th Ave beginning at 290th St and plowing in the east ditch 470' to the north to 2888 247th Ave. The proposed construction being located five and five tenths (5.5) miles northwest from Hopkinton, Iowa in Section 4 of Union Township.

Iowa Telecom for underground construction of a buried copper telephone cable to be bored under 300th Ave (X47) at the intersection of 122nd Street to replace a defective cable serving house #1223. Said construction being located two and five tenths (2.5) miles south of Coesburg, Iowa in Sections 16 & 17 in Colony Township.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of the following manure management plan updates: James L. Shover, in Section 15 of Hazel Green Township and Justin and Kevin Nieman in Section 14 of Delhi Township. All Ayes.

Jane Sherman, Regional Medical Center, addressed the Board in regards to the FY 09 Public Health Services Contract. According to Mrs. Sherman, the funding for FY 2009 decreased slightly from FY 08 at \$70,957. The areas the contract will cover are as follows:

1. Community Health Needs Assessment
2. Communicable Disease Follow-up
3. Screening and Assessment
4. Local Board of Health Expenditures
5. Home Care Aide – Nursing Services
6. Immunizations
7. Work Force Development Conferences and Public Education
8. Community Health Education
9. Community Partnerships

One area that is being phased out is the foot clinics since most of these expenses can be covered by Medicare.

Mrs. Sherman also wanted the Board to consider approving an Alternative Plan for FY 09 LPHSC. Over the past two fiscal years, Public Health has had to come to the Board and ask its approval for an Alternative Plan to reallocate monies from Home Health Care into Public Health Nursing because of demand. After reviewing this year's funds, it is likely there will be unspent HCA funds again this year. Approval of the Alternative Plan would assure Delaware County's ability to meet the needs of clients for both home care aide and nursing services. She is recommending that \$25,000 be reallocated from the home care aide to the public health nursing area.

Motion made by Koeneke, second by Skinner and carried to approve the Public Health Services Contract for FY 09 and the Alternative Plan for FY 09 LPHSC as presented. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Election Board to be used for elections through April 2010:

Emma Louise Amling	Rosalie Brunkan	Betty Errthum	Theresa Hermsen
Linus Amling	Henry Brunsman	Lois Faust	Phyllis Hillers
Max Andrews	Karen Brunsman	Dawne Fischer	JoEllen Holtorf
Carol Ankrom	Clifford Bunting	Donna Flint	Earlene Houlihan
Charles Ankrom	Rita Chapman	M Ruth Francois	James Robert Houlihan
Roy Atkinson	Bob Clemen	Charles Gaffney	Eric Jasper
Emma Bacon	Berniece Cocking	Robert Gates	Mary Jasper
Sharon Bacon	Karen Cole	Shirley Gates	Carol Jebens
Charlene Barnhart	Lois Coleman	Timothy Gaul	Farr Jebens
Jean Baus	Karen Cook	Roslyn Glynn	Mary Kaiser
Patricia Becker	Sharon Cook	Vera Goedken	Sandra Kent
Sarah Beitz	Marcheta Cooley	Edna Greener	Darla Kimmerle
Wanda Belden	John Curran	Judy Gudenkauf	James Klaren
Mary Lou Beswick	Beverly Davis	Sally Gudenkauf	Ray Klein
Beth Beswick-Todd	Pat Dede	Wilma Guetzko	Joann Knipper
Eileen Bildstein	Joyce Deutmeyer	Danielle Hackbarth	Karen Knipper
Edwin Bishop	Jean Domeyer	Leola Kay Harris	Betty Koch
Merle Boeckenstedt	Virginette Domeyer	Kathleen Hart	Peg Koeneke
Dee Boss	Nicholas Dunkel	Marcia Hawker	Steve Koeneke
Yvonne Brandt	Emma Edgington	JoLynn Heims	JoAnne Kramer
Mary Ann Britt	Terrie Elledge	Eileen Hellman	Nancy Lou Kramer
Suzanne Britt	Judy Ellingson	Pat Helmrichs	Carol Kremer
Ruth Ardelle Brooks	Rita Engelken	Johann Helmrichs	Ellen Lammers

Etta Lindauer	Lois Nightingale	Charline Scanlan	Brandon Timmerman
Daphne Loecke	Marjorie O'Brien	Forrest Scanlan	John Turnis
Bill Lux	Tamarra Oltrogge	Elizabeth (Betty) Schaul	Donna J Vaske
Ila Marquardt	Lawrence O'Meara	Joyce Schiel	Eugene Vaske
Randy Marquardt	Gene Perrinjaquet	Loras Schlichte	Verna Vaske
Sharon McCrabb	Margaret Perrinjaquet	Mary Ann Schneiders	Norma Venteicher
Judy McMahan	Ramona Perrinjaquet	Lois Schulte	Marcia Voelker
Julia McMahan	Fred Phelps	Gene Schultz	Robert Wahl
Joe McGrane	Janet Phelps	Roberta Schustersich	Donna Wall
Marian McGrane	Paul Phillips	Marilyn Seelinger	Marilyn Watson
Helen McWilliams	Mary Ann Porter	Melissa Sheppard	Julie Wessel
Bob Mead	Catherine Quint	Dean Sherman	Bruce West
Velda Meyen	Mary Recker	Jacqueline Sherman	Kathy Willenborg
Estella Michels	JoEllen Redenbaugh	Joyce Shover	Carolyn Wilson
Wanda Lee Michelson	Ilo Rhines	Mary Ann Smith	Etta Wilson
Joann (Hattie) Miller	Becky Ries	Robin Stone	Lucille Wilson
Bill Monaghan	Karen V Ries	Virginia Supple	Mae Wilson
Berniece Moulton	Dorothy Roling	Laura Sutter	Judy Zehr
Samantha Nahra	Laverne Roling	Sandra Swanson	Betty Zumbach (Myron)
Linda Nahra	Michael Roling	Raymond Tauke	Billie Kay Zumbach
Dureen Neppel	Helen Ryan	Lela Thomas	
Elizabeth Nieman	Lela Sands	Sarah Tibbott	
Karen Nieman	Sandy Sanfilippo	Michele Tiemens	
All Ayes.			

Motion made by Koeneker, second by Skinner and carried to approve the transfer of \$90,776.13 from the Rural Services Fund into the Secondary Road Fund. All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month of April 2008, \$1,215.75 was deposited into the General Funds for various collected fees and surcharges. All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the Treasurer's Monthly Banking and Investments Account Listing which shows that as of May 1, 2008, Delaware County has \$6,316,852.08 invested in various banks within the County. All Ayes.

Motion made by Skinner, second by Koeneker and carried to set May 28, 2008 at 1:30 pm as the date and time for a public hearing to be held on the proposed amendment to the County's 2007-2008 Budget and direct Auditor to publish notice of said public hearing in the official newspapers of the County. All Ayes.

Mark Nahra initiated discussion with the Board in regards to the awarding of the motor grader quote (said quotes were opened and accepted in the May 5, 2008 meeting but awarding was tabled until next meeting). Nahra handed each Supervisor an analysis and comparison of the received quotes, manufacturers stated fuel economy and actual fuel consumption of the existing motor grader fleet owned by the County.

Nahra noted that the outright low bid was received from Martin Equipment, Dubuque, Iowa, with a quote of \$222,000.00 for a John Deere 772DH. However, Altorfer Equipment had quoted \$236,165.00 for a Caterpillar 140M. The manufacturer's spec on fuel economy, for the John Deere, was listed as 7.87/mile and 7.32/mile for the Caterpillar. Nahra continued by stating that both dealerships were great to work with and had impeccable service, however he feels fuel economy needs to be a high priority issue in this equipment purchase. "With the difference in fuel usage, the relatively small price difference between the Caterpillar and the John Deere would be made up within the first three (3) years. That would make the cost of ownership over 12 years much lower with the Caterpillar than with the John Deere," explained Nahra.

Motion made by Koeneker, second by Skinner and carried to award the quotation to Altorfer Equipment, Cedar Rapids, Iowa, for the Caterpillar 140M at an outright price of \$236,165.00. The buyback option will be taken on the 7 year old Caterpillar driven by Art Wickman at \$120,000 to help offset the cost of this machine. Trade-in options will be discussed at a later date. The new machine is scheduled for payment in the 2009 FY with delivery in late fall of 2008. All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the contract with Steven R. Crowley, Vincent A. Coniglio and Michelle Coniglio, in consideration of \$980.00, for a permanent right-of-way easement for use as a public highway for property known as Parcel 3, Project LOST-08(02)-73-28 being a part of the SE ¼ of the NE ¼ of Section 25 of Milo Township. All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the following seasonal workers for the Secondary Road Department, effective May 19, 2008:
Austin Linderwell at \$8.50/hour; Lisa Jesenovec at \$8.50/hour and Russell Creveling at \$9.90/hour
All Ayes.

Public Comments:

Jeff Madlom asked for clarification on why the County was taking the buyback option on a seven (7) year-old motor grader and leaving an eleven (11) year-old motor grader as the tenth machine (first spare for summer and on the frontline for winter). Mark Nahra responded that due to the limited equipment budget for FY 09, the \$120,000 buyback option on the seven (7) year-old machine will help pay for the new machine. Without taking advantage of this option, the County could not afford to upgrade its fleet with the purchase of this new machine due to the fact the new equipment portion of the FY 09 budget was cut drastically. Nahra continued to explain that after careful analysis of all options, this was the best way to go. Keeping the motor grader fleet current helps to minimize the breakdowns experienced in critical times such as winter snow removal.

Mark Nahra updated the Board on Secondary Road Projects and Time 21 legislation which will help bring additional funding to the County for bridge construction and farm-to-market roads.

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

/ S / Shirley E. Helmrichs, Chairperson
/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

May 19, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Jerry Hastings, Larry Stone, Bob Watson, Carla Becker, and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

This being the date and time set for a Public Hearing on the Proposed Budget Amendment to the FY 2007-2008 Budget, as published in the two official newspapers on May 6, 2008, Chairperson Shirley Helmrichs opened the Public Hearing at 1:15 pm. Delaware County Auditor, Carla K. Becker, explained that the only area proposed for amendment is the McGee Discretionary Fund. The County had received \$20,000 in additional revenue for the benefit of the poor and would like to begin expending said money since the previous monies have already been expended in full.

There being no further comments from the public, either written or oral, Chairperson Helmrichs closed the Public Hearing at 1:17 pm.

Motion made by Skinner, second by Koeneke and carried to approve the following amendment to the FY 2007-2008 County Budget:

COUNTY NAME: DELAWARE	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 28
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Date budget amendment was adopted: May 19, 2008
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For Fiscal Year Ending: June 30, 2008

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

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)	Total Budget as Certified or Last Amended		Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,601,159	0	5,601,159
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	315,198	0	315,198
Net Current Property Taxes	4	5,281,961	0	5,281,961
Delinquent Property Tax Revenue	5	400	0	400
Penalties, Interest & Costs on Taxes	6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues	7	1,060,003	0	1,060,003
Intergovernmental	8	5,663,836	0	5,663,836
Licenses & Permits	9	11,600	0	11,600
Charges for Service	10	370,110	0	370,110
Use of Money & Property	11	173,478	0	173,478
Miscellaneous	12	271,125	20,000	291,125
Subtotal Revenues	13	12,862,913	20,000	12,882,913
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,468,826	0	1,468,826
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	14,336,739	20,000	14,356,739
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,845,475	0	1,845,475
Physical Health & Social Services	19	507,771	20,000	527,771
Mental Health, MR & DD	20	2,768,051	0	2,768,051
County Environment & Education	21	722,838	0	722,838
Roads & Transportation	22	4,239,936	0	4,239,936
Government Services to Residents	23	511,731	0	511,731
Administration	24	1,117,300	0	1,117,300
Nonprogram Current	25	25,960	0	25,960
Debt Service	26	0	0	0
Capital Projects	27	2,188,500	0	2,188,500
Subtotal Expenditures	28	13,927,562	20,000	13,947,562
Other Financing Uses:				
Operating Transfers Out	29	1,468,826	0	1,468,826
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	15,396,388	20,000	15,416,388
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,059,649)	0	(1,059,649)
Beginning Fund Balance - July 1,	33	2,692,950	0	2,692,950
Increase (Decrease) in Reserves (GAAP)	34	0	0	0

Budgeting)				
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	1,633,301	0	1,633,301
Total Ending Fund Balance - June 30,	38	1,633,301	0	1,633,301

Date original budget adopted: 03/12/07	Date(s) current budget was subsequently amended: 03/10/2008 and 05/05/2008
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Shirley E. Helmrichs, Board Chairperson
All Ayes.

/S/ Carla K. Becker, County Auditor

Motion made by Koeneke, second by Skinner and carried to approve the following Amended Appropriations Resolution:

**AMENDED
FY 2007/2008 APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2007, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective May 19, 2008.

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

Section 4. If at any time during the 2007/2008 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2007/2008 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2008.

The 2007/2008 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	685,948	382,846		72,030			1,140,824
Auditor	244,357	132,484					376,841
Treasurer	282,421						282,421
Attorney	191,572						191,572
Sheriff	1,411,057					2,400	1,413,457
Clerk of Court		48,500					48,500
Recorder	193,189					15,000	208,189
Community Services	173,773					40,000	213,773
County Engineer					6,239,936		6,239,936
Veteran Affairs	45,315						45,315
Conservation	413,103					60,735	473,838
Local Health	112,465						112,465
Weed Commissioner				13,250			13,250
Human Services	76,500						76,500
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	186,984						186,984
County Library				53,865			53,865
Historical Society	8,821						8,821
Mental Health			<u>2,768,051</u>				<u>2,768,051</u>
Totals	<u>\$4,118,465</u>	<u>\$563,830</u>	<u>\$2,768,051</u>	<u>\$139,145</u>	<u>\$6,239,936</u>	<u>\$118,135</u>	<u>\$13,947,562</u>

Dated this 19th day of May, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
All Ayes.

Attest:
/S/ Carla K. Becker, Auditor

Bob Watson, along with Larry Stone, addressed the Board in regards to what the County can do with regard to animal confinement buildings. The two are on a 99 county tour with Delaware County being the 8th or 9th county they have talked to. Their message was very clear; the technology that is being used for confinement operations is wastewater technology transferred to agriculture without the regulations. Mr. Watson showed a map displaying the cloud of Ammonia Gases which are concentrated over the State of Iowa. He stated that confinements and sewers are both closed spaces. Both have untreated fecal waste in them which constantly produces the poison gases hydrogen-sulfide and ammonia. A difference is that sewers are designed to keep those poison gases in, and confinements, literally turning sewers on their head, are designed to constantly blow those poison gases into the surrounding neighborhoods. Confinements must ventilate the poison gases otherwise all people and animals inside would die. Sewers are

regulated to protect both workers and the public while confinements, with the same industrial pollutants and poisons, are not regulated thereby subjecting workers and the public to those industrial poisons.

The two men asked the Board to consider doing proactive things to enforce laws currently on the books in regards to confinements such as contacting the Environmental Protection Commission (EPC) to protest a permit that may have passed all regulations set by the DNR. They also asked the Board to help re-instate language into the Code of Iowa requiring separation distances for confinement operations from sinkholes.

Also, knowing that this has a negative effect on the air and water and human health because of all the confinement operations in Iowa, the men would like to have all County Supervisors and all County Boards of Health across the State of Iowa, ask the State for a moratorium on any further confinement or ethanol plant building, or expansion, until a Federal Environmental Impact Statement, or a similar State of Iowa Study, is completed on the effects to our health and the health of our children. Mr. Watson suggested that these gases have been linked to increased asthma rates in children. If nothing is done, this leaves the rural areas of Iowa having an environmental experiment carried out on them with no control being exerted or allowed.

They also empowered the Board to exercise its rights under the CERCLA provision of Superfund and require these confinements to install equipment to measure how much toxic gases each are emitting. If more than 100 lbs per day, they would need to inform the EPA. Counties could also enforce the federal "Confined Spaces Regulations" if a serious hazard is found.

In summary, Mr. Watson and Mr. Stone want the local governments to take back control of these confinements. There are laws existing today which can assist in that goal. Also, we need to put the health and welfare of our citizens above all else.

The Board thanked them for their comments and will take everything under advisement.

Motion made by Skinner, second by Koeneke and carried to allow the following employees to attend their respective meetings: Bill Skinner and Shirley Helmrichs to attend the ECIA meeting in Dubuque on May 21, 2008; Mark Nahra and Bill Skinner to attend the RPA meeting in Dubuque on May 22, 2008; Steve Koeneke to attend the Department of Corrections meeting in Burlington, Iowa May 20 thru May 23, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment, except claim #4087, Dolan Insurance, which is being pulled due to a coding issue:

Abbe Center	RCF	3383.70	Hillcrest Family Services	Protection/Security	1533.44
Abbe Center	Outpatient	388.05	Houlihan Sanitation Service	Sanitation Disposal	190.50
Adamson Industries Corp	Repair/Maint-M. Vehicle	261.95	Hovden Oil Inc	Lubricants	2861.65
Advanced Systems Inc	Maint- Equip/Furniture	169.47	Iowa City Dept of Vet Affairs	Bus	318.00
Advancement Services	Work Activity Services	765.00	IA St Assn of Counties	Employee Mileage/Subs	35.00
Alliant Energy	Utilities	1141.32	IA State Bar Assn	Dues & Memberships	210.00
Altorfer Inc	Construction & Maint	1680.39	Iowa Telecom	Data Processing	289.30
Jody Antrim JDC Works	Land	429.94	Industrial Supply Solutions	Safety Items	423.50
Aquila (PNG) Energy Assist	Utilities	882.26	Ingrids Landscaping	Permanent Landscaping	189.00
Aquila (PNG)	Natural & LP Gas	640.46	InterCall	Telephone	18.50
Area Payee Services	Representative Payee	35.00	ISU Treasurer	Roads	80.00
Office of Auditor of State	Acct.-Audit.-Services	625.00	Kuhlman Construction Co	Buildings	614.59
Bard Concrete	Roads	4406.91	Kuhlman Quarries	Roads	10054.04
Barron Motor Supply	Construction & Maint	616.33	Lano Equipment	Minor MV Parts	41.66
Becker Electric LLC	Park Development	562.04	Jill Lewis	Buildings-Repair/Maint	500.00
Best Cleaners	Cleaning Uniforms/mops	937.50	Linn Co Community Services	Work Activity Services	591.80
Best Western	Educational/Training	80.20	Linn Co Sheriff	Sheriff Transportation	40.18
Bob Barker Company Inc	Clothing & Dry Goods	180.44	M&M Construction	Buildings-Repair/Maint	100.00
R Ried Boom MD	Medical & Health	150.00	Manchester Fam Med Assoc	Medical & Health Service	82.00
BOSS	Stationery/Forms	92.28	Manchester Motor Supply	Construction & Maint	4.29
Carol Brockmeyer	Buildings-Repair/Maint	350.00	Manchester Press	Board Proceedings	546.54
Mary Jo Brooks CSR	Legal & Court Related	297.00	City of Manchester	Water Use & Sewer	588.14
Calhoun Burns & Assoc Inc	Engineering Services	1768.70	Maquoketa Valley REC	Electric Light & Power	69.13
Carls Feed & Farm Store	Fertilizer & Seed	187.76	Martin Equip of IA IL Inc	Construction & Maint	334.24
Carpenter Uniform/Promotion	Wearing Apparel/Uniform	116.48	Rita McGrane	Supervised Apts	400.00
Carr & Carr Attorneys	Commitment	133.20	Mediacom LLC	Case Mgmt - Medicaid	24.95
CCMS	Service	25.00	Mercy Medical Center	Diagnostic Evaluation	639.00
Cedar Valley Comm Support	Community Support	810.25	MercyCare Occupation Health	Medical & Health	274.00
Cedar Valley Ranch Inc	RCF	1526.40	Mid Amer Research Chemical	Custodial Supplies	73.14
ChemRight Laboratories Inc	Engineering Services	64.00	Monkeytown	Stationery/Forms	356.98
Community Care Inc	RCF	2289.90	Monticello Express	Stationery/Forms	85.00
Covenant Clinic	Outpatient	324.00	Michael E Motto	Case Management	23.73
CPI Qualified Plan Cnslt	Planning Consultant	170.00	MW Lawn Mowing	Buildings-Repair/Maint	55.00
Steven R Crowley et al	Stabilized Granular	980.00	NE IA Telephone Service Inc	Repair/Maint Equip	1437.30
D&S Portables Inc	Custodial Supplies	192.50	NetConnect	Equipment/Furniture	130.00
Data Imaging Supplies Inc	Equipment/Furniture	308.29	Norbys Farm Fleet	Custodial Supplies	194.74
Del Clay Implement Co Inc	Construction & Maint	135.92	Northern Iowa Construction	Traffic & St Sign	1182.65
Del Co Economic Dev	Contrib.- Gov & Organ	9375.00	OMBs Express Police Supply	Minor Equip & Hand Tools	33.50
Del Co Emergency Manage	Contrib.-Gov & Organ	49999.60	Owen G Dunn Co	Equipment/Furniture	139.00
Del Co Historical Soc	Buildings-Repair/Maint	1000.00	P&D Welding & Mach Inc	Repair/Maint- Equip	300.00
Del Co Mutual Ins Assn	Real Property Ins	170.17	Palmer Hardware Inc	Repair/Maint-Equip	404.73
Delaware Co Sheriff	Sheriff Transportation	929.45	Penn Center Inc	Supervised Apts	32905.01
Delhi Lumber	Wood & Lumber Prod	4.22	Pharmacy Care Centre	Prescriptions Medicine	907.70
Dons Auto Service	Repair/Maint-M Vehicle	90.10	Quill Corporation	Stationery/Forms	251.36
Dyersville Commercial	Official Pub.& Legal	36.00	Transitional Trtmnt Facility	Supervised Apartments	3690.00
David Eibey	Board Member Expense	45.45	Recker Signs	Repair/Maint-Const Equip	90.00
Tina Elgin	Case Mgmt - Medicaid	240.00	Regional Medical Center	Employee Group Ins	3306.00
ES&S	Printing of Ballots	6209.78	Regional Medical Home Care	Services	1152.00
Four Oaks	Protection/Security	1114.32	Rise LTD	Work Activity Services	1281.40
G&G Living Centers Inc	Sheltered Workshop	939.12	Rite Price Office Supply Inc	Stationery/Forms	1413.16
Gaffney Quarries Inc	Roads	1172.89	Rock Island Co Sheriff	Sheriff Transportation	42.33
Garlyn Glanz	Postage & Mailing	4.30	Runde Auto Group	Services	24.64
Goodwill Industries	Sheltered Workshop	759.88	RW McDowell Truck/Auto	Construction & Maint	136.01
Goodwill Ind of NE IA Inc	Community Support	139.30	Sadler PowerTrain Inc	Construction & Maint	847.28
Heartland Paper Company	Custodial Supplies	94.53	Linda Schaul	Educational/Training	13.00
Monica Heiserman	Employee Mileage/Subs	41.41	Scherrmans Implement	Construction & Maint	1.80
Heritage Printing Company	Typing-Print.-Bind	33.00	Daneen Schindler	Employee Mileage/Subs	155.79
Hillcrest Comm Mental Health	Outpatient	396.38	Silveredge Cooperative	Fuels	1646.25

Simmons Perrine Albright	Legal & Court	5801.40	United Clinical Lab	Medical & Lab Supplies	14.03
Smittys Inc	Repair/Maint Vehicle	103.68	Unlimited Services Inc	Work Activity Services	1114.65
Solutions Inc	Data Processing	419.13	US Cellular	Telephone	622.89
St Joseph Equipment Inc	Construction & Maint	453.06	US Postmaster	Postage & Mailing	300.00
St Lukes Center	Safety Items	36.00	US Postmaster	Postage & Mailing	500.00
Dave Staner	Medical/Health Services	75.00	Weber Paper Company	Custodial Supplies	257.73
Streichers	Services	130.00	Weland Clinical Labs PC	Medical & Health	1280.00
The Sunshine Boy	Custodial Supplies	40.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	94.90
Sunshine Services Inc	Sheltered Workshop	855.36	Betty Werner	Rent Payments	385.95
Three Rivers FS	Fuels	23842.51	West Payment Center	Magazines/Period/Books	286.50
Tri-Star Process Services	Legal & Court	40.40	George White Jr	Board Member Expense	8.08
Terry Tutton	Repair/Maint- Equip	18.66	Widner Drug	Prescriptions Medicine	80.40
John E Tyrrell MD	Acute & Emergency Treat	60.00	WW Electric Bill Williams	Buildings	1225.54
Uniform Den Inc	Apparel/Uniform	343.38	Walter C Zehr	Medical & Health Services	91.15
United Building Centers	Wood & Lumber	2420.13			
All Ayes.					

Motion made by Skinner, second by Koeneke and carried to approve the following additions to the 2008 Election Board:
Kathy Steenhard and Roger Hoekstra
All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the POLLING PLACE ACCESSIBILITY 2008 Grant Agreement between Delaware County and the Iowa Secretary of State for the awarding of a \$1,544.98 reimbursement grant for the improving of Handicap Accessibility at the Seibert Park Memorial Hall voting precinct. The grant originated from the Help America Vote Act of 2002 (HAVA), where the Iowa Secretary of State received funding from the United States Health and Human Services, to be used to make polling places accessible to individuals with disabilities. The County has applied for and been awarded grant funds not to exceed the amount set forth above, for the purpose of making accessibility improvements to the Seibert Park Memorial Hall polling place location. The County agrees to schedule the improvements so that they are completed prior to September 20, 2008. All requests for reimbursement shall be submitted to the Secretary of State on or before January 31, 2009. The improvements include the addition of an ADA compliant door handle and the cementing of two 8' by 20' cement slabs for handicap parking and van accessibility. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to interfund loan repayment:

**RESOLUTION
REPAYMENT OF INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that due to sufficient funds in the General Supplemental Fund, the July 16th, 2007 interfund loan of \$250,000.00 be paid back to the General Basic Fund without interest.

IT IS FURTHER ORDERED that the Delaware County Treasurer change her records accordingly showing the repayment of this loan.

Dated this 19th day of May, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson

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

Motion made by Koeneke, second by Skinner and carried to approve the agreement between Delaware County, the Iowa Department of Transportation and the Chicago, Central and Pacific Railroad for the construction of surface improvements at the railroad crossing located on 332nd Avenue (X-49). One crossing will be reconstructed totaling 40 feet which includes 24 feet of rubber surface material through the traveled roadway and 16 feet of rubber surface material through the shoulder. As a minimum, the crossing must extend beyond the edge of the traveled roadway and through the shoulder if not curbed. The highway will be closed for approximately 5 days with the tracks being elevated 2-3 inches above the adjacent roadway requiring a taper. The county will be responsible for 20% of the cost of said project or approximately \$12,000. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the 6 month step increase for Mike Hageman to 85% of the wage for his position. This will be a raise from \$14.02 to \$14.89 per hour based on a 100% wage for this position of \$17.52 per hour. All Ayes.

Chairperson Helmrichs noted that the next official meeting of the Delaware County Board of Supervisors will be Wednesday, May 28, 2008 at 1:30 pm due to the Memorial Holiday.

Public Comments:
Mark Nahra updated the Board on Secondary Road projects.

There being no further business before the Board, the meeting was adjourned.

These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson
/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

May 28, 2008
 1:30 PM

The Delaware County Board of Supervisors met in regular session this date at 1:30 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Carla Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

This being the date and time set for a public hearing on the proposed amendment to the FY 2007-2008 budget, as published in the two official County newspapers on May 13, 2008, Chairperson Shirley Helmrichs opened the public hearing at 1:30 pm. Auditor, Carla Becker, explained the proposed amendment in detail. There being no comments from the public, either written or oral, the public hearing was closed at 1:32 pm.

Motion made by Skinner, second by Koeneke and carried to approve the following amendment to the Delaware County FY 2007-2008 budget:

COUNTY NAME:	RECORD OF HEARING AND DETERMINATION	COUNTY NO:
DELAWARE	ON THE AMENDMENT TO COUNTY BUDGET	28

Date budget amendment was adopted: May 28, 2008	For Fiscal Year Ending: June 30, 2008
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,601,159	0	5,601,159
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	315,198	0	315,198
Net Current Property Taxes	4	5,281,961	0	5,281,961
Delinquent Property Tax Revenue	5	400	0	400
Penalties, Interest & Costs on Taxes	6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues	7	1,060,003	0	1,060,003
Intergovernmental	8	5,663,836	0	5,663,836
Licenses & Permits	9	11,600	0	11,600
Charges for Service	10	370,110	0	370,110
Use of Money & Property	11	173,478	0	173,478
Miscellaneous	12	291,125	0	291,125
Subtotal Revenues	13	12,882,913	0	12,882,913
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,468,826	0	1,468,826
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
Total Revenues & Other Sources	17	14,356,739	0	14,356,739
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,845,475	0	1,845,475
Physical Health & Social Services	19	527,771	10,000	537,771
Mental Health, MR & DD	20	2,768,051	0	2,768,051
County Environment & Education	21	722,838	0	722,838
Roads & Transportation	22	4,239,936	0	4,239,936
Government Services to Residents	23	511,731	3,800	515,531
Administration	24	1,117,300	0	1,117,300
Nonprogram Current	25	25,960	0	25,960
Debt Service	26	0	0	0
Capital Projects	27	2,188,500	0	2,188,500
Subtotal Expenditures	28	13,947,562	13,800	13,961,362
Other Financing Uses:				
Operating Transfers Out	29	1,468,826	0	1,468,826
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	15,416,388	13,800	15,430,188
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,059,649)	(13,800)	(1,073,449)
Beginning Fund Balance - July 1, 2007	33	2,692,950	0	2,692,950
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0

Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	1,633,301	(13,800)	1,619,501
Total Ending Fund Balance - June 30, 2008	38	1,633,301	(13,800)	1,619,501

Date original budget adopted: 03/12/07	Date(s) current budget was subsequently amended: 03/10/2008, 5/05/2008 and 05/19/2008
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Shirley E. Helmrichs, Board Chairperson
All Ayes.

/S/ Carla K. Becker, County Auditor

Motion made by Koeneke, second by Skinner and carried to approve the following Amended Appropriations Resolution for FY 2007-2008:

**AMENDED
FY 2007/2008 APPROPRIATIONS RESOLUTION**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2007, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective May 28, 2008.

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

Section 4. If at any time during the 2007/2008 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2007/2008 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2008.

The 2007/2008 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	685,948	382,846		72,030			1,140,824
Auditor	244,357	136,284					380,641
Treasurer	282,421						282,421
Attorney	191,572						191,572
Sheriff	1,411,057					2,400	1,413,457
Clerk of Court		48,500					48,500
Recorder	193,189					15,000	208,189
Community Services	173,773					40,000	213,773
County Engineer					6,239,936		6,239,936
Veteran Affairs	55,315						55,315
Conservation	413,103					60,735	473,838
Local Health	112,465						112,465
Weed Commissioner				13,250			13,250
Human Services	76,500						76,500
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	186,984						186,984
County Library				53,865			53,865
Historical Society	8,821						8,821
Mental Health			<u>2,768,051</u>				<u>2,768,051</u>
Totals	<u>\$4,128,465</u>	<u>\$567,630</u>	<u>\$2,768,051</u>	<u>\$139,145</u>	<u>\$6,239,936</u>	<u>\$118,135</u>	<u>\$13,961,362</u>

Dated this 28th day of May, 2008.

Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson
All Ayes.

Attest:
/S/ Carla K. Becker, Auditor

Motion made by Koeneke, second by Skinner and carried to approve the following employees to attend their respective meetings: Bill Skinner to attend the RC&D meeting in Maquoketa, Iowa on May 28, 2008 and Mark Nahra to attend the Iowa Hwy Research Board meeting in Ames on May 30, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment, including payroll from May 23, 2008 in the amount of \$127,416.60, warrant numbers 16648 thru 16757:

Blue Cross Blue Shield	June Premiums- Cobra/Life Insurance	\$3,847.51
Iowa Telecom	Telephone Service	\$ 174.76
All Ayes.		

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

Iowa Telecom requests underground construction of buried copper telephone cable along 225th Street from the intersection of 330th Avenue west approximately 1,990 feet. The construction will be located 3.5 miles southwest of Dyersville in Section Two (2) of North Fork Township.

Iowa Telecom requests underground construction of buried copper telephone cable along 320th Avenue to provide service to a new Northern Natural Gas meter station. The proposed construction, located 2.3 miles south of US Hwy 20 in Sections 14 and 15 of North Fork Township, will be plowing cable in the west shoulder from 2423 320th Avenue south 550 feet where a pedestal will be placed and a service wire plowed across the road to the new meter station.

Iowa Telecom requests underground construction of buried copper telephone cable along Willow Road from the intersection of 312th Avenue west 400 feet to replace a defective section of cable. Said proposed construction being located .05 miles east of St Hwy 38 in Section 27 of South Fork Township in the unincorporated town of Sand Springs, Iowa.

All Ayes.

Motion by Skinner, second by Koeneker and carried to acknowledge receipt of the following manure management plan updates: Brandel Farm, LLC in Section 30 of Honey Creek Township; Nick Knepper in Section 33 of Bremen Township; and WB Farms/Nieman Site in Section 17 of Coffins Grove Township. All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the following resolution in regards to the destruction of records:

**RESOLUTION
May 19, 2008**

Pursuant to the 2007 Code of Iowa, Section 331.323 sub section 2d; and Section 50.19 and Section 48A.32; we do hereby authorize the destruction of the following records in the Auditor's Office.

Primary Election – 2006

LOSST Election – 8-28-2007

School Board Election – 9-11-2007

SILO Election – 9-25-2007

West Delaware School Bond Special Election – 10-30-2007

City Election – 11-6-2007

/S/ Shirley E. Helmrichs, Chairperson

/S/ Steven L. Koeneker

/S/ Bill Skinner

Signed this 28th day of May, 2008.

Attest: /S/ Carla K. Becker

All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the following Disaster Declaration retroactively to May 27, 2008:

**RESOLUTION
LOCAL DISASTER DECLARATION**

WHEREAS, Delaware County has suffered from a tornado and flood that occurred on May 25, 2008; and

WHEREAS, said extreme weather has caused severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Delaware County within the disaster area;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors has declared a "state of emergency" as authorized under Iowa State Statute and will execute the expenditure of local emergency funds from all available sources, the invoking of mutual aid agreements, and the application to the State of Iowa for assistance.

/S/ Shirley E. Helmrichs, Chairperson

May 27, 2008

Attest:

/S/ Carla K. Becker, County Auditor

by Julie Hackbarth, Deputy Auditor

All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the hiring of Debbie Lynch as Jail Administrator in the Delaware County Sheriff's Department effective, retroactively, to May 20, 2008. Starting wage will be \$12.08 per hour during the initial 6 month probationary period increasing to \$12.52 per hour after completion of said 6 month period. Motion made subject to all required paperwork being timely filed. All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the projected County Case Management rates for the period July 1, 2008 through June 30, 2009 at \$290.01 per unit (person) per month as per the associated FY 2008-2009 approved budget. All Ayes.

Public comments:

Mark Nahra updated the Board on Secondary Road projects. He also updated the Board on the recent flood and tornado damage to the northern portion of Delaware County. He is estimating at least \$250,000 in damages to the secondary road infrastructure. Mr. Nahra also wanted to clarify that the Maquoketa River **is still closed to boat and vehicle traffic** in the area of the Hartwick Bridge construction project and will most likely remain so until the entire project is completed. Said completion date is projected as late as June, 2008.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)

June 2, 2008

) Ss:

1:15 PM

DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Jerry Ries, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Mark Nahra and Mike Ryan to attend a FEMA meeting at Hawkeye Tech in Waterloo on June 4, 2008; and Steve Koeneke to attend the EIRUSS meeting in Dubuque on June 4, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following claims for payment:

Advanced Systems Inc	Repair/Maint-Equipment	158.98	Linn Co Community Services	Representative Payee	68.00
Alliant Energy	Electric Light & Power	2231.30	Linn Co Sheriff	Sheriff Transportation	40.18
Allied Waste Services	Custodial Supplies	129.18	L L Pelling Co Inc	Roads	697.47
Aquila	Assistance Utilities	1326.21	Shirley Lyons	Maint-Off Equip/Furniture	40.29
Aquila	Natural & LP Gas	535.51	Mail Services LLC	Stationery/Forms	540.60
Backbone Area Counseling	Outpatient	9338.00	Manchester Fire Dept	Contrib.-Government org	8370.00
Bard Concrete	Roads	1832.47	Manchester Park Apartments	Rent Payments	81.00
Becker Electric LLC	Repair/Maint-equipment	722.89	Manchester Press	Board Proceedings	1772.73
Behrends Crushed Stone	Roads	3176.10	Maquoketa Valley REC	Electric Light & Power	782.39
Boubin Tire Co	Repair/Maint-Const Equip	34.64	Martin Equip of IA IL Inc	Construction & Maint	862.23
BP	Service	703.73	Mastercard %First State Bank	Data Processing	688.03
Barry Brandt	Legal & Court Related Ser	25.00	MEP Construction Inc	Buildings	3710.11
Budden Well & Plbg Service	Plumbing Repair/Maint	149.78	Mercy Medical Cntr Physician	Diagnostic Evaluation	110.00
Carls Feed & Farm Store	Public Education Items	15.10	Midwest Business Products	Maint-Off Equip/Furniture	29.38
Carr & Carr Attorneys	Diagnostic Evaluation	168.00	Monkeytown	Stationery/Forms	8.49
City of Cedar Rapids	Other Transportation	40.00	Monticello Fire Department	Contrib.-Government Org	90.00
ChemRight Laboratories Inc	Engineering Services	960.00	MWS Real Estate Co	Rent Payments	405.00
Colesburg Fire Dept	Contrib.-Government org	720.00	Mark J Nahra	Employee Mileage & Subs	34.00
Continental Research Corp	Custodial Supplies	372.60	Northeast Iowa TREES	Land	1267.00
CPI Qualified Plan Cnslt	Planning/Consultation	141.10	New Vienna/Luxemburg Fire	Contrib.-Government Org	90.00
D&S Portables Inc	Sanitation	647.61	Opportunity Village	Work Activity Services	863.36
Leader Publications Inc	Board Proceedings	1878.66	Orkin Exterminating Co	Buildings-Repair & Maint	693.94
Delaware Co Sheriff	Sheriff Transportation	213.56	Penn Center Inc	Supervised Living	1134.64
Delhi Fire Department	Contrib.-Government Org	900.00	Radio Communications	Repair/Maint-Radio Equip	494.42
Delhi Lumber	Buildings-Repair & Maint	555.53	Recker Signs	Roads	30.50
Dicks Petroleum Company	Minor Mv Parts & Access	92.94	Regional Transit Authority	Other Transportation	298.75
Don & Walt LLC	Repair/Maint-Misc Equip	1009.02	Rite Price Office Supply Inc	Stationery/Forms	356.95
Dons Truck Sales Inc	Construction & Maint	2279.74	River City Stone	Roads	197.88
Dyersville Fire Dept	Contrib.-Government Org	720.00	Clifford Robinson	Public Education Items	37.50
East Central IA Acute Care	Diagnostic Evaluation	109.00	RW McDowell Truck/Auto	Repair/Maint-Misc Equip	230.82
Edgewood Fire Department	Contrib.-Government Org	810.00	Ryan Fire Department	Contrib.-Government Org	900.00
Electronic Engineering	Repair/Maint-Radio Equip	906.48	Mike Ryan	Fuels	20.26
Tina Elgin	Case Mgmnt - Medicaid	280.00	Sadler PowerTrain Inc	Construction & Maint	57.74
Everson Auto & Tire Center	Repair/Maint-Const Equip	146.05	Scherrmans Implement	Minor MV Parts & Access	25.41
Farm Plan	Repair/Maint-Const Equip.	12.00	Andrea Schmidt	Employee Mileage & Subs	158.56
Janet Fischer	Grounds & Maint Supplies	100.00	Melanie A Schroeder	Mental Health Advocates	1141.95
The Fish Shack	Public Education Items	50.59	Scott VanKeppel LLC	Construction & Maint	39.01
Greeley Fire Department	Contrib.-Government Org	540.00	Shred-Master	Miscellaneous	37.50
Group Services Inc	Employee Group Ins	5207.95	Bill Skinner	Employee Mileage & Subs	104.54
Heartland Paper Company	Custodial Supplies	129.83	Solid Waste Disposal Comm	Sanitation Disposal	2045.55
Helle Farm Equipment Inc	Minor MV Parts & Access	52.80	Solutions Inc	Data Processing	11116.01
Robert Helmrichs	Grounds & Maint Supplies	36.00	Sorg Pharmacy	Prescriptions Medicine	133.24
Shirley E Helmrichs	Employee Mileage & Subs	25.75	Spencer Seasons Center	Outpatient	221.69
Heritage Printing Company	Stationery/Forms	91.49	Systems Unlimited Inc	Work Activity Services	193.23
Holiday Inn Des Moines	Case Management	156.22	Terracon Consultant Inc	Engineering Services	73.00
Hopkinton Fire Department	Contrib.-Government org	1350.00	Three Rivers FS	Fuels	24805.22
Hopkinton Municipal Utility	Electric Light & Power	65.85	Three Rivers FS	Chemicals & Gasses-Herb	21.38
Hovden Oil Inc	Lubricants	847.20	Uniform Den Inc	Wearing Apparel & Uniform	24.50
IA Dept of Public Health	Stationery/Forms	135.00	US Postmaster	Postage & Mailing	218.00
Treasurer, State of Iowa	Case Mgmnt -	88663.97	Walmart Community	Clothing & Dry Goods	694.96
IA Prison Industries	Roads	7603.25	Weber Paper Company	Custodial Supplies	319.04
IA St Assn of Counties	Case Mgmnt - Medicaid	35.00	Weland Clinical Labs PC	Acute & Emergency Treat	116.00
Iowa Telecom	Data Processing	1806.46	Wendling Quarries Inc	Roads	3346.49
Iowa Telecom/Provider 1167A	Telephone	114.18	West Payment Center	Magazines/Period/Books	133.50
Information Technology	Refunds /Reimbursements	312.50	Carolyn Wilson	Employee Mileage & Subs	207.55
Kuhlman Construction Co	Cover Aggregate & Sand	312.63	WW Electric Bill Williams	Electrical Apparatus/Access	253.96
Kuhlman Quarries	Roads	19417.98	Zee Medical Inc	Medical & Lab Supplies	31.05
Lahr Repair Inc	Construction & Maint	6.02			

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following "Applications For Approval of Underground Construction on Delaware County Right-Of-Ways":

Iowa Telecom for construction of a buried copper telephone cable to provide service to a new hog confinement building along 333rd Avenue. Cable top to be placed by vibratory plow and backhoe from 3341 Goose Hill Road west, then south on 333rd Avenue to the new barn at 3247 333rd Ave. The proposed construction will be located 6 miles southeast from Hopkinton, Iowa and is in Section 25 of South Fork Township along Goose Hill Road and 333rd Avenue; and

Iowa Telecom for construction of a buried copper telephone cable to replace a section that was washed out by high water. Placement will be by vibratory plow, backhoe and a pile attachment to the bridge. This proposed construction is located 3 miles south of Edgewood in Section 24 of Honey Creek Township along 210th Ave from #1367 south approximately 350 feet.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of the following manure management plan updates:

Progressive Pork, LC in Section 31 of Richland Township; Scott Ungs in Dubuque County; Robert J. Maiers in Section 15 of Oneida Township; Recker Farm North, owner Jake Supple, in Dubuque County; and Maloney Farms, owner Pat Maloney, in Section 12 of Delaware Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the re-issuance of lost warrant #4403, made out to CCDM for \$204.00 on February 25, 2008. CCDM had sent a letter requesting the re-issuance stating that the original was never received and presumed lost. If the original is found, they will not cash it and return said warrant to the Auditor's Office. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Service Agreement with Covenant Medical Center, Inc, Waterloo, Iowa, to provide inpatient psychiatric services and detoxification/substance abuse services to Delaware County residents. The parties agree that the rate for services provided pursuant to the Agreement is \$546.00 per day (all inclusive including psychiatric fees) for no more than five (5) working days per patient or seven (7) days if the patient is held over a weekend or holiday prior to the patient's court hearing. The parties agree that the rate for psychiatric services, inclusive of medical doctor charges following the patient's court hearing, will be \$204.00 per day. This per diem rate will only pertain when the Judicial Referee has determined that the patient requires extended acute or residential care and there is not a State/County funded program that has a bed available. Said Agreement will be effective until July 31, 2008 at which time the Agreement shall automatically renew for successive one (1) year terms unless otherwise terminated in accordance with said Agreement's termination provisions. All Ayes.

Mark Nahra addressed the Board in regards to the trade-in option on the 2009 Motor Grader purchase. He explained that the outright purchase price of the new Caterpillar motor grader is \$236,000. To minimize the impact to the secondary road budget, but still keep the motor grader fleet up-to-date, the Board had budgeted to take advantage of the buy-back of \$118,192 on the 2001 Caterpillar motor grader and the trade-in of the 1991 Caterpillar 140G (at a price of \$60,000) to bring the net effect to the 2008-2009 budget into the affordable range.

"We have been looking at this option for a few years now" stated Nahra. He continued, "The County has more paved roadways now (over 220 miles) so it makes sense to look at dropping a motor grader territory. This would take us down to nine (9) territories. However, we would go back up to ten (10) for winter snow removal. The warranty on the 2001 motor grader is up this year (7 year/7,500 miles) and with the decrease in territories I feel this is the perfect time to take advantage of the buy back and trade-in options. Currently the County has twelve (12) motor graders and ten (10) territories which leaves two (2) spare machines in case of breakdowns. If we go ahead and take advantage of the buy-back and the trade-in and decrease our territories by one, we would still have one (1) spare for winter snow removal and two (2) spares for all the rest of the time." In Nahra's opinion, keeping the fleet upgraded is more important than having a second spare in the winter. The fewer breakdowns you have, the more miles you can cover in the shortest amount of time.

Motion made by Koeneke, second by Skinner and carried to take advantage of the buy-back option on the 2001 Caterpillar in the amount of \$118,192 and the trade-in option on the 1991 Caterpillar 140G in the amount of \$60,000. All Ayes.

Motion made by Skinner, second by Koeneke and carried to set the time and date for the letting on the Rock Maintenance Resurfacing for Delaware County's gravel roads at 1:15 pm on Monday, June 16, 2008. The letting will consist of ten (10) miles for each of the ten (10) territories with 400 tons of rock put on each mile. It is at the discretion of the Board as to the specifications of said letting. All Ayes.

Public Comments:

Jerry Ries addressed the Board in regards to the rock letting. He wondered if the Board should have the rock let by territory, or quadrant, rather than the entire County. Perhaps this would help with pricing with gas so high and expedite the rocking process.

Also, Mr. Ries feels the County should not be looking at purchasing any new equipment next year until the problems with the rural roadways are taken care of. The County should take the money it budgeted for this new equipment and put it back into the roads.

Mike Downs entered the meeting.

Jeff Madlom voiced his concern with the County only having one spare motor grader for plowing snow in the winter.

Mark Nahra updated the Board on Secondary Road projects. He also noted that Delaware County had been declared a Federal Disaster Area due to all the flooding and tornado damage. He estimated about \$315,000 worth of damage to the County's infrastructure including Honey Creek Bridge and Fountain Springs Park.

Mike Downs addressed the Board in regards to the 180th Street bridge. Mr. Downs wondered when the County was going to fix the damage from the flash flooding. "My whole yard is gone!" he exclaimed. "You put the new bridge in and now my yard is gone!"

Mark Nahra commented that the damage to the area around the bridge was scheduled to be worked on last Friday but was rained out. Nahra also explained that after the initial installation of the bridge, anything on private property was not the County's responsibility to maintain or repair. "The County will not go on private property to maintain," he said. He continued to say that they had surveyed the damage and thought the rip rap had held. He will take another look at it down stream.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

June 9, 2008
12:45 PM

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct record of the votes cast in this County at the Primary Election held on the 3rd day of June, 2008, as shown by the tally lists returned from the several election precincts.

UNITED STATES SENATOR

Republican – There were six hundred eighty-seven (687) total votes cast of which
George Eichhorn received one hundred twenty-six (126) votes, Steve Rathje received three hundred ninety-nine (399) votes, Christopher Reed received one hundred fifty-nine (159) votes, Tom Latham received one (1) vote, Mickey Mouse received one (1) vote, and Winnie the Pooh received one (1) vote.

Democrat – There were two hundred thirteen (213) total votes cast of which
Tom Harkin received two hundred thirteen (213) votes

UNITED STATES REPRESENTATIVE – DISTRICT 1

Republican – There were five hundred eighty-five (585) total votes cast of which
David Hartsuch received five hundred eighty-two (582) votes, Brad Davis received one (1) vote, Donald Duck received one (1) vote, and Minnie Mouse received one (1) vote.

Democrat – There were two hundred five (205) total votes cast of which
Bruce Braley received two hundred four (204) votes, and Ed the Horse received one (1) vote.

STATE SENATOR – DISTRICT 12

Republican – There were one hundred thirty-three (133) total votes cast of which
Rebecca Wearmouth received one hundred thirty-three (133) votes.

Democrat – There were seventy-two (72) total votes cast of which
Brian Schoenjahn received seventy-one (71) votes. There was one (1) blank vote.

STATE SENATOR – DISTRICT 16

Republican – There were four hundred ninety-nine (499) total votes cast of which
Gary Lee Culver received one hundred six (106) votes; Dave McLaughlin received three hundred ninety-two (392) votes, and Samuel Milroy received one (1) vote.

Democrat – There were one hundred twenty-eight (128) total votes cast of which
Tom Hancock received one hundred twenty-eight (128) votes.

STATE REPRESENTATIVE – DISTRICT 24

Republican – There were three (3) total votes cast of which
Roger Thomas received one (1) vote. There were two (2) blank votes.

Democrat – There were seventy-seven (77) total votes cast of which
Roger Thomas received seventy-seven (77) votes.

STATE REPRESENTATIVE – DISTRICT 32

Republican – There were five hundred seventy-two (572) total votes cast of which
Steven F. Lukan received five hundred seventy-one (571) votes, and Jack Sprat received one (1) vote.

Democrat – There were one hundred fifteen (115) total votes cast of which
Tom Avenarius received one hundred fifteen (115) votes.

BOARD OF SUPERVISORS – DISTRICT 1

Republican – There were five hundred sixty-four (564) total votes cast of which
Dan Drees received one hundred twenty-eight (128) votes, Jeff Madlom received two hundred sixty-six (266) votes, Gary Reeder received one hundred thirty-five (135) votes, and Doug Robbins received thirty-five (35) votes.
Jeff Madlom was declared nominated.

Democrat – There were sixty (60) total votes cast of which
Emma Edgington received fifty-one (51) votes, Dan Drees received seven (7) votes, Milt Kramer received one (1) vote, and Jeff Madlom received one (1) vote.
Emma Edgington was declared nominated.

BOARD OF SUPERVISORS – DISTRICT 2

Republican – There were one hundred four (104) total votes cast of which
Steven L. Koeneke received one hundred one (101) votes, Wayne Engelken received one (1) vote, and Roger McDowell received one (1) vote. There was one (1) blank vote.
Steven L. Koeneke was declared nominated.

Democrat – There were seventy-nine (79) total votes cast of which
Jerry Ries received seventy-six (76) votes, Dan Drees received one (1) vote, and Jeff Madlom received one (1) vote. There was one (1) blank vote.
Jerry Ries was declared nominated.

Motion made by Skinner, second by Koeneke and carried to approve the following employees to attend their respective meetings: Deborah L. Peyton to attend the Recorder's Summer School at Honey Creek State Park September 10-12, 2008; Steve Koeneke and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on June 12, 2008; and Steve Koeneke to attend the Juvenile Detention meeting in Waterloo on June 13, 2008. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the renewal Application for Accreditation for Delaware County's Targeted Case Management to the Iowa Department of Human Services. The current accreditation expired on March 27, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following claims for payment including the June 6, 2008 payroll in the amount of \$136,784.57, warrant numbers 16931-17040:

CPI Qualified Plan Consultant	Participation fees	\$141.10
American Bar Association	Membership Dues	\$299.25
Countrywide Home Mortgage	Assistance	\$984.96

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge the receipt of a new manure management plan from Makin Bacon Pork, owner Jordan Perrinjaquet, in the SW ¼ of the SW ¼ of Section 3 of Coffins Grove Township. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Treasurer's monthly investment report which showed, as of June 3, 2008, the County had \$5,332,544.12 invested in banks across the county for the various county funds. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the filing of the Clerk of District Court's monthly report and remittance showing that \$935.99 was deposited into the County's General Funds for the collection of various fees and surcharges. All Ayes.

Motion made by Skinner, second by Koeneke and carried to accept, and direct chairperson to sign, the proposal from KONE Elevators to perform the Annual Hydraulic No Load Safety Test for the one (1) hydraulic elevator located at the courthouse at a cost of \$235.00. This includes applicable labor, materials and permit fees. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Application for Iowa Retail Cigarette/Tobacco Permit for Hart Ridge, Inc. located at 1645 195th Street, Manchester, Iowa for the period July 1, 2008 through June 30, 2009. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the License Application for White's Hidden Valley located at 2237 260th Ave, Delhi, Iowa for a Class B Beer Permit (includes wine coolers) effective June 14, 2008. This will be a five (5) day license with outdoor service area privileges. All Ayes.

Chairperson Helmrichs addressed the other Board members, and those present, to ask for a timely addition to the agenda. Gary Vontalge wants to shoot off fireworks for his daughter's graduation party this weekend and had not yet put his permit through Board. In addition, the permit he did submit was missing some required data and signatures. Steve Koeneke did not feel that the Board should act on the permit today since Vontalge did not put this item on the agenda in a timely manner. He was afraid that perhaps adjoining property owners would like to comment on the issuance of a permit.

Motion made by Skinner, second by Koeneke and carried to approve the Application for Fireworks Permit for Gary Vontalge at 2117 210th Street, Manchester, Iowa for Saturday, June 14, 2008 at 9:45 pm contingent on Mr. Vontalge completing the application by securing the signature of the Manchester Fire Chief and attaching a certificate of insurance for any property damage. Ayes - Skinner and Helmrichs; Nay - Koeneke.

Motion made by Koeneke, second by Skinner and carried to approve the following emergency resolution:

RESOLUTION
LOCAL DISASTER DECLARATION

WHEREAS, Delaware County has suffered from a possible tornado, high winds, and flood that occurred on June 8 and 9, 2008; and

WHEREAS, said extreme weather has caused severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of Delaware County within the disaster area;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors has declared a "state of emergency" as authorized under Iowa State Statute and will execute the expenditure of local emergency funds from all available sources, the invoking of mutual aid agreements, and the application to the State of Iowa for assistance.

/S/ Shirley E. Helmrichs, Chairperson
Date: 06/09/08

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

Public Comments:
Supervisor Skinner wanted to remind the public to drive carefully in the rural areas and to not move barricades. These have been placed for a reason. There are several areas of washed out roadway. Please be cautious when driving in these areas.

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

/ S / Shirley E. Helmrichs, Chairperson
/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

June 16, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nagra, Jeff Madlom, Debra Miles, Dave Gudenkauf, Rick Kuhlman, Alfred Lechtenberg, Carla Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Skinner, second by Koenke and carried to approve the following employees to attend their respective meetings: Peggy Petlon to attend a Management Planning meeting in West Union on June 18, 2008 and the VA Summer School in Marshalltown on June 16, 2008; Sandy Ahrens and Carolyn Becker to attend the VA Summer School in Marshalltown June 16-18, 2008; Katie Johannes to attend a Medicaid meeting in Waterloo on July 22, 2008; and Peggy Petlon and Kim Gehling to attend a Medicaid meeting in Waterloo on July 23, 2008; John Bernau to attend a hearing in Independence, Iowa on June 24, 2008 for a case which he has been assigned as Special Prosecutor; Carla Becker and Dixie Willman to attend the Solutions School of Instruction in Ames, Iowa on June 19, 2008 since the District 6 Meeting in Coralville has been postponed due to flooding; Shirley Helmrichs to attend a BDF meeting in Oelwein on June 17, 2008; Steve Koenke and Shirley Helmrichs to attend an Operation New View meeting in Dubuque on June 19, 2008; Steve Koenke to attend a Work Force Development meeting on June 17, 2008 in Elkader and a Department of Corrections meeting in Waterloo on June 20, 2008; and retroactively for Linda Schaul to attend the Solutions School of Instruction in Ames, Iowa on June 11, 2008. All Ayes.

Motion made by Koenke, second by Skinner and carried to approve the following claims for payment:

Advancement Services	Work Activity Services	720.00	M Ruth Francois	Election Officials	77.94
Alliant Energy	Utilities	2867.26	G&G Living Centers Inc	Sheltered Workshop Serv	975.24
Altorfer Inc	Construction & Maint	9473.14	Gaffney Quarries Inc	Roads	6717.60
Louise Amling	Election Officials	134.13	Shirley A Gates	Election Officials	137.75
Max J Andrews	Election Officials	156.94	Garlyn Glanz	Postage & Mailing	21.34
Aquila (PNG)	Natural & LP Gas & fuel	305.91	Roslyn Glynn	Election Officials	145.24
Area Payee Services	Representative Payee	35.00	Goodwill Industries	Sheltered Workshop Serv	708.07
Abbe Management Corp	Outpatient	360.00	John Graybill – Rental	Rent Payments	350.00
Roy Atkinson	Election Officials	147.05	The Green Spot	Buildings-Repair/Maint	107.64
Sharon Bacon	Election Officials	158.16	Judy Gudenkauf	Election Officials	150.37
Bard Concrete	Land	5399.92	Leola Kay Harris	Election Officials	157.95
Charlene Barnhart	Election Officials	159.38	Kay Hart	Election Officials	141.38
Barron Motor Supply	Lubricants	397.78	Hausers Water Conditioning	Plumbing Repair/Maint	107.47
Jean Baus	Election Officials	21.75	Eileen Hellman	Election Officials	145.24
Carla Becker	Employee Mileage/Subs	24.74	Heritage Bank	Typing-Print-Bind-Serv	94.66
Pat Becker	Election Officials	149.87	Theresa Hermsen	Election Officials	143.30
Best Cleaners	Cleaning Uniforms/mops	637.75	Hillcrest Comm Mental Health	Outpatient	27.12
Mary Lou Beswick	Election Officials	137.75	Phyllis Hillers	Election Officials	177.63
Bi-County Disposal Inc	Sanitation Disposal	95.60	JoEllen Holtorf	Election Officials	163.13
Eileen Bildstein	Election Officials	157.95	Dave Hunt	Engineering Services	800.00
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	797.28	IA Prison Industries	Roads	1384.10
BOSS	Stationery/Forms/Gen	169.17	Iowa Telecom	Data Processing	791.27
Boubin Tire Co	Repair/Maint-Const Equip	20.47	Industrial Supply Solutions	Minor Equip & Hand Tools	101.50
Barry Brandt	Legal & Court Related	40.00	InterCall	Telephone & Telegr Serv	8.91
Yvonne Brandt	Election Officials	141.38	Mary F Jasper	Election Officials	185.40
Suzanne Britt	Election Officials	145.24	Gary Johnson	Rent Payments	48.00
Mary Ann Britt	Election Officials	137.75	Mary Kaiser	Election Officials	177.74
Ruth Ardelle Brooks	Election Officials	141.38	Kimberly S Lange Law Office	Diag Eval Rel To Comm	88.50
Henry Brunzman	Election Officials	172.27	Darla Kimmerle	Election Officials	171.50
Clifford Bunting	Election Officials	25.00	Dolores Klaren	Election Officials	168.47
Calhoun Burns & Assoc Inc	Engineering Services	1978.40	Ray Klein	Election Officials	137.75
Carr & Carr Attorneys	Commitment	66.00	Joanne Kramer	Election Officials	137.75
Credit Counseling/Debt Man	Representative Payee	306.00	Carol Kremer	Election Officials	153.91
Cedar Valley Comm Support	Community Support	324.10	Kuhlman Construction Co	Cover Aggregate & Sand	233.46
Cedar Valley Ranch Inc	RCF	559.68	Kuhlman Quarries	Roads	16963.22
Rita Chapman	Election Officials	157.95	Landscapes by Childs Play	Buildings-Repair/Maint	247.00
Chappy's LRC Inc	Custodial Supplies	2284.98	Lawson Products Inc	Lubricants	94.35
Community Care Inc	RCF	2366.23	Jill Lewis	Buildings-Repair/Maint	1000.00
Karen Cook	Election Officials	146.75	Linn Co Community Services	Work Activity Services	710.16
Copy Systems Inc	Stationery/Forms	78.10	Linn Co Sheriff	Sheriff Transportation	73.18
Counseling & Assess Serv	Medical & Health Services	150.00	Daphne Loecke	Election Officials	141.38
John Curran	Election Officials	148.63	News Publishing Co Inc	Board Proceedings	691.26
D&S Portables Inc	Custodial Supplies	196.00	Maquoketa Valley REC	Utilities	961.43
Patricia Dede	Election Officials	176.49	Ila Mae Marquardt	Election Officials	157.95
Delaware Co Clerk of Court	Miscellaneous	50.00	Matt Parrott & Sons	Stationery/Forms/Gen Off	153.51
Leader Publications Inc	Official Pub & Legal Not	82.50	Sharon McCrabb	Election Officials	21.75
Delaware Co Sheriff	Stationery/Forms/Gen Off	757.75	Marian McGrane	Election Officials	148.86
Delaware Fire Department	Contrib-Other Gov	270.00	Rita McGrane	Comm Superv Apt Living	400.00
Delhi Lumber	Park Development	479.12	Judith McMahan	Election Officials	161.25
Des Moines Stamp Mfg Co	Stationery/Forms/Gen Off	28.05	Julia McMahan	Election Officials	151.30
Diamond Mowers Inc	Construction & Maint	12.18	The Medicine Shoppe	Photo Supplies	44.93
DJ Repair	Repair/Maint-M Vehicle	980.41	Mercy Medical Center	Diag Eval Rel To Comm	3640.00
Dolan Insurance Agency	Blanket County Ins	293.00	Mercy Medical Cntr Physicians	Diag Eval Rel To Comm	722.00
Jean Domeyer	Election Officials	154.92	Velda Meyen	Election Officials	137.75
Dons Auto Service	Repair/Maint-M Vehicle	166.80	Wanda Michelson	Election Officials	141.38
Earlville Fire Dept	Contrib-Other Gov	1080.00	Monkeytown	Office Equip & Furniture	149.89
City of Earlville	Utilities	194.62	Michael E Motto	Case Mngmnt - 100% Co	342.89
Tina Elgin	Case Mgmnt-Medicaid Mat	280.00	MPH Industries Inc	Radio & Communications	1549.00
Judy Ellingson	Election Officials	137.75	MW Lawn Mowing	Buildings-Repair/Maint	100.00
Rita Engelken	Election Officials	158.37	Samantha Nagra	Election Officials	137.75
Everyns Auto & Tire Center	Repair/Maint-Const Equip	454.66	NE IA Telephone Service Inc	Office Equip & Furniture	34.94
Fannon Welding LLC	Stabilized Granular	275.00	Lois Nightingale	Election Officials	149.87
Lois Faust	Election Officials	145.00	Norbys Farm Fleet	Steel-Iron-& Relat Metals	532.19
Donna K Flint	Election Officials	114.19	North IA Juvenile Detention	Protection/Security Serv	250.00
Four Oaks	Protection/Security Serv	696.45	Marjorie O'Brien	Election Officials	43.97

Oneida Nameplate Co	Nameplates	40.00	Silveredge Cooperative	Fuels	5491.05
Palmer Hardware Inc	Plumbing Repair/Maint	1052.95	Smittys Inc	Tires & Tubes	776.62
Palmer's Repair	Shop Equipment	698.07	Solid Waste Disposal Comm	Sanitation Disp Serv	4091.10
Parts Associates Inc	Construction & Maint	116.64	Solutions Inc	Data Processing	4657.53
Petersburg Comm Center	Rental-Polling Places	40.00	St Lukes Center for Occ	Safety Item	180.00
Pharmacy Care Centre	Prescriptions Medicine	922.50	St Marks Parish Center	Rental-Polling Places	40.00
Janet Phelps	Election Officials	217.13	Robin Stone	Election Officials	116.00
Paul Phillips	Election Officials	159.38	Sues Flower & Garden	Buildings-Repair/Maint	277.48
Prairie View Mngmnt Inc	RCF	1575.00	Sunshine Services Inc	Sheltered Workshop Serv	855.36
Radio Communications	Radio & Communications	4455.14	Swales Concrete Inc	Park Development	665.00
Recker Signs	Roads	35.00	Sandra Swanson	Election Officials	166.03
Reckers Pioneer Building	Rental-Polling Places	40.00	Ray Tauke	Election Officials	154.33
Regional Medical Center	Allow Pd Dir-Co Empl	2031.00	TEC %Terry Elgin	Park Development	5816.50
Republic Companies	Roads	290.82	Lela Thomas	Election Officials	147.85
Ilo Rhines	Election Officials	149.28	Three Rivers FS	Fuels	20538.29
Rise LTD	Work Activity Services	1251.60	Michele Tiemens	Election Officials	155.88
Rite Price Office Supply Inc	Office Equip & Furniture	1019.54	United Building Centers	Wood & Lumber Prod	2.99
River City Paving	Roads	1484.94	Unlimited Services Inc	Work Activity Services	1025.58
Road Machinery & Supplies	Construction & Maint	7192.56	US Cellular	Telephone & Telegr Serv	767.22
Rodas Chevrolet Inc	Construction & Maint	62.29	US Postal Service (AMS-TMS)	Postage & Mailing	5440.00
Dorothy Roling	Election Officials	137.75	US Postmaster	Postage & Mailing	378.00
Runde Auto Group	Vehicle Maintenance	46.73	Donna J Vaske	Election Officials	170.57
RW McDowell Truck & Auto	Repair/Maint-Const Equip	743.75	Verna Vaske	Election Officials	137.75
Mike Ryan	Fuels	58.07	Norma Venteicher	Election Officials	150.79
Lela B Sands	Election Officials	146.04	Weber Paper Company	Custodial Supplies	301.32
Betty Schaul	Election Officials	25.00	FE Welterlen Motors Inc	Repair/Maint-M Vehicle	31.90
Joyce Schiel	Election Officials	137.75	Julie Wessel	Election Officials	159.38
Loras J Schlichte	Election Officials	137.75	Widner Drug	Prescriptions Medicine	94.63
Schroeders Cash Supply	Park Development	10269.19	Kathleen Willenborg	Election Officials	193.98
Lois Schulte	Election Officials	149.28	Judy Zehr	Election Officials	94.93
Melissa Sheppard	Election Officials	161.16	Zep Manufacturing Co	Custodial Supplies	603.77
Jacqueline Sherman	Election Officials	137.75	Billie Zumbach	Election Officials	199.54

Motion made by Skinner, second by Koeneke and carried to acknowledge receipt of a manure management plan update from Sand Hill Pork, owner Steve Sheppard in Section 13 of Hazel Green Township. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the following resolution in regards to appropriations for the 2008-2009 FY:

**APPROPRIATIONS RESOLUTION
FY 2008/2009**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2008.

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

Section 4. If at any time during the 2008/2009 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2008/2009 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2009.

The 2008/2009 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

<u>Department</u>	<u>General Basic</u>	<u>General Supple.</u>	<u>MH/DD Fund</u>	<u>Rural Services</u>	<u>Secondary Road</u>	<u>Other</u>	<u>Total</u>
Supervisors	729,004	382,846		71,050			1,182,900
Auditor	223,579	146,484					370,063
Treasurer	290,312						290,312
Attorney	200,751						200,751
Sheriff	1,475,495						1,475,495
Clerk of Court		49,500					49,500
Recorder	210,911					15,000	225,911
Community Services	172,301					20,000	192,301
County Engineer					5,512,000		5,512,000
Veteran Affairs	48,265						48,265
Conservation	414,794					60,296	475,090
Local Health	127,085						127,085
Weed Commissioner				13,250			13,250
Human Services	85,200						85,200
County Farm	25,960						25,960
Medical Examiner	30,000						30,000
Fairgrounds	37,000						37,000
County Services	129,845			72,375			202,220
County Library				58,173			58,173
Historical Society	9,104						9,104
Mental Health			<u>2,707,741</u>				<u>2,707,741</u>
Totals	<u>\$4,209,606</u>	<u>\$578,830</u>	<u>\$2,707,741</u>	<u>\$214,848</u>	<u>\$5,512,000</u>	<u>\$95,296</u>	<u>\$13,318,321</u>

Dated this 16th day of June, 2008.
 Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 All Ayes.

Attest: Carla K. Becker, Auditor

Debra Miles addressed the Board in regards to 275th Ave (Hardscrabble Road); a Level B road located south of Hopkinton which serves as Ms Miles' driveway as well as the entrance into Hardscrabble Park. She described the events leading up to her appearance at this Board meeting which began May 26, 2008 when 275th Ave was flooded for the 4th time this spring. After noticing a lot of scouring of the road, they called Supervisor Helmrichs. On May 29th, Supervisor Helmrichs replied that they were on the list to be fixed; but no one came. So her husband ordered a 16 ton load of 6" rock to help stabilize the road bed. After subsequent flooding, they ordered another 16 ton truck of 6" rock on June 11, 2008. "I feel we are in danger of losing the entire road." She said. She also mentioned that the bridge on the roadway has two rotten boards and a hole. They also cleared a landslide from the road.

Mark Nahra responded by saying that her road is a Level B. He must take care of his paved roadways and Level A roads first. He thought the soonest he could get out there would be towards the end of the week with an excavator. "If I get trapped in there," she said, "I will not be a very happy camper!"

This being the date and time set by the Board to receive quotation on rock for the County's rural roads, Mark Nahra, County Engineer, read the quotation aloud. The quotation was from Kuhlman Construction, Inc. for 40,000 ton at \$7.79 per ton of Class "A" crushed stone delivered on the roads for a total quote of \$311,600.00. Nahra recommended approval.

Motion by Skinner, second by Koeneke and carried to approve the quotation from Kuhlman Construction, Inc. to place 40,000 ton of Class "A" crushed stone delivered on the County roads at \$7.79 per ton applied for a total of \$311,600.00. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the "Applications for Approval of Underground Construction on Delaware County Right-Of-Way" as follows:

Iowa Telecom to bury copper telephone cable along 195th St under Honey Creek to replace a section that washed out due to flooding. The proposed construction will be located one tenth of a mile West of Manchester in Section 20 of Delaware Township along the south side of 195th St.

Iowa Telecom to bury copper telephone cable along 295th St to replace a cable that washed out under the Maquoketa River. This proposed construction will be located two (2) miles North of Hopkinton in Section 11 of Union Township along the south side of 295th St approximately 2000 feet west of State Highway 38.

All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the following resolution in regards to transfers in FY 2008-2009:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2008/2009 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.429, sub-section 1 of the Code of Iowa,

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

Section 1. Transfers from the General Fund not to exceed in any year the dollar equivalent of a tax of sixteen and seven-eighths cents per thousand dollars of assessed value on all taxable property not located within the corporate limits of a city in the county.

Section 2. Transfers from the Rural Services Fund not to exceed in any year the dollar equivalent of a tax of three dollars and three-eighths cents per thousand dollars of assessed value on all taxable property not located within the corporate limits of a city in the county.

Section 3. Notwithstanding the provisions of Sections 1 and 2, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 4. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

Section 5. Total transfers are to be made monthly in the Rural Services Fund with estimated adjustments made when necessary, total transfers not to exceed \$1,653,183 for the 2008/2009 Fiscal Year. Total transfers are to be made monthly in the General Basic Fund with estimated adjustments made when necessary, total transfers not to exceed \$0.00 for the 2008/2009 Fiscal Year.

The above and foregoing Resolution was adopted by the Board of Supervisors of Delaware County, Iowa on this 16th day of June, 2008.

Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the transfer of \$14,524.56 from the Rural Services Fund into the Secondary Road Fund. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the Support Agreement with Solutions, Inc. out of Spencer, Iowa effective July 1, 2008. Licenses and support fees for the various programs within the County amount to \$28,380.00, Operating System Support for the AS400 amounts to \$2,500 and Monitoring and Other Services amounts to \$4,320.00. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Services Agreement with Options of Linn County for Work Activity Center, Sheltered Workshop, Supported Employment and Enclave Services for the 2008-2009 FY effective July 1, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve an agreement with EideBailly to assist the County in preparation of the cost reports for FY ending June 30, 2008 for Case Management (projected for 2009), Case Management, Home and Community Based Services Program (MR Waiver), and Habilitation Services. The fees to prepare the required cost reports will not exceed \$3,000. All Ayes.

Motion made by Koeneke, second by Skinner and carried to table the consideration of the contract with St Lukes for mental health commitments until the June 23, 2008 meeting. All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the Application for Iowa Retail Cigarette/Tobacco Permit for The Pizza Place, owner Aaron Gregory Nelson, located at 26166 208th Ave in Delhi, Iowa. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the request of John LeClere, Delaware County Sheriff, to set \$15.00 per hour as the normal pay for a Reserve Deputy for special events that have contracted the Reserve Deputies for law

enforcement duties not related to their county duties. The Reserve Unit may negotiate a special rate or discount for various functions, however, their pay rate shall not exceed \$15.00 per hour. The Reserve Deputies are now paid through the Delaware County Auditor's payroll for services rendered due to a recent change in the accounting practices of said unit. All Ayes.

Public Comments:

Dave Gudenkauf mentioned that something needs to be done with Turtle Creek Road before it becomes a costly venture. Nahra commented that the Turtle Creek Project is about ready to be let for FY 2008-2009 construction.

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

June 23, 2008
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Mark Nahra, Jeff Madlom, Craig Davis, Carla Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koenke, second by Skinner and carried to approve the following employees to attend their respective meetings: John Bernau to attend the Dubuque/Delaware Drug Court Planning meeting in Dubuque on June 27, 2008 and Mark Nahra to attend the ISAC legislative update meeting in Johnston, Iowa on June 24, 2008 due to a conflict on the rescheduled date of the District 6 meeting in Coralville. All Ayes.

Motion made by Skinner, second by Koenke and carried to approve payment of the following claim, including the June 20, 2008 payroll in the amount of \$139,962.57, warrant numbers 17282 through 17404:

Blue Cross Blue Shield	July COBRA and Life Insurance premium	\$4,233.11
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All Ayes.

Motion made by Koenke, second by Skinner and carried to acknowledge receipt of manure management plan updates from Premier Pork LLC in Section 6 of Adams Township and GLW Partnership in Section 10 of Coffins Grove Township. All Ayes.

Motion made by Skinner, second by Koenke and carried to approve a step wage increase to 95% of maximum rate for Pat Oberbroeckling, Secondary Road foreman, for successfully completing his 6 month probation. This will increase his hourly rate from \$21.53/hour to \$22.73/hour. All Ayes.

Motion made by Koenke, second by Skinner and carried to approve the following wages to be set for the 2008/2009 Fiscal Year:

WAGES TO BE SET FY2008/2009

SHERIFF'S DEPARTMENT:

		<u>Per Hour</u>	<u>Overtime</u>
Eric Brooks, Chief Deputy	46,541.44	22.28	33.42
Larry Gronewold, Sgt. Deputy	45,720.13	21.89	32.835
Michael Wilson, Deputy	45,720.13	21.89	32.835
Casey Snyder, Investigator/Deputy	45,720.13	21.89	32.835
Eric Holub, Deputy	45,720.13	21.89	32.835
Kraig Myers, Firearms/Deputy	45,720.13	21.89	32.835
Lucas Thomsen, Deputy	45,720.13	21.89	32.835
Keith Rowley, Deputy	45,720.13	21.89	32.835
Bonney Jo Amsden, Deputy	44,898.80	21.50	32.250
Judy Lee, Office Manager	32,886.00	15.75	23.625
Starting 7/7/08	34,452.00	16.50	24.750
<u>JAILERS – FULL TIME</u>			
Debbie Lynch, Jail Admin (Started 5/20/08)	25,223.04	12.08	18.12
Starting 11/20/08	26,141.76	12.52	18.78
Joette Orcutt, Jailer	26,141.76	12.52	18.78
Marlene Chapman, Jailer	26,141.76	12.52	18.78
Susan Krager, Jailer	26,141.76	12.52	18.78
Delpha Ostrander, Part time	26,141.76	12.52	18.78
Carrie McNamara, Part time	26,141.76	12.52	18.78

AUDITOR'S OFFICE

Julie Hackbarth	Elections/Accts Rec. Deputy	\$33,008.00
Monica Heiserman	IT/Payroll Deputy	\$35,208.00
Andrea Schmidt	Real Estate/GIS Deputy	\$33,887.00
Dixie Willman	Elections/Real Estate Deputy	\$29,000.00
Mike LaRosa	Pt-Time. GIS Specialist	\$27,040.00

RECORDER'S OFFICE

Marsha Mescher	Deputy	\$35,208.00
Daneen Schindler	Deputy	\$34,327.00
Sue Morris	Pt-time Clerk	\$10.68/Hr.

TREASURER'S OFFICE

Michele Africa	Auto Deputy	\$33,008.00
Karol Johnson	Auto Deputy	\$35,208.00
Pam Klein	Tax Deputy	\$35,208.00
Barb Robinson	Driver's License Deputy	\$33,008.00

COUNTY ATTORNEY

Kathy Hauschild	Office Manager	\$33,008.00
Bill Werger	Pt-Time County Attorney	\$30,536.00

COURTHOUSE MAINTENANCE

Terry Tutton	Custodian	\$13.17/Hr
Martha Timmer	Custodian	\$9.68/Hr

COUNTY SERVICES

Norman Wellman	County Services Dir/E911	\$46,220.00
Dennis Lyons	Sanitarian	\$33,008.00
Mike Ryan	Emergency Mgmt Coordinator	\$34,422.00
Communications Officers & Radio Dispatchers		\$9.75/Hr.

COMMUNITY SERVICES

Peggy Petlon	General Relief Dir.	\$9,485.00
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Sandy Ahrens	Administrative Assistant	\$3,037.00
Katie Johannes	Office Manager/CPC Assist.	\$4,015.00
Carolyn Becker	Administrative Assistant	\$5,000.00

MENTAL HEALTH

Peggy Petlon	Community Services Dir.	\$28,454.00
Sandy Ahrens	Direct Staff	\$22,774.00
Marjean Billhorn	Community Life Trainer	\$24,617.00
Linda Burr	Community Life Program Coordinator	\$33,131.00
Carolyn Becker	Targeted Case Manager	\$24,999.00
Katie Johannes	Office Manager/CPC Asst	\$21,415.00
Kim Gehling	TCM/Clinical Supervisor	\$39,234.00
Carol Krogmann	Community Life Trainer	\$24,719.00
Laura Schuman	Social Worker	\$35,493.00
Mike Motto	Targeted Case Manager	\$30,067.00
Sheri Weber	Job Trainer	\$22,760.00
Stacy Wessels	Program Manager Assistant	\$23,396.00

VA COMMISSIONER

Peggy Petlon	Administrator	\$9,485.00
Sandy Ahrens	Administrative Assistant	\$4,555.00
Carolyn Becker	Administrative Assistant	\$3,333.00
Katie Johannes	Office Manager	\$1,338.00

SECONDARY ROAD DEPARTMENT:

		<u>SUMMER</u>	<u>WINTER</u>
Douglas Bush	Equipment Operator	\$ 18.33	\$ 18.33
Eugene Carpenter	Equipment Operator	\$ 18.33	\$ 18.33
Russell Creveling	Seasonal roadside mower	\$ 9.90	N/A
Douglas Dabroski	Survey Party Chief	\$ 19.92	N/A
Craig Davis	Asst. to the Engineer	\$ 24.80	N/A
Dean W. Dempster	Maintenance Person	\$ 18.17	\$ 18.33
Christopher Deutmeyer	Maintenance Person	\$ 18.17	\$ 18.33
James Diers	Sign Man	\$ 18.17	\$ 18.33
Dennis Dugan	Equipment Operator	\$ 18.33	\$ 18.33
Ronald Dzaboff	Maintainer Operator	\$ 18.17	\$ 18.33
Brett Fessler	Maintenance Person	\$ 14.54	\$ 14.67
Lonnie Fry	Maintainer Operator	\$ 18.17	\$ 18.33
Randall Gudenkauf	Maintenance Person	\$ 18.17	\$ 18.33
Mike Hageman	Maintenance Person	\$ 15.45	\$ 15.58
Christopher Hucker	Maintainer Operator	\$ 18.17	\$ 18.33
Ernest Jesenovec	Equipment Operator	\$ 18.33	\$ 18.33
Lisa Jesenovec	Seasonal Part-time Laborer	\$ 8.50	N/A
Eric Klaren	Maintenance Person	\$ 16.36	\$ 16.50
Richard Langel	Equipment Operator	\$ 18.33	\$ 18.33
Austin Linderwell	Seasonal Part-time Laborer	\$ 8.50	N/A
Donald R. McNamara	Maintainer Operator	\$ 18.17	\$ 18.33
Jerome Moorman	Maintainer Operator	\$ 18.17	\$ 18.33
Mark J. Nahra	County Engineer	\$ 90,121/annually	
Stephen Novak	Maintainer Operator	\$ 18.17	\$ 18.33
Patrick Oberbroeckling	Maintainer Operator	\$ 22.73	N/A
Gerald Petlon	Mechanic	\$ 18.35	\$ 18.35
Linda Schaul	Office Manager	\$ 16.42	N/A
Gerald Smith	Maintenance Person	\$ 18.17	\$ 18.33
Mark Thole	Maintainer Operator	\$ 18.17	\$ 18.33
Ronald C. Thole	Maintenance Person	\$ 18.17	\$ 18.33
David Tibbott	Head Mechanic	\$ 18.80	\$ 18.80
Arthur Wickman	Maintainer Operator	\$ 18.17	\$ 18.33
Michael Wilhelm	Maintainer Operator	\$ 18.17	\$ 18.33
All Ayes.			

Motion made by Skinner, second by Koeneke and carried to approve the issuance of a duplicate warrant for #16013 made out to Kim Gehling in the amount of \$18.90 on April 21, 2008. She stated that the original had been either lost or misplaced and if found, will be returned to the Auditor's Office. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the FY09 Provider and Program Participation Agreement between Delaware County and St. Luke's Hospital in Cedar Rapids at the following rates:

Provide detoxification and psychiatric services due to a committal exclusive of medical doctor charges. The per diem is from date of filing through the date of discharge for mental health committals. The per diem is for a maximum of two days on emergency orders – Rate is \$507.80/day.

Provide psychiatric physician services if the admitting psychiatrist is Dr. Larson or Dr. Stutts. (Dr. Larson is on contract with St. Luke's Hospital and Dr. Stutts does coverage for him. St. Luke's does physician billing for these two psychiatrists. All other admitting psychiatrists will bill for their own services.) – Rates: Admission Day \$160.68; Daily Care \$53.56; Commitment Testimony \$107.12.

Provide initial medical exam in the Emergency Room by a St. Luke's Emergency Room Physician. – Rate for ER Medical Exam is \$160.68.

All Ayes.

Motion made by Koeneke, second by Skinner and carried to approve the fireworks permit for Brad LeClere at his home at 1625 310th Street, Ryan, Iowa for a display to be held on June 28, 2008 (rain date July 4, 2008). Approval is subject to receipt by the Board of proof of formal certification of the operator per County policy. All Ayes.

Mark Nagra, County Engineer, read aloud the two (2) bids received by the Iowa DOT on Tuesday, June 17, 2008 for the W-63 Bridge replacement project in Section five (5) of Adams Township. The bids were as follows:

Taylor Construction, Inc.	\$523,552.76	and	Jim Schroeder Construction, Inc.	\$657,236.49
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Motion made by Skinner, second by Koeneke and carried to award the bid for the W-63 Bridge Project to Taylor Construction, Inc., New Vienna, Iowa, for the amount of \$523,552.76. Late start date for this project will be July 21, 2008. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve the plans for the D-47 Resurfacing project. This will be a September 16, 2008 DOT letting and will utilize Farm-to-Market monies. All Ayes.

Public Comments:

Mark Nagra updated the Board on Secondary Road Projects. He also commented that they were still repairing flood damaged roads and bridges and would be meeting with FEMA to assess the damages to county infrastructure.

There being no further business before the Board, the meeting was adjourned.

These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss: June 30, 2008
 DELAWARE COUNTY) 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Carla Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Koeneke, second by Skinner and carried to allow Carla Becker to travel to Coralville for the District 6 Legislative Update on July 10, 2008. This meeting was re-scheduled from June 19, 2008 due to flooding. All Ayes.

Motion made by Skinner, second by Koeneke and carried to approve payment of the following claims:

Abbe Center	RCF	5828.93	Jones Co Auditor	Medical & Health Services	100.00
Abbe Center	Outpatient	166.31	K Log Inc	Case Management	1065.95
Advanced Systems Inc	Maint-Off Equip/Furniture	288.61	KONE Inc	Buildings-Repair/Maint	681.57
Alliant Energy	Electric Light & Power	4018.06	Kuhlman Construction Co	Cover Aggregate & Sand	524.78
Jody Antrim JDC Works	Land	824.23	Kuhlman Quarries	Roads	8992.23
Aquila (PNG)	Assistance Utilities	796.06	LaVern Lammers	Care of Graves	117.37
Aquila (PNG)	Natural & LP Gas	186.11	Leonard Muller Funeral Home	Medical & Health Services	465.00
Bard Concrete	Supervised Living	11413.82	Jill Lewis	Buildings-Repair & Maint	500.00
Becker Electric LLC	Repair/Maint Equip	5570.95	LL Pelling Co Inc	Roads	722.63
Carla Becker	Employee Mileage/Subs	157.11	Loecke Building Service Inc	Buildings	761.00
Carolyn Becker	Case Mgmt/Medicaid	46.96	Mail Services LLC	Stationery/Forms/Gen Off	558.27
John Bernau	Employee Mileage & Subs	360.23	Main Street Repair	Repair/Maint-Vehicle	41.59
R Ried Boom MD	Medical & Health Services	150.00	Manchester Park Apartments	Rent Payments	752.00
Boubin Tire Co	Tires & Tubes	2299.88	Manchester Press	Board Proceedings	452.12
BP	Fuel	659.22	Maquoketa Valley REC	Utilities	1112.56
Buchanan Co Sheriff	Legal/Court Related	17.52	Mastercard	Educational/Training	904.67
C&D Construction Co	Supervised Living	365.00	Matt Parrott & Sons	Election Supplies	209.41
Carpenter Uniform/Promotion	Wearing Apparel/Uniform	431.77	Mediacom LLC	Case Mgmt/Medicaid	24.95
Carr & Carr Attorneys	Legal Rep for Commit	204.00	MercyCare North	Medical & Health Services	54.00
CCMS	Case Mgmt/Medicaid	25.00	Monkeytown	Stationery/Forms/Gen Off	458.42
Cedar Valley Outfitters LLC	Minor Equip & Hand Tools	509.99	Moore Management Co	Rent Payments	375.00
ChemRight Laboratories Inc	Engineering Services	960.00	Pakor Inc	Stationery/Forms/Gen Off	351.36
CMI Inc	Equipment	349.00	Palmer Hardware Inc	Custodial Supplies	12.83
Coggon Fire Department	Contribution-Other Gov	90.00	Palmers Repair	Repair/Maint-Equipment	30.00
D&S Portables Inc	Sanitation Disposal	344.96	Patriotic Products	Care of Graves	479.00
Data Imaging Supplies Inc	Equipment/Furniture	225.38	Penn Center Inc	Comm Super Apt Living	3577.46
Delaware Co Extension	Township Officers	240.00	Poweshiek Co Sheriff	Sheriff Transportation	23.08
Leader Publications Inc	Board Proceedings	912.66	Prairie View Management	RCF	1627.50
Delaware Co Sheriff	Sheriff Transportation	456.11	Transitional Trtmnt Facility	Comm Sup Apt Living	3813.00
Delaware County SWCD	Agric/Hort Services	2500.00	Rapids Reproductions Inc	Stationery/Forms/Gen Off	30.78
Del Co Treasurer	Home/Vehicle Modification	437.00	Regional Medical Home Care	Services	2016.00
Delhi Lumber	Wood & Lumber Prod	241.35	Regional Transit Authority	Transportation	646.75
Diamond Mowers Inc	Construction & Maint	537.44	Reliable Office Supplies	Stationery/Forms/Gen Off	50.66
DJ Repair	Construction & Maint	5815.47	Rite Price Office Supply Inc	Stationery/Forms/Gen Off	1626.40
Dons Truck Sales Inc	Construction & Maint	1128.19	River City Stone	Roads	3499.62
Dundee Fire Dept	Contribution-Other Gov	540.00	RJ Thomas Mfg Co Inc	Land	1963.60
City of Earlville	Utilities	129.75	Runde Auto Group	Maint/Service-Vehicle	38.15
Ed's Lawn Care	Case Mgmt/Medicaid	435.00	Mike Ryan	Postage & Mailing	11.25
Edgewood Saw & Supply	Construction & Maint	38.96	Schau Housing	Rent Payments	240.00
EideBailly	Technical Assistance	920.00	Linda Schau	Employee Mileage & Subs	153.02
Electronic Engineering	Telephone	408.50	Scott VanKappel LLC	Construction & Maint	244.37
Tina Elgin	Case Mgmt/Medicaid	260.00	ServPro of Dubuque	Buildings	168.00
Erickson Construction	Buildings	21188.00	Shred-Master	Service	37.50
Election System & Software	Educational/Training	2600.00	Simons Feed Service	Public Education Items	21.30
Fareway Store Inc	Food & Provisions	47.75	Bill Skinner	Employee Mileage & Subs	56.56
Farm & Home Publishers	Official Pub/Legal Not	354.00	Solutions Inc	Case Mgmt/Medicaid	64356.33
Fidlar Companies	Stationery/Forms/Gen Off	400.00	Specialized Loan Servicing	Mortgage Payment/Exp	592.75
Janet Fischer	Grounds/Maintenance	100.00	Spencer Seasons Center	Outpatient	82.34
Goodwill Ind of NE IA Inc	Comm Support Program	139.30	St Lukes Hospital	Diagnostic Evaluation	676.00
Group Services Inc	Employee Insurance	4541.03	Systems Unlimited Inc	Work Activity Services	214.70
Hausers Water Conditioning	Supervised Living	3900.00	TEC	Land	688.75
Heartland Paper Company	Custodial Supplies	245.80	Terminal Supply Co	Construction & Maint	299.34
Henderson Truck Equipment	Land	2629.00	Terracon Consultant Inc	Engineering Services	7819.25
Heritage Printing Company	Stationery/Forms/Gen Off	520.30	Three Rivers FS	Fuels	24382.43
Hillcrest Comm Mental Health	Outpatient	20.93	Three Rivers FS	Fertilizer & Seed	354.00
Hillcrest Family Services	Comm Support Program	467.28	Truck Country of Iowa	Construction & Maint	38.54
Hopkinton Municipal Utility	Utilities	240.16	Terry Tutton	Repair/Maint-Misc Equip	16.01
Houlihan Lawn Care	Buildings-Repair & Maint	205.20	United Building Centers	Buildings	1531.45
Houlihan Sanitation Service	Sanitation Disposal	196.50	US Armor	Safety & Protect Supplies	1600.65
IA Co Attorneys Assn	Educational/Training	375.00	US Postmaster	Postage & Mailing	1103.50
Treasurer, State of Iowa	Services	1325.77	US Postmaster	Postage & Mailing	420.00
IA Prison Industries	Park Development	696.00	Walmart Community	Clothing & Dry Goods	364.37
Secretary of State-Elections	Postage & Mailing	111.21	Weber Paper Company	Stationery/Forms/Gen Off	213.88
IA Secretary of State-Notary	Notary Seals	60.00	Weland Clinical Labs PC	Medical & Health	1280.00
Iowa Telecom	Data Processing	1915.97	Norman Wellman	Election Officials	21.75
IA Co Engineers Assn	Employee Mileage & Subs	100.00	FE Welterlen Motors Inc	Construction & Maint	2630.61
Illowa Culvert & Supply	Steel-Iron Metals	18420.60	West Payment Center	Magazines/Books	1108.58
J&R Supply Inc	Repair/Maint-Equip	431.25	Widner Drug	Photo Supplies	20.76
Jo Daviess Co Sheriff	Legal/Court Related	15.00	Wulfekuhle Electric LLC	Buildings	5264.39
Johnson Co Med Examiner	Medical & Health Services	300.26	WW Electric	Buildings	3277.23

All Ayes.

Motion made by Koeneke, second by Skinner and carried to acknowledge receipt of the following manure management plans and updates: H & K Farms in Section 1 of Honey Creek Township; Gary Wedewer in Section 35 of Colony Township; Pork Chop Ranch (Swanson Site) in Section 32 of Honey Creek Township; Ralph Nieman in Section 28 of Oneida Township; and KW Pork Finishing (Site III), Ken Wilgenbusch, in Section 8 of Prairie Township. All Ayes.

Motion made by Skinner, second by Koeneker and carried to approve the re-issuance of Warrant #14970 originally issued on February 29, 2008 to Brock Hermann in the amount of \$27.70. According to Mr. Hermann, said warrant has been lost or misplaced and he is requesting a duplicate for the original amount. All Ayes.

Supervisor Skinner addressed the subject of the new IRS Allowable Mileage Rate of 58.5 cents per mile. He feels this is a significant increase. "I feel we need to take a hard look at what else we can do, as a County, to offset this increase. Most county offices have regular schools of instruction and meetings they are required to attend. Perhaps we need to purchase a county vehicle for those offices that don't have one available. With a vehicle that gets 25 miles per gallon, it would cost 16 cents per mile for gas," he stated. He continued to explain that it is a lot less paperwork for employees and payroll staff if we use the allowable IRS rate. If we reimburse less, the employee can deduct the difference at the end of the year. If we allow more, it would be considered taxable income and need to be tracked. That is why the County has adopted a policy that states mileage is to be reimbursed at the allowable IRS rate.

Supervisor Helmrichs stated that she felt the departments that currently did not have access to a county vehicle were being very responsible with their time and not attending frivolous meetings. She and Supervisor Skinner both felt this issue should be addressed again at a later date to discuss alternatives.

Motion made by Skinner, second by Koeneker and carried to approve the increase in mileage reimbursement from 50.5 to 58.5 cents per mile with the stipulation that the Board addresses the issue of alternatives in the near future. All Ayes.

Motion made by Koeneker, second by Skinner and carried to approve the transfer of \$74,026.76 from the Rural Services Fund to the Secondary Road Fund. This will bring the total transferred amount in FY 2007-2008 to \$1,468,826. All Ayes.

Chairperson Shirley Helmrichs appointed the following people to their respective Boards:

Eastern Iowa Tourism Council	Elise Bergen	1 year term	expires	July 1, 2009
	Alternate Bev Rahe	1 year term	expires	July 1, 2009
Veteran Affairs Commission	Dennis Gudenkauf	3 year term	expires	July 1, 2011
	Ray DeNeve	3 year term	expires	July 1, 2011
	Larry Beaman	4 year term	expires	July 1, 2012
Delaware County Conservation Bd	Tom Allyn	5 year term	expires	July 1, 2013
Northeast Service Area Advisory Bd	Peggy Petlon	1 year term	expires	July 1, 2009
	Shirley E. Helmrichs	1 year term	expires	July 1, 2009

Mark Nahra joined the meeting.

Motion made by Koeneker, second by Skinner and carried to approve the following applications for work within Delaware County right-of-ways:

Maquoketa Valley Electric Cooperative to relocate poles to the west side of 330th Ave north of 302nd Street due to washout on the east side. A minimum clearance of 23 feet will be maintained at all times.

Iowa Telecom to bury copper telephone cable along 270th Ave to replace an existing cable that is defective. The proposed construction will be located 4 miles east of Greeley in Section 36 of Elk Township.

All Ayes.

Public Comments:

Mark Nahra, County Engineer updated the Board on secondary road projects. He noted that the construction on the Hartwick Bridge is currently over by 11 working days. The re-estimated time of completion is August 1, 2008. However, they are anticipating that the river will be opened before then.

Supervisor Skinner noted that Tuesday, July 1, 2008 will mark the effective date of the new law banning smoking in several public areas in Iowa. He wanted the public to be aware that the courthouse and grounds will be smoke-free as well as several other public buildings and grounds.

Supervisor Helmrichs stated she is looking forward to the Delaware County Fair which begins Monday, July 7, 2008 with the parade through Manchester. It was noted that the route has changed, so please check local media to see the exact route for viewing.

There being no further business before the Board, the meeting was adjourned.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson
 /S/ Carla K. Becker, Auditor